SHOULD SERVICES WHE

Commissioners

Waller-Harris Emergency Service District 200

540 Ellen Powell Prairie View, Texas 77445-8000 936-372-8084

The Board of Commissioners of Waller-Harris Emergency Services District 200 (*the District*) met in a meeting, open to the public, at WHESD200 Station 81/District Administration Building located at 540 Ellen Powell, Prairie View, Texas 77455 on May 13, 2025 at 4:30 P.M.

Commissioners	
Brenda Bundick	Present
Ann Saunders	Present
Melinda Hashaw	Present
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Sherry Whiteley Present
Brian Davis Present

Also present, Fire Chief Brad Goudie, Assistant Chief James Jones, Division Chief Joseph Nguyen, District Chief Will McDugle, Administrative Director Lisa Denecamp.

- 1. Call meeting to order. The meeting was called to order by President Bundick at 4:30 P.M.
- 2. Pledge of Allegiance. The pledge of allegiance was conducted by Commissioner Davis.
- 3. Invocation. President Bundick gave the invocation.
- **4**. <u>To receive public comment.</u> President Bundick asked if anyone signed up for Public Comments. Local 54/68 Samuel Crow informed the Board he supported the District and the new search for a Fire Chief.
- **5.** To meet in Closed Session pursuant to Government Code section 551.071 to consult with legal counsel. The Board chose to enter closed session pursuant to Government Code section 551.071 to consult with legal counsel at 4:35 P.M. and came out of closed session at 5:19 P.M.
- **6.** To meet in Closed Session pursuant to Government Code section 551.074 to discuss personnel matters. The Board chose to enter closed session pursuant to Government Code section 551.074 to discuss personnel matters at 4:35 P.M. and came out of closed session at 5:19 P.M.
- 7. To review, discuss and take action regarding hiring a consultant for the District to conduct a search for Fire Chief Candidates. No action was taken.
- 8. To review, discuss and take action regarding the announcement of a transitional department head for the District. Commissioner Davis made a motion seconded by Commissioner Saunders to approve Will McDugle as the Acting Fire Chief, effective immediately. After discussion, President Bundick called for a vote and the vote passed 5-0.
- 9. <u>Adjournment.</u> President Bundick asked if there was any further business that needed to be discussed. There being no further business, President Bundick adjourned the meeting at 5:21 P.M.

These minutes were adopted on June 1949, 2025 by a vote of 5 to 0

Melinda Hashaw – Secretary