

City of Hempstead
Commerce and Civic Association Meeting
Executive Board Meeting
Tuesday, June 4, 2024

1. Call to Order.
2. Roll Call of Board Members.
3. Approval of the Executive Board Meeting Minutes from the May 7th, 2024, Meeting
5. Report on the Cinco de Mayo Celebration – St Katharine’s Drexel Catholic Church made a profit of \$15,134.00.
6. Report on the Memorial Day Parade and Program – Special Thanks to Board Members Cheryl Hardwick, Melissa Hegemeyer, Raul Villarreal, and Mayor Kathryn Ward for volunteering for the Event.
7. Updates with the Hempstead Chamber of Commerce for the Watermelon Festival – Thanks to Samantha Glover for helping with the Memorial Day Event – Grass will need to be mowed.
8. Report on the May HCCA Quarterly Event on Thursday, May 30th, 2024.
9. Approval for the payment to the Waller County Express Invoice for \$520.00 – Memorial Day, Watermelon Festival Royalty Contest, and the Great Ideas Event Advertising.
10. Approval for the payment to Roy W Wiesner, CPA in the amount of \$1,075.00 for the 2022 HCCA Federal Income Taxes Filed – 2023 HCCA Federal Taxes were filed as an extension.
11. Watermelon Festival Updates and T-shirt Decision – The difference in the shirts is .65 cents and for 300 shirts the cost would be \$195.00.
12. Watermelon Festival Sponsorships.
13. Discussion on Not Having a HCCA July meeting for Tuesday, July 16th, 2024.
14. Old Business.
15. New Business.
16. Next HCCA Board Meeting Scheduled for either Tuesday, June 25 or July 2, 2024.
17. Adjourn.