



## CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE  
COLDSRING, TEXAS 77331

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The board of directors (The Board of Cape Royale Utility District of San Jacinto County, Texas) held a board meeting on November 18th, 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 and Lynn Watkins.

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

1. Call to order
2. Steve Roberts from Cape Royale POA was also present.
3. There were no accountable customer comments this month
4. The minutes of the previous board meeting were reviewed and approved as written.
5. Larry Clark presented the General Managers' Report. Larry commented on how well the State TCEQ Water inspection went and congratulated the operations team for their efforts. The Eminent Domain Report has been completed and sent to the Texas Comptroller of Public Accounts. Larry also discussed his research, review and potential benefits of a new water data systems CMMS software developed by AllMax Software. The system is slated for purchase after the holidays.
6. Discussion was presented concerning the increasing magnitude of cardboard sent to the dumpster by residents. A review of the future benefits of a recycling cardboard facility located at the brush site is under consideration. It was also suggested that we contact San Jacinto County Commissioners of Precinct (1) Laddie McAnally and Precinct (3) David Brandon for their suggestions and experience with the counties existing cardboard baling facilities. Steve Roberts offered to assist in arranging that conversation with the commissioners.
7. Mike Jacobs presented the Operators Report with no issues.
8. Heather McCann presented November 2021 Tax Assessor's
9. Heather McCann presented the November 2021 Bookkeeper's Report
10. No other pending business
11. Meeting was adjourned by Dale Toronjo at 3:30pm
12. Next meeting will be held December 16<sup>th</sup>, 2021 at 3:00pm.

Submitted by: Douglas Pulgini