

**NOTICE OF SPECIAL MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JANUARY 19, 2018 9:00 AM**

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 19, 2018, AT 9:00 AM 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 approval of Ordinance 2018-001, an Ordinance of Rockett Special Utility District, Ellis County, Texas Ordering a General Election to be held on Saturday, May 5, 2018, for the purpose of Electing Three (3) Directors at-large to the Board of Directors or Rockett Special Utility District; appointing an Election Agent and Early Voting Clerk; designating the location of the Polling Place; designating filing deadlines; ordering notices of the Election to be given as prescribed by law; appointing a Presiding Election Judge and Alternate Presiding Judge; designating the Assistant Board Secretary as Custodian of Voted Ballots and Election Materials for the time provided by law; making provisions for the conduct of a General Election and resolving other matters incident and related to such Election; and providing for an effective date.
6. Adjourn.