

Eureka County Television District

FCC licenses next renewal is MAY 2030

www.eurekacountytelevisiondistrict.com

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

Attending Members: Randall Klatt - Chairman, Eldon Brown, Tracy Moylan, James Breitrick,

Guests: Paden Hilyard - Eagle Communications, LLC by phone, Misty Rowley – Eureka County IT Director and Jeb Rowley – Eureka County Public Works Director by phone
Bart Negro – Chairman of Lander County Improvement District #1 in person

MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Friday, October 13, 2023

Time: 10:00 A.M.,

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

Call to order 1015 hrs

1. **Establish Quorum** 4 members present
2. **Pledge of Allegiance** led by Member Moylan

Public Comment and Discussion – discussion only *Secretary Hilyard mentioned getting an email from the NTA about a survey on frequencies the FCC is wanting to do something with. She asked Paden Hilyard of Eagle Communications, LLC if we use those frequencies. He will check into it and let her know so she can fill out the survey.*

General Business

1. **Approval of agenda** - for possible action *A motion to accept the agenda as presented was made by Member Breitrick, seconded by Member Brown, approved (4-0).*
2. **Approval of minutes from previous meetings** – September 8, 2023 - for possible action *A motion to accept the minutes as presented was made by Member Breitrick, seconded by Member Brown, approved (4-0).*
3. **Discuss the County point to point project along with proposed tower location and rack space request.** - discussion only *Misty Rowley and Jeb Rowley presented and idea they are working on to get Eureka County's internet service to Crescent Valley, for their back up, by way of Tank Hill, Prospect Peak, Tenabo Mountain and possibly Argenta Ridge to Crescent Valley. They have an agreement with the Television District for rack space and tower space on Tank Hill and Prospect and wanted to forewarn us of the possibility. Paden Hilyard of Eagle Communications, LLC, the Television District's maintenance contractor, offered his help in any way they may need for the project. Time will tell if the idea is physically possible.*
4. **Discuss, approve, or deny of changing the meeting date to the Friday after the first Tuesday because the Commissioners changed their meetings to the first and third Tuesday of the month.** – for possible action *Secretary Hilyard explained that with the Commissioner's now meeting the 1st and 3rd Tuesdays of the month and our meeting set the 1st Friday after the 6th it makes it hard for the monthly bills to be paid on time during some months. After discussion Member Breitrick motioned to make our meeting the 1st Friday of the month, Member Brown seconded, approved (4-0).*

5. **Discuss, approve or deny the expense to go to the NTA convention May 2024.** - for possible action *Member Brown motioned to approve expenses for any Television District employee to attend the 2024 NTA convention, Member Breitrick seconded, approved (4-0). The membership dues will be approved at a later meeting.*
6. **Discuss, approve or deny the changes on/to Prospect Tower by T-Mobile.** - for possible action *Tabled as there is no new information.*

7. **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	\$ 1,477.50	Monthly fiber service
Janeen H. Hilyard	\$ 864.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
Parker Solutions	\$ 884.65	Repair A/C Tank Hill
AT&T	\$ 1,078.49	Fiber for Argenta
BLM	\$ 6,068.21	Site Leases

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). *AT&T August bill for \$1496.22 not submitted last month because Secretary Hilyard is trying to get the information on the bill corrected, and still is. Secretary Hilyard also explained that the BLM amount is actually what we paid at the beginning of 2023 and she put it there so we could approve the new bill as soon as it comes out. Everything has been moved to a new website and she can look up the bill. Prior to this she couldn't see the bill (as far as she knew) until we got the late notice in the mail. The bill will be submitted for payment when it is able to be printed and the balance, due if more than above, is approved. Member Breitrick motioned to approve all the bills including the updated amount of the BLM bill when Secretary Hilyard is able to get it, Member Moylan seconded, approved (4-0).*

8. **Maintenance Report** – discussion only *Presented by Paden Hilyard of Eagle Communications, LLC.*

A. Mary's Mountain - *doing well*

B. Tank Hill – *doing well*

C. Argenta Ridge / Lander County Courthouse – *had a couple of minor problems that were taken care of remotely. The fiber will be online by the end of the month. Testing of the equipment has gone well.*

D. Prospect Peak – *has a couple of problems causing to be reset remotely. Lightening has taken out environmental sensors again and they will be replaced.*

The Reno channels were out for a while because of fiber problems at the Switch Data Center. Switch worked as fast as they could to remedy the problem but it took a few days.

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

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

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

Public Comment *None*

Adjournment – for possible action *Motion to adjourn made by Member Breitrick. 1055 hrs.*