

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
AUGUST 21, 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 AUGUST 21, 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 July 17, 2018, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of July 2018.
7. Discussion and possible approval of Ordinance 2018-009, amending Section E.28(d) of the District's Rate Order to require the installation of backflow prevention devices for industrial and commercial customers and certain residential customers; and providing for severability, conflicts and savings, and an effective date.
8. Discussion and possible approval of Ordinance 2018-010, ratifying, reaffirming, and re-approving the District's monthly wholesale water rates; amending and restating Section G, Paragraph 7(b) of the District's Rate Order, accordingly; and providing for severability, conflicts and savings, and an effective date.
9. Discussion and possible action considering all matters incident and related to the issuance and sale of "Rockett Special Utility District Water System Revenue Bonds, New Series 2018", including the adoption of a resolution authorizing the issuance of such bonds and establishing procedures and delegating authority to certain District officials for the sale and delivery of such bonds.
10. Discussion and possible approval of a Non-Standard Service Contract by and between Rockett Special Utility District and Melissa Barrington (H&B Estates).
11. Discussion and possible approval of a Non-Standard Service Contract by and between Rockett Special Utility District and Wings of Love Bird Haven, Inc.
12. Discussion and possible approval of a Non-Standard Service Contract by and among Rockett Special Utility District, Robert P. Cretney, and Redi-Mix Concrete, L.P.
13. Discussion and possible approval of a Non-Standard Service Contract by and among Rockett Special Utility District, AP Saratoga LLC, and AP Waxahachie Limited Partnership (Springside Estates).
14. Discussion and possible approval of a Non-Standard Service Contract by and between Rockett Special Utility District and VRE Red Oak, LLC (7-Eleven convenience store with gasoline station).

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.

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 by at least August 18, 2018 at 7:00 p.m., and remained so posted for at least 72 hours before said meeting was convened.


Morgan Massey, Assistant Secretary