

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JANUARY 19, 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 JANUARY 19, 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 15, 2015, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of December 2015.
7. Discussion and possible approval pertaining to a Non-standard Service Contract by and between Rockett Special Utility District and Harlan Properties, Inc., Oxford Ranch Two - Phase 2.
8. Discussion and possible action pertaining to water service at the intersection of Trumbull Road and Water Street.
9. Discuss and possible action pertaining to Rural Bardwell WSC.
10. Discussion and possible approval of Rockett Organizational Chart.
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. The District's Board of Directors will reconvene from Executive Session and consider the following item: Discuss and take appropriate action relating to item 11 on this Agenda.
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.
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.

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.