

### **LEGAL NOTICE**

Notice is hereby given that on the 10th day of September 2024, 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; Executive/Closed 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 in the opinion of the 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 Commissioners Court upon notice thereof; as the Commissioners Court may determine.

On this 5th day of September 2024, 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](http://www.dallascounty.org) at \_\_\_\_\_ p.m. on said date.

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John F. Warren, County Clerk

# **Inland Port of Dallas County**

Local Government Corporation

## **Board of Directors Meeting**

Tuesday, September 10, 2024, at 3:00 PM

8301 S Polk St

Dallas, TX 75232

### **Agenda**

1. Approval of the meeting minutes for September 10, 2024
2. Final Review and Approval of the Inland Port of Dallas County Local Government Corporation Bylaws
3. Discussion and Election of Board Officers
4. Discussion Regarding Potential Additional Participating Entities
5. New Business

### **To Join the meeting via Microsoft Teams:**

Meeting ID: 230 141 950 426

Password: 7in9K5

### **To dial in via phone:**

+1 469-208-1731,,587227214#