



**TEXAS RACING COMMISSION**  
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Texas Racing Commission  
Thursday, December 2, 2010  
10:30 a.m.  
John H. Reagan Building  
105 W. 15th Street  
Hearing Room JHR-140  
Austin, Texas 78752

## **AGENDA**

- I. CALL TO ORDER**  
Roll Call
  
- II. GENERAL BUSINESS**
  - A. Discussion, consideration, and possible action on the appointment of an interim executive director.
  
  - B. Discussion, consideration, and possible action on the appointment of a permanent executive director. This item may include authorization for the Executive Director Search Committee to initiate a search process and provide the Commission with a recommendation for a permanent executive director.
  
- III. EXECUTIVE SESSION**  
Under Government Code Sec. 551.074, the Commission may open an executive session to deliberate the appointment of an interim and/or permanent executive director.
  
- IV. ADJOURN**