

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

**NOTICE OF PUBLIC MEETING**

**Board of Directors Special Meeting**  
**Tuesday, April 1, 2008 @ 7:00 P.M.**  
**Moapa Valley Community Center, Overton**

Board Members: Daniel Pray, Chairman; John Hudrlik, Roy Wilmer, David Borger and Craig Fabbi  
Notice Posted: March 27, 2008 at the Post Offices in Overton, Logandale, Moapa and the Moapa Valley Community Center in Overton, by mail to each eligible taxpayer, and newspaper public notice.

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**

7:00 p.m. Special 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

**III. REPORTS**

- A. Financial report
- B. Equipment and site reports

**IV. SPECIAL MEETING BUSINESS**

- A. Presentation of Moapa Valley Tax Roll Special Assessment of \$24
- B. Presentation of Equipment Upgrade and Maintenance Plans for 2008-2009
- C. Presentation of Proposed Annual Budget for 2008-2009

**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 Thursday, April 10, where a Budget Meeting at 7:00 p.m. will be followed by a regular meeting in the Moapa Valley Community Center.