

FILED: May 16, 2025, 11:48 am

BY DEPUTY:  
Brandon J. Mathurin

## 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 **1:00 p.m. on WEDNESDAY, May 21, 2025** 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 April 16, 2025 Board of Directors meeting.                                   | President |
| 3. | Corporation budget and finance report.  | Treasurer |
| 4. | Authorize the negotiation and execution of Coca-Cola Southwest Host City Supporter Agreement. | President |
| 5. | Update on planning efforts to host the 2026 World Cup in North Texas.                         | President |
| 6. | Proposed ancillary event presentation.  | President |
| 7. | Adjourn.  |           |

EXECUTED THIS 16th day of May, 2025

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.