

**Moapa Valley TV Maintenance District**

**P O Box 553**

**Overton, NV 89040**

**NOTICE OF PUBLIC MEETING**

**Board of Directors Meeting**

**Tuesday, January 3, 2017 @ 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](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 December 6, 2016 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

**IV. GENERAL BUSINESS**

- A. Old business
  - Board Member reminder--election annual reporting
  - Discussion of citizen comment on improving communication with users
- B. Discussion of Community Channel plans
  - Dan's black box order to replace I Compel
  - Progress on middle school studio move
- C. Discussion of hardware ordering, if any currently needed
- D. Review and possible approval of costs from above, 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 7, 2017 at 7:00 p.m., at the Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale, NV.