



**AGENDA  
BOARD OF DIRECTORS MEETING  
GRAPEVINE HERITAGE FOUNDATION ADVISORY BOARD  
WEDNESDAY, MAY 15, 2019 AT 5:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
2ND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the April 17, 2019 Regular meeting
- IV. Old Business
  - A. Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield
  - C. Sponsorship Report – Balla Wright
  - D. Palace Arts Center Report – Paula Newman
- V. New Business
  - A. Consider 2019-2020 GHF proposed budget and take any necessary action – David Klempin and Cody Jolliff
  - B. Update on 2019 Candlelight Tour of Homes – Melva Stanfield
  - C. Grapevine Convention and Visitors Bureau Report – Paula Newman
- VI. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on Wednesday, June 19, 2019, at 5:00 pm at Grapevine Convention & Visitors Bureau 2<sup>nd</sup> Floor Boardroom, 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 10th day of May, 2019 at 5:00 pm.

  
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David Klempin  
Manager, Heritage Programs & Preservation