

NOTICE OF JOINT SPECIAL MEETING

OF THE

TAX INCREMENT DISTRICT REVIEW COMMITTEE OF ELK CITY, OKLAHOMA

AND THE

COMMISSIONERS OF THE CITY OF ELK CITY, OKLAHOMA

DATE OF MEETING: Tuesday, March 1, 2011

TIME OF MEETING: 6:00 o'clock p.m.

PLACE OF MEETING: Elk City Commissioners' Chambers 320 West 3'd

Elk City, Oklahoma

JOINT AGENDA

TAX INCREMENT DISTRICT REVIEW COMMITTEE OF ELK CITY, OKLAHOMA

AND THE COMMISSIONERS OF THE CITY OF ELK CITY, OKLAHOMA

Special Meeting of the Tax Increment District Review Committee of Elk City, Oklahoma

Special Meeting of the Commissioners of the City of Elk City, Oklahoma

Tuesday, March 1, 2011 at 6:00 o'clock p.m.

Elk City Commissioners' Chambers

320 West 3rd Street

Elk City, Oklahoma

1. DETERMINATION OF QUORUMS AND CALL TO ORDER

a. TAX INCREMENT DISTRICT REVIEW COMMITTEE OF ELK CITY, OKLAHOMA

b. COMMISSIONERS OF THE CITY OF ELK CITY, OKLAHOMA

2. PUBLIC HEARING PERTAINING TO THE PROPOSED ADOPTION OF A TAX INCREMENT DISTRICT WITHIN THE CITY OF ELK CITY, OKLAHOMA

3. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to 5:00 o'clock p.m. on Friday, February 25, 2011, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Elk City Municipal Building, prior to 5:00 o'clock p.m. on Monday, February 28, 2011.

* NOTE: The Commissioners of the City of Elk City, Oklahoma, and/or the Tax Increment District Review Committee of Elk City, Oklahoma, may be in attendance at the public hearing scheduled in the same location at 6:00 p.m. on March 1, 2011. The Commissioners and/or the Review Committee, in the event of a quorum present, shall be called into session in acknowledgement of the requirements of the Oklahoma Open Meeting Act, but shall not take any formal action at this meeting. In the absence of a quorum, the public hearing will continue as scheduled.