

Eureka County Television District

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/401-8784

FCC licenses next renew in MAY 2030

Members: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman, Eldon Brown, Tracy Moylan, Elmer Porter

NOTICE OF PUBLIC MEETING

Posted by 9:00 A.M. on Tuesday, September 3rd, 2024

Eureka County Television District will meet in regular session on:

Date: Friday, September 6, 2024

Time: 10:00 A.M.,

Place: Eureka County Courthouse, Commissioner's Meeting Room, 10 South Main Street, Eureka, Nevada.

Agenda

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.

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 – August 2, 2024 - for possible action**
- 3. Approval of our contract with GRP Pan LLC (Calibre) – for possible action**
- 4. Approval our contract with Mount Wheeler Power Co – for possible action**
- 5. Approval our contract with Nevada Div. Forestry – for possible action**
- 6. Approval our contract with Janeen Hilyard – for possible action**

7. **Discuss approve or deny putting an advertisement in the newspaper to find a new Secretary for the Television District so Janeen Hilyard can retire at her contract's end or as soon as an appropriate replacement is found. – for possible action**

8. **Discuss approve or deny going ahead and getting the Las Vegas channel back by streaming, if equipment, licensing and labor expenses are acceptable – for possible action**

9. **Expense Report - for possible action**

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,538.04	Monthly fiber switch svc.
Janeen H. Hilyard	\$ 1,000.00	Monthly administrative svc.
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 2165.60	Monthly Argenta Fiber svc. (to get us ahead again)
Cummins – Tank and Prospect	\$ 1894.00	Generator Maintenance

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).

10. **Maintenance Report – discussion only**

A. Mary's Mountain

B. Tank Hill

C. Prospect Peak

D. Argenta Ridge / Lander County Courthouse

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

12. **Old Business - discussion only**

A. **Report on this year's NTA conference – discussion only**

13. **New Business - discussion only**

Public Comment

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Comment period, or may consult with one or more of the Television District to request agenda items for future meetings.

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 by calling 775/401-8784 cell, 775/237-2244 message phone or email to **eurekatvds@yahoo.com**, or giving your email or mailing address to any board member.

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.

The Public Notice/Agenda was posted in Crescent Valley at the Town Hall & Library-5045 Tenabo Ave.; in Eureka at the Courthouse-10 S Main St, and U.S. Post Office-51 S Main St. and on the following websites: <https://notice.nv.gov>; <https://www.eurekacountytelevisiondistrict.com> and <https://www.eurekacountynv.gov>. Mail and e-mails were sent to those requesting them. Posting affidavits available upon request.

This agenda was posted here on _____ at _____ by Janeen Hilyard