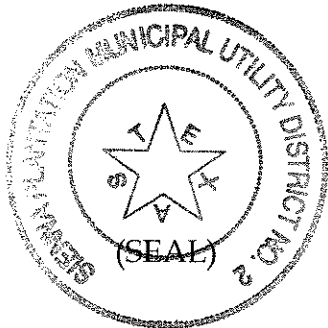


NOTICE OF MEETING

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, March 17, 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. Proposed refunding bond sale.
4. Approve bookkeeper's report, including payment of District's bills and review of investments.
5. Approve Annual Report and authorize filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Approve tax assessor/collector's report, including report on delinquent taxes.
7. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation.
8. Engage delinquent tax attorney.
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 III (Special Projects Account).
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.



A handwritten signature in cursive script, reading "Richard Muller", with a horizontal line extending to the right from the end of the signature.

Attorney for the District