



Mathews County Board of Supervisors

Special Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Wednesday, May 28, 2025 at 6:00 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. § 2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion of the performance of a specific appointee of the Board; and
 2. § 2.2-3711(A)(8) for the purpose of consultation with legal counsel regarding employment law & a specific employment agreement and addendum.
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
 - D. Following the closed meeting, the Board of Supervisors may take action to approve a contract for additional legal services.
- 6. ADJOURNMENT**