

**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 21st day of January, 2026 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 November 25, 2025 Meeting
5. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report
6. OLD BUSINESS
 - a) Discuss and consider the cost increase of the invoice for Christmas Light installation on the City's square and Visitor Center.
8. NEW BUSINESS
 - a) Discuss and consider board member appointments for the 1/21/2026 – 2028 term.
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 January 14, 2026.

Craig Cowan, President