

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
NOVEMBER 18, 2025 AT 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, NOVEMBER 18, 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 October 21, 2025 Regular-Called meeting.
6. Discussion and action pertaining to the Financial Statements for the month of October 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 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.
8. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
9. Discussion and action to approve Resolution No. 2025-012R, 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.
10. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Gorge Martinez, for service to three (3) additional single-family residences located at 1430 & 1440 Trumbull Road, Ferris, Texas 75125.
11. Discuss and take action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Vaquero Highway 77 Waxahachie Partners, LP, for service to one (1) commercial building with four (4) mixed retail suites, located at 2932 N. Hwy 77, Waxahachie, Texas.
12. Discuss and take action to approve a Non-Standard Service Contract by and among Rockett Special Utility District, OurCommunity Ferris, LLC, and Authers Building Group LLC, for OurCommunity

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.

Ferris Phase 1, consisting of 25 single-family residences and a clubhouse, located at 371 Wickliffe Road, Ferris, Texas

13. 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.
14. 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.
15. 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 November 12, 2025 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