

**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 30th day of April 2024 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. Approval of Minutes of the February 27, 2024 Meeting
5. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report
6. NEW BUSINESS
 - a) Discuss and consider maintenance on the Visitor Center & Walsh Park
 - b) Discuss and consider scrolling sign replacement on the Visitor Center
 - c) Update on the TDA Downtown Revitalization Grant
 - d) Discuss and consider a proposal by Judy Miller for website maintenance
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 April 24, 2024 and said time of posting was at least 72 hours before said meeting was convened.

Craig Cowan, President