

# Water Resources Council

September 7, 2017

# 1. Welcome and Introductions.

## Action Items

### 2. Meeting Summary.

- I. The June 8, 2017 meeting summary will be presented for approval.

# Action Items

## **3. Water Resources Council FY2018 Membership**

- I. NCTCOG will bring the FY2018 Water Resources Council reappointments for approval.
- II. NCTCOG will present the final FY2018 committee membership to the NCTCOG Executive Board for approval at the September 28, 2017 meeting.
- III. The FY2018 membership terms begin on October 1, 2017.

# Action Items

## 3. Water Resources Council FY2018 Membership

### I. Members Seeking Reappointment

- i. Larry McDaniel, General Manager, Dallas County Park Cities Municipal Utility District
- ii. Zachary Peoples, Assistant Director, Wastewater Operations City of Dallas
- iii. Ron McCuller, Public Works Director, City of Grand Prairie
- iv. Larry Patterson, Deputy Executive Director, Upper Trinity Regional Water District

### II. Members Seeking Appointment

- i. Greg Dickens, Executive Director of Public Works, City of Hurst
- ii. Jerry Pressley, Acting Assistant Director, Water Department, City of Fort Worth
- iii. Mike Rickman, Deputy Director, North Texas Municipal Water District
- iv. Jeff Price, Public Works Director, City of Mansfield
- v. Terry Lowery, Interim Director Dallas Water Utilities, City of Dallas

# Discussion Items

## **4. Final 2017 WQMP.**

- I. The WQMP was endorsed by the NCTCOG's Executive Board at the June 22, 2017 meeting and approved by the TCEQ on August 8, 2017.  
<http://www.nctcog.org/envir/SEEclean/wq/index.asp>

## **5. Region C Population Projection Discussion.**

- I. NCTCOG will provide an update regarding the memo to Region C water Planning Group and the population projection comparison.

# Discussion Items

## 6. Next Year's Efforts on Regional Water Campaign

- I. Create a comprehensive campaign that will provide a consistent message to citizens regarding water resources

# Discussion Items

## 6. Next Year's efforts on Regional Water Campaign

- I. The Air North Texas Campaign as a model ([www.airnorthtexas.org](http://www.airnorthtexas.org))
  - i. Website could include resources for individuals, businesses, parents and teachers and local governments
  - ii. Incorporate video explanations, interactive watershed maps, etc.

# Discussion Items

## **6. Next Year's efforts on Regional Water Campaign**

### I. Potential Topics

- i. Watershed Management
- ii. Value of Water
- iii. Water Supply/ Water Resources



# Discussion Items

## **7. FY2018 Meeting Schedule.**

### I. Meeting Dates for FY2018

- Thursday, January 18, 2018
- Thursday, April 19, 2018
- Thursday, June 21, 2018

### II. All meetings will be held at 10:30 a.m. in the Regional Forum Room at the NCTCOG facilities.

# Other Business and Roundtable Discussion

## **8. Roundtable.**

- I. Members share what's happening in their communities.

## **9. Schedule for Next Meeting.**

- I. Thursday, January 18, 2018 in the Regional Forum Room at 10:30 a.m.

## **10. Adjournment.**