

Moapa Valley TV Maintenance District

P O Box 553

Overton, NV 89040

NOTICE OF PUBLIC MEETING

Board of Directors Meeting

Tuesday, February 7, 2012 @ 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. PUBLIC COMMENT

Preliminary remarks from citizens attending meeting

III. ADMINISTRATIVE ACTION

- A. Approval of agenda for tonight, and minutes of January 3, 2012 (for possible action)
- B. Approve bills to be paid, including remainder of Valley Refrigeration (for possible action)
- C. Resolution requesting exemption from audit

IV. REPORTS

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

V. GENERAL BUSINESS

- A. Status report on pending items: station letters, grants, re-foaming building as previously discussed (for possible action)
- B. Remaining 4 channel conversion effort (for possible action)
- C. Discussion of new equipment installation (4 channel conversion)
- D. Review and possible approval of costs resulting from above discussion (for possible action)
- E. 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, March 6, 2012 at 7:00 p.m. at the Old Overton Gym, 353 West Thomas Street, Overton, Nevada.