

**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 31st day of March, 2026 at 6:00 p.m. in the City of Archer City, City Council Chambers,
116 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 January 21, 2026 Meeting
5. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report
6. OLD BUSINESS
 - a) Discuss and consider the hiring of Michael Paris as EDC Consultant.
7. NEW BUSINESS
 - a) Discuss and consider hiring Brody Reneau to mow and maintain the yard at the Visitor's Center
 - b) Discuss and consider reimbursing Judy Miller, in an amount of approximately \$200.00-\$300.00, for a banner and flyers promoting the Archer City Farmers Market
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 25, 2026.

Craig Cowan, President