# EXECUTIVE SUMMARY - ENFORCEMENT MATTER

Page 1 of 2

**DOCKET NO.:** 2008-1387-PST-E **TCEQ ID:** RN102783495 **CASE NO.:** 36461 **RESPONDENT NAME:** Ata Ur Rahman Khawaja dba M & R Food Market

| ORDER TYPE:  |   |  |  |  |  |  |
|--|---|--|--|--|--|--|
| X_1660 AGREED ORDER  | FINDINGS AGREED ORDER   | FINDINGS ORDER FOLLOWING<br>SOAH HEARING |  |  |  |  |
| findings default order   | SHUTDOWN ORDERIMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER       |  |  |  |  |  |
| _AMENDED ORDEREMERGENCY ORDER  |   |  |  |  |  |  |
| CASE TYPE:   |   |  |  |  |  |  |
| AIR  | MULTI-MEDIA (check all that apply)                              | INDUSTRIAL AND HAZARDOUS WASTE           |  |  |  |  |
| PUBLIC WATER SUPPLY  | X_PETROLEUM STORAGE TANKS                                       | OCCUPATIONAL CERTIFICATION               |  |  |  |  |
| WATER QUALITY  | SEWAGE SLUDGEUNDERGROUND INJECTION CONTROL                      |  |  |  |  |  |
| MUNICIPAL SOLID WASTE  | _MUNICIPAL SOLID WASTERADIOACTIVE WASTEDRY CLEANER REGISTRATION |  |  |  |  |  |
| SITE WHERE VIOLATION(S) OCCURRED: M & R Food Market, 8788 Hammerly Boulevard, Houston, Harris County  TYPE OF OPERATION: Convenience store with retail sales of gasoline  SMALL BUSINESS: X 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 February 16, 2009. No comments were received.  CONTACTS AND MAILING LIST:  TCEQ Attorney/SEP Coordinator: None  TCEQ Enforcement Coordinator: Mr. Mike Pace, Enforcement Division, Enforcement Team 6, MC R-04, (817) 588-5933; Ms. Cari-Michel La Caille, Enforcement Division, MC 219, (512) 239-1387 |   |  |  |  |  |  |
| Respondent: Mr. Ata Khawaja, Owner, M & R Food Market, 8788 Hammerly Boulevard, Houston, Texas 77080 Respondent's Attorney: Not represented by counsel on this enforcement matter  |   |  |  |  |  |  |
|  |   |  |  |  |  |  |

**DOCKET NO.:** 2008-1387-PST-E

#### **VIOLATION SUMMARY CHART:** VIOLATION INFORMATION PENALTY CONSIDERATIONS CORRECTIVE ACTIONS TAKEN/REQUIRED ..... Type of Investigation: Total Assessed: \$3,097 Corrective Actions Taken: Complaint The Executive Director recognizes that the X Routine Total Deferred: \$619 \_\_\_ Enforcement Follow-up X Expedited Settlement TCEO Houston Regional Office received documentation verifying that on August Records Review 25, 2008, the Respondent successfully Financial Inability to Pay Date(s) of Complaints Relating to this conducted the required annual testing of Case: None SEP Conditional Offset: \$0 the Stage II equipment. Date of Investigation Relating to this Total Paid (Due) to General Revenue: \$109 Case: August 18, 2008 (remaining \$2,369 due in 23 monthly payments of \$103 each) Date of NOV/NOE Relating to this Case: August 19, 2008 (NOE) Site Compliance History Classification X High Average Poor Background Facts: This was a routine investigation. Person Compliance History Classification X High Average Poor WASTE Major Source: \_\_\_ Yes \_X\_ No Failure to verify proper operation of the Stage II equipment at least once every Applicable Penalty Policy: September 2002 twelve months or upon major system replacement or modification, whichever occurs first. Specifically, the Stage II annual system compliance testing had not been conducted [30 Tex. ADMIN. CODE § 115.245(2) and Tex. Health & Safety CODE § 382.085(b)].

Additional ID No(s).: PST 27219

| Dut le   |  | alty C                          | alculatio  | on Works                               | sheet (P                   | CW)                        |                        |
|--|--|---------------------------------|--|--|----------------------------|----------------------------|------------------------|
| Policy Revision 2 (Sep                           | otember 2002)  |                                 |  |  |                            | PCW                        | Revision June 12, 2008 |
| DATES Assigned PCW                               | 25-Aug-2008<br>J 26-Aug-2008 S   | creening                        | 26-Aug-2008  | B EPA Due                              |                            |                            | - 2.                   |
| RESPONDENT/FACILITY                              |  |                                 | - 27   |  |                            |                            |                        |
| Respondent<br>Reg. Ent. Ref. No.                 | Ata Ur Rahman Kh   | nawaja db                       | a M & R Food   | Market                                 |                            |                            |                        |
| Facility/Site Region                             |  |                                 |  | Major/                                 | Minor Source               | Minor                      |                        |
|  |  |                                 |  |  |                            |                            |                        |
| CASE INFORMATION<br>Enf./Case ID No.             | 36461  | <del></del>                     |  | , No                                   | of Violations              | 1                          |                        |
|  | . 2008-1387-PST-E  |                                 |  | - NO.                                  | Order Type                 |                            | <u> </u>               |
|  | Petroleum Storage  |                                 | <u></u>  | Governme                               | ent/Non-Profit             |                            |                        |
| Multi-Media                                      | i  |                                 |  | Enf                                    | f. Coordinator             |                            |                        |
| Admin. Penalty \$                                | Limit Minimum  | \$0                             | Maximum  | \$10,000                               | EC's Team                  | Enforcement Tea            | am 6                   |
| Admin. Penalty \$                                | Limit wilmmani   |                                 | Jiviaximum   | \$10,000                               |                            |                            |                        |
|  |  | Pena                            | Ity Calcul   | lation Sec                             | tion                       | <u> </u>                   |                        |
| TOTAL BASE PENA                                  | LTY (Sum of vic  | lation k                        | oase penalt  | ies)                                   |                            | Subtotal 1                 | \$2,500                |
| ADJUSTMENTS (+/-)                                | ) TO SUBTOTAL  | 1                               |  | er of mileting and March March         |                            |                            |                        |
| Compliance Hist                                  | and the second Commence of the second control of the second contro | )Tai base re                    | CONTRACTOR OF THE CONTRACTOR O | by the indicated per<br>6 Enhancement  | AND A STREET WAS ASSESSED. | otals 2, 3, & 7            | -\$250                 |
|  | Notes Reduction for high performer classification.   |                                 |  |  |                            |                            |                        |
| Culpability                                      | No   |                                 | 0.0°   | % Enhancement                          |                            | Subtotal 4                 | \$0                    |
|  |  | 4,80-4.5                        |  |  |                            | Sales Commission and Color |                        |
| Notes  | The Resp   | ondent de                       | oes not meet t   | he culpability cr                      | iteria.                    |                            |                        |
| Good Faith Effo                                  | rt to Comply Total   | Adjustme                        | ents   |  |                            | Subtotal 5                 | \$250                  |
|  |  |                                 |  |  | -                          |                            |                        |
| Economic Benet                                   | fit<br>Total EB Amounts  | £1.007                          |  | % Enhancement*<br>ed at the Total EB : | \$ Amount                  | Subtotal 6                 | \$0                    |
| Approx.  | . Cost of Compliance   | \$1,097<br>\$1,000              | ] Capp   | ed at the Total ED                     | Amount                     |                            |                        |
| SUM OF SUBTOTAL                                  | S 1-7  | 8H - 35                         |  |  | listra i E                 | inal Subtotal              | \$2,000                |
| OTHER FACTORS A<br>Reduces or enhances the Final | principle definition in contract the ACC Principle of the College Compa  | Contract Street Contract Street | Address to the control of the contro | 54.9%                                  |                            | Adjustment                 | \$1,097                |
| Notes  |  |                                 |  | oture the avoide                       |                            | ,                          | ·                      |
| No.  |  |                                 | artiking die 1931 in.  |  | Final Per                  | l<br>nalty Amount          | \$3,097                |
| STATUTORY LIMIT                                  | ADJUSTMENT   | And College                     |  |  | Final Asse                 | ssed Penalty               | \$3,097                |
| DEFERRAL<br>Reduces the Final Assessed Pe        | nalty by the indicted perc   | entage. <i>(En</i>              | nter number only;  | <b>20.0%</b> e.g. 20 for 20% red       |                            | Adjustment                 | -\$619                 |
| Notes  | inika pala   |                                 |  | ted settlement.                        |                            | ·                          |                        |

\$2,478

|                | Screen                         | ing Date 26-Aug-2008 Docket No. 2008-1387-PST-E  |                    |                            | PCW.           |
|----------------|--------------------------------|--|--------------------|----------------------------|----------------|
|                | Res                            | pondent Ata Ur Rahman Khawaja dba M & R Food Market  | Policy Re          | vision 2 (Sep              | tember 2002)   |
|                |                                | se ID No. 36461  | PC                 | W Revision J               | une 12, 2008   |
| Reg            |                                | ence No. RN102783495   |                    |                            |                |
|                |                                | [Statute] Petroleum Storage Tank   |                    | 177                        |                |
|                | Ent. Coc                       | ordinator Mike Pace  | 100                |                            |                |
|                |                                | Compliance History Worksheet   |                    | pala                       |                |
| > Comp         | liance History<br>Component    | Site Enhancement (Subtotal 2) Number of  | nter Number Here   | Adjust.                    |                |
|                | NOVs                           | Written NOVs with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)  | 0                  | 0%                         |                |
|                |                                | Other written NOVs   | 0                  | 0%                         |                |
|                |                                | Any agreed final enforcement orders containing a denial of liability (number of orders meeting criteria)   | 0                  | 0%                         |                |
|                | Orders                         | 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                      | Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgements or consent decrees meeting criteria)                                       | Ö                  | 0%                         |                |
|                | and Consent<br>Decrees         | 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%                         |                |
|                | Convictions                    | Any criminal convictions of this state or the federal government (number of counts)  | 0                  | 0%                         |                |
|                | Emissions                      | Chronic excessive emissions events (number of events)  | 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 (number of audits for which notices were submitted)              |                    | 0%                         |                |
| ;<br>;         |                                | Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which violations were disclosed)   | 0                  | 0%                         |                |
| 4              |                                | Plea   | se Enter Yes or No | :                          | -<br>1 '       |
|                |                                | Environmental management systems in place for one year or more   | No                 | 0%                         |                |
|                | Other                          | Voluntary on-site compliance assessments conducted by the executive director under a special assistance program  | No                 | 0%                         |                |
|                | Calci                          | Participation in a voluntary pollution reduction program   | No                 | 0%                         | 1              |
|                |                                | Early compliance with, or offer of a product that meets future state or federal government environmental requirements  | No                 | 0%                         | i.             |
|                |                                | Adjustment P   | ercentage (Su      | ıbtotal 2)                 | 0%             |
| > Repe         | at Violator (Su                | ibtotal 3)   |                    |                            |                |
| and the second | No                             |  | ercentage (Sเ      | ıbtotal 3)                 | 0%             |
| > Comp         | oliance History                | Person Classification (Subtotal 7)   |                    | odylam, si<br>y many de sa | 15.5.7.1.52.87 |
|                | High Per                       |  | ercentage (Sเ      | ıbtotal 7)                 | -10%           |
| >> Comp        | oliance Histor                 | y Summary  |                    |                            | 10 50 50       |
|                | Compliance<br>History<br>Notes | Reduction for high performer classification.   |                    |                            |                |

Total Adjustment Percentage (Subtotals 2, 3, & 7) -10%

| Screening Date                 | •  | PCW   |
|--------------------------------|--|---|
|                                |  | ry Revision 2 (September 2002)  |
| Case ID No.                    |  | PCW Revision June 12, 2008  |
| Reg. Ent. Reference No.        |  |   |
| Enf. Coordinator               | Petroleum Storage Tank   |   |
| Violation Number               |  |   |
|                                |  | <b>¬</b>  |
| Rule Cite(s)                   | 30 Tex. Admin. Code § 115.245(2) and Tex. Health & Safety Code § 382.085(b)  |   |
|                                |  | _   |
|                                |  |   |
| Violation Description          | Failed to verify proper operation of the Stage II equipment at least once every twelve   |   |
| Violation Description          | months or upon major system replacement or modification, whichever occurs first.  Specifically, the Stage II annual system compliance testing had not been conducted.  |   |
|                                |  | ·   |
| 1                              |  |   |
|                                | Base Pena  | lty \$10,000  |
| >> Environmental, Property ar  | od Human Hoalth Matrix   |   |
| >> Livitojimentai, t kopeky ar | Harm   |   |
| Release                        | Major Moderate Minor   |   |
| OR Actual                      | D  |   |
| Potential                      | X Percent 25%  |   |
| >>Programmatic Matrix          |  |   |
| Falsification                  | Major Moderate Minor   |   |
|                                | Percent 0%   |   |
|                                |  | <del>-</del>  |
| Matrix Human health            | n or the environment will or could be exposed to pollutants which would exceed levels the  | at  |
| Notes are p                    | protective of human health or environmental receptors as a result of the violation.  |   |
|                                |  |   |
|                                | Adjustment \$7,5   | 00  |
| •                              |  | \$2,500   |
|                                |  |   |
| Violation Events               |  | A A   |
| Number of V                    | iolation Events 1 365 Number of violation days   |   |
|                                |  |   |
|                                | daily daily  |   |
|                                | monthly Walston Barrier  | lty \$2,500   |
| mark only one<br>with an x     | quarterly Violation Base Pena  | 1TY \$2,500   |
|                                | annual x   |   |
|                                | Single event   |   |
|                                |  |   |
| One                            | annual event is recommended for the 12-month period preceding the investigation.   |   |
|                                |  |   |
|                                |  | ^   |
| Good Faith Efforts to Comply   | 10.0% Reduction  Before NOV NOV to EDPRP/Settlement Offer  | \$250   |
|                                | Extraordinary  |   |
|                                | Ordinary   |   |
|                                | N/A  |   |
|                                |  |   |
|                                | Notes The Respondent came into compliance on August 25, 2008.  | то постава на постава |
|                                | transports of manness and a construction of the challenges of the construction of the  | авический   |
|                                | Violation Subto  | stal \$2,250  |
| Economic Benefit (EB) for this | s violation Statutory Limit Test   |   |
|                                |  |   |
| Estimate                       | ed EB Amount \$1,097 Violation Final Penalty To  | stal \$3,097  |
|                                | This violation Final Assessed Penalty (adjusted for lim  | its) \$3,097  |
|                                | The state of the s | 7-7-0   |

|  |                 | conomic I                                | tan National Control of the  | כו עס   | nieer (  |   | . Indiana   |
|--|-----------------|--|--|---|--|---|---|
|  |                 | ı Khawaja dba M &                        | R Food Market  |   |  |   |   |
| Case ID No. 3  |                 |  |  |   |  |   |   |
| Reg. Ent. Reference No. F  | RN102783495     |  |  |   |  |   | -   |
| Media F  | Petroleum Stora | age Tank                                 |  |   |  | Percent Interest                                  | Years of  |
| Violation No. 1  |                 | · ·                                      |  |   |  | Fercent interest                                  | Depreciation                                      |
|  | Herosoposkopo   |  | andre e angles   | er progressioner  | #1.45900125.5%                                 | 5.0   | 15  |
|  |                 |  |  |   |  | Onetime Costs                                     | EB Amount   |
|  | Item Cost       | Date Required                            | Final Date   | Yrs   | Interest Saved                                 | Onetime Costs                                     | EB Amount   |
| Item Description   | No commas or \$ | Laboratory value from the composition of | Anna da Santa Cara da Santa Sant   | المنظمة المساولية عاملة المنظمة | linna jan jalinda on die seekse arbitesevane   |   |   |
|  |                 |  |  |   |  |   |   |
| Delayed Costs  |                 |  |  |   |  |   |   |
| Equipment  |                 |  |  | 0.00  | \$0  | \$0   | \$0   |
| Buildings  |                 |  |  | 0.00  | \$0  | \$0   | \$0   |
| Other (as needed)  |                 |  |  | 0.00  | \$0  | \$0   | \$0   |
| Engineering/construction   |                 |  |  | 0.00  | \$0  | \$0   | \$0   |
| Land [   | 1 1111          |  |  | 0.00  | \$0  | r ration n/at . →                                 | \$0   |
| Record Keeping System  |                 |  |  | 0.00  | \$0  | - 2 Marn/all Marie                                | \$0   |
| Training/Sampling  | e jima ayan ya  | , i. s.m in i.s. s.m. i                  |  | 0.00  | \$0  | n/a   | \$0   |
| Remediation/Disposal   |                 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1    |  | 0.00  | \$0  | n/a   | \$0   |
| Permit Costs   |                 |  | <u> </u>   | 0.00  | \$0  | n/a   | \$0   |
| Other (as needed)  |                 |  |  | 0,00  | \$0  |   | \$0   |
|  |                 |  |  |   |  |   |   |
| Notes for DELAYED costs  Avoided Costs   | ANN             | IUALIZE [1] avoid                        | ed costs before  | entering  | item (except for                               | one-time avoided c                                | osts)   |
| Notes for DELAYED costs  Avoided Costs Disposal  | ANN             | IUALIZE [1] avoid                        | ed costs before  | entering  | item (except for                               | one-time avoided c                                | osts)<br>\$0                                      |
| Avoided Costs  | ANN             | IUALIZE/[1] avoid                        | ed costs before (  |   | \$0<br>\$0                                     | \$0<br>\$0  | \$0<br>\$0  |
| Avoided Costs Disposal   | ANN             | IUALIZE/[1] avoid                        | ed costs before (  | 0.00  | \$0<br>\$0<br>\$0                              | \$0<br>\$0<br>\$0                                 | \$0<br>\$0<br>\$0                                 |
| Avoided Costs Disposal Personnel   | ANN             | NUALIZE/[1] avoid                        | ed costs before  | 0.00<br>0.00<br>0.00<br>0.00  | \$0<br>\$0<br>\$0<br>\$0                       | \$0<br>\$0<br>\$0<br>\$0                          | \$0<br>\$0<br>\$0<br>\$0                          |
| Avoided Costs Disposal Personnel Inspection/Reporting/Sampling   | ANN             |  |  | 0.00<br>0.00<br>0.00<br>0.00  | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0         | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0            | \$0<br>\$0<br>\$0<br>\$0<br>\$0                   |
| Avoided Costs Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2] ONE-TIME avoided costs [3]                   | \$1,000         | IUALIZE [1] avoid:                       | ed costs before of the cos | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>1.94  | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$97 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,000 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,097        |
| Avoided Costs Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2]  |                 |  |  | 0.00<br>0.00<br>0.00<br>0.00  | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0         | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0            | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0            |
| Avoided Costs Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2] ONE-TIME avoided costs [3]                   |                 |  |  | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>1.94  | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$97 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,000 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,097        |
| Avoided Costs Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2] ONE-TIME avoided costs [3]                   | \$1,000         | 18-Aug-2007                              | 25-Aug-2008<br>testing needed to   | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>1.94<br>0.00  | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$97<br>\$0 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,000 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,097<br>\$0 |
| Avoided Costs Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2] ONE-TIME avoided costs [3] Other (as needed) | \$1,000         | 18-Aug-2007                              | 25-Aug-2008<br>testing needed to   | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>1.94<br>0.00  | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$97<br>\$0 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,000<br>\$0 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,097<br>\$0 |
| Avoided Costs Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2] ONE-TIME avoided costs [3] Other (as needed) | \$1,000         | 18-Aug-2007                              | 25-Aug-2008<br>testing needed to   | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>1.94<br>0.00  | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$97<br>\$0 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,000<br>\$0 | \$0<br>\$0<br>\$0<br>\$0<br>\$0<br>\$1,097<br>\$0 |

# **Compliance History**

| Custom    | er/Respondent/Owner-Operator:   | CN601413966                  | Khawaja, Ata Ur Rahn                       | nan               | Classification: HIGH | Rating: 0.00                                 |
|-----------|---|------------------------------|--|-------------------|----------------------|--|
| Regulat   | ted Entity:   | RN102783495                  | M & R FOOD MARKE                           | īT                | Classification: HIGH | Site Rating: 0.0                             |
| ID Num    | ber(s):   | PETROLEUM S'<br>REGISTRATION |  | REGISTI           | RATION               | 27219  |
| Location  | n:  | 8788 HAMMERL                 | Y BLVD, HOUSTON, TX,                       | 77080             | Rating Date: 9/1/200 | 7 Repeat Violator: NO                        |
| TCEQ F    | Region:   | REGION 12 - HO               | USTON                                      |                   |                      |  |
| Date Co   | ompliance History Prepared:   | August 26, 2008              |  | -                 |                      |  |
| Agency    | Decision Requiring Compliance History:  | Enforcement                  | ,  |                   |                      |  |
| Complia   | ance Period:  | August 26, 2003              | to August 26, 2008                         |                   | ,                    |  |
| TCEQ S    | Staff Member to Contact for Additional Info   |                              | his Compliance History<br>one: 817-588-593 | 3                 | · .                  |  |
|           |   | Site C                       | ompliance History C                        | omponents         |                      |  |
|           | he site been in existence and/or operation  | •                            | ·  | Yes               |                      | •  |
| 2. Has t  | here been a (known) change in ownership   | of the site during th        | e compliance period?                       | No                |                      |  |
| 3. If Yes | s, who is the current owner?  |                              |  | N/A               |                      |  |
| 4. if Ye  | s, who was/were the prior owner(s)?   |                              |  | N/A               |                      |  |
| 5. Whe    | n did the change(s) in ownership occur?   |                              |  | N/A               |                      | <u>.                                    </u> |
| Compo     | onents (Multimedia) for the Site :  |                              |  |                   |                      |  |
| A.        | Final Enforcement Orders, court judgen  | nents, and consent           | decrees of the state of Te                 | exas and the fede | ral government.      |  |
|           | N/A   | •                            | •  |                   |                      |  |
| В.        | Any criminal convictions of the state of  | Texas and the fede           | ral government.                            |                   |                      | Zan<br>1 Zan                                 |
|           | N/A   |                              |  |                   | ·                    | 150  |
| C.        | Chronic excessive emissions events.   |                              |  |                   |                      |  |
|           | N/A   |                              |  |                   |                      |  |
| D.        | The approval dates of investigations. (C<br>1 03/10/2004 (263904)<br>2 04/02/2005 (371285)<br>3 08/19/2008 (700158) | CEDS Inv. Track. N           | No.)                                       |                   |                      |  |
| E.        | Written notices of violations (NOV). (CC  | EDS Inv. Track. No           | 0.)  |                   |                      |  |
| F         | Environmental audits.<br>N/A  |                              |  |                   |                      |  |
| G.        | Type of environmental management sys  | stems (EMSs).                |  | •                 |                      |  |
| Н.        | Voluntary on-site compliance assessme   | nt dates.                    |  |                   |                      |  |
|           | N/A   |                              |  |                   |                      |  |
| I.        | Participation in a voluntary pollution red  | uction program.              |  |                   |                      | •  |
|           | N/A   |                              |  |                   |                      |  |
| J         | Early compliance.   |                              |  |                   |                      |  |
|           | N/A   |                              |  |                   |                      | •  |
| Sites O   | utside of Texas   |                              |  |                   |                      |  |
|           | N/A   |                              |  |                   |                      |  |
|           |   |                              |  |                   |                      |  |

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# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



| IN THE MATTER OF AN       | § | BEFORE THE            |
|---------------------------|---|-----------------------|
| ENFORCEMENT ACTION        | § |                       |
| CONCERNING                | § | TEXAS COMMISSION ON   |
| ATA UR RAHMAN KHAWAJA DBA | § |                       |
| M & R FOOD MARKET         | § |                       |
| RN102783495               | § | ENVIRONMENTAL QUALITY |

## AGREED ORDER DOCKET NO. 2008-1387-PST-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 Ata Ur Rahman Khawaja dba M & R Food Market ("the Respondent") under the authority of TEX. HEALTH & SAFETY CODE ch. 382 and TEX. WATER CODE ch. 7. The Executive Director of the TCEQ, through the Enforcement Division, and the Respondent appear before the Commission and together stipulate that:

- 1. The Respondent owns and operates a convenience store with retail sales of gasoline at 8788 Hammerly Boulevard in Houston, Harris County, Texas (the "Station").
- 2. The Station consists of one or more sources as defined in Tex. Health & Safety Code § 382.003(12).
- 3. The Commission and the Respondent agree that the Commission has jurisdiction to enter this Agreed Order, and that the Respondent is subject to the Commission's jurisdiction.
- 4. The Respondent received notice of the violations alleged in Section II ("Allegations") on or about August 24, 2008.
- 5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 6. An administrative penalty in the amount of Three Thousand Ninety-Seven Dollars (\$3,097) is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent has paid One Hundred Nine Dollars (\$109) of the administrative penalty and Six Hundred Nineteen Dollars (\$619) is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Agreed Order. If the Respondent fails to timely and satisfactorily comply with all requirements of this Agreed Order, including the payment



schedule, the Executive Director may require the Respondent to pay all or part of the deferred penalty.

The remaining amount of Two Thousand Three Hundred Sixty-Nine Dollars (\$2,369) of the administrative penalty shall be payable in 23 monthly payments of One Hundred Three Dollars (\$103) 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 the Respondent 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 the Respondent to meet the payment schedule of this Agreed Order constitutes the failure by the Respondent 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 the Respondent have agreed on a settlement of the matters alleged in this enforcement action, subject to the approval of the Commission.
- 9. The Executive Director recognizes that the TCEQ Houston Regional Office received documentation verifying that on August 25, 2008, the Respondent successfully conducted the required annual testing of the Stage II equipment.
- 10. 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 the Respondent has not complied with one or more of the terms or conditions in this Agreed Order.
- 11. 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.
- 12. 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 and operator of the Station, the Respondent is alleged to have failed to verify proper operation of the Stage II equipment at least once every twelve months or upon major system replacement or modification, whichever occurs first, in violation of 30 Tex. Admin. Code § 115.245(2) and Tex. Health & Safety Code § 382.085(b), as documented during an investigation conducted on August 18, 2008. Specifically, the Stage II annual system compliance testing had not been conducted.

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### III. DENIALS

The Respondent generally denies each allegation in Section II ("Allegations").

### IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that the Respondent pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and the Respondent'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: Ata Ur Rahman Khawaja dba M & R Food Market, Docket No. 2008-1387-PST-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. The provisions of this Agreed Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Station operations referenced in this Agreed Order.
- 3. This Agreed Order, issued by the Commission, shall not be admissible against the Respondent 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.
- 4. 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.
- 5. Under 30 Tex. ADMIN. Code § 70.10(b), the effective date is the date of hand-delivery of the Order to the Respondent, or three days after the date on which the Commission mails notice of the Order to the Respondent, 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   |   |
|--|---|
|  |   |
| John 5-llen  | 1/23/2009   |
| For the Executive Director   | Date  |
| attached Agreed Order on behalf of the entity indi   | ttached Agreed Order. I am authorized to agree to the cated below my signature, and I do agree to the terms wledge that the TCEQ, in accepting payment for the sentation. |
| <ul> <li>timely pay the penalty amount, may result in:</li> <li>A negative impact on compliance history;</li> <li>Greater scrutiny of any permit applications</li> <li>Referral of this case to the Attorney Gene penalties, and/or attorney fees, or to a collection.</li> <li>Increased penalties in any future enforcement</li> </ul> | eral's Office for contempt, injunctive relief, additional ection agency; ent actions; es Office of any future enforcement actions; and                                    |
| In addition, any falsification of any compliance doc   |   |
| Attens a Canan Conf. Signature   | 11-29-08<br>Date  |
|  | Dence.  |
| Name (Printed or typed)  | Title   |
| Authorized Representative of   |   |
| Ata Ur Rahman Khawaja dba M & R Food Market  |   |

**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.