

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

SPECIAL MEETING - Monday, August 9, 2021, 9:00 A.M.

Participate by Zoom at <https://zoom.us/j/6308729501>

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES: April 19, May17, June 15, June 16, June 21, June 28, and July 19.
7. CEREMONIAL: None
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit
10. REPORTS: None

11. BUSINESS
 - A) Old Business - None

 - B) New Business:
 - a. Updating Authorized Signers (Banking and Arkansas Taxes)
 - b. Resolution 2001-R2 to designate a trustee of Governmental 457 Retirement Plan
 - c. Vacation Payout – District Manager
 - d. Assistant District Manager Removal
(Action taken during January 27, 2020 Regular Meeting)

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

To participate in the meeting by Zoom, copy and paste this link into your browser's address bar – <https://zoom.us/j/6308729501>