

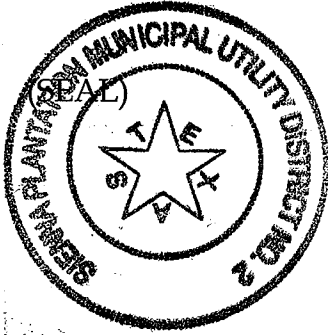
## NOTICE OF MEETING

### 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, July 20, 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. District Registration Form and Confidentiality Election Form.
4. Engage company to conduct arbitrage rebate study for Series 2004 Bonds.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
9. Report from Texas Services, Ltd. regarding ditch maintenance program.
10. Engineering matters, including:
  - a. Capital Project Report.
  - 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).
11. Operation of District facilities, billings, repairs and maintenance, including District's Drought Contingency Program.
12. Hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.

13. District's website maintenance.
14. Receive report on legislation affecting water districts.



*Annie J. [Signature]*  
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Attorney for the District