



**AGENDA  
ANNUAL MEMBERSHIP MEETING  
GRAPEVINE HERITAGE FOUNDATION  
THURSDAY, NOVEMBER 7, 2019 AT 6:00 PM  
NASH FARM  
626 BALL STREET  
GRAPEVINE, TEXAS**

- I. Call to Order of Regular Meeting – Dr. Curtis Ratliff
- II. Citizen Comments
- III. Consider Minutes of the October 16, 2019 Regular meeting
- IV. GrapeFest ItalianCarFest® Check Presentation – Barry Feldner and Balla Wright
- V. Presentation: 2019 Year in Review – Dr. Curtis Ratliff
  - A. Report on 2019 National Trust Conference Denver – David Klempin
  - B. Report on Texas Main Street Program – Dr. Curtis Ratliff
  - C. Membership Report – Janet Perkins
  - D. Nash Farm Report – Melva Stanfield and Cody Jolliff
  - E. Special Recognition – Dr. Curtis Ratliff
- VI. Adjournment

The next meeting of the Grapevine Heritage Foundation Advisory Board will be held on Wednesday, December 11, 2019 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 28th day of October, 2019 at 5:00 pm.

David Klempin  
Manager, Heritage Programs & Preservation