

LIVESTREAM. The Commission open meeting may be viewed live online. Members of the public may access a livestream video of the meeting via the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTA5MzU5MGMtMDcxOS00OGM3LTliMWItZTUwNDUyOGZlOTA5%40thre ad.v2/0?context=%7b%22Tid%22%3a%22c6270a15-feb3-48d6-ae19-52f87b499f5a%22%2c%22Oid%22%3a%22143b90a7-54c6-45b9-b719-e69d44bae9ee%22%7d

- 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. Report by the Bingo Advisory Committee (BAC) Chairman; possible discussion and/or action on the BAC’s activities, including updates on legislation.
- III. Consideration of and possible discussion and/or action, including adoption, on amendments to 16 TAC §§ 401.158 (Suspension or Revocation of License), 401.160 (Standard Penalty Chart), and 401.355 (Restricted Sales).
- IV. Discussion and possible action on appointment of a commissioner to the legal subcommittee.
- V. Report, possible discussion and/or action on HUB and/or Minority Business Participation, including approval of the agency's Fiscal Year 2024 Minority Business Participation Report.
- VI. Report, possible discussion and/or action on the lottery operations and services procurement.
- VII. Report, possible discussion and/or action on lottery sales, revenue transfers to the State, and the agency’s financials.
- VIII. Report, possible discussion and/or action on the 89th Legislative Session.
- IX. Report, possible discussion and/or action on external and internal audits and/or reviews relating to the Texas Lottery Commission, and/or on Internal Audit activities.
- X. Report by the Charitable Bingo Operations Director and possible discussion and/or action on the Charitable Bingo Operations Division’s activities, including licensing, accounting and audit activities; reports; and special projects.
- XI. Report by the Executive Director and possible discussion and/or action on the agency’s operational status, major contracts, agency procedures, awards, FTE status, and:
 - A. The February 17, 2025, Lotto Texas jackpot prize claim.
 - B. Convening a lottery stakeholder meeting in May 2025 to develop a rulemaking proposal for consideration at a future Commission meeting.
- XII. Consideration of the status and possible approval of orders in enforcement cases:
Lottery NSF License Revocation Cases (Default)
 - A. Docket No. 362-25-06715 – Ball Food Store
 - B. Docket No. 362-25-06773 – Vantic Solutions LLC
 - C. Docket No. 362-25-07611 – Ultimate Stop
 - D. Docket No. 362-25-08087 – Friendly’s No. 3
 - E. Docket No. 362-25-08088 – Yanira Enterprises LLC
 - F. Docket No. 362-25-08090 – Vidor Superette
 - G. Docket No. 362-25-08092 – Eagle Mart Enterprises Inc.
 - H. Docket No. 362-25-09033 – H and J Food Mart Inc.

- I. Docket No. 362-25-09800 – Coyanosa Food Center
- J. Docket No. 362-25-10512 – Crown Mart
- K. Docket No. 362-25-10896 – Time Express
- L. Docket No. 362-25-11433 – World Star
- M. Docket No. 362-25-11804 – Cairo Time
- N. Docket No. 362-25-12514 – KNJ Beverage

Lottery Agreed Orders

- O. Case No. 2025-107 – Ace Supermarket
- P. Case No. 2025-109 – Camco Market
- Q. Case No. 2025-110 – H-E-B Food Store #585
- R. Case No. 2025-131 – 7-Eleven Convenience Store #41175A
- S. Case No. 2025-183 – Z to A & Company
- T. Case No. 2025-184 – K & M Grocery
- U. Case No. 2025-423 – Pick N Pay Market
- V. Docket No. 362-25-14581 – Royal Market
- W. Docket No. 362-25-14582 – Power Mart #19

Other Lottery Cases

- X. Docket No. 362-25-05024 – K and M Food Mart

XIII. Public comment.

XIV. The Commission may meet in Executive Session:

- A. To deliberate personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and/or Charitable Bingo Operations Director, pursuant to §551.074 of the Texas Government Code.
- B. To deliberate the duties of the General Counsel pursuant to §551.074 of the Texas Government Code.
- C. To receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to §551.071(1) and (2) of the Texas Government Code, including but not limited to legal advice regarding the following items:

Pending litigation regarding: Fun 5's Scratch Ticket Game #1592, including Travis County District Court Docket No. D-1-GN-14-005114 (Steele, et al. v. GTECH Corp.); Harris County District Court 333rd Judicial District Docket No. 2025-10513 (Nettles, et al. v. Rook TX LP, et al.); and U.S. District Court for the Western District of Texas Docket No. 1:24-cv-01010 (American Sustainable Business Council v. Hegar.)

Legal advice regarding Texas Government Code Chapters 466 (State Lottery Act) and 467 (Texas Lottery Commission), the Bingo Enabling Act, the Open Meetings Act, the Public Information Act, the Administrative Procedure Act, employment and personnel law, procurement and contract law, evidentiary and procedural law, ethics laws, and general government law.

Legal advice regarding any item on this open meeting agenda.

XV. Return to open session for further deliberation and possible action on any matter posted for discussion in Executive Session. Any matter posted for Executive Session also may be the subject of discussion and/or action in open session.

XVI. 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 Tarah Lossman at (512) 344-5324 at least four (4) workdays prior to the meeting so that appropriate arrangements can be made.