

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
JULY 21, 2026 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, JULY 21, 2026, 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 Employee Awards.
6. Discussion and action pertaining to the Minutes of the June 16, 2026, Regular-Called Meeting.
7. Discussion and action pertaining to the Financial Statements for the month of June 2026.
8. Presentation by Paul Jasin of Specialized Public Finance Inc. Discussion and possible action to approve Resolution No. 2026-007R, a resolution of the Board of Directors of Rockett Special Utility District (District), authorizing the execution of a State Infrastructure Bank Loan Agreement; authorizing the General Manager and/or Assistant General Manager to act on behalf of the District in all matters relating to the Loan Agreement.
9. Recess into Executive Session pursuant to Texas Government Code Section 551.074 personnel matters.
10. Reconvene into Open Session and take action on items discussed in Executive Session, if appropriate.
11. Discussion and possible action to approve Resolution No. 2026-008R, amending and restating Section 8.01 in the District's Employee Handbook regarding paid holidays, and Appendix "A" regarding the Organizational Chart; providing for severability, a repealing clause, conflicts and savings, and an effective date.
12. Discussion and possible action to approve Resolution No. 2026-009R, approving and adopting the District's Records Management Policy, including the state retention schedule for water districts; providing for severability, conflicts and savings, and an effective date.
13. Discussion and possible action to approve the proposal for land right services regarding Phases 3 and 4 of the District's transmission lines from Whitman Land Group, LLC.
14. Discuss and take action to adopt Ordinance No. 2026-006, amending and restating Appendix B of the District's Rate Order to add the Spanish-translated form to the Non-standard Service Application Packet; providing for severability, conflicts and savings, and an effective date.
15. Discussion and possible action to approve a Non-Standard Service Contract by and between Rockett Special Utility District and Reyes Gamino and Gloria Patricia Gamino, for service to a duplex located at Neck Road and Gamino Road in Palmer, 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.

16. Discussion and possible action to approve a Non-Standard Service Contract by and among Rockett Special Utility District, Lawrence R. Tyler Jr., and TerrAgree LLC, for service to a commercial building located at 1639 Shawnee Road in Waxahachie, Texas.
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 on 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 on July 14, 2026 at or about 1:00 pm, and remained so posted for at least three (3) business days before said meeting was convened.



Jacob Morales, Assistant General Manager