

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

July 29, 2022

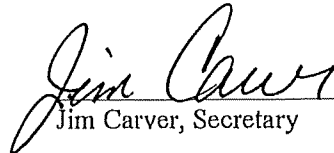
A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, July 29, 2022 at 7:30 a.m. at the Creve Coeur Airport, 14301 Creve Coeur Airport Rd., St. Louis, MO 63146.

The Supervisors participating in the meeting were, Jim Carver, Ken Franklin, Doug Jones, Tom Ott and Ed Ortmann. Also participating were David Human as counsel for the District, Karen Frederich as District Engineer. Susan Taylor, City Council Member of Maryland Heights, and Mike Muller, Mayor of Maryland Heights.

Upon motion of Doug Jones, seconded by Tom Ott, all in favor, the Board passed a motion to approve the Minutes of the July 19, 2022. The meeting was held open for public comment.

Next, the Board considered the award of an emergency bank stabilization contract. The Board discussed the extraordinary nature of the storm event which required the District to utilize emergency procurement procedures pursuant to the District's Procurement Policy. Furthermore, the District solicited and received five bids to ensure adequate competition. Upon motion of Doug Jones, seconded by Tom Ott, the District awarded the contract to Kuesel Excavating Co., the low bidder, for \$205,900.

Upon motion of Ken Franklin, seconded by Doug Jones, all in favor, the Board adjourned the meeting at 8:30 a.m.



Jim Carver, Secretary

Dated: _____