



# 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

MAR 31 2026

TIME 9:20 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: April 7, 2026

TIME: 11:00 A.M.

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

\*\*\*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. DISCUSSION WITH PUBLIC SERVICE OKLAHOMA ON ELECTRICAL SERVICE PROVISION AND RESIDENTIAL IMPACT
5. REVIEW OF PROJECT PLAN, ECONOMIC DEVELOPMENT AGREEMENT AND TAX INCENTIVE AGREEMENT
6. MAKING A RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY RELATED TO THE PROJECT
7. ADJOURNMENT

Minute Clerk