

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
APRIL 21, 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, APRIL 21, 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. Presentation of Employee Awards.
6. Discussion and action pertaining to the Minutes of the March 17, 2026, Regular-Called Meeting.
7. Discussion and action pertaining to the Financial Statements for the month of March 2026.
8. Presentation, discussion, and action to accept and approve the District's Annual Audit Report for Fiscal Year ending December 31, 2025, as prepared by YWRD, P.C.
9. Discussion and action to approve a proposal to conduct an impact fee study by NewGen Strategies & Solutions.
10. 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 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 compensation from Day Services related to Red Oak Preserve.
11. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
12. Discussion and action to approve expenditures to upgrade the District's office computers and network as proposed by Featherston Media.

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.

13. Discuss and take action to approve a Short-Term Treated Wholesale Water Supply Contract by and between Rockett Special Utility District and Howard Water Supply Corporation (Howard Water Coop) due to the effective date of the Termination of the 2019 Treated Wholesale Water Supply Contract, and to approve a revised Treated Wholesale Water Supply Contract by and between Rockett Special Utility District and CSWR-Texas Utility Operating Company, LLC, due to CSWR's pending acquisition of the Howard system.
14. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and I35 Realty LLC, for service to two non-residential lots for an automobile services & tire shop and a future business, located at Hwy 77 and Deercreek Drive (near Free Market Drive) in Red Oak, Texas.
15. Discuss and take action regarding a waterline size variance for Property ID 154619 located on Becky Lane in Waxahachie, Texas.
16. Discussion and action to award the bid for Rockett Special Utility District's - Shop Renovation, and other matters in connection therewith.
17. 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.
18. 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.
19. 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 April 15, 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