

COASTAL WATER AUTHORITY

Minutes of Special Meeting

October 23, 2024

The Board of Directors (the "Board") of Coastal Water Authority ("CWA") convened a Special 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
Douglas E. Walker, First Vice-President
Giti Zarinkelk, P.E., Second Vice-President
Joseph G. Soliz, Secretary-Treasurer
Jon M. Sjolander, Assistant Secretary-Treasurer
Thomas A. Reiser
Daniel G. Huberty

CWA Staff

Don Ripley
John Baldwin
David Miller
Seth Deutsch
Mary Caballero

General Legal Counsel and Bond Counsel

Mary Buzak, Bracewell LLP
Jonathan Frels, Bracewell LLP

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 – Tony Council

A. Welcome.

Director Council opened the meeting at 10:00 A.M. (The sign-in sheets for those in attendance at the meeting are attached hereto.)

B. Pledge of Allegiance.

C. Salute to the Texas Flag.

D. Moment of Silence.

II. PUBLIC COMMENTS

There were no public comments.

III. ONGOING PROJECTS – Don Ripley

A. B-2 Pipeline Project.

Mr. Ripley presented the Board with the Sixth Supplemental Bond Resolution authorizing the issuance of Coastal Water Authority Contract Revenue Bonds, Series 2024 (City of Houston Projects) under the TWDB multi-year commitment for the B-2 Pipeline Project (Transmission Expansion Project). Mr. Ripley noted that Mr. Jonathan Frels with Bracewell LLP (CWA's Bond Counsel) has prepared the necessary documentation and is coordinating with the TWDB on this transaction. There were no questions from the Board and Mr. Ripley recommended the motion as presented.

Sixth Supplemental Bond Resolution authorizing the issuance of Coastal Water Authority Contract Revenue Bonds, Series 2024 (City of Houston); and enacting other provisions related thereto.

Motion made by Director Reiser, Seconded by Director Sjolander. The Motion carried unanimously.

IV. EXECUTIVE SESSION – Tony Council

There was no executive session.

V. ADJOURNMENT – Tony Council

The meeting was adjourned at 10:05 A.M.



Joseph G. Soliz, Secretary-Treasurer