

**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 18th day of September, 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. Elect Officers
4. Public Comments
5. Approval of Minutes of the August 14, 2018 Meeting
6. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report – Ronnie Williams
7. OLD BUSINESS
 - a) Discuss and consider the ACGDC website
 - b) Discuss and consider the ACGDC brochure
 - c) Discuss and consider the final phase of the Visitor Center TXDOT Landscaping Project including landscaping, sprinkler system, benches, etc.
8. NEW BUSINESS
 - a) Discuss and consider authorizing the purchase of ACVFD fundraiser t-shirts
 - b) Discuss and consider the adoption of the 2018-2019 FY Budget
 - c) Discuss and consider a long-range business plan
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 14, 2018 and said time of posting was at least 72 hours before said meeting was convened.

Ronnie Williams
President