

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JULY 15, 2025 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, JULY 15, 2025, 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 June 17, 2025 Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of June 2025.
7. 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 Elmos Reeves, Gloria Mata, Pamela J. Lawson, and Bethany P. Millican v. Rockett Special Utility District, Cause No. 114979, 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 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.
 - f. Discussion and action regarding other pending or contemplated litigation, or settlement offers.
8. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
9. Discussion and action to approve an engagement letter from the law firm of Doyle Harris Davis & Haughey, P.C., and re-approve and ratify the execution of the engagement letter from the law firm of Allensworth and Porter.
10. Discussion and action pertaining to a request to serve Venky Gundlapally, 56 residential lots on 80 acres north of Corral Road and east of Mustang Road, not located in any entities' CCN service area.
11. Discussion and action pertaining to certain terms of the off-site requirements and engineering for the District's non-standard service to the Stampede at Bells Chapel, a subdivision consisting of 232 residential lots, located at Bells Chapel Road and Pritchett Road in Red Oak, Texas, including but not limited to approval of a proposal for engineering services by Westfall Engineering, P.L.L.C.

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 action to approve Resolution No. 2025-009R, amending and restating the Organizational Chart in Appendix “A” of the District’s Employee Handbook, providing for severability, a repealing clause, conflicts and savings, and an effective date.
13. Discussion and action to adopt Ordinance No. 2025-002, ratifying, reaffirming, and re-approving the District’s monthly rates and gallonage charges for fiscal year 2026; amending and restating Section G.7 and Attachment 1 of Section J in the District’s Rate Order accordingly; providing for severability, conflicts and savings, and an effective date.
14. Discuss and take action to adopt Ordinance No. 2025-003, amending and restating Appendices A-C of the District’s Rate Order to revise and add various administrative and customer service forms; providing severability, conflicts and savings, and an effective date.
15. Discuss and action to approve the Interlocal Agreement by and between the Cities of Italy, Midlothian, and Waxahachie, Rice Water Supply Corporation, Sardis-Lone Elm WSC, Buena Vista-Bethel Special Utility District (SUD), Johnson County SUD, Mountain Peak SUD, Rockett SUD, Tarrant Regional Water District, and the Trinity River Authority of Texas for the Ellis County Regional Water Supply Study, and to ratify the execution thereof by the District's General Manager, Operations Manager, and General Counsel.
16. Discuss and take action to approve a Non-Standard Contract by and between Rockett Special Utility District and D.R. Horton – Texas, Ltd., for the Renaissance Phase 1 subdivision, consisting of 369 single-family residential lots, one (1) amenity center lot, and 14 open space lots, located along W. Sterrett Road near Solon Road in Waxahachie, Texas.
17. Discuss and take action to approve a Non-Standard Contract by and between Rockett Special Utility District and Solis Holdings, LLC, for Dallas Star RV Park, consisting of 99 RV spaces and one (1) office building, located at 2101 Westmoreland Road, Red Oak, Texas.
18. 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.
19. 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.
20. 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 on July 11, 2025 at or about 4:00 p.m., and remained so posted for at least 72 hours before said meeting was convened.



Rhonda Carter, Assistant Secretary