

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 Breitrack

NOTICE OF PUBLIC MEETING

Posted by 9:00 A.M. on Tuesday, January 2, 2024

Eureka County Television District will meet in regular session on:

Date: Friday, January 5, 2024

Time: 10:00 A.M.,

Place: Eureka County Courthouse, Commissioner's Chambers, 10 South Main Street, Eureka, Nevada.

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 – December 8, 2023 - for possible action**
3. **Discuss, approve or deny posting our monthly meet dates and locations in the Eureka Star newspaper calendar section. - for possible action**
4. **Discuss, approve or deny the 2023-2024 budget. - for possible action**
5. **Discuss, approve or deny the estimate for licensing and installing a microwave link from Tank Hill to Prospect Peak to back up the legal unlicensed link. - for possible action.**
6. **Discussion of changes on/to Prospect Tower by T-Mobile. - for discussion only**
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 switch service
Janeen H. Hilyard	\$ 1,011.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,078.49	Monthly Argenta Fiber - Oct.

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).

8. Maintenance Report – discussion only

A. Mary's Mountain

B. Tank Hill

C. Prospect Peak

D. Argenta Ridge / Lander County Courthouse

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

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.

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.

The Public Notice/Agenda was posted in Crescent Valley at the Town Hall, Library, Senior Center and in Eureka at the Courthouse, Library and Post Office, <https://www.eurekacountytelevisiondistrict.com>, <https://notice.nv.gov>, <https://events.eurekacountynv.gov/meetings> and by mail and email as requested.

AFFIDAVIT OF POSTING

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM, January 2nd, 2024 in the following locations and ways:

	Date & Time Posted/Sent
Crescent Valley Town Hall, 5045 Tenabo Ave., Crescent Valley, NV	<u>12/28/23</u> 1526
Crescent Valley Library, 5045 Tenabo Ave., Crescent Valley, NV	<u>12/28/23</u> 1525
Fannie Komp Senior Center, 728 7 th St., Crescent Valley, NV	<u>12/28/23</u> closed
Eureka County Courthouse, 10 South Main St., Eureka, NV	<u>12/28/23</u> 1330
United States Post Office, 51 South Main St., Eureka, NV	<u>12/28/23</u> 1338
Eureka Public Library, 80 Monroe, St., Eureka, NV	<u>12/28/23</u> closed
Mail request(s) was/were sent on:	<u>12/28/23</u> None
https://notice.nv.gov – notice only	<u>12/25/23</u> 1342 hrs
Emails were sent on:	<u>12/28/23</u> 1455
https://notice.nv.gov - agenda	
https://events.eurekacountynv.gov/meetings	
https://www.eurekacountytelevisiondistrict.com	<u>12/25/23</u> 1411 hrs

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 AM on January 2nd, 2024 he/she posted or caused to be posted a copy of the Notice of Public Meeting and Agenda for the January 5th, 2024 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;

Laneen M. Hilyard
Signature