

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

March 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
Dania Cato
Todd Vu
Mary Caballero

City of Houston Staff

Absent

General Legal Counsel

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 February 11, 2026 Regular Board Meeting.

Director Zarinkelk moved to approve the minutes of the February 11, 2026 Board Meeting. The motion was seconded by Director Sjolander 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 February 2026.

B. Equipment Purchases.

Mr. Lewis presented a motion to authorize the Executive Director to issue a purchase order to King Ranch Ag & Turf in the amount of \$192,268.90 for the purchase of two new tractors to replace two old tractors from the Bayport distribution fleet.

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

V. CAPITAL PROJECTS – David Miller

A. Capital Projects Updates.

a. Trinity River Distribution System – B-2 Pipeline Project.

Mr. Miller provided an update on the Trinity River Distribution System B-2 Pipeline Project, including the project cost and funding source, current project status and a briefing on the upcoming design submittals.

b. Trinity River Pump Station – Access Road Project.

Mr. Miller provided an update on the Trinity River Pump Station Access Road Project, including the contract amount and funding source, current project status and the upcoming anticipated mobilization and completion dates.

c. Lynchburg Pump Station – Modernization Project.

Mr. Miller provided an update on the Lynchburg Pump Station (LPS) Modernization Project, including the contract amount and funding source, current project status and a briefing on the upcoming anticipated assessment report and the A-System P-101/P-102 completion dates.

d. Lynchburg Pump Station – B-System Improvements Project (P-201 and P-206).

Mr. Miller provided an update on the LPS B-System Improvements Project (P-201 and P-206), including the contract amount and funding source, current project status and the upcoming anticipated mobilization and completion dates.

e. Capers Ridge Pump Station – Additional Pump Capacity Project.

Mr. Miller provided an update on the Capers Ridge Pump Station Additional Pump Capacity Project (P-301, P-303, P-305 and P-307), including the contract amount and funding source, current project status, the upcoming anticipated mobilization and a briefing on the upcoming P-302 reinstallation.

f. Supervisory Control and Data Acquisition.

Mr. Miller provided an update on CWA's Supervisory Control and Data Acquisition (SCADA) design standards/workshops, LPS SCADA design and remote terminal units control panel replacement projects, including the contract amounts and funding source.

g. Facilities Improvements.

Mr. Miller provided an update on the Facilities Improvements at the Trinity River System, including the contract amount and funding source, the current status and a briefing on the upcoming anticipated dates for the final layouts/floor plans, Construction Manager at Risk Request for Proposals ("RFP") advertisement, and the 50% and 90% design submittal dates.

B. Lynchburg Pump Station – B-System Improvements Project – (P-201 and P-206) – (Construction Administration and Inspection Services).

Mr. Miller presented AECOM's scope of work for construction administration and inspection services related to the LPS - B-System Improvements Project (P-201 and P-206) and a motion to authorize the Executive Director to execute a contract with AECOM in the amount of \$1,079,898.00 for construction administration and inspection services for the LPS B-System Improvements Project (P-201 and P-206).

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Zarinkelk 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 February 28, 2026.

Mr. Deutsch noted that CWA is currently undergoing the annual audit of its 2025 financial statements and expects the final audit letter to be presented at next month's Board Meeting.

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

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

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

C. 2025 Arbitrage Liability Rebate Report.

Mr. Deutsch reviewed the 2025 Arbitrage Liability Rebate Report and presented a motion to accept the Arbitrage Liability Report for the Coastal Water Authority's Contract Revenue Bonds and the Texas Water Development Board Contract Fundings as of December 31, 2025.

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

D. Electricity Contract Procurement.

Mr. Deutsch provided an update on the RFP issued by CWA for retail electric providers and noted that three shortlisted firms met the evaluation criteria.

Mr. Deutsch presented a motion to authorize the Executive Director to request best and final pricing from certain retail electric providers and to execute a contract with the selected provider subject to market conditions.

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

VIII. OLD BUSINESS – Greg Olinger

No items to discuss.

IX. NEW BUSINESS – Greg Olinger

A. 2026 Strategic Plan Draft.

Mr. Olinger presented CWA's draft Strategic Plan for 2026 (the Plan) and requested the Board Members' review and input on the approach and the strategy of the Plan. CWA staff will work through the comments received and will be prepared to present the final Plan for the Board's consideration at the April 8, 2026 Board Meeting.


X. EXECUTIVE SESSION – Greg Olinger

There was no executive session.

XI. ADJOURNMENT – Tony Council

The meeting was adjourned at 10:46 A.M.

[Signature page follows]



Joseph G. Soliz, Secretary-Treasurer