

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 79-216

December 31, 1979

TO ALL MEMBER BANKS IN THE
ELEVENTH FEDERAL RESERVE DISTRICT:

The Board of Governors of the Federal Reserve System has announced the following appointments and designations:

Chairman of the Board and
Federal Reserve Agent,
Federal Reserve Bank of Dallas

IRVING A. MATHEWS

Chairman of the Board and Chief Executive Officer, Frost Bros., Inc., San Antonio, Texas. Redesignated Chairman of the Board and Federal Reserve Agent for the year 1980.

Deputy Chairman,
Federal Reserve Bank of Dallas

GERALD D. HINES

Owner, Gerald D. Hines Interests, Houston, Texas. Redesignated Deputy Chairman of the Board for the year 1980.

Director,
Federal Reserve Bank of Dallas

MARGARET S. WILSON

Chairman of the Board and Chief Executive Officer, Scarbroughs Stores, Austin, Texas. Reappointed for a three-year term beginning January 1, 1980.

Director of El Paso Branch

A. J. LOSEE

Shareholder, Losee, Carson, & Dickerson, P. A. (a lawyers' professional corporation), Artesia, New Mexico. Reappointed for a three-year term beginning January 1, 1980.

Director of Houston Branch

JEROME L. HOWARD

Chairman of the Board and Chief Executive Officer, Mortgage and Trust, Inc., Houston, Texas. Reappointed for a three-year term beginning January 1, 1980.

Directors of San Antonio Branch

LAWRENCE L. CRUM

Professor of Banking and Finance, The University of Texas, Austin, Texas. Appointed, effective January 1, 1980, to fill the unexpired portion of a three-year term which began January 1, 1978, succeeding John J. McKetta, Jr., who resigned effective September 25, 1979.

PAT LEGAN

Owner, Legan Properties, San Antonio, Texas. Reappointed for a three-year term beginning January 1, 1980.

The Board of Directors of the Federal Reserve Bank of Dallas has made the following appointments:

Director of El Paso Branch

ARTHUR L. GONZALES

President, First City National Bank of El Paso, El Paso, Texas. Reappointed for a three-year term beginning January 1, 1980.

Director of Houston Branch

WILL E. WILSON

President and Chief Executive Officer, First Security Bank of Beaumont, N.A., Beaumont, Texas. Appointed for a three-year term beginning January 1, 1980, succeeding P. K. Stubblefield, Chairman of the Board, Victoria Bank & Trust Company, Victoria, Texas, whose term expires December 31, 1979.

**Directors of the Federal Reserve Bank of Dallas
As of January 1, 1980**

Name	Occupation	Elected by banks in Group	Class	Term Expires Dec. 31
Lewis H. Bond.....	Chairman of the Board and Chief Executive Officer, Texas American Bancshares Inc., Fort Worth, Texas	1	A	1981
Frank Junell.....	Chairman of the Board, The Central National Bank of San Angelo, San Angelo, Texas	2	A	1980
John P. Gilliam.....	President and Chief Executive Officer, First National Bank in Valley Mills, Valley Mills, Texas	3	A	1982
Robert D. Rogers.....	President, Texas Industries, Inc., Dallas, Texas	1	B	1982
J. Wayland Bennett.....	Associate Dean for Industry Relations and Professor of Agricultural Economics, College of Agricultural Sciences, Texas Tech University, Lubbock, Texas	2	B	1981
Kent Gilbreath.....	Professor of Economics, Department of Economics and Finance, Baylor University, Waco, Texas	3	B	1980
Irving A. Mathews..... <i>Chairman</i>	Chairman of the Board and Chief Executive Officer, Frost Bros., Inc., San Antonio, Texas		C	1980
Gerald D. Hines..... <i>Deputy Chairman</i>	Owner, Gerald D. Hines Interests, Houston, Texas		C	1981
Margaret S. Wilson.....	Chairman of the Board and Chief Executive Officer, Scarbroughs Stores, Austin, Texas		C	1982

Director of San Antonio Branch

GEORGE BRANNIES

Chairman of the Board and President, The Mason National Bank, Mason, Texas. Appointed for a three-year term beginning January 1, 1980, succeeding Ben R. Low, President, National Bank of Commerce, Kerrville, Texas, whose term expires December 31, 1979.

Member of the Federal Advisory Council

JAMES D. BERRY

Chairman of the Board and Chief Executive Officer, Republic of Texas Corporation, Dallas, Texas. Reappointed for the year 1980.

Sincerely yours,

Chairman of the Board