

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

**SPECIAL MEETING - Wednesday, December 9, 2015, 9:00 a.m.  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATION OF A QUORUM
4. APPROVE AGENDA
5. APPROVE MINUTES: Special Meetings of December 1<sup>st</sup> and 2<sup>nd</sup>.
6. ANNOUNCEMENTS
7. COMMISSIONER AGENDA SCHEDULING
  - A) UPCOMING MEETING DATES
  - B) ORIENTATION DATES
8. COMMISSIONER COMMENTS
9. EXECUTIVE SESSION – For the purpose of considering employment.
  - A) Recess into Executive Session
  - B) Reconvene from Executive Session
10. ADJOURNMENT