

TREATY OAK BANCORP INC
Form 8-K
October 04, 2007

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT

TO SECTION 13 OR 15(D) OF THE

SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): September 29, 2007

TREATY OAK BANCORP, INC.

(Exact name of Registrant as specified in its charter)

Texas

(State or other jurisdiction

of incorporation or organization)

333-112325

(Commission File Number)

20-0413144

(I.R.S. Employer
Identification No.)

101 Westlake Drive

Austin, Texas

(Address of principal executive offices)

78746

(Zip code)

Registrant's telephone number, including area code:

(512) 617-3600

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On September 29, 2007, William T. Willis passed away unexpectedly after an extended illness. Mr. Willis was a member of the Treaty Oak Bancorp, Inc. (the Company) Board of Directors as well as a member of the Company's Audit Committee and the Board of Directors of Treaty Oak Bank, the Company's wholly-owned subsidiary. The Company has begun a search for candidates to fill the vacancies in the Director and Audit Committee positions.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Treaty Oak Bancorp, Inc.
(Registrant)

Date: October 3, 2007

By: /s/ Jeffrey L. Nash
Jeffrey L. Nash, President
and Chief Executive Officer
