

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
December 7, 2020**

A special meeting of the Calhoun Port Authority was held on Monday, December 7, 2020 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

Board Members present were:

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Jay Cuellar via telephone  
Commissioner # 3 – J. C. Melcher, Jr.  
Commissioner # 4 – Luis De La Garza  
Commissioner # 5 – Johnny Perez  
Commissioner # 6 – H. C. Wehmeyer, Jr. via telephone

Staff Members present were:

Charles Hausmann – Port Director  
Forrest Hawes – Deputy Port Director  
Miranda Malek – Finance Assistant  
Alan Sanders – Landrey Moore Law Firm via telephone

Others present were:

Greg Salinas – McCall, Parkhurst & Horton – via telephone  
DD Turner – *The Port Lavaca Wave*

**Agenda Item No. 1: Call to order.**

Board Chair J. C. Melcher, Jr. called the Special Meeting to order at approximately 12:00 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

**Agenda Item No. 2: Public Comment.**

No action taken.

The Special Meeting of the Calhoun Port Authority was recessed at 12:01 pm for a meeting of the Calhoun County Navigation Industrial Development Authority. The meeting was reconvened at 12:19 pm.

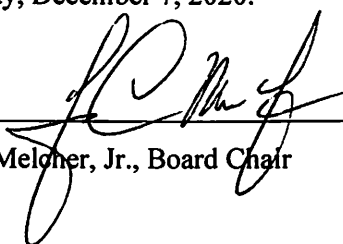
**Agenda Item No. 3: Consideration and Adoption of a Resolution Approving the Calhoun County Navigation Industrial Development Authority's Amending Resolution to the Authority's Resolution Authorizing Calhoun County Navigation Industrial Development Authority Facility Senior Revenue Bonds (Max Midstream Texas, LLC Project), Series 2020A (Tax Exempt AMT) and Series 2020B (Taxable) to be Issued as Notes; Confirming and Restating the Approval of the Loan Agreement and All Other Approvals Related Thereto; and Other Matters in Connection Therewith.**

Pursuant to further review and discussion, a motion was made by Board Secretary Tony Holladay to approve the Resolution Approving the Calhoun County Navigation Industrial Development Authority's Amending Resolution to the Authority's Resolution Authorizing Calhoun County Navigation Industrial Development Authority Facility Senior Revenue Bonds (Max Midstream Texas, LLC Project), Series 2020A (Tax Exempt AMT) and Series 2020B (Taxable) to be Issued as Notes; Confirming and Restating the Approval of the Loan Agreement and All Other Approvals Related Thereto; and Other Matters in


Connection Therewith. The motion was seconded by Board Assistant Secretary Johnny Perez and the motion carried unanimously.

**Agenda Item No. 4: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 12:21 p.m. on Monday, December 7, 2020.

  
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J. C. Melcher, Jr., Board Chair

ATTEST:

  
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Tony Holladay, Board Secretary