

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

**NOTICE OF PUBLIC MEETING**

Board of Directors Meeting  
**Tuesday, May 6, 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: May 1, 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. Bills to be paid, including plan for legal fees

**III. REPORTS**

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

**IV. GENERAL BUSINESS**

- A. Legal developments and review of tax assessment process, including plan for taxpayers to opt-out and a plan to notify Valley residents of dates for digital/analog changeover, when required by FCC
- B. Immediate needs for hardware, such as Ch. 13 (our Ch. 9) digital conversion; our Ch. 11 which is down
- C. FCC letter allowing program switch on Ch. 50, and/or grants
- D. Five Year Development Plan discussion, especially 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**

Public comment

**ADJOURNMENT**

The next regularly scheduled meeting is Tuesday, June 3, 2008 at 7:30 p.m. in the Moapa Valley Community Center.