

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
SEPTEMBER 17, 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, SEPTEMBER 17, 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 August 20, 2024, Regular Meeting.
6. Discussion and action pertaining to the Financial Statements for the month of August 2024.
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 Ronny Caldwell v. Rockett Special Utility District, Cause No. 102107, in the 40th Judicial District Court, Ellis County, Texas.
  - d. Discussion and action relating to Elmos Reeves, Gloria Mata, Pamela J. Lawson, and Bethany P. Millican v. Rockett Special Utility District, Cause No. 114979, in the 40th Judicial District Court, Ellis County, Texas
  - e. 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.
  - f. 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. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and GM Land Development LLC, for 2 standard meters on Lot 6-A of Country Ridge Farm (17.01 acres), 1425 Palmyra Road in Palmer, Texas.
10. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and CHEG Family, LLC Series A, for 2 standard meters on Tract 2 of Allen Family Estates (5.8749 acres), along Mulkey Road and Patrick Road in the ETJ of the City of Waxahachie, Texas.

The 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. The Board also reserves the right to discuss, consider, and take action, including the expenditure of District funds, on any agenda item.

11. Discuss and take action to approve Resolution No. 2024-007-R, amending, approving, and restating the District's Fiscal Policies and Procedures; providing for severability, conflicts and savings, and an effective date.
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.
13. General Manager to report 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 by September 13, 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

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