

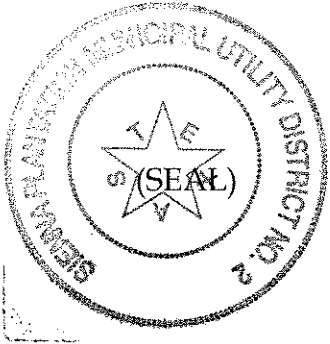
NOTICE OF MEETING

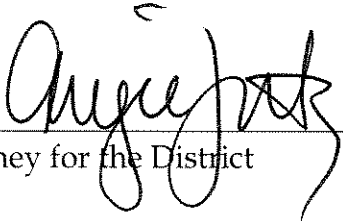
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Sienna Plantation Municipal Utility District No. 2 will hold a regular meeting on Monday, June 15, 2009, at 12:00 p.m., at the offices of SWWC Services Inc., 12535 Reed Road, Sugar Land, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Receive public comments.
3. Engage auditor to prepare audit for outstanding receivables.
4. Financial and bookkeeping matters, including payment of bills and review of investments, amend special projects budget.
5. Review Master District Budget for fiscal year end June 30, 2010.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors' summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Resolution voting on the matter of the Fort Bend Central Appraisal District New Building Proposal.
9. Report from Texas Services, Ltd. regarding ditch maintenance program.
10. Engineering matters, including:
 - a. Capital Project Report.
 - b. Review bids and award contract for construction of District projects.
 - c. Approve pay estimates, change orders, and final acceptance as appropriate, for construction of water, sewer and drainage facilities for the following projects:
 - i. Primary Collector Ditch and Unmaintainable Cul-de-Sac Piping Project.
 - ii. Steep Bank Village Ditch Project, Phase III (Special Projects Account).
11. Operation of District facilities, billings, repairs and maintenance.
12. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
13. Discuss hurricane preparedness relating to back-up power source for District facilities.

14. Open Space User Agreement relating to water conservation, and payment of City of Missouri City pumpage fee.





Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.