



**AGENDA**  
**GRAPEVINE HERITAGE FOUNDATION MEETING**  
**Wednesday, January 15, 2020 AT 5:00 p.m.**  
**2<sup>nd</sup> Floor Boardroom**  
**Grapevine Convention & Visitors Bureau**  
**636 South Main Street**  
**Grapevine, Texas 76051**

1. Call to Order of Regular Meeting – Dr. Curtis Ratliff
2. Citizen Comments  
Any person who is not scheduled on the agenda may address the Grapevine Heritage Foundation Board under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with staff. A member of the public may address the Board regarding an item on the agenda either before or during the Board's consideration of the item, upon being recognized by the Chairman Ratliff or upon the consent of the Board. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments.
3. Consider Minutes of the November 7, 2019 Annual meeting
4. Old Business
  - A. Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield
  - C. Sponsorship Report – Balla Wright
5. New Business
  - A. Update on Grapevine Heritage Foundation Plans for 2020 – Dr. Curtis Ratliff
  - B. Research presentation on Grapevine Heritage Foundation Membership – Janet Perkins
  - B. Consider 2020 meeting dates and take any necessary action – Dr. Curtis Ratliff
  - C. Grapevine Convention and Visitors Bureau Report – Paul W. McCallum and David Klempin
6. Adjournment

The next meeting of the Grapevine Heritage Foundation Advisory Board will be held on Wednesday, February 19, 2020 at 5:00 pm at the 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 Annual Membership Meeting agenda was prepared and posted by the 10th day of January, 2020 at 5:00 pm.

David Klempin  
Manager, Heritage Programs & Preservation