

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

2025 Annual Meeting

Thursday, May 1, 2025, 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 2024 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 May 1, 2025, 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 **Tom Boedecker** for Position 3, for a three (3) year term which will expire in 2028, and **Lori Daniel** for Position 5 for a three (3) year term which will expire in 2028. Nominating Committee Chairman Ed Fawcett confirmed Mr. Boedecker's and Ms. Daniel's willingness and ability to serve another term if nominated and subsequently elected.

***Tom Boedecker** has served as member of the Board of Directors and Treasurer since 2016. Tom is a retired engineer and financial leader from Texas Instruments, where he started his career in 1964. During retirement, Tom has served in various leadership roles with non-profit organizations related to Texas Instruments, including Executive Vice President of the Texas Instruments Alumni Association (TIAA). Since 1964, Tom has been very supportive of Texans Credit Union and is known by his peers as a man of high integrity, competency, and character.*

***Lori Daniel** has served Texans Credit Union as an Advisory Director from 2021 to 2023 and on the Board of Directors since 2023. Lori has been active in the CU industry for nearly 40 years including 18 years as the Vice President of Marketing and Business Development and has served on the board of the Texas CU Foundation, the Texas CU Marketing Council, and was a founding member of the CUNA Marketing Council. Lori is the owner of The Daniel Group, a Plano-based company that sells promotional products, founded in 2007.*

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 March 22, 2025, at 5:00 p.m.*

