

Moapa Valley TV Maintenance District

P O Box 553

Overton, NV 89040

**NOTICE OF PUBLIC MEETING**

**Board of Directors Meeting**

**Tuesday, October 4, 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](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. PUBLIC COMMENT**

Preliminary remarks from citizens attending meeting

**III. ADMINISTRATIVE ACTION**

- A. Approval of agenda for tonight, and minutes of September 6, 2011 (for possible action)
- B. Approve bills to be paid (for possible action)

**IV. REPORTS**

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

**V. GENERAL BUSINESS**

- A. Expense reimbursements for Board, suggested \$45 monthly paid quarterly (for possible action)
- B. Pending items -- station letters, grant; Sept. 30 BLM billing on tenants (for possible action)
- C. Conversion of remaining 4 licenses; stations to retransmit (for possible action)
- D. Discussion of purchase of vehicle for MVTVD that can go up to the site (for possible action)
- E. Discussion of new equipment installation (new tower)
- F. Review and possible approval of costs resulting from above discussion (for possible action)
- G. Review and possible approval of immediate needs for hardware or maintenance (for possible action)

**VI. 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.

**VII. PUBLIC COMMENT**

Community concerns.

**ADJOURNMENT**

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