



CAPE ROYALE UTILITY DISTRICT

1330 CAPE ROYALE DRIVE
COLDSRING, TEXAS 77331

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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 August 19th, 2021 at 3:00pm at the district conference room, 1330 Cape Royale Drive, Coldspring, San Jacinto County, Texas.

Present from the Board: Richard Masterson, Alex Onjanow, Douglas Pulgini and Lynn Watkins.

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

1. Call to order
2. Elgin Shields a resident of Cape Royale was visiting and present and with Steve Roberts from the Cape Royale POA was 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 accountable or verified customer comments this month
7. Heather McCann presented the request for renewal for the Districts General Insurance that expires September 30th, 2021. Alex Onjanow motioned to renew the General Insurance for 2021-2022 period. Douglas Pulgini 2nd the motion. The motion was approved.
8. Larry Clark presented the Five Year Plan for review by the board. After questions, answers and comments the board unanimously approved the plan for consideration in future budgets. Alex Onjanow motioned to approve the (5) year plan. Richard Masterson 2nd the motion. The motion was approved.
9. Heather McCann presented a review of the Tax Assessor-Collectors Report.
11. Larry Clark presented the General Managers Report.
12. Mike Jacobs presented the Operators Report with no issues.
13. Heather McCann presented the July 2021 Bookkeepers Report with no issues.
14. No other pending business
15. Meeting was adjourned by Richard Masterson at 3:36pm
16. Next meeting will be held September 16th, 2021 at 3:00pm.

Submitted by: Douglas Pulgini