

**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: January 27, 2025  
TIME: 11:00 a.m.  
PLACE: Courtroom 203, Marshall County Courthouse, 100 Plaza, Madill, Oklahoma 73446

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Presentation by Pointe Vista Holding Company, LLC and CoAlign Group related to the possible formation of Tax Increment Financing Districts in Marshall County.
- D. Adjournment.

BOARD OF COUNTY COMMISSIONERS OF  
MARSHALL COUNTY, OKLAHOMA


By   
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 11:00 o'clock a.m. on the 22 day of January, 2025, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 11:05 o'clock a.m., on the 22 day of January 2025, all as required by law.



**MARSHALL COUNTY CLERK**

By:   
County Clerk

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 22 day of January A.D., 2025  
at 11:05 o'clock A M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Gloria Salazar, County Clerk  
By \_\_\_\_\_ Deputy

**NOTICE OF SPECIAL MEETING OF THE MEMBERS  
OF THE MARSHALL COUNTY, OKLAHOMA, TIF REVIEW COMMITTEE**

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

DATE: January 27, 2025  
TIME: 11:00 a.m.  
PLACE: Courtroom 203, Marshall County Courthouse, 100 Plaza, Madill, Oklahoma 73446

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Discussion and consideration regarding recommendations to the Board of County Commissioners of Marshall County, Oklahoma (the "County"), with respect to the conditions establishing the eligibility of six (6) proposed tax increment finance districts (collectively, the "TIF Districts") to be located in three (3) geographic areas within the County (with a separate tax increment district for each of sales tax and ad valorem tax in the three (3) geographic areas within the County), such recommendations including the analysis used to project revenues over the life of the proposed project plan for the proposed TIF Districts, the effect on the taxing entities within each of the proposed TIF Districts, and the appropriateness of the approval of the proposed plan and project.
- D. Adjournment.

MARSHALL COUNTY, OKLAHOMA, TIF  
REVIEW COMMITTEE

By Chris Duroy  
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 11 : 00 o'clock a.m. on the 22 day of January, 2025, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 11:05 o'clock a.m., on the 22 day of January, 2025, all as required by law.



**MARSHALL COUNTY CLERK**

By: [Signature]  
County Clerk

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 22 day of January A.D., 2025  
at 11:00 o'clock a M. and duty  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Gloria Salazar, County Clerk  
By \_\_\_\_\_ Deputy