

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JANUARY 20, 2026 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, JANUARY 20, 2026, 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 December 16, 2025, Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of December 2025.
7. Recess into Executive Session pursuant to Texas Government Code Sections 551.071 consultation with attorney, 551.072 deliberations regarding real property, and 551.074 personnel matters.
 - 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 regarding the Petition of CTMGT Bear Creek, LLC, to amend Rockett Special Utility District's Water Certificate of Convenience and Necessity in Dallas and Ellis Counties by Streamlined Expedited Release, filed in PUC Docket No. 58224.
 - d. Discussion and action regarding Rockett Special Utility District v. Commissioners of the Public Utility Commission of Texas; Cause No. 1:25-cv-01665 in the United States District Court for the Western District of Texas (Austin Division).
 - e. Discussion and action regarding other pending or contemplated litigation, or settlement offers, including, but not limited to, approving a Settlement Agreement and Release with Red Oak Preserve, LLC.
 - f. Discussion and action regarding General Manager's Evaluation for 2025.
8. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
9. Discuss and take action regarding a Treated Wholesale Water Supply Contract by and between Rockett Special Utility District and CSWR-Texas Utility Operating Company, LLC, and Termination of the 2019 Rockett Special Utility District and Howard Water Supply Corporation (Howard Water Coop) Treated Wholesale Water Supply Contract.
10. 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.
11. General Manager to report on the total number of active connections, the amount of water purchased and the day-to-day activities of the District.

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.

12. 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 January 14, 2026 at or about 4:00 p.m., and remained so posted for at least three (3) business days before said meeting was convened.

Talia Brown

Talia Brown, Assistant Secretary