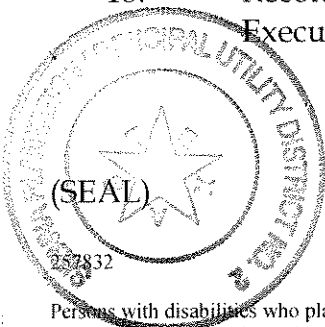


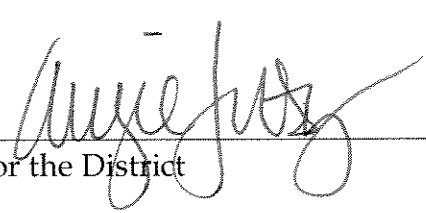
## NOTICE OF MEETING

### 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, November 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. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Conduct annual review of Investment Policy and List of Qualified Broker/Dealers and adopt Resolution Regarding Annual Review of Investment Policy.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
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).
  - b. GBI Surveying proposal.
10. Sienna Plantation Residential Association, Inc. - Tunnel Repair Proposal
11. Operation of District facilities, billings, repairs and maintenance.
12. Approve Operator Contract Amendment for Identity Theft Prevention Program implementation.
13. Amend Rate Order to Increase Transfer Fee.
14. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
15. Master District Matters.
16. Ratify actions from last meeting.
17. Convene Executive Session pursuant to Chapter 551.071(1)(A), Texas Government Code to consult with District's attorney regarding contemplated litigation.
18. Reconvene in public session and authorize any necessary action resulting from Executive Session.



  
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Attorney for the District