NOTICE OF MEETING OF THE ARCHER CITY GROWTH AND DEVELOPMENT CORPORATION

Notice is hereby given that a Meeting of the Governing Body of the above named Development Corporation will be held on the 15th day of July 2014 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 July 10, 2014 Meeting
- 5. Discuss and Consider Action on the Following:
 - Discuss and consider modification to the existing Walsh Park Lease or the purchase of Walsh Park Jerry Phillips, Royal Theater
 - b) Presentation on proposed manufacturing plant David Rater

6. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the above named Corp 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 on July 11, 2014 by 5:00 p.m. and said time of posting was at least 72 hours before said meeting was convened.

Dated this the 11th day of July 2014.

Richard A. Jones, President