

**MINUTES OF THE MEETING
OF THE BOARD OF SUPERVISORS OF
THE HOWARD BEND LEVEE DISTRICT**

July 31, 2018

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, July 31, 2018 at 7:30 a.m. at the offices of Creve Coeur Airport, 14301 Creve Coeur Airport Road, St. Louis, MO 63146.

The Supervisors participating in the meeting were Warren Stemme, Gary Hente, Jeff Wagener and Ed Ortmann. Executive Director of the District Dan Human was present. Also participating were Suzanne Gaal-Chabloz as accountant for the District, Karen Frederick of Horner & Shifrin as engineer for the District, David Human and David Human Jr. of Husch Blackwell as counsel for the District. Also present were landowners Darel Knobbe, Bradley Brown, government affairs manager for Missouri American Water, and Bob Cameron, airport manager for Creve Coeur Airport.

Upon motion by Gary Hente, seconded by Ed Ortmann, the Board unanimously approved the Minutes of the May 15, 2018 meeting of the Board of Supervisors.

Gary Hente made a motion the Board go into closed session to discuss legal and real estate matters pursuant to Section 610.021. The motion was seconded by Ed Ortmann and a roll call vote was taken: Ed Ortmann: aye; Jeff Wagener Warren Stemme: aye; and Gary Hente; aye. The meeting went into closed session at 7:35 a.m.

Gary Hente made a motion the Board go into open session. The motion was seconded by Ed Ortmann and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; Jeff Wagener: aye and Gary Hente; aye. The meeting returned to open session at 8:00 a.m.

Next the Board considered candidates interested in being appointed a District Supervisor. Upon motion by Gary Hente, seconded by Ed Ortmann, the Board unanimously approved the appointment of Darel Knobbe as District Supervisor.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved publishing notice soliciting bids for the sale of certain District ground located primarily outside the levee commonly referred to as the "Golf Course Ground."

Karen Frederick discussed the status of current construction projects in the District. The plan to proceed with the Fee Fee Creek Levee improvements shortly was discussed. Next, the acquisition of a valve for Louiselle Creek was discussed.

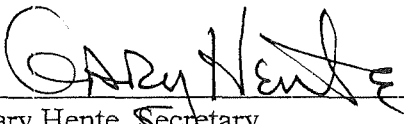
Regarding financial matters, Suzanne Gaal-Chabloz presented the financial statements and outstanding invoices of the District. Upon motion by Gary Hente, seconded by Ed Ortmann, the Board approved a motion to pay the bills as presented.

Next, David Human presented a financial packet to outline the District's current financial and debt service needs.

Jeff Wagener made a motion the Board go into closed session to discuss litigation and real estate matters pursuant to Section 610.021. The motion was seconded by Gary Hente and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; Darel Knobbe: aye; and Gary Hente; aye. The meeting went into closed session at 9:05 a.m.

Ed Ortmann made a motion the Board go into open session. The motion was seconded by Gary Hente and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; and Gary Hente; aye. The meeting returned to open session at 9:30 a.m.

There being no further business to come before the Board, upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved adjournment of the meeting at approximately 9:30 a.m.



Gary Hente, Secretary

Dated: 8-13-18