

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

**AMENDED CERTIFICATE OF POSTING OF NOTICE OF
MEETING**

I, the undersigned officer of the **BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION** (the "Corporation") hereby executes this certificate for the benefit of all person interested in the posting of a **NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION** ("the Corporation"), as required by the Open Meeting Act, Chapter 551 of the Texas Government Code, and the validity of all actions and proceedings taken at such meeting, and I do hereby certify as follows:

1. I am duly qualified and acting officer of agent of the Unit and Corporation as shown beneath my signature, and in such capacity I am familiar with matters contained in this Certificate.
2. Attached hereto is a true and correct copy of the NOTICE OF MEETING which was posted by me on the 9th day of October, 2025, on a bulletin board located at a place convenient and readily accessible to the general public at all times at the Brazoria County Courthouse, 111 E. Locust, Suite 100-A, Angleton, Texas 77515.

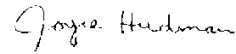
Witness my hand this 9th day October 2025.

Brazoria County Industrial Development Corporation

By: Cromeans

Name: Cynthia Cromeans

Title: Deputy Clerk



Joyce Hudman
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Brazoria County, Texas

AMENDED NOTICE OF MEETING

BRAZORIA COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

Notice is hereby given that the Board of Directors of the Brazoria County Industrial Development Corporation of Brazoria County, Texas will hold a Regular Meeting, open to the public, on **Wednesday, October 15, 2025, at 3:45 p.m., at Brazoria County Courthouse Campus – Administrative Building, 237 East Locust Street 2nd Floor Room #205, Angleton, Texas 77515.** At said meeting, the Board of Directors will deliberate, discuss, consider, and/or take final action on any, or all, of the following matters:

AGENDA

I. Call to Order

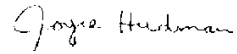
II. Roll Call

III. New Business:

- A. APPOINTMENT OF BOARD MEMBERS
- B. APPOINTMENT OF OFFICERS
- C. RESOLUTION REGARDING REQUEST OF AM BIDCO OPERATIONS, LLC FOR AN INDUCEMENT RESOLUTION; AUTHORIZING THE FILING OF ONE OR MORE APPLICATIONS FOR REQUIRED DESIGNATIONS OR ALLOCATION OF VOLUME CAP; AND AUTHORIZING OTHER ACTIONS, REQUESTS, APPROVALS AND CONSENTS RELATED THERETO

IV. Adjourn

This meeting and hearing will be open to the public at all times during which such subjects are discussed, considered and formally acted upon in compliance with the open meetings law (Chapter 551, Texas Government Code).

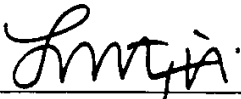


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This NOTICE shall be posted for at least 3 days proceeding the scheduled time of meeting.

DATED this 9th day of October, 2025

BRAZORIA COUNTY INDUSTRIAL
DEVELOPMENT CORPORATION



L.M. "Matt" Sebesta, Jr.
President

PLEASE NOTE: AGENDA ITEMS MAY NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE
POSTED ON THIS NOTICE.