

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, February 19, 2025** at the offices of Hunt Consolidated, Inc., 5956 Sherry Lane, Suite 1500, 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 December 17, 2024 Board of Directors meeting. | President |
| 3. | Confirm election of Secretary and Treasurer of the Corporation. | President |
| 4. | Update on planning efforts to host the 2026 World Cup in North Texas. | President |
| 5. | Corporation budget and finance report. | Treasurer |
| 6. | Adjourn. | |

EXECUTED THIS 13th day of February, 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.