

**NOTICE OF PUBLIC HEARING AND 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 13th day of March, 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 Hearing**

A Public Hearing on the proposed expenditure of 4B funds to contribute \$13,200.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2017 and 2018, which will promote the City and tourism.

**4. Public Comments**

**5. Approval of Minutes of the January 9, 2018 Meeting**

**6. Monthly Reports**

- a) Treasurer’s Report – Vicki Davis
- b) Visitor Center Report – Vicki Davis
- c) EDC Report – Sam Welch

**7. NEW BUSINESS**

- a) Discuss and consider action on the proposed expenditure to contribute \$13,200 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2017 and 2018.
- b) Discuss and consider nominations for three ACGDC board members for terms that expired January 21, 2018 – Judy Miller

**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 March 9, 2018 and said time of posting was at least 72 hours before said meeting was convened.

Judy Miller, Vice President