



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

MONDAY, MAY 5, 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 April 7, 2025.

4. Action Items

4.a. Discuss, consider and take appropriate action regarding the results of the March 29, 2025 Town Hall.

4.b. Discuss, consider and take appropriate action regarding changes to the WAC membership.

4.c. Discuss, consider and take appropriate action regarding the "Adult Learn to Hunt Program".

4.d. Discuss, consider and take appropriate action regarding harvester scheduling software.

4.e. Discuss, consider, and take appropriate action regarding LMA and LMDP membership, including for landowners.

4.f. Discuss, consider and take appropriate action regarding harvester outreach program to include any charge to become a harvester.

4.g. Discuss, consider and take appropriate action regarding work session for mock harvester site.

4.h. Discuss, consider and take appropriate action regarding the calendar of events 2025.

4.i. Discuss, consider and take appropriate action regarding equipment replacement and procurement.

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

4.k. Discuss, consider, and take appropriate action regarding installing a wall to separate the cooler from the evidence area.

4.l. Discuss, consider and take appropriate action regarding deer processing.

4.m. Discuss, consider, and take appropriate action regarding a harvester checklist.

5. Future Agenda Items

6. 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 6:00 PM on the 2nd day of May 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, APRIL 7, 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 by Chairman Peter Hutnick, Sr. Roll Call: Keith Rogers, James Matula, Jeff Herzog, Scott Morgan, Mark Henshaw, David Nobles, Tommy Moore. Also in attendance were City officials Brian Edwards, Catherine Bell and Captain Taliaferro. Our Chairman welcomed Mr. Mike Miller, TPWD District Leader and TPWD Hunter Education Instructors Jason Brady and Glenn Long. Moved by Peter Hutnick; seconded by Mark Henshaw to excuse the absences of Brad Hammel & Weston York.

Motion Passed: 8 - 0

Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan

Voting Against: None

2. Citizen Comments

- None.

3. Consent Agenda

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

- Moved by Mark Henshaw; seconded by Jeff Herzog to approve minutes from March 3, 2025.
- Motion Passed: 8 - 0
- Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan
- Voting Against: None

4. Action Items

4.a. Discuss, consider and take appropriate action regarding changes to the WAC membership.

- Mark Henshaw suggested that a permanent “active archer” be designated from within the committee membership. Peter Hutnick suggested the committee recruit four(4) additional non-voting alternate committee members.

Moved by Peter Hutnick; seconded by Mark Henshaw to increase committee membership by adding four(4) non-voting alternate members.

Motion Passed: 8 - 0

Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan

Voting Against: None

- Peter Hutnick reported that the TPWD MLD calendar extends twelve (12) months beginning each April 1st. Peter proposed that officers elected in January 2025 serve for fifteen(15) months to sync with the TPWD calendar.

Moved by Peter Hutnick; seconded by Jeff Herzog to approve the appointment of officers elected in January 2025 to serve until elections in April 2026.

Motion Passed: 8 - 0

Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan

Voting Against: None

4.b. Discuss, consider and take appropriate action regarding work session for mock harvester site.

- Peter Hutnick thanked the volunteers that set up & tore down the mock harvest site display used for the Town Hall meeting on March 29, 2025. James Matula, Jeff Herzog and Keith Rogers were instrumental to the success of this event.
- No action taken.

4.c. Discuss, consider and take appropriate action regarding the results of the March 29, 2025 Town Hall.

- Peter Hutnick reported that we counted thirty-eight (38) visitors attending the Town Hall meeting on March 29, 2025. Mr. Mike Miller, District Leader at TPWD, conducted a prepared presentation detailing the Managed Lands Deer program which included questions.
- Jeff Herzog spoke directly to the Granite Shoals Deer Management program. His slideshow presentation delivery was especially well-received. It featured images of the WAC team and local wildlife. TPWD Hunter Education Instructors Jason Brady and Glenn Long answered questions about the previous Deer Management program. Several volunteers constructed a harvest site demonstration model outside the venue that served as a great visual tool. Jeff Herzog mentioned that he

forwarded the slides to our City Secretary to link our Town Hall presentation to the City website. Chairman Peter Herzog, Sr. thanked everyone that contributed to our success.

- No action taken.

4.d. Discuss, consider and take appropriate action regarding harvester outreach program to include any charge to become a harvester.

- Peter Hutnick stated that no fees will be charged to become a harvester. However, private donations to the program are strongly encouraged! Program contributions will not necessarily subject the homeowner to any liability.
- Discussion between members resulted in a general consensus that our Deer Management program shouldn't require passing a traditional TPWD Bowhunter Education Field Day event. However, Jeff Herzog spoke on authority that our Deer Management program currently requires all harvesters to pass both the TPWD Hunter and Bowhunter Education programs.
- Brian Edwards encouraged TPWD Bowhunter Education Instructors to schedule several upcoming TPWD Bowhunter Education courses. Also, Peter Hutnick recommended using TPWD Bowhunter Education Instructors to conduct the archery proficiency qualifications. Keith Rogers suggested creating a private social media website to recruit harvesters.
- Mark Henshaw was recognized for promoting our Deer Management program on several local websites.
- Jeff Herzog requested that the City continue to advertise on the marquee sign.
- Topic tabled until the next stated meeting on May 5, 2025.

4.e. Discuss, consider and take appropriate action regarding property owner outreach program.

- Peter Hutnick reported that the City is continuing to receive applications from property owners requesting that their private properties be approved as potential harvest sites. Keith Rogers requested follow-up with the City regarding liability language included on the registration form.
- Brian Edwards agreed to address the form with our City legal staff at the next meeting.
- Peter Hutnick encouraged private property owners to download the registration application provided on the City website. The committee will evaluate each property accordingly.
- Topic tabled until the next stated meeting on May 5, 2025.

4.f. Discuss, consider and take appropriate action regarding the calendar of events 2025.

- Peter Hutnick proposes postponing recommendations for ten (10) City-owned sites until the next stated meeting on May 5, 2025. This will provide private property owners some additional time to register as an alternate harvesting site.
- Topic tabled until the next stated meeting on May 5, 2025.

4.g. Discuss, consider and take appropriate action regarding equipment replacement and procurement.

- Jeff Herzog reported that the stands and feeders are now stored at the processing center. He recommends submitting a work order to construct a wall in the building where our cooler is located. James Matula proposes selling the old equipment.
- Moved by James Matula; seconded by Mark Henshaw to sell all but two (2) tree stands and the proceeds from the auction will go to the City's General Fund.
- Motion Passed: 8 - 0
- Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, David Nobles, Jeff Herzog, Scott Morgan
- Voting Against: None
- Peter Hutnick proposes purchasing an identical camera system previously recommended by Police Chief Ortis.
- Topic tabled until the next stated meeting on May 5, 2025.

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

- Peter Hutnick proposes naming ten(10) harvesting sites but recommends giving private property owners an additional month to submit applications.
- Topic tabled until the next stated meeting on May 5, 2025.

4.i. Discuss, consider and take appropriate action regarding deer processing.

- Keith Rogers reported that his Food Bank contacts have agreed to work with our program. However, they would only agree to processing the resource with an understanding that the Deer Management program would pay all transportation, delivery and storage costs.
- Topic tabled until next stated meeting on May 5, 2025.

4.j. Discuss, consider and take appropriate action regarding harvester scheduling.

- Keith Rogers offers to demonstrate a reasonably priced reservation platform that allows users to reserve blocks of time during the day. David Nobles suggests “morning only” harvesting for the first month.
- Topic postponed until the next stated meeting on May 5, 2025.

4.k. Discuss, consider, and take appropriate action regarding a harvester checklist.

- Mark Henshaw proposes a checklist describing the harvesting timeline. Jeff Herzog reminds the committee that the program ordinance already addresses situations when harvesting is strictly prohibited.
- Mr. Jason Brady was asked to speak about the previous program. Mr. Brady explained that every harvester must agree to follow the program rules, which may include animal recovery and disposal, or other general rules that become established by shift Directors, law enforcement, or other City officials.
- Topic postponed until the next stated meeting on May 5, 2025.

5. Future Agenda Items

- Addressing the agenda items that were tabled as noted.

6. Adjournment

- There being no other business Peter Hutnick adjourns meeting at 7:17pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of April 7, 2025.

Peter Hutnick, Chair _____



Peter E Hutnick [REDACTED]

RE: Granite Shoals Land Management Contact

1 message

Erin Wehland [REDACTED]

Wed, Apr 2, 2025 at 8:21 AM

To: Peter E Hutnick [REDACTED] >

Cc: Mike Miller [REDACTED]

Peter,

I have added you to the Granite Shoals account in LMA (<https://lma.tpwd.texas.gov/>). You should have received a series of invites. One for the Granite Shoals aggregate, 1 for the city streets, and 1 for the city properties. You can either follow the link in the email or go directly to the website. You will need to register for an account using this email address and create a password. You will then be sent another email verifying our account. Once registered, sign into LMA, and on the next page under my alerts, accept the invites.

If you are planning on hunting on private lots or the quarries, the landowners will need to also have accounts in LMA. If they have participated in the past, they already have an account, they will just need to be added to the aggregate. To make life easier, if private lots are to be added, inquire if you can be the agent for the property. As the agent, you can manage the account on their behalf (once the landowner signs the landowner agreement) making it easier to add them to the aggregate. All properties must be added to the aggregate by June 15 to be eligible to enroll in the MLDP program for this year. Payment is also due by June 15th.

Below is information about aggregates from the MLDP guidelines.

I'm sure you will have lots of questions and please reach out to me.

Erin

Aggregate Acreage Properties

- Multiple landowners may combine contiguous tracts of low-fenced properties to create an aggregate acreage for enrollment in this option.
- All landowners in the aggregate acreage are required to create an account in LMA, provide a map of property boundaries, and acknowledge consent for their properties to be included as part of the aggregate acreage.
- A single WMP that address all tracts of land in the aggregate acreage is required.
- Program participants must designate a single participant as a point of contact for the aggregate acreage.
- MLDP tags issued to the aggregate acreage may be used on any tract of land within the aggregate acreage.

From: Peter E Hutnick [REDACTED]
Sent: Tuesday, February 11, 2025 2:09 PM
To: Erin Wehland [REDACTED]
Subject: Granite Shoals Land Management Contact

ALERT: This email came from an external source. Do not open attachments or click on links in unknown or unexpected emails.

Hi Erin

I will be the contact for the Land Management Assistance Program for the City of Granite Shoals. I believe that you told me that the paperwork and fee are needed in March. Please point me at the current form and confirm that the fee is \$300.00 for the 2025-2026 season.

Peter Hutnick

Chair, Granite Shoals Wildlife Advisory Committee

[REDACTED]
[REDACTED]