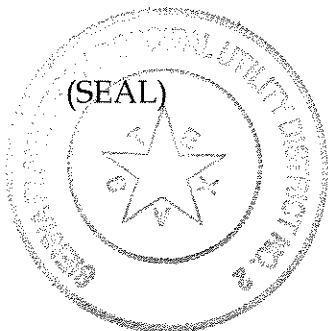



## NOTICE OF MEETING

### SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Sienna Plantation Municipal Utility District No. 2 will hold a special meeting on Wednesday, September 9, 2009, at 5:00 p.m., at the Sienna Plantation Homefinder's Center, 5777 Sienna Parkway, Missouri City, Texas 77459, to discuss and, if appropriate, act upon the following:

1. Budget for fiscal year-end September 30, 2010.
2. Transfer of Contract Tax Collection to Sienna Plantation Municipal Utility District No. 1.
3. Discuss 2009 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
4. Approve pay estimates, change orders, and final acceptance as appropriate, for construction of water, sewer and drainage facilities for Primary Collector Ditch and Unmaintainable Cul-de-Sac Piping Project.
5. Enforcement of District construction contract with Paskey, Inc. and District engineering proposal with Klotz & Associates, Inc.
6. Engage services of Professional Project Management Services.
7. Convene Executive Session pursuant to Chapter 551.071(1)(A), Texas Government Code to consult with District's attorney regarding contemplated litigation.
8. Reconvene in public session and authorize any necessary action resulting from Executive Session.



  
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Attorney for the District

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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.