

**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 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 June 11, 2024 Meeting
5. Monthly Reports
 - a) Treasurer's Report – Vicki Davis
 - b) EDC Report
6. OLD BUSINESS
 - a) Update on painting the Visitor Center
 - b) LED Sign Update
7. NEW BUSINESS
 - a) Judy Miller report on website
 - b) Set short term goals
 - c) Set long term goals
 - d) Discuss and consider the 2024 2025 FY Budget
 - e) Discuss children's Halloween activity at the Visitor Center
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 September 6, 2024 and said time of posting was at least 72 hours before said meeting was convened.

Craig Cowan, President