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 Board of County Commissioners, Pittsburg County, will hold a special meeting as follows

FILED
JUN 17 2026
TIME 1:07 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: June 22, 2026

TIME: 6:00 P.M.

PLACE: SOUTHEAST EXPO CENTER AND MOTOR SPEEDWAY
4500 WEST, US-270, ROOM 103 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. ROLL CALL:

ROSS SELMAN	-	CHAIRMAN
MIKE HAYNES	-	VICE-CHAIRMAN
CHARLIE ROGERS	-	MEMBER

3. APPROVAL OF AGENDA

4. PUBLIC HEARINGS

   A. To Hold the 2nd TIF Public Hearing regarding the adoption of a proposed project plan establishing tax incentive districts to be located in Pittsburg County, Oklahoma

   Persons addressing the Board should state their name and address for the record and shall be limited to five (5) minutes and shall be allotted one comment. Comments are limited to items on the agenda. Any comments by the public on items not listed on the agenda cannot be acknowledged or discussed but can be placed on an upcoming agenda for discussion and possible action.

   1. Open Public Hearing
   2. Presentation by David Floyd
   3. Public Comments
   4. Close Public Hearing.

5. AGENDA ITEMS

   A. Approval and adoption of the Emerald ProjectCo Data Center Project Economic Development Project Plan (the "Project Plan") for the proposed tax incentive districts (the "TIDs") to be located in Pittsburg County, Oklahoma (the "County"); ratifying and confirming the actions, recommendations, and findings of the Review Committee; identifying and establishing two new incentive districts to be identified as "Incentive District No. 1, Pittsburg County" and "Incentive District No. 2, Pittsburg County"; designating and adopting the TIDs boundaries and the project area boundaries; adopting certain findings; reserving to the County the authority to make minor amendments to the Project Plan; designating and authorizing the County and any public trust with the County named as its beneficiary, which may be designated by the County, to carry out provisions of the Project Plan; providing for severability; and containing other provisions related thereto.

6. RECESS/ADJOURNMENT

Sandra Crenshaw
Commissioners' Assistant