

**Meeting of Retama Development Corporation  
Board of Directors  
Retama Park Executive Conference Room  
Administrative Level  
One Retama Parkway  
Selma, Texas 78154**

**Thursday, July 7, 2016 – 12:30 p.m.**

**The Board of Directors of the Retama Development Corporation will convene at 12:30 p.m., Thursday, July 7, 2016, at the Retama Park Executive Conference Room, One Retama Parkway, Selma, Texas 78154, for the purpose of considering the following agenda:**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Discussion and Possible Action on Minutes of April 1, 2016 Board Meeting**
- IV. Receive and discuss audit results from Padgett Stratemann**
- V. Receive and discuss financial reports to include expenses, income, handle and attendance**
- VI. Receive and Discuss operational update**
- VII. Discussion and Possible Action on amendment to existing lease with Event Show Management, Inc.**
- VIII. Scheduling of the Next Retama Development Corporation Board Meeting**
- IX. Citizens to be Heard (This time is provided for citizens to address the Board on issues and concerns. Comments shall be informative only. No Board discussion or action will be taken at this time.)**

**Entrance into Retama Park - Go to the Paddock gate and let the admission attendant know that you are here for the RDC Board Meeting. They will direct you to the elevator, which is located in the right tower. Go to the administrative level.**