

COASTAL WATER AUTHORITY

Minutes of Special Meeting

November 21, 2025

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
Giti Zarinkelk, P.E., Second Vice-President
Joseph G. Soliz, Secretary-Treasurer
Jon M. Sjolander, Assistant Secretary-Treasurer
Daniel G. Huberty (*Absent*)
Hannah E. Kaplan
Daniel C. Campbell (*Absent*)

CWA Staff

Don Ripley
Greg Olinger
Aaron Hargrove
Seth Deutsch
Jonathon Jung
Mary Caballero

City of Houston Staff

Absent

General Legal Counsel

Mary Buzak, Bracewell LLP

Apart from Directors Huberty and Campbell, 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. Pledge of Allegiance, Salute to the Texas Flag, and Moment of Silence.

Director Council opened the meeting at 10:00 A.M. (The sign-in sheets for those in attendance at the meeting are attached hereto.)

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

II. PUBLIC COMMENTS

There were no public comments.

III. BUSINESS REVIEW – Seth Deutsch

A. Adoption of the 2026 Operating Budgets for the Trinity River Conveyance System, the Lake Houston Facilities and the Luce Bayou Water System Project.

Mr. Deutsch presented a motion adopting the 2026 Operating Budgets for the Trinity River Conveyance System, the Lake Houston Facilities and the Luce Bayou Water System Project and authorizing the Executive Director to submit said Budgets to the City of Houston Mayor and City Council for their review and approval.

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

B. Adoption of the 2026 Operating Budgets for the Bayport Water System Project and the Red Bluff Water Treatment Plant.

Mr. Deutsch presented a motion adopting the 2026 Operating Budgets for the Bayport Water System Project and the Red Bluff Water Treatment Plant.

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

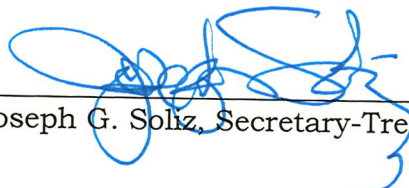
IV. EXECUTIVE SESSION – Tony Council

There was no executive session.

V. ADJOURNMENT – Tony Council

Prior to adjourning the meeting, Director Council expressed the Board's interest in evaluating whether CWA can adjust the minimum insurance requirements for subcontractors providing services under CWA's professional services contracts.

The meeting was adjourned at 10:06 A.M.



Joseph G. Soliz, Secretary-Treasurer