

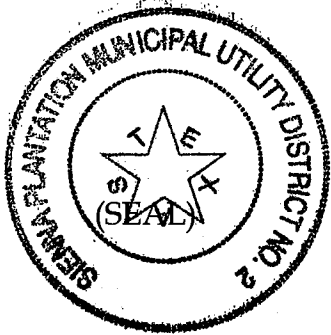
## NOTICE OF MEETING

### 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 18, 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. Financial and bookkeeping matters, including payment of bills and review of investments, amend special projects budget.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  - a. Fort Bend Central Appraisal District New Building Proposal.
5. Report from Texas Services, Ltd. regarding ditch maintenance program.
6. 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. Final payment with Phase II of Steep Bank Village Ditch Project.
  - e. Approve Application to the Texas Commission on Environmental Quality Requesting Use of Surplus Funds.
7. Operation of District facilities, billings, repairs and maintenance.
8. Renewal and Amendment of Maintenance Agreement for Recreational Facilities between the District and the Sienna Plantation Residential Association relating to swale maintenance, street sweeping, water conservation, and payment of City of Missouri City pumpage fee.
9. Adopt Amended Rate Order.
10. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
11. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
12. Master District Matters, including City of Missouri City Groundwater Reduction Plan meeting.

13. 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.
14. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, including permit protests.



  
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Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.