

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

**SPECIAL MEETING - Monday, May 13, 2019, 2:00 P.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*): none.
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3-minute time limit.
11. REPORTS - none.

12. BUSINESS
 - A) Old Business – none.
 - B) New Business
 - 1) Recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.
 - 2) Reconvene.
 - 3) Discussion / Possible approval of an Employee's damage / loss property settlement.

13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT