

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

**NOTICE OF PUBLIC MEETING**

Board of Directors Meeting  
**Tuesday, February 5, 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 31, 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 January 8, 2008 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. Plans for future tax meeting
- C. News of FCC letter allowing program switch on Ch. 50 for community broadcasts, and KSL agreement
- D. Grant report, federal and county
- E. Five Year Development Plan discussion, especially covering the antenna design issue if there are any Developments, and the availability of the tower specifications from Scott Gentry

**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, March 4, 2008 at 7:30 p.m. in the Moapa Valley Community Center.