

**PUBLIC HEARING AND 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 26th day of May, 2026 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 April 28, 2026 Meeting
5. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report

6. PUBLIC HEARING

A Public Hearing to consider a project to contribute \$46,866.30 of 4-B Sales Tax funds to the City of Archer City to fund the TXCDBG Downtown Revitalization Grant Program, to provide the cost overage for the \$500,000.00 grant to provide sidewalks and lighting for the downtown public square, which will promote the City and tourism.

A Public Hearing to consider a project to contribute \$5,000.00 of 4-B Sales Tax funds to the Larry McMurtry Literary Center, to help fund construction of a new sidewalk, which will promote the City and tourism.

7. OLD BUSINESS

- a) Discuss and consider a project to contribute up to \$46,866.30 of 4-B Sales Tax funds to the City of Archer City to provide the cost overage on the TXCDBG Downtown Revitalization Grant Program
- b) Discuss and consider a project to contribute \$5,000.00 of 4-B Sales Tax funds to the Larry McMurtry Literary Center, to help fund construction of a new sidewalk.

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 May 19, 2026 and said time of posting was at least 72 hours before said meeting was convened.

Craig Cowan, President