

Eureka County Television District

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/401-8784

FCC licenses next renew in MAY 2030

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

NOTICE OF PUBLIC MEETING

Posted by 5:00 P.M. on Thursday, July 2, 2026

Eureka County Television District will meet in regular session on:

Date: Wednesday, July 8, 2026

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 – June 3, 2026 - for possible action**
3. **Discuss, Approve or Deny: 5 Year Contract proposal from Cummins for generator maintenance Annually – for possible action –**
4. **Discuss, Approve or Deny: Contract with McEwen Mining for rack space on Prospect Peak – 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	\$ 0.00	Monthly fiber switch svc.
Kimber Elliott	\$ 1,500.00	Monthly administrative svc.
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,091.40	Monthly Argenta Fiber svc.

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. Prospect Peak
- D. Argenta Ridge / Lander County Courthouse

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

7. Old Business – Placing ad in Newspaper for 2 new board members, what details are need in this ad?– *discussion only*

8. New Business - *discussion only*

Public Comment

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Adjournment – *for possible action*

Persons wanting to attend the meeting by phone may use the following information to join remotely.

More ways to join:

Join from the meeting link

<https://eurekacountynv.webex.com/eurekacountynv/j.php?MTID=mc6b5e90cfd4b42bc6ea3999caea354ae>

Join by meeting number

Meeting number (access code): 2492 212 4469

Meeting password: fqA3fFeC2r2 (37233332 when dialing from a video system)

Tap to join from a mobile device (attendees only)

+1-415-655-0003,,24922124469## 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 24922124469@eurekacountynv.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 541-868-5699 - 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-5045 Tenabo Ave.; in Eureka at the Courthouse-10 S Main St, and U.S. Post Office-51 S Main St. and on the following websites: <https://notice.nv.gov>;

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