



**AGENDA
REGULAR MEETING
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS
WEDNESDAY, AUGUST 19, 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 July 15, 2015 Regular meeting
- IV. Old Business
 - A. GHF Membership Report – Janet Perkins
 - B. Nash Farm Activity Report – Melva Stanfield
- V. New Business
 - A. Consider proposed GHF Calendar proposal and take any necessary action.
- David Klempin and Janet Perkins
 - B. Update on plans for 2015 Candlelight Tour of Homes – Frances Jensen
- VI. Grapevine Heritage Foundation Board Member Liaison Reports
 - A. Convention & Visitors Bureau Board of Directors – Pat Stinson
 - B. Historic Preservation Commission – Janet Perkins
- VII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on September 16, 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 14th day of August 2015 at 5:00 pm.



David Klempin
Manager, Heritage Programs & Preservation