

Public Meeting Agenda

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

Thursday, June 12, 2025 at 1:00 P.M.

- 1. Call to Order / Record Attendance**
- 2. Public Hearing – ECD Budget for FY 2026**
- 3. Consideration and Adoption of Minutes from April 17, 2025 Meeting**
- 4. Review May 2025 Financial Statement (Mark Lynam)**
- 5. Approve Amended Budget for FY 2025 (Mark Lynam)**
- 6. Approve and Adopt ECD Budget for FY 2026 (Mark Lynam)**
- 7. Approve Contracts for FY 2026 (Mark Lynam)**
 - i. Inter-Local Agreement with Metro**
 - ii. Russell Freeman - Legal Representation**
 - iii. Finn Partners - Public Relations Services**
 - iv. Mark Lynam & Larry Law – Accounting and Administrative Services**
- 8. Public Awareness / Rex Report (Finn Partners)**
- 9. Director's Report (Stephen Martini)**
- 10. Election of Officers for Fiscal Year 2026**
- 11. Set Date for Next ECD Board Meeting**
- 12. Adjournment**