

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

May 13, 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
Aaron Hargrove
John Sealy
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

A. Minutes of the April 8, 2026 Regular Board Meeting.

Director Zarinkelk moved to approve the minutes of the April 8, 2026 Board Meeting. The motion was seconded by Director Sjolander and carried by unanimous vote.

B. CWA Officer Elections.

Director Huberty moved to confirm and ratify the re-election of all Board officers to their current positions, effective April 8, 2026. The motion was seconded by Director Zarinkelk and carried by unanimous vote.

IV. OPERATIONS AND MAINTENANCE – John Sealy

A. Operations Summary Report.

Mr. Sealy reported on the raw surface water production data for April 2026.

B. Canal Abandonment – Southwest Lateral G.

Mr. Sealy presented an abandonment request from two property owners and a motion to authorize the Executive Director to initiate a 30-day public review period related to the proposed abandonment of a portion of CWA's Southeast Lateral G easement located in Chambers County.

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

V. CAPITAL PROJECTS – Aaron Hargrove

B. Subsurface Utility Engineering Services.

Mr. Hargrove presented an overview of the scope of services for subsurface utility engineering services and a motion to authorize the Executive Director to designate MBCO, RODS, Inc., and SAM as pre-qualified firms to provide subsurface utility engineering services at CWA facilities.

Following discussion, 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 April 30, 2026.

B. Internal Management Quarterly Report – March 31, 2026.

Mr. Deutsch reviewed the Internal Management Quarterly Report for March 31, 2026, and presented a motion to approve CWA's Internal Management Report for the quarter ending March 31, 2026.

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

VIII. OLD BUSINESS – Greg Olinger

Mr. Olinger provided an update to the Board on CWA's electricity contract procurement. Following CWA's review of the three proposals received from the short-listed firms that met the evaluation criteria, CWA entered into a one year contract with TXU Energy at a rate of 5.6 cents per kilowatt hour. CWA has briefed the City of Houston (COH) on this item and intends to assess electricity procurement options for obtaining a lower rate in early 2027. Mr. Molly, Chief Water Officer, COH/Houston Public Works (HPW), stated that the COH/HPW will work closely with CWA to identify potential electricity cost savings opportunities in the future.

IX. NEW BUSINESS – Greg Olinger

No items to discuss.

X. EXECUTIVE SESSION – Tony Council

There was no executive session.

XI. ADJOURNMENT – Tony Council

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

[Signature page follows]



Joseph G. Soliz, Secretary-Treasurer