

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, AUGUST 20, 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 AUGUST 14, 2026**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the July 2026 Meeting Minutes
4. Review and Approval of Financial Reports as of July 31, 2026
5. Discussion and Possible Action Concerning Retirement Recognition Award Outline
6. Discussion and Possible Action Concerning Awarding Contractor for Cell 3W Construction Project
7. Discussion and Possible Action to Enter into Executive Session to Discuss Executive Director's Annual Review
8. Discussion and Possible Action to Reconvene from Executive Session
9. Discussion and Possible Action Concerning Executive Director's Annual Performance Review
10. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
11. SORD Executive Director's Report
12. 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
13. Adjourn