

**BOUNDARY COMMISSION**  
**ST. LOUIS COUNTY, MISSOURI**  
168 North Meramec, Suite 140  
Clayton, Missouri 63105

**NOTICE OF OPEN MEETING**

Notice is hereby given that the Boundary Commission, St. Louis County will conduct a meeting:

Date: Tuesday, August 22, 2017  
Time: 6:30 p.m.  
Location: 8<sup>th</sup> Floor Conference Room  
41 S. Central  
Clayton, MO 63105

The tentative agenda for this meeting includes:

AGENDA

1. Call to Order/Roll Call
2. Approve Agenda
3. Approve Minutes: Meeting of July 20, 2017
4. Reports
5. Public Comment
6. New Business
  - A. 2018 D&O, EPPL Insurance Renewal
  - B. Closed Session pursuant to Section 610.021 (1) regarding legal actions and causes of action or litigation and any confidential or privileged communications.
7. Old Business
  - B. Rules Amendments
8. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1). Note: The Boundary Commission will consider and act upon the matters listed above and such others as may be presented at the meeting and determined to be appropriate for discussion at that time.

Representatives of the news media may obtain copies of this notice by contacting Michelle Dougherty at (314) 863-3005. Any person requesting accommodations to attend and to participate in the meeting should contact Michelle Dougherty at the Boundary Commission at (314) 863-3005. TDD 800-735-2966

Posted: August 18, 2017