



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 August 18th, 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. Larry Clark presented the Professional Insurance Concepts renewal notice for CRUD's health insurance, effective 10/01/2022.

*Motion to approve the PIC renewal payment was presented by Alex Onjanow. Richard Masterson 2nd the motion. The motion passed by unanimous vote.

6. Larry Clark and Heather McCann presented (4) 2022 Tax Rate resolutions for approval and signing.
 - a) Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2022 Tax Rate, and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing. (CRUD is a Developed District Texas Water Code 49.23602). The tax rate is recommended to be lowered from \$.4300/\$100 to \$.4000/\$100
 - b) Resolution for Adoption of Order Establishing Policy and Rates for Water, Wastewater Treatment and Solid Waste Disposal Service and Establishing Penalties for Non-Compliance.

The Resolutions were reviewed by the Board and signed by Dale Toronjo, President, and Douglas Pulgini, Secretary. The Board will vote for approval at the next September 15th, meeting.

7. Larry Clark presented the General Manager's Report for July, which included the 1st draft of the 5-Year Plan for review by the Board. There were questions and recommendations.

*Motion to accept and approve the 5-Year Plan was presented by Alex Onjanow. Lynn Watkins 2nd the motion. The motion passed by unanimous vote.



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There was a discussion concerning the Cape Area Volunteer Fire Department's request to petition residents for a monthly \$2.00 donation increase that is administrated via the CRUD customer billing system.

*Motion to add the CAVFD donation request letter in the next CRUD billing cycle and a motion to administer the donations through the CRUD monthly billing system was presented by Alex Onjanow. Richard Masterson 2nd the motion. The motion passed by unanimous vote.

8. The Operators Report was presented by Michael Jacobs Jr. with no particular issues.
9. Heather McCann presented July 2022 Tax Assessor's/Collector Report with a 2021 collection rate of 99%. Net deposits of \$981,541.53
10. Heather McCann presented the July 2022 Bookkeeper's Report with no particular issues.

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

11. No other pending business
12. Meeting was adjourned by Dale Toronjo at 3:40 pm
13. Next meeting will be held on September 15th, 2022 at 3:00 pm.

Submitted by: Douglas Pulgini