

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 21, 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 October 17, 2005, regular meeting.
2. Receive Bookkeeper's report, and authorize appropriate action.
3. Approve developer reimbursement audit for Steep Bank Village, Section 5-C.
4. Adopt Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers.
5. Approve Resolution to Adopt Amended Investment Policy.
6. Receive Tax Assessor/Collector's report, and authorize appropriate action.
7. Adopt Resolution Voting for Director for Board of Directors' Election of the Fort Bend Central Appraisal District.
8. Receive report from Tommy Haynes and authorize appropriate action.
9. Review revised proposal for design of Steep Bank Village Primary Culvert Project and authorize appropriate action.
10. Review and approve Agreement with Fort Bend ISD to provide recreational equipment to Sienna Crossing Elementary.
11. Review and approve Agreement with Fort Bend ISD and Sienna Plantation Municipal Utility District No. 3 to provide shade structure to Scanlan Oaks Elementary.
12. 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.
13. Adopt Resolution Authorizing an Application for Change in Project Scope, Release of Funds from Escrow and Use of Surplus Funds with the Texas Commission on Environmental Quality, and authorize appropriate action.
14. Receive Operator's report, and authorize appropriate action.

15. Conduct hearing on termination of water service to delinquent customers.
16. Review proposal from ECO Resources, Inc. to provide maintenance of District's website and authorize appropriate action.
17. Receive reports from Directors and Consultants and authorize appropriate action.
18. Authorize Directors' attendance at the Association of Water Board Directors winter conference.
19. Convene executive session pursuant to Section 551.071 of the Texas Government Code to consult with attorney regarding Steep Bank Village drainage system.
20. Reconvene open session and authorize appropriate action regarding Steep Bank Village drainage system.
21. Such other matters as may come before the Board.

(SEAL)

Attorney for the District