

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, August 20, 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 July 16, 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. | Presentation concerning event-related insurance. | President |
| 6. | Presentation concerning event legacy planning. | President |
| 7. | Authorize President to undertake event legacy program. | President. |
| 8. | Adjourn. | |

EXECUTED THIS 14th day of August, 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.