



**TEXAS RACING COMMISSION**  
P. O. BOX 12080  
AUSTIN, TEXAS 78711-2080  
(512) 833-6699  
FAX (512) 833-6907

Texas Racing Commission  
Formal Meeting Agenda  
Tuesday, February 21, 2006  
10:30 a.m.  
Animal Health Commission  
2105 Kramer Lane  
Auditorium  
Austin, Texas 78758

**I. CALL TO ORDER**

Roll Call

**II. GENERAL BUSINESS**

Consideration of and possible action on the following matters:

- A. Budget and Finance Update (Tab 1)
- B. Association of Racing Commissioners International, Inc. (RCI) Membership (Tab 2)
- C. Working Group for Race Date Allocation

**III. PROCEEDINGS ON RACETRACKS**

Consideration of and possible action on the following matters:

- A. Request by Gulf Greyhound Park to Modify Its 2006 Live Race Dates and Charity Race Dates (Tab 3)
- B. Request by Magna Entertainment Corp. for Approval of a Change in Management and Board of Directors (Tab 4)

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services, such as sign language interpreters or large print agendas should contact Gloria Giberson no later than February 16, 2006, by phone at (512) 833-6699, by fax at (512) 833-6907, or through RELAY Texas at 1-800-735-2989.

- C. Request by Corpus Christi Greyhound Race Track for Approval of Amendment to Totalisator Contract (Tab 5)
- D. Request by Retama Park for Approval of Totalisator Contract (Tab 6)
- E. Request by Lone Star Park at Grand Prairie for Approval of the Revised United Tote Agreement for the Purpose of Accepting Derby Future Wagers and for Approval of the Totalisator Contract with AmTote (Tab 7)
- F. Request by Manor Downs for Approval of Totalisator Contract (Tab 8)
- G. Request by Gulf Greyhound Park for Approval of Totalisator Contract (Tab 9)
- H. Report on Racetrack Inspections (Tab 10)

#### **IV. EXECUTIVE SESSION**

Under Govt. Code §551.071, the Commission may open an executive session to confer with its attorney regarding potential litigation on any matter listed in this agenda.

Under Texas Racing Act, Art. 179e, Sec. 6.03, Vernon's Texas Civil Statutes, the Commission may open an executive session to review a totalisator contract.

#### **V. OLD/NEW BUSINESS**

- A. Election of Vice-Chair
- B. Schedule Next Commission Meeting

#### **VI. ADJOURN**

# Texas Racing Commission

LBB-4

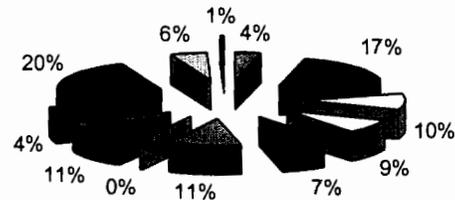
FYE 08/31/2006  
 Cumulative Operating Budget Status  
 by LBB Expenditure Object/Codes

Strategy	Description	FY 2006 Annual Budget	FY 2006 Expended Thru 12/31/2005	FY 2006 Unexpended Bal 12/31/2005	With 33.33% of Year Lapsed % of Budget Expended
\$ (0)	<b>Sum Of All Strategies other than A.2.1</b>				
	1001 Salaries and Wages	3,635,822	1,060,254	2,575,568	29.16%
	1002 Other Personnel Cost	119,020	32,909	86,111	27.65%
	2001 Prof Fees and Services	70,000	9,927	60,073	14.18%
	2003 Consumables	28,300	4,696	23,604	16.60%
	2004 Utilities	26,550	5,815	20,735	21.90%
	2005 Travel	190,246	32,941	157,305	17.31%
	2006 Rent Building	157,500	63,790	93,710	40.50%
	2007 Rent Machine	13,750	5,581	8,169	40.59%
	2009 Other Operating Cost	235,867	61,729	174,138	26.17%
	CB Computer Equipment	32,250	2,389	29,861	7.41%
\$ 4,509,305	<b>Total Operating Budget</b>	<b>4,509,305</b>	<b>1,280,030</b>	<b>3,229,275</b>	<b>28.39%</b>
\$ 5,418,494	Strategy A.2.1. TX Bred Incentive	5,418,494	1,519,766	3,898,728	28.05%
\$ 9,927,799	<b>Total All Strategies</b>	<b>9,927,799</b>	<b>2,799,796</b>	<b>7,128,003</b>	<b>28.20%</b>

### Expended Operational Budget By Strategy

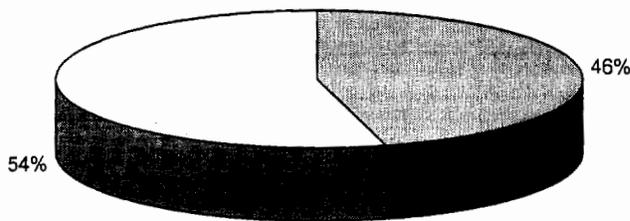
Regulate Racetrack Owners	\$	51,247
Supervise Racing	\$	219,672
Monitor Licensee Activities	\$	123,419
Inspect & Provide Emergency Care	\$	110,807
Administer Drug Test	\$	88,596
Occupational Licensing Program	\$	142,832
Texas On-Line Program	\$	5,354
Monitor Pari-Mutuel Wagering	\$	140,803
Wagering & Compliance Inspection	\$	55,265
Central Administration	\$	262,283
Information Resources	\$	72,154
Other Support Services	\$	7,600

### Expended Operational Budget



■ Regulate Racetrack Owners	■ Supervise Racing
□ Monitor Licensee Activities	□ Inspect & Provide Emergency Care
■ Administer Drug Test	■ Occupational Licensing Program
□ Texas On-Line Program	■ Monitor Pari-Mutuel Wagering
■ Wagering & Compliance Inspection	■ Central Administration
■ Information Resources	■ Other Support Services

### Expended Appropriations



■ Operational Budget □ ATB Budget

Expended Appropriations	
Operational Budget	\$ 1,280,030
ATB Budget	\$ 1,519,766

# Texas Racing Commission

LBB-1

FYE 08/31/2006  
 Cumulative Operating Budget Status  
 by LBB Expenditure Object/Codes

Strategy	Description	FY 2006 Annual Budget	FY 2006 Expended Thru 12/31/2005	FY 2006 Unexpended Bal 12/31/2005	With 33.33% of Year Lapsed % of Budget Expended
A.1.1.	<b>Regulate Racetrack Owners</b>				
	1001 Salaries and Wages	148,771	49,250	99,520	33.10%
	1002 Other Personnel Cost	3,180	880	2,300	27.67%
	2001 Prof Fees and Services	2,000	213	1,787	10.66%
	2003 Consumables	250	-	250	0.00%
	2004 Utilities	-	-	-	
	2005 Travel	4,950	756	4,194	15.28%
-0.79%	2006 Rent Building	-	-	-	
\$ 5,683	2007 Rent Machine	-	-	-	
\$ 157,718	2009 Other Operating Cost	3,000	147	2,853	4.90%
\$ (1,250)	CB Computer Equipment	-	-	-	
\$ 162,151	<b>Total Strategy A.1.1.</b>	<b>162,151</b>	<b>51,247</b>	<b>110,904</b>	<b>31.60%</b>
A.2.1.	<b>Texas Bred Incentive</b>				
	ATB Money Expended	5,418,494	1,519,766	3,898,728	28.05%
\$ 5,418,494	<b>Total Strategy A.2.1.</b>	<b>5,418,494</b>	<b>1,519,766</b>	<b>3,898,728</b>	<b>28.05%</b>
A.3.1.	<b>Supervise Racing and Licensees</b>				
	1001 Salaries and Wages	696,466	206,482	489,984	29.65%
	1002 Other Personnel Cost	17,040	2,580	14,460	15.14%
	2001 Prof Fees and Services	-	-	-	
	2003 Consumables	250	-	250	0.00%
	2004 Utilities	500	-	500	0.00%
	2005 Travel	42,089	7,561	34,528	17.96%
-0.75%	2006 Rent Building	-	-	-	
\$ 25,471	2007 Rent Machine	-	-	-	
\$ 780,378	2009 Other Operating Cost	11,383	660	10,723	5.80%
\$ (5,871)	CB Computer Equipment	32,250	2,389	29,861	7.41%
\$ 799,978	<b>Total Strategy A.3.1.</b>	<b>799,978</b>	<b>219,672</b>	<b>580,306</b>	<b>27.46%</b>
A.3.2.	<b>Monitor Occupational Licensee Act.</b>				
	1001 Salaries and Wages	388,104	118,573	269,530	30.55%
	1002 Other Personnel Cost	10,320	2,300	8,020	22.29%
	2001 Prof Fees and Services	-	-	-	
	2003 Consumables	250	-	250	0.00%
	2004 Utilities	500	-	500	0.00%
	2005 Travel	22,961	2,454	20,507	10.69%
-0.15%	2006 Rent Building	-	-	-	
\$ 14,399	2007 Rent Machine	-	-	-	
\$ 411,845	2009 Other Operating Cost	3,500	92	3,408	2.63%
\$ (609)	CB Computer Equipment	-	-	-	
\$ 425,635	<b>Total Strategy A.3.2.</b>	<b>425,635</b>	<b>123,419</b>	<b>302,215</b>	<b>29.00%</b>
A.4.1.	<b>Inspect and Provide Emerg. Care</b>				
	1001 Salaries and Wages	422,530	102,321	320,209	24.22%
	1002 Other Personnel Cost	7,940	1,604	6,336	20.20%
	2001 Prof Fees and Services	20,000	4,307	15,693	21.53%
	2003 Consumables	350	-	350	0.00%
	2004 Utilities	-	-	-	
	2005 Travel	16,898	2,264	14,634	13.40%
-0.70%	2006 Rent Building	-	-	-	
\$ 13,866	2007 Rent Machine	-	-	-	
\$ 462,355	2009 Other Operating Cost	5,250	311	4,939	5.92%
\$ (3,253)	CB Computer Equipment	-	-	-	
\$ 472,968	<b>Total Strategy A.4.1.</b>	<b>472,968</b>	<b>110,807</b>	<b>362,161</b>	<b>23.43%</b>

# Texas Racing Commission

LBB-2

FYE 08/31/2006

Cumulative Operating Budget Status  
by LBB Expenditure Object/Codes

Strategy	Description	FY 2006 Annual Budget	FY 2006 Expended Thru 12/31/2005	FY 2006 Unexpended Bal 12/31/2005	With 33.33% of Year Lapsed % of Budget Expended
A.4.2.	<u>Administer Drug Testing</u>				
	1001 Salaries and Wages	277,745	82,899	194,847	29.85%
	1002 Other Personnel Cost	9,060	1,740	7,320	19.21%
	2001 Prof Fees and Services	8,000	-	8,000	0.00%
	2003 Consumables	200	-	200	0.00%
	2004 Utilities	-	-	-	
	2005 Travel	17,102	3,558	13,544	20.80%
	2006 Rent Building	-	-	-	
\$	9,895 2007 Rent Machine	-	-	-	
\$	293,465 2009 Other Operating Cost	2,000	399	1,601	19.97%
\$	10,747 CB Computer Equipment	-	-	-	
\$	314,107 Total Strategy A.4.2.	314,107	88,596	225,511	28.21%
B.1.1.	<u>Occupational Licensing</u>				
	1001 Salaries and Wages	417,825	122,722	295,103	29.37%
	1002 Other Personnel Cost	18,280	4,993	13,287	27.31%
	2001 Prof Fees and Services	-	-	-	
	2003 Consumables	12,500	58	12,442	0.46%
	2004 Utilities	250	-	250	0.00%
	2005 Travel	25,750	3,926	21,824	15.25%
	2006 Rent Building	-	-	-	
\$	16,111 2007 Rent Machine	11,000	4,953	6,047	45.03%
\$	477,734 2009 Other Operating Cost	17,750	6,180	11,570	34.82%
\$	9,510 CB Computer Equipment	-	-	-	
\$	503,355 Total Strategy B.1.1.	503,355	142,832	360,523	28.38%
B.1.2.	<u>Texas OnLine</u>				
	1001 Salaries and Wages	-	-	-	
	1002 Other Personnel Cost	-	-	-	
	2001 Prof Fees and Services	-	-	-	
	2003 Consumables	-	-	-	
	2004 Utilities	-	-	-	
	2005 Travel	-	-	-	
	2006 Rent Building	-	-	-	
	2007 Rent Machine	-	-	-	
\$	23,250 2009 Other Operating Cost	23,250	5,354	17,896	23.03%
\$	- CB Computer Equipment	-	-	-	
\$	23,250 Total Strategy B.1.2.	23,250	5,354	17,896	23.03%
C.1.1.	<u>Monitor Wagering and Audit</u>				
	1001 Salaries and Wages	425,653	130,490	295,163	30.66%
	1002 Other Personnel Cost	11,140	2,760	8,380	24.78%
	2001 Prof Fees and Services	-	-	-	
	2003 Consumables	250	-	250	0.00%
	2004 Utilities	200	-	200	0.00%
	2005 Travel	17,500	5,284	12,216	30.19%
	2006 Rent Building	-	-	-	
-0.47%	2007 Rent Machine	-	-	-	
\$	15,122 2009 Other Operating Cost	22,250	2,268	19,982	10.20%
\$	464,031 CB Computer Equipment	-	-	-	
\$	(2,160) Total Strategy C.1.1.	476,993	140,803	336,190	29.52%
C.1.2.	<u>Wagering &amp; Compliance Inspections</u>				
	1001 Salaries and Wages	187,185	48,041	139,144	25.66%
	1002 Other Personnel Cost	5,140	4,040	1,100	78.60%
	2001 Prof Fees and Services	-	-	-	
	2003 Consumables	250	-	250	0.00%
	2004 Utilities	100	-	100	0.00%
	2005 Travel	15,750	2,568	13,182	16.31%
	2006 Rent Building	-	-	-	
-2.64%	2007 Rent Machine	-	-	-	
\$	4,795 2009 Other Operating Cost	2,500	616	1,884	24.64%
\$	211,710 CB Computer Equipment	-	-	-	
\$	(5,580) Total Strategy C.1.2.	210,925	55,265	155,659	26.20%

# Texas Racing Commission

LBB-3

FYE 08/31/2006

Cumulative Operating Budget Status  
by LBB Expenditure Object/Codes

Strategy	Description	FY 2006 Annual Budget	FY 2006 Expended Thru 12/31/2005	FY 2006 Unexpended Bal 12/31/2005	With 33.33% of Year Lapsed % of Budget Expended
D.1.1.	<u>Central Administration</u>				
	1001 Salaries and Wages	378,272	121,779	256,493	32.19%
	1002 Other Personnel Cost	29,260	10,252	19,008	35.04%
	2001 Prof Fees and Services	22,500	5,407	17,093	24.03%
	2003 Consumables	13,500	4,639	8,861	34.36%
	2004 Utilities	25,000	5,815	19,185	23.26%
	2005 Travel	24,446	4,289	20,157	17.54%
-0.43%	2006 Rent Building	154,500	63,790	90,710	41.29%
\$ 10,989	2007 Rent Machine	2,750	627	2,123	22.81%
\$ 772,767	2009 Other Operating Cost	130,234	45,685	84,549	35.08%
\$ (3,294)	CB Computer Equipment	-	-	-	
\$ 780,462	Total Strategy D.1.1.	780,462	262,283	518,179	33.61%
D.2.1.	<u>Information Resources</u>				
	1001 Salaries and Wages	267,052	70,097	196,955	26.25%
	1002 Other Personnel Cost	7,660	1,760	5,900	22.98%
	2001 Prof Fees and Services	17,500	-	17,500	0.00%
	2003 Consumables	500	-	500	0.00%
	2004 Utilities	-	-	-	
	2005 Travel	2,800	281	2,519	10.03%
	2006 Rent Building	3,000	-	3,000	0.00%
\$ 8,711	2007 Rent Machine	-	-	-	
\$ 302,791	2009 Other Operating Cost	14,750	16	14,734	0.11%
\$ 1,760	CB Computer Equipment	-	-	-	
\$ 313,262	Total Strategy D.1.2.	313,262	72,154	241,109	23.03%
D.1.3.	<u>Other Support Services</u>				
	1001 Salaries and Wages	26,220	7,600	18,620	28.99%
	1002 Other Personnel Cost	-	-	-	
	2001 Prof Fees and Services	-	-	-	
	2003 Consumables	-	-	-	
	2004 Utilities	-	-	-	
	2005 Travel	-	-	-	
	2006 Rent Building	-	-	-	
\$ 1,200	2007 Rent Machine	-	-	-	
\$ 25,020	2009 Other Operating Cost	-	-	-	
\$ -	CB Computer Equipment	-	-	-	
\$ 26,220	Total Strategy D.1.3.	26,220	7,600	18,620	28.99%
\$ 126,242	Aproximated 4% appropriation rider				
\$ 4,383,063	Operating Budget regular appropriations	4,509,305	1,280,030	2,527,993	28.39%
\$ 5,418,494	Strategy A.2.1. TX Bred Incentive	5,418,494	1,519,766	3,898,728	28.05%
\$ 9,927,799	Total M.O.F.				
\$ 9,927,799	Total All Strategies	9,927,799	2,799,796	6,426,721	28.20%



Received TxRC

OCT 07 2005

**ASSOCIATION OF RACING COMMISSIONERS INTERNATIONAL**

**Edward J. Martin**  
**President and CEO**

October 2, 2005

Ms. Charla Ann King, Executive Director  
Texas Horse Racing Commission  
P.O. Box 12080  
Austin, Texas 78711

Dear Ms. King:

It was good speaking with you the other day. Clearly the challenges faced by state racing regulators become more complex each day, especially as technology presents new and substantial challenges that are not limited to the grounds of a track or the boundaries of any state.

This is why it is my hope, as well as the hope of your colleagues across the country, particularly your neighboring jurisdictions of Arkansas, Louisiana, New Mexico and Mexico, that Texas re-affiliate with the Racing Commissioners International (RCI).

Today it is more important than ever that commissions "pool" their resources to tackle the integrity challenges facing the pari-mutuel wagering industry. State budget resources are limited and state racing commissions often lack the ability to adequately police the wagering system. I know that from firsthand experience when Chris Harn compromised the Autotote (Scientific Games) server to access wagering files to alter the wagers of his coconspirators in the Breeders Cup Classic. Harn, in Atlanta, altered wagers placed in New York.

The Breeders Cup swindle not only exposed the weaknesses of the national tote systems, it revealed the underbelly of state racing regulators who, individually, lack the resources in terms of manpower and expertise to effectively police the wagering system. It was shortly thereafter that New York, which was unaffiliated with any national group, opted to rejoin RCI.

RCI is in the midst of important work on behalf of its members who represent the regulators governing approximately 80% of the North American handle. With our expended membership and new leadership, we recognize that it is becoming increasingly difficult for state commissions to perform their responsibilities as envisioned by state statutes.

To that end, we have banded together in an effort to address important state regulator shortcomings, specifically:

- Lack of proper and thorough investigations of offshore Secondary Pari-Mutuel Organizations;
- Lack of a national wagering monitoring system;
- Lack of uniform tote standards and rules;
- Lack of adequate drug research to develop tests to detect and confirm substances being used to alter the performance of equine athletes;
- Lack of an effective advocacy effort in Washington.

As this letter is written, RCI is:

- Developing a program to investigate on behalf of member commissions offshore wagering sites so that Commissions will have a due diligence review upon which to rely when making a determination as to whether to allow a track to export its signal offshore;
- Developing a public-private partnership with the industry to fund this effort without resorting to state commissions to come up with funds they do not have;
- Developing a program to monitor the offshore sites on a continuing basis to facilitate cross jurisdictional investigations of individual commissions;
- Working to create a national wagering monitoring system, either in a public private partnership with the industry or alone;
- Obtaining consensus on national model rules affecting wagering systems and tote companies;
- Offering live-scan digital fingerprinting services – and discounts on equipment – to reduce the turn around time on federal fingerprint returns;
- Providing assistance to commissions by helping them identify and obtain expertise in particular areas of concern;
- Providing an information exchange for member commissions;
- Unifying state regulators to speak nationally with one strong, effective voice.
- Developing training for professional staff.
- Working to develop a super database of licensee records – a combination of the existing RCI database and the existing NAPRA database.

Racing regulation is at a pivotal moment. The industry, without saying it, would prefer to be self-regulated. This is evidenced by the investments they have made in “integrity” projects, consortiums, committees, task forces that have duplicated or replicated the job state racing commissions are responsible for. Our challenge is to convince the industry to pool their resources with those of the states to effectively coordinate a national program of racing integrity.

In the past few months RCI has drawn some important lines in the sand and has challenged industry efforts that are not effective or not properly coordinated with state regulators. We are also aggressive in letting organizations know that they cannot tell the public they are for "integrity" if they consistently lobby against the budgets of their state regulatory commissions, as happens in many states.

I hope that Texas would join with its fellow jurisdictions in these efforts. The information network alone is a valuable resource that can save time and money on a daily basis. The RCI dues structure is attached and is based upon handle. Upon review, you will see that for less than what an entry-level state employee is paid with benefits, your commission can draw upon some of the most experienced and talented individuals in racing regulation and participate in those programs currently being developed as well as draw upon that expertise when needed.

As you will appreciate, the problems you encounter in Texas are not unique and are faced elsewhere. There has never been a shortage of those who would try to improve their odds through unethical behavior. With new technology comes new ways to cheat, launder money, manipulate odds, and otherwise compromise these great industries we regulate. Our job is not easy or simple. It is more complex. RCI is dedicated to providing service and value to our member jurisdictions through the pooling of our collective resources. For any one jurisdiction to go it alone will, in the long run, prove to be far more expensive than partnering with others.

Please join us for 2006. Our next Board meeting is in Tucson the first week in December. I would love for Texas to be able to participate as we plan our strategy for the coming year.

With best regards,

Sincerely,



Edward J. Martin  
President & CEO

EJM

Enclosure

# ASSOCIATION OF RACING COMMISSIONERS INTERNATIONAL

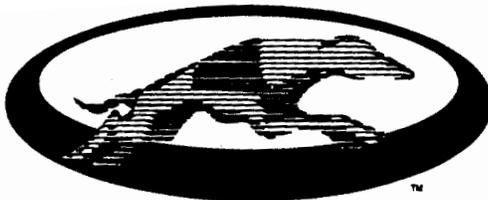
2006

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<b>Pari-Mutuel Handle</b>	<b>Dues</b>
0 to 25 million	3,000
25 million to 50 million	5,000
50 million to 75 million	7,000
75 million to 100 million	9,000
100 million to 200 million	11,000
200 million to 300 million	13,000
300 million to 400 million	15,000
400 million to 500 million	17,000
500 million to 600 million	19,000
600 million to 700 million	21,000
700 million to 800 million	23,000
800 million and over	25,000

Based on 2004 Pari-Mutuel Handle

(The annual pari-mutuel handle is the total dollar amount wagered in the state/jurisdiction.)



■ GULF GREYHOUND PARK ■

Received TxRC

JAN 05 2006

December 30, 2005

Ms. Charla Ann King  
Executive Secretary  
Texas Racing Commission  
P. O. Box 12080  
Austin, TX 78711-2080

Dear Ms. King:

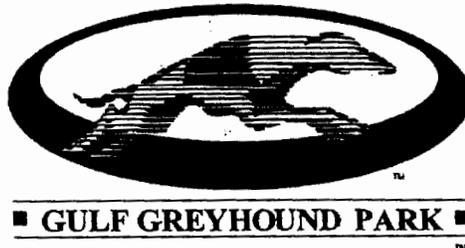
After reviewing our July 2006 live racing calendar, we respectfully request to add an evening performance, post time 7:30 PM, on Monday, July 3, 2006 with 12 races and cancel the Wednesday evening, July 5, 2006 performance. Since July 4<sup>th</sup> is a Tuesday holiday, we feel our patrons will take advantage of an evening performance on the previous Monday.

Very truly yours,

Sally B. Briggs  
General Manager

Enclosures (2)

c: Calvin Fillmore, Presiding Judge, TRC  
Jim Ebbs, Director of Racing, GGP



Received TxRC

JAN 24 2006

**Sally B. Briggs**  
**General Manager**

January 18, 2006

Ms. Charla Ann King  
Executive Secretary  
Texas Racing Commission  
P. O. Box 12080  
Austin, TX 78711-2080

Re: July 5, 2006 Charity Day

Dear Ms. King:

As an addendum to my letter of December 30, 2005 requesting to change our performances in July 2006, please note that we had requested July 5, 2006 as a charity day for the Texas City La Marque Chamber of Commerce. Since we are canceling that evening performance, we respectfully request to change that charity day to July 12, 2006.

If you have questions or comments, please let me know. Thank you.

Sincerely,

Sally B. Briggs  
General Manager

c: Calvin Fillmore, Presiding Judge (letter only)  
John Ferrara, Director of Racing, TRC  
Eric Wilson, Greene Group, Inc.  
Jim Ebbs, Director of Racing, GGP



Received TxRC

DEC 20 2005

**Magna Entertainment Corp.**

337 Magna Drive  
Aurora, Ontario,  
Canada L4G 7K1  
Tel (905) 726-2462  
Fax (905) 726-7448

Sender's Direct Dial: (804) 752-2014  
Sender's Address: 11388 Farrington Farm Lane  
Ashland, Virginia 23005

December 13 2005

**Sent via Facsimile ((512) 833-6907) and First-Class Mail**

Ms. Charla Ann King  
Executive Secretary  
Texas Racing Commission  
8505 Cross Park Drive  
Suite 110  
Austin, Texas 78754

Dear Ms. King:

This letter is to advise you and the Texas Racing Commission (the "Commission") of recent changes that have occurred with respect to the officers and directors of Magna Entertainment Corp. ("MEC") and proposed changes that are being requested in respect of MEC's wholly-owned subsidiary, MEC Texas Racing, Inc. ("MEC Texas Racing"), which is the general partner of MEC Lone Star, L.P., the racing license holder in respect of Lone Star Park at Grand Prairie.

First, Jim McAlpine has retired from his position as Director and Vice-Chairman, Corporate Development, of MEC, and Lee Jackson has resigned his position as MEC's Corporate Secretary to pursue a new career opportunity with another company. The changes in the status of Messrs. McAlpine and Jackson have been reflected in MEC Texas Racing's list of officers and directors. It is anticipated that Don Amos will replace Mr. McAlpine as Chief Executive Officer of MEC Texas Racing, subject, of course, to Commission approval. Regarding Mr. Jackson, I will advise you once a replacement for him as Corporate Secretary has been made.

In addition, Mr. Frank Stronach has resigned as a Director and the Chairman of MEC Texas Racing. It is anticipated that, pending Commission approval, Mr. Amos will serve as the Chairman of MEC Texas Racing. This step is being made in recognition of Mr. Stronach's busy schedule and in order to improve the efficiency of future board actions of MEC Texas Racing that may be required. Mr. Stronach still remains a Director and the Chairman of MEC.

In light of the foregoing, please consider this letter as a formal request that the Commission approve the appointment of Mr. Amos as Chairman and Chief Executive Officer of MEC Texas Racing. Consistent with previous submissions of this type, please find attached, at

December 13 2005

Page 2

Schedule 1, the information required of Mr. Amos by Section 309.151(c) of the Texas Racing Commission rules. Because Mr. Amos already is an approved officer of MEC Texas Racing, I assume that his fingerprints and DPS Personal History Form already are on file with the appropriate authorities. Accordingly, I have advised Mr. Amos that it is not necessary to submit those documents again. If it is necessary for him to submit these materials, please let me know.

In addition to enclosing Schedule 1, I also have enclosed for your files an exhibit that shows the list of officers and directors of MEC Texas Racing, as proposed by this letter. If you have any questions or requests in connection with the foregoing, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,



Gregg A. Scoggins  
National Director of Regulatory Affairs

Enclosures

cc: Jeff Greco  
Lorie Tutt



Received TxRC  
JAN 30 2006

January 24, 2006

Ms. Charla Ann King, Executive Secretary  
Texas Racing Commission  
P.O.Box 12080  
Austin, TX 78711-2080

*RE: TRC Meeting of February 21, 2006*

Dear Ms. King:

The Corpus Christi Greyhound Race Track has re-signed a new 5 year agreement with Amtote Mutuel Tote Company. Although this is the same tote company we have been associated with since our opening in 1990, there have been different addendums thru the years, with each 5 year renewal.

We are requesting to be added to the agenda of the February Commission Meeting for the purpose of having our latest contract addendums approved by the Board of Commissioners. Copies of the addendums have been sent to your office.

Thank you for this consideration.

Sincerely,

Jacques Triplett, APR  
General Manager/Management Committee



Received TxRC  
JAN 23 2006

January 23, 2006

Ms. Charla Ann King  
Executive Secretary  
Texas Racing Commission  
P.O. Box 12080  
Austin, TX 78711-2080

Dear Ms. King:

This letter requests the addition of an agenda item for the February 21, 2006 meeting of the Texas Racing Commission:

Request by Retama Park for approval of the totalizator contract between AmTote International, Inc. and Retama Development Corporation

Thank you for your consideration of this request. I apologize for the oversight in getting this approval. I was not aware that a renewal of a previously approved contract was required. A copy of the above referenced contract was sent to your staff earlier this month. If you need additional copies please let me know. Again, thank you for your consideration.

Yours truly,

Lisa L. Medrano, CPA  
Chief Financial Officer  
Retama Entertainment Group, Inc. as agent for  
Retama Development Corporation d.b.a. Retama Park



**ONE STAR PARK**

at Grand Prairie®

A MAGNA ENTERTAINMENT VENUE

Our Mission:

Create Winning Experiences.

Received TxRC

FEB 08 2006

February 7, 2006

Ms. Charla Ann King  
Executive Secretary  
Texas Racing Commission  
P.O. Box 12080  
Austin, TX 78711-2080

**VIA FACSIMILE & US Mail**

Dear Ms. King:

Lone Star Park at Grand Prairie requests the following items be added to the next Texas Racing Commission Meeting agenda on Tuesday, February 21:

- Consideration and approval of the revised United Tote Agreement for the purpose of accepting Derby Future Wagers (attached)
- Consideration and approval of the Totalisator agreement with Amtote (signature page attached; fully executed copy to follow in overnight mail)

If you have any questions regarding this matter please feel free to call me at (972) 237-1112. Thank you for your consideration in this matter.

Sincerely,

Drew Shubeck  
Vice President & General Manager

DS/sa

Attachment

HOST SITE OF THE  
2004 BREEDERS' CUP  
WORLD THOROUGHBRED CHAMPIONSHIPS

000 Lone Star Parkway  
Grand Prairie, Texas 75050  
(972) 263-7223  
lonestarpark.com

Received TxRC

FEB 07 2006



P.O. Box 141309

Austin, Texas 78714

512/272-5581

February 7, 2006

Charla Ann King  
Executive Secretary  
Texas Racing Commission  
PO Box 12080  
Austin, TX 78711-2080

Dear Mrs. King:

Manor Downs requests the Texas Racing Commission review and approval of the enclosed United Tote totalistator contract.

Our contract with original signature was forwarded to Joseph Tracy, Chief Executive Officer at United Tote who is in the process of signing it. A sign copy will be delivered to you immediately upon receipt. If you have any questions, please call Greg Cline, General Council at United Tote - 717-817-1638.

Respectfully,

Howard Phillips  
President

HRP:ej



■ GULF GREYHOUND PARK ■

Received TxRC

JAN 24 2006

***Sally B. Briggs***  
***General Manager***

January 18, 2006

Ms. Charla Ann King  
Executive Secretary  
Texas Racing Commission  
P. O. Box 12080  
Austin, TX 78711-2080

Re: United Tote Contract

Dear Ms. King:

Enclosed please find a contract between Gulf Greyhound Park and United Tote Company. Please place this contract on the agenda for approval at the next Texas Racing Commission meeting.

If you have questions or need additional information, please let me know. Thank you.

Sincerely,

Sally B. Briggs  
General Manager

c: Calvin Fillmore, Presiding Judge  
Eric Wilson, Greene Group, Inc.  
Jim Ebbs, Director of Racing, GGP

**Texas Racing Commission**  
**Report on Racetrack Inspection Activities**  
**February 21, 2006**

<b>Date of Inspection</b>	<b>Track</b>	<b>Type of Inspection</b>	<b>Number of Unsatisfactory Items</b>	<b>Track Remediation Complete</b>	<b>Inspection resolved</b>
9/16/05	Corpus	Enforcement	1	1 resolved 1/23/06	1/23/06
10/27/05	Sam Houston	Racing-Stewards	2	2 resolved 11/30/05	11/30/05
11/16/05	Valley	Veterinary	1	1 resolved 1/5/06	1/5/06
12/28/05	Gulf	Veterinary	3	3 resolved 2/1/06	2/1/06
12/30/05	Gulf	Racing – Judges	0		
2/3/06	Gulf	Racing – Judges	0		