

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
NOVEMBER 19, 2024 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 19, 2024, 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 for the October 15, 2024, Regular Meeting.
6. Discussion and action pertaining to the Financial Statements for the month of October 2024.
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 Ronny Caldwell v. Rockett Special Utility District, Cause No. 102107, in the 40th Judicial District Court, Ellis County, Texas.
 - d. 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
 - e. 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.
 - 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 a Non-Standard Service Contract by and between Rockett Special Utility District and Molly Investments, LLC, for one commercial building located at 3941 S. Highway 287, in Waxahachie, Texas.
10. Discussion and action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Windsor Development, LLC, for The Estates of Windsor subdivision consisting of 22 single-family residential lots, located along Westmoreland Road near Red Oak Creek Drive in Red Oak, Texas.
11. Discussion and action to revoke the Non-Standard Service Contract by and between Rockett Special Utility District and GM Land Development, LLC, for three single-family residences at 1410 Newton Road in Palmer, Texas, approved by the Board on October 15, 2024.

The 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. The Board also reserves the right to discuss, consider, and take action, including the expenditure of District funds, on any agenda item.

Discussion and action to approve the revised Non-Standard Service Contract by and between Rockett Special Utility District and GM Land Development, LLC, for three single-family residences at 1410 Newton Road in Palmer, Texas.

12. Discussion and action to revoke the Non-Standard Service Contract by and between Rockett Special Utility District and Brenda Yaneth Prado Solis and Ana Karen Prado Solis, for one single-family residence at 3464 FM 660, Ferris, Texas, approved by the Board on October 15, 2024.

Discussion and action to approve the revised Non-Standard Service Contract by and between Rockett Special Utility District and Brenda Yaneth Prado Solis and Ana Karen Prado Solis, for one single-family residence at 3464 FM 660, Ferris, Texas.

13. Discussion and action to adopt Ordinance No. 2024-006, amending and restating the District's Drought Contingency Plan; amending and republishing Section H of the District's Rate Order accordingly; providing for severability, a repealing clause, conflicts and savings, and an effective date.
14. Discussion and action pertaining to Resolution No. 2024-009R, declaring a public necessity to acquire real property interests for the construction, relocation, operation, and maintenance of water utility pipelines and appurtenances on property located along FM 664 (Ovilla Road) near Bob White Road; authorizing the District's General Manager to obtain necessary surveys and appraisals, negotiate with landowners, and make offers on behalf of the district to acquire said real property interests; authorizing the institution and prosecution of condemnation proceedings to acquire said real property interests; providing for other matters in connection thereto; and providing an effective date.
15. Discussion and action pertaining to Resolution No. 2024-010R, declaring a public necessity to acquire real property interests for the construction, relocation, operation, and maintenance of water utility pipelines and appurtenances on property located at Interstate Highway 35-E and Bear Creek Road; authorizing the District's General Manager to obtain necessary surveys and appraisals, negotiate with landowners, and make offers on behalf of the district to acquire said real property interests; authorizing the institution and prosecution of condemnation proceedings to acquire said real property interests; providing for other matters in connection thereto; and providing an effective date.
16. Discussion and action pertaining to Resolution No. 2024-011R, declaring a public necessity to acquire real property interests for the construction, relocation, operation, and maintenance of water utility pipelines and appurtenances on property located along FM 664 (Ovilla Road) east of FM 342; authorizing the District's General Manager to obtain necessary surveys and appraisals, negotiate with landowners, and make offers on behalf of the district to acquire said real property interests; authorizing the institution and prosecution of condemnation proceedings to acquire said real property interests; providing for other matters in connection thereto; and providing an effective date.
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 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 November 15, 2024 at 4:30 p.m., and remained so posted for at least 72 hours before said meeting was convened.



Rhonda Carter, Assistant Secretary