



**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

2nd Budget Meeting for 2026-27 Fiscal Year June, 16th 2026

This Budget Meeting was **called to order** at 18:00 hours on June 16th, 2026 with 5 directors present: Board President Eric Fisher, Secretary Jim Wilhelm, Treasurer Kevin Byrne and Board Member Velda Aldous and Board Member Matt Banton. Also present was District Manager Dan Bruce, and Debbi Wilhelm, Jennifer Fisher 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) Each line item was reviewed by the committee with no changes made by committee other than wages rates for staff. I was agreed that the board would now meet in executive session to discuss employee per performance and pay rates.

Budget Meeting Suspended: 18:09 hours

Agenda for Executive Session: Eric read the opening statement for the Executive Session. (see statement)

Executive Session Opened: 18:10 hours

Budget Meeting Resumed: 18:48 hours

Discuss 2026-27 TWDW Budget: The committee reviewed the wages scales as presented. (see wage scales). The committee agreed to move the 2026-27 budget forwarded to a regular meeting as presented for final approval.

Next Regular Board Meeting: July 14th, 2026 @ 18:09 hours @ TDWD district office.

Meeting Adjourned: 18:50 hours

Submitted By: Jim Wilhelm

Secretary TDWD **Recorded Action Points**