

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

April 8, 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 (*Absent*)
Daniel C. Campbell

CWA Staff

Greg Olinger
David Miller
James Lewis
Aaron Hargrove
Brady Sutton
Saad Al Taie
Seth Deutsch
Dania Cato
Todd Vu
Mary Caballero

City of Houston Staff

Andrew Molly

General Counsel

Barron Wallace, Bracewell LLP

Apart from Director Kaplan, 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 / Greg Olinger

A. Minutes of the March 11, 2026 Regular Board Meeting.

Director Sjolander moved to approve the minutes of the March 11, 2026 Board Meeting. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

B. 2026 Final Strategic Plan.

Director Sjolander moved to adopt the Final Coastal Water Authority 2026 Strategic Plan effective April 8, 2026. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

IV. OPERATIONS AND MAINTENANCE – James Lewis / Brady Sutton / Saad Al Taie

A. Operations Summary Report.

Mr. Lewis reported on the raw surface water production data for March 2026.

B. Trinity River Pump Station – Pump and Motor P-11 Rehabilitation.

Mr. Brady presented an overview of the current condition and the scope of work for the pump rehabilitation at Pump P-11 at the Trinity River Pump Station (TRPS) and a motion to authorize the Executive Director to accept a bid from Smith Pump Company in the amount of \$357,700.00 for the rehabilitation of Pump P-11 at Trinity River Pump Station.

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

Mr. Al Taie presented an overview of the current condition and the scope of work for the motor rehabilitation at Motor P-11 at the TRPS and a motion to authorize the Executive Director to accept a bid from Louis Allis, LLC. in the amount of \$317,127.00 for the rehabilitation of Motor P-11 at Trinity River Pump Station.

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

V. CAPITAL PROJECTS – David Miller / Aaron Hargrove

A. Trinity River Distribution System – B-2 Pipeline Project – (Contract Amendment).

Mr. Hargrove provided an overview of the scope of work for the Trinity River Distribution System – B-2 Pipeline Project, including Program Management and Pipeline Segment Design Services fees and funding source as well as information on the additional scope of work for boundary survey and right-of-way acquisition services. Mr. Hargrove noted the contract amendment amount requested today was included in the original budgeted amount in 2025.

Mr. Hargrove presented a motion to authorize the Executive Director to issue a contract amendment to Ardurra in the amount of \$4,358,800.00 for Program Management and Pipeline Segment Design Services associated with the B-2 Pipeline Project.

After discussion relating to the purpose of the amendment, Director Zarinkelk moved to accept the motion as presented. The motion was seconded by Director Sjolander and carried by unanimous vote.

B. Trinity River System – Facilities Improvements – (Request for Proposals - Construction Manager at Risk Contract).

Mr. Miller presented the scope of work for the Facilities Improvements at the Trinity River System, Construction Manager at Risk contract, the funding source and a motion to authorize the Executive Director to solicit and advertise a Request for Proposals for a Construction Manager at Risk contract for the construction of facilities within the Trinity River System, including the Lynchburg Pump Station, TRPS, and Canal Maintenance Station.

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 March 31, 2026.

B. 2025 Financial Statement Audit Report.

Mr. Deutsch presented the Audit Report (Report) on CWA's 2025 Financial Statements and noted that the Report reflects a "clean opinion" from CWA's auditors, Weaver and Tidwell, L.L.C. (Weaver).

Mr. Steven Smith with Weaver gave a brief presentation on the Report to the Board.

Mr. Deutsch presented a motion approving the Coastal Water Authority's Financial Statement Audit Report for the year ending December 31, 2025.

Director Sjolander moved to accept the motion as presented. The motion was seconded by Director Soliz 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 Soliz 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 – Tony Council / Barron Wallace

A. Governance and CWA Officer Elections.

Director Council noted the time at 10:24 A.M. and stated that the Board would at this time convene in Executive Session pursuant to the provisions of Sections 551.071-551.084 of the Texas Government Code. No action would be taken in Executive Session.

XI. RECONVENE – OPEN SESSION

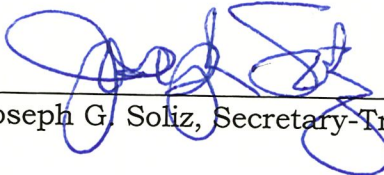
Open session was reconvened at 10:38 A.M. Director Council stated that no action was taken in Executive Session.

After discussion, in connection with Item X.A., Director Sjolander moved to authorize the creation of an Ad Hoc Committee to be appointed by the President to review certain governance matters and to report to the Board as necessary. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

XII. ADJOURNMENT – Tony Council

The meeting was adjourned at 10:39 A.M.

[Signature page follows]



Joseph G. Soliz, Secretary-Treasurer