

AT 1:29 FILED O'CLOCK P M

JUL 02 2021

NOTICE OF MEETING
July 7, 2021

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Catherine Sullivan* DEPUTY

The Regular Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Wednesday, July 7, 2021 before / during / or following the special meeting of the Calhoun Port Authority at 12:00 noon in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas

1. Call the Meeting to Order:
2. Public Comment.....No Action Required.
3. Consideration and adoption of a Resolution Taking Affirmative Official Action Towards the Issuance of Bonds or Notes to Provide Port Facilities for Max Midstream Texas, LLC and Declaring Official Intent to Reimburse Expenditures.....Action Required.
4. Consideration and adoption of a Resolution to Determine Capitalized Interest Period Related to the Calhoun County Navigation Industrial Development Authority Facility Senior Revenue Notes (Max Midstream Texas, LLC Project), Series 2021A (Tax-Exempt AMT) and Series 2021B (Taxable) Supplemental to Action Taken on June 9, 2021 and Approving Other Matters in Connection Therewith.....Action Required
5. Adjourn.

Charles R. Hausmann

Charles R. Hausmann
Port Director