

# **Eureka County Television District**

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

Posted on or before Tuesday January 15, 2019

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## **NOTICE OF BOARD OF EUREKA COUNTY TELEVISION DISTRICT OPEN MEETING**

**NOTICE IS HEREBY GIVEN that the Eureka County Television District will hold a meeting January 18, 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. January 18, 2018

### **IV. Discussion/Action Items**

- a) Discuss filling a vacancy of the Board. The Board has received one letter of interest. The Board will accept or decline appointment for the opening left by J. Breitrick to the Board. **(For Possible Action)**
- b) Discuss the transmission outage on Mary's Mountain. **(For Discussion Only)**
- c) Discuss and possibly approve a tentative budget for fiscal year 2019-2020. February 20, 2019 will be the presentation before the County Commission. The Board will discuss and make recommendations to create a priority list for important capital improvements and budget. Justifications will need to be determined. **(For Possible Action)**
- d) Expense Report **(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 Post Office; Eureka Annex Building; Eureka County Court House and Crescent Valley Town Center.

Eagle Communications: \$4500.00 (January)

Eagle Communications:

Any additional bills received after the posting on Dec 18, 2018.

**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. 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)**

**X. Adjournment (For Possible Action)**

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