

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

October 14, 2022

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Friday, October 14, 2022, at 7:30 a.m. at the Maryland Heights City Hall, 11911 Dorsett Rd., Maryland Heights, MO 63043.

The Supervisors participating in the meeting were Jim Carver, Ken Franklin via teleconference, Mike Towerman, Tom Ott and Ed Ortmann. Also participating were David Human and David Human Jr. as counsel for the District and 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 September 20, 2022 Board Meeting. The meeting was held open for public comment.

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.

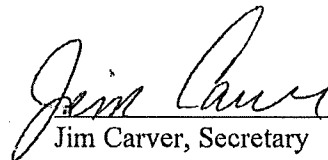
Karen Frederich gave an update regarding the Creve Coeur Airport Subdistrict Pump Station.

Next, the Board considered the authorized signatories on the District's Accounts at Midland Bank. Upon motion of Jim Carver, seconded by Tom Ott, all in favor, the Board approved removing Doug Jones as an authorized signatory and adding Mike Towerman.

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 Ortmann: aye; Jim Carver: aye; Tom Ott: aye, Ken Franklin: aye and Mike Towerman: aye. The meeting went into a closed session at 7:45 a.m.

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

Upon motion of Ken Franklin, seconded by Jim Carver, all in favor, the Board adjourned the meeting at 9:00 a.m.



Jim Carver, Secretary

Dated: 11-15-22