

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, September 13, 2018

TIME: 6:00 P.M.

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

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.

ROLL CALL

PUBLIC COMMENT

1. **APPROVE THE MINUTES – August 9, 2018 MEETING - Action Item**
2. **APPROVE TREASURER'S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **REVIEW OF AND UPDATES TO LIST OF CONTRACTS – Possible Action Item**
5. **DISCUSSION, REVIEW AND POSSIBLE INCREASE OF RATES FOR SERVICES PROVIDED – Possible Action Item**
6. **DISCUSSION OF COMMENCEMENT OF OPERATIONS ON POST-AUCTION CHANNEL NOTIFICATION LETTER RECEIVED FROM KTVN-TV, RENO – Possible Action Item**
7. **DISCUSSION AND POSSIBLY APPROVE AN AGREEMENT WITH UNR TO INSTALL A MICROWAVE LINK FROM GREAT BASIN COLLEGE TO LAMOILLE SUMMIT UTILIZING TV DISTRICT INFRASTRUCTURE. DISCUSS FUTURE LINKS TO THE LAMOILLE OR GRINDSTONE SITES – Possible Action Item**
8. **REVIEW OF APPLICATIONS AND POSSIBLE APPOINTMENT OF PERSON TO FILL BOARD VACANCIES – Possible Action Item**
9. **REPAIR SERVICE REPORT AND SITE UPDATES**
10. **OLD BUSINESS**
11. **NEW BUSINESS**

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before September 7, 2018 on the Elko County website, 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 3:30 p.m. on September 7, 2018 he/she posted a copy of the Notice of Public Meeting and Agenda for the September 13, 2018, meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above referenced location(s):

L. Gunter

SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: September 7, 2018 3:30 p.m.