

NOTICE OF MEETING
NOVEMBER 16, 2020

A Special Meeting of the Calhoun Port Authority will be held on Monday, November 16, 2020 at 12:00 noon in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required.
3. Consideration and adoption of a **Resolution Approving a Facilities Lease; a Ground Lease; an Office Lease; a Lease and Easement Agreement; and a Subordination, Nondisturbance and Attornment Agreement, Relating to Certain Facilities and Areas of the Calhoun Port Authority to be Leased to Max Midstream Texas, LLC, Seahawk Pipeline, LLC, Seahawk Terminal, LLC or an Affiliate or Subsidiary of the Foregoing; Approving any Other Agreements or Documents Necessary or Appropriate to the Aforesaid Leases or the Financing of the Max Midstream Texas, LLC Project as Determined by the Port Director and Port Counsel; and Other Matters in Connection Therewith.....Action Required.**
4. Adjourn



Charles R. Hausmann,
Port Director

FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS

2:07 PM

NOV 12 2020

BY: Catherine Bennett
DEPUTY