

Eureka County Television District

P.O. Box 163 Eureka, Nevada 89316 Telephone 775-237-5641

Posted on or Before Friday, Oct 21, 2016

NOTICE OF BOARD OF EUREKA COUNTY TELEVISION DISTRICT OPEN MEETING

NOTICE IS HEREBY GIVEN that the Eureka County Television District will hold a meeting October 27, 2016 at 1:00 p.m. in the Eureka County Courthouse Commissioners Chambers, located at 10 S. Main Street, Eureka, NV.

*****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.

I. Call to order (For Possible Action)

- a. Pledge of Allegiance
- b. Approve meeting agenda as presented or make changed as needed. **(For Possible Action)**

II. Public Comment and Discussion

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)**

III. Approval of minutes from last meeting (For Possible Action)

IV. Discussion/Action Items

- a) Discussion and possible approval of a request from T-Mobile to place cellular equipment and antennas on the Prospect Peak tower and in the Prospect Peak Communications building owned and operated by the Eureka TV District. **(For Possible Action)**
- b) Discussion and possible approval of a plan to move channel 10.1 (KENV) from an over the air antenna feed received on Prospect Peak to a microwave feed to Prospect from Mary's Mountain. The signal could be sent over the IP network from Grindstone to Mary's and fed to Prospect via the microwave. This would allow for a more stable signal and there would no longer be a receive antenna on Prospect. **(For Possible Action)**
- c) Discussion and possible approval of a remote monitoring solution for the generators on Argenta and Prospect Peak. This would allow for monitoring Power On for each leg of power; Generator On and a basic Generator Alarm, such as low oil pressure or over temperature. **(For Possible Action)**
- d) Discussion and possible approval of GMRS proposed installation by J. Moylan. This is a low power transmitter request to place on TV District property. **(For Possible Action)**

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-738-4055 in advance so that arrangements may be made. This agenda was posted in the following locations: Eureka Opera House; Eureka Annex Building; Eureka County Court House.

- e) Discussion and possible approval to submit a Request for Proposal (RFP) to solicit qualified firms to perform engineering and spectrum analysis to assist the Board in developing a long range plan for future frequencies and technologies to use for broadcasting Over the Air (OTA) TV channels. **(For Possible Action)**
- f) Presentation of coverage areas for Prospect and Argenta Peaks. This report shows current coverage and locations of broadcast antennas as well as predicted coverage if antennas were moved with tower expansions. **(Discussion Only)**
- g) Discussion and possible approval of Interlocal Agreement with Eureka County. **(For Possible Action)**
- h) Expense Report **(For Possible Action)**

V. President's Report

- a) Mary's Mountain
- b) Cave Peak
- c) Argenta Peak
- d) Tank Hill
- e) Prospect Peak

VI. Next Meeting Date:

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

VII. Public Comment

Public Comment and Discussion 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)**

VIII. Adjournment (For Possible Action)

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