



**TEXAS RACING COMMISSION**

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Texas Racing Commission  
Tuesday, April 14, 2015  
10:30 a.m.  
Texas Animal Health Commission  
2105 Kramer Lane  
Austin, Texas 78758

**AGENDA**

- I. CALL TO ORDER**  
Roll Call
- II. PUBLIC COMMENT**
- III. GENERAL BUSINESS**  
Discussion and consideration of the following matters:  
Reports by the Executive Director and Staff regarding Administrative Matters
  - A. Budget and Finance Update
  - B. Report on Wagering Statistics
  - C. Inspection and Enforcement Reports
- IV. PROCEEDINGS ON RACETRACKS**  
Discussion, consideration and possible action on the following matters:
  - A. Request by Gulf Coast Racing for Approval of Tote Services Agreement with United Tote Company
  - B. Request by Retama Park for Approval of Tote Services Agreement with AmTote International
  - C. Designation by the Commission of an Application Period for Race Dates under Commission Rule 303.41

D. Allocation of Live Race Dates for Horse Racetracks under Commission Rule 303.41 for the Period beginning October 1, 2016, and ending December 31, 2016

E. Review of the License Designation of Saddle Brook Park as required under Commission Rule 309.51(f)

**V. 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.

**VI. SCHEDULING OF NEXT COMMISSION MEETING**

**VII. ADJOURN**