

- I. The Texas Lottery Commission will call the meeting to order.
Pledge of Allegiance to the U.S. and Texas flags.

Texas Pledge: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
- II. Consideration of and possible discussion and/or action on petition of Daniel R. Moore, Inc.; K&B Sales, Inc.; and Roy Bingo Supplies of Texas, Inc., for adoption of eight new Charitable Bingo Operations Division rules relating to shutter card bingo systems.
- III. Adjournment.

Notice of Assistance at Public Meetings. Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, should contact Debbie Jamieson at (512) 344-5038 at least four (4) work days prior to the meeting so that appropriate arrangements can be made.