

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

NOTICE OF PUBLIC MEETING

Board of Directors BUDGET Meeting
Tuesday, April 3, 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: The Progress Newspaper, 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. Special Budget Session

CALL TO ORDER

- A. Roll call of members
- B. Review conformance with the Nevada Open Meeting Law

I. ADMINISTRATIVE ACTION

Adoption of Agenda (Action Item)

II. REPORTS

Annual Budget report

III. GENERAL BUSINESS

- A. Public hearing for the annual budget, fiscal year July 1, 2012 thru June 30, 2013
- B. Open forum for public comment

ADJOURNMENT

The next regularly scheduled meeting is to be held immediately following this budget meeting, at approximately 7:30 p.m., at this location.