



2019 Director Election Results

The election of three shareholder and one outside director occurred at this year's annual shareholder meeting. The meeting was held on Sunday, June 16, 2019 at the Lost Pines Resort in Cedar Creek, TX.

A total of 89 shareholders cast their ballot in this year's election. Shareholders could cast their ballot either by proxy or at the shareholder meeting.

The three shareholder directors that were elected were Dr. Phong Pham of Houston, Dr. Leigha Nielsen of New Braunfels and Dr. Steve Stanfield of San Marcos. Mr. C. Edward Buffington of Rancho Cordova, CA was elected as an outside director. Each director is elected to a three year term.



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