

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

**NOTICE OF PUBLIC MEETING**

**Board of Directors Meeting**  
**Tuesday, October 5, 2010 @ 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 September 7, 2010 regular meeting (Action Item)
- B. Approve bills to be paid (Action Item)

**III. REPORTS**

- A. Financial report and mail received, tenant report approval for BLM billing (Action Item)
- B. Equipment and site reports

**IV. GENERAL BUSINESS**

- A. Review of outstanding items; station authorization letters, PBS status, grant application, air conditioning order, other
- B. Discussion of new equipment installation, including last month's orders and next items proposed for the coming month or so
- C. Review and possible approval of costs resulting from above discussion (Action Item)
- D. Review and possible approval of immediate needs for hardware or maintenance expenses (Action Item)

**V. OPEN DISCUSSION**

- A. Five Year Development Plan discussion, including Middle School video efforts as they relate to the Community Channel plans
- B. Other subjects for discussion; today, the request from Info West to mount a microwave antenna on our tower and put equipment in our building.

**VI. COMMUNITY CONCERNS**

Public comment

**ADJOURNMENT**

The next regularly scheduled meeting is Tuesday, November 2, 2010 at 7:00 p.m. at the Old Overton Gym, 353 West Thomas Street, Overton, Nevada.