



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

MONDAY, FEBRUARY 2, 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 January 5, 2026.
- 4. Discussion Items**
 - 4.a. Discuss all harvesting metrics to date.
 - 4.b. Discuss status of the earn-a-buck program including total tags earned and remaining as well as consider if any changes are needed to further incentivize donations.
 - 4.c. Discuss and consider dual harvesting and trapping next year and how this might impact the harvesting program.
- 5. Action Items**
 - 5.a. Designate two-member team to organize harvester appreciation event or activity.
 - 5.b. Discuss, consider, and take appropriate action on the status of the harvester appreciation event menu, budget, timing and logistics.
 - 5.c. Discuss, consider, and take appropriate action on the plan for harvest location take-downs and storage after the season ends.
 - 5.d. Discuss, consider, and take appropriate action to determine and appoint who will be the point person to check on the status of future meat distributions from Hudson's, including timing & approximate pounds of venison.
- 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 27th day of January 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, JANUARY 5, 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 was called to order at 6:00 PM by Mark Henshaw.

Members in attendance: Mark Henshaw, Keith Rogers, Jeff Herzog, Matt Campbell, and James Matula. Also in attendance were Brian Edwards and Chad Taliaferro.

Recognize the resignation of Brad Hammel.

The resignation of Brad Hammel was recognized with appreciation for his contributions to getting the Wildlife Management Advisory committee back up and operating.

2. Citizen Comments

There was one citizen comment by Dee Warren of 207 Norwood.

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from December 1, 2025.

Moved by Keith Rogers; seconded by Matthew Campbell to approve the minutes from 12/01/2025.

Motion Passed: 5 - 0

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

4. Discussion Items

4.a. Discuss all harvesting metrics as of year-end 2025 and remaining goals to close out the fiscal 2025-2026 season. (Only 38 actual harvest days remain.)

Harvest metrics as of year end 2025 are 187 deer harvested with 122 donated. The committee is expecting another round of processed deer (ground burger) to be received from Hudsons in the near future. We will coordinate with city leadership on distribution to citizens of GS when it is available.

- 4.b. Update on the success of the whole-deer donation process to date and discuss any issues or needed enhancements.

New “whole deer” sign up process was discussed. Most of our harvested deer are being taken to the processor in order to allow distribution to a larger segment of the city population. A small number of whole deer have been given out.

- 4.c. Discuss status of the earn-a-buck program including total tags earned and remaining as well as consider if any changes are needed to further incentivize donations.

No changes to the Earn a Buck program were adopted.

- 4.d. Discuss status of the Trap Transport Permit (TTP) process and whether or not it has the potential to impact the remainder of the fiscal 2025-2026 harvest season.

Captain Taliaferro briefed that TPWD is currently not accepting applications for Trap Transport Permits (TTP), so there should be no impact to the current harvesting program. Trapping will continue to be explored in the future.

- 4.e. Discuss end of season harvester appreciation event or activity and timing.

Matt Campbell and James Matula volunteered to start work on putting together an end of season harvester appreciation event after the harvest season ends in February. More to come in future meetings.

5. Action Items

- 5.a. Plan for potential switch to afternoon harvesting or alternating morning versus afternoon harvesting by week (including harvester communications) to boost harvest totals.

Limited afternoon harvests were started in January and will continue throughout the month in order to maximize remaining time in this season. No action was taken.

- 5.b. Plan staffing for scheduled shoot test on January 10th.

The January 10th proficiency shoot was conducted by Mark Henshaw and Jeff Herzog. Only one harvester attended and qualified. Future monthly qualification shoots will be discontinued in lieu of harvesters qualifying/requalifying before or after daily harvest times.

- 5.c. Designate two-member team to organize harvester appreciation event or activity.

No action was taken.

- 5.d. Discuss, consider, and take appropriate action regarding potential Wildlife Committee leadership changes for 2026.

Leadership position (Chair, Vice Chair and Secretary) decisions will be discussed and made at the March 2026 meeting after this harvest season has closed. This committee is badly in need of additional members to ensure the continued success of the program.

6. Future Agenda Items

Repeat of agenda items 4a, 4c, and 5c.

7. Adjournment

With no further business for the committee, the meeting was adjourned at 6:52 PM by Mark Henshaw.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of January 5, 2026.

Mark Henshaw, Chair _____