

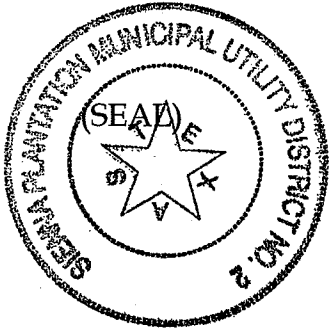
NOTICE OF MEETING

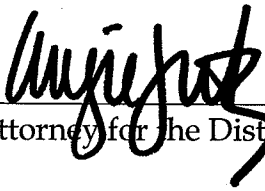
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Sienna Plantation Municipal Utility District No. 2 will hold a regular meeting on Monday, February 16, 2009, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Report from Texas Services, Ltd. regarding ditch maintenance program.
7. Approve Maintenance Agreement for Storm Water Collection and Drainage Maintenance Services between the District and Texas Services.
8. Engineering matters, including:
 - a. Capital Project Report.
 - b. Review bids and award contract for construction of Primary Collector Ditch and Unmaintainable Cul-de-Sac Piping Project.
 - c. 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).
 - d. Klotz' request for additional services and payment for related fees.
 - e. Final payment with Phase II of Steep Bank Village Ditch Project.
 - f. Discuss drainage impact study.
 - g. Approve Application to the Texas Commission on Environmental Quality Requesting Use of Surplus Funds.
9. Operation of District facilities, billings, repairs and maintenance.
10. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
11. Discuss District's website maintenance.
12. Rescheduling of March meeting.
13. Master District Matters.
14. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, including permit protests.

15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, including permit protests.





Attorney for the District