

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

Texas Racing Commission Wednesday, September 6, 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

A. Executive Director Report

VI. GENERAL BUSINESS

A. Discussion, consideration, and possible action on Chair designation of an Ad Hoc Committee on the future of the greyhound industry in Texas.

VII. RACETRACK PROCEEDINGS

- A. Discussion on active racetrack licenses scheduled for review under TEX. OCC. CODE §2025.106 and 16 TEX. ADMIN. CODE §309.53:
 - 1. Gulf Greyhound Race Park
 - 2. Gulf Coast Racing

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, October 18, 2023, 10:30 a.m.

X. ADJOURN