

Moapa Valley TV Maintenance District

P O Box 553

Overton, NV 89040

**NOTICE OF PUBLIC MEETING**

Board of Directors Meeting

**Tuesday, July 7, 2009 @ 7:00 P.M.**

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

Board Members: **Daniel Pray, Chairman; John Hudrlik, 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](http://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**

7:00 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 for tonight, and minutes of June 2, 2009 meeting (Action Item)
- B. Approve bills to be paid (Action Item)

**III. REPORTS**

- A. Financial report, including transfer of funds to money market, and tax assessment status
- B. Equipment and site reports

**IV. GENERAL BUSINESS**

- A. Discussion of insurance estimates if received, and logo design to select (Action Items)
- B. News on upgrade grant from NTIA
- C. Discussion of channel movement and antenna installation; combiner and/or other proposed equipment
- D. Review and possible approval of cost or plans resulting from above discussion (Action Item)
- E. Review and possible approval of immediate needs for hardware or maintenance expenditures, i.e. additional cabling needed for new antenna installation (Action Item)

**V. OPEN DISCUSSION**

- A. Five Year Development Plan discussion if not covered above
- 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, August 4, 2009 at 7:00 p.m. at the Old Overton Gym, 353 West Thomas Street, Overton, Nevada.