

FILED: Aug 20, 2026, 10:23 am

BY DEPUTY:
Ms. KRYSHAWNA CHARLESTON

AGENDA STADIUM EVENTS ORGANIZING COMMITTEE

Notice is hereby given that the Board of Directors of Stadium Events Organizing Committee will hold an annual meeting, open to the public, at **9:30 a.m. on WEDNESDAY, August 26, 2026**, at AT&T Stadium, Marketing Suite 515, One AT&T Way, Arlington, Texas 76011, for the purposes of considering and acting upon the following matters:

1. Welcome and introductions.
2. Approve Minutes of March 15, 2016 meeting.
3. Report from staff regarding financial matters related to the Big 12 Football Championship Game.
4. Elect Directors of Stadium Events Organizing Committee.
5. Elect Officers of Stadium Events Organizing Committee.
6. Update on Texas Events Trust Fund program.
7. Authorize, ratify and approve Amendments to Big 12 Football Championship Games Local Organizing Committee Agreement.
8. Authorize, ratify and approve Restated Reimbursement Agreement with Cowboys Stadium, L.P. related to the Big 12 Football Championship Games.
9. Adjourn.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.088 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 19th day of August, 2026.

STADIUM EVENTS ORGANIZING COMMITTEE

By: 
Marty MacInnis, Assistant Secretary

The meeting location is wheelchair accessible. For accommodations or sign interpretive services, please call (817) 892-4800 no later than 24 hours in advance.