



# CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE  
COLDSRING, TEXAS 77331

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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 May 16<sup>th</sup>, 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 and Larry Clark

1. Call to order at 3:00 pm by Dale Toronjo
2. Visitor(s) – There were no visitors.
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 status of the Cape Royale Utility Distribution Upgrade Project and Contractors Bid Package. Bidding will close July 23<sup>rd</sup>, 2024 @ 2:00pm. Alex Onjanow motioned to proceed with the bid process and approval to post. Lynn Watkins 2<sup>nd</sup> the motion. The motion passed with unanimous vote.
6. As a result of not requiring a CRUD Board member election, the incumbents Dale Toronjo, Richard Masterson and Alex Onjanow were re-nominated to the Board. Their oaths to the Board were given. All positions remained as currently.
7. Michael Piles presented the CRUD budget for F.Y.E. June 30, 2025. After review the Board approved the budget with the exception of a change to the election cost, Alex Onjanow motioned to approve the budget. Richard Masterson 2<sup>nd</sup> the motion. The motion passed with unanimous vote.
8. Michael Piles presented the General Managers Report with also the status of the new Distribution Line Upgrade Project.
9. Michael Jacobs presented the Field Operations Report with no notable issues.
10. Heather McCann presented the April Tax Assessor's/Collector Report with a 2023 collection rate of 87.72% and net deposits of \$955,400.93.
11. Heather McCann presented the April 2024 Bookkeeper's Report with no particular issues.
12. There was no other pending business.
13. The meeting was adjourned by Dale Toronjo at 4:18 pm
14. The next meeting will be held on June 20<sup>th</sup>, 2024 at 3:00 pm.
15. There was an Executive Session which convened at 4:20 pm.
16. The Executive Session adjourned at 4:30 pm.

Minutes submitted by Doug Pulgini