

**Eureka County Television District**  
PO Box 163\* Eureka, Nevada 89316\* Telephone: 775-237-5641

**Posted on or before January 5, 2016**

Notice is Hereby Given that the Eureka County Television District will meet pursuant to law on **January 8, 2016 at 1:00 p.m.** at the Eureka Court House located at 10 South Main Street Eureka, Nevada.

**Eureka County Television District Meeting Agenda**

\*\*\*\*\*PLEASE NOTE: The Board reserves the right to: (1) take items in a different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner.

**Call to Order:**

1. Approve agenda notice with the addition and/or deletion of any items. **(For Possible Action)**
2. Pledge of allegiance
3. Review, amend if needed, and approve minutes of the December 4, 2015 meeting. **(For Possible Action)**

**Public Comment and Discussion:**

1. Pursuant to NRS 241.0200 (c) (3), this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion)

**Discussion/Action Items:**

1. Discuss, approve or deny Election of Officers for calendar year 2015. **(For Possible Action)**
2. Discuss, approve, or deny expenditures brought before the board. **(For Possible Action)**
  - a. William Leppala - \$166.78 (travel – December 4 meeting)
  - b. NV Energy - \$436.58 (Power - Argenta – November)
  - c. Department of Motor Vehicles - \$21.00 (registration – ATV)
  - d. Eagle Communications - \$2,240.00 (services – Prospect)
  - e. Eagle Communications - \$3,316.00 (December monthly installment for agreement/contract #15-0408)
  - f. Eureka Supply – \$139.91 (repair/maintenance – snow cat)
  - g. Eagle Communications - \$3316.00 (January monthly installment for agreement/contract #15-0408)
3. Discuss, approve, deny, or make recommendations to draft agreement between the City of Carlin and the Eureka County Television District for use of the tower on Mary's Mountain owned by the City of Carlin and all matters properly related thereto. **(For Possible Action)**
4. Discussion and possible action related to review, planning, and preparation of the FY 2016/2017 budget **(For Possible Action)**
5. Discuss 2016 NTA Convention and all matters properly relating thereto. (Discussion)

**Presidents Report:**

1. Discuss, approve, or deny TV Channels and equipment updates, of the Eureka County TV viewers microwave and Public Broadcasting Station. **(For Possible Action)**
  - a. Argenta/Beowawe/Crescent Valley
  - b. Prospect Peak
  - c. Tank Hill
  - d. Mary's Mountain
  - e. Cave Mountain

**Next Meeting Date:**

1. The board will discuss and set the next meeting date. **(For Possible Action)**

**Public Comment and Discussion:**

1. Pursuant to NRS 241.0200 (c) (3), this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion)

**Adjournment: (For Possible Action)**

Supporting materials for this meeting may be obtained by contacting Anne Kniefel, Department Assistant, at the Television District Office located in the Eureka County Administrative Facility, 10 South Main Street, P.O. Box 163, Eureka, Nevada 89316; Phone (775) 237-5641

Email [tvdistrict@eurekanv.org](mailto:tvdistrict@eurekanv.org)

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-237-5641 in advance so that arrangements may be made. This agenda was posted in the following locations: Eureka Opera House; Eureka Post Office; Eureka County Court House and Eureka County Administrative Facility.