

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
168 N. Meramec Avenue, 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, February 22, 2005
Time: 6:30 p.m.
Location: 121 S. Meramec
10th Floor, Conference Rooms 1012 & 1013
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 January 25, 2005
4. Financial Report
5. Public Comment
6. Announcements/Communications
7. Staff Report
8. New Business
9. Old Business
 - A. Discussion/Vote to accept or reject Manchester Proposal BC0404
 - B. Discussion/Vote to accept or reject Ellisville Proposal BC0405 and Ballwin Proposal BC0410
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 Courtney Irwin at (314) 863-3005. Any person requesting accommodations to attend and participate in the meeting should contact Courtney Irwin at the Boundary Commission at (314) 863-3005.

Posted: February 18, 2005