

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, May 19, 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 Certificate of Election and distribute to each newly elected Board member.
4. Approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors.
5. Reorganize the Board of Directors and elect Officers.
6. Execution of District Registration Form.
7. Petition for Annexation of Certain Property adjacent to Sienna Parkway into the corporate limits of the City of Missouri City.
8. Approve bookkeeper's report, including payment of District's bills and review of investments.
9. Approve tax assessor/collector's report, including report on delinquent taxes.
10. Report from Tommy Haynes.
11. Report from Texas Services regarding ditch maintenance program.
12. 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).
13. Approve operator's report.
14. Conduct hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
15. Appoint Board member to be liaison for maintaining District's information on web site.
16. Appoint representative to Master District Advisory Committee meetings.
17. Reports from Directors and District consultants.

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 19 de mayo 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:

3. Aprobar certificado de elección y distribuir a cada miembro de la junta elegido recientemente.



Richard Muller

Attorney for the District
Abogado de Distrito