

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 workshop meeting, open to the public, at WHESD200 Station 81/District Administration Building located at 540 Ellen Powell, Prairie View, Texas 77455 on July 15, 2025 at 4:30 P.M.

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

Also present, Acting Fire Chief Will McDugle, Assistant Chief James Jones, Division Chief Joseph Nguyen, Administrative Director Lisa Denecamp, Administrative Manager Julia Peterson, Dwayne Hajek, and Jimme Orsak.

- 1. Call meeting to order. The meeting/workshop 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. There were no public comments.
- 5. To review and discuss the District's Budget for 2026. Chief McDugle presented the District 2026 Budget. No action was taken.
- **6.** <u>Adjourn workshop.</u> President Bundick asked if there were any items needed to be discussed in the workshop. There being nothing further to discuss in the workshop, President Bundick adjourned the workshop at 5:34pm.
- 7. <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 5:35 P.M.

These minutes were adopted on $\frac{194}{4}$ Augus/, 2025 by a vote of $\frac{1}{4}$ to $\frac{0}{2}$

Melinda Hashaw – Secretary



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The Board of Commissioners of Waller-Harris Emergency Services District 200 (*the District*) met in a workshop meeting, open to the public, at WHESD200 Station 81/District Administration Building located at 540 Ellen Powell, Prairie View, Texas 77455 on July 25, 2025 at 8:30 A.M.

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

Also present, Administrative Director Lisa Denecamp.

- 1. Call meeting to order. The meeting was called to order by President Bundick at 8:37 A.M.
- 2. Pledge of Allegiance. The pledge of allegiance was conducted by Commissioner Davis.
- 3. Invocation. Commissioner Hashaw gave the invocation.
- 4. <u>To receive public comment.</u> President Bundick asked if anyone signed up for Public Comments. There were no public comments.
- 5. To review, discuss and take action to approve loan documents from Trustmark Bank. Legal counsel presented the loan documents from Trustmark Bank for a seven (7) year annual loan with Trustmark Bank for additional funding for Station 72 to cover additional costs and for the purchase of a Side Mount Pumper for Station 43 in the amount of three million three hundred and fifty-three thousand eight hundred and fifty dollars and nine cents (\$3,353,850.09). Commissioner Saunders made a motion seconded by Commissioner Whiteley to approve the loan documents from Trustmark Bank. After discussion, President Bundick called for a vote and the vote passed 5-0.
- **6.** <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 8:40 A.M.

These minutes were adopted on Aug 19th, 2025 by a vote of 4 to 0

Melinda Hashaw – Secretary