



FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.

DALLAS, TX 75201-2216

December 31, 2014

Notice 14-55

**TO:** The Chief Executive Officer of each financial institution and other institutions in the Eleventh Federal Reserve District

**Results of Election  
Federal Reserve Bank of Dallas Board of Directors**

The election of new directors to succeed George F. Jones, Jr., Class A Director, and Jorge A. Bermudez, Class B Director, whose terms expire Dec. 31, 2014, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act.

The results of the election for new directors are as follows:

Christopher C. Doyle, President and CEO,  
Texas First Bank, Texas City, Texas,  
was elected by banks in Group 1 as a Class A Director.

Jorge A. Bermudez, President and CEO,  
The Byebrook Group, LLC, College Station, Texas,  
was reelected by banks in Group 2 as a Class B Director.

Each director was elected for a term of three years to begin Jan. 1, 2015.

The Board of Directors serving during 2015 will be:

Renu Khator (Chair)  
Chancellor/President  
University of Houston

Matt Rose (Deputy Chair)  
Executive Chairman  
Burlington Northern Santa Fe, LLC

Curt Anastasio  
Retired President and Chief Executive Officer  
NuStar Energy, LP

Greg Armstrong  
Chairman and Chief Executive Officer  
Plains All American Pipeline, LP

Jorge Bermudez  
President and Chief Executive Officer  
The Byebrook Group, LLC

Chris Doyle  
President and Chief Executive Officer  
Texas First Bank

Jimmy Rasmussen  
President and Chief Executive Officer  
HomeTown Bank, NA

Russell Shannon  
Chairman and Chief Executive Officer  
National Bank of Andrews

Ann Stern  
President and Chief Executive Officer  
Houston Endowment Inc.

Sincerely yours,

Myron E. Ullman III  
Chairman of the Board