



Mathews County Board of Supervisors

Reconvene of July 27th, 2026 Special Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

Wednesday, July 29, 2026 at 10:00 AM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 3. CLOSED MEETING** (*if necessary*)
 - A. Enter Closed Meeting
 1. 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 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
 2. 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 – 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
 3. Pursuant to § 2.2-3711(A)(1) of the Code of Virginia (1950), as amended, for a performance evaluation of specific public officers, appointees, or employees of any public body - County Attorney.
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 4. ADJOURNMENT**