

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

**SPECIAL MEETING - Tuesday, December 5, 2017, 8:30 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. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*) – none.
7. ANNOUNCEMENTS
8. PUBLIC COMMENTS – 3 minute time limit.
9. REPORTS – none.

10. BUSINESS
 - A) OLD BUSINESS – none.

 - B) NEW BUSINESS
 - 1) Open Voting for Two Commissioner’s Seats.

Recess until 6:00 pm

- 2) Close Voting

11. PUBLIC COMMENTS
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT