

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
May 17, 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 MAY 17, 2016, AT 7:00 PM TO CONSIDER THE FOLLOWING MATTERS.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Director's Oath of Office: Don Werner, Matthew Craig, and Milton Slovak
5. Visitor Comments: Recognition of Visitors and Visitor comments.
6. Discussion and possible action pertaining to the Minutes of the April 19, 2016, Regular Meeting.
7. Discussion and possible action pertaining to the Financial Statements for the month of April 2016.
8. Discussion and possible approval of Resolution 2016-002R, a resolution of the Board of Directors of Rockett Special Utility District, Ellis County, Texas, Amending and Adopting the Employee Handbook of Rockett Special Utility District; and Providing that this Resolution shall take effect upon its adoption.
9. Discussion and possible action pertaining to reviewing bids and consider award of the CIP Phase 10 Kristen Elevated Storage Tank project.
10. The Board of Directors will recess into Executive Session pursuant to Chapter 551 of the Texas Governmental Code, Section 551.072 deliberations regarding real property, .9992 acres on Shawnee Road.
11. The District's Board of Directors will reconvene from Executive Session and consider the following item: Discuss and take appropriate action relating to item 10 on this Agenda.
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.