



TEXAS RACING COMMISSION

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

Texas Racing Commission
Thursday, May 28, 2020
10:30 a.m.

By videoconference:

<https://global.gotomeeting.com/join/170472773>

Phone: (512) 317-3122 Access code: 170-472-773

AGENDA

I. CALL TO ORDER

Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

Discussion and possible action to approve the Strategic Plan for fiscal years 2021-2025

IV. PROCEEDINGS ON THE HORSE INDUSTRY ESCROW ACCOUNT

Discussion and possible action to allocate funds in the horse industry escrow account to state horse breed registries under 16 TAC Chapter 303, Subchapter G

V. PROCEEDINGS ON RACETRACKS

- A. Updates from Retama Park, Lone Star Park, and Gillespie County Fair regarding 2020 race meets and discussion and possible action thereon
- B. Discussion and possible action regarding application period for race dates opened under Commission rule 303.41 on May 19, 2020

VI. 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.

VII. SCHEDULING OF NEXT COMMISSION MEETING

VIII. ADJOURN