

NOTICE OF MEETING
MAY 13, 2026

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, May 13, 2026 at 9:00 a.m., in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South FM 1593, Point Comfort, Texas 77978.

Agenda:

FILED
AT 2:02 O'CLOCK P M

MAY 07 2026

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

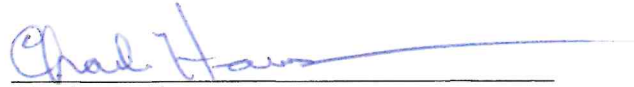
1. Call Regular Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Review and Consideration of **Accepting the Resignation of Luis De La Garza from the Calhoun Port Authority Board of Commissioners**.....Action Required.
5. Election of Board Officers Due to the Resignation of Commissioner #4 for the Period of May 13, 2026 through May 12, 2027.....Action Required.
6. Approve the minutes of the Wednesday, April 8, 2026 Regular Meeting.....Action Required.
7. 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.
8. 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 Energy Industrial Holdings US, LLC Project), Series 2026A (Tax-Exempt AMT) and Series 2026B (Taxable) and Approving Other Matters in Connection Therewith".....Action Required.
9. Consideration and adoption of a "Resolution Approving a First Amendment to Lease and Easement Agreement of Multi-Purpose Dock Facilities; Second Amendment to Facilities Lease; Second Amendment to Ground Lease; Second Amendment to Office Lease; Second Amendment to Lease and Easement Agreement; and an Amended and Restated Subordination, Nondisturbance and Attornment Agreement, Relating to Certain Facilities and Areas of the Calhoun Port Authority Leased or to be Leased to Max Energy Industrial Holdings US, LLC, Max Midstream Texas, LLC, or Seahawk Terminal, LLC; Approving any Other Amendments to Related Leases, Agreements or Documents Necessary or Appropriate to the Aforesaid Leases or Agreements or the Financing of the Max Energy Industrial Holdings US, LLC Project as Determined by the Port Director and Port Counsel; and Other Matters in Connection Therewith".....Action Required.
10. Review of Financial Reports: All Funds.....No Action Required.
11. Approval of Disbursements and Transfers: All Funds.....Action Required.
12. Reports:
 1. Port Director.....No Action Required.
 2. CommitteesNo Action Required.
13. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
14. Review and Consideration of **Ratifying Bond Insurance Coverage for May 1, 2026 to April 30, 2028**.....Action Required.
15. Review and Consideration of **Retention of Harrison Waldrop & Uherek, LLP to Provide Audit Services for the Fiscal Year 2026 Audit Report**.....Action Required.
16. **Closed Session**

As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

- Section 551.071 – Attorney Consultation
- Section 551.072 – Real Property Transactions
- Section 551.087 – Economic Development Negotiations

17. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.

- 18. Receive Chief Executive and Commissioners Comments.....No Action Required.
- 19. Adjourn



Charles R. Hausmann,
Port Director