



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 February 16th, 2023 at 3:00 pm at the district conference room, 1330 Cape Royale Drive, Coldspring, San Jacinto County, Texas.

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

Present from the District: Larry Clark, 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 presented the Resolution and discussion to amend the annual rate order, consistent with the (3) year rate adjustment schedule. The base rate will be raised from \$78.03 to \$85.77 effective with the May billing for April usage. The 60-day notices will be sent to customers in March. The motion to approve the scheduled rate increases was presented by Richard Masters and, Doug Pulgini 2nd the motion. The motion passed by unanimous vote.
6. Larry Clark presented the completion and submission of the Annual Report to the Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, subchapter D).
7. Larry Clark presented a discussion on new technology for replacing water mains that may be considered for future projects consistent with the 5-year plan.
8. Larry Clark presented the General Manager's Report and also discussed the current status of the 2022-2023 CAPEX scheduling, which is now 70% complete.
9. The Field Operations Report was presented by Larry Clark with no particular issues.
10. Heather McCann presented the January 2023 Tax Assessor's/Collector Report.
11. Heather McCann presented the January 2023 Bookkeeper's Report with no particular issues.
12. No other pending business
12. Meeting was adjourned by Dale Toronjo at 3:33 pm
13. There was no Executive Session
14. Next meeting will be held on March 16th, 2023 at 3:30 pm.

Submitted by: Douglas Pulgini