



ELKO TELEVISION DISTRICT

PO BOX 456 ELKO, NEVADA 89803

MEETING NOTICE

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

DATE: Thursday, December 11th, 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=phs8xaGVjpulnKYIJEwhclhMh37IM.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. **BUDGET WORKSHOP – Possible action item**
3. **DISCUSSION AND POSSIBLE APPROVAL FOR PART-TIME ADMINISTRATIVE ASSISTANT – Action Item**
4. **REPAIR SERVICE REPORT AND SITE UPDATES BY KEN – Possible Action Item**
5. **DISCUSSION AND POSSIBLE APPROVAL OF COOPERATIVE AGREEMENT WITH ELKO COUNTY PUBLIC SAFETY SERVICES, LEGAL – Possible action item**
6. **ROCKY MT. CUMMINS SUBMITTING FINAL QUOTE FOR 5-YEAR GENERATOR MAINTENANCE PLAN - Possible action item**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING CLOSE OF PROJECT OF NEW TOWER ON GRINDSTONE AND CONTRACTOR UPDATES – Possible action item**
8. **UPDATES AND POSSIBLE ACTION REGARDING LIGHTING STRIKE ON GRINDSTONE – Possible action item**

9. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE COMMUNICATIONS SHELTER AT GRINDSTONE, PREMIER SERVICES PROVIDING BUDGETARY QUOTE – Possible action item
10. EAGLE COMMUNICATIONS TABLETS UPDATE & POSSIBLE SETUP FOR DISTRIBUTION, AND EMAIL & INTERNET USE POLICY – Possible action item
11. CONSENT AGENDA APPROVAL – Action Item
 - a. MINUTES FROM NOVEMBER 11, 2025 MEETING
 - b. TREASURERS REPORT
 - c. BILLS FOR PAYMENT
 - d. 2026 MEETING DATES
 - e. ON-CALL ENGINEERING REPORT
 - f. COMMITTEE REPORTS: INFRASTRUCTURE, TRANSLATOR/PROGRAMMING, BUDGET
 - g. VERIZON LAMOILLE EQUIPMENT UPGRADES AND LEASE MODIFICATIONS APPROVAL
12. OLD BUSINESS – Discussion Only
13. NEW BUSINESS – Discussion Only

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before December 8th, 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 December 8th, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the December 11th, 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: December 4th, 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.