

**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 15th day of July 2025 at 6:00 p.m. in the City of Archer City, City Council Chambers,
116 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 June 3, 2025 Meeting
5. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report
6. OLD BUSINESS
 - a) Discuss and consider the latest quotes, location and specifications of a digital sign to be installed at the Archer City Visitor Center
7. 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 July 9, 2025 and said time of posting was at least 72 hours before said meeting was convened.

Craig Cowan, President