

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

February 11, 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

CWA Staff

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

City of Houston Staff

Andrew Molly

General Legal Counsel

Barron Wallace, Bracewell LLP
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 were led by Director Council.

II. PUBLIC COMMENTS

There were no public comments.

III. ITEMS FOR CONSIDERATION – Tony Council

A. Minutes of the January 14, 2026 Regular Board Meeting.

Director Zarinkelk moved to approve the minutes of the January 14, 2026 Board Meeting. The motion was seconded by Director Huberty and carried by unanimous vote.

IV. OPERATIONS AND MAINTENANCE – James Lewis / John Sealy

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 January 2026.

B. Lake Houston Pump Station – Pump P-3 Repair.

Mr. Sealy provided an overview of the inspection report and the scope of work for the repair of Pump P-3 at the Lake Houston Pump Station and a motion to authorize the Executive Director to issue a change order to Total Industrial Services Specialties in the amount of \$335,980.00 for additional repairs to Pump P-3 at the Lake Houston Pump Station.

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

V. CAPITAL PROJECTS – Aaron Hargrove / David Miller / Greg Olinger

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

Mr. Hargrove provided an overview of the Lynchburg Pump Station - B-System Improvements Project (P-201 and P-206) and the associated procurement process for construction administration and inspection services for the project.

Mr. Hargrove presented a motion to authorize the Executive Director to negotiate a contract with AECOM for construction administration and inspection services for the Lynchburg Pump Station B-System Improvements Project (P-201 and P-206).

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

B. Lynchburg Modernization Project – Texas Water Development Board Grant Agreement.

Mr. Miller provided an overview of the Lynchburg Pump Station (Modernization Project). As previously noted to the Board, in 2025 the Texas Legislature appropriated an initial \$100,000,000 in for the project, which will be administered as a grant through the Texas Water Development Board (TWDB). CWA's bond counsel, Jonathan Frels of Bracewell LLP, has worked with the TWDB to prepare the necessary Grant Agreement between CWA and the TWDB and the associated Escrow Agreement between CWA and Zions Bancorporation National Association.

Mr. Miller presented a motion to adopt a Resolution approving a Grant Agreement with the Texas Water Development Board and authorizing the Executive Director as the designated representative of the Coastal Water Authority to execute the Grant Agreement, made subject to the resolution of the comments from the Coastal Water Authority's counsel, which will be evidenced by the execution of the Grant Agreement; approving an Escrow Agreement; and approving other matters related thereto.

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

C. Lake Houston Dam Spillway Improvement Project Update.

Mr. Olinger provided an update on the Lake Houston Dam Spillway Improvement Project, including the contract amount, design submittals and a briefing on the current funding.

Mr. Chris Mueller with Black& Veatch gave a presentation on the project to the Board.

VI. BUSINESS REVIEW – Seth Deutsch

A. Monthly Financial Statements for the Previous Month.

Mr. Deutsch presented CWA’s final draft year-end financial statements for the fiscal year ending December 31, 2025, and noted that the year-end financials will be provided to CWA’s external auditors. Mr. Deutsch then provided the Board with the Financial Statements for the month ending January 31, 2026.

B. 2025 Pension Plan Audit Report.

Mr. Deutsch presented the Audit Report (Report) on CWA’s Pension Plan for the benefit year ending on September 30, 2025, and noted that the Report reflects a “clean opinion” from CWA’s auditors, Weaver and Tidwell, L.L.C. (Weaver).

Ms. Kerri Franz with Weaver gave a brief presentation on the Report to the Board.

Mr. Deutsch presented a motion approving the Coastal Water Authority Pension Plan Audit Report for the Benefit Year ending September 30, 2025.

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

VIII. OLD BUSINESS – Greg Olinger

No items to discuss.

IX. NEW BUSINESS – Greg Olinger

Mr. Olinger reported to the Board that CWA staff member Saad Al Tai has successfully passed the Principles and Practice of Engineering (PE) exam and is now a registered Professional Engineer.

X. EXECUTIVE SESSION – Greg Olinger

There was no executive session.

XI. ADJOURNMENT – Tony Council

The meeting was adjourned at 11:00 A.M.



Joseph G. Soliz, Secretary-Treasurer