



## TEXAS RACING COMMISSION

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

Texas Racing Commission  
Wednesday, September 20, 2017  
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:

Reports by the Executive Director and Staff regarding Administrative Matters

- A. Budget and Finance Update
- B. Report on Wagering Statistics
- C. Enforcement Report

### IV. PROCEEDINGS ON MATTERS RELATED TO AGENCY FUNDING

The Commission will discuss methods of addressing agency funding for Fiscal Years 2018 and 2019. The discussion may include the delegation by the Chairman of related matters to the Ad Hoc Committee on Finance for further consideration. The Commission will also discuss, consider and possibly take action on the following matters:

Rule Proposals. If approved by the Commission, these rule proposals will be published in the *Texas Register* for public comment.

- A. Proposal of Amendment to Rule 309.8, Racetrack License Fees
- B. Proposal of Amendment to Rule 311.5, License Categories and Fees

**V. PROCEEDINGS ON RACETRACKS**

Discussion, consideration and action on the following matters:

- A. Action on Applications by Inactive Racetrack License Holders for License Renewal under Commission Rule 309.52
  - 1) Manor Downs
  - 2) Laredo Downs
  - 3) Valle de los Tesoros
- B. Request by Retama Park to Amend its 2017 Live Racing Schedule
- C. Designation by the Commission of an Application Period for Race Dates under Commission Rule 303.41

**VI. PROCEEDINGS ON DRUG TESTING MATTERS**

Discussion, consideration and possible action on the following matter:

Approval of Memorandum of Understanding with Texas Veterinary Medical Diagnostic Laboratory for Fiscal Year 2018

**VII. 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.

**VIII. SCHEDULING OF NEXT COMMISSION MEETING**

**IX. ADJOURN**