



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 21st, 2023 at 3:00 pm at the district conference room, 1330 Cape Royale Drive, Coldspring, San Jacinto County, Texas.

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

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

1. Call to order at 3:00 pm by Dale Toronjo
2. Visitor(s) were from the Cape Royale Area Volunteer Fire Department, Elgean Shields.
3. The minutes of the previous board meeting were reviewed and approved as written.
4. There were no customer comments.
5. The Annual Resolution Authorizing Increase and Establishing a Limit on Fees of Office was presented for review and adoption. Alex Onjanow motioned to adopt the Resolution, and Lynn Watkins 2nd the motion. The motion passed by unanimous vote. The Resolution was signed by Dale Toronjo, President, and Doug Pulgini, Secretary.
6. Larry Clark discussed the recent T.C.E.Q State Water Inspection. The team is currently reviewing the items outlined in the inspection report and will present the outcome at the next January 18th CRUD Board meeting.
7. Larry Clark presented the General Managers Report with no other particular issues.
8. The Field Operations Report was presented by Michael Jacobs with no particular issues.
9. Heather McCann presented the November Tax Assessor's/Collector Report with a 2023 collection rate of 32.09% and net deposits of \$348,898.96.
10. Heather McCann presented the November 2023 Bookkeeper's Report with no particular issues.
11. There was a review and further discussion of the Insuperity proposal for Workforce Optimization and Human Resources Services. Established a conference call with Benton Arizpe from Insuperity for questions about cost and further details concerning the proposal. It was determined to sign the proposal with the intent to enter into the service agreement. Lynn Watkins motioned to enter the service agreement, and Alex Onjanow 2nd the motion. The motion passed by unanimous vote.
12. No other pending business.
13. The meeting was adjourned by Dale Toronjo at 3:59 pm
14. The next meeting will be held on January 18th, 2024 at 3:00 pm.
15. There was no Executive Session

Submitted by Doug Pulgini