

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: , Eldon Brown, Tracy Moylan and Elmer Porter. By phone: Mike Rebaleati – Vice Chairman

Guests: Bart Negro-Lander County Improvement District #1, Paden Hilyard and Scott Olea of Eagle Communications, LLC

MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Friday, August 2, 2024

Time: 10:00 A.M.,

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

Call to order 1025 hrs

1. **Establish Quorum** *Chaired by Member Brown, Member Moylan and Member Porter, Vice-Chairman Rebaleati.*
2. **Pledge of Allegiance** *Elmer Porter*

Public Comment and Discussion – discussion only *None*

General Business

1. **Approval of agenda - for possible action** *Member Porter motioned to approve the agenda as presented, Member Moylan seconded, approved (4-0).*
2. **Approval of minutes from previous meetings – July 12, 2024 - for possible action** *Member Moylan motioned to accept the meeting minutes as presented, Vice-Chairman Rebaleati seconded, approved (4-0).*
3. **Discussion of letter from T-Mobile – for discussion only** *Secretary Hilyard read the letter to the Board, The letter was requesting that, if we receive any request for information on the contract we have with T-Mobile, we send said request to them so they can redact their proprietary information and or important information, to protect themselves. After that has been done they will forward the redacted copy to the requester. Acting Chairman Brown stated that we will definitely keep this in mind in case such a request come.*
4. **Discussion and approval of MOU with Elko Television District – for possible action** *The MOU provided will have the Elko TV District pay 70% of the Switch Data Center bill and we will pay 30%. We will bill the Elko TV District monthly. Vice-Chairman Rebaleati motioned to accept the MOU, Member Moylan seconded, approved (4-0). Mr. Hilyard later reported Elko TV District approved of the concept but will refine the wordage.*
5. **Discussion list of contracts coming up for renewal and past renewal – for possible action** *after much discussion it was decided to table the contracts until next meeting and Vice-Chairman Rebaleati suggested to revisit them next month and have them listed separately and we will back date them to July 1, 2024*

so their expiration dates will coincide with the fiscal year start except Secretary Hilyard's. Her last contract will be extended until the new contract is voted on next month and it will be back dated to August 1st, 2024.

6. **Discussion on getting the Vegas channel back through White Pine County Television District -for possible action** *Vice-Chairman Rebaleati had gone to the White Pine County Television District meeting and discussed with them what was needed to get the signal back to us. Acting Chairman Brown mentioned that we had voted in a previous meeting to keep good signal for the other channels that White Pine's antenna interferes with instead of trying to get the Las Vegas channel back. Vice-Chairman Rebaleati asked Mr. Hilyard of Eagle Communications what it will require to get the Las Vegas channel back. Mr. Hilyard informed the Board that the easiest way would be to get another streaming device and get the Las Vegas channel to host it at their studio. The cost with license would be about \$5000. That would put it on our fiber system. Vice-Chairman Rebaleati requested it be put on the next agenda.*

7. **Expense Report - for possible action** *Member Moylan motioned to approve the expense report as read by Acting Chairman Brown (including the additional bills, Member Porter seconded, approved (4-0))*

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	\$ 682.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,078.49	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). Additional: Cummings \$2047.00 and Switch \$625.00

8. **Maintenance Report – discussion only**

A. Mary's Mountain *running well.*

B. Tank Hill *one camera needs added The Eureka outages were caused by Express Internet's equipment and it has been replaced and settings have been corrected to keep the trouble from happening again.*

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*

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** *Secretary Hilyard noted that the audit has started.*

Public Comment and Discussion – discussion only *None*

Adjournment – for possible action *Member Porter motioned to adjourn. 1100*