

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

January 14, 2026

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

CWA Staff

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

City of Houston Staff

Gabriel Mussio

General Legal Counsel

Mary Buzak, Bracewell LLP

Apart from Director 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

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 were led by Director Council.

II. PUBLIC COMMENTS

There were no public comments.

III. ITEMS FOR CONSIDERATION – Tony Council

A. Minutes of the December 10, 2025 Regular Board Meeting.

Director Sjolander moved to approve the minutes of the December 10, 2025 Board Meeting. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

IV. OPERATIONS AND MAINTENANCE – James Lewis

A. Operations Summary Report.

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

B. Lake Houston Aquatic Vegetation Contract Extension.

Mr. Lewis presented a motion authorizing the Executive Director to issue a one-year contract extension to Houston Spraying and Supply Inc. in the amount of \$170,381.00 for invasive vegetation control on Lake Houston.

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

V. CAPITAL PROJECTS – David Miller

A. Trinity River System – General Engineering Consultant Services.

Mr. Miller provided the scope of work for the 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.

B. Lynchburg Pump Station B-System Improvements Project – CMAR Contract Amendment.

Mr. Miller presented an overview of the scope of work for the Lynchburg Pump Station – B-System Improvements project and a motion to authorize the Executive Director to approve and execute a guaranteed maximum price amendment in the amount of \$14,265,048.00 with Rava Construction for the B-System Improvements (P-201 and P-206) at the Lynchburg Pump Station.

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

C. Lynchburg Pump Station B-System Improvements Project – Request for Qualifications (Construction Administration and Inspection Services).

Mr. Miller provided an overview of the scope of work for the Lynchburg Pump Station - B-System Improvements construction administration and inspection services Request for Qualifications (RFQ) for management and inspection of the work of Rava Construction and presented a motion to authorize the Executive Director to issue an RFQ for construction administration and inspection services for the Lynchburg Pump Station B-System Improvements (P-201 and P-206) at the Lynchburg Pump Station.

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

D. Distribution System – RTU Control Panel Replacement.

Mr. Miller presented an overview of CWA’s remote terminal units (RTUs) at the water purification plant pressure reduction stations and the scope of work for the control panel replacement project and a motion to authorize the Executive Director to accept a proposal from Tetra Tech, Inc. in the amount of \$369,884.00 for the RTU control panel replacement at both the East and Southeast Water Purification Plant pressure reduction stations.

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

VI. BUSINESS REVIEW – Seth Deutsch

A. Monthly Financial Statements for the Previous Month.

Mr. Deutsch presented CWA’s draft financial statements for the month ending December 31, 2025.

VII. DISBURSEMENTS – Seth Deutsch

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

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

VIII. OLD BUSINESS – Greg Olinger

No items to discuss.

IX. NEW BUSINESS – Greg Olinger

No items to discuss.

X. EXECUTIVE SESSION – Greg Olinger

There was no executive session.

[Signature page follows]

XI. ADJOURNMENT – Tony Council

The meeting was adjourned at 10:17 A.M.



Joseph G. Soliz, Secretary-Treasurer