

Eureka County Television District

FCC licenses next renewal is MAY 2030 for their expiration on October 1, 2030

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 541-868-5699

Attending Members: Chairman Klatt, Members, Moylan, Porter

Guests: Paden Hilyard - Eagle Comm., LLC
Bart Negro

Phone in: Vice Chair Rebaleati

Kimber Elliott – Secretary

MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Friday, August 1, 2025

Time: 10:00 A.M.,

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

Call to order

1. **Establish Quorum** 1018 hrs 3 in person 1 on phone
2. **Pledge of Allegiance** Led by Member Moylan

Public Comment and Discussion – discussion only - None

General Business

1. **Approval of agenda - for possible action** - Member Moylan motioned to accept the agenda as presented, Vice Chair Rebaleati seconded, approved (4-0).
2. **Approval of minutes from previous meetings – July 11, 2025 - for possible action** Member Moylan motioned to accept the agenda as presented, Member Porter seconded, approved (4-0).
3. **Expense Report - for possible action** Member Moylan motioned to accept the expenses as presented, 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	\$ 1,513.50	Monthly fiber switch svc.
Kimber Elliott	\$ 1,500.00	Monthly administrative svc.
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1091.40	Monthly Argenta Fiber svc.

Any other bills received after the agenda was posted – for possible action None

(A list of bills and supporting documents will be submitted to the Board at the meeting).

4. **Maintenance Report – discussion only** *Presented by Payden Hilyard, Eagle Communications-*

A. Tank Hill - *Running well, all good – timed light switch is installed*

B. Prospect Peak – *Running well, Payden plans to go up and clean up, installed timed light switch, do equipment maintenance and network upgrade in mid-August 2025*

C. Argenta Ridge / Lander County Courthouse – *Running well, Moved some of reuseable equipment from Mary's Mountain here as backup. timed light switch is installed*

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

6. **Old Business – discussion only** *None*

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

Public Comment *None*

Adjournment –for possible action *Motion made by Member Moylan 1035 hrs.*