

Eureka County Television District

P.O. Box 163 Eureka, Nevada 89316 Telephone 775-738-4055

Posted on or before Tuesday April 2, 2019

NOTICE OF BOARD OF EUREKA COUNTY TELEVISION DISTRICT OPEN MEETING

NOTICE IS HEREBY GIVEN that the Eureka County Television District will hold a meeting April 5, 2019 at 10:45 a.m. in Eureka County Commissioners Chamber, 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. 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. Discussion/Action Items

10:45 FISCAL YEAR 2019-2020 BUDGET

NOTE: This is a joint meeting with the Eureka County Board of Commissioners.

- a) 1. Discuss, approve, or deny signing Fiscal Year 2019-2020 Tentative Budget top sheet for filing with Nevada Department of Taxation. *Pursuant to NRS 354.596, the Eureka County Television District will file a Tentative Budget for Fiscal Year 2019-2020 by April 15, 2019.* **(For Possible Action)**
- b) 2. Discuss, approve, or deny setting date and time for a public hearing to consider changes to the Tentative Budget and to adopt the Final Budget for Fiscal Year 2019-2020. *Pursuant to NRS 354.596(4), this budget hearing must be held no sooner than the third Monday in May (May 20th) and no later than the last day in May (May 31st).* **(For Possible Action)**

IV. Public Comment

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 Post Office; Eureka Annex Building; Eureka County Court House and Crescent Valley Town Center.

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V. Adjournment (For Possible Action)

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