

## **NOTICE OF MEETING**

### **OLIVE/GRAESER TRANSPORTATION DEVELOPMENT DISTRICT BOARD OF DIRECTORS**

Notice is hereby given that the board of directors of the Olive/Graeser Transportation Development District (the "District") will conduct a meeting on Wednesday, December 21, 2011, at the Creve Coeur Government Center, 300 North New Ballas Road, Creve Coeur, Missouri 63141, at 3:00 p.m. This meeting will be open to the public.

The tentative agenda for this meeting includes:

- 1) Opening and call to order
- 2) Roll call
- 3) Public comments
- 4) Acceptance of the Agenda
- 5) Review and approval of minutes of the 11-03-11 Board of Directors meeting
- 6) Announcements
- 7) Old business
  - a) Sales Tax Collection Report
  - b) Resolution No. 11-009: A resolution approving Stern Brothers & Co. proposal to act as placement agent for the transportation development district bonds issued by the Olive/Graeser Transportation Development District
- 8) New business
- 9) Adjournment

**NOTE: Pursuant to section 610.022 of the Revised Statutes of Missouri, as amended ("RSMo"), the board of directors of the District could vote to close the public meeting and hold a closed meeting to discuss matters relating to litigation, legal actions, communications between the District and its attorney, or other matters as permitted by section 610.021, RSMo or other provisions of chapter 610, RSMo.**

This notice was submitted to the City of Creve Coeur on December 19, 2011, for posting at the City. Persons wishing to attend the meeting, including those with disabilities, may contact the District's legal counsel, Jennifer E. Beasley, Esq., at Jenkins & Kling, P.C., 150 N. Meramec Ave., Suite 400, St. Louis, Missouri 63105, (314) 721-2525, for more information.