

**MEETING OF THE  
ARCHER CITY GROWTH AND DEVELOPMENT CORPORATION**

Notice is hereby given that a Meeting of the Governing Body of the above-named Development Corporation will be held on the 31st day of January, 2017 at 5:30 p.m. in the City of Archer City, City Council Chambers, 116 S. Sycamore, Archer City, Texas  
and the subject of said meeting will be as follows:

- 1. Call to Order**
- 2. Roll Call**
- 3. Discuss and Consider Action on the Following:**
  - a) Discuss and consider a resolution approving a request for a commitment to fund \$13,750 toward a water improvement project for the City of Archer City
- 7. Adjournment**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above named Corp is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in the City Hall of Archer City, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 27, 2017 by 5:00 p.m. and said time of posting was at least 72 hours before said meeting was convened.

Dated this the 27<sup>th</sup> day of January 2017.

Marvin Holder, President