

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
OCTOBER 20, 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, OCTOBER 20, 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. Presentation of Employee Awards.
6. Discussion and action pertaining to the Minutes of the September 15, 2026, Special Work Session and Regular-Call Meeting.
7. Discussion and action pertaining to the Financial Statements for the month of September 2026.
8. Recess into Executive Session pursuant to Texas Government Code Sections 551.0761 deliberations regarding critical infrastructure facility, 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) and David Bounds of General Control Systems.
9. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
10. Discussion and possible action regarding Resolution No. 2026-011R, a Resolution of the Board of Directors of Rockett Special Utility District (District), Ellis and Dallas Counties, Texas, designating authorized signatories on the District's accounts at Harmony Bank and authorizing certain District employees to request wire transfers; providing for other matters in connection to the District's accounts; providing for severability, conflicts and savings, and an effective date.
11. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Somaly Prom.Tex Investments, LLC for service to Somaly Prom Shopping Center Phase 2, a commercial building located at 150 Valley Ridge Drive in Red Oak, Texas.
12. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and First Texas Homes, Inc. for service to a subdivision consisting of 98 single family residential lots located along East Highland Road near South Hampton Road in Oak Leaf, Texas.
13. 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.
14. 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.

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.

15. 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 14, 2026 at or about 5:00 p.m., and remained so posted for at least three (3) business days before said meeting was convened.

Talia Brown
Talia Brown, Assistant Secretary