

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.  
BOARD OF DIRECTORS  
WILL MEET AT 1:30 P.M., THURSDAY, FEBRUARY 20, 2025  
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 FEBRUARY 13, 2025**

---

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the Annual January 2025 Meeting Minutes
4. Review and Approval of the Regular January 2025 Meeting Minutes
5. Review and Approval of Financial Reports as of January 31, 2025
6. Discussion and Possible Action Concerning June Board Meeting Currently Scheduled on June 19, 2025
7. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
8. SORD Executive Director's Report
9. 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
10. Adjourn