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2023 ANNUAL BOARD MEETING OF THE ETHICIAN FOUNDATION

The annual meeting of the board of The Ethician Foundation will be held at Pelican Two at Bay Hill Point Drive at 10 a.m. on 24 November 2023.

Board member Andrew gave his proxy to Anne Russell Shurgot.

Discussion Items and possible actions are as follow:

- Possible transfer of Ethician Museums to PRESERVATION TEXAS. The PT Board was very excited about the possibility according to the Executive Director.
- Possible transfer of Ethician natural areas to Texas Parks and Wildlife.
- Constant trespass by WIA contractors and damages to our properties. MUD District has muddied up our trail on Doral. Mike Z said if the MUD would buy the rock he would spread it.
- 4. There is no law enforcement in San Jac County. Sheriff has failed to investigate 4,000 crimes and said our 1845 church/museum never burned to the ground. New Congressman totally worthless. X-Navy Seal, aka "trained assassin", refuses to even ask for an investigation.
- 5. Anti-Semitism and racial hatred are rampant in San Jac County. The newspaper is run by an editor who promotes

fascism and denies that our church/museum was burned to the ground. He promotes the corrupt sheriff on a weekly basis.

- Game Wardens ae also completely worthless. No point in even calling the sheriff or game wardens when crimes are occurring.
- Kristi suggests that Shurgots would be better stewards than TPWD.