

**NOTICE OF MEETING**  
**NOVEMBER 11, 2020**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, November 11, 2020 at 9:00 a.m. 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. Approve the minutes of the Wednesday, October 14, 2020 Regular Meeting and the Wednesday, October 28, 2020 Special Meeting.....Action Required.
4. Review of Financial Reports: All Funds.....No Action Required.
5. Approval of Disbursements and Transfers: All Funds.....Action Required.
6. Port Director's Report.....No Action Required.
7. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
8. Review and Consideration of Approval to Use Lloyd Engineering, Inc. to Prepare the LD-1 Dredging Package for the South Peninsula Development Project..... Action Required.
9. Consideration and adoption of a Resolution Approving a Facilities Lease; a Terminal Lease; an Office Lease; and a Lease and Easement Agreement, Relating to Certain Facilities and Areas of the Calhoun Port Authority to be Leased to Max Midstream Texas, LLC, Seahawk Pipeline, LLC, Seahawk Terminal, LLC or an Affiliate or Subsidiary of the Foregoing; and Other Matters in Connection Therewith.....Action Required.
10. 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 Bonds (Max Midstream Texas, LLC Project), Series 2020A (Tax-Exempt AMT) and County Navigation Industrial Development Authority Facility Senior Revenue Bonds (Max Midstream Texas, LLC Project), Series 2020B (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.
11. **Closed Session**  
  
As authorized by TEX. GOV'T CODE §551.087(1): to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.  
  
As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.  
  
As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.
12. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
13. Adjourn

AT 3:32 FILED P  
O'CLOCK

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

Charles R. Hausmann  
Charles R. Hausmann,  
Port Director