

Eureka County Television District

P.O. Box 163 Eureka, Nevada 89316 Telephone 775-340-4697

Posted on or before Monday, May 17, 2021

NOTICE OF BOARD OF EUREKA COUNTY TELEVISION DISTRICT

OPEN MEETING

MINUTES

NOTICE IS HEREBY GIVEN that the Eureka County Television District will meet pursuant to law on May 20, 2021, at 11:00 a.m. in the Commissioners' Chambers of the County Courthouse located at 10 South Main Street, Eureka, Nevada.

*****PLEASE NOTE: The Board reserves the right to: 1. Take items in a different order, 2. Combine two or more agenda items for consideration, and 3. Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner.**

I. Call to order (For Possible Action)

- a. Roll Call-Establish Quorum: **Meet called to order by Vice President Randal Klatt. A quorum was established with 4 members attending.**

I. Public Comment and Discussion

Pursuant to NRS 241.0200 (c) (3) this time is devoted to public comment. No action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action will be taken. **(Discussion) No public comment was offered.**

III. Discussion/Action Items

PUBLIC HEARING: FISCAL YEAR 2021-2022 BUDGET

Notice was given that a public hearing would be held on May 20, 2021, at 11:00 a.m. to finalize the budget for the fiscal year beginning July 1, 2021. NOTE: This public hearing is a joint meeting with the Board of County Commissioners and the Television District Board. The purpose of this public hearing is to receive opinions and comments from members of the public on the proposed Fiscal Year 2021-2022 budget before final action is taken. Copies of the Tentative Budget can be obtained and/or inspected by the public at the offices of the Eureka County Comptroller and Eureka County Clerk Recorder.

- a. Open public hearing and invite comments from the public on the proposed Television District budget. **(Discussion) No public comments**
- b. Discuss, approve, or deny adopting the Fiscal Year 2021-2022 Budget and signing top sheets for

submission to the Nevada Department of Taxation. **(For Possible Action)**
Member Whimple motioned to accept the budget as presented. Member Moylan
seconded. Motion carried 4-0 to accept the 2021-2022 budget.

IV. Public Comment and Discussion

Public comment and discussion. Pursuant to NRS 241.0200 (c) (3) this time is devoted to public comment. No action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action will be taken. **(Discussion)**
No public comment.

I. Adjournment

a. Adjournment of meeting. **(For Possible Action)** **Vice President Klatt motioned to adjourn.**

Supporting materials for this meeting may be requested by contacting Janeen Hilyard at EurekaTVds@yahoo.com, PO Box 163, Eureka, Nevada 89316, or by calling (775) 340-4697. This agenda was posted in the following locations: Eureka Post Office, Eureka County Administrative Facility (Annex), Eureka County Courthouse, and Crescent Valley Town Center. It was posted electronically at Eureka County's website (www.co.eureka.nv.us) and Nevada's public notice website (www.notice.nv.gov). Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-340-4697 in advance so that arrangements may be made.