

# Executive Director's Agenda

## Signed Enforcement Orders

Data Last Updated: 10/31/2013

There are currently 167 signed enforcement orders on this agenda

Respondent Name	Docket Number	Permit/ID Nos.	County	Date Signed	Effective Date
HOLA AMIGO INCORPORATED	2012-1060-PST-E	28011	DALLAS	09/25/2013	10/03/2013
410 HK ENTERPRISES INC	2012-2578-PST-E	7922	DENTON	09/25/2013	10/03/2013
VO, PHU	2013-0035-PST-E	53040	TARRANT	09/25/2013	10/03/2013
GONZALEZ, MARIN	2013-0038-PWS-E	1080147	HIDALGO	09/25/2013	10/03/2013
NADEEM, MOHAMMED	2013-0098-PST-E	49337	SAN JACINTO	09/25/2013	10/03/2013
HSBM RETAIL MANAGEMENT LLC	2013-0284-PST-E	24079	NAVARRO	09/25/2013	10/03/2013
B & A MANAGEMENT INC	2013-0289-PST-E	4272	NAVARRO	09/25/2013	10/03/2013
ROYAL FOOD & SERVICE INC	2013-0324-PST-E	17519	DALLAS	09/25/2013	10/03/2013
MARIAH CUSTOM INC	2013-0328-WQ-E		PARKER	09/25/2013	10/03/2013
BAYMON ACME LP	2013-0342-MLM-E	100379 R04106574007	COLLIN	09/25/2013	10/03/2013
D & D GLOBAL INC	2013-0361-PST-E	77899	BOSQUE	09/25/2013	10/03/2013
ROBINSON MARK	2013-0394-WQ-E	TXR15TJ72	BRAZOS	09/25/2013	10/03/2013
CARLISLE ISD	2013-0414-MWD-E	WQ0014292001	RUSK	09/25/2013	10/03/2013

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ASA MANAGEMENT INC	2013-0430-PST-E	19078	DALLAS	09/25/2013	10/03/2013
NEW MART CORPORATION	2013-0431-PST-E	14941	FORT BEND	09/25/2013	10/03/2013
AMIN RAFIQUE PROPERTIES INC	2013-0459-PWS-E	1012451	HARRIS	09/25/2013	10/03/2013
CITY OF BAILEY	2013-0460-PWS-E	0740038	FANNIN	09/25/2013	10/03/2013
ZAMAN, FAKHRUZ	2013-0473-PST-E	36209	COLORADO	09/25/2013	10/03/2013
ST CHARLES BAY TRAILER INN INC	2013-0484-PWS-E	0040057	ARANSAS	09/25/2013	10/03/2013
MAHAN, JEFFREY	2013-0513-PWS-E	0790144	FORT BEND	09/25/2013	10/03/2013
ALI, MUFDI I	2013-0522-PST-E	30092	HARRIS	09/25/2013	10/03/2013
CABELLO, OSCAR ELISEO	2013-0533-MSW-E	455150224	CAMERON	09/25/2013	10/03/2013
DEL WEBB TEXAS LIMITED PARTNERSHIP	2013-0535-EAQ-E	11-12013001	WILLIAMSON	09/25/2013	10/03/2013
SEVERN TRENT ENVIRONMENTAL SERVICES INC	2013-0537-PST-E	29875	HARRIS	09/25/2013	10/03/2013
ROBINSON, WAYNE	2013-0553-PWS-E	2410049	WHARTON	09/25/2013	10/03/2013
DIFCO INC	2013-0599-PST-E	39261	NUECES	09/25/2013	10/03/2013
WISE DISPOSAL VENTURES II LP	2013-0636-AIR-E		WISE	09/25/2013	10/03/2013
HARRIS COUNTY WCID 96	2013-0640-PWS-E	1013175	HARRIS	09/25/2013	10/03/2013
VUN, TONG KY	2013-0647-PST-E	66620	BRAZORIA	09/25/2013	10/03/2013
K-C CREEK LAND LP	2013-0655-IHW-E		LEON	09/25/2013	10/03/2013
SUNSARI ENTERPRISES INC	2013-0676-PST-E	15592	TARRANT	09/25/2013	10/03/2013
C & C GENERAL INVESTMENTS INC	2013-0684-PWS-E	1010914	HARRIS	09/25/2013	10/03/2013

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HANDY SHOP INC	2013-0686-PST-E	42875	BEXAR	09/25/2013	10/03/2013
HAYS CISD	2013-0727-PWS-E	1050051	HAYS	09/25/2013	10/03/2013
CITY OF TOYAH	2013-0728-PWS-E	1950004	REEVES	09/25/2013	10/03/2013
TEXAS A&M UNIVERSITY	2013-0737-AIR-E	1624 BM0032V	BRAZOS	09/25/2013	10/03/2013
TEXAS PETROLEUM GROUP LLC	2013-0740-PST-E	23116	HARRIS	09/25/2013	10/03/2013
BALCONES RESOURCES INC	2013-0796-MSW-E	100356	TRAVIS	09/25/2013	10/03/2013
BEXAR COUNTY	2013-0804-PST-E	44728	BEXAR	09/25/2013	10/03/2013
CITY OF KNOLLWOOD	2013-0806-PWS-E	0910146	GRAYSON	09/25/2013	10/03/2013
FIRST OMEGA PARTNERS LTD	2013-0823-WQ-E	TXR15NT17	BELL	09/25/2013	10/03/2013
BSC MANAGEMENT LTD	2013-0838-IWD-E	TXR05BO06	HARRIS	09/25/2013	10/03/2013
ALLOY POLYMERS TEXAS LP	2013-0844-PWS-E	1130025	HOUSTON	09/25/2013	10/03/2013
FOUR STATES PETROLEUM SALES INC	2013-0896-PST-E	49808	PANOLA	09/25/2013	10/03/2013
TICER, BENJAMIN T	2013-1087-WOC-E	WW0041176	WALKER	09/25/2013	10/03/2013
RON FOGLE CONSTRUCTION LP	2013-1103-WQ-E		TAYLOR	09/25/2013	10/03/2013
CONTRACT PAVING COMPANY	2013-1142-WQ-E		TAYLOR	09/25/2013	10/03/2013
CITY OF VICTORIA	2013-1143-WQ-E	TXR05BT15	VICTORIA	09/25/2013	10/03/2013
GILVIN-TERRILL LTD	2013-1211-WQ-E	TXR05BU16	ROBERTS	09/25/2013	10/03/2013
ALFORD CONSTRUCTION INC	2013-1265-WQ-E	TXR15WX65	MCLENNAN	09/25/2013	10/03/2013
KREBS, STEPHEN PAUL	2012-1525-MWD-E	WQ0012691001	HARRIS	09/16/2013	09/26/2013

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OVERSTREET-HUGHES CO INC	2012-1687-AIR-E	DB2321K	DALLAS	09/16/2013	09/26/2013
PARK WEST CLEANERS LP	2012-1714-DCL-E	103951851	COLLIN	09/16/2013	09/26/2013
JM HOLM & CO INC	2012-2073-AIR-E	BL04140	BRAZORIA	09/16/2013	09/26/2013
ZARINA & JAVED CORPORATION	2012-2595-PST-E	64141	HARRISON	09/16/2013	09/26/2013
MCCANN, ANNE MCCANN, JOHN	2012-2705-MSW-E		LEE	09/16/2013	09/26/2013
FORT GRIFFIN SUD	2013-0061-PWS-E	2090005	SHACKELFORD	09/16/2013	09/26/2013
OM & BROS LLC	2013-0079-PST-E	22184	DENTON	09/16/2013	09/26/2013
GALVEZ, JUAN FELIPE	2013-0200-AIR-E		TOM GREEN	09/16/2013	09/26/2013
US BORDER PATROL	2013-0212-PST-E	47928	EL PASO	09/16/2013	09/26/2013
TAYLOR MORRISON OF TEXAS INC	2013-0268-WQ-E	TXR15VR39	TRAVIS	09/16/2013	09/26/2013
THE WALSH BUSINESS ENTERPRISES LLC	2013-0270-PST-E	36211	FORT BEND	09/16/2013	09/26/2013
ZAPATA COUNTY	2013-0273-MWD-E	WQ0010462002	ZAPATA	09/16/2013	09/26/2013
PHET & PHEAP CORPORATION	2013-0303-PST-E	3640	MCLENNAN	09/16/2013	09/26/2013
VERDANT INDUSTRIES LLC	2013-0315-IWD-E	WQ0000368000	ANGELINA	09/16/2013	09/26/2013
D & D GLOBAL INC	2013-0316-PST-E	6229	BOSQUE	09/16/2013	09/26/2013
A-RYS GENERAL STORE LLC	2013-0322-PST-E	18887	HILL	09/16/2013	09/28/2013
WACO PAVING INC	2013-0371-PST-E	15164	MCLENNAN	09/16/2013	09/26/2013
SRZ TEXAS ENTERPRISES LLC	2013-0383-PST-E	49596	NAVARRO	09/16/2013	09/26/2013

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JIANCO INC	2013-0428-PST-E	69024	TARRANT	09/16/2013	09/26/2013
WAZ INVESTMENTS INC	2013-0429-PST-E	27388	HILL	09/16/2013	09/26/2013
PRUTHI, SURESH SHIVAM RAMAM VENTURES LLC	2013-0448-PST-E	21755	VICTORIA	09/16/2013	09/26/2013
ESCONDIDO RESOURCES II LLC	2013-0456-AIR-E	107710	MCMULLEN	09/16/2013	09/26/2013
NATIVIDAD HERNANDEZ DBA BAYER ROAD SALVAGE YARD	2013-0458-WQ-E		VICTORIA	09/16/2013	09/26/2013
HUTCHINSON, WILLIAM	2013-0467-PST-E	52978	COTTLE	09/16/2013	09/26/2013
TRADERS VILLAGE LTD	2013-0494-PST-E	34030	TARRANT	09/16/2013	09/26/2013
PHELPS, SANDRA L	2013-0495-PST-E	5133	RED RIVER	09/16/2013	09/26/2013
ROUNDUP PARTNERS LP	2013-0507-PST-E	74331	HASKELL	09/16/2013	09/26/2013
MACHACEK, LADDIE	2013-0514-PWS-E	0200496	BRAZORIA	09/16/2013	09/26/2013
SOUTHWEST UNIVERSAL INC	2013-0527-PST-E	66368	GALVESTON	09/16/2013	09/26/2013
KARISHMA GROUP INC	2013-0542-PST-E	67250	HARRIS	09/16/2013	09/26/2013
14777 CHRISMAN ROAD LLC	2013-0543-PWS-E	1013242	HARRIS	09/16/2013	09/26/2013
CITY OF GALVESTON	2013-0564-PST-E	1553	GALVESTON	09/16/2013	09/26/2013
POLLOK REDTOWN WSC	2013-0573-PWS-E	0030094	ANGELINA	09/16/2013	09/26/2013
MUNICIPAL GOLF ASSOCIATION-SA	2013-0600-PST-E	53112	BEXAR	09/16/2013	09/26/2013
NTA ENTERPRISES INC	2013-0623-PST-E	64498	NAVARRO	09/16/2013	09/26/2013
NORWOOD WSC	2013-0627-PWS-E	0010047	ANDERSON	09/16/2013	09/26/2013

Respondent Name	Docket Number	Permit/ID Nos.	County	Date Signed	Effective Date
BARTON, DAN	2013-0643-PST-E	18301	HUDSPETH	09/16/2013	09/26/2013
SHEKHANI, AFZAL	2013-0664-PWS-E	1012155	HARRIS	09/16/2013	09/26/2013
ANRIGE INC	2013-0668-WQ-E	22417	BEXAR	09/16/2013	09/26/2013
VENEGAS, MARIA A	2013-0691-PST-E	42148	BEXAR	09/16/2013	09/26/2013
THE MUSTANG VALLEY WSC	2013-0713-PWS-E	0180038	BOSQUE	09/16/2013	09/26/2013
KHOJA, SHAMSUDDIN N	2013-0714-PST-E	751	BEXAR	09/16/2013	09/26/2013
PL PROPYLENE LLC	2013-0720-AIR-E	1251 HG0035U	HARRIS	09/16/2013	09/26/2013
CITY OF LA VILLA	2013-0762-PWS-E	1080023	HIDALGO	09/16/2013	09/26/2013
SPIRIT RAYS INC	2013-0785-PST-E	40925	BURNET	09/16/2013	09/26/2013
CITY OF SMILEY	2013-0814-PWS-E	0890004	GONZALES	09/16/2013	09/26/2013
SOUTH CENTRAL WATER COMPANY	2013-0835-MWD-E	WQ0015016001	MCMULLEN	09/16/2013	09/26/2013
SHARMA, ASHOK K	2011-0744-PST-E	13518	TARRANT	09/10/2013	09/15/2013
PARK ABRAMS ENTERPRISES LLC	2011-1935-PST-E	75197	DALLAS	09/10/2013	09/15/2013
NEF PARTNERS INC	2012-0397-IHW-E	F2082	WALLER	09/10/2013	09/15/2013
KHALIL TEX FOOD MART LLC	2012-1502-PWS-E	1012681	HARRIS	09/10/2013	09/15/2013
VUYYURU INTERESTS INC	2012-1558-PST-E	79085	MONTGOMERY	09/10/2013	09/15/2013
REED OIL CO	2012-1685-PST-E	22642	CLAY	09/10/2013	09/15/2013
KING FUELS INC	2012-2021-PST-E	28570 30615	AUSTIN POLK	09/10/2013	09/15/2013

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MUQASIR ENTERPRISES INC	2012-2365-PST-E	46753	SAN JACINTO	09/10/2013	09/15/2013
RAJU SHORT STOP INC	2012-2385-PST-E	3025	DENTON	09/10/2013	09/15/2013
S & S USA ENTERPRISES INC	2012-2388-PST-E	37926	HARRIS	09/10/2013	09/15/2013
MASOOD INVESTMENTS LLC	2012-2550-PST-E	39217	WOOD	09/10/2013	09/15/2013
S S S ENTERPRISES INC	2012-2666-PST-E	5516	HARRIS	09/10/2013	09/15/2013
SABRINA REALTY INC	2012-2724-PST-E	48056	HARRIS	09/10/2013	09/15/2013
SARMEEN ENTERPRISE INC	2013-0063-PST-E	64299	HARRIS	09/10/2013	09/15/2013
TEXXCO MART COMPANY INCORPORATED	2013-0252-PST-E	73719	HARRIS	09/10/2013	09/15/2013
TEXAS GREENMARK INVESTMENTS LLC	2013-0606-PST-E	65168	WHARTON	09/10/2013	09/15/2013
T BREAK INC	2013-0607-PST-E	17749	COLLIN	09/10/2013	09/15/2013
4 H INC	2013-0618-PST-E	1015	ECTOR	09/10/2013	09/15/2013
BOBCAT KUNTRY INCORPORATED	2013-0943-PST-E	40675	COLLIN	09/10/2013	09/15/2013
CITY OF EDGEWOOD	2012-1597-MWD-E	WQ0014648002	VAN ZANDT	09/05/2013	09/14/2013
JIM KELLYS ICE TEE LLC	2012-1937-PWS-E		HARRIS	09/05/2013	09/14/2013
LONE STAR ACE INVESTMENTS LLC	2012-2499-PST-E	61916	TARRANT	09/05/2013	09/14/2013
FATTY CHEM BY-PRODUCTS INC	2012-2546-MLM-E	23542	CAMERON	09/05/2013	09/14/2013
CONNEL OIL CORP	2012-2586-PST-E	36295	WARD	09/05/2013	09/14/2013
CONOCOPHILLIPS COMPANY	2012-2598-AIR-E	19070 GE0024S HT0091P	HOWARD	09/05/2013	09/14/2013

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MAVRICK DEVELOPMENT CORPORATION	2012-2606-PST-E	26417	DALLAS	09/05/2013	09/14/2013
THE CANDELARIO & MELISSA ONTIVEROS FAMILY LP	2012-2648-PST-E	77730	HIDALGO	09/05/2013	09/14/2013
LAG PROPERTIES INC	2012-2655-PST-E	14944	HARRIS	09/05/2013	09/14/2013
FLOWER MOUND FOOD & FUEL LLC	2012-2679-PST-E	16028	DENTON	09/05/2013	09/14/2013
AFSHA SOMANI INC	2013-0018-PST-E	53168	BEXAR	09/05/2013	09/14/2013
KHALIL ZOOM IN MARKET INC	2013-0075-PST-E	34297	TARRANT	09/05/2013	09/14/2013
DIVERSIFIED PLASTERING INC	2013-0117-PST-E	20519	HARRIS	09/05/2013	09/14/2013
KV LAND LLC	2013-0135-IWD-E	WQ0001050000	GALVESTON	09/05/2013	09/14/2013
EBELING WSC	2013-0138-PWS-E	0950064	HALE	09/05/2013	09/14/2013
FOSHAT, MOE FOSSHAT, HAMID	2013-0146-PST-E	77082	BASTROP	09/05/2013	09/14/2013
EDINBURG CISD	2013-0155-PST-E	47787	HIDALGO	09/05/2013	09/14/2013
NATIONAL CONVERTING & PACKAGING CORPORATION	2013-0178-WQ-E	TXR05M472	ELLIS	09/05/2013	09/14/2013
R & O BUSINESS INC	2013-0186-PST-E	11582	FORT BEND	09/05/2013	09/14/2013
JAYVIK AUTO SYSTEMS INC	2013-0255-PST-E	77072	DENTON	09/05/2013	09/14/2013
CITY OF ARCHER CITY	2013-0272-MWD-E	WQ0010393002	ARCHER	09/05/2013	09/14/2013
INVISTA S A R L	2013-0275-AIR-E	HGA004D	HARRIS	09/05/2013	09/14/2013
AAREY COLLONEY INC	2013-0286-PST-E	12295	JEFFERSON	09/05/2013	09/14/2013
CITY OF ANGLETON	2013-0299-PWS-E	0200002	BRAZORIA	09/05/2013	09/14/2013



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MANAKAMANA PROPERTIES INC	2013-0308-PST-E	16401	COMANCHE	09/05/2013	09/14/2013
GREY FOREST DEVELOPMENT LLC	2013-0354-EAQ-E	13-12102901	BEXAR	09/05/2013	09/14/2013
JACKSON OIL COMPANY	2013-0360-PST-E	33364	TITUS	09/05/2013	09/14/2013
JOHNSON OIL COMPANY	2013-0385-PST-E		GONZALES	09/05/2013	09/14/2013
NEW MART CORPORATION	2013-0389-PST-E	40162	FORT BEND	09/05/2013	09/14/2013
KSN INVESTMENTS LLC	2013-0398-PST-E	13579	DALLAS	09/05/2013	09/22/2013
MISSION PETROLEUM CARRIERS INC	2013-0408-PST-E		BEXAR	09/05/2013	09/14/2013
ATMOS ENERGY CORPORATION	2013-0412-AIR-E	CL00070	CLAY	09/05/2013	09/14/2013
ST DAVIDS HEALTHCARE PARTNERSHIP LP LLP	2013-0435-EAQ-E	11-12121003	WILLIAMSON	09/05/2013	09/14/2013
LAGUNA MADRE WATER DISTRICT	2013-0438-PWS-E	0310005	CAMERON	09/05/2013	09/14/2013
FEDERAL EXPRESS CORPORATION	2013-0442-PST-E	29100	TARRANT	09/05/2013	09/14/2013
J FERG COATINGS LLC	2013-0455-AIR-E		LUBBOCK	09/05/2013	09/14/2013
SHUVAM INC	2013-0466-PST-E	46239	BROWN	09/05/2013	09/14/2013
AUTOZONE TEXAS LP	2013-0472-PWS-E	1013006	HARRIS	09/05/2013	09/14/2013
NAVI INC	2013-0474-PST-E	54529	GUADALUPE	09/05/2013	09/14/2013
HYDRO CONDUIT OF TEXAS LP	2013-0516-PWS-E	0080047	AUSTIN	09/05/2013	09/14/2013
TRAN, TUAN QUOC	2013-0526-PST-E	74104	FORT BEND	09/05/2013	09/14/2013
LINDEN-KILDARE CISD	2013-0540-PST-E	63343	CASS	09/05/2013	09/14/2013
COLONY ASSOCIATES LLC	2013-0561-PWS-E	1012617	HARRIS	09/05/2013	09/14/2013

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CASCADE CAVERN INC	2013-0574-PWS-E	1300009	KENDALL	09/05/2013	09/14/2013
NGUYEN PHUONG NGUYEN, BAO VU	2013-0591-PWS-E	0210045	BRAZOS	09/05/2013	09/14/2013
MIKES BROADWAY INC	2013-0629-PST-E	63824	GALVESTON	09/05/2013	09/14/2013
CJB CONSTRUCTION INC	2013-0648-AIR-E	R09106585359	BRAZOS	09/05/2013	09/14/2013
ARCHDIOCESE OF GALVESTON HOUSTON	2013-0661-MWD-E	TX0123587 WQ0014218001	MONTGOMERY	09/05/2013	09/14/2013
L H DEVCO INC	2013-0680-WQ-E	TXR15VN36	KENDALL	09/05/2013	09/14/2013
CITY OF HIGGINS	2013-0703-PWS-E	1480004	LIPSCOMB	09/05/2013	09/14/2013

For further information on any of these signed orders, please see either the [TCEQ Commissioner's Integrated Database](http://www10.tceq.texas.gov/epic/CCD/) (<http://www10.tceq.texas.gov/epic/CCD/>) or the [Commission Issued Orders](http://www5.tceq.state.tx.us/eenf/) (<http://www5.tceq.state.tx.us/eenf/>) page. Both may be searched using any of the data in this report, with the exception of the dates listed in the Effective Date column. This date is automatically calculated and is exactly 3 days after the date the order is mailed. Alternatively, you may contact the Enforcement Division at [pubcomment-enf@tceq.texas.gov](mailto:pubcomment-enf@tceq.texas.gov).