

**TEXANS CREDIT UNION
2023 ANNUAL MEETING
Thursday, March 16, 2:00PM
777 E. Campbell Road, 5th Floor Auditorium
Richardson, Texas 75081
Virtual Option Available**

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Introduction and Recognition**
 - A. Texans Credit Union Board of Directors and Advisory Directors**
 - B. Senior Management and Staff**
- IV. Approval of the Minutes from the 2022 Annual Meeting**
- V. Unfinished Business**
- VI. New Business**
 - A. Elections**
 - B. Audit Committee Report**
 - C. Presentation of 2022 Annual Reports**
- VII. President's Report**
- VIII. Adjournment**