



**TEXAS RACING COMMISSION**  
**P. O. Box 12080**  
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Texas Racing Commission  
Wednesday, June 21, 2023  
10:30 a.m.  
6100 Guadalupe St., Bldg. E  
Criminal Law Enforcement Auditorium  
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:

- A. Executive Director Report
- B. Legislative Update Report

**VI. RACETRACK PROCEEDINGS**

- A. Discussion and possible action to open an application period for a Class 2 horse racetrack in Jefferson County in accordance with 16 TEX. ADMIN. CODE §309.3(b).
- B. Discussion and possible action to designate a July 1 through September 30, 2023, as the application period for proposed race dates during Calendar Years 2024-2028, including charity race dates and training facility official work dates, under 16 TEX. ADMIN. CODE §§303.41, 303.42, and 313.504.

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

- A. 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 TAC Chapter 303, Subchapter G.
  - 1. Requests by the Texas Quarter Horse Association.
    - a. 2023 Lone Star Park Quarter Horse Meet Accredited Texas Bred Owners, Breeders, and Stallion Owner Award - \$815,000; and
    - b. 2023 Lone Star Park Stakes Program - \$250,000

**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, August 16, 2023, 10:30 a.m.

**X. ADJOURN**