

Eureka County Television District

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

Posted on or before 9:00 am Tuesday, **July 5, 2022**

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, July 8, 2022** at 1:00 P.M., in the Crescent Valley 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. ***June 10, 2022***

IV. Discussion / Action Items (For Possible Action)

- a. ***Discuss, approve or deny*** the addition of equipment on Prospect by Calibre. ***(for Possible Action)***
- b. ***Discuss, approve or deny*** the addition of equipment on Argenta by Sky Fiber. ***(for Possible Action)***
- c. ***Discuss, approve or deny*** the final bill for the installation of the equipment to repair the stream. ***(for Possible Action)***
- d. ***Discuss, approve or deny*** the estimate for equipment and installation of all the equipment for Argenta ridge and the installation of the equipment (purchased already) for the Lander County Courthouse site.

e. Discuss the target dates for starting and completing moving Lander TV District equipment into the Argenta building.

f. Discuss what equipment will be refurbished from Mary's Mountain. *(for Discussion Only)*

g. Discuss how Eureka TV District gets the Las Vegas station from Ely. *(for Discussion Only)*

h. Expense Report (for Possible Action)

- | | | |
|--|--------------|--|
| 1. Humboldt County Television District | \$ 823.04 | March Fiber Service |
| 2. Eagle Communications | \$ 3,000.00 | July Maintenance |
| 3. Eagle Communications | \$ 48,032.34 | Stream fix gear and installation from 2021-2022 budget yr. |
| 4. Switch Data Center | \$ 1,445.10 | July Service |
| 5. Janeen Hilyard | \$ 1,500.00 | July Administrative Services |
| 6. Janeen Hilyard | \$ 57.60 | Domain Address 3 years |
| 7. Janeen Hilyard | \$ 396.00 | Web site hosting 3 years |
| 8. 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). <i>(for Possible Action)</i> |

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)

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.

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 Annex Building; Eureka County Court House and Crescent Valley Town Center.