

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
MARCH 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, MARCH 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 February 12, 2026, Special Work Session.
6. Discussion and action pertaining to the Minutes of the February 17, 2026, Regular-Called Meeting.
7. Discussion and action pertaining to the Financial Statements for the month of February 2026.
8. 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 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.
9. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
10. Discuss and take action to adopt Resolution No. 2026-001R, a Resolution of the Board of Directors of Rockett Special Utility District (District), Ellis and Dallas Counties, Texas; Authorizing the filing of an application for financial assistance from the State Infrastructure Bank; Authorizing the District's General Manager to act on behalf of the District in all matters relating to the application; And providing for an effective date.
11. Discuss and take action to adopt Resolution No. 2026-002R, a Resolution of the Board of Directors of Rockett Special Utility District (District), Ellis and Dallas Counties, Texas; Designating authorized signatories on the District's accounts at Harmony Bank and authorizing certain district employees to request wire transfers; 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 Non-Standard Service Contract by and between Rockett Special Utility District and D.R. Horton – Texas, Ltd., for Bluff Springs Phase 3, a subdivision consisting of 260 single-family residential lots, four (4) open space lots, and one (1) right-of-way lot, located on FM 664 near Tanners Farm Road in Red Oak, Texas.
13. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and DB Data Center Red Oak, LLC for Data Bank Red Oak Phase 1, consisting of four (4) commercial buildings located at Stainback Road and Batchler Road in Red Oak, Texas.
14. Discuss and take action to approve an Amendment to the Non-Standard Service Contract by and among Rockett Special Utility District, AGC Custom Homes Inc, and Christopher John Oliver for Bluejay Estates Phase 1, consisting of 38 lots each with a triplex, located on FM 878 near Boyce Road in Waxahachie, Texas.
15. Discuss and take action to ratify and approve expenditures for emergency repairs by E.G.W. Services, LLC on approximately 1,600 linear feet of the District’s waterline (creek crossing) at Wickcliff and Newton Road.
16. 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.
17. 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.
18. 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 March 11, 2026 at or about 4:00 p.m., and remained so posted for at least three (3) business days before said meeting was convened.

Talia Brown
Talia Brown, Assistant Secretary