

**NOTICE OF OPEN MEETING OF THE BOARD OF DIRECTORS OF THE
HANLEY STATION TRANSPORTATION DEVELOPMENT DISTRICT**

Owing to the current public health crisis related to the COVID-19 pandemic and the federal, state and local emergency declarations, the Board of Directors recognizes that it would be dangerous and impractical for its meeting to be physically accessible to the public. In order to protect the health and safety of the Board of Directors and the public, this meeting of the Board of Directors will not be open to public attendance in person. Thank you for your understanding and patience during these unprecedented times.

The meeting will be accessible by the public in real time ONLY by Zoom video conference or audio conference call.

*****Instructions to access the meeting via Zoom:**

1. <https://zoom.us/j/4108416334>

*****Instructions to phone into meeting:**

1. **Dial: 1-877-853-5257**
2. **Meeting ID: 410 841 6334**

Notice is hereby given that on Wednesday, September 16, 2020 at 2:00 p.m. Central Time, the Board of Directors of the Hanley Station Transportation Development District will hold a meeting of the Board of Directors to consider and act upon the following:

1. OPENING.
2. NEW BUSINESS.
 - A. RESOLUTION OF THE HANLEY STATION TRANSPORTATION DEVELOPMENT DISTRICT RATIFYING THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON JUNE 29, 2019.
 - B. DISCUSSION REGARDING EFFECT OF THE COVID-19 PANDEMIC ON THE DISTRICT AND POTENTIAL VOLUNTARY DISCLOSURE.
3. SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING.
4. ADJOURNMENT.

Representatives of the news media may obtain copies of this notice by contacting: Carson Maricle, c/o Greensfelder, Hemker & Gale, P.C., 10 South Broadway, Suite 2000, St. Louis, Missouri 63102, whose telephone number is 314-345-4787. Persons with disabilities wishing to attend may contact Carson Maricle at the address and telephone number provided above prior to the meeting if accommodations are required. Persons interested in making their views known on any matter should send an email with their comments to Carson Maricle at cmaricle@greensfelder.com or call 314-345-4787 by no later than 30 minutes prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows. All comments will also be distributed to the entire Board of Directors at or before the meeting.

AFFIDAVIT

State of Missouri)
) ss.
County of St. Louis)

I, _____, _____, of the City of Brentwood, Missouri, being first duly sworn, state that on the _____ day of September, 2020 at approximately _____ a.m./p.m., I posted at Brentwood City Hall, 2348 S. Brentwood Boulevard, Brentwood, Missouri 63144, copies of the Public Notice and Agenda for the Wednesday, September 16, 2020 meeting of the Board of Directors of The Hanley Station Transportation Development District.

Name:
Title:

Subscribed and sworn to before me this _____ day of September 2020.

Notary Public

My commission expires: