



TEXAS RACING COMMISSION

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Texas Racing Commission
Tuesday, August 9, 2016
10:30 a.m.
John H. Reagan Building
105 W. 15th Street
Austin, Texas 78701

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

Discussion and consideration of the following matters:

A. Reports by the Executive Director and Staff regarding Administrative Matters

- 1) Budget and Finance Update
- 2) Report on Wagering Statistics
- 3) Inspection and Enforcement Reports

Discussion, consideration and possible action on the following matter:

B. Approval of the Commission's Legislative Appropriations Request for FY 2018-2019 and Operating Budget for FY 2017

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration and possible action on the following matters:

A. Voluntary Surrender under Commission Rule 309.1 of Racetrack License held by Saddle Brook Park

- B. Action on Applications by Inactive Racetrack License Holders for License Renewal under Commission Rule 309.52
 - 1) Laredo Race Park
 - 2) Laredo Downs
 - 3) Valle de los Tesoros
- C. Ownership and Management Reviews of Active Racetrack Licenses under Commission Rule 309.53
 - 1) Lone Star Park
 - 2) Sam Houston Race Park
 - 3) Valley Race Park
- D. Allocation of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2017, and ending August 31, 2018
- E. Allocation of Live Race Dates for Greyhound Racetracks under Commission Rule 303.41 for the Period beginning January 1, 2017, and ending August 31, 2018

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration and possible action on the following matters:

Rule Proposal. If approved by the Commission, this proposal will be published in the Texas Register for public comment.

- A. Proposal to Amend Rule 303.102, Greyhound Rules.

Rule Adoption. This proposal was published in the July 1, 2016, edition of the Texas Register and is eligible for adoption.

- B. Adoption of Amendment to Rule 319.110, Health Certificate

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 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 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.

VII. SCHEDULING OF NEXT COMMISSION MEETING

VIII. ADJOURN