

**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 28th day of April, 2015 at 7:00 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 March 17, 2015 Meeting**
- 5. Monthly Reports**
 - a) Treasurer’s Report – Vicki Davis**
 - b) Visitor Center Report – Vicki Davis**
 - c) EDC Report – Sam Welch**
- 6. The following deliberations and action on a possible offer of a financial or other incentive to a business prospect that the Corporation seeks to have locate in or near the City of Archer City, to-wit: an agricultural manufacturing facility:**
 - a) Announce a closed session on the above matter.
 - b) Go into closed session to deliberate the offer of a financial or other incentive to the business prospect described above pursuant to Section 551.087 of the Texas Government Code (the Open Meetings Act).
 - c) Return to open session and deliberate and take action on the offer of a financial or other incentive to the business prospect described above.
- 7. Deliberate and act on accounting of credits earned on the Livingston project and consider and act on authorizing a release of lien if all amounts owing are found to be paid.**
- 8. Adjournment**

Certification

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 23, 2015 and said time of posting was at least 72 hours before said meeting was convened.

Dated this the 23rd day of April, 2015.

Richard A. Jones, President