



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:

DATE: December 8, 2025
TIME: 1:30 P.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

DEC 04 2025

TIME 1:25 PM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY *mt* DEPUTY

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

AGENDA

1. CALL MEETING TO ORDER

2. INTRODUCTION OF COMMITTEE MEMBERS

MIKE HAYNES, Governing Body Representative & CHAIRMAN

SAM RHYNE, Kiowa Public Schools Representative

JAMES SCHULZ, Pittsburg County Health Department Representative

SHELLEY FREE, Kiamichi Technology Center Representative

MICHAEL HULL, Southeast Oklahoma Public Library System Representative

3. PURPOSE OF REVIEW COMMITTEE

4. SELECTION OF AT-LARGE COMMITTEE MEMBERS

5. IREN INTRODUCTION AND PRESENTATION

6. ADJOURNMENT

Sandra Crewshaw
BOCC Chief Deputy