BOUNDARY COMMISSION ST. LOUIS COUNTY, MISSOURI 1516 S. Brentwood Blvd. Brentwood, MO 63144 NOTICE OF OPEN MEETING

February 6, 1996 7:00 P.M.

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

Date:	Tuesday, February 6, 1996
Time:	7:00 P.M. CST
Location:	The World Trade Center Building
	121 South Meramec
	Conference Rm. #1009
	Clayton, MO. 63105

AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes (January 9, 1996)
- 4. Presentation of Proposals for Boundary Changes
- 5. Public Comment
- 6. Discussion re: Comments Received regarding Rules and Regulatory Procedures
- 7. Discussion re: Interview of Candidates for Boundary Commission Administrator
- 8. Treasurer's Report
- 9. Communications
- 10. Adjournment

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.

Notice is hereby given that the Boundary Commission may also hold a closed meeting for the purpose of dealing with matters relating to the hiring, firing, disciplining or promoting employees or with employee groups [RSMo. 610.021(3) 1994] or to matters relating to legal actions, causes of action or litigation [RSMo. 610.021(1)].

PERSONS REQUIRING AN ACCOMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE INTERIM ORGANIZATIONAL SPECIALIST CARL RAMEY AT 962-9179 or TDD 1-800-735-2966, AT LEAST TWO WORKING DAYS PRIOR TO THE MEETING.

Representatives of the news media may obtain copies of this notice by contacting:

NAME: Carl E. Ramey, Interim Organizational Specialist

ADDRESS: 629 E. Jackson Road., St. Louis, Mo. 63119 TELEPHONE: (314) 962-9179

Posted: February 2, 1996