

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

**NOTICE OF PUBLIC MEETING**

Board of Directors Meeting

**Tuesday, September 3, 2013 @ 7:00 P.M.**

**Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale**

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
- C. Initial public comments

**II. ADMINISTRATIVE ACTION**

- A. Approval of agenda for tonight, and minutes of August 6, 2013 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, including remote access status

**IV. GENERAL BUSINESS**

- A. Work in progress:
  - Vehicle repair status and insurance
  - Building painting
  - Pineapple repairs, and ordering one more
- B. Discussion of community channel plans, i.e. whether license must be changed if not .1 on channel
- C. Review and possible approval of costs resulting from above discussions (Action Item)
- D. 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, October 1, 2013 at 7:00 p.m. at the Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale