



MARSHALL COUNTY TAX INCREMENT FINANCE AUTHORITY

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 11 day of December A.D., 2025
at 11:05 o'clock A M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy

The Marshall County Tax Increment Finance Authority will have a special meeting on December 15, 2025, at 2:00 p.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA



- A. Call to Order, Establish a Quorum, Prayer and Pledge of Allegiance.
- B. Consideration, discussion and possible action upon approving the appointment of two at large Trustees by the Authority.
- C. Consideration, discussion and possible action upon a Resolution approving the selection of officers of the Authority, selection of fiscal year of the Authority and selection of regular meeting dates of the Authority and location of office and records.
- D. Consideration, discussion and possible action on an engagement letter hiring Floyd & Driver, PLLC, to provide ongoing legal services to the Authority.
- E. Consideration, discussion and possible action upon the approval of the Economic Development Agreement by and between the Board of County Commissioners of Marshall County, the Marshall County Tax Increment Finance Authority and Pointe Vista Holding Company, LLC.
- F. Adjourn