

**NOTICE OF MEETING**  
**December 7, 2020**

AT 11:04 FILED O'CLOCK A M

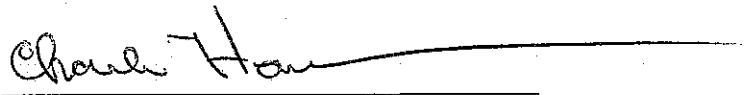
DEC 04 2020

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY:  DEPUTY

A Special Meeting of the Calhoun Port Authority will be held on Monday, December 7, 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 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**.....Action Required.
4. Adjourn

  
Charles R. Hausmann,  
Port Director