

**NOTICE OF SPECIAL WORK SESSION
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
APRIL 16, 2024
6:00 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 6:00 PM TO CONSIDER THE FOLLOWING MATTERS:

1. Call to Order and Determination of a Quorum.
2. Discussion regarding the District's Cybersecurity methods related to data and software provided by Featherston Media (FM).
3. Discussion regarding the District's SCADA system, presented by David with Dedicated Controls.
4. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice 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.



Rhonda Carter, Assistant Secretary

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.