



**NOTICE OF AGENDA
GRANITE SHOALS WILDLIFE ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, JUNE 1, 2026 AT 6:00 PM

City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

AGENDA

1. Call to Order/ Roll Call/ Welcome

- 1.a. Recognize the resignation of Mark Henshaw.

2. Citizen Comments

3. Consent Agenda

- 3.a. Discuss and consider approval of meeting minutes from April 6, 2026.

4. Discussion Items

- 4.a. Discuss proposed 2026-2027 WAC budget for Council consideration.
- 4.b. Discuss the need for a 2026-27 Town Hall meeting.
- 4.c. Discussion regarding the National Deer Association Insurance program.

5. Action Items

- 5.a. Discuss, consider, and take appropriate action regarding the nomination and appointment of WAC chair, vice chair, and secretary.
- 5.b. Discuss final expenditures for the 2025-2026 WAC Budget and final budget expenditures.
- 5.c. Discuss, consider, and take appropriate action in the determination of final harvest sites with the pending June 15, 2026 deadline.
- 5.d. Discuss, consider, and take appropriate action regarding the 26–27 calendar of events, including site inspections, equipment set-up, testing dates, and required TPWD deer survey dates for harvest determination.
- 5.e. Discuss and consider the evaluation and possible renewal of the harvester/support booking software.
- 5.f. Discuss, consider, and take appropriate action on 26–27 harvester applications with possible changes to the City website.

- 5.g. Discuss, consider, and take appropriate action regarding suggested improvements to the "Deer Shack".

6. Future Agenda Items

7. Adjournment

CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing agenda has been posted on both the indoor bulletin board and outdoor notice board of Granite Shoals City Hall on or before the 26th day of May 2026. Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.

Dawn Wright, City Secretary



This Notice and Meeting Agenda, and the Agenda Packet, are posted online at www.graniteshoals.org



**NOTICE OF AGENDA
GRANITE SHOALS WILDLIFE ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, APRIL 6, 2026 AT 6:00 PM

City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

MINUTES

1. Call to Order/ Roll Call/ Welcome

- Meeting called to order at 6:00 PM by Mark Henshaw
- Members in attendance: Mark Henshaw, Jeff Herzog, Matt Campbell and James Matula.
- Motion was made by James Matula and seconded by Matt Campbell to excuse the absence of Keith Rogers. Motion carried by unanimous vote.

2. Citizen Comments

- There were no citizen comments

3. Consent Agenda

- 3.a. Discuss and consider approval of meeting minutes from February 2nd and March 2nd, 2026.
- Motion was made by Jeff Herzog and seconded by Matt Campbell to approve the February 2 and March 2, 2026 Wildlife Advisory Committee meeting minutes. Motion carried by unanimous vote.

4. Discussion Items

- 4.a. Discuss and consider securing 5 new harvest sites before June 15th and implementation of insurance.
- New site requirements were discussed including looking at more city owned properties in an attempt to have 15 sites set up but only utilize 10 at any given time. This would allow 5 to “rest” in an attempt to not scare off the local deer population from the site.
- 4.b. Discuss new committee member outreach - 4 open positions.
- Additional new committee member recruitment was discussed.
- 4.c. Discuss and consider expenditures required before next season.
- Expenditures for a successful new season were discussed. Equipment (feeders, stands, t-posts, backstop materials) for 5 new sites would need to be purchased.

5. Action Items

- 5.a. Discuss, consider, and take appropriate action to establish a team to work on recommended changes to Ordinance 733-B, for Council consideration.
- A team to review and make recommendations to change Ordinance 733-B was identified. Team members will be Mark Henshaw, Keith Rogers and James Matula.

5.b. Discuss, consider, and take appropriate action to establish a team to add bus routes to our master map for use in harvest site selection.

- Mark Henshaw and Jeff Herzog will work on adding the Marble Falls ISD Bus Routes to our harvest site map in order to de-conflict sites with potential negative community perceptions of the program.

5.c. Discuss, consider, and take appropriate action to establish a team to put together purchase orders for next year's harvest site expansion.

- Matt Campbell volunteered to put together purchase orders for next seasons harvest site expansion proposal.

6. Future Agenda Items

- Future agenda items suggested include Committee elections for Chair, Vice Chair and Secretary positions.

7. Adjournment

- With no further business for the committee, the meeting was adjourned at 6:40 PM by Mark Henshaw.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of April 6, 2026.

Keith Rogers,