



Search

- About the Fed
- Economic Research
- Economic Data
- Banking Info
- Financial Services
- Publications & Resources
- Community Affairs
- Economic Education
- Ne Ev

You are here: FRB Dallas Home > About the Fed > The Dallas Fed > Boards of Directors

November 29, 2005

About the Fed

- About the Fed Home
- Understanding the Fed
- The Dallas Fed
- Federal Reserve System Resources
- Employment
- Annual Report
- Contacts

Tools

- E-mail Alerts
- E-mail This Page
- View Printer-friendly Page (IE 5.5+ only)

The Dallas Fed



Dallas Fed Boards of Directors

Dallas

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Class C

Patricia M. Patterson (Deputy Chairman) President Patterson Investments, Inc. Dallas, Texas

Class B

Judy Ley Allen Partner Allen Investments Houston, Texas

Class A

David S. Barnard Chairman and CEO National Bank Gatesville, Texas

Class C

Anthony R. Chase Chairman and CEO ChaseCom, L.P. Houston, Texas

Class A

Matthew T. Doyle Vice Chairman and CEO Texas First Bank Texas City, Texas

Class A

Richard W. Evans, Jr. Chairman and CEO Cullen/Frost Bankers, Inc. San Antonio, Texas

Class B

Malcolm Gillis University Professor and Zingler Professor of Economics Rice University Houston, Texas

Class B

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Federal Advisory Council Member

Gayle M. Earls Vice Chairman and CEO TIB—The Independent BankersBank Dallas, Texas

El Paso

Ron C. Helm (Chairman) Owner Helm Land & Cattle Co. Van Horn, Texas

Cecilia O. Levine (Chairman Pro Tem) President MFI International Manufacturing, LLC El Paso, Texas

Pete Cook President and CEO

William V. Flores



Quick Links

- Dallas Board
- El Paso Board
- Houston Board
- San Antonio Board

The Dallas Fed

- About the Dallas Fed
- History of the Dallas Fed
- Boards of Director
- Officers
- El Paso Branch
- Houston Branch
- San Antonio Branch
- Visitor Information
- Bank Holidays

First National Bank of
Alamogordo
Alamogordo, New Mexico

Provost
New Mexico State University
Las Cruces, New Mexico

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Chairman
Fred Loya Insurance
El Paso, Texas

Gerald J. Rubin
Chairman, President and
CEO
Helen of Troy Ltd.
El Paso, Texas

F. James Volk
Regional President
State National Bank
El Paso, Texas

Houston

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(*Chairman*)
Chairman and CEO
Tejas Office Products, Inc.
Houston, Texas

James T. Hackett
(*Chairman Pro Tem*)
President and CEO
Anadarko Petroleum Corp.
Houston, Texas

Timothy N. Bryan
Chairman and CEO
The First National Bank of
Bryan
Bryan, Texas

Nancy T. Chang
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Tanox, Inc.
Houston, Texas

Jodie L. Jiles
Senior Vice President
First Albany Capital, Inc.
Houston, Texas

S. Reed Morian
Chairman, CEO and
President
DX Services Co., Inc.
Houston, Texas

Priscilla D. Slade
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Texas Southern University
Houston, Texas

San Antonio

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(*Chairman*)
Chairman and CEO
Richter Architects
Corpus Christi, Texas

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Southwest Research Institute
San Antonio, Texas

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Valley International Cold
Storage
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Daniel B. Hastings, Inc.
Laredo, Texas

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Chairman and CEO
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▲ [BACK TO TOP](#)

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[About the Fed](#) | [Economic Research](#) | [Economic Data](#) | [Banking Information](#) | [Financial Services](#) | [Publications & Resources](#) |
[Community Affairs](#) | [Economic Education](#) | [News & Events](#)
[Home](#) | [Employment](#) | [Contact Us](#) | [FAQs](#) | [Site Map](#)