NOTICE OF SPECIAL WORK SESSION ROCKETT SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS JANUARY 23, 2024 5:30 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, JANUARY 23, 2024, AT 5:30 PM TO CONSIDER THE FOLLOWING MATTERS:

- 1. Call to Order and Determination of a Quorum.
- 2. Discuss District Capital Improvement Plan 2024 2028 as prepared by the District's engineer.
- 3. Discussion regarding City of Waxahachie's request regarding transfer of water CCNs.
- 4. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice 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 January 19, 2024 at 4:30 p.m., and remained so posted for at least 72 hours before said meeting was convened.

Rhonda Carter, Assistant Secretary