



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

DEC 15 2025

TIME 1:15 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: DECEMBER 17, 2025

TIME: 1:30 P.M.

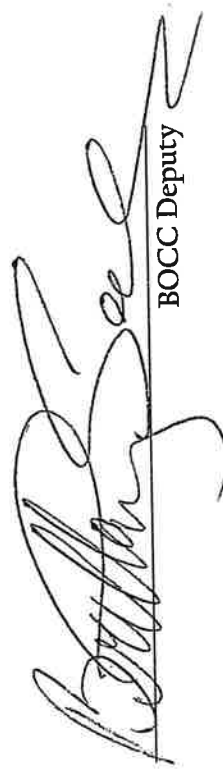
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALISTER, OKLAHOMA

***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 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
BRENT STONE, At-Large Member, Business Community Member
MICHAEL KELLOGG, At-Large Member
REX HATRIDGE, At-Large Member
3. APPROVE/DISAPPROVE MEETING MINUTES FROM THE DECEMBER 17, 2025 SPECIAL MEETING
4. OVERVIEW OF COMMITTEE RESPONSIBILITIES AND PRICES
5. REVIEW OF PROPOSED PROJECT PLAN
6. UPDATE FROM IREN LIMITED ON PROJECT STATUS
7. DISCUSSION, CONSIDERATION AND TAKE ACTION TO SET NEXT MEETING DATE AND TIME OF THE PROJECT PCDC TAX INCENTIVE DISTRICT (TID) REVIEW COMMITTEE
8. ADJOURNMENT


BOCC Deputy

**PCDC TAX INCENTIVE DISTRICT (TID) IREN REVIEW COMMITTEE
SPECIAL MEETING
MINUTES
DECEMBER 8, 2025**

The PCDC Tax Incentive District (TID) Iren Review Committee, Pittsburg County, met in special session on December 8, 2025 at 1:30 P.M., Meeting held at the Pittsburg County Commissioner’s Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 1:25 P.M., December 4, 2025.

1. CALL THE MEETING TO ORDER: The meeting was called to order by Chairman Haynes.

2. INTRODUCTION OF COMMITTEE MEMBERS:

Mike Haynes, Governing Body Representative & Chairman	Present
Sam Rhyne, Kiowa Public Schools Representative	Present
James Schulz, Pittsburg County Health Department Representative	Present
Shelley Free, Kiamichi Technology Center Representative	Present X
Michael Hull, southeast Oklahoma Public Library System Representative	Absent

Also present were David Floyd via teleconference with Floyd & Driver Law Firm, and representing Iren Lindsay Ward, Jason Date, Michel Skura, Marat Ahmad, Evan Horn and Jonathan Gray.

3. PURPOSE OF THE REVIEW COMMITTEE: David Floyd explained the purpose of the statutory required body and duties to review the project and the project plan. Floyd gave a review of the committee duties.

4. SELECTION OF AT-LARGE COMMITTEE MEMBERS: Haynes stated that he has give the board a list of 7 recommended names. Sam Rhyne nominated Mike Kellogg. James Schulz nominated Brent Stone. Shelley Free nominated Rex Hatridge. Rhyne made a motion to accept the nominations; seconded by Schulz.

AYE: Mike Haynes
Sam Rhyne
James Schulz
Shelly Free

NAY: None.

Motion Passed.

5. IREN INTRODUCTION AND PRESENTATION: Evan Horn requested information about the 3 at large member appointed. Sam Rhyne gave an overview of each member. Horn stated that that the Iren has continued to advance with the project. And that they will start to share facts and figures of the project and would like to start in earnest in January. Horn asked when they would possibly have the public hearings. Floyd stated the review committee will possibly have meetings in January to begin developing the project plan. Horn explained the phasing of the project and investment. Floyd asked for a synopsis of the project. Jason Date explained the AI services data center facility south of Kiowa and that they are operating 4 project across the country, also that this is still in the early phases. Date introduced members of the Iren team. Floyd asked if the power will be generated or purchased. Date explained possible agreements with PSO as well as generation for back up power. Floyd asked about the timeline for phase 1. Date stated commencing operation about 3 years from now.

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Floyd asked what Iren is looking for out of the district. Date explained that they are looking for assistance from the county from the tax abatement perspective to push forward the economic aspect of the project. Haynes asked about attorney fees. Horn stated that Iren would reimburse for the all expenses. Haynes asked for a meeting to bring at large members in. Floyd suggested next week to set a meeting.

6. RECESS/ADJOURNMENT: There being no further business brought before the board; Haynes made a motion to adjourn; seconded by Rhyne.

AYE: Mike Haynes
Sam Rhyne
James Schulz
Shelley Free

NAY: None.

Motion Passed. Meeting Adjourned.