

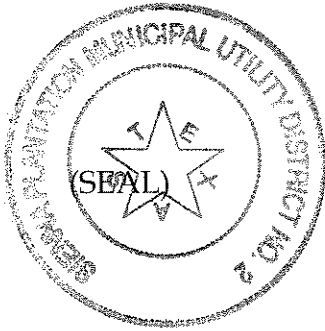
NOTICE OF MEETING

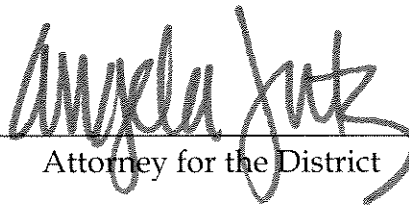
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Sienna Plantation Municipal Utility District No. 2 will hold a regular meeting on Monday, July 21, 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. Approve Depository Pledge Agreement with Compass Bank and letter of credit agreement.
5. Discuss sponsoring Water Wise Program for Sienna Crossing Elementary School.
6. Approve tax assessor/collector's report, including report on delinquent taxes.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Report from Tommy Haynes.
9. Report from Texas Services regarding ditch maintenance program.
10. 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).
11. Approve operator's report.
12. Conduct hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
13. Reports from Directors and District consultants.
14. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
15. Accept resignations from Directors Daniel and Luke.
16. Introduction of candidates and discuss interest/qualifications.
17. Convene in Executive Session pursuant to Chapter 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
18. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

19. Appoint new directors.
20. Approve Sworn Statements, Official Bonds, and Oaths of Office of new directors.
21. Reorganize the Board and execute District Registration Form.
22. Open Meetings Act and Public Information Act Training Requirements.
23. Conflict of interest disclosure required under Chapter 171 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
24. Appoint Board member to be liaison for maintaining District's information on web site.





Attorney for the District