

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

**November 15, 2022**

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Friday, November 15, 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 via teleconference, Mike Towerman via videoconference, and Ed Ortmann. Also participating were David Human and David Human Jr. as counsel for the District, Suzanne Gaal-Chabloz the District Accountant, and Karen Frederich as District Engineer via teleconference.

Upon motion of Jim Carver, seconded by Mike Towerman, all in favor, the Board passed a motion to approve the Minutes of the October 14, 2022. The meeting was held open for public comment.

Karen Frederich gave an update regarding the Creve Coeur Airport Subdistrict Pump Station. Karen Frederich noted USACE had reached out to schedule the District's annual inspection.

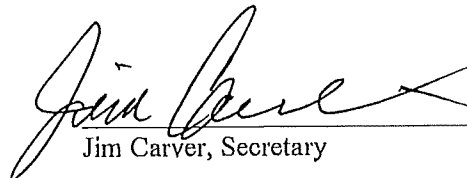
Next Suzanne Gaal-Chabloz reviewed the District's financial statements. Upon motion of Jim Carver, seconded by Mike Towerman, all in favor, the Board passed a motion to pay all outstanding invoices. including a \$637,000 Plocker-Kligner payment, except the for the Hydro Clean Invoice.

The Board discussed the new TriStar development.

Mike Towerman 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; Ken Franklin: aye and Mike Towerman: aye. The meeting went into a closed session at 7:55 a.m.

Upon motion of Mike Towerman, seconded by Jim Carver, all in favor, the Board left executive session at 9:00 a.m.

Upon motion of Mike Towerman, seconded by Jim Carver, all in favor, the Board adjourned the meeting at 8:55 a.m.

  
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Jim Carver, Secretary

Dated: \_\_\_\_\_