

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
FEBRUARY 19, 2019 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 FEBRUARY 19, 2019, AT 7:00 PM TO CONSIDER THE FOLLOWING MATTERS.

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1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Presentation of Service Awards.
5. Visitor Comments: Recognition of Visitors and Visitor comments.
6. Discussion and possible action pertaining to the Minutes of the January 15, 2019, Regular Meeting.
7. Discussion and possible action pertaining to the Financial Statements for the month of January 2019.
8. Discussion and possible action relating to the existing 12" transmission line in Country Meadow Estates.
9. Discussion and possible action relating to merger request from Rural Bardwell Water Supply Corporation.
10. Discussion and possible action relating to merger request or treated water wholesale contract from Howard Water Supply Corporation.
11. Discussion and possible action pertaining to water service for 143 E. Ovilla Road, Red Oak.
12. Discussion and possible action pertaining to adopting Ordinance 2019-004, an Ordinance of Rockett Special Utility District (The "District") Ellis County, Texas, amending and restating Section F, Paragraph 5 of the District's Rate Order, to provide requirements for dedicated fire lines; providing for severability, conflicts and savings, and effective date.
13. Discussion and possible approval of Resolution 2019-001R, ratifying and adopting the District's Investment Policy attached as Exhibit "A"; declaring the Board has completed its annual review of the investment policy and investment strategies; and providing a repealing clause, severability clause, and an effective date.
14. The Board of Directors will recess into Executive Session pursuant to Chapter 551 of the Texas Governmental Code, Section 551.074 relating to personnel matters to discuss the General Manager's Evaluation.
 - a. Reconvene into open session.
 - b. Discuss and take appropriate action regarding General Manager's Evaluation.

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.

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15. 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.
16. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
17. Adjourn.