

NOTICE OF MEETING

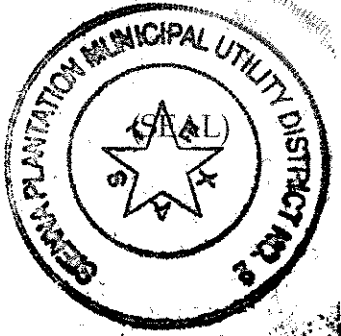
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

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, February 19, 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 January 15, 2007, meeting.
2. Discuss expiration of contract with Direct Energy and authorize appropriate action.
3. Discuss contract for District website and authorize appropriate action.
4. Receive public comments.
5. Receive Bookkeeper's report and authorize appropriate action.
6. Receive Tax Assessor/Collector's report, and authorize appropriate action.
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. Review bids and award contract for projects in the service area:
 - i. Steep Bank Village Ditch Project, Phase III.
 - ii. Steep Bank Village Ditch Project, Phase IV.
 - b. 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 joint maintenance agreement with Sienna Plantation Residential Association, Inc. 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. Discuss the Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize Directors attendance at the Association of Water Board Directors summer conference, including reimbursement of eligible expenses.
16. Such other matters as may come before the Board.



Richard Mule

Attorney for the District