

**NOTICE OF THE 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 2023 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, 2023 meeting
5. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report – Ronnie Williams
 - c) Christmas on the Square update
6. NEW BUSINESS
 - a) Discuss and consider a new sign at the Visitor Center
 - b) Discuss and consider solar lighting on the City entry signs
 - c) Discussion concerning the appointment of three ACGDC board members for the term 1/21/2024 – 2026 for the seats of Ronnie Williams, Tommy Keeter and Craig Cowan
7. 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, 2023 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams, President