

Texans Credit Union Annual Meeting

**June 30, 2020
3:00 P.M.**

George Consolver, Chairman of Texans Credit Union's Board of Directors, presided over the meeting, and Board Secretary Estella Martinez acted as Secretary. A total of 41 members were in attendance. Secretary Martinez certified that proper notice of the annual meeting had been given pursuant to the Bylaws and that a quorum was present.

The Annual Meeting of the Members of Texans Credit Union was held virtually via web and video conference using Cisco Webex. Chairman Consolver called the meeting to order at 3:01 p.m.

Minutes from the 2019 Annual Meeting, the 2019 Annual Report, as well as an audiovisual program highlighting the progress made in 2019, were made available to members on the Texans Credit Union website prior to and during the virtual meeting.

Chairman Consolver thanked everyone for attending, and then introduced the Board of Directors of Texans Credit Union. Chairman Consolver next introduced the Senior Management and recognized all the staff of Texans Credit Union.

There was a motion and second from the membership to approve the March 28, 2019 Annual Meeting minutes as presented. The motion was approved unanimously.

There was no unfinished business from the 2019 annual meeting. Chairman Consolver then proceeded to new business and called on Jurgen Arts to deliver the Nominating Committee report.

Director Jurgen Arts reported that Ed Fawcett and Estella Martinez were submitted by the Nomination Committee for the two open Board seats scheduled to stand for election in 2020. Further, the Nominating Committee, having found the nominees duly qualified and with no other nominations from the committee or by petition, asked that Ed Fawcett and Estella Martinez be declared elected by acclamation.

As there was no opposition to the nominees, Chairman Consolver declared Ed Fawcett and Estella Martinez elected by acclamation.

Chairman Consolver introduced the new President and CEO of Texans Credit Union, David Frazier. Mr. Frazier addressed the membership and listed his objectives. These objectives included financially responsibly, integrating technology along with best in class service, security of financial and personal information, promoting a culture that values all differences and

embraces unity, maintaining a safe environment for our members and staff and striving to get better every day. He then invited members to contact him at any time if they have questions or concerns. Mr. Frazier concluded by thanking the staff and Board of Directors for their service as well as the membership for choosing Texans Credit Union as their financial partner.

Chairman Consolver thanked everyone for attending the virtual meeting and adjourned the meeting at 3:11 p.m.

Chairman

Secretary