

April 1, 2016
OFFICIAL NOTICE
ASSOCIATION ANNUAL MEETING INFORMATION STATEMENT

To the Owners of Stock and Participation Certificates
of Central Texas Farm Credit, ACA

The Annual Stockholders' Meeting of the Central Texas Farm Credit, ACA will be held:

Tuesday, April 26, 2016
Bill Franklin Center
South End of Commercial Avenue, Coleman, Texas
(adjacent to rodeo grounds)
Registration at 6:00 PM
Dinner and Cash Door Prizes

The stockholders of the Association will consider the following:

1. Adoption of the Minutes of the 2015 Annual Stockholders meeting.
2. Review of corporate and financial operations for 2015.
3. Determination of the nominees for election of one (1) stockholder to the Board of Directors.
4. Determination of the nominees for election of the 2017 Nominating Committee.
5. Other Business.

The following information is included as part of the Annual Meeting Information Statement to comply with regulations implemented by the Farm Credit Administration.

1. The audited financial statements for the Association for the year ended December 31, 2015 were included in the Annual Report which was posted to the Association's website at www.centraltexasaca.com by March 15th and mailed to all stockholders at the end of March. The Audit Committee selected PricewaterhouseCoopers LLP to audit its financial statements and provide an opinion thereon for its 2015 annual report. PricewaterhouseCoopers LLP's address is 300 West 6th Street, Suite 1800, Austin, Texas, 78701.

2. As of December 31, 2015, there were 1,559 eligible voting stockholders with 442,058 shares of Class B voting stock and 21 holders of Participation Certificates with 4,407 shares of non-voting PC's held in this Association. An updated list of voting stockholders will be prepared as of January 31, 2016 which will serve as the list of the stockholders eligible to vote in the 2016 Election. Any matter brought to a vote at the Annual Meeting or thereafter by mail ballot will be decided by a simple-majority vote.

3. Current Director Information as of December 31, 2015:

Name	Age at 12-31-15	Term Expires	Elected	Type of Agriculture Engaged In:
Mike Finlay	67	2018	2008	Livestock & Crop Production
Robby Halfmann	35	2017	2008	Livestock & Crop Production
Kenneth D. Harvick	64	2016	2012	Livestock & Crop Production
Philip W. Hinds	58	2018	2009	Livestock & Crop Production
Steven R. Lehrmann	61	2017	2014	Livestock & Crop Production
Burl D. Lowery*	65	2018	2013	Certified Public Accountant

*Mr. Lowery was appointed by the Board of Directors and is the designated "financial expert"

The Directors represent all sections of the Association territory and as nearly as possible all types of agricultural practices within the area. The current bylaws provide that the Board be limited to 5 stockholder-elected directors and 1 director-elected director.

All Directors attended more than 75% of the total number of regular Board Meetings and other Committee Meetings during the fiscal year 2015. There were no directors who resigned or declined to stand for re-election during 2015 because of a policy disagreement with the Board.

4. There have been no transactions of the type required to be disclosed, outside the normal course of business, between the association and its senior officers or directors.

5. The voting stockholders of this Association shall elect one board member, as may be required to fill the vacancy on the Board.

The Association Nominating Committee met February 18, 2016 and nominated the following eligible stockholders, who agreed to be director candidates, to be placed on the ballot for the applicable director position to be filled at this meeting:

The following nominee information was prepared and submitted by the candidates and is for informational purposes only. The Association remains impartial towards all nominees and neither endorses nor opposes any candidate.

Each candidate has been engaged in their stated principal occupation for at least the past 5 years. Candidates for each position are listed in alphabetical order.

Position I
3 year term

Kenneth D. Harvick – Mr. Harvick, age 64, is a resident of Comanche County and currently resides near Comanche, Texas. He owns and operates a cow-calf operation with interests in Texas and New Mexico, and he is the former President of Gore's Inc., a dairy and feed manufacturing business. Mr. Harvick attended Tarleton State University. He currently is a member of the First Baptist Church of Comanche, and he formerly served on the Comanche School Board, Comanche County DHIA Board, Texas DHIA Board, Select Milk Producers Board and the Texas Association of Dairyman Board. He is also the former President of the Texas Holstein Association. Mr. Harvick is currently a Director for Central Texas Farm Credit, ACA and has served in that capacity since 2012.

Larry Traweek – Mr. Traweek, age 64, is a resident of Brown County and currently resides near Bangs, Texas. He is a farmer and rancher in Brown County where he owns and operates a custom harvesting and hay baling business. In addition, he is the Brown County Commissioner for Precinct 4 and has served since 2007. His office is located at 200 S. Broadway, Brownwood, TX 76801. Mr. Traweek attended Howard Payne University. He currently serves on the Brown County Ag Committee and the City and Rural Rides (CARR) Board of Directors, where he serves as Vice President. In addition, he is a member of the Coleman County Farm Bureau and the Bangs Baptist Church. He is also a Master Mason. He formerly served on the Brown County ASCS Board, the Brown County Youth Fair Association Board, and as the Brown County Youth Fair Swine Superintendent. He is also a former member of the Bangs Business Association and the Bangs Volunteer Fire Department.

Officers and Directors are eligible for loans under the same terms and conditions available to any person. Loans outstanding with the nominees listed herein were made in the ordinary course of business, were made on the same terms, including interest rate, amortization schedule, and collateral, as those prevailing at the time for comparable transactions with other persons, and do not involve more than the normal risk of collection. Under Section 620.5 (k) of the regulations, the nominees have no occurrences that would require disclosure. None of the nominees have had any non-loan transactions with the Association.

Nominations for these positions will be opened to the floor at the meeting. Floor nominees must agree to accept the nomination and must provide the required disclosures, **in writing**, within five (5) business days after the 2016 Annual Meeting. No person may be a nominee for Director who does not provide the disclosures required by FCA regulations Part 620, Subpart B, Section 620.5(j), Section 620.5(k) and FCA regulations Part 611, Section 611.330(a)(2).

The Association approved method for breaking a tie vote will be to flip a coin.

The 2016 Nominating Committee met February 18, 2016 and placed the names of the following stockholders in nomination for member and alternates for the 2017 Nominating Committee:

Region	Member	1st Alternate	2nd Alternate	3rd Alternate
Brownwood	Chad D. Locker	Bryan Andrew Morris	Arthur Zane Barnes	David D. Grooms
Coleman	Collier R. Watson	Jack B. Horne	Kristopher R. Wardlow	Jody Gerngross
Haskell	Pete D. Winn	David Adams	Randy Walker	Todd Spitzer
San Angelo	John Beach	Dennis A. Fuchs	Robert J. Michalewicz	Douglas John Wilde
Brady	Max Stabel	Robert N. Cortez	Dee Dusek	Larry Schiller

Nominations for the 2017 Nominating Committee will be opened to the floor at the meeting under the same procedures as those for the director nominations. A member and three alternates for each region must be elected.

The election of one Director and the election of the 2017 Nominating Committee will be accomplished by mail-in ballots which will be sent to eligible voting stockholders not more than fifteen (15) business days after the 2016 Annual Meeting.

In order for us to complete the meeting arrangements, please fill out the RSVP Dinner Reservation card or call us at 1-877-229-0221 toll free on or before **April 20, 2016**.

The Directors and employees hope to see you on April 26th in Coleman.



Boyd J. Chambers
Chief Executive Officer



Robby Halfmann, Chairman
Board of Directors