

Eureka County Television District

www.eurekacountytelevisiondistrict.com

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

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, March 4, 2025

Eureka County Television District will meet in regular session on:

Date: Friday, March 7, 2025

Time: 10:00 A.M.,

Place: Eureka County Courthouse, Commissioner's Chambers, 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 – February 7, 2025 - for possible action**
- 3. Discuss and approve amount for Kimber Elliot, Secretary Contract - for possible action**
- 4. Discuss and approve the number of members and costs for the yearly NTA conference – for possible action**
- 5. Discuss, approve or deny this year's donation to the Eureka County High School Scholarship fund with the stipulation that the recipient be in communications. (Last Year we gave \$1,000.) – for possible action**

6. Expense Report - for possible action

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Eagle Communications, LLC	\$ 3,388.00	Netinsight streaming licenses
Switch Data Center	\$ 1,513.50	Monthly fiber switch service
Janeen Hilyard final month	\$ 1,000.00	Monthly admin fee/training
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,091.40	Argenta Fiber Feb-Mar

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).

Kimber Elliot – monthly pay decided in item 3 today x 2 months \$ _____

7. Maintenance Report – discussion only

- A. Mary's Mountain
- B. Tank Hill
- C. Prospect Peak
- D. Argenta Ridge / Lander County Courthouse
- E. Update on getting KVVU for Eureka.

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

9. Old Business - discussion only

10. New Business - discussion only

Public Comment

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Adjournment – for possible action

Persons wanting to attend the meeting by phone may use the Eureka County conference call system by calling ***1-888-537-7715 and entering code 74368709*** to join the meeting.

Supporting materials for this meeting may be requested by contacting Kimber Elliot, Secretary of the Eureka County Television District visiting www.eurekacountytelevisiondistrict.com and using the “Contact Us” option or send an 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 by email or contacting any Board member

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>; www.eurekacountytelevisiondistrict.com and <https://www.eurekacountynv.gov>. Mail and e-mails were sent to those requesting them. Posting affidavits available upon request.