

**AMENDED NOTICE OF WORK SESSION
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
DECEMBER 2, 2016
8:00AM**

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 FRIDAY, DECEMBER 2, 2016, AT 8:00AM TO CONSIDER THE FOLLOWING MATTERS.

1. Convene workshop and determination of Board Members and staff present.
2. Invocation.
3. Pledge of Allegiance
4. Presentation and discussion concerning Cost of Service Rate Study
5. Presentation and discussion concerning Refunding Revenue Bonds, Series 2007
6. Discussion of Capital Improvement Plan
7. Staff update
8. 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.