

**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 30th day of June, 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 April 28, 2015 Meeting**
- 5. Monthly Reports**
 - a) Treasurer’s Report – Vicki Davis**
 - b) Visitor Center Report – Vicki Davis**
 - c) EDC Report – Sam Welch**
- 6. Discuss and consider funding a project to paint a mural on the exterior of the Archer Public Library, pending the City’s approval**
- 7. Discuss and consider authorizing American National Bank as the official Depository for Archer City Growth & Development Corp. and authorizing the President, Vice President and Secretary/Treasurer as signers on the account**
- 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 6:00 p.m. on June 25, 2015 and said time of posting was at least 72 hours before said meeting was convened.

Dated this the 25th day of June, 2015.

Richard A. Jones, President