

NOTICE AND AGENDA OF A REGULAR MEETING
OF THE TRUSTEES OF THE MARSHALL COUNTY
JUSTICE AUTHORITY

STATE OF OKLAHOMA S.B.
MARSHALL COUNTY THIS INSTRUMENT AS FILED FOR RECORD
on the 11 day of Feb, A.D., 2016
at 11 o'clock AM and duly
recorded
In Book _____ on page _____
By: Ann Harlan, County Clerk Deputy

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Trustees of the Marshall County Justice Authority, Marshall County, Oklahoma will hold a regular meeting as follows:

DATE: February 16, 2016
TIME: 10:15 a.m.
PLACE: 100 Plaza, Room 107, Madill, Oklahoma, 73446



AGENDA:

- A. Meeting called to Order by Chair.
- B. Establish a Quorum.
- C. Consideration and action on approval of a resolution authorizing and approving the issuance of sales tax revenue bonds, notes or other evidences of indebtedness by the Marshall County Justice Authority (herein the "Authority"), in one or more series, on a taxable or tax-exempt basis, of a total aggregate principal amount not to exceed Five Million Dollars (\$5,000,000) for the Series 2016 Tax-Exempt bonds (the "Series 2016 Bonds") for the financing of the design, construction, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, and continuing maintenance and operation expenses for a new Marshall County Detention Facility; establish a reserve fund, if any, capital interest, and pay costs of issuance; waiving of competitive bidding with respect to their sale; authorizing the negotiated sale thereof; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to a Bond Indenture, a Preliminary Official Statement, an Official Statement, a Continuing Disclosure Agreement, Written Compliance Procedures, a Federal Tax Certificate, a Sales Tax Agreement, and a Bond Purchase Agreement; selection and hiring of professionals to effect said transaction; authorizing officers of the Authority to take any action and execute all related instruments and documents to effect said issuance; and declaring an emergency.
- D. New Business
- E. Project Update
- F. Old business
- G. Any business not previously known
- H. Adjournment

MARSHALL COUNTY JUSTICE AUTHORITY

By: 
Chairman