

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

**Tuesday, June 19, 2018, 11:00 a.m.**

**The Board of Directors of the Retama Development Corporation will convene at 11:00 a.m., Tuesday, June 19, 2018, 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 March 6, 2018 Board Meeting**
- IV. Receive and Discuss Operational Update and Financial Information**
- V. Discussion and Possible Action on Resolution Concerning Consent of the Corporation to the Allocation of the Racing License for Retama Park to Retama Nominal Holder, LLC and the Acquisition by the Corporation of an Ownership Interest in Retama Nominal Holder, LLC.**
- VI. Discussion and Possible Action on Resolution Approving an Amendment to the Lease with Wild West Entertainment, LLC.**
- VII. Discussion and Possible Action on Resolution Approving an Event Agreement with MJ Marketing Group to Use Certain Event Space at Retama Park for the San Antonio Feria De Mexico Event.**
- VIII. Discussion and Possible Action on Resolution Approving and Ratifying a Term Rental Agreement with S&P Communications for Radios and Related Equipment.**
- IX. Scheduling of the Next Retama Development Corporation Board Meeting**
- X. 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.**