

**NOTICE OF SPECIAL INITIAL MEETING OF THE TRUSTEES
OF THE MARSHALL COUNTY JUSTICE AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Marshall County Justice Authority will hold a special initial meeting as follows:

DATE: August 3, 2015

TIME: 9:45 A.M.

PLACE: 100 Plaza Room 107, Madill, Oklahoma, 73446

AGENDA

- A. Meeting called to Order by Temporary Chair.
- B. Roll Call.
- C. Election of Officers.
- D. Consideration and action upon authorizing Resolution to select meeting dates, fiscal year and professionals.
- E. Adjournment.

MARSHALL COUNTY JUSTICE AUTHORITY

By: 
Temporary Chair



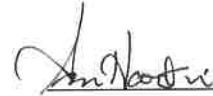
STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 30 day of July, A.D., 2015
at 8:30 o'clock A.M. and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

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 8:30 o'clock a.m. on the 30th day of July, 2015, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 8:35 o'clock a.m., on the 30th day of July, 2015, all as required by law.

(Seal)





County Clerk