

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, APRIL 25, 2024
AT THE SORD OFFICE BUILDING
31 SORD DRIVE, ARDMORE, OKLAHOMA
FOR A REGULARLY SCHEDULED MEETING**

AGENDA

**THIS AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE, OKLAHOMA,
AT 4:00 P.M. ON APRIL 19, 2024**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the April 4, 2024 Special Meeting Minutes
4. Review and Approval of Financial Reports as of March 31, 2024
5. Discussion and Possible Action Concerning Rate Increases
6. Discussion and Possible Action Concerning Budget Planning for Fiscal Year 2025
7. Discussion and Possible Action Concerning Changing Dental and Vision Insurance
8. Discussion and Possible Action Concerning River City Hydraulics Buy Back Program
9. Discussion and Possible Action Concerning Organization Resolution and Agreement for Credit Card Program
10. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
11. SORD Executive Director’s Report
12. Discussion and Possible Action Concerning Any Matter Not Known or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting this Agenda
13. Adjourn