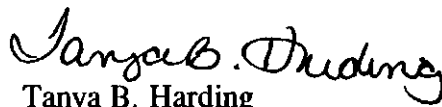


**HENRICO COUNTY  
NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Friday, September 2, 2011 at 11:30 a.m.** 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:

- |                    |  |
|--------------------|--|
| 11:30 – 11:45 a.m. | Resolution for Consent to Declaration of Local Emergency   |
| 11:45 – 12:30 p.m. | <b>Closed Meeting</b> for 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. |



Tanya B. Harding  
Deputy Clerk, Henrico County Board of Supervisors  
August 30, 2011