

**NOTICE OF SPECIAL WORK SESSION
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 15, 2026
6:00 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 15, 2026, AT 6:00 PM TO CONSIDER THE FOLLOWING MATTERS:

1. Call to Order and Determination of a Quorum.
2. Recess into Executive Session pursuant to Texas Government Code Sections 551.0761 deliberations regarding critical infrastructure facility and 551.074 personnel matters, including but not limited to:
 - a. Discussion regarding the District's Cybersecurity measures, policy, and/or contract to protect the District's infrastructure, including presentation by Featherston Media (FM).
 - b. Discussion regarding the appointment, employment, evaluation, and duties of the District's General Manager and potential candidates, following the retirement of General Manager Kay Phillips.
3. Reconvene into Open Session and discussion in Open Session, if appropriate.
4. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice 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

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, 551.0761 deliberations regarding critical infrastructure facility or Section 551.075 relating to conference with employees, and consideration of any appropriate action necessary.