



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

WEDNESDAY, SEPTEMBER 24, 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 September 8, 2025.
- 4. Discussion Items**
 - 4.a. Update on harvest site setup progress and remaining items.
 - 4.b. Discussion of administration for scheduling software.
- 5. Action Items**
 - 5.a. Discuss, consider and take appropriate action regarding the harvester outreach program.
 - 5.b. Discuss, consider and take appropriate action regarding staffing scheduling and procedures.
 - 5.c. Discuss, consider and take appropriate action regarding additional staff for harvesting days.
 - 5.d. Discuss, consider and take appropriate action regarding equipment replacement and procurement.
 - 5.e. Discuss, consider and take appropriate action regarding the calendar of events 2025 especially test dates and equipment set up dates.
 - 5.f. Discuss, consider and take appropriate action regarding procedures for harvesters donating deer to WAC.
 - 5.g. 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 18th 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**



**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

MINUTES

1. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:00 PM.

Moved by Jeff Herzog; seconded by Mark Henshaw to excuse member absences.

Motion Passed: 4 - 0

Voting For: Mark Henshaw, Peter Hutnick, Jeff Herzog, Matthew Campbell

2. Citizen Comments

No citizen comments.

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from August 4, 2025.

Moved by Mark Henshaw; seconded by Jeff Herzog to approve meeting minutes from August 4, 2025..

Motion Passed: 4 - 0

Voting For: Mark Henshaw, Peter Hutnick, Jeff Herzog, Matthew Campbell

4. Discussion Items

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

Thank you to Granite Shoals PD for their assistance.

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

Committee discussed and will continue this item on the next agenda.

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

The wall (fence gate) between the storage cooler and PD evidence area is completed

and secured.

4.d. Update on information from TPWD.

TPWD indicated that they would start with issuing the program 200 doe tags and some buck tags.

4.e. Discussion of administration for scheduling software.

No software discussion as Keith was not able to attend this meeting.

5. Action Items

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

No action taken.

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

No action taken.

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

No action taken.

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

No action taken.

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

No action taken.

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

No action taken.

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

No action taken.

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.

Discussion was had about putting the test online.
No action taken.

5.j. Discuss, consider and take appropriate action regarding procedures for harvesters donating deer to WAC.

No action taken.

5.k. Discuss, consider and take appropriate action regarding deer processing.

No action taken.

5.l. Discuss, consider and take appropriate action regarding "field dressing" procedures.

No action taken.

6. Future Agenda Items

Items with no action will be discussed.

7. Adjournment

With no further business for the committee, the meeting was adjourned at 6:51 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of September 8, 2025.

Peter Hutnick, Chair _____