

The meeting of the Lincoln County Television District was called to order on April 13, 2026 at 6:00 p.m. at the Pioche Town Hall building by Board Chairperson, John Stever.

- Board Members** Matt Bailey, Nikki Carter, Shannon Simpson, John Stever
- Contractors:** Debbie Tuit, Sharon Giampapa
- Absent:** Brad Douglas
- (Observing) Public:** Sam Johnson

INVOCATION: Debbie Tuit

PLEDGE OF ALLEGIANCE: All in attendance

2. PUBLIC COMMENTS: NONE

3. APPROVAL OF MINUTES: March 9, 2026, Meeting Minutes

Motion: John Stever Seconded: Nikki Carter Motion accepted and carried.

4. POTENTIAL DISTRICT E BOARD MEMBER: John introduced Sam Johnson as the potential District E candidate. Sam gave a little history of his background as an engineer with Ford Motor Company in MI, he and his family moved to Caliente not too long ago, he is now working for Lincoln County Power District. He is interested in the LCTV Board role as he has a technical background, he wants to serve his community and get to know more people here in Lincoln County. Shannon gave Sam an overview of the role and some recent history of LCTV.

Matt made a motion to approve Sam Johnson as the Board Member for District E.

Motion: Matt Bailey Seconded: Shannon Simpson Motion accepted and carried.

5. REPLACEMENT OF DISTRICT C BOARD MEMBER: Matt shared that he will not be running after the end of his term, December 31, 2026. He will finish out his term, unless someone shows an interest in serving on the board prior to his end of term date. Shannon shared that she will not be running after the end of her term, December 31, 2026, and we will need to find a replacement prior for District B.

6. MONTHLY REPORTING:

Chairperson: Nothing to report.

Board Members: Matt, Nikki & Shannon had nothing current to report. The previous issues Brad handled, there have not been any more calls at this time. It was shared by board members that many of the issues are people don't know how to re-program their TV after a power outage or they have been gone for a few days. A lot of the community has gone to streaming services. There was discussion about the annual Fee Assessment sent out with the annual Property Tax statements. We need to update our information. We have received the current file of assessments from Shawn Frehner at the county. Shannon had completed the audit on the assessments last year and will set up a time to show Sharon Giampapa how to do this going forward.

Field Technician: Nothing to report

7. APPROVAL OF FINANCIAL REPORT: March/April payments and receipts.

Motion was made by Matt to accept the financial report for March/April.

Motion:** Matt Bailey **Seconded:** Nikki Carter **Motion accepted and carried.

8. PUBLIC COMMENTS: NONE

9. ADJOURNMENT: 6:47 pm by John Stever.

Sharon Giampapa, Administrative Assistant

John Stever, Chairperson

OR

Matt Bailey