



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 January 19th, 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, Richard Masterson, Alex Onjanow, and Douglas Pulgini.

Present from the District: Larry Clark, Mike Jacobs, 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 (3) Texas Property Tax Code Orders that are required to be annually reviewed and Adopted by the CRUD Board.
 - Order Adopting Homestead Exemption
 - Order Adopting Homestead Exemption for Persons Sixty-Five or Older or Disabled
 - Order Levying Additional Penalty for Delinquent Taxes

*Motion to Adopt the (3) Orders was presented by Alex Onjanow, Richard Masterson 2nd the motion. The motion passed by unanimous vote.

6. 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. The new cardboard compactor was ordered on January 03rd, 2023. There were no other particular issues.

7. The Field Operations Report was presented by Mike Jacobs with no particular issues.

8. Heather McCann presented December 2022 Tax Assessor's/Collector Report.

9. Heather McCann presented the December 2022 Bookkeeper's Report with no particular issues.

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

11. No other pending business
12. Meeting was adjourned by Dale Toronjo at 3:17 pm
13. There was no Executive Session
14. Next meeting will be held on February 16th, 2023 at 3:00 pm.

Submitted by: Douglas Pulgini