

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, AUGUST 21, 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 AUGUST 15, 2025**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the July 2025 Meeting Minutes
4. Review and Approval of Financial Reports as of July 31, 2025
5. Discussion and Action Concerning Budget Amendment to Purchase Tractor and Building to Store Tractor in the Amount of \$75,000
6. Discussion and Possible Action to Enter into Executive Session to Discuss Executive Director's Annual Review
7. Discussion and Possible Action to Reconvene from Executive Session
8. Discussion and Possible Action Concerning Executive Director's Annual Performance Review
9. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
10. SORD Executive Director's Report
11. 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
12. Adjourn