



**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

MINUTES

1. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:01 PM.
Also in attendance were Mark Henshaw and John Ortis.

1.a. Recognize the resignation of Mark Henshaw.

2. Citizen Comments

No citizen comments.

3. Consent Agenda

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

Moved by Jeff Herzog; seconded by James Matula to approve the meeting minutes from April 6, 2026.

Motion Passed: 4 - 0

Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell

4. Discussion Items

4.a. Discuss proposed 2026-2027 WAC budget for Council consideration.

- WAC budget was discussed and decided that we would ask the council for \$10,000.00 for the 2026-2027 fiscal year.

4.b. Discuss the need for a 2026-27 Town Hall meeting.

- Committee decided that there was no need for a Town Hall meeting this year.

4.c. Discussion regarding the National Deer Association Insurance program.

- The National Deer Association Insurance Program was discussed. Program changes for this year have made the program even more beneficial to our harvest program.
- All agree that it is a good incentive to attract more private property owners to allow harvest sites on their property and protect them and the city from potential liability.

5. Action Items

5.a. Discuss, consider, and take appropriate action regarding the nomination and appointment of WAC chair, vice chair, and secretary.

Moved by Jeff Herzog; seconded by Matthew Campbell to nominate Keith Rogers for Committee Chair, James Matula for Committee Vice Chair and Matthew Campbell for Committee Secretary.

Motion Passed: 4 - 0

Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell

5.b. Discuss final expenditures for the 2025-2026 WAC Budget and final budget expenditures.

Moved by Matthew Campbell; seconded by Keith Rogers to purchase items needed for additional harvest sites with current budget funds.

Motion Passed: 4 - 0

Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell

- James Matula will be making a list of required items.

5.c. Discuss, consider, and take appropriate action in the determination of final harvest sites with the pending June 15, 2026 deadline.

- Keith Rogers presented a list of 20 potential harvest sites for consideration for the 2026-2027 harvest season.

Moved by Matthew Campbell; seconded by James Matula to accept all 20 sites and proceed with property owner and City Officials (GSPD) approval.

Motion Passed: 4 - 0

Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell

- 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.

A motion was made by Matthew Campbell and seconded by Keith Rogers to add the following list of 2026-2027 calendar events for our committee:

- TPWD required deer surveys on 10, 17, and 24 August (all Mondays) starting at 6:00PM. Meet at City Hall and proceed from there.

Motion carried by unanimous vote.

A motion was made by Matthew Campbell and seconded by James Matula to add the following list of events to the 2026-2027 calendar for our committee.

- Saturday July 25th at 0800 to set up harvest sites. Meet at the WAC shack and proceed from there.
- Saturday August 8th at 0800 to set up harvest sites. Meet at the WAC shack and proceed from there.
- Tuesday September 15th at 0800 to set up harvest sites. Meet at the WAC shack and proceed from there.

Motion carried by unanimous vote.

- 5.e. Discuss and consider the evaluation and possible renewal of the harvester/support booking software.

The harvester/support booking software worked well for the 2025-2026 season and has been renewed for the 2026-2027 season.

- 5.f. Discuss, consider, and take appropriate action on 26–27 harvester applications with possible changes to the City website.

Moved by Jeff Herzog; seconded by Matthew Campbell to start accepting applications through the city website for 2026-2027 season harvesters on 2 June 2026.

Motion Passed: 4 - 0

Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell

- Chief Ortis stated that he would work with the City Secretary to ensure the site/process was up and running.

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

The only suggested improvement discussed for the “Deer Shack” was to gather the old tripod stands and tree stands so Chief Ortis could get some photos and put them on a government auction site to potentially recoup some funds for the City.

6. Future Agenda Items

Future agenda items suggested include potential new committee members, the potential deer trapping program and further discussion on our calendar of events.

7. Adjournment

With no further business or discussion, the meeting was adjourned at 7:12 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of June 1, 2026.

Mark Henshaw, Chair _____

Meeting minutes may be prepared using audio recordings, transcription software, or other administrative tools. Draft minutes are reviewed by staff and approved by the governing body before becoming the official record.