



NOTICE AND AGENDA OF SPECIAL MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the

Project PCDC Tax Incentive District (TID) Review Committee, will hold a special meeting as follows

FILED

DATE: February 03, 2026

TIME: 1:30 P.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

JAN 23 2026
TIME 11:11 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY DEPUTY

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA

AGENDA

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
3. UPDATE FROM PROJECT DEVELOPER
4. REVIEW OF DRAFT PROJECT PLAN
5. DISCUSSION OF ITEMS BROUGHT BEFORE THE COMMITTEE
6. SCHEDULING OF NEXT MEETING DATE
7. ADJOURNMENT



Commissioners' Assistant