

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
BOARD OF COMMISSIONERS**

**SPECIAL MEETING - Thursday, January 14, 2016, 10:00 a.m.  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. ANNOUNCEMENTS
7. COMMISSIONER AGENDA SCHEDULING
8. COMMISSIONER COMMENTS
9. EXECUTIVE SESSION – For the purpose of considering employment.
  - A) Recess into Executive Session
  - B) Reconvene from Executive Session
10. ADJOURNMENT