



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 17th, 2022 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, Lynn Watkins and Douglas Pulgini.

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

1. Call to order 3:00pm
2. No visitors were present.
3. There were only a few customer comments this month. Mainly questions concerning the scheduled new rate increase. Questions to date have been for more informative details and remain more positive in nature.
4. The minutes of the previous board meeting were reviewed and approved as written.
5. Heather McCann presented the Order Declaring Unopposed Candidates Elected and Canceling Election. Since the incumbent Directors, Lynn Watkins and Douglas Pulgini were unopposed for the (4) year term and pending May 7th, 2022 election, the Order cancels the election.
*Alex Onjanow made the motion to submit the Order. Lynn Watkins 2nd the motion. The motion was passed by unanimous vote.
6. Heather McCann presented the Order for Election of Directors with respect to the two (2) open Directors positions for the District. The election was scheduled for May 7th, 2022. Deadline to submit Application for a place on the official ballot as a candidate is February 18th, 2022.
*The Order was authorized and signed by the President Dale Toronjo and attested by the Secretary Douglas Pulgini.

7. Larry Clark presented the General Managers Report.

As mentioned in previous minutes the 60 day notice for the CRUD rate adjustment has been successfully sent to Cape Royale residents. The rate adjustment is scheduled to become effective with the May 2022 payment cycle.

Larry Clark further updated the Board on additional projects.

- Lake Park Retaining Wall
- CAPEX Scheduling – 2022
- Allmax & Mapitude Software implementation

Larry Clark presented the latest status of the marina lily pad project initiated by Mr. Bruce Shields, a Cape Royale resident. The lily pond improvement project is situated on an existing CRUD drainage easement. It was suggested by Larry Clark that CRUD may want to consider transferring the easement to the POA to remove CRUD from any financial or liability obligations. The easement transfer suggestion has been presented to Steve Roberts the President of the CRPOA. We are waiting that decision and further outcome.



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As for the cardboard recycling initiative, the project continues to go well. It is widely apparent the project has notably improved the open capacity of the existing (17) 8 yard dumpsters at the household waste site. The cooperative arrangement continues with the San Jacinto County Precinct 4 recycling program. This arrangement is allowing time to evaluate further community response in combination with the operational process and daily/monthly volume requirements before budgeting future capital expenditures for machinery and equipment.

Larry Clark mention as water capacity update, that CRUD currently has 762 water connections and has a capacity for 2075. CRUD stands at approximately 36% of current total capacity.

10. Mike Jacobs presented the Operators Report with no issues.
11. Heather McCann presented February 2022 Tax Assessor's Report
12. Heather McCann presented the February 2022 Bookkeeper's Report

*Motion to accept all reports was as presented by Alex Onjanow. Lynn Watkins 2nd the motion and passed by unanimous vote.

13. No other pending business
14. Meeting was adjourned by Richard Masterson at 3:32pm
15. Next meeting will be held April 21st, 2022 at 3:00pm.

Executive Session proceeded the meeting
Adjourned at 4:24pm

Submitted by: Douglas Pulgini