



City of Granite Shoals  
 2221 N. Phillips Ranch Road  
 Granite Shoals, TX 78654  
 (830) 598-2424 fax (830) 598-6538  
[www.graniteshoals.org](http://www.graniteshoals.org)

**AGENDA NOTICE  
 FOR A REGULAR MEETING  
 OF THE WILDLIFE ADVISORY COMMITTEE (WAC)  
 GRANITE SHOALS CITY HALL, 2<sup>ND</sup> FLOOR COUNCIL CHAMBER  
 2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX  
 WEDNESDAY, AUGUST 22, 2018 6:45 PM**

*The Committee may take action on any item listed on this agenda.*

*Council Advisor to Wildlife Advisory Committee is Todd Holland, Council Place #5.*

1. Call meeting to order / Welcome
2. Citizens Comments/Items of Interest:
3. Consider approval of meeting minutes from June 27, 2018; Regular called meeting.
4. Discuss, consider and possibly take action related to deer management activities including:
  - a. Annual Deer Count (Census) Report/Update
  - b. Report/Update on Town Hall Meeting held last month.
  - c. Testing for interested participants for Deer Management archer team.
  - d. Proficiency Trials for interested participants for Deer Management archer team.
  - e. Logistics for September 8, 2018 Proficiency Trials.
  - f. Setting up locations for hunt sites, cooler, and other related sites.
  - g. Any related issue/tasks to prepare for Deer Management 2018-2019.
5. Discuss any update on broadhead purchase.
6. Discuss and possibly take action on Committee's FY 2017-2018 budget and update on proposed FY 2018-2019 budget.
7. Identify Future Agenda items.
8. Adjourn

CERTIFICATION

*I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board and outside on the new Parks Information and City Notice Board, 2221 N. Phillips Ranch Road, a place assessable to the public at all times, and on the official city website at [www.graniteshoals.org](http://www.graniteshoals.org) on Sunday, August 19, 2018, before 6:45 PM and shall remain there continuously from such time until after adjournment of the meeting which begins 6:45 p.m. Wednesday, August 22, 2018. City Hall is wheelchair accessible and accessible parking spaces are available. 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.*



Elaine Simpson, TRMC/MMC - City Secretary