



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**GRAPEVINE HERITAGE FOUNDATION ADVISORY BOARD**  
**WEDNESDAY, OCTOBER 17, 2018 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 September 19, 2018 Regular meeting.
- IV. 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
- V. New Business
  - A. Update on October 19, 2018 Barn Dance – Cody Jolliff
  - B. Update on October 20, 2018 Fall Round-UP! – Cody Jolliff
  - C. Update on November 2 and 3, 2018 Candlelight Tour of Homes – Mary Bush
  - D. Update on November 8, 2018 GHF Annual Meeting – Curtis Ratliff
  - E. Update on 2019 GHF Calendar – Janet Perkins
  - F. National Trust Conference, San Francisco, CA, November 13-15, 2018 – David Klempin
  - G. Update on January 24 – 27, 2019 Skills & Trades Exposition – Cody Jolliff
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be the Annual Meeting which will be held at Nash Farm on Thursday, November 8, 2018, at 7:00 pm at 626 Ball 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 12th day of October, 2018 at 5:00 pm.

  
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David Klempin  
Manager, Heritage Programs & Preservation