



Mathews County Board of Supervisors

Special Called Closed Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, August 15, 2024 at 4:30 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. § 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members pertaining to actual litigation because such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body- In re: July 12, 2023 Decision of the Mathews County Board of Zoning Appeals - CL23000196 & Hole in the Wall Waterfront Grill, LLC v. Board of Supervisors of Mathews County, et al., CL23000-282-00
 2. § 2.2-3711(A)(8) for consultation with the County Attorney regarding a specific legal matter requiring legal advice – 384 Old Ferry Road in Mathews, Va.
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 6. ADJOURNMENT**