

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

August 7, 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, Ramon Lester, and John Hudrlik

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Jacquelyn Pray, Sec'y. /Treas.

OTHERS PRESENT: Mrs. Hudrlik and Janice Redondo from the County.

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 August 7, 2018 and the minutes from the previous meeting July 10, 2018 were approved by Roy Wilmer and seconded by John Hudrlik.

B. Pay monthly bills

Overton Power, NTA for assistance in with 5 channels being displaced, Moapa Valley telephone, Solutions Center, 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	\$ 68,365.38
12 month cd balance	\$ 51,068.98
Money Market balance	\$ 6,809.03
Share Savings	<u>\$ 340.09</u>
Total	\$126,583.48

Also given a 7 month expense report

Mail: None received

B. Equipment and site reports: Roy has been up to building several times, no major outages. Will be going up later to take good pictures of the equipment that is needed. Daniel stated that he has gotten a few calls in regards to channel 3. That channel 3 is off line every now and again and it says signal is not available. It is most likely input not the output. Roy will look into that. The

county signal is down too. A member of County, Skip Kelly will be helping to figure it out. It has been down for 3 weeks.

IV. GENERAL BUSINESS

A. Old Business

- **FCC Channel Filing:** We have received Cps for 3 of the 5 licenses one for 46 to 26, 48 to 31, and 58 to 33. Still missing two: 38 to 19 and 44 to 24. NTA stated that they are still registered for those two with the FCC, and they will be calling the FCC to get that paper work finished up to get the two Cps. With this being done, it is time for the TV district to start working with Microwave Technologies. The money coming from Congress of \$150,000,000 will be discussed in a congressional meeting the following week to discuss how it is going to be dispersed. The NTA will be sent their proposal and they will have 30 days to respond and if NTA likes the way the government is proposing of dividing up the money. Roy asked the board how much of a percentage of the \$67,000 for equipment to get the TV district to the new standards. To start the project ideas were 20%, or 3 installments, one at the beginning one when done and last one it is delivered. It was decided to pay 20 to 30% for first payment and divide the balance for 2 and 3rd payment.
 - **BLM Sign:** Still in process. Roy has lettering and is going to get it made.
- B. **Donating Truck** Need the title to donate it. Will pay secretary to help find the title for the truck.
- C. **Building Insurance** They are sending a copy
- D. **Indepedness** Filing Secretary handed copies of the filing TV district is not in debt.
- E. **Vote on going with microwave filter combiner** is tabled
- F. **Pictures of scroller** Asked Ramon about pictures for scroller. The county is going to start pictures too for the scroller.

V. OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

- B. **Other subjects for discussion only** Next year's NTA conference is going to be May, it will be in Reno. The topic of the conference ATSC 3.0. With this technology, the 10 channels that TV district has now would be able to output 100 channels. The TV district would then need to find sources that would allow the district to rebroadcast their signal. It will take about 10 years to get to this stage.

Discussed putting an article in the Newspaper about the TV district's service charge and what it is used for. Craig will take care of contacting the paper.

Janice reported how much the TV district helps some people she knows to help them with their limited income.

VI. COMMUNITY CONCERNS

None made

ADJOURNMENT

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

The next schedule meeting is Tuesday, September 4, 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.