

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

**NOTICE OF PUBLIC MEETING**

**Board of Directors Meeting**  
**Tuesday, June 5, 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](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 May 1, 2012 regular meeting (Action Item)
- B. Approve bills to be paid (Action Item)

**III. REPORTS**

- A. Financial report and mail received
- B. NTA Conference report – Roy Wilmer
- C. Equipment and site reports

**IV. GENERAL BUSINESS**

- A. Previous items: tenants (PBS electric charge), possible leasing of lower site, grants, re-foaming building, station letters and license copies
- B. Discussion of new equipment: possible purchases, and installation, including plans for Kelley's antenna
- 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**

- 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.

**VI. COMMUNITY CONCERNS**

Public comment

**ADJOURNMENT**

The next regularly scheduled meeting is Tuesday, July 3, 2012 at 7:00 p.m. at the Old Overton Gym, 353 West Thomas Street, Overton, Nevada.