

The Ethician Foundation

Texas Non-Profit Foundation #30-0736697

A 501(c) 3 Operating Foundation

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AGENDA FOR EF BOARD MEETING

APRIL 12, 2025 2:30 PM

I. WELCOME

II. MARGARET ANNE RUSSELL TO PRESIDE

II. ACKNOWLEDGMENT OF PARTICIPATION IN DOCUMENTARY
FILM, NAME SPECIAL GUESTS MICHAEL COLEMAN AND SAM OTT

III. READ AND APPROVE. MINUTES FROM SPECIAL MEETING ON
3/25

IV. VOTE. TO ACCEPT ANDREW RUSSELL RESIGNATION FROM THE
BOARD

IV. UPDATES: MAINTENANCE : ROOF WORK BIDS

V. UPDATE: COLLABORATION WITH PRESERVATION TEXAS

NATIONAL REGISTER OF HISTORIC DISTRICTS DESIGNATION
GEORGE WASHINGTON ROGERS HOME DONATION
RAILROAD DEPOT RELOCATION

VI. HISTORIC BUCHARELLI ESCAPEES CEMETERY

VII. ADJOURN