

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
DECEMBER 16, 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, DECEMBER 16, 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. Presentation of Service Awards.
6. Discussion and action pertaining to the Minutes of the November 18, 2025 Regular-Called meeting.
7. Discussion and action pertaining to the Financial Statements for the month of November 2025.
8. 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.
9. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
10. Discuss and take action to approve Resolution No. 2025-013R, adopting the District's Annual Budget for the fiscal year beginning January 1, 2026 and ending December 31, 2026; and providing an effective date.
11. Discuss and take action to approve a Non-Standard Service Contract by and among Rockett Special Utility District, Whispering Creek Preserve, LP, and Oakhull Investments, LLC for Whispering Creek Preserve subdivision, consisting of 70 single-family lots, located at FM 878 and Youngblood Road in Waxahachie, Texas.
12. Discuss and take action to approve a Non-Standard Service Contract by and among Rockett Special Utility District, Chisholm Holdings, LLC, and Chisholm Services, L.P. for service to one (1) office building with shop and yard, located at 140 Risinger Road in Ferris, 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.

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 December 9, 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