

**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, December 13, 2018

**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 – October 11, 2018 MEETING - Action Item**
2. **APPROVE TREASURER'S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **REVIEW AND APPROVAL OF AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2018 - Action**
5. **REVIEW AND POSSIBLE APPROVAL OF ENGAGEMENT LETTER FROM MCMULLEN, MCPHEE & CO., LLC – Possible Action Item**
6. **REVIEW OF AND UPDATES TO LIST OF CONTRACTS – Possible Action Item**
7. **DISCUSSION, REVIEW AND POSSIBLE INCREASE OF RATES FOR SERVICES PROVIDED – Possible Action Item**
8. **DISCUSSION OF PLAN TO RE-PACK FOR THE CHANNEL CHANGES ON VARIOUS MOUNTAIN TOPS – Possible Action Item**
9. **REVIEW OF APPLICATIONS AND POSSIBLE APPOINTMENT OF PERSON TO FILL BOARD VACANCIES – Possible Action Item**
10. **REVIEW, DISCUSSION AND POSSIBLE REPLY TO TIMOTHY HIPP ABOUT LOCAL TV CHANNEL ISSUES – Possible Action Item.**
11. **REPAIR SERVICE REPORT AND SITE UPDATES**
12. **OLD BUSINESS**

**13. NEW BUSINESS**

**PUBLIC COMMENT**

In accordance with NRS 241.020, this public notice and agenda was posted on or before December 7, 2018 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 5:00 p.m. on December 7, 2018 he/she posted a copy of the Notice of Public Meeting and Agenda for the December 13, 2018, meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above referenced location(s):

*Marisa Reeves*

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SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: December 7, 5:00 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 738-7157 AND A COPY CAN BE EMAILED OR FAXED.