



Mathews County Board of Supervisors

Speciall Called Closed Session

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, April 18, 2023 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. SCHEDULE A PUBLIC HEARING FOR MAY 4, 2023 TO ADOPT THE TAX RATE (meeting to be held at the Historic Courthouse at 6:00 pm)**
- 6. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 7. CLOSED MEETING** *(if necessary)*
 - A. Enter Closed Meeting
 1. Chapter 37 of the Virginia Freedom of Information Act as follows:
§ 2.2-3711.A(1) Closed meetings authorized for certain limited purposes.
 - A. Public bodies may hold closed meetings only for the following purposes:
 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 8. ADJOURNMENT**