

Eureka County Television District

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone

541-868-5699

NOTICE OF PUBLIC MEETING

Members: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman, Eldon Brown, Tracy Moylan, Elmer Porter

Posted by 9:00 AM on Tuesday, April 1, 2025

Eureka County Television District will meet in regular session on:

Date: Friday, April 4, 2025

Time: 10:00 A.M.,

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 meetings – *March 7, 2025 - for possible action***
3. **Discuss, approve or deny additional 1000. donation to the scholarship fund for a student from Eureka County, other than Eureka County High - *for possible action***
4. **Discuss, approve or deny payment to Janeen Hilyard for February & March 2025 while training new secretary Kimber Elliott- *for possible action***
5. **Discuss, approve or deny setting up auto pay with the ECTVD credit card for Monthly AT&T and Wix renewals- *for possible action***
6. **Expense Report - *for possible action***

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC Switch	\$ 3,000.00	Monthly maintenance
Data Center	\$ 1,513.50	Monthly fiber distribution
Wix.com	\$ 432.00	3 yr Premium Plan
Wix.com	\$ 57.60	3 yr Domain
Kimber Elliott	\$ 1500.00	Monthly administrative
Lander	\$ 250.00	Monthly equipment space
County AT&T	\$ 3140.00	Monthly fiber for Argenta (March & April)

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).

5. Maintenance Report – *discussion only*

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

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

6. Old Business - *discussion only*

- A. The meeting in Eureka needs to be moved to the second Friday on May 9 at the Eureka Courthouse, Vice chair Rebaleati, Member Porter and Secretary Kimber Elliott will be at the NTA conference on the First Friday of May.

7. New Business - *discussion only*

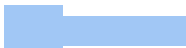
- A. FCC Public notice, review and decide if we are going to make a response, comments due 4/11/2025, reply comments due 4/28/2025

Public Comment

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Adjournment – *for possible action*



Supporting materials for this meeting may be requested by contacting Kimber Elliott, Secretary of the Eureka County Television District by calling 541-868-5699 cell, or email to **eurekatvds@yahoo.com**, or giving your email or mailing address to any board member.

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.

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