

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
July 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 JULY 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 May 17, 2016, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of May 2016.
7. Discussion and possible action pertaining to the Financial Statements for the month of June 2016.
8. Discussion and possible approval of Resolution 2016-003R, a Resolution of the Board of Directors of Rockett Special Utility District, Ellis County, Texas (District), Approving the Terms and Conditions of an Amended and Restated Water Tower and Land Lease by and between the District, as Landlord, and JAB Wireless, Inc. d/b/a Rise Broadband, as tenant; authorizing the General Manager to execute the Communication Tower Land Lease Agreement for and on behalf of the District; and providing for an effective date.
9. Discussion and possible approval of Resolution 2016-004R, a Resolution of the Board of Directors of Rockett Special Utility District, Ellis County, Texas (District), Approving the Terms and Conditions of a Communications Tower Land Lease Agreement by and between the District, as Landlord, and JAB Wireless, Inc. d/b/a Rise Broadband, as tenant; authorizing the General Manager to execute the Communication Tower and Land Lease Agreement for and on behalf of the District; and providing for an effective date.
10. 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.
11. 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.
12. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
13. 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.