Waller-Harris Emergency Service District 200

540 Ellen Powell
Prairie View, Texas 77445-8000
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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 September 2, 2025 at 4:45 P.M.

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

Also present, Fire Chief Will McDugle, Assistant Chief James Jones, Administrative Director Lisa Denecamp, Dwayne Hajek, and Ricardo Martinez.

1. Call meeting to order. The meeting was called to order by President Bundick at 4:45 P.M.

2. Pledge of Allegiance. The pledge of allegiance was conducted by Commissioner Davis.

3. Invocation. Commission Hashaw gave the invocation.

4. To receive public comment. President Bundick asked if anyone signed up for Public Comments. There were no public comments.

5. To review, discuss and take action to approve the change orders for Station 72 . Chief McDugle presented the change orders for Station 72. The first change order, ASI 1-Genset and miscellaneous, was for the original contract. Total cost for change order ASI 1 is $403,713. Chief McDugle discussed the $138,713 total difference in the change orders. After discussion, President Bundick called for a vote and the vote passed 5-0. Second change order, ASI 2-Mezzanine build out, is for the second story. The total cost for change order ASI 2 IS $177,576. After discussion, President Bundick called for a vote and the vote passed 5-0

6. To review, discuss and take action on matters related to construction, renovation, repair, maintenance and improvements to District facilities and real property, including engagement of design professionals or engineering services, selection of builders/contractors and cooperation with other county entities regarding the development of stations, including action on construction financing. Dwayne gave an update on the new fans at Station 71. Dwayne also updated the board on the rebuilding of the water tank at Station 41. Ricardo Martinez gave an update on new Station 43 with the plants and trees that will be added. No action was taken.

7. To review, discuss and take action to approve Stryker agreement. Assistant Chief Jones discussed the service agreement contract and the cost. The cost of the service agreement contract is $42,000. The service agreement with Stryker would be for 14 months and it would be in line with EMS. President Bundick called for a vote and the vote passed 4-0 with Commissioner Bundick abstaining.

8. Adjournment. 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 5:03 P.M.

These minutes were adopted on Oct 21, 2025 by a vote of 4 to 0

Melinda Hashaw

Melinda Hashaw – Secretary