

**BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
1516 S. Brentwood Blvd.
Brentwood, MO 63144
NOTICE OF OPEN MEETING
January 2, 1996 7:00 P.M.**

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

Date: Tuesday, January 2, 1996
Time: 7:00 P.M. CST
Location: The World Trade Center Building
121 South Meramec
Conference Rm. #1009
Clayton, MO. 63105

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes (December 27, 1995)
4. Presentation of Proposals for Boundary Changes
5. Public Comment
6. Resolution No. 95-05 Authorizing Proposed Rules and Regulatory Procedures
7. Discussion of Selection Process for Administrator's position
8. Resoultion No. 95-06 Re: Legal Services
9. Communications
10. Adjournment

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.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE INTERIM ORGANIZATIONAL SPECIALIST CARL RAMEY AT 962-9179, AT LEAST TWO WORKING DAYS PRIOR TO THE MEETING.

Representatives of the news media may obtain copies of this notice by contacting:

NAME: Carl E. Ramey, Organizational Specialist
ADDRESS: 629 E. Jackson Road., St. Louis, Mo. 63119
TELEPHONE: (314) 962-9179

Posted: December 28, 1995