

FILED
AT 8:20 O'CLOCK A M


APR 27 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Karla Perry*

**CALHOUN COUNTY NAVIGATION INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDED
NOTICE OF MEETING
May 1, 2026**

The Regular Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Friday, May 1, 2026 before / during / or following the special meeting of the Calhoun Port Authority at 9:00am in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South F.M. 1593 South, Point Comfort, Texas 77978.

1. Call the Meeting to Order:
2. Public Comment.....No Action Required.
3. Election of Officers of the Calhoun County Navigation Industrial Development Authority for 2026-2027.....Action Required.
4. Consideration and adoption of a "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.
5. Approve the minutes of the Regular Meeting of the Tuesday, May 25, 2021 Calhoun County Navigation Industrial Development Authority.....Action Required.
6. Adjourn.



Charles R. Hausmann
Port Director

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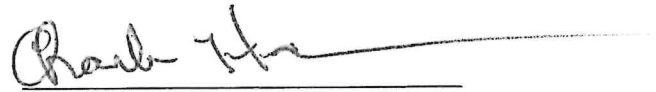
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Karla Kerney

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