PUBLIC HEARING AND 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 25th day of November, 2025 at 6:00 p.m. in the City of Archer City, City Council Chambers,

116 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 October 21, 2025 Meeting
- 5. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report

6. PUBLIC HEARING

A Public Hearing to consider a project to contribute \$60,000.00 of 4-B Sales Tax funds to the Archer Livestock Association to fund improvements to build new seating on the North side of Berry Stadium (a/k/a Archer County Rodeo Arena), which will promote the City and tourism.

7. OLD BUSINESS

a) Discuss and consider the invoice for Christmas Light installation on the City's square and Visitor Center.

8. NEW BUSINESS

a) Discuss and consider a project to contribute \$60,000.00 of 4-B Sales Tax funds to the Archer Livestock Association to fund improvements to build new seating on the North side of Berry Stadium (a/k/a Archer County Rodeo Arena).

9. 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 19, 2025.

Craig Cowan, President