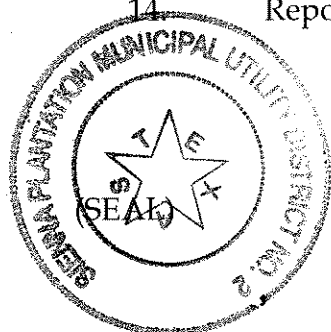



NOTICE OF MEETING

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, December 17, 2007, at 12:00 p.m., at ECO Resources, Inc., 12535 Reed Road, Sugar Land, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Receive public comments.
3. Guidelines regarding fire hydrant access and visibility.
4. Receive presentation from the Sienna Plantation Residential Association related to funding considerations.
5. Approve bookkeeper's report, including payment of District's bills and review of investments.
6. Approve amendment to contract for bookkeeping services.
7. Approve rate increase for garbage services.
8. Approve tax assessor/collector's report, including report on delinquent taxes, and approve assignment of contract.
9. Report from Tommy Haynes.
10. Report from Texas Services regarding ditch maintenance program.
11. Approve engineer's report, including:
 - a. Approve pay estimates, change orders, and final acceptance as appropriate, for construction of water, sewer and drainage facilities for the following projects:
 - i. Steep Bank Village Ditch Project, Phase II (Special Projects Account).
 - ii. Steep Bank Village Ditch Project, Phase III (Special Projects Account).
 - iii. Guidelines regarding fire hydrant access and visibility.
12. Approve operator's report.
13. Conduct hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
14. Reports from Directors and District consultants.





Attorney for the District