#### **MEETING AGENDA**

Call Meeting to Order 6:00PM Invocation Ascertain Quorum is Present Reading & Approval of 2024 Minutes Report of the Directors by Chairman/Assist Chairman Report of the President/CEO Report of Supervisory Committee/Audit Unfinished Business New Business Report of Nominating Committee Election of Directors Adjourn Meeting Drawing of Prizes

### **OFFICIALS**

ALTON LANDRY, Chairman, Term Expires 2026 BOBBY WISNOSKI, Vice Chairman, Term Expires 2027 TERRI HALL, Secretary, Term Expires 2026 LAMELLE HUNTER, Treasurer/MemOff, Term Expires 2026 ERIC LEBEAUX, Assistant Sec/MemOff, Term Exp. 2026 DANA BLUME, Assistant Secretary,Term Expires 2026 STACEY JOSEPH, Assistant MemOff, Expires 2027 DAVID DAVIS, Advisory Board Member

#### SUPERVISORY COMMITTEE

STEVE SENULIS, Chairman, Appointment Expires 2024 MARY FREEMAN, Committee Member, Appt. Expires 2024 CHARNICE BURTON, Committee Mbr, Appt. Expires 2024 YOLANDA RAMIREZ-FRANCIS, Co. Mbr., Appt. Exp. 2024 F. A. TAFOYA, Committee Member, Appt. Expires 2024

#### **OFFICE STAFF**

KAROL HARVEY, President/CEO ASHLEY WILSON, Loan Officer/MSR

MATT MCBRIDE, Loan Processor/MSR

**AVAILABLE SERVICES** SHARE SAVINGS ACCOUNTS **IRA ACCOUNTS** SHARE CERTIFICATES CHECKING ACCOUNTS DEBIT CARDS DIRECT DEPOSIT MONEY ORDERS CASHIER CHECKS WIRE TRANSFERS 24 HOUR ONLINE ACCESS MOBILE APP E-STATEMENTS NEW & USED AUTO LOANS OTHER SECURED LOANS SIGNATURE LOANS NOTARY SERVICE FOR MEMBERS PORT OF HOUSTON CREDIT UNION **68 YEARS OF MEMBER SERVICE** Located on the 1st floor 111 E Loop N Hou., TX 77029

SUZI LARRASQUITU, MSR

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> HOURS OF OPERATION M – F 8:00 AM – 2:00 PM In Office Hours M,W,Th,F 8:00AM-2:00PM Telephone M – F 8:00AM – 2:00PM Remote Hours Tue 8:00AM-2:00PM

This Credit Union is federally insured by the National Credit Union Administration

# 2024 ANNUAL REPORT



# PORT OF HOUSTON CREDIT UNION

## 68th ANNUAL MEETING