

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

July 19, 2022

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, July 19, 2022 at 7:30 a.m. at the City of Maryland Heights Community Center located at 2300 McKelvey Rd., Maryland Heights, MO 63043.

The Supervisors participating in the meeting were, Jim Carver, Ken Franklin, Doug Jones, Tom Ott and Ed Ortmann via telephone. Also participating were David Human as counsel for the District, Suzanne Gaal-Chabloz as accountant for the District, Karen Frederich as District Engineer. Susan Taylor, City Council Member of Maryland Heights, Tracey Anderson with City of Maryland Heights, Jennifer George of Northpoint, and Mike Kelly with MSD was also present.

Upon motion of Doug Jones, seconded by Tom Ott, all in favor, the Board passed a motion to approve the Minutes of the June 21, 2022.

The meeting was held open for public comment.

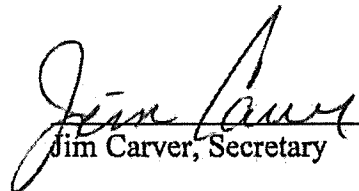
Karen Frederich gave an update regarding the status of the Creve Coeur Airport Subdistrict Pump Station. There was then discussion regarding projected timing and construction and easement acquisition.

Suzanne Gaal-Chabloz gave a financial report and outstanding invoices. Upon motion by Tom Ott, seconded by Doug Jones, with all in favor, the Board approved payment of outstanding invoices.

Doug Jones then made a motion the Board go into closed session to discuss personnel, real estate, bid specifications and litigation matters. The motion was seconded by Ken Franklin and a roll call vote was taken. Ed Ortmann: aye; Jim Carver: aye; Ken Franklin; aye; Tom Ott; aye; and Doug Jones: aye. The meeting went into a closed session at 8:15 a.m. The Board came out of closed session at 9:05 a.m.

Upon motion of Ken Franklin, seconded by Doug Jones, all in favor except Jim Carver who had left the meeting, the Board left executive session at 9:05 a.m.

Upon motion of Ken Franklin, seconded by Doug Jones, all in favor, except Jim Carver who had left the meeting, the Board adjourned the meeting at 9:05 a.m.



Jim Carver, Secretary

Dated: July 19th, 2022