

**NOTICE OF REGULAR MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
FEBRUARY 18, 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, FEBRUARY 18, 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 January 21, 2025, Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of January 2025.
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.
8. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
9. Discussion and action pertaining to Resolution No. 2025-003R, approving the Assignment and Assumption of Raw Water by and between the District and the City of Palmer, Texas, in accordance with the 2025 Treated Wholesale Water Supply Contract; and providing for an effective date.
10. Discussion and action pertaining to Resolution No. 2025-004R, approving the Third Amendment to the Tarrant Regional Water District 2015 Additional Party Raw Water Supply Contract; and providing for an effective date.
11. Discussion and action pertaining to Resolution No, 2025-005R, approving and adopting the District's Policy for Covered Applications and Prohibited Technology on District devices; 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 or Section 551.075 relating to conference with employees, and consideration of any appropriate action necessary.

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12. Discussion and action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Vaquero Ovilla Red Oak Partners, LP, regarding service to 694 Ovilla Road, Red Oak, Texas, for the operation of 7-Eleven convenience store and gas station.
13. Discussion and action to award the bid for the Bear Creek Road Relocations (I-35), and other matters in connection therewith.
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 14, 2025 at 4:30 p.m., and remained so posted for at least 72 hours before said meeting was convened.



Rhonda Carter, Assistant Secretary