

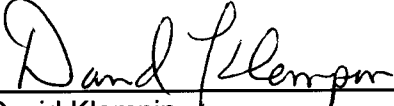


AGENDA
BOARD OF DIRECTORS ANNUAL MEETING
GRAPEVINE HERITAGE FOUNDATION-ADVISORY BOARD
WEDNESDAY, JULY 18, 2018 AT 5:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
2ND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS

- I. Call to Order of Annual Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Introduction of new appointee to Grapevine Heritage Foundation Advisory Board: Courtney Fray
- IV. Oath of Office Administered to: Fray, Hummer, Perkins, Ratliff and Stanfield
- V. Consider Minutes of the June 20, 2018 Regular meeting.
- VI. Old Business
 - A. Membership Report – Janet Perkins
 - B. Nash Farm Report – Melva Stanfield and Cody Jolliff
 - C. Sponsorship Report – Balla Wright
 - D. Palace Arts Center Report – Paula Newman
- VII. New Business
 - A. Consider 2018-19 GHF Budget and take any necessary action. – David Klempin and Cody Jolliff
 - B. Update on GHF Scholarship – Dr. Curtis Ratliff
 - C. Update on 2019 GHF Calendar – Janet Perkins
 - D. Update on 2018 Candlelight Tour of Homes-Twelfth Annual, November 2-3, 2018 – Mary Bush
- VIII. Distribution of Liaison Reports
 - A. Grapevine Historical Society Liaison Report – Frances Jensen
 - B. Grapevine Historic Preservation Commission – Balla Wright
 - C. Grapevine Convention and Visitors Bureau Report – Paula Newman
 - D. Historic Grapevine Township – David Klempin
- IX. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held in the Second Floor Board Room of the Grapevine Convention & Visitors Bureau on Wednesday, August 15, 2018, at 5:00 pm at 636 South Main Street, Grapevine, Texas. If you plan to attend this public meeting and you have a disability requiring special arrangements, please contact the Office of Historic Preservation at 817-410-3185 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 by the 13th day of July, 2018 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation