

LEGAL NOTICE

Notice is hereby given that on the 17th day of December 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 10th day of December 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 at _____ p.m. on said date.

John F. Warren, County Clerk

Inland Port of Dallas County

Local Government Corporation

Board of Directors Meeting

Tuesday, December 17, 2024, at 3:00 PM

8301 S Polk St

Dallas, TX 75232

Agenda

1. Call to order and roll call of Board of Directors.
2. Approval of the meeting minutes for September 10, 2024
3. Presentation – Inland Port finances
4. Convene Executive Session - Personnel

The Inland Port Local Government Corporation reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Chapter 551 of the Texas Government Code.

5. New Business
6. Adjourn

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#