

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.

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**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

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