AGENDA

1. **ROLL CALL**

2. **ACCEPTANCE OF AGENDA**

3. **MEETING MINUTES:**
   November 5, 2012

4. **OLD BUSINESS:**
   a. Impact Fees and FRC Proposed Rules
      i. Part V Water System Development Fee Sections I-XII
   
      i. DOW Revised Proposed Changes on Part 2 Section IX of the Rules

5. **ADJOURNMENT**