

**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 (the “Corporation”) will be held on the 9th day of January, 2018 at 7:00 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 November 14, 2017 Meeting**
- 5. Monthly Reports**
 - a) Treasurer’s Report – Vicki Davis
 - b) Visitor Center Report – Vicki Davis
 - c) EDC Report – Sam Welch/Marvin Holder
- 6. NEW BUSINESS**
 - a) Discuss and consider the use of reserve funds for future City projects, i.e. sidewalks, signage, etc.
 - b) Discuss and consider evaluation, duties and salary of the ACGDC Director. Item may be discussed pursuant to Texas Government Code 551.074 “Personnel Matters”; Closed Meeting.
- 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 5, 2018 and said time of posting was at least 72 hours before said meeting was convened.

Marvin Holder, President