

**NOTICE OF MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 19, 2017 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 SEPTEMBER 19, 2017, 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 possible action pertaining to the Minutes of the August 15, 2017, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of August 2017.
7. The Board of Directors will recess into Executive Session pursuant to Chapter 551 of the Texas Governmental Code, Section 551.071 consultations with District's Attorney.
8. Discussion and possible approval of a Non-standard Service Contract by and between Rockett Special Utility District, Ovilla 35 Plaza, LLC, and Prosperity Bank.
9. Discussion and possible approval of a Non-standard Service Contract by and between Rockett Special Utility District, Ovilla 35 Plaze, LLC, and Chick-Fil-A, Inc.
10. Discussion and possible approval of a Non-standard Service Contract by and between Rockett Special Utility District and Hairycoo Properties, LLC.
11. Discussion and possible approval of the 2017-2018 Sokoll Water Treatment Plant Budget.
12. Review and possibly authorize staff to accept bids for the Ring and Buchanan Project.
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 the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
15. Adjourn.

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.