

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, February 18, 2026** at 5956 Sherry Lane, Ground Floor Conference Center, Dallas, Texas 75225, for the purposes of considering and acting upon the following matters:

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| 1. | Welcome and introductions. | President |
| 2. | Adopt minutes of January 14, 2026 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 an additional revolving credit facility from Texas Capital Bank in an amount not to exceed \$5,000,000. | President |
| 6. | Adjourn. | |

EXECUTED THIS 12th day of February, 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.