



HOUSTON DISTRICT OFFICE

LENDER

Lender Activity FY 2019 February		
Lender Name	7a \$	504 3rd Pty
Allegiance Bank	\$ 13,514,100	\$ 3,730,000
Almena State Bank	\$ 1,362,000	
Amegy Bank - Zions Bank, A Division of	\$ 10,076,400	\$ 1,906,000
Amerant State Bank	\$ 1,735,000	
American Momentum Bank	\$ 3,207,000	
American Pride Bank	\$ 4,230,000	
Atlantic Capital Bank, NA	\$ 815,000	
Bank & Trust of Bryan/College Station		\$ 362,571
BancorpSouth Bank	\$ 8,162,000	
Bank of America, National Association	\$ 2,843,400	
Bank of Hope	\$ 2,035,000	
Bank OZK	\$ 100,000	\$ 1,362,700
Bankwell Bank	\$ 750,000	
Barksdale FCU	\$ 650,400	
BBVA Compass Bank	\$ 13,663,500	\$ 4,656,237
Bridge Bank, A Division of	\$ 100,000	
Byline Bank	\$ 2,800,000	
Cadence Bank, National Association	\$ 3,231,400	
Capital One, National Association	\$ 14,795,800	
Carver State Bank	\$ 125,000	
Celtic Bank Corp.	\$ 5,852,500	
Citizens Bank	\$ 905,400	
Comerica Bank	\$ 3,609,000	\$ 2,694,185
Commonwealth Business Bank	\$ 5,075,000	
CommunityBank of Texas, National Association	\$ 7,207,400	\$ 1,832,000
Customers Bank	\$ 4,342,000	
Fidelity Bank	\$ 5,175,000	
Fifth Third Bank	\$ 425,000	
FinWise Bank	\$ 150,000	
First Financial Bank	\$ 3,510,000	
First Guaranty Bank	\$ 1,503,500	
First Home Bank	\$ 4,603,000	
First IC Bank	\$ 5,000,000	
First State Bank	\$ 1,198,000	
Five Star Bank	\$ 250,000	

Florida Capital Bank, National Association	\$ 162,000	
Frost Bank	\$ 5,077,200	
Golden Bank, N.A.	\$ 370,000	
Hancock Whitney Bank	\$ 187,500	
Harvest Small Business Finance, LLC	\$ 4,320,000	
Guaranty Bond Bank, National Association		\$ 500,000
Houston Business Development		\$ 575,250
Houston FCU	\$ 300,000	
IBERIABANK	\$ 315,000	
Independence Bank	\$ 3,000,000	
Independent Bank	\$ 3,553,800	
JPMorgan Chase Bank, National Association	\$ 11,453,700	\$ 2,357,000
LiftFund, Inc.	\$ 675,500	
Live Oak Banking Company	\$ 15,631,000	
Lone Star Bank	\$ 455,000	
Lubbock National Bank	\$ 280,000	
Members Choice CU	\$ 2,682,700	
Metro City Bank	\$ 600,000	
Midwest Regional Bank	\$ 9,318,100	
Minnesota Bank & Trust	\$ 1,065,000	
National Cooperative Bank, NA	\$ 500,000	
Newtek Small Business Finance, Inc.	\$ 12,000,400	
NOA Bank	\$ 1,800,000	
North State Bank	\$ 173,000	
Northeast Bank	\$ 2,145,000	
PeopleFund	\$ 450,000	
Pioneer Bank, SSB	\$ 3,659,400	\$ 612,000
Plains State Bank	\$ 17,001,500	
PlainsCapital Bank	\$ 2,409,900	
Prosperity Bank		\$ 6,955,100
Randolph-Brooks FCU	\$ 259,200	
ReadyCap Lending, LLC	\$ 2,500,000	
Rio Bank	\$ 150,000	
River Valley Bank	\$ 2,810,000	
Santander Bank, N.A.	\$ 700,000	
Seacoast Commerce Bank	\$ 3,395,800	
Seacoast National Bank	\$ 340,000	
SouthStar Bank, S.S.B.	\$ 2,880,000	
Spirit of Texas Bank, SSB	\$ 6,985,400	
Stearns Bank National Association	\$ 5,318,300	
Texan Bank, National Association	\$ 4,028,000	
Texas Advantage Community Bank, NA	\$ 525,000	
Texas Capital Bank, National Association	\$ 7,632,000	
Texas Citizens Bank, National Association	\$ 6,465,000	
Texas Dow Empl CU	\$ 3,221,900	

Texas First Bank	\$ 427,900	\$ 6,665,552
Texas Gulf Bank, National Association	\$ 14,050,900	
The Bancorp Bank	\$ 390,100	
Third Coast Bank SSB	\$ 2,488,000	\$ 4,350,804
Touchmark National Bank	\$ 8,500,000	
Trustmark National Bank	\$ 308,200	
UniBank	\$ 3,293,000	
United Community Bank	\$ 1,710,000	
United Midwest Savings Bank, NA	\$ 1,100,000	
US Metro Bank	\$ 2,775,000	
Veritex Community Bank	\$ 7,710,000	
Wallis Bank	\$ 6,505,300	
Wells Fargo Bank, National Association	\$ 19,585,800	\$ 1,092,075
Western Bank of Clovis	\$ 2,240,000	
Wilmington Savings Fund Society, FSB	\$ 302,000	
Lender 7(a) + 3rd Pty = Sub Total	\$ 351,184,300	\$ 39,651,474
CDC	No. of Projects	504 Debenture
Capital Certified Development Corporation	10	\$ 10,732,000
Community Certified Development Corporation	3	\$ 2,197,000
LiftFund, Inc.	3	\$ 3,124,000
Lone Star State Capital	2	\$ 481,000
North Texas Certified Development Corporation	7	\$ 9,441,000
PeopleFund	1	\$ 208,000
Southeast Texas Economic Development Founda	2	\$ 1,248,000
504 Sub-Total	28	\$ 27,431,000
Total SBA Lending Program Activity	\$ 378,615,300	
Total SBA Lending and 3rd Party Activity	\$ 418,266,774	
Lender Activity FY 2019 February		
Lender Name	7a	504
Allegiance Bank	10	2
Almena State Bank	1	
Amegy Bank - Zions Bank, A Division of	25	1
Amerant Bank, National Association	2	
American Momentum Bank	2	
American Pride Bank	1	
Atlantic Capital Bank, National Association	2	
BancorpSouth Bank	8	
Bank & Trust of Bryan/College Station		1
Bank of America, National Association	5	
Bank of Hope	4	
Bank OZK	1	1
Bankwell Bank	1	
Barksdale FCU	1	

BBVA Compass Bank	11	
Bridge Bank, A Division of	1	
Byline Bank	2	
Cadence Bank, National Association	3	
Capital One, National Association	10	
Carver State Bank	1	
Celtic Bank Corporation	6	
Citizens Bank	3	
Comerica Bank	15	1
Commonwealth Business Bank	2	
CommunityBank of Texas, National Association	8	2
Compass Bancshares, Inc.		2
Customers Bank	1	
Fidelity Bank	4	
Fifth Third Bank	1	
FinWise Bank	1	
First Financial Bank	1	
First Guaranty Bank	2	
First Home Bank	16	
First IC Bank	2	
First State Bank	3	
Five Star Bank	1	
Florida Capital Bank, National Association	1	
Frost Bank	7	
Golden Bank, N.A.	1	
Guaranty Bond Bank, N.A.		1
Hancock Whitney Bank	1	
Harvest Small Business Finance, LLC	1	
Houston Business Development		2
Houston FCU	1	
IBERIABANK	1	
Independence Bank	20	
Independent Bank	7	
JPMorgan Chase Bank, National Association	39	4
LiftFund, Inc.	4	
Live Oak Banking Company	7	
Lone Star Bank	2	
Lubbock National Bank	1	
Member Choice CU	1	
Metro City Bank	1	
Midwest Regional Bank	13	
Minnesota Bank & Trust	1	
National Cooperative Bank National Assoc.	1	
Newtek Small Business Finance, Inc.	17	
NOA Bank	1	
North State Bank	1	
Northeast Bank	1	

PeopleFund	2	
Pioneer Bank, SSB	4	1
Plains State Bank	9	
PlainsCapital Bank	2	
Prosperity Bank		2
Randolph-Brooks FSC	1	
ReadCap Lending, LLC	2	
Rio Bank	1	
River Valley Bank	1	
Santander Bank, N. A.	1	
Seacoast Commerce Bank	3	
Seacoast National Bank	2	
SouthStar Bank, S.S.B.	1	
Spirit of Texas Bank, SSB	22	
Stearns Bank National Association	22	
Texan Bank, National Association	2	
Texas Advantage Community Bank, NA	1	
Texas Capital Bank, National Association	5	
Texas Citizens Bank, National Association	12	
Texas Dow Empl CU	4	
Texas First Bank	1	4
Texas Gulf Bank, National Association	4	
The Bancorp Bank	1	
Third Coast Bank SSB	2	3
Touchmark National Bank	2	
Trustmark National Bank	1	
UniBank	1	
United Community Bank	3	
United Midwest Savings Bank, National Assoc.	8	
US Metro Bank	1	
Veritex Community Bank	3	
Wallis Bank	8	
Wells Fargo Bank, National Association	62	1
Western Bank of Clovis	1	
Wilmington Savings Fund Society, FSB	1	
Total 7A Loans 504	483	28

\$	162,000			
\$	5,077,200			
\$	370,000			
\$	187,500			
\$	4,320,000			
\$	500,000			
\$	575,250			
\$	300,000			
\$	315,000			
\$	3,000,000			
\$	3,553,800			
\$	13,810,700			
\$	675,500			
\$	15,631,000			
\$	455,000			
\$	280,000			
\$	2,682,700			
\$	600,000			
\$	9,318,100			
\$	1,065,000			
\$	500,000			
\$	12,000,400			
\$	1,800,000			
\$	173,000			
\$	2,145,000			
\$	450,000			
\$	4,271,400			
\$	17,001,500			
\$	2,409,900			
\$	6,955,100			
\$	259,200			
\$	2,500,000			
\$	150,000			
\$	2,810,000			
\$	700,000			
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