CAPE ROYALE UTILITY DISTRICT



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The board of directors (The Board of Cape Royale Utility District of San Jacinto County, Texas) held a board meeting on March 18, 2021 at 3:00pm at the district conference room, 1330 Cape Royale Drive, Coldspring, San Jacinto County, Texas.

Present from the Board: Dale Toronjo, Richard Masterson, Alex Onjanow, Douglas Pulgini

Present from the District: Larry Clark, Elaine Russell, Heather McCann, Mike Jacobs

- 1. Call to order
- 2. No visitors were present
- 3. No person(s) from the Cape Royale POA were present
- 4. The agenda for the meeting was distributed to the board and approved.
- 5. The minutes of the previous board meeting were reviewed and approved as written.
- 6. There were no customer comments this month
- 7. Elaine Russel presented a review of the Tax Assessor-Collectors Report and as of this date the taxes are 97.6% collected. No other issues.
- 8. A discussion was presented concerning a written request from resident 52371 requesting relief or forgiveness of previous years CRUD taxes and standby fees for property recently purchased as a Cape Royale POA sale. The board decided that more research and collaboration needed to be conducted with the Cape POA before a decision. Alex Onjanow motioned to table the matter for the next board meeting. Richard Masterson 2nd the motion. The motion was approved.
- 9. Larry Clark presented the General Managers Report. A discussion was presented as to current staffing and a realignment of field personnel. There were no other issues.
- 10. Mike Jacobs presented the Operators Report with few issues.
- 11. Heather McCann presented the January 2021 Bookkeepers Report with no issues.
- 12. Alex Onjanow motioned to accept all reports as written. Richard Masterson 2nd the motion. The motion was approved.
- 13. No other pending business
- 14. Meeting was adjourned by Dale Toronjo at 3:36pm
- 15. Next meeting will be held April 15, 2021 at 3:00pm. Submitted by: Doug Pulgini