



**TERREBONNE DOMESTIC
WATER DISTRICT**

Terrebonne Domestic Water District

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Position #1 Velda Aldous - Board Member

Position #2 Jim Wilhelm - Board Secretary

Position #3 Kevin Byrne - Board Treasurer

Position #4 Eric Fisher - Board President

Position #5 Matt Banton - Board Member

1st Budget Meeting for 2026-27 Fiscal Year June, 9th 2026

This Budget Meeting was **called to order** at 18:01 hours on June 9th, 2026 with 4 directors present: Board President Eric Fisher, Secretary Jim Wilhelm, Treasurer Kevin Byrne and Board Member Velda Aldous . Also present was District Manager Dan Bruce, and Debbi Wilhelm and Herb Alperstine acting as members of the public on the Budget Committee. There were no members of the public attending on Zoom.

Agenda: Eric presented the agenda to the board (see agenda).

Discuss 2026-27 TWDW Budget: Budget Chairman Kevin Byrne presented the proposed budget to the budget committee. (see budget numbers) Each line item was reviewed by the committee with one item changed and one area of discussion delayed.

Changed: The committee agreed to change the amounts transferred to the Emergency Fund from \$60,000 to \$30,000 and to Long Term Savings from \$40,000 to \$20,000.

Delayed: Although the Budget Chairman had proposed dollars for personnel, it was agreed that further discussion on this area of the budget would be delayed until the second budget meeting to allow absent board member Matt Banton to participate.
There was no further discussion concerning the budget.

2nd Budget Meeting: June 16th, 2026 @ 18:00 hours @ TDWD district office.

Next Regular Board Meeting: June 16th, 2026 @ 18:30 hours @ TDWD district office.

Second Regular Board Meeting: July 14th, 2026 @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 18:30 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points