

**AGRICULTURAL ADVISORY BOARD
FOR THE BRAZORIA COUNTY
APPRAISAL DISTRICT, TEXAS**

Notice of public meeting of the Agricultural Advisory Board:

Notice is hereby given that a public meeting of the Agricultural Advisory Board of the Brazoria County Appraisal District will convene at 9:00 am, Friday, March 7, 2014, in the boardroom on the first floor of the Brazoria County Appraisal District office located at 500 North Chenango, Angleton, Texas, to consider the following items:

1. Call the Meeting to Order.
2. Record Members Present.
3. Ag Advisory Board to be Administered Statement of Appointment.
4. Ag Advisory Board to be Administered Oath of Office.
5. Election of Officers.
6. Approval of Minutes of November 15, 2013.
7. Discuss and Review Legislative Budget Board Questionnaire.
8. Discuss and Review Ag Questionnaire Survey Form.
9. Discuss Setting of 2014 Productivity Values.
10. Input, Questions, and Discussion from Members.
11. Open Discussion and Public Comments.
12. Adjourn.

This notice is given pursuant to the Open Meetings Act, Chapter 551, Government Code.

**CHAIRMAN AGRICULTURAL ADVISORY
BOARD**

BRAZORIA COUNTY APPRAISAL DISTRICT AGRICULTURAL ADVISORY BOARD

MINUTES OF MEETING

Pursuant to required notice, members of the Agricultural Advisory Board of the Brazoria County Appraisal District met at 9:15 a.m., March 7, 2014, in the boardroom of the Brazoria County Appraisal District office at 500 North Chenango, Angleton, Texas, with the following members present comprising a quorum:

Rex Bailey, Chairman
Neal Stanton

Rodney Mowery, Secretary (Absent)
Jimmy Burger

Statement of Appointed Officer and Oath of Office administered to Rex Bailey, Jimmy Burger, and Neal Stanton.

Motion by Mr. Stanton and seconded by Mr. Burger, passed unanimously; the motion to appoint Rex Bailey as Chairman, be and are hereby appointed.

Motion by Mr. Stanton and seconded by Mr. Bailey, passed unanimously; That the minutes of the meeting of March 7, 2014, be and are hereby approved.

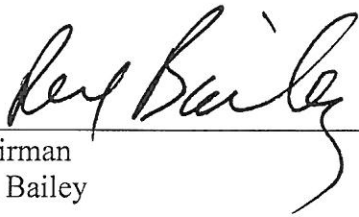
Discussion and recommendations between members and staff concerning items listed below:

- A. Discuss and Review Legislative Budget Board Questionnaire.
- B. Discuss and Review Ag Questionnaire Survey Form.
- C. Discuss Setting of 2014 Productivity Values.
- D. Input, Questions, and Discussion from Members.

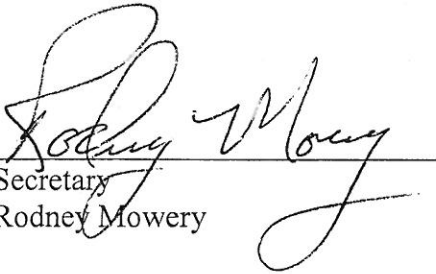
Open Discussion and Public Comment items listed below:

- A. None

There being no further business, Motion by Mr. Wollam and seconded by Mr. Stanton; THAT the meeting be adjourned at 10:15 a.m. The next meeting being scheduled subject to call.



Chairman
Rex Bailey



Secretary
Rodney Mowery