



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

17 Church Street, Mathews, VA 23109

Thursday, May 11, 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. OPPORTUNITY FOR CITIZEN COMMENTS - PLEASE DO NOT COMMENT ON PUBLIC HEARING TOPICS AT THIS TIME** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 6. PUBLIC HEARINGS**
 - A. ADVERTISED PUBLIC HEARING ON PROPOSED ADOPTION OF TAX RATE
 - B. ADVERTISED PUBLIC HEARING ON PROPOSED FY24 BUDGET
- 7. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker)*
- 8. CLOSED SESSION (TIME SENSITIVE 8:00 PM)**
 - A. Closed Meeting pursuant to Virginia Code section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters pertaining to 384 Old Ferry Road and the Hole in the Wall Restaurant.
 - B. Reconvene Open Meeting and Certification
 - C. Action on Closed Matters (if necessary)
- 9. ADJOURNMENT**