

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

**SPECIAL MEETING - Tuesday, January 12, 2016, 9:00 a.m.  
at the District Office - 110 Woodsdale Drive**

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