

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

June 11, 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
Giti Zarinkelk, P.E., Second Vice-President
Joseph G. Soliz, Secretary-Treasurer
Jon M. Sjolander, Assistant Secretary-Treasurer
Daniel G. Huberty

CWA Staff

Don Ripley
Greg Olinger
Aaron Hargrove
Seth Deutsch
Dania Cato
Todd Vu

City of Houston Staff

Oluwole “OJ” McFoy

General Legal Counsel

Barron Wallace and Mary Buzak, Bracewell LLP

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 Council.

II. PUBLIC COMMENTS

There were no public comments.

III. ITEMS FOR CONSIDERATION – Tony Council

A. Minutes of the May 14, 2025 Regular Board Meeting.

Director Sjolander moved to approve the minutes of the May 14, 2025 Board Meeting. The motion was seconded by Director Huberty and carried by unanimous vote.

B. Recognition of Douglas E. “Doug” Walker.

Director Sjolander moved to approve a motion recognizing Doug Walker for over fourteen years of service as Director and 1st Vice-President of Coastal Water Authority. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

C. Recognition of Thomas A. “Tom” Reiser.

Director Sjolander moved to approve a motion recognizing Tom Reiser for over nine years of service as Director and Secretary-Treasurer of Coastal Water Authority. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

D. Recognition of the reappointment by Governor Greg Abbott of Jon M. “Mark” Sjolander to Coastal Water Authority Board of Directors, representing Liberty County; Statement of Officer, Oath of Office and Bond.

Director Council recognized the reappointment of Jon M. “Mark” Sjolander to the CWA Board of Directors and noted that Director Sjolander completed the Statement of Officer, executed the Oath of Office and provided the Bond prior to today’s Board Meeting.

E. Recognition of the appointment by Governor Greg Abbott of Hannah Elizabeth Kaplan to Coastal Water Authority Board of Directors, representing Harris County; Statement of Officer, Oath of Office and Bond.

This item was deferred to next month’s Board Meeting.

F. Administration of Oath of Office to Hannah E. Kaplan.

This item was deferred to next month’s Board Meeting.

IV. OPERATIONS AND MAINTENANCE – Aaron Hargrove/Greg Olinger

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 May 2025.

B. Trinity River Pump Station – Pump and Motor P-1 Repair.

Mr. Hargrove presented the scope of work for the pump repair at Pump P-1 at the Trinity River Pump Station (TRPS) and a motion to authorize the Executive Director to accept a bid from Smith Pump Company, Inc. in the amount of \$295,750.00 for the repair of Trinity River Pump Station Pump P-1.

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

Mr. Hargrove presented the scope of work for the motor repair at Pump P-1 at the TRPS and a motion to authorize the Executive Director to accept a bid from Louis Allis, LLC. in the amount of \$243,726.00 for the repair of Trinity River Pump Station Motor P-1.

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

C. Trinity River Pump Station – Pump and Motor P-7 Repair.

Mr. Hargrove presented the scope of work for the pump repair at Pump P-7 at the TRPS and a motion to authorize the Executive Director to accept a bid from Anytime Pump Services in the amount of \$389,000.00 for the repair of Trinity River Pump Station Pump P-7.

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

Mr. Hargrove presented the scope of work for the motor repair at Pump P-7 at the TRPS and a motion to authorize the Executive Director to accept a bid from Louis Allis, LLC. in the amount of \$259,509.00 for the repair of Trinity River Pump Station Motor P-7.

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

D. Main Canal – Safety Rack Replacement Goose Creek.

Mr. Olinger presented the scope of work for the fabrication of safety racks for the Goose Creek inverted siphon as part of CWA's ongoing preventive maintenance program and a motion to authorize the Executive Director to accept a bid from PQIS, LLC in the amount of \$90,066.00 for fabrication and delivery of safety racks to the Canal Maintenance Station.

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

V. ONGOING PROJECTS – Greg Olinger

A. General Engineering Consultant.

Mr. Olinger presented the scope of work for the issuance of a general work order relating to the Trinity River System to CWA's general engineering consultant, BGE, Inc. and a motion to authorize the Executive Director to issue a work order to BGE, Inc. in the amount of \$150,000.00 for general engineering consultant services related to the maintenance and operation of CWA's Trinity River System.

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

VI. BUSINESS REVIEW – Seth Deutsch

A. Monthly Financial Statements for the Previous Month.

Mr. Deutsch presented CWA's Financial Statements for the month ending May 31, 2025.

B. Internal Management Quarterly Report – March 31, 2025.

Mr. Deutsch reviewed the Internal Management Quarterly Report for March 31, 2025 and presented a motion to approve CWA's Internal Management Report for the quarter ending March 31, 2025.

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

C. Business Insurance Policy Renewal.

Mr. Deutsch reviewed the business insurance policy renewal and presented a motion to approve an Interlocal Agreement with the Texas Water Conservation Association Risk Management Fund for Certain Liability, Property and Worker's

Compensation Coverage, effective July 1, 2025, in an amount not to exceed \$972,525.00.

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

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 Zarinkelk 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

There was no executive session.

XI. ADJOURNMENT – Tony Council

The meeting was adjourned at 10:20 A.M.

[Signature page follows]



Joseph G. Soliz, Secretary-Treasurer