

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
MAY 19, 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, MAY 19, 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 April 21, 2026, Regular-Called Meeting.
6. Discussion and action pertaining to the Financial Statements for the month of April 2026.
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 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.
 - b. 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).
 - c. Discussion and action regarding other pending or contemplated litigation, or settlement offers, including but not limited to compensation from Day Services related to Red Oak Preserve.
8. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
9. Discussion and possible action to approve Resolution No. 2026-003R, amending and restating Section 15.05 of the District's Employee Handbook regarding calculation of separation pay; providing for severability, conflicts and savings, and an effective date.
10. Discussion and possible action to approve Resolution No. 2026-004R, approving the revised Fourth Amendment to the Tarrant Regional Water District 2015 Additional Party Raw Water Supply Contract; providing for severability, conflicts and savings, and an effective date.
11. Discussion and possible action to approve Resolution No. 2026-005R, declaring completion of annual review of the District's Covered Applications and Prohibited Technology Policy (Policy) by the Board of Directors; adopting and republishing the Policy; providing for severability, conflicts and savings, and an effective date.
12. Discussion and possible action to award the bid for the District's FM 664 Thru Lanes Utility Relocations Project, and other matters in connection therewith.

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.

13. 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.
14. 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.
15. 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 May 13, 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