## 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 7th day of October, 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 \$38,000.00 for a sidewalk project, which involves replacing the sidewalk and curb in the 100 Block of North Center from the Archer Public Library to West Pecan, which will promote the City and tourism

- 4. Public Comments
- 5. Approval of Minutes of the September 9, 2019 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 \$38,000.00 for a sidewalk project, which involves replacing the sidewalk and curb in the 100 Block of North Center from the Archer Public Library to West Pecan, which will promote the City and tourism
  - b) Discuss and consider approval to accept a bid to replace a sidewalk and curb in the 100 Block of North Center from the Archer Public Library to West Pecan
  - c) Discuss and consider finalizing the sale of the airport land owned by ACGDC to Valter Della Nebbia for \$22,500.00 and authorizing a deed
  - d) Discuss and consider finalizing Christmas on the Square including funding
  - e) Discuss and consider updates to the long-range business plan
- 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 4, 2019 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams President