

**AGENDA
OF 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, November 19, 2019, at 7:30 a.m. at the Creve Coeur Airport, 14301 Creve Coeur Airport Road, St. Louis MO 63146, and will consider the following agenda items:

1. Approval of Minutes
2. Design and Engineering
 - a) Creve Coeur and Fee Fee Creek Flank Levees - Fee Fee North
 - b) Storm Water Drainage
 - c) Long-Term Infrastructure Needs
3. Maintenance Report
 - a) Relief Well Testing
4. Easement and Construction Matters
 - a) Fee Fee North Creek Flank Levee Project
5. Review of Financial Statements and Outstanding Invoices
6. Pump Station Committee Report
 - a) Amendment to Fifth Supplemental Plan of Reclamation
7. Proposed County, City Levee District Cooperation Agreement
8. Development Issues
 - a) Maryland Heights Planning Study and Committee
 - b) St. Louis Ice Center
 - c) Levee Assessments
9. Disposition of Excess Real Property
10. Delinquent Taxes
11. Other Business

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