



**AGENDA
BOARD OF DIRECTORS MEETING
GRAPEVINE HERITAGE FOUNDATION ADVISORY BOARD
WEDNESDAY, AUGUST 21, 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 July 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. Board Appointment for Ex Officio Board Member Emeritus – Chairman Ratliff

VI. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on Wednesday, September 18, 2019, at 5:00 pm at Grapevine Convention & Visitors Bureau 2nd 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 16th day of August, 2019 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation