



It's Who We Are.

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 121 EAST COURTHOUSE STREET, CUERO, DEWITT COUNTY, TEXAS ON WEDNESDAY, FEBRUARY 26, 2020 AT 9:00 A. M.

JOHN D. HOWARD
PRESIDENT AND CHIEF EXECUTIVE OFFICER