

**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 3rd day of June 2025 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 15, 2025 Meeting
5. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report
6. Public Hearing:
A Public Hearing on the proposed expenditure of 4B funds to contribute up to \$11,000.00 to the Archer City Country Club to fund improvements to the irrigation system, which will promote the City and tourism.
7. NEW BUSINESS
 - a) Discuss and consider action on the proposed expenditure of 4B funds to contribute up to \$11,000.00 to the Archer City Country Club, to fund improvements to the irrigation system.
 - b) Jenny Schroeder will provide guidance on amending the budget for projects and how to proceed.
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 29, 2025 and said time of posting was at least 72 hours before said meeting was convened.



Craig Cowan, President