

**AMENDED PUBLIC HEARING AND 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 9th day of September, 2025 at 6:00 p.m. in the City of Archer City, City Council Chambers, 116 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 3, 2025 Meeting
5. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report
6. PUBLIC HEARING

A Public Hearing to consider a project to contribute \$50,000.00 of 4-B Sales Tax funds to the City of Archer City to fund the TXCDBG Downtown Revitalization Grant Program, to provide the required grant match for the \$500,000.00 grant to provide sidewalks and lighting for the downtown public square, which will promote the City and tourism.
7. OLD BUSINESS
 - a) Discuss and consider the latest quotes, location and specifications of a digital sign to be installed at the Archer City Visitor Center
8. NEW BUSINESS
 - a) Presentation on the Gary Johnston Post 198 American Legion grant proposal – Burk Morris
 - b) Discuss and consider a project to contribute \$50,000.00 of 4-B Sales Tax funds to the City of Archer City to fund the TXCDBG Downtown Revitalization Grant Program, which will provide the required grant match for the \$500,000.00 grant
 - c) Discuss and consider an amendment to increase the line item "Projects" of the 2024-2025 Budget
 - d) Discuss and consider the 2025 2026 FY Budget
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 4, 2025.

Craig Cowan, President