

2025 ANNUAL MEETING Thursday, May 1, 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 2024 Annual Meeting
- V. Unfinished Business
- VI. New Business
 - A. Elections
 - **B.** Audit Committee Report
 - C. Presentation of 2024 Annual Reports
- VII. President's Report
- VIII. Adjournment