

TEXAS CAPITAL BANCSHARES INC/TX

Form 8-K

August 10, 2005

**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): August 10, 2005 (August 8, 2005)

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)

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

- (b) On August 8, 2005, James C. Thompson, a member of the board of directors of Texas Capital Bancshares, Inc., notified the company that he was resigning from its board of directors, effective immediately. Mr. Thompson has agreed to continue serving the company as a Director Emeritus, in which position he will continue to be available to the board of directors in a purely advisory role that does not receive compensation.
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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: August 10, 2005

TEXAS CAPITAL BANCSHARES, INC.

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