



# 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: April 21, 2026

TIME: 11:30 A.M.

PLACE: 3RD FLOOR-TRAINING ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

APR 16 2026  
TIME 10:46 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. DISCUSSION WITH RURAL WATER DISTRICT #11, PITTSBURG COUNTY, ABOUT WATER SUPPLY FOR PROJECT EMERALDCO
4. PROJECT UPDATE FROM DEVELOPER
5. REVIEW OF PROJECT PLAN DRAFT
6. MAKING A RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY RELATED TO THE PROJECT
7. ADJOURNMENT

  
Minute Clerk