

**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 19th day of March, 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. NEW BUSINESS
 - a) Discuss and consider the purchase of the ACGDC land near the airport by the Cowboy Church
 - b) Discuss and consider the Citywide Garage Sale in April
 - c) Discuss and consider a committee for Christmas on the Square
 - d) Discuss and consider the Last Picture Show brochure
5. Approval of Minutes of the January 15, 2019 Meeting
6. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report – Ronnie Williams
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 March 14, 2019 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams
President