

**NOTICE OF SPECIAL JOINT MEETING
OF THE
TAX INCREMENT DISTRICT REVIEW COMMITTEES OF THE
CITY OF ENID, OKLAHOMA**

DATE OF MEETING: Monday, August 8, 2016

TIME OF MEETING: 2:00 o'clock p.m.

PLACE OF MEETING: Lower Level Conference Room
City of Enid Administration Building
401 W. Owen K. Garriott Road
Enid, Oklahoma

JOINT AGENDA

**TAX INCREMENT DISTRICT REVIEW COMMITTEES OF THE
CITY OF ENID, OKLAHOMA**

Special Meeting of the Tax Increment District Review Committee of the City of Enid, Oklahoma
Increment District No. 3 (Orion Ethanol), No. 6 (Northstar Canola), and proposed No. 7 (Transload Facilities)
located within boundaries of Pioneer Pleasant-Vale Independent School District No. 56

Special Meeting of the Tax Increment District Review Committee of the City of Enid, Oklahoma
Increment District No. 2 (Oklahoma Ethanol)
located within boundaries of Chisholm Independent School District No. 42

Monday, August 8, 2016 at 2:00 o'clock p.m.
Lower Level Conference Room
City of Enid Administration Building
401 W. Owen K. Garriott Road
Enid, Oklahoma

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
 - a. Tax Increment District Review Committee (Increment District No. 3, No. 6, and proposed No. 7)
 - b. Tax Increment District Review Committee (Increment District No. 2)
2. DISCUSSION OF STATUS OF INCREMENT DISTRICT NO. 2 (OKLAHOMA ETHANOL), INCREMENT DISTRICT NO. 3 (ORION ETHANOL), INCREMENT DISTRICT NO. 6 (NORTHSTAR CANOLA), AND PROPOSED INCREMENT DISTRICT NO. 7 (TRANSLOAD FACILITIES).
3. SELECTION OF AT LARGE MEMBERS TO TAX INCREMENT DISTRICT REVIEW COMMITTEE.
 - a. Tax Increment District Review Committee (Increment District No. 3, No. 6, and proposed No. 7)
 - b. Tax Increment District Review Committee (Increment District No. 2)
4. SELECTION OF NEXT MEETING TIME.
5. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to Thursday, August 4, 2016, at 2:00 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at the City of Enid Administration Building, prior to 2:00 o'clock p.m. on Friday, August 5, 2016.