

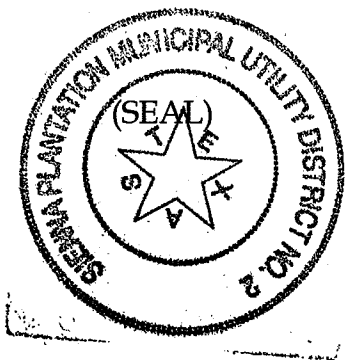
## NOTICE OF MEETING

### 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, August 17, 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. Sienna Plantation Levee Improvement District Proposed Park Plan.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Transfer of Contract Tax Collection to Sienna Plantation Municipal Utility District No. 1.
6. Budget for fiscal year-end September 30, 2010.
7. Approve Material Event Notice.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Approve credit card payment services agreement for payment of tax bills.
10. Report from Texas Services, Ltd. regarding ditch maintenance program.
11. Engineering matters, including:
  - a. Design of water, sewer and drainage facilities and approve engineering proposals for construction of District facilities:
    - i. Pedestrian Tunnel Repair requested by Sienna Plantation Residential Association, Inc.
  - b. Review bids and award contract for construction of District projects.
  - c. Approve 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.
    - ii. Steep Bank Village Ditch Project, Phase III (Special Projects Account).
12. Installation of quick connects to District facilities and purchase of additional generators.
13. Operation of District facilities, billings, repairs and maintenance, including District's Drought Contingency Program.
14. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.

- 15. Renewal of District's insurance policy.
- 16. Renewal of garbage service contract.
- 17. Master District Matters.



*August*  
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Attorney for the District