

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
APRIL 18, 2017 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF ROCKETT SPECIAL UTILITY DISTRICT OF ELLIS AND DALLAS COUNTIES, TEXAS, WILL MEET AT THE OFFICE OF ROCKETT SPECIAL UTILITY DISTRICT, 126 ALTON ADAMS DRIVE, WAXAHACHIE, TEXAS, ON TUESDAY APRIL 18, 2017, AT 7:00 PM TO CONSIDER THE FOLLOWING MATTERS.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Visitor Comments: Recognition of Visitors and Visitor comments.
5. Discussion and possible action pertaining to the Minutes of the March 21, 2017, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of March 2017.
7. Discussion and possible action pertaining to reviewing bids and consideration for awarding Circle H Contractors the F.M. 664 12" water main extension contract.
8. Discussion and possible action to accept the Annual Audit Report for FY 2016.
9. Discussion and possible action pertaining to the refunding of the 2007 Bond Series.
10. The Board of Directors will recess into Executive Session pursuant to Chapter 551 of the Texas Governmental Code, Section 551.071 regarding consultations with the District's Attorney.
11. Engineer to report on the District's Capital Improvement Plan including an update of the status of current infrastructure projects and the type, financing and scheduling of future projects.
12. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
13. Adjourn.

Board of Directors reserves the right to Executive Session pursuant to Chapter 551 of the Governmental Code; Section 551.071 consultations with District's Attorney, Section 551.072 deliberations regarding real property, Section 551.074 relating to personnel matters or Section 551.075 relating to conference with employees, and consideration of any appropriate action necessary.