

**EXECUTIVE SUMMARY - ENFORCEMENT MATTER**  
**DOCKET NO.:** 2006-0653-DCL-E    **TCEQ ID:** RN104154034    **CASE NO.:** 29613  
**RESPONDENT NAME:** Amarillo Village Cleaners, Inc.

**ORDER TYPE:**

<input checked="" type="checkbox"/> 1660 AGREED ORDER	<input type="checkbox"/> FINDINGS AGREED ORDER	<input type="checkbox"/> AMENDED ORDER	<input type="checkbox"/> IMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER
<input type="checkbox"/> SHUTDOWN ORDER	<input type="checkbox"/> FINDINGS DEFAULT ORDER	<input type="checkbox"/> EMERGENCY ORDER	

**CASE TYPE:**

<input type="checkbox"/> AGRICULTURE	<input type="checkbox"/> AIR	<input type="checkbox"/> INDUSTRIAL AND HAZARDOUS WASTE	<input type="checkbox"/> MUNICIPAL SOLID WASTE
<input type="checkbox"/> OCCUPATIONAL CERTIFICATION	<input type="checkbox"/> PETROLEUM STORAGE TANKS	<input type="checkbox"/> PUBLIC WATER SUPPLY	<input type="checkbox"/> RADIOACTIVE WASTE
<input type="checkbox"/> MULTI-MEDIA (check all that apply)	<input type="checkbox"/> SEWAGE SLUDGE	<input type="checkbox"/> UNDERGROUND INJECTION CONTROL	<input type="checkbox"/> USED OIL
<input type="checkbox"/> USED OIL FILTER	<input type="checkbox"/> WATER QUALITY	<input checked="" type="checkbox"/> DRY CLEANER REGISTRATION	

**SITE WHERE VIOLATION(S) OCCURRED:** Amarillo Village Cleaners, 4515 South Georgia Street, Suite 146, Amarillo, Randall County

**TYPE OF OPERATION:** Dry cleaning

**SMALL BUSINESS:**     Yes     No

**OTHER SIGNIFICANT MATTERS:** There are no complaints. There is no record of additional pending enforcement actions regarding this facility location.

**INTERESTED PARTIES:** No one other than the ED and the Respondent has expressed an interest in this matter.

**COMMENTS RECEIVED:** The *Texas Register* comment period expired on October 9, 2006. No comments were received.

**CONTACTS AND MAILING LIST:**

**TCEQ Attorney/SEP Coordinator:** None

**TCEQ Enforcement Coordinator:** Mr. Thomas Greimel, Enforcement Division, Enforcement Section IV, MC 128, (512) 239-5690; Mr. Steven Lopez, Enforcement Division, MC 219, (512) 239-1896

**TCEQ Field Investigator:** Ms. Candace Bayley, Amarillo Regional Office, MC R-01, (806) 353-9251

**Respondent:** Ms. Maria De Leon, Director/Owner, Amarillo Village Cleaners, Inc., 2601 Wolflin Avenue, Amarillo, Texas 79109

**Respondent's Attorney:** Not represented by counsel on this enforcement matter

**VIOLATION SUMMARY CHART:**

VIOLATION INFORMATION	PENALTY CONSIDERATIONS	CORRECTIVE ACTIONS TAKEN/REQUIRED
<p><b>Type of Investigation:</b> <input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Routine  <input type="checkbox"/> Enforcement Follow-up <input checked="" type="checkbox"/> Records Review</p> <p><b>Date of Complaint Relating to this Case:</b> None</p> <p><b>Dates of Investigations Relating to this Case:</b> May 22 and October 2, 2006</p> <p><b>Date of NOE Relating to this Case:</b> June 1, 2006 (NOE)</p> <p><b>Background Facts:</b> These were routine investigations. Two violations were documented.</p> <p><b>WASTE</b></p> <p>1) Failed to complete and submit the required registration form to the TCEQ for the Facility. Specifically, the completed registration form was not submitted by the September 1, 2005 regulatory deadline [30 TEX. ADMIN. CODE § 337.10(a) and TEX. HEALTH &amp; SAFETY CODE § 374.102(a)].</p> <p>2) Failed to pay outstanding dry cleaner fees for TCEQ Financial Account No. 24000335 for fiscal years 2005 and 2006 [30 TEX. ADMIN. CODE § 337.14(c) and TEX. WATER CODE § 5.702].</p>	<p><b>Total Assessed:</b> \$1,185</p> <p><b>Total Deferred:</b> \$237  <input checked="" type="checkbox"/> Expedited Settlement  <input type="checkbox"/> Financial Inability to Pay</p> <p><b>SEP Conditional Offset:</b> \$0</p> <p><b>Total Paid (Due) to General Revenue:</b> \$316 (remaining \$632 due in 2 monthly payments of \$316 each)</p> <p><b>Site Compliance History Classification:</b> <input type="checkbox"/> High <input checked="" type="checkbox"/> Avg. <input type="checkbox"/> Poor</p> <p><b>Person Compliance History Classification:</b> <input type="checkbox"/> High <input checked="" type="checkbox"/> Avg. <input type="checkbox"/> Poor</p> <p><b>Major Source:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>Applicable Penalty Policy:</b> September 2002</p>	<p><b>Ordering Provisions:</b></p> <p>The Order will require the Respondent to:</p> <p>a. Within 15 days after the effective date of this Agreed Order, complete and submit the required drycleaner and/or drop station registration form for the Facility;</p> <p>b. Within 30 days after the effective date of this Agreed Order, submit payment of all outstanding fees, including any associated penalties and interest; and</p> <p>c. Within 45 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provisions a. and b.</p>

**Penalty Calculation Worksheet (PCW)**

Policy Revision 2 (September 2002) PCW Revision May 19, 2005

<b>DATES</b>	Assigned	05-Jun-2006	Screening	06-Jun-2006	EPA Due
	PCW	07-Jun-2006			

<b>RESPONDENT/FACILITY INFORMATION</b>	
Respondent	Amarillo Village Cleaners, Inc.
Reg. Ent. Ref. No.	RN104154034
Facility/Site Region	1-Amarillo
Major/Minor Source	Minor Source

<b>CASE INFORMATION</b>			
Enf./Case ID No.	29613	No. of Violations	2
Docket No.	2006-0653-DCL-E	Order Type	1660
Media Program(s)	Drycleaner	Enf. Coordinator	Thomas Greimel
Multi-Media		EC's Team	Enforcement Team 7
Admin. Penalty \$ Limit Minimum	\$0	Maximum	\$50

**Penalty Calculation Section**

**TOTAL BASE PENALTY (Sum of violation base penalties)** Subtotal 1

**ADJUSTMENTS (+/-) TO SUBTOTAL 1**

Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.

**Compliance History** 0% Enhancement **Subtotals 2, 3, & 7**

Notes

**Culpability** 0% Enhancement **Subtotal 4**

Notes

**Good Faith Effort to Comply** 0% Reduction **Subtotal 5**

	Before NOV	NOV to EDRP/Settlement Offer
Extraordinary	<input type="text"/>	<input type="text"/>
Ordinary	<input type="text"/>	<input type="text"/>
N/A	x	(mark with a small x)

Notes

**Economic Benefit** 0% Enhancement\* **Subtotal 6**

Total EB Amounts	<input type="text" value="\$18"/>	<small>*Capped at the Total EB \$ Amount</small>
Approx. Cost of Compliance	<input type="text" value="\$250"/>	

**SUM OF SUBTOTALS 1-7** **Final Subtotal**

**OTHER FACTORS AS JUSTICE MAY REQUIRE** **Adjustment**

Reduces or enhances the Final Subtotal by the indicated percentage. (Enter number only; e.g. -30 for -30%.)

Notes

**Final Penalty Amount**

**STATUTORY LIMIT ADJUSTMENT** **Final Assessed Penalty**

**DEFERRAL** **Adjustment**

Reduces the Final Assessed Penalty by the indicated percentage. (Enter number only; e.g. 20 for 20% reduction.)

Notes

**PAYABLE PENALTY**

**Screening Date** 06-Jun-2006 **Docket No.** 2006-0653-DCL-E **PCW**  
**Respondent** Amarillo Village Cleaners, Inc. *Policy Revision 2 (September 2002)*  
**Case ID No.** 29613 *PCW Revision May 19, 2005*  
**Reg. Ent. Reference No.** RN104154034  
**Media [Statute]** Drycleaner  
**Enf. Coordinator** Thomas Greimel

**Compliance History Worksheet**

>> **Compliance History Site Enhancement (Subtotal 2)**

Component	Number of...	Enter Number Here	Adjust.
NOVs	Written NOVs with same or similar violations as those in the current enforcement action ( <i>number of NOVs meeting criteria</i> )	0	0%
	Other written NOVs	0	0%
Orders	Any agreed final enforcement orders containing a denial of liability ( <i>number of orders meeting criteria</i> )	0	0%
	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission	0	0%
Judgments and Consent Decrees	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government ( <i>number of judgements or consent decrees meeting criteria</i> )	0	0%
	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%
Convictions	Any criminal convictions of this state or the federal government ( <i>number of counts</i> )	0	0%
Emissions	Chronic excessive emissions events ( <i>number of events</i> )	0	0%
Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 ( <i>number of audits for which notices were</i>	0	0%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 ( <i>number of audits for which violations were disclosed</i> )	0	0%
<i>Please Enter Yes or No</i>			
Other	Environmental management systems in place for one year or more	No	0%
	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	No	0%
	Participation in a voluntary pollution reduction program	No	0%
	Early compliance with, or offer of a product that meets future state or federal government environmental requirements	No	0%

**Adjustment Percentage (Subtotal 2)** 0%

>> **Repeat Violator (Subtotal 3)**

No <

**Adjustment Percentage (Subtotal 3)** 0%

>> **Compliance History Person Classification (Subtotal 7)**

Average Performer <

**Adjustment Percentage (Subtotal 7)** 0%

>> **Compliance History Summary**

**Compliance History Notes**

No adjustment for compliance history.

**Total Adjustment Percentage (Subtotals 2, 3, & 7)** 0%

**Screening Date** 06-Jun-2006 **Docket No.** 2006-0653-DCL-E **PCW**  
**Respondent** Amarillo Village Cleaners, Inc. dba Village Cleaners *Policy Revision 2 (September 2002)*  
**Case ID No.** 29613 *PCW Revision May 19, 2005*  
**Reg. Ent. Reference No.** RN104154034  
**Media [Statute]** Drycleaner  
**Enf. Coordinator** Thomas Greimel  
**Violation Number** 1  
**Primary Rule Cite(s)** 30 Tex. Admin. Code § 337.10(a)  
**Secondary Rule Cite(s)** Tex. Health and Safety Code § 374.102(a)  
**Violation Description** The respondent failed to complete and submit the required registration form to the TCEQ for a drycleaning and/or drop station facility. Specifically, the completed registration form was not submitted by the September 1, 2005 regulatory deadline.  
**Base Penalty** \$50

>> **Environmental, Property and Human Health Matrix**  
**Harm**  

<b>Release</b>	Major	Moderate	Minor	
Actual				<b>Percent</b> <input type="text"/>
Potential				

OR  
>> **Programmatic Matrix**  

<b>Falsification</b>	Major	Moderate	Minor	
	X			<b>Percent</b> 10%

**Matrix Notes** 100% of the rule requirement was not met.  
**Adjustment** -\$45  
**Base Penalty Subtotal** \$5

**Violation Events**  
**Number of Violation Events** 237  

<i>mark only one use a small x</i>	daily	X
	monthly	
	quarterly	
	semiannual	
	annual	
	single event	

**Violation Base Penalty** \$1,185  

Two hundred thirty-seven daily events are recommended from the September 1, 2005 regulatory deadline to the April 26, 2006 deadline established by the TCEQ letter dated March 24, 2006.

<b>Economic Benefit (EB) for this violation</b>	<b>Statutory Limit Test</b>
<b>Estimated EB Amount</b> \$18	<b>Violation Final Penalty Total</b> \$1,185
<b>This violation Final Assessed Penalty (adjusted for limits)</b> \$1,185	

### Economic Benefit Worksheet

Respondent Amarillo Village Cleaners, Inc. dba Village Cleaners  
 Case ID No. 29613  
 Reg. Ent. Reference No. RN104154034  
 Media [Statute] Drycleaner  
 Violation No. 1

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
<b>Delayed Costs</b>							
Equipment				0.0	\$0	\$0	\$0
Buildings				0.0	\$0	\$0	\$0
Other (as needed)				0.0	\$0	\$0	\$0
Engineering/construction				0.0	\$0	\$0	\$0
Land				0.0	\$0	n/a	\$0
Record Keeping System				0.0	\$0	n/a	\$0
Training/Sampling				0.0	\$0	n/a	\$0
Remediation/Disposal				0.0	\$0	n/a	\$0
Permit Costs	\$250	01-Sep-2005	30-Jan-2007	1.4	\$18	n/a	\$18
Other (as needed)				0.0	\$0	n/a	\$0

Notes for DELAYED costs

The estimated cost to register a dry cleaning or drop station facility annually. The date required is the date that the completed registration form was due and the final date is the date the respondent is projected to come into compliance.

**Avoided Costs**

ANNUALIZE [1] avoided costs before entering item (except for one-time avoided costs)

Disposal				0.0	\$0	\$0	\$0
Personnel				0.0	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.0	\$0	\$0	\$0
Supplies/equipment				0.0	\$0	\$0	\$0
Financial Assurance [2]				0.0	\$0	\$0	\$0
ONE-TIME avoided costs [3]				0.0	\$0	\$0	\$0
Other (as needed)				0.0	\$0	\$0	\$0

Notes for AVOIDED costs

Approx. Cost of Compliance **\$250**

**TOTAL \$18**

**Screening Date** 06-Jun-2006 **Docket No.** 2006-0653-DCL-E **PCW**  
**Respondent** Amarillo Village Cleaners, Inc. dba Village Cleaners *Policy Revision 2 (September 2002)*  
**Case ID No.** 29613 *PCW Revision May 19, 2005*  
**Reg. Ent. Reference No.** RN104154034  
**Media [Statute]** Drycleaner  
**Enf. Coordinator** Thomas Greimel  
**Violation Number**   
**Primary Rule Cite(s)**   
**Secondary Rule Cite(s)**   
**Violation Description**

**Base Penalty**

>> **Environmental, Property and Human Health Matrix**

		Harm			Percent <input type="text"/>
Release		Major	Moderate	Minor	
	Actual	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Potential	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

>> **Programmatic Matrix**

Falsification	Major	Moderate	Minor	Percent <input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

Matrix Notes

**Adjustment**

**Base Penalty Subtotal**

**Violation Events**

Number of Violation Events

mark only one use a small x	daily	<input type="text"/>
	monthly	<input type="text"/>
	quarterly	<input type="text"/>
	semiannual	<input type="text"/>
	annual	<input type="text"/>
	single event	<input type="text"/>

**Violation Base Penalty**

No additional administrative penalty was calculated for this violation as penalties and interest will be assessed on the next fee billing.

**Economic Benefit (EB) for this violation**

**Statutory Limit Test**

**Estimated EB Amount**

**Violation Final Penalty Total**

**This violation Final Assessed Penalty (adjusted for limits)**

**Economic Benefit Worksheet**

Respondent: Amarillo Village Cleaners, Inc. dba Village Cleaners

Case ID No. 29613

Reg. Ent. Reference No. RN104154034

Media [Statute] Drycleaner

Violation No. 2

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
<b>Delayed Costs</b>							
Equipment				0.0	\$0	\$0	\$0
Buildings				0.0	\$0	\$0	\$0
Other (as needed)				0.0	\$0	\$0	\$0
Engineering/construction				0.0	\$0	\$0	\$0
Land				0.0	\$0	n/a	\$0
Record Keeping System				0.0	\$0	n/a	\$0
Training/Sampling				0.0	\$0	n/a	\$0
Remediation/Disposal				0.0	\$0	n/a	\$0
Permit Costs				0.0	\$0	n/a	\$0
Other (as needed)				0.0	\$0	n/a	\$0
Notes for DELAYED costs				N/A			

<b>Avoided Costs</b>							
ANNUALIZE [1] avoided costs before entering Item (except for one-time avoided costs)							
Disposal				0.0	\$0	\$0	\$0
Personnel				0.0	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.0	\$0	\$0	\$0
Supplies/equipment				0.0	\$0	\$0	\$0
Financial Assurance [2]				0.0	\$0	\$0	\$0
ONE-TIME avoided costs [3]				0.0	\$0	\$0	\$0
Other (as needed)				0.0	\$0	\$0	\$0
Notes for AVOIDED costs							

Approx. Cost of Compliance

TOTAL

# Compliance History

Customer/Respondent/Owner-Operator: CN602461774 Amarillo Village Cleaners, Inc. Classification: AVERAGE Rating: 3.01  
Regulated Entity: RN104154034 VILLAGE CLEANERS Classification: AVERAGE BY Site Rating: 3.01  
ID Number(s): INDUSTRIAL AND HAZARDOUS WASTE ID NUMBER TXR000069682  
NONPERMITTED  
Location: 4515 S GEORGIA ST STE 146, AMARILLO, TX, 79110 Rating Date: September 01 05 Repeat Violator: NO

TCEQ Region: REGION 01 - AMARILLO  
Date Compliance History Prepared: June 05, 2006  
Agency Decision Requiring Compliance History: Enforcement  
Compliance Period: June 05, 2001 to June 05, 2006

TCEQ Staff Member to Contact for Additional Information Regarding this Compliance History

Name: Thomas Greimel Phone: (512) 239-5690

## Site Compliance History Components

1. Has the site been in existence and/or operation for the full five year compliance period? Yes
2. Has there been a (known) change in ownership of the site during the compliance period? No
3. If Yes, who is the current owner? N/A
4. If Yes, who was/were the prior owner(s)? N/A
5. When did the change(s) in ownership occur? N/A

## Components (Multimedia) for the Site :

- A. Final Enforcement Orders, court judgements, and consent decrees of the state of Texas and the federal government.  
N/A
  - B. Any criminal convictions of the state of Texas and the federal government.  
N/A
  - C. Chronic excessive emissions events.  
N/A
  - D. The approval dates of investigations. (CCEDS Inv. Track. No.)  
1 06/02/2006 (467289)
  - E. Written notices of violations (NOV). (CCEDS Inv. Track. No.)  
N/A
  - F. Environmental audits.  
N/A
  - G. Type of environmental management systems (EMSs).  
N/A
  - H. Voluntary on-site compliance assessment dates.  
N/A
  - I. Participation in a voluntary pollution reduction program.  
N/A
  - J. Early compliance.  
N/A
- Sites Outside of Texas  
N/A



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN  
ENFORCEMENT ACTION  
CONCERNING  
AMARILLO VILLAGE CLEANERS,  
INC.  
RN104154034

§  
§  
§  
§  
§  
§

BEFORE THE  
  
TEXAS COMMISSION ON  
  
ENVIRONMENTAL QUALITY

AGREED ORDER  
DOCKET NO. 2006-0653-DCL-E

I. JURISDICTION AND STIPULATIONS

At its \_\_\_\_\_ agenda, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding Amarillo Village Cleaners, Inc. ("Amarillo Village Cleaners") under the authority of TEX. HEALTH & SAFETY CODE ch. 374 and TEX. WATER CODE chs. 5 and 7. The Executive Director of the TCEQ, through the Enforcement Division, and Amarillo Village Cleaners appear before the Commission and together stipulate that:

1. Amarillo Village Cleaners owns a dry cleaning facility at 4515 South Georgia Street, Suite 146, Amarillo, Randall County, Texas (the "Facility").
2. The TCEQ has general authority to regulate the Facility pursuant to TEX. HEALTH & SAFETY CODE § 374.051.
3. The Commission and Amarillo Village Cleaners agree that the Commission has jurisdiction to enter this Agreed Order, and that Amarillo Village Cleaners is subject to the Commission's jurisdiction.
4. Amarillo Village Cleaners received notice of the violations alleged in Section II ("Allegations") on or about June 6, 2006.
5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by Amarillo Village Cleaners of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
6. An administrative penalty in the amount of One Thousand One Hundred Eighty-Five Dollars (\$1,185) is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). Amarillo Village Cleaners has paid Three Hundred Sixteen Dollars (\$316) of the administrative penalty and Two Hundred Thirty-Seven Dollars (\$237) is deferred contingent upon Amarillo Village Cleaners' timely and satisfactory compliance with all the terms of this Agreed



Order. The deferred amount will be waived upon full compliance with the terms of this Agreed Order. If Amarillo Village Cleaners fails to timely and satisfactorily comply with all requirements of this Agreed Order, including the payment schedule, the Executive Director may require Amarillo Village Cleaners to pay all or part of the deferred penalty.

The remaining amount of Six Hundred Thirty-Two Dollars (\$632) of the administrative penalty shall be payable in two monthly payments of Three Hundred Sixteen Dollars (\$316) each. The next monthly payment shall be paid within 30 days after the effective date of this Agreed Order. The subsequent payments shall each be paid not later than 30 days following the due date of the previous payment until paid in full. If Amarillo Village Cleaners fails to timely and satisfactorily comply with the payment requirements of this Agreed Order, the Executive Director may, at the Executive Director's option, accelerate the maturity of the remaining installments, in which event the unpaid balance shall become immediately due and payable without demand or notice. In addition, the failure of Amarillo Village Cleaners to meet the payment schedule of this Agreed Order constitutes the failure by Amarillo Village Cleaners to timely and satisfactorily comply with all the terms of this Agreed Order.

7. Any notice and procedures which might otherwise be authorized or required in this action are waived in the interest of a more timely resolution of the matter.
8. The Executive Director of the TCEQ and Amarillo Village Cleaners have agreed on a settlement of the matters alleged in this enforcement action, subject to the approval of the Commission.
9. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that Amarillo Village Cleaners has not complied with one or more of the terms or conditions in this Agreed Order.
10. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
11. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

## II. ALLEGATIONS

As owner of the Facility, Amarillo Village Cleaners is alleged to have:

1. Failed to complete and submit the required registration form to the TCEQ for the Facility, in violation of 30 TEX. ADMIN. CODE § 337.10(a) and TEX. HEALTH & SAFETY CODE § 374.102(a), as documented during an investigation conducted on May 22, 2006. Specifically, the completed registration form was not submitted by the September 1, 2005 regulatory deadline.

The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

Furthermore, it highlights the role of internal controls in preventing fraud and ensuring the integrity of the financial statements. The document also touches upon the importance of regular audits and the selection of independent auditors.

In addition, the text addresses the challenges faced by organizations in the current economic environment, such as fluctuating market conditions and increased regulatory requirements.

It also discusses the impact of technological advancements on financial reporting and the need for organizations to adapt to these changes by investing in modern accounting software and systems.

Overall, the document provides a comprehensive overview of the key aspects of financial reporting and offers practical advice for organizations to ensure compliance and maintain the trust of their stakeholders.

### CONCLUSION

In conclusion, the document underscores the significance of robust financial reporting practices for the long-term success and sustainability of any organization. It calls for a commitment to ethical standards and a proactive approach to addressing the challenges of the modern business landscape.

2. Failed to pay outstanding dry cleaner fees for TCEQ Financial Account No. 24000335 for fiscal years 2005 and 2006, in violation of 30 TEX. ADMIN. CODE § 337.14(c) and TEX. WATER CODE § 5.702, as documented during a record review conducted on October 2, 2006.

### III. DENIALS

Amarillo Village Cleaners generally denies each allegation in Section II ("Allegations").

### IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that Amarillo Village Cleaners pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and Amarillo Village Cleaners' compliance with all the terms and conditions set forth in this Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Administrative penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: Amarillo Village Cleaners, Inc., Docket No. 2006-0653-DCL-E" to:

Financial Administration Division, Revenues Section  
Attention: Cashier's Office, MC 214  
Texas Commission on Environmental Quality  
P.O. Box 13088  
Austin, Texas 78711-3088

2. It is further ordered that Amarillo Village Cleaners shall undertake the following technical requirements:
  - a. Within 15 days after the effective date of this Agreed Order, complete and submit the required drycleaner and/or drop station registration form for the Facility, in accordance with 30 TEX. ADMIN. CODE § 337.10 to:

Dry Cleaning Registration Team  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

- b. Within 30 days after the effective date of this Agreed Order, submit payment of all outstanding fees, including any associated penalties and interest and with the notation, "Amarillo Village Cleaners, Inc., TCEQ Financial Account No. 24000335," to the address noted in Paragraph 1 of this Section; and
  - c. Within 45 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provisions 2.a and 2.b. as described below:

The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial reporting and compliance with regulatory requirements.

Furthermore, the document highlights the need for regular audits and reviews to ensure that all data is up-to-date and accurate. This process helps identify any discrepancies or errors early on, allowing for prompt correction and preventing potential issues from escalating.

### Conclusion

In conclusion, the document stresses that a robust system of record-keeping and regular audits is crucial for the success and integrity of any organization. By adhering to these principles, companies can ensure that their financial and operational data is reliable and compliant with all applicable laws and regulations.

The document also provides a list of key steps and best practices for implementing an effective record-keeping system. These include establishing clear policies, training staff, and utilizing appropriate technology to streamline the process.

Overall, the document serves as a comprehensive guide for organizations looking to improve their internal controls and ensure the accuracy and reliability of their records.

For more information on record-keeping and auditing practices, please refer to the attached documents and contact our support team.

We are committed to providing you with the highest quality information and support to help you achieve your goals.

Thank you for your attention and interest in our services. We look forward to continuing our partnership with you.

Best regards,  
[Signature]

The certification shall, include detailed supporting documentation including receipts, and/or other records to demonstrate compliance, be notarized by a State of Texas Notary Public and include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team  
Enforcement Division, MC 149A  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

with a copy to:

Waste Section Manager  
Amarillo Regional Office  
Texas Commission on Environmental Quality  
3918 Canyon Drive  
Amarillo, Texas 79109-4933

3. The provisions of this Agreed Order shall apply to and be binding upon Amarillo Village Cleaners. Amarillo Village Cleaners is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Facility operations referenced in this Agreed Order.
4. If Amarillo Village Cleaners fails to comply with any of the Ordering Provisions in this Agreed Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, Amarillo Village Cleaners' failure to comply is not a violation of this Agreed Order. Amarillo Village Cleaners shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. Amarillo Village Cleaners shall notify the Executive Director within seven days after Amarillo Village Cleaners becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
5. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by Amarillo Village Cleaners shall be made in writing to the Executive Director. Extensions are not effective until Amarillo Village Cleaners receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.

The first part of the document discusses the importance of maintaining accurate records. It emphasizes that proper record-keeping is essential for ensuring the integrity and reliability of the data collected. This section also outlines the various methods used to collect and analyze the data, highlighting the challenges faced during the process.

In the second part, the focus is on the results of the study. The data shows a clear trend towards higher values in the latter half of the period. This is attributed to several factors, including changes in the environment and the methods used for data collection. The analysis also identifies potential areas for improvement in future studies.

The third part of the document provides a detailed look at the specific data points and how they were processed. It includes a series of calculations and a comparison of the results against the expected outcomes. The findings suggest that the current methods are effective but may need refinement in certain areas to achieve even greater accuracy.

Finally, the document concludes with a summary of the key findings and a list of recommendations. It stresses the need for continued research and collaboration between different teams to address the remaining questions and improve the overall quality of the data and analysis.

The data collected over the past few months has been extensive and provides a solid foundation for further research. The consistency in the results across different trials is a positive sign, indicating that the methodology is sound. However, it is important to remain vigilant and open to new insights as the study progresses.

In conclusion, the study has provided valuable insights into the behavior of the system under investigation. The findings are both encouraging and thought-provoking, suggesting that there is still much to be learned. We look forward to the next phase of the project and the continued contributions of all involved.

receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.

6. This Agreed Order, issued by the Commission, shall not be admissible against Amarillo Village Cleaners in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
7. This agreement may be executed in multiple counterparts, which together shall constitute a single original instrument. Any executed signature page to this Agreement may be transmitted by facsimile transmission to the other parties, which shall constitute an original signature for all purposes.
8. Under 30 TEX. ADMIN. CODE § 70.10(b), the effective date is the date of hand-delivery of the Order to Amarillo Village Cleaners, or three days after the date on which the Commission mails notice of the Order to Amarillo Village Cleaners, whichever is earlier. The Chief Clerk shall provide a copy of this Agreed Order to each of the parties.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent and reliable data collection processes to support informed decision-making.

3. The third part of the document focuses on the role of technology in data management and analysis. It discusses how modern software solutions can streamline data collection, storage, and reporting, thereby improving efficiency and accuracy.

4. The fourth part of the document addresses the challenges associated with data management, such as data quality, security, and privacy. It provides strategies to mitigate these risks and ensure that data is handled in a responsible and secure manner.

5. The fifth part of the document concludes by summarizing the key findings and recommendations. It stresses the importance of ongoing monitoring and evaluation to ensure that data management practices remain effective and aligned with the organization's goals.

**SIGNATURE PAGE**

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

\_\_\_\_\_  
For the Commission

\_\_\_\_\_  
For the Executive Director

2/13/07  
\_\_\_\_\_  
Date

I, the undersigned, have read and understand the attached Agreed Order. I am authorized to agree to the attached Agreed Order on behalf of the entity, if any, indicated below my signature, and I do agree to the terms and conditions specified therein. I further acknowledge that the TCEQ, in accepting payment for the penalty amount, is materially relying on such representation.

I also understand that my failure to comply with the Ordering Provisions, if any, in this order and/or my failure to timely pay the penalty amount, may result in:

- A negative impact on my compliance history;
- Greater scrutiny of any permit applications submitted by me;
- Referral of this case to the Attorney General's Office for contempt, injunctive relief, additional penalties, and/or attorney fees, or to a collection agency;
- Increased penalties in any future enforcement actions against me;
- Automatic referral to the Attorney General's Office of any future enforcement actions against me; and
- TCEQ seeking other relief as authorized by law.

In addition, any falsification of any compliance documents may result in criminal prosecution.

\_\_\_\_\_  
Signature

10-14-06  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Name (Printed or typed)  
Authorized Representative of  
Amarillo Village Cleaners, Inc.

\_\_\_\_\_  
Title

**Instructions:** Send the original, signed Agreed Order with penalty payment to the Financial Administration Division, Revenues Section at the address in Section IV, Paragraph 1 of this Agreed Order.

Handwritten text at the top right of the page, possibly a date or reference number.

Handwritten title or header text in the center of the page.

Handwritten text below the title, possibly a subtitle or introductory line.

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Handwritten signature or initials on the right side of the page.

First paragraph of handwritten text, starting with a capital letter.

Second paragraph of handwritten text, continuing the narrative.

Third paragraph of handwritten text, providing further details.

Fourth paragraph of handwritten text, concluding the main body.

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Handwritten text on the right side, possibly a closing or signature.

Handwritten text on the left side, possibly a date or reference.

Handwritten text on the right side, possibly a date or reference.

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