

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
October 21, 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 21, 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 Resolution No. 2025-011R, a Resolution of the Board of Directors of Rockett Special Utility District, Ellis and Dallas Counties, Texas (The District), appointing employee Talia Brown as the Assistant Secretary of the District; providing for severability, conflicts and savings, and an effective date.
6. Statement of Officer and Oath of Office to be administered to the Unopposed Directors elect.
7. Discussion and action to elect the officers for the 2025-2026 Rockett Special Utility District's Board of Directors.
8. Discussion and action pertaining to the Minutes of the September 16, 2025 Regular-Called meeting.
9. Discussion and action pertaining to the Minutes of the October 7, 2025, Special Meeting.
10. Discussion and action pertaining to the Financial Statements for the month of September 2025.
11. 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 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.
 - d. Discussion and action regarding other pending or contemplated litigation, or settlement offers.
12. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
13. Discussion and action pertaining to Ordinance No. 2025-005, An Ordinance of Rockett Special Utility District, Ellis and Dallas Counties, Texas (District), amending and restating sections G.5(b) and G.23 of the District's Rate Order regarding Customer Service Inspection Fees; providing for severability, conflicts and savings, and an effective date.

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, or Section 551.074 relating to personnel matters.

14. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and GRBK Edgewood, LLC, for the Ellis Ranch Manors Addition, a subdivision consisting of 100 single-family residential lots, located along Gibson Road near Broadhead Road, Waxahachie, Texas.
15. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Main Escalante, LLC, for the Main Estates Phase 1 Addition, a subdivision consisting of 13 single-family residential lots, located at FM 780 and Hall Road, Ferris, Texas.
16. Discuss and take action to approve a Non-Standard Service Contract by and among Rockett Special Utility District, GS Red Oak Retail Owner, LLC, and GS Red Oak Apt Owner, LP, for the Birchway Red Oak Addition, a subdivision consisting of 324 multi-family units and 24 single family residential units, located East of FM 342 and North of Shadow Bend Drive, Red Oak, Texas.
17. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and J G & A Investments, LLC, for the JJ Estates Addition, requesting additional water service for 3 warehouses located at 2273 IH-45, Ferris, Texas.
18. Discussion and action pertaining to Ordinance No. 2025-006, An Ordinance of Rockett Special Utility District, Ellis and Dallas Counties, Texas (District), amending and restating section G.5(c) of the District's Rate Order regarding Extraordinary Expenses in addition to Connection Fees; providing for severability, conflicts and savings, and an effective date.
19. Discuss and take action to award the bid for the Pump Station No. 2 Utility Relocations project, and other matters in connection therewith.
20. Discuss and take action to award the bid for the 20" Transmission Line Serving Plant 2 – Phase 1 project, and other matters in connection therewith.
21. Discuss and take action to award the bid for the 20" Transmission Line Serving Plant 2 – Phase 2 project, and other matters in connection therewith.
22. Discuss and take action to award the bid for the Cobblestone Utility Relocations project, and other matters in connection therewith.
23. Discuss and take action to award the bid for the Twin Lakes 8" Upgrade project, and other matters in connection therewith.
24. 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.
25. 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.
26. 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 15, 2025 at or about 4:00 p.m., and remained so posted for at least three (3) business days before said meeting was convened.



Kay Phillips, General Manager