

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS OF MARSHALL COUNTY, OKLAHOMA**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners of Marshall County will hold a special meeting as follows:

DATE: February 9, 2026

TIME: 9:10 a.m.

PLACE: Room 107 Marshall County Courthouse, Madill, Oklahoma 73446



STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 3 day of February, A.D., 2026  
at 4:10 o'clock PM and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Gloria Salazar, County Clerk  
By \_\_\_\_\_ Deputy

**AGENDA**

- A. Meeting called to order.
- B. Quorum Call.
- C. Approval of Minutes of previous meeting.
- D. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Marshall County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-Five Million, Three Hundred Thousand and No/100 Dollars (\$25,300,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 2 Marshall County, Oklahoma ("Madill Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
- E. Adjournment.

BOARD OF COUNTY COMMISSIONERS  
OF MARSHALL COUNTY

BY: Chris Dunoy  
Chairman

# CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given by the Marshall County Clerk at 4:10 o'clock P.M. on the 3 day of February, 2026, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:10 o'clock P.M., on the 3 day of February, 2026, all as required by law.



Walter Salyer  
County Clerk