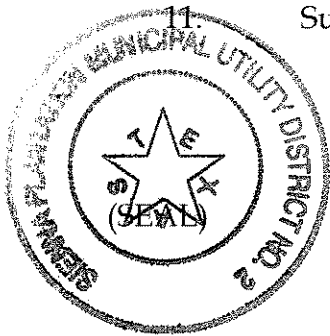


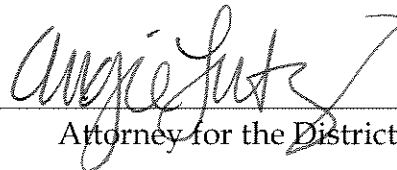
NOTICE OF MEETING

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Sienna Plantation Municipal Utility District No. 2 will hold a regular meeting, on *Monday, November 19, 2007, at 12:00 p.m., at ECO Resources, Inc., 12535 Reed Road, Sugar Land, Texas 77478*, to discuss and, if appropriate, act upon the following:

1. Approve minutes of the previous meeting.
2. Receive public comments.
3. Receive Bookkeeper's report and authorize appropriate action.
4. Conduct annual review of Investment Policy and List of Qualified Broker/Dealers 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. Receive report from Texas Services regarding ditch maintenance program and authorize appropriate action.
8. Receive Engineer's report, and authorize appropriate action, including the following:
 - a. 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).
9. Receive Operator's report, including conduct hearing on termination of water service to delinquent customers, and authorize appropriate action.
10. Receive reports from Directors and Consultants and authorize appropriate action.
11. Such other matters as may come before the Board.





Attorney for the District