

# 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 3:00 p.m., January 20, 2022 at The District conference room, 1330 Cape Royale Drive, San Jacinto County, Texas.

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

**Present for the District:** L. Clark, H. McCann,

**Visitors:** S. Roberts

### MEETING ITEMS:

1. **Call to Order:** by D. Toronjo @ 3:00 p.m.
2. **Meeting Minutes:** Motion to accept minutes by A. Onjanow, 2<sup>nd</sup> 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 On status of cardboard collection, CAPEX status, Allmax purchased/installed and District staffing changes.  
\*A. Onjanow made a motion for L. Clark to provide additional detail regarding prior utility rate Changes and timelines. 2<sup>nd</sup> by L. Watkins, and passed by unanimous vote
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. **Order Adopting Residence Homestead Exemption:** Motion to adopt by A. Onjanow. 2<sup>nd</sup> By R. Masterson, and passed by unanimous vote
8. **Order Adopting Residence Homestead Exemption for Persons 65 or Older or Disabled:** Motion to adopt by A. Onjanow, 2<sup>nd</sup> by R. Masterson, and passed by unanimous Vote
9. **Order Levying Additional Penalty for Delinquent Taxes:** \*Motion to adopt by A. Onjanow, 2<sup>nd</sup> by R. Masterson, and passed unanimously
10. **Tax Code Section 26.18 Compliance and Government Code Section 2051.202 Compliance:** \*Motion to approve by A Onjanow, 2<sup>nd</sup> by R. Masterson, and passed by Unanimous vote
11. **Tax Assessor-Collector's Report:** Report included in Board Members packet. General discussion of total tax deposits and collection of delinquent fees.
12. **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 L. Watkins, 2<sup>nd</sup> by A. Onjanow, and passed by unanimous vote.
13. **Other Matters:** Lily Pond Project- general discussion
14. **Pending Business:** None
15. **Executive Session:** None
16. **Pending Business:** None
17. **Adjourn:** Meeting adjourned @ 3:42 p.m. by D. Toronjo