



TEXAS RACING COMMISSION
1801 N. Congress Ave
Austin, TX 78711-2080
(512) 833-6699

Texas Racing Commission
Wednesday, April 10, 2024
10:30 a.m.
Barbara Jordan Building, Suite 2.034
1601 Congress Avenue
Austin, Texas 78701

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. 2025-2029 Agency Strategic Plan Presentation

Discussion and possible action to approve the 2025-2029 Agency Strategic Plan for submission to the 89th Legislature.

B. Ad Hoc Greyhound Committee Update.

Discussion and possible action to direct staff to work with the Office of the Attorney General to seek a bill of review in the matter of Gulf Greyhound Partners, LTD, and Gulf Coast Racing, LLC, v. Texas Greyhound Association, Cause No. 2022-2767-3.

VIII. PROCEEDINGS ON RULES

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

1. 16 Texas Administrative § 307.67, Appeal to the Commission.

IX. 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.

X. NEXT COMMISSION MEETING

Wednesday, June 12, 2024, 10:30 a.m.

XI. ADJOURN