

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

NOTICE OF PUBLIC MEETING

Board of Directors Meeting

Tuesday, January 5, 2016 @ 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.

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 December 1, 2015 regular meeting (Action Item)
- B. Approve bills to be paid (Action Item)

III. REPORTS

- A. Financial report and mail received
 - Request for audit exemption, tenant charges for 2016
 - Move \$50,000 to Money Market
- B. Equipment and site reports

IV. GENERAL BUSINESS

- A. Election financial reporting
- B. Status of work in progress
 - Painting and replaced equipment removal
 - Tower wiring and generator testing (by Richard)
 - Truck tires
- C. Discussion of Community Channel plans
 - Black box upgrade (I Compel)
- 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, February 2, 2016 at 7:00 p.m., at the Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale.