

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
JULY 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, JULY 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 June 18, 2024, Regular Meeting.
6. Discussion and action pertaining to the Financial Statements for the month of June 2024.
7. Discussion and action pertaining to proposals for the remodeling of the shop bathroom and a concept design for additional office space.
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 relating to Ronny Caldwell v. Rockett Special Utility District, Cause No. 102107, in the 40th Judicial District Court, Ellis County, Texas.
  - d. 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, including but not limited to approval of a Joint Petition of Rockett Special Utility District and FCS Fischer, Ltd. to amend Rockett's CCN to remove FCS' two tracts of land located in Dallas County, Texas, to be filed with the Public Utility Commission of Texas.
9. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
10. Discussion and take action to adopt Ordinance No. 2024-003, ordering the General Election for October 5, 2024, for the purpose of electing three (3) Director's at Large to the District's Board of Directors; and other matters incident and related thereto.
11. Discussion and take action to adopt Ordinance No. 2024-004, ratifying, reaffirming, and re-approving the District's monthly rates and gallonage charges; 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 or Section 551.075 relating to conference with employees, and consideration of any appropriate action necessary.

12. Discussion and action to approve Resolution No. 2024-006R, designating Authorized Signatories on the District's accounts at Harmony Bank; authorizing certain District Employees to request wire transfers; providing for other matters in connection to the District's accounts at the Bank; providing for severability, conflicts and savings, and an effective date.
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 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 July 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