

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
NOVEMBER 15, 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 NOVEMBER 15, 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 October 18, 2016, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of October 18, 2016.
7. Discussion and possible action pertaining to Easements along FM 664 and Bob White Road.
8. Discussion and possible approval for the Ring and Buchanan Road Project.
9. Discussion and possible approval concerning Rockett's Capital Improvement Plan.
10. 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.
11. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
12. Adjourn.