

FILED: Jul 11, 2025, 12:30 pm

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, July 16, 2025** 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 June 25, 2025 Board of Directors meeting. | President |
| 3. | Corporation budget and finance report. | Treasurer |
| 4. | Authorize the negotiation and execution of an agreement with the North Central Texas Council of Governments (NCTCOG) related to charter bus transportation expenses in connection with the 2026 World Cup. | President |
| 5. | Authorize the negotiation and execution of an agreement with American Transfers & Tours or its affiliate related to charter bus transportation services in connection with the 2026 World Cup. | President |
| 6. | Update on planning efforts to host the 2026 World Cup in North Texas. | President |
| 7. | Presentation concerning volunteer program. | President |
| 8. | Adjourn. | |

EXECUTED THIS 11th day of July, 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.