

**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 11th day of February 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. Elect Officers
4. Public Comments
5. Approval of Minutes of the January 21, 2025 Meeting
6. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report
7. Public Hearing:

A Public Hearing on the proposed expenditure of 4B funds to contribute up to \$15,000.00 to the Archer County Museum to fund a project to provide professional services for the development phase of the museum project, which will promote the City and tourism.

A Public Hearing on the proposed expenditure of 4B funds to contribute up to \$10,000.00 to the Royal Theater to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2025 at \$600.00 per event, and to contribute \$12,000.00 for 2025 operating expenses, which will promote the City and tourism.
8. NEW BUSINESS
 - a) Discuss and consider action on the proposed expenditure of 4B funds to contribute up to \$15,000.00 to the Archer County Museum to fund a project to provide professional services for the development phase of the museum project.
 - b) Discuss and consider action on the proposed expenditure of 4B funds to contribute up to \$10,000.00 to the Royal Theater to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2025 at \$600.00 per event, and to contribute \$12,000.00 for 2025 operating expenses.
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 February 6, 2025 and said time of posting was at least 72 hours before said meeting was convened.

Craig Cowan, President