

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
AUGUST 19, 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, AUGUST 19, 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 July 22, 2025 Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of July 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 pending Joint Petition by Rockett Special Utility District and FCS Fischer, Ltd.; filed with the Public Utility Commission of Texas, Docket No. 56957.
 - d. 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.
 - e. 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. Possible action from work session.
10. Discussion and take action to approve Resolution No. 2025-010R, approving the Fourth Amendment to the Tarrant Regional Water District 2015 Additional Party Raw Water Supply Contract; and providing for an effective date.
11. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Halperin & Helms Waxahachie LLC, for the Halperin & Helms Waxahachie Addition, consisting of eight (8) single-family residential lots located at 2435 FM 879, Waxahachie, Texas.
12. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and James Bledsoe and Neta Bledsoe, for service to a duplex on Lot 9A-1R of the Whispering Meadows Addition, located at Boyce Road and Wilson Road in Ennis, Texas.

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.

13. Accept the Certification of Unopposed Candidates for the District's General Election on October 5, 2025. Discuss and take action to adopt Ordinance No. 2025-004, declaring three (3) unopposed candidates for the office of director at-large in the General Election ordered to be held on Saturday, October 5, 2025; 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.
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 on 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 on August 15, 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