



CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE
COLDSRING, TEXAS 77331

TELEPHONE: (936) 653-4861
EMAIL: WATER@EASTEX.NET

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 18th, 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, 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. Larry Clark presented the annual Order Adopting Homestead Exemption. Alex Onjanow made the motion to adopt the Order. Richard Masterson 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. Larry Clark presented the annual Order Adopting Residence Homestead Exemption for Persons Sixty-Five or Older or Disabled. Alex Onjanow made the motion to adopt the Order. Richard Masterson 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. Larry Clark presented the Order Calling Directors Election. There are (3) Director positions up for re-election. Larry explained that should there be a need for an election, this order is required to be adopted to proceed with the election process scheduled for Saturday, May 4th, 2024. Alex Onjanow made the motion to adopt the Order. Douglas Pulgini 2nd the motion. The motion passed by unanimous vote. The Order was signed by President Dale Toronjo and Secretary Douglas Pulgini.
8. Larry Clark presented the General Managers Report. The (2) new lift station control panels have been ordered. The Insperity Workforce Optimization and Human Resources Services Agreement has been cancelled due to their inability to satisfy certain required Texas governmental compliance issues. There were no other particular issues.
9. The Field Operations Report was presented by Michael Jacobs with no particular issues.
10. Heather McCann presented the December Tax Assessor's/Collector Report with a 2023 collection rate of 57.19% and net deposits of \$621,847.78.
11. Heather McCann presented the December 2023 Bookkeeper's Report with no particular issues.
12. No other pending business.