1. REPORTED Roll Call

2. APPROVED Approval of Agenda
   Next Regular Meeting: December 18, 2012

EMERGENCY FUND BALANCES

3. REPORTED Emergency Balances –December 2012

   Operating Reserve Fund $ 1,055,579.57
   Emergency Water Fund $ 0.00

EMERGENCY FUNDING REQUEST

4. APPROVED* First Judicial District Court – Requests Approval of Emergency Funding to
   Furnish and Equip the New Courthouse ($250,000)
   *Per grant resolution

STAFF ITEMS

5. APPROVED Approval of First Amendment to Disclosure Counsel Contract with
   Brownstein Hyatt Farber Schreck for Certain Authorized Bond Counsel
   Services and Limiting Hourly Fees That May Be Charged for Those Services

6. A. APPROVED Approval of Directing Staff to Issue Request for Proposals for Bond Counsel
   Services

   B. APPROVED* Appointment of Request for Proposals Subcommittee for Bond Counsel
   Services
   *Secretary Thomas E. Clifford, PhD, and Board Member Robert J. Aragon