

**\*\*\*POSTPONED FROM MONDAY, NOVEMBER 12, 2018\*\*\***

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

**SPECIAL MEETING - Wednesday, November 14, 2018, 9:00 A.M.  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: none.
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS: none.
  
12. BUSINESS
  - A) Old Business
    - 1) Donations vs. Fees
    - 2) 2019 Budget
  
  - B) New Business
    - 1) Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.
  
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT