



**TEXAS RACING COMMISSION**  
**1801 N. Congress Ave**  
**Austin, TX 78711-2080**  
**(512) 833-6699**  
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Texas Racing Commission  
Wednesday, December 13, 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. GENERAL BUSINESS**

- A. Texas Greyhound Association Financial Presentation

**VIII. 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.

Requests by the Texas Quarter Horse Association.

**IX. PROCEEDINGS ON RULES**

- A. 2023 Rules Committee Updates
- B. Ad-Hoc Greyhound Committee Updates

**X. RACETRACK PROCEEDINGS**

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

- Laredo Downs
  - Valle De Los Tesoros

- B. Discussion and possible action on opening a Class 2 horse track license application period from February 1, 2024-March 31, 2024, under 16 TAC § 309.3 in Cameron County, Texas.
- C. Discussion and possible action on opening a Class 2 horse track license application period from February 1, 2024-March 31, 2024, under 16 TAC § 309.3 in Galveston County, Texas.
- D. Discussion and possible action on opening a Class 2 horse track license application period from February 1, 2024-March 31, 2024, under 16 TAC § 309.3 in Nueces County, Texas.

**XI. 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.

**XII. NEXT COMMISSION MEETING**

Wednesday, February 14, 2024, 10:30 a.m.

**XIII. ADJOURN**