

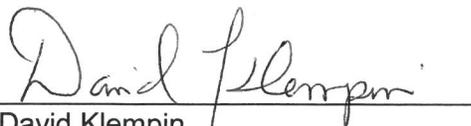


**AGENDA  
REGULAR MEETING  
GRAPEVINE HERITAGE FOUNDATION-BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 21, 2016 AT 5:00 PM  
GRAPEVINE CONVENTION & VISITORS BUREAU  
SECOND FLOOR BOARDROOM  
636 SOUTH MAIN STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Oath of Office
- IV. Consider Minutes of the July 20, 2016 Regular meeting
- V. Old Business
  - A. GHF Membership Report – Janet Perkins
  - B. Nash Farm Report – Melva Stanfield and Cody Jolliff
- VI. New Business
  - A. Update on recent restoration projects at the Palace Arts Center – Paula Newman
  - B. Update on proposed High School Senior Scholarship – Curtis Ratliff
- VII. Grapevine Heritage Foundation Board Member Liaison Reports
  - A. Convention & Visitors Bureau Board of Directors August 18 – Patricia Stinson
  - B. Historic Preservation Commission August 24 – David Klempin
  - C. Grapevine Historical Society – No August Meeting
- VIII. Adjournment

The next meeting of the Grapevine Heritage Foundation will be held on October 19, 2016 at 5:00 p.m. in 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 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 by the 16th day of September 2016 at 5:00 pm.



David Klempin  
Manager, Heritage Programs & Preservation