

MINUTES OF SPECIAL MEETING
OF
SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT NO. 2

April 5, 2010

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

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 5th day of April, 2010, outside the boundaries of the District, at Sienna Grill, Waters Lake Blvd., Missouri City, Texas 77459, and the roll was called of the members of the Board:

Mark Parsons	President
Brian Machart	Vice President
Jeff Farrar	Secretary
Michael Kroboth	Assistant Vice President
David N. Morrell, Jr.	Assistant Secretary

and all of the above were present.

Rich Muller of Allen Boone Humphries Robinson, LLP was also present at the meeting.

ELIGIBILITY OF CANDIDATES FOR THE MAY, 2010 DIRECTORS ELECTION

Mr. Muller and Director Machart reported that eligibility of candidates are determined pursuant to Texas Water Code Section 54.102, which provides that to be qualified to serve as a director, you must be an owner of taxable property in the District, or a registered voter within the District at the time candidate application is submitted. Director Machart presented written Certification, which includes a letter from the District's tax assessor/collector, Certified Tax Roll from Fort Bend Central Appraisal District and letter from the Elections Administrator for Fort Bend County, copies of which are attached, certifying that John C. Wilkinson was not a registered voter in the District or owner of taxable property in the District at the time the Declaration of a Write-in Candidate was received. Director Machart, the designated agent of the Secretary of the Board of Directors, confirmed that all candidate applications have been reviewed. Following discussion, Director Machart moved that the Board find that the write-in candidate, John C. Wilkinson, is not a qualified candidate for the Directors Election and that Mark Parsons and Jeff Farrar are qualified as candidates in the Directors Election. Director Kroboth seconded the motion, which passed by 3-0. Directors Parsons and Farrar abstained from voting.

CERTIFICATE DECLARING UNOPPOSED STATUS OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS

Mr. Muller reviewed a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors, a copy is attached, reflecting that two qualified candidate applications, one ineligible write-in candidate application, and no withdrawal requests were received in connection with the two director positions to be placed on the ballot for the May 8, 2010 directors election. After review and discussion, Director Machart moved to accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors and direct that it be filed appropriately and retained in the District's official records. Director Morrell seconded the motion, which passed by unanimous vote.

ADOPT ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

Mr. Muller reviewed with the Board an Order Declaring Unopposed Candidates Elected to Office, a copy of which is attached. He stated that the Order reflects that (1) the Secretary of the Board has certified that the District received two candidate applications, one ineligible write-in candidate application, and no withdrawal requests in connection with the two director positions to be placed on the ballot for the May 8, 2010 directors election; (2) pursuant to Section 2.053 of Subchapter C of the Texas Election Code, the District has the authority to declare each unopposed candidate for director elected to office in lieu of holding the May 8, 2010 directors election; and (3) Mark Parsons and Jeff Farrar are hereby elected to office to serve from May 8, 2010, until May 10, 2014. After review and discussion, Director Machart moved to adopt the Order Declaring Unopposed Candidates Elected to Office. Director Kroboth seconded the motion, which passed by unanimous vote.

ADOPT ORDER OF CANCELLATION

Mr. Muller reviewed an Order of Cancellation, a copy is attached, to cancel the May 8, 2010 directors' election in accordance with Section 2.053(a) of the Texas Election Code and declaring that Mark Parsons and Jeff Farrar have been certified as unopposed candidates and are hereby elected. He stated that the Order of Cancellation will be posted prior to April 26, 2010, when early voting begins, through Election Day in the District. After review and discussion, Director Machart moved to adopt the Order of Cancellation and direct that it be filed appropriately and retained in the District's official records. Director Morrell seconded the motion, which carried unanimously.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.


Assistant Secretary, Board of Directors



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