

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Mar 04, 2026, 11:44 am

BY DEPUTY:
Lonnie Robinson

LEGAL NOTICE

Notice is hereby given that on the 10th day of March 2026, the Inland Port of Dallas County Local Government Corporation will hold a Regular called meeting at 3:00 p.m. in the conference room located on the 2nd Floor of the South Dallas Government Center

Meeting in the same location, 8301 S. Polk Street, Dallas, Texas, for purposes of:

**** SEE AGENDA AND ADDENDUMS ****

If during the course of the meeting covered by this notice the Inland Port of Dallas County Local Government Corporation Board of Directors should determine that a closed or executive meeting or session of the Board or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Board of Directors at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may consult with the attorney concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required with regard to any matter considered in such closed or executive meeting or session or consultation with the Board of Directors attorney, then such final action, final decision or final vote shall be at either:

1. the open meeting covered by this notice upon the reconvening of this public meeting; or
2. at a subsequent public meeting of the Inland Port of Dallas County Local Government Corporation upon notice thereof; as the Inland Port of Dallas County Local Government Corporation may determine.

On this 4th day of March, 2026, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and the original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Records Building, George Allen Courthouse, and posted to the Dallas County website at www.dallascounty.org at _____ p.m. on said date.

John F. Warren, County Clerk

Inland Port of Dallas County
Local Government Corporation

Board of Directors Meeting

Tuesday, March 10, 2025, at 3:00 PM

8301 S Polk Street

Dallas, TX 75232

Agenda

1. Call to Order and Roll Call of Board of Directors
2. Approval of the meeting minutes for April 8, 2025 and December 2, 2025 minutes
3. Approval of the Dallas County Inland Port Local Government Corporation investment policy as matching the Dallas County investment policy as identified in Dallas County Court Order 2025-0326
4. Designate the Executive Director as the officer for public information, and allowing them to create an open records request email address for the Dallas County Inland Port Local Government Corporation that will be published on its website
5. ED Update
 - a. Annual Work Plan Draft
 - b. Stakeholder Interview Update and Output
6. New Business
7. Adjourn

To Join the meeting via Microsoft Teams:

Join: <https://teams.microsoft.com/meet/22226345710544?p=E9PYZL8b3RshqxQPD0>

Meeting ID: 222 263 457 105 44

Passcode: H3Xc2gZ6

To dial in via phone:

[+1 469-208-1731](tel:+14692081731), [16653081](tel:+16653081)# United States, Carrollton