



**TEXAS RACING COMMISSION**  
**P. O. Box 12080**  
**Austin, TX 78711-2080**  
**(512) 833-6699**

Texas Racing Commission  
Wednesday, February 15, 2023  
10:30 a.m.  
Criminal Law Enforcement Auditorium  
6100 Guadalupe St., Bldg. E  
Austin, Texas 78752

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGES (U.S. AND TEXAS)**

**III. COMMISSIONER REMARKS**

- A. Commission Chair
- B. Commission Vice Chair
- C. Commission Members

**IV. PUBLIC COMMENTS**

**V. STAFF REPORTS**

Discussion and consideration of staff reports regarding administrative matters:

- 1. Executive Director Report
- 2. Chief Financial Officer Report
- 3. Government Relations Specialist Report

**VI. GENERAL BUSINESS**

Discussion and possible action to approve publication of the application deadline for recognition as the official horsemen's organization in the Texas Register pursuant to 16 TEX. ADMIN. CODE §309.299.

## **VII. PROCEEDINGS ON THE HORSE INDUSTRY ESCROW ACCOUNT**

Discussion and possible action to allocate funds in the Horse Industry Escrow Account to state horse breed registries for events to further the horse industry under 16 TEX. ADMIN. CODE Chapter 303, Subchapter G.

1. Requests by the Texas Arabian Breeders Association
  - i. Arabian Juvenal Stakes Night at Lone Star Park 2023 - \$62,040.00;
  - ii. Arabian Stakes Night at Lone Star Park 2023 - \$62,540.00; and
  - iii. Arabian Stakes Night at Retama Park 2023 - \$62,050.00
2. Requests by the Texas Quarter Horse Association
  - i. 2023 QH Meet @Retama-ATB Owners, Breeders, and Stallion Owner Awards- \$353,000.00
  - ii. 2023 Retama Stakes Program- \$325,000.00
  - iii. TQHA The Classic Horse Show- \$75,000.00
  - iv. Texas Summer Showdown- \$240,000.00

## **VIII. EXECUTIVE SESSION (AS NEEDED)**

The following items may be discussed and considered in executive session or open meeting, with any action taken in the open meeting:

- A. Under TEX. GOV'T CODE §551.071(1), the Commission may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation or regarding a settlement offer.
- B. Under TEX. GOV'T CODE §551.071(2), the Commission may enter 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 TEX. OCC. CODE §2025.005, the Commission may enter an executive session to review security plans and management, concession, and totalisator contracts.

## **IX. NEXT COMMISSION MEETING**

Wednesday, April 19, 2023, 10:30 a.m.

## **X. ADJOURN**