

**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 16th day of December, 2019 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 October 7, 2019 Meeting
5. Monthly Reports
 - a) Treasurer's Report, Christmas on the Square Update – Vicki Davis
 - b) EDC Report – Ronnie Williams
6. OLD BUSINESS
 - a) Discuss and consider the sidewalk project
7. NEW BUSINESS
 - a) Discuss and consider a presentation to contribute funds for rodeo arena lighting - Archer County Rodeo Association
 - b) Discuss and consider Visitor Center lighting and security
 - c) Announcement – First State Bank Grand Opening – December 20, 2019
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 December 12, 2019 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams
President