



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 February 15th, 2024 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: Michael Piles, 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. Heather McCann presented the annual Order Levying Additional Penalty for Delinquent Taxes. Alex Onjanow made the motion to adopt the Order. Lynn Watkins 2nd the motion. The motion passed by unanimous vote. The Order was signed by President Dale Toronjo and Secretary Douglas Pulgini. The Order has been posted to the CRUD website.
6. Heather McCann presented the annual Resolution Affirming Identity Theft Prevention Program. Alex Onjanow made the motion to adopt the Resolution. Lynn Watkins 2nd the motion. The motion passed by unanimous vote. The Order was signed by President Dale Toronjo and Secretary Douglas Pulgini. The Order has been posted to the CRUD website.
7. The Annual report to the Texas Comptroller pursuant to Texas Local Government Code, Chapter 203, Subchapter D, has been updated and posted to the CRUD website.
8. Michael Piles presented the General Managers Report. Michael explained the progress the team is making with the Distribution Line Upgrade Project. There is also a site visit with the Engineer, Excavation Consultant, and Part Supplier scheduled for February 16th, 2024. The outcome of the latest TCEQ Inspection from November is still in preparation by the TCEQ and we are awaiting the outcome. There were no other particular issues.
9. Michael Jacobs presented the Field Operations Report with no particular issues.
10. Heather McCann presented the January Tax Assessor's/Collector Report with a 2023 collection rate of 85.43% and net deposits of \$927,292.03.
11. Heather McCann presented the January 2024 Bookkeeper's Report with no particular issues.
12. No other pending business.



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- 13. The meeting was adjourned by Dale Toronjo at 3:37 pm
- 14. The next meeting will be held on March 21st, 2024 at 3:00 pm.
- 15. There was an Executive Session which convened at 3:40 pm.
- 16. The Executive Session adjourned at 4:15 pm.

Minutes submitted by Doug Pulgini