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TEXAS CAPITAL BANCSHARES INC/TX Form 8-K October 25, 2013

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): October 25, 2013 (October 22, 2013)

TEXAS CAPITAL BANCSHARES, INC.

(Name of Registrant)

Delaware (State or other jurisdiction

001-34657 (Commission

75-2679109 (I.R.S. Employer

of incorporation or organization)

File Number)

Identification Number)

2000 McKinney Avenue, Suite 700, Dallas, Texas, U.S.A.

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(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))

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

On October 22, 2013, the Company s Board of Directors elected Charles S. Hyle as a member of the Board. Mr. Hyle was also appointed to serve on the Audit Committee of the board. In connection with his election, Mr. Hyle was granted 1,000 restricted stock units under the Company s 2010 Long-Term Incentive Plan that vest in 2 equal annual installments beginning October 22, 2014.

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: October 25, 2013 TEXAS CAPITAL BANCSHARES, INC.

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