

NOTICE OF PUBLIC HEARINGS (2)
NOTICE OF 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 (the "Corporation") will be held on the 2nd day of February, 2016 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. Administer Oath of Office to Recently Appointed Board Members**
- 3. Roll Call**
- 4. Public Hearing**
A Public Hearing on the proposed expenditure of 4B funds to contribute \$9,000.00 to design and paint a mural on the south side of the Archer Public Library building, which will promote the City and tourism.
- 5. Public Hearing**
A Public Hearing on the proposed expenditure of 4B funds to contribute \$13,750.00 toward a sewer improvement project for the City of Archer City ("City"), for which the City has received a TXCDBG grant through the Texas Department of Agriculture. This project is required or suitable for infrastructure improvements necessary to promote or develop new or expanded business enterprises.
- 6. Public Comments**
- 7. Approval of Minutes of the January 12, 2016 Meeting**
- 8. Monthly Reports**
 - a) Treasurer's Report – Vicki Davis
 - b) Visitor Center Report – Vicki Davis
 - c) EDC Report – Sam Welch
- 9. Discuss and consider action** on the proposed expenditure of 4B funds to contribute \$9,000.00 to design and paint a mural on the south side of the Archer Public Library building, which will promote the City and tourism.
- 10. Discuss and consider action** on the proposed expenditure of 4B funds to contribute \$13,750.00 toward a sewer improvement project for the City of Archer City ("City"), for which the City has received a TXCDBG grant through the Texas Department of Agriculture. This project is required or suitable for infrastructure improvements necessary to promote or develop new or expanded business enterprises.
- 11. 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 29, 2016 and said time of posting was at least 72 hours before said meeting was convened.

Dated this the 29th day of January, 2016.

Marvin Holder, President