

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

**SPECIAL MEETING – Thursday, May 2, 2019, 12:00 P.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. APPROVE MINUTES: none.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*) – none.
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3-minute time limit.
10. REPORTS: none.

11. BUSINESS
 - A) Old Business: none.
 - B) New Business: Emergency Repair/Replacement Marina Air Conditioner

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