



Mathews County Board of Supervisors

Special Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Monday, May 11, 2026 at 1:00 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. **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, and Patrick Tench pertaining to Hole in the Wall Waterfront Grill, LLC v. Mathews County Board of Supervisors and Ramona Wilson, CL25-220; and **Virginia Code § 2.2-3711(A)(3)** discussion or consideration of the disposition of publicly held real property because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors-384 Old Ferry Road; and **Virginia Code § 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 Board of Supervisors — Hole in the Wall Waterfront Grill, LLC v. Mathews County Board of Supervisors and Ramona Wilson in her capacity as the County Administrator CL25-220; and **Virginia Code § 2.2-3711(A)(8)** for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by the County Attorney - Virginia Freedom of Information Act; legal requirements applicable to settlement negotiations; legal requirements for the disposition of publicly held property; contract law; legal advice regarding breach of contract as it pertains to the lease between Mathews County and the Hole in the Wall Waterfront Grill, LLC. - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 6. ADJOURNMENT**