

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
APRIL 17, 2018 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 APRIL 17, 2018, 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 possible action pertaining to the Minutes of the March 20, 2018, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of March 2018.
7. Discussion and possible action to accept the Annual Audit Report for FY 2017.
8. Discussion and possible approval of Ordinance 2018-004, amending and republishing section H of the District's Rate Order, containing the Drought Contingency Plan of the District.
9. Discussion and possible approval of Ordinance 2018-005, amending and republishing section J of the District's Rate Order, containing the Water Conservation Plan of the District.
10. Discussion and possible approval of a Non-Standard Service Contract by and between Rockett Special Utility District and Ovillia 35 Plaza, LLC (300 North Sharaf Avenue).
11. Discussion and possible approval of Ordinance 2018-006, amending and republishing Sections E.3., E.14, and G.6. of the District's Rate Order, relating to re-service; and providing for severability, conflicts, and an effective date.
12. Discussion and possible action pertaining to reviewing bids and consideration for awarding the bid for the Ring and Buchanan Road line improvement contract.
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 the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
15. Adjourn.

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.