

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JUNE 19, 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 JUNE 19, 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 May 15, 2018, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of May 2018.
7. Discussion and possible approval of Ordinance 2018-007, an Ordinance of Rockett Special Utility District, Ellis County, Texas, amending and restating Section F.4(b) of the District's Rate Order relating to the Non-Standard Service Application; providing for a Fire Hydrant Fee and amending and restating Sections G.26, G.27, and G.28 for such provision; and providing for severability, conflicts and savings, and an effective date.
8. The Board of Directors will recess into Executive Session pursuant to Chapter 551 of the Texas Governmental Code, Section 551.071; consultation with District's Attorney, pertaining to connection fees paid to the District in 2002.
9. 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.
10. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
11. 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.