

**MOAPA VALLEY TV MAINTENANCE DISTRICT
BOARD OF DIRECTORS MEETING**

June 5, 2018

APPROVED MINUTES

Call to Order 7:00 p.m.

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

I. CALL TO ORDER

A. BOARD MEMBERS PRESENT

Daniel Pray, Chairman; Roy Wilmer, Craig Fabbi, and John Hudrlik

BOARD MEMBERS ABSENT

J. Ramon Lester

STAFF PRESENT

Jacquelyn Pray, Sec'y. /Treas.

OTHERS PRESENT: Mrs. Hudrlik

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

B. Conformance with open meeting laws

The Chairman certified that the agenda was posted per open meeting laws.

C. INITIAL PUBLIC COMMENT

None made.

II. ADMINISTRATIVE ACTION

A. Approval of agenda and minutes

FINAL ACTION: The agenda of June 5, 2018 and the minutes from the previous meeting May 1, 2018 were approved by Roy Wilmer and seconded by John Hudrlik.

B. Pay monthly bills

Overton Power, Moapa Valley telephone, Solutions Center, Annual check for post office box rental, Annual check to Display Systems International for the channel lineup scrolling service, and reimbursement for gas on car, reimbursement for toner cartridges, and Secretary.

FINAL ACTION: The members approved payment for all above-mentioned bills

III. REPORTS

A. Monthly financial report and Mail

Updated monthly account balance:	
Checking account balance	\$ 69,531.58
12 month cd balance	\$ 50,963.31
Money Market balance	\$ 6,806.18
Share Savings	\$ <u>340.03</u>
Total	\$127,641.10

Mail: Received notifications from T-Mobile about their frequencies they have bought rights to through two certified letters. This effects 5 of the frequencies that the district has to vacate. The highest channel for the district is 35.

- B. Equipment and site reports:** For the most part it is good except channel 4 but the problem for channel 4 is up on Utah Hill and Utah is working on that. The Channel currently is off the air. There are 2 transmitters that are acting up for channel 13 and 8, they are both are popping. Roy has been looking at them. DC Power is also giving problems, will need to try to figure it out, he might take two off air and putting two of the receivers on the air. Not up on the hill as much. Talked about hiring someone to help Roy in cleaning and putting up antennae. Roy will be working inside the building and they will be cleaning up the area too.

IV. GENERAL BUSINESS

A. Old Business

- FCC Channel Filing: As of May 31st no one had filed for any of the frequency channels that the district had requested. The current congress approved 150 million dollars to be spread out to all rural low power translators. Eventually the district will get some money to cover the extra costs that were caused by the previous administration.
- NTA Convention: Was about mainly available hardware to help the districts to convert over due to the current changes. Byron Sinclair the father of NTA passed away one week after the convention and his wife past away last week. The headquarters might move from Colorado to Louisiana.
- BLM Sign: Still in process. Roy needs to find information.

B. Display System International: The check needs to be sent, and a new contract was signed. Complaints of time was off, didn't change to daylight savings time, Daniel changed it.

C. Vote on next board meeting to move to July 10th and approval of advertising. Roy made the motion, Daniel seconded.

V. OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

B. Other subjects for discussion only

VI. COMMUNITY CONERNS

No made.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned and moved by Roy Wilmer and 2nd by John Hudrlik.

The next schedule meeting is Tuesday, July 10, 2018 at 7:30 p.m., at the Old Logandale School, 3011 N. Moapa Valley, Logandale, NV.

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.