



**AGENDA
ANNUAL MEETING
GRAPEVINE HERITAGE FOUNDATION MEMBERSHIP
THURSDAY, NOVEMBER 9, 2017 AT 6:30 PM
NASH FARM
626 BALL STREET
GRAPEVINE, TEXAS**

- I. Welcome and Call to Order of Annual Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the October 18, 2017 Regular Board Meeting
- IV. Year in Review – Dr. Curtis Ratliff and Nash Farm Manager Cody Jolliff
 - A. Presentation – ItalianCarFest – Barry Feldner, CVB Festival Department
 - B. Special Recognition – Dr. Curtis Ratliff
- V. Adjournment

The next regular meeting of the Grapevine Heritage Foundation will be held on December 20, 2017. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the Office of Historic Preservation at 817-410-3585 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq. Acts of the 1993 Texas Legislature, the Grapevine Heritage Foundation Board meeting agenda was prepared and posted on this, the 3rd day of November 2017 at 5:00 pm.

David Klempin
Manager, Heritage Programs & Preservation