

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

Members: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman, Eldon Brown, Tracy Moylan, James Breitrick

Posted by 9:00 A.M. on October 10, 2023

NOTICE OF OPEN MEETING AND BOARD TRIP TO PROSPECT PEAK TOWER SITE AFTER MEETING

Eureka County Television District will meet in regular session on:

Date: Friday, October 13, 2023

Time: 10:00 A.M.,

Place: Crescent Valley Town Hall, 5045 Tenabo Avenue, Crescent Valley, Nevada.

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.

Agenda

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 – September 8, 2023 - *for possible action***
3. **Discuss the County point to point project along with proposed tower location and rack space request. - *discussion only***
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***
5. **Discuss, approve or deny the expense to go to the NTA convention May 2024. - *for possible action***
6. **Discuss, approve or deny the changes on/to Prospect Tower by T-Mobile. - *for possible action***
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).

8. Maintenance Report – *discussion only*

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

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

10. Old Business - *discussion only*

11. New Business - *discussion only*

Public Comment

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Adjournment – *for possible action*

Notice to persons with disabilities: If you require special assistance, please notify the Eureka County Television District Secretary prior to the meeting at the email address or phone numbers listed above.

Persons wanting to attend the meeting by phone may use our conference call system by calling **1-775-372-6015 and entering code 713986** to join the meeting.

Supporting materials for this meeting may be requested by contacting Janeen H. Hilyard, Secretary of the Eureka County Television District by calling 775/340-4697 cell, 775/738-4055 message phone or email to eurekatvds@yahoo.com, or giving your email or mailing address to any board member.

AFFIDAVIT OF POSTING

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM, October 10th, 2023 in the following locations and ways:

	Date & Time Posted/Sent
Eureka County Courthouse, 10 South Main St., Eureka, NV	<u>10/5/23</u> <u>1410 hrs</u>
United States Post Office, 51 South Main St., Eureka, NV	<u>10/5/23</u> <u>1607 hrs</u>
Eureka Public Library, 80 Monroe, St., Eureka, NV	<u>10/5/23</u> <u>1603 hrs</u>
Fannie Komp Senior Center, 728 7 th St., Crescent Valley, NV	<u>10/5/23</u> <u>1359 hrs</u>
Crescent Valley Town Hall, 5045 Tenabo Ave., Crescent Valley, NV	_____
Mail request(s) was/were sent on	_____
Emails were sent on	<u>10/8/23</u> <u>1330 hrs</u>
https://events.eurekacountynv.gov/meetings	_____
https://www.eurekacountytelevisiondistrict.com	_____

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 AM on October 10, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the October 13, 2023 meeting of the Eureka County Television District in accordance with NRS 241.020; said agenda was posted at the above referenced location(s) and ways;

Janeen H. Hildard

Signature