

Eureka County Television District

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/401-8784

FCC licenses next renew in MAY 2030

Attending members: Randall Klatt, Tracy Moylan and Elmer Porter

On phone: Michael Rebaleati and Eldon Brown

Meeting Minutes

Eureka County Television District met in regular session on:

Date: Wednesday, July 8, 2026

Time: 10:00 A.M.,

Place: Eureka County Courthouse, Commissioner's Chambers, 10 South Main Street, Eureka Nevada.



Call to order 10:05hrs

1. **Establish Quorum** – 3 in person and 2 on phone
2. **Pledge of Allegiance** – Lead by Member Moylan

Public Comment and Discussion – discussion only - None

General Business

1. **Approval of agenda - for possible action** – Member Moylan motioned to accept agenda as presented, Member Brown Seconded, approved (5/0)
2. **Approval of minutes from previous meetings – June 3, 2026 - for possible action** – Member Moylan motioned to accept minutes as presented, Member Brown seconded, approved (5/0)
3. **Discuss, Approve or Deny: 5 Year Contract proposal from Cummins for generator maintenance Annually – for possible action** – Vice Chair Rebaleati motioned to accept proposal as presented, member Porter seconded, Approved (5/0)
4. **Discuss, Approve or Deny: Contract with McEwen Mining for rack space on Prospect Peak – for possible action** – Discussed pricing with Paden Hilyard @Eagle Communications, LLC, Secretary Elliott will fill in pricing discussed, send to Paden Hilyard for review. add to August agenda for final approval. An invite will be sent to McEwen Mining to attend meeting for possible signing of contract.

5. Expense Report - for possible action – *Member Moylan motioned to approve expense report as presented, Member Brown seconded, approved (5/0)*

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 0.00	Monthly fiber switch svc.
Kimber Elliott	\$ 1,500.00	Monthly administrative svc.
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,091.40	Monthly Argenta Fiber svc.

Any other bills received after the agenda was posted – for possible action

(A list of bills and supporting documents will be submitted to the Board at the meeting).

7. Maintenance Report – discussion only

A. Tank Hill - All Good

B. Prospect Peak – *Had a couple outages, but all good now. Ice shield install and upgrades will be completed in August with assistance from Eureka County Public Works.*

C. Argenta Ridge / Lander County Courthouse – All good

6. Discussion and possible approval of additional work, equipment and improvements at various sites

– for possible action

7. Old Business – Placing ad in Newspaper for 2 new board members, what details are need in this ad?- discussion only – *Ask Kathy Bowling at the County Clerks office about details needed and how the ad should be written?.Secretary Kimber Elliott will ask her assistance. Ad draft will be presented at our August 5th meeting in Crescent Valley. If approved ad will be place in September 2026*

8. New Business - discussion only - *Lander County had 2 board members pass away, Bart Negro is now the only remaining member. Member Brown suggested they may need help advertising for new board members. Amanda Harris is the Secretary for Lander Co., Kimber will reach out to her and see if she can be of any assistance.*

Public Comment

Pursuant to NRS 241.0200 (c) (3) this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken.

Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Television District to request agenda items for future meetings.

Adjournment – for possible action – *Member Moylan motioned to adjourn 10:38hrs*

Persons wanting to attend the meeting by phone may use the following information to join remotely.

More ways to join:

Join from the meeting link

<https://eurekacountynv.webex.com/eurekacountynv/j.php?MTID=mc6b5e90cfd4b42bc6ea3999caea354ae>

Join by meeting number

Meeting number (access code): 2492 212 4469

Meeting password: fqA3fFeC2r2 (37233332 when dialing from a video system)

Tap to join from a mobile device (attendees only)

+1-415-655-0003,,24922124469## United States Toll

Join by phone

+1-415-655-0003 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial 24922124469@eurekacountynv.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to <https://help.webex.com>

Supporting materials for this meeting may be requested by contacting Kimber Elliott, Secretary of the Eureka County Television District by 541-868-5699 - message phone or email to eurekatvds@yahoo.com, or giving your email or mailing address to any board member.

Notice to persons with disabilities: If you require special assistance, please notify the Eureka County Television District Secretary prior to the meeting at the email address or phone numbers listed above.

The Public Notice/Agenda was posted in Crescent Valley at the Town Hall & Library-5045 Tenabo Ave.; in Eureka at the Courthouse-10 S Main St, and U.S. Post Office-51 S Main St. and on the following websites: <https://notice.nv.gov>; <https://www.eurekacountytelevisiondistrict.com> and <https://www.eurekacountynv.gov>. Mail and e-mails were sent to those requesting them. Posting affidavits available upon request.