

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**REGULAR MEETING - Monday, August 28, 2023 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. APPROVAL OF MINUTES: Approve Minutes for the 7-24-23 Regular Meeting
7. CEREMONIAL
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS:
11. ACTION ITEMS
 - A) Old Business - NONE
 - B) New Business
 1. Receive and Approve the July 2023 End-of-Month Financial Reports.
 2. Consideration/Action to adopt Resolution 2023 - R2 authorizing the District Manager to be the authorized agent to request excess proceeds from the Arkansas Commissioner of State Lands.
 3. Executive Session to discuss the District Manager's Employment Agreement.
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT

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

https://www.youtube.com/channel/CwC_OFaYQcIKJRKW1G4I6Kw