

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, September 17, 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 August 20, 2007, meeting.
2. Receive public comments.
3. Receive Bookkeeper's report and authorize appropriate action.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form.
5. Review Master District budget and authorize appropriate action.
6. Adopt budget for fiscal year ending September 30, 2008.
7. Engage auditor to conduct audit for fiscal year ending September 30, 2007.
8. Conduct Annual Fund Review.
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. Receive report from Tommy Haynes and authorize appropriate action., including the following:
 - a. Approve proposal for ditch maintenance program.
12. 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.
 - i. Steep Bank Village Ditch Project, Phase III (Special Projects Account).
 - 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).
- 13. Receive Operator's report, including conduct hearing on termination of water service to delinquent customers, and authorize appropriate action.
- 14. Discuss ditch maintenance contract and authorize appropriate action.
- 15. Receive reports from Directors and Consultants and authorize appropriate action.
- 16. Discuss recording and reporting of electricity, water and natural gas consumption and authorize appropriate action.
- 17. Such other matters as may come before the Board.



Richard Miller

Attorney for the District