

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
JULY 18, 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 JULY 18, 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 June 20, 2017, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of June 2017.
7. Discussion and possible approval of a Non-standard Service Contract by and between Rockett Special Utility District and RGR Sony Properties, LLC - 77 & Butcher Road Series, LLC.
8. Discussion and possible action regarding the Wholesale Customer rates effective January 2018.
9. 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.
10. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
11. Adjourn.