

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, October 19, 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. Authorize execution of engagement letter with Allen Boone Humphries Robinson LLP.
4. Review Arbitrage Rebate Study for Series 2004 Bonds.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Amended budget for fiscal year ending September 30, 2010.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. Report from Texas Services, Ltd. regarding ditch maintenance program.
10. Professional Project Management Services:
 - a. report; and
 - b. proposal for services.
11. Engineering matters, including:
 - a. Agreement for Geotechnical Engineering Services.
 - b. 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).
12. Sienna Plantation Residential Association, Inc. - Tunnel Repair Proposal
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 Executive Session pursuant to Chapter 551.071(1)(A), Texas Government Code to consult with District's attorney regarding contemplated litigation.
17. Reconvene in public session and authorize any necessary action resulting from Executive Session.



Angela K. Lutz, Esq.

Attorney for the District