

**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: December 20, 2024
TIME: 9:00 a.m.
PLACE: Courtroom Room 204, 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 *Paul F. [Signature]*
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 2:30 o'clock p.m. on the 17 day of December, 2024, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 2:31 o'clock p.m., on the 17 day of December, 2024, all as required by law.



MARSHALL COUNTY CLERK

By: *William [Signature]*
County Clerk

**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: December 20, 2024
TIME: 9:00 a.m.
PLACE: Courtroom 204, Marshall County Courthouse, 100 Plaza, Madill, Oklahoma 73446

AGENDA

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Appointment and Approval of three (3) At Large Members of Review Committee from a list of seven (7) names provided by the Chair of the Review Committee.
- D. Presentation by Pointe Vista Holding Company, LLC and CoAlign Group.
- E. Discussion and consideration regarding recommendations to the 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.
- F. Discussion and action regarding setting the meeting schedule for the Review Committee.
- G. Adjournment.

MARSHALL COUNTY, OKLAHOMA, TIF
REVIEW COMMITTEE

By: Chris Duray
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 2:30 o'clock p.m. on the 17 day of December, 2024, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 2:31 o'clock p.m., on the 17 day of December, 2024, all as required by law.



MARSHALL COUNTY CLERK
By: Wanda Adger
County Clerk