

**CALHOUN COUNTY NAVIGATION INDUSTRIAL DEVELOPMENT  
AUTHORITY  
NOTICE OF MEETING  
April 30, 2026**

The Regular Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Thursday, April 30, 2026 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, 2525 South F.M. 1593 South, Point Comfort, Texas 77978.

1. Call the Meeting to Order:
2. Public Comment.....No Action Required.
3. Election of Officers of the Calhoun County Navigation Industrial Development Authority for 2026-2027.....Action Required.
4. Consideration and adoption of a "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. Approve the minutes of the Regular Meeting of the Tuesday, May 25, 2021 Calhoun County Navigation Industrial Development Authority.....Action Required.
6. Adjourn.



Charles R. Hausmann  
Port Director

FILED  
AT 3:05 O'CLOCK P M  
APR 24 2026  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: Kaddie Smith