

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
FEBRUARY 17, 2026 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, FEBRUARY 17, 2026, 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 January 20, 2026, Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of January 2026.
7. Recess into Executive Session pursuant to Texas Government Code Sections 551.071 consultation with attorney, 551.072 deliberations regarding real property, and 551.074 personnel matters.
 - 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 regarding the Petition of CTMGT Bear Creek, LLC, to amend Rockett Special Utility District's Water Certificate of Convenience and Necessity in Dallas and Ellis Counties by Streamlined Expedited Release, filed in PUC Docket No. 58224.
 - d. Discussion and action regarding Rockett Special Utility District v. Commissioners of the Public Utility Commission of Texas; Cause No. 1:25-cv-01665 in the United States District Court for the Western District of Texas (Austin Division).
 - e. Discussion and action regarding other pending or contemplated litigation, or settlement offers.
 - f. Discussion and action regarding General Manager's Evaluation for 2025.
8. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
9. Discuss and take action to approve the District's Capital Improvement Plan through the year 2031, and related matters in connection thereto.
10. Discuss and take action to adopt Ordinance No. 2026-001, an Ordinance of Rockett Special Utility District (District), Ellis and Dallas Counties, Texas, amending and restating Section G.5 of the District's Rate Order related to connection fees; providing for severability, conflicts and savings, and an effective date.
11. Discuss and take action to adopt Ordinance No. 2026-002, an Ordinance of Rockett Special Utility District (District), Ellis and Dallas Counties, Texas, amending and restating Section G.7(a) of the District's Rate Order to add base rates charged monthly for larger meters; providing for severability, 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.

12. Discuss and take action to approve a Contract for Off-Site Facilities by and between Rockett Special Utility District and D.R. Horton – Texas, Ltd. to install required waterlines along FM 664 for future service to Bluff Springs Phase 3 subdivision.
13. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and AP Rock Springs Inc. for Springside Estates Phase 3, a subdivision consisting of 85 single-family residential lots and two (2) open space lots, located at Broadhead and Gibson Roads in Waxahachie, Texas.
14. 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.
15. 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.
16. 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 February 10, 2026 at or about 5:30 p.m., and remained so posted for at least three (3) business days before said meeting was convened.

Talia Brown

Talia Brown, Assistant Secretary