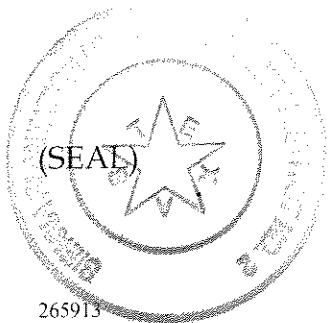


NOTICE OF MEETING

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, January 18, 2010, 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 audit for the fiscal year ending September 30, 2009.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Accept annual disclosure statement for Investment Officer/bookkeeper.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Report from Texas Services, Ltd.
8. Report from Professional Project Management Services.
9. Engineering matters, including:
 - a. pay estimates, change orders, and final acceptance as appropriate, for construction of water, sewer and drainage facilities for the following projects:
 - i. Primary Collector Ditch and Unmaintainable Cul-de-Sac Piping Project; and
 - ii. Steep Bank Village Ditch Project, Phase III (Special Projects Account).
10. Operation of District facilities, billings, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
12. Master District Matters.
13. Resolution Regarding Fluoridation of Master District Water System.
14. Cost Sharing Agreement for Municipal Services with Sienna Plantation Residential Association, Inc.
15. Convene Executive Session pursuant to Chapter 551.071(1)(A), Texas Government Code to consult with District's attorney regarding contemplated litigation.
16. Reconvene in public session and authorize any necessary action resulting from Executive Session.





Attorney for the District