

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, NOVEMBER 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 NOVEMBER 14, 2025**

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