

## 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, February 15, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Report from Texas Services, Ltd.
7. 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).
8. Operation of District facilities, billings, repairs and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
10. Cost Sharing Agreement for Municipal Services with Sienna Plantation Residential Association, Inc.
11. Master District Matters.
12. Update on Fluoridation of Master District Water System.
13. Discuss 2010 Directors Election.
14. Set Pay for Election Officials.
15. Adopt Order Calling Directors Election.
16. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2010 Board of Directors Election Period.
17. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
18. Convene Executive Session pursuant to Chapter 551.071(1)(A), Texas Government Code to consult with District's attorney regarding contemplated litigation.
19. Reconvene in public session and authorize any necessary action resulting from Executive Session.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

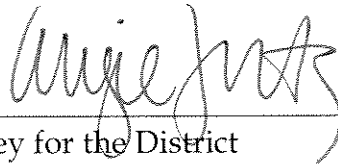
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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 2  
DE SIENNA PLANTATION**

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales No. 2 de Sienna Plantation, llevará a cabo una asamblea ordinaria el lunes 15 de febrero 2010, a las 12:00 p.m., en las oficinas de SWWC Services, Inc., 12535 Reed Road, Sugar Land, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

13. Discutir la Elección de Directores de 2010.
14. Establecer el pago de los oficiales de la elección.
15. Adoptar la Orden Convocando a Elección de Directores.
16. Adoptar una resolución designando a un agente del Secretario de la Junta Directiva durante el periodo de Elección de la Junta Directiva de 2010.
17. Repasar y aprobar la Carta de Presentación de la Ley de Derechos Votación dirigida al Departamento de Justicia de los Estados Unidos.



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Attorney for the District  
Abogado del Distrito

