



**AGENDA
SPECIAL MEETING
GRAPEVINE HERITAGE FOUNDATION BOARD OF DIRECTORS
FRIDAY, APRIL 25, 2014 AT 5:00 PM
GRAPEVINE CONVENTION & VISITORS BUREAU
SECOND FLOOR BOARDROOM
636 SOUTH MAIN STREET
GRAPEVINE, TEXAS**

- I. Call to Order – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider the Preservation Advocacy Committee's recommendations for the 2014 Grapevine Heritage Foundation Preservation Advocacy Awards.
- IV. Consider an update to the bylaws of Council resolutions.
- V. Adjournment

The next regular meeting of the Grapevine Heritage Foundation will be held on May 21, 2014. 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 817-410-3585 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 22nd day of April 2014 at 5:00 pm.

David Klempin
Manager, Heritage Programs & Preservation