

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, JANUARY 15, 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 JANUARY 9, 2026**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the November 2025 Meeting Minutes
4. Review and Approval of Financial Reports as of November 30 and December 31, 2025
5. Discussion and Possible Action Concerning Approval of Banking Resolutions (If Necessary)
6. Discussion and Possible Action Concerning Municipal Contracts for 2026
7. Discussion and Possible Action Concerning Rate Increases
8. Discussion and Possible Action Concerning Updating SORD Bylaws and Articles of Incorporation
9. Discussion and Possible Action Concerning Selling Disc Tractor Attachment
10. Discussion and Possible Action Concerning Rescheduling March Board Meeting from March 26, 2026 to March 27, 2026 Due to SWANA Conference
11. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
12. SORD Executive Director's Report
13. 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
14. Adjourn