

Eureka County Television District

FCC licenses next renewal is MAY 2030 for their expiration on October 1, 2030

www.eurekacountytelevisiondistrict.com

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

Attending Members: Tracy Moylan and Eldon Brown

On phone: Randall Klatt – Chair and Elmer Porter

Guests:

MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Wednesday, June 3, 2026

Time: 10:00 A.M.,

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



Call to order

1. **Establish Quorum** - 10:05 hrs 2 in person, 2 on phone
2. **Pledge of Allegiance** led by Moylan

Public Comment and Discussion – discussion only - None

General Business

1. **Approval of agenda - for possible action-** *Member Brown motioned to accept agenda with one correction item 4 date, Chair Klatt seconded approved (4-0).*
2. **Approval of minutes from previous meetings – May 19, 2026 - for possible action –** *Chair Klatt motioned to accept minutes as presented, Member Porter seconded approved (4/0)*
3. **Discuss, approve or deny- McEwen mining requests equipment space on Prospect as proposed at May 19th meeting- for possible action –** *Member Brown motioned to accept proposal, Chair Klatt seconded approved (4/0)*
4. **Discuss, approve or deny- for possible action- Contract renewal Secretary Kimber Elliott July 1, 2026 thru June 30, 2027 –** *Member Brown motioned to renew contract, Chair Klatt seconded approved (4/0)*

5. Expense Report - for possible action , *Member Brown motioned to accept expenses as presented, Chair Klatt seconded approved (4-0).*

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 2266.85	Monthly fiber switch service
Kimber Elliott	\$ 1,500.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,091.40	Monthly Argenta Fiber

Any other bills received after the agenda was posted – for possible action *None*
(A list of bills and supporting documents will be submitted to the Board at the meeting).

6. Maintenance Report – *Reported by Paden Hilyard with eagle Communications Circuit at Reno – stable, old circuit has been disconnected, bill should reflect ~ 600.00 decrease- discussion only*

A. Tank Hill – *All good*

B. Prospect Peak - *All good – Ice shield replacement expected to be complete in July w/ extra supports for more durability.*

C. Argenta Ridge / Lander County Courthouse- *All good*

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

8. Old Business - *discussion only*

9. New Business – *Member Moylan was only paid for 1 meeting in May? Secretary Elliott checked with Comptrollers office and she was paid for both -discussion only*

Public Comment

Adjournment – *Member Brown motioned to adjourn 10:30hrs*