

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. August 8, 2023

NOTICE OF OPEN MEETING

Eureka County Television District will meet in regular session on:

Date: Friday, August 11, 2023

Time: 10:00 A.M.,

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

SPECIAL NOTICE:

THE BOARD WILL TRAVEL TO THE ARGENTA RIDGE TOWER SITE AFTER THIS MEETING

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 – July 7, 2023 - *for possible action*
3. Update on FCC corrections and discussion of FCC letters and fines if any – *for possible action*
4. Update on the White Pine Television District contract and possible approval of renewal – *for possible action*

5. **Discuss, approve, deny Updated contract with Lander County Improvement District #1 – *for possible action.***
6. **Update on the structural analysis and tower mapping of Prospect Peak and cost – *for possible action***
7. **Discussion, approval or denial of Janeen Hilyard's contract and scope of duties - *for possible action.***
8. **Discuss, approve or deny getting Infowars Network in our rebroadcast system – *for possible action***
9. **Expense Report - *for possible action***

James Breitrick	\$ 180.00	Weeding on Tank Hill
Humboldt County Television District	\$ 823.04	Monthly fiber service August
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance August
Eagle Communications, LLC	\$ 26,110.00	Cameras for updating sites
Switch Data Center	\$ 1,477.50	Monthly fiber service August
Janeen H. Hilyard	\$ 1,500.00	Monthly administrative August
Lander County	\$ 250.00	Monthly equipment space Aug.

10. **Any other bills received after the agenda was posted – for possible action**
(A list of bills and supporting documents will be submitted to the Board at the meeting).
11. **Maintenance Report – *discussion only***
 - A. Mary's Mountain
 - B. Tank Hill
 - C. Argenta Ridge / Lander County Courthouse
 - D. Prospect Peak
12. **Discussion and possible approval of additional work, equipment and improvements at various sites – *for possible action***
13. **Old Business - *discussion only***
14. **New Business - *discussion only***

Public Comment

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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

Adjournment – *for possible action*

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.

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.

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 number listed above.

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM, August 8th, 2023 on the Eureka County Commissioner's website, <https://www.co.eureka.nv.us/comish/agendas.html> and/or in the following locations:

	Date & Time Posted
Eureka County Courthouse, 10 South Main Street, Eureka, NV	<u>Aug 1, 2023 1455 hrs</u>
United States Post Office, 51 South Main Street, Eureka, NV	<u>Aug 1, 2023 1450 hrs</u>
Eureka Public Library, 80 Monroe Street, Eureka, NV	<u>Aug 1, 2023 1445 hrs</u>
Crescent Valley Town Hall, 5045 Tenabo Avenue, Crescent Valley, NV	<u>Aug 1, 2023 1245 hrs</u>
Crescent Valley Library, 5045 Tenabo Avenue, Crescent Valley, NV	<u>Aug 1, 2023 1246 hrs</u>
Crescent Valley Senior Center, 6024 Ruby Way, Crescent Valley, NV	<u>Aug 1, 2023 1251 hrs</u>

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 AM on August 8, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the August 11, 2023 meeting of the Eureka County Television District in accordance with NRS 241.020; said agenda was posted at the above referenced location(s);

James D. Hilyard
Signature