

TREATY OAK BANCORP INC  
Form 8-K  
May 31, 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 and Exchange Act of 1934**

May 31, 2007

**Date of Report**

**Treaty Oak Bancorp, Inc.**

(Exact name of registrant as specified in its charter)

**Texas**

(State or other jurisdiction of  
incorporation or organization)

**20-0413144**

(I.R.S. Employer Identification Number)

**101 Westlake Drive, Austin, Texas**

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(Address of Principal Executive Offices)

**78746**

(Zip Code)

**(512) 617-3600**

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a.12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT**

**Item 5.02 Retirement of Vice Chairman, Director**

On May 31, 2007 the Company's Board of Directors announced the following:

The retirement of William J. McLellan as Vice Chairman of the board of the Company and its principal banking subsidiary, Treaty Oak Bank, effective July 1, 2007. Mr. McLellan has served in these capacities since the Company's inception.

**SECTION 9 FINANCIAL STATEMENTS AND EXHIBITS**

**9.01 Financial Statements and Exhibits**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release, dated as of May 31, 2007.

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 hereunto duly authorized.

TREATY OAK BANCORP, INC.

By: /s/ Jeffrey L. Nash

Jeffrey L. Nash

President and Chief Executive Officer

Dated: May 31, 2007