



71st Annual Membership Business Meeting Minutes

The 71st Annual Membership Business Meeting for Texas DPS Credit Union was held in-person at Texas DPS Credit Union (621 W. St. Johns Avenue, Austin, TX 78752) and remotely via Zoom. The Annual Meeting was called to order Saturday, May 2, 2026, at 12:07 pm by Chairperson David Outon. A quorum was ascertained by Chairperson Outon. He appointed Pernille Ellis as recording secretary and appointed Bob Gadberry as Parliamentarian.

Chairperson Outon called for any corrections to the 70th Annual Meeting minutes. With no corrections, the minutes were approved as distributed.

The Credit Union reports were presented including the Chairman's Report presented by Board Chair David Outon, Audit Committee's Report presented by Board Vice Chair Donna Sauls, Treasurer's Report presented by Board Treasurer Michael Black, a Marketing Update presented by Marketing Manager Kendall Payne, and the President's Report presented by Interim President and CEO Monique Quarrells.

There was no Old Business and no New Business to report.

On behalf of the nominating committee consisting of David Outon, Rhonda Lawson, and Joe Morris, Outon introduced the nominees. There were three vacancies for the Board and the nominees were Donna Sauls, Michael Black, and Kent Radney. Outon announced the election results by acclamation. The new Board Members are Donna Sauls, Michael Black, and Kent Radney.

The meeting moved to the Question-and-Answer portion, and a question was asked by a member in-person and addressed by Monique Quarrells and David Outon. There were no questions asked via Zoom.

With there being no further business, Chairperson Outon adjourned the meeting. The Annual Membership Business Meeting for Texas DPS Credit Union was adjourned at 12:35 pm.