

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

July 10, 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, and John Hudrlik

BOARD MEMBERS ABSENT

J. Ramon Lester, Craig Fabbi

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 July 10, 2018 and the minutes from the previous meeting June 5, 2018 were approved by Roy Wilmer and seconded by John Hudrlik.

B. Pay monthly bills

Overton Power, Moapa Valley telephone, Solutions Center, Cal's auto, Moapa Valley progress, and stipends, 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	\$ 69,653.65
12 month cd balance	\$ 51,016.98
Money Market balance	\$ 6,807.58
Share Savings	<u>\$ 340.06</u>
Total	\$127,818.27

Mail: Indebtedness letter from State

B. Equipment and site reports: Roy and Daniel will do a three way phone call on the microwave filter, they need to discuss needs and about what is needed. They need to know that we don't have 2 more CP, currently we have three. Additionally need to do more with Skip. Daniel has talked to him two times, Roy needs to take pictures to help Skip would be able see what is needed. Maybe even video call with Skip while in building.

IV. GENERAL BUSINESS

A. Old Business

- FCC Channel Filing: We have received 3 of the 5 channels. Additional money will be coming towards this, as stated in the last month's meeting.
- BLM Sign: Still in process. Roy found information and is going to talk to GraphX about it.

B. **Donating Truck** Need the title to donate it.

C. **Community Channel update.** None to report

V. OPEN DISCUSSION

A. **Five Year Development Plan discussion if not covered above**

B. **Other subjects for discussion only**

VI. COMMUNITY CONCERNS

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 scheduled meeting is Tuesday, August 7, 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.