COASTAL WATER AUTHORITY

Minutes of Regular Meeting

August 12, 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 *(Absent)*
Joseph G. Soliz, Secretary-Treasurer
Daniel G. Huberty, Assistant Secretary-Treasurer
Hannah E. Kaplan
Daniel C. Campbell

CWA Staff
Greg Olinger
David Miller
Aaron Hargrove
John Sealy
Saad Al Taie
Seth Deutsch
Jonathan Mathers
Dania Cato
Jonathon Jung
Mary Caballero

City of Houston Staff
Andrew Molly

General Counsel
Barron Wallace, Bracewell LLP
Mary Buzak, Bracewell LLP

Apart from Director Sjolander, 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

Mr. Dan Krueger addressed the Board on the Lake Houston Dam Spillway Improvement Project and the recent Community Impact article on a study of the lakes and provided the Board with documentation on the topic of his discussion.

III. ITEMS FOR CONSIDERATION – Tony Council

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

Director Zarinkelk moved to approve the minutes of the July 8, 2026 Board Meeting. The motion was seconded by Director Soliz 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 July 2026.

B. Trinity River Pump Station – Electrical System Protection and Reliability Improvements – (Accept Bid).

Mr. Al Taie presented an overview of the project, including the project budget and the scope of work for electrical system protection and reliability improvements at Trinity River Pump Station (TRPS), and a motion to authorize the Executive Director to accept a bid from McDonald Municipal & Industrial, a division of C.F. McDonald Electric, Inc., in the amount of $395,069.00 for electrical system protection and reliability improvements at Trinity River Pump Station. Director Council requested that CWA ensure that the O&M manuals and as-built drawings for the project are obtained.

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

C. Canal Abandonment – Southeast Lateral J.

Mr. Sealy presented an overview of the property location and the property transaction for a canal abandonment request from AmeriPort, LLC. Mr. Sealy noted that the required 30-day public review period related to this item was completed.

Mr. Sealy presented a motion to adopt a Resolution for the release, abandonment and quitclaim of a portion of CWA's Southeast Lateral J Canal located on the requestor's property.

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

Mr. Sealy presented a motion to authorize the Executive Director to accept an offer from AmeriPort, LLC. for the abandonment of Southeast Lateral J Canal located on the requestor's property.

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

V. CAPITAL PROJECTS – David Miller / Aaron Hargrove

A. Trinity River Distribution System – B-2 Pipeline Project – (Eighth Supplement to City Projects Contract and TWDB Financing Agreement).

Mr. Miller presented an overview of the B-2 Pipeline Project and the eighth supplement to the projects contract between the City of Houston and CWA related to CWA's issuance of $100,000,000 in contract revenue bonds to evidence the third tranche of financial assistance under a multi-year commitment from the Texas Water Development Board (TWDB) over a five-year period.

Mr. Miller then presented an overview of the financing agreement between TWDB and CWA related to the third tranche of funding under the multi-year commitment.

Mr. Miller presented a motion to adopt a Resolution approving and authorizing execution of an eighth supplement to the Projects Contract between the City of Houston, Texas, and the Coastal Water Authority relating to the CWA Transmission Expansion Project; and approving certain other matters relating to the foregoing.

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

Mr. Miller presented a motion to adopt a Resolution approving and authorizing execution of a Financing Agreement between the Texas Water Development Board and the Coastal Water Authority relating to the CWA Transmission Expansion Project; and approving certain other matters relating to the foregoing.

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

B. Trinity River System – Facilities Improvements – (Construction Manager at Risk – Pre-Construction Services Agreement).

Mr. Miller provided an overview of the project, the funding source and scope of work for construction manager at risk services on the Facilities Improvements Project. Mr. Miller presented a motion to authorize the Executive Director to execute a Construction Manager at Risk Pre-Construction Services Agreement with Rava Construction LLC. in the amount of $268,220.00 for pre-construction services for the construction of facilities within the Trinity River System, including the Lynchburg Pump Station, TRPS, and Canal Maintenance Station.

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

C. Trinity River Distribution System – B-2 Pipeline Project – (Valve Procurement Package – Request for Bids).

Mr. Hargrove provided an overview of the B-2 valve procurement package and a motion authorizing the Executive Director to issue a request for bids for the purchase and delivery of butterfly valves and air vacuum assemblies for the B-2 Pipeline Project.

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

VI. **<u>BUSINESS REVIEW</u>** – Seth Deutsch

A. Monthly Financial Statements for the Previous Month.

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

B. Internal Management Quarterly Report – June 30, 2026.

Mr. Deutsch reviewed the Internal Management Quarterly Report for June 30, 2026, and presented a motion to accept CWA's Internal Management Report for the quarter ending June 30, 2026.

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

C. 2027 CWA Operating Budget Preparation Schedule.

Mr. Deutsch presented an overview of the timeline of CWA's 2027 operating budget preparation schedule.

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 Huberty and carried by unanimous vote.

VIII. OLD BUSINESS – Greg Olinger

No items to discuss.

IX. NEW BUSINESS – Greg Olinger

A. CWA Procurement Policy Update.

Mr. Olinger stated that in light of a recent legal ruling relating to the City of Houston's MWSBE program, CWA needs legal input regarding this item, and he recommended that it be discussed in Executive Session with CWA's general counsel.

X. EXECUTIVE SESSION – Tony Council / Barron Wallace

Director Council noted the time at 10:28 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 11:19 A.M. Director Council stated that no action was taken in Executive Session.

After discussion, in connection with Item IX.A., Director Huberty moved to instruct the Executive Director to work with CWA's general counsel to review and revise the current MWSBE program to come into compliance with the current court rulings and to present the revised program for consideration and adoption at the next regularly scheduled Board meeting. The motion was seconded by Director Campbell and carried by unanimous vote.

XII. ADJOURNMENT – Tony Council

The meeting was adjourned at 11:20 A.M.

[Signature page follows]

Joseph G. Soliz, Secretary-Treasurer