

## 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 TUESDAY, December 17, 2024** at 5956 Sherry Lane, Suite 1500, Dallas, Texas 75225, for the purposes of considering and acting upon the following matters:

1. Welcome and introductions. President
2. Approve the following changes to the Board of Directors: President
  - a. Increase the number of members of the Board of Directors to seven;
  - b. Elect directors to fill newly created positions on the Board of Directors;
  - c. Accept resignations of Directors Davis and Rutledge; and
  - d. Elect directors to fill positions on the Board of Directors vacated by Directors Davis and Rutledge.
3. Elect Co-chairs of the Corporation. President
4. Discuss and adopt the following policies of the Corporation: Legal Counsel
  - a. Conflict of interest statements;
  - b. Texas Open Meetings Act and Public Information Act training requirements;
  - c. Public information policy of the Corporation; and
  - d. Anti-corruption policy of the Corporation.
5. Update on planning efforts to host the 2026 World Cup in North Texas. President
6. Corporation budget and finance report. President
7. Authorize, approve and ratify the negotiation, execution and delivery by the officers of the Corporation of the following contracts: President
  - a. Joinder Agreement by and among the Corporation, Federation Internationale de Football Association ("FIFA") and the City of Dallas, Texas, concerning the rights and obligations of the Corporation for hosting the 2026 World Cup in North Texas;

- b. Interlocal Event Hosting Agreement between the Corporation and the City of Dallas, Texas, concerning the rights and obligations of the Corporation for hosting the 2026 World Cup in North Texas;
  - c. Host City Rights Agreement between the Corporation and FIFA concerning the rights and obligations of the Corporation for hosting the 2026 World Cup in North Texas;
  - d. Non-exclusive Sales Agency Agreement between the Corporation and On Location WC, LLC concerning the sale of World Cup 2026 hospitality packages;
  - e. Non-exclusive Sales Sub-Agency Agreement between the Corporation and Cowboys Stadium, L.P. or its affiliate concerning the sale of World Cup 2026 hospitality packages;
  - f. Lease Agreement between the Corporation and Charter Founders Square, LLC for the lease of office space located at 500 Jackson Street, Dallas, Texas;
  - g. Event Production Service Agreement between the Corporation and C3 Presents, LLC for management, event promotion and production services related to the fan festival anticipated to be held at Fair Park in conjunction with the 2026 World Cup;
  - h. Professional services contract between the Corporation and Henekom Group for project services concerning human rights initiatives related to hosting the 2026 World Cup in North Texas; and
  - i. Contract For Project Services between the Corporation and the University of Texas at Arlington for project services concerning sustainability initiatives related to hosting the 2026 World Cup in North Texas.
8. Adjourn.

EXECUTED THIS 13th day of December, 2024.

NORTH TEXAS FWC ORGANIZING COMMITTEE

By:   
Jacqueline Rutledge, 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.