

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

**Notice is hereby given that a meeting of the Board of Directors of the Archer City Growth and Development Corporation (the “Corporation”) will be held on the 10th day of January, 2017 at 7:00 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 Comments**
- 4. Approval of Minutes of the November 8, 2016 and November 14, 2016 meetings**
- 5. Monthly Reports**
  - a) Treasurer’s Report – Vicki Davis
  - b) Visitor Center Report – Vicki Davis
  - c) EDC Report – Sam Welch
- 6. Old Business**
  - a) Discuss and consider employee compensation and working hours for the ACGDC Director
- 7. New Business**
  - a) Discuss and consider a request for advertising for the 2017 Farmers Market – Rene Holder
- 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 6, 2017 and said time of posting was at least 72 hours before said meeting was convened.

Marvin Holder, President