

**AGENDA**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**SPECIAL MEETING**  
**LEGACY HALL**  
**4301 NEW TOWN AVE, WILLIAMSBURG, VA 23188**  
**August 8, 2024**  
**3:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. BOARD DISCUSSIONS / GUIDANCE**

1. Government Center Discussion

**D. CLOSED SESSION**

1. Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to Section 2.2-3711 (A)(5) of the Code of Virginia
2. Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(29) of the Code of Virginia and pertaining to the contract for the joint operation of schools between the County and the City of Williamsburg.
3. Certification of Closed Session

**E. ADJOURNMENT**

1. Adjourn until 5 pm on September 10, 2024 for the Regular Meeting