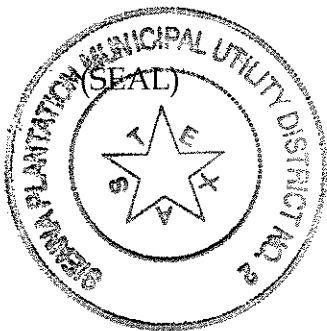


## NOTICE OF MEETING

### 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 Wednesday, June 25, 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. Request for reimbursement of outstanding developer receivables.
5. Approve tax assessor/collector's report, including report on delinquent taxes.
6. Report from Tommy Haynes.
7. Report from Texas Services regarding ditch maintenance program.
8. 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).
9. Approve operator's report.
10. Conduct hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
11. Appoint Board member to be liaison for maintaining District's information on web site.
12. Reports from Directors and District consultants.



  
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Attorney for the District