

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

²⁹
August 28, 2022

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Monday, August 29, 2022, at 3:30 p.m. at the law offices of Husch Blackwell, 190 Carondelet, Suite 600, St. Louis (Clayton), MO 63105.

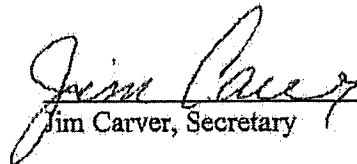
The Supervisors participating in the meeting were, Jim Carver, Ken Franklin via teleconference, Mike Towerman, Tom Ott and Ed Ortman. Also participating were David Human and David Human Jr. as counsel for the District, Karen Frederich as District Engineer via teleconference.

Upon motion of Jim Carver, seconded by Tom Ott, all in favor, the Board passed a motion to approve the Minutes of the August 23, 2022. The meeting was held open for public comment.

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 Ortman: aye; Jim Carver: aye; Tom Ott: aye, Ken Franklin: aye and Mike Towerman: aye. The meeting went into a closed session at 3:30 p.m.

Upon motion of Ken Franklin, seconded by Jim Carver, all in favor, the Board left executive session at 4:50 p.m.

Upon motion of Ken Franklin, seconded by Jim Carver, all in favor, the Board adjourned the meeting at 5:00 p.m.


Jim Carver, Secretary

Dated: 9-²⁰~~28~~-22