

**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, May 19, 2020, at 7:30 a.m. 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
4. Easement and Construction Matters
 - a) Fee Fee North Creek Flank Levee Project
5. Review of Financial Statements and Outstanding Invoices
6. Proposed City Levee District Cooperation Agreement
7. Development Issues
 - a) Maryland Heights Planning Study and Committee
 - b) St. Louis Ice Center
 - c) Levee Assessments
8. 2020 Flood Forecasts
9. Delinquent Taxes
10. 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 and St. Louis County Stay at Home Order. **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).