

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
FEBRUARY 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 FEBRUARY 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 January 19, 2016, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of January 2016.
7. Discussion and possible action pertaining to relocating the meter located at 203 Farrar Road.
8. Discussion and possible action pertaining to a Rate Study Analysis by NewGen Strategies & Solutions.
9. Discussion and possible action pertaining to an engagement contract with Specialized Public Finance Inc. to serve as the District's financial advisor.
10. Discussion and possible action pertaining to reviewing bids and consider award of the Neck and Hampel Road System Improvements.
11. Discussion and possible approval of Resolution 2016-001R, a resolution of Rockett Special Utility District adopting the Rockett Special Utility District's Investment Policy; declaring that the Board of Directors have completed its annual review of the Investment Policies and Investment Strategies of the District and recorded changes; providing for a Repealing Clause; providing for a Severability Clause; and providing for an Effective Date.
12. Discussion and possible approval of Ordinance 2015-001, an Ordinance of Rockett Special Utility District, Ellis County, Texas Ordering a General Election to be held on Saturday, May 7, 2016, for the purpose of Electing Three (3) Directors at-large to the Board of Directors or Rockett Special Utility District; appointing an Election Agent and Early Voting Clerk; designating the location of the Polling Place; designating filing deadlines; ordering notices of the Election to be given as prescribed by law; appointing a Presiding Election Judge and Alternate Presiding Judge; designating the Assistant Board Secretary as Custodian of Voted Ballots and Election Materials for the time provided by law; making provisions for the conduct of a General Election and resolving other matters incident and related to such Election; and providing for an effective date.
13. 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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14. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
15. Adjourn.