

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
AUGUST 18, 2026 AT 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, AUGUST 18, 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 July 21, 2026, Work Session and Regular-Call Meeting, and August 6, 2026 Work Session.
6. Discussion and action pertaining to the Financial Statements for the month of July 2026.
7. Recess into Executive Session pursuant to Texas Government Code Section 551.074 personnel matters, including but not limited to Employee benefits.
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. 2026-009-R, amending and restating various sections, and republishing the District's Fiscal Policies and Procedures; providing for severability, conflicts and savings, and an effective date.
10. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and GM Land Development LLC, for service to 4 residential lots located along Wester Road near Palmyra Road, in Ferris, Texas.
11. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and GM Land Development LLC, for service to 7 residential lots located at McKnight Road and East India Road in Ferris, Texas.
12. Discussion and possible action to approve an Off-Site Facilities Contract by and between Rockett Special Utility District and Red Oak Country Club, LLC, to install required waterlines along I-35 and Hwy 342 for future residential and commercial service to Red Oak City Center to be located at I-35 and US Hwy 77 in Red Oak, Texas.
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.

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.

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 August 12, 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