



**AGENDA  
BOARD OF DIRECTORS MEETING  
GRAPEVINE HERITAGE FOUNDATION ADVISORY BOARD  
WEDNESDAY, JULY 17, 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. Introduction of new appointee to Grapevine Heritage Foundation Advisory Board: Wendy Nelson
- IV. Oath of Office Administered to: Franks, Fray, Jensen and Nelson
- V. Consider Minutes of the June 19, 2019 Regular meeting
- VI. 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
- VII. New Business
  - A. Introduction of 2019 GHF Scholarship recipient – Dr. Curtis Ratliff
  - 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, August 21, 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 July, 2019 at 5:00 pm.

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David Klempin  
Manager, Heritage Programs & Preservation