

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

Friday, April 1, 2016 – 9:30 a.m.

The Board of Directors of the Retama Development Corporation will convene at 9:30 a.m., Friday, April 1, 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 February 29, 2016 Board Meeting**
- IV. Review and Discussion of financial reports to include expenses, income, handle and attendance**
- V. Receive and Discuss operational update**
- VI. Discussion and Possible Action on potential lease for carnival and/or concert use**
- VII. Receive legal advice on and discuss pending litigation and take possible action. Possible Executive Session pursuant to Section 551.071 Texas Government Code, Consultation with Attorney**
- VII. 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.