

**NOTICE OF SPECIAL MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JANUARY 23, 2024 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 23, 2024, 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 19, 2023 Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of December 2023.
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 related to proposed and pending development issues that could lead to or initiate litigation.
 - d. General Manager's Evaluation for 2023.
8. Reconvene into Open Session and take action.
9. Discussion and take action regarding approval of the District's Capital Improvemnet Plan through year 2029 prepared by the District's Engineer.
10. Discussion and take action of a Non-Standard Service Contract by and among Rockett Special Utility District, Gorge Martinez, and Antonio Martinez for four (4) standard meters on 5.025 acres located at 210 Wester Road in Ferris, Texas.
11. Discussion and take action of a Non-Standard Service Contract by and between Rockett Special Utility District and Shawnee Park Holdings, LLC for Panorama Place, a commercial development consisting of one building with 8 office/warehouse units located on Panorama Loop at N. Hwy 77 in Waxahachie, Texas.
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 on the total number of active connections, the amount of water purchased and the day-to-day activities of the District.

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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14. 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 19, 2024 at 4:30 p.m., and remained so posted for at least 72 hours before said meeting was convened.



Rhonda Carter, Assistant Secretary