



## **Mathews County Board of Supervisors**

Special Closed Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

**Thursday, October 17, 2024 at 4:00 PM**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 3. APPROVAL OF AGENDA**
- 4. CLOSED MEETING** *(if necessary)*
  - A. Enter Closed Meeting
    1. §2.2-3711 (A) (1) of the Code of Virginia, 1950, as amended, for discussion or consideration of appointees of the public body - Board of Zoning Appeals
    2. §2.2-3711(A)(1) for the discussion of the contract and compensation of the County Attorney
    3. § 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 an 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
    4. § 2.2-3711(A)(8) for consultation with the County Attorney regarding specific legal matters requiring legal advice – 384 Old Ferry Road in Mathews, Va. & proposed MOU with the Mathews County School Board for Facilities Maintenance
  - B. Return to Open Meeting
  - C. Action on Closed Matters (if necessary)
- 5. ADJOURNMENT**