

**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, March 15, 2016, 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 March 18, 2015.
7. Discuss and Review Ag Questionnaire Survey Form.
8. Discuss and Review Annual Wildlife Application.
9. Discuss and Review the Setting of 2016 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 9:00 a.m., March 15, 2016, 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 III, Chairman	Neal Stanton
Jimmy Burger	Jud McNeill
Alice Jakubec	

Statement of Appointed Officer and Oath of Office administered to Rex Bailey III, Neal Stanton, Alice Jakubec, and Jud McNeill.

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

Motion by Mr. Bailey seconded by Mr. McNeil, passed unanimously; the motion to appoint Neal Stanton as Secretary, be and hereby appointed.

Motion by Mr. Stanton and seconded by Mr. McNeill, passed unanimously; that the minutes of the meeting of March 18, 2015, be and are hereby approved.

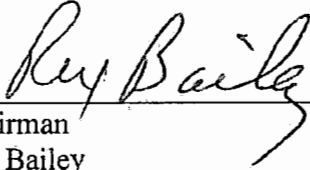
Discuss and recommendations between members and staff concerning items listed below:

- A. Discussed and Reviewed Ag Questionnaire Survey Form.
- B. Discussed and Reviewed Annual Wildlife Application.
- C. Discussed and Reviewed the setting of the 2016 Productivity Values.
- D. Input, Questions, and Discussion from Members.

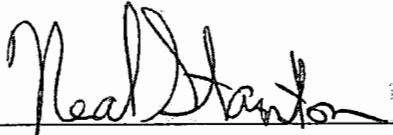
Open Discussion and Public Comment items listed below:

- A. None

There being no further business, Motion by Mr. Bailey 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
Neal Stanton