

Inland Port of Dallas County

Local Government Corporation

DATE: December 17, 2024

TO: Inland Port Board of Directors

FROM: Charles Reed, Treasurer

SUBJECT: Inland Port of Dallas County Board of Directors Meeting Minutes for September 10, 2024

The meeting was called to order at 3:05PM.

Final Review and Approval of the Inland Port of Dallas County Local Government Corporation Bylaws

- The draft bylaws were amended to add flexibility to amend for the first fifteen months after adoption. This was done to ensure that additional cities being added to the organization can be done swiftly as is the original intent of the organization.
- The amendment stipulates that proposed changes to the Bylaws made after December 31, 2025, will require the approval of all city councils and the county commissioners court before taking effect.
- Additionally, Exhibit A was added to the end of the Bylaws to display a map of the Inland Port for reference.

Discussion and Election of Board Officers

- Director Tamayo motioned to nominate Director Reed as the Treasurer. The motion was seconded by Director Steele. The motion carried unanimously.
- Director Reed motioned to nominate Director Tamayo as Chairman. The motion was seconded by Director Steele. The motion carried unanimously.
- Director Reed motioned to nominate Director Steele as Vice-Chairman. The motion was seconded by Director Keheley. The motion carried unanimously.
- Director Reed motioned to nominate Director Keheley as Secretary. The motion was seconded by Director Tamayo. The motion carried unanimously.

Discussion Regarding Potential Additional Participating Entities

- Director Reed led the discussion regarding the interest of the Cities of Cedar Hill, DeSoto, Duncanville, and Hutchins joining the Inland Port of Dallas County as members.
- Director Keheley proposed that a formal application process be developed and that new cities be onboarded at regular intervals instead of ad hoc.
- The Board decided on a quarterly onboarding process going forward.

New Business

- No new business was discussed.

The meeting was adjourned at 4:15PM.

These minutes were approved by the Inland Port of Dallas County Board of Directors on December 17, 2024.

Luis Tamayo, Chairman of the Board
Inland Port of Dallas County, LGC