

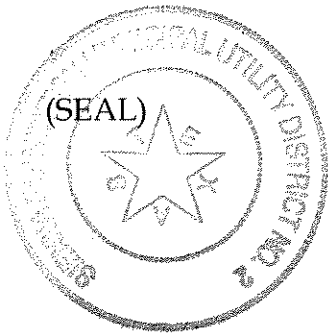
NOTICE OF MEETING

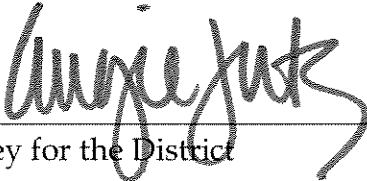
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Sienna Plantation Municipal Utility District No. 2 will hold a regular meeting on Monday, September 21, 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. Engage auditor to conduct audit for the fiscal year ending September 30, 2009.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Budget for fiscal year ending September 30, 2010.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss 2009 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Report from Texas Services, Ltd. regarding ditch maintenance program.
9. Report from Professional Project Management Services.
10. Engineering matters, including:
 - a. 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).
11. Cash call letter from Sienna Plantation Municipal Utility District No. 1 regarding installation of quick connects and purchase of additional generators.
12. Surplus funds application.
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. Authorize renewal of District's insurance policies.
16. Master District Matters.
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.





Attorney for the District