

**KING WILLIAM COUNTY, VIRGINIA
PUBLIC NOTICE**

A Special meeting of the Board of Supervisors of King William County, Virginia, has been called by the Chairman, to occur on the 12th day of August, 2014, beginning at 7:00 p.m., in the Conference Room of the County Administration Building; where the Board will convene and enter into a Closed Meeting for the following purposes:

1. In accordance with § 2.2-3711(A)(7) of the Code of Virginia, to consult with legal counsel on a specific legal matter, involving certain water and wastewater utility agreements with developers, requiring the provision of legal advice by counsel; and
2. In accordance with § 2.2-3711(A)(1) of the Code of Virginia, to consider a personnel matter involving the resignation of a specific public employee