

**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 22nd day of October 2024 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 September 9, 2024 Meeting
5. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report
6. OLD BUSINESS
 - a) Update on painting the Visitor Center and other maintenance items
 - b) Review quotes from LED sign vendors for new a new sign at the Visitor Center
 - c) Discuss the children's Halloween activity at the Visitor Center
 - d) Update on the Christmas light installation around the town square
 - e) Website report from Jenny Schroeder
7. NEW BUSINESS
 - a) Grant proposal presentation from the Archer City County Club for club house renovations – Jacie Ferguson
8. 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 October 17, 2024 and said time of posting was at least 72 hours before said meeting was convened.

Craig Cowan, President