



INTEROFFICE MEMO

Gary Grief, Executive Director

Michael P. Farrell, Charitable Bingo Operations Director

To: J. Winston Krause, Chairman
Carmen Arrieta-Candelaria, Commissioner
Doug Lowe, Commissioner
Robert Rivera, Commissioner

From: Mike Fernandez, Administration Division Director *MF*

Date: December 13, 2018

Re: Report, possible discussion and/or action on agency prime contracts, including amendment, renewal or extension of the trademark license and promotional agreement with the Houston Texans and the contract for Lottery Drawing CPA Services

The following briefing items are to advise the Commission of staff's intent to extend the trademark license and promotional agreement with the Houston Texans for one year and amend the contract for lottery drawing CPA services.

Service or Goods Provided	Trademark License and Promotional Agreement
Vendor	Houston NFL Holdings LP (Houston Texans)
Proposed Action	Renew current contract
Description	1) exercise the third of four (4) additional one-year renewals, with the extension period to begin July 1, 2019 and continue through June 30, 2020
Term	April 26, 2016 to June 30, 2017 with four 1-year extensions
Estimated Annual Cost	\$1,485,750
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Houston NFL Holdings, LP (Houston Texans)

Service or Goods Provided	Lottery Drawing CPA Services
Vendor	Weaver and Tidwell LLP
Proposed Action	Amendment
Description	1) add-on feature FireBall 2) revisions to existing contract provisions for business operations
Term	June 21, 2018 – August 31, 2019 with three 1-year extensions
Estimated Annual Cost	\$787,960
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Weaver and Tidwell LLP