



CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE
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Public Meeting Minutes

The board of directors (The Board of Cape Royale Utility District of San Jacinto County, Texas) held a board meeting on October 20th, 2022 at 3:00 pm at the district conference room, 1330 Cape Royale Drive, Coldspring, San Jacinto County, Texas.

Present from the Board: Dale Toronjo, Richard Masterson, Alex Onjanow, Lynn Watkins, and Douglas Pulgini.

Present from the District: Larry Clark, Heather McCann, and Michael Jacobs Jr.

1. Call to order at 3:00 pm
2. Visitor(s) were from the Cape Royale Area Volunteer Fire Department, Elgean Shields.
3. There were no customer comments.
4. The minutes of the previous board meeting were reviewed and approved as written.
5. Heather McCann presented the annual resolution Affirming Review of Investment Policy, Strategies, & Objectives, and a list of approved broker/dealers. This annual resolution is required in accordance with the Public Funds Investment Act, Texas. Government Code Chapter 2256 and Chapter 2270. The document was reviewed and signed by Dale Toronjo, President, and Doug Pulgini, Secretary.
6. Larry Clark presented a proposal to change the CRUD business and operating hours to align business operations with field operations. Currently, business hours are 8:00am – 5:00pm, and field is 7:00am – 4:00pm, with (1) hour for lunch. The proposal is to have both operations start at 7:30am – 4:00pm, with (1/2) hour for lunch. The board agreed with the proposal.

*Motion to approve the changing of the hours was presented by Alex Onjanow. Doug Pulgini 2nd the motion. The motion passed by unanimous vote.

7. Larry Clark discussed the status of the DETCOG Grant Application for the new cardboard compactor. Larry met earlier with Mark Nettuno Precinct 4 Commissioner to review CRUD's final application and tour the current cardboard recycling operations. The initial application has been approved. As part of the final decision, Larry is to present the application in person to the DETCOG board on November 10th in Lufkin, Texas. The decision is expected to precede the presentation.

8. Larry Clark presented a plan to purchase (3) new portable generators from Harbor Freight to power the lift stations in the event of a major electrical outage. It was suggested by Dale Toronjo to purchase a 4th as an emergency backup. The decision was suspended till the November meeting pending the outcome of the DETCOG Grant.

9. The Operators Report was presented by Michael Jacobs Jr. with no particular issues. September was a busy month with (3) new water & sewer tapes



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10. Heather McCann presented September 2022 Tax Assessor's/Collector Report with a 2021 collection rate of 99%. Net deposits of \$989,026.23

11. Heather McCann presented the September 2022 Bookkeeper's Report with no particular issues.

*Motion to accept all reports as written was presented by Lynn Watkins, Alex Onjanow
2nd the motion. The motion passed by unanimous vote.

12. No other pending business

13. Executive Session: Not required

14. Meeting was adjourned by Dale Toronjo at 3:28 pm

15. Next meeting will be held on November 17th, 2022 at 3:00 pm.

Submitted by: Douglas Pulgini