

**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 16th day of September, 2026 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 July 7, 2026 Meeting
5. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report
6. OLD BUSINESS
 - a) Discuss status of Crowder relocation to the City of Archer City, Texas
 - b) Discuss and consider charges of services by Michael Paris
8. NEW BUSINESS
 - a) Discuss and consider budget amendment for 2025-2026 budget to cover overages on projects
 - b) Discuss and consider budget for 2026-2027
 - c) Discuss and consider sponsoring bingo for \$100.00 at the Archer Service Center
 - d) Discuss and consider Christmas light installation and the quote submitted in the amount of \$7,694.00
 - e) Discuss and consider additional landscaping for the Archer City Visitor's Center by Paul Dowlearn with Wichita Valley Landscaping
 - f) Presentation by Don Brown regarding ideas to increase tourism
9. 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 September 10, 2026 and said time of posting was at least 72 hours before said meeting was convened.

Craig Cowan, President