

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

**August 13, 2018**

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Monday, August 13, 2018 at 3:30 p.m. at the offices of Husch Blackwell, LLP, 190 Carondelet Plaza, Suite 600, St. Louis, Missouri 63105.

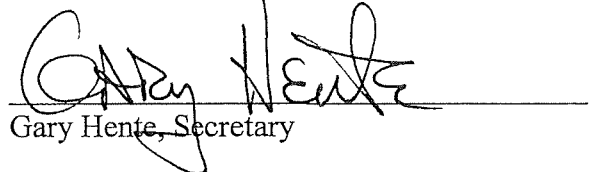
The Supervisors participating in the meeting were Warren Stemme, Gary Hente, Jeff Wagener, Darel Knobbe and Ed Ortmann. Executive Director of the District Dan Human and District Engineer Karen Frederich were present. Also participating were David Human and JoAnn Sandifer as counsel for the District.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved the Minutes of the June 31, 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 3:35 p.m.

Ed Ortmann made a motion the Board go into open session and adjourn. The motion was seconded by Jeff Wagner and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; Jeff Wagener: aye; Darel Knobbe and Gary Hente; aye. The meeting returned to open session at 4:55 p.m.

Upon motion of Ed Ortmann, seconded by Jeff Wagner, all in favor, the Board adjourned the meeting at 5:00 p.m.

  
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Gary Hente, Secretary

Dated: 8-21-18