

**NOTICE OF SPECIAL MEETING OF THE MEMBERS
OF THE MARSHALL COUNTY, OKLAHOMA, TIF REVIEW COMMITTEE**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2021, Section 301-314), notice is hereby given that the members of the Marshall County, Oklahoma, TIF Review Committee will hold a special meeting as follows:

DATE: February 12, 2025
TIME: 11:00 a.m.
PLACE: Marshall County OSU Extension Center Exhibit Hall, 11545 Hwy 70, Madill, Oklahoma 73446

AGENDA

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Discussion and consideration regarding recommendations to the Board of County Commissioners of Marshall County, Oklahoma (the "County"), with respect to the conditions establishing the eligibility of six (6) proposed tax increment finance districts (collectively, the "TIF Districts") to be located in three (3) geographic areas within the County (with a separate tax increment district for each of sales tax and ad valorem tax in the three (3) geographic areas within the County), such recommendations including the analysis used to project revenues over the life of the proposed project plan for the proposed TIF Districts, the effect on the taxing entities within each of the proposed TIF Districts, and the appropriateness of the approval of the proposed plan and project.
- D. Adjournment.

MARSHALL COUNTY, OKLAHOMA, TIF
REVIEW COMMITTEE

By 
Chair

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 to the County Clerk of Marshall County, Oklahoma, at 1:45 o'clock P.m. on the 7th day of February, 2025, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 1:47 o'clock P.m., on the 7th day of January, 2025, all as required by law.

(Seal)



MARSHALL COUNTY CLERK

By: Gloria Salazar
County Clerk
by 