

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

**NOTICE OF PUBLIC MEETING**

**Board of Directors Meeting**

**Tuesday, November 4, 2008 @ 7:30 P.M.**

**Old Overton Gym @ 353 West Thomas Street, Overton**

Board Members: Daniel Pray, Chairman; John Hudrlik, Roy Wilmer, and Craig Fabbi

Notice Posted: October 30 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 of October 7, 2008 meeting
- C. Bills to be paid

**III. REPORTS**

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

**IV. GENERAL BUSINESS**

- A. Community developments re: channel survey, election, prospective board members
- B. Grants, community channel ongoing plans
- C. Discussion of antenna design, other hardware possibilities such as multiplex into ASI stream
- D. Immediate needs for hardware, maintenance
- E. Five Year Development Plan discussion if not covered above

**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, December 2, 2008 at 7:30 p.m. at the Old Overton Gym, 353 West Thomas Street, Overton.