

# Inland Port of Dallas County

Local Government Corporation

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DATE: December 17, 2024

TO: Inland Port Board of Directors

FROM: Kliff Keheele, Secretary

SUBJECT: Inland Port of Dallas County Board of Directors Meeting Minutes for December 17, 2024

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The meeting was called to order at 3:08PM.

1. Call to order and roll call of Board of Directors.
2. Approval of the meeting minutes for September 10, 2024

A motion was made by Charles Reed and Seconded by Cliff Kehele to approve the minutes from the September 10<sup>th</sup> meeting.

3. Presentation – Inland Port finances

Mr. Charles Reed presented on the status of the interlocal agreement with the North Central Texas Council of Governments (NCTCOG). Finances would include a half million dollars in Dallas County funds and \$1.8 million from the NCTCOG. The board understood there to be no expiration timeline attached to these funds.

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.

On closing the Executive Session, the board entertained a motion by Mr. Reed to begin a negotiation process with Mrs. Laura Freeland to serve as CEO of the Inland Port of Dallas County Local Government Corporation. Mr. Kehele seconded the motion which was approved unanimously.

5. New Business

Mr. Kehele suggested as new business for the upcoming meeting discussions on the budget, a plan of action for the board, and discussion on the agreement with the NCTCOG. In addition he suggested inviting a NCTCOG representative to attend the meeting, possibly in an ExOfficio capacity.

## 6. Adjourn

The meeting was adjourned at 3:32PM.

These minutes were approved by the Inland Port of Dallas County Board of Directors on:

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