## NOTICE OF MEETING ROCKETT SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS October 7, 2025 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, October 7, 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.
- 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 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.
  - b. Discussion and action regarding other pending or contemplated litigation, or settlement offers.
- 6. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
- 7. 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 October 1, 2025 at or about 4:00 p.m., and remained so posted for at least three (3) business days before said meeting was convened.

Jacob Morales, Assistant General Manager

(Jacob Morales