

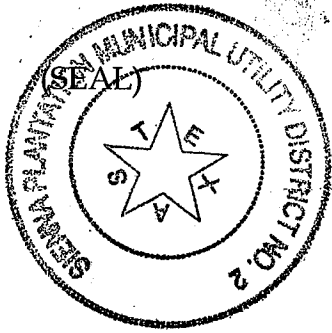
## NOTICE OF MEETING

### 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 9, 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. 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.
4. Review Drought Contingency Plan.
5. Order Adopting Identity Theft Program.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Engage company to conduct arbitrage rebate study for Series 1998 Bonds.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs and Resolution Concerning Exemptions from Taxation.
10. Approve Depository Pledge Agreement with Wells Fargo.
11. Report from Texas Services, Ltd. regarding ditch maintenance program.
12. Engineering matters, including:
  - a. Capital Project Report.
  - b. Authorize advertisement and adopt new engineering proposal 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. Approve Application to the Texas Commission on Environmental Quality Requesting Use of Surplus Funds.
13. Operation of District facilities, billings, repairs and maintenance.
14. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
15. Master District Matters.

16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, including permit protests.



*Augusta*  
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Attorney for the District