

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., September 15, 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, Michael Jacobs

Visitors: None

MEETING ITEMS:

1. **Call to Order:** by D. Toronjo @ 3:00 p.m.
2. **Meeting Minutes:** Motion to accept minutes by A. Onjanow, 2nd by R. Masterson, and Approved by all board members
3. **Customer Comments:** None
4. **POA Report:** None
5. Public hearing for proposed 2022 tax rate was noted
6. Oder Adopting Appraisal Roll and Levying Tax for 2022 was presented for Board vote.
7. Motion to accept Amendment of Statement of Directors revising 2022 tax rate was made by A. Onjanow, 2nd by R. Masterson, and approved by all board members
8. **General Manager's Report:** Report included in Board Members packet. General discussion on status of application to county for grant providing additional funding for compactor
9. **Operator's Report:** Report included in Board Members packet. General discussion of regular maintenance items.
10. **Tax Assessor-Collector's Report:** Report included in Board Members packet. General discussion of total tax deposits and collection of delinquent fees.
11. **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, made by A. Onjanow, 2nd by R Masterson, and passed by unanimous vote.
12. **Other Matters:** None
13. **Pending Business:** None
14. **Executive Session:** Not requested
15. **Pending Business:** None
16. **Adjourn:** Meeting adjourned @ 3:23 p.m. by D. Toronjo