

Eureka County Television District

FCC licenses next renewal is MAY 2030 for their expiration on October 1, 2030

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 541-868-5699

Attending Members: Chairman Klatt, Members Porter and Moylan

Guests:

SPECIAL MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Tuesday, May 19, 2026

Time: 10:00 A.M.,

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

Call to order

1. **Establish Quorum** 9:54 hrs 3 in person

1. **Pledge of Allegiance**

Public Comment – discussion only - None

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.

Special Business

PUBLIC HEARING-FISCAL YEAR 2026-2027 BUDGET & TAX RATE HEARING

Notice was given that the Board of County Commissioners would hold a public hearing on May 19, 2026 at 10:00 am to finalize the budget and adopt tax rates for fiscal year beginning July 1, 2026. The purpose of this public hearing is to receive opinions and comments from members of the public on the proposed Fiscal Year 2026-2027 budget and tax rates before final action is taken. Copies of the Tentative Budget can be obtained and/or inspected by the public at the office of the Eureka County Comptroller. Following is a list of the proposed tax rates for various political subdivisions in Eureka County. Note: This public hearing will be a joint meeting with the Eureka County Television District.

Eureka County (General) \$1.1458 Crescent Valley Town \$0.2153

Eureka County TV Dist \$0.0085 Eureka Town \$0.2153

Diamond Vly Weed Dist \$0.0781 State of Nevada \$0.1700

Diamond Vly Rodent Dist \$0.0400 Eureka Co School Dist \$0.7500

1. Open public hearing and invite comments on proposed budget and tax rates. (Discussion)

2. Discuss, approve or deny adopting tax rates for Fiscal Year 2026-2027. **(for possible action) Member Moylan motioned to approve proposed budget 2026-2027 as presented, Member Porter seconded. Approved all (3-0)**

3. Discuss, approve or deny adopting Fiscal Year 2026-2027 Final Budgets and signing top sheets for submission to the Nevada Department of Taxation. **(For Possible Action) Member Moylan motioned to approve final budget 2026-2027 for submission to Nevada Department of Taxation, Member Porter seconded the motion. Signed and Approved (3-0)**

Public Comment – discussion only - None

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 Porter motioned to adjourn 10:18hr

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

Items may be taken out of order at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. The phrase “(For Possible Action)” means the Board may, but is not required to, take action on the item.

This agenda was posted, as per Nevada state law, at the following locations in Eureka; County Courthouse and public bulletin board at 10 S. Main Street and in Crescent Valley; Town Hall and Library. This agenda was posted electronically at Eureka County’s website (www.co.eureka.nv.us) and the meeting notice at Nevada’s public notice website (www.notice.nv.gov). Email agendas were sent to the Eureka County Commissioners, Eureka Television District Board Members, and all other interested persons.

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.