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BY DEPUTY:
Lonnie Robinson

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, November 19, 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 October 22, 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 negotiation and execution of a FIFA World Cup 2026 Host City Cost Sharing Agreement between the Corporation and FWC2026 US, Inc. related to the volunteer program. | President |
| 6. | Authorize the negotiation and execution on behalf of the Corporation of an agreement with the North Central Texas Council of Governments (NCTCOG) and such other documents as may be necessary to enable the designated Host City Committee Task Force in Dallas, Texas to receive subawards from the FIFA World Cup Grant Program administered by the U.S. Department of Homeland Security through the Federal Emergency Management Agency. | President |
| 7. | Adjourn. | |

EXECUTED THIS 12th day of November, 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.