

Moapa Valley TV Maintenance District
P O Box 553
Overton, NV 89040

NOTICE OF PUBLIC MEETING

Board of Directors Meeting
Tuesday, January 8, 2008 @ 7:30 P.M.
Moapa Valley Community Center, Overton

Board Members: Daniel Pray, Chairman; John Hudrlik, Roy Wilmer, Dave Borchert and Craig Fabbi
Notice Posted: January 3, 2008 at the Post Offices in Overton, Logandale, Moapa and the Moapa Valley Community Center in Overton.

Note: All items listed on the agenda are for action by the Moapa Valley TV District unless otherwise noted. Action may consist of any of the following: recommend approval, recommend detail, recommend condition of approval, hold or table.

AGENDA

7:30 p.m. General Session.

I. CALL TO ORDER

- A. Conformance with the Nevada Open Meeting Law
- B. Adoption of the Agenda

II. ADMINISTRATIVE ACTION

- A. Roll call of members
- B. Approval of minutes for December 4, 2007 general meeting
- C. Bills to be paid

III. REPORTS

- A. Financial report
- B. Equipment and site reports
- C. Community reactions

IV. GENERAL BUSINESS

- A. Legal developments
- B. Community letter to the Progress
- C. Schedule for future tax meeting
- D. News of FCC letter allowing program switch on Ch. 50 for community broadcasts, and KSL agreement
- E. Five Year Development Plan discussion, especially covering the antenna design issue if there are any developments

V. OPEN DISCUSSION

Other subjects are for discussion only. Action may not be taken on any matter brought up under this agenda item until scheduled at a later meeting for action.

VI. COMMUNITY CONCERNS

- A. Public comment

ADJOURNMENT

The next regularly scheduled meeting is Tuesday, February 5, 2007 at 7:30 p.m. in the Moapa Valley Community Center.