

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
JUNE 16, 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, JUNE 16, 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 May 19, 2026, Regular-Called Meeting.
6. Discussion and action pertaining to the Financial Statements for the month of May 2026.
7. Presentation of a water cost of service and rate design study (Water Rate Study) for fiscal year beginning January 1, 2027 and ending December 31, 2027 (FY 2027) prepared by NewGen Strategies & Solutions. Discussion and action to accept and approve the District's Water Rate Study for FY 2027.
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 regarding other pending or contemplated litigation, or settlement offers, including but not limited to compensation from Day Services related to Red Oak Preserve settlement.
9. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
10. Discussion and possible action to approve Resolution No. 2026-006R, declaring completion of the Board of Directors' annual review of the District's investment policy and investment strategy, and recording any changes by approving, adopting, and republishing the District's investment policy; providing for severability, conflicts and savings, and an effective date.
11. Discussion and take action to adopt Ordinance No. 2026-003, ordering a Special Election to be held on Saturday, November 7, 2026, for the purpose of electing three (3) Directors at-large to the District's Board of Directors; appointing an Election Agent, Early Voting Clerks, Election Judge and Alternates, and Custodian of voted ballots and election materials; designating the dates, times, and polling location for Early Voting and Election Day; designating filing deadlines regarding applications for place on the ballot and ballots by mail; ordering notices of the election as prescribed by law; providing for the conduct of the election and other matters incident and related thereto; and providing an effective date.
12. Discussion and action to adopt Ordinance No. 2026-004, ratifying, reaffirming, and re-approving the District's monthly rates and gallonage charges for fiscal year 2027; amending and restating Section G.7 and Attachment 1 of Section J in the District's Rate Order accordingly; providing for severability, conflicts and savings, and an effective date.

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. Discuss and take action to adopt Ordinance No. 2026-005, amending and restating Appendix B of the District's Rate Order regarding the Non-standard Service Application Packet; providing for severability, conflicts and savings, and an effective date.
14. Discussion and possible action to award the bid for the District's Pump Station No. 2 Drainage Improvements project, and other matters in connection therewith.
15. 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.
16. 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.
17. 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 June 10, 2026 at or about 4:30 p.m., and remained so posted for at least three (3) business days before said meeting was convened.

*Talia Brown*  
Talia Brown, Assistant Secretary