

NOTICE OF MEETING

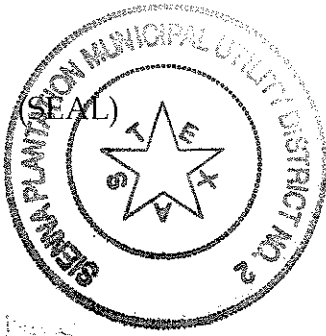
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

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, June 18, 2007, at 12:00 p.m., at 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 May 29, 2007, meeting.
2. Approve Sworn Statement, Official Bond and Oath of Office of new Director.
3. Reorganize the Board and authorize execution of District Registration Form.
4. Discuss Open Meetings Act and Public Information Act Training Requirements and authorize appropriate action.
5. Discuss conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission, and authorize appropriate action.
6. Receive public comments.
7. Receive Bookkeeper's report and authorize appropriate action.
8. Discuss budget for fiscal year ending September 30, 2008.
9. Review and approve Arbitrage Rebate Study for Series 2002 Bonds, and authorize appropriate action.
10. Receive Tax Assessor/Collector's report, and authorize appropriate action.
11. Authorize delinquent tax attorney to proceed with the collection of delinquent taxes.
12. Receive report from Tommy Haynes and authorize appropriate action., including the following:
 - a. Approve proposal for ditch maintenance program.
13. 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:
 - i. Steep Bank Village Ditch Project, Phase III (Special Projects Account).

- 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).
- 14. Receive Operator's report, including conduct hearing on termination of water service to delinquent customers, and authorize appropriate action.
- 15. Submit monthly estimates of connections, waste and potable water quantities to Master District.
- 16. Receive report from park committee and authorize appropriate action.
- 17. Receive reports from Directors and Consultants and authorize appropriate action.
- 18. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
- 19. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
- 20. Such other matters as may come before the Board.



Richard Muller

Attorney for the District