

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

May 14, 2025

The Board of Directors (the “Board”) of Coastal Water Authority (“CWA”) convened its Regular 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
Thomas A. Reiser (*Absent*)
Daniel G. Huberty

CWA Staff

Don Ripley
David Miller
Greg Olinger
Aaron Hargrove
James Lewis
Seth Deutsch
Dania Cato
Todd Vu
Mary Caballero

City of Houston Staff

Gabriel Mussio

General Legal Counsel

Barron Wallace and Mary Buzak, Bracewell LLP

With the exception of Director Reiser, 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

A. Welcome.

Director Council, Board President, called the meeting to order at 10:00 A.M. and welcomed all guests to the meeting. (The sign-in sheets for those in attendance at the meeting are attached hereto.)

B. Pledge of Allegiance, Salute to the Texas Flag, and Moment of Silence.

The Pledge of Allegiance, Salute to the Texas Flag, and Moment of Silence was led by Director Huberty.

II. PUBLIC COMMENTS

There were no public comments.

III. ITEMS FOR CONSIDERATION – Tony Council

A. Minutes of the April 9, 2025 Regular Board Meeting.

Director Walker moved to approve the minutes of the April 9, 2025 Board Meeting. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

B. CWA By-Laws.

Director Walker moved to approve the Resolution by the Board of Directors of Coastal Water Authority adopting the By-Laws. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

IV. OPERATIONS AND MAINTENANCE – Aaron Hargrove/David Miller

A. Operations Summary Report.

Mr. Hargrove reported on the current levels at the three regional water supply reservoirs and the raw surface water production data for April 2025.

B. Lake Houston Debris Removal and Road Restoration.

Mr. Miller presented the scope of work for debris removal and road restoration at Lake Houston and a motion to authorize the Executive Director to accept a bid in the amount of \$656,300.00 from DVL Enterprises, LLC for Lake Houston debris removal and restoration repairs related to Hurricane Beryl.

Director Walker moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

C. Lynchburg Pump Station – P-201 and P-206 Pump Package Change Order.

Mr. Miller presented the scope of work for Pumps P-201 and P-206 at the Lynchburg Pump Station and a motion to authorize the Executive Director to issue a change order in the amount of \$390,408.00 to Xylem Water Solutions USA, Inc. for the purchase of two 36-inch ball valves associated with the Lynchburg Pump Station Improvements Project P-201/P-206 Pump Package.

Director Walker moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

D. Canal Abandonment – Southeast Lateral J.

Mr. Miller presented an abandonment request from AmeriPort Industrial Park and a motion to authorize the Executive Director to initiate a 30-day public review period related to the proposed abandonment of a portion of Lateral J located on CWA's Cedar Point Lateral Conveyance System.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Walker and carried by unanimous vote.

E. Northwest Lateral D Canal – Hatercherville Road Siphon.

Mr. Miller reported on a leak at the Hatcherville Road siphon and the need for an emergency pipe replacement. Mr. Miller presented a motion to authorize the Executive Director to negotiate a contract with Carter Construction in an amount not to exceed \$700,000.00 for replacement of CWA's Northwest Lateral D Hatcherville Road siphon, in conformity with Section 49.274, Texas Water Code, as amended, relating to emergency projects to repair a specific health hazard.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Walker and carried by unanimous vote.

V. ONGOING PROJECTS – Aaron Hargrove/Greg Olinger

A. B-2 Pipeline – Pipeline Management Firm Selection.

Mr. Hargrove reported that CWA received, reviewed and evaluated thirteen statements of qualifications in response to the request for qualifications for

pipeline segment design firms for the Trinity River Distribution System B-2 Pipeline Project. Mr. Hargrove presented a motion to approve the selection of Atkins-Realis, Binkley-Barfield/DCCM, Freese & Nichols, Inc., LAN, Quiddity, and WSP as pipeline segment design firms to be subconsultants to Ardurra Group Inc. for the Trinity River Distribution System B-2 Pipeline Project.

Director Walker moved to accept the motion as presented. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

B. SCADA Masterplan – Project Update.

Mr. Olinger presented the scope of work and key recommendations from TetraTech regarding CWA’s SCADA Masterplan, which was followed by a presentation on the SCADA Masterplan from Mr. John Miller with Tetra Tech.¹

VI. BUSINESS REVIEW – Seth Deutsch/Dania Cato

A. Monthly Financial Statements for the Previous Month.

Mr. Deutsch reviewed CWA’s Financial Statements for the month ending April 30, 2025.

B. Group Medical and Dental Insurance Policy Renewal.

Ms. Cato presented CWA’s group medical and dental policy renewal information and a motion to approve a group medical and dental insurance policy with Cigna and continue the Medicare Advantage Program for CWA’s eligible retirees meeting the minimum combination of age and years of service with Aetna Medicare Advantage beginning July 1, 2025, with employee/employer contribution rates as presented.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Walker and carried by unanimous vote.

D. Notification of Procured Items.

In accordance with CWA’s Amended and Restated Resolution (2023-1) Delegating Authority to Executive Officers, Mr. Deutsch presented the items that CWA procured in April 2025 that came in between \$25,000 and \$75,000.

VII. DISBURSEMENTS – Seth Deutsch

Mr. Deutsch presented a motion to approve the disbursements for the month on the various construction funds.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Soliz and carried by unanimous vote.

VIII. OLD BUSINESS – Don Ripley

No items to discuss.

IX. NEW BUSINESS – Don Ripley

No items to discuss.

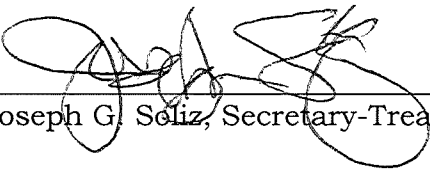
X. EXECUTIVE SESSION – Tony Council

¹ Director Zarinkelk departed the Board Meeting during the presentation.

There was no executive session.

XI. ADJOURNMENT – Tony Council

The meeting was adjourned at 10:53 A.M.



Joseph G. Soliz, Secretary-Treasurer