

ANNUAL MEETING NOTICE

The Annual Meeting for the 2025 business year will be held on Thursday, March 26, 2026. The meeting will begin at 5:30 p.m. We encourage all Members to join us and exercise their right to vote!

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 Ryan Holloway and Dr. Graham Sweeney.

Ryan Holloway

Director - Member Since 2011

Born and raised in East Dallas, Ryan was a second generation graduate of Bryan Adams High School. He is a US Marine Corps Veteran, where he spent more than eight years on active duty from 1994 to 2003. Ryan first joined Lone Star Credit Union in 2011, and was elected to the board shortly after in 2013. He currently owns his own business in East Dallas, Holloway Benefit Concepts. Outside the office, Ryan enjoys volunteering and being part of the local veteran community, as well as traveling and spending time with his wife, daughter, and their two dogs.

"I am excited to be a part of an organization that serves so many, so close to where I live."

Dr. Graham Sweeney

Director - Member Since 1993

Dr. Sweeney became an LSCU Member in 1993, and began serving on the Board of Directors in 2014. He retired from his position as Superintendent of the Boles Independent School District in 2019 and is involved in several nonprofit organizations in our communities. He enjoys helping these nonprofits, which touch the lives of so many people in Hunt County. His most recent activities include serving as the CEO of Claire Chennault International Institute, where he develops international educational exchange programs between Asia and the United States.

"It is a great opportunity to serve an organization that has a very positive impact in our community and helps so many individuals and their families"

Members aged 18 or above seeking election to the Board of Directors should submit a nomination by petition signed by 1% of LSCU's membership (or 117 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 Chairperson Kim Marszalek of the Nominating Committee at Lone Star Credit Union, 7508 Ferguson Road, Dallas, TX 75228, by February 6, 2026.

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 214.327.9367.

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, Facsmile: (512) 832-0278, Email: complaints@cud.texas.gov.
