

**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 (ACGDC) will be held on the 20th day of April, 2021 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. Swear in board members
3. Elect officers
4. Roll Call
5. **Public Hearing**
 - A Public Hearing on the proposed expenditure of 4B funds to contribute up to \$5,000.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2021, which will promote the City and tourism.**
 - A Public Hearing on the proposed expenditure of 4B funds to contribute up to \$15,000.00 to fund a project to provide professional services for the assessment phase of the Archer County Museum project, which will promote the City and tourism.**
6. Public Comments
7. Approval of Minutes of the January 19, 2021 Meeting
8. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report – Ronnie Williams
9. NEW BUSINESS
 - a) Discuss and consider action on the proposed expenditure of 4B funds to contribute up to \$5,000.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2021
 - b) Discuss and consider action on the proposed expenditure of 4B funds to contribute up to \$15,000.00 to fund a project to provide professional services for the assessment phase of the Archer County Museum project
 - c) Discuss and consider the Archer County Rodeo
10. 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 April 16, 2021 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams, President