



Mathews County Board of Supervisors

Special Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, September 8, 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. OPPORTUNITY FOR CITIZEN COMMENTS**
- 6. 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 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, CL25-220 and Hole In The Wall Waterfront Grill, LLC v. Board of Supervisors of Mathews County, et al., CL25-233; and
 2. Virginia Code §§ 2.2-3711(A)(8) for the provision of legal advice as to an out-of-court settlement and other related advice by the County Attorney: 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; and
 3. 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.
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 7. ADJOURNMENT**