

ANNUAL MEETING NOTICE

The Annual Meeting for the 2023 business year will be held on Thursday, March 21, 2024 at our Dallas branch (7508 Ferguson Road, Dallas, TX 75228). The meeting will begin at 5:30 p.m. We encourage all Members to join us and exercise their right to vote! Refreshments will be served and those in attendance are eligible to win door prizes.

Official Board Nominations and Election Procedures

Lone Star Credit Union bylaws provide for the election of the Board of Directors. The Nominating Committee has selected one candidate for each open position. The selected candidates are Jerry Clancy, Dr. Joshua Garcia, Kim Marszalek, and Wayne Price.

Jerry Clancy

Director - Member Since 1968

Jerry retired from LSCU in September 2018 after 49 years of service. Jerry transferred to the credit union from Lone Star Gas Supply Department and held various positions from collector to Executive Vice President, and was named President in 1993. He was elected to the LSCU Board of Directors in 1993 and continues to enjoy serving on the board to this day.

Dr. Joshua Garcia

Director - Member Since 2023

Dr. Joshua Garcia holds a Doctorate in Education and is the Superintendent of Schools for Kaufman ISD. He seeks to further his community impact by bringing his organizational prowess to LSCU, driven by a steadfast commitment to supporting public schools. With a background in managing substantial budgets, overseeing departments, and volunteering with organizations like the Lion's Club, Rotary Club, and within his church, Dr. Garcia is poised to elevate initiatives aimed at enhancing educational opportunities for all.

Kim Marszalek

Director - Member Since 2014

Kim joined LSCU's Board of Directors in 2014. She works as the Corporate Credit Manager for Madix Inc. and has earned her Certified Credit Executive designation. Kim graduated from the University of Texas at Tyler with a degree in finance; while at UT, she was a member of Phi Theta Kappa Honor Society. She has served as the Committee Chair and Team Captain for the American Cancer Society's Relay for Life in Kaufman and a Madix Solicitation Team Member for the Terrell Chamber of Commerce.

Wayne Price

Chairman of the Board - Member Since 1976

Wayne began his volunteer work with the credit union as a member of the Supervisory Committee in 1980, and has served on the Board of Directors since 1994. He graduated from Dallas Baptist College with a Bachelor of Business Administration Degree in Accounting. Wayne is a Vietnam Veteran and served with the 25th Infantry Division, and was awarded both the Bronze Star and the Army Commendation Medals. He has previously worked as a manager in both the Accounting and Gas Measurement departments of the former Lone Star Gas Company. Wayne retired from Atmos Energy Corporation in 2018 after 43 years of service in the natural gas industry.

Members aged 18 or above seeking election to the Board of Directors election should submit a nomination by petition signed by 1% of LSCU's membership (or 108 members), along with an application, brief biography showcasing their experience and intent to serve, and a commitment to a three-year term if elected. Nominations must reach Chairman Jack Smith of the Nominating Committee at Lone Star Credit Union, 7508 Ferguson Road, Dallas, TX 75228, by February 8, 2024.

Board of Directors Required Qualifications & Duties

To serve on LSCU's Board of Directors, you must be willing to (1) be a Member in good standing of LSCU, (2) serve as a volunteer without pay for a three-year term, (3) become informed on credit union history, bylaws, policies, procedures, budgets, strategies, financial statements, etc., (4) attend regular monthly meetings, occasional special meetings, and training events, (5) act as an ambassador for the credit union.

To obtain the application or for more information on the qualifications and/or responsibilities of a board member, please contact Marcy Phillips, LSCU CEO, at 214.327.8108.

NOTICE TO MEMBERS

Upon request, a Member can review the most recent version of the following documents: balance sheet and income statement, summary of the most recent annual audit, written board policy regarding access to the articles of incorporation, bylaws, rules, guidelines, board policies and copies, thereof, Internal Revenue Service Form 990.A written request may be sent to info@lonestarcu.org or mailed to Lone Star Credit Union, 7508 Ferguson Road, Dallas, TX 75228.

COMPLAINT NOTICE

If you have a problem with the services provided by this credit union, please contact us at:

Lone Star Credit Union
7508 Ferguson Rd.
Dallas, TX 75228
800.588.6928

The credit union is incorporated under the laws of the State of Texas and under state law is subject to regulatory oversight by the Texas Credit Union Department. If any dispute is not resolved to your satisfaction, you may also file a complaint against the credit union by contacting the Texas Credit Union Department at 914 East Anderson Lane, Austin, Texas 78752-1699, Telephone Number: (512) 837-9236, Website: www.cud.texas.gov, Facsimile: (512) 832-0278, Email: complaints@cud.texas.gov.
