



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

FEB 26 2026

TIME 7:59 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: March 2, 2026

TIME: 2:00 P.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. REVIEW OF DRAFT PROJECT PLAN
5. REVIEW OF DRAFT TAX INCENTIVE AGREEMENT
6. REVIEW OF DRAFT ECONOMIC DEVELOPMENT AGREEMENT
7. DISCUSSION OF ITEMS BROUGHT BEFORE THE COMMITTEE
8. SCHEDULING OF NEXT MEETING DATE
9. ADJOURNMENT


Minute Clerk