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 June 16, 2026 at 5:30 P.M.

Commissioners	
Brenda Bundick	**Present**
Deena Elliott	**Present**
Melinda Hashaw	**Present**
Sherry Whiteley	**Not Present**
Brian Davis	**Present**

Also present, Fire Chief Will McDugle, Assistant Chief James Jones, Administrative Director Lisa Denecamp, District Counsel Krystine Ramon, Architect Ricardo Martinez, Joseph Nguyen, Julia Peterson, Jordan Corthell, Training Chief Trey Scardino, and Heather Fojt.

1. Call meeting to order. The meeting was called to order by President Bundick at 5:30 P.M.

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

3. Invocation. Commissioner Hashaw gave the invocation.

4. To receive public comment. President Bundick thanked the District for putting on the badge pinning ceremony. Chief McDugle thanked Julia Peterson for her help in organizing the event.

5. To receive the financial report from the District Bookkeeper. Christina Moore presented the financial report and reviewed budget versus actuals, debt payments, payment of bills including unpaid bills, property tax revenue and sales tax revenue. No action was taken.

6. Consent Agenda. President Bundick asked if the Commissioners reviewed the consent agenda items and had any questions. Commissioner Elliott made a motion seconded by Commissioner Hashaw to approve the consent agenda items: meeting minutes for May 21, 2026, financial and bookkeeping matters, including payment of the bills and review of reports concerning the District's financial condition and investments, and approval of purchase requests over $15,000 that were budgeted. After discussion, President Bundick called for a vote and the vote passed 3-0 with President Bundick abstaining.

7. Non-Consent Agenda. No action was taken.

8. To review, discuss and take action regarding payments to District Providers. Lisa Denecamp informed the Board that all reports were turned in, except one provider remaining pending. Commissioner Davis made a motion seconded by Commissioner Elliott to approve payment to District providers. After discussion, President Bundick called for a vote and the vote passed 3-0 with President Bundick abstaining.

9. To review, discuss and approve increased limit for Prosperity Bank Credit Card. Chief McDugle presented to the Board that the District's credit card limit should be increased. The Board discussed the limit to be increased to $50,000. Commissioner Hashaw made a motion seconded by Commissioner Davis to approve increasing the Prosperity Bank credit card limit to $50,000. After discussion, President Bundick called for a vote and the vote passed 4-0.

10. **To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026, and to authorize District Counsel to publish the necessary 2026 tax rate setting notices.** Commissioner Davis made a motion seconded by Commissioner Elliott to approve designating the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026 and to authorize District Counsel to publish the necessary 2026 tax rate setting notices. After discussion, President Bundick called for a vote and the vote passed 3-0 with President Bundick abstaining.

11. **To review and act on amendments/revisions to the District 2026 budget(s).** There were no amendments. No action was taken.

12. **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.** Ricardo Martinez presented a construction update to the Board.

Regarding Station 72, Mr. Martinez presented pay application number eleven (11) from Law Construction for Station 72 in the amount of $216,217.01. Mr. Martinez informed the Board that Station 72 is scheduled for completion on June 23, 2026. The Fire Marshal inspection is prepared for June 18, 2026. Close-out documents are in process, and the District will then wait for substantial completion. Commissioner Elliott made a motion seconded by Commissioner Hashaw to approve pay application number eleven (11) from Law Construction for Station 72 in the amount of $216,217.01. After discussion, President Bundick called for a vote and the vote passed 4-0.

Regarding Station 43, Mr. Martinez presented pay application number fourteen (14) from Construction Masters of Houston for Station 43 in the amount of $384,395.79. Mr. Martinez informed the Board that the District was waiting for power by CenterPoint and waiting for vegetation work. Commissioner Davis made a motion seconded by Commissioner Hashaw to approve pay application number fourteen (14) from Construction Masters of Houston for Station 43 in the amount of $384,395.79. After discussion, President Bundick called for a vote and the vote passed 4-0.

Mr. Martinez also reported that the metal panel issue at Station 43 was being addressed with the manufacturer because the installation was not completed in accordance with the specifications by the manufacturer. No further action was taken.

13. **To receive a report from Waller EMS and take any necessary action.** Waller EMS Chief Rhonda Getschman presented her report for the month of May. There were nine hundred and forty-three (943) calls and five hundred and fifty-three (553) transports, with an average response time of ten minutes and three seconds (10:03). There were three (3) air medical transports. Chief Getschman informed the Board that two hundred and thirty-five (235) people were being monitored for Ebola, including forty-three (43) in the area and three (3) in the District. Six (6) employees received education, one (1) stroke class was held, eight (8) car classes were held, and employees completed one hundred and forty-four (144) continuing education hours. Three (3) employees attended the Texas Emergency Management training and can now be deployed with disasters locally and nationally. Chief Getschman also reported that there were ten (10) patients in the community outreach program. EMS did training with hospice. Unit 0379 would be at the new station. All capital items have been serviced. Employees at Station 42 should be ready to move, and the clinical officer would be starting with EMS. No action was taken.

14. **To receive a report from the Fire Chief of Emergency Services and command staff and take any necessary action related thereto including any needed maintenance, replacements, improvements related to the District's operations, apparatus, equipment, vehicles, training, and testing.** Lisa Denecamp thanked Jordan and Jimmie for their work helping with the pinning ceremony and thanked Julia Peterson for her work on organizing the badge pinning ceremony. Julia Peterson informed the Board that another pinning ceremony would be held this coming Saturday and that the District would move forward with a yearly pinning ceremony. Training Chief Trey Scardino informed the Board that full-time firefighters completed almost two thousand (2,000) training hours in May. Two (2) new firefighters started this week, and credentials would begin the following week. Three (3) people would attend Hazmat training the following month, and the District was working with the Forestry Service on cutting down trees.

Joseph Nguyen informed the Board that 281 was at Ford for a leak issue, 0081 was out of service due to an issue with the crank, Ladder 281 required hydraulic repair, and the District was still waiting for Booster 291 repairs. On the IT side, the District was working with the Sheriff's Office regarding internet, and facilities were working on open tickets. Assistant

Chief James Jones reported that there were seven hundred and sixty-four (764) calls in May, with a year-to-date total of three thousand five hundred and three (3,503) calls. Chief McDugle stated that the District was working with law enforcement on active shooter training. Chief McDugle said prayers for Dwayne, thanked Chief Jones for getting training on active shooter, and reported that the new engine inspection would be completed in July. Chief McDugle further reported that the District was staffed at one hundred percent (100%). Chief along with staff was working on the 2027 budget and would hold a workshop before the July 21, 2026 meeting. Chief McDugle reported to the Board that the septic work for Station 41 has been completed. No action was taken.

15. **To receive and act to approve the purchase, funding, financing and payment for capital assets, including construction, vehicles, fire-fighting apparatus and equipment and for non-capital items and expenses**. No action was taken.

16. **To review, discuss and take action for the sale or disposal of obsolete surplus and/or salvage property pursuant to Texas Health and Safety Code §775.0735.** No action was taken.

17. **To approve Committee Appointments.** No action was taken.

18. **To receive any committee reports and take any necessary action related to the reports.** No reports were given. No action was taken.

19. **To review, discuss and take action to schedule future District meeting(s).** The next meeting is scheduled for July 21, 2026 at 5:30 P.M., with a workshop at 4:30 P.M. No action was taken.

20. **To meet in Closed Session pursuant to Government Code section 551.071 to consult with legal counsel.** The Board chose not to enter closed session pursuant to Government Code section 551.071.

21. **To meet in Closed Session pursuant to Government Code section 551.072 to deliberate regarding real estate matters.** The Board chose not to enter closed session pursuant to Government Code section 551.072.

22. **To meet in Closed Session pursuant to Government Code section 551.074 to discuss personnel matters.** The Board entered closed session pursuant to Government Code section 551.074 at 6:19 P.M and returned to open session at 6:39 P.M.

23. **To review, discuss and take action regarding real estate.** No action was taken.

24. **To review and act on employment/personnel issue, including policies, handbooks, procedures, hiring, retention, compensation, benefits, scheduling, complaints and discipline of District employees, including administrative staff, fire suppression staff, executive staff and Fire Chief.** No action was taken.

25. **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 6:41 P.M.

These minutes were adopted on July 21, 2026 by a vote of 4 to 0

Melinda Hashaw

Melinda Hashaw – Secretary