



**TEXAS RACING COMMISSION**  
1801 N. Congress, Suite 7.600,  
Austin, TX 78701  
Main (512) 833-6699

Texas Racing Commission  
Wednesday, October 18, 2023  
10:30 a.m.  
6100 Guadalupe St., Bldg. E  
Criminal Law Enforcement Auditorium  
Austin, Texas 78752

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION**

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

**IV. COMMISSIONER REMARKS**

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

**V. PUBLIC COMMENTS**

**VI. STAFF REPORTS**

- A. Executive Director Report

**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 TEX. ADMIN. CODE Chapter 303, Subchapter G.

- 1. Requests by the Texas Thoroughbred Association

**VIII. PROCEEDINGS ON RULES**

A. Discussion and possible action to publish proposed rule amendment in the Texas Register:

- 1. 16 TEX. ADMIN. CODE §311.101, Subchapter B, Horse Owners
- 2. 16 TEX. ADMIN. CODE §311.2, Application Procedure
- 3. 16 TEX. ADMIN. CODE §313.501, Training Facility License
- 4. 16 TEX. ADMIN. CODE §313.504, Operational Requirements.

5. 16 TEX. ADMIN. CODE §313.505, Workout Requirements.
6. 16 TEX. ADMIN. CODE §321.1, Definitions and General Provisions
7. 16 TEX. ADMIN. CODE §321.605, E-Wagering Plan
8. 16 TEX. ADMIN. CODE §321.21 Certain Wagers Prohibited
9. 16 TEX. ADMIN. CODE §321.413, Duties of Guest Racetrack

## **IX. RACETRACK PROCEEDINGS**

A. Discussion and possible action on allocation of Live Race Dates for Racetracks for 2024-2027 under Texas Racing Act, TEX. OCC. CODE Chapter 2029, and 16 TEX. ADMIN. CODE §§303.41 and 303.42.

B. Discussion and possible action on inactive and active racetrack licenses scheduled for review under TEX. OCC. CODE §§2025.104-106 and 16 TEX. ADMIN. CODE §§309.51-309.53:

1. Hill Lane, LLC, d/b/a Manor Downs
2. Gillespie Fair & Festivals

## **X. 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.

## **XI. NEXT COMMISSION MEETING**

Wednesday, December 13, 2023, 10:30 a.m.

## **XII. ADJOURN**