NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
NOVEMBER 17, 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, NOVEMBER 17, 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. Elected (Unopposed) Directors to take their Statement of Officer and Oath of Office.

6. Discussion and action to elect the officers for the 2026-2027 Rockett Special Utility District's Board of Directors.

7. Discussion and action pertaining to the Minutes of the October 20, 2026, Regular-Called Meeting.

8. Discussion and action pertaining to the Financial Statements for the month of October 2026.

9. Recess into Executive Session pursuant to Texas Government Code Sections 551.071 consultation with attorney and 551.072 deliberations regarding real property, including but not limited to:

    a. Discussion and possible action regarding contemplated or pending litigation, including but not limited encroachment of real property, easements, or other related rights of the District.

10. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.

11. Discussion and possible action regarding Resolution No. 2026-012R, a Resolution of the Board of Directors of Rockett Special Utility District (District), Ellis and Dallas Counties, Texas, declaring a public necessity to acquire real property interests for the construction, relocation, operation, and maintenance of water utility pipelines and appurtenances on property crossing a portion of the railroad located between US Hwy 77 and State Hwy 342 near Interstate 35 in Red Oak, Texas; authorizing the District's General Manager to obtain necessary surveys and appraisals, negotiate with landowners, and make offers on behalf of the District to acquire said real property interests; authorizing the institution and prosecution of condemnation proceedings to acquire said real property interests; providing for other matters in connection thereto; and providing an effective date.

12. Discussion and possible action regarding Resolution No. 2026-013R, a Resolution of the Board of Directors of Rockett Special Utility District (District), Ellis and Dallas Counties, Texas, adopting the District's Annual Budget for the fiscal year beginning January 1, 2027 and ending December 31, 2027; and providing an effective date.

    NOTICE: a copy of this proposed Annual Budget is provided on the home page of the District's website, as required by Tex. Gov't Code Sect. 551.043(c).

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.

13. Discussion and possible action to approve Resolution No. 2026-014R, a Resolution of the Board of Directors of Rockett Special Utility District, Ellis and Dallas Counties, Texas (District), amending and restating Section 5.01 of the District's Employee Handbook; providing for severability, conflicts and savings, and an effective date.

14. Discuss and take action regarding a bill adjustment variance for a property located on Wilson Road in Ennis, Texas.

15. Discuss and take action regarding additional provisions to the District's form Non-standard Service Contract (NSC) related to filing said NSCs and exhibits in the deed records.

16. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and D.R. Horton – Texas, Ltd., for Bluff Springs Phase 4A, a subdivision consisting of 131 single-family residential lots and two (2) 2" irrigation meters located on FM 664 near FM 983 in Ferris, Texas.

17. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and D.R. Horton – Texas, Ltd., for Bluff Springs Phase 4B, a subdivision consisting of 129 single-family residential lots and one (1) 2" irrigation meter located on FM 664 near FM 983 in Ferris, Texas.

18. Discuss and take action to award the bid for the FM 878 Relocations Bone Branch Creek Bridge project, and other matters in connection therewith.

19. 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.

20. 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.

21. 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 November 10, 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