

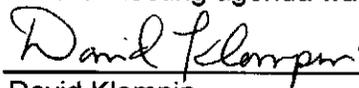


**AGENDA  
REGULAR MEETING  
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS  
WEDNESDAY, JULY 15, 2015 AT 5:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
SECOND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the June 17, 2015 Regular meeting
- IV. Old Business
  - A. GHF Membership Report – David Klempin
  - B. Nash Farm Activity Report – Melva Stanfield
  - C. Report on 2015 ALHFAM Conference, Williamsburg, VA, June 15-22, 2015 – Jim Lauderdale & David Klempin
- V. New Business
  - A. Board to Consider proposed GHF Budget for FY 2016 – David Klempin
  - B. Update on plans for 2015 Candlelight Tour of Homes – Frances Jensen
  - C. Update on plans for GHF Calendar – Balla Wright
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
  - A. Grapevine Historical Society – Balla Wright
  - B. Convention & Visitors Bureau Board of Directors – Sue Franks
  - C. Historic Preservation Commission – David Klempin
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on August 19, 2015. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, 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 on this, the 10th day of July 2015 at 5:00 pm.



\_\_\_\_\_  
David Klempin  
Manager, Heritage Programs & Preservation