COASTAL WATER AUTHORITY

Minutes of Regular Meeting

June 10, 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 (*Absent*)
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
Aaron Hargrove
John Sealy
Seth Deutsch
Dania Cato
Todd Vu
Mary Caballero

City of Houston Staff
Andrew Molly

General Counsel
Mary Buzak, Bracewell LLP

Apart from Directors Campbell and Council, 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 Zarinkelk, Board First Vice-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 Huberty.

II. PUBLIC COMMENTS

There were no public comments.

III. ITEMS FOR CONSIDERATION – Giti Zarinkelk

A. Minutes of the May 13, 2026 Regular Board Meeting.

Director Soliz moved to approve the minutes of the May 13, 2026 Board Meeting. The motion was seconded by Director Sjolander and carried by unanimous vote.

B. Recognition of the reappointment by Governor Greg Abbott of Jon M. "Mark" Sjolander to Coastal Water Authority Board of Directors, representing Liberty County; Statement of Officer, Oath of Office and Bond.

Director Zarinkelk recognized the reappointment of Jon M. "Mark" Sjolander to the CWA Board of Directors and noted that Director Sjolander completed the Statement of Officer, executed the Oath of Office and provided the Bond prior to today's Board Meeting.

IV. OPERATIONS AND MAINTENANCE – John Sealy

A. Operations Summary Report.

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

V. CAPITAL PROJECTS – Greg Olinger / Aaron Hargrove

A. Lake Houston Dam Spillway Improvement Project – Physical Hydraulic Modeling (Contract Amendment).

Mr. Olinger provided an overview of the physical hydraulic modeling scope of services and a motion to issue a contract amendment to Black & Veatch in the amount of $825,720.00 for physical hydraulic modeling related to the Lake Houston Dam Spillway Improvement Project.

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

B. Trinity River System – General Engineering Consultant Services (Work Order).

Mr. Hargrove provided an overview of the Trinity River System work order with 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 Sjolander moved to accept the motion as presented. The motion was seconded by Director Soliz and carried by unanimous vote.

VI. BUSINESS REVIEW – Seth Deutsch / Dania Cato

A. Monthly Financial Statements for the Previous Month.

Mr. Deutsch presented CWA's financial statements for the month ending May 31, 2026.

B. Business Insurance Policy Renewal.

Mr. Deutsch reviewed the business insurance policy renewal and presented a motion to approve an Interlocal Agreement as amended with the Texas Water Conservation Association Risk Management Fund for certain liability, property and worker's compensation coverage, effective July 1, 2026, in an amount not to exceed $1,069,778.00.

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

C. Group Medical and Dental Insurance Policy Renewal.

Ms. Cato presented CWA's group medical and dental policy renewal and a motion to approve a group medical and dental insurance policy with Cigna and continue the Medicare Advantage Program for CWA's eligible retirees meeting the minimum combination of age and years of service with Aetna Medicare Advantage beginning July 1, 2026, with employee/employer contribution rates as presented.

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

VII. <u>DISBURSEMENTS</u> – 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 Kaplan and carried by unanimous vote.

VIII. <u>OLD BUSINESS</u> – Greg Olinger

No items to discuss.

IX. <u>NEW BUSINESS</u> – Greg Olinger

No items to discuss.

X. <u>EXECUTIVE SESSION</u> – Giti Zarinkelk

There was no executive session.

XI. <u>ADJOURNMENT</u> – Giti Zarinkelk

The meeting was adjourned at 10:23 A.M.

[Signature page follows]

Joseph G. Soliz, Secretary-Treasurer