

**NOTICE OF PUBLIC HEARING AND MEETING OF THE BOARD OF DIRECTORS
OF THE
ARCHER CITY GROWTH AND DEVELOPMENT CORPORATION**

Notice is hereby given that a Public Hearing and meeting of the Board of Directors of the Archer City Growth and Development Corporation (ACGDC) will be held on the 15th day of January, 2019 at 6:00 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. **Public Hearing**
A Public Hearing on the proposed expenditure of 4B funds to contribute \$7,200.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2019, which will promote the City and tourism
4. Public Comments
5. Approval of Minutes of the November 13, 2018 Meeting
6. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report – Ronnie Williams
7. NEW BUSINESS
 - a) Discuss and consider action on the proposed expenditure of 4B funds to contribute \$7,200.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2019
 - b) Discuss and consider an art project for the Visitor Center – Kathy Morrison
 - c) Discuss and consider authorization to employ Maeley Herring as the Visitor Center website administrator
 - d) Discuss and consider authorization to repair or replace the doors on the Visitor Center storage building
8. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the Archer City Growth and Development Corporation 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 not later than 5:00 p.m. on January 11, 2019 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams
President