

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, December 17, 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 November 19, 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 President to negotiate and execute on behalf of the Corporation a lease agreement for use of the Kay Bailey Hutchison Convention Center as the venue for the 2026 World Cup International Broadcast Center. | President |
| 6. | Authorize the President to negotiate and execute on behalf of the Corporation a supplemental agreement with FIFA related to providing the Kay Bailey Hutchison Convention Center as the venue for the 2026 World Cup International Broadcast Center. | President |
| 7. | Authorize the President to negotiate and execute on behalf of the Corporation an agreement for use of the Trinity Railway Express CentrePort Station to provide stadium access shuttle bus. | President |
| 8. | Adjourn. | |

EXECUTED THIS 11th day of December, 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.