

**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: April 7, 2025  
TIME: 6:00 P.M.  
PLACE: Marshall County OSU Extension Center Exhibit Hall, 11545 Hwy 70, Madill, Oklahoma 73446

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Discussion Regarding the Proposed Pointe Vista District Project Plan and Related Increment Districts.
- D. Consideration and Possible Adoption, Rejection, And/Or Amendment of a Resolution Making Statutory Findings and A Recommendation for the Pointe Vista District Project Plan and Related Increment Districts to the Board of County Commissioners of Marshall County, Oklahoma.
- E. Adjournment.

MARSHALL COUNTY, OKLAHOMA, TIF  
REVIEW COMMITTEE

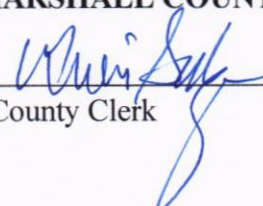
By:   
Chair

**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 2:10 P. M., on the 31 day of March, 2025, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 2:10 P. M., on the 31 day of March, 2025, all as required by law.



**MARSHALL COUNTY CLERK**

By:   
County Clerk