

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, November 27, 2012
Time: 6:30 p.m.
Location: Eureka Fire Protection Training Facility
18765 US Highway 66
Eureka, MO 63025

The tentative agenda for this meeting includes:

AGENDA

1. Call to Order/Roll Call
2. Approve Agenda
3. Approve Public Hearing Agenda
4. Approve Minutes: Meeting of October 23, 2012
5. Public Comment
6. Announcements/Communications
7. Staff Report
9. New Business
 - A. Officer Nominations
 - B. Annual Executive Director Retirement Contribution
 - C. 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.
10. Old Business
11. 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 Michelle Dougherty at (314) 863-3005. Any person requesting accommodations to attend and participate in the meeting should contact Michelle Dougherty at the Boundary Commission at (314) 863-3005. TDD 800-735-2966

Posted: November 23, 2012