

Eureka County Television District

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316

(541)868-5699

NOTICE OF PUBLIC MEETING

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| Members: Randall Klatt – Chairman, Mike Rebaleati – Vice Chairman, Eldon Brown, Tracy Moylan, Elmer Porter |
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Posted by 9:00 am on Tuesday, June 3, 2025

Eureka County Television District will meet in regular session on:

Date: Friday, June 6, 2025

Time: 10:00 am

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

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 meeting – May 9, 2025 - *For possible action***
- 3. Discuss, approve or deny - Contract renewal Eureka County School Dist, July 1 2025 through June 30 2026 - *For possible action.***
- 4. Discuss, approve or deny - signing of contract orf Kimber Elliott Secretary contract July 1, 2025, through June 30, 2026 - *For possible action.***
- 6. Discuss, approve or deny purchase of Licenses for Salt Lake City Market if they won't cover the expense. - *For possible action. Tabled at May 9 meeting.***
- 7. Discuss, approve or deny How the recipient of the addition 1000.00 scholarship for Eureka County students either home schooled or enrolled in Battle Mountain High be determined? - *For possible action. Tabled at May 9th meeting***

8. Expense Report - For possible action

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|------------------------------------|------------|-------------------------------|
| Humbolt County Television District | \$ 823.04 | Monthly fiber service |
| Eagle Communications, LLC | \$ 3000.00 | Monthly Maintenance |
| Switch Data Center | \$ 1513.50 | Monthly fiber service. |
| Kimber Elliott | \$ 1500.00 | Monthly admin Services |
| Lander County | \$ 250.00 | Monthly equipment space |
| AT&T | \$ 3298.11 | Monthly Argenta Fiber service |

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)

9. Maintenance Report – Discussion only.

- A. Mary's Mountain-
- B. Tank Hill –
- C. Prospect Peak –
- D. Argenta Ridge / Lander County Courthouse –

10. Discussion and possible action of additional work, equipment and improvements at various sites – For possible action

11. Old Business – discussion only

12. New Business – Public hearing – 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 **1-888-537-7715 and entering code 45395653#** to join the meeting.

Supporting materials for this meeting may be requested by contacting Kimber Elliott, Secretary of the Eureka County Television District at 541-868-5699 – message phone or 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 phone number or email 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 emails were sent to those requesting them. Posting affidavits upon request.