



CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE
COLDSRING, TEXAS 77331

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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 May 18th, 2023 at 1:30 pm at the district conference room, 1330 Cape Royale Drive, Coldspring, San Jacinto County, Texas.

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

Present from the District: Michael Jacobs, Heather McCann

1. Call to order at 1:30 pm by Dale Toronjo
Executive Session: Motion to convene to Executive Session by A. Onjanow, Richard Masterson 2nd the motion. Dale Toronjo called to order at 1:33 pm.
Executive Session was adjourned at 2:48 pm
The regular meeting was called to order by Dale Toronjo 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 General Manager's Report. As a follow-up from the TCEQ site inspection, everything went well. The 2023 rate adjustment went into effect with April's billing. The 2023-2024 budget is ready for adoption at the June board meeting.
6. The Field Operations Report was presented by Michael Jacobs with no particular issues.
7. Heather McCann presented the April 2023 Tax Assessor's/Collector Report with a 2022 collection rate of 96.35% and net deposits of \$1,078,656.74.
8. Heather McCann presented the April 2023 Bookkeeper's Report with no particular issues. A conversation developed concerning savings and current interest rates with no action.
9. Alex Onjanow made a motion to invite Insperity (previously known as Administaff) to attend the June board meeting and present their services. Insperity provides human resources and administrative services to small and medium-sized businesses. Richard Masterson 2nd the motion and passed by unanimous vote.
10. No other pending business.
11. Meeting was adjourned by Dale Toronjo at 3:36 pm
12. Next meeting will be held on June 15th, 2023 at 3:30 pm.

Submitted by: Douglas Pulgini