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AT 8:20 O'CLOCK A M

APR 27 2026

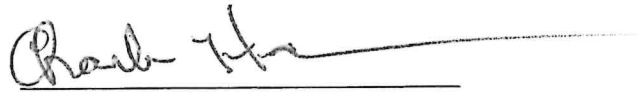
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: Karla Kerney

**AMENDED NOTICE OF SPECIAL MEETING**  
**May 1, 2026**

A Special Meeting of the Calhoun Port Authority will be held on Friday, May 1, 2026 at 9:00 am, in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South F.M. 1593 South, Point Comfort, Texas 77978.

Agenda:

1. Call Special Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Administer the Oaths of Office to Board Member for District No. 1..... Action Required.
4. Public Comment Written or Oral.....No Action Required.
5. Consideration and adoption of a "Resolution Approving the Calhoun County Navigation Industrial Development Authority's 'Resolution Authorizing Calhoun County Navigation Industrial Development Authority Facility Senior Revenue Notes (Max Energy Industrial Holdings US, LLC Project), Series 2026A (Tax-Exempt AMT) and Calhoun County Navigation Industrial Development Authority Facility Senior Revenue Notes (Max Energy Industrial Holdings US, LLC Project), Series 2026B (Taxable); Authorizing the Execution of an Indenture of Trust, a Loan Agreement, and a Purchase Agreement; Approval of a Limited Offering Memorandum; and Other Matters in Connection Therewith" .....Action Required.
6. Receive Chief Executive and Commissioners Comments.....No Action Required.
7. Adjourn



Charles R. Hausmann,  
Port Director