

**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 a meeting of the Board of Directors of the Archer City Growth and Development Corporation (ACGDC) will be held on the 25th day of October 2022 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 up to \$32,000.00 to fund improvements and equipment at the Archer City Country Club, which will promote the City and tourism.
4. Public Comments
5. Approval of Minutes of the September 20, 2022 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 up to \$32,000.00 to fund improvements and equipment at the Archer City Country Club
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 October 21, 2022 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams, President