

## 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, February 18, 2008, at 12:00 p.m., at the offices of 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 bookkeeper's report, including payment of District's bills and review of investments.
4. Discuss proposed refunding bond issue.
5. Report from financial advisor on refunding bond issue, including authorize preparation of Preliminary Official Statement and authorize purchase of insurance and application for rating.
6. Approve tax assessor/collector's report, including report on delinquent taxes.
7. Report from Tommy Haynes.
8. Report from Texas Services regarding ditch maintenance program.
9. 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).
10. Approve operator's report.
11. Conduct hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
12. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
13. 2008 Directors Election.
14. Set pay for election officials.
15. Voting machine requirements for May 2008 Directors Election.
16. Adopt Order Calling Consolidated Directors Election.
17. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2008 Board of Directors Election Period.
18. Approve Voting Rights Act Submission letter to the U.S. Department of Justice.
19. Reports from Directors and District consultants.

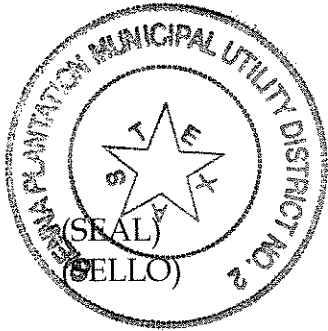
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### AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 2 DE SIENNA PLANTATION

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales No. 2 de Sienna Plantation, llevará a cabo una asamblea ordinaria el lunes 18 de febrero de 2008, a las 12:00 p.m., en las oficinas de SWWC Services, Inc., 12535 Reed Road, Sugar Land, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

13. Elección de Directores de 2008.
14. Establecer el pago de los oficiales de la elección.
15. Requisitos de la máquina de votación para la elección de directores de mayo de 2008.
16. Adoptar la Orden para convocar la Elección Consolidada de Directores.
17. Adoptar una resolución designando a un agente del Secretario de la Junta Directiva durante el periodo de Elección de la Junta Directiva de 2008.
18. Aprobar la Carta de Presentación de la Ley de Derechos Votación dirigida al departamento de Justicia de los Estados Unidos.



  
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Attorney for the District  
Abogado del Distrito