

**ELKO TELEVISION DISTRICT BOARD**  
**P.O. BOX 456**  
**ELKO, NV 89803**

**MEETING NOTICE**

**THE ELKO TELEVISION DISTRICT BOARD WILL MEET IN REGULAR SESSION ON:**

**DATE:** Thursday, August 11th, 2022

**TIME:** 6:00 P.M.

**PLACE:** Elko County Commissioners Room, 540 Court St, Room 102, Elko, Nevada

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**PLEASE NOTE:** The Elko Television District Board May 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact McMullen, McPhee & Co, LLC, (775) 738-7157, in advance, so that arrangements can be made.

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**ROLL CALL**

**PUBLIC COMMENT**

1. **APPROVE THE MINUTES – JULY 14TH, 2022 MEETING - Action Item**
2. **APPROVE TREASURER’S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **REVIEW AND POSSIBLE APPROVAL OF UPDATES TO CONTRACTS – Possible Action Item**
  - a. **VERIZON WIRELESS CONTRACT REVISION**
  - b. **AT&T CONTRACT UPDATE**
  - c. **EUREKA COUNTY TV DISTRICT MOU**
  - d. **RADIO 74 INTERNATIONALE NEW CONTRACT**
5. **DISCUSSION AND POSSIBLE APPROVAL OF DONATION TO CIVIL AIR PATROL – Possible Action Item**
6. **DISCUSSION AND POSSIBLE APPROVAL OF A LINK FROM LAMOILLE TO PEAVEY FOR TV CHANNEL OR SECURITY USE INCLUDING, BUT NOT LIMITED TO, BUILDING A DISTRICT OWNED SITE IN DEETH– Possible Action Item**
7. **DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING AN IP STREAM DEVICE TO CONNECT IN PARTNERSHIP WITH EURKEA TO FIBER FROM RENO – Possible Action Item**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING OLD LAMOILLE TOWER FOUNDATION – Possible Action Item**

9. DISCUSSION, POSSIBLE APPROVAL AND UPDATES OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item
  - a. CORRECTING OLD LAMOILLE TOWER OVERLOADING
  - b. SERVICING ADOBE SUMMIT AREA
  - c. UPDATES ON NEW RYNDON TOWER & GENERATOR
  - d. UPDATES ON NEW PEAVEY GENERATOR
10. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
11. OLD BUSINESS
12. NEW BUSINESS

**PUBLIC COMMENT**

In accordance with NRS 241.020, this public notice and agenda was posted on or before August 8th, 2022 on the Elko County website, [http://elkocountynv.net/boards/tv\\_district\\_-\\_elko/index.pho](http://elkocountynv.net/boards/tv_district_-_elko/index.pho) and/or in the following locations:

ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO  
ELKO COUNTY LIBRARY, 720 COURT STREET, ELKO  
ELKO COUNTY COURT HOUSE, 571 IDAHO ST, ELKO  
ELKO TELEVISION DISTRICT BUILDING, 4290 RUBY VISTA DRIVE, ELKO

**AFFIDAVIT OF POSTING**

The undersigned affirms that on or before 9:00 a.m. on August 8th, 2022 he/she posted a copy of the Notice of Public Meeting and Agenda for the August 11th, 2022 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above referenced location(s):



**SIGNATURE**

McMullen, McPhee & Co, LLC

Date & Time of Posting: August 4th, 2022 3:30 p.m.

COPIES OF THE AGENDA AND MINUTES MAY BE PICKED UP AT McMULLEN, MCPHEE & COMPANY,  
215 BLUFFS AVENUE, SUITE 300, ELKO, NV OR CALL 775-738-7157 AND A COPY CAN BE EMAILED OR FAXED.