

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JANUARY 17, 2023 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 17, 2023, 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 December 20, 2022, Regular-Called Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of December 2022.
7. Recess into Executive Session pursuant to Texas Government Code Sections 551.071 consultation with attorney and 551.072 deliberations regarding real property.
 - a. Reconvene into open session.
 - b. Discussion and possible 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.
 - c. Discussion and possible action relating pending Eminent Domain Proceedings filed against Rockett Special Utility District in County Court at Law No. 1 in Ellis County, Texas.
 - d. Discussion and possible action relating to the pending Petitions for expedited release of Rockett Special Utility District's service area by Alamo Mission LLC (Alamo), City of Red Oak Industrial Development Corporation (CROIDC), FCS Lancaster, Ltd. (FCS), and Compass Datacenters DFW III, LLC, each petition filed with the Public Utility Commission of Texas; Rockett SUD v. PUC Commissioners, Alamo and ROIDC pending in the U.S. District Court for the Western District of Texas; City of Red Oak v. United States Department of Agriculture, Rural Utilities Service, and Rockett SUD pending in the U.S. District Court for the Western District of Texas; Ex Parte, The City of Red Oak, Texas, Cause No. D-1-GN-20-002116, in the 201st District Court of Travis County, Texas; and Rockett SUD v. City of Red Oak, Texas, Cause No. 3:20-cv-1320 pending in the U.S. District Court for the Northern District of Texas (Dallas Division); Rockett v. PUC Commissioners, John Paul Urban, Alamo, CROIDC, ROIDC, FCS, and Compass Datacenters DFW III, LLC, Cause No. 20-CV-1207 (Western District); Rockett v. Alamo, PUC and Commissioners; and Thomas Gleeson, Cause No.D-1-GN-21-00567 in the 353th Judicial District Court, Travis County, Texas, including but not limited to litigation status and potential settlement discussion regarding FCS.
 - e. Discussion regarding General Manager's evaluation.
8. Discussion and possible action related to the Rockett Special Utility District Organizational Chart.

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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9. Discussion and possible approval of a Non-Standard Service Contract by and between Rockett Special Utility District and J G & A Investments, LLC, for 2 single-family residential lots on Goliad Circle in Palmer.
10. Discussion and possible approval of a Non-Standard Service Contract by and between Rockett Special Utility District and GM Land Development LLC and Gorge Martinez for 4 single-family residential lots of Ranchitos Jesus Gomez El Centenario subdivision in Ferris.
11. Discussion and possible action regarding the Dedication and Acceptance of Water Utility Improvements and other matters in connection therewith for the Estate of Palmer subdivision.
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.

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 13, 2023 at 4:30 p.m., and remained so posted for at least 72 hours before said meeting was convened.



Rhonda Carter, Assistant Secretary