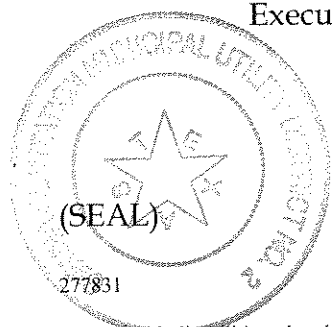


## NOTICE OF MEETING

### 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 22, 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. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Payment to Sienna Plantation Municipal Utility District No. 1 regarding Wastewater Treatment Plant No. 2.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Resolution Concerning Exemptions from Taxation.
7. Approve Annual Report and authorizing 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.
8. Report from Texas Services, Ltd.
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. Request for additional connections for Club Sienna expansion.
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. Cost Sharing Agreement for Municipal Services with Sienna Plantation Residential Association, Inc.
13. Master District Matters.
14. Convene Executive Session pursuant to Chapter 551.071(1)(A), Texas Government Code to consult with District's attorney regarding contemplated litigation.
15. Reconvene in public session and authorize any necessary action resulting from Executive Session.



  
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Attorney for the District