

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

NOTICE OF PUBLIC MEETING

Posted by 9:00 A.M. on Tuesday, October 31, 2023

Eureka County Television District will meet in regular session on:

Date: Friday, November 3, 2023

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 – October 13, 2023 - *for possible action***
- 3. Discussion of how to get the Vegas channel back in Eureka – *for discussion only***
- 4. Update on BLM bill – *for discussion only***
 - A. BLM bill ended up being \$6068.21 the same as last year but with out the late fee.
- 5. Discussion of changes on/to Prospect Tower by T-Mobile - *for discussion only***
- 6. 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).

7. Maintenance Report – *discussion only*

A. Mary's Mountain

B. Tank Hill

C. Argenta Ridge / Lander County Courthouse

D. Prospect Peak

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

9. Old Business - *discussion only*

10. 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.

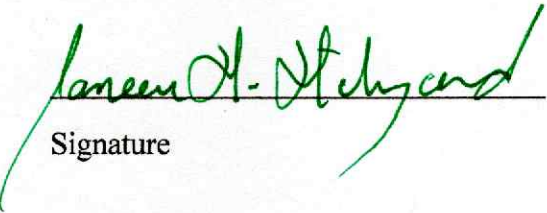
AFFIDAVIT OF POSTING

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM, October 31st, 2023 in the following locations and ways:

	Date & Time Posted/Sent
Crescent Valley Town Hall, 5045 Tenabo Ave., Crescent Valley, NV	10/26/23 1312
Crescent Valley Library, 5045 Tenabo Ave., Crescent Valley, NV	10/26/23 1310
Fannie Komp Senior Center, 728 7 th St., Crescent Valley, NV	10/26/23 1305
Eureka County Courthouse, 10 South Main St., Eureka, NV	10/26/23 1542 th
United States Post Office, 51 South Main St., Eureka, NV	10/26/23 1538
Eureka Public Library, 80 Monroe, St., Eureka, NV	10/26/23 1542
Mail request(s) was/were sent on:	10/26/23 15:45
Emails were sent on:	10/27/23 1830
https://notice.nv.gov – notice only	10/26/23 1032
https://notice.nv.gov - agenda	
https://events.eurekacountynv.gov/meetings	
https://www.eurekacountytelevisiondistrict.com	10/27/23 1650

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 AM on October 31, 2023 he/she posted or caused to be posted a copy of the Notice of Public Meeting and Agenda for the November 3, 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;


Signature