

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
APRIL 16, 2024 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, APRIL 16, 2024, 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 March 19, 2024, Regular-Called Meeting.
6. Discussion and action pertaining to the Financial Statements for the month of March 2024.
7. Presentation, discussion, and action to accept and approve the District's Annual Audit Report for Fiscal Year ending December 31, 2023 as prepared by YWRD, P.C.
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 related to proposed and pending development issues that could lead to or initiate, or is pending or contemplated litigation, and/or settlement offers.
  - d. Discussion and action relating to Ronny Caldwell v. Rockett Special Utility District, Cause No. 102107, in the 40<sup>th</sup> Judicial District Court, Ellis County, Texas.
9. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
10. Discussion and action pertaining to a Non-Standard Service Contract by and between Rockett Special Utility District and Lonestar Loyalty Properties, LLC., for service to two commercial buildings (body shop and sales operations) located at Bond Street and Augusta Street in Red Oak, Texas.
11. 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.
12. General Manager to report the total number of active connections, the amount of water purchased, and the day-to-day activities of the District.
13. Adjourn.

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.

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 April 12, 2024 at 4:30 p.m., and remained so posted for at least 72 hours before said meeting was convened.



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Rhonda Carter, Assistant Secretary