

Inland Port of Dallas County

Local Government Corporation

DATE: May 13, 2026

TO: Inland Port Board of Directors

FROM: Luis Tamayo, Director

SUBJECT: Inland Port of Dallas County Board of Directors Meeting Minutes for March 10, 2026

The meeting was called to order at 3:10 PM.

Approval of the Inland Port of Dallas County Local Government Corporation Meeting Minutes for April and December 2025.

- Director Tamayo made a motion to accept the April minutes, and Director Kehely seconded the motion. The motion carried unanimously. Director Kehely made a motion to accept the December minutes, and Director Tamayo seconded the motion. The motion carried unanimously.

Approval of the Dallas County Inland Port Local Government Corporation investment policy as matching the Dallas County investment policy as identified in Dallas County Court Order 2025-0326

- Laura Freeland, Executive Director, presented item for consideration. Director Tamayo explained that the account is in place to receive any future funding. Director Kehely requested clarification if the board will serve as the review committee. Ms. Freeland explained that the policy may be adopted and that the language will be modified to apply to the Inland Port since the current language is not applicable. Director Kehely moved to approve and Director Tamayo seconded the motion. Discussion: board would like to revisit the amended policy before October 1st. The motion carried unanimously.

Designate the Executive Director as the officer for public information, and allowing them to create an open records request email address for the Dallas County Inland Port Local Government Corporation that will be published on its website

- Director Tamayo made a motion to designate Laura Freeland as the public information officer for the Inland Port LGC. Director Blair requested clarification on the various entities and projects related to the inland port and what is under the purview of public information. Director Tamayo clarified that only items related to the LGC will be under the purview of the ED. Dallas County Public Works department projects will not fall under this policy. Director Kehely seconded the motion. The motion carried unanimously.

ED Update

- Quarter 1 update – Inland Port LGC member cities and potential members participated in a FIFA call for events. Site selection request was forwarded to Inland Port cities and EDC's. The TMA celebrated 8 years and announced a sunset of the TMA. Stakeholder interviews are in process. Stakeholders expressed desired goals of the LGC. Ms. Freeland reviewed priorities, mission, vision and values statements. Board members will provide feedback.
- Next steps are moving forward with creating a strategic plan and statement of work. Deliverables include 90-day reports, quarterly reports and financial review, annual impact summary, marketing and outreach partnership materials, and documentation of funding applications. Performance and reporting will include quarterly reports and briefings to the city councils.
- Ms. Freeland will continue to develop the goals and align them to economic development objectives, strengthen stakeholder partnerships, compile a list of stakeholders and meeting calendar for the IPDC LGC board, develop funding resources, promote the symposium. The board requests a follow-up conversation on grants and matching requirements.

New Business

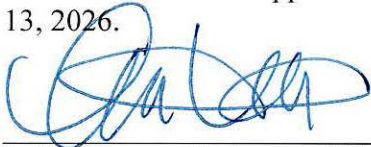
- Review audit and accounting requirements checklists.

Meeting Cadence

- The next meeting will be on May 13, 2026 at 3:00 pm at the SDGC.

The meeting was adjourned at 4:05 PM.

These minutes were approved by the Inland Port of Dallas County Board of Directors on May 13, 2026.



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