North Central Texas Council of Governments

SUMMARY

Water Resources Council
Tuesday, July 9, 2019
10:30 a.m., Tejas Conference Room
NCTCOG Offices – CenterPoint III, 3rd floor
600 Six Flags Drive, Arlington, Texas 76011

Chair: Wayne Owen, Tarrant Regional Water District
Vice-Chair: Glenn Clingenpeel, Trinity River Authority

Reminder: The Public Hearing for the Draft 2019 Update to the Water Quality Management Plan will be held prior to the meeting at 10:00 a.m. on July 9, 2019, in the Tejas Conference Room.

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1. **Welcome and Introductions.**

   Meeting participants introduced themselves and, as requested by the Chair, provided an overview of their work and/or any current issues. Most members noted the challenge of managing growth with aging infrastructure.

Action Items

2. **Meeting Summary.** The April 23, 2019 meeting summary will be presented for approval.

   Greg Dickens, City of Hurst, made a motion to approve the April 23, 2019 meeting summary, and Wes Kucera, City of Garland, seconded the motion. The motion passed unanimously.

3. **Approval of the Draft 2019 Update to the Water Quality Management Plan.** Comments received at the public hearing will be summarized, and the Water Resources Council will vote to locally adopt the Draft 2019 Update to the Water Quality Management Plan (WQMP). The draft WQMP will be amended to incorporate public comments and recommended for endorsement by the NCTCOG's Executive Board.

   No comments on the Draft 2019 WQMP were received at the public hearing. NCTCOG did receive comments from two entities via email: The City of Garland and the City of Retreat. The City of Garland provided edits and updates to the data in Appendices B and C, and the City of Retreat stated that "the water for the citizens of the City of Retreat is purchased by Community Water Company through the City of Corsicana. The City of Retreat does not own the water lines or water meters." The Water Resources Council had no comments on the Draft 2019 WQMP. Kevin Mercer, Denton County Fresh Water Supply District 6 & 7, made a motion to adopt the Draft WQMP and Wes Kucera, City of Garland, seconded the motion. The motion passed unanimously.

Discussion

4. **FY2020 Water Resources Council Membership.** NCTCOG will present the draft FY2020 Water Resources Council membership structure. NCTCOG will request volunteers for a nominating subcommittee to review appointments for the Utility Provider, Development Community, or Industry

Representative Region-at-Large and the Environmental/Public Interest Groups Positions and also to fill any vacancies as desired.

A nominating subcommittee was formed, and it will meet via conference call. Their recommendations will be presented electronically for WRC review and approval.

5. **86th Texas Legislative Session Update.** NCTCOG will provide an update on relevant legislative bills.

NCTCOG provided an updated legislative matrix and highlighted a few bills of interest to the WRC.

Discussion

6. **Future Agenda Items.** The committee can request future agenda items.

The WRC suggested a discussion and/or presentation of the results of Tarrant Regional Water District's Service Area Study. Another suggestion was updates on member's progress towards the Risk and Resiliency Assessments due to EPA by March 30.

7. **NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.

NCTCOG provided the WRC with updates on the three items listed below:
1. NCTCOG found the City of Cleburne's project to be in conformity with the 2018 Water Quality Management Plan and submitted a letter to TCEQ stating this in June.
2. NCTCOG submitted a letter of support to TCEQ, on behalf of the WRC, for the Frognot Special Utility District.
3. NCTCOG is still gathering information on the administration of Supplemental Environmental Project (SEP) Funds and will provide a more in-depth update at the next meeting.

8. **Roundtable.** WRC members share what is happening in their communities.

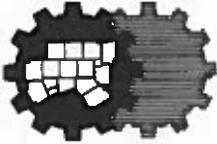Roundtable items were covered in the Welcome and Introductions.

9. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, October 3, 2019 in the Tejas Conference Room, Centerpoint Three Building, 3rd floor,** at 10:30 a.m.

10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell at (817) 608-2368 or ccampbell@nctcog.org. Thank you!

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

2019 Water Quality Management Plan Public Hearing

Tuesday, July 9, 2019 – 10:00 AM
NCTCOG Offices, Tejas Conference Room

SIGN IN SHEET

NAME	ORGANIZATION
Jerry Pressley	City of Fort Worth
Zachary L. Peoples	City of Dallas
KEVIN MERCER	DCFWSD 6 & 7 (LANTANA)
Samantha Webster	City of Fort Worth

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SIGN IN SHEET

NAME		ORGANIZATION
Mike Adams	*[signature]*	City of Midlothian
Susan Alvarez		City of Dallas
Patty Cleveland		TRA
Glenn Clingenpeel		TRA
Craig Cummings		City of Arlington
Mike Curtis		City of North Richland Hills
Grace Darling		Tarrant Coalition of Environmental Awareness
Greg Dickens	*[signature]*	City of Hurst
Gabe Johnson		City of Grand Prairie
Terry Kelley		Johnson County Special Utility District
Wes Kucera	*[signature]*	City of Garland
Terry Lowery		City of Dallas
Larry McDaniel		Dallas County Park Cities MUD
Kevin Mercer	*[signature]*	Denton County FWSD #6 & 7
Michael Nieswiadomy	*[signature]*	UNT
Wayne Owen	*[signature]*	TRWD
Larry Patterson		UTRWD
Zachary Peoples		City of Dallas
Steve Pettit	*[signature]*	City of Irving
Jerry Pressley		City of Fort Worth
Jeff Price	*[signature]*	City of Mansfield
Frank Pugsley	*[signature]*	City of Denton
Mike Rickman	*[signature]*	NTMWD
Craig Schkade		Hillwood Properties
Jason Shroyer		Town of Addison
Hunter Stephens	*[signature]*	City of Richardson
Stacy Walters	*[signature]*	City of Fort Worth

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GUEST SIGN IN SHEET

NAME	EMAIL	ORGANIZATION
GARY N ORADAT	GOraDat@halff.com	Halff Assoc.
Tim James	tjames@halff.com	Halff Assoc.
Chandan Rao	crama Ogptx.org	cityof GP
Wendy Chu-Batula	Wendy Chu-Batulal@ fortworthtexas.gov	City of Fort Worth
Aiza Jose	ajose@jonescarter.com	Jones Carter