

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
DECEMBER 18, 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 DECEMBER 18, 2018, AT 7:00 PM TO CONSIDER THE FOLLOWING MATTERS.

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 November 20, 2018, Regular Meeting.
7. Discussion and possible action pertaining to the Financial Statements for the month of November 2018.
8. Discussion and possible action pertaining to the 2019 Water Rates.
9. Discussion and possible action pertaining to the Resolution No. 2018-005R, adopting the District's Annual Budget for FY2019.
10. Discussion and possible approval of a Non-Standard Service Contract by and between Rockett Special Utility District and Edward A. Huron and Marcella R. Huron (431 N. State Hwy 342).
11. 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.
12. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
13. 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 October 16, 2018 at 7:00 p.m., and remained so posted for at least 72 hours before said meeting was convened.


Morgan Massey, Assistant Secretary

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.