

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

NOTICE OF PUBLIC MEETING

Board of Directors Meeting
Tuesday, February 1, 2011 @ 7:00 P.M.
Old Overton Gym @ 353 West Thomas Street, Overton

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

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

7:00 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 January 4, 2010 regular meeting (Action Item)
- B. Approve bills to be paid (Action Item)

III. REPORTS

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

IV. GENERAL BUSINESS

- A. Discuss June 2010 financials, approve financials and audit exemption, resolve PBS billing as 2011 tenant (Action Item)
- B. Outstanding items; station authorization letters, grant application, air conditioning installation, Jampro antenna replacement, senior center presentation, any others from previous year
- C. Discussion of new equipment installation, including approved order for 2 more Pineapples and UPS
- D. Review and possible approval of costs resulting from above discussion (Action Item)
- E. Review and possible approval of immediate needs for hardware or maintenance expenses (Action Item)

V. OPEN DISCUSSION

Five Year Development Plan discussion

VI. COMMUNITY CONCERNS

Public comment

ADJOURNMENT

The next regularly scheduled meeting is Tuesday, March 1, 2011 at 7:00 p.m. at the Old Overton Gym, 353 West Thomas Street, Overton, Nevada.