

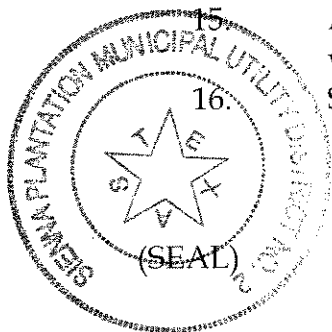
## NOTICE OF MEETING


### 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, November 20, 2006, 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 October 16, 2006, meeting.
2. Receive public comments.
3. Reorganize the Board.
4. Amend District Registration Form.
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. Receive Engineer's report, and authorize appropriate action, including the following:
  - a. 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).
9. Receive Operator's report, and authorize appropriate action.
10. Conduct hearing on termination of water service to delinquent customers.
11. Discuss amendment to Operator's contract, and authorize appropriate action.
12. Adopt Amended Rate Order.
13. Discuss proposed joint park plan with Sienna Plantation Municipal Utility District No. 3 and authorize appropriate action.
14. Receive reports from Directors and Consultants and authorize appropriate action.
15. Authorize Directors to attend the Association of Water Board Directors winter conference.
16. Such other matters as may come before the Board.



  
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Attorney for the District