

Bear Creek Oaks Property Owners Association

Neighborhood Watch Committee Charter

Article I – Purpose

The Neighborhood Watch Committee ("Committee") is established by the Board of Directors of the Bear Creek Oaks Property Owners Association, Inc. ("Association") pursuant to Article VI of the Bylaws. The purpose of the Committee is to promote the safety and security of the neighborhood through cooperation with the Hays County Sheriff's Office, education of residents, and fostering of a community-wide partnership to deter crime and enhance neighborhood vigilance.

Article II – Authority

The Committee shall serve in an advisory capacity to the Board of Directors. The Committee shall not exercise law enforcement powers but may coordinate with law enforcement agencies and residents on safety matters. Final approval of contracts, expenditures, or programs rests with the Board of Directors unless otherwise authorized.

Article III – Responsibilities

The Neighborhood Watch Committee shall:

1. Establish and maintain contact with the Hays County Sheriff's Office Neighborhood Watch Coordinator.
2. Recruit, organize, and support block captains or area coordinators to serve as communication points within the neighborhood..
3. Educate residents on crime prevention, personal safety, and reporting procedures.
4. Organize neighborhood watch meetings, safety training, and community awareness events.
5. Communicate neighborhood concerns, suspicious activities, or security issues to the appropriate authorities and to the Board.
6. Recommend safety improvements, such as signage, lighting, or awareness campaigns, for consideration by the Board.
7. Prepare an annual report of Committee activities for presentation to the Board and members of the Association.

8. Carry out any additional tasks delegated by the Board of Directors.

Article IV – Membership

1. The Committee shall consist of at least three (3) members, including a Chair and Vice-Chair designated by the President of the Association.
2. Members shall be appointed and removed by the Board of Directors in accordance with the Bylaws.
3. Members must be Association members in good standing.
4. Committee members shall serve until the next annual meeting of the Association or until a successor is appointed, unless earlier removed or resigned.

Article V – Meetings

1. The Committee shall meet as needed but no less than twice per year.
2. Notice of meetings shall be given in accordance with Bylaw 6.05.
3. One-half of the members of the Committee shall constitute a quorum.
4. The vote of a majority of members present at a meeting at which a quorum is established shall constitute the act of the Committee.

Article VI – Reporting

The Committee Chair (or designee) shall report regularly to the Board of Directors regarding Committee activities, findings, and recommendations.

Article VII – Compensation

Committee members shall serve voluntarily and shall receive no salaries or compensation for their services, in accordance with Bylaw 6.08.

Article VIII – Termination

The Board of Directors may dissolve the Neighborhood Watch Committee at any time by resolution.

Bear Creek Oaks Property Owners Association, Inc.

Board Resolution Establishing the Neighborhood Watch Committee

WHEREAS, Article VI, Sections 6.01 and 6.02 of the Bylaws of Bear Creek Oaks Property Owners Association, Inc. ("Association") authorize the Board of Directors ("Board") to establish committees and appoint members thereto as deemed necessary and desirable; and

WHEREAS, the Board recognizes the need for a committee to promote safety, crime prevention, and community engagement in cooperation with the Hays County Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby establishes the **Neighborhood Watch Committee** as a standing committee of the Association; and

RESOLVED FURTHER, that the Neighborhood Watch Committee shall operate under the **Neighborhood Watch Committee Charter** approved by the Board, and shall have the duties, responsibilities, and authority as outlined therein; and

RESOLVED FURTHER, that the Neighborhood Watch Committee shall consist of at least three (3) members appointed by the Board of Directors, all of whom must be members of the Association in good standing, and that the President shall designate a Chair and Vice-Chair of the Committee; and

RESOLVED FURTHER, that the Neighborhood Watch Committee shall coordinate with the Hays County Sheriff's Office and shall serve in an advisory capacity unless otherwise delegated authority by Board resolution; and

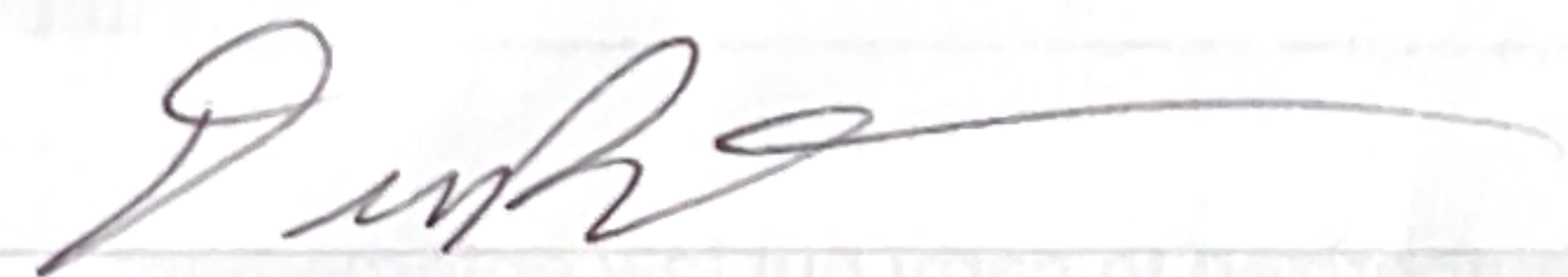
RESOLVED FURTHER, that all actions of the Neighborhood Watch Committee shall be consistent with the Articles of Incorporation, Bylaws, and policies of the Association.

APPROVED AND ADOPTED by the Board of Directors of Bear Creek Oaks Property Owners Association, Inc. on this 7 day of October, 2025.

Secretary's Certification

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of the Bear Creek Oaks Property Owners Association, Inc.; and
2. That the foregoing resolution was duly adopted at a meeting of the Board of Directors held on October 7, 2025 at which a quorum was present.



Secretary