

Moapa Valley TV Maintenance District

P O Box 553

Overton, NV 89040

NOTICE OF PUBLIC MEETING

Board of Directors Meeting

Tuesday, January 6, 2008 @ 7:30 P.M.

Old Overton Gym @ 353 West Thomas Street, Overton

Board Members: **Daniel Pray, Chairman; John Hudrlík, Roy Wilmer, Bob Lyman and Christine Trombley**

Notice Posted: Post Offices in Overton, Logandale, Moapa; the Moapa Valley Community Center in Overton, and the TV District's web site (www.mvtvd.com).

Below is an agenda of all items scheduled to be considered. Items listed for action by the Moapa Valley TV District are noted, and may be taken out of order at the discretion of the Chairman of the Board. 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. Roll call of members
- B. Review conformance with the Nevada Open Meeting Law

II. ADMINISTRATIVE ACTION

- A. Approval of agenda, and minutes of December 2, 2008 meeting (Action Item)
- B. Approve bills to be paid (Action Item)

III. REPORTS

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

IV. GENERAL BUSINESS

- A. Welcoming and orientation of two new board members
- B. Determine expenditure item amount that will require Board voting approval (Action Item)
- C. Discussion of channel movement, antenna design, other hardware possibilities
- D. Review and possible approval of plans or decisions resulting from above discussion (Action Item)
- E. Review and possible approval of immediate needs for hardware, maintenance (Action Item)

V. OPEN DISCUSSION

- A. Five Year Development Plan discussion if not covered above, including community channel
- B. Other subjects 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, February 3, 2009 at 7:30 p.m. at the Old Overton Gym, 353 West Thomas Street, Overton, Nevada.