

ELKO TELEVISION DISTRICT BOARD

P.O. BOX 456

ELKO, NV 89803

MEETING NOTICE

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

DATE: Thursday, November 13th, 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=phs8xaGVjpulnKYlJEwhclhMh37IM.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. **APPROVE THE MINUTES – OCTOBER 9TH, 2025 MEETING - Action Item**
3. **APPROVE TREASURER'S REPORT – Action Item**
4. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
5. **REMINDER TO FILL OUT CONTRIBUTION AND EXPENSE REPORTS – Discussion Only**
6. **REPAIR SERVICE REPORT AND SITE UPDATES BY KEN – Possible action item**
7. **ON-CALL ENGINEERING REPORT – DCS MIKE MURPHY – Possible action item**
 - a. **Grindstone Road Improvements/Site Plotting/Right-of-Way**
 - b. **Ruby Vista survey, plotting, field engineering, coordination, water, sewer cost estimates**
 - c. **Peavy/Peavy /Lamoille Right-of-Way/Survey and plot planning**
 - d. **All other engineering that is ongoing**
8. **COMMITTEE REPORTS – Discussion Only**
 - a. **Infrastructure Committee – Kent LeBarts/Ray Mowrey**
 - b. **Translator/Programming Committee – Brian Riley/Dale Lotspeich**
 - c. **Budget Committee – Misty Atkins/Kent LeBarts**

9. DISCUSSION AND POSSIBLE APPROVAL OF COOPERATIVE AGREEMENT WITH ELKO COUNTY PUBLIC SAFETY SERVICES, LEGAL – Possible action item
10. DISCUSSION AND POSSIBLE APPROVAL OF OPENING A CREDIT CARD ACCOUNT FOR EMPLOYEES TO PURCHASE SUPPLIES – Possible action item
11. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON GRINDSTONE & LAMOILLE EQUIPMENT UPGRADES AND LEASE MODIFICATIONS – Possible Action Item
12. DISCUSSION AND POSSIBLE ACTION ON NDOT AMENDMENT – Possible Action Item
13. DISCUSSION AND POSSIBLE ACTION REGARDING CLOSE OF PROJECT NEW TOWER ON GRINDSTONE AND CONTRACTOR UPDATES – Possible action item
14. UPDATE REGARDING LIGHTING STRIKE ON GRINDSTONE – Possible action item
15. UPDATE ON PEQUOP REPAIRS, GENERATOR, HVAC, ANTENNA LINE PORT - Possible action item
16. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE COMMUNICATION SHELTER AT GRINDSTONE – Possible action item
17. DISCUSSION OF SITE GENERATOR / HVAC REPAIR AND MAINTENANCE - Possible action item
18. OLD BUSINESS – Discussion Only
19. NEW BUSINESS – Discussion Only

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before November 10th, 2025 on the Elko County website, http://elkocountynv.net/boards/tv_district_-_elko/index.php 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 November 10th, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the November 13th, 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: November 10th, 2025 9:00 a.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.