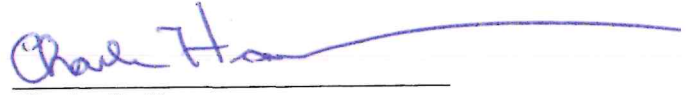


NOTICE OF SPECIAL MEETING
APRIL 30, 2026

A Special Meeting of the Calhoun Port Authority will be held on Thursday, April 30, 2026 at 12:00 Noon, in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South F.M. 1593 South, Point Comfort, Texas 77978.

Agenda:

1. Call Special Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. 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 Notes (Max Energy Industrial Holdings US, LLC Project), Series 2026A (Tax-Exempt AMT) and Calhoun County Navigation Industrial Development Authority Facility Senior Revenue Notes (Max Energy Industrial Holdings US, LLC Project), Series 2026B (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.
5. Receive Chief Executive and Commissioners Comments.....No Action Required.
6. Adjourn



Charles R. Hausmann,
Port Director

AT 3:09 FILED P
O'CLOCK P M

APR 24 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

