

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/340-4697

Posted on or before 9:00 am Tuesday, January 10, 2023

NOTICE OF BOARD OF EUREKA COUNTY TELEVISION DISTRICT

OPEN MEETING

NOTICE IS HEREBY GIVEN that the Eureka County Television District will hold a meeting **Friday, January 13, 2023** at 1:00 P.M., in the Crescent Town Center Boardroom 5045 Tenabo Avenue, Crescent Valley, Nevada 89821.

Persons wanting to attend the meeting by phone may use our conference call system by calling **1-775-372-6015 and entering code 713986** to join the conference call.

Agenda

******PLEASE NOTE: The Board reserves the right to: 1. Take items in a different order, 2. Combine two or more 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. Supporting materials for this meeting may be obtained by contacting Janeen Hilyard, Secretary, by either leaving a message at 775-340-4697 or email Eurekatvds@yahoo.com.**

I. Call to order

- a. Roll Call – Establish Quorum
- b. Pledge of Allegiance
- c. Approve meeting agenda as presented or with changes as needed. **(For Possible Action)**

II. Public Comment and Discussion (Discussion Only)

Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Television District to request agenda items for future meetings.

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.

III. Approval of minutes from previous meetings (For Possible Action)

- a. December 9, 2022
- b. December 23, 2022

IV. Discussion / Action Items (For Possible Action)

- a. **Discuss, approve or deny** the proposed budget and capital outlay for FY 23-24. **(For Possible Action)**
- b. **Discuss** how Eureka's television service has been and if any information on weather the viewers want good reception of Channel 2 or keep the iffy reception so they can have the Las Vegas station when it happens to be coming in. **(For Discussion Only)**
- c. **Discuss** changing the meeting time and/or the day of the week to make Fridays more open. The 1:00

P.M. meeting ruins the day for other plans time.

d. Discuss Reminder that the Contribution & Expense Report #4 and the Annual Financial Disclosure Statement are due soon.

(For Discussion Only)

e. Expense Report (for Possible Action)

1. Humboldt County Television District \$ 823.04 Next Month Fiber Service
2. Eagle Communications \$ 3000.00 This Month Maintenance
3. Switch Data Center \$ 1,445.10 Next Month Fiber Service
4. Janeen H. Hilyard \$ 1,500.00 This Month Administrative Duties
5. **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). *(for Possible Action)*

V. Maintenance Report (For Discussion Only)

- a. Mary's Mountain
- b. Argenta Ridge
- c. Tank Hill
- d. Prospect Peak
- e. Lander County Courthouse

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

VII. Old Business (Discussion Only)

VIII. New Business (Discussion Only)

IX. Public Comment (Discussion Only)

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X. Adjournment (For Possible Action)

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting. Please call 775-340-4697 in advance so that arrangements can be made.

Anyone wishing to receive meeting agendas and/or minutes please email Eurekatvds@yahoo.com and request either or both. Secretary Hilyard will gladly send the items to you monthly.

This agenda was posted in the following locations: Eureka Post Office; Eureka County Court House; Crescent Valley Library and Crescent Valley Town Center.