

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
SEPTEMBER 16, 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, SEPTEMBER 16, 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 August 19, 2025 Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of August 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 pending Joint Petition by Rockett Special Utility District and FCS Fischer, Ltd.; filed with the Public Utility Commission of Texas, Docket No. 56957.
  - d. 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.
  - 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. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Bells Chapel Devco, LLC for service to Stampede at Bells Chapel subdivision, consisting of 232 single-family residential lots located at Pritchett Road and Bells Chapel Road in Red Oak, Texas.
10. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and John Paul Newman for service to Newman Acres, consisting of 12 single-family residential lots located at Palmyra Road and Epps Road in Palmer, Texas.
11. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Red Oak Acquisitions, LLC for service to Bynum Springs subdivision, consisting of 171 single-family residential lots located at S. Hampton Road and E. Highland Road in Red Oak, Texas.
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.

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.

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 September 9, 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