BOUNDARY COMMISSION ST. LOUIS COUNTY, MISSOURI 1516 S. Brentwood Blvd., Suite 101 Brentwood, Missouri 63144

NOTICE OF OPEN MEETING

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

Date:	Tuesday, August 26, 2003
Time:	6:30 p.m.
Location:	Boundary Commission Office
	1516 S. Brentwood Blvd., Ste. 101
	Brentwood, MO 63144

The tentative agenda for this meeting includes:

AGENDA

- 1. Call to Order/Roll Call
- 2. Approve Agenda
- 3. Approve Minutes: Meeting of July 22, 2003
 - Public Hearing of July 22, 2003
- 4. Financial Report
- 5. Public Comment
- 6. Announcements/Communications
- 7. Staff Report
- 8. New Business
 - A. Approve Year 2004 Budget
 - B. Boundary Commission Web Site
- 9. Old Business
 - A. BC0301 Florissant Area 10, Signed Summary of Decision
 - B. BC0302 Maryland Heights, Signed Summary of Decision
 - C. Review of BC0303 Eureka Simplified Boundary Change Proposal
 - D. Boundary Commission Office Space
 - E. Directors and Officers Insurance Renewal
 - F. Review Boundary Commission Rules: SBC, T of J, Municipality/County, Section 4, Supporting Documents, ix, "A copy of all documents from the St. Louis County Board of Election Commissioners which was the basis for the certification as required in Article III.C.6.b.vii.
- 10. 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 Kim Miller at (314) 961-7877. Any person requesting accommodations to attend and participate in the meeting should contact Kim Miller at the Boundary Commission at (314) 961-7877.

Posted: August 22, 2003