

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 14th day of August, 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. Public Comments
4. Approval of Minutes of the June 12, 2018 Meeting
5. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) Visitor Center Report – Website, Facebook, Brochures
 - c) EDC Report – Ronnie Williams
6. OLD BUSINESS
 - a) Discuss and consider disbursing the car show and scavenger hunt funds from the Wichita Falls Area Community Foundation account to the Western Heritage Committee or Archer City Volunteer Fire Department
7. NEW BUSINESS
 - a) Discuss and consider advertising the sale of land owned by ACGDC near the airport
 - b) Discuss and consider authorizing Vicki Davis and Judy Miller as Co-Supervisors for the Visitor Center volunteers
 - c) Discuss and consider sponsoring City events: Christmas on the Square and Citywide Garage Sale
 - d) Discuss and consider the final phase of the Visitor Center TXDOT Landscaping Project including landscaping, sprinkler system, benches, etc.
 - e) Discuss and consider a resolution to adopt an investment policy
 - f) Discussion of a long-range business plan
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 August 10, 2018 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams
President