

**NOTICE OF MEETING**  
**JULY 7, 2021**

A Special Meeting of the Calhoun Port Authority will be held on Wednesday, July 7, 2021 at 12:00 Noon, in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 23143 F.M. 1593 South, Point Comfort, Texas. AT 12:00 O'CLOCK PM

Agenda:

JUL 02 2021

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

1. Call Regular Meeting to Order.
2. Public Comment.....No Action Required
3. Consideration and **Adoption of a Resolution Approving a Lease and Easement Agreement of Multi-Purpose Dock Facilities; Amendment to Facilities Lease; Amendment to Ground Lease; Amendment to Office Lease; Amendment to Lease and Easement Agreement; and an Amended and Restated Subordination, Nondisturbance and Attornment, Relating to Certain Facilities and Areas of the Calhoun Port Authority Leased or to be Leased to Max Midstream Texas, LLC or Seahawk Terminal, LLC; Approving any Other Agreements or Documents Necessary or Appropriate to the Aforesaid Leases or Agreements or the Financing of the Max Midstream Texas, LLC Project as Determined by the Port Director and Port Counsel; and Other Matters in Connection Therewith.**.....Action Required.
4. Consideration and **Adoption of a Resolution Approving the Calhoun County Navigation Industrial Development Authority's 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. **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.
6. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
7. Adjourn

Charles Hausmann  
Charles R. Hausmann,  
Port Director