



TEXAS RACING COMMISSION
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Texas Racing Commission
Friday, April 1, 2011
10:30 a.m.
Animal Health Commission
2105 Kramer Lane
Auditorium
Austin, Texas 78758

AGENDA

- I. CALL TO ORDER**
Roll Call

- II. CEREMONIAL ITEMS**
 - A. Welcome Commissioner Allan Polunsky, Public Safety Commission Chairman
 - B. Recognition of Commissioner Kent Carter, DVM

- III. PUBLIC COMMENT**

- IV. GENERAL BUSINESS**
 - A. Report by the Interim Executive Director and Staff on the Status of Sunset Legislation and Legislative Proposals by the 82nd Texas Legislature, Regular Session
 - B. Discussion, Consideration, and Possible Action on the Appointment of an Executive Director

V. PROCEEDINGS ON RACETRACKS

- A. Discussion on the following matters:
 - 1. Report on Request by Laredo Downs for Conditional Approval to Change Location

- B. Discussion, consideration, and possible action on the following matters:
 - 1. Request by MAXXAM Inc. for Approval of 50% Change of Ownership of Sam Houston Race Park, Valley Race Park, and Laredo Race Park
 - 2. Request by Retama Park for Approval of One (1) Change of Ownership of Less than 1%
 - 3. Allocation of Escrowed Purse Account Revenue under Commission Rule 321.509
 - 4. Request by Gulf Greyhound Park on behalf of Gulf Coast Racing for Approval of an Amendment to the Totalisator Contract with United Tote Company
 - 5. Request by Gulf Greyhound Park on behalf of Gillespie County Fair and Festival Association for Approval of an Amendment to the Totalisator Contract with United Tote Company
 - 6. Designation by the Commission of an Application Period for Race Dates under Commission Rule 303.41

VI. EXECUTIVE SESSION

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

- A. Under Government Code Sec. 551.071(1), the Commission may open an executive session to seek the advice of its attorney regarding pending or contemplated litigation, or regarding a settlement offer.

- B. Under Government Code Sec. 551.071(2), the Commission may open an executive session to discuss all matters identified in this agenda where the commission seeks the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to discuss the Open Meetings Act and the Administrative Procedures Act.

- C. Under Texas Racing Act, Tex. Rev. Civ. Stat. Ann. art. 179e, Sec. 6.03, the Commission may open an executive session to review security plans and management, concession, and totalisator contracts.

- D. Under Government Code Sec. 551.074, the Commission may open an executive session to deliberate the appointment of an executive director.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting

VIII. ADJOURN