

**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 17th day of January, 2022 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 December 7, 2021 Meeting
5. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report – Ronnie Williams
6. NEW BUSINESS
 - a) Discuss and consider hiring a website administrator for the Visitor Center
 - b) Discuss and consider funding for the Royal Theater – Jerry Phillips
 - c) Discuss and consider funding for the Archer County Museum Project – Callie Lawson
 - d) Discussion concerning the appointment of three ACGDC board members for the term of 1/21/22-24
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 January 14, 2022 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams, President