

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, April 16, 2025** at 5956 Sherry Lane, Conference Room B, 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 March 19, 2025 Board of Directors meeting. | President |
| 3. | Adopt record retention policy. | Legal Counsel |
| 4. | Adopt lobbying policy. | Legal Counsel |
| 5. | Corporation budget and finance report. | Treasurer |
| 6. | Discuss cyber security and risk mitigation strategy. | President |
| 7. | Adopt responsible contracting process and code of conduct. | President |
| 8. | Update on planning efforts to host the 2026 World Cup in North Texas. | President |
| 9. | Marketing and communications presentation. | President |
| 10. | Sustainability presentation. | President |
| 11. | Adjourn. | |

EXECUTED THIS 9th day of April, 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.