

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

Notice is hereby given that the Public Hearings and Meeting of the Governing Body of the above named Development Corporation will be held on the 6th day of February 2012 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

A public hearing on the proposed expenditure of 4B funds toward an amateur sports facility to be constructed by the Archer City Independent School District at its baseball and softball facilities, which project will promote children's sports and athletic endeavors and will also be available to the public.

4. Public Hearing

A public hearing on the proposed funding of an irrigation system, water reserve system and pump, landscaping and golf course improvements at the Archer City municipal golf course.

5. Public Hearing

A public hearing on the proposed construction of signs located at the entrance to the City of Archer City to promote the City and tourism.

6. Public Comments

7. Approval of minutes of the January 23, 2012 meeting

8. Discuss and Consider Action on the Following:

- 1) Discuss and consider action by the Board of Directors on the proposal to expend 4B funds toward an amateur sports facility to be constructed by the Archer City Independent School District at its baseball and softball facilities, which project will promote children's sports and athletic endeavors and will also be available to the public.
- 2) Discuss and consider rescinding action from the January 23, 2012 meeting on Item 7, Archer City Country Club request for grant.
- 3) Discuss and consider action by the Board of Directors on the proposed funding of an irrigation system, water reserve system and pump, landscaping and golf course improvements at the Archer City municipal golf course.
- 4) Discuss and consider action by the Board of Directors on the proposed construction of signs located at the entrance to the City of Archer City to promote the City and tourism.
- 5) Discuss and consider approving registration and travel expenses of approximately \$400.00 per director for those attending the TEDC Sales Tax Seminar in Waco.

9. Adjournment

Dated this the 3rd day of February 2012.

By: Richard A. Jones, President

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 February 3, 2012 by 10:00 a.m., and said time of posting was at least 72 hours before said meeting was convened.

Dated this the 3rd day of February 2012.

By: Richard A. Jones, President