

3. The Board next went back to Agenda Item 1, Drainage.

Kevin and Bonnie Carlisle of 22 Hightrail Way appeared before the Board to request a variance on replatting their two lots together without rock lining the drainage ditch in front of their vacant lot. The Carlisle's offered to execute, and file with the Travis County Clerk, a document which states the homeowner will maintain the grass lined ditch and will reshape the ditch if the water ever crosses the Hills Drive.

Director Wingard moved approval of a variance requiring the Carlisle's to rock line the ditch in front of a vacant lot that is to be replatted with the Carlisle's home subject to filing documentation of a ditch maintenance agreement with the Travis County Clerk's office. Director Smith seconded the motion, which carried unanimously.

At this point Mr. and Mrs. Carlisle departed the meeting.

4. The Board next reviewed the draft minutes of the September 17, 2007 and September 28, 2007 Board meetings.

Following a review of the draft minutes of the September 17th and September 28th Board meetings and after noting minor editing corrections, Director Smith moved approval of the minutes as revised and Director Agnew seconded the motion, which carried unanimously.

5. Ms. Redd reviewed the Bookkeeper's Report with the Board along with the current month budget. Following a review of the Bookkeeper's Report and the list of invoices paid and to be paid, Director Hall moved approval as presented and Director Smith seconded the motion, which carried unanimously. A copy of said report is attached as an exhibit to these minutes.

6. Mr. Roark presented the Manager's Operating Report to the Board for its review, a copy of which is attached as an exhibit to these minutes.

Signed and sealed this _____ day of _____, 2007.

(Seal)

Bob G. Agnew, Secretary Board of Directors