NOTICE OF MEETING ROCKETT SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS MARCH 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, MARCH 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 February 21, 2025 Regular-Called meeting.
- 6. Discussion and action pertaining to the Financial Statements for the month of February 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 to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Somalyprom.tex Investments, LLC, for one (1) retail building located at Highway 342 and Valley Ridge Drive in Red Oak, Texas.
- 10. Discussion and action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Wax 480 Partners LLC, for a subdivision consisting of 240 single-family residential lots, an amenities center, and six (6) open space lots to be known as TerraVista Phase 1, located at FM 813 and Windham Road in Waxahachie, Texas.
- 11. Discussion and action to approve a Non-Standard Service Contract by and among Rockett Special Utility District, AGC Custom Homes Inc, and Christopher John Oliver, for a subdivision consisting of 38single-family residential lots to be known as Blue Jay Estates Phase 1, located on FM 878 near Boyce Road in Waxahachie, Texas.

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 Norma Carreno Parra, for two (2) single-family residential lots on FM 387 between S. Ring Road and Butcher Road in Waxahachie, Texas.
- 13. Discussion and action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Jodona Property Company No. 43, LLC, for 2 additional single-family residences on a 23.313-acre tract located on Boyce Road near Wilson Road 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 March 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

Shonda ("notes)

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