

Eureka County Television District

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www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/340-4697

Members: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman, Members: Eldon Brown, Tracy Moylan, James Breitrick

MINUTES OF SPECIAL MEETING

Eureka County Television District met in special session on:

Date: Friday, May 19, 2023

Time: 10:00 A.M.,

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

Members: Chairman Klatt, Vice Chairman Rebaleati, Member Brown, Member Breitrick, Member Moylan by phone

Call to order 1000hrs.

1. **Establish Quorum**
2. **Pledge of Allegiance** led by the County Commissioners.

Public Comment 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 2023-2024 Budget & Tax Rate Hearing

Notice was given that the Board of County Commissioners would hold a public hearing on May 19, 2023, at 10:00 A.M. to finalize the budget and adopt tax rates for the fiscal year beginning July 1, 2023. The purpose of this public hearing is to receive opinions and comments from members of the public on the proposed Fiscal Year 2023-2024 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 (with no proposed changes from the previous year).

EUREKA COUNTY (GENERAL)	\$0.9458	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.* None
2. *Discuss, approve, or deny adopting tax rates for Fiscal Year 2023-2024.* Done by Commissioners.
3. *Discuss, approve, or deny adopting Fiscal Year 2023-2024 Final Budgets and signing top sheets for submission to the Nevada Department of Taxation.* The final budget was presented and discussed. Member Brown motioned to accept the budget as presented, Member Breitrick seconded, approved (5-0)

Public Comment None

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Adjournment – Motion to adjourn made by Member Breitrick.

Supporting materials for this meeting may be requested by contacting Janeen H. Hilyard, Secretary of the Eureka County Television District by calling 775/340-4697 cell, 775/738-4055 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.