

## **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 (the "Corporation") will be held on the 17th day of April, 2018 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. Administer Oath of Office to Recently Appointed Board Members
2. Call to Order
3. Roll Call
4. Public Comments
5. Approval of Minutes of the March 13, 2018 Meeting
6. Monthly Reports
  - a) Treasurer's Report – Vicki Davis
  - b) Visitor Center Report – Vicki Davis
  - c) EDC Report – Sam Welch
7. OLD BUSINESS
  - a) Discuss and consider sidewalks
  - b) Discuss and consider town entry signs
8. NEW BUSINESS
  - a) Mickey Mayo presentation on Visitor Center project
  - b) Discuss and consider CD maturity and reinvestment options
  - c) Discuss and consider approval to purchase a laptop, QuickBooks and Microsoft Office
  - d) Discuss and consider meeting monthly on the second Tuesday at 6:00 p.m.
  - e) Review 4B financials and current FY expenditures
  - f) Discuss and consider a five-year plan and goals presented at annual meeting
  - g) Discuss and consider approval of artwork and design on the panels for the Visitor Center Landscaping Project
  - h) Discuss and consider Visitor Center digital sign
  - i) Discuss and consider evaluation of ACGDC Director. Item may be discussed pursuant to Texas Government Code 551.074 "Personnel Matters"; Closed Meeting
9. 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 13, 2018 and said time of posting was at least 72 hours before said meeting was convened.

Judy Miller, Vice President