



Mathews County Board of Supervisors
Special Called Closed Meeting of the Board of Supervisors
Historic Courthouse
27 Court Street, Mathews, VA 23109

Monday, July 1, 2024 at 3:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. CLOSED MEETING** *(if necessary)*
 - A. Enter Closed Meeting
 1. I move to go into a closed meeting Pursuant to Virginia Code section 2.2-3711(A)(1) for the discussion or consideration of the annual performance evaluation of a specific employee and to discuss the performance of the County Administrator.
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 6. ADJOURNMENT**