

## NOTICE OF MEETING

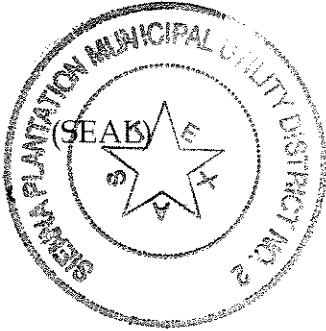
### SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

**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, May 21, 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 April 16, 2007, meeting.
2. Discuss appointing new Director to the Board and authorize appropriate action.
3. Review and approve report on arbitrage rebate study for Series 2002 Bonds.
4. Receive public comments.
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. Discuss analysis and funding for additional phases of Steep Bank Village ditch project and authorize appropriate action.
9. Receive Engineer's report, and authorize appropriate action, including the following:
  - a. Approve engineering proposals for design of drainage projects in the service area.
  - b. Approve plans and specifications and authorize advertisement for bids for projects in the service area.
  - c. Review bids and award contract for projects in the service area.
  - d. 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).
10. Receive Operator's report, including conduct hearing on termination of water service to delinquent customers, and authorize appropriate action.
11. Receive report from park committee and authorize appropriate action.

12. Receive reports from Directors and Consultants and authorize appropriate action.
13. Such other matters as may come before the Board.



*Richard Mark*

Attorney for the District