

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 (ACGDC) will be held on the 13th day of November, 2018 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 Comments
4. Approval of Minutes of the September 18, 2018 Meeting
5. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report – Ronnie Williams
6. OLD BUSINESS
 - a) Discuss and consider the ACGDC website and brochure
7. NEW BUSINESS
 - a) Discuss and consider sponsoring Royal Theater Productions for 2019 – Jerry Phillips
 - b) Discuss and consider an art project for the Visitor Center - Kathy Morrison
 - c) Discuss and consider a presentation for the Spur Hotel – Kendall & Melanie Coleman
 - d) Discuss and consider an offer on the land near the airport
 - e) Discuss and consider funding for Christmas on the Square
 - f) Discuss and consider funding for Courthouse lighting
 - g) Discuss and consider a resolution approving a commitment to fund \$13,750 toward a water improvement project for the City of Archer City conditioned upon block grant funding
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 November 9, 2018 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams
President