

TTA Board of Directors Conference Call Meeting  
December 29, 2015 10:00 a.m.

The meeting was called to order by President Hal Wiggins and the roll was called with the following directors participating: Adams, Adger, Asmussen, Carson, Deal, Eoff, Huntsinger, Leckinger, Moore, Savage, Stephens, Taylor, Tracy, Wiggins and Witt. Directors Bradfield, Few, Harris, Hartis, Hesse, Keene, Maikranz, Melcher, Penn and Vardeman were absent. Ruyle announced that Directors Few and Penn had assigned their proxy to President Wiggins, Director Bradfield had assigned his proxy to Director Witt, and Director Keene had assigned his proxy to Director Ken Carson. TTA Executive Director Mary Ruyle and Accreditation/Racing Manager Jennifer Gibbs also participated. Marsha Rountree, Executive Director of the Texas Horsemen's Partnership (THP) participated as well. A quorum was present.

Ruyle introduced Ms. Rountree, who provided information on plans by the THP to file a lawsuit with the goal of securing long-term funding of the Texas Racing Commission.

After answering several questions, she departed the call at 10:55.

Director Adams agreed to do more research regarding the suit and forward a report to the Board for review.

Director Tracy made a motion to contribute \$25,000 to the THP Legal Fund. Director Adger seconded and the motion carried unanimously among those participating and voting. Ruyle will clarify timing and terms of payment with Ms. Rountree

With no further business, the meeting adjourned at 11:25 a.m.