

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JANUARY 17, 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 JANUARY 17, 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 December 20, 2016, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of December 2016.
7. Discussion and possible action pertaining to adopting Ordinance 2017-001, an Ordinance of Rockett Special Utility District (The "District") Ellis County, Texas, Providing an amendment to Section G, Paragraphs 7(b) of the District's Rate Order, increasing the District's Bulk Water Rates and providing for severability, conflicts, and an effective date.
8. Discussion and possible approval of Ordinance 2017-002, an Ordinance of Rockett Special Utility District, Ellis County, Texas Ordering a General Election to be held on Saturday, May 6, 2017, 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.
9. Discussion and possible action pertaining to the Dollar General located on FM 664.
10. Discussion and possible approval pertaining to a Non-standard Service Contract by and between Rockett Special Utility District and Red Oak 72, LLC.
11. The Board of Directors will recess into Executive Session pursuant to Chapter 551 of the Texas Governmental Code, Section 551.074 relating to personnel matters to discuss the General Manager's Evaluation.
12. 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.
13. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
14. 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.