



Mathews County Board of Supervisors

Special Called Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

Thursday, February 5, 2026 at 11:00 AM

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. Virginia Code §§ 2.2-3711(A)(7) & 2.2-3711(A)(8) for discussion and briefings by staff members and the provision of legal as to an out-of-Court settlement and other related advice by the County Attorney, Tina C. Babcock, and Patrick Tench pertaining to Hole in the Wall Waterfront Grill, LLC v. Mathews County Board of Supervisors and Ramona Wilson, CL25-220 and Hole In The Wall Waterfront Grill, LLC v. Board of Supervisors of Mathews County, et al., CL25-233.
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 6. OPEN MEETING DISCUSSIONS**
 - A. Additional information regarding January 23, 2026 hearing date pertaining to Hole in the Wall Waterfront Grill, LLC v. Mathews County Board of Supervisors and Ramona Wilson, CL25-220.
 - B. Clarification/discussion of Board process in terms of staff requests and information sharing among Board members.
- 7. ADJOURNMENT**