

Member-owners of Texans Credit Union are invited to attend the

2026 Annual Meeting

Tuesday, March 10, at 2:00pm
777 E. Campbell Road, 5th Floor Auditorium
Richardson, Texas 75081
Virtual Option Available
RSVP at TexansCU.org/meeting

This meeting provides interested members with an overview of the Credit Union's performance and accomplishments. The 2025 Annual Report will be available for review prior to the meeting. A video of the annual meeting will be available online after the annual meeting.

Members in good standing who are at least 18 years of age on or before March 10, 2026, may attend and participate. At this year's meeting, there are two Board of Director positions up for re-election.

Nominations

The Nominating Committee unanimously agreed on the Slate of Nominees of **Ed Fawcett** for Position 2, for a three (3) year term which will expire in 2029, and **Estella Martinez** for Position 4 for a three (3) year term which will expire in 2029. Nominating Committee Chair Lori Daniel confirmed Mr. Fawcett's and Ms. Martinez's willingness and ability to serve another term if nominated and subsequently elected.

Ed Fawcett has served as Vice-Chairman of the Board of Directors since 2016. After 34 years of service, Ed retired from Texans Credit Union in 2014 as the Director of Property Management & Security. He has proven knowledge of leadership responsibilities in holding office and is extremely devoted to upholding those duties. Ed is highly regarded for his character and strong moral integrity by colleagues and officials.

Estella Martinez has served as Secretary of the Board of Directors since 2016. Estella was a founding member of local Tex-Mex restaurant, Matt's Rancho Martinez, and currently serves on the Matt's El Rancho Board of Directors, sharing ownership and operational responsibilities with other family members. Estella has served on the Greater Dallas Restaurant Association Board, as well as the Texas Restaurant Association, Education Foundation Board. She also continues to be active with other organizations throughout the community and the State of Texas.

Election Process

- If valid nominations by all methods result in only one candidate per position, all such nominees are considered elected by general consent.
- If valid nominations by all methods result in more than one nominee for each vacancy, the elections are conducted by ballot box at the Annual Meeting and/or electronic vote if attending virtually.

** Nominations shall not be made from the floor unless sufficient nominations have not been made by the nominating committee or by petition to provide for one nominee for each position to be filled or circumstances prevent the candidacy of one nominee for a position to be filled. Should these circumstances take place and allow nominations from the floor, the election is conducted at the annual meeting. Nominations by petition must be signed by at least 500 members who are eligible to vote. Each petition may contain the name of only one nominee. No member may sign a petition by proxy or other device. Each petition must be accompanied by a brief statement of qualifications and biographical data, and a signed certificate stating agreement to serve if elected. Official petitions and the rules and instructions for the completion of the official petition may be obtained by contacting Chrystal Chevalier at the Texans Credit Union office which is located at 777 E. Campbell Rd., Richardson, TX 75081. Nominations by petition must be filed with the Board Secretary no later than January 29, 2026, at 5:00 p.m.*

