

COASTAL WATER AUTHORITY

Minutes of Regular Meeting

September 9, 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 (*Absent*)
Jon M. Sjolander, Second Vice-President
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
Seth Deutsch
Jonathan Mathers
Dania Cato
Jonathon Jung
Mary Caballero

City of Houston Staff

Andrew Molly

General Counsel

Barron Wallace, Bracewell LLP

Apart from Director Zarinkelk, 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 Kaplan.

II. PUBLIC COMMENTS

There were no public comments.

III. ITEMS FOR CONSIDERATION – Tony Council

A. Minutes of the August 12, 2026 Regular Board Meeting.

Director Sjolander moved to approve the minutes of the August 12, 2026 Board Meeting. The motion was seconded by Director Campbell 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 August 2026.

B. Lynchburg Pump Station – Inspection and Testing of Variable Frequency Drives – (Accept Proposal).

Mr. Sealy presented the scope of work for the inspection and testing of variable frequency drives at Lynchburg Pump Station (LPS) and a motion to authorize the Executive Director to accept a proposal from GE Vernova in the amount of \$290,768.00 for the inspection and testing of variable frequency drives at Lynchburg Pump Station.

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

C. Lynchburg Pump Station – Annual Chemical Contracts – (Contract Extensions).

Mr. Sealy presented one-year contract extensions beginning October 1, 2026, for aqueous ammonia and liquid chlorine contracts used at the LPS for treatment of raw water delivered to the City of Houston's East and Southeast Water Purification Plants. Mr. Sealy noted that both contracts are variable market contracts. The aqueous ammonia contract is tied to the Tampa Green Market Index. The liquid chlorine contract is tied to the Chemical Market Analytics values for the U.S. Gulf Coast.

Mr. Sealy presented a motion to authorize the Executive Director to issue a one-year contract extension to Airgas Specialty Products, Inc. in the amount of \$810,999.68 for aqueous ammonia.

Director Sjolander 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 issue a one-year contract extension to PVS DX, Inc. in the amount of \$5,664,807.00 for liquid chlorine.

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

D. Security Guard Services – (Contract Extension).

Mr. Sealy presented HP Security and Patrol (HPS&P)'s request to extend its contract for security guard services and noted that this is HPS&P's final contract extension.

Mr. Sealy presented a motion to authorize the Executive Director to issue a one-year contract extension to HPS&P in the amount of \$1,225,270.20 for security guard services at six Coastal Water Authority facilities.

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

E. Equipment Purchases.

Mr. Sealy presented the equipment purchase of a John Deere backhoe as part of CWA's preventive maintenance plan for canal erosion control and a motion to authorize the Executive Director to issue a purchase order to Doggett John Deere in the amount of \$234,855.00 for the purchase of a new John Deere backhoe.

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

Mr. Sealy presented the equipment purchase of a Link Belt excavator as part of CWA's preventive maintenance plan for canal erosion control and a motion to authorize the Executive Director to issue a purchase order to Nueces Power Equipment in the amount of \$242,880.00 for the purchase of a new Link Belt excavator.

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

Mr. Sealy presented the equipment purchase of a Case road grader as part of CWA's preventive maintenance plan for canal erosion control and a motion to authorize the Executive Director to issue a purchase order to Asco Equipment in the amount of \$279,062.12 for the purchase of a new Case road grader.

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

V. CAPITAL PROJECTS – David Miller / Greg Olinger

A. Lake Houston Dam Spillway Improvement Project Update.

Mr. Olinger reported that the Lake Houston Dam Spillway has reached the 90% design milestone and updated the Board on funding challenges and the need to pursue federal funding opportunities. Mr. Olinger informed the Board of upcoming meetings with the public and elected officials.

Mr. Chris Mueller with Black & Veatch provided a presentation on the project to the Board.

B. Trinity River Distribution System – B-2 Pipeline Project Update.

Mr. Olinger stated that CWA requires legal input regarding this item, and he recommended that it be discussed in Executive Session with CWA's general counsel.

VI. BUSINESS REVIEW – Seth Deutsch

A. Monthly Financial Statements for the Previous Month.

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

VII. DISBURSEMENTS – Seth Deutsch

Mr. Deutsch presented a motion to approve the disbursements for the month on the various construction funds.

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

VIII. OLD BUSINESS – Greg Olinger

A. CWA Procurement Policy Update.

Mr. Olinger stated that CWA requires legal input regarding this item, and he recommended that it be discussed in Executive Session with CWA's general counsel.

IX. NEW BUSINESS – Greg Olinger

No items to discuss.

X. EXECUTIVE SESSION – Tony Council / Barron Wallace

Director Council noted the time at 10:38 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 11:11 A.M. Director Council stated that no action was taken in Executive Session.

After discussion, in connection with Item VIII.A., Mr. Olinger presented a motion to adopt a Resolution of the Board of Directors of the Coastal Water Authority approving a Revised Professional Services Procurement Policy (2026).

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

XII. ADJOURNMENT – Tony Council

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

[Signature page follows]



Joseph G. Soliz, Secretary-Treasurer