

# **Public Meeting Agenda**

## **Board of Directors Davidson County Emergency Communication District**

**Thursday, June 18, 2020 at 2:30 p.m.**

- 1. Call to Order / Record Attendance**
- 2. Opening Statement in Regard to Meeting by Electronic Means**
- 3. Opening Statement in Regard to Public Hearing**
- 4. Public Hearing – ECD Budget for FY 2021**
- 5. Consideration and Adoption of Minutes from April 14, 2020 Meeting**
- 6. Reappointment of Board Members Ms. Baker, Mr. Cowan, & Ms. Hale**
- 7. Review May 2020 Financial Statement (Mark Lynam)**
- 8. Amend ECD Budget for FY 2020 (Mark Lynam)**
- 9. Approve and Adopt ECD Budget for FY 2021 (Mark Lynam)**
- 10. Approve Contracts for FY 2021 (Mark Lynam)**
  - Inter-Local Agreement with Metro**
  - Legal Representation**
  - Public Awareness**
  - Administrative Services**
- 11. Public Awareness Update (Philip McGowan)**
- 12. DEC Director’s Report**
- 13. Street Name Changes**
  - BL2020-304 Rename portion of “Summer Place” to “Jerry Newson Way”**
  - BL2020-326 Rename portion of “Old Elm Hill Pike” to “Sims Branch Way”**
- 14. Election of Officers for Fiscal Year 2021**
- 15. Set Date for Next ECD Board Meeting**