

MINUTES  
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

May 1, 2008

The Board of Directors (the "Board") of Sienna Plantation Municipal Utility District No. 2 (the "District"), convened in special session, open to the public, on the 1st day of May, 2008, at the Sienna Golf Club, One Waters Lake Blvd., Missouri City, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Mark Parsons	President
David Daniel	Vice President
Jeff Farrar	Secretary
Richard Luke	Assistant Vice President
Brian Machart	Assistant Secretary

and all of said persons were present, except Directors Luke and Machart, thus constituting a quorum.

Also present at the meeting were Tom Dodson of Klotz & Associates, Inc. ("Klotz"); and Richard Muller of Allen Boone Humphries Robinson LLP ("ABHR").

REVIEW PAY ESTIMATES AND CHANGE ORDERS FOR CONSTRUCTION OF DRAINAGE FACILITIES FOR STEEP BANK VILLAGE DITCH PROJECT PHASE III (SPECIAL PROJECTS ACCOUNT)

Mr. Dodson confirmed that Pay Estimate No. 1 in the amount of \$206,657.30 to Huff & Mitchell, Inc. for construction of Primary Storm Collectors, Phase III, has been paid. Mr. Muller noted that the District's records did not reflect that the Board had formally approved Pay Estimate No. 1.

Mr. Dodson then presented and recommended approval of Pay Estimate No. 1 in the amount of \$206,657.30, Pay Estimate No. 2 in the amount of \$134,197.60 and Pay Estimate No. 3 in the amount of \$45,593.82 to Huff & Mitchell, Inc. for construction of Primary Storm Collectors, Phase III, along with a Partial Waiver of Lien for each pay estimate.

After discussion and based on the engineer's recommendation, Director Daniel moved to approve Pay Estimate No. 2 in the amount of \$134,197.60 and Pay Estimate No. 3 in the amount of \$45,593.82 to Huff & Mitchell, Inc. for construction of Primary Storm Collectors, Phase III, and direct that copies be filed appropriately and retained in the District's official records. Director Farrar seconded the motion, which passed unanimously.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

Mr. Muller noted that no one from the District is currently serving on the Sienna Plantation Municipal Utility District No. 1 Advisory Committee. Director Parsons noted that he would be interested in serving in that capacity and Director Farrar indicated he would be interested in serving as an alternate. Mr. Muller stated that he would add this item to the agenda for the District's next meeting for further discussion and action.

There being no further matters to come before the Board, the meeting was adjourned.

  
Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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