

**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 14th day of January, 2020 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 \$25,000 to fund a lighting project at the rodeo arena for the Archer County Rodeo Association, which will promote the City and tourism.
4. Public Comments
5. Approval of Minutes of the December 16, 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 \$25,000 to fund a lighting project at the rodeo arena for the Archer County Rodeo Association, which will promote the City and tourism.
 - b) Presentation on a new art project – Kathy Morrison
 - c) Discuss and consider recommendations to the City Council for the appointment of (three) ACGDC board members for the term of 1/21/20-22
 - d) Discuss and consider approval to reimburse the City of Archer City \$1,688.13 for various TXDOT grant expenses
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 10, 2020 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams
President