


## 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, January 21, 2008, at 12:00 p.m., at SWWC Services Inc., 12535 Reed Road, Sugar Land, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Receive public comments.
3. Approve audit for fiscal year end September 30, 2007.
4. Approve bookkeeper's report, including payment of District's bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Approve tax assessor/collector's report, including report on delinquent taxes.
7. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
8. Authorize execution of District Registration Form.
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).
12. Approve operator's report.
13. Assignment of contract from ECO Resources, Inc. to SWWC Service, Inc.
14. Conduct hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
15. Reports from Directors and District consultants.



  
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Attorney for the District