

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
August 16, 2016 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 AUGUST 16, 2016, 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 July 19, 2016, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of July 2016.
7. Discussion and possible approval pertaining to a Non-standard Service Contract by and between Rockett Special Utility District and Red Oak Plaza Partners, LLC, Ovilla Corner II.
8. 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.
9. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
10. Adjourn.