



**NOTICE OF THE MEMBERS MEETING**

NOTICE IS HEREBY GIVEN THAT THE REGULAR ANNUAL MEETING OF THE  
MEMBERS OF THE **TRUSTTEXAS MUTUAL HOLDING COMPANY, TRUSTTEXAS  
FINANCIAL GROUP, INC. AND TRUSTTEXAS BANK, SSB** WILL BE HELD

AT TRUSTTEXAS BANK, SSB

E. T. SUMMERS, JR. COMMUNITY ROOM

121 EAST COURTHOUSE STREET,

CUERO, DEWITT COUNTY, TEXAS

ON WEDNESDAY, FEBRUARY 24, 2021 AT 9:00 A. M.

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JOHN D. HOWARD  
PRESIDENT AND CHIEF EXECUTIVE OFFICER