

April 1, 2014

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 22, 2014
Bill Franklin Center
South End of Commercial Avenue, Coleman, Texas
Registration at 6:30 PM
Dinner and Cash Door Prizes

The stockholders of the Association will consider the following:

1. Adoption of the Minutes of the 2013 Annual Stockholders meeting.
2. Review of corporate and financial operations for 2013.
3. Determination of the nominees for election of three (3) stockholders to the Board of Directors.
4. Determination of the nominees for election of the 2015 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, 2013 were included in the Annual Report which was posted to the Association's website at www.centraltexasaca.com by March 15th and was 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 2013 annual report. PricewaterhouseCoopers LLP's address is 300 West 6th Street, Suite 1800, Austin, Texas, 78701.

2. As of December 31, 2013, there were 1,544 eligible voting stockholders with 426,450 shares of Class B voting stock and 20 holders of Participation Certificates with 4,170 shares of non-voting PC's held in this Association. An updated list of voting stockholders will be prepared as of February 28, 2014 which will serve as the list of the stockholders eligible to vote in the 2014 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, 2013:

<u>Name</u>	<u>Age</u> <u>at 12-31-13</u>	<u>Term Expires</u>	<u>Elected</u>	<u>Type of</u> <u>Agriculture Engaged In:</u>
Jerry Don Klose	70	2014	2008	Livestock & Crop Production

Name	Age at 12-31-13	Term Expires	Elected	Type of Agriculture Engaged In:
Robby A. Halfmann	33	2014	2008	Livestock & Crop Production
Mike Finlay	65	2014	2008	Livestock & Crop Production
Philip W. Hinds	56	2015	2009	Livestock & Crop Production
Kenneth D. Harvick	62	2016	2012	Livestock & Crop Production
Burl D. Lowery*	63	2015	2013	Certified Public Accountant

*Mr. Lowery was appointed by the Board of Directors on January 1, 2013. He 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. In accordance with the Association’s Bylaws regarding the staggering of terms, a one year term for Position III will be necessary for this election. The incumbent Director for Position I is not eligible for re-election due to the age-limit set forth in the Association’s Bylaws.

All Directors attended more than 75% of the total number of regular Board Meetings and other Committee Meetings during the fiscal year 2013. There were no directors who resigned or declined to stand for re-election during 2013 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 three board members, as may be required to fill the vacancies on the Board. Ballots will be mailed to eligible voting stockholders not more than fifteen (15) business days after the 2014 Annual Meeting.

The Association Nominating Committee met February 13, 2014 and nominated the following eligible stockholders, who agreed to be director candidates, to be placed on the ballot for the applicable director positions 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

Victor John Hirsch III – Mr. Hirsch, age 37, is a resident of Taylor County and currently resides near Hawley, Texas. He owns and operates Covered H Ranch where he raises cattle and farms hay crops. He also owns and operates a dirt work and construction company and works for Wylie Implement in equipment sales. Mr. Hirsch earned a bachelor’s degree from Hardin Simmons University and a master’s degree in physiology from Texas Tech Health Science Center. He is a member of the Texas Cattle Raisers Association and serves as a volunteer for the Western Heritage Classic Ranch Rodeo, Anson High School FFA, and Anson 4H Club. He has also volunteered for various charity fundraising activities including the West Texas Rehab Round-up and the Hendricks Medical Center Legends Dove Hunt.

Steven R. Lehrmann – Mr. Lehrmann, age 60, is a resident of Haskell County and currently resides near Sagerton, Texas. He is a farmer and rancher in Haskell County and is a co-owner and operating manager of K & L Spraying, LLC. Mr. Lehrman graduated from Texas Tech University with a bachelor's degree in agricultural plant sciences. He is currently the Chairman of the Haskell County Appraisal Review Board. He is a former member of the Haskell County Farm Bureau and the Haskell County Jr. Livestock Show Committee, the Haskell County FSA Committee, and the Rolling Plains Central Boll Weevil Eradication Steering Committee. He has also served on the Rule ISD School Board and the Sagerton Water Supply Corp. Board. Mr. Lehrmann is a member of the Abilene Bible Church.

Position II
3 year term

Linda Binns – Mrs. Binns, age 50, is a resident of Tom Green County and currently resides in San Angelo, Texas where she works as a financial analyst for Housley Communications. Mrs. Binns earned a bachelor's degree in agricultural economics from Texas A&M University. She currently serves as treasurer for both the Concho Valley Republican Women and the Catholic Daughters of America, and she is also the President of the Hoelscher-Buxkemper Family Association. In addition, she serves on the Council Scholarship Committee for the Girl Scouts and was formerly the Unit Director for 52 troops in the San Angelo area. She is also a member of the Fort Concho Holy Angels Church where she teaches religious education.

Robby A. Halfmann – Mr. Halfmann, age 34, is a resident of Runnels County and currently resides near Ballinger, Texas. He is a farmer and rancher in in Runnels, Coleman, Concho, and Taylor Counties where he runs stocker cattle, has a cow-calf operation, and farms small grains. Mr. Halfmann is also an order buyer and the Operations Manager for Frey Cattle Company. In addition, he consults with area ranchers on beef cattle management. He attended Tarleton State University and is a member of St. Boniface Parish where he serves on the Parish Council and Auction Committee. Mr. Halfmann is a current member of the Runnels County Farm Bureau, and he previously served on the Nominating Committee for the Coleman County Electric Cooperative. Mr. Halfmann currently serves as Vice-Chairman of the Board for Central Texas Farm Credit, ACA.

Position III
1 year term

Mike Finlay – Mr. Finlay, age 65, is a resident of McCulloch County and currently resides near Lohn, Texas. He is a farmer and rancher in Coleman and McCulloch Counties where he farms cotton, wheat, grain sorghum, hay crops, and also runs a cattle and sheep operation. Mr. Finlay graduated from Texas Tech University with a bachelor's degree in agricultural education. He currently serves as the President of the Fife Cemetery Association and is a member of the First United Methodist Church in Brady. He formerly served as a board member for the McCulloch County Conservation District, the McCulloch County Tax Appraisal District, the Lohn Co-op Gin, the McCulloch County Soil and Water Conservation District, Lohn ISD, and the Millersview-Doole Water Supply Corporation. Mr. Finlay currently serves as a Board member for Central Texas Farm Credit, ACA.

Douglas Hemphill – Mr. Hemphill, age 48, is a resident of McCulloch County and currently resides near Lohn, Texas. He is a farmer and rancher in McCulloch County where he raises wheat, cotton and hay crops and operates a cow/calf operation. In addition, he is a real estate broker at Texas Prime County Real Estate, LLC in Brady Texas. Mr. Hemphill earned a bachelor's degree in agriculture from Tarleton State University. He serves on the Lohn ISD School Board and the Lohn Water Supply Corporation Board. He is a McCulloch County 4-H Adult Leader and serves on the Lohn Volunteer Fire Department. He is a former member of the Lohn Gin Board, the McCulloch County Livestock Association, the McCulloch County Leadership Advisory Board, and McCulloch County Agriculture

& Natural Resources Committee. Mr. Hemphill is also a member of the Sunset Ridge Church of Christ in Brady.

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 2014 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 2014 Nominating Committee met February 13, 2014 and placed the names of the following stockholders in nomination for member and alternates for the 2015 Nominating Committee:

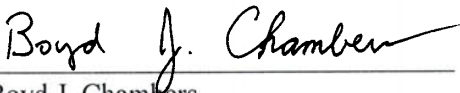
Region	Member	1 st Alternate	2 nd Alternate	3 rd Alternate
Brownwood	Joe Mark McCullough	Carl Ray Adams	Todd Denman	Carlton Cullers
Coleman	Jody Gerngross	R. M. Edington	Bryan Farmer	Christopher C. Jamison
Haskell	Todd Spitzer	Joe Lowe	Larry Warren Short	Randal Kinnibrough
San Angelo	Bobby J. Fuchs	Robert J. Michalewicz	James C. Schumann	David W. Vinson
Brady	Virgil Y. Middleton Jr.	David L. Siler	Michael Short	John E. Stephens

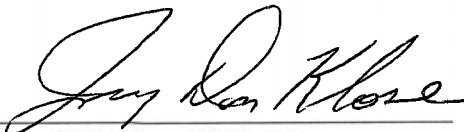
Nominations for the 2015 Nominating Committee will be opened to the floor at the meeting under the same procedures as those for the director nominations. A member and three alternates for each region must be elected.

The election of three Directors and the election of the 2015 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 2014 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 15, 2014**.

The Directors and employees hope to see you on April 22nd in Coleman.


Boyd J. Chambers
Chief Executive Officer


Jerry Don Klose, Chairman
Board of Directors