

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
FEBRUARY 21, 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 FEBRUARY 21, 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 January 17, 2017, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of January 2017.
7. Recess to an executive session to interview potential candidates for appointment to the Board of Directors for the remaining term of Director Donica, deceased, pursuant to Texas Government Code Section 551.074.
8. Discussion and possible approval pertaining to a Non-standard Service Contract by and between Rockett Special Utility District and Vaquero Red Oak Partners, LP and the Red Oak Economic Development Corporation (Dollar General).
9. Discussion and possible approval of Resolution 2017-001R, a resolution of Rockett Special Utility District adopting the Rockett Special Utility District's Investment Policy.
10. 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.
11. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
12. 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.