

Texas Commission on Environmental Quality

INTEROFFICE MEMORANDUM

To: Office of General Counsel

Date: October 30, 2007

From: Enforcement Division

Subject: Field Citation Compliance Certification
Shepherd Place Homes, Inc. dba Shepherd Place Homes Shamrock Ridge
(Homebuilder)
Docket No. 2007-1691-WQ-E, RN105303747

Regarding the enforcement action listed above, the penalties have been paid and corrective actions have been verified complete by the Field Operations Division.

If there are any questions, please contact Bryan Sinclair of my staff at 239-2171.



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)

Field Citation No.
10127

FIELD CITATION

OF STATE COMPTROLLER
TCEQ

REGION 4

757384 2166

Investigation Date: 08/03/2007

Time: 8:30 AM PM

Docket No.: 2007-1691-WQ-E

Investigator Name: Jeff Tate

Investigator Signature: Jeff Tate

Investigation No.: 571869

| | |
|---|---------------------------|
| Responsible Party (RP): <u>Shepherd Place Homes Inc.</u> | CN No. <u>CN60254447</u> |
| Regulated Entity: <u>Shepherd Place Homes Inc. Shamrock Ridge</u> | RN No. <u>RN125303747</u> |
| Physical Address: <u>19022 + 19132 Bandy Lane</u> County: <u>Kaufman</u> | Additional ID No. |

An investigation was conducted at the regulated entity named above. The following violation(s), with a checked box and assessed penalty, are alleged against the responsible party named above:

| ALLEGED VIOLATION | Rules Cited TEX. ADMIN. CODE (TAC) | ASSESSED PENALTY | | | |
|---|--|--------------------------|----------|-------------------------------------|----------------------------|
| | | MAJOR | | MINOR | |
| Failure, by an installer, to ensure that an authorization to construct has been issued prior to beginning construction of an On-site Sewage Facility (OSSF) | 30 TAC §283.61(4) | <input type="checkbox"/> | | <input type="checkbox"/> | \$ 175 |
| Purchasing the dry cleaning solvent perchloroethylene with a non-perchloroethylene registration | 30 TAC §337.4 (f) | <input type="checkbox"/> | | <input type="checkbox"/> | \$ 875 |
| Distributing or selling dry cleaning solvent perchloroethylene without proper registration | 30 TAC §337.12(a)(1) | <input type="checkbox"/> | | <input type="checkbox"/> | \$ 875 |
| Failure to obtain a valid, current Dry Cleaning Facility Registration | 30 TAC §337.10(a)(1) or 30 TAC §337.11(e) | <input type="checkbox"/> | | <input type="checkbox"/> | \$ 100 (≤ 30 days overdue) |
| | | <input type="checkbox"/> | | <input type="checkbox"/> | # days ___ x \$4 = \$___ |
| Impounding, diverting, or using state water without a required permit | TEX. WATER CODE §11.081 TEX. WATER CODE §11.121 | <input type="checkbox"/> | \$ 875 | <input type="checkbox"/> | \$ 350 |
| Failure to obtain a Construction General Permit (stormwater) | 30 TAC §281.25(a)(4) | <input type="checkbox"/> | \$ _____ | <input checked="" type="checkbox"/> | \$ 700 |
| Failure to obtain a Multi-Sector General Permit (stormwater) | 30 TAC §281.25(a)(4) | <input type="checkbox"/> | \$ _____ | <input type="checkbox"/> | \$ 700 |
| Failure to obtain a required occupational license (Program: _____) | 30 TAC §30.5 (a) | <input type="checkbox"/> | | <input type="checkbox"/> | \$ 210 |

Investigator Comments: (including corrective action)
Develop + implement a SWPPP, and submit completed NOI and fee to Austin for permit coverage. Submit appropriate penalty amount.

TOTAL ASSESSED PENALTY: **\$ 700.00**

IF YOU CHOOSE TO SETTLE the alleged violation(s) within **30 days** from the investigation date noted above, please submit this form with the Authorized Representative's original signature AND check or money order for the total assessed penalty to the address below. Please include the Field Citation No. on your payment method.

Financial Administration Division, MC 214
Texas Commission on Environmental Quality
PO Box 13088
Austin, Texas 78711-3088

Certification of **completed corrective action** for each alleged violation must be submitted to the TCEQ region address circled on the back of this form within **45 days** from the investigation date. Your signature below and penalty payment within 30 days from the investigation date indicates that you will correct the alleged violation(s). Failure to provide documentation of completed corrective action within 45 days may result in additional penalties.

The RP named above generally denies the alleged violation(s) with an assessed penalty above. Payment of the penalty is made only in the interest of settlement.

As an Authorized Representative, I understand that by signing this citation and agreeing to pay the administrative penalty, I waive certain procedural rights, including the right to formal notice of violation(s) alleged in this citation, notice of an evidentiary hearing, the right to an evidentiary hearing, and the right to appeal.

Robbie Lee Hale
Authorized Representative Signature

Robbie Lee Hale
Printed Name

VP/COO
Title

08/13/07
Date

FOR COMMISSION USE ONLY

Commission Signature

Date

IF YOU CHOOSE TO CONTEST the alleged violation(s) in this citation, notify the investigator named above. The alleged violation(s) above will be referred to the TCEQ's Enforcement Division. Please be aware this Field Citation total assessed penalty amount will no longer be available.

FAILURE TO RESPOND TO THIS CITATION: If you fail to pay the assessed penalty, the TCEQ Enforcement Division will pursue further enforcement action including assessment of increased administrative penalties. Financial inability to pay the penalty does not excuse failure to respond to and correct the alleged violation(s).

- Water (CWTR)
- Waste/Multimedia (CWST)
- Air (CAIR)
- Dry Cleaner (CDRY)

TCEQ REGIONAL OFFICES

| | | |
|--|---|--|
| 1 – AMARILLO | 2 – LUBBOCK | 3 – ABILENE |
| Regional Director - Brad Jones 3918 Canyon Dr. Amarillo, TX 79109-4933 806-353-9251 FAX: 806-358-9545 | Regional Director - Randy Ammons 5012 50th St., Ste. 100 Lubbock, TX 79414-3421 806-796-7092 FAX: 806-796-7107 | Regional Director - Winona Henry 1977 Industrial Blvd. Abilene, TX 79602-7833 325-698-9674 FAX: 325-692-5869 |
| 4 – DALLAS/FORT WORTH | 5 – TYLER | 6 – EL PASO |
| Regional Director - Tony Walker 2309 Gravel Dr. Fort Worth, TX 76118-6951 817-588-5800 FAX: 817-588-5700 | Regional Director - Leroy Biggers 2916 Teague Dr. Tyler, TX 75701-3734 903-535-5100 FAX: 903-595-1562 | Regional Director - Archie Clouse 401 E. Franklin Ave., Ste. 560 El Paso, TX 79901-1212 915-834-4949 FAX: 915-834-4940 |
| 7 – MIDLAND | 8 – SAN ANGELO | 9 – WACO |
| Regional Director - Jed Barker 3300 North A St., Bldg. 4-107 Midland, TX 79705-5406 432-570-1359 FAX: 432-570-4795 | Regional Director - Ricky Anderson 622 S. Oakes, Ste. K San Angelo, TX 76903-7035 325-655-9479 FAX: 325-658-5431 | Regional Director - Anna Dunbar 6801 Sanger Ave., Ste. 2500 Waco, TX 76710-7826 254-751-0335 FAX: 254-772-9241 |
| 10 – BEAUMONT | 11 – AUSTIN | 12 – HOUSTON |
| Regional Director - Georgie Volz 3870 Eastex Fwy. Beaumont, TX 77703-1830 409-898-3838 FAX: 409-892-2119 | Regional Director - Patty Reeh 2800 S IH 35, Ste. 100 Austin, TX 78704-5700 512-339-2929 FAX: 512-339-3795 | Regional Director - Donna Phillips 5425 Polk St., Ste. H Houston, TX 77023-1452 713-767-3500 FAX: 713-767-3520 |
| 13 – SAN ANTONIO | 14 – CORPUS CHRISTI | 15 – HARLINGEN |
| Regional Director - Richard Garcia 14250 Judson Rd. San Antonio, TX 78233-4480 210-490-3096 FAX: 210-545-4329 | Regional Director - Susan Clewis NRC Bldg., Ste. 1200 6300 Ocean Dr., Unit 5839 Corpus Christi, TX 78412-5839 361-825-3100 FAX: 361-825-3101 | Regional Director - Lorinda Gardner 1804 West Jefferson Ave. Harlingen, TX 78550-5247 956-425-6010 FAX: 956-412-5059 |
| 16 – LAREDO | WORLD WIDE WEB | |
| Regional Director - Lorinda Gardner 707 East Calton Rd., Ste. 304 Laredo, TX 78041-3887 956-791-6611 FAX: 956-791-6716 | TCEQ rules, publications, agendas and highlights of Commission meetings and other environmental information are available from the convenience of your computer by accessing the TCEQ World Wide Web Home Page over the Internet at: www.tceq.state.tx.us | |

