

# **Texans Credit Union Annual Meeting**

**March 28, 2019**

**6:00 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 39 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 called to order by Chairman Consolver at 6:08 p.m. in the fifth floor Auditorium at Texans Credit Union, 777 E. Campbell Road, Richardson, TX 75081.

Chairman Consolver began the meeting by leading the members in the Pledge of Allegiance.

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 staff of Texans Credit Union.

The March 15, 2018 Annual Meeting minutes were approved as presented.

The 2018 Annual Report was distributed to each member in attendance at registration. A short audiovisual program was presented to cover the annual reports, updates and progress made throughout the year.

Chairman Consolver stated there would be a question and answer session with Texans Credit Union's Senior Management staff at the conclusion of the meeting.

Chairman Consolver asked if there was any unfinished business. There being none, Chairman Consolver called for consideration of any new business. There was no new business.

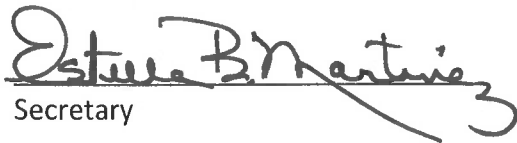
The meeting was turned over to Secretary Estella Martinez for the election process. Secretary Martinez reported that Jurgen Arts and Tom Boedecker were submitted by the Nomination Committee for the two open Board seats scheduled to stand for election in 2019. Further, the Nominating Committee, having found the nominees duly qualified and with no other nominations, asked that Jurgen Arts and Tom Boedecker be declared elected by acclamation.

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

Chairman Consolver thanked everyone for coming and reminded the members that there would be a question and answer session after the conclusion of the meeting.

Chairman Consolver adjourned the meeting at 6:31 p.m.

  
Chairman

  
Secretary