

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, September 19, 2005, 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 August 15, 2005 and August 18, 2005, meetings.
2. Receive Bookkeeper's report, and authorize appropriate action.
3. Conduct annual review of Investment Policy and authorize appropriate action.
4. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers.
5. Discuss and approve budget for fiscal year ending September 30, 2006.
6. Receive Tax Assessor/Collector's report, and authorize appropriate action.
7. Hold public hearing, adopt Order Levying Taxes and authorize execution of Amendment to Information Form
8. Discuss provision of shade structure for playground at Scanlan Oaks Elementary and authorize appropriate action.
9. Receive report from Tommy Haynes and authorize appropriate action.
10. Update on Steep Bank Village Ditch Program Steering Committee actions and authorize appropriate action.
11. Receive Engineer's report, and authorize appropriate action, including the following:
 - a. Approve pay estimates, time extensions and change orders and approve completion of contract, if necessary, for construction of water, sewer and drainage facilities for Steep Bank Village, Section 5-C.
12. Update on Surplus Funds application for Steep Bank Village, Section 5-C.
13. Receive Operator's report, and authorize appropriate action.
14. Conduct hearing on termination of water service to delinquent customers.
15. Approve addendum to Operator's contract.
16. Developer's report.
17. Discuss proposal for renewal of District insurance policies and authorize appropriate action.
18. Adopt Resolution Acknowledging Receipt of Notice and Compliance with H.B. 1935.
19. Such other matters as may come before the Board.

(SEAL)

Attorney for the District