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O'CLOCK _____ M

DEC 06 2019

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

**NOTICE OF MEETING
December 11, 2019**

The Regular Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Wednesday, December 11, 2019, before / during / or following the regular meeting of the Calhoun Port Authority at 9:00 a.m. 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. Approve the minutes of the Wednesday, November 13, 2019 Regular Meeting of the Calhoun County Navigation Industrial Development Authority.....Action Required.
4. Consideration and Adoption of a Resolution taking Affirmative Official Action towards the Issuance of Bonds to Provide Port Facilities for Max Midstream, LLC and Declaring an Official Intent to Reimburse Expenditures.....Action Required.
5. Adjourn.

Charles R. Hausmann
Charles R. Hausmann
Port Director