P.O. BOX 456 ELKO, NV 89803

MEETING NOTICE

THE ELKO TELEVISION DISTRICT BOARD WILL MEET IN REGULAR SESSION ON:

DATE: Wednesday, May 28th, 2025

TIME: 6:00 P.M.

PLACE: Elko County Commissioners Room, 540 Court St, Room 102, Elko, Nevada

OR via Zoom - Meeting ID: 856 0656 8722 Password: 377712

https://us02web.zoom.us/j/85606568722?pwd=phs8xaGVjpuInKYIJIEwhclhMh37IM.1

To Dial In by Phone: +1 669-900-9128

If you need assistance connecting to the meeting, contact the Elko Television District at

etvdsecretary@gmail.com or 775-738-7157

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.

ROLL CALL

FCC LICENSES RENEWAL: APRIL 2030

PUBLIC COMMENT

- 1. COMMENTS FROM THE CHAIRMAN Discussion Only
- 2. DISCUSSION, UPDATES, AND POSSIBLE APPROVAL OF CURRENT AND FUTURE CAPITAL PROJECTS Possible Action Item
- 3. DISCUSSION AND POSSIBLE APPROVAL OF INFRASTRUCTURE AND COMMUNICATIONS COORDINATOR JOB DESCRIPTION Possible Action Item
- 4. DISCUSSION AND POSSIBLE AUTHORIZATION OF CHAIRMAN TO POST THE INFRASTRUCTURE AND COMMUNICATIONS COORDINATOR JOB DESCRIPTION AND POTENTIALLY HIRE AN EMPLOYEE PRIOR TO JULY 1, 2025 Possible Action Item
- 5. DISCUSSION & APPROVAL OF FINAL BUDGET FOR FISCAL YEAR 2025-2026 Action Item

PUBLIC COMMENT

Elko Television District Notice of Public Meeting and Agenda for May 28th, 2025 Page 2 of 2

In accordance with NRS 241.020, this public notice and agenda was posted on or before May 23rd, 2025 on the Elko County website, 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 POLICE DEPARTMENT, 1448 SILVER STREET, ELKO

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 a.m. on May 23rd, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the May 28th, 2025 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):

SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: May 22nd, 2025 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 775-738-7157 AND A COPY CAN BE EMAILED OR FAXED.