

NOTICE OF MEETING

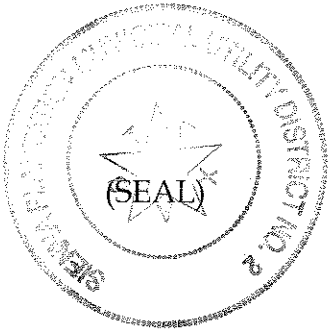
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

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, December 18, 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 November 20, 2006, meeting.
2. Receive public comments.
3. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Receive Bookkeeper's report and authorize appropriate action.
5. Receive Tax Assessor/Collector's report, and authorize appropriate action.
6. Receive report from Tommy Haynes and authorize appropriate action.
7. 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).
 - d. Discuss proposal for construction of shade structure at Scanlan Oaks and authorize appropriate action.
8. Receive report on Fluoride Filtration System and authorize appropriate action.
9. Receive Operator's report, and authorize appropriate action.
10. Conduct hearing on termination of water service to delinquent customers.
11. Adopt Amended Rate Order.

12. Discuss fencing upgrade at lift station no. 5, and authorize appropriate action.
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. Such other matters as may come before the Board.



Richard Mull

Attorney for the District