

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JUNE 20, 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 JUNE 20, 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. Receive and approve the Certification of Unopposed Candidates for the general election held on May 6, 2017.
6. Issue Oath of Office to the Unopposed Directors elect.
7. Elect officers for 2017.
8. Discussion and possible action pertaining to the Minutes of the April 18, 2017, Regular Meeting.
9. Discussion and possible action pertaining to the Financial Statements for the month of April 2017.
10. Discussion and possible action pertaining to the Financial Statements for the month of May 2017.
11. Discussion and possible approval of Resolution 2017-003R, a Resolution of the Board of Directors of Rockett Special Utility District, Ellis County, Texas (District), a Resolution authorizing the issuance of "Rockett Special Utility District Water System revenue refunding bonds, New Series 2017.
12. Discussion and possible approval of a Non-standard Service Contract by and between Rockett Special Utility District and AMP Hospitality, LLC (LaQuinta Inn & Suites).
13. Discussion and possible action regarding Non-Standard policies and forms.
14. Discussion and possible action pertaining to proper notification of Rockett's facilities and easements on proposed plats.
15. 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.
16. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
17. 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.