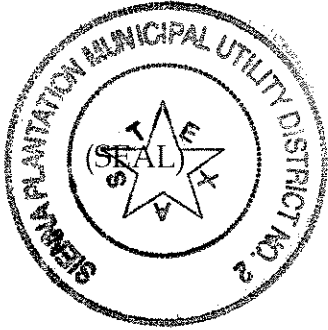


SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Sienna Plantation Municipal Utility District No. 2 will hold a regular meeting, open to the public, on *Monday, October 15, 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 previous meeting.
2. Receive public comments.
3. Adopt Amended Rate Order.
4. Receive Bookkeeper's report and authorize appropriate action.
5. Receive Tax Assessor/Collector's report, and authorize appropriate action.
6. Adopt Resolution Voting for Director for Board of Directors Election for the Fort Bend Central Appraisal District
7. Conduct public hearing regarding taxation of tangible personal property in transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Tangible Personal Property in Transit.
8. Receive report from Tommy Haynes and authorize appropriate action.
9. Receive report from Texas Services regarding ditch maintenance program and authorize appropriate action.
10. 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 II (Special Projects Account).
 - ii. Steep Bank Village Ditch Project, Phase III (Special Projects Account).
11. Receive Operator's report, including conduct hearing on termination of water service to delinquent customers, 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 Miller

Attorney for the District