

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
NOVEMBER 14, 2023 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 14, 2023, 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 17, 2023 Regular-Called Meeting.
6. Discussion and action pertaining to the Financial Statements for the month of October 2023.
7. Discussion and action pertaining to the Minutes of the November 3, 2023 Special-Called Meeting.
8. Discussion, possible interview of candidates, and action to appoint the vacant seat on the District's Board of Directors for term ending in October 2026.
9. Statement of Officer and Oath of Office to be administered to a possible Appointed Director.
10. Recess into Executive Session pursuant to Texas Government Code Sections 551.071 consultation with attorney and 551.072 deliberations regarding real property.
  - a. Reconvene into Open Session.
  - b. 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.
  - c. 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.
  - d. Discussion and action related to proposed and pending development issues that could lead to or initiate litigation.
11. Discussion and action regarding the Non-Standard Service Contract by and between Rockett Special Utility District and Brian Keith Newcomer and Wendy Christina Newcomer for Rockett RV Ranch, a recreational vehicle (RV) park with 36 pads and one building for laundry, office, and restroom facilities, located at 3160 W. FM 813, Palmer, Texas 75152, in Waxahachie ETJ and Red Oak ETJ.
12. Discussion and action regarding the Non-standard Service Contract by and between Rockett Special Utility district and Victor M. Becerra and Maria G. Becerra for one commercial building at 359 Rockett Lane, Red Oak, Texas 75154.
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.

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.

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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 by November 10, 2023 at 4:30 p.m., and remained so posted for at least 72 hours before said meeting was convened.



Rhonda Carter, Assistant Secretary