

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
DECEMBER 20, 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 DECEMBER 20, 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 December 2, 2016, Workshop Meeting
6. Discussion and possible action pertaining to the Minutes of the November 15, 2016, Workshop Meeting
7. Discussion and possible action pertaining to the Minutes of the November 15, 2016, Regular Meeting.
8. Discussion and possible action pertaining to the Financial Statements for the month of November 2016.
9. Discussion and possible action pertaining to the 2017 Retail, Wholesale and Bulk Water Rates.
10. Discussion and possible action pertaining to the 2017 Budget.
11. Discussion and possible approval of Resolution 2016-005R, a resolution of Rockett Special Utility District, Ellis County, Texas appointing Morgan Massey to the Office of Assistant Secretary of Rockett Special Utility District; and providing for an effective date.
12. Discussion and possible approval to appoint Morgan Massey to serve as Election Agent for the General Election.
13. Discussion and possible approval pertaining to a Non-standard Service Contract by and between Rockett Special Utility District and Camden Park.
14. Discussion and possible approval of plugging State Well #3334210 and State Well #3334211 located at old Pump Station #6.
15. 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.

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.

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16. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
17. Adjourn.