

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, FEBRUARY 19, 2026
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, 2026**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the January 2026 Annual Meeting Minutes
4. Review and Approval of the January 2026 Regular Meeting Minutes
5. Review and Approval of Financial Reports as of January 31, 2026
6. Discussion and Possible Action Concerning Upcoming Buy Back Trucks with River City Hydraulics
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