



INTEROFFICE MEMO

Sergio Rey, Acting Deputy Executive Director LaDonna Castañuela, Charitable Bingo Operations Director

To: Robert G. Rivera, Chairman
Cindy Fields, Commissioner
Mark A. Franz, Commissioner
Jamey Steen, Commissioner

From: William "Trace" Smith III, Chairman of the Bingo Advisory Committee

Date: Tuesday, April 29, 2025

Re: Item II. Report by the Bingo Advisory Committee (BAC) Chairman; possible discussion and/or action on the BAC's activities, including updates on legislation.

The BAC's April 28, 2025, meeting agenda is attached for your convenience.

Additional information may be provided at the commission meeting.

LIVESTREAM. The Bingo Advisory Committee meeting may be viewed live online. Members of the public may access a livestream video of the meeting via the following [LINK](#).

April 28, 2025

10:00 a.m.

**Bingo Advisory Committee (BAC) Meeting
Texas Lottery Commission**

Meeting Agenda

- I. Call 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. Roll call.
- III. Meeting minutes from February 5, 2025 meeting:
 - A. Public comment.
 - B. Approval.
- IV. Sunset update:
 - A. Public comment.
 - B. Discussion.
- V. 2025 Legislative update:
 - A. Public comment.
 - B. Discussion.
- VI. Old business:
 - A. Public comment.
 - B. Discussion.
- VII. New business:
 - A. Public comment.
 - B. Discussion.
- VIII. Set date for next meeting.
- IX. Adjournment.

Meeting location:

**1801 Congress Ave.
George H. W. Bush Building
4th Floor, Board Room 4.300
Austin, TX 78701**