

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, JUNE 26, 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 JUNE 20, 2025**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the May 2025 Meeting Minutes
4. Review and Approval of Financial Reports as of May 31, 2025
5. Discussion and Possible Action Concerning Approval of Audit Engagement Letter with Arledge & Associates
6. Discussion and Possible Action Concerning Approval to Finance Two Automated Side Load Trash Trucks with Arvest Bank on a Buy-Back Plan and to Give Approval for Executive Director to Sign Documents
7. Discussion and Possible Action Concerning Approval to Finance Two Roll Off Trucks with Arvest Bank on a Buy-Back Plan and to Give Approval for Executive Director to Sign Documents
8. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
9. SORD Executive Director's Report
10. 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
11. Adjourn