



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

MONDAY, SEPTEMBER 8, 2025 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 August 4, 2025.

4. Discussion Items

4.a. Discuss WAC facility to include updates with PD and Streets and key access.

4.b. Update on harvest site setup progress and remaining items.

4.c. Update on the wall between the cooler and evidence area.

4.d. Update on information from TPWD.

4.e. Discussion of administration for scheduling software.

5. Action Items

5.a. Discuss, consider, and take appropriate action regarding Wildlife Committee memberships.

5.b. Discuss, consider and take appropriate action regarding property owner outreach program.

5.c. Discuss, consider and take appropriate action regarding the harvester outreach program and the requirement for a background check.

5.d. Discuss, consider and take appropriate action regarding equipment replacement and procurement.

5.e. Discuss, consider and take appropriate action regarding harvest sites to include plans to survey the sites.

5.f. Discuss, consider and take appropriate action regarding staffing scheduling and procedures.

5.g. Discuss, consider and take appropriate action regarding setting up a practice site.

- 5.h. Discuss, consider and take appropriate action regarding equipment replacement and procurement.
- 5.i. Discuss, consider and take appropriate action regarding the calendar of events 2025 especially test dates and equipment set up dates.
- 5.j. Discuss, consider and take appropriate action regarding procedures for harvesters donating deer to WAC.
- 5.k. Discuss, consider and take appropriate action regarding deer processing.
- 5.l. Discuss, consider and take appropriate action regarding "field dressing" procedures.

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 2nd day of September 2025. 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