

Inland Port of Dallas County

Local Government Corporation

DATE: March 10, 2026

TO: Inland Port Board of Directors

FROM: Luis Tamayo, Director

SUBJECT: Inland Port of Dallas County Board of Directors Meeting Minutes for December 2, 2025

The meeting was called to order at 3:07PM.

Approval of the Inland Port of Dallas County Local Government Corporation Meeting Minutes for April.

- Director Reed made a motion to table this item for the next scheduled meeting. Date to be determined. Director Kehely seconded the motion. The motion carried unanimously.

Approval of acceptance of the Dallas County Economic and Community Development Partnership Agreement Discussion and Review

- Director Tamayo reported that Dallas County designated funds to run the Economic Development program and that board approval is required to use the funds. Director Kehely requested the source of funding. Director Reed added that the funds were designated from the general fund on behalf of Commissioner District 3 for the purpose of merging the TMA and LGC. Director Kehely made a motion to approve the funding. Director Reed seconded the motion. The motion carried unanimously.

Approval of a PSA for management the Organizational Capacity and Outreach Program (OCOP)

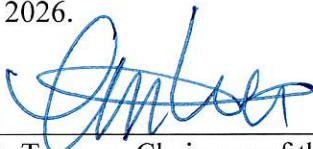
- The item was discussed in closed session. Director Reed made a motion to approve the contract. Director Myles seconded the motion. The motion carried Unanimously.

New Business

- Director Reed will research the possibility of a regional study of the Inland Port and economic data for the board's review.

The meeting was adjourned at 3:34 PM.

These minutes were approved by the Inland Port of Dallas County Board of Directors on March 10, 2026.



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