

**COASTAL WATER AUTHORITY**

**Minutes of Special Meeting**

**August 23, 2024**

The Board of Directors (the "Board") of Coastal Water Authority ("CWA") convened a Special Meeting, open to the public, at the CWA Conference Room, 1801 Main Street, Suite 800, Houston, Texas, with the following in attendance:

**Directors**

Tony L. Council, P.E., President  
Douglas E. Walker, First Vice-President  
Giti Zarinkelk, P.E., Second Vice-President  
Joseph G. Soliz, Secretary-Treasurer  
Jon M. Sjolander, Assistant Secretary-Treasurer (*Absent*)  
Thomas A. Reiser (*Absent*)

**CWA Staff**

Don Ripley  
John Baldwin  
David Miller  
John Sealy  
Jonathon Jung  
Mary Caballero

**General Legal Counsel**

Barron Wallace, Bracewell LLP

With the exception of Directors Reiser and Sjolander, all Members of the Board were present thus constituting a quorum.

Copies of the agenda materials were included in the Board Members' packets.

**I. CALL TO ORDER – Tony Council**

**A. Welcome.**

Director Council opened the meeting at 9:30 A.M. (The sign-in sheets for those in attendance at the meeting are attached hereto.)

**B. Pledge of Allegiance.**

**C. Salute to the Texas Flag.**

**D. Moment of Silence.**

**II. PUBLIC COMMENTS**

There were no public comments.

At this time, Director Council noted that Mr. Daniel G. Huberty's appointment to the Coastal Water Authority Board of Directors was confirmed on August 21, 2024, at the regularly scheduled City of Houston City Council meeting.<sup>1</sup> Director Huberty will be serving in Position Four, for a term to expire March 31, 2025.

**III. ONGOING PROJECTS – Tony Council**

Director Council deferred this item to Executive Session.

**A. Luce Bayou Interbasin Project.**

**Westlake Chemical OpCo LP Pipeline Lowering.**

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<sup>1</sup> At the time that public notice of this special meeting of the Board was posted, Director Huberty's appointment had not yet been confirmed by the City Council.

**IV. EXECUTIVE SESSION – Tony Council**

Director Council noted the time at 9:31 A.M. and stated that the Board would at this time convene in Executive Session pursuant to the provisions of Sections 551.071-551.084 of the Texas Government Code. No action would be taken in Executive Session.

**V. RECONVENE – OPEN SESSION**

Open session was reconvened at 9:40 A.M. Director Council stated that no action was taken in Executive Session.

After discussion, in connection with Item III.A., Luce Bayou Interbasin Project/Westlake Chemical OpCo LP Pipeline Lowering, Mr. Wallace recommended the motion as presented.

**Motion to authorize the Executive Director to settle all claims in respect to the Luce Bayou Interbasin Project Pipeline Lowering Contract between Coastal Water Authority and Westlake Chemical OpCo LP, and further to authorize the Executive Director to negotiate, approve and take all necessary actions to cause a settlement agreement to be executed by and between Coastal Water Authority and Westlake Chemical OpCo LP, in consultation with outside counsel retained, including finalizing and executing such settlement agreement and making any necessary payments pursuant thereto.** Motion made by Director Walker, Seconded by Director Zarinkelk. The Motion carried unanimously.

**VI. ADJOURNMENT – Tony Council**

The meeting was adjourned at 9:41 A.M.

[Signature page follows]



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Joseph G. Soliz, Secretary-Treasurer