



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 December 15th, 2022 at 3:00 pm at the district conference room, 1330 Cape Royale Drive, Coldspring, San Jacinto County, Texas.

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

Present from the District: Larry Clark, Mike Jacobs and Heather McCann

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 discussed the highly successful W.W.T.P (Waste Water Treatment Plant) TCEQ (Texas Commission on Environmental Quality) State Inspection conducted on December 13, 2022. There were no violations.
6. Larry Clark discussed the status of the DETCOG Grant Application for the new cardboard compactor. The positive decision by the DETCOG board granted CRUD \$12,450.00 to put forward in purchasing a new cardboard compactor.

*Motion to purchase the new cardboard compactor was presented by Alex Onjanow, Lynn Watkins 2nd the motion. The motion passed by unanimous vote.

7. Larry Clark presented the General Manager's Report. Larry also discussed the current status of the 2022-2023 CAPEX scheduling, which is now 65% complete.
8. The Field Operations Report was presented by Mike Jacobs with no particular issues.
9. Heather McCann presented November 2022 Tax Assessor's/Collector Report.
10. Heather McCann presented the November 2022 Bookkeeper's Report with no particular issues.

*Motion to accept all reports as written was 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 3:20 pm
13. Executive Session did follow and adjourned at 3:30 pm
14. Next meeting will be held on January 19th, 2023 at 3:00 pm.

Submitted by: Douglas Pulgini