

Moapa Valley TV Maintenance District

P O Box 553

Overton, NV 89040

NOTICE OF PUBLIC MEETING

Board of Directors Meeting

Tuesday, December 2, 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: November 27, 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 November 4, 2008 meeting
- C. Bills to be paid

III. REPORTS

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

IV. GENERAL BUSINESS

- A. Discussion and selection of prospective board members
- B. Recognition of service of Dave Borchert and Craig Fabbi
- C. Discussion of channel movement, antenna design, other hardware possibilities
- D. Immediate needs for hardware, maintenance
- E. Five Year Development Plan discussion if not covered above, including community channel

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, January 6, 2008 at 7:30 p.m. at the Old Overton Gym, 353 West Thomas Street, Overton.