

**Navarro County Emergency Services District No. 1**  
**Notice of Special Meeting**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of Emergency Services Commissioners of NCESD #1 to be held at the ESD/KVFD Fire Station/Armory, 805 NE 2nd Street, Kerens  
Thursday, August 28 2025, at 6:15 pm.

The following agenda items will be discussed, considered and action taken as appropriate:

1. **Call to order and establish quorum**
2. **Citizen Comments and Announcements**
3. **Discussion and possible action to accept letter of retirement from Chief Kuta**
4. **Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel.**
5. **Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel.**
6. **Consideration of appointing an Interim ESD-Powell VFD Department Chief.**

**Adjourn.**

Brett Latta - President