THE BOARD OF SUPERVISORS OF HOWARD BEND LEVEE DISTRICT

A meeting of the Board of Supervisors of the Howard Bend Levee District will be held on Tuesday, January 19, 2021, at 7:30 a.m. <u>VIA CONFERENCE CALL AS NOTED BELOW</u>, and will consider the following agenda items:

- 1. Approval of Minutes
- 2. Public Comments
- 3. Election of President
- 4. Appointment of Supervisor
- 5. Design and Engineering
 - a) Creve Coeur and Fee Fee Creek Flank Levees Fee Fee North
 - b) Storm Water Drainage
- 6. Maintenance Report
- 7. Easement and Construction Matters
 - a) Fee Fee North Creek Flank Levee Project
- 8. Review of Financial Statements and Outstanding Invoices
- 9. Report from Pump Station Committee
- 10. Development Issues
 - a) Maryland Heights Planning Study and Committee
 - b) St. Louis Ice Center
 - c) Levee Assessments
- 11. Delinquent Taxes
- 12. Other Business

Please be advised that after due and careful deliberation it has been decided for good cause that holding the meeting at a designated physical location is impossible or impractical in light of the current health crisis. **We strongly advise participants to participate via teleconference**.

Call in instructions to attendees:

You must use a touch-tone phone to participate:

Call in Number: 866-677-2133

Participant No: 26072526 followed by a # sign

^{*}A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to Section 610.021(1), (2) and (3).