



CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE
COLDSRING, TEXAS 77331

TELEPHONE: (936) 653-4861
EMAIL: WATER@EASTEX.NET

The board of directors (The Board of Cape Royale Utility District of San Jacinto County, Texas) held a board meeting on February 18, 2021 at 3:00pm at the district conference room, 1330 Cape Royale Drive, Coldspring, San Jacinto County, Texas.

Present from the Board: Dale Toronjo, Richard Masterson, Alex Onjanow, Douglas Pulgini

Present from the District: Larry Clark, Elaine Russell, Heather McCann, Mike Jacobs

1. Call to order
2. No visitors were present
3. No person(s) from the Cape Royale POA were present
4. The agenda for the meeting was distributed to the board and approved.
5. The minutes of the previous board meeting were reviewed and approved as written.
6. There were no customer comments this month
7. Elaine Russell presented a review of the annual Cape Royale Utility District, the Texas Local Government Code, Title 6 Records, Chapter 203, Subchapter D, Records and Information Provided to the Comptroller. There was nothing to report to The Comptroller.
8. Elaine Russell presented a review of the Tax Assessor-Collectors Report and as of this date the taxes are 95% collected. No other issues.
9. A discussion was presented concerning a resident 52371 requesting relief or forgiveness of previous years CRUD taxes and standby fees for property recently purchased as a Cape Royale POA sale. Because of lack of detail, it was agreed to have the resident provide a written request to CRUD for further review and consideration.
11. Larry Clark presented the General Managers Report. Larry requested the Board to consider the \$107,000.00 contract to perform work on (2) lift stations to Pumps of Houston. Alex Onjanow motioned to approve and award the contract. Richard Masterson 2nd the motion. The motion was approved and within budget.
12. Larry requested the continuance of normal payroll to employees for missed time during the Artic freeze storm in early February. Alex Onjanow motioned to approve. Richard Masterson 2nd the motion. The motion was approved.
13. Mike Jacobs presented the Operators Report with few issues.
14. Heather McCann presented the January 2021 Bookkeepers Report with no issues.
15. No other pending business
16. Meeting was adjourned by Dale Toronjo at 3:49pm
17. Next meeting will be held March 18, 2021 at 3:00pm. Submitted by: Doug Pulgini