NOTICE OF SPECIAL-CALLED BOARD MEETING
ROCKETT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
FRIDAY, NOVEMBER 15, 2019
7:30AM

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 FRIDAY, NOVEMBER 15, 2019, AT 7:30AM TO CONSIDER THE FOLLOWING MATTERS.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Discussion and possible action pertaining to the Minutes of the November 11, 2019, Special-Called Meeting.

5. Recess into Executive Session pursuant to Texas Government Code Sections 551.071 consultation with attorney and 551.072 deliberations regarding real property.

6. Reconvene into Open Session.

7. Discussion and possible action relating to the pending Petitions for expedited release of Rockett Special Utility District ("Rocket SUD") Certificate of Convenience and Necessity ("CCN") service area by Alamo Mission LLC ("Alamo") and City of Red Oak Industrial Development Corporation ("Red Oak IDC"), filed with the Public Utility Commission of Texas ("PUC"); and Rockett SUD v. PUC Commissioners, Alamo and Red Oak IDC, pending in U.S. District Court for the Western District of Texas (Austin Division) including but not limited to approval of any new, revised or additional terms associated with a possible settlement with and approval of any response to what may be received from, the PUC Commissioners, Alamo, the City of Red Oak, and/or the City of Red Oak IDC.

8. Adjourn.

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 at least November 12, 2019 at 7:30 a.m., and remained so posted for at least 72 hours before said meeting was convened.

Morgan Massey, Assistant Secretary

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.