



It is with great pleasure that we invite you to the 62nd Annual Meeting of the Members of Brazos Star Credit Union. This year's Annual Meeting is scheduled for Thursday, April 13, 2023, at 6:30 p.m.

We continued to maintain strong financials, returning bonus dividends to our members while promoting low rate interest on personal, auto and secured loans. At this year's Annual Meeting, Brazos Star will review some of these key achievements and share plans for 2023.

Attached is the official Annual Meeting Notice that includes the Nominating Committee's slate for the credit union's Board of Directors. Please take time to review this information. We hope you can join us for the Annual Meeting. You may register for the event from our website at:

<https://www.brazosstarcu.com>



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MEMBER NCUA



To: All Members
From: Mary Beth Borroni, President/CEO
Subject: 2023 Annual Meeting of Members
Nominations for Board of Directors

The 2023 Annual Meeting of the Members of Brazos Star Credit Union is scheduled for Thursday, April 13, 2023, at 6:30 p.m. This year, the meeting will be held at the Brazos Center in Bryan. For directions and information on the Brazos Center, go to: <https://thebrazoscenter.com>.

Registration is open to all members. Members are free with an RSVP. Guests are also invited to attend with a \$10.00 reservation payable in advance.

To RSVP for the event, please call Gabby Moncibaiz at 979-846-7456 or email her at gaby.moncibaiz@brazosstarcu.com. Please RSVP by April 5, 2023.

The Nominating Committee members are Johnny Stimson, Nominating Committee Chair, Nancy Granovsky, Member at Large, Pete Criaco, Member at Large, and Linda Jeffress, Board Secretary. The committee chair will present the slate of nominees at the Annual Meeting. Two terms on the Board of Directors are set to expire in 2023. The Committee's nominees to fill the expiring terms are:

For three-year terms:

Mr. Fred Bingaman, Position 1

Mr. Jubal Hancock, Position 2

A brief biography of the candidates is attached.

There will be no nominations from the floor and the election will not be conducted by ballot as there is only one nominee for each position to be filled. The nominees listed above will be deemed to have been elected to fill the designated terms that are expiring. For more information about the Annual Meeting, go to www.brazosstarcu.com.

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Meet the Nominees:

Mr. Fred Bingaman, Incumbent (Position #1)

Fred Bingaman is a recent retiree of the USDA Farm Service Agency where he was employed for over 40 years. He is an avid volunteer on the Board of Directors of Aggieland Pregnancy Outreach, as well as numerous church and mission related endeavors and 4H activities. Bingaman is a diligent supporter of CPS personnel and foster/adoption programs, both state and private. He has served on the credit union board since 2015, providing prudent and thoughtful guidance to the operation and management of the credit union.

Mr. Jubal Hancock, Incumbent (Position #2)

Jubal Hancock is a long-time credit union member who is a lifelong resident of the Bryan-College Station area. He is a business owner and Realtor® in the Bryan-College Station area providing expert real estate management advice and sales for over 20 years. Mr. Hancock is an active parishioner at First Baptist Church in Bryan and is well-known in our community as a volunteer and small business supporter. Jubal currently serves as Chairman of the Board of the credit union. Jubal's experience and love of community has made him a visionary in the growth and success of the credit union.

Both candidates offer experience and expertise to the board of directors and offer a diverse set of perspectives and backgrounds. Both candidates are passionate about the growth of our credit union and the communities in which we serve. Mr. Bingaman and Mr. Hancock will continue to be an asset to the credit union board.

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