



TEXAS RACING COMMISSION
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Texas Racing Commission
Friday, May 13, 2011
10:30 a.m.
Animal Health Commission
2105 Kramer Lane
Auditorium
Austin, Texas 78758

AGENDA

I. CALL TO ORDER
Roll Call

II. PUBLIC COMMENT

III. GENERAL BUSINESS

Discussion and consideration on the following matters:

Reports by the Executive Director and Staff regarding Administrative Matters

A. Budget and Finance Update

B. Report on Racetrack Inspections

C. Report on Wagering Statistics

D. Enforcement Report

E. Report by the Executive Director and Staff on the Status of Sunset Legislation and Legislative Proposals by the 82nd Texas Legislature, Regular Session

IV. PROCEEDINGS ON RACETRACKS

Discussion, consideration, and possible action on the following matters:

- A. Request by Lone Star Park for Approval of 100% Change of Ownership
- B. Request by Retama Park for Approval of One Change of Ownership of Less than 1%
- C. Request by PM Texas LLC for Approval of Two Member Representatives
- D. Request by Valley Race Park to Modify its 2011 Live Racing Schedule

Discussion and consideration on the following matters:

- E. Report on Application to Change Ownership and Location of Longhorn Downs/Austin Jockey Club
- F. Report on Request by Laredo Downs for Conditional Approval to Change Location
- G. Progress Reports by Inactive Racetrack License Holders on Preparations to Begin Live Racing
 - 1. Progress Report by Austin Jockey Club
 - 2. Progress Report by Saddle Brook Park
 - 3. Progress Report by Valle de los Tesoros
 - 4. Progress Report by Laredo Downs
 - 5. Progress Report by Laredo Race Park
 - 6. Progress Report by Manor Downs

V. PROCEEDINGS ON RULEMAKING

Discussion, consideration, and possible action on the following matters:

Rule Adoptions

- A. Adoption of Amendment to Rule 313.110, Coupled Entries
- B. Adoption of Amendment to Rule 319.111, Bleeders and Furosemide Program

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.

VII. OLD/NEW BUSINESS

Schedule next Commission Meeting

VIII. ADJOURN