

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.  
BOARD OF DIRECTORS  
WILL MEET AT 1:20 P.M., THURSDAY, JANUARY 15, 2026  
AT THE SORD OFFICE BUILDING 31 SORD DRIVE, ARDMORE, OKLAHOMA  
FOR A REGULARLY SCHEDULED ANNUAL MEETING**

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**THIS AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE,  
OKLAHOMA, AT 4:00 P.M. ON JANUARY 9, 2026**

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1. Call to Order
2. Roll Call and Determination of a Quorum
3. Discussion and Possible Action Concerning Conflict of Interest Policy
4. Discussion and Possible Action Concerning Election of Officers for 2026
5. 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
6. Adjourn