

**TEXANS CREDIT UNION
VIRTUAL ANNUAL MEETING
TUESDAY, MARCH 22, 2022, 2:00PM**

- I. Call to Order and Determination of Quorum**
- II. Introduction and Recognition**
 - A. Texans Credit Union Board of Directors**
 - B. Senior Management and Staff**
- III. Approval of the Minutes from the 2021 Annual Meeting**
- IV. Unfinished Business**
- V. New Business**
 - A. Elections**
 - B. Bylaw Changes**
 - C. Presentation of 2021 Annual Reports**
- VI. Adjournment**