

# Eureka County Television District

**FCC licenses next renewal is MAY 2030**

[www.eurekacountytelevisiondistrict.com](http://www.eurekacountytelevisiondistrict.com)

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

**Attending Members:** , Eldon Brown, Tracy Moylan and Elmer Porter by phone

---

**Guests:** Bart Negro-Lander County Improvement District #1

## **MEETING MINUTES**

Eureka County Television District met in regular session on:

Date: Friday, October 6, 2024

Time: 10:00 A.M.,

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

---

**Call to order** 1016 hrs

1. **Establish Quorum** *Chaired by Member Brown, Member Moylan and Member Porter by phone.*
2. **Pledge of Allegiance** *Member Moylan*

**Public Comment and Discussion – discussion only** *None*

### **General Business**

1. **Approval of agenda - for possible action** *Member Moylan motioned to approve the agenda as presented, Member Porter seconded, approved (3-0).*
2. **Approval of minutes from previous meetings – September 6, 2024 - for possible action** *Member Porter motioned to accept the meeting minutes as presented, Member Moylan seconded, approved (3-0).*
3. **Discussion of updated information for getting the Las Vegas channel back – for discussion only** *Tabled until more information is available.*
4. **Discuss, approve or deny acceptance of the 1 year planned maintenance agreement with Cummins for generator service – for possible action** *Tabled until the November meeting.*
5. **Discuss, approve or deny of ways to solve the poor fiber service in Eureka that keeps ruining the viewing for our tax payers – for possible approval.** *Mr. Hilyard of Eagle Communications explained that Express' equipment has been limiting the through put causing the trouble. Their tech is on vacation until next week. He feels it is a bad cable and would like to replace it with better quality cable from his stock if possible but will see what Express has to say.*
6. **Expense Report - for possible action** *Member Moylan motioned to approve the expense report as read by Acting Chairman Brown, Member Porter seconded, approved (3-0)*

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 distribution
Janeen H. Hilyard	\$ 1,000.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,087.05	Monthly fiber for Argenta

**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).

**7. Maintenance Report – *discussion only***

A. Mary's Mountain *running well.*

B. Tank Hill *one camera needs added The Eureka outages were caused by Express' equipment limiting the through put causing the trouble. Their tech is on vacation until next week. He feels it is a bad cable and would like to replace it with better quality cable from his stock if possible but will see what Express has to say.*

C. Prospect Peak *camera upgrade done, the parts for replacing the collapsed ice shield will be in and the project will be done around the time of the next meeting.*

D. Argenta Ridge / Lander County Courthouse *camera needs done*

**8. Discussion and possible approval of additional work, equipment and improvements at various sites – *for possible action* None**

**9. Old Business - *discussion only* None**

**10. New Business - *discussion only* None**

**Public Comment and Discussion – *discussion only*** Bart Negro-Lander County Improvement District #1 reported that their chanel 8 is not working OK. Mr. Hilyard explained it is because of problems in Reno.

**Adjournment – *for possible action*** Member Moylan motioned to adjourn. 1048 hrs