

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 775/340-4697

Attending Members: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman, Tracy Moylan, Eldon Brown, Elmer Porter

Guests:

MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Wednesday, February 4, 2026

Time: 10:00 A.M.,

Place: Crescent Valley Town Hall, 5045 Tenabo Avenue, Crescent Valley, NV



Call to order

1. **Establish Quorum** - *10:10am 4 present*
2. **Pledge of Allegiance** – *lead by Member Moylan*

Public Comment and Discussion – None -**discussion only**

General Business

1. **Approval of agenda** - *Motion made by Member Brown to accept the agenda as presented, seconded by Member Moylan, approved (4-0).*
2. **Approval of minutes from previous meetings – January 2, 2026**, *Motion made by Member Moylan to accept minutes as presented, seconded by Member Brown, approved (4-0)*
3. **Discuss, approve or deny - Giving access to edit ECTVD website to Member Porter and Eagle Communications, LLC** – *Motion made by Member Brown, seconded by Member Moylan approved (4-0)*
4. **Discuss, approve or deny – Annual Membership to the NTA** – *motion made by Member Brown to renew annual membership, seconded by Member Porter, approved (4-0)*
5. **Discuss – Clarification of 2026 scholarship amounts and recipient qualifications required** – *Eureka County High school will receive 1000.00 and Crescent Valley students attending Battle Mountain High or is home schooled will receive 1000.00*

6. **Expense Report** – *Motion made by Member Moylan to approve expense report as presented, seconded by Member Brown ,approved (4-0).*

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,543.45	Monthly fiber switch service
Kimber Elliott	\$ 1,500.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,078.49	Monthly Argenta Fiber

Any other bills received after the agenda was posted – for possible action *None*
(A list of bills and supporting documents will be submitted to the Board at the meeting).

7. **Maintenance Report** – *Next week will start on the switch over to new arrangement with Elko County TVD.*

A. Tank Hill – *a reset and reprogram was done – All good now*

B. Prospect Peak - *Ice shield damage – needs replaced w/ additional support will cost approximately 2000.in materials.*

C. Argenta Ridge / Lander County Courthouse - *Happy as ever all good*

8. **Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action**

9. **Old Business** -*None*

10. **New Business** - *None*

Public Comment

Adjournment –*Called by Member Brown 10:58am*