

Eureka County Television District

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/340-4697

FCC licenses renew in MAY 2030

NOTICE OF PUBLIC MEETING

Members: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman, Eldon Brown, Tracy Moylan, Elmer Porter

Posted by 9:00 A.M. on Wednesday March 25, 2026

Eureka County Television District will meet in regular session on:

Date: Wednesday, **April 1, 2026**

Time: 10:00 A.M.,

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

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 – March 4, 2026 - *for possible action***
3. **Discuss, approve or deny – Tentative budget 26/27 review for approval- *for possible action.***
4. **Discuss, approve or deny – NTA conference 26, fee is 382.50 if paid before 4/1/26. Secretary Elliott paid for herself and Elmer Porter. Need approval for reimbursement of 765.00 – *for possible action.***

5. 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	\$ 3,552.78	Monthly fiber distribution
Kimber Elliott	\$ 1,500.00	Monthly administrative
Kimber Elliott	\$ 765.00	NTA Conf. registration
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,091.40	Monthly fiber for Argenta
Eureka County High School	\$ 1,000.00	2026 ECHS Senior Scholarship
Battle Mountain High School	\$ 1,000.00	2026 CV/Home School Senior Scholarship

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).

6. Maintenance Report – *discussion only*

A. Tank Hill

B. Prospect Peak

C. Argenta Ridge / Lander County Courthouse

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

8. Old Business - Final budget hearing will be on May 19, 2026, in Eureka, 3 members must attend to sign, Member Moylan, Porter and Rebaleati will attend? - *discussion only*

9. New Business – Our next meeting would be on May 6th in Eureka and that is same the day the NTA conference starts. Do we want to move our meeting to Wednesday May 13th? - *discussion only*

Public Comment

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Adjournment – for possible action

Notice to people 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.

Join from the meeting link

<https://eurekacountynev.webex.com/eurekacountynev/j.php?MTID=m7f8114528f87b79c69b61632f169c0fb>

Join by meeting number

Meeting number (access code): 2493 849 9033

Meeting password: CBn6CRpzs62 (22662779 when dialing from a video system)

Tap to join from a mobile device (attendees only)

+1-415-655-0003,,24938499033## United States Toll

Join by phone

+1-415-655-0003 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial 24938499033@eurekacountynev.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to <https://help.webex.com>

Supporting materials for this meeting may be requested by contacting Kimber Elliott, Secretary of the Eureka County Television District by calling 541-868-5699 cell, or email to eurekatvds@yahoo.com, or giving your email or mailing address to any board member.

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The Public Notice/Agenda was posted in Crescent Valley at the Town Hall & Library – 5045 Tenabo Ave. and Fannie Komp Senior Center 728 7th Street.; in Eureka at the Courthouse – 10 S Main Street, US Post Office – 51 S Main Street and the Eureka Senior Center 20 W Gold Street and on the following websites:

<https://notice.nv.gov>, <https://www.eurekacountytelevisiondistrict.com> ,
<https://www.Website@eurekacountynv.gov> and <https://www.eurekacountynv.gov>. Mail and e-mails were sent to those requesting them. Posting affidavits available upon request