### **EXECUTIVE SUMMARY - ENFORCEMENT MATTER**

RESPONDENT NAME: Timms Trucking and Excavating, Ltd.

ORDER TYPE:			
X 1660 AGREED ORDER	FINDINGS AGREED ORDER	_AMENDED ORDER	_IMMINENT AND SUBSTANTIAL
_SHUTDOWN ORDER	FINDINGS DEFAULT ORDER	_EMERGENCY ORDER	ENDANGERMENT ORDER
CASE TYPE:			
AGRICULTURE	AIR	INDUSTRIAL AND HAZARDOUS WASTE	MUNICIPAL SOLID WASTE
_OCCUPATIONAL CERTIFICATION	PETROLEUM STORAGE TANKS	PUBLIC WATER SUPPLY	RADIOACTIVE WASTE
MULTI-MEDIA (check all that apply)	SEWAGE SLUDGE	UNDERGROUND INJECTION CONTROL	USED OIL
USED OIL FILTER	X WATER QUALITY		
County  TYPE OF OPERATION: Excavation  SMALL BUSINESS:X_Yes  OTHER SIGNIFICANT MATTERS	No	ord of additional pending enforcement actions re	garding this facility location.
INTERESTED PARTIES: No one of	her than the ED and the Respondent has ex	pressed an interest in this matter.	
COMMENTS RECEIVED: The Texa	us Register comment period expired on Ma	rch 12, 2007. No comments were received.	
Division, MC 219, (512) 239- TCEQ Field Investigator: M Respondent: Mr. Charles A.	<b>inator:</b> None <b>nator:</b> Ms. Cari-Michel La Caille, Enforce 1896 r. Todd Jones, San Antonio Regional Offic	ce, MC R-13, (210) 490-3096 Trucking and Excavating, Ltd., 12685 Somerset	, (512) 239-1387; Mr. Steven Lopez, Enforcement Road, Van Ormy, Texas 78073

# RESPONDENT'S NAME: Timms Trucking and Excavating, Ltd. DOCKET NO.: 2006-1795-WQ-E

**VIOLATION SUMMARY CHART:** 

VIOLATION INFORMATION	PENALTY CONSIDERATIONS	CORRECTIVE ACTIONS TAKEN/REQUIRED
Type of Investigation: ComplaintX Routine Enforcement Follow-up Records Review	Total Assessed: \$3,000	Ordering Provisions:
Date of Complaint Relating to this Case: None	Total Deferred: \$600  X Expedited Settlement	The Order will require the Respondent to:
Date of Investigation Relating to this Case: July 18, 2006	Financial Inability to Pay	a. Within 30 days after the effective date of this Agreed Order, develop and implement a Storm Water Pollution Prevention Plan and
Date of NOE Relating to this Case: September 29, 2006 (NOE)	SEP Conditional Offset: \$0	submit a Notice of Intent letter to comply with the Construction General Permit requirements for the Site; and
Background Facts: This was a routine investigation. One violation was documented.  WATER	Total Paid to General Revenue: \$2,400  Site Compliance History Classification:HighX_AvgPoor  Person Compliance History Classification:HighX_AvgPoor	b. Within 45 days after the effective date of the Agreed Order, submit written certification and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision a.
Failed to obtain authorization to discharge sform water associated with construction activities [30 Tex. Admin. Code § 281.25(a)(4), and 40 Code of Federal Regulations § 122.26(c)].	Major Source:Yes _X_No Applicable Penalty Policy: September 2002	

	Penalty Calculation Worksheet (F	PCW)
THE CONTRACT CONTRACT	2 (September 2002)	PCW Revision May 19, 2005
I <b>CEQ</b> DATES Assigne PC	ed 02-Oct-2006   Screening 09-Oct-2006   EPA Due	
RESPONDENT/FA	CILITY INFORMATION	
	nt Timms Trucking and Excavating, Ltd.  o. RN105023782	
Facility/Site Region		Source Minor Source
CASE INFORMATI	ON THE STATE OF TH	
Enf./Case ID N	A CANADA	olations 1 der Type 1660
Docket N Media Program		rdinator Cari-Michel La Caille
Multi-Med Admin. Penalty \$	ia E	"s Team Enforcement Team 4
Admin. Ferrally (		
	Penalty Calculation Section	
TOTAL BASE P	ENALTY (Sum of violation base penalties)	Subfotal 1 \$3,000
AD HICTMENTS	Z/F/A TO SUBTOTAL 1	
H155 250 251 2000 000 250 000 0000 111 111 110 110 110 110 110	6 (+/-) TO SUBTOTAL 1 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percent	
Complianc		Subtotals 2, 3, & 7 \$0
Not	es The respondent has not had any other enforcement actions will last five years.	
Coleabile	No S 0% Enhancement	Subtotal 4 \$0
Culpability		
Not	es The respondent does not meet the culpability criteria.	* SEE SE GEORGE SEE DE SEE SEE SEE SE SEE SE SE SE SE SE SE SE
Good FaitI	n Effort to Comply 0% Reduction	Subtotal 5 \$0
Extraordir	Before NOV NOV to EDPRP/Settlement Offer	
Ordir	ary	
	N/A (mark with a small x)	
No	res The respondent does not meet good faith criteria	
Economic	Benefit 0% Enhancement*	Subtotal 6 \$0
	Total EB Amounts \$106 *Capped at the Total E	B \$ Amount
Appro	x. Cost of Compliance \$3,000	,
SUM OF SUBT	OTALS 1-7	Final Subtotal \$3,000
OTHER FACTO	RS AS JUSTICE MAY REQUIRE	Adjustment \$0
	e Final Subtotal by the indicated percentage. (Enter number only; e.g30 for -30%.)	
No	tes	
	P.S. NEACHER THE THE THE THE TENT OF THE	Final Penalty Amount \$3,000
STATUTORY	IMIT ADJUSTMENT	Final Assessed Penalty \$3,000

Adjustment

\$2,400

DEFERRAL

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

Deferral offered for expedited settlement.

Notes

PAYABLE PENALTY

03/07/07 H:\Agreed Orders\TimmsTruckingandExcavatingLtd\app-13f1.wb3 Screening Date 09-Oct-2006 Docket No. 2006-1795-WQ-E Respondent Timms Trucking and Excavating, Ltd. Policy Revision 2 (September 2002) Case ID No. 31431 PCW Revision May 19, 2005 Reg. Ent. Reference No. RN105023782 Media [Statute] Water Quality Enf. Coordinator Cari-Michel La Caille **Compliance History Worksheet** >> Compliance History Site Enhancement (Subtotal 2) Component Number of... Adjust. Enter Number Here Written NOVs with same or similar violations as those in the current Ó 0% enforcement action (number of NOVs meeting criteria) **NOVs** 0%. Other written NOVs 0 Any agreed final enforcement orders containing a denial of liability 0 0% (number of orders meeting criteria) Any adjudicated final enforcement orders, agreed final enforcement orders Orders without a denial of liability, or default orders of this state or the federal 0 0% government, or any final prohibitory emergency orders issued by the commission Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of Ô **Judaments** 0% judgements or consent decrees meeting criteria) and Consent Any adjudicated final court judgments and default judgments, or Decrees non-adjudicated final court judgments or consent decrees without a denial 0 0% of liability, of this state or the federal government Any criminal convictions of this state or the federal government (number Convictions Ó 0% of counts) Emissions Chronic excessive emissions events (number of events) 0 0% Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 0% 0 74th Legislature, 1995 (number of audits for which notices were Audits Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for 0 0% which violations were disclosed) es or No Environmental management systems in place for one year or more 0% no. Voluntary on-site compliance assessments conducted by the executive 0% no director under a special assistance program Other Participation in a voluntary pollution reduction program 0% no Early compliance with, or offer of a product that meets future state or no 0% federal government environmental requirements 0% Adjustment Percentage (Subtotal 2) >> Repeat Violator (Subtotal 3)

>> Repeat Violator (Subtotal 3)

No

Adjustment Percentage (Subtotal 3)

>> Compliance History Person Classification (Subtotal 7)

Average Performer

Adjustment Percentage (Subtotal 7)

>> Compliance History Summary

Compliance History Notes

The respondent has not had any other enforcement actions within the last five years.

Total Adjustment Percentage (Subtotals 2, 3, & 7)

0%

Page 3 of 4 03/07/07 H:\Agreed Orders\TimmsTruckingandExcavatingLtd\app-13f1.wb3

Screening Date	09-Oct-2006	Docket	<b>No.</b> 2006-1795-WQ-E		PCW
Respondent	Timms Trucking an	d Excavating, Ltd.		Policy Revision 2 (Se	eptember 2002)
Case ID No.	31431 .			PCW Revisio	n May 19, 2005
Reg. Ent. Reference No.	RN105023782				
Media [Statute]					***************************************
Enf. Coordinator		le			
Violation Number		20 T-11 (VI-1-10)	-d0 204 25(a)(4)		200
Primary Rule Cite(s)		30 Tex. Admin. Co			arma (da
Secondary Rule Cite(s)			egulations § 122.26(c)		a GAN VIII IAN WARMS
Violation Description	Failure to obtain authorization to discharge storm water associated with construction activities. Specifically, no storm water discharge permit was obtained for the Van Ormy Ranch site, as documented during the investigation conducted on July 18, 2006.				
			Bas	se Penalty	\$10,000
>> Environmental, Pro		an Health Matr	ix		
Release OR Actual Potential		Minor	Percent		THE REAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY
>> Programmatic Mat	rix				
Falsification		e Minor		3	
	X		Percent 10%		
Matrix Notes	100% of the r	ule requirement wa	as not met.		en på antikallilikkillinnikkillinnikkillinnikkillinnikkillinnikkillinnikkillinnikkillinnikkillinnikkillinnikki
			Adjustment	-\$9,000	9
Santa managani			Base Penalt	y Subtotal	\$1,000
					,
Violation Events					
Number of Viola	tion Events 3		1		THE WOOD AND THE PERSON OF THE
	agily promhly X				
mark only one			Violation Ba	se Penalty	\$3,000
	x semiadrual			-	
*	annial				
	single event				
Three m	nonthly events are re	ecommended base	d on the investigation date on October 9, 2006.		
<u>Limited States of the Control of th</u>	vanj(v)vy)v			<u> </u>	
Economic Benefit	(EB) for this vio	olation	Statutory Limit	Test	
Estimated E	EB Amount \$1	06	Violation Final Pe	nalty Total	\$3,000
	This '	violation Final As	sessed Penalty (adjusted	l for limits)	\$3,000

Page 4 of 4 03/07/07 H:\Agreed Orders\TimmsTruckingandExcavatingLtd\app-13f1.wb3 **Economic Benefit Worksheet** Respondent Timms Trucking and Excavating, Ltd. Case ID No. 31431 Rea. Ent. Reference No. RN105023782 Media [Statute] Water Quality Percent Years of Violation No. 1 Interest Depreciation 5.0 15 ltem Date Final Yrs Interest Onetime ËВ Item Cost Required Date Saved Amount Costs Description No commas or \$ **Delayed Costs** Equipment 0.0 0.0 \$0 ....**\$**Q Buildings \$0 Other (as needed) 0.0 \$0 \$0 \$0 Engineering/construction 0.0 \$0 \$0 \$0 0.0 \$0 Land \$0 Record Keeping System 0,0 \$0 n/a \$0 Training/Sampling 0.0 \$0 n/a \$0 \$0 Remediation/Disposal 0.0 n/a \$0 \$3,000 | 18-Jul-2006 | 01-Apr-2007 **Permit Costs** 0.7 \$106 n/a \$106 0.0 Other (as needed) n/a \$0 Estimated cost associated with preparing, submitting, and obtaining an appropriate permit and developing and implementing a storm water pollution plan. The date required is the date Notes for DELAYED costs of the investigation and the final date is the projected date of compliance. ANNUALIZE [1] avoided costs before entering item (except for one-time avoided costs) **Avoided Costs** Disposal \$0 \$0 \$0 \$0 \$0 Personnel 0.0 \$0 0.0 \$0 Inspection/Reporting/Sampling \$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

Notes for AVOIDED costs

Approx. Cost of Compliance

\$3,000

officers and or controls

\$106

# **Compliance History**

Customer	Respondent/Owner-Operator:	CN601002710	TIMMS TRUCKING AND EXCAVATING, LTD.		Classification: AVERAGE BY DEFAULT	Rating: 3.01
Regulated	Entity:	RN105023782	VON ORMY RANCH		Classification: AVERAGE BY DEFAULT	Site Rating: 3.01
ID Numbe Location:	r(s):	6000 BLK OF VO	N ORMY RD .75 ML E OF I	BENTON CITY	Rating Date: 9/1/2006 Repea	at Violator: NO
TCEQ Re	gion:	REGION 13 - SAI	N ANTONIO	1 - 11 - 11 - 11 - 11		
Date Com	pliance History Prepared:	October 03, 2006				
Agency D	ecision Requiring Compliance History:	Enforcement				
Complian	ce Period:	October 03, 2001	to October 03, 2006			
TCEQ Sta	off Member to Contact for Additional Info	rmation Regarding t	his Compliance History			
Name:	Cari-Michel la Caille	Ph	one: 512-239-1387			
		Site C	ompliance History Con	nponents		
1. Has the	e site been in existence and/or operation			Yes		
	ere been a (known) change in ownership			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		_
Compor	nents (Multimedia) for the Site :					
A.	Final Enforcement Orders, court judge	ments, and consent	decrees of the state of Texa	as and the federa	al government.	
	N/A				•	
В.	Any criminal convictions of the state of	Texas and the fede	ral government.			
υ.	N/A		· · · · · · · · · · · · · · · · · · ·			
C.	Chronic excessive emissions events.					
	N/A					
D.	The approval dates of investigations. ( 1 09/25/2006 (512023)	CCEDS Inv. Track.	No.)			
E.	Written notices of violations (NOV). (C	CEDS Inv. Track. N	o.)			
	N/A					
F.	Environmental audits. N/A					
G.	Type of environmental management s	ystems (EMSs).				
	N/A		o			
H.	Voluntary on-site compliance assessm	nent dates.				
	N/A					
l.	Participation in a voluntary pollution re	duction program.				
	N/A					
J.	Early compliance.					
	N/A					
Sites Ou	tside of Texas					
	N/A			•		

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## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN	§	BEFORE THE
ENFORCEMENT ACTION	§	
CONCERNING	§	
TIMMS TRUCKING AND	§	TEXAS COMMISSION ON
EXCAVATING, LTD.	§	
RN105023782	<b>§</b>	ENVIRONMENTAL QUALITY

### AGREED ORDER DOCKET NO. 2006-1795-WQ-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 Timms Trucking a	nd Excavating, Ltd. ("Timms Trucking") under the authority of TEX. WATER
	ecutive Director of the TCEQ, through the Enforcement Division, and Timms
Trucking appear before the	Commission and together stipulate that:

- 1. Timms Trucking owns and operates an excavation company located at 12685 Somerset Road in Von Ormy, Bexar County, Texas. Timms Trucking is excavating a construction site located at the 6000 Block of Von Ormy Road approximately 0.75 mile east of Benton City Road in Von Ormy, Bexar County, Texas (the "Site").
- 2. Timms Trucking has discharged industrial waste into or adjacent to any water in the state under TEX. WATER CODE ch. 26.
- 3. The Commission and Timms Trucking agree that the Commission has jurisdiction to enter this Agreed Order, and that Timms Trucking is subject to the Commission's jurisdiction.
- 4. Timms Trucking received notice of the violations alleged in Section II ("Allegations") on or about October 4, 2006.
- 5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by Timms Trucking of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 6. An administrative penalty in the amount of Three Thousand Dollars (\$3,000) is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). Timms Trucking has paid Two Thousand Four Hundred Dollars (\$2,400) of the administrative penalty and Six Hundred Dollars (\$600) is deferred contingent upon Timms Trucking's timely and satisfactory

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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 Timms Trucking fails to timely and satisfactorily comply with all requirements of this Agreed Order, the Executive Director may require Timms Trucking to pay all or part of the deferred penalty.

- 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 Timms Trucking 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 Timms Trucking 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 the operator of the Site, Timms Trucking is alleged to have failed to obtain authorization to discharge storm water associated with construction activities, in violation of 30 Tex. ADMIN. CODE § 281.25(a)(4), and 40 CODE OF FEDERAL REGULATIONS § 122.26(c), as documented during an investigation conducted on July 18, 2006.

#### III. DENIALS

Timms Trucking generally denies each allegation in Section II ("Allegations").

#### IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that Timms Trucking pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and Timms Trucking's 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: Timms Trucking and Excavating, Ltd., Docket No. 2006-1795-WQ-E" to:

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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 Timms Trucking shall undertake the following technical requirements:
  - a. Within 30 days after the effective date of this Agreed Order, develop and implement a Storm Water Pollution Prevention Plan and submit a Notice of Intent letter to comply with the Construction General Permit requirements for the Site, in accordance with 30 TEX. ADMIN. CODE § 281.25 and 40 CODE OF FEDERAL REGULATIONS § 122.26 to:

Texas Commission on Environmental Quality Wastewater Permitting Section, MC 148 P.O. Box 13087 Austin, Texas 78711-3087

b. Within 45 days after the effective date of the Agreed Order, submit written certification as described below, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.a.

The certification shall 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:

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Water Quality Section Manager San Antonio Regional Office Texas Commission on Environmental Quality 14250 Judson Road San Antonio, Texas 78233-4480

- 3. The provisions of this Agreed Order shall apply to and be binding upon Timms Trucking. Timms Trucking is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the site operations referenced in this Agreed Order.
- 4. If Timms Trucking 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, Timms Trucking's failure to comply is not a violation of this Agreed Order. Timms Trucking shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. Timms Trucking shall notify the Executive Director within seven days after Timms Trucking 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 Timms Trucking shall be made in writing to the Executive Director. Extensions are not effective until Timms Trucking 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 Timms Trucking 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 Timms Trucking, or three days after the date on which the Commission mails notice of the Order to Timms Trucking, whichever is earlier. The Chief Clerk shall provide a copy of this Agreed Order to each of the parties.

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#### SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission	
For the Executive Director	3/19/0 7 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.

Charle Sh.

Date

Name (Printed or typed)

Authorized Representative of

Timms Trucking and Excavating, Ltd.

MANAGING MEMBE

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

on Revenues

#45.45