

**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 15th day of April 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 February 11, 2025 Meeting
5. Monthly Reports
 - a) Treasurer's Report
 - b) EDC Report
6. NEW BUSINESS
 - a) Presentation by Archer City Country Club to request \$11,000.00 for assistance with an irrigation system
 - b) Discuss and consider a promotional magazine advertisement
 - c) Discuss and consider a landscaping quote for the visitor center
 - d) Discuss telephone needs at the visitor center
 - e) Discuss and consider appreciation gifts for past board members
 - f) Discuss and consider approval of signatories for American National Bank – Craig Cowan, Jenny Schroeder, Kevin Ridenour
7. 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 April 11, 2025 and said time of posting was at least 72 hours before said meeting was convened.

Craig Cowan, President