

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

**SPECIAL MEETING - Tuesday, May 9, 2017, 1:00 P.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. PUBLIC COMMENTS – 3 minute time limit.
8. REPORTS – District Manager Storm Damage Update
  
9. BUSINESS
  - A) Old Business: none
  
  - B) New Business: Emergency Procurement/Policy
  
10. PUBLIC COMMENTS
11. COMMISSIONER COMMENTS
12. COMMISSIONER AGENDA SCHEDULING
13. ADJOURNMENT