

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

August 4, 2022

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Thursday, August 4, 2022 at 3:00 p.m. at the Maryland Heights Community Center, 2300 McKelvey Road, Maryland Heights, St. Louis County, MO 63043.

The Supervisors participating in the meeting were, Jim Carver, Ken Franklin, Doug Jones, Tom Ott and Ed Ortmann. Also participating were David Human and David Human, Jr. as counsel for the District, Karen Frederich as District Engineer.

Upon motion of Doug Jones, seconded by Tom Ott, all in favor, the Board passed a motion to approve the Minutes of the July 29, 2022. The meeting was held open for public comment.

Next, the Board discussed the status of the ongoing emergency work contract and the extreme weather event.

Upon motion of Ken Franklin, seconded by Doug Jones, all in favor, the Board adjourned the meeting at 3:30 p.m.



Jim Carver, Secretary

Dated: _____