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, September 9, 2003

Time: 6:30 p.m.

Location: Boundary Commission Office

1516 S. Brentwood Blvd.. Suite 101

Brentwood, MO 63144

The tentative agenda for this meeting includes:

AGENDA

- 1. Call to Order/Roll Call
- 2. Approve Agenda
- 3. Minutes: Approved Meeting Minutes of July 22, 2003
- 4. Public Comment
- 5. Announcements/Communications
- 6. Staff Report
- 7. New Business
- 8. Old Business
 - A. Directors and Officers Insurance
 - B. Office Lease
 - C. BC0303 Review of Eureka Proposal
- 9. 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: September 5, 2003