

# Eureka County Television District

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

Posted on or before **Wednesday, February 22, 2023**

## NOTICE OF BOARD OF EUREKA COUNTY TELEVISION DISTRICT

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### SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that the Eureka County Television District will hold a special meeting by conference call on **Monday, February 27, 2023** at 10:00 A.M. Those interested in attending may call **1-775-372-6015 and entering code 713986** to join the meeting.

### 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](mailto:Eurekatvds@yahoo.com).*

#### **I. Call to order**

- a. Roll Call – Establish Quorum

#### **II. Public Comment and Discussion**

*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.*

**(Discussion Only)**

#### **III. Discussion / Action Items (For Possible Action)**

- a. *Discuss, approve or deny which new member to appoint to the open Board seat. (For Possible Action)*
- b. *Discuss, approve or deny a new Chairman for the Board. (For Possible Action)*
- c. *Discuss, approve or deny a new Vice Chairman for the Board. (For Possible Action)*

#### **IV. Public Comment (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.*  
**(Discussion)**

#### **V. 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 may be made.

Anyone wishing to receive meeting agendas and/or minutes please email [Eurekatvds@yahoo.com](mailto: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 Annex Building; Eureka County Court House and Crescent Valley Town Center and Crescent Valley Library.**