

Eureka County Television District

www.eurekacountytelevisiondistrict.com

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

Members: Randall Klatt - Chairman, Mike Rebalcati - Vice Chairman, Eldon Brown, Tracy Moylan, James Breitrack

Posted by 9:00 A.M. April 4, 2023

NOTICE OF OPEN MEETING

Eureka County Television District will meet in regular session on:

Date: Friday, April 7, 2023

Time: 10:00 A.M.,

Place: Crescent Valley Town Hall, 5045 Tenabo Avenue, Crescent Valley, NV

Agenda

Call to order

1. **Establish Quorum**
2. **Pledge of Allegiance**

Public Comment and Discussion – *discussion only*

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.

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.

General Business

1. **Approval of agenda - *for possible action***
2. **Approval of minutes from previous meetings -*March 17, 2023 - for possible action***
3. **Resolution for William Leppala - *for possible action***
4. **Board approval of FY 23/24 tentative budget for final approval by the Commissioners and State. - *for possible action***
5. **Approval of the NTA sustaining membership dues - *for possible action***
6. **Approval of NTA convention costs - *for possible action***
7. **Discuss terms of the MOU with Elko County for the Switch center and the TV feed - *for possible action***
8. **Discussion of FCC letters - *for possible action***
9. **Approval of changes on/to Prospect Tower by T-Mobile - *for possible action***

10. Expense Report - *for possible action*

FCC	\$13,500.00	Monetary Forfeiture
FCC	\$12,000.00	Monetary Forfeiture
FCC	\$10,500.00	Monetary Forfeiture
Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,477.50	Monthly fiber service
Janeen H. Hilyard	\$ 1,500.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
NTA sustaining membership dues	\$ 900.00	Yearly dues
NTA sponsorship	\$ 500.00	Yearly sponsorship

11. Any other bills received after the agenda was posted – for possible action

(A list of bills and supporting documents will be submitted to the Board at the meeting).

12. Maintenance Report – *discussion only*

- A. Mary's Mountain
- B. Tank Hill
- C. Argenta Ridge / Lander County Courthouse
- D. Prospect Peak

13. Discussion and possible approval of additional work, equipment and improvements at various sites – *for possible action*

14. Old Business - *discussion only*

15. New Business - *discussion only*

Public Comment

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Adjournment – *for possible action*

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 meeting.

Supporting materials for this meeting may be requested by contacting Janeen H. Hilyard, Secretary of the Eureka County Television District at 775/340-4697 cell, 775/237-2244 message phone or email to eurekatvds@yahoo.com, or by giving your email or mailing address to any Board member.

Items may be taken out of order at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. The phrase “(For Possible Action)” means the Board may, but is not required to, take action on the item.

This agenda was posted at the following locations in Eureka; County Courthouse and the public bulletin board at 10 S. Main Street and in Crescent Valley; Town Hall and Library. This agenda was posted electronically at Eureka County’s website (www.co.eureka.nv.us) and Nevada’s public notice website (www.notice.nv.gov). Notice to persons with disabilities: If you require special assistance, please notify the Eureka County Television District Secretary prior to the meeting at the email address or phone numbers listed above.