

TEXAS CAPITAL BANCSHARES INC/TX

Form 8-K

April 11, 2008

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
Current Report Pursuant
to Section 13 or 15(d) of the
Securities and Exchange Act of 1934
Date of Report (Date of earliest event reported): April 11, 2008
TEXAS CAPITAL BANCSHARES, INC.
(Name of Registrant)**

Delaware
(State or other jurisdiction of
incorporation or organization)

000-30533
(Commission
File Number)

75-2679109
(I.R.S. Employer
Identification Number)

2100 McKinney Avenue, Suite 900, Dallas, Texas, U.S.A.
(Address of principal executive officers)

75201
(Zip Code)

214-932-6600
(Registrant's telephone number,
including area code)

N/A
(Former address of principal executive offices)

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:

- 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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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) and (c) Effective immediately following its 2008 Annual Meeting of Stockholders, Joseph M. Grant will become Chairman Emeritus and Senior Executive Advisor to Texas Capital Bancshares, Inc. (the Company). George F. Jones, Jr., the President of the Company since 2007 and President and Chief Executive Officer of Texas Capital Bank since 1998, will succeed Mr. Grant as its Chief Executive Officer of the Company. James R. Holland, Jr., the lead independent director of the Company, will become non-executive Chairman. In his role as Senior Executive Advisor, Mr. Grant will provide strategic and business development assistance to the Company's leadership. Mr. Grant, Mr. Jones and Mr. Holland will continue to serve on the boards of directors of both Texas Capital Bank, N.A. and the Company.

SIGNATURE

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

Date: April 11, 2008

TEXAS CAPITAL BANCSHARES, INC.

By: /s/ Peter B. Bartholow
Peter B. Bartholow
Chief Financial Officer