**BUSINESS MEETING AGENDA**

1. Open meeting by thanking the Upper Trinity Regional Water District (UTRWD) for hosting and thank the sponsors for their contributions: (Brown & Caldwell, CDM-Smith, and Plummer)
2. Introductions
3. Remind everyone to sign in on the sign in sheets
4. Introduce who will make the opening remarks – Larry Patterson, Executive Director of UTRWD.
5. Approval of the March 24, 2023, Minutes – Motion to approve
6. Meg Pierce-Walsh will brief the members on regulatory topics
7. Janet Sims will brief the members on regulatory topics
8. Julie Nahrgang will brief the members on legislative topics
9. NACWA Report (if any): Jody
10. Future Meetings:
    1. July 21, 2023 – Houston Texas (Gulf Coast Authority and the City of Houston)
    2. September 22, 2023 - San Antonio Texas (SAWS)
    3. November 17, 2023 – Garland Texas (Garland Water)
    4. January 26, 2024 – El Paso Texas (El Paso Water)
11. Thank the Upper Trinity Regional Water District (UTRWD) for hosting, and thank the sponsors: (Brown & Caldwell, CDM-Smith, and Plummer)
12. Remind everyone to sign in on the sign in sheets
13. Motion to close the business meeting
14. Open the floor for technical presentations.

**TECHNICAL AGENDA**

08:00 - 09:00 Continental Breakfast

09:00 - 09:15 Welcome and Introductions

09:15 – 09:30 Business Meeting

09:30 – 10:00 The Impact of PFAS on Water Reclamation Facilities: Samir Mathur, CDM Smith

10:00 – 10:30 BC:Ntensify, Nutrient Removal In Wastewater: Ahmend Al-Omari, PE, Brown & Caldwell

10:30 – 11:00 Break

11:00 – 11:30 Building Cyber Resiliency: Chad Adams, Cybersecurity & Infrastructure Agency - Region VI

11:30 – 12:00 UTRWD Peninsula WRF Expansion: Paula Monaco, PhD, PE, Plummer and Gage Guffy, EIT, UTRWD

12:00 – 1:00 Lunch

1:00 Adjourn