

**Bid Solicitation Process for the
The Lakes of South Shore Harbour Community Association, Inc.**

STATE OF TEXAS §

§

COUNTY OF GALVESTON§

Pursuant to the Bylaws of the The Lakes of South Shore Harbour Community Association, Inc. referred to as “Association”) and the Declaration of Protective Covenants, the Directors of the The Lakes of South Shore Harbour Community Association, Inc., a Texas non-profit corporation, consent to the adoption of the following resolution:

RE: Bid Solicitation Process

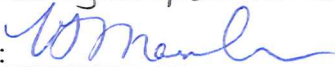
WHEREAS:

1. Section 209.0052 of the Texas Property Code creates a requirement that an association create a process for bid solicitation when the association proposes to contract for services that will cost more than \$50,000.00.
2. The Association’s Board of Directors (the “Board”) desires to establish a policy consistent with Section 209.0052.

BE IT RESOLVED THAT the Association may enter into a contract for services that is equal to or exceeds \$50,000 if:

- a. The Association has solicited at least two competitive proposals for the contract;
- b. All Directors have access to the proposals provided by potential vendors before approval by the Board of Directors; and
- c. The Association complies with all requirements of 209.0052.

EFFECTIVE DATE: January 11, 2022

Authorized Board Member Signature:  Date: 2022-2-24