

NOTICE OF MEETING

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Sienna Plantation Municipal Utility District No. 2 will hold a regular meeting, open to the public, on *Monday, January 15, 2007, at 12:00 p.m., at the offices of ECO Resources, Inc., 12535 Reed Road, Sugar Land, Texas 77478*, outside the boundaries of the District, for the following purposes:

1. Approve minutes of the December 18, 2006, meeting.
2. Receive public comments.
3. Approve audit for fiscal year ended September 30, 2006, and authorize filing of audit with the Texas Commission on Environmental Quality.
4. Receive Bookkeeper's report and authorize appropriate action.
5. Receive Tax Assessor/Collector's report, and authorize appropriate action.
6. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
7. Receive report from Tommy Haynes and authorize appropriate action.
8. Discuss issuance of Tax Anticipation Note for Steep Bank Village ditch project and authorize appropriate action.
9. Receive Engineer's report, and authorize appropriate action, including the following:
 - a. Authorize design and approve engineer's proposals for Steep Bank Village Ditch Project, Phase IV (Special Projects Account).
 - b. Approve plans and specifications and authorize advertisement for bids for Steep Bank Village Ditch Project, Phase III (Special Projects Account).
 - c. Approve pay estimates, time extensions and change orders, if necessary, for water, sewer and drainage facilities for projects in the service area:
 - i. Steep Bank Village Ditch Project, Phase I (Special Projects Account).
 - ii. Steep Bank Village Ditch Project, Phase II (Special Projects Account).
10. Receive Operator's report, and authorize appropriate action.
11. Conduct hearing on termination of water service to delinquent customers.
12. Discuss fencing upgrade at lift station no. 5, and authorize appropriate action.

13. Receive report from park committee and authorize appropriate action.
14. Receive reports from Directors and Consultants and authorize appropriate action.
15. Such other matters as may come before the Board.



Richard Muller

Attorney for the District