



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 June 15th, 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, Lynn Watkins, Alex Onjanow, and Douglas Pulgini.

Present from the District: 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, Steve Roberts, and Cheryl Rummel from the Cape Royale POA, and Matt Sheppard from Insperty.
3. There were no customer comments.
4. The minutes of the previous board meeting were reviewed and approved as written.
5. Matt Sheppard presented the human resources, health benefits, and business services offerings of Insperty a Human Capital Management Company.
6. Tax Code Section 26.18 Compliance and Government Code Section 2051.202 Compliance Document was updated and signed by Dale Toronjo.
7. Larry Clark presented the General Managers Report with no particular issues. There was a discussion concerning the impact of surging health benefits cost in relation to the new budget. Alex Onjanow made a motion to adopt the 2023 -2024 budget with changes to the health care expenses. Doug Pulgini 2nd the motion and passed by unanimous vote.
8. The Field Operations Report was presented by Michael Jacobs with no particular issues.
9. Heather McCann presented the May 2023 Tax Assessor's/Collector Report with a 2022 collection rate of 97.47% and net deposits of \$1,058,331.13.
10. Heather McCann presented the May 2023 Bookkeeper's Report with no particular issues.
11. No other pending business.
12. Meeting was adjourned by Dale Toronjo at 3:52 pm
13. Next meeting will be held on July 20th, 2023 at 3:00 pm.
14. Executive Session commenced @ 3:55pm
15. Executive Session adjourned @ 4:30pm

Submitted by: Douglas Pulgini