

NOTICE OF MEETING

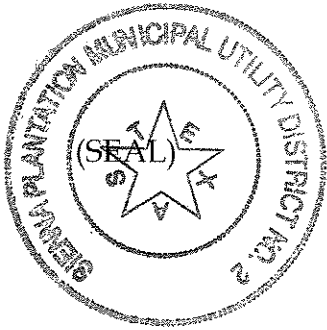
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

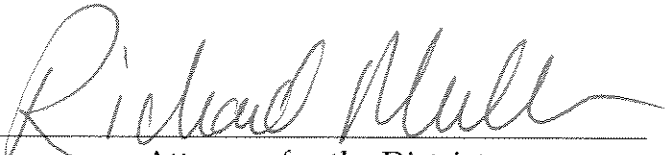
TO: THE BOARD OF DIRECTORS OF SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

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, April 16, 2007, 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 March 19, 2007, meeting.
2. Engage company to conduct arbitrage rebate study for Series 2002 Bonds.
3. Receive public comments.
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. Discuss issuance of Revenue Anticipation Note for Steep Bank Village ditch project and authorize appropriate action.
8. Receive Engineer's report, and authorize appropriate action, including the following:
 - a. Review bids and award contract for projects in the service area:
 - i. Steep Bank Village Ditch Project, Phase III.
 - ii. Steep Bank Village Ditch Project, Phase IV.
 - b. 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, including conduct hearing on termination of water service to delinquent customers, and authorize appropriate action.
10. Approve Consumer Confidence, authorize Operator to mail Consumer Confidence Report and authorize Operator to file the Consumer Confidence Report with the Texas Commission on Environmental Quality.
11. Discuss proposed amendment to Joint Maintenance Facilities Agreement and authorize appropriate action.
12. Receive report from park committee and authorize appropriate action.

13. Receive reports from Directors and Consultants and authorize appropriate action.
14. Authorize Directors attendance at the Association of Water Board Directors summer conference.
15. Adopt Resolution in Support of the May 12, 2007, Mobility Bond Election in Fort Bend County.
16. Such other matters as may come before the Board.





Attorney for the District