

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

July 9, 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
Hannah E. Kaplan

CWA Staff

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

City of Houston Staff

Gabriel Mussio

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 Sjolander.

II. PUBLIC COMMENTS

There were no public comments.

III. ITEMS FOR CONSIDERATION – Tony Council

A. Minutes of the June 11, 2025 Regular Board Meeting.

Director Sjolander moved to approve the minutes of the June 11, 2025 Board Meeting. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

B. 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.

Director Council recognized the reappointment of Hannah E. Kaplan to the CWA Board of Directors and noted that Director Kaplan completed the Statement of Officer, executed the Oath of Office and provided the Bond prior to today's Board Meeting.

C. Appointments to CWA Committees and Designation of Committee Chairs by the President of the CWA Board of Directors.

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

IV. OPERATIONS AND MAINTENANCE – Aaron Hargrove

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 June 2025.

B. Distribution System – Air Vacuum Vault and Manway Coatings.

Mr. Hargrove presented the scope of work for the B-System air vacuum valves and manway coating systems and a motion to authorize the Executive Director to accept a bid from Industrial Coating & More, LLC in the amount of \$106,260.00 for coating services related to the air vacuum valves and manways on CWA's Distribution System.

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

C. Emergency Procurement – Pipe and Fittings Supply.

Mr. Hargrove presented the scope of work for the emergency procurement of polyurethane-lined steel pipe and components and a motion to authorize the Executive Director to accept a bid from Thompson Pipe Group-Pressure in the amount of \$573,064.00 for the fabrication and delivery of pipe and fittings for emergency installation at the Bayport Pump Station.

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

V. ONGOING PROJECTS – Greg Olinger

A. Trinity River Distribution System B-2 Pipeline Project – Technical Advisor.

Mr. Olinger presented an overview of the project and the technical advisor scope of work for the Trinity River Distribution System B-2 Pipeline Project System and a motion to authorize the Executive Director to negotiate a contract with Aurora Technical Services for Technical Advisor Services associated with the Trinity River Distribution System B-2 Pipeline Project.

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 June 30, 2025.

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 Huberty 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 10:14 A.M.

[Signature page follows]



Mark Sjolander, Assistant Secretary-Treasurer