

Cape Royale Utility District

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Public Meeting Minutes

The Board of Directors (The Board) of Cape Royale Utility District (The District) of San Jacinto County, Texas held a Board meeting at 3:15 p.m., September 16, 2021, at The District conference room, 1330 Cape Royale Drive, San Jacinto County, Texas.

Present for the Board: L. Watkins, A. Onjanow, D. Toronjo

Present for the District: L. Clark, H. McCann, M. Jacobs

Visitors: E. Shield, S. Roberts

MEETING ITEMS:

1. **Call to Order:** by D. Toronjo @ 3:15 p.m.
2. **Meeting Minutes:** Motion to accept minutes by A. Onjanow, 2nd by L. Watkins, and passed by unanimous vote
3. **Customer Comments:** None
4. **POA Report:** None
5. **General Manager's Report:** Report included in Board Members packet. General discussion Of integration of Allmax systems, CAPEX status, and district staffing.
6. **Operator's Report:** Report included in Board Members packet. General discussion of Harbour Row water main installation, number of water main leaks, and regular maintenance items.
7. **Tax Assessor-Collector's Report:** Report included in Board Members packet. General discussion of total tax deposits and collection of delinquent fees.
8. **Bookkeeper's Report:** Report included in Board Members packet. General discussion of Expenditures and explanation of checks to vendors.
Motion to accept all reports as presented by A. Onjanow, 2nd by L. Watkins, and passed by unanimous vote.
9. **Other Matters:** None
10. **Pending Business:** None
11. **Executive Session:** Requested by A. Onjanow, discussed a District operations item, and General Manager was advised of the decision made in Executive Session.
12. **Adjourn:** Meeting adjourned @ 3:39 p.m. by D. Toronjo