

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

NOTICE OF PUBLIC MEETING

Board of Directors Meeting

Tuesday, December 2, 2014 @ 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 Old Logandale School, 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.

A. 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 November 4, 2014 regular meeting (Action Item)
- B. Approve bills to be paid (Action Item)

III. REPORTS

- A. Financial report, including Fiscal 2014 Reporting, canceling tax exempt bills, and mail received
- B. Equipment and site reports

IV. GENERAL BUSINESS

- A. Nomination and voting to fill 2 un-elected Board positions (Daniel and JD) for 2 years
- B. Status of work in progress:
 - Trade West slats, barbed wire installation
 - Generator move, painting completion
 - Technalogix transmitters and modulator installation
 - UPS installation
 - Estimate for further electrical work from Wheeler Electric, if available
- C. Discussion of community channel plans
- D. Discussion of hardware ordering, if any currently needed
- E. Review and possible approval of costs from above discussions, or other immediate needs (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, January 6, 2015 at 7:00 p.m. at the Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale.