

## NOTICE OF MEETING

### NORTH TEXAS FWC ORGANIZING COMMITTEE

Notice is hereby given that the Board of Directors of North Texas FWC Organizing Committee (the "Corporation") will hold a special meeting, open to the public, at **2:00 p.m. on WEDNESDAY, January 14, 2026** at 5956 Sherry Lane, Ground Floor Conference Center, Dallas, Texas 75225, for the purposes of considering and acting upon the following matters:

- |     |   |           |
|-----|---|-----------|
| 1.  | Welcome and introductions.  | President |
| 2.  | Adopt minutes of December 17, 2025 Board of Directors meeting.  | President |
| 3.  | Corporation budget and finance report.  | Treasurer |
| 4.  | Update on planning efforts to host the 2026 World Cup in North Texas.   | President |
| 5.  | Authorize the President to negotiate and execute on behalf of the Corporation such agreements, instruments, certificates, and other documents as may be necessary or desirable in connection with obtaining a revolving credit facility from Texas Capital Bank in an amount not to exceed \$40,000,000.    | President |
| 6.  | Authorize the President to negotiate and execute on behalf of the Corporation an agreement with the City of Dallas for use of a fleet vehicle depot site.   | President |
| 7.  | Authorize the President to negotiate and execute on behalf of the Corporation a Parking Lot Lease Agreement with Canton Cadiz Phase 1, LLC for parking and staging of trucks and equipment.   | President |
| 8.  | Authorize the President to negotiate and execute on behalf of the Corporation an Event Agreement with the City of Arlington, concerning certain public services to be provided by the City in connection with the 2026 World Cup and reimbursement of the City's expenses incurred in connection therewith. | President |
| 9.  | Authorize the President to negotiate and execute on behalf of the Corporation a Venue License Agreement with Live Nation Worldwide, Inc. for use of Dos Equis Pavilion as the venue for FIFA Fan Fest Dallas.   | President |
| 10. | Adjourn.  |           |

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FILED: Jan 08, 2026, 12:35 pm

BY DEPUTY:  
Lonnie Robinson

EXECUTED THIS 8th day of January, 2026.

NORTH TEXAS FWC ORGANIZING COMMITTEE

By:   
Andy Swift, Secretary

The meeting location is wheelchair accessible. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Corporation at (469) 354-6429 at least three business days prior to the meeting so that appropriate arrangements can be made.