

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
AUGUST 20, 2024 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 20, 2024, 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 action pertaining to the Minutes of the July 16, 2024, Regular Meeting.
6. Discussion and action pertaining to the Financial Statements for the month of July 2024.
7. Discussion and action pertaining to an amendment to the proposal for the remodeling of the shop bathroom and a concept design for additional office space.
8. Recess into Executive Session pursuant to Texas Government Code Sections 551.071 consultation with attorney and 551.072 deliberations regarding real property.
 - a. Discussion and action relating to the pending Eminent Domain Proceedings filed by Rockett Special Utility District in County Court at Law No. 1 in Dallas County and County Court at Law No. 1 in Ellis County.
 - b. Discussion and action relating to pending Eminent Domain Proceedings filed against Rockett Special Utility District in County Court at Law No. 1 in Ellis County, Texas.
 - c. Discussion and action relating to Ronny Caldwell v. Rockett Special Utility District, Cause No. 102107, in the 40th Judicial District Court, Ellis County, Texas.
 - d. Discussion and action relating to pending Joint Petition by Rockett Special Utility District and FCS Fischer, Ltd.; filed with the Public Utility Commission of Texas, Docket No. 56957.
 - e. Discussion and action regarding other pending or contemplated litigation, or settlement offers.
9. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
10. Discussion related to the Treated Wholesale Water Contract between the District and City of Palmer, Texas, effective February 19, 2025.
11. Accept the Certification of Unopposed Candidates for the District's General Election on October 5, 2024. Discuss and take action to adopt Ordinance No. 2024-005, declaring three (3) unopposed candidates for the office of director at-large in the General Election ordered to be held on Saturday, October 5, 2024; certifying unopposed candidates and adopting an order to cancel the General Election; providing for certificates of election and oaths; and providing for an effective date.

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.

12. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Jose G. Herrera, regarding service to Mustang RV Park (a recreational vehicle park with 24 RV pads/slots) located on Mustang Road near Rodeo Road in Waxahachie, Texas.
13. Discussion and action regarding the cost of waterline extension to 160 Pace Road and neighboring lots, near Palmyra Road in Palmer, Texas.
14. 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.
15. General Manager to report the total number of active connections, the amount of water purchased, and the day-to-day activities of the District.
16. 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 August 16, 2024 at 4:30 p.m., and remained so posted for at least 72 hours before said meeting was convened.



Rhonda Carter, Assistant Secretary