



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

DATE: September 30, 2026
TIME: 1:00 P.M.
PLACE: 3RD FLOOR-TRAINING ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

SEP 28 2026
TIME 11:55 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY [Signature] DEPUTY

***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. ACCEPTANCE OF RESIGNATION OF AT-LARGE COMMITTEE MEMBER
4. APPOINTMENT OF ALTERNATE AT-LARGE COMMITTEE MEMBER
5. PRESENTATION OF PROPOSED MINOR AMENDMENT TO EMERALD PROJECT CO DATA CENTER PROJECT ECONOMIC DEVELOPMENT PROJECT PLAN RECOMMENDED APRIL 21, 2026
6. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION TO COUNTY COMMISSIONERS FOR ACCEPTANCE OR REJECTION OF MINOR AMENDMENT
7. ADJOURNMENT

Hope Trammell
County Clerk