

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

**EMERGENCY MEETING – Thursday, May 28, 2015
3:30 p.m.
at the District Office, 110 Woodsdale Drive
Holiday Island, Arkansas**

ORDER OF BUSINESS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES – none.
7. PUBLIC COMMENTS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Take action regarding Well #5 pump and motor
10. ANNOUNCEMENTS
11. ADJOURN