Eureka County Television District

PO Box 163 Eureka, Nevada 89316* Telephone: 775-237-5641*

Posted on or before July 12, 2016

Notice is Hereby Given that the Eureka County Television District will meet pursuant to law on **July 15, 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 June 24, 2016 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 expenditures brought before the board. **(For Possible Action)**
   a. Eagle Communications - $2,900.00 (July monthly installment for maintenance agreement/contract)
   b. Eagle Communications - $26.25 (Supplies - Argenta)
   c. Eagle Communications - $1350.00 (services – Argenta)
   d. Kathrein Scala Division - $349.04 (Supplies – Argenta)
   e. Eldon Brown - $154.72 (travel June 24 meeting)
   f. William Leppala - $154.72 (travel June 24 meeting)
   g. NV Energy - $414.28 (Power - Argenta – July)
2. Review quotes received for installation of a 40' tower extension and appurtenances for Prospect Peak and discuss, approve, or deny selecting the recipient of that job and all matters properly relating thereto. **(For Possible Action)**
3. Discussion and possible action related to placement of Ham Radio equipment on Prospect Peak and all matters properly relating thereto. **(For Possible Action)**
4. Discuss, approve, or deny co-locating with Lander County Television District on Argenta Rim which would also enable the site to serve residents within the Lander County TV District's viewing area and all matters properly relating thereto. **(For Possible Action)**
5. Discussion on feasibility of hiring a RF engineering firm to look at future use of licenses and future equipment that may be needed. (Discussion)
6. Review and discuss, approve or deny updated informational flyer to be sent to Eureka, Diamond Valley, Beowawe and Crescent Valley residents concerning channels available. **(For Possible Action)**
7. Discuss current compensation to the Eureka County Television District President of $500 per month and discuss, approve, or deny continuing that compensation after December 31, 2016. **(For Possible Action)**
8. Discuss, approve, or deny possible placement of a GMRS (General Mobile Radio Service) repeater on Argenta Rim which will utilize both tower and building space and all matters properly relating thereto. **(For Possible Action)**
9. Discussion and possible approval of request of T-Mobile Cellular Company to install equipment on the Prospect Tower and Communications Building, contingent on the tower extension and proper structural engineering approval. **(For Possible Action)**

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:

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Adjournment: (For Possible Action)

POSTED IN EUREKA COUNTY AT:
Eureka County Courthouse___
Eureka Opera House ___
US Post Office___
Annex/Admin Building_+
Eureka County Website_X_
DATE: 7/12/16
TIME: 8:15 a.m
BY:
Anne Kniefel, Department Assistant

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
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.