

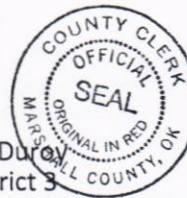


**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton
District 1

Nick Hartin
District 2

Chris Duroy
District 3



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 4th day of Feb A.D., 2025
at 8:47 o'clock A M and duly
recorded
In Book _____
By Gloria Salszar, County Clerk Deputy

The Board of Marshall County Commissioners will have a special meeting on December 3, 2025, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

- A. Call to Order, Establish a Quorum, Prayer and Pledge of Allegiance.
- B. Consideration and action upon a Resolution of the Board of Commissioners of Marshall County determining the sales and ad valorem and lodging tax base of Increment Districts No. 1, No. 2, No. 3, No. 4, No. 5, and No. 6, Marshall County; approving the formula for determining the increment of sales tax to be apportioned and paid into an apportionment fund for the payment of authorized project costs for the Pointe Vista Project, as provided by law; and authorizing the Chair to make application, on behalf of the County, to the Oklahoma Department of Commerce for matching payments from the State of Oklahoma for the sales tax increment pursuant to the Oklahoma Local Development and Enterprise Zone Leverage Act Program.
- C. Consideration and action upon a Resolution approving and authorizing the formation of the Marshall County Tax Increment Finance Authority and accepting beneficial interest thereof.
- D. Consideration and action upon a Resolution establishing and activating Marshall County TIF District 1.
- E. Adjourn