

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
MARCH 20, 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 MARCH 20, 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 February 20, 2018, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of February 2018.
7. Presentation of the Certification of Unopposed Candidates for the District's General Election on May 5, 2018 by the District's Election Agent, Morgan Massey.
8. Consider and act upon Ordinance 2018-003, Declaring Three (3) Unopposed Candidates for the Office of Director At-Large in the General Election ordered to be held on Saturday, May 5, 2018, to be elected to said offices as of May 5, 2018; adopting an Order Canceling the General Election scheduled for Saturday, May 5, 2018; and providing for an effective date.
9. Discussion and possible approval of Resolution 2018-002R, approving the terms and conditions of a Second Amended and Restated Water Tower and Land Lease by and between the District, as Landlord, and JAB Wireless, Inc. d/b/a Rise Broadband, as Tenant; authorizing the District's General Manager to execute the Water Tower Lease for and on behalf of the District; and providing for an effective date.
10. Discussion and possible approval of a Non-standard Service Contract by and between Rockett Special Utility District and Prosperity Bank, revised from September 2017.
11. Discussion and possible approval of a Non-standard Service Contract by and between Rockett Special Utility District and M4 Cloud, LLC.
12. Discussion and possible approval of a Non-standard Service Contract by and between Rockett Special Utility District and Southfork Capital, LLC.
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.