

**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 21<sup>st</sup> day of January 2025 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 December 3, 2024 Meeting
5. Monthly Reports
  - a) Treasurer's Report – Vicki Davis
  - b) EDC Report
6. Public Hearing:  
**A Public Hearing on the proposed expenditure of 4B funds to contribute up to \$25,000.00 to the Larry McMurtry Literary Center to fund improvements and renovations, which will promote the City and tourism.**
7. Archer County Museum project proposal - Callie Lawson
8. Royal Theatre project proposal - Jerry Phillips
9. Discuss New Board Member Prospects
10. Discuss potential replacement for secretary/treasurer position
11. OLD BUSINESS
  - a) Archer City Country Club grant update
  - b) LED sign update for new a new sign at the Visitor Center
  - c) Update on the Christmas light installation around the town square
  - e) Website report from Jenny Schroeder
12. NEW BUSINESS
  - a) Discuss and consider action on the proposed expenditure of 4B funds to contribute up to \$25,000.00 to the Larry McMurtry Literary Center to fund improvements and renovations
13. 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 January 16, 2025 and said time of posting was at least 72 hours before said meeting was convened.

Craig Cowan, President