



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 March 21st, 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, Alex Onjanow, Lynn Watkins and Douglas Pulgini.
Present from the District: Michael Piles and Michael Jacobs

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. Michael Piles presented the proposal to renew the Directors Position Insurance Bond paid by CRUD. Lynn Watkins motioned that we adopt and renew the Directors Bond. Alex Onjanow 2nd the motion. The motion passed by unanimous vote.
6. Michael Piles presented the Order Declaring Unopposed Candidates Elected and Canceling Election. And also the Certificate of Unopposed Candidacy and No Declared Write-In Candidates. Alex Onjanow motioned to adopt the Order Declaring Unopposed Candidates Elected and Canceling the Election. Lynn Watkins 2nd the motion. The motion passed by unanimous vote. Both documents were signed by President Dale Toronjo and Secretary Douglas Pulgini. The Order has been posted to the CRUD website.
7. Michael Piles presented the most recent Drought Contingency Plan. The revised plan was edited to include recent changes as to how CRUD reaches out and communicates with residents. The other change was to how CRUD navigates through drought condition tier levels or stages. Alex Onjanow motioned to adopt the revised Drought Contingency Plan dated March 21st, 2024. Doug Pulgini 2nd the motion. The motion passed by unanimous vote. The document was signed by President Dale Toronjo and Secretary Douglas Pulgini and will be posted on the CRUD website.
8. Michael Piles presented the General Managers Report. Michael explained the TCEQ Lead and Copper Inventory Survey that has recently been sent to the residents. He also explained the final results of the recent TCEQ Inspection and CRUD is addressing a limited number of pending issues. The 60 day notice for the scheduled May rate increase will be sent.
9. Michael Jacobs presented the Field Operations Report with no particular issues.
10. Michael Piles presented the February Tax Assessor's/Collector Report with a 2023 collection rate of 86.80% and net deposits of \$944,671.35.



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11. Michael Piles presented the February 2024 Bookkeeper's Report with no particular issues.
12. No other pending business.
13. The meeting was adjourned by Dale Toronjo at 3:34 pm
14. The next meeting will be held on April 18th, 2024 at 3:00 pm.
15. There was an Executive Session which convened at 3:35 pm.
16. The Executive Session adjourned at 3:44 pm.

Minutes submitted by Doug Pulgini