



**TEXAS RACING COMMISSION**

**P. O. Box 12080  
Austin, TX 78711-2080  
(512) 833-6699  
Fax (512) 833-6907**

Texas Racing Commission  
Tuesday, December 1, 2020  
10:30 a.m.

By videoconference:

<https://global.gotomeeting.com/join/455133613>

Phone: (646) 749-3112 Access code 455-133-613

**AGENDA**

**I. CALL TO ORDER**

Roll Call

**II. PUBLIC COMMENT**

**III. GENERAL BUSINESS**

A. Discussion and consideration of reports by the Executive Director and staff regarding administrative matters:

1. Budget and finance
2. Horse Industry Escrow Account
3. Wagering statistics
4. Enforcement
5. Veterinary update

B. Discussion and possible action to approve amendments to the memorandum of understanding with Texas Veterinary Medical Diagnostic Lab (TVMDL)

**IV. PROCEEDINGS ON RULES**

Discussion and possible action to adopt amendments to the following rules proposed in the October 16, 2020, issue of the Texas Register:

- A. 16 TAC § 309.8, Racetrack License Fees

- B. 16 TAC § 303.321, Allocations to Breed Registries
- C. 16 TAC § 303.323, Modifications to Approved Events

## **V. PROCEEDINGS ON RACETRACKS**

- A. Discussion and possible action on applications by inactive racetrack license holders for license renewal under 16 TAC §309.52:
  - 1. Manor Downs
  - 2. Laredo Downs
  - 3. Valle de Los Tesoros
- B. Discussion and possible action to approve changes to Lone Star Park's approved race dates
- C. Discussion and possible action to allocate interstate cross-species purse money under Commission Rule 303.102(d) for the period from March 1, 2020, through August 28, 2021
- D. Discussion and possible action to allocate funds for the Texas-bred incentive program as provided under Commission Rule 321.505(b)
- E. Discussion and possible action to allocate purse funds as provided under Commission Rule 321.505(a)

## **VI. PROCEEDINGS ON THE HORSE INDUSTRY ESCROW ACCOUNT**

- A. Discussion and possible action on distribution of purse funds from the Horse Industry Escrow Account among the various breeds of horses under Commission Rule 303.311
- B. Discussion and possible action to modify the disbursement of purse funds throughout the year
- C. Discussion and possible action to allocate funds in the Horse Industry Escrow Account to state horse breed registries for events to further the horse industry under 16 TAC Chapter 303, Subchapter G

## **VII. EXECUTIVE SESSION**

The following items may be discussed and considered in executive session or open meeting, with any action taken in the open meeting:

- A. Under Texas Government Code § 551.071(1), the Commission may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation, or regarding a settlement offer.
- B. Under Texas Government Code § 551.071(2), the Commission may enter an executive session to discuss all matters identified in this agenda where the

commission seeks the advice of its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. This may include, but is not limited to, legal advice regarding the Open Meetings Act, the Administrative Procedures Act, and the Texas Racing Act.

- C. Under Tex. Occ. Code § 2025.005, the Commission may enter an executive session to review security plans and management, concession, and totalisator contracts.

## **VIII. SCHEDULING OF NEXT COMMISSION MEETING**

## **IX. ADJOURN**