

**NOTICE OF PUBLIC HEARING AND MEETING OF THE
ARCHER CITY GROWTH AND DEVELOPMENT CORPORATION**

Notice is hereby given that the Public Hearing and Meeting of the Governing Body of the above named Development Corporation will be held on the 26th day of August 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 Hearing**
Conduct a public hearing on a proposed project involving the Archer City Growth and Development Corporation's purchase of the Walsh Brothers Service Station property as a tourist information center.
- 4. Public Comments**
- 5. Approval of Minutes of the August 5, 2014 Meeting**
- 6. Discuss and Consider Action on the Following:**
Action by the Board of Directors of the Archer City Growth and Development Corporation on a proposed contract to purchase the Walsh Brothers Service Station property from the Royal Theater and action on a recommendation from the Board to the City Council of Archer City regarding this proposed project.
- 7. Presentation:**
Presentation by Brian T. McCabe with Shackelford, Melton, McKinley & Norton, LLP for the Archer City Growth & Development Corporation and the proposed financing of the Archer City Nursing Center and the Vernon Nursing & Rehabilitation Center (the "Projects") by the Allied Community Services Corporation, a qualified not-for-profit 510 (c) (3) organization.
- 8. 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 August 22, 2014 by 5:00 p.m. and said time of posting was at least 72 hours before said meeting was convened.

Dated this the 22nd day of August 2014.

Richard A. Jones, President