



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

MONDAY, AUGUST 3, 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

2. Citizen Comments

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from July 13, 2026.

4. Discussion Items

4.a. Review efforts and suggestions for continuing the Youth Advisory Membership

4.b. Discuss and answer questions about TPWD- New World Screw Worm

- ACO Jewett Presentation

4.c. Discuss the status of Harvester Outreach and applications

4.d. Discuss status of acquiring the NDA insurance policy.

4.e. Discuss the scheduled TPWD deer surveys.

4.f. Review status of GSPD location approvals.

5. Action Items

5.a. Discuss, consider, and take appropriate action on final budget status and spending decisions.

5.b. Discuss, consider, and take appropriate action for preparation of detail for the 2026-2027 Budget

5.c. Discuss, consider, and take appropriate action regarding the equipment set up schedule.

5.d. Discuss and set the first proficiency testing date.

5.e. Discuss, consider, and take appropriate action regarding a reporting method and needed data for implementation at the processing area on a laptop.

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 28th day of July 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, JULY 13, 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.
- All committee members present; no absences.
- David Nobles, as alternate, did not need to be excused .

2. Citizen Comments

- None

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from June 1, 2026.

- Moved by Jeff Herzog; seconded by James Matula to approve minutes from June 1, 2026.
- Motion Passed: 4 - 0
- Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell
- Voting Against: None

4. Discussion Items

4.a. Discuss the needs, planning and potential recruiting for the Youth Advisory Member.

- There are no current youth referrals from the committee.
- Suggestion: Conduct direct outreach at Marble Falls High School.
- Contact has been established with Mr. Connor, Agriculture Supervisor, to assist with outreach efforts.

4.b. Discuss the status of MOA with the ARC.

- MOA is in its final version.
- ARC will process all harvested deer.
- ARC will be responsible for distributing meat to local entities/persons in need, prioritizing “need over want.”

4.c. Discuss the changes to the Deer Program on the City Website

- The website has been updated for improved public access.
- All harvester applications will be submitted through the website.

4.d. Discuss the whole deer process

- The committee discussed retaining some ability to provide whole deer to local citizens as done previously.
- It is contingent on the committee’s decision and capacity.

4.e. Discuss the status of trapping program

- The City must apply for a trapping permit.
- The ARC will not order the trap until permit steps are confirmed.

4.f. Discuss status of online test completion and implementation

- Test for harvesters (20 questions) prepared using the Jotform platform.
- Not yet posted on the website, the intent is to send the link only to approved applicants for security reasons.

4.g. Update on information from TPWD – New world screw worm

- Recent concerns have been raised over recent screwworm outbreaks; the closest reported cases are west of Fredericksburg.
- Officer Michelle Jewett (certified Animal Control Officer & Vet Tech) trained as a certified screwworm investigator for the City, will present

findings at the next meeting.

5. Action Items

5.a. Discuss, consider, and take appropriate action on final budget status and spending decisions.

- Moved by Keith Rogers; seconded by Jeff Herzog to approve a purchase request of five stands with camouflage, matching chairs, and six cellular cameras with remaining 25/26 budget.
- Motion Passed: 4 - 0
- Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell
- Voting Against: None

5.b. Discuss, consider, and take appropriate action for preparation of detail for the 2026-2027 Budget

- An initial request for \$10,000 was submitted. The city manager recommends more detailed justification due to anticipated city-wide budget cuts.
- The committee discussed reducing request, given capital purchases now complete (stands, blinds, cameras, etc.).

Budget Items Identified:

- Freezer (~\$1,000–1,200)
- Corn (primary attractant; some discussion about using protein or cubes, but consensus to use corn due to cost/feeder limitations)
- Replacement batteries, camera software renewal (\$300), insurance (<\$500)
- Event expenses (harvester appreciation, setup days), minor replacement costs (timers, stands), and supplies.

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- Moved by Keith Rogers; seconded by Matthew Campbell to approve the 2026-2027 line-item budget submission to the City Manager.
 - Motion Passed: 4 - 0
 - Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell
 - Voting Against: None

5.c. Discuss, consider, and take appropriate action for application and payment for

acquiring the NDA insurance policy

- The NDA insurance policy has changed providers—flat rate now covers all harvesters and landowners (no per-property surcharge).
- An application has already been prepared; no list of names is required at present.

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- Moved by Jeff Herzog; seconded by Matthew Campbell to purchase the NDA insurance for the 2026-2027 year.
 - Motion Passed: 4 - 0
 - Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell
 - Voting Against: None

5.d. Discuss, consider, and take appropriate action on harvester outreach

- The City staff will create a digital and printable flyer for harvester recruitment.
- The City social media manager will handle distribution.

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- Moved by Keith Rogers; seconded by Jeff Herzog to create and distribute a recruitment flyer.
 - Motion Passed: 4 - 0
 - Voting For: James Matula, Keith Rogers, Jeff Herzog, Matthew Campbell
 - Voting Against: None

5.e. 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.

Upcoming Dates:

- July 25, 2026 (8:00 am): First equipment setup/work day
- August 8, 2026: Second work day, Saturday, 8:00 am
- August 10, 17, and 24: Scheduled deer surveys
- By August 26: Corn purchase deadline (for budget compliance)
- September 1: City closes out all purchases for the fiscal year

- September 15: Tentative date for loading/filling feeders

6. Future Agenda Items

- Presentation by Officer Jewett on screwworms.
- Review of harvest process
- Plans to digitize reporting/record-keeping to streamline operations.
- Deer Count Surveys: August 10, 17, 24
- Setup & Work Days: July 25, August 8

7. Adjournment

With no further business or discussion, the meeting was adjourned at 6:55 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of July 13, 2026.

Keith Rogers, 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.