

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
MAY 20, 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, MAY 20, 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 April 15, 2025 Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of April 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 among Rockett Special Utility District, OSGN Capital Investments LLC, and Maxwell Development Group, LLC, for a subdivision consisting of 32 single-family residential lots to be known as Estates of Hidden Creek Phase 2, located on FM 387 near S. Ring Road in Waxahachie, Texas.
10. Discussion and action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Earn Learn, LLC Series 68, for four (4) single-family residential lots to be known as Ferris Acres subdivision, located on FM 660 near E. India Road in Ferris, Texas.
11. Discuss and take action to approve the Non-Standard Service Contract by and between Rockett Special Utility District and D.R. Horton – Texas, Ltd., for three (3) single-family residential lots to be known as Bluff Springs Phase 2B, located on Sandpiper Way in Ferris, Texas (part of Bluff Springs subdivision at FM 664 and Rolling Hills Drive).

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. 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.
13. 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.
14. 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 on May 16, 2025 at or about 4:00 p.m., and remained so posted for at least 72 hours before said meeting was convened.



Rhonda Carter, Assistant Secretary