

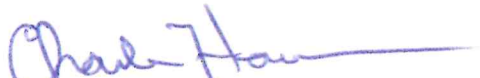
**CALHOUN COUNTY NAVIGATION INDUSTRIAL DEVELOPMENT
AUTHORITY
NOTICE OF MEETING
May 13, 2026**

The Special Meeting of the Calhoun County Navigation Industrial Development Authority will be held on Wednesday, May 13, 2026 before / during / or following the special meeting of the Calhoun Port Authority at 9:00am 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. Elect and appoint the Secretary of the Board of Directors of the Calhoun County Navigation Industrial Development Authority for 2026-2027.....Action Required.
4. Conduct a public hearing regarding the issuance by the Authority of revenue bonds or notes in one or more series, not to exceed \$200,000,000 in aggregate principal amount, to finance or refinance (including through the refunding of the Authority's outstanding (A) Facility Senior Revenue Notes (Max Midstream Texas, LLC Project), Series 2021A (Tax-Exempt AMT) and (B) Facility Senior Revenue Notes (Max Midstream Texas, LLC Project), Series 2021B (Taxable)) the acquisition, construction, reconstruction, development, installation and improvement of certain dock and wharf facilities of the Calhoun Port Authority, located at 1975 Farm-to-Market Road 1593 South, Point Comfort, Texas 77978, and to be leased to Max Energy Industrial Holdings US, LLC or a subsidiary thereof.....Action Required.
5. Consideration and adoption of a "Resolution to Determine Capitalized Interest Period Related to the Calhoun County Navigation Industrial Development Authority Facility Senior Revenue Notes (Max Energy Industrial Holdings US, LLC Project), Series 2026A (Tax-Exempt AMT) and Series 2026B (Taxable) Supplemental to Action Taken on May 1, 2026 and Approving Other Matters in Connection Therewith".....Action Required.
6. Approve the minutes of the Regular Meeting of the Friday, May 1, 2026 Calhoun County Navigation Industrial Development Authority.....Action Required.
7. Adjourn.

FILED
AT 2:00 O'CLOCK P M
MAY 07 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Karla Peters*


Charles R. Hausmann
Port Director