

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

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

DATE: May 19, 2025  
TIME: 6:00 P.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. Conducting and closing the second public hearing for consideration of approval, rejection, amendment, and/or postponement of the Pointe Vista Project Plan and its proposed Increment District No. 1, Marshall County, ("Increment District No. 1"), a sales tax increment district, Increment District No. 2, Marshall County, ("Increment District No. 2"), a property and lodging tax increment district, Increment District No. 3, Marshall County, (Increment District No. 3"), a sales tax increment district, Increment District No. 4, Marshall County, (Increment District No. 4"), a property and lodging tax increment district, Increment District No. 5, Marshall County, ("Increment District No. 5"), a sales tax increment district, and Increment District No. 6, Marshall County, (Increment District No. 6"), a property and lodging tax increment district.
- D. Adjournment.

BOARD OF COUNTY COMMISSIONERS OF  
MARSHALL COUNTY, OKLAHOMA

By: [Signature]  
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 2:25 o'clock <sup>pm</sup>~~a.m.~~ on the 2 day of May, 2025, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 2:30 o'clock <sup>pm</sup>~~a.m.~~, on the 2 day of May, 2025, all as required by law.

(Seal)



**MARSHALL COUNTY CLERK**

By: [Signature]  
County Clerk

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 2 day of May, A.D., 2025  
at 2:25 o'clock pm and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Gloria Salazar, County Clerk  
By \_\_\_\_\_ Deputy