

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

**SPECIAL MEETING Thursday, February 15, 2024,**

**9:00 A.M.**

**at the *District Office - 110 Woodsdale Drive***

**ORDER OF BUSINESS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. ANNOUNCEMENTS
7. ACTION ITEMS
  - A.) New Business:
    - 1.) Executive Session-Discussion Regarding Interim District Manager
      - A.) Recess into Executive Session
      - B.) Reconvene from Executive Session
    - 2.) Approval of any Action Considered during the Executive Session
8. ADJOURNMENT

**You may attend this public meeting in person, or you may view the  
YouTube Livestream Broadcast (view only) at:**

<https://www.youtube.com/@hisidboc2862/streams>