

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 16, 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, SEPTEMBER 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 August 18, 2026, Regular-Call Meeting.
6. Discussion and action pertaining to the Financial Statements for the month of August 2026.
7. Recess into Executive Session pursuant to Texas Government Code Section 551.074 personnel matters, including but not limited to the deliberation of the appointment, employment, evaluation, and duties of a new General Manager, following the retirement of the District's current General Manager Kay Phillips.
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. 2026-009R, a Resolution of the Board of Directors of Rockett Special Utility District, Ellis and Dallas Counties, Texas (District), amending and restating Sections 1.01, 5.01, 6.02, and 9.01 of the District's Employee Handbook; providing for severability, conflicts and savings, and an effective date.
10. Accept the Certification of Unopposed Candidates for the District's General Election on November 7, 2026. Discuss and take action to adopt Ordinance No. 2026-008, an ordinance of Rockett Special Utility District, Ellis and Dallas Counties, Texas (District), declaring three (3) unopposed candidates for the office of director at-large in the District's Special Election ordered to be held on Saturday, November 7, 2026; certifying unopposed candidates, approving and adopting an Order of Cancellation for posting as required by law; providing for certificates of election and oaths; and providing for an effective date.
11. Discussion and possible action to approve Resolution No. 2026-010R, a Resolution of the Board of Directors of Rockett Special Utility District, Ellis and Dallas Counties, Texas (District), appointing a Capital Improvements Advisory Committee to advise and assist the District's Board of Directors in its adoption and implementation of an impact fee, land use assumptions, capital improvements plan, and other related matters; providing for severability, conflicts and savings, and an effective date.
12. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Rocio Acosta-Vidales and Antonio Tristan, for additional service to the Durazo Event Center to be located at 1801 E. FM 664, Ferris, Texas 75125.
13. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Rosa I. Villagomez and Fidel Villagomez for additional service to one (1) duplex building located at or near 214 Cotton Gin Pass, Palmer, Texas 75152.

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.

14. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Julio Cesar Jaramillo Ramirez for two (2) single-family residential lots located along Becky Lane near Sargent Place in Waxahachie, Texas.
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 on September 9, 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