

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 Monday, December 31, 2024

Eureka County Television District will meet in regular session on:

Date: Friday, January 3, 2025

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 – December 6, 2024 - for possible action**
3. **Discuss Report on Eureka County Television District's Fiscal Year 2023-2024 Audit. - discussion only**
4. **Discuss, approve or deny accepting Eureka County Television District's Fiscal Year 2023-2024 Audit and Comprehensive Annual Financial Report as presented - for possible action**
5. **Discuss, approve or deny entering into an agreement with Eide Bailly, LLC to provide audit services for Fiscal Years 2025, 2026 and 2027 for Eureka County and Eureka County Television District - for possible action**
6. **Discuss, approve or deny the 2025-2026 budget as presented, for submission to the commissioners by February 7, 2025, for approval at their meeting on February 18th, 2025 – for possible action**

7. **Discuss and approve a replacement for the Secretary position from applications received – for possible action.**
8. **Discuss and approve a wage for the new Secretary – for possible action**
9. **Discuss how we want to handle FCC licensing in the future – for discussion only**
10. **Discuss, approve or deny going ahead and sending the letter to the State for cancellation of our rack space on Mary's Mountain stating that we will have the equipment out by June 30, 2025.**
11. **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	\$ 1,496.70	Monthly fiber switch svc.
Janeen H. Hilyard	\$ 1,000.00	Monthly administrative svc.
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,103.77	Monthly Argenta Fiber svc.

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. Prospect Peak
 - D. Argenta Ridge / Lander County Courthouse
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 by calling 775/340-4697 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.