COASTAL WATER AUTHORITY

Minutes of Regular Meeting

July 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
Aaron Hargrove
John Sealy
Saad Al Taie
Seth Deutsch
Jonathan Mathers
Dania Cato
Todd Vu
Mary Caballero

City of Houston Staff
Absent

General Counsel
Barron Wallace, Bracewell LLP
Mary Buzak, 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 June 10, 2026 Regular Board Meeting.

Director Zarinkelk moved to approve the minutes of the June 10, 2026 Board Meeting. The motion was seconded by Director Huberty and carried by unanimous vote.

IV. OPERATIONS AND MAINTENANCE – John Sealy / Saad Al Taie

A. Operations Summary Report.

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

B. Lynchburg Pump Station – Pump and Motor P-205 Rehabilitation.

Mr. Sealy presented an overview of the current condition and the scope of work for the rehabilitation of Pump P-205 at the Lynchburg Pump Station (LPS) and a motion to authorize the Executive Director to accept a bid from Total Industrial Services Specialties, Inc. in the amount of $265,590.00 for the rehabilitation of Pump P-205 at Lynchburg Pump Station.

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

Mr. Al Taie presented an overview of the current condition and the scope of work for the rehabilitation of Motor P-205 at the LPS and a motion to authorize the Executive Director to accept a bid from Louis Allis, LLC. in the amount of $472,076.00 for the rehabilitation of Motor P-205 at Lynchburg Pump Station.

In response to questions from the Board, Mr. Olinger reported that CWA received no other bids on the Motor P-205 rehabilitation. CWA contacted other contractors, but due to ongoing project schedules, none of them were able to commit to the time frame and scope of work for this project.

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

V. CAPITAL PROJECTS – Aaron Hargrove / David Miller

A. Bayport Waterline Replacement Phase 4 Project – (Request for Bids).

Mr. Hargrove provided an overview of the scope of work, the proposed bid and award schedule for the Bayport Waterline Replacement Phase 4 Project and a motion authorizing the Executive Director to issue a Request for Bids for construction services for the Bayport Waterline Replacement Phase 4 Project.

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

B. Bayport Waterline Replacement Phase 4 Project – (Request for TWDB Funding).

Mr. Hargrove provided information on the Texas Water Development Board (TWDB)'s Water Supply and Infrastructure Grant (WSIG) Program and noted that the TWDB is accepting applications for eligible projects until July 30, 2026. To be eligible for financial assistance under the WSIG Program, a project must be shovel-ready, with design and permitting already completed. CWA is applying for financial assistance for the eligible costs of the design and construction water infrastructure improvements associated with the Bayport Waterline Replacement Phase 4 Project.

Mr. Hargrove presented a motion to adopt a Resolution by the Board of Directors of the Coastal Water Authority requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

Following discussion regarding whether other CWA projects may also be eligible for financial assistance under the WSIG Program, Mr. Olinger reported that CWA will review the applicable TWDB requirements to determine whether any additional projects can be added to CWA's application.

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

C. Trinity River System – Facilities Improvements – (Construction Manager at Risk Services – Negotiate a Contract).

Mr. Miller provided an update on the Facilities Improvements second quarter engineering and architectural progress and planned third quarter activities.

Mr. Miller presented the scope of work for construction manager at risk (CMAR) services on the Project and a motion to negotiate a contract with Rava Construction LLC. for Construction Manager at Risk Services for the construction of facilities within the Trinity River System, including the Lynchburg Pump Station, Trinity River Pump Station, 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.

D. 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 funding source, second-quarter engineering progress, and planned third-quarter activities.

b. Trinity River Pump Station – Access Road Project.

Mr. Miller provided an update on the Trinity River Pump Station Access Road Project, including the funding source, second-quarter engineering and construction contractor progress, and planned third-quarter activities.

c. Lynchburg Pump Station – Modernization Project.

Mr. Miller provided an update on the LPS Modernization Project, including the funding source, second-quarter engineering progress, and planned third-quarter activities.

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 funding source, second-quarter engineering and CMAR contractor progress, and planned third-quarter activities.

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 funding source, second-quarter engineering and CMAR contractor progress, and planned third-quarter activity.

f. Supervisory Control and Data Acquisition.

Mr. Miller provided an update on CWA's Supervisory Control and Data Acquisition, including the funding source, second-quarter engineering progress, and planned third-quarter activities.

VI. BUSINESS REVIEW – Seth Deutsch

A. Monthly Financial Statements for the Previous Month.

Mr. Deutsch presented CWA's financial statements for the month ending June 30, 2026.

B. Authorized Signatures for Coastal Water Authority Investment Transactions.

Mr. Duetsch presented the updated designation of authorized signatories for CWA's investment transactions and a motion approving a Resolution designating authorized signatures for Coastal Water Authority Investment Transactions.

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

C. Amended Coastal Water Authority Investment Policy.

Mr. Deutsch presented the amended CWA Investment Policy and a motion approving a Resolution adopting an Amended Investment Policy, Cash and Investment Management Procedures and the List of Qualified Brokers/Dealers of the Coastal Water Authority.

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 Huberty and carried by unanimous vote.

VIII. OLD BUSINESS – Greg Olinger

No items to discuss.

IX. NEW BUSINESS – Greg Olinger

Mr. Olinger introduced Jonathan Mathers as CWA's Government Affairs Manager. Mr. Mathers briefly addressed the Board.

X. EXECUTIVE SESSION – Tony Council

There was no executive session.

XI. **ADJOURNMENT** – Tony Council

The meeting was adjourned at 11:03 A.M.

Joseph G. Soliz, Secretary-Treasurer