

**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 12th day of June, 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. Call to Order
2. Roll Call
3. Elect President
3. Public Comments
4. Approval of Minutes of the May 8, 2018 Meeting
5. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) Visitor Center Report – Website, Facebook, Brochures
 - c) EDC Report
6. OLD BUSINESS
 - a) Discuss and consider Mickey Mayo & Abby Abernathy presentation on Visitor Center project
 - b) Discuss and consider approval of artwork and design on the panels for the Visitor Center Landscaping Project
7. NEW BUSINESS
 - a) Discuss and consider authorizing additional bank signatories on ACGDC accounts
 - b) Discuss and consider hiring an accountant to set up ACGDC financial accounting in QuickBooks and establish beginning balances
 - c) Discuss and consider a resolution authorizing participation in TexPool Investment Pools
 - d) Discuss and consider disbursing the car show and scavenger hunt funds from the Wichita Falls Area Community Foundation account to the Western Heritage Committee
 - e) Discuss and consider visitor center hours and employee pay
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 June 7, 2018 and said time of posting was at least 72 hours before said meeting was convened.

Judy Miller, Vice President