

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Wednesday August 24, 2011 at 12:00 noon** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

12:00 noon - 1:00 p.m. **Closed Meeting** for the following purposes:

1. Consultation with the County Attorney Pertaining to Probable Litigation Arising from Zoning Case C-29C-08, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended; and
2. Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to the Implications of *Joyner v. Forsyth County* and Related Cases, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
August 19, 2011