

**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, April 28, 2009
Time: 6:30 p.m.
Location: St. Louis County Government Center
8th 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 March 24, 2009
4. Financial Report – 1st Quarter
5. Reports
6. Public Comment
7. New Business
 - A. Establish Transition Committees for
 1. Valley Park BC0411
 2. Florissant Paddock Estates BC0801
 - B. Review of 11-Factors Best Interest Test
7. Old Business
 - A. Lease Renewal 168 N. Meramec
 - B. BC0801 Summary of Decision Draft
 - C. BC0802 – Florissant “Area 13”
 - D. Closed Session pursuant to Section 610.021 (1) and (3) regarding legal actions and causes of action or litigation and any confidential or privileged communications.
8. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1) and (3). 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: April 24, 2009