

Texans Credit Union Annual Meeting

March 22, 2022

2:00 P.M.

George Consolver, Chairman of Texans Credit Union's Board of Directors, presided over the meeting, and Board Vice-Chairman Ed Fawcett acted as Secretary. A total of 34 members were in attendance. Vice-Chairman Fawcett 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 2:01 p.m.

Chairman Consolver thanked everyone for attending, and then introduced the Board of Directors of Texans Credit Union and Advisory Director and guests.

Chairman Consolver presented the Minutes from the 2021 Annual Meeting. Minutes from the 2021 Annual Meeting and the 2021 Annual Report were made available to members on the Texans Credit Union website prior to and during the virtual meeting. There was a motion and second from the membership to approve the March 18, 2021 Annual Meeting minutes as presented. The motion was approved unanimously.

There was no unfinished business from the 2021 annual meeting. Chairman Consolver called for new business and turned the meeting over to Advisory Director, Lori Daniel for elections.

Ms. Daniel reported that Tom Boedecker and Jurgen Arts were submitted by the Nomination Committee for Positions #3 and #5, the two Board seats scheduled to stand for election in 2022. Further, the Nominating Committee, having found the nominees duly qualified and with no other nominations from the committee or by petition, asked that Tom Boedecker and Jurgen Arts be declared elected by acclamation.

As there was no opposition to the nominees, Chairman Consolver declared Tom Boedecker and Jurgen Arts elected by acclamation.

Chairman Consolver reported that on November 18, 2021, The Board of Directors adopted a new set of bylaws which incorporate the standard bylaws approved by the Credit Union Department of the State of Texas. These new bylaws, subsequently approved by the Commissioner of the Texas Credit Union Department, address a broad range of matters concerning the credit union's organization and governance the relationship of the credit union to its members, and the procedures and rules the credit union follows. Chairman Consolver

advised all in attendance that copies of our bylaws are available and will be provided to any member upon request.

The 2021 Annual Report was made available to members on the Texans Credit Union website prior to and during the virtual meeting. However, a highlight video was presented to cover the annual reports, updates and progress made throughout the year.

President and CEO, David Frazier, addressed the membership by thanking everyone for attending and for their attention to and involvement with Texans Credit Union. He invited members to contact him if they have questions or concerns. He also thanked the Board for their volunteer service and the administrative team and staff of the Credit Union.

Mr. Frazier reported the newest officer at Texans Credit Union. Angie Jackson, VP of Real Estate Lending, began her tenure at Texans in June, 2021.

Mr. Frazier concluded by thanking 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 2:24 p.m.

Chairman

Secretary