

Eureka County Television District

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

Posted on or before Tuesday May 14, 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 May 17, 2019 at 1:00 p.m. in Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821.

******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. Roll Call-Establish Quorum
- b. Pledge of Allegiance
- c. 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 previous meetings (For Possible Action)

- a. April 19, 2019

IV. Discussion/Action Items

- a) Discussion of revision to the Nevada TV Districts Memorandum of Understanding. **(For Possible Action)**
- b) Updates of discussion of inter-local agreement with Elko Television District to receive the Reno channels at Grindstone and microwave them to Mary's Mountain and all matters related thereto. **(For Possible Action)**
- c) Discussion of a formal agreement with Lander County TV, officially known as the Lander County General Improvement District #1. **(For Possible Action)**
- d) Updates with Broadband Working Group.. **(Discussion Only)**

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.

- e) Discussion of Final Budget Meeting. **(Discussion Only)**
- f) Discussion of a credit card to be assigned to the Board President to be used for transportation purposes when making hotel and flight reservations for Board travel. **(For Possible Action)**
- g) Discussion of the NTA Convention. **(Discussion Only)**
- h) Expense Report **(For Possible Action)**

Eagle Communications: \$4500.00 (May)
 \$180.00 Argenta Camera Mount

Any other bills received after the agenda was posted. (A list of bills and supporting documents will be submitted to the Board at the meeting).

V. Maintenance Report (For Discussion Only)

- a) Mary’s Mountain
- b) White Pine County Feed and Programming
- c) Argenta Peak
- d) Tank Hill
- e) Prospect Peak

VI. Discussion and possible approval of additional work, equipment & improvements at various sites – (Possible Action Item)

VII. Old Business (Discussion Only)

VIII. New Business (Discussion Only)

IX. Set Meeting Date (For Possible Action)

X. 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)**

XI. Adjournment (For Possible Action)

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