

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

August 23, 2022

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, August 23, 2022 at 7:30 a.m. at the Maryland Heights Community Center 2300 McKelvey Road, Maryland Heights, St. Louis County, Missouri.

The Supervisors participating in the meeting were, Jim Carver, Ken Franklin, Mike Towerman, Tom Ott and Ed Ortmann. Also participating were David Human and David Human Jr. as counsel for the District, Karen Frederick as District Engineer, and Suzanne Gaal-Chabloz.

Upon motion of Jim Carver, seconded by Tom Ott, all in favor, the Board passed a motion to approve the Minutes of the August 4, 2022. The meeting was held open for public comment.

Next the Board elected officers. Upon motion of Tom Ott, seconded by Ken Franklin, all in favor the Board elected Ed Ortmann to serve as President of the District. Next, upon motion of Tom Ott, seconded by Ken Franklin, all in favor, the Board approved a motion to elect Jim Carver to serve as Secretary. Next, the Board discussed the status of the ongoing emergency work contract and the extreme weather event.

Next Suzanne Gaal-Chabloz reviewed the District's financial statements. Upon motion of Jim Carver, seconded by Ken Franklin, all in favor, the Board passed a motion to pay all presented invoices.

Jim Carver had no development issues to report.

Tom Ott made a motion the Board go into closed session to discuss personnel, real estate, bid specifications and litigation matters. The motion was seconded by Jim Carver and a roll call vote was taken. Ed Ortmann: aye; Jim Carver: aye; Tom Ott: aye, Ken Franklin: aye and Mike Towerman: aye. The meeting went into a closed session at 8:00 a.m.

Upon motion of Ken Franklin, seconded by Jim Carver, all in favor, the Board left executive session at 9:20 a.m.

Next, upon motion of Jim Carver, seconded by Ken Franklin, all in favor, the Board approved setting the District's Budget at \$865,001.51. Next, upon motion of Tom Ott, second by Ed Ortmann, all in favor, the Board approved levying a maintenance tax of \$1,168,934.45.

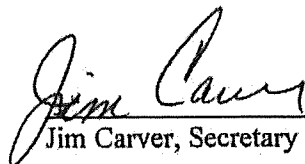
Next, the Board considered the Stormwater Pump Station Assessment. Upon motion of Jim Carver, seconded by Ken Franklin, all in favor, the Board approved setting the 2021 Stormwater Pump Station Assessment at \$133,317.

Next the Board considered the 2013C Bond Issue. Upon motion of Ed Ortmann, seconded by Tom Ott, all in favor, the Board set an assessment rate of \$83,841 for the 2013C Bond Issue.

Next the Board addressed the Stormwater Pump Station Assessment (2022). Upon motion of Jim Carver, seconded by Ken Franklin, all in favor, the Board set an assessment of \$61,050 for the Stormwater Pump Station Assessment.

Next the Board addressed the Sanitary Sewer Construction Assessment. Upon motion of Tom Ott, seconded by Jim Carver, all in favor, the Board set an assessment of \$294,961.00 for the Sanitary Sewer Construction Assessment.

Upon motion of Ken Franklin, seconded by Jim Carver, all in favor, the Board adjourned the meeting at 9:25 p.m.



Jim Carver, Secretary

Dated: August 29th, 2022