



ELKO TELEVISION DISTRICT

PO BOX 456 ELKO, NEVADA 89803

MEETING NOTICE

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

DATE: Thursday, February 12th, 2026

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=phs8xaGVjpulnKYJJEwhclhMh37IM.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) 485-1691

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 our Administrative Assistant, (775) 485-1691, in advance, so that arrangements can be made.

ROLL CALL

FCC LICENSES RENEWAL: APRIL 2030

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. COMMENTS FROM THE CHAIRMAN – Discussion Only
2. APPROVE THE MINUTES – JANUARY 8TH, 2026 MEETING - Action Item
3. APPROVE TREASURER’S REPORT – Action Item
4. APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item
5. REPAIR SERVICE REPORT AND SITE UPDATES BY KEN – Possible Action Item
6. 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/Lamoille/Ryndon Right-of-Way/Survey and plot planning
 - d. All other engineering that is ongoing
7. 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
8. DISCUSSION AND POSSIBLE APPROVAL OF BOARD AND STAFF MEMBERS ATTENDING THE NTA CONVENTION IN RENO, NV AND ALL MATTERS RELATED – Possible Action Item

9. DISCUSSION AND POSSIBLE APPROVAL OF TRANSLATOR/PROGRAMMING COMMITTEE MEMBERS AND STAFF TRAVELING TO LOVELOCK AND RENO FOR FACILITY TOURS AND MEETINGS WITH TV STATION MANAGERS AND ENGINEERS AND ALL MATTERS RELATED – Possible Action Item
10. DISCUSSION AND POSSIBLE APPROVAL OF FISCAL YEAR 2026-2027 BUDGET AND POSSIBLE BUDGET TRAINING WITH VARIOUS BOARD MEMBERS – Possible Action Item
11. DISCUSSION AND APPROVAL OF IN-KIND CONTRIBUTIONS FOR THE ELKO FIRE DISTRICT – Possible Action Item
12. DISCUSSION AND POSSIBLE APPROVAL OF OBTAINING LPTV (LOW POWER TV) LICENSES AND ADDITIONAL TRANSLATOR LICENSES FROM THE FCC AND ALL MATTERS RELATED – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF INSTALLING ADDITIONAL 20 FEET ON NEW GRINDSTONE TOWER – Possible Action Item
14. DISCUSSION AND POSSIBLE APPROVAL OF RADIO FREQUENCY SOFTWARE SHARED LICENSE WITH EAGLE AND ETVD WITH USE MOU – Possible Action Item
15. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE COMMUNICATIONS SHELTER AT GRINDSTONE – Possible Action Item
16. OLD BUSINESS – Discussion Only
17. NEW BUSINESS – Discussion Only

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before February 9th, 2026 on the Elko County website, [http://elkocountynv.net/boards/tv_district - elko/index.pho](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 February 9th, 2026 he/she posted a copy of the Notice of Public Meeting and Agenda for the February 12th, 2026 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):



SIGNATURE

Administrative Assistant

Date & Time of Posting: February 9th, 2026 9:00 a.m.

COPIES OF THE AGENDA AND MINUTES MAY BE REQUESTED FROM THE ELKO TELEVISION DISTRICT BY EMAILING ETVDSECRETARY@GMAIL.COM OR CALLING (775) 485-1691