

**NOTICE OF SPECIAL MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JANUARY 21, 2025 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, JANUARY 21, 2025, 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 action pertaining to the Minutes of the December 17, 2024 Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of December 2024.
7. Recess into Executive Session pursuant to Texas Government Code Sections 551.071 consultation with attorney and 551.072 deliberations regarding real property.
 - a. Discussion and action relating to the pending Eminent Domain Proceedings filed by Rockett Special Utility District in County Court at Law No. 1 in Dallas County and County Court at Law No. 1 in Ellis County.
 - b. Discussion and action relating to pending Eminent Domain Proceedings filed against Rockett Special Utility District in County Court at Law No. 1 in Ellis County, Texas.
 - c. Discussion and action relating to Elmos Reeves, Gloria Mata, Pamela J. Lawson, and Bethany P. Millican v. Rockett Special Utility District, Cause No. 114979, in the 40th Judicial District Court, Ellis County, Texas.
 - d. Discussion and action relating to pending Joint Petition by Rockett Special Utility District and FCS Fischer, Ltd.; filed with the Public Utility Commission of Texas, Docket No. 56957.
 - e. Discussion and action regarding other pending or contemplated litigation, or settlement offers.
 - f. Discussion and action regarding General Manager's Evaluation for 2024.
8. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
9. Discussion and action pertaining to Resolution No. 2025-001R, declaring a public necessity to acquire real property interests for the construction, relocation, operation, and maintenance of water utility pipelines and appurtenances on property located along Lakecrest Drive near Lakecrest Circle; authorizing the District's General Manager to obtain necessary surveys and appraisals, negotiate with landowners, and make offers on behalf of the district to acquire said real property interests; authorizing the institution and prosecution of condemnation proceedings to acquire said real property interests; providing for other matters in connection thereto; and providing an effective date.
10. Discussion and action pertaining to Resolution No. 2025-002R, approving the 2025 Treated Wholesale Water Supply Contract between Rockett Special Utility District and the City of Palmer, Texas; providing for severability, a repealing clause, conflicts and savings, and an effective date.

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.

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11. Discussion and take action to revoke the Non-Standard Service Contract by and between Rockett Special Utility District and Emergilda Maulion and Albino Maulion, regarding additional service to 116 Summerall Lane, Red Oak, Texas for three (3) single-family residences, approved by the Board on December 17, 2024.

Discussion and action to approve the revised Non-Standard Service Contract by and between Rockett Special Utility District and Emergilda Maulion and Albino Maulion, regarding additional service to 116 Summerall Lane, Red Oak, Texas for three (3) single-family residences.

12. Discussion and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and New Beginnings Bible Church, regarding additional service at 1970 FM 983, Ferris, Texas 75125, for two (2) single-family residences.
13. 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.
14. General Manager to report on the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
15. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board outside of Rockett Special Utility District office, facing the outside, at 126 Alton Adams Drive, Waxahachie, Texas, and the District's website, both places convenient and readily accessible to the general public at all times, and that said Notice was posted by January 17, 2025 at 4:30 p.m., and remained so posted for at least 72 hours before said meeting was convened.



Rhonda Carter, Assistant Secretary