Annual Enforcement Report

Fiscal Year 2002

Enforcement Division
Office of Compliance and Enforcement
Texas Commission on Environmental Quality

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The electronic annual enforcement report is available on the TCEQ's Web Page at
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TCEQ FINAL ANNUAL ENFORCEMENT REPORT - FISCAL YEAR 2002

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Glossary of Abbreviations for Programs

AGRI = water quality facilities which are agricultural in nature, such as, dairies and confined animal feeding operations ("CAFO")

AIR = air quality

IHW = industrial and hazardous waste

MSW = municipal solid waste, including landfills, tires, medical waste, and used oil/filter facilities

OC = occupational certification/licensing

OSSF = on-site sewage facilities

PST = petroleum storage tanks

PWS = public water supply systems

RAD = radioactive material disposal, including low level radioactive waste and non oil and gas exploration naturally occurring radioactive material waste disposal

WQ = water quality, including domestic and industrial waste water treatment plants and sludge use operations (beneficial use sites and transporters)

WR = water rights diversion and pumping

UIC = underground injection control

MM = multi-media - any combination of the above

During the 75th Legislative Session, House Bills 1133 and 1367 added a new section (Section 5.123) to the Texas Water Code which requires the Texas Commission on Environmental Quality ("TCEQ") to prepare an electronic enforcement report each year by December 1. The law requires the Commission to report actions for each type of regulatory program. The report is to contain statistical indicators including the number of investigations, number of notices of violation issued, number of enforcement actions, type of enforcement actions, amount of penalties assessed, deferred, or collected; and any other information the Commission determines is relevant. The report must include a comparison with TCEQ's enforcement actions for each of the preceding five fiscal years. This report, the sixth of its kind, includes information from fiscal years 1997-2002.

The 77th Legislative Session added requirements to the Annual Enforcement Report and Section 5.123 was re-codified as Texas Water Code Section 5.126. The new requirements expanded the comparison requirement in the original section by adding a comparative analysis of data evaluating the performance, over time, of the commission and of entities regulated by the commission. The Legislature also added a requirement to assess emissions events, including actions taken by the commission in response to the emissions events. Emissions events, formerly known as "air upsets," are unplanned or unanticipated occurrences of emissions (contaminants released into the air), emissions from unscheduled maintenance, or shutdown activities that release air contaminants. The Legislature also required an annual assessment of complaints received by the TCEQ. This assessment is required to be published in a biennial report (even numbered years), but, is included in this report as Appendix 25 since this report also addresses complaints.

The TCEQ is the State's primary and comprehensive environmental regulatory agency. Its mission is to protect our State's precious human and natural resources consistent with sustainable economic development. The goal of the agency is clean air, clean water, and the safe management of waste with an emphasis on pollution prevention.

The agency regulates more than 175,000 public and private facilities in Texas which affect, or which have the potential to significantly affect, the environment. Another 45,000 companies and individual citizens are regulated through the TCEQ's occupational licensing authority.

The Environmental Toolbox

The TCEQ believes that enforcement is not a goal, but one tool among many available to protect the environment and people and to address key environmental problems. The agency pursues strong and vigorous enforcement, used within an overall strategy for achieving maximum compliance. Just as a teacher in a classroom uses many tools to enable students to learn, the TCEQ uses a broad range of tools to enable and require businesses and governments, large and small, to comply. These tools include pollution prevention, on-site facility assistance, small business and local government assistance, regulatory workshops, publications and guidance documents, telephone hotlines, and the agency's expansive World Wide Web site, as well as traditional investigations and enforcement.

Pollution prevention is a smart way to encourage and achieve environmental compliance. TCEQ experts in the Pollution Prevention & Industry Assistance Section of the Small Business and Environmental Assistance Division (SBEA) provide technical assistance and on-site visits, as well as workshops to teach businesses, industries, and government facilities how to prevent pollution.

Since 1993, more than 700 facilities have been reached through technical assistance. Facilities reported the following cumulative results in Fiscal Year 2002: 139,667 tons of hazardous waste ("HW") reduced, 425,345 tons of nonhazardous waste ("NHW") reduced, reductions in Volatile Organic Compound ("VOC") air emissions of 1.2 million pounds, 455 million kilowatt-hours of energy saved, and 1.9 billion gallons of water conserved. As a result of these waste reduction efforts, these facilities reported annual savings of $178 million.

Focusing on pollution prevention and enforcement programs working together, investigators can now hand out information to facilities on pollution prevention technologies and resources that can help facilities reduce waste and improve compliance. In addition, investigators check for compliance with the Pollution Prevention Planning requirements as part of standard solid waste-related investigations.

Table 1: Technical Assistance Activities						
Fiscal Year	**Tons of HW Reduced**	**Tons of NHW Reduced**	**VOC Reductions**	**Millions of Kilowatt-Hours of Energy Saved**	**Billions of Gallons of Water Conserved**	**Annual Savings to Businesses (millions)**
2002	139,667	425,345	1.2 million	455	1.9	$178
2001	136,612	311,583	1.0 million	367	1.8	$159
2000	99,669	260,912	797,385	103	1.5	$117
1999	86,049	241,089	615,857	84	1.4	$94
1998	85,262	196,847	608,576	16	1.4	$89
1997	78,900	93,100	476,066	16	1.4	$75

The Small Business and Local Government Assistance Section of SBEA annually reaches more than 50,000 Texas small businesses and local governments, keeping them informed about changes and trends in environmental regulations and helping them comply. The section received and responded to approximately 7,249 requests for assistance from small business and local government customers, providing them information, direction, and encouragement to address environmental issues. The section made presentations at 180 different functions with over 6,000 attendees. In addition, small businesses received help with compliance through the 346 site visits conducted by the Small Business and Local Government Assistance Section's site visit program. Seventeen new businesses chose to join the Compliance Commitment Partnership (C2). C2 is an innovative program in which businesses correct all problems found during the site visit in exchange for a one-year exemption from routine TCEQ investigations.

Table 2: Small Business and Local Government Assistance Activities					
Fiscal Year	**Request for Assistance**	**Multi-Media Site Visits**	**Presentations and Work Shops**	**Number of Attendees**	**Number of C2's Issued**
2002	7,249	346	180	6,000	17
2001	4,900	230	150	4,000	4

Table 2: Small Business and Local Government Assistance Activities					
2000	4,600	271	66	700	18
1999	3,360	170	126	615	12
1998	1,923	184	45	1,500	N/A
1997	3,735	N/A	48	N/A	N/A

The Event Coordination and Education Section (ECE) of SBEA provides educational opportunities and technical assistance through coordinated workshops, seminars, educational events, including an annual trade fair, as well as collection events for household hazardous waste and agricultural chemicals. During Fiscal Year 2002, ECE held 128 collection events in which 24,870 participants disposed of 2.2 million pounds of waste; and 19 educational events that provided technical information and assistance to 5,552 attendees.

Table 3: Event Coordination and Education Activities					
Fiscal Year	**Collection Events**	**Participants in Collection Events**	**Amount of Waste Disposed**	**Educational Events**	**Attendees for Educational Events**
2002	128	24,870	1,116.55 tons	19	5,552
2001	135	34,560	1492.9 tons	26	5,093
2000	128	31,319	1552.7 tons	20	5,922
1999	112	35,262	297.5 tons	23	7,182
1998	62	25,086	798.5 tons	No data available	No data available
1997	64	30,407	1040 tons	No data available	No data available

Notes

FY02 - missing data from 1 event
FY01 - missing data from 10 events
FY00 - missing data from 4 events
FY99 - missing data from 6 events

Strong enforcement also means ensuring that enforcement measures are applied in an equitable manner. Equitable treatment also requires that violators not come out ahead economically to the disadvantage of those entities that spend substantial amounts of money to comply with the law. In Fiscal Year 2002, the TCEQ continued to implement the provisions of the enforcement penalty policy which was finalized in Fiscal Year 1998 and revised in Fiscal Year 1999. The cornerstone of this policy emphasizes compliance to protect our citizens from harm, coupled with swift, sure and firm enforcement for those who do not comply. The TCEQ has the authority to levy penalties in 25 environmental program areas. Penalties can be as much as $10,000 per day, per violation for administrative cases and $25,000 per day, per violation for civil judicial cases. When determining the penalty amount, the TCEQ considers the nature, circumstances, extent, duration and gravity of the violation; the severity of impact to natural resources; compliance history; culpability; good faith efforts to comply; economic benefit; deterrence; and other factors as justice may require.

It is important to note that the TCEQ's enforcement activities tend to originate not in Austin but in Texas communities. Scientific, technical, and environmental specialists in the agency's 16 regional offices are responsible for the vast majority of both investigations conducted and complaints investigated. As demonstrated in Table 4 below, the TCEQ consistently investigates more than 60,000 regulated entities annually for compliance with environmental laws. The agency also consistently investigates over 6,500 complaints received each year (see Table 4).

The most common tool used in Texas to encourage compliance with environmental laws is the "Notice of Violation," known as the "NOV." An NOV is sent to an entity when it is determined, usually by an investigation, that an environmental violation may have occurred. The NOV is a multi-purpose, flexible tool which is used thousands of times each year. In many cases it is enough to encourage compliance, thereby halting possible damage to the environment. In other cases it can be the first step in a process which ultimately can result in administrative enforcement, civil enforcement, and/or possible criminal charges for violation of environmental laws. As demonstrated in Table 4 below, the TCEQ consistently issues over 10,000 NOVs per year.

Table 4: Summary of Investigations, Complaints, and Notices of Violation (NOVs)

Fiscal Year	Routine Investigations	Complaint Investigations	NOVs
2002	72,990	6,525	10,753
2001	62,925	6,699	11,947
2000	69,318	7,799	12,918

Table 4: Summary of Investigations, Complaints, and Notices of Violation (NOVs)			
1999	73,563	7,430	11,480
1998	61,481	7,692	13,353
1997	64,543	8,026	16,108

(for details regarding these numbers by regulatory program see Tables 21A -24F)

The TCEQ's traditional enforcement efforts have been enhanced by voluntary environmental self audits conducted at facilities under the Texas Environmental, Health, and Safety Audit Privilege Act ("Audit Act"). This legislation encourages businesses and governments subject to environmental regulation to perform comprehensive assessments of compliance with environmental laws, regulations, and permits for their own facilities. Organizations who fully participate in the Audit Act are required to notify the TCEQ of their intent to self-audit and then fully disclose and resolve violations resulting from the audit. The TCEQ ensures that all violations disclosed under this program are corrected, and, provided that certain conditions of the Audit Act are complied with, the participants in this program may not be subject to civil and administrative penalties. Listed below is a summary of the Notices of Audit and Disclosures of Violation which have been received by the TCEQ from Fiscal Year 1995, when the Audit Act was first effective, through Fiscal Year 2002.

Table 5: Summary of Texas Environmental, Health and Safety Audit Privilege Act Statistics		
Fiscal Year	**Notices of Intent to Audit**	**Disclosures of Violations**
2002	281	73
2001	407	195
2000	189	104
1999	177	64
1998	206	81
1997	294	53
1996	231	44
1995	56	1
Totals:	1841	615

The success of TCEQ's regulatory assistance and investigation/enforcement programs is revealed in the high percentages of compliance documented following investigations conducted by the TCEQ. Listed below are the compliance rates of facilities inspected from Fiscal Years 1997 through 2002.

Table 6: Percent of Facilities Inspected by the TCEQ in Compliance*

% Inspected Facilities in Compliance	FY1997	FY1998	FY1999	FY2000	FY2001**	FY2002
% of inspected air facilities in compliance	96.0	96.8	97.8	96.8	98.3	98.4
% of inspected water facilities in compliance	97.4	97.7	97.4	97.1	99.0	99.4
% of inspected waste facilities in compliance	97.1	96.6	97.6	98.1	96.5	94.1

* Compliance indicates that enforcement orders, referrals to another Agency (Office of the Attorney General, Railroad Commission, etc) or program (Superfund or criminal investigations, etc), or compliance agreements were not required following an investigation. Some minor violations may have been noted in the investigations, however, they were corrected within a reasonable period of time, and therefore did not require further enforcement. Note: The TCEQ did not calculate these performance measures in Fiscal Year 1996.

** In Fiscal Year 2001, the definitions for these measures were changed to include the evaluations which the TCEQ conducts regarding self reported violations in the public water supply and water quality programs.

Dollars and Sense

Some of the most familiar indicators for the enforcement activities of a regulatory agency are dollars and cents: how much money did the agency order to be paid in fines? While familiar, this is not necessarily an indication that the agency has been successful. The number of administrative orders issued by the TCEQ varies each year and is dependent upon the violator's willingness to settle the case. If a violator refuses to settle a case, and requests a hearing, the TCEQ must try the case through the administrative hearing process. This is a complex legal process which is similar to trying a case in court and often results in significantly delaying issuance of final orders to allow due process of law.

More administrative enforcement orders were issued in Fiscal Year 2002 than in any year since Fiscal Year 1986, when the TCEQ received administrative penalty authority (see Table 7 below). This increase was largely because of stepped-up investigations of underground storage tanks, new permitting requirements in the air program, and changes in the trigger mechanisms for water and wastewater enforcement.

Initiatives in the petroleum storage tank program included ensuring that upgrades for corrosion protection, release detection, and spill and overfill prevention, which were required by federal rulemaking in December of 1998, were completed and that self certification requirements were fulfilled. Another initiative involves ensuring that equipment, which is used to reduce air emissions at petroleum storage tank pumps in non-attainment areas, is properly tested. Focused investigations of these new requirements have increased the number of enforcement cases.

Implementation of the federal Title V air operating permit program resulted in more enforcement orders regarding facilities which had failed to submit applications within the federal deadline. Additionally, a large number of facilities issued Title V permits failed to submit the required annual compliance certifications. These requirements were phased in from 1998 through 2000 and the TCEQ continued to see noncompliances in these areas in Fiscal Years 2001 and 2002.

In the water programs, the threshold for initiating enforcement changed in Fiscal Year 1999, resulting in more cases being initiated than in previous years. This trend continued in Fiscal Years 2000, 2001, and 2002. For example, all purveyors of public drinking water (more than 6,000 in Texas) are required to monitor each month for bacteria levels. Any facility that fails to do so for any three months in a 12-month time period is now subject to enforcement action. Previously, the threshold had been six months.

Also, all holders of wastewater permits are required to monitor discharges and report monthly for each conventional and toxic permit parameter. Any facility that exceeds a conventional permit parameter by more than 40 percent or a toxic permit parameter by more than 20 percent for any two months during a six-month period now is subject to enforcement. Previously, the criteria were based on four consecutive months of noncompliance. These changes were made to ensure consistency with EPA's enforcement criteria.

Table 7: Number of Administrative Orders Issued By Media and by Fiscal Year

Fiscal Year	Air	Water	Waste	Total
2002	261	328	298	887
2001	250	393	207	850
2000	229	354	260	843
1999	166	313	183	662
1998	179	230	137	546
1997	257	236	173	666
1996	198	140	328	666
1995	334	240	221	795
1994	116	142	88	346
1993	285	88	111	484
1992	174	65	52	291
1991	194	63	52	309
1990	167	28	33	228
1989	204	34	59	297
1988	166	20	36	222
1987	189	5	44	238
1986	84	0	21	105

Multi-Media Orders are counted in the primary media type, based upon the frequency and/or seriousness of the violations included in the Orders.

The 887 administrative orders issued in Fiscal Year 2002 required payments of $5,620,074.50 in penalties and an additional $2,261,865.50 was required to be paid by violators for Supplemental Environmental Projects (SEPs). SEPs are projects ordered by the Commission to benefit the local Texas communities where environmental laws have been broken. Violators are allowed to put the penalty dollars to work to benefit the environment in the community affected by the violations, rather than paying the penalty to the State's General Revenue Fund. Projects have included cleanups of abandoned illegal dump sites, community household hazardous waste collections, on-site pollution prevention projects that exceed regulatory requirements, wetlands and habitat restoration, provision of drinking water for colonias, placement of ozone air monitoring equipment in schools, provision of emergency equipment in communities, and provision of educational materials for local schools to enhance environmental awareness and protection.

Table 8: Summary of Administrative Penalty Amounts and SEPs by Fiscal Year

Fiscal Year	Penalties Required to be Paid	SEP Costs	Number of Orders with SEPs
2002	$5,620,074.50	$2,261,865.50	129
2001	$4,341,756.50	$1,312,504.50	105
2000	$5,202,915.00	$1,586,393.00	87
1999	$3,960,216.80	$1,129,965.00	44
1998	$4,643,701.72	$1,044,049.00	41
1997	$4,055,143.01	$1,918,332.00	36

For more information regarding the numbers of orders issued, programmatic information, and a listing of each of the administrative orders issued by program, see Tables 25A-25F and Appendices 1-12.

If administrative orders and penalties issued by the TCEQ do not achieve environmental compliance, the agency will pursue compliance through the Texas Attorney General's Office in court. During Fiscal Year 2002, the AG's office obtained 36 judicial orders in cases referred from the TCEQ or in which the TCEQ was a necessary and indispensable party. These 36 orders resulted in $11,833,708.14 in civil penalties and an additional $53,375.00 dedicated to SEPs. These SEPs are similar to the TCEQ administrative order SEPs, in that they are defined in the Judgments as supplemental environmental projects, however, they are ordered by a judge in a court of law. These projects are designed to benefit the local community where the violations were discovered and are

a separate cost from the civil judicial penalty. The SEPs in civil judicial orders are used as a settlement tool allowing an offset in the civil penalty if the SEP defined in the judgment is completed.

Table 9: Summary of Civil Judicial Order Penalty Amounts and SEPs by Fiscal Year			
Fiscal Year	**Number of Civil Judicial Orders**	**Civil Penalties Required to be Paid**	**SEP Costs**
2002	36	$11,833,708.14	$53,375.00
2001	36	$6,480,831.29	$1,631,000.00
2000	32	$87,228,128.40[1]	$5,390,000.00
1999	42	$2,841,593.58	$0.00
1998	51	$20,024,028.75	$1,610,000.00
1997	48	$9,387,951.93	$10,000.00

For more information regarding the numbers of civil judicial orders issued, programmatic information, and a listing of each of the civil judicial orders issued by program, see Tables 26A-26F and Appendices 13-18.

A strong enforcement program, combined with a strong regulatory assistance program, ensures that the public and environment receive the benefits of the promises embodied in environmental statutes, regulations, and permits.

[1] In Fiscal Year 2000, one judicial order resulted in a directed verdict ordering the company and its owner to pay more than $76 million in civil penalties to be paid in equal shares to the City of Houston and the State of Texas.

The Criminal Element

The Texas Environmental Enforcement Task Force was created in 1991 in order to increase federal and state cooperation in investigating and prosecuting criminal violations of environmental law. Texas is now a leader in investigating and prosecuting environmental crime. The Task Force includes 25 local, state and federal agencies including the Governor's Office, the Travis County District Attorney's Office, the Texas Parks and Wildlife Department, the Texas Attorney General's Office, the Railroad Commission, and the General Land Office. These agencies coordinate activities with various U.S. Attorneys, the FBI, the EPA, and local district attorneys. The TCEQ plays a key investigative role and chairs the task force.

The Task Force fights environmental crime directly and by training Texas law enforcement officers. Task force investigators gather evidence in environmental crime cases by conducting surveillance, witness interviews, collecting samples, search warrants, and various other law enforcement techniques.

Table 10: Summary of Criminal Investigation Information by Fiscal Year

Fiscal Year	Number of Search Warrants	Number of Cases Resulting in Convictions	Number of Convictions Against Individuals	Number of Convictions Against Corporations	Total Number of Convictions	Number of Felony Counts	Number of Misdemeanor Counts
2002	8	15	20	8	28	25	14
2001	6	16	23	5	28	20	8
2000	19	11	16	2	18	30	8
1999	11	13	14	3	17	13	8
1998	15	8	10	1	11	7	36
1997	15	9	21	4	25	24	13

For information regarding each of the convictions for fiscal years 1997-2002, see Appendices 19-24.

Comparative Analysis of Performance

As indicated in the introduction to this report, the 77th Legislature added additional requirements to the Annual Enforcement Report. The new requirements expanded the comparison by adding a comparative analysis of data evaluating the performance, over time, of the commission and of entities regulated by the commission. This section of the report addresses the comparison of entities regulated by the commission. An analysis has been performed of the types of businesses for all of the orders issued, orders issued to regulated entities with prior orders, orders issued to regulated entities with the same or similar violations, the violations included in the orders (including classification of the severity of the violations), and the size of businesses or municipalities that had orders issued during the Fiscal Year.

In Fiscal Year 2002, 923 Administrative and Judicial Orders were issued regarding 893 regulated entities. Twenty-five regulated entities had more than one order issued during the Fiscal Year, some of which were emergency or temporary orders. Of the 923 Orders issued, 28.3% were issued for air violations, 35.5% for water violations, 30.8% for waste violations, and 5.4% for violations which were combinations of air, water, or waste violations (multi-media).

Table 11: Percent of Industry Types with Orders Issued

SIC Code	Standard Industrial Classification (SIC) Description	Percent
5541	Gasoline Service Stations	13.54
4941	Water Supply	12.68
4952	Sewerage Systems	7.58
1311	Crude Petroleum & Natural Gas	3.03
1711	Plumbing Heating Air Conditioning	2.93
4789	Transportation Services, Not Elsewhere Classified	2.71
2869	Industrial Organic Chemicals, Not Elsewhere Classified	2.38
0241	Dairy Farms	2.17
4953	Refuse Systems	2.17
4922	Natural Gas Transmission	1.95
2911	Petroleum Refining	1.73
5093	Scrap and Waste Materials	1.73

Table 11: Percent of Industry Types with Orders Issued		
SIC Code	**Standard Industrial Classification (SIC) Description**	**Percent**
5411	Grocery Stores	1.73
1321	Natural Gas Liquids	1.63
4911	Electric Services	1.63
6515	Operation of Residential Mobile Home Sites	1.41
185 additional Industry Types of less than 1% frequency each are not included in this table		

Of the 923 Orders issued regarding 893 regulated entities, 214 (24%) of the regulated entities had previous enforcement orders (see Table 12), and 93 (10%) had previous violations that were the same or similar (see Table 13). The highest percentage of industry types with previous orders issued included Water Supply, Sewerage Systems, Gasoline Service Stations, Industrial Organic Chemicals and Petroleum Refining.

Table 12: Percent of Industry Types with Previous Orders Issued		
SIC Code	**Standard Industrial Classification Description**	**Percent**
4941	Water Supply	15.89
4952	Sewerage Systems	10.75
5541	Gasoline Service Stations	7.94
2869	Industrial Organic Chemicals, Not Elsewhere Classified	7.01
2911	Petroleum Refining	5.61
6515	Operators of Residential Mobile Home Sites	2.34
0241	Dairy Farms	1.87
2821	Plastics Materials, Synthetic Resins, and Nonvulcanizable Elastomers	1.87
4911	Electric Services	1.87
1321	Natural Gas Liquids	1.40
2851	Paints, Varnishes, Lacquers, Enamels, and Allied Products	1.40
3069	Fabricated Rubber Products, Not Elsewhere Classified	1.40
3471	Electroplating, Plating, Polishing, Anodizing, and Coloring	1.40

Table 12: Percent of Industry Types with Previous Orders Issued		
SIC Code	**Standard Industrial Classification Description**	**Percent**
3479	Coating, Engraving, and Allied Services, Not Elsewhere Specified	1.40
4953	Refuse Systems	1.40
5411	Grocery Stores	1.40
64 additional Industry Types of less than 1% frequency each are not included in this table		

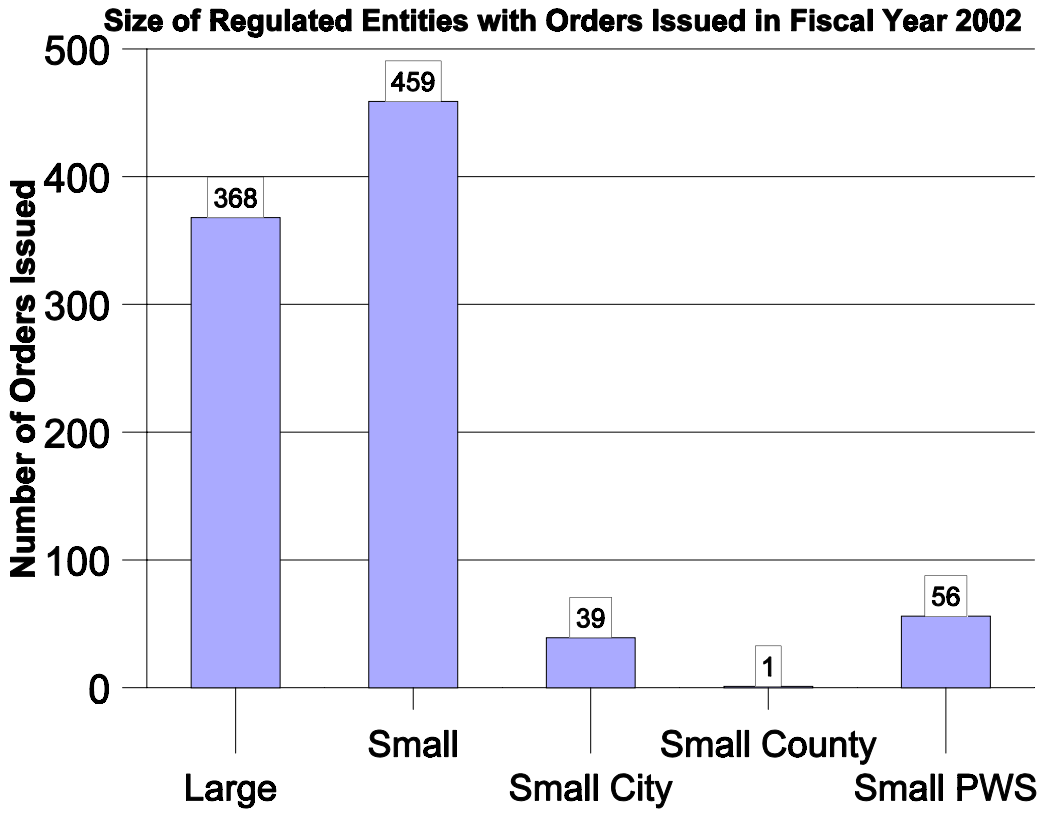
The highest percentage of industry types with the same or similar violations included in enforcement actions included Water Supply, Sewerage Systems, Industrial Organic Chemicals, and Gasoline Service Stations (see Table 13), which is the same as the highest percentages for regulated entities with prior orders issued (see Table 12).

Table 13: Percent of Industry Types with Same or Similar Violations in Enforcement Actions		
SIC Code	**Standard Industrial Classification Description**	**Percent**
4941	Water Supply	16.13
4952	Sewerage Systems	11.83
2869	Industrial Organic Chemicals, Not Elsewhere Classified	9.68
2911	Petroleum Refining	9.68
5541	Gasoline Service Stations	7.53
4922	Natural Gas Transmission	4.30
0241	Dairy Farms	2.15
1711	Plumbing Heating Air Conditioning	2.15
3069	Fabricated Rubber Products, Not Elsewhere Specified	2.15
3479	Metal Coating and Allied Services	2.15
6515	Operators of Residential Mobile Home Sites	2.15
0212	Beef Cattle, Except Feedlots	1.08
1311	Crude Petroleum & Natural Gas	1.08
1442	Construction Sand and Gravel	1.08
2819	Industrial Organic Chemicals, Not Elsewhere Classified	1.08

Table 13: Percent of Industry Types with Same or Similar Violations in Enforcement Actions		
SIC Code	**Standard Industrial Classification Description**	**Percent**
2821	Plastics Materials, Synthetic Resins, and Nonvulcanizable Elastomers	1.08
2822	Synthetic Rubber (Vulcanizable Elastomers)	1.08
2851	Paints, Varnishes, Lacquers, Enamels, and Allied Products	1.08
3084	Plastics Pipe	1.08
3086	Plastics Foam Products	1.08
3089	Plastics Products, Not Elsewhere Specified	1.08
3273	Ready-mixed Concrete	1.08
3274	Lime	1.08
3275	Gypsum Products	1.08
3296	Mineral Wool	1.08
3312	Steel Works, Blast Furnaces (Including Coke Ovens), and Rolling Mills	1.08
3357	Drawing and Insulating of Nonferrous Wire	1.08
3444	Sheet Metal Work	1.08
4231	Terminal and Joint Terminal Maintenance Facilities for Motor Freight	1.08
4581	Airports, Flying Fields, and Airport Terminal Services	1.08
4911	Electric Services	1.08
5093	Scrap and Waste Materials	1.08
5171	Petroleum Bulk Stations & Terminals	1.08
5172	Petroleum and Petroleum Products Wholesalers, Except Bulk Stations	1.08
5399	Miscellaneous General Merchandise Store	1.08
5411	Grocery Stores	1.08
6513	Operators of Apartment Buildings	1.08
8412	Museums and Art Galleries	1.08
8811	Private Households	1.08

The Orders that were issued in Fiscal Year 2002 addressed regulated entities of varying sizes. Small

businesses received 50% of the orders issued, 40% were issued to large businesses or local governments, 4% were issued to small local governments, and 6% went to small public water supply systems. The chart below entitled "Size of Regulated Entities with Orders Issued in Fiscal Year 2002" depicts the breakdown of the size of business or local government with orders issued during the year.



A small business is defined as any person, firm, or business that employs fewer than 100 full-time employees. A small city is defined as one with a population of less than 5,000. A small county is defined as one with a population of less than 25,000. A small public water supply is defined as a retail public utility serving not more than 200 total connections that does not qualify as an affiliated interest in any other retail public utility.

Of the 923 Orders issued in Fiscal Year 2002, there were 3,319 violations alleged with over 7,000 citations of rules, statutes, permits, or orders. Of all of the citations documented, 87.6% were for

violations of rules or statutes, 11.2% were for violations of permit provisions, and 1.2% were for violations of orders issued.

Table 14: Percent of Citations Included in Orders Issued		
Media	**Section of Rule Cited**	**Percent**
Air	Tex. Health & Safety Code 382.085 - Unauthorized Emissions Prohibited	14.15
Multi	30 Tex. Admin. Code 305.125 - Consolidated Permits Standard Permits and Conditions	5.31
Water	30 Tex. Admin. Code 290.46 - Minimum Acceptable Operating Practices for Public Drinking Water Systems	4.73
Air	30 Tex. Admin. Code 116.115 - General and Special Conditions of New Source Review Permits	4.06
Water	Tex. Water Code 26.121 - Unauthorized Discharges Prohibited	3.71
Water	30 Tex. Admin. Code 290.41 - Public Drinking Water Sources	2.38
Water	30 Tex. Admin. Code 290.45 - Public Drinking Water Minimum Water System Capacity Requirements	2.33
Water	Tex. Health & Safety Code 341.0315 - Public Drinking Water Supply System Requirements	2.29
Waste	30 Tex. Admin. Code 334.8 - Certification for Underground Storage Tanks	1.99
Air	30 Tex. Admin. Code 122.146 - Compliance Certification for General Operating Permits	1.96
Waste	30 Tex. Admin. Code 334.50 - Release Detection for Underground Storage Tanks	1.96
Waste	Tex. Water Code 26.3475 - Release Detection Requirements; Spill and Overfill	1.86
Water	30 Tex. Admin. Code 290.43 - Public Drinking Water Storage	1.65
Air	30 Tex. Admin. Code 101.20 - Compliance with Environmental Protection Agency Standards	1.58

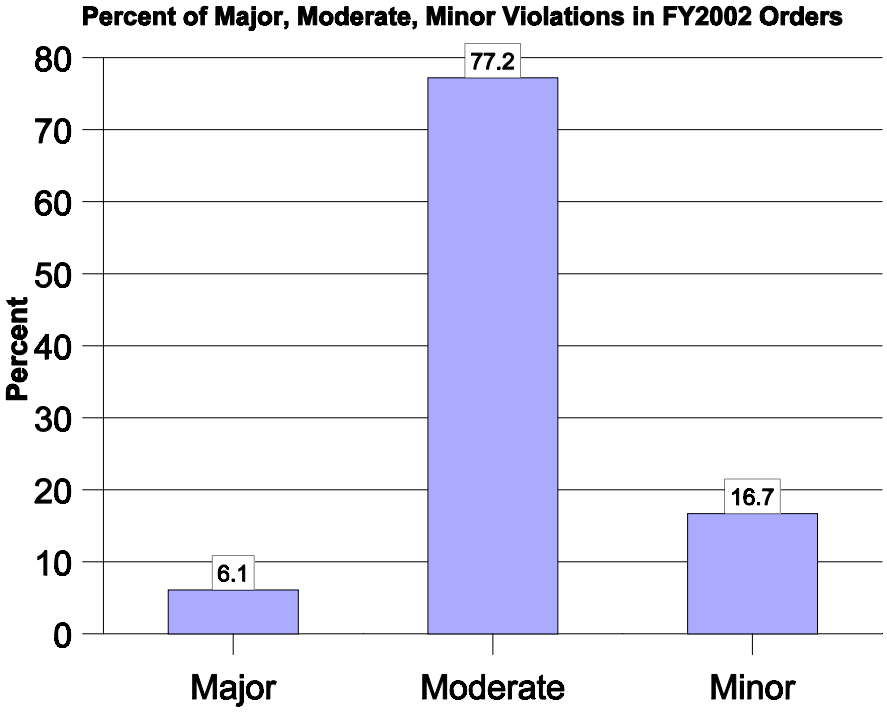
Table 14: Percent of Citations Included in Orders Issued		
Media	**Section of Rule Cited**	**Percent**
Water	30 Tex. Admin. Code 290.109 - Public Drinking Water Microbial Contaminants	1.42
Waste	30 Tex. Admin. Code 37.815 - Financial Assurance for Underground Storage Tanks	1.16
Water	30 Tex. Admin. Code 290.42 - Public Drinking Water Treatment	1.13
Air	30 Tex. Admin. Code 116.110 - New Source Review Permit Required	1.11
Air	30 Tex. Admin. Code 101.6 - Emissions Event Reporting and Recordkeeping Requirements	1.06
Air	30 Tex. Admin. Code 122.145 - Reporting Terms and Conditions of General Operating Permits	1.04
496 additional citations of less than 1% frequency are not included in this table.		

The 77th Legislative Session placed additional requirements on the TCEQ to track and consider the compliance history of businesses and industries when issuing permits, assessing penalties, considering whether to conduct unannounced investigations, and deciding whether a regulated entity can participate in innovative environmental programs.

Regulated entities are classified according to a three-tiered rating system. "High" performers are those with an above-average compliance record. "Average" performers have generally complied with environmental regulations, and "poor" performers have a below-average record. By law, poor performers cannot renew a flexible permit nor use a wastewater general permit. They also are not allowed to participate in innovative programs or to receive notices of compliance investigations.

The program sets up a point system for various violations, criminal convictions, and federal orders. These points may be offset by mitigating factors, such as implementation of a voluntary pollution-reduction program or voluntary disclosure of violations. The point system is based on several factors, including whether a documented violation of an applicable legal requirement is of major, moderate, or minor significance. The commission's rationale for categorizing the violations as either major, moderate, or minor is based on its experience in evaluating the severity of various violations and their impacts, or potential impacts, to human health and the environment.

The chart below demonstrates the percentage of major, moderate and minor violations included in Orders issued in Fiscal Year 2002. The highest percentage of violations were of moderate severity.



Severity of Violations in Fiscal Year 2002 Orders

Analysis of Emissions Events

Fiscal Year 2002 has been a year of transition with respect to implementation of the 77th Legislature's changes related to emissions events, adopted in House Bill 2912. The newly adopted changes to the Texas Health and Safety Code, Chapter 382, Sections 382.015 and 382.016, enhanced the obligations related to reporting and addressing emissions events, both for the regulated community and for the TCEQ. Section 5.01(b) of HB 2912, 77th Legislature, 2001, specifically outlined a time frame to implement some of the more relevant procedures, as follows:

(b) The Texas Natural Resource Conservation Commission shall implement all technical and equipment changes necessary for compliance with Sections 382.0215(d) and (e), Health and Safety Code, as added by this Act, not later than January 1, 2003. After implementation of the necessary technical and equipment changes, the Texas Natural Resource Conservation Commission by rule shall require reporting of reportable emissions events to the centralized database, and may exempt businesses considered so small that electronic reporting is impracticable.

The Health and Safety Code Sections 382.0215(d) and (e) are as follows:

(d) The commission shall centrally track emissions events and collect information relating to:
   (1) inspections or enforcement actions taken by the commission in response to emissions events; and
   (2) the number of emissions events occurring in each commission region and the quantity of emissions from each emissions event.

(e) The commission shall develop the capacity for electronic reporting and shall incorporate reported emissions events into a permanent centralized database for emissions events. The commission shall develop a mechanism whereby the reporting entity shall be allowed to review the information relative to its reported emissions events prior to such information being included in the database. The database shall be accessible to the public. The commission shall evaluate information in the database to identify persons who repeatedly fail to report reportable emissions events. The commission shall enforce against such persons pursuant to Section 382.0216(i). The commission shall describe such enforcement actions in the report required in Subsection (g).

During Fiscal Year 2002, the agency worked to adopt the various statutory changes into rules, with the Commission adopting the HB 2912-driven necessary changes into 30 Tex. Admin. Code Chapter 101 on August 21, 2002. These rules became effective on September 12, 2002, and reside in Subchapter F of 30 Tex. Admin. Code Chapter 101.

Separate from the development of the rules, the agency continued to develop the centralized database necessary to gather and report on emissions events. This database development project is a portion of the Office of Compliance and Enforcement's Comprehensive Compliance and Enforcement Data System (CCEDS). Transition to utilizing CCEDS occurred over the course of the Fiscal Year. The first region migrated to its use in December of 2001 and the last of the regions and local air pollution programs were migrated by the end of the Fiscal Year (August 2002). The electronic reporting of emissions events (mandated in HB 2912 to begin on January 1, 2003) is on schedule for early January.

Emissions events require two notifications to be submitted to the TCEQ. The first, an initial notification (currently submitted by phone or fax), is required within 24 hours of the start of the emissions event. The second is a final written report required to be submitted to the TCEQ within two weeks of the end of the emissions event. The implementation of the electronic reporting system, a Web-based system, will allow these reports to be submitted electronically. The implementation of this system will be in two phases. Phase 1 will be available in January 2003 and will enable companies to input the information required in the final written report directly into the system via a Web-based interface. This interface is based on the Agency's WEBSTEERS electronic reporting program, which is already in place for industrial and hazardous waste reporting purposes. Phase 2, slated to go online on January 1, 2004, will enable companies to submit the information for the initial notification directly into this system. This system will provide the regulated community and the public direct access to information about emissions events within just a few days of the event.

Data compiled for FY 2002 was collected from a variety of data systems used historically to track upset and maintenance events and is limited to simple counts of events by type for all regions except the three gulf coastal regions of Beaumont, Houston, and Corpus Christi (Coastal Regions). As a result of the concentration of emission sources in these areas, data is collected in greater detail. It should be noted that recent rule changes will require greater accuracy and detail in emission event reports submitted by the regulated community.

Each reported event is investigated in accordance with established protocols in place since the end of Fiscal Year 2000 when a greater emphasis was placed on the minimization of the number of emissions events and quantity of the air releases related to each emissions events. This emphasis was due to documentation of increased ozone levels in the State and concerns that these increases

may be due to emissions events. Some events can be adequately addressed by an immediate on-site investigation, others with a records review of information provided by the company. In any case, each event is required to receive a review to determine the appropriate enforcement response based on the circumstances of the specific event.

Table 15 (Number of Emissions Events by Region) contains information related to total number of events by region together with a count of formal enforcement actions citing violations of 30 Tex. Admin. Code Section 101.6, 7, or 11. These citations are the rule citations related to upset/maintenance events in place during FY 2002.

Table 16 (Quantities of Emissions Events in the Gulf Coast Region) contains expanded information, including total quantity of air contaminants emitted during the reported events for the Gulf Coastal regions. These totals represent a combined total of all contaminants reported to the Agency.

Table 17 (Cause of Emissions Events By Region) contains the percentage of causes of the events for each region. These cause categories were derived from the cause-of-event information provided by the companies in their reports. These data indicate that equipment failure is by far the leading cause of emissions events reported by companies in Fiscal Year 2002.

Table 18 (Total Number of Emissions Events by Industry Classification) and Table 19 (Quantity of Emissions Events by Industry Classification) contain information, by Standard Industrial Code (SIC) category, for each source for the Gulf Coastal regions.

Table 20 (Total Number of Emission Events by Industry Classification Outside the Gulf Coastal Regions) contains information about total number of events by SIC source category for regions other than Beaumont, Houston, and Corpus Christi.

Table 15: Number of Emissions Events by Region

	Number of Events Reported by Event Type					Number of Emission Events Resulting in Formal Enforcement
	Maintenance	Shutdown	Startup	Upset	Total	
Region 1	123	0	0	183	306	0
Region 2	44	0	0	235	279	0
Region 3	26	0	0	58	84	3
Region 4	19	0	0	52	71	4
Region 5	141	0	0	200	341	2

Table 15: Number of Emissions Events by Region						
Region 6	4	0	0	22	26	0
Region 7	148	14	7	1,576	1,745	4
Region 8	7	0	0	257	264	3
Region 9	41	7	21	117	186	0
Region 10	218	42	78	843	1,181	5
Region 11	8	0	0	18	26	0
Region 12	1,430	169	517	3,469	5,585	10
Region 13	36	0	0	283	319	1
Region 14	163	58	107	578	906	4
Region 15	2	0	0	14	16	0
Region 16	1	0	0	5	6	0
TOTALS	2,411	290	730	7,910	11,341	36

Table 16: Quantities of Emissions Events in the Gulf Coast Region					
Region	**Number of Events and Estimated Quantity (lbs) Reported**				
	Maintenance	**Shutdown**	**Startup**	**Upset**	**Total**
Region 10 (Beaumont)					
Events	218	42	78	843	1,181
Emissions	890,555	42,894	368,251	4,624,654	5,926,354
Region 12 (Houston)					
Events	1,430	169	517	3,469	5,585
Emissions	4,783,688	328,246	978,060	12,968,959	19,058,953
Region 14 (Corpus Christi)					
Events	163	58	107	578	906
Emissions	2,507,303	575,816	24,138	1,692,644	4,799,901
Totals					
Events	1,811	269	702	4,890	7,672
Emissions	8,181,546	946,956	1,370,449	19,286,257	29,785,208

Table 17: Cause of Emissions Events by Region										
	Company Reported Cause of Event (by Percent of Events Reported)									
	Act of God	Electrical Failure	Equipment Failure	Fire	Human Error	Maintenance	Other	Startup	Shutdown	Total %
Region 1	4	1	65	0	1	26	3	0	0	100
Region 2	1	0	93	0	0	5	1	0	0	100
Region 3	0	4	60	0	0	27	7	1	1	100
Region 4	3	1	85	0	0	8	0	0	3	100
Region 5	1	0	49	0	1	0	49	0	0	100
Region 6	0	0	100	0	0	0	0	0	0	100
Region 7	1	0	99	0	0	0	0	0	0	100
Region 8	10	0	69	0	1	0	20	0	0	100
Region 9	3	8	75	1	1	7	2	1	2	100
Region 10	1	5	77	2	1	10	1	2	1	100
Region 11	4	0	81	0	0	0	15	0	0	100
Region 12	2	5	77	1	0	11	1	3	0	100
Region 13	0	0	99	0	1	0	0	0	0	100
Region 14	2	7	71	5	0	9	0	5	1	100
Region 15	6	6	70	0	6	6	6	0	0	100
Region 16	17	0	50	0	0	0	33	0	0	100
Average	3	2	76	1	1	7	9	1	1	100

Table 18: Total Number of Emissions Events by Industry Classification

Source Category Listing by Total Number of Events for Beaumont, Houston, and Corpus Christi

SIC TEXT DESCRIPTION	SIC	Maintenance	ShutDown	StartUp	Upsets	TOTAL
Industrial Organic Chemicals, Not Elsewhere Classified	2869	603	123	386	1999	3111
Petroleum Refining	2911	656	92	108	1806	2662
Plastics Materials, Synthetic Resins, and Nonvulcanizable Elastomers	2821	187	26	32	207	452
Natural Gas Liquids	1321	94	1	71	285	451
Industrial Inorganic Chemicals, Not Elsewhere Classified	2819	6	8	46	150	210
Synthetic Rubber (Vulcanizable Elastomers)	2822	11	0	12	93	116

Table 18: Total Number of Emissions Events by Industry Classification

Source Category Listing by Total Number of Events for Beaumont, Houston, and Corpus Christi

SIC TEXT DESCRIPTION	SIC	Maintenance	ShutDown	StartUp	Upsets	TOTAL
Electric Services	4911	15	9	24	53	101
Industrial Gases	2813	19	0	6	75	100
Special Warehousing and Storage, Not Elsewhere Classified	4226	20	0	0	22	42
Metal Cans	3411	29	0	0	12	41
Reconstituted Wood Products	2493	0	0	0	39	39
Petroleum Bulk Stations and Terminals	5171	22	0	0	2	24
Paper Mills	2621	10	0	1	11	22
Pipelines, Not Elsewhere Classified	4619	19	0	0	0	19
Mixed, Manufactured, or Liquefied Petroleum Gas Production And/or Distribution of Gas for Sale	4925	5	0	3	10	18
Crude Petroleum and Natural Gas	1311	6	0	0	12	18
Refuse Systems	4953	0	0	0	16	16
Refined Petroleum Pipelines	4613	7	0	1	7	15
Semiconductors and Related Devices	3674	12	0	0	0	12
Softwood Veneer and Plywood	2436	3	1	1	6	11
Carbon Black	2895	4	0	1	3	8
Cyclic Organic Crudes and Intermediates, and Organic Dyes and Pigments	2865	0	3	0	4	7
Steel Works, Blast Furnaces (Including Coke Ovens), and Rolling Mills	3312	1	0	0	5	6
Ship Building and Repairing	3731	5	0	0	0	5
Malt Beverages	2082	2	0	2	0	4
Paperboard Mills	2631	0	0	0	4	4
Nitrogenous Fertilizers	2873	0	0	3	0	3
Chemicals and Chemical Preparations, Not Elsewhere Classified	2899	0	0	0	3	3
Natural Gas Transmission	4922	3	0	0	0	3
Gray and Ductile Iron Foundries	3321	0	0	0	2	2
Iron and Steel Forgings	3462	0	0	0	2	2

Table 18: Total Number of Emissions Events by Industry Classification

Source Category Listing by Total Number of Events for Beaumont, Houston, and Corpus Christi

SIC TEXT DESCRIPTION	SIC	Maintenance	ShutDown	StartUp	Upsets	TOTAL
Guided Missile and Space Vehicle Propulsion Units and Propulsion	3764	0	0	0	2	2
Crude Petroleum Pipelines	4612	2	0	0	0	2
Products of Petroleum and Coal, Not Elsewhere Classified	2999	0	0	0	1	1
Phosphatic Fertilizers	2874	0	0	0	1	1
Sewerage Systems	4952	0	0	0	1	1
Cottonseed Oil Mills	2074	0	0	0	1	1
Commercial Printing, Lithographic	2752	0	0	0	1	1
Natural Gas Transmission and Distribution	4923	1	0	0	0	1
Transportation Services, Not Elsewhere Classified	4789	0	0	0	1	1

Table 19: Quantity of Emissions Events by Industry Classification

Source Category Listing by Total Quantity of Emissions for Beaumont, Houston, and Corpus Christi (pounds)

SIC TEXT DESCRIPTION	SIC	Maintenance	ShutDown	StartUp	Upsets	TOTAL
Petroleum Refining	2911	5,727,625	838,606	613,207	8,879,079	16,058,518
Industrial Organic Chemicals, Not Elsewhere Classified	2869	1,851,449	60,657	730,917	6,873,459	9,516,484
Natural Gas Liquids	1321	110,985	2,745	2,395	512,666	628,792
Plastics Materials, Synthetic Resins, and Nonvulcanizable Elastomers	2821	46,720	11,241	9,980	316,335	384,278
Industrial Gases	2813	70,375	0	5,018	219,648	295,042
Crude Petroleum and Natural Gas	1311	34,681	0	0	26,791	61,472
Synthetic Rubber (Vulcanizable Elastomers)	2822	205	0	0	51,203	51,409
Industrial Inorganic Chemicals, Not Elsewhere Classified	2819	699	410	6,037	33,218	40,365
Natural Gas Transmission and Distribution	4923	28,229	0	0	0	28,229

Table 19: Quantity of Emissions Events by Industry Classification

Source Category Listing by Total Quantity of Emissions for Beaumont, Houston, and Corpus Christi (pounds)

SIC TEXT DESCRIPTION	SIC	Maintenance	ShutDown	StartUp	Upsets	TOTAL
Metal Cans	3411	22,216	0	0	4,371	26,588
Special Warehousing and Storage, Not Elsewhere Classified	4226	419	0	0	15,847	16,267
Carbon Black	2895	5,442	0		10,008	15,450
Refined Petroleum Pipelines	4613	451	0	12	12,293	12,756
Cottonseed Oil Mills	2074	0	0	0	12,500	12,500
Electric Services	4911	686	394	1,374	6,899	9,354
Natural Gas Transmission	4922	6,987	0	0	0	6,987
Crude Petroleum Pipelines	4612	3,000	0	0	0	3,000
Paper Mills	2621	1,532	0	46	1,119	2,697
Phosphatic Fertilizers	2874	0	0	0	1,883	1,883
Petroleum Bulk Stations and Terminals	5171	759	0	0	982	1,741
Pipelines, Not Elsewhere Classified	4619	1,737	0	0	0	1,737
Reconstituted Wood Products	2493	0	0	0	1,311	1,311
Refuse Systems	4953	0	0	0	1,165	1,165
Mixed, Manufactured, or Liquefied Petroleum Gas Production And/or Distribution of Gas for Sale	4925	410	0	187	543	1,140
Softwood Veneer and Plywood	2436	80	42	45	351	518
Cyclic Organic Crudes and Intermediates, and Organic Dyes and Pigments	2865	0	10	0	449	459
Gray and Ductile Iron Foundries	3321	0	0	0	388	388
Semiconductors and Related Devices	3674	276	0	0	0	276
Steel Works, Blast Furnaces (Including Coke Ovens), and Rolling Mills	3312	100	0	0	120	220
Nitrogenous Fertilizers	2873	0	0	98	0	98
Guided Missile and Space Vehicle Propulsion Units and Propulsion	3764	0	0	0	91	91
Chemicals and Chemical Preparations, Not Elsewhere Classified	2899	0	0	0	66	66
Iron and Steel Forgings	3462	0	0	0	60	60

Table 19: Quantity of Emissions Events by Industry Classification

Source Category Listing by Total Quantity of Emissions for Beaumont, Houston, and Corpus Christi (pounds)

SIC TEXT DESCRIPTION	SIC	Maintenance	ShutDown	StartUp	Upsets	TOTAL
Ship Building and Repairing	3731	54	0	0	0	54
Products of Petroleum and Coal, Not Elsewhere Classified	2999	0	0	0	35	35
Commercial Printing, Lithographic	2752	0	0	0		
Malt Beverages	2082		0	0	0	0
Paperboard Mills	2631	0	0	0		
Sewerage Systems	4952	0	0	0		
Transportation Services, Not Elsewhere Classified	4789	0	0	0		

Table 20: Total Number of Emissions Events by Industry Classification Outside the Gulf Coastal Regions

Source Category Listing by Total Number of Events for Regions *other than* Beaumont, Houston, and Corpus Christi

SIC TEXT DESCRIPTION	SIC	Maintenance	ShutDown	StartUp	Upsets	TOTAL
Natural Gas Liquids	1321	104	1	3	810	918
Crude Petroleum and Natural Gas	1311	49	1	2	525	577
Electric Services	4911	81	6	16	288	391
Cement, Hydraulic	3241	31	0	0	212	243
Petroleum Refining	2911	66	3	0	128	197
Industrial Organic Chemicals, Not Elsewhere Classified	2869	20	0	0	119	139
Industrial Inorganic Chemicals, Not Elsewhere Classified	2819	26	0	2	63	91
Carbon Black	2895	13	0	0	61	74
Natural Gas Transmission and Distribution	4923	0	0	0	44	44
Natural Gas Transmission	4922	2	1	0	41	44
Pressed and Blown Glass and Glassware, Not Elsewhere Classified	3229	19	0	0	14	33
Reconstituted Wood Products	2493	13	0	0	10	23
Gray and Ductile Iron Foundries	3321	0	0	0	12	12

Table 20: Total Number of Emissions Events by Industry Classification Outside the Gulf Coastal Regions

Source Category Listing by Total Number of Events for Regions *other than* Beaumont, Houston, and Corpus Christi

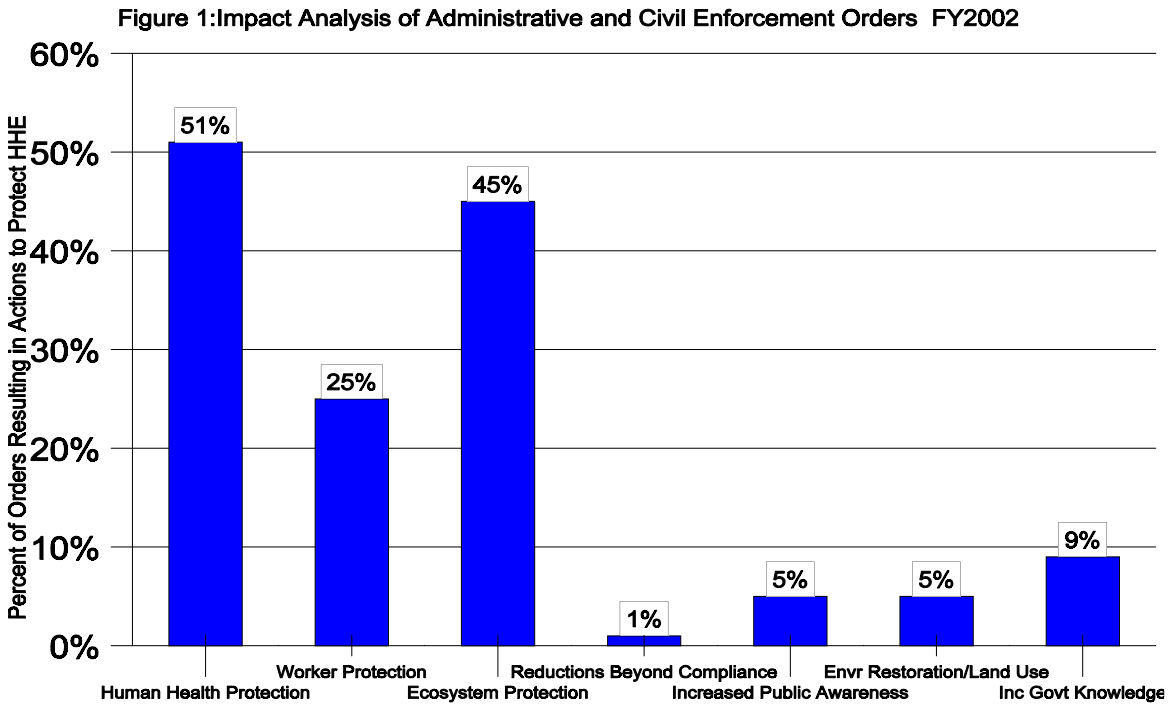
SIC TEXT DESCRIPTION	SIC	Maintenance	ShutDown	StartUp	Upsets	TOTAL
Steel Works, Blast Furnaces (Including Coke Ovens), and Rolling Mills	3312	0	0	0	12	12
Mineral Wool	3296	4	0	1	4	9
Plastics Materials, Synthetic Resins, and Nonvulcanizable Elastomers	2821	5	0	0	3	8
Paper Mills	2621	4	0	0	2	6
Petroleum Bulk Stations and Terminals	5171	3	0	0	2	5
Meat Packing Plants	2011	0	0	0	5	5
Metal Cans	3411	0	0	0	4	4
Nitrogenous Fertilizers	2873	3	0	0	1	4
Plastics Foam Products	3086	2	0	0	1	3
Refined Petroleum Pipelines	4613	1	0	1	1	3
Primary Smelting and Refining of Copper	3331	0	0	0	2	2
Glass Containers	3221	0	0	0	2	2
Crude Petroleum Pipelines	4612	0	0	0	2	2
Motor Vehicles and Passenger Car Bodies	3711	0	0	0	1	1
Secondary Smelting and Refining of Nonferrous Metals	3341	0	0	0	1	1
Paints, Varnishes, Lacquers, Enamels, and Allied Products	2851	0	0	0	1	1
Aluminum Rolling and Drawing, Not Elsewhere Classified	3355	0	0	0	1	1
Synthetic Rubber (Vulcanizable Elastomers)	2822	0	0	0	1	1
Bread and Other Bakery Products, Except Cookies and Crackers	2051	0	0	0	1	1
Crushed and Broken Limestone	1422	1	0	0	0	1

Results of Enforcement Actions

Since Fiscal Year 1998, the TCEQ has been compiling statistical information regarding the results of enforcement actions taken by the TCEQ and through cases referred to the Attorney General's Office. Once administrative or judicial orders are finalized, the Enforcement and Field Operations Divisions staff review each case and determined if the enforcement action had an impact or potential impact on public health and the environment and also document some of the actions required to achieve compliance, including an estimate of the cost of compliance to the violators.

This statistical data indicates that as a result of administrative and judicial orders in Fiscal Year 2002, violators spent over 44.8 million dollars to correct violations and take steps necessary to protect the environment.

Figure 1 - Impact Analysis of Administrative and Civil Judicial Enforcement Orders, demonstrates the percentage of cases which resulted in actions taken to reduce the actual or potential risk to human health, to workers at the site where the violations occurred, or to the environment or ecosystem (HHE). In addition, Figure 1 demonstrates the percentage of cases in which reductions in pollutants being emitted or discharged went beyond that necessary for regulatory compliance and the percentage of cases in which actions resulted in reclaiming contaminated areas for a higher order of use. Figure 1 also demonstrates the percentage of cases in which government knowledge was increased (for example through compliance with self reporting requirements) and/or public awareness was increased (for example through compliance with toxic release inventory requirements or through public education).



In Fiscal Year 2000, the TCEQ began compiling statistical information regarding the results of compliance with the Texas Environmental, Health, and Safety Audit Privilege Act. Once disclosures have been reported and the regulated entity has complied with all requirements of the Audit Act, including return to compliance, and has qualified for the immunity from penalties provided by the Audit Act ("completed disclosures"), the Enforcement Division staff determines if the disclosure had an impact or potential impact on public health and the environment and also documents some of the actions required to achieve compliance, including an estimate of the cost of compliance to the violators. In Fiscal Year 2002, there were 74 completed disclosures documented. This statistical data indicates that as a result of compliance with the Audit Act in Fiscal Year 2002, regulated entities spent over 295,000 dollars to correct violations and take steps necessary to protect the environment.

Figure 2 - Impact Analysis of Participation in the Texas Environmental, Health, and Safety Audit Privilege Act, demonstrates the percentage of completed disclosures which resulted in actions taken to reduce the actual or potential risk to human health, to workers at the site where the violations occurred, or to the environment or ecosystem (HHE). In addition, Figure 2 demonstrates the percentage of completed disclosures in which reductions in pollutants being emitted or discharged went beyond that necessary for regulatory compliance and the percentage of completed disclosures in which actions resulted in reclaiming contaminated areas for a higher order of use. Figure 2 also demonstrates the percentage of completed disclosures in which government knowledge was increased (for example, taking actions to ensure that information is collected to improve Federal/ State/ or Local governmental understanding of chemicals/ pollutants in the environment or in commerce which assist in the agencies making decisions relevant to human health and environmental protection) and/or public awareness was increased (for example, making TRI information available to the public, inviting the public to tour the facility to learn about operations and hazards, preparing and disseminating reference material to inform the public about operations and hazards, etc).

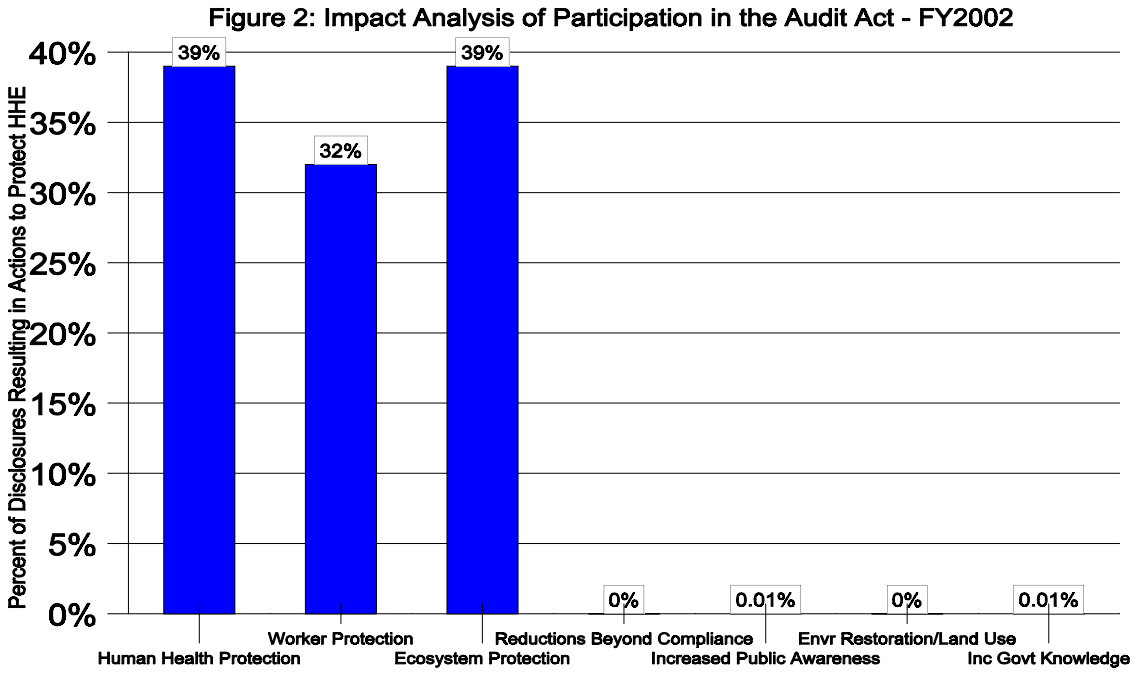


Figure 3 - Results of Administrative and Civil Judicial Enforcement Orders Fiscal Year 2002 - Permitting and Process Changes, depicts the number of enforcement orders which resulted in the following: reduction of the use of hazardous chemicals; industrial process changes; emission or discharge changes; storage or disposal changes; submittal of a permit application or amendment; environmental compliance promotion through dissemination of information to other members of the regulated community who are similarly situated; provision of public health care (either diagnostic or preventative) to members of the public who were potentially or actually affected by the violations; provision of emergency planning or preparedness equipment or assistance to local emergency response programs; or a decrease in the amount or toxicity of a pollutant (other than through a pollution prevention project).

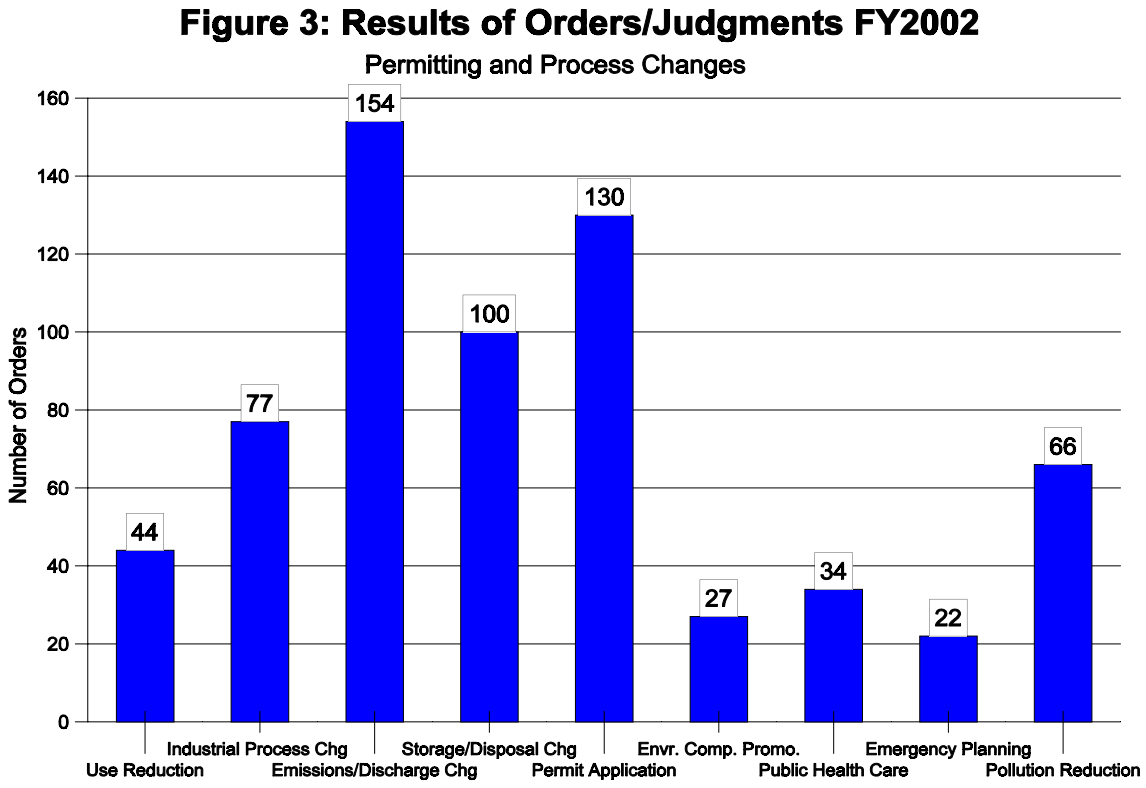


Figure 4 - Results of Participation in the Texas Environmental, Health, and Safety Audit Privilege Act Fiscal Year 2002 - Permitting and Process Changes, depicts the number of completed disclosures which resulted in the following: reduction of the use of hazardous chemicals; industrial process changes; emission or discharge changes; storage or disposal changes; submittal of a permit application or amendment; environmental compliance promotion through dissemination of information to other members of the regulated community who are similarly situated; provision of public health care (either diagnostic or preventative) to members of the public who were potentially or actually affected by the violations; provision of emergency planning or preparedness equipment or assistance to local emergency response programs; or a decrease in the amount or toxicity of a pollutant (other than through a pollution prevention project).

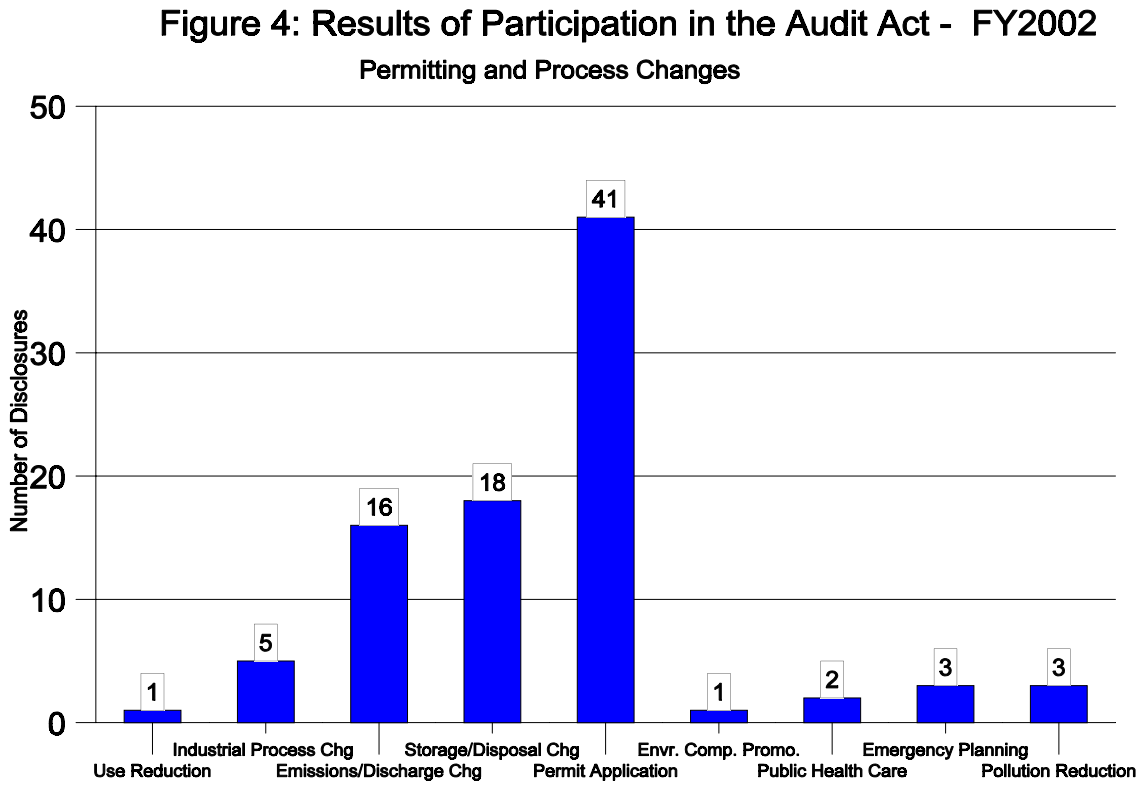


Figure 5 - Results of Administrative and Civil Judicial Enforcement Orders Fiscal Year 2002 - Clean Up, Monitoring, and Recordkeeping Requirements - depicts the number of enforcement orders which resulted in the following: site assessment, remediation, restoration, or removal activities; auditing, testing, monitoring and/or sampling activities; labeling and manifesting of hazardous wastes; training; recordkeeping and/or reporting activities; and/or provision of site access to admit government officials for investigation and monitoring activities.

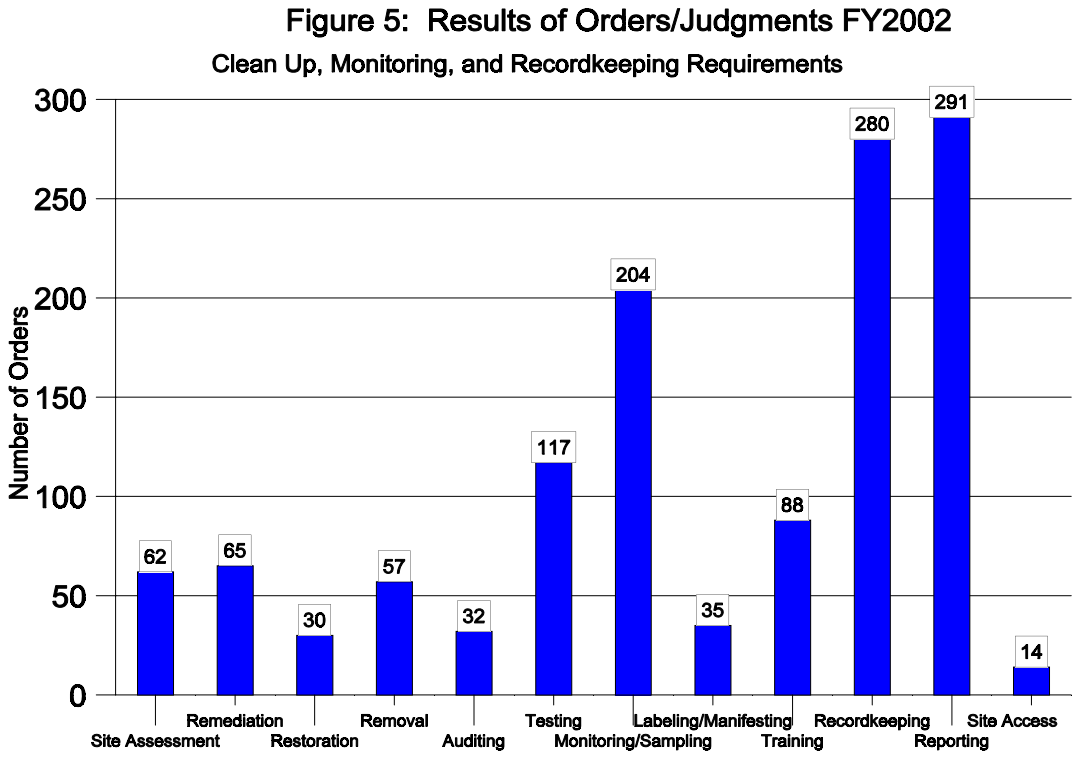


Figure 6 - Results of Participation in the Texas Environmental, Health, and Safety Audit Privilege Act Fiscal Year 2002 - Clean Up, Monitoring, and Recordkeeping Requirements - depicts the number of completed disclosures which resulted in the following: site assessment, remediation, restoration, or removal activities; auditing, testing, monitoring and/or sampling activities; labeling and manifesting of hazardous wastes; training; recordkeeping and/or reporting activities; and/or provision of site access to admit government officials for investigation and monitoring activities.

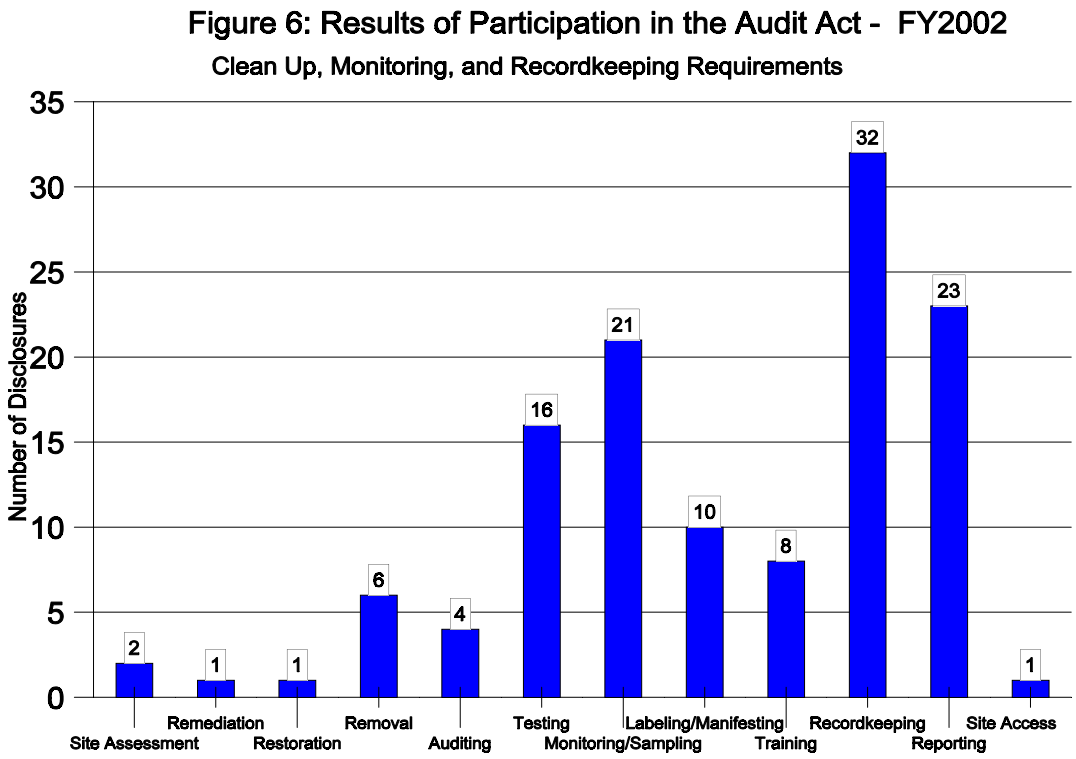


Figure 7 - Results of Administrative and Civil Judicial Enforcement Orders Fiscal Year 2002 - Pollution Prevention - depicts the number of enforcement orders which resulted in the following pollution prevention related activities: equipment or technology modifications; product reformulation; raw materials substitutions; process or procedure modifications; in-process recycling; energy efficiency or conservation; improved housekeeping, operating and maintenance, training, or inventory control; and the number of orders with supplemental environmental projects including pollution prevention activities. Pollution prevention activities are those actions which result in reduction or elimination of a source of pollution which is above and beyond any regulatory requirements.

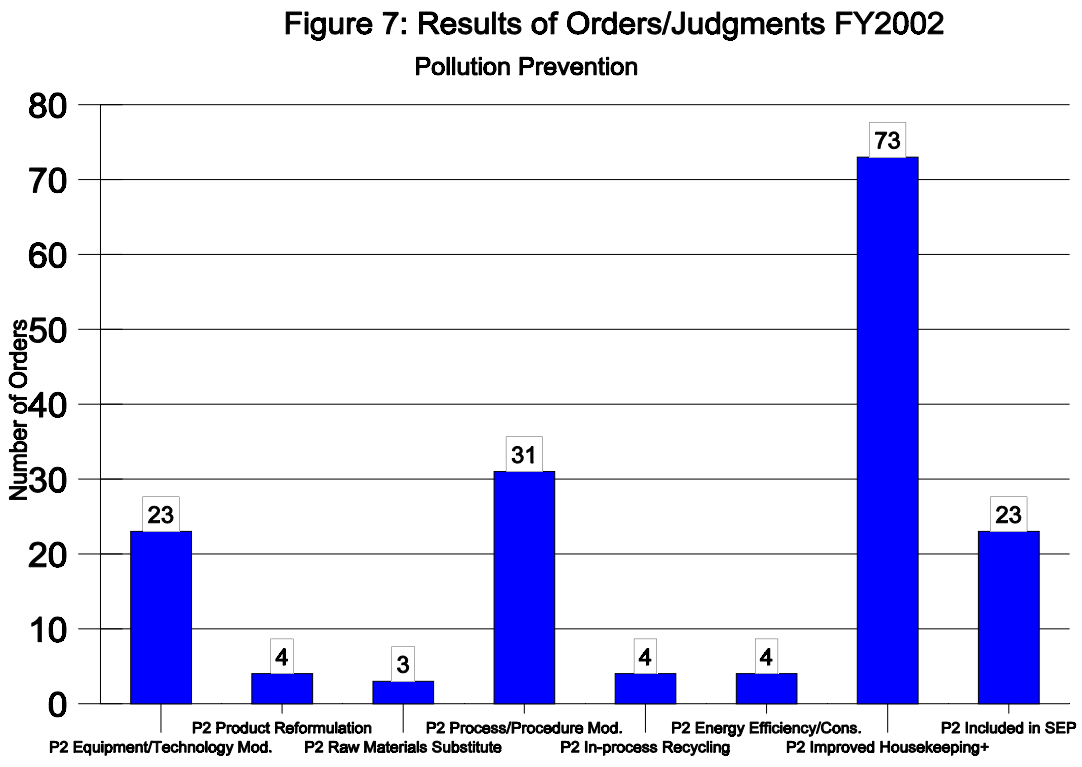


Figure 8 - Results of Participation in the Texas Environmental, Health, and Safety Audit Privilege Act Fiscal Year 2002 - Pollution Prevention - depicts the number of completed disclosures which resulted in the following pollution prevention related activities: equipment or technology modifications; product reformulation; raw materials substitutions; process or procedure modifications; in-process recycling; energy efficiency or conservation; and improved housekeeping, operating and maintenance, training, or inventory control. Pollution prevention activities are those actions which result in reduction or elimination of a source of pollution which is above and beyond any regulatory requirements.

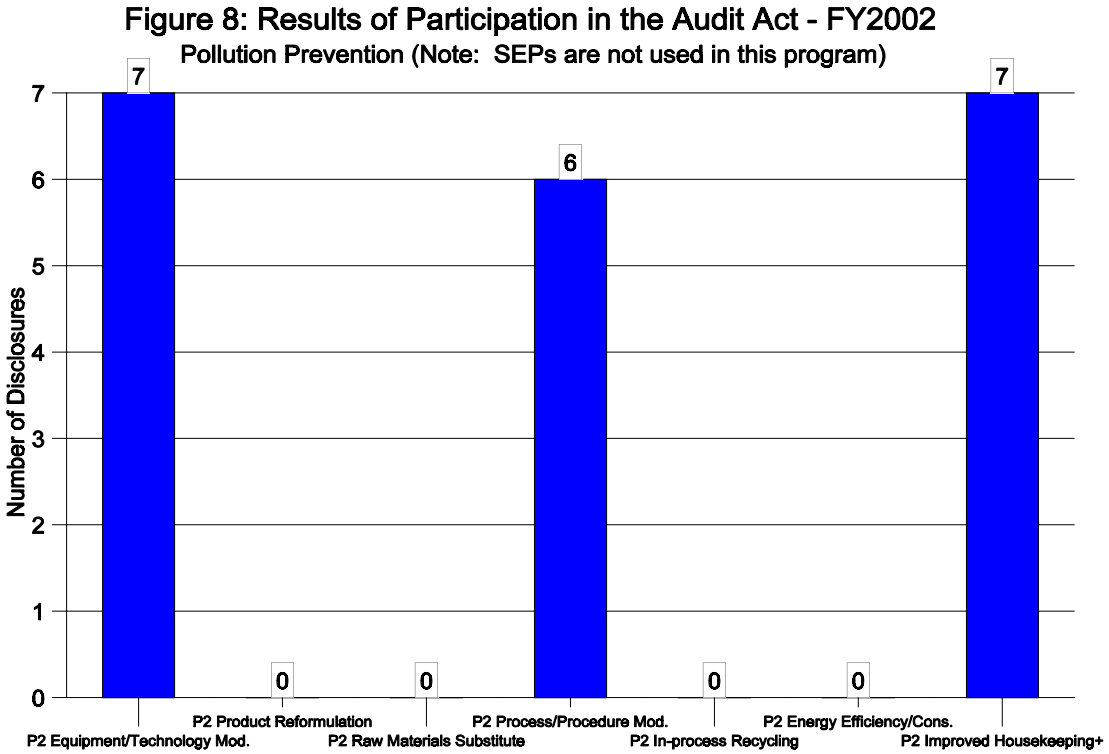


Figure 9 - Twenty-Five Largest Estimated Pollutant Reductions from Administrative and Civil Judicial Enforcement Orders - depicts an estimation of the largest amount of pollutant reductions through enforcement actions finalized in Fiscal Year 2002. Overall, it is estimated[1] that TCEQ final enforcement actions resulted in, or will result in, over 400 million pounds of pollutants eliminated or reduced, or the routes of exposure reduced, in the environment.

Figure 9 - Twenty-Five Largest Estimated Pollutant Reductions from Enforcement Orders

Pollutant	Amount in Pounds	Media Types
Wastewater Discharge, Industrial	400,400,300.00	Water, Land
Petroleum	17,052,890.00	Water, Land
Paint Waste	1,656,897.00	Land
Municipal Solid Waste	1,220,000.00	Land
VOC - Total	642,730.00	Air
PM10 Carbon	624,800.00	Air
Soil, Contaminated W/ Paint Waste	555,556.00	Land
Nitrogen Oxides	325,706.00	Air
Total Suspended Solids	276,598.66	Water
Total Dissolved Solids	252,491.00	Water
Carbon Dioxide (CO_2)	236,500.00	Air
Benzene	206,146.00	Air, Water
Biochemical Oxygen Demand	95,151.57	Water
Hydrocarbons	84,000.00	Water, Land
Silica Oxide	65,000.00	Land
Ammonia Nitrogen	38,414.58	Water
Sodium Hydroxide	18,000.00	Land

[1] Estimations were based upon best educated predictions or knowledge of the technical staff. In those cases where cleanups were not completed yet, estimates of the amount of contaminants to be removed were used. In those cases where emissions or discharges were reduced or eliminated by the enforcement action, the estimation was based upon an assumption that the violations would have continued at least for one year if the TCEQ had not acted.

Figure 9 - Twenty-Five Largest Estimated Pollutant Reductions from Enforcement Orders		
Pollutant	**Amount in Pounds**	**Media Types**
Wastewater Discharge, Municipal	16,330.00	Water, Land
Gasoline, Automotive Unleaded	12,100.00	Water, Land
PM10 Abate	10,000.00	Air
PM10 Cement(portland)	9,061.00	Air
Tires	6,374.00	Land
Soil, Contaminated W/ Total Petroleum Hydrocarbons (TPH)	5,000.00	Land
Lead	3,000.00	Land
Vinyl Chloride	3,000.00	Air

Figure 10 - Estimated Pollutant Reductions from Participation in the Texas Environmental, Health, and Safety Audit Privilege Act - depicts an estimation of the pollutant reductions which occurred from completed disclosures in Fiscal Year 2002. It is estimated that participation in the Audit Act resulted in, or will result in, approximately 4,535 pounds of pollutants eliminated or reduced, or the routes of exposure reduced, in the environment.

Figure 10 - Estimated Pollutant Reductions from Participation in the Texas Environmental, Health, and Safety Audit Privilege Act		
Pollutant	**Amount in Pounds**	**Media Types**
VOC - Total	2,025.00	Air
Total Petroleum Hydrocarbons (TPH)	2,000.00	Land
Paint Waste	500.00	Land
Oil and Grease	10.00	Land

Tables and Appendices

Table Descriptions:

Table 21A describes by TCEQ region and type investigations conducted during Fiscal Year 2002.
Table 21B describes by TCEQ region and type investigations conducted during Fiscal Year 2001.
Table 21C describes by TCEQ region and type investigations conducted during Fiscal Year 2000.
Table 21D describes by TCEQ region and type investigations conducted during Fiscal Year 1999.
Table 21E describes by TCEQ region and type investigations conducted during Fiscal Year 1998.
Table 21F describes by TCEQ region and type investigations conducted during Fiscal Year 1997.

Table 22A describes by TCEQ region and type complaints investigated during Fiscal Year 2002.

Table 22B describes by TCEQ region and type complaints investigated during Fiscal Year 2001.
Table 22C describes by TCEQ region and type complaints investigated during Fiscal Year 2000.
Table 22D describes by TCEQ region and type complaints investigated during Fiscal Year 1999.
Table 22E describes by TCEQ region and type complaints investigated during Fiscal Year 1998.
Table 22F describes by TCEQ region and type complaints investigated during Fiscal Year 1997.
Table 23A describes NOVs issued during Fiscal Year 2002 by regional offices.
Table 23B describes NOVs issued during Fiscal Year 2001 by regional offices.
Table 23C describes NOVs issued during Fiscal Year 2000 by regional offices.
Table 23D describes NOVs issued during Fiscal Year 1999 by regional offices.
Table 23E describes NOVs issued during Fiscal Year 1998 by regional offices.
Table 23F describes NOVs issued during Fiscal Year 1997 by regional offices.
Table 24A describes NOVs issued during Fiscal Year 1996 by the central TCEQ office in Austin. Most of these (4,019 out of 4,494) resulted from information reported to the agency as required by law by public water supply systems.
Table 24B describes NOVs issued during Fiscal Year 2001 by the central TCEQ office in Austin. Most of these (4,176 of 4,792) resulted from information reported to the agency as required by law by public water supply systems.
Table 24C describes NOVs issued during Fiscal Year 2000 by the central TCEQ office in Austin. Most of these (4,092 of 4,358) resulted from information reported to the agency as required by law by public water supply systems.
Table 24D describes NOVs issued during Fiscal Year 1999 by the central TCEQ office in Austin. Most of these (4,604 of 4,836) resulted from information reported to the agency as required by law by public water supply systems.
Table 24E describes NOVs issued during Fiscal Year 1998 by the central TCEQ office in Austin.

Most of these (4,880 of 5,061) resulted from information reported to the agency as required by law by public water supply systems.

Table 24F describes NOVs issued during Fiscal Year 1997 by the central TCEQ office in Austin. Most of these (7,188 out of 7,684) resulted from information reported to the agency as required by law by public water supply systems.

Table 25A summarizes the administrative orders issued by the TCEQ for Fiscal Year 2002.

Table 25B summarizes the administrative orders issued by the TCEQ for Fiscal Year 2001.

Table 25C summarizes the administrative orders issued by the TCEQ for Fiscal Year 2000.

Table 25D summarizes the administrative orders issued by the TCEQ for Fiscal Year 1999.

Table 25E summarizes the administrative orders issued by the TCEQ for Fiscal Year 1998.

Table 25F summarizes the administrative orders issued by the TCEQ for Fiscal Year 1997.

Table 26A summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2002.

Table 26B summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2001.

Table 26C summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2000.

Table 26D summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 1999.

Table 26E summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 1998.

Table 26F summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 1997.

Appendix Descriptions:

Appendix 1: List of Administrative Enforcement Orders Issued During Fiscal Year 2002

Appendix 2: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2002

Appendix 3: List of Administrative Enforcement Orders Issued During Fiscal Year 2001

Appendix 4: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2001

Appendix 5: List of Administrative Enforcement Orders Issued During Fiscal Year 2000

Appendix 6: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2000

Appendix 7: List of Administrative Enforcement Orders Issued During Fiscal Year 1999

Appendix 8: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 1999

Appendix 9: List of Administrative Enforcement Orders Issued During Fiscal Year 1998

Appendix 10: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 1998

Appendix 11: List of Administrative Enforcement Orders Issued During Fiscal Year 1997

Appendix 12: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 1997

Appendix 13: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2002

Appendix 14: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2001

Appendix 15: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2000

Appendix 16: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 1999

Appendix 17: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 1998

Appendix 18: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 1997

Appendix 19: Description of Each Criminal Conviction Obtained in Fiscal Year 2002

Appendix 20: Description of Each Criminal Conviction Obtained in Fiscal Year 2001

Appendix 21: Description of Each Criminal Conviction Obtained in Fiscal Year 2000

Appendix 22: Description of Each Criminal Conviction Obtained in Fiscal Year 1999

Appendix 23: Description of Each Criminal Conviction Obtained in Fiscal Year 1998

Appendix 24: Description of Each Criminal Conviction Obtained in Fiscal Year 1997

Appendix 25: TCEQ Annual Assessment of Complaints Received: Fiscal Year 2002

Table 21A: Investigations Conducted Fiscal Year 2002 (9/1/2001 - 8/31/2002)														
	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	74	800	30	45	2	171	176	109	0	93	0	9	14	1,523
Region 2	8	503	35	73	3	88	207	281	0	123	1	0	27	1,349
Region 3	6	490	42	95	9	67	210	99	0	92	4	0	36	1,150
Region 4	274	1,683	163	112	118	153	1,292	634	0	468	9	0	4	4,910
Region 5	231	1,247	75	58	24	172	180	518	0	417	9	2	11	2,944
Region 6	4	194	86	21	10	18	192	83	0	19	0	0	50	677
Region 7	5	2,608	52	50	2	7	156	100	0	42	2	1	28	3,053
Region 8	9	406	49	40	0	29	76	82	0	89	4	0	9	793
Region 9	5	810	106	103	26	266	185	280	0	126	5	0	28	1,940
Region 10	0	2,106	146	44	4	118	444	345	0	147	8	8	68	3,438
Region 11*	2	281	27	12	30	24	91	202	0	113	1	0	0	783
Region 12	2	4,723	278	203	113	103	679	1,671	3	872	92	19	9	8,767
Region 13*	6	1,216	111	63	35	7	234	454	0	178	0	0	9	2,313
Region 14	6	2,235	66	48	6	5	238	201	0	204	0	10	26	3,045
Region 15	3	464	205	151	4	8	197	86	0	104	0	0	63	1,285
Region 16	0	134	60	32	1	4	53	46	0	53	1	4	9	397
Rio Grande & San Antonio Watermasters											34,376			34,376
TOTALS	635	19,900	1,531	1,150	387	1,240	4,610	5,191	3	3,140	34,512	53	391	72,743

* In addition to the inspections listed above, Regions 11 and 13 conducted inspections regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 103 inspections and Region 13 conducted 144 inspections for a total of 247.

Table 21B: Investigations Conducted Fiscal Year 2001 (9/1/2000 - 8/31/2001)														
	AGRI	AIR	IHW	MSW	OC[3]	OSSF	PST	PWS	RAD	WQ[4]	WR	UIC	MM	TOTALS
Region 1	75	403	29	62	0	126	119	145	0	73		9	6	1,047
Region 2	6	231	53	58	0	52	262	231	0	92		0	36	1,021
Region 3	5	266	38	86	66	70	169	141	0	69		0	9	919
Region 4	216	1,196	240	116	42	129	1,447	735	0	366		0	6	4,493
Region 5	145	326	71	90	11	192	231	634	0	390		0	14	2,104
Region 6	4	178	49	21	23	11	210	189	0	20		0	83	788
Region 7	4	460	56	54	0	19	145	116	0	42		1	24	921
Region 8	13	105	41	45	4	24	57	91	0	59		0	6	445
Region 9	4	497	83	95	12	197	228	157	1	90		0	51	1,415
Region 10	1	1,401	102	73	3	136	723	369	0	152		14	40	3,014
Region 11*	5	195	21	21	42	18	86	363	0	157		0	5	913
Region 12	5	2,585	275	180	77	116	1,499	1,665	3	945		15	25	7,390
Region 13*	2	501	189	63	33	4	274	351	0	155		1	11	1,584
Region 14	3	580	62	55	6	87	240	233	0	147		23	43	1,479
Region 15	0	284	157	82	0	7	246	140	0	100		0	54	1,070
Region 16	0	121	22	5	3	5	11	34	0	36		11	8	256
Rio Grande & San Antonio Watermasters											34,066			34,066
TOTALS	488	9,329	1,488	1,106	322	1,193	5,947	5,594	4	2,893	34,066	74	421	62,925

* In addition to the investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 292 investigations and Region 13 conducted 168 investigations for a total of 460.

[3]Most Occupational Certification investigations are conducted at the same time as the program media investigations and are reflected in the program media categories. The OC investigations in this table are for investigations of complaints against licensees conducted by TCEQ Central Office staff.

[4]An additional 623 investigations were conducted in the Enforcement Division regarding significant violations of self reported data from wastewater treatment facilities. A regional breakdown is not available currently, but, will be included in future reports.

Table 21C: Investigations Conducted Fiscal Year 2000 (9/1/1999 - 8/31/2000)														
	AGRI	AIR	IHW	MSW	OC[5]	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	88	421	43	55	2	194	204	175	0	74		9	11	1,276
Region 2	6	301	46	68	0	51	254	187	0	84		0	44	1,041
Region 3	2	292	42	119	2	90	197	155	0	54		0	10	963
Region 4	369	2,365	164	178	51	103	1,746	591	0	374		0	12	5,953
Region 5	358	359	114	63	14	431	238	622	0	320		1	17	2,537
Region 6	0	161	48	29	5	15	240	131	0	33		0	22	684
Region 7	2	472	51	57	0	24	190	126	0	39		2	23	986
Region 8	2	108	35	72	2	30	84	56	0	38		0	14	441
Region 9	10	514	62	93	2	328	177	304	1	140		0	28	1,659
Region 10	0	1,222	120	62	8	218	864	304	0	145		16	35	2,994
Region 11*	7	303	19	39	47	32	180	509	0	101		0	35	1,272
Region 12	7	4,258	233	177	48	160	1,654	1,670	3	923		27	21	9,181
Region 13*	7	608	101	52	31	15	287	324	0	61		0	21	1,507
Region 14	16	618	83	65	2	98	333	219	0	189		28	16	1,667
Region 15	3	290	181	95	0	7	233	123	0	111		0	37	1,080
Region 16	1	169	7	2	0	1	1	38	0	13		4	0	236
Rio Grande & San Antonio Watermasters	0	0	0	0	0	0	0	0	0	0	35,841	0	0	35,841
TOTALS	878	12,461	1,349	1,226	214	1,797	6,882	5,534	4	2,699	35,841	87	346	69,318

* In addition to the investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 186 investigations and Region 13 conducted 127 investigations for a total of 313.

[5] Most Occupational Certification investigations are conducted at the same time as the program media investigations and are reflected in the program media categories. The OC investigations in this table are for investigations of complaints against licensees conducted by TCEQ Central Office staff.

Table 21D: Investigations Conducted Fiscal Year 1999 (9/1/1998 - 8/31/1999)														
	AGRI	AIR	IHW	MSW	OC[6]	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	110	404	52	86	0	161	309	146	0	58		12	26	1,364
Region 2	4	288	69	90	0	67	345	190	0	48		0	24	1,125
Region 3	0	322	61	144	2	59	170	150	0	59		0	24	991
Region 4	445	2,204	247	169	13	104	2,818	593	0	180		0	46	6,819
Region 5	334	351	96	85	0	792	259	468	0	155		3	25	2,568
Region 6	0	239	117	93	0	39	264	105	0	26		0	49	932
Region 7	5	485	59	51	0	33	348	109	0	40		1	41	1,172
Region 8	3	102	23	76	4	28	66	57	0	12		0	9	380
Region 9	10	609	73	73	0	526	187	269	0	109		0	28	1,884
Region 10	0	1,096	99	68	0	410	1,048	290	0	147		15	41	3,214
Region 11*	11	291	30	66	11	17	331	366	0	93		0	4	1,220
Region 12	9	4,033	245	399	7	217	1,950	1,977	2	655		23	18	9,535
Region 13*	8	783	64	87	9	10	299	327	0	66		0	19	1,672
Region 14	4	467	92	90	3	88	418	216	0	72		24	20	1,494
Region 15	3	264	156	116		7	365	137	0	91		0	18	1,157
Region 16	0	47	13	12	13	1	33	48	0	2		10	0	179
Rio Grande & San Antonio Watermasters	0	0	0	0	0	0	0	0	0	0	37,857	0	0	37,857
TOTALS	946	11,985	1,496	1,705	62	2,559	9,210	5,448	2	1,813	37,857	88	392	73,563

* In addition to the investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 482 investigations and Region 13 conducted 271 investigations for a total of 753.

[6] Most Occupational Certification investigations are conducted at the same time as the program media investigations and are reflected in the program media categories. The OC investigations in this table are for investigations of complaints against licensees conducted by TCEQ Central Office staff.

Table 21E: Investigations Conducted Fiscal Year 1998 (9/1/1997 - 8/31/1998)													
	AGRI	AIR	IHW	MSW	OC[7]	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	25	341	26	67	3	192	96	0	58		12	40	857
Region 2	3	178	37	92	0	244	115	0	54		0	36	759
Region 3	10	218	35	131	0	93	79	0	33		0	38	637
Region 4	247	3,611	165	130	8	1,762	378	0	69		0	105	6,467
Region 5	156	314	71	61	8	193	373	0	35		7	21	1,231
Region 6	0	2,592	30	60	4	168	97	0	9		0	11	2,967
Region 7	3	213	41	127	0	223	82	0	41		6	47	783
Region 8	1	53	25	51	1	55	26	0	6		0	10	227
Region 9	13	370	57	79	6	178	147	1	39		0	68	951
Region 10	0	959	65	71	0	668	243	0	66		2	62	2,136
Region 11	0	227	25	62	5	298	301	0	53		0	51	1,017
Region 12	0	6,277	158	260	10	1,356	1,520	3	443		0	29	10,043
Region 13	0	564	25	117	13	410	317	0	64		3	89	1,586
Region 14	6	425	77	62	0	315	136	0	32		48	37	1,104
Region 15	0	141	39	70	6	173	76	0	43		3	22	584
Region 16	0	0	8	0	8	15	0	0	0		0	0	23
Rio Grande & San Antonio Watermasters					0					30,109			30,109
TOTALS	464	16,483	884	1,440	72	6,343	3,986	4	1,045	30,109	81	666	61,481

[7] Most Occupational Certification investigations are conducted at the same time as the program media investigations and are reflected in the program media categories. The OC investigations in this table are for investigations of complaints against licensees conducted by TCEQ Central Office staff.

Table 21F: Investigations Conducted Fiscal Year 1997 (9/1/1996 - 8/31/1997)													
	AGRI	AIR	IHW	MSW	OC[8]	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	12	229	35	59	0	241	104	0	32	0	14	43	769
Region 2	4	174	44	91	0	349	99	0	70	0	0	61	892
Region 3	27	250	46	112	0	155	84	0	43	0	0	54	771
Region 4	219	4,291	240	282	0	2,066	215	0	67	0	0	210	7,590
Region 5	180	381	97	108	0	359	271	0	106	0	6	73	1,581
Region 6	0	3,570	30	82	0	196	67	0	12	0	0	10	3,967
Region 7	2	226	43	75	0	277	67	0	42	0	6	55	793
Region 8	0	82	21	50	0	125	40	0	10	0	0	18	346
Region 9	12	399	57	101	0	215	179	0	74	0	0	86	1,123
Region 10	0	980	92	122	0	519	227	0	66	0	2	168	2,176
Region 11	2	400	27	135	0	310	257	0	67	0	0	100	1,298
Region 12	5	6,395	257	247	1	1,594	2,055	0	497	0	16	65	11,132
Region 13	5	604	68	170	1	306	306	1	49	0	1	92	1,603
Region 14	2	380	98	57	0	471	199	7	70	0	28	45	1,357
Region 15	1	307	48	50	0	230	88	0	60	0	0	46	830
Rio Grande & San Antonio Watermasters	0	0	0	0	0	0	0	0	0	28,315	0	0	28,315
TOTALS	471	18,668	1,203	1,741	2	7,413	4,258	8	1,265	28,315	73	1,126	64,543

[8] Most Occupational Certification investigations are conducted at the same time as the program media investigations and are reflected in the program media categories. The OC investigations in this table are for investigations of complaints against licensees conducted by TCEQ Central Office staff.

Table 22A: Complaints Investigated Fiscal Year 2002 (9/1/2001 - 8/31/2002)										
	AGRI	**AIR**	**IHW**	**MSW**	**OSSF**	**PST**	**PWS**	**WQ**	**WR**	**TOTALS**
Region 1	2	60	4	32	4	4	2	6	4	118
Region 2	2	24	10	13	7	3	23	13	0	95
Region 3	4	22	14	17	27	8	14	20	3	129
Region 4	42	388	98	106	12	63	115	83	6	913
Region 5	28	153	38	31	225	22	95	109	3	704
Region 6	1	14	7	29	1	4	4	8	0	68
Region 7	1	49	7	22	1	5	8	2	0	95
Region 8	8	25	2	8	10	4	11	7	12	87
Region 9	1	185	39	94	102	8	151	116	8	704
Region 10	0	169	8	25	104	7	85	44	3	445
Region 11	2	91	14	109	8	4	72	75	14	389
Region 12	3	565	100	147	23	79	165	319	10	1,411
Region 13	7	258	35	105	26	27	32	360	0	850
Region 14	7	88	8	5	27	12	12	47	0	206
Region 15	0	96	7	59	4	4	27	41	0	238
Region 16	0	18	10	22	1	0	6	15	1	73
TOTALS	108	2,205	401	824	582	254	822	1,265	64	6,525

Table 22B: Complaints Investigated Fiscal Year 2001 (9/1/2000 - 8/31/2001)										
	AGRI	AIR	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	11	119	15	26	8	4	0	12	3	198
Region 2	0	31	10	19	14	5	1	12	3	95
Region 3	7	25	19	22	14	5	5	12	2	111
Region 4	125	307	59	126	13	29	89	50	3	801
Region 5	35	199	28	50	88	6	96	83	22	607
Region 6	0	133	11	19	1	1	11	12	22	210
Region 7	0	92	9	31	33	4	12	8	0	189
Region 8	12	40	7	17	11	1	18	17	7	130
Region 9	17	209	75	80	177	11	152	162	8	891
Region 10	1	289	11	21	162	11	144	68	11	718
Region 11	2	91	12	60	11	6	88	68	7	345
Region 12	2	489	150	151	47	77	236	312	22	1,486
Region 13	7	279	44	63	22	19	15	38	8	495
Region 14	6	96	9	35	11	6	19	39	0	221
Region 15	1	99	0	73	2	10	12	52	2	251
Region 16	0	21	2	16	1	0	15	15	3	73
TOTALS	226	2,519	461	809	615	195	913	960	123	6,821

Table 22C: Complaints Investigated Fiscal Year 2000 (9/1/1999 - 8/31/2000)										
	AGRI	AIR	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	9	85	5	21	7	2	0	9	2	140
Region 2	0	10	16	22	13	5	1	10	0	77
Region 3	0	34	20	25	26	3	13	17	6	144
Region 4	58	785	77	160	27	51	137	104	15	1,414
Region 5	43	135	27	42	113	8	92	128	16	604
Region 6	0	174	12	12	1	2	6	4	0	211
Region 7	0	95	10	24	1	2	1	20	0	153
Region 8	3	35	2	11	6	3	11	5	8	84
Region 9	19	317	80	118	204	10	176	82	18	1,024
Region 10	0	266	8	63	166	10	122	67	17	719
Region 11	3	122	19	56	21	11	60	111	14	417
Region 12	8	825	89	156	49	78	212	227	14	1,658
Region 13	7	341	39	61	22	27	31	68	25	621
Region 14	9	156	5	23	9	4	20	32	0	258
Region 15	2	80	12	53	2	4	15	24	3	195
Region 16	0	31	4	20	2	2	15	6	0	80
TOTALS	161	3,491	425	867	669	222	912	914	138	7,799

Table 22D: Complaints Investigated Fiscal Year 1999 (9/1/1998 - 8/31/1999)										
	AGRI	AIR	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	13	119	12	33	21	7	0	15	0	220
Region 2	6	36	12	18	5	11	12	11	1	112
Region 3	2	49	15	19	15	19	4	9	4	136
Region 4	69	643	99	188	39	51	79	107	13	1,288
Region 5	19	94	38	31	118	7	59	98	3	467
Region 6	0	205	8	8	2	4	1	9	0	237
Region 7	0	119	6	29	1	3	0	7	0	165
Region 8	2	20	2	4	6	3	3	8	3	51
Region 9	21	287	71	82	71	8	126	78	8	752
Region 10	3	205	13	45	173	3	122	71	7	642
Region 11	5	117	9	58	21	19	33	95	0	357
Region 12	2	1,350	100	86	46	93	209	208	10	2,104
Region 13	7	275	18	31	22	14	50	58	19	494
Region 14	3	126	1[9]	26	12	4	22	41	0	235
Region 15	0	62	7	28	4	3	17	27	0	148
Region 16	0	14	2	1	1	0	0	4	0	22
TOTALS	152	3,721	413	687	557	249	737	846	68	7,430

[9] Includes one complaint investigation for a UIC facility conducted by Central Office permitting staff.

Table 22E: Complaints Investigated Fiscal Year 1998 (9/1/1997 - 8/31/1998)									
	AGRI	AIR	IHW	MSW	PST	PWS	WQ	WR	TOTALS
Region 1	7	164	16	24	4	0	17	1	233
Region 2	2	38	5	18	3	14	8	0	88
Region 3	3	36	19	29	15	7	12	4	125
Region 4	61	1,078	153	187	72	72	127	4	1,754
Region 5	19	129	32	25	0	121	56	5	387
Region 6	1	259	4	27	1	4	11	0	307
Region 7	0	83	2	13	5	2	5	2	112
Region 8	1	26	1	4	1	3	11	3	50
Region 9	10	214	45	112	16	165	72	13	647
Region 10	3	203	18	64	9	126	75	8	506
Region 11	5	135	8	47	6	32	109	1	343
Region 12	7	1,506	116	54	49	256	176	11	2,175
Region 13	13	247	35	49	18	88	45	33	528
Region 14	10	215	12	20	6	26	39	3	331
Region 15	0	48	6	18	2	11	20	1	106
Region 16	0	0	0	0	0	0	0	0	0
TOTALS	142	4,381	472	691	207	927	783	89	7,692

Table 22F: Complaints Investigated Fiscal Year 1997 (9/1/1996 - 8/31/1997)										
	AGRI	AIR	IHW	MSW	OC	PST	PWS	WQ	WR	TOTALS
Region 1	14	87	13	26	25	3	1	13	0	182
Region 2	1	32	12	19	5	11	9	11	0	100
Region 3	3	40	21	43	22	9	9	15	3	165
Region 4	90	959	134	181	80	87	52	81	8	1,672
Region 5	14	210	31	38	203	2	19	140	7	664
Region 6	1	354	2	32	4	4	2	9	0	408
Region 7	0	64	22	35	13	7	1	8	1	151
Region 8	2	31	6	6	13	2	1	12	1	74
Region 9	9	159	70	70	77	14	81	27	3	510
Region 10	0	198	15	87	125	15	103	68	5	616
Region 11	6	228	10	65	76	10	73	119	7	594
Region 12	1	1,238	68	39	70	37	185	96	1	1,735
Region 13	6	322	49	75	36	20	83	52	18	661
Region 14	14	243	13	17	8	5	7	32	0	339
Region 15	2	61	12	23	5	8	8	36	0	155
TOTALS	163	4,226	478	756	762	234	634	719	54	8,026

Table 23A: Notices of Violation Issued (Mailed) Fiscal Year 2002 (9/1/2001 - 8/31/2002) From Regional Offices														
	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	11	29	2	2	0	4	29	45	0	20	0	0		142
Region 2	0	14	3	8	0	2	21	28	0	25	0	0		101
Region 3	6	18	12	16	0	16	46	73	0	61	0	0		248
Region 4	47	181	22	21	0	5	309	307	0	184	0	0		1,076
Region 5	35	31	41	14	0	89	45	125	0	110	0	1		491
Region 6	0	19	15	11	0	0	23	44	0	7	0	0		119
Region 7	0	77	6	2	0	0	7	15	0	9	0	0		116
Region 8	6	10	15	11	0	7	13	43	0	11	0	0		116
Region 9	2	64	11	23	0	22	19	87	0	92	0	0		320
Region 10	0	104	15	6	0	444	58	177	0	110	0	1		915
Region 11	0	18	2	4	0	0	7	95	0	27	0	0		153
Region 12	0	160	51	35	0	157	385	607	2	334	0	4		1,735
Region 13	0	48	24	5	0	1	17	122	0	30	0	0		247
Region 14	3	73	5	4	0	1	7	39	0	69	0	2		203
Region 15	2	24	5	21	0	1	15	28	0	44	0	0		140
Region 16	0	29	7	14	0	1	10	21	0	26	0	0		108
Rio Grande & San Antonio Watermasters														0
TOTALS	112	899	236	197	0	750	1,011	1,856	2	1,159	0	8	0	6,230

* In addition to the NOVs listed above, Regions 11 and 13 issued NOVs regarding compliance with the Edwards Aquifer Rules. Region 11 issued 17 and Region 13 issued 12 for a total of 29.

MM NOVs included in program NOVs.

Table 23B: Notices of Violation Issued (Mailed) Fiscal Year 2001 (9/1/2000 - 8/31/2001) From Regional Offices														
	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	12	34	2	2	0	3	10	32	0	21	0	0	0	116
Region 2	0	9	17	7	0	3	59	36	0	6	0	0	0	137
Region 3	4	20	12	9	0	2	29	84	0	37	0	0	0	197
Region 4	80	192	37	14	0	9	475	406	0	49	0	0	0	1,262
Region 5	69	23	44	21	0	59	70	134	0	107	0	0	0	527
Region 6	0	24	5	7	0	0	19	55	0	3	0	0	0	113
Region 7	2	131	12	5	0	2	17	24	0	15	0	0	0	208
Region 8	9	20	16	8	0	7	13	60	0	27	0	0	0	160
Region 9	3	50	33	24	0	70	81	70	0	53	0	0	0	384
Region 10	0	141	19	25	0	436	195	210	0	101	0	0	0	1,127
Region 11	0	13	3	6	0	0	26	208	0	32	0	0	0	288
Region 12	0	182	59	38	0	9	374	660	0	454	0	0	0	1,776
Region 13	0	68	44	21	0	1	44	119	0	26	0	0	0	323
Region 14	2	82	4	12	0	6	54	54	0	39	0	0	0	253
Region 15	0	44	11	19	0	0	49	60	0	44	0	0	0	227
Region 16	0	29	0	8	0	2	0	16	0	2	0	0	0	57
Rio Grande & San Antonio Watermasters														0
TOTALS	181	1,062	318	226	0	609	1,515	2,228	0	1,016	0	0	0	7,155

* In addition to the NOVs listed above, Regions 11 and 13 issued NOVs regarding compliance with the Edwards Aquifer Rules. Region 11 issued 38 and Region 13 issued 18 for a total of 56.

Table 23C: Notices of Violation Issued (Mailed) Fiscal Year 2000 (9/1/1999 - 8/31/2000) From Regional Offices														
	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	6	57	0	7	0	0	56	29	0	31	0	0	0	186
Region 2	0	5	10	10	0	0	83	56	0	22	0	0	0	186
Region 3	0	38	5	20	0	1	53	79	0	44	0	0	0	240
Region 4	131	475	59	55	0	0	678	394	0	162	0	0	0	1,954
Region 5	77	23	19	9	0	0	147	191	0	96	0	0	0	562
Region 6	0	34	5	6	0	0	80	56	0	10	0	0	0	191
Region 7	0	76	12	6	0	0	38	14	0	13	0	0	0	159
Region 8	1	43	4	12	0	1	29	46	0	15	0	0	0	151
Region 9	1	83	13	30	0	0	21	202	0	18	0	0	0	368
Region 10	0	127	40	30	0	1	248	204	0	103	0	0	0	753
Region 11	1	29	4	4	0	1	57	245	0	35	0	0	0	376
Region 12	2	184	58	39	0	8	709	850	0	370	0	0	0	2,220
Region 13	0	121	11	18	0	0	83	198	0	21	0	0	0	452
Region 14	1	127	5	14	0	0	110	122	0	54	0	0	0	433
Region 15	2	52	21	31	0	0	65	67	0	40	0	0	0	278
Region 16	0	24	1	1	0	0	0	21	0	4	0	0	0	51
Rio Grande & San Antonio Watermasters	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTALS	222	1,498	267	292	0	12	2,457	2,774	0	1,038	0	0	0	8,560

* In addition to the NOVs listed above, Regions 11 and 13 issued NOVs regarding compliance with the Edwards Aquifer Rules. Region 11 issued 34 and Region 13 issued 15 for a total of 49.

Table 23D: Notices of Violation Issued (Mailed) Fiscal Year 1999 (9/1/1998 - 8/31/1999) From Regional Offices														
	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	0	27	5	4	0	4	70	45	0	1	0	0	0	156
Region 2	1	4	11	5	0	0	86	84	0	2	0	0	0	193
Region 3	0	29	6	19	0	0	52	77	0	8	0	0	0	191
Region 4	8	262	38	38	0	0	578	443	0	15	0	0	0	1,382
Region 5	6	16	15	9	0	0	100	289	0	14	0	0	0	449
Region 6	0	28	4	5	0	0	80	60	0	2	0	0	0	179
Region 7	0	37	7	2	0	0	75	38	0	0	0	0	0	159
Region 8	0	5	0	7	0	0	26	31	0	0	0	0	0	69
Region 9	0	35	3	15	0	0	20	209	0	1	0	0	0	283
Region 10	0	94	28	24	0	3	127	173	0	13	0	0	0	462
Region 11	0	34	4	9	0	0	118	205	0	1	0	0	0	371
Region 12	0	110	41	27	0	7	460	1,217	0	56	0	0	0	1,918
Region 13	0	65	5	17	0	0	45	185	0	2	0	0	0	319
Region 14	0	42	8	7	0	0	80	112	0	6	0	0	0	255
Region 15	0	25	6	20	0	0	97	64	0	5	0	0	0	217
Region 16	0	8	5	2	0	0	1	34	0	1	0	0	0	51
Rio Grande & San Antonio Watermasters	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTALS	15	821	186	210	0	14	2,015	3,266	0	127	0	0	0	6,654

* In addition to the NOVs listed above, Regions 11 and 13 issued NOVs regarding compliance with the Edwards Aquifer Rules. Region 11 issued 53 and Region 13 issued 5 for a total of 58.

Table 23E: Notices of Violation Issued (Mailed) Fiscal Year 1998 (9/1/1997 - 8/31/1998) From Regional Offices									
	AGRI	AIR	IHW	MSW	PST	PWS	UIC	WQ	TOTALS
Region 1	0	20	0	12	75	44	0	23	174
Region 2	1	9	3	12	51	70	0	28	174
Region 3	3	40	16	18	42	49	0	22	190
Region 4	94	442	62	16	1,655	270	0	32	2,571
Region 5	53	30	14	12	86	258	0	22	475
Region 6	0	114	5	1	61	66	0	6	253
Region 7	1	31	7	2	79	41	0	23	184
Region 8	1	8	2	3	8	20	0	2	44
Region 9	5	50	2	5	23	80	0	10	175
Region 10	0	146	25	34	82	206	0	42	535
Region 11	0	31	7	6	92	202	0	14	352
Region 12	0	541	61	32	414	1,080	0	222	2,350
Region 13	0	75	17	18	45	243	0	21	419
Region 14	5	35	7	11	104	49	0	14	225
Region 15	0	9	16	17	41	53	0	28	164
Region 16	0	0	5	0	2	0	0	0	7
TOTALS	163	1,581	249	199	2,860	2,731	0	509	8,292

Table 23F: Notices of Violation Issued (Mailed) Fiscal Year 1997 (9/1/1996 - 8/31/1997) from Regional Offices									
	AGRI	AIR	IHW	MSW	PST	PWS	UIC	WQ	TOTALS
Region 1	0	37	2	5	64	58	0	20	186
Region 2	1	12	9	6	84	79	0	34	225
Region 3	18	52	8	36	60	63	0	20	257
Region 4	136	668	56	88	684	202	0	31	1,865
Region 5	59	28	13	18	148	202	0	54	522
Region 6	0	232	8	2	79	58	0	7	386
Region 7	0	46	9	2	56	41	0	19	173
Region 8	0	7	2	7	31	31	0	6	84
Region 9	10	50	5	7	10	132	0	6	220
Region 10	0	142	21	44	102	215	0	52	576
Region 11	0	72	4	5	105	179	0	27	392
Region 12	0	438	65	30	232	1,456	0	284	2,505
Region 13	0	64	14	45	101	235	0	18	477
Region 14	1	19	8	22	149	166	0	27	392
Region 15	0	11	15	17	32	67	0	22	164
TOTALS	225	1,878	239	334	1,937	3,184	0	627	8,424

Table 24A: Notices of Violation Issued (Mailed) Fiscal Year 2002 (9/1/2001 - 8/31/2002) From The Central Office												
	AGRI	AIR	IHW	MSW	OC	RAD	PST	PWS	WQ	UIC	MM	TOTALS
Region 1	0	0	0	0	0	0	0	93	4	0	0	97
Region 2	0	0	0	0	1	0	0	93	2	0	0	96
Region 3	0	0	0	1	0	0	0	106	11	0	0	118
Region 4	0	1	0	0	68	0	1	443	25	0	0	538
Region 5	0	0	0	0	2	0	0	206	31	0	0	239
Region 6	0	0	0	0	3	0	0	75	3	0	0	81
Region 7	0	0	0	0	0	0	0	145	1	0	0	146
Region 8	0	0	0	0	0	0	0	55	4	0	0	59
Region 9	0	0	0	0	2	0	0	189	25	0	0	216
Region 10	0	0	0	1	2	0	0	220	35	0	0	258
Region 11	0	0	0	0	13	0	0	280	14	0	0	307
Region 12	0	3	0	1	33	0	1	1,511	113	0	0	1,662
Region 13	0	0	0	0	9	0	0	335	8	0	0	352
Region 14	0	0	0	0	1	0	0	141	31	0	0	173
Region 15	0	0	0	0	3	0	0	33	13	0	0	49
Region 16	0	0	0	0	0	0	0	100	3	0	0	103
TOTALS	0	4	0	3	137	0	2	4,025	323	0	0	4,494

Table 24B: Notices of Violation Issued (Mailed) Fiscal Year 2001 (9/1/2000 - 8/31/2001) From The Central Office												
	AGRI	AIR	IHW	MSW	OC	RAD	PST	PWS	WQ	UIC	MM	TOTALS
Region 1	0	0	0	0	0	0	0	106	5	0	0	111
Region 2	0	0	0	0	0	0	0	113	0	0	0	113
Region 3	0	0	0	0	0	0	0	89	13	0	0	102
Region 4	0	0	1	0	9	0	0	674	58	0	0	742
Region 5	0	0	0	0	4	0	0	392	39	0	0	435
Region 6	0	0	0	0	5	0	0	76	1	0	0	82
Region 7	0	0	0	0	0	0	0	99	5	0	0	104
Region 8	0	0	0	0	1	0	0	43	3	0	0	47
Region 9	0	0	0	0	3	0	0	159	37	0	1	200
Region 10	0	0	0	0	3	0	0	207	49	0	0	259
Region 11	0	0	0	0	14	0	0	250	22	0	0	286
Region 12	0	0	1	1	25	0	2	1,337	196	0	0	1,562
Region 13	0	0	0	0	5	0	0	399	17	1	0	422
Region 14	0	0	0	0	0	0	0	130	36	4	0	170
Region 15	0	0	1	0	1	0	0	46	24	0	0	72
Region 16	0	0	0	0	2	0	0	72	2	9	0	85
TOTALS	0	0	3	1	72	0	2	4,192	507	14	1	4,792

Table 24C: Notices of Violation Issued (Mailed) Fiscal Year 2000 (9/1/1999 - 8/31/2000) From The Central Office

	AGRI	AIR	IHW	MSW	OC	RAD	PST	PWS	WQ	WR	UIC	MM	TOTALS
Region 1	0	0	0	0	3	0	0	134	0	0	0	0	137
Region 2	0	0	0	0	2	0	0	115	0	0	0	0	117
Region 3	0	0	0	0	0	0	2	105	2	1	0	0	110
Region 4	0	0	0	0	13	0	0	518	3	0	0	0	534
Region 5	0	0	0	0	4	0	0	268	1	0	0	1	274
Region 6	0	0	0	0	5	0	0	109	0	0	0	0	114
Region 7	0	0	0	0	0	0	0	117	0	0	0	0	117
Region 8	0	0	0	0	0	0	0	51	1	0	0	0	52
Region 9	0	0	0	0	3	0	0	279	0	0	0	0	282
Region 10	0	0	0	0	0	0	0	236	1	0	0	0	237
Region 11	0	1	0	0	9	0	0	261	0	0	0	0	271
Region 12	0	1	0	0	12	0	4	1,481	9	0	0	0	1,507
Region 13	0	0	0	0	4	0	1	278	0	0	0	0	283
Region 14	0	0	0	0	0	0	0	146	0	0	1	0	147
Region 15	0	0	0	0	4	0	1	90	1	0	0	0	96
Region 16	0	1	0	0	0	0	0	77	0	0	2	0	80
TOTALS	0	3	0	0	59	0	8	4,265	18	1	3	1	4,358

Table 24D: Notices of Violation Issued (Mailed) Fiscal Year 1999 (9/1/1998 - 8/31/1999) From The Central Office

	AGRI	AIR	IHW	MSW	OC	RAD	PST	PWS	WQ	UIC	MM	TOTALS
Region 1	0	0	0	0	0	0	0	132	0	0	0	132
Region 2	0	0	0	0	0	0	0	146	0	0	0	146
Region 3	0	0	0	0	1	0	0	94	2	0	0	97
Region 4	0	0	1	1	51	0	0	538	4	0	0	595
Region 5	0	0	0	0	6	0	0	268	3	0	0	277
Region 6	0	0	0	0	3	0	1	163	0	0	0	167
Region 7	0	0	0	0	3	0	0	93	0	0	0	96
Region 8	0	0	0	0	0	0	0	59	0	0	0	59
Region 9	0	0	0	0	11	0	0	257	1	0	0	269
Region 10	0	0	0	0	7	0	0	316	2	0	0	325
Region 11	0	0	0	0	10	0	0	349	1	0	0	360
Region 12	0	0	0	0	73	0	1	1,507	9	0	0	1,590
Region 13	0	0	0	0	5	0	1	355	0	0	0	361
Region 14	0	0	0	0	1	0	0	168	0	7	0	176
Region 15	0	0	0	0	3	0	0	76	0	0	0	79
Region 16	0	0	0	0	1	0	0	83	0	13	0	97
TOTALS	0	0	1	1	175	0	3	4,604	22	20	0	4,826

Table 24E: Notices of Violation Issued (Mailed) Fiscal Year 1998 (9/1/1997 - 8/31/1998) From The Central Office

	AGRI	AIR	IHW	MSW	OC	RAD	PST	PWS	WQ	UIC	MM	TOTALS
Region 1	0	0	0	0	1	0	0	144	2	0	0	147
Region 2	0	0	0	0	0	0	0	109	0	0	0	109
Region 3	0	0	0	0	0	0	1	128	1	0	0	130
Region 4	4	0	1	0	14	0	2	568	19	0	0	608
Region 5	0	0	0	0	3	0	0	330	6	0	0	339
Region 6	0	0	0	0	1	0	0	173	2	0	0	176
Region 7	0	0	0	0	1	0	0	115	0	0	0	116
Region 8	0	0	0	0	0	0	0	75	1	0	0	76
Region 9	0	0	0	0	12	1	0	234	2	0	0	249
Region 10	0	0	0	0	7	0	1	356	5	0	1	370
Region 11	0	0	0	0	10	0	0	363	3	0	0	376
Region 12	0	0	2	0	21	3	0	1,607	25	0	0	1,658
Region 13	0	0	0	1	8	0	0	420	2	0	0	431
Region 14	1	0	1	0	2	0	0	154	3	6	0	167
Region 15	0	0	0	0	1	0	0	61	1	2	0	65
Region 16	0	0	0	0	0	0	0	43	1	0	0	44
TOTALS	5	0	4	1	81	4	4	4,880	73	8	1	5,061

Table 24F: Notices of Violation Issued (Mailed) Fiscal Year 1997 (9/1/1996 - 8/31/1997) From The Central Office											
	AGRI	AIR	IHW	MSW	OC	RAD	PST	PWS	WQ	UIC	TOTALS
Region 1	0	0	0	0	0	0	0	0	2	0	2
Region 2	0	0	1	0	0	0	1	0	0	0	2
Region 3	2	0	0	0	5	0	0	0	8	0	15
Region 4	22	0	0	0	17	0	13	0	27	0	79
Region 5	6	0	4	0	4	0	0	2	16	0	32
Region 6	0	0	0	0	0	0	6	0	4	0	10
Region 7	0	0	0	0	1	0	0	0	0	0	1
Region 8	1	0	0	0	3	0	1	0	1	0	6
Region 9	3	0	0	0	15	0	8	0	13	0	39
Region 10	0	0	1	0	7	0	0	0	8	0	16
Region 11	0	0	1	0	26	0	1	0	8	0	36
Region 12	0	0	6	2	20	0	8	0	27	0	63
Region 13	0	0	1	0	6	5	1	1	9	5	28
Region 14	1	0	5	0	0	59	0	0	5	59	129
Region 15	0	0	1	1	0	0	7	0	7	0	16
Central Office Water Utilities Div.[10]	0	0	0	0	0	0	0	7,188	0	0	7,188
Landscape Irrigator Program[11]	0	0	0	0	22	0	0	0	0	0	22
TOTALS	35	0	20	3	126	64	46	7,191	135	64	7,684

[10] The Water Utilities Division of the TCEQ evaluates self reporting data for public water supply systems and issues Notices of Violation and follow-up letters to determine and establish compliance. Historically, the records of these numbers were not recorded by region office designation of the facilities, so, the numbers are reported as agency-wide numbers for Fiscal Years 1996 and 1997.

[11] The Landscape Irrigator Program of the TCEQ conducts investigations and issues Notices of Violation to determine and establish compliance. Historically, the records of these numbers have not been recorded by region office designation of the facilities, so, the numbers are reported as agency-wide numbers for Fiscal Years 1996 and 1997.

ENFORCEMENT PROGRAMS	Table 25A: Fiscal Year 2002 Total Administrative Penalties Assessed, Deferred, Total Penalty Due General Revenue, Amount of Penalty Conditionally Offset[1] by implementation of a Supplemental Environmental Project (SEP), and Dollar Amount Which Will be Spent on SEPs in Administrative Orders Issued by the TCEQ					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	23	$123,000.00	$14,600.00	$106,240.00	$2,160.00	$2,160.00
AIR	255	$4,421,008.00	$307,761.00	$2,745,882.50	$1,367,364.50	$1,367,364.50
INDUSTRIAL AND HAZARDOUS WASTE	40	$663,875.00	$85,035.00	$468,322.00	$110,518.00	$110,518.00
MULTI-MEDIA	46	$623,301.00	$63,740.00	$460,306.00	$99,255.00	$99,255.00
MUNICIPAL SOLID WASTE	32	$231,775.00	$16,085.00	$142,090.00	$73,600.00	$73,600.00
OCCUPATIONAL CERTIFICATION	30	$43,334.00	$1,199.00	$42,135.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	198	$1,219,050.00	$255,965.00	$946,990.00	$16,095.00	$16,095.00
PUBLIC WATER SUPPLY	158	$405,480.00	$15,841.00	$291,819.00	$97,820.00	$97,820.00
WATER QUALITY	105	$921,180.00	$34,087.00	$416,290.00	$495,053.00	$470,803.00
TOTALS	887	$8,652,003.00	$794,313.00	$5,620,074.50	$2,261,865.50	$2,237,615.50

[1] The Fiscal Year 1999 thru 2001 tables reflect a separate category for SEP Conditional Offsets (previously known as SEP Remittances). In previous years, the SEP Remittances were combined with deferrals for reporting purposes.

ENFORCEMENT PROGRAMS	Table 25B: Fiscal Year 2001 Total Administrative Penalties Assessed, Deferred, Total Penalty Due General Revenue, Amount of Penalty Conditionally Offset by implementation of a Supplemental Environmental Project (SEP), and Dollar Amount Which Will be Spent on SEPs in Administrative Orders Issued by the TCEQ					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	12	$57,950.00	$6,640.00	$51,310.00	$0.00	$0.00
AIR	246	$2,612,538.00	$252,631.00	$1,875,182.00	$484,725.00	$484,725.00
INDUSTRIAL AND HAZARDOUS WASTE	33	$370,050.00	$67,290.00	$268,760.00	$34,000.00	$34,000.00
MULTI-MEDIA	35	$459,739.00	$25,043.00	$268,941.00	$165,755.00	$165,755.00
MUNICIPAL SOLID WASTE	34	$184,725.00	$36,665.00	$110,671.00	$37,389.00	$37,389.00
OCCUPATIONAL CERTIFICATION	28	$54,558.00	$7,275.00	$47,283.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	120	$1,115,488.00	$215,623.00	$840,725.00	$59,140.00	$59,140.00
PUBLIC WATER SUPPLY	185	$391,895.00	$35,300.00	$285,331.50	$75,163.50	$71,263.50
WATER QUALITY	157	$1,071,175.00	$62,105.00	$593,553.00	$456,332.00	$415,517.00
TOTALS	850	$6,318,118.00	$708,572.00	$4,341,756.50	$1,312,504.50	$1,267,789.50

ENFORCEMENT PROGRAMS	Table 25C: Fiscal Year 2000 Total Administrative Penalties Assessed, Deferred, Total Penalty Due General Revenue, Amount of Penalty Conditionally Offset by implementation of a Supplemental Environmental Project (SEP), and Dollar Amount Which Will be Spent on SEPs in Administrative Orders Issued by the TCEQ					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE [13]	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	21	$159,650.00	$26,330.00	$133,320.00	$0.00	$0.00
AIR	218	$1,919,259.00	$190,094.00	$1,453,412.00	$331,153.00	$275,753.00
INDUSTRIAL AND HAZARDOUS WASTE	54	$1,229,338.00	$217,273.00	$844,034.00	$168,031.00	$168,031.00
MULTI-MEDIA	27	$1,097,460.00	$48,122.00	$695,610.00	$353,728.00	$353,728.00
MUNICIPAL SOLID WASTE	30	$210,075.00	$16,310.00	$156,240.00	$39,925.00	$37,525.00
OCCUPATIONAL CERTIFICATION	50	$70,763.00	$4,985.00	$65,778.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	167	$1,034,350.00	$124,939.00	$905,036.00	$4,375.00	$4,375.00
PUBLIC WATER SUPPLY	112	$418,672.00	$48,559.00	$333,987.00	$36,851.00	$36,126.00
WATER QUALITY	164	$1,180,633.00	$114,555.00	$615,498.00	$652,330.00	$450,580.00
TOTALS	843	$7,320,200.00	$791,167.00	$5,202,915.00	$1,586,393.00	$1,326,118.00

[13] In Fiscal Year 2000, due to bankruptcy considerations, it is possible but unlikely that the TCEQ could collect an additional $225,000 in penalties from one particular case.

ENFORCEMENT PROGRAMS	Table 25D: Fiscal Year 1999 Total Administrative Penalties Assessed, Deferred, Total Penalty Due General Revenue, Amount of Penalty Conditionally Offset by implementation of a Supplemental Environmental Project (SEP), and Dollar Amount Which Will be Spent on SEPs in Administrative Orders Issued by the TCEQ					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	32	$315,515.00	$82,080.00	$217,730.00	$15,625.00	$15,625.00
AIR	165	$1,365,814.00	$80,105.00	$981,523.00	$385,462.00	$304,186.00
INDUSTRIAL AND HAZARDOUS WASTE	41	$1,048,893.00	$242,359.00	$611,508.00	$195,026.00	$195,026.00
MULTI-MEDIA	14	$240,805.00	$45,820.00	$136,860.00	$58,125.00	$58,125.00
MUNICIPAL SOLID WASTE	28	$545,176.80	$12,705.00	$430,596.80	$101,875.00	$101,875.00
OCCUPATIONAL CERTIFICATION	42	$103,839.00	$8,988.00	$94,851.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	106	$667,386.00	$149,142.00	$518,244.00	$5,000.00	$5,000.00
PUBLIC WATER SUPPLY	102	$328,181.00	$16,617.00	$297,389.00	$14,175.00	$14,175.00
WATER QUALITY	132	$957,665.00	$70,890.00	$671,515.00	$354,677.00	$215,260.00
TOTALS	662	$5,573,274.80	$708,706.00	$3,960,216.80	$1,129,965.00	$909,272.00

ENFORCEMENT PROGRAMS	Table 5E: Fiscal Year 1998 Total Administrative Penalties Assessed, Deferred/Remitted, Total Penalty Due General Revenue, and Dollar Amount Which Will be Spent on Supplemental Environmental Projects (SEPs) in Administrative Orders Issued by the TCEQ				
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED/ REMITTED	TOTAL PENALTY DUE GENERAL REVENUE	SEPs
AGRICULTURE	22	$126,545.00	$16,720.00	$109,825.00	$0.00
AIR	178	$2,422,113.92	$153,294.00	$2,268,819.92	$145,185.00
INDUSTRIAL AND HAZARDOUS WASTE	28	$553,938.00	$228,622.00	$325,316.00	$23,400.00
MULTI-MEDIA	6	$242,537.00	$114,753.00	$127,784.00	$31,000.00
MUNICIPAL SOLID WASTE	23	$775,065.80	$547,326.00	$227,739.80	$368,804.00
OCCUPATIONAL CERTIFICATION	15	$21,210.00	$2,678.00	$18,532.00	$0.00
PETROLEUM STORAGE TANKS	85	$1,346,425.00	$310,210.00	$1,036,215.00	$50,000.00
PUBLIC WATER SUPPLY	99	$327,287.00	$172,497.00	$154,790.00	$9,930.00
WATER QUALITY	90	$649,213.00	$274,531.00	$374,680.00	$415,730.00
TOTALS	546	$6,464,334.72	$1,820,631.00	$4,643,701.72	$1,044,049.00

ENFORCEMENT PROGRAMS	Table 25F: Fiscal Year 1997 Total Administrative Penalties Assessed, Deferred/Remitted, Total Penalty Due General Revenue or Dedicated Funds (for water well drillers only), and Dollar Amount Which Will be Spent on Supplemental Environmental Projects (SEPs) in Administrative Orders Issued by the TCEQ				
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED/ REMITTED	TOTAL PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS	SEPs
AGRICULTURE	6	$78,200.00	$25,330.00	$52,870.00	$0.00
AIR	256	$1,879,825.00	$523,555.00	$1,356,270.00	$351,545.00
INDUSTRIAL AND HAZARDOUS WASTE	27	$519,435.00	$123,236.00	$396,199.00	$36,000.00
MULTI-MEDIA	9	$1,497,220.00	$1,199,648.00	$297,572.00	$753,130.00
MUNICIPAL SOLID WASTE	9	$122,860.00	$19,560.00	$103,300.00	$19,560.00
OCCUPATIONAL CERTIFICATION	36	$68,940.00	$4,050.00	$64,890.00	$0.00
PETROLEUM STORAGE TANKS	131	$922,000.88	$282,786.87	$639,214.01	$0.00
PUBLIC WATER SUPPLY	87	$314,880.00	$46,849.00	$268,031.00	$7,651.00
WATER QUALITY	105	$1,551,980.00	$675,183.00	$876,797.00	$750,446.00
TOTALS	666	$6,955,340.88	$2,900,197.87	$4,055,143.01	$1,918,332.00

ENFORCEMENT PROGRAMS	Table 26A: Fiscal Year 2002 Judicial Orders Issued Through Representation by the Attorney General's Office					
	NUMBER OF ORDERS ISSUED	ASSESSED PENALTY	DEFERRED PENALTY	TOTAL CIVIL PENALTY DUE GENERAL REVENUE[14]	SEP COST	SEP CONDITIONAL OFFSET[15]
AGRICULTURE	0	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	6	$152,025.00	$0.00	$152,025.00	$0.00	$0.00
INDUSTRIAL AND HAZARDOUS WASTE	8	$3,697,940.36	$0.00	$3,697,940.36	$0.00	$0.00
MULTI-MEDIA	4	$892,300.00	$372,000.00	$520,300.00	$0.00	$0.00
MUNICIPAL SOLID WASTE	1	$74,600.00	$0.00	$74,600.00	$0.00	$0.00
OCCUPATIONAL CERTIFICATION	1	$20,738.00	$0.00	$20,738.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	5	$6,737,419.78	$0.00	$6,737,419.78	$0.00	$0.00
PUBLIC WATER SUPPLY	7	$519,725.00	$0.00	$466,350.00	$53,375.00	$53,375.00
WATER QUALITY	4	$164,335.00	$0.00	$164,335.00	$0.00	$0.00
TOTALS	36	$12,259,083.14	$372,000.00	$11,833,708.14	$53,375.00	$53,375.00

[14] For all Fiscal Years included in this report, the amounts due for civil penalties include a sum of the amounts due for civil penalties, administrative penalties upheld through appeals or enforcement of administrative orders, fees which may be due, and cost recovery for cleanup or maintenance.

[15] The Fiscal Year 1999 thru 2001 tables reflect a separate category for SEP Conditional Offsets (previously known as SEP Remittances). In previous years, the SEP Remittances were combined with deferrals for reporting purposes.

ENFORCEMENT PROGRAMS	Table 26B: Fiscal Year 2001 Judicial Orders Issued Through Representation by the Attorney General's Office					
	NUMBER OF ORDERS ISSUED	ASSESSED PENALTY	DEFERRED PENALTY	TOTAL CIVIL PENALTY DUE GENERAL REVENUE[16]	SEP COST	SEP CONDITIONAL OFFSET[17]
AGRICULTURE	0	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	3	$190,500.00	$0.00	$190,500.00	$0.00	$0.00
INDUSTRIAL AND HAZARDOUS WASTE	5	$4,110,820.00	$0.00	$2,610,820.00	$1,500,000.00	$1,500,000.00
MULTI-MEDIA	4	$2,280,400.00	$0.00	$2,280,400.00	$66,000.00	$0.00
MUNICIPAL SOLID WASTE	7	$224,920.00	$82,000.00	$142,920.00	$0.00	$0.00
OCCUPATIONAL CERTIFICATION	1	$13,600.00	$0.00	$13,600.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	6	$901,597.29	$0.00	$901,597.29	$0.00	$0.00
PUBLIC WATER SUPPLY	5	$160,594.00	$0.00	$160,594.00	$0.00	$0.00
WATER QUALITY	5	$255,400.00	$10,000.00	$180,400.00	$65,000.00	$65,000.00
TOTALS	36	$8,137,831.29	$92,000.00	$6,480,831.29	$1,631,000.00	$1,565,000.00

[16] For all Fiscal Years included in this report, the amounts due for civil penalties include a sum of the amounts due for civil penalties, administrative penalties upheld through appeals or enforcement of administrative orders, fees which may be due, and cost recovery for cleanup or maintenance.

[17] The Fiscal Year 1999 thru 2001 tables reflect a separate category for SEP Conditional Offsets (previously known as SEP Remittances). In previous years, the SEP Remittances were combined with deferrals for reporting purposes.

ENFORCEMENT PROGRAMS	Table 26C: Fiscal Year 2000 Judicial Orders Issued Through Representation by the Attorney General's Office					
	NUMBER OF ORDERS ISSUED	ASSESSED PENALTY	DEFERRED PENALTY	TOTAL CIVIL PENALTY DUE GENERAL REVENUE	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	6	$74,750.00	$0.00	$74,750.00	$0.00	$0.00
INDUSTRIAL AND HAZARDOUS WASTE	5	$86,515,000.00	$34,500.00	$86,480,500.00	$5,360,000.00	$0.00
MULTI-MEDIA	3	$65,500.00	$0.00	$65,500.00	$0.00	$0.00
MUNICIPAL SOLID WASTE	5	$105,960.00	$6,000.00	$69,960.00	$30,000.00	$30,000.00
OCCUPATIONAL CERTIFICATION	1	$42,450.00	$0.00	$42,450.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	3	$129,654.00	$0.00	$129,654.00	$0.00	$0.00
PUBLIC WATER SUPPLY	5	$295,880.00	$0.00	$295,880.00	$0.00	$0.00
WATER QUALITY	4	$69,434.40	$0.00	$69,434.40	$0.00	$0.00
TOTALS	32	$87,298,628.40	$40,500.00	$87,228,128.40	$5,390,000.00	$30,000.00

ENFORCEMENT PROGRAMS	Table 6D: Fiscal Year 1999 Judicial Orders Issued Through Representation by the Attorney General's Office					
	NUMBER OF ORDERS ISSUED	ASSESSED PENALTY	DEFERRED PENALTY	TOTAL CIVIL PENALTY DUE GENERAL REVENUE	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	4	$218,000.00	$35,500.00	$182,500.00	$0.00	$0.00
INDUSTRIAL AND HAZARDOUS WASTE	7	$984,494.99	$0.00	$984,494.99	$0.00	$0.00
MULTI-MEDIA	5	$410,240.00	$0.00	$410,240.00	$0.00	$0.00
MUNICIPAL SOLID WASTE	5	$96,730.00	$0.00	$96,730.00	$0.00	$0.00
OCCUPATIONAL CERTIFICATION	4	$40,300.00	$20,000.00	$20,300.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	6	$491,328.59	$98,000.00	$393,328.59	$0.00	$0.00
PUBLIC WATER SUPPLY	8	$733,000.00	$0.00	$733,000.00	$0.00	$0.00
WATER QUALITY	3	$21,000.00	$0.00	$21,000.00	$0.00	$0.00
TOTALS	42	$2,995,093.58	$153,500.00	$2,841,593.58	$0.00	$0.00

ENFORCEMENT PROGRAMS	Table 26E: Fiscal Year 1998 Judicial Orders Issued Through Representation by the Attorney General's Office				
	NUMBER OF ORDERS ISSUED	ASSESSED PENALTY	DEFERRED/ REMITTED	TOTAL CIVIL PENALTY DUE GENERAL REVENUE	SEP COST
AGRICULTURE	0	$0.00	$0.00	$0.00	$0.00
AIR	6	$88,950.00	$15,000.00	$73,950.00	$105,000.00
INDUSTRIAL AND HAZARDOUS WASTE	7	$2,546,455.00	$1,500,000.00	$1,046,455.00	$1,500,000.00
MULTI-MEDIA	2	$101,000.00	$85,000.00	$16,000.00	$0.00
MUNICIPAL SOLID WASTE	6	$18,007,805.00	$25,000.00	$17,982,805.00	$0.00
OCCUPATIONAL CERTIFICATION	10	$42,000.00	$0.00	$42,000.00	$0.00
PETROLEUM STORAGE TANKS	1	$198,437.00	$0.00	$198,437.00	$0.00
PUBLIC WATER SUPPLY	10	$283,180.00	$12,000.00	$271,180.00	$0.00
WATER QUALITY	9	$398,201.75	$5,000.00	$393,201.75	$5,000.00
TOTALS	51	$21,666,028.75	$1,642,000.00	$20,024,028.75	$1,610,000.00

ENFORCEMENT PROGRAMS	Table 26F: Fiscal Year 1997 Judicial Orders Issued Through Representation by the Attorney General's Office				
	NUMBER OF ORDERS ISSUED	ASSESSED PENALTY	DEFERRED/ REMITTED	TOTAL CIVIL PENALTY DUE GENERAL REVENUE	SEP COST
AGRICULTURE	1	$11,250.00	$0.00	$11,250.00	$0.00
AIR	3	$105,500.00	$0.00	$105,500.00	$10,000.00
INDUSTRIAL AND HAZARDOUS WASTE	12	$652,677.93	$0.00	$652,677.93	$0.00
MULTI-MEDIA	2	$4,015,000.00	$0.00	$4,015,000.00	$0.00
MUNICIPAL SOLID WASTE	14	$1,018,200.00	$0.00	$1,018,200.00	$0.00
OCCUPATIONAL CERTIFICATION	6	$125,020.00	$0.00	$125,020.00	$0.00
PETROLEUM STORAGE TANKS	3	$3,253,704.00	$0.00	$3,253,704.00	$0.00
PUBLIC WATER SUPPLY	4	$13,000.00	$0.00	$13,000.00	$0.00
WATER QUALITY	2	$193,600.00	$0.00	$193,600.00	$0.00
TOTALS	47	$9,387,951.93	$0.00	$9,387,951.93	$10,000.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AGRI	AGNES DAIRY	PARKER	4	03071-000	07/21/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AGRI	ANDERSON DAIRY	ERATH	4		08/30/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AGRI	CARSON & MARK LOVING DAIRY	ERATH	4	03692-000	01/28/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AGRI	CLIFF'S FEEDLOT	CORYELL	9	NONE	02/24/2002	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
AGRI	DEVRIES DAIRY	ERATH	4	03601-000	08/02/2002	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
AGRI	DOUBLE V DAIRY	ERATH	4	04024	07/13/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AGRI	FINE MEADOW FARM INCORPORATED	ERATH	4	NONE	11/18/2001	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AGRI	FRANK BRAND DAIRY	COMANCHE	3	03148	07/21/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AGRI	GARY VISS DAIRY	TOM GREEN	8	03186-000	04/06/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
AGRI	GORE BROTHERS DAIRY #2 & #3	COMANCHE	3	02363-000	10/20/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AGRI	HARTLEY FEEDERS	HARTLEY	1	01790	01/28/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AGRI	HIDDEN VIEW DAIRY	ERATH	4	03197	06/03/2002	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AGRI	JACK VANDEN BERGE DAIRY	ERATH	4	03184-000	07/21/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AGRI	JOHN LEYENDEKKER DAIRY	ERATH	4	03745	07/21/2002	$1,350.00	$270.00	$1,080.00	$0.00	$0.00
AGRI	LASATER DAIRY	HAMILTON	9	04333	08/22/2002	$5,400.00	$1,080.00	$2,160.00	$2,160.00	$2,160.00
AGRI	MARTIN SPRINGS DAIRY	HOPKINS	5	03274	01/07/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AGRI	MCNUTT DAIRY	ERATH	4	4131	05/23/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AGRI	MICHAEL STUBBS DAIRY	HOPKINS	5	NONE	03/22/2002	$7,500.00	$6,900.00	$600.00	$0.00	$0.00
AGRI	NED-TEX DAIRY	ERATH	4	04028	01/28/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AGRI	PENN-CAL DAIRY	ERATH	4	03199	02/11/2002	$16,875.00	$0.00	$16,875.00	$0.00	$0.00
AGRI	RAFTER H CATTLE COMPANY	CLAY	3	NONE	08/30/2002	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
AGRI	STEVE VANDERMEER DAIRY	ERATH	4	03190	08/22/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AGRI	WALLS TERRY	ERATH	4	NONE	06/20/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
				TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:	**23**	**$123,000.00**	**$14,600.00**	**$106,240.00**	**$2,160.00**	**$2,160.00**
AIR	AAA FIBERGLASS INC	DALLAS	4	DB2229W	09/22/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	ABC-NACO INCORPORATED	FORT BEND	12	FG0044H	11/05/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	ACME BRICK COMPANY	WISE	4	WN0001M	01/28/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	ACTION OIL SERVICES INC	JEFFERSON	10	JE0906G	02/24/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	AGP REFINERIES LC	GRAYSON	4	GI0003F	04/21/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	AIR SYSTEM COMPONENTS, LP	EL PASO	6	EE2271T	02/11/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	ALBA'S CUSTOM IRON WORKS	HARRIS	12	HX1453V	02/24/2002	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	ALCOA WORLD ALUMINA POINT COMFORT PLANT	CALHOUN	14	CB0003M	11/05/2001	$181,400.00	$36,280.00	$72,637.00	$72,483.00	$72,483.00
AIR	ALCOA WORLD ALUMINA POINT COMFORT PLANT	CALHOUN	14	CB0003M	02/11/2002	$15,625.00	$0.00	$15,625.00	$0.00	$0.00
AIR	ALLIANT ENERGY DESDEMONA LP	EASTLAND	3	EA0085H	10/20/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	AMERICA AUTO REPAIR	HARRIS	12	HX2410J	08/22/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	ANADARKO PETROLEUM - COMPRESSOR STATION	CROCKETT	8	CZ0068G	01/28/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	AQUILA GAS PIPELINE CORPORATION RAUCH CS	FAYETTE	11	FC0109C	10/20/2001	$2,250.00	$450.00	$900.00	$900.00	$900.00
AIR	AQUILA LA GRANGE GAS PROCESSING PLANT	FAYETTE	11	FC0051I	07/21/2002	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00
AIR	AQUILA STORAGE & TRANSPORTATION KATY HUB	FORT BEND	12	FG0266K	09/22/2001	$1,875.00	$375.00	$750.00	$750.00	$750.00
AIR	ARISTECH CHEMICAL CORPORATION	HARRIS	12	HG1249P	07/21/2002	$36,000.00	$7,200.00	$14,400.00	$14,400.00	$14,400.00
AIR	ASHLAND CHEMICAL CO HOUSTON DISTRI TERMI	HARRIS	12	HG0046P	11/05/2001	$6,625.00	$0.00	$6,625.00	$0.00	$0.00
AIR	ATLAS OIL & GAS LLC SUGARLAND COMP STAT	FORT BEND	12	FG0009J	06/20/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	ATLAS ROOFING CORPORATION	ANGELINA	10	AC0055Q	06/03/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	ATLAS ROOFING CORPORATION	MORRIS	5	MS0003S	07/13/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	ATOFINA PETROCHEMICALS INC	JEFFERSON	10	JE0005H	07/21/2002	$22,500.00	$4,500.00	$18,000.00	$0.00	$0.00
AIR	BAKER PETROLITE CORPORATION	HARRIS	12	HG0564L	08/22/2002	$51,875.00	$0.00	$25,938.00	$25,937.00	$25,937.00
AIR	BASS ENTERPRISES NORTH WORD EDWARDS GP	LAVACA	14	LE0035K	01/28/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	BBB FERTILIZER COMPANY	COLLIN	4	CP0236W	04/21/2002	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
AIR	BECK READYMIX CONCRETE COMPANY PLT NO 3	BEXAR	13	BG0036F	02/11/2002	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	BESSER APPCO	BEXAR	13	BG0249J	04/21/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	BIG BUCK ASPHALT INCORPORATED	WEBB	16	902593E	08/30/2002	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
AIR	BONAR PACKAGING	SMITH	5	SK0043P	01/28/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BP AMOCO CORP - TEXAS CITY REFINERY	GALVESTON	12	GB0004L	03/09/2002	$20,000.00	$0.00	$11,893.00	$8,107.00	$8,107.00
AIR	BP PIPELINES COLORADO CITY STATION	SCURRY	3	SG0002W	02/11/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	BRYAN PORTABLE ASPHALT PLANT I	BRAZOS	9	945436C	12/16/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AIR	C & J AUTO WHOLESALE	EL PASO	6	EE1726G	01/07/2002	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	C & R DISTRIBUTING INCORPORATED	EL PASO	6	EE0432K	01/28/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	CALDWELL/VSR INC	HIDALGO	15	HN0371V	01/28/2002	$22,000.00	$0.00	$11,000.00	$11,000.00	$11,000.00
AIR	CARMAX THE AUTO SUPERSTORE	DALLAS	4	DB5242J	05/23/2002	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
AIR	CECIL'S WHEELS	SHELBY	10	SI0109E	09/22/2001	$450.00	$90.00	$360.00	$0.00	$0.00
AIR	CEMEX INCORPORATED	HARRIS	12	CS0022K	05/23/2002	$60,075.00	$12,015.00	$48,060.00	$0.00	$0.00
AIR	CERRITOS ENCINAL CRYOGENIC NATURAL GAS	LA SALLE	16	WE0047N	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	CHEM PRUF DOOR COMPANY LTD	CAMERON	15	CD0215T	12/16/2001	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
AIR	CHEVRON EL PASO REFINERY SOUTH	EL PASO	6	EE0082P	11/05/2001	$53,125.00	$0.00	$26,562.50	$26,562.50	$26,562.50
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	JEFFERSON	10	JE0508W	06/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	HARRIS	12	HG0566H	08/30/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	CHEVRON USA EL PASO TERMINAL	EL PASO	6	EE0510P	02/24/2002	$26,250.00	$0.00	$26,250.00	$0.00	$0.00
AIR	CHICO GAS PLANT	WISE	4	WN0028P	04/06/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	CITGO DEEP SEA TERMINAL	NUECES	14	NE0123B	10/20/2001	$22,800.00	$0.00	$22,800.00	$0.00	$0.00
AIR	CITGO REFINING & CHEMICALS - EAST PLANT	NUECES	14	NE0027V	08/22/2002	$750,000.00	$0.00	$375,000.00	$375,000.00	$375,000.00
AIR	CITY OF BRYAN ATKINS POWER PLANT	BRAZOS	9	BM0010I	06/20/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	CITY OF DENTON	DENTON	4	DF0012T	08/02/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	CITY OF EL PASO FIRE STATION 19	EL PASO	6	EE1118M	07/21/2002	$1,000.00	$0.00	$0.00	$1,000.00	$1,000.00
AIR	CITY OF EL PASO - CORRAL 5	EL PASO	6	EE1924A	12/16/2001	$900.00	$180.00	$0.00	$720.00	$720.00
AIR	CITY OF TULIA - EMERGENCY ELECTRIC PLANT	SWISHER	1	SR0038A	07/21/2002	$5,000.00	$1,000.00	$0.00	$4,000.00	$4,000.00
AIR	CMS TAURUS - HAMLIN GAS PLANT	FISHER	3	FD0003I	11/05/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	COASTAL STATES CRUDE - DAMON STATION	BRAZORIA	12	BL0315R	04/21/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	COLUMBIA INDUSTRIES INC	BEXAR	13	BG0065V	04/21/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	CR WING COGENERATION PLANT	HOWARD	7	HT0065Q	05/23/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	CROMPTON CORPORATION - H0USTON PLANT	FORT BEND	12	FG0042L	05/10/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	CROWN CENTRAL PETROLEUM CORPORATION	HARRIS	12	HG0175D	11/18/2001	$350,000.00	$0.00	$250,000.00	$100,000.00	$100,000.00
AIR	CROWN CENTRAL PETROLEUM CORPORATION	HARRIS	12	HG0175D	01/28/2002	$2,990.00	$598.00	$2,392.00	$0.00	$0.00
AIR	D & H PUMP SERVICE	EL PASO	6	EE2122O	03/09/2002	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	DALLAS WOODCRAFT COMPANY	DALLAS	4	DB0259E	07/13/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	DAVIS GAS PROCESSING - PEARSALL PLANT	FRIO	13	FJ0045A	09/22/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	DEW GATHERING SYSTEM	FREESTONE	9	FI0126F	06/20/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	DIAMOND-KOCH MONT BELVIEU FRACTIONATOR	CHAMBERS	12	CI0006V	01/07/2002	$51,875.00	$0.00	$51,875.00	$0.00	$0.00
AIR	DIRECT FUELS LP	TARRANT	4	TA0274D	07/13/2002	$19,600.00	$3,920.00	$15,680.00	$0.00	$0.00
AIR	DSC DRILLING SPECIALTIES COMPANY LLC	MONTGOMERY	12	MQ0023L	04/21/2002	$5,500.00	$0.00	$3,660.00	$1,840.00	$1,840.00
AIR	DUKE - ANDECTOR BOOSTER STATION	ECTOR	7	EB0197H	10/20/2001	$304,463.00	$60,893.00	$121,785.00	$121,785.00	$121,785.00
AIR	DUKE ENERGY - LP WINNIE NO 1 CS	JEFFERSON	10	JE0200H	10/20/2001	$11,690.00	$2,338.00	$9,352.00	$0.00	$0.00
AIR	DUKE ENERGY - SPINDLETOP CS	JEFFERSON	10	JE0342J	01/28/2002	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00
AIR	DURA MAR BATH SYSTEMS	ELLIS	4	ED0147A	02/11/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	E I DU PONT DE NEMOURS SABINE RIVER	ORANGE	10	OC0007J	01/07/2002	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	E I DU PONT DE NEMOURS & COMPANY	JEFFERSON	10	JE0033C	05/23/2002	$1,875.00	$375.00	$750.00	$750.00	$750.00
AIR	EAGLE ONE AVIATION	TARRANT	4	TA2205I	01/28/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	EAST TEXAS ONSHORE OPERATIONS PLANT 19	VAN ZANDT	5	VB0011P	01/07/2002	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
AIR	EDDIES PAINT & BODY SHOP	ANGELINA	10	AC0093I	11/05/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	EL MEZQUITAL AUTO SALES	DALLAS	4	DB5304M	05/10/2002	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	EL PASO FIELD - WARWINK TREATING PLANT	WARD	7	WC0019R	05/23/2002	$9,875.00	$1,350.00	$8,525.00	$0.00	$0.00
AIR	EL PASO GAS GATHERING - CISCO CS	EASTLAND	3	EA0081P	06/03/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	EL PASO NATURAL GAS CO - WAHA PLANT	REEVES	7	RF0009N	05/23/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	EL PASO PVC INC	EL PASO	6	EE0141B	01/07/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00

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AIR	ENCOGEN ONE SWEETWATER COGENERATION	NOLAN	3	ND0054G	04/06/2002	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
AIR	ENERVEST OPERATING LLC - HOBART BOOSTER	HEMPHILL	1	HL0052Q	08/30/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	ENOGEX - BENEDUM GAS PLANT	UPTON	7	UB0006C	08/02/2002	$13,163.00	$2,633.00	$5,265.00	$5,265.00	$5,265.00
AIR	EOTT ENERGY PIPELINE LP - BEST STATION	COOKE	4	CV0048K	05/23/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	EPGT TEXAS PIPELINE YEARY COMPRESSOR STN	KLEBERG	14	KJ0019V	10/20/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	EQUISTAR - BAYPORT PLANT	HARRIS	12	HG1996R	04/06/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	EQUISTAR - PORT ARTHUR PLANT (QUANTUM)	JEFFERSON	10	JE0011M	11/05/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	EXCEL CORPORATION	PARMER	1	PD0019U	01/07/2002	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
AIR	EXXON TRAVEL CENTER	WILBARGER	3	WI0036U	07/13/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	FAMILY TIRE AND SERVICE	TARRANT	4	TA4142Q	06/20/2002	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	FLOWERS BAKING COMPANY OF TYLER LLC	SMITH	5	SK0346R	06/20/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	FREEWAY STOP	EL PASO	6	EE0836F	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	FUNLINER AUTO SALES	TARRANT	4	TA1534Q	03/22/2002	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	G-P GYPSUM CORP - ACME GYPSUM PLANT	HARDEMAN	3	HE0006D	06/03/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	GAITHER PETROLEUM CORP - HANKAMER	LIBERTY	12	LH0162P	07/21/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	GALVANIZED INTERNATIONAL	CAMERON	15	CD0355C	10/05/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	GARCIA GRAIN TRADING CORPORATION	HIDALGO	15	HN0453S	10/20/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	GARDNER GLASS PRODUCTS INC	WALKER	12	WA0041A	01/28/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	GARLAND MUNICIPAL POWER AND LIGHT	COLLIN	4	CP0026M	08/22/2002	$13,500.00	$2,700.00	$5,400.00	$5,400.00	$5,400.00
AIR	GOOD TIME STORES #15	EL PASO	6	EE1223O	09/22/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	H & H CAR WASH	EL PASO	6	EE1091H	12/16/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	HANOVER COMPRESSION INC	JIM HOGG	15	JF0012W	11/18/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	HEC PETROLEUM - SOUTH MAYES CS	CHAMBERS	12	CI0100F	08/02/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	HIGH PERFORMANCE COATING	DALLAS	4	DB0343O	04/21/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	HOLCIM TEXAS LIMITED PARTNERSHIP	ELLIS	4	ED0099J	08/30/2002	$223,125.00	$0.00	$111,563.00	$111,562.00	$111,562.00
AIR	HONDO CHEMICAL INC	GAINES	7	GA0338N	11/05/2001	$14,125.00	$0.00	$14,125.00	$0.00	$0.00
AIR	HONDO CREEK CATTLE COMPANY	SAN PATRICIO	14	SD0157C	07/21/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00

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AIR	HTC INDUSTRIES INC	TOM GREEN	8	TG0053B	10/20/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	HUNTSMAN POLYMERS CORPORATION - C BOILER	ECTOR	7	EB0057B	02/11/2002	$140,000.00	$0.00	$70,000.00	$70,000.00	$70,000.00
AIR	IMPORT AUTO SALVAGE SERVICE INC	BEXAR	13	BG1071T	06/20/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	INDUSTRIAL APPARATUS SERVICE INC	JEFFERSON	10	JE0124V	10/20/2001	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
AIR	INDUSTRIAL PIPE AND PLASTICS	KARNES	13	KA0039R	08/22/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	INDUSTRIAL PIPE AND PLASTICS INC	KARNES	13	KA0041H	06/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	INLAND PAPERBOARD - ORANGE PAPER MILL	ORANGE	10	OC0019C	02/11/2002	$7,600.00	$1,520.00	$3,080.00	$3,000.00	$3,000.00
AIR	J CLEO THOMPSON - BLOCK 31 CS	CROCKETT	8	CZ0035V	11/05/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	JACKSBORO HIGHWAY PLANT	ARCHER	3	AE0024F	01/07/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	JLG TRUCKING	EL PASO	6	EE0466Q	02/24/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	JOHNS MANVILLE CORP	JOHNSON	4	JH0025O	01/28/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	JONES ENERGY LTD - HOOVER GAS PLANT	GRAY	1	GH0084N	02/11/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	JORDAN PAVING CORPORATION	CHILDRESS	1	944948A	03/22/2002	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
AIR	K&K CONSTRUCTION INC - UNDEVELOPED LAND	MONTGOMERY	12	MQ0591P	11/05/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	K&K TANK CLEANING SYSTEMS INCORPORATED	TARRANT	4	TA3090R	07/13/2002	$14,875.00	$14,275.00	$600.00	$0.00	$0.00
AIR	KCS MEDALLION JOSEY RANCH AMINE STATION	HARRIS	12	HX2269J	04/21/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	KOCH MIDSTREAM SERVICES COMPANY	FREESTONE	9	FI0008M	12/16/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	KOLAR PRODUCTION FACILITY	LAVACA	14	LE0065B	05/23/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
AIR	KORAL INDUSTRIES INCORPORATED	ELLIS	4	ED0013W	01/28/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	KW AUTOS	SHELBY	10	SI0121O	01/07/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	LA PORTE METHANOL COMPANY	HARRIS	12	HX2302N	01/28/2002	$32,500.00	$6,500.00	$26,000.00	$0.00	$0.00
AIR	LA TUNA FEDERAL CORRECTIONAL INSTITUTION	EL PASO	6	EE0577G	01/07/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	LAREDO PAVING INC - ASPHALT PLANT	FRIO	13	924787W	01/28/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	LASCO BATHWARE INCORPORATED	DALLAS	4	DB0976P	11/05/2001	$43,750.00	$0.00	$43,750.00	$0.00	$0.00
AIR	LEE-VAR INC - ANDREWS PLANT	ANDREWS	7	AB0023R	07/13/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00

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AIR	LEEDO MANUFACTURING COMPANY	WHARTON	12	WF0046E	07/13/2002	$21,282.00	$0.00	$21,282.00	$0.00	$0.00
AIR	LEGGETT & PLATT INC TEXAS FIBERS PLANT	WASHINGTON	9	WD0023P	08/30/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	LEIF JOHNSON COLLISION CENTER	TRAVIS	11	TH0782R	04/06/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	LOMBARDO TREE EXPERTS	MONTGOMERY	12	MQ0609V	05/10/2002	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AIR	LOS INDIOS PETROLEUM PRODUCTION FACILITY	HIDALGO	15	HN0308F	07/13/2002	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00
AIR	LUBRIZOL CORPORATION	HARRIS	12	HG0459J	08/30/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	LUFKIN INDUSTRIES INCORPORATED	ANGELINA	10	AC0015F	02/11/2002	$67,500.00	$13,500.00	$27,000.00	$27,000.00	$27,000.00
AIR	LYONDELL CITGO REFINING COMPANY LP	HARRIS	12	HG0048L	08/22/2002	$12,700.00	$0.00	$12,700.00	$0.00	$0.00
AIR	MANVEL FIELD CENTRAL COMPRESSOR FACILITY	BRAZORIA	12	BL0690L	05/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	MASTER RESOURCES - RED FISH REEF CS	CHAMBERS	12	CI0187N	06/20/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	MATHESON TRI-GAS INC	HARRIS	12	HG1436O	09/22/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	MCCRAW MATERIALS	FANNIN	4	FB0067E	05/23/2002	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
AIR	MIDCOAST GAS - NW MENDOTA GAS PLANT	ROBERTS	1	RH0010G	04/21/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
AIR	MIKE'S LAWN CARE	HOOD	4	HQ0124H	08/30/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES - SALLIE ODOM CS	RUNNELS	3	RK0063D	01/28/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES LP - TALPA CS	COLEMAN	3	CO0034B	02/11/2002	$37,033.00	$7,408.00	$29,625.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES LP - TALPA CS	COLEMAN	3	CO0034B	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES LP - TALPA CS	COLEMAN	3	CO0034B	08/02/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	MOBIL OIL CORPORATION	JEFFERSON	10	JE0067I	11/18/2001	$6,750.00	$0.00	$6,750.00	$0.00	$0.00
AIR	MODERN WELDING COMPANY OF TEXAS	WISE	4	WN0024A	06/03/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	MOLDED FIBER GLASS COMPANIES TEXAS	COOKE	4	CV0123V	08/30/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	MONT BELVIEU FRACTIONATOR STATION	CHAMBERS	12	CI0005A	01/07/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	MONTWOOD TEXACO	EL PASO	6	EE0893Q	01/07/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	MORALES PLATING	KAUFMAN	4	KB0193S	05/10/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	MORITZ CHEVROLET LTD	TARRANT	4	TA1178Q	05/10/2002	$450.00	$90.00	$360.00	$0.00	$0.00
AIR	MOSS BLUFF NATURAL GAS STORAGE STATION	LIBERTY	12	LH0112H	01/28/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00

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AIR	MOTIVA ENTERPRISES PORT ARTHUR REFINERY	JEFFERSON	10	JE0095D	01/07/2002	$25,100.00	$5,020.00	$20,080.00	$0.00	$0.00
AIR	MOTIVA ENTERPRISES PORT ARTHUR REFINERY	JEFFERSON	10	JE0095D	06/03/2002	$109,375.00	$0.00	$109,375.00	$0.00	$0.00
AIR	MUR TEX COMPANY	RANDALL	1	RB0091A	12/16/2001	$12,500.00	$2,500.00	$5,000.00	$5,000.00	$5,000.00
AIR	NATURAL GAS PIPELINE COMPANY - CS 301	WHARTON	12	WF0023Q	01/07/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	NEW BRAUNFELS GENERAL STORE	COMAL	13	CS0024G	02/11/2002	$10,100.00	$0.00	$10,100.00	$0.00	$0.00
AIR	NEWMAN POWER STATION	EL PASO	6	EE0029T	05/23/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	NORTH POINT BOLIVAR	GALVESTON	12	GB0044W	06/20/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	NORTON COMPANY	ERATH	4	EF0012C	01/28/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	OASIS PIPE LINE COMPANY WAHA CS	PECOS	7	PE0109H	08/02/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	ODEECO READY MIX	BRAZORIA	12	BL0797P	05/10/2002	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	ODESSA PLANT - EVCO FABRICATION INC	MIDLAND	7	ML0164B	06/03/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	OILTANKING BEAUMONT TERMINAL	JEFFERSON	10	JE0010O	04/21/2002	$11,619.00	$0.00	$11,619.00	$0.00	$0.00
AIR	OLNEY TERMINAL	ARCHER	3	AE0010Q	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	OXY VINYLS LP	HARRIS	12	HG0193B	01/07/2002	$33,200.00	$6,640.00	$13,280.00	$13,280.00	$13,280.00
AIR	OXY VINYLS LP	HARRIS	12	HG0193B	01/28/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	OXY VINYLS LP	HARRIS	12	HG1451S	05/23/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	PACTIV CORPORATION	NAVARRO	4	NB0111S	05/10/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	PAINT AND COATINGS MANUFACTURING PLANT	HARRIS	12	HG1579O	07/21/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	PANACO UMBRELLA POINT PRODUCTION PLATFORM	CHAMBERS	12	CI0179M	12/16/2001	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
AIR	PAR PRODUCTS	COLLIN	4	CP0356L	01/07/2002	$30,000.00	$0.00	$30,000.00	$0.00	$0.00
AIR	PEBBLEBROOK PET MEMORIAL INC	HARRIS	12	HX2826U	01/28/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	PERFORMANCE PLASTICS PRODUCTS INC	HARRIS	12	HG2360P	09/22/2001	$36,375.00	$7,275.00	$29,100.00	$0.00	$0.00
AIR	PERFORMANCE PLASTICS PRODUCTS INC	HARRIS	12	HG2360P	06/03/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	PETRO SOURCE CARBON COMPANY - PUCKETT CS	PECOS	7	PE0260C	07/13/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	PHILLIPS - DYSON NATURAL GAS UNIT	WHEELER	1	WG0008B	05/23/2002	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AIR	PHILLIPS 66 # 19665	EL PASO	6	EE1150Q	11/18/2001	$2,500.00	$300.00	$2,200.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	PHILLIPS 66 COMPANY SWEENEY REFINERY	BRAZORIA	12	BL0042G	01/28/2002	$11,250.00	$2,250.00	$9,000.00	$0.00	$0.00
AIR	PINNACLE GAS - BETHEL GAS TREATING PLANT	ANDERSON	5	AA0096B	11/05/2001	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
AIR	PLAINS MARKETING LP - WINK STATION	WINKLER	7	WM0039V	07/13/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	PRAXAIR INC	HARRIS	12	HG0982M	07/13/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	PRESTIGIOUS - OWENTOWN FACILITY	SMITH	5	SK0168R	08/02/2002	$1,875.00	$375.00	$818.00	$682.00	$682.00
AIR	PRICE CONSTRUCTION INC	FRIO	13	921169G	01/28/2002	$4,050.00	$0.00	$4,050.00	$0.00	$0.00
AIR	QUINTANA - SAND UNIT GAS LIFT STATION	REFUGIO	14	RG0044A	11/05/2001	$7,625.00	$900.00	$6,725.00	$0.00	$0.00
AIR	RADO IMPORT EXPORT COMPANY	CAMERON	15	CD0360J	08/30/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	RAINBOW AUTO PAINTING AND COLLISION	DALLAS	4	DB5201A	11/05/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	RELIANT ENERGY - CEDAR BAYOU ELECT GEN	CHAMBERS	12	CI0012D	01/28/2002	$1,950.00	$390.00	$1,560.00	$0.00	$0.00
AIR	RELIANT ENERGY CHANNELVIEW (TEXAS) LLC	HARRIS	12	HX3242B	02/11/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	RENTAL SERVICE CORPORATION (PRIME EQUIP)	EL PASO	6	EE1153K	01/07/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	RIO GRANDE VALLEY SUGAR GROWERS INC	CAMERON	15	HN0083G	11/18/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
AIR	RIO GRANDE VALLEY SUGAR GROWERS INC	HIDALGO	15	HN0083G	02/11/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	SAN ANTONIO SHOE INC	BEXAR	13	BG1093J	05/23/2002	$2,500.00	$0.00	$1,283.00	$1,217.00	$1,217.00
AIR	SANDEL ENERGY INC - SWEENY CS	BRAZORIA	12	NONE	05/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	SCORPION AUTO & TRUCK SALES	EL PASO	6	EE2305E	11/05/2001	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	SEACREST GALVESTON ISLAND GATHERING SYS	BRAZORIA	12	BL0321W	01/28/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	SEALED AIR CORPORATION	TARRANT	4	TA2554D	06/03/2002	$30,200.00	$0.00	$30,200.00	$0.00	$0.00
AIR	SEVEN ELEVEN #605	EL PASO	6	EE1158A	01/07/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	SHERWIN ALUMINA PLANT	SAN PATRICIO	14	SD0037N	08/22/2002	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00
AIR	SHERWIN-WILLIAMS COMPANY	DALLAS	4	DB0728N	02/11/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	SHORTY'S FOOD MARTS	EL PASO	6	EE1957I	01/07/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	SID RICHARDSON - MI VIDA GAS PLANT	WARD	7	WC0014E	04/06/2002	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00
AIR	SILAS RAY POWER STATION	CAMERON	15	CD0009B	01/07/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AIR	SILICA PRODUCTS INC	BRAZORIA	12	BL0687A	01/07/2002	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00

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AIR	SKEETER PRODUCTS INC	GREGG	5	GJ0045G	04/21/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	SOUTH TEX CONCRETE INCORPORATED	HIDALGO	15	920482G	01/07/2002	$18,000.00	$3,600.00	$14,400.00	$0.00	$0.00
AIR	SOUTHERN PROTECTIVE COATINGS	HARRIS	12	HG4469B	12/16/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	SOUTHWEST GRAIN COMPANY	STARR	15	SM0016T	11/05/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	SUN CITY CARS	EL PASO	6	EE2309T	06/03/2002	$450.00	$0.00	$450.00	$0.00	$0.00
AIR	TANDEM ENERGY CORP TOMBALL COMP STAT	HARRIS	12	HG0230U	05/23/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	TANDEM ENERGY CORP TOMBALL COMP STAT	HARRIS	12	HG0230U	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	TARRANT COUNTY PROCESSORS INC	TARRANT	4	TA0787P	12/16/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	TE PRODUCTS PIPELINE COMPANY LP	JEFFERSON	10	JE0098U	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	TEAGUE TOWNSHIP PLANT	FREESTONE	9	FI0013T	02/11/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	TEJAS GAS - WEST CLEAR LAKE STORAGE FAC	HARRIS	12	HG1391L	01/28/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	TEMPLE-INLAND - PINELAND FACILITY	SABINE	10	SA0005N	04/06/2002	$46,300.00	$9,260.00	$18,520.00	$18,520.00	$18,520.00
AIR	TEXAS LIME COMPANY CLEBURNE PLANT	JOHNSON	4	JH0045I	02/11/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	TEXAS PENSKE TRUCK LEASING CO LP	EL PASO	6	EE1312O	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	THE DOW CHEMICAL COMPANY	BRAZORIA	12	BL0082R	01/07/2002	$433,388.00	$0.00	$216,694.00	$216,694.00	$216,694.00
AIR	THE DOW CHEMICAL COMPANY	BRAZORIA	12	BL0023K	03/22/2002	$8,750.00	$0.00	$4,375.00	$4,375.00	$4,375.00
AIR	THE WISER OIL CO - WELLMAN CO2 RECOV PLT	TERRY	2	TD0049C	05/10/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	TICONA POLYMERS INCORPORATED	NUECES	14	NE0022I	02/11/2002	$191,800.00	$0.00	$95,915.00	$95,885.00	$95,885.00
AIR	TONY AND SON	DALLAS	4	DB5148C	02/24/2002	$2,700.00	$0.00	$2,700.00	$0.00	$0.00
AIR	TORCH ENERGY - SYNDER GAS PLANT	SCURRY	3	SG0029C	09/22/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	TRANS TEXAS GAS CORP - BOB WEST CS	ZAPATA	16	ZA0098M	04/06/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	TREVOR BOYCE ASSOCIATES INC	LIBERTY	12	LH0032G	02/11/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	TUBOSCOPE - NAVASOTA COATING FACILITY	GRIMES	9	GK0075J	11/18/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	TXU ELECTRIC COMPANY - DECORDOVA STATION	HOOD	4	HQ0012T	08/02/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	U S LIQUIDS OF TEXAS INC	HARRIS	12	HG5304E	01/28/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	UNION CARBIDE CORPORATION	GALVESTON	12	GB0076J	02/11/2002	$950.00	$190.00	$760.00	$0.00	$0.00

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AIR	UNION PACIFIC RAILROAD	JEFFERSON	10	JE0251N	11/05/2001	$28,750.00	$0.00	$28,750.00	$0.00	$0.00
AIR	UNION TANK CAR COMPANY	HARRIS	12	HG0811R	01/28/2002	$17,500.00	$0.00	$8,750.00	$8,750.00	$8,750.00
AIR	UNITED GALVANIZING INC	HARRIS	12	HG1153G	04/21/2002	$10,080.00	$2,016.00	$8,064.00	$0.00	$0.00
AIR	UNITED RENTALS INCORPORATED	EL PASO	6	EE1203U	09/22/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	UNITED STATES GYPSUM - GALENA PARK PLANT	HARRIS	12	HG0762F	07/21/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	US BRICK	PALO PINTO	4	PA0029E	05/23/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	W SILVER INC	EL PASO	6	EE0091O	10/05/2001	$2,875.00	$575.00	$2,300.00	$0.00	$0.00
AIR	W&W FIBERGLASS TANK COMPANY	GRAY	1	GH0099A	08/22/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	WAGNER - JOURDANTON COMPRESSOR STATION	ATASCOSA	13	AG0012N	01/07/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	WAGNER MATERIALS	COMAL	13	BG1112H	01/28/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	WEST SIDE QUARRY	EL PASO	6	948386R	06/20/2002	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	WHIRLWIND STEEL BUILDINGS INCORPORATED	HARRIS	12	HX1594C	01/07/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	WICHITA FALLS COGENERATION PLANT	WICHITA	3	WH0083W	01/07/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	WILLIAM GAS UNIT SALES POINT	LIBERTY	12	LH0253L	06/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AIR	WILLIAMS FIELD SVCS COMPANY HOBART PLANT	HEMPHILL	1	HL0076C	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	WILLIAMS U-CART	DALLAS	4	DB5174B	12/16/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	WILLS POINT COMPRESSOR STATION	GRAYSON	4	GI0176T	01/07/2002	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	WISE COUNTY DETAILING INCORPORATED	WISE	4	WN0136L	10/20/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	YOUNG BROTHERS INCORPORATED	MCLENNAN	9	MB0136T	05/23/2002	$8,000.00	$0.00	$8,000.00	$0.00	$0.00
AIR	ZAVAL-TEX INDUSTRIAL INC	JEFFERSON	10	JE0803R	01/28/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
				TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:	**255**	**$4,421,008.00**	**$307,761.00**	**$2,745,882.50**	**$1,367,364.50**	**$1,367,364.50**
IHW	AKZO NOBEL POLYMER CHEMICALS LLC	HARRIS	12	30281	11/18/2001	$17,600.00	$3,520.00	$7,040.00	$7,040.00	$7,040.00
IHW	APOLLO TECHNOLOGY CORPORATION	KENDALL	13	F0569	12/08/2001	$28,500.00	$27,900.00	$600.00	$0.00	$0.00
IHW	BELL CLEANERS	HARRIS	12	902156	05/01/2002	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	BELL CLEANERS	HARRIS	12	902156	08/30/2002	$0.00	$0.00	$0.00	$0.00	$0.00

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IHW	BIG CITY CRUSHED CONCRETE INCORPORATED	DALLAS	4	F0960	05/10/2002	$750.00	$150.00	$600.00	$0.00	$0.00
IHW	CECO DOOR PRODUCTS	CAMERON	15	23703	12/16/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
IHW	CHEMICAL RECLAMATION SERVICES	ELLIS	4	50084	05/23/2002	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
IHW	COASTAL PLATING COMPANY	NUECES	14	36464	03/22/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
IHW	DIXIE CHEMICAL COMPANY INC	HARRIS	12	30314	01/28/2002	$55,000.00	$11,000.00	$44,000.00	$0.00	$0.00
IHW	EURECAT U S INCORPORATED	HARRIS	12	34730	04/06/2002	$20,000.00	$0.00	$10,000.00	$10,000.00	$10,000.00
IHW	GENERAL CABLE INDUSTRIES INCORPORATED	COLLIN	4	30403	08/30/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
IHW	INTERTRANSPORT INCORPORATED	HIDALGO	15	85918	05/10/2002	$13,000.00	$0.00	$13,000.00	$0.00	$0.00
IHW	IVIE TRUCKING & HOG FARM	NAVARRO	4	F0887	05/10/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
IHW	JEFFERSON HWY INVEST (FORMERLY NUNN MFG)	POTTER	1	73580	08/30/2002	$13,000.00	$2,600.00	$10,400.00	$0.00	$0.00
IHW	JET CENTER AVIATION	MEDINA	13	81343	02/11/2002	$85,100.00	$17,020.00	$34,040.00	$34,040.00	$34,040.00
IHW	KMCO LP	HARRIS	12	31904	04/21/2002	$30,000.00	$0.00	$30,000.00	$0.00	$0.00
IHW	LABORATORY TESTING SUPPLY CAPCON DIVISIO	HENDERSON	5	F0293	03/09/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
IHW	LYONDELL-CITGO REFINING LP	HARRIS	12	30092	10/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
IHW	MERISOL USA LLC (MERICHEM SASOL USA)	HARRIS	12	30595	02/11/2002	$2,875.00	$575.00	$2,300.00	$0.00	$0.00
IHW	NELSON AND SONS INCORPORATED	BEXAR	13	37923	08/30/2002	$9,500.00	$0.00	$9,500.00	$0.00	$0.00
IHW	NL INDUSTRIES/MAINLAND LAND & EQUIP CO	DALLAS	4	34866	01/28/2002	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
IHW	NSSI RECOVERY SERVICES INCORPORATED	HARRIS	12	38669	05/10/2002	$90,750.00	$0.00	$90,750.00	$0.00	$0.00
IHW	ORANGE MARINE TOWING & SALVAGE	ORANGE	10	52157	09/22/2001	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
IHW	PHILIP RECLAMATION SERICES (ELTEX CHEM)	HARRIS	12	30271	02/11/2002	$18,000.00	$3,600.00	$14,400.00	$0.00	$0.00
IHW	RAMSOWER INC	BRAZORIA	12	F0866	12/08/2001	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
IHW	RECYCALYST TECHNOLOGIES CORPORATION	HARRIS	12	23710	01/28/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
IHW	RHEEM MANUFACTURING COMPANY	HARRIS	12	30662	03/22/2002	$35,000.00	$0.00	$35,000.00	$0.00	$0.00
IHW	RHEEM MANUFACTURING COMPANY	HARRIS	12	30662	05/18/2002	$35,000.00	$0.00	$35,000.00	$0.00	$0.00
IHW	SAND TRAP SERVICE COMPANY INCORPORATED	TARRANT	4	48509	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
IHW	SHELL DEER PARK REFINERY COMPANY	HARRIS	12	30007	07/21/2002	$16,500.00	$3,300.00	$13,200.00	$0.00	$0.00

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IHW	TEXAS A&M - AGRICULTURAL EXPERIMENT STAT	TOM GREEN	8	F0860	01/28/2002	$25,000.00	$5,000.00	$0.00	$20,000.00	$20,000.00
IHW	TIGE' BOAT INC	TAYLOR	3	85770	11/05/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
IHW	TOM'S FOOD INC	NAVARRO	4	31141	12/08/2001	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
IHW	TUBOSCOPE VETCO INTERNATIONAL INC	HARRIS	12	36115	08/30/2002	$15,000.00	$3,000.00	$6,000.00	$6,000.00	$6,000.00
IHW	UNION OIL OF CALIFORNIA	JEFFERSON	10	30001	06/20/2002	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	WESTFIELD SANDBLASTING INCORPORATED	HARRIS	12	83338	08/22/2002	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
IHW	WJ SMITH WOOD PRESERVING COMPANY	GRAYSON	4	31332	05/10/2002	$1,100.00	$220.00	$880.00	$0.00	$0.00
UIC	COGEMA MINING INC EL MESQUITE FACILITY	DUVAL	16	WDW150	02/11/2002	$8,700.00	$0.00	$8,700.00	$0.00	$0.00
UIC	COGEMA MINING INC WEST COLE FACILITY	WEBB	16	WDW195	02/11/2002	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00
UIC	NID LP	JEFFERSON	10	WDW344	02/11/2002	$61,875.00	$0.00	$30,937.00	$30,938.00	$30,938.00
TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED (Includes Radioactive Waste Orders and Underground Injection Control Orders, when applicable):					**40**	**$663,875.00**	**$85,035.00**	**$468,322.00**	**$110,518.00**	**$110,518.00**
MM	A & A COATING INCORPORATED	MORRIS	5		05/10/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
MM	AMERIPOL SYNPOL CORP	JEFFERSON	10		01/28/2002	$18,600.00	$2,520.00	$16,080.00	$0.00	$0.00
MM	BAILEY'S BROKERAGE	MCCULLOCH	8		02/24/2002	$12,000.00	$11,400.00	$600.00	$0.00	$0.00
MM	BAXTER OIL SERVICE INC	JEFFERSON	10		11/18/2001	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
MM	BOYD REEDER	LEON	9		08/22/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	BUFFALO CREEK LANDFILL	WICHITA	3		12/08/2001	$30,750.00	$0.00	$30,750.00	$0.00	$0.00
MM	BULVERDE AIR PARK	COMAL	13		12/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
MM	BURT FARMS INCORPORATED	LAMAR	5		04/06/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
MM	C & R DISTRIBUTING INCORPORATED	EL PASO	6		08/30/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
MM	CALHOUN ELECTRIC COMPANY INCORPORATED	BEXAR	13		06/20/2002	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
MM	CENTRAL PALLETS #1	WEBB	16		02/11/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	CITGO REFINING & CHEMICALS - EAST PLANT	NUECES	14		10/05/2001	$0.00	$0.00	$0.00	$0.00	$0.00
MM	CITY OF BEAUMONT WATER TREATMENT PLANT	JEFFERSON	10		10/20/2001	$10,000.00	$2,000.00	$0.00	$8,000.00	$8,000.00
MM	CITY OF CARTHAGE RESOURCE RECOVERY FAC	PANOLA	5		01/28/2002	$45,000.00	$9,000.00	$36,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MM	CITY OF PREMONT - BROADWAY BURN SITES	JIM WELLS	14		11/18/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	COLD SPRINGS PROCESSING AND DISPOSAL	TARRANT	4		02/11/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MM	DFW INTERNATIONAL AIRPORT	TARRANT	4		01/28/2002	$9,375.00	$0.00	$0.00	$9,375.00	$9,375.00
MM	E I DU PONT DE NEMOURS SABINE RIVER	ORANGE	10		04/06/2002	$25,100.00	$20.00	$12,540.00	$12,540.00	$12,540.00
MM	E I DU PONT DE NEMOURS & COMPANY	JEFFERSON	10		02/11/2002	$29,125.00	$1,200.00	$13,963.00	$13,962.00	$13,962.00
MM	FORTSON CONTRACTING INCORPORATED	NAVARRO	4		10/20/2001	$4,500.00	$0.00	$2,250.00	$2,250.00	$2,250.00
MM	GOODYEAR TIRE AND RUBBER COMPANY	JEFFERSON	10		01/28/2002	$37,000.00	$6,900.00	$15,050.00	$15,050.00	$15,050.00
MM	GRANITE CONST -CAMINO COLOMBIA TOLL ROAD	WEBB	16		02/11/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	HUNTSMAN POLYMERS CORPORATION	ECTOR	7		02/11/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
MM	JONES OIL SERVICE	HARRIS	12		09/22/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
MM	LAS PALMAS VETERINARY HOSPITAL INC	BROOKS	15		08/30/2002	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
MM	LIVE OAK RESORT	WASHINGTON	9		02/11/2002	$5,438.00	$0.00	$5,438.00	$0.00	$0.00
MM	MOBIL CHEM CO BEAUMONT OLEFINS AROMATICS	JEFFERSON	10		02/11/2002	$25,000.00	$5,000.00	$20,000.00	$0.00	$0.00
MM	NAVAL AIR STATION JOINT RESERVE BASE	TARRANT	4		05/10/2002	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
MM	OILTANKING BEAUMONT TERMINAL	JEFFERSON	10		05/10/2002	$121,875.00	$0.00	$121,875.00	$0.00	$0.00
MM	PLAZA WATER UTILITY	BELL	9		10/05/2001	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SAN MIGUEL ELECTRIC COOPERATIVE INC	ATASCOSA	13		11/05/2001	$7,313.00	$0.00	$7,313.00	$0.00	$0.00
MM	SEADRIFT COKE LP	CALHOUN	14		02/11/2002	$78,350.00	$12,520.00	$65,830.00	$0.00	$0.00
MM	SHELL CONVENIENCE STORE - WELLS BRANCH	TRAVIS	11		01/07/2002	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
MM	SUNILANDINGS PWS WWTP	CALHOUN	14		07/03/2002	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SUNILANDINGS PWS WWTP	CALHOUN	14		07/26/2002	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SUNILANDINGS PWS WWTP	CALHOUN	14		08/22/2002	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SUNILANDINGS PWS WWTP	CALHOUN	14		08/30/2002	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SUNMART 167	GUADALUPE	13		11/18/2001	$36,000.00	$7,200.00	$9,792.00	$19,008.00	$19,008.00
MM	TB MORAN COMPANY	JIM WELLS	14		12/16/2001	$2,250.00	$200.00	$2,050.00	$0.00	$0.00
MM	TRANTER PHE INC - WICHITA FALLS PLANT	WICHITA	3		07/13/2002	$4,375.00	$0.00	$4,375.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MM	UNITED STATES DEPARTMENT OF AGRICULTURE	HIDALGO	15		06/20/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	US ARMY - RED RIVER DEPOT	BOWIE	5		07/21/2002	$12,750.00	$0.00	$12,750.00	$0.00	$0.00
MM	VESSEL REPAIR	JEFFERSON	10		07/13/2002	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
MM	VICTORIA COUNTY WCID 1 WWTP	VICTORIA	14		07/21/2002	$9,750.00	$0.00	$1,605.00	$8,145.00	$8,145.00
MM	W SILVER INC	EL PASO	6		02/24/2002	$21,850.00	$0.00	$10,925.00	$10,925.00	$10,925.00
MM	WOODLAND WASTE	DALLAS	4		02/24/2002	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
	TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:				**46**	**$623,301.00**	**$63,740.00**	**$460,306.00**	**$99,255.00**	**$99,255.00**
MSW	ABILENE ROADWAY CONSTRUCTION COMPANY INC	TAYLOR	3	455030069	12/08/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MSW	AL OIEN PROPERTY	DENTON	4	NONE	08/30/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MSW	ALLIED RECYCLING SERVICES	GUADALUPE	13	A85545	12/08/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	AMERITECH ENVIRONMENTAL	HARRIS	12	50067	11/05/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
MSW	BLUE 7 WASTE DISPOSAL INCORPORATED	HIDALGO	15	455150021	05/10/2002	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
MSW	BRAZORIA COUNTY RECYCLING CENTER	BRAZORIA	12	1539	01/28/2002	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
MSW	BURROWS BOBBY & TRUJILLO JR MARGARITO	HIDALGO	15	455150005	10/05/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
MSW	CASCO HAULING AND EXCAVATING COMPANY	HARRIS	12	1403	07/21/2002	$47,850.00	$9,570.00	$38,280.00	$0.00	$0.00
MSW	CHOATE BAILEY	TAYLOR	3	455030068	12/16/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MSW	CITY OF BONHAM LANDFILL	FANNIN	4	1303	04/21/2002	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
MSW	CITY OF WACO LANDFILL 1419	MCLENNAN	9	01419	02/11/2002	$43,750.00	$0.00	$0.00	$43,750.00	$43,750.00
MSW	COAL CITY COB COMPANY INC	ELLIS	4	A85401	10/20/2001	$225.00	$45.00	$180.00	$0.00	$0.00
MSW	D & D WASTE OIL SERVICES	CAMERON	15	A85416	12/16/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	FRANK'S FUELS INCORPORATED	ECTOR	7	A85302	11/18/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	FRIESENHAHN DAVID	BEXAR	13	NONE	06/03/2002	$41,250.00	$0.00	$21,250.00	$20,000.00	$20,000.00
MSW	HOUSTON MARINE SERVICES INC	HARRIS	12	A85458	11/18/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	HYBNER THEO	LAVACA	14	COT0002	01/07/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
MSW	JONES OIL SERVICE	HARRIS	12	A85204	11/18/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	LEE WARD TRUCKING	TARRANT	4	455040127	08/02/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00

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MSW	M & M RECYCLING	JONES	3	27077	09/22/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
MSW	METRO CONCRETE PRODUCTS	MONTGOMERY	12	455120027	06/20/2002	$8,000.00	$0.00	$8,000.00	$0.00	$0.00
MSW	O'ROURKE DIST CO INC	HARRIS	12	A85068	04/21/2002	$225.00	$45.00	$180.00	$0.00	$0.00
MSW	PHOENIX OIL INC	HARRIS	12	A85264	02/11/2002	$625.00	$125.00	$500.00	$0.00	$0.00
MSW	PORT MANSFIELD TRANSFER STATION	WILLACY	15	455150023	08/22/2002	$4,500.00	$900.00	$0.00	$3,600.00	$3,600.00
MSW	ROY MARTINI SPECIAL SERVICES	NUECES	14	45514010	11/05/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
MSW	SOUTH TEXAS TIRE DISPOSAL	BEXAR	13	25666	10/20/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
MSW	STONE RECYCLING INCORPORATED	TARRANT	4	A85571	06/20/2002	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	SUNKEN GARDEN PARK	JIM HOGG	15	455150016	06/03/2002	$6,250.00	$0.00	$0.00	$6,250.00	$6,250.00
MSW	TOTAL ROLL OFFS LLC	WASHINGTON	9	455090070	08/02/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
MSW	TOUCHE INTERNATIONAL	GRAYSON	4	79557	08/30/2002	$11,600.00	$0.00	$11,600.00	$0.00	$0.00
MSW	WAHLE RONALD C	DALLAS	4	NONE	02/24/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
MSW	WISE COUNTY RECYCLING INCORPORATED	WISE	4	455040124	08/22/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:					**32**	**$231,775.00**	**$16,085.00**	**$142,090.00**	**$73,600.00**	**$73,600.00**
OC	AMIDON JANET L	BURNET	11	465190219	07/13/2002	$0.00	$0.00	$0.00	$0.00	$0.00
OC	ANDERSON WASTEWATER SYSTEMS	HARDIN	10	OS2185	07/13/2002	$0.00	$0.00	$0.00	$0.00	$0.00
OC	ARCHER HADEN E	LIBERTY	12	0S2959	12/16/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
OC	BARTON JAMES	WISE	4	OS456	06/20/2002	$0.00	$0.00	$0.00	$0.00	$0.00
OC	BEDOZA WILLIAM	HARRIS	12	NONE	11/05/2001	$625.00	$125.00	$500.00	$0.00	$0.00
OC	BLOOMS LANDSCAPE GARDENS	DENTON	4	NONE	10/20/2001	$902.00	$0.00	$902.00	$0.00	$0.00
OC	CAMERON GARY	TYLER	10	229-434	11/05/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
OC	FASELER WATE	MEDINA	13	NONE	11/18/2001	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
OC	FLORES AND SON BACKHOE AND TRENCHING	BAILEY	2	NONE	01/28/2002	$875.00	$0.00	$875.00	$0.00	$0.00
OC	GREENLAWN	HARRIS	12	NONE	10/20/2001	$875.00	$0.00	$875.00	$0.00	$0.00
OC	HILL'S CAN-DO	VAN ZANDT	5	OS3847	11/05/2001	$250.00	$50.00	$200.00	$0.00	$0.00
OC	HUNT UTILITY COMPANY	WALKER	12	2936	08/30/2002	$688.00	$0.00	$688.00	$0.00	$0.00
OC	JACKSON JR CHARLES	HARRIS	12	451873805	08/22/2002	$0.00	$0.00	$0.00	$0.00	$0.00

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OC	LINDSEY'S SEPTIC SYSTEM SAND & GRAVEL	DALLAS	4	0S6906	01/28/2002	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
OC	MARTINEZ SAMUEL	EL PASO	6	NONE	02/11/2002	$625.00	$125.00	$500.00	$0.00	$0.00
OC	MENDOZA JOSE A	STARR	15	NONE	11/04/2001	$0.00	$0.00	$0.00	$0.00	$0.00
OC	POOLE TIMOTHY	WOOD	5	NONE	10/05/2001	$625.00	$0.00	$625.00	$0.00	$0.00
OC	PRECISION COMMERCIAL PLUMBING INC	BELL	9	OS5954	04/21/2002	$625.00	$125.00	$500.00	$0.00	$0.00
OC	SEVERN TRENT ENVIRONMENTAL SERVICES INC	HARRIS	12	NONE	06/03/2002	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
OC	SHORTES INCORPORATED	KNOX	3	NONE	12/16/2001	$875.00	$175.00	$700.00	$0.00	$0.00
OC	SMITH III HAROLD J	MORRIS	5	0S5702	04/21/2002	$250.00	$50.00	$200.00	$0.00	$0.00
OC	SOUTH TEXAS WASTERWATER TREATMENT	BANDERA	13	OS283	04/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
OC	BIG COUNTRY	DALLAS	4	6369	01/07/2002	$275.00	$55.00	$220.00	$0.00	$0.00
OC	TECH MASTER	HARRIS	12	NONE	12/08/2001	$625.00	$125.00	$500.00	$0.00	$0.00
OC	TREVINO & SONS SEPTIC TANKS	JIM WELLS	14	OS8066	02/11/2002	$844.00	$169.00	$675.00	$0.00	$0.00
OC	TRINITY AQUA SYSTEMS INC	JOHNSON	4	20211	10/05/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
OC	VALDERRAMA TROY	EL PASO	6	NONE	08/30/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	WARD SEPTIC TANK SERVICE	STEPHENS	3	NONE	02/24/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
OC	YARRITO ERASMO	STARR	15	NONE	02/24/2002	$0.00	$0.00	$0.00	$0.00	$0.00
OC	ZUK BRIAN KEITH	ELLIS	4	OS6205	07/21/2002	$500.00	$0.00	$500.00	$0.00	$0.00
TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:					**30**	**$43,334.00**	**$1,199.00**	**$42,135.00**	**$0.00**	**$0.00**
PST	50'S CLASSIC CAR WASH	TAYLOR	3	0037689	06/20/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	66 BUTANE AND FERTILIZER COMPANY	HALE	2	004081	08/22/2002	$16,000.00	$3,200.00	$12,800.00	$0.00	$0.00
PST	7-ELEVEN STORE NO 12526	TARRANT	4	0009218	01/28/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	7-ELEVEN STORE NO 23989	DALLAS	4	0009094	12/16/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	AAA FOOD MART	SMITH	5	39215	05/23/2002	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	ABILENE AERO INC	TAYLOR	3	0000111	05/10/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	AFCO #010234	DALLAS	4	0018860	11/04/2001	$29,500.00	$0.00	$29,500.00	$0.00	$0.00
PST	ALADDIN CAR WASH	DALLAS	4	0027363	06/20/2002	$11,550.00	$0.00	$11,550.00	$0.00	$0.00
PST	ALICE REGIONAL HOSPITAL	JIM WELLS	14	0072134	06/20/2002	$4,050.00	$810.00	$3,240.00	$0.00	$0.00

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PST	ALMEDA FOOD MART	HARRIS	12	0029239	12/08/2001	$6,300.00	$1,260.00	$5,040.00	$0.00	$0.00
PST	AMIGO MART	GALVESTON	12	0011954	06/20/2002	$21,750.00	$21,150.00	$600.00	$0.00	$0.00
PST	ANGEL'S GAS AND GROCERY #11	GALVESTON	12	0068267	11/18/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	ASCENSION RESORTS LTD (VILLAGES MARINA)	SMITH	5	0059508	04/06/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	ATLANTIC OIL AND GAS	DALLAS	4	NONE	07/21/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	AYRES OIL INC	ARCHER	3	ABI0006	08/30/2002	$12,000.00	$2,400.00	$9,600.00	$0.00	$0.00
PST	B & P FUEL INC	COTTLE	3	0017422	10/05/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	B AND I GROCERY	SAN JACINTO	10	0056099	08/22/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	BAILEY'S PUMP SERVICE	WICHITA	3		07/13/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	BALCH OIL COMPANY INCORPORATED	LUBBOCK	2	1076704	07/21/2002	$6,000.00	$3,600.00	$2,400.00	$0.00	$0.00
PST	BAYOU FOOD STORE	GALVESTON	12	0027224	02/24/2002	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	BAYTOWN MARKET	HARRIS	12	0063601	05/23/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	BENNY'S MART	DALLAS	4	0062338	02/11/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	BERNARD'S LIQUOR STORE	LUBBOCK	2	0067439	05/23/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	BIG RED STOP	NUECES	14	64667	06/03/2002	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	BIRDSONG FREEWAY AMERICA	JEFFERSON	10	0049072	11/18/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	BOOT'S FURNITURE AND GROCERY INC	ANGELINA	10		07/13/2002	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00
PST	BROADWAY GAS	GALVESTON	12	0038596	06/20/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	BROWNFIELD REGIONAL MEDICAL CENTER	TERRY	2	0071796	02/11/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	BURNET MUNICIPAL AIRPORT	BURNET	11	0016894	07/21/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	C C SOUTHERN INCORPORATED	EL PASO	6	0019996	01/28/2002	$20,250.00	$0.00	$20,250.00	$0.00	$0.00
PST	CACTUS GROCERY	MOORE	1	0016333	05/23/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	CANTU'S TEXACO	SAN PATRICIO	14	005731	08/30/2002	$66,000.00	$0.00	$66,000.00	$0.00	$0.00
PST	CEDAR HILL FINA	DALLAS	4	NONE	12/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	CHACHERE FEED STORE INC	LIBERTY	12	0044948	07/13/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	CHEVRON COUNTRY FOOD MART	LLANO	11	0029962	05/23/2002	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
PST	CHEVRON USA PRODUCTS COMPANY USA	HARRIS	12	NONE	08/02/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	CHRISTUS SPOHN HOSPITAL SOUTH	NUECES	14	0068223	06/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	CITY OF PRINCETON	COLLIN	4	0031983	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	CITY OF SNYDER WAREHOUSE	SCURRY	3	0010734	12/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	CITY OF STAFFORD - MAINTENANCE CENTER	FORT BEND	12	0049029	06/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	CLAYBROOK TEXACO	REFUGIO	14	21379	07/21/2002	$6,300.00	$1,260.00	$5,040.00	$0.00	$0.00
PST	COASTAL GAS MART	HARRIS	12	0049867	08/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	COLLINS FOOD STORE	TARRANT	4	0014912	02/11/2002	$8,500.00	$7,900.00	$600.00	$0.00	$0.00
PST	COME AND GO	HARRIS	12	0019599	07/13/2002	$13,750.00	$9,350.00	$4,400.00	$0.00	$0.00
PST	CORPUS CHRISTI HOUSING AUTH CENTRAL MAIN	NUECES	14	OO65115	11/05/2001	$3,150.00	$630.00	$0.00	$2,520.00	$2,520.00
PST	COUNTRY HAVEN FOOD MART	TARRANT	4	0025183	07/13/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	COWBOY'S QUICK STORE	GREGG	5	58684	07/21/2002	$1,000.00	$200.00	$400.00	$400.00	$400.00
PST	CRAFT OIL COMPANY	ORANGE	10	1081216	08/30/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	CROSSROADS MERCANTILE	HENDERSON	5	0029501	06/03/2002	$17,650.00	$0.00	$17,650.00	$0.00	$0.00
PST	CUMMINS SOUTHERN PLAINS INC	BEXAR	13	00403	07/21/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	DETAR HOSPITAL	VICTORIA	14	0064349	08/22/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	DIXIE OIL COMPANY	BEXAR	13	NONE	05/10/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	EAGLE-PICHER INDUSTRIES NO. 2	LUBBOCK	2	0055708	02/11/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	EAST TEXAS PETROLEUM INC	TAYLOR	3	ABI0005	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	ECONO LUBE N TUNE INCORPORATED	TARRANT	4	0045585	08/22/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	ELSIE M'S GROCERY	ORANGE	10	NONE	08/22/2002	$10,500.00	$9,900.00	$600.00	$0.00	$0.00
PST	EXXON #6-3766	TARRANT	4	0026291	02/11/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	EXXON R/S 6-2003	BEXAR	13	0060314	08/22/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	EXXON R/S 6-2007	BEXAR	13	0045974	08/22/2002	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	EZ 4 U	HARRIS	12	0005429	05/23/2002	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
PST	EZY STOP	HARRIS	12	0009041	06/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	FABENS OIL COMPANY	CULBERSON	6	NONE	06/03/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00

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PST	FARMLAND TRANSPORTATION INC	LYNN	2	0001351	07/13/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	FIRST STOP FOOD STORE	HARRIS	12	0035228	06/03/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	FOOD SPOT 5	ORANGE	10	0044519	04/21/2002	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	FORT WORTH STAR TELEGRAM	TARRANT	4	0053136	04/06/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	FRED'S GAS DEPOT	HIDALGO	15	0033816	09/22/2001	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	FRED'S GAS DEPOT	HIDALGO	15	0033816	01/28/2002	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	FRONTIER FUEL CO	DALLAM	1	0027775	04/21/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	GARAGE RADILLO	DALLAS	4	0031566	12/08/2001	$6,300.00	$1,260.00	$5,040.00	$0.00	$0.00
PST	GAS MART COASTAL #4	HARRIS	12	0049868	02/11/2002	$10,625.00	$10,025.00	$600.00	$0.00	$0.00
PST	GET N GO	WICHITA	3	0067965	05/10/2002	$16,000.00	$3,200.00	$12,800.00	$0.00	$0.00
PST	GLI DISTRIBUTING INCORPORATED	BEXAR	13	0057306	05/23/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	GLOCO ENTERPRISES INCORPORATED	DALLAS	4	0028335	06/03/2002	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
PST	GONZALES DIAMOND SHAMROCK	GONZALES	14	0009407	08/30/2002	$33,000.00	$0.00	$33,000.00	$0.00	$0.00
PST	GRANITE CONSTRUCTION FORMERLY WILLIAMS &	LUBBOCK	2	0018579	05/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	GROENDYKE TRANSPORT NO. 59	LUBBOCK	2	1067068	04/21/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	H & H OIL CO INC	ELLIS	4	55215	07/13/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	H & H OIL COMPANY	ELLIS	4	0069016	08/30/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	HACKBERRY CO-OP OF POST	GARZA	2	0001351	05/23/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	HAIGOOD & CAMPBELL	ARCHER	3	AB10008	06/20/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	HALL JOHNSON CHEVRON	TARRANT	4	NONE	04/06/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	HALO DISTRIBUTING COMPANY	BEXAR	13	0047224	06/03/2002	$8,125.00	$0.00	$8,125.00	$0.00	$0.00
PST	HIGHLAND VILLAGE CAR CARE	HARRIS	12	0035472	08/30/2002	$12,000.00	$11,400.00	$600.00	$0.00	$0.00
PST	HIWAY GROCERY	TAYLOR	3	0044819	05/23/2002	$1,600.00	$320.00	$1,280.00	$0.00	$0.00
PST	HOOVER VALLEY COUNTRY STORE	BURNET	11	0029701	06/01/2002	$11,500.00	$0.00	$11,500.00	$0.00	$0.00
PST	HUMPHREY COMPANY LTD	HARRIS	12	0054996	12/08/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	HYDRO WALK ENERGY INC	TARRANT	4	NONE	06/20/2002	$500.00	$100.00	$400.00	$0.00	$0.00

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PST	IHS HOSPITAL OF LUBBOCK	LUBBOCK	2	0034487	07/13/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	ISLAND BUSINESS INC	GALVESTON	12	0033839	11/05/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	J H JONES OIL COMPANY INCORPORATED	HARDIN	10	NONE	08/22/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	JACK'S SUPER DRIVE IN GROCERY #2	HARRIS	12	0025343	06/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	JENSEN COASTAL	HARRIS	12	0030583	02/11/2002	$1,100.00	$220.00	$880.00	$0.00	$0.00
PST	JERRY'S KWIK CHANGE	LUBBOCK	2	0015240	11/18/2001	$12,100.00	$11,500.00	$600.00	$0.00	$0.00
PST	JR FOOD MART	HARRIS	12	0035151	07/13/2002	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	JR'S GROCERY	HARRIS	12	0016165	08/30/2002	$14,375.00	$0.00	$14,375.00	$0.00	$0.00
PST	JR'S MINUTE MAID	HARRIS	12	0014101	04/21/2002	$9,900.00	$1,980.00	$7,920.00	$0.00	$0.00
PST	K W FUELS INC TIGER MART	MITCHELL	3	0071687	07/13/2002	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	KING FOOD CITGO	HARRIS	12	0018106	08/30/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	KOUNTRY KORNERS	STEPHENS	3	0066706	02/24/2002	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
PST	KOY CONCRETE	HARRIS	12	0019870	06/03/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	KT FOOD MART	HARRIS	12	0037547	07/13/2002	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	LA MODERNA GROCERY	EL PASO	6	0031695	02/24/2002	$24,375.00	$0.00	$24,375.00	$0.00	$0.00
PST	LAKEWAY AIRPARK INCORPORATED	TRAVIS	11	0020296	05/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	LASSES FOOD MART	BEXAR	13	0039438	03/09/2002	$28,750.00	$0.00	$28,750.00	$0.00	$0.00
PST	LEVELLAND MUNICIPAL AIRPORT	HOCKLEY	2	0027950	02/11/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	LITTLEFIELD COMPANY	LAMB	2	33496	05/23/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	LOCKWOOD FUEL STOP	HARRIS	12	0030581	08/30/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PST	M & M GROCERY	COCHRAN	2	0019912	08/30/2002	$14,000.00	$2,800.00	$11,200.00	$0.00	$0.00
PST	MAC PAC	DALLAS	4	0010713	02/24/2002	$28,000.00	$0.00	$28,000.00	$0.00	$0.00
PST	MARSHALL DISTRIBUTING COMPANY INC	BEXAR	13	NONE	05/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	MEYERLAND SHELL	HARRIS	12	0023081	08/30/2002	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	MINIT MART	ELLIS	4	0028086	08/02/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	MISSION PETROLEUM CARRIERS INCORPORATED	BEXAR	13	NONE	04/06/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00

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PST	MULESHOE AREA MEDICAL CENTER	BAILEY	2	0067900	05/23/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	NATIONAL FUELS AND LUBRICANTS INC	LUBBOCK	2	520767	07/13/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	NEIGHBORHOOD FINA	DALLAS	4	0047043	10/05/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PST	NOLAN OIL COMPANY INCORPORATED	JASPER	10	512025	04/21/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	NORMANDY TRUCK STOP	HARRIS	12	0060804	09/22/2001	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	NORTHRIDGE QUICK STOP	HOUSTON	10	0055008	06/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	NORTHSIDE EXXON	MCCULLOCH	8	0042522	03/22/2002	$21,250.00	$0.00	$21,250.00	$0.00	$0.00
PST	OKLAHOMA TANK LINES	TAYLOR	3	ABI0002	07/21/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	OLMOS CONSTRUCTION INCORPORATED	BEXAR	13	0018581	08/30/2002	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PST	ONE STOP & GO	TARRANT	4	0044668	02/24/2002	$13,125.00	$0.00	$13,125.00	$0.00	$0.00
PST	ONE STOP CONVENIENCE STORES #3	KENDALL	13	0052819	09/22/2001	$6,300.00	$0.00	$6,300.00	$0.00	$0.00
PST	PAGAN-LEWIS MOTORS INC	NUECES	14	0016785	11/18/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	PAPA JOE'S FOOD MART & DELI	TRINITY	10	001075417	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	PARKWAY MOBIL MART 3	COLLIN	4	0017753	04/06/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	PATRIOT PETROLEUM INCORPORATED	BEXAR	13	0556700VSF	08/30/2002	$500.00	$0.00	$500.00	$0.00	$0.00
PST	PETRO STOPPING CENTER #5	BEXAR	13	0020003	07/21/2002	$20,000.00	$4,000.00	$16,000.00	$0.00	$0.00
PST	PETROLEUM DISTRIBUTING OF TEXAS	HARRIS	12	NONE	07/13/2002	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	PIT ROAD FOOD STORE	HARRIS	12	0061714	04/06/2002	$12,000.00	$2,400.00	$9,600.00	$0.00	$0.00
PST	QUICK STOP	VICTORIA	14	0017087	09/22/2001	$6,600.00	$0.00	$6,600.00	$0.00	$0.00
PST	QUICK STOP MODEL MARKET 584	JIM WELLS	14	0023903	06/03/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	QUICKWAY #13	TARRANT	4	0036220	08/22/2002	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00
PST	RACETRAC #576	GALVESTON	12	0069059	10/20/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	RAINBOW PLAZETTE	TOM GREEN	8	0027447	12/08/2001	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
PST	REBEL FOOD	JASPER	10	0071393	08/02/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	RICK'S BY THE PARK	TARRANT	4	0064891	08/02/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	RIP GRIFFIN TRUCK SERVICE CENTER INC	LUBBOCK	2	1077139	02/24/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	ROYCE GROFF OIL COMPANY	BEXAR	13	NONE	06/20/2002	$500.00	$100.00	$400.00	$0.00	$0.00

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PST	RYDER TRUCK RENTAL NO 0160	LUBBOCK	2	0021500	06/03/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	S & A FOOD MART	TARRANT	4	0017711	07/13/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	SAN PEDRO GROCERY	BEXAR	13	0010032	08/30/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
PST	SAN PERLITA FOOD STORE	WILLACY	15	0026904	08/30/2002	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	SAVE A STEP #8	GALVESTON	12	0033625	12/08/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	SCOTT'S COMPLETE CAR CARE	LUBBOCK	2	0022070	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	SEA ISLE SUPERMARKET	GALVESTON	12	0046589	03/09/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	SHALLOWATER ISD	LUBBOCK	2	0049432	02/11/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	SHIPP'S TRADING POST GROCERY	HOOD	4	0034114	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	SHOP N GO	HARRIS	12	0039721	02/11/2002	$13,750.00	$7,750.00	$6,000.00	$0.00	$0.00
PST	SHOP N GO	HARRIS	12	0039740	07/13/2002	$6,875.00	$2,500.00	$4,375.00	$0.00	$0.00
PST	SHOPPERS MART #10	GALVESTON	12	0035090	04/21/2002	$12,900.00	$0.00	$12,900.00	$0.00	$0.00
PST	SLIM'S GROCERY AND DELI	HOOD	4	0064757	06/03/2002	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	SMYLER'S WEST	MITCHELL	3	0062753	02/24/2002	$13,500.00	$0.00	$13,500.00	$0.00	$0.00
PST	SONIC QUICK STOP	HARRIS	12	0040823	08/02/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	SONORA ISD BUS BARN	SUTTON	8	006651	07/21/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	SOODANS FOOD MART 1	HARRIS	12	0043640	06/03/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	SPENCER DISTRIBUTING COMPANY	SMITH	5	NONE	06/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	STAMPEDE FUELS INCORPORATED	HARRIS	12	NONE	08/22/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	STEPHENS FUEL COMPANY	ERATH	4	NONE	06/03/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	STOP IN GO	BEXAR	13	0051334	06/03/2002	$48,125.00	$44,125.00	$4,000.00	$0.00	$0.00
PST	STOP N SHOP	JEFFERSON	10	0024684	08/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	STOP N' GO #2367	HARRIS	12	0005481	11/18/2001	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00
PST	STUBBS PETROLEUM CO INC	LIBERTY	12	NONE	07/13/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	STUBBS PETROLEUM COMPANY INCORPORATED	POLK	10	519516	08/22/2002	$2,000.00	$400.00	$800.00	$800.00	$800.00
PST	SUMRALL DISTRIBUTING COMPANY INC	SMITH	5	NONE	04/21/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	SUN COAST RESOURCES INCORPORATED	HARRIS	12	NONE	05/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	SUN COAST RESOURCES INCORPORATED	HARRIS	12	NONE	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	SUNNY'S FOOD EXPRESS	HARRIS	12	0039803	08/22/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	SUNRISE SUPER STOP	HARRIS	12	0044856	11/18/2001	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	SUPER QUICK	HARRIS	12	0029992	02/11/2002	$15,625.00	$0.00	$15,625.00	$0.00	$0.00
PST	SUPER STAR	ORANGE	10	0024028	05/23/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	SUPER STOP MART	BRAZORIA	12	0058112	03/09/2002	$21,250.00	$0.00	$21,250.00	$0.00	$0.00
PST	SUPER STORE TRIPLE R	UPSHUR	5	0011544	06/03/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	TARANTULA CROSSING	TARRANT	4	0069211	02/11/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	TAYLOR MARK	PARKER	4	0047947	01/07/2002	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
PST	TEXACO DISTRIBUTING OF SOUTHWEST TEXAS	MEDINA	13	NONE	06/03/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	TEXACO INCORPORATED	HARRIS	12	0048009	08/30/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	TEXAS CITY CONOCO	GALVESTON	12	0015941	04/21/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	TEXAS CITY SHELL	GALVESTON	12	0017673	04/21/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	THREE AMIGOS FOOD MART	TARRANT	4	0063159	03/22/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	THREE CORNERS FOOD STORE	TARRANT	4	0045513	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	TIGER MART #20	ELLIS	4	0072839	04/06/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	TRASHAWAY SERVICES OF TEXAS LTD	TOM GREEN	8	0055961	08/22/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	UNITED PETROLEUM TRANSPORT INC	TRAVIS	11	NONE	07/21/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	UNITED PETROLEUM TRANSPORTS	COLLIN	4	0017753	05/10/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	UNITED SERVICES AUTOMOBILE ASSOCIATION	TOM GREEN	8	0067126	07/21/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	US DEPT OF JUSTICE FEDERAL CORR INST	DALLAS	4	0009560	02/11/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	VAUGHNS K & K MARINA	SABINE	10	0032137	07/13/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	WAG-A-BAG 8	WILLIAMSON	11	0003638	06/03/2002	$9,375.00	$1,875.00	$7,500.00	$0.00	$0.00
PST	WALKER FOOD STORE	GALVESTON	12	0021258	10/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	WATERFALL CARWASH NO 1	COLLIN	4	0073152	07/21/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	WEST MART CONVENIENCE STORE	MEDINA	13	0038408	07/13/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	WESTEX CAPITAL LTD	BEE	14	12499	07/13/2002	$7,650.00	$1,530.00	$6,120.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	WIEMERS OIL INC	BANDERA	13	NONE	07/13/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	WINNER'S CORNER NO. 2	HARRIS	12	0071296	12/16/2001	$900.00	$180.00	$720.00	$0.00	$0.00
PST	Y PROPANE SERVICE INCORPORATED	HIDALGO	15		07/21/2002	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
	TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:				**198**	**$1,219,050.00**	**$255,965.00**	**$946,990.00**	**$16,095.00**	**$16,095.00**
PWS	A&A LONGHORN TRAILER PARK	POTTER	1	1880036	08/30/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	ABRAXAS UTILITIES	PARKER	4	1840034	11/05/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	ACTON MUD	HOOD	4	1110007	02/11/2002	$3,423.00	$0.00	$0.00	$3,423.00	$3,423.00
PWS	AIRLINE MHP	MIDLAND	7	1650003	08/30/2002	$2,350.00	$470.00	$1,880.00	$0.00	$0.00
PWS	AUSTIN HIGHWAY WSC	BEXAR	13	0150041	02/24/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PWS	BACK PORCH RESTAURANT	COMAL	13	0460199	01/28/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PWS	BANK OF AMERICA	HARRIS	12	1012455	10/20/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	BASELL USA INC - BAYPORT PLANT	HARRIS	12	1011568	04/06/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	BASTROP WEST WS	BASTROP	11	0110047	10/05/2001	$600.00	$0.00	$600.00	$0.00	$0.00
PWS	BAY OAKS HARBOR SUBDIVISION	HARRIS	12	1013170	11/16/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	BAY OAKS HARBOR SUBDIVISION	HARRIS	12	1013170	02/23/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	BAYER WS	HARRIS	12	1010212	01/07/2002	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	BAYLOR WSC	BAYLOR	3	0120004	10/20/2001	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	BEACHWOOD ESTATES WS	HENDERSON	5	1070069	06/20/2002	$52,426.00	$0.00	$52,426.00	$0.00	$0.00
PWS	BENDER CREEK WW TREATMENT FACILITY	HARRIS	12	1010180	02/24/2002	$2,025.00	$0.00	$2,025.00	$0.00	$0.00
PWS	BOYD ACRES WS	DENTON	4	0610051	08/30/2002	$5,188.00	$0.00	$5,188.00	$0.00	$0.00
PWS	BROTHERTON WSC	FANNIN	4	0740020	08/30/2002	$563.00	$0.00	$563.00	$0.00	$0.00
PWS	BURNET HILLS MHP	BURNET	11	0270042	01/07/2002	$4,563.00	$0.00	$4,563.00	$0.00	$0.00
PWS	CAHILL WSC	JOHNSON	4	1260073	07/21/2002	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
PWS	CAMPBELLTON WATER WORKS INC	ATASCOSA	13	0070015	03/18/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	CAMPBELLTON WATER WORKS INC	ATASCOSA	13	0070015	04/25/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	CANDELARIA WSC	PRESIDIO	6	1890011	07/13/2002	$238.00	$0.00	$238.00	$0.00	$0.00
PWS	CARROLL WSC WELL 3	SMITH	5	2120007	12/16/2001	$638.00	$0.00	$0.00	$638.00	$638.00

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PWS	CISTERN WATER COMPANY	FAYETTE	11	0750008	05/23/2002	$3,425.00	$2,825.00	$600.00	$0.00	$0.00
PWS	CITY OF ALAMO HEIGHTS	BEXAR	13	0150039	09/22/2001	$438.00	$0.00	$438.00	$0.00	$0.00
PWS	CITY OF AZLE	TARRANT	4	2200002	12/08/2001	$1,110.00	$0.00	$0.00	$1,110.00	$1,110.00
PWS	CITY OF BARDWELL	ELLIS	4	0700020	02/11/2002	$1,438.00	$0.00	$0.00	$1,438.00	$1,438.00
PWS	CITY OF BLOOMING GROVE	NAVARRO	4	1750001	08/02/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF CISCO	EASTLAND	3	0670001	04/06/2002	$10,675.00	$0.00	$0.00	$10,675.00	$10,675.00
PWS	CITY OF COOLIDGE WS	LIMESTONE	9	1470001	06/20/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF DETROIT PWS	RED RIVER	5	1940003	05/10/2002	$1,333.00	$0.00	$0.00	$1,333.00	$1,333.00
PWS	CITY OF GEORGETOWN	WILLIAMSON	11	2460001	03/22/2002	$1,063.00	$0.00	$1,063.00	$0.00	$0.00
PWS	CITY OF JAYTON	KENT	3	1320001	08/22/2002	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	CITY OF LIPAN	HOOD	4	1110011	02/11/2002	$250.00	$0.00	$250.00	$0.00	$0.00
PWS	CITY OF MARSHALL	HARRISON	5	1020002	11/05/2001	$15,200.00	$0.00	$0.00	$15,200.00	$15,200.00
PWS	CITY OF O'BRIEN	HASKELL	3	1040005	10/05/2001	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	CITY OF PALMER	ELLIS	4	0700007	11/05/2001	$1,300.00	$0.00	$0.00	$1,300.00	$1,300.00
PWS	CITY OF POINT	RAINS	5	1900004	04/06/2002	$2,975.00	$0.00	$0.00	$2,975.00	$2,975.00
PWS	CITY OF ROMA	STARR	15	2140007	11/05/2001	$13,313.00	$300.00	$13,013.00	$0.00	$0.00
PWS	CITY OF SAN BENITO	CAMERON	15	0310007	01/28/2002	$3,063.00	$0.00	$0.00	$3,063.00	$3,063.00
PWS	CITY OF SAN MARCOS PWS	HAYS	11	1050001	06/20/2002	$10,763.00	$0.00	$0.00	$10,763.00	$10,763.00
PWS	CITY OF SANTA ROSA	CAMERON	15	0310009	08/30/2002	$2,188.00	$0.00	$0.00	$2,188.00	$2,188.00
PWS	CITY OF STANTON	MARTIN	7	1590001	10/05/2001	$175.00	$0.00	$175.00	$0.00	$0.00
PWS	CITY OF TAYLOR WTTP	WILLIAMSON	11	2460004	12/08/2001	$6,469.00	$0.00	$0.00	$6,469.00	$6,469.00
PWS	CITY OF WEST TAWAKONI	HUNT	4	1160012	07/13/2002	$2,970.00	$0.00	$2,970.00	$0.00	$0.00
PWS	CITY OF WHARTON	WHARTON	12	2410005	02/11/2002	$743.00	$0.00	$0.00	$743.00	$743.00
PWS	COUGAR WATER SUPPLY	JASPER	10	1210019	11/18/2001	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	CYPRESS BIBLE CHURCH & CHRISTIAN COMMUNI	HARRIS	12	1011408	08/02/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	CYPRESS CREEK WSC	TYLER	10	2290007	12/08/2001	$3,863.00	$0.00	$3,863.00	$0.00	$0.00

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PWS	DERBY WSC	FRIO	13	0820016	01/07/2002	$945.00	$189.00	$756.00	$0.00	$0.00
PWS	DUCK CREEK WSC	SMITH	5	2120011	02/11/2002	$3,500.00	$0.00	$0.00	$3,500.00	$3,500.00
PWS	DUVAL COUNTY CONSERVATION & RECLAM DIST	DUVAL	16	0660015	02/11/2002	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	EL TANQUE WSC	STARR	15	2140029	11/05/2001	$2,363.00	$0.00	$2,363.00	$0.00	$0.00
PWS	EVERYDAY STORES #5209	TRAVIS	11	2270215	04/21/2002	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	FAIRWAY MH VILLAGE	HARRIS	12	1010795	08/30/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PWS	FLOORE'S COUNTRY STORE	BEXAR	13	0150347	08/30/2002	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
PWS	FORT DAVIS ESTATES	JEFF DAVIS	6	1220015	05/10/2002	$6,188.00	$0.00	$6,188.00	$0.00	$0.00
PWS	FRIO WATER INC	DEAF SMITH	1	0590010	11/18/2001	$875.00	$0.00	$875.00	$0.00	$0.00
PWS	GREEN HILLS SUBDIVISION	CASS	5	0340019	08/02/2002	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	GREEN TREE ESTATES	DENTON	4	0610225	05/10/2002	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PWS	GREENWOOD TERRACE MH SUBDIVISION	MIDLAND	7	1650048	11/18/2001	$450.00	$90.00	$360.00	$0.00	$0.00
PWS	GUM ISLAND UTILITY COMPANY	LIBERTY	12	1460061	02/11/2002	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	GYMNASTICS USA INC	HARRIS	12	1012358	10/20/2001	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	HARBOR GROVE WSC	DENTON	4	0610045	04/21/2002	$2,251.00	$0.00	$2,251.00	$0.00	$0.00
PWS	HARBOR SEAFOOD INC	GALVESTON	12	0840234	08/30/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PWS	HEIM WS	WOOD	5	2500026	10/20/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	HIDDEN MEADOWS	NACOGDOCHES	10	1740036	06/20/2002	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
PWS	HIGHLAND BAYOU ESTATES WSC	GALVESTON	12	0840080	10/20/2001	$438.00	$0.00	$438.00	$0.00	$0.00
PWS	HIGHLAND PARK WSC	BOSQUE	9	0180071	07/13/2002	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	HOLLY HUFF WSC	JASPER	10	1210004	09/22/2001	$1,488.00	$0.00	$1,488.00	$0.00	$0.00
PWS	HOWARD & SON WATER COMPANY	GRAYSON	4	0910023	07/15/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	HOWARD & SON WATER COMPANY	GRAYSON	4	0910023	08/22/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	IRON HILL WSC	CHEROKEE	5	0370022	05/10/2002	$350.00	$0.00	$350.00	$0.00	$0.00
PWS	JONES ACRES SUBDIVISION	WISE	4	2490018	01/07/2002	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	JONES COURT RETAIL CENTER	HARRIS	12	1011702	07/21/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00

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PWS	K & B WATERWORKS	GALVESTON	12	0840187	11/18/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	KATY YMCA	FORT BEND	12	0790348	08/30/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	LA JOYA WSC	HIDALGO	15	1080022	01/07/2002	$5,863.00	$0.00	$5,863.00	$0.00	$0.00
PWS	LAGUNA TRES SUBDIVISION	HOOD	4	1110019	02/11/2002	$1,813.00	$0.00	$1,813.00	$0.00	$0.00
PWS	LAKE CORPUS CHRISTI KOA KAMPGROUND	LIVE OAK	14	1490004	03/09/2002	$2,125.00	$0.00	$2,125.00	$0.00	$0.00
PWS	LAKE WORTH MHP	TARRANT	4	2200136	02/11/2002	$2,625.00	$0.00	$2,625.00	$0.00	$0.00
PWS	LAKEVIEW WATER CO-OP	DENTON	4	0610232	08/02/2002	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PWS	LAS AVES RV PARK	BANDERA	13	0100070	12/16/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	LASALLE LANDING	JACKSON	14	1200008	05/23/2002	$3,438.00	$0.00	$3,438.00	$0.00	$0.00
PWS	LAST RESORT PROPERTIES	DENTON	4	0610208	11/05/2001	$3,938.00	$3,338.00	$600.00	$0.00	$0.00
PWS	LAZY ACRES MHP	BEXAR	13	0150186	08/22/2002	$350.00	$70.00	$280.00	$0.00	$0.00
PWS	LONGHORN RESORT	LLANO	11	1500093	08/22/2002	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
PWS	LOUISIANA PACIFIC CORPORATION	NEWTON	10	1760021	11/18/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	LUKE'S MHP	PARKER	4	1840141	07/21/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	MARYLAND DAY CARE & PRESCHOOL	GALVESTON	12	0840225	04/21/2002	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	MAURICEVILLE SPECIAL UTILITY DISTRICT	ORANGE	10	1810144	02/24/2002	$26,000.00	$0.00	$0.00	$26,000.00	$26,000.00
PWS	MEN WSC	NAVARRO	4	1750015	11/18/2001	$500.00	$0.00	$0.00	$500.00	$500.00
PWS	MONTAGUE WS	MONTAGUE	3	1690004	12/16/2001	$250.00	$0.00	$250.00	$0.00	$0.00
PWS	MOUNT PLEASANT VILLAGE WS	MONTGOMERY	12	1700423	10/25/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	MOUNT PLEASANT VILLAGE WS	MONTGOMERY	12	1700423	12/16/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	MULLIGAN'S	HARRIS	12	1013000	08/22/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PWS	NAVARRO MILLS WSC	NAVARRO	4	1750024	11/05/2001	$575.00	$40.00	$535.00	$0.00	$0.00
PWS	NEW BEGINNINGS INC	MOORE	1	1710022	10/20/2001	$1,250.00	$0.00	$0.00	$1,250.00	$1,250.00
PWS	NICO-TYME WATER CO-OP INC	BEXAR	13	0150486	04/21/2002	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	NORTH SILVER CREEK VILLAGE WSC	BURNET	11	0270021	04/06/2002	$1,938.00	$0.00	$1,938.00	$0.00	$0.00
PWS	NORTHEAST MHP	DENTON	4	0610090	04/06/2002	$8,875.00	$0.00	$8,875.00	$0.00	$0.00
PWS	NORTHEAST MHP	DENTON	4	0610090	08/02/2002	$2,188.00	$0.00	$2,188.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	OAK HILL DEVELOPMENT WEST	PARKER	4	1840114	11/05/2001	$2,938.00	$0.00	$2,938.00	$0.00	$0.00
PWS	OAK SHORES WS	TRAVIS	11	2270060	12/16/2001	$876.00	$0.00	$876.00	$0.00	$0.00
PWS	OAK TERRACE ESTATES	POLK	10	1870055	06/20/2002	$875.00	$0.00	$875.00	$0.00	$0.00
PWS	PECAN SHADOWS WSC	MATAGORDA	12	1610014	02/11/2002	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	PIONEER VALLEY WATER COMPANY	TRAVIS	11	0490020	04/21/2002	$7,375.00	$0.00	$7,375.00	$0.00	$0.00
PWS	PLEASURE POINT POA	ANGELINA	10	0030007	12/16/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	PLUM CREEK WS	HAYS	11	1050028	11/18/2001	$8,876.00	$0.00	$8,876.00	$0.00	$0.00
PWS	PORT ALTO HOA DISTRICT 1	CALHOUN	14	0290027	05/23/2002	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	PORT ALTO WSC	CALHOUN	14	0290028	05/23/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	QUICK AND EASY 2	WHARTON	12	2410044	05/23/2002	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	RIVER OAKS SUBDIVISION WS	BURNET	11	0270065	11/05/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	ROD AND REEL GRILLE	LLANO	11	1500070	07/13/2002	$3,969.00	$3,369.00	$600.00	$0.00	$0.00
PWS	ROMAYORS GROCERY	LIBERTY	12	1460105	07/21/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	ROUGH CANYON MARINA	VAL VERDE	16	2330020	11/18/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	SAND FLAT WSC	SMITH	5	2120020	11/18/2001	$188.00	$0.00	$0.00	$188.00	$188.00
PWS	SANDY CREEK MARINA	TRAVIS	11	2270339	12/16/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PWS	SCENIC POINT NORTHVIEW LODGE	PALO PINTO	4	1820016	06/03/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	SETTLERS WATER DISTRICT INCORPORATED	MADISON	9	1570019	12/16/2001	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	SEVEN OAKS WS	POLK	10	1870127	07/13/2002	$1,750.00	$1,150.00	$600.00	$0.00	$0.00
PWS	SHOVEL MOUNTAIN RANCH SUBDIVISION	BURNET	11	0270117	07/21/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	SNAPPY MART 6	MONTGOMERY	12	1700557	01/07/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WATER SYSTEM INC	MIDLAND	7	1650077	01/28/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WATER SYSTEM INC	MIDLAND	7	1650077	03/07/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WATER SYSTEM INC	MIDLAND	7	1650077	05/06/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SPEEDY STOP 48	BEXAR	13	0150515	05/23/2002	$1,438.00	$0.00	$1,438.00	$0.00	$0.00
PWS	STALLION SPRINGS WS	COMAL	13	0460179	04/21/2002	$1,563.00	$0.00	$781.00	$782.00	$782.00
PWS	SUNCHASE SUBDIVISION WS	JEFFERSON	10	1230083	09/22/2001	$313.00	$0.00	$313.00	$0.00	$0.00

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PWS	SUNSET MHP II	HARRIS	12	1011972	10/20/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	SUTTON HILLS ESTATES POA	SAN AUGUSTINE	10	2030014	11/05/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	TEEN CHALLENGE OF SOUTH TEXAS INC	BEXAR	13	0150457	12/08/2001	$2,313.00	$0.00	$2,313.00	$0.00	$0.00
PWS	TEMPE WSC	POLK	10	1870105	06/20/2002	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
PWS	TEXAS STATE OF TXDOT IH35 REST AREA	ELLIS	4	0700078	02/11/2002	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
PWS	THE RANCH MHP	DENTON	4	0610162	05/10/2002	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	THOMPSON HEIGHTS WS	GRAYSON	4	0910085	12/08/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	THUNDERBIRD BAY WATER TREATMENT PLANT	BROWN	3	0250031	02/11/2002	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PWS	TOWN & COUNTRY FOOD STORE 121	LUBBOCK	2	1520179	04/06/2002	$1,688.00	$0.00	$1,688.00	$0.00	$0.00
PWS	TWIN COVES WSC	DENTON	4	0610077	12/16/2001	$4,813.00	$0.00	$4,813.00	$0.00	$0.00
PWS	TWIN POINTS RESORT	TARRANT	4	2200132	12/08/2001	$1,938.00	$0.00	$1,938.00	$0.00	$0.00
PWS	TWO PINES MHP	HARRISON	5	1020085	08/22/2002	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
PWS	UNITED STATES POSTAL SERVICE-SPRING	HARRIS	12	1012405	11/18/2001	$1,250.00	$0.00	$0.00	$1,250.00	$1,250.00
PWS	VACATION VILLAGE WSC INC	DENTON	4	0610052	07/13/2002	$11,688.00	$0.00	$11,688.00	$0.00	$0.00
PWS	VERDE PARK ESTATES	KERR	13	1330027	12/08/2001	$1,438.00	$0.00	$719.00	$719.00	$719.00
PWS	VINSON'S WATER SUPPLY	DENTON	4	0610154	05/23/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	WALBURG WS	WILLIAMSON	11	2460016	09/22/2001	$4,001.00	$0.00	$4,001.00	$0.00	$0.00
PWS	WALNUT BEND ISD	COOKE	4	0490040	09/22/2001	$1,625.00	$0.00	$1,625.00	$0.00	$0.00
PWS	WALNUT GROVE WS	DENTON	4	NONE	12/16/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	WATER VALLEY WATER SUPPLY CORPORATION	TRAVIS	11	2270030	01/07/2002	$3,300.00	$0.00	$3,300.00	$0.00	$0.00
PWS	WATERCO INCORPORATED	TRINITY	10	2280034	01/07/2002	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	WHITEROCK WATER SUPPLY CORPORATION	LIMESTONE	9	1470014	11/05/2001	$438.00	$0.00	$0.00	$438.00	$438.00
PWS	WINDS RESTAURANT THE	PALO PINTO	4	1820057	11/11/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PWS	WOODLAND HARBOR	CAMP	5	0320014	10/20/2001	$5,950.00	$0.00	$5,950.00	$0.00	$0.00
PWS	YWCA HUECA CONFERENCE AND RETREAT CENTER	EL PASO	6	0710082	02/11/2002	$1,875.00	$0.00	$0.00	$1,875.00	$1,875.00
WR	BAR-TO-LO INCORPORATED	ERATH	4	NONE	06/03/2002	$300.00	$0.00	$300.00	$0.00	$0.00

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WR	MONTGOMERY TRACE DEVELOPMENT	MONTGOMERY	12	NONE	10/20/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WR	SCHKADE MINES INC	JONES	3	NONE	10/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WR	TWIN LAKES GOLF COURSE	VAN ZANDT	5	NONE	11/18/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):					**158**	**$405,480.00**	**$15,841.00**	**$291,819.00**	**$97,820.00**	**$97,820.00**
WQ	ABB VETCO GRAY INC	HARRIS	12	11651-001	02/11/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	ALFREDO BAEZA SEPTIC TANK PUMPING	PRESIDIO	6	21614	01/07/2002	$6,500.00	$1,300.00	$5,200.00	$0.00	$0.00
WQ	AMERI-FORGE CORPORATION	HARRIS	12	03767-000	12/08/2001	$22,500.00	$0.00	$11,250.00	$11,250.00	$11,250.00
WQ	ANGLE ACRES WWTP	BRAZORIA	12	12420-001	11/18/2001	$2,000.00	$0.00	$1,000.00	$1,000.00	$1,000.00
WQ	AQUILLA SILAGE PIT	HILL	9		08/30/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	ARROW TRUCKING COMPANY	HARRIS	12	NONE	06/03/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
WQ	AZTEC RENTAL	JACKSON	14	22817	01/28/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	B&B AGGREGATES INC	LIBERTY	12	NONE	01/28/2002	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	B&B AGGREGATES INCORPORATED	LIBERTY	12	NONE	07/21/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	BASTROP COUNTY WCID 3 WWTF	BASTROP	11	12963-001	04/06/2002	$24,000.00	$0.00	$24,000.00	$0.00	$0.00
WQ	BIOSOLIDS MGMT CALDWELL SLUDGE BFU SITE	BRAZORIA	12	710225	02/11/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	BOLING MUNICIPAL WATER DISTRICT	WHARTON	12	10843-001	11/18/2001	$6,000.00	$0.00	$0.00	$6,000.00	$6,000.00
WQ	CHEMICAL SPECIALITIES	BRAZORIA	12	01878	06/20/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	CIBOLO CREEK MUNICIPAL AUTHORITY	BEXAR	13		08/02/2002	$10,000.00	$2,000.00	$0.00	$8,000.00	$8,000.00
WQ	CIMARRON HILLS WWTP	WILLIAMSON	11	0014232001	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	CITY OF ANNONA WWTF	RED RIVER	5	10863-001	07/13/2002	$7,500.00	$0.00	$0.00	$7,500.00	$7,500.00
WQ	CITY OF BUDA	HAYS	11	11060-001	07/13/2002	$56,320.00	$0.00	$0.00	$56,320.00	$56,320.00
WQ	CITY OF COMO	HOPKINS	5	11313-001	09/22/2001	$11,875.00	$0.00	$0.00	$11,875.00	$11,875.00
WQ	CITY OF CUERO	DE WITT	14	10403-002	07/13/2002	$1,875.00	$0.00	$0.00	$1,875.00	$1,875.00
WQ	CITY OF DE LEON WWTF	COMANCHE	3	10078-001	11/18/2001	$10,000.00	$0.00	$0.00	$10,000.00	$10,000.00
WQ	CITY OF DEKALB	BOWIE	5	10062-002	10/20/2001	$5,250.00	$0.00	$0.00	$5,250.00	$5,250.00
WQ	CITY OF ELDORADO WWTP	SCHLEICHER	8	10165-001	07/13/2002	$15,000.00	$0.00	$0.00	$15,000.00	$15,000.00
WQ	CITY OF ELKHART	ANDERSON	5	10735-001	11/18/2001	$21,000.00	$0.00	$0.00	$21,000.00	$21,000.00

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WQ	CITY OF FORNEY COLLECTION SYSTEM	KAUFMAN	4	10221-001	06/20/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	CITY OF GAINESVILLE	COOKE	4		08/02/2002	$3,750.00	$750.00	$0.00	$3,000.00	$3,000.00
WQ	CITY OF GATESVILLE	CORYELL	9	10176-001	06/03/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
WQ	CITY OF HONEY GROVE WWTP	FANNIN	4	10710-001	12/08/2001	$11,500.00	$0.00	$0.00	$11,500.00	$11,500.00
WQ	CITY OF ITASCA WWTP	HILL	9	10423-001	02/24/2002	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	CITY OF JUNCTION WWTF	KIMBLE	8	10199-001	07/21/2002	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	CITY OF KATY WWTF	FORT BEND	12	10706-001	01/07/2002	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	CITY OF MALONE WWTF	HILL	9	10514-001	11/18/2001	$5,250.00	$0.00	$0.00	$5,250.00	$5,250.00
WQ	CITY OF MERKEL	TAYLOR	3	10786-002	02/24/2002	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	CITY OF POTTSBORO WWTP	GRAYSON	4	10591-001	02/24/2002	$20,000.00	$0.00	$0.00	$20,000.00	$20,000.00
WQ	CITY OF PRESIDIO WWTP	PRESIDIO	6	12955-001	02/24/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	CITY OF ROBERT LEE WWTP	COKE	8	13901-001	08/22/2002	$9,750.00	$0.00	$0.00	$9,750.00	$9,750.00
WQ	CITY OF SPRINGTOWN	PARKER	4	10649-001	01/07/2002	$7,500.00	$0.00	$0.00	$7,500.00	$7,500.00
WQ	CITY OF TOMBALL	HARRIS	12	10616-001	11/05/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	CITY OF VAN ALSTYNE WWTP	GRAYSON	4	10502-001	02/24/2002	$27,000.00	$0.00	$0.00	$27,000.00	$27,000.00
WQ	CITY OF WAELDER WWTP	GONZALES	14	0010327-001	12/08/2001	$7,000.00	$1,400.00	$0.00	$5,600.00	$5,600.00
WQ	CITY OF WEINERT WWTP	HASKELL	3	11018-001	11/18/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	CITY OF WHITNEY WWTF	HILL	9	11408-002	01/07/2002	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	COLOR SPOT NURSERIES INC	WALKER	12	02212-000	02/11/2002	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
WQ	DAVIS SPRING PROPERTIES SECTION 6C	WILLIAMSON	11	01032802A	04/21/2002	$5,625.00	$1,125.00	$4,500.00	$0.00	$0.00
WQ	DOS RIOS WATER RECYCLING CENTER WWTP	BEXAR	13	10137-033	12/08/2001	$10,000.00	$0.00	$0.00	$10,000.00	$10,000.00
WQ	E I DU PONT DE NEMOURS & COMPANY	JEFFERSON	10	00473-000	02/24/2002	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00
WQ	ELLINGER SEWER AND WATER SUPPLY CORP	FAYETTE	11	10945-001	11/05/2001	$3,750.00	$550.00	$3,200.00	$0.00	$0.00
WQ	EVERYDAY STORE 5248	TRAVIS	11	EAPP96011002	12/16/2001	$15,625.00	$0.00	$15,625.00	$0.00	$0.00
WQ	FAIRVIEW MHP	COLLIN	4	13806-001	08/30/2002	$12,750.00	$0.00	$12,750.00	$0.00	$0.00
WQ	FOUNTAIN MR JACKIE	SHELBY	10	NONE	08/22/2002	$1,750.00	$0.00	$1,750.00	$0.00	$0.00
WQ	FOUNTAINVIEW SEWAGE TREATMENT PLANT	HARRIS	12	11200-001	12/16/2001	$9,000.00	$1,800.00	$3,600.00	$3,600.00	$3,600.00

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WQ	GARDNER LEE	PARKER	4	20689	10/20/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	GRANADA APARTMENTS LTD	UVALDE	13	NONE	12/08/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	GRAND RANCH TREATMENT COMPANY	JOHNSON	4	13846-001	10/20/2001	$5,400.00	$0.00	$5,400.00	$0.00	$0.00
WQ	GULF COAST WASTE DISPOSAL AUTHORITY	HARRIS	12	01740-000	04/21/2002	$34,500.00	$0.00	$0.00	$34,500.00	$34,500.00
WQ	HARRIS COUNTY MUD 150	HARRIS	12	11863-001	01/28/2002	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
WQ	HARRIS COUNTY MUD 189	HARRIS	12	12237-001	09/22/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	HARRIS COUNTY MUD 249	HARRIS	12	13765-001	08/02/2002	$11,500.00	$2,300.00	$0.00	$9,200.00	$9,200.00
WQ	HARRIS COUNTY MUD 58	HARRIS	12	11941-001	02/24/2002	$7,600.00	$0.00	$7,600.00	$0.00	$0.00
WQ	HARRIS COUNTY WCID 1	HARRIS	12	10104-001	12/16/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	HOMEWOOD RESIDENCE	BEXAR	13	EAPP1543.00	01/07/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	HOPE CENTER FOR GIRLS	TRINITY	10	11943-001	10/20/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
WQ	IBP INC	ANDERSON	5	01958-000	03/09/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
WQ	JASPER WASTEWATER TREATMENT FACILITY	JASPER	10	10197-001	08/22/2002	$11,250.00	$2,250.00	$0.00	$9,000.00	$9,000.00
WQ	JINDAL UNITED STEEL CORPORATION	CHAMBERS	12	01332-000	03/09/2002	$27,500.00	$0.00	$27,500.00	$0.00	$0.00
WQ	JOBE CONCRETE - MCKELLIGON CANYON	EL PASO	6		05/23/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	KANSAS CITY SOUTHERN RAILWAY CORPORATION	JEFFERSON	10	02722-000	08/22/2002	$28,500.00	$0.00	$14,505.00	$13,995.00	$13,995.00
WQ	KELLEY TRUST DEVELOPMENT PHASES 1,2,&3	WILLIAMSON	11	EAPP00010301 A	10/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	KURTEN LAND COMPANY	FREESTONE	9	NONE	02/24/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	LAS PALOMAS COUNTRY CLUB ESTATES SECT 2	WILSON	13	NONE	05/23/2002	$5,225.00	$770.00	$4,455.00	$0.00	$0.00
WQ	LYONDELL CHEMICAL COMPANY	HARRIS	12	02927-000	10/20/2001	$22,500.00	$0.00	$22,500.00	$0.00	$0.00
WQ	MAINSTAY CHRISTMAS TREE FARM	JOHNSON	4		02/11/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	MANSIONS ON THE GREEN	WILLIAMSON	11	EAPP00031402	11/18/2001	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
WQ	MAYFAIR ADDITION WWTP	TARRANT	4	13518-001	12/08/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
WQ	MESA COMMERCIAL SUBDIVISION	BEXAR	13	EAPP1291.00	01/07/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	MINSA CORPORATION	BAILEY	2	03032-000	11/18/2001	$11,375.00	$0.00	$11,375.00	$0.00	$0.00
WQ	MUNOZ ELEMENTARY SCHOOL	HIDALGO	15	13680-002	06/03/2002	$19,000.00	$0.00	$0.00	$19,000.00	$19,000.00

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APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	NATIONAL INSTRUMENTS CORPORATION	TRAVIS	11	EAPP00111703	02/24/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	NEW BRAUNFELS HIGH SCHOOL	COMAL	13	NONE	07/21/2002	$1,250.00	$0.00	$0.00	$1,250.00	$1,250.00
WQ	NEW BRAUNFELS UTILITIES GRUENE WWTP	COMAL	13	10232-002	11/18/2001	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
WQ	NOR SHAM INC	HARRIS	12	10980-001	10/20/2001	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
WQ	NORTH TEXAS MWD	COLLIN	4	10363-001	02/11/2002	$33,250.00	$0.00	$0.00	$33,250.00	$33,250.00
WQ	NOTTINGHAM COUNTRY MUD	HARRIS	12	12479-001	06/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	OAK LANE/TIGER CREEK AND OAK LANE WTP	ORANGE	10	10875-001	04/21/2002	$9,510.00	$1,902.00	$0.00	$7,608.00	$7,608.00
WQ	OCEANEERING INTERNATIONAL INCORPORATED	HARRIS	12	12466001	07/21/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	OHMSTEDE INC	HARRIS	12	01318-000	10/20/2001	$11,500.00	$0.00	$5,750.00	$30,000.00	$5,750.00
WQ	PARTICIPATION DEVELOPMENT CORP TEXAS INC	HENDERSON	5	11506-001	10/05/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	PEARCE TERRY	HAMILTON	9		04/21/2002	$625.00	$125.00	$500.00	$0.00	$0.00
WQ	PEDERNALES COUNTRY CLUB WWTF	TRAVIS	11	10992-002	12/08/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	PINE PLACE COURTS	HARRIS	12	12428-001	08/30/2002	$18,000.00	$0.00	$18,000.00	$0.00	$0.00
WQ	RANDOLPH WSC	FANNIN	4	11343-001	01/07/2002	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	SAN JACINTO BATTLEGROUND & MONUMENT SHC	HARRIS	12	11214-001	08/02/2002	$25,200.00	$0.00	$0.00	$25,200.00	$25,200.00
WQ	SHERMAN WIRE COMPANY	GRAYSON	4	03582-000	11/18/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	SI ENTERPRISES LLC WWTP	HARRIS	12	13316-001	11/18/2001	$1,500.00	$300.00	$600.00	$600.00	$600.00
WQ	SOULES JOHN FOODS INC	SMITH	5	NONE	01/28/2002	$9,075.00	$1,815.00	$3,630.00	$3,630.00	$3,630.00
WQ	SOUTH MISSION WWTF 1	HIDALGO	15	10484-001	02/24/2002	$25,000.00	$0.00	$0.00	$25,000.00	$25,000.00
WQ	TEXAS STATE OF DEPT OF CRIMINAL JUSTICE	BRAZORIA	12	10829-001	09/22/2001	$850.00	$0.00	$850.00	$0.00	$0.00
WQ	THE DEVEREUX FOUNDATION	VICTORIA	14	11411-001	02/24/2002	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
WQ	THE FARM COUNTRY CLUB	BANDERA	13	NONE	05/10/2002	$2,000.00	$400.00	$800.00	$800.00	$800.00
WQ	TOWN OF PONDER WWTP	DENTON	4	11287-001	12/08/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	VAN HORN TOWN OF WWTP	CULBERSON	6	10721-001	12/16/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	VILLAGE TRACE WATER COMPANY	BRAZORIA	12	12822-001	10/05/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00

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APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	WAL-MART STORE NO 2991	WILLIAMSON	11	EAPP00103101	04/21/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	WATERWOOD ESTATES WWTP	ORANGE	10	13691-001	05/10/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
WQ	WELLS BRANCH TECHNOLOGY PARK	TRAVIS	11	EAQ00071401	10/20/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WQ	WOODCREEK UTILITIES INCORPORATED	HAYS	11	11790-001	07/21/2002	$11,250.00	$2,250.00	$9,000.00	$0.00	$0.00
TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:					**105**	**$921,180.00**	**$34,087.00**	**$416,290.00**	**$495,053.00**	**$470,803.00**
TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:					**887**	**$8,652,003.00**	**$794,313.00**	**$5,620,074.50**	**$2,261,865.50**	**$2,237,615.50**

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 2: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AGRI	LASATER DAIRY	08/22/2002	1:1	$5,400.00	$1,080.00	$2,160.00	$2,160.00	$2,160.00	Will purchase approximately 65 units of "Learning to be Water Wise" from the National Energy Foundation, and contribute the materials to the 4th-8th grade classes of Hamilton ISD. These packages will provide resource actions kits that contain low water flow hardware for installation in the homes of students participating in the program.
AIR	ALCOA WORLD ALUMINA POINT COMFORT PLANT	11/05/2001	1:1	$181,400.00	$36,280.00	$72,483.00	$72,637.00	$72,483.00	Contribute to the purchase of a hazardous material response vehicle and donate it to the Calhoun County LEPC.
AIR	AQUILA GAS PIPELINE CORPORATION RAUCH CS	10/20/2001	1:1	$2,250.00	$450.00	$900.00	$900.00	$900.00	Will purchase emergency response equipment for Winchester Volunteer Fire Dept part of Fayette County LEPC.
AIR	AQUILA LA GRANGE GAS PROCESSING PLANT	07/21/2002	1:1	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00	Will purchase emergency response equipment for the Fayette County Office of Emergency Management. The equipment will consist of a personal air monitoring device that monitors combustible gases, oxygen and toxic gases.
AIR	AQUILA STORAGE & TRANSPORATION KATY HUB	09/22/2001	1:1	$1,875.00	$375.00	$750.00	$750.00	$750.00	Will purchase emergency response equipment such as personal monitoring devices for oxygen, carbon monoxide and sulfur dioxide levels for the Fort Bend OEM.
AIR	ARISTECH CHEMICAL CORPORATION	07/21/2002	1:1	$36,000.00	$7,200.00	$14,400.00	$14,440.00	$14,400.00	Aristech will contribute to the Harris County Pollution Control Division. The contribution will be used to purchase air monitors that measure particulate matter.
AIR	BAKER PETROLITE CORPORATION	08/22/2002	1:1	$51,875.00	$0.00	$25,937.00	$25,938.00	$25,937.00	Contribution will be used to purchase alternative fuel equipment and vehicles for the City of Houston.
AIR	BP AMOCO CORP - TEXAS CITY REFINERY	03/09/2002	1:1	$20,000.00	$0.00	$8,107.00	$11,893.00	$8,107.00	Will purchase two 4-gas monitors and one photoioinization detector and donate them to the Texas City Fire Department which will replace the out-dated models.
AIR	CALDWELL/VSR INC	01/28/2002	1:1	$22,000.00	$0.00	$11,000.00	$11,000.00	$11,000.00	Contribution will be used in the Colonia Water & Wastewater self-help project to assist homeowners in obtaining drinking water and wastewater services.
AIR	CHEVRON EL PASO REFINERY SOUTH	11/05/2001	1:1	$53,125.00	$0.00	$26,562.50	$26,562.50	$26,562.50	Contribution will be used to install and maintain ozone monitors in schools in El Paso County.
AIR	CITGO REFINING & CHEMICALS - EAST PLANT	08/22/2002	1:1	$750,000.00	$0.00	$375,000.00	$375,000.00	$375,000.00	Contribute to the Texas A&M University, Corpus Christi. Monies will be used to in the Remote Vehicle Emissions Sensor Project to pay for the cost of acquiring a remote vehicle emissions sensor and "smart sign," for maintenance costs of the sensor, for the cost of mobile source emissions inventory verification, and for the cost of both employee/ employer and public car clinics. The sensor will be used in care clinics held throughout the Corpus Christi area in Nueces County.

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APPENDIX 2: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	CITY OF EL PASO FIRE STATION 19	07/21/2002	1:1	$1,000.00	$0.00	$1,000.00	$0.00	$1,000.00	Will purchase three electrical powered lawn mowers with spare batteries for the Parks and Recreation Dept. of the City of El Paso. These electrical powered mowers will replace the gasoline powered mowers currently being used.
AIR	CITY OF EL PASO - CORRAL 5	12/16/2001	1:1	$900.00	$180.00	$720.00	$0.00	$720.00	Will purchase two electric power lawn mowers for the Parks and Recreation Dept. of the City of El Paso.
AIR	CROWN CENTRAL PETROLEUM CORPORATION	11/18/2001	1:1	$350,000.00	$0.00	$100,000.00	$250,000.00	$100,000.00	Contribution to the Harris County Pollution Control Dept. and will be used to purchase emergency response air monitoring equipment for the Dept.
AIR	DSC DRILLING SPECIALTIES COMPANY LLC	04/21/2002	1:1	$5,500.00	$0.00	$1,840.00	$3,660.00	$1,840.00	Will purchase emergency response equipment and donate to the Grangerland Volunteer Fire Department. The equipment will consist of a deluxe 4-gas air monitor.
AIR	DUKE - ANDECTOR BOOSTER STATION	10/20/2001	1:1	$304,463.00	$60,893.00	$121,785.00	$121,785.00	$121,785.00	Will purchase emergency response equipment for the following counties: Project 1-Moore County LEPC, Project 2-Midland County LEPC, Project 3-Fayette County LEPC.
AIR	DUKE ENERGY - SPINDLETOP CS	01/28/2002	1:1	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00	Contribute to TEEP for ozone monitors.
AIR	E I DU PONT DE NEMOURS & COMPANY	05/23/2002	1:1	$1,875.00	$375.00	$750.00	$750.00	$750.00	Dupont will purchase emergency response equipment and donate it to the Jefferson County Local Emergency Planning Commission (LEPC). The equipment will consist of the Drager civil Defense Set which are air sampling tubes to test for poisons such as nerve agents and chlorine and also the Drager Hazmat Simultest Kit which will be used to test inorganics and organics.
AIR	EMERGENCY ELECTRIC GENERATING PLANT	07/21/2002	1:1	$5,000.00	$1,000.00	$4,000.00	$0.00	$4,000.00	Will purchase emergency response equipment and donate it to the Tulia Volunteer Fire Dept. The equipment consist of a multi-gas detector, a 95 gallon spill kit, and a plug and patch response kit to stop emergency leaks in tanks and pipelines.
AIR	ENOGEX - BENEDUM GAS PLANT	08/02/2002	1:1	$13,163.00	$2,633.00	$5,265.00	$5,265.00	$5,265.00	Will purchase two foaming units and one gas monitor and donate this equipment to the Rankin Volunteer Fire Depart.
AIR	GARLAND MUNICIPAL POWER AND LIGHT	08/22/2002	1:1	$13,500.00	$2,700.00	$5,400.00	$5,400.00	$5,400.00	Will purchase approximately 15 portable single gas monitors that detect carbon monoxide for the Garland Fire Department.
AIR	HOLCIM TEXAS LIMITED PARTNERSHIP	08/30/2002	1:1	$223,125.00	$0.00	$111,562.00	$111,563.00	$111,562.00	Holcim will purchase emergency response equipment for the Midlothian Fire Dept. Holcim will donate protective gear, hazmat equipment used to contain and stop releases, worker rescue equipment, emergency response communication equipment, and a truck to tow the hazmat trailer.

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Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	HUNTSMAN POLYMERS CORPORATION - C BOILER	02/11/2002	1:1	$140,000.00	$0.00	$70,000.00	$70,000.00	$70,000.00	Contribution to the City of Odessa to be used in the City's Clean Fuel Buses project. SEP money will be used for the purchase or conversion of low emission buses or for the fueling station required for the project. If the city is unable to implement this project will use the contribution to purchase low emission vehicles for the city and Senior Citizen's Center.
AIR	INLAND PAPERBOARD - ORANGE PAPER MILL	02/11/2002	1:1	$7,600.00	$1,520.00	$3,000.00	$3,080.00	$3,000.00	Will purchase a bi-fuel conversion packages for the Orange County Drainage District's existing vehicles. This will allow for the vehicles to run on alternative low emission fuel.
AIR	LOS INDIOS PETROLEUM PRODUCTION FACILITY	07/13/2002	1:1	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00	Wynn-Crosby will purchase emergency response equipment for the Rio Grande City Fire Dept. and the Hidalgo County Local Emergency Planning Committee (LEPC). Wynn-Crosby will donate to the Rio Grande City Fire Dept. two self-contained breathing apparatus and to the LEPC, a portable radio and a self-contained breathing apparatus.
AIR	LUFKIN INDUSTRIES INCORPORATED	02/11/2002	1:1	$67,500.00	$13,500.00	$27,000.00	$27,000.00	$27,000.00	Will purchase low emission equipment and donate it to the City of Lufkin Parks and Recreation Dept.
AIR	MUR TEX COMPANY	12/16/2001	1:1	$12,500.00	$2,500.00	$5,000.00	$5,000.00	$5,000.00	Contributions will be used to purchase a pilot-scale, water curtain, sprinkler system to be installed at cattle feedyard to control particulate matter emissions.
AIR	OXY VINYLS LP	01/07/2002	1:1	$33,200.00	$6,640.00	$13,280.00	$13,280.00	$13,280.00	Purchasing and donating a weather station and radio receivers for La Porte LEPC
AIR	PRESTIGIOUS - OWENTOWN FACILITY	08/02/2002	1:1	$1,875.00	$375.00	$682.00	$818.00	$682.00	Will purchase emergency response equipment and donate the equipment to the Smith County Fire Marshall's office. The equipment purchased: 3 combustible gas detectors to assist the department in detecting gas leaks.
AIR	SAN ANTONIO SHOE INC	05/23/2002	1:1	$2,500.00	$0.00	$1,217.00	$1,283.00	$1,217.00	SAS will purchase emergency response equipment and donate it to the San Antonio Fire Depart. Training Academy. The equipment will consist of air respirators.
AIR	SHERWIN ALUMINA PLANT	08/22/2002	1:1	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00	Will purchase emergency response equipment and donate it the San Patricio County Local Emergency Planning Committee (LEPC). The equipment will consist of Nomex IIIA Deluxe Coveralls and basket stretchers.
AIR	SID RICHARDSON - MI VIDA GAS PLANT	04/06/2002	1:1	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00	Will purchase seven hydrogen sulfide gas monitors and donate them to the Ward County Sheriff's Dept.
AIR	TEMPLE-INLAND - PINELAND FACILITYZ	04/06/2002	1:1	$46,300.00	$9,260.00	$18,520.00	$18,520.00	$18,520.00	Will purchase 5 to 6 self-contained breathing apparatuses and donate such equipment to the Pineland Fire Dept. Emergency Response Team.

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Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	THE DOW CHEMICAL COMPANY	03/22/2002	1:1	$8,750.00	$0.00	$4,375.00	$4,375.00	$4,375.00	Dow will expand on a previous project to purchase EPA certified low emission vehicles and donate them to Brazoria County, City of Freeport and Brazosport ISD and Headstart. The low emission vehicles will replace the older vehicles which will be retired from service or provided to another county that is in attainment for ozone levels.
AIR	THE DOW CHEMICAL COMPANY	01/07/2002	1:1	$433,388.00	$0.00	$216,694.00	$216,694.00	$216,694.00	Dow will purchase approximately nine EPA certified low emission vehicles and donate them to Brazoria County, City of Freeport, Brazosport ISD and Headstart in Brazoria County. The emission will replace older vehicles and will be retired from service or provided to another county that is in attainment for ozone levels.
AIR	TICONA POLYMERS INCORPORATED	02/11/2002	1:1	$191,800.00	$0.00	$95,885.00	$95,915.00	$95,885.00	Will write check to purchase and donate equipment to the Corpus Christi Fire Dept. The equipment consist of first response, initial containment equipment used while responding to environmental emergencies such as hazardous waste emission.
AIR	UNION TANK CAR COMPANY	01/28/2002	1:1	$17,500.00	$0.00	$8,750.00	$8,750.00	$8,750.00	Contribution will be made to the City of Houston to purchase alternate fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy duty equipment, alternative fueled vehicles used by the city instead of gasoline powered equipment and vehicles.
IHW	AKZO NOBEL POLYMER CHEMICALS LLC	11/18/2001	1:1	$17,600.00	$3,520.00	$7,040.00	$7,040.00	$7,040.00	Azko Nobel will contribute to Dominion Community to be used in the Lead Based Paint Reduction Project, which conducts lead dust tests in houses in the Houston area and perform paint stabilization, minor carpentry and specialized cleaning to minimize and eliminate lead hazards.
IHW	EURECAT U S INCORPORATED	04/06/2002	1:1	$20,000.00	$0.00	$10,000.00	$10,000.00	$10,000.00	Will contribute to the Dominion Community Dev. Corp Inc. and will be used in the Lead Based Paint Reduction Project. This project will consist of lead dust testing in houses in Harris County by performing paint stabilization, minor carpentry and specialized cleaning to minimize and eliminate lead hazards.
IHW	JET CENTER AVIATION	02/11/2002	1:1	$85,100.00	$17,020.00	$34,040.00	$34,040.00	$34,040.00	Purchase and donate first response initial containment equipment for hazardous waste spills for Hondo Vol. Fire Co.
IHW	TEXAS A&M - AGRICULTURAL EXPERIMENT STAT	01/28/2002	1:1	$25,000.00	$5,000.00	$20,000.00	$0.00	$20,000.00	Will hire a contractor to install a newly developed pretreatment system to a selected commercial facility, such as a restaurant, with a failing onsite septic system that has limited soil treatment potential. Samples will be collected from the pretreatment system and analyzed at a laboratory to determine effectiveness.
IHW	TUBOSCOPE VETCO INTERNATIONAL INC	08/30/2002	1:1	$15,000.00	$3,000.00	$6,000.00	$6,000.00	$6,000.00	Contribution to the City of Houston, which will be used to pay for cost of collections, recycling or disposal of hazardous waste at the City's household collection facility in Harris County.

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APPENDIX 2: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
MM	CITY OF BEAUMONT WATER TREATMENT PLANT	10/20/2001	1:1	$10,000.00	$2,000.00	$8,000.00	$0.00	$8,000.00	The city will extend wastewater services to four low income homeowners in the city who have failing septic systems. The city will also extend sanitary sewer lines, install a lift station and provide sewer taps at no charge to the homeowners.
MM	DFW INTERNATIONAL AIRPORT	01/28/2002	1:1	$9,375.00	$0.00	$9,375.00	$0.00	$9,375.00	DFW will contribute to Texas Water Foundation to purchase units of "Learning to be Water Wise" and contribute to the 4th-8th grade classes in the Dallas/Ft. Worth area schools.
MM	E I DU PONT DE NEMOURS SABINE RIVER	04/06/2002	1:1	$25,100.00	$20.00	$12,540.00	$12,540.00	$12,540.00	Contributions to the Texas Parks and Wildlife Dept. will be used for its project "Reforestation and Enhancement of Tony Houseman State Park & Wildlife Management Area at Blue Elbow Swamp," in Orange County.
MM	E I DU PONT DE NEMOURS & COMPANY	02/11/2002	1:1	$29,125.00	$1,200.00	$13,962.00	$13,963.00	$13,962.00	Dupont will purchase emergency response equipment for the Jefferson County Emergency Planning Commission. The equipment will consist of radio equipment, portable and mobile radios, and a radar for environmental emergencies.
MM	FORTSON CONTRACTING INCORPORATED	10/20/2001	1:1	$4,500.00	$0.00	$2,250.00	$2,250.00	$2,250.00	Will purchase equipment for the Rice Volunteer Fire Department. Specifically, purchase a foam system skid tank and 50 feet of hose for the fire department's off road fire truck. This equipment will be used to handle grass fires and chemical spills and fires.
MM	GOODYEAR TIRE AND RUBBER COMPANY	01/28/2002	1:1	$37,000.00	$6,900.00	$15,050.00	$15,050.00	$15,050.00	Contribution will be used in the Pleasure Island shoreline Stabilization Project which seeks to stabilize five miles of shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of waterway.
MM	SUNMART 167	11/18/2001	1:1	$36,000.00	$7,200.00	$19,008.00	$9,792.00	$19,008.00	Will remove two 30,000 gallon abandoned underground storage tank from PST facility 31157 in China Grove, TX. With the removal of tanks will conduct soil samples, remove and properly dispose of any liquids and tanks, backfill, will notify TNRCC if leaks located.
MM	VICTORIA COUNTY WCID 1 WWTP	07/21/2002	1:1	$9,750.00	$0.00	$8,145.00	$1,605.00	$8,145.00	Will purchase an air foam tank, foam nozzles and Plug and Dike which can be used to plug holes in tanks where chemicals are spilling out. This equipment will be donated to the Bloomington Volunteer Fire Department.
MM	W SILVER INC	02/24/2002	1:1	$21,850.00	$0.00	$10,925.00	$10,925.00	$10,925.00	Contribution to the Texas Audubon Society to be used in the Rio Bosque Wetlands Park project for wetland restoration of 372 acres.
MSW	CITY OF WACO LANDFILL 1419	02/11/2002	1:1	$43,750.00	$0.00	$43,750.00	$0.00	$43,750.00	Replace substandard sewer lateral connections to approximately 20 homes. The home owners are low-income families, the project will allow the installation of new sewer system lateral lines on property and connecting the homes to city's sanitary sewer system at no cost.

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Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
MSW	FRIESENHAHN DAVID	06/03/2002	1:1	$41,250.00	$0.00	$20,000.00	$21,250.00	$20,000.00	Will donate approx. 200 loads of clean topsoil to the City of San Antonio for use in erosion control projects. Each load will contain approx. 25-30 yards of topsoil. The price of the topsoil will be calculated at cost. The City of San Antonio has the right to refuse any load and David Friesenhahn must replace such unacceptable load with one acceptable.
MSW	PORT MANSFIELD TRANSFER STATION	08/22/2002	1:1	$4,500.00	$900.00	$3,600.00	$0.00	$3,600.00	Will contribute to RC& D which will be used by Rio Bravo RC&D to clean up sites in Willacy County where tires have been disposed of illegally. Eligible sites are limited to areas where a responsible party can not be identified or is financially unable to clear the site and where there is no pre-existing obligation by the local government to clean the site.
MSW	SUNKEN GARDEN PARK	06/03/2002	1:1	$6,250.00	$0.00	$6,250.00	$0.00	$6,250.00	Will clear and properly dispose of three dilapidated houses and all related illegally dumped trash and debris in and around the house. Additionally will clean-up approximately four dozen tires and some appliances illegally dumped along roads back roads in the county.
PST	BOOT'S FURNITURE AND GROCERY INC	07/13/2002	1:1	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00	Will contribute to the Angelina Beautiful Clean project. The contributions will be used to clean up illegal dump sites located near drainage areas in the City of Huntington. A city-wide clean-up focusing on drainage areas will be held in the City of Huntington at which debris of appliances, abandoned vehicles and household waste will be collected and will be properly be disposed.
PST	CORPUS CHRISTI HOUSING AUTH CENTRAL MAIN	11/05/2001	1:1	$3,150.00	$630.00	$2,520.00	$0.00	$2,520.00	To purchase 60 units of "Learning to be Water Wise" a technology based educational program to distribute in schools in the Corpus Christi ISD. Will provide resource actions kits that contain low water flow hardware for installation in homes.
PST	COWBOY'S QUICK STORE	07/21/2002	1:1	$1,000.00	$200.00	$400.00	$400.00	$400.00	Will contribute to Gregg County. Contributions will be used to clean up illegal dump sites and tire sites located through out Gregg county.
PST	QUICKWAY #13	08/22/2002	1:1	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00	Will purchase a Micro Max Pro-Gas Meter, a type of gas monitor, which will be donated to the Fort Worth Fire Department.
PST	STOP N' GO #2367	11/18/2001	1:1	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00	Install and maintain ozone monitors in schools in Harris County.
PST	STUBBS PETROLEUM COMPANY INCORPORATED	08/22/2002	1:1	$2,000.00	$400.00	$800.00	$800.00	$800.00	Will purchase emergency response equipment and donate the equipment to the Onalaska Volunteer Fire Dept. The equipment will consist of Micro Blaze, a microbial product used in spill cleanups to degrade and digest contamination.
PWS	ACTON MUD	02/11/2002	1:1	$3,423.00	$0.00	$3,423.00	$0.00	$3,423.00	Will purchase 4 Pro/pak foam suppression systems and 3 drums of Class A foam and donate to the Indian Harbor Volunteer Fire/EMS Department.

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Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
PWS	CARROLL WSC WELL 3	12/16/2001	1:1	$638.00	$0.00	$638.00	$0.00	$638.00	Carroll WSC will contribute to Smith County to be used to clean up illegal dump sites located throughout the county. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner or Smith County.
PWS	CITY OF AZLE	12/08/2001	1:1	$1,110.00	$0.00	$1,110.00	$0.00	$1,110.00	The city will clean up accumulated trash and debris in Ash Creek channels and banks located generally between South Stewart Street and S.H. 199. The accumulated trash and debris have created a blockage in Ash Creek and results in pollutants traveling into the Eagle Mountain Lake Watershed. The city will dispose of all trash and debris in an area landfill with the exception of hazardous materials, which the city will dispose of property according to the hazardous material type.
PWS	CITY OF BARDWELL	02/11/2002	1:1	$1,438.00	$0.00	$1,438.00	$0.00	$1,438.00	Will purchase two Class A foam flo units, one foam monitor, four foam flo nozzles and one ball shut off valve, one red line, one 8 gal. plastic tank, one 12 gal. plastic tank and donate such fire-fighting equipment to the Bardwell Area Volunteer Fire Dept.
PWS	CITY OF CISCO	04/06/2002	1:1	$10,675.00	$0.00	$10,675.00	$0.00	$10,675.00	Will clear and properly dispose of approximately 8 to 10 dilapidated houses and all related illegally dumped trash and debris.
PWS	CITY OF DETROIT PWS	05/10/2002	1:1	$1,333.00	$0.00	$1,333.00	$0.00	$1,333.00	The city will purchase 37 units of "Learning to be Water Wise" kits, from the National Energy Foundation, and contribute the materials to the 5th grade class of Detroit Elementary School. These packages will provide resource actions kits that contain low water flow hardware for installation in the homes of students participating in the program.
PWS	CITY OF MARSHALL	11/05/2001	1:1	$15,200.00	$0.00	$15,200.00	$0.00	$15,200.00	The City of Marshall will extend waste water service to low income homeowners located on Booker and Lucille Streets who are currently using septic systems. The sanitary sewer line will be extended 825 feet on Booker Street and 1,250 feet on Lucille Street.
PWS	CITY OF PALMER	11/05/2001	1:1	$1,300.00	$0.00	$1,300.00	$0.00	$1,300.00	Will properly remove debris and tree stumps near the unnamed creek south of city that dischargers to Grove Creek to improve water quality.
PWS	CITY OF POINT	04/06/2002	1:1	$2,975.00	$0.00	$2,975.00	$0.00	$2,975.00	The City will purchase a foam suppression system for the City of Point volunteer Fire Dept. with remaining monies will also purchase 30 units of "Learning to be Water Wise" which consist of resource action kits.
PWS	CITY OF SAN BENITO	01/28/2002	1:1	$3,063.00	$0.00	$3,063.00	$0.00	$3,063.00	City-wide clean up to collect and properly dispose of illegally dumped tires in the city.

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PWS	CITY OF SAN MARCOS PWS	06/20/2002	1:1	$10,763.00	$0.00	$10,763.00	$0.00	$10,763.00	The City of San Marcos will close off a 15,000 square foot area of Cheatham Street that crosses the river just below the Rio Vista Dam, which is currently a parking lot that collects backwater during most rain events. The area will be restored to its natural state by creating a wetland.
PWS	CITY OF SANTA ROSA	08/30/2002	1:1	$2,188.00	$0.00	$2,188.00	$0.00	$2,188.00	Will purchase fire suppression equipment including two foam units, two foam nozzles, two 10 ft. extension hoses, two mounting brackets and three units of foam and donate this equipment to the City of Santa Rosa VFD.
PWS	CITY OF TAYLOR WTTP	12/08/2001	1:1	$6,469.00	$0.00	$6,469.00	$0.00	$6,469.00	Collect and dispose of illegally dumped material located near watershed and the hike and bike trail. City will also grade and cover site with topsoil, grass and flowers.
PWS	CITY OF WHARTON	02/11/2002	1:1	$743.00	$0.00	$743.00	$0.00	$743.00	The City will purchase 100 recycling containers for paper and donate containers to Wharton county Precinct Two and placed in areas where no recycling containers are available.
PWS	DUCK CREEK WSC	02/11/2002	1:1	$3,500.00	$0.00	$3,500.00	$0.00	$3,500.00	Will extend drinking water service to Harris Chapel Methodist Church, a small rural church which does not have water service and relies on rain run-off for its water source and will waive tap and connection fees.
PWS	MAURICEVILLE SPECIAL UTILITY DISTRICT	02/24/2002	1:1	$26,000.00	$0.00	$26,000.00	$0.00	$26,000.00	Will extend sewer service to approximately ten low-income homes in northern Orange County where Hwy 12 and 62 intersect. All ten homes are on failing on-site septic systems, the Lift stations, service lines, house connections, taps, valves, boxes and electrical connections will be installed at no cost to homeowners.
PWS	MEN WSC	11/18/2001	1:1	$500.00	$0.00	$500.00	$0.00	$500.00	MEN will contribute to RC&D to be used by Bluebonnet RC&D in the Bluebonnet Conservation Buffer Strip Protection project which provides assistance to landowners in Navarro County for the installation of native species plant buffer strips along waterways and streams.
PWS	NEW BEGINNINGS INC	10/20/2001	1:1	$1,250.00	$0.00	$1,250.00	$0.00	$1,250.00	Implement a cleanup and renovation project at the New Beginnings Lake in Moore County. New Beginnings will remove silt from the lake; remove illegally dumped trash, recycling where possible; post "No Dumping" signs; and plant native species vegetation.
PWS	SAND FLAT WSC	11/18/2001	1:1	$188.00	$0.00	$188.00	$0.00	$188.00	Will contribute to Smith County to use to clean up illegal dump sites throughout the county.
PWS	STALLION SPRINGS WS	04/21/2002	1:1	$1,563.00	$0.00	$782.00	$781.00	$782.00	Will purchase 22 units of "Learning to be Water Wise" a technology based educational program from the National Energy Foundation and contribute to Sealy Elementary or New Braunfels Junior High in New Braunfels ISD.
PWS	UNITED STATES POSTAL SERVICE-SPRING	11/18/2001	1:1	$1,250.00	$0.00	$1,250.00	$0.00	$1,250.00	Will purchase 35 units of "Learning to be Wise" a technology educational program from National Energy Foundation which provide resource action kits that contain low water flow hardware and contributed to schools in the Cypress-Fairbanks ISD.

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PWS	VERDE PARK ESTATES	12/08/2001	1:1	$1,438.00	$0.00	$719.00	$719.00	$719.00	Wiedenfeld will plug abandoned water wells for low-income homeowners in Kerr County at no cost to homeowners.
PWS	WHITEROCK WATER SUPPLY CORPORATION	11/05/2001	1:1	$438.00	$0.00	$438.00	$0.00	$438.00	White Rock will purchase materials for a river stabilization project and donate them to Texas Parks & Wildlife. Specifically provide geotextile fabric, R-Rap cement bags, and reinforcing rods to stabilize a portion of the Navasota River.
PWS	YWCA HUECA CONFERENCE AND RETREAT CENTER	02/11/2002	1:1	$1,875.00	$0.00	$1,875.00	$0.00	$1,875.00	Hueco will conduct an Arbor Day event to plant trees along the banks of the Rio Grande River. The event will consist of planting 29 low-water usage drought resistant trees to promote education about trees and water conservation.
UIC	COGEMA MINING INC WEST COLE FACILITY	02/11/2002	1:1	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00	Contribute to the Resource Conservation and Development (RC & D) to plug up abandoned wells in Webb County.
UIC	NID LP	02/11/2002	1:1	$61,875.00	$0.00	$30,938.00	$30,937.00	$30,938.00	Contributions to Jefferson County Pleasure Island Shoreline Stabilization Project. Placing vinyl sheets of piling and erosion control blankets along five miles of shoreline to prevent erosion.
WQ	AMERI-FORGE CORPORATION	12/08/2001	1:1	$22,500.00	$0.00	$11,250.00	$11,250.00	$11,250.00	Contribute to enhance wetlands and clean-up solid waste from public lands and waterways. Utilize county inmates to remove exotic plant life from wetland, plant native species and clean-up illegal dumped solid waste.
WQ	ANGLE ACRES WWTP	11/18/2001	1:1	$2,000.00	$0.00	$1,000.00	$1,000.00	$1,000.00	Will purchase, distribute and offer to install approximately 42 low-flow showerheads to 42 residents w/in the Angle Acres Mobil Home Park.
WQ	BOLING MUNICIPAL WATER DISTRICT	11/18/2001	1:1	$6,000.00	$0.00	$6,000.00	$0.00	$6,000.00	Boling MWD will contribute to Nature Conservancy to be used in the Nature Conservancy of Texas, South Texas Plains, Clive Family Mad Island Marsh Preserve, Preserver Erosion Control and Sediment Accretion Project to help control erosion on 1250 feet of shoreline along the Gulf Intracoastal Waterway by placing freshly cut hay bales wrapped with synthetic netting along the shoreline.
WQ	CIBOLO CREEK MUNICIPAL AUTHORITY	08/02/2002	1:1	$10,000.00	$2,000.00	$8,000.00	$0.00	$8,000.00	Contribution to be used in the Schertz-Cibolo Universal city ISD reclaimed water irrigation project. Monies will be used to extend a reclaimed water line approximately 375 ft. which will allow the connection of the irrigation system to the districts baseball field and adjoining practice fields in Schertz, Tx.
WQ	CITY OF ANNONA WWTF	07/13/2002	1:1	$7,500.00	$0.00	$7,500.00	$0.00	$7,500.00	City wide cleanup. The city will hold a three day event wherein the city will provide collection and disposal services to the residents for waste and debris such as refrigerators, stoves ,and empty paint cans. the city will also clean up two sites at Kickapoo Creek and City Creek where illegal dumping has taken place.

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WQ	CITY OF BUDA	07/13/2002	1:1	$56,320.00	$0.00	$56,320.00	$0.00	$56,320.00	Will provide wastewater services to approximately 13 low/moderate income homeowners in Lifschulz Subdivision who are currently on failing septic systems. The City will construct sewer mains, manholes and service lines, provide the service connections and properly abandon the septic tanks at no charge. All tap and connection fees will be waived to homeowners.
WQ	CITY OF COMO	09/22/2001	1:1	$11,875.00	$0.00	$11,875.00	$0.00	$11,875.00	Will spend $2,017 on the "Learning to be Water Wise" educational program and contribute the materials to Hopkins County Area Rural Public Schools and will contribute the remainder to the RC&D to be used for repairs or replacement of failing wastewater systems to low income homeowners in Hopkins County.
WQ	CITY OF CUERO	07/13/2002	1:1	$1,875.00	$0.00	$1,875.00	$0.00	$1,875.00	The City of Cuero will clean up illegal dumping in the City, primarily at the intersection of Corrine and Evers. The City will clear and properly dispose of debris, tires, appliances and other illegally dumped items.
WQ	CITY OF DE LEON WWTF	11/18/2001	1:1	$10,000.00	$0.00	$10,000.00	$0.00	$10,000.00	Will clean debris and properly dispose of such debris from city's drainage ways and will also re-channel the drainage ways to improve the flow of water into the Leon River.
WQ	CITY OF DEKALB	10/20/2001	1.1	$5,250.00	$0.00	$5,250.00	$0.00	$5,250.00	The city will purchase a foam suppression system and donate it to the cities volunteer fire dept.
WQ	CITY OF ELDORADO WWTP	07/13/2002	1:1	$15,000.00	$0.00	$15,000.00	$0.00	$15,000.00	The City will create a buffer strip along the north and east sides of the City's MSW landfill by planting 790 tree saplings, drill a water well and install a drip irrigation system to maintain buffer strip.
WQ	CITY OF ELKHART	11/18/2001	1:1	$21,000.00	$0.00	$21,000.00	$0.00	$21,000.00	2 Projects: 1) Will extend wastewater services to one low-income homeowner in the city with a failing septic system. 2) Will purchase 270 units of "Learning to be Water Wise" kits, from the National Energy Foundation, and contribute the materials to 4th, 5th, and 6th grade students in Elhart ISD.
WQ	CITY OF GAINESVILLE	08/02/2002	1:1	$3,750.00	$750.00	$3,000.00	$0.00	$3,000.00	The City of Gainsville will enhance the ecology of two ponds at Keneteso Park. The ponds will be revitalize by reestablishing the retainer damn of the southern pond so the pond can hold a constant level of water and by planting native wetland plants in and improve the embankments around 2000 ft of the east pond and 500 ft of the south pond.
WQ	CITY OF HONEY GROVE WWTP	12/08/2001	1:1	$11,500.00	$0.00	$11,500.00	$0.00	$11,500.00	Will properly clear and dispose of two dilapidated houses that have become grounds for illegal dumping in the city. The City will also clean and re-channel two drainage ways in town that ultimately drain to the Sulphur River.

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WQ	CITY OF ITASCA WWTP	02/24/2002	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	Project 1: The City will clear and properly dispose of approximately 7 sites of dilapidated and partially burned houses and all related illegally dumped trash and debris. Project 2: The City will also conduct a city-wide clean-up to collect and properly dispose of approximately 7 illegally dumped tire sites.
WQ	CITY OF JUNCTION WWTF	07/21/2002	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	The City of Junction will implement a city wide clean-up project. A week long cleanup of appliances, junk vehicles, tires, and scrap metals in the City by placing several roll-off dumpsters throughout the city for residents to dispose of items.
WQ	CITY OF MALONE WWTF	11/18/2001	1:1	$5,250.00	$0.00	$5,250.00	$0.00	$5,250.00	Will clean debris and from the city's drainage way and re-channel the drainage way to improve the flow of water into the Navarro Mills Lake and will properly dispose of debris.
WQ	CITY OF MERKEL	02/24/2002	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	The City of Merkel will clear and properly dispose of approximately 10 dilapidated houses and all related illegally dumped trash and debris on the property. Additionally, the city will place a 30 yard rol off container at the City maintenance facility which will be open to public.
WQ	CITY OF POTTSBORO WWTP	02/24/2002	1:1	$20,000.00	$0.00	$20,000.00	$0.00	$20,000.00	Will conduct an erosion control project in a creek that runs though Friendship Park in the City of Pottsboro. The City will remove and properly dispose of brush and debris from the creek in a one city block area of the park. Natural rock will be placed along the banks and in the bed of the creek at all points where there is a chance of erosion.
WQ	CITY OF ROBERT LEE WWTP	08/22/2002	1:1	$9,750.00	$0.00	$9,750.00	$0.00	$9,750.00	Contributions will be used by Concho Valley Resource Conservation and Development, Inc. to purchase a foam injection system, foam, a fan for the foam injection system, a self contained breathing apparatus and all equipment will be donated to the Robert Lee Volunteer Fire Dept.
WQ	CITY OF SPRINGTOWN	01/07/2002	1:1	$7,500.00	$0.00	$7,500.00	$0.00	$7,500.00	City will purchase a wood chipper to grind up trees, limbs, brush into mulch and will conduct a mulch give-away for one year.
WQ	CITY OF VAN ALSTYNE WWTP	02/24/2002	1:1	$27,000.00	$0.00	$27,000.00	$0.00	$27,000.00	Will remove and properly dispose of trash, debris, trees, and brush lodged in the west prong of sister Grove Creek.
WQ	CITY OF WAELDER WWTP	12/08/2001	1:1	$7,000.00	$1,400.00	$5,600.00	$0.00	$5,600.00	Will purchase foam suppression system and donate the fire-fighting equipment to Waelder Fire Dept. The City will also purchase 86 units of "Learning to be Water Wise" and will contribute the materials to the schools in Waelder ISD.
WQ	CITY OF WHITNEY WWTF	01/07/2002	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	Creek clean trash debris will alleviate flooding problems and improve water quality for wildlife and recreation
WQ	DOS RIOS WATER RECYCLING CENTER WWTP	12/08/2001	1:1	$10,000.00	$0.00	$10,000.00	$0.00	$10,000.00	Contributions will be used to provide assistance to low-income homeowners in Bexar County to repair or replace failing septic systems or to plug abandon water wells.

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WQ	E I DU PONT DE NEMOURS & COMPANY	02/24/2002	1:1	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00	Dupont will purchase emergency response equipment for the Jefferson County Emergency Planning Commission. The Equipment will consist of marine radios to respond to the environmental emergencies.
WQ	FOUNTAINVIEW SEWAGE TREATMENT PLANT	12/16/2001	1:1	$9,000.00	$1,800.00	$3,600.00	$3,600.00	$3,600.00	contribution to improve the Bolivar Flats Shorebird Sanctuary
WQ	GULF COAST WASTE DISPOSAL AUTHORITY	04/21/2002	1:1	$34,500.00	$0.00	$34,500.00	$0.00	$34,500.00	Contribute to the Galveston Bay Foundation for the Marsh Mania Project to grow plants and new habitant for shoreline restoration and shoreline elevation.
WQ	HARRIS COUNTY MUD 150	01/28/2002	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	Contribute to the Galveston Bay Foundation for the Marsh Mania Project which includes restoring shoreline elevations, growing plants and planting new habitat for shoreline restoration.
WQ	HARRIS COUNTY MUD 249	08/02/2002	1:1	$11,500.00	$2,300.00	$9,200.00	$0.00	$9,200.00	Contributions will be used for the Marsh Mania Project, restoring shoreline elevations. Growing plants for shoreline restoration and planting new habitat.
WQ	JASPER WASTEWATER TREATMENT FACILITY	08/22/2002	1:1	$11,250.00	$2,250.00	$9,000.00	$0.00	$9,000.00	The City of Jasper will extend sewer service to approximately six homes along US Hwy 190 W. The homeowners are low-income and financially unable to afford connection to the main sewer lines, therefore, all connection and tap fees will be waived.
WQ	KANSAS CITY SOUTHERN RAILWAY CORPORATION	08/22/2002	1:1	$28,500.00	$0.00	$13,995.00	$14,505.00	$13,995.00	KCS will purchase 2-level A haz-mat suits with aluminum covers, 3-CV with isotherm, 1-isotherm replacement pack, 1-66 gallon pop-up pool, 1-100 gallon pop-up pool, 2-flood lights, 1-spot light, 1-multi-gas personal monitor, 4-dome clamps, 1-dosimeter, 3-VHF portable radios, 3-FM approvals, 3-remote speaker microphones, 1-multi unit charger, and 1-response kit with a radiological monitor. All equipment will be donated to the Beaumont Fire/Rescue Services in Jefferson County.
WQ	MUNOZ ELEMENTARY SCHOOL	06/03/2002	1:1	$19,000.00	$0.00	$19,000.00	$0.00	$19,000.00	Will create a constructed wetland ecosystem lab at Donna High School at least five 15' x 3' x 3'. Native plant flower boxes on school property for hands-on environmental education that will be student-driven, student-operated, and student maintained for at least 5 years.
WQ	NEW BRAUNFELS HIGH SCHOOL	07/21/2002	1:1	$1,250.00	$0.00	$1,250.00	$0.00	$1,250.00	Will contribute to the Alamo Resource Conservation and Development, Inc. to be used to plug abandoned wells in Comal County.
WQ	NORTH TEXAS MWD	02/11/2002	1:1	$33,250.00	$0.00	$33,250.00	$0.00	$33,250.00	Will implement a water conservation project by providing the City of Plano water customers free equipment and installation of approximately 1200 rain shutoff devices for the customers' automated in ground irrigation systems.
WQ	OAK LANE/TIGER CREEK AND OAK LANE WTP	04/21/2002	1:1	$9,510.00	$1,902.00	$7,608.00	$0.00	$7,608.00	Will extend sewer service to approximately four homes along first street. All four homes our on failing on-site septic systems. All tap and connection fees will be waived to homeowners.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 2: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	OHMSTEDE INC	10/20/2001	5.22:1	$11,500.00	$0.00	$5,750.00	$5,750.00	$30,000.00	Install a water reclamation system at its LaPorte facility, to recycle water for industrial processes.
WQ	SAN JACINTO BATTLEGROUND & MONUMENT SHC	08/02/2002	1:1	$25,200.00	$0.00	$25,200.00	$0.00	$25,200.00	TPWD will restore 2½ acres of land at San Jacinto Battleground State Historical Park to its original prairie grassland and wetland habitat. Will create a prairie pothole wetland by clearing exotic woody species from the identified area and seeding the area with native tall grasses. A low berm will be constructed across the shallow drainage swale on the property to create a shallow wetland pond.
WQ	SI ENTERPRISES LLC WWTP	11/18/2001	1:1	$1,500.00	$300.00	$600.00	$600.00	$600.00	SI Enterprises will contribute to Dominion Community Development Corporation, Inc. to be used in the Lead Based Paint Reduction Project conducting lead dust tests in houses in Harris County and perform paint stabilization, minor carpentry and specialized cleaning to minimize and eliminate lead hazards.
WQ	SOULES JOHN FOODS INC	01/28/2002	1:1	$9,075.00	$1,815.00	$3,630.00	$3,630.00	$3,630.00	Smith County will use to clean up illegal dump sites located throughout Smith County. Sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by owner or Smith County.
WQ	SOUTH MISSION WWTF 1	02/24/2002	1:1	$25,000.00	$0.00	$25,000.00	$0.00	$25,000.00	Extend the waste water service to approximately 40 homes located in the communities of Madero and Granjeno which do not have sewer service and have not connected to existing sewer lines.
WQ	THE FARM COUNTRY CLUB	05/10/2002	1:1	$2,000.00	$400.00	$800.00	$800.00	$800.00	Contribute to the Nature Conservancy and will be used to purchase equipment, a chainsaw and wheelbarrow, which is needed for the Love Creek Preserve in Medina, Texas,
TOTAL: 129 ADMINISTRATIVE ORDERS WITH SEPs FOR FY2002				**$4,214,464.00**	**$221,618.00**	**$2,237,615.50**	**$1,755,270.50**	**$2,261,865.50**	

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AGRI	AGNES DAIRY	PARKER	4	03071-000	05/25/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AGRI	GARDNER DAIRY	HOPKINS	5	NONE	05/25/2001	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AGRI	HONDO CREEK CATTLE COMPANY	SAN PATRICIO	14	NONE	10/23/2000	$7,200.00	$1,440.00	$5,760.00	$0.00	$0.00
AGRI	JAMES BARNHART DAIRY	HOPKINS	5	NONE	08/05/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AGRI	JT DAIRY	TOM GREEN	8	NONE	08/20/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AGRI	KOSTER DAIRY	COMANCHE	3	03159	09/18/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AGRI	OWL LIVESTOCK	HILL	9	NONE	08/31/2001	$0.00	$0.00	$0.00	$0.00	$0.00
AGRI	ROWNTREE CATTLE COMPANY	ERATH	4	NONE	02/10/2001	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AGRI	SJK CATTLE COMPANY	HOOD	4	NONE	08/05/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AGRI	TAPIA DAIRY 2	TOM GREEN	8	3632	12/09/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AGRI	TIERRA BLANCA PROPERTIES	DEAF SMITH	1	NONE	10/23/2000	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AGRI	TOMMY COOKE AND SONS DAIRY	RAINS	5	NONE	01/27/2001	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
				TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:	**12**	**$57,950.00**	**$6,640.00**	**$51,310.00**	**$0.00**	**$0.00**
AIR	7HC CORPORATION	TARRANT	4	TA3985L	03/05/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	AAA INDUSTRIAL CHROMIUM COMPANY	TARRANT	4	TA0002P	08/05/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	ABRAXAS PETROLEUM - WELDER TANK BATTERY	SAN PATRICIO	14	SD0083G	01/27/2001	$7,875.00	$1,575.00	$6,300.00	$0.00	$0.00
AIR	ACACIA - LAKE CREEK NATURAL GAS PLANT	MONTGOMERY	12	MQ0021P	01/27/2001	$19,438.00	$3,888.00	$15,550.00	$0.00	$0.00
AIR	ACME BRICK COMPANY	DENTON	4	DF0001B	12/09/2000	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
AIR	ADVANTAGE BLASTING AND COATING INC	JEFFERSON	10	JE0881U	06/23/2001	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00
AIR	AERO MARINE ENGINEERING INC BRYSON PLANT	JACK	3	JA0057J	11/05/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	AES DEEPWATER INC	HARRIS	12	HG1495V	07/23/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	AIR LIQUIDE FREEPORT HYDROGEN CO PLANT	BRAZORIA	12	BL0626U	01/08/2001	$70,875.00	$14,175.00	$56,700.00	$0.00	$0.00
AIR	AKZO NOBEL POLYMER CHEMICALS LLC	HARRIS	12	HG0717K	08/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	ALAMO CEMENT COMPANY - LOOP 1604 PLANT	BEXAR	13	BG0259G	04/21/2001	$87,850.00	$17,570.00	$70,280.00	$0.00	$0.00
AIR	ALAN RITCHEY INC - MARTINDALE FEED MILL	COOKE	4	CV0020J	02/10/2001	$7,000.00	$0.00	$7,000.00	$0.00	$0.00

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APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	ALLIANCE RIGGERS AND CONSTRUCTORS LTD	EL PASO	6	EE2011B	06/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	ALLWASTE RAILCAR CLEANING	BRAZORIA	12	BL0046V	01/27/2001	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
AIR	AMERADA HESS CORPORATION	HARRIS	12	HG0017W	01/08/2001	$59,500.00	$11,900.00	$47,600.00	$0.00	$0.00
AIR	ANTELOPE OIL TOOL & MANUFACTURING CO	PARKER	4	PC0003A	04/21/2001	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00
AIR	ARCH CHEMICALS INC	JEFFERSON	10	JE0073N	02/10/2001	$83,250.00	$16,650.00	$33,300.00	$33,300.00	$33,300.00
AIR	ARMY & AIR FORCE EXCHANGE SERVICE	EL PASO	6	EE1213R	08/05/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	ATLAS MATCH LLC	TARRANT	4	TA0040H	08/05/2001	$12,000.00	$2,400.00	$9,600.00	$0.00	$0.00
AIR	BARGO ENERGY COMPANY	BRAZORIA	12	BL0771K	08/31/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BARKER OIL INC	EL PASO	6	EE0625U	01/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	BELCO MANUFACTURING COMPANY INC	BELL	9	BF0104B	01/12/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BENEDICT DON	GRAYSON	4	GI0239U	05/18/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	BERRY CONTRACTING PLANT NO. 2	NUECES	14	909638E	12/02/2000	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	BIG TEX TRAILER WORLD EASTERN DIVISION	TITUS	5	TF0017K	01/08/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	BISON ENERGY - SUGAR VALLEY CS SYSTEM #2	MATAGORDA	12	MH0067Q	08/31/2001	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	BLACKSTONE DILWORTH PROPERTY	WEBB	16	WE0284U	08/31/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	BLUE DOLPHIN ENERGY COMPANY BUCCANEER GP	BRAZORIA	12	BL2421R	08/20/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	BNP PETROLEUM CORP- LA JOLLA PLANT	MCMULLEN	16	MC0008S	07/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	BORAL BRICKS INC - HENDERSON BRICK PLANT	RUSK	5	RL0010N	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BORAL BRICKS INC - MARSHALL BRICK PLANT	HARRISON	5	HH0018J	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BORG-WARNER AUTOMOTIVE POWERTRAIN	GREGG	5	GJ0160F	01/08/2001	$9,000.00	$1,800.00	$3,600.00	$3,600.00	$3,600.00
AIR	BORGER ENERGY ASSOC - BLACKHAWK STATION	HUTCHINSON	1	HW0081I	10/23/2000	$13,750.00	$2,750.00	$11,000.00	$0.00	$0.00
AIR	BOWSER'S AUTO BODY	TARRANT	4	TA3554T	07/06/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
AIR	BP AMOCO CHEMICAL COMPANY	HARRIS	12	HX0055V	07/06/2001	$22,100.00	$4,420.00	$17,680.00	$0.00	$0.00
AIR	BRIDGESTONE FIRESTONE - ORANGE PLANT	ORANGE	10	OC0010U	08/31/2001	$7,700.00	$0.00	$7,700.00	$0.00	$0.00
AIR	CAL-TEX LUMBER COMPANY INC	NACOGDOCHES	10	NA0055O	10/23/2000	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	CANYON PIPE LINE - CONGER GATHERING FAC	STERLING	8	SO0007V	02/23/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	CAPITOL ELECTROPLATING INC	HARRIS	12	HX1400	12/02/2000	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AIR	CAR COMPANY OF PLANO	COLLIN	4	CP0440V	08/05/2001	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	CHEVRON EL PASO REFINERY SOUTH	EL PASO	6	EE0082P	03/05/2001	$102,500.00	$0.00	$102,500.00	$0.00	$0.00
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	JEFFERSON	10	JE0508W	12/02/2000	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	HARRIS	12	HG0566H	08/20/2001	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AIR	CHEVRON USA - NORTH WARD ESTES CO2 PLANT	WARD	7	WC0084G	10/23/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	CHEVRON USA INC - EL PASO REFINERY NORTH	EL PASO	6	EE0015H	01/08/2001	$51,250.00	$0.00	$51,250.00	$0.00	$0.00
AIR	CIRCLE K NUMBER 1209	EL PASO	6	EE1030E	02/10/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	CITATION OIL - EL PASO TANK BATTERY	REFUGIO	14	RG0072S	01/08/2001	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	CITATION OIL - WILLAMAR GAS PLANT	WILLACY	15	WJ0002I	08/31/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	CITY OF COLEMAN IC-ENGINE GENERATOR FAC	COLEMAN	3	CO0003M	08/31/2001	$5,000.00	$1,000.00	$0.00	$4,000.00	$4,000.00
AIR	CITY OF PORT NECHES WWTP	JEFFERSON	10	JE0238F	01/27/2001	$3,125.00	$0.00	$0.00	$3,125.00	$3,125.00
AIR	COLLIERS TOPS OF TEXAS INC	DEAF SMITH	1	DD0065U	06/08/2001	$3,500.00	$0.00	$1,750.00	$1,750.00	$1,750.00
AIR	COLLINS BROS	COLLIN	4	CP0511A	01/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	CONTINENTAL CABINETS MFG INC	DALLAS	4	DB0621J	05/25/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
AIR	CONTINENTAL CABINETS MFG INC	DALLAS	4	DB0621J	08/20/2001	$15,625.00	$0.00	$7,813.00	$7,812.00	$7,812.00
AIR	COPANO COMPANY - TOM OCONNOR STATION	REFUGIO	14	RG0041G	01/08/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	COTTON VALLEY RV	EL PASO	6	EE0803U	08/20/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	COUNTRY CARS #3	JOHNSON	4	JH0268J	03/23/2001	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	CROCKETT GAS PROCESSING CO - OZONA GP	CROCKETT	8	CZ0011M	08/31/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	CROSS TEX WRA GAS SERVICES	LIVE OAK	14	LK0071O	06/08/2001	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
AIR	CROSS TIMBERS - WILLOW SPRNGS PLANT	GREGG	5	GJ0139T	03/05/2001	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00
AIR	CURIEL AGGREGATES AND MATERIALS INC	EL PASO	6	EE2160G	08/31/2001	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
AIR	D AND R METAL FINISHING	HARRIS	12	HG1790Q	08/05/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	DAL TITLE CORPORATION	DALLAS	4	DB0242V	03/23/2001	$30,000.00	$6,000.00	$24,000.00	$0.00	$0.00
AIR	DAVIS GAS PROCESSING CO	IRION	8	IA0009B	02/23/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	DEAN-CHEM INC	HARRIS	12	HX2466F	08/31/2001	$12,000.00	$6,000.00	$6,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	DEGUSSA HULS CORP - ARANSAS PASS PLANT	ARANSAS	14	AD0001F	07/06/2001	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00
AIR	DFW AUTO SALES	DENTON	4	DF0490R	03/05/2001	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	DIAMOND FIBERGLASS FABRICATORS INC	VICTORIA	14	VC0060O	02/23/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	DIAMOND-KOCH MONT BELVIEU WEST FACILITY	CHAMBERS	12	CI0025R	04/08/2001	$14,000.00	$2,800.00	$11,200.00	$0.00	$0.00
AIR	DISCOUNT AUTO	HUNT	4	HV0180Q	03/23/2001	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	DIXIE CHEMICAL COMPANY INC	HARRIS	12	HG0199M	08/05/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	DOUBLE D MOTORS	DALLAS	4	DB3447D	01/27/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	DUKE ENERGY FIELD SERV - GIDDINGS PLANT	FAYETTE	11	FC0033K	07/23/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	DYNEGY MIDSTREAM SERV WEST SEMINOLE GP	GAINES	7	GA0011C	11/05/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	EARL SCHEIB PAINT & BODY	EL PASO	6	EE1473M	04/21/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	ECHO PRODUCTION INC CONLEY GAS PLANT	HARDEMAN	3	HE0012I	10/23/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	EEX CORPORATION - NORTH WORD GAS PLANT	LAVACA	14	LE0067U	04/21/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	EI DUPONT DE NEMOURS-SABINE RIVER WORKS	ORANGE	10	OC0007J	06/08/2001	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00
AIR	EL PASO OFFSHORE GATHERING & TRANS CO	CALHOUN	14	CB0063R	05/25/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	EM'S USED CARS AND TRUCKS	NAVARRO	4	NB0170C	04/08/2001	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	EMPAK INCORPORATED	HARRIS	12	HG4566C	05/25/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	EMPIRE TRUCK LINES INC	HARRIS	12	HX2366K	01/08/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	ENGINEERED CARBONS INCORPORATED	ORANGE	10	OC0020R	10/23/2000	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00
AIR	ENGINEERED CARBONS INCORPORATED	ORANGE	10	OC0020R	06/08/2001	$78,750.00	$0.00	$39,375.00	$39,375.00	$39,375.00
AIR	ENRON METHANOL COMPANY PASADENA PLANT	HARRIS	12	HG0713S	05/25/2001	$20,325.00	$0.00	$20,325.00	$0.00	$0.00
AIR	ENTERGY GULF STATES INC - NECHES PLANT	JEFFERSON	10	JE0045S	08/20/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	EOG RESOURCES INC	ATASCOSA	13	AG0002Q	06/08/2001	$1,875.00	$375.00	$750.00	$750.00	$750.00
AIR	EQUILON PIPELINE COMPANY COLEX TERMINAL	HARRIS	12	HG0660O	02/10/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	EQUISTAR CHEMICALS LP	HARRIS	12	HG0033B	01/27/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	EULESS AUTO SALES	TARRANT	4	TA2840W	05/11/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
AIR	EXPRESS AUTO KARE	DALLAS	4	DB5146G	06/23/2001	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	EXPRO ENIGNEERING INC - EAST BAY CS	MATAGORDA	12	MH0150F	03/23/2001	$6,750.00	$1,350.00	$2,700.00	$2,700.00	$2,700.00

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AIR	EXXON MOBIL CORPORATION - LIVINGSTON CS	POLK	10	PF0031I	05/25/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	EXXON MOBIL REFINING & SUPPLY COMPANY	HARRIS	12	HG0232Q	01/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	F&W FORESTRY SERVICES INC	MONTGOMERY	12	MQ0613H	07/06/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	FEW READY MIX CONCRETE COMPANY	JASPER	10	JC0060V	06/08/2001	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	FIXTURE EXCHANGE CORPORATION	TARRANT	4	TA0645N	02/23/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	FLORIDA GAS TRANSMISSION - ROBSTOWN CS	NUECES	14	NE0222V	08/05/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	FLORIDA GAS TRANSMISSION COMPANY	MATAGORDA	12	MH0064W	07/06/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	FOAM FABRICATORS INC	TARRANT	4	TA0809H	06/08/2001	$6,050.00	$1,210.00	$4,840.00	$0.00	$0.00
AIR	FORCENERGY INC SAN JOSE ISLAND FACILITY	ARANSAS	14	AD0045I	02/10/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	FORMOSA HYDROCARBONS CRYOGENIC GAS PLANT	CALHOUN	14	CB0053U	03/05/2001	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AIR	GABBY'S DOCK	JEFFERSON	10	JE0581M	06/08/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	GBNC INCORPORATED	EL PASO	6	EE1909T	06/23/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	GOLD NUGGETT MOTOR COMPANY	PARKER	4	PC0272R	02/10/2001	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	GOOD TIME STORE #60	EL PASO	6	EE0910S	07/23/2001	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	GOODYEAR TIRE AND RUBBER COMPANY	JEFFERSON	10	JE0039N	01/08/2001	$53,100.00	$10,620.00	$21,240.00	$21,240.00	$21,240.00
AIR	GOODYEAR TIRE AND RUBBER COMPANY	JEFFERSON	10	JE0039N	08/20/2001	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	GPM GAS COMPANY LLC - STRANGER STATION	LEE	11	LF0021I	08/05/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	GREIG AUTOMOTIVE ENTERPRISES INC	TARRANT	4	TA2604N	04/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	GRIFFIN INDUSTRIES INC	HARRIS	12	HG5394A	08/05/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	GUARDIAN INDUSTRIES	NAVARRO	4	NB0014R	01/08/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	HILCORP ENERGY CO - OLD OCEAN GAS PLANT	BRAZORIA	12	BL0005M	07/23/2001	$28,125.00	$0.00	$28,125.00	$0.00	$0.00
AIR	HOLNAM TEXAS LIMITED PARTNERSHIP	ELLIS	4	ED0099J	04/21/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	INDUSTRIAL MODELS INC	COOKE	4	CV0058H	06/23/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	INTEGRACOLOR LTD	DALLAS	4	DB1250P	11/05/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	J B KUSTOMS	DALLAS	4	DB5020G	08/31/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	JIM ENOS MOTORS	TARRANT	4	TA1791R	06/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	JOE WATSON USED CARS	HARDIN	10	HF0185L	12/02/2000	$375.00	$75.00	$300.00	$0.00	$0.00

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AIR	JOY SALTWATER DISPOSAL CENTRAL BATTERY	MARTIN	7	MF0117C	11/05/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	KALYN/SIEBERT L.P.	CORYELL	9	CW0032O	07/23/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	KELLY MOORE PAINT COMPANY INC	TARRANT	4	TA0203D	10/23/2000	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00
AIR	KIVA OIL COMPANY	EL PASO	6	EE0874U	03/23/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	KO STEEL FOUNDRY AND MACHINE COMPANY	BEXAR	13	BG0112O	08/31/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	LA PORTE METHANOL COMPANY	HARRIS	12	HX2302N	10/23/2000	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	LABORATORY TOPS INCORPORATED	WILLIAMSON	11	WK0171T	11/05/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	LAMAR POWER PARTNERS LP	LAMAR	5	LA0182R	04/21/2001	$1,688.00	$338.00	$1,350.00	$0.00	$0.00
AIR	LANE SUPPLY COMPANY INCORPORATED	TARRANT	4	TA2084T	06/23/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	LG&E NATURAL PLAINS ENERGY SERVICES LLC	WARD	7	WC0019R	12/02/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	LIBCON INCORPORATED	WEBB	16	WE0075I	08/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	LOUISIANA PACIFIC JASPER OSB MILL PLANT	JASPER	10	JC0058I	10/23/2000	$5,625.00	$1,125.00	$4,500.00	$0.00	$0.00
AIR	LULL'S PUBLIC SCALES & SCALES DRIVE IN	HIDALGO	15	HN0454Q	07/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	M&M CONTRACTORS & INDUSTRIAL COATINGS	GREGG	5	GJ0265N	04/21/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	MAIN STREET MOTOR	NAVARRO	4	NB0176N	06/17/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	MARATHON ASHLAND PETROLEUM LLC	GALVESTON	12	GB0055R	08/20/2001	$22,500.00	$0.00	$22,500.00	$0.00	$0.00
AIR	MARATHON OIL COMPANY - YATES TRACT 54 CS	PECOS	7	PE0091B	12/09/2000	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00
AIR	MARBLE MASTERS OF TEXAS INCORPORATED	GUADALUPE	13	GL0042N	06/23/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	MARTIN MARIETTA MATERIALS SOUTHWEST LTD	HARRIS	12	HG0606U	01/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	MATBON INCORPORATED	DALLAS	4	944825R	06/23/2001	$8,125.00	$1,625.00	$6,500.00	$0.00	$0.00
AIR	MAY FAB	BEE	14	BE0047W	02/23/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	MCKINNEY CRUSHING COMPANY INCORPORATED	KAUFMAN	4	900168O	08/31/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AIR	MENASHA CORPORATION	ROCKWALL	4	RJ0077D	08/20/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	MID-VALLEY EQUIPMENT	HIDALGO	15	HN0340H	12/02/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	MILLENIUM RAILCAR INC	HARRISON	5	HH0008M	10/23/2000	$24,375.00	$0.00	$24,375.00	$0.00	$0.00
AIR	MILLER MANUFACTURING COMPANY	BEXAR	13	BG1094H	07/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

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AIR	MITCHELL GAS SERVICES LP	COKE	8	CN0010D	10/23/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES LP - COMPTON CS	NOLAN	3	ND0063F	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	MOBIL CHEMICAL COMPANY INC	JEFFERSON	10	JE0062S	05/25/2001	$6,500.00	$1,300.00	$2,600.00	$2,600.00	$2,600.00
AIR	MOBIL OIL CORPORATION	JEFFERSON	10	JE0067I	06/08/2001	$162,000.00	$32,400.00	$64,800.00	$64,800.00	$64,800.00
AIR	MOBIL PRODUCING TEXAS & NEW MEXICO INC	KENT	3	KE0007J	11/05/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	MONDRAGONS PAINT & BODY	JOHNSON	4	JH0401I	08/31/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	MORRIS LAND CLEARING INC	MONTGOMERY	12	93-1498T	05/25/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	MR CUT RATE	EL PASO	6	EE1961R	06/08/2001	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	MR CUT RATE	EL PASO	6	EE1961R	08/20/2001	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	NATURAL GAS PIPELINE CO OF AMERICA CS344	JEFFERSON	10	JE0157G	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	NELEH GAS SYSTEM	CROCKETT	8	CZ0024D	02/23/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	NORTH TEXAS CEMENT COMPANY	ELLIS	4	ED0034O	01/08/2001	$11,250.00	$2,250.00	$4,500.00	$4,500.00	$4,500.00
AIR	NORTH TEXAS TRENCH BURN INCORPORATED	TARRANT	4	922395L	01/08/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	NORTH TEXAS TRENCH BURN INCORPORATED	TARRANT	4	922395L	05/25/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	NORTHWEST RECYCLING COMPANY LLC	HARRIS	12	HG7379F	02/23/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	NUCOR STEEL	LEON	9	LG0006S	08/05/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	NUCOR VULCRAFT GROUP GRAPELAND DIVISION	HOUSTON	10	HS0017K	02/23/2001	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
AIR	OASIS PIPE LINE COMPANY - COMFORT CS	KENDALL	13	KC0013N	07/23/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	OIL PATCH SAND AND PAINT LTD	HARRIS	12	HX1323M	10/23/2000	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AIR	ORTEGA CONSTRUCTION COMPANY INC	EL PASO	6	EE1845T	10/23/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	ORVAL HALL REYNOLDS ASPHALT PLANT	TARRANT	4	917615T	07/06/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	OUTLAW SERVICES YARD	NUECES	14	NE0458N	07/06/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	OVERWRAPS PACKAGING LP	DALLAS	4	DB1740Q	06/08/2001	$10,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00
AIR	OXY VINYLS LP	HARRIS	12	HG0192D	08/05/2001	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
AIR	PALEX	DALLAS	4	DB3981B	07/06/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
AIR	PARTY TIME RENTALS	EL PASO	6	EE0812T	07/23/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	PAT DORAN CAR AND TRUCK SALES	DALLAS	4	DB3957V	04/21/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00

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AIR	PATTERSON PETROLEUM MOORES ORCHARD PLANT	FORT BEND	12	FG0040P	01/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	PATTERSON PETROLEUM MOORES ORCHARD PLANT	FORT BEND	12	FG0040P	08/20/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	PHILLIPS PETROLEUM CO SWEENY COMPLEX	BRAZORIA	12	BL0042G	07/23/2001	$25,000.00	$5,000.00	$20,000.00	$0.00	$0.00
AIR	PIONEER FABRICATING PAINTING FACILITY	WISE	4	WN0197O	08/05/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	PIONEER NATURAL RESOURCES USE INC	BEE	14	BE0013Q	06/08/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	QUALITY AUTO SALES	WHARTON	12	WF0158P	01/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	QUALITY CARRIERS INC (MONTGOMERY TANK)	HARRIS	12	HG3723R	05/18/2001	$25,000.00	$0.00	$25,000.00	$0.00	$0.00
AIR	QUALITY ELECTRIC STEEL CASTINGS INC	HARRIS	12	HG0599P	11/05/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	QUINTANA PETROLEUM - LAKE PASTURE CS	REFUGIO	14	RG0047R	01/08/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	R B WICKER TIRE & RUBBER COMPANY	EL PASO	6	EE1224M	10/23/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	R C S	JOHNSON	4	JH0414W	04/05/2001	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	R&R WELDING	GUADALUPE	13	GL0154B	07/06/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	RAMIREZ BODY SHOP	HARRIS	12	HX2283P	02/10/2001	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	RECYCLED MATERIALS INCORPORATED	DALLAS	4	944826P	06/23/2001	$8,125.00	$0.00	$8,125.00	$0.00	$0.00
AIR	RED RIVER SALES	FANNIN	4	FB0075F	02/10/2001	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	REYNOLDS METALS COMPANY - SHERWIN PLANT	SAN PATRICIO	14	SD0037N	01/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	REYNOLDS METALS COMPANY - SHERWIN PLANT	SAN PATRICIO	14	SD0037N	03/23/2001	$206,060.00	$0.00	$103,030.00	$103,030.00	$103,030.00
AIR	RIO VALLEY GRAIN INC	CAMERON	15	CD0360J	01/27/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	ROBROY INDUSTRIES TEXAS LP	UPSHUR	5	UA0012S	05/25/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	ROBSTOWN UTILITY SYSTEMS	NUECES	14	NE0035W	12/09/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	RUDYS SERVICE STATION	EL PASO	6	EE1310S	01/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	SALAZAR CUSTOM PAINT AND BODY	ANGELINA	10	AC0142U	01/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	SAN MIGUEL ELECTRIC COOPERATIVE INC	ATASCOSA	13	AG0007G	10/23/2000	$57,200.00	$11,440.00	$45,760.00	$0.00	$0.00
AIR	SCYTHIAN LTD - THOMPSON LEASE	TERRY	2	TD0054J	06/08/2001	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
AIR	SEA-DAN RANCHES	CALHOUN	14	CB0083L	10/23/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00

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AIR	SEABROOK SEAFOOD INC	GALVESTON	12	GB0128P	03/19/2001	$28,125.00	$0.00	$28,125.00	$0.00	$0.00
AIR	SHELL - MCALLEN PRODUCTION FACILITY	HIDALGO	15	HN0294O	01/08/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	SHERIFF FIELD CENTRAL BATTERY & CS	CALHOUN	14	CB0058K	08/05/2001	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
AIR	SMITH CORROSION SERVICES INC	HARRIS	12	HG0664G	08/05/2001	$14,062.00	$0.00	$7,031.00	$7,031.00	$7,031.00
AIR	SOUTHEASTERN PIPELINE COMPANY	WHARTON	12	WF0119C	05/25/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	STAN TRANS INC	GALVESTON	12	GB0005J	08/05/2001	$19,000.00	$0.00	$19,000.00	$0.00	$0.00
AIR	STERICYCLE INC	KAUFMAN	4	KB0006V	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	STEVES & SONS INCORPORATED	BEXAR	13	BG0214F	08/20/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
AIR	STRUCTURAL METALS INC	GUADALUPE	13	GL0028H	08/20/2001	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
AIR	SUN VALLEY DISTRIBUTION INC	EL PASO	6	EE1117O	08/31/2001	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	SUPERIOR LAWN SERVICE INC	JEFFERSON	10	JE0687S	06/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	T-C OIL COMPANY	REFUGIO	14	RG0053W	04/21/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	TANDEM ENERGY CORP - TOMBALL COMP STAT	HARRIS	12	HG0230U	08/05/2001	$48,000.00	$0.00	$48,000.00	$0.00	$0.00
AIR	TANK WASH USA	HARRIS	12	HG3448Q	02/10/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	TEJAS GAS PIPELINE LP - CS NUMBER 2	REFUGIO	14	RG0037U	05/25/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	TEJAS SHIP CHANNEL LLC - STRATTON RIDGE	BRAZORIA	12	BL0675H	02/23/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	TEX MOTOR COMPANY	DALLAS	4	DB5224L	04/05/2001	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	TEXAS CAR CENTER	TARRANT	4	TA3284L	01/27/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	TEXAS CRUDE ENERGY FLOUR BLUFF STATION	NUECES	14	NE0062T	10/23/2000	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	TEXAS LEHIGH CEMENT COMPANY	HAYS	11	HK0014M	06/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	TEXAS LEHIGH CEMENT COMPANY	HAYS	11	HK0014M	06/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	TEXAS PETROLEUM INVESTEMENT COMPANY	FORT BEND	12	FG0332W	08/05/2001	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
AIR	TEXAS STATE OF DEPT OF TRANSPORTATION	EL PASO	6	EE1695P	03/23/2001	$1,000.00	$0.00	$0.00	$1,000.00	$1,000.00
AIR	TEXAS STATE OF DEPT OF TRANSPORTATION	EL PASO	6	EE2161E	03/23/2001	$5,000.00	$1,000.00	$0.00	$4,000.00	$4,000.00
AIR	TEXAS STEEL COMPANY	TARRANT	4	TA0372C	12/09/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	THE HANOVER COMPANY - NUECES COMP STAT	LIVE OAK	14	LK0040C	02/23/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	THE SHERWIN WILLIAMS COMPANY	DALLAS	4	DB0728N	07/23/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00

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AIR	TICONA POLYMERS INC - BISHOP PLANT	NUECES	14	NE0021I	08/20/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	TRINITY INDUSTRIES INC	JEFFERSON	10	JE0325J	01/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	TRINITY INDUSTRIES INCORPORATED	TARRANT	4	TA0469G	12/09/2000	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
AIR	TURBINE CHROME SERVICES INC	HARRIS	12	HG1274Q	06/23/2001	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
AIR	UNION CARBIDE CORPORATION	GALVESTON	12	GB0076J	01/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	UNION OIL COMPANY OF CA - DOLLARHIDE GP	ANDREWS	7	AB0015Q	11/05/2000	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	UNION PACIFIC RESOURCES - AUSTIN CHALK	FAYETTE	11	NONE	01/27/2001	$10,940.00	$2,190.00	$8,750.00	$0.00	$0.00
AIR	UNITED PETROLEUM TRANSPORTS INC	EL PASO	6	EE1056J	10/23/2000	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	UPPER VALLEY MATERIAL LTD	HIDALGO	15	HN0258S	04/05/2001	$13,000.00	$2,600.00	$10,400.00	$0.00	$0.00
AIR	VARCO SHAFFER INCORPORATED	HARRIS	12	HG0509T	02/10/2001	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00
AIR	VETROTEX AMERICA	WICHITA	3	WH0014S	02/23/2001	$280,000.00	$0.00	$140,000.00	$140,000.00	$140,000.00
AIR	VINTAGE PETROLEUM - GORDIN ESTATE CF	JACKSON	14	JB0054E	01/27/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	WEATHERFORD AEROSPACE INCORPORATED	PARKER	4	PC0077R	05/25/2001	$9,375.00	$0.00	$4,688.00	$4,687.00	$4,687.00
AIR	WEATHERFORD TRUCK SALES	PARKER	4	PC0285I	02/10/2001	$1,125.00	$225.00	$900.00	$0.00	$0.00
AIR	WEEBE INDUSTRIES INCORPORATED	TARRANT	4	TA0611H	08/20/2001	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
AIR	WENCHO'S	EL PASO	6	EE1228E	01/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	WEST TEXAS UTILITIES OKLAUION POWER STAT	WILBARGER	3	WI0025C	02/10/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	WILDCAT CRANE COMPANY	TARRANT	4	TA3880D	01/08/2001	$2,000.00	$400.00	$800.00	$800.00	$800.00
AIR	WILLIAMS FIELD SERVICES COMPANY STAT 20	REFUGIO	14	RG0034D	02/10/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	WILLIAMS TERMINALS HOLDINGS LP	HARRIS	12	HG0017W	07/06/2001	$103,125.00	$0.00	$103,125.00	$0.00	$0.00
AIR	WOODS RESALE CENTER	PALO PINTO	4	PA0085R	12/09/2000	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	XERXES CORPORATION	GUADALUPE	13	GL0049W	08/05/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
				TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:	**246**	**$2,612,538.00**	**$252,631.00**	**$1,875,182.00**	**$484,725.00**	**$484,725.00**
IHW	AA FOUNDRIES INC	BEXAR	13	39423	07/06/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
IHW	ADVANCED AROMATICS LP	HARRIS	12	31239	08/05/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
IHW	APOLLO TECHNOLOGY CORPORATION	KENDALL	13	F0569	08/31/2001	$28,500.00	$27,900.00	$600.00	$0.00	$0.00
IHW	BASF CORPORATION FREEPORT PLANT	BRAZORIA	12	30024	08/31/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00

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IHW	BILLMARK COMPANY INC	TARRANT	4	38227	07/23/2001	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	COASTAL CIRCUITS CORPORATION	BRAZORIA	12	38027	08/31/2001	$44,000.00	$0.00	$44,000.00	$0.00	$0.00
IHW	COPELAND MONROE V AND KENNEMER JAMES D	PARKER	4	F0177	09/18/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
IHW	DIAMOND SHAMROCK REFINING COMPANY LP	LIVE OAK	14	31553	12/09/2000	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	ENVIRONMENTAL BOX CLEANING & STORAGE SER	HARRIS	12	86346	08/20/2001	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
IHW	EQUISTAR CHEMICALS LP (LYONDELL PETRO)	MATAGORDA	12	32390	01/27/2001	$19,250.00	$3,850.00	$15,400.00	$0.00	$0.00
IHW	EQUISTAR LA PORTE COMPLEX	HARRIS	12	85436	02/10/2001	$13,500.00	$2,700.00	$10,800.00	$0.00	$0.00
IHW	EXCEL ASSOCIATES FREIGHT FORWARDERS INC	HIDALGO	15	F0532	08/31/2001	$6,500.00	$1,300.00	$5,200.00	$0.00	$0.00
IHW	FINA INC HAWLEY BULK TERMINAL	JONES	3	33770	04/21/2001	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
IHW	FIRST CHEMICAL TEXAS LP	CHAMBERS	12	85386	04/21/2001	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
IHW	HEARTLAND RIG INTERNATIONAL INC(W&H MFG)	MCCULLOCH	8	35046	08/20/2001	$31,350.00	$0.00	$31,350.00	$0.00	$0.00
IHW	INDUSTRIAL RESERVE PLANT #387	DALLAS	4	31268	01/27/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
IHW	JOSHUA CREEK RANCH INC	KENDALL	13	F0707	08/31/2001	$1,000.00	$0.00	$500.00	$500.00	$500.00
IHW	LBC PETROUNITED INCORPORATED	HARRIS	12	30985	02/10/2001	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
IHW	MURMER INCORPORATED	BRAZORIA	12	76046	03/05/2001	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
IHW	OFS INC	HARRIS	12	74896	06/08/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
IHW	PHILLIPS PETROLEUM - SWEENY REFINERY	BRAZORIA	12	30048	04/27/2001	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	QUALA SYSTEMS INCORPORATED	BRAZORIA	12	83778	08/05/2001	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
IHW	RANGER AVIATION ENTERPRISES	TOM GREEN	8	23714	06/08/2001	$4,950.00	$990.00	$3,960.00	$0.00	$0.00
IHW	RICHMOND CLEANERS	BOWIE	5	F0469	07/06/2001	$6,000.00	$5,400.00	$600.00	$0.00	$0.00
IHW	SCHENECTADY INTERNATIONAL INC	BRAZORIA	12	30763	11/05/2000	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
IHW	SCHLUMBERGER WELL SERVICES	SMITH	5	38408	09/18/2000	$6,250.00	$1,250.00	$5,000.00	$0.00	$0.00
IHW	SOLUTIA INC - QUEENY CHEMICAL - MONSANTO	BRAZORIA	12	30138	10/23/2000	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
IHW	SOUTHERN COTTON OIL MILL COMPANY	LUBBOCK	2	38951	11/05/2000	$10,500.00	$2,100.00	$8,400.00	$0.00	$0.00
IHW	SOUTHWEST POWDER COATINGS INC	BEXAR	13	F0625	07/06/2001	$7,500.00	$6,900.00	$600.00	$0.00	$0.00
IHW	STERLING CHEMICALS INCORPORATED	GALVESTON	12	30285	10/23/2000	$15,000.00	$0.00	$15,000.00	$0.00	$0.00

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IHW	TEXAS STATE OF TXDOT TYLER	SMITH	5	66761	03/23/2001	$8,500.00	$0.00	$0.00	$8,500.00	$8,500.00
IHW	US DEPT OF ENERGY - PANTEX PLANT	POTTER	1	30459	07/06/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
IHW	WEATHERFORD AEROSPACE INCORPORATED	PARKER	4	33990	06/08/2001	$50,000.00	$0.00	$25,000.00	$25,000.00	$25,000.00
TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED (Includes Radioactive Waste Orders and Underground Injection Control Orders, when applicable):					**33**	**$370,050.00**	**$67,290.00**	**$268,760.00**	**$34,000.00**	**$34,000.00**
MM	AMERICAN FREIGHTWAYS CORPORATION	WILLIAMSON	11		02/10/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
MM	AVIATION COMPOSITE TECHNOLOGIES INC	TARRANT	4		08/31/2001	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
MM	BERRIDGE MANUFACTURING COMPANY	BEXAR	13		04/05/2001	$43,125.00	$0.00	$21,563.00	$21,562.00	$21,562.00
MM	BIG OAK LTD	HARRISON	5		10/23/2000	$9,950.00	$0.00	$9,950.00	$0.00	$0.00
MM	BIOTEX ENVIRONMENTAL CORP	FORT BEND	12		07/06/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
MM	BONNETT FRED F	UVALDE	13		01/08/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
MM	CITY OF AMHERST	LAMB	2		06/08/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
MM	CITY OF CORPUS CHRISTI JC ELLIOTT LF	NUECES	14		10/23/2000	$83,300.00	$0.00	$0.00	$83,300.00	$83,300.00
MM	CITY OF DELL CITY	HUDSPETH	6		11/05/2000	$3,175.00	$600.00	$2,575.00	$0.00	$0.00
MM	CITY OF GROVETON	TRINITY	10		05/25/2001	$6,750.00	$0.00	$6,750.00	$0.00	$0.00
MM	CITY OF KENNARD	HOUSTON	10		01/08/2001	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
MM	CITY OF LULING	CALDWELL	11		01/08/2001	$3,375.00	$300.00	$3,075.00	$0.00	$0.00
MM	CLEMSA LUMBER COMPANY - POLLOK SAWMILL	ANGELINA	10		10/23/2000	$17,500.00	$3,500.00	$14,000.00	$0.00	$0.00
MM	CX TRANSPORTATION	COMAL	13		08/31/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
MM	DEWALCH TECHNOLOGIES INC	HARRIS	12		07/06/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
MM	DONOHUE INDUSTRIES INCORPORATED	ANGELINA	10		01/08/2001	$17,000.00	$3,400.00	$6,800.00	$6,800.00	$6,800.00
MM	ELLIS CABINETS	HARDIN	10		04/05/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
MM	FRIEDE GOLDMAN OFFSHORE TX (TDI-HALTER)	ORANGE	10		10/23/2000	$29,375.00	$0.00	$29,375.00	$0.00	$0.00
MM	FRIEDE GOLDMAN OFFSHORE TX (TDI-HALTER)	JEFFERSON	10		04/27/2001	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
MM	G M TRADING CORPORATION	BEXAR	13		05/25/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	GRAND LAKES ESTATES	MONTGOMERY	12		04/05/2001	$10,250.00	$2,050.00	$8,200.00	$0.00	$0.00
MM	ISP TECHNOLOGIES (GAF CHEMICALS CORP)	GALVESTON	12		11/05/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
MM	JDH SEPTIC SERVICES	NUECES	14		10/23/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00

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MM	MARINA ON LAKE MEDINA THE LLC	MEDINA	13		06/08/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
MM	MOSCOW WSC 1	POLK	10		03/05/2001	$7,663.00	$0.00	$0.00	$7,663.00	$7,663.00
MM	NATIONAL GREASE SERVICES INCORPORATED	ANGELINA	10		04/27/2001	$7,200.00	$1,440.00	$2,880.00	$2,880.00	$2,880.00
MM	OV CASEY PLUMBING INCORPORATED	UVALDE	13		08/05/2001	$1,125.00	$225.00	$900.00	$0.00	$0.00
MM	PLAZA WATER UTILITY	BELL	9		07/17/2001	$0.00	$0.00	$0.00	$0.00	$0.00
MM	POLY-AMERICA INCORPORATED	DALLAS	4		02/23/2001	$9,500.00	$1,900.00	$7,600.00	$0.00	$0.00
MM	QUALITY MATERIALS	MONTGOMERY	12		12/09/2000	$3,188.00	$638.00	$2,550.00	$0.00	$0.00
MM	RANSOM INDUSTRIES LP TYLER PIPE COMPANY	SMITH	5		08/31/2001	$87,100.00	$0.00	$43,550.00	$43,550.00	$43,550.00
MM	SUNILANDINGS UTILITIES INC CHEN PAUL	CALHOUN	14		08/31/2001	$7,150.00	$0.00	$7,150.00	$0.00	$0.00
MM	TEXAS STATE OF TXDOT	SUTTON	8		08/20/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
MM	VIKING POOLS CENTRAL INCORPORATED	MIDLAND	7		08/05/2001	$18,000.00	$3,600.00	$14,400.00	$0.00	$0.00
MM	XKLEN CORPORATION	HARRIS	12		08/20/2001	$450.00	$90.00	$360.00	$0.00	$0.00
				TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:	**35**	**$459,739.00**	**$25,043.00**	**$268,941.00**	**$165,755.00**	**$165,755.00**
MSW	AIR AND SEA ENVIRONMENTAL	HARRIS	12	50059	01/08/2001	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
MSW	BALLINGER AUTO WRECKING	RUNNELS	3	5297	06/08/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
MSW	BFI GOLDEN TRIANGLE LANDFILL	JEFFERSON	10	2027	08/05/2001	$14,500.00	$0.00	$7,250.00	$7,250.00	$7,250.00
MSW	CEG INDUSTRIES	HUTCHINSON	1	C81973	10/21/2000	$14,000.00	$0.00	$14,000.00	$0.00	$0.00
MSW	CHARLES TIMMS UNAUTHORIZED TIRE SITE	LUBBOCK	2	455020020	07/23/2001	$3,200.00	$2,600.00	$600.00	$0.00	$0.00
MSW	CITY OF ALICE LANDFILL	JIM WELLS	14	262C	03/05/2001	$1,000.00	$0.00	$0.00	$1,000.00	$1,000.00
MSW	CITY OF BRENHAM	WASHINGTON	9	40018	03/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
MSW	CITY OF CACTUS	MOORE	1	40031	11/05/2000	$2,700.00	$0.00	$2,700.00	$0.00	$0.00
MSW	CITY OF GARLAND LANDFILL	DALLAS	4	1062A	08/20/2001	$3,750.00	$0.00	$0.00	$3,750.00	$3,750.00
MSW	CITY OF HICO MSW TRANSFER STATION	HAMILTON	9	40004	01/08/2001	$1,000.00	$200.00	$0.00	$800.00	$800.00
MSW	CITY OF PERRYTON	OCHILTREE	1	876	03/05/2001	$900.00	$180.00	$720.00	$0.00	$0.00
MSW	CITY OF PLAINVIEW	HALE	2	2157	03/05/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
MSW	CITY OF WESLACO LANDFILL	HIDALGO	15	258	01/08/2001	$13,125.00	$0.00	$0.00	$13,125.00	$13,125.00
MSW	CONRADO RIVAS PROPERTY	STARR	15	455150017	05/25/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

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Program	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MSW	DOTY SAND PIT VENTURE INCORPORATED	HARRIS	12	1247	08/05/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
MSW	HABLUETZEL PROPERTY	SAN PATRICIO	14	45514006	07/23/2001	$1,100.00	$220.00	$440.00	$440.00	$440.00
MSW	HIDALGO COUNTY PRECINCT 3 PENITAS LF	HIDALGO	15	1727	04/27/2001	$6,000.00	$0.00	$0.00	$6,000.00	$6,000.00
MSW	HILLSIDE RECYCLING AND DISPOSAL FACILITY	GRAYSON	4	523A	12/02/2000	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
MSW	INCE TRASH SERVICE	WISE	4	455040099	08/20/2001	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
MSW	JERRY WALLER TIRE SERVICE	DALLAS	4	17176	12/09/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MSW	LIPHAM CONSTRUCTION COMPANY INCORPORATED	HOCKLEY	2	NONE	08/05/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
MSW	LOGO MATERIALS INC	NUECES	14	45514007	08/20/2001	$2,200.00	$440.00	$1,760.00	$0.00	$0.00
MSW	MORRIS TRASH SERVICE	WALLER	12	455120018	03/30/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
MSW	PAUL KEEFER JR PROPERTY	ELLIS	4	455040097	10/23/2000	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
MSW	POLK COUNTY LANDFILL	POLK	10	1384	07/06/2001	$1,000.00	$200.00	$0.00	$800.00	$800.00
MSW	QUALITY TIRE RECYCLING	BEXAR	13	26125	02/03/2001	$8,000.00	$1,600.00	$2,176.00	$4,224.00	$4,224.00
MSW	QUALITY TIRE RECYCLING	BEXAR	13	26125	08/31/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
MSW	ROGER'S AUTO SALVAGE YARD	JASPER	10	455100019	07/06/2001	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
MSW	SOUTH TEXAS TIRE DISPOSAL	CAMERON	15	25666	08/05/2001	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
MSW	T REX CONSULTING INCORPORATED	SMITH	5	50055	03/05/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
MSW	TEXAS TIRE TRANSPORTER	ORANGE	10	26915	05/25/2001	$13,500.00	$12,900.00	$600.00	$0.00	$0.00
MSW	THE KIRK COMPANY	HIDALGO	15	455150005	08/31/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
MSW	TRI STATE WELL SERVICE	HARRISON	5	TYU00019	01/08/2001	$1,125.00	$225.00	$900.00	$0.00	$0.00
MSW	TURKEY CREEK LANDFILL TX LP	JOHNSON	4	1417B	07/23/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
	TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:				**34**	**$184,725.00**	**$36,665.00**	**$110,671.00**	**$37,389.00**	**$37,389.00**
OC	ADVANCED MAINTENANCE	HAYS	11	4852	12/09/2000	$250.00	$0.00	$250.00	$0.00	$0.00
OC	ALLEN OREN BRUCE	JOHNSON	4	449562268	08/31/2001	$6,250.00	$5,650.00	$600.00	$0.00	$0.00
OC	ARMSTRONG BOBBY	WISE	4	NONE	07/06/2001	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
OC	BAGWELL MICHAEL	JASPER	10	NONE	01/08/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
OC	BRAZOS AEROBIC SYSTEMS	JOHNSON	4	OS456	12/02/2000	$500.00	$100.00	$400.00	$0.00	$0.00
OC	CASEY ORVEL	UVALDE	13	OS6282	10/23/2000	$500.00	$100.00	$400.00	$0.00	$0.00

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OC	CASON JERRY	HUNT	4	NONE	01/01/2001	$875.00	$0.00	$875.00	$0.00	$0.00
OC	CHEROKEE COUNTY INSPECTION SERVICE	CHEROKEE	5	OS7582	08/31/2001	$0.00	$0.00	$0.00	$0.00	$0.00
OC	DAKE JAMES LEROY	WISE	4	6782	07/23/2001	$250.00	$0.00	$250.00	$0.00	$0.00
OC	DINSCORE RICHARD	HAYS	11		10/21/2000	$844.00	$0.00	$844.00	$0.00	$0.00
OC	EDDIE LEE COPE'S MOBILE HOME	HARDIN	10	100-685	03/05/2001	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
OC	GOIN IRRIGATION	DALLAS	4	NONE	06/08/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
OC	GRUBS BAIT & GRILL	GARZA	2	NONE	07/23/2001	$4,375.00	$875.00	$3,500.00	$0.00	$0.00
OC	HAMILTON BOBBY D	GREGG	5	454-43-3413	03/05/2001	$875.00	$0.00	$875.00	$0.00	$0.00
OC	HWY 21 SEPTIC SYSTEMS	BASTROP	11	4683	11/05/2000	$250.00	$50.00	$200.00	$0.00	$0.00
OC	KOODA EXTERIORS	DALLAS	4	NONE	06/23/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
OC	MCBRIDE RAYMOND	NEWTON	10	NONE	04/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	NATIONAL CLEANING AND PLUMBING	ANGELINA	10	4267	05/25/2001	$21,150.00	$0.00	$21,150.00	$0.00	$0.00
OC	PENCE LONNIE K	GUADALUPE	13	OS3452	04/21/2001	$500.00	$100.00	$400.00	$0.00	$0.00
OC	POOLE TIMOTHY MYERS	WOOD	5	NONE	01/01/2001	$875.00	$0.00	$875.00	$0.00	$0.00
OC	RENE'S SEPTIC & BACKHOE SERVICE	JIM WELLS	14	7555	01/08/2001	$250.00	$50.00	$200.00	$0.00	$0.00
OC	SERTUCHE DANIEL	VICTORIA	14	2177	08/20/2001	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
OC	SMITH KENNETH F	VICTORIA	14	460903510	06/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
OC	SMITH SR DOUGLAS J	MATAGORDA	12	OS4458	06/23/2001	$250.00	$0.00	$250.00	$0.00	$0.00
OC	SOLIS FRANCISCO	CAMERON	15	NONE	06/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	TATSCH RICHARD	HAYS	11	OS3685	06/08/2001	$750.00	$0.00	$750.00	$0.00	$0.00
OC	WILLIAMS DEREK TODD	ORANGE	10	OS4948	08/31/2001	$313.00	$0.00	$313.00	$0.00	$0.00
OC	WILLIAMS LARRY	ORANGE	10	OS4949	01/27/2001	$313.00	$0.00	$313.00	$0.00	$0.00
	TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:				**28**	**$54,558.00**	**$7,275.00**	**$47,283.00**	**$0.00**	**$0.00**
PST	ABBOT TRUCK STOP	HILL	9	0040952	02/10/2001	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
PST	ABEL LOPEZ JR DBA SAVEY 1	TARRANT	4	0031361	08/20/2001	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	AFCO #10135	TOM GREEN	8	0058511	09/18/2000	$11,000.00	$0.00	$11,000.00	$0.00	$0.00
PST	ALADDIN CAR WASH	TARRANT	4	0027362	06/23/2001	$27,500.00	$0.00	$9,350.00	$18,150.00	$18,150.00

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PST	AMBURN FOOD MART	GALVESTON	12	0039050	08/05/2001	$900.00	$180.00	$720.00	$0.00	$0.00
PST	ANYTIME CONVENIENCE	PARKER	4	0046124	08/31/2001	$13,125.00	$0.00	$13,125.00	$0.00	$0.00
PST	ASTRODOME CONOCO	HARRIS	12	0027939	08/31/2001	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
PST	AZ MART #2	HARRIS	12	0040098	01/08/2001	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PST	B&L FOOD STORE	HARRIS	12	0035207	10/21/2000	$7,600.00	$0.00	$7,600.00	$0.00	$0.00
PST	BAY LTD	NUECES	14	0032082	08/31/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	BILLIE'S CAR CARE	JEFFERSON	10	0065205	07/23/2001	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	BOAT CLUB GROCERY	TARRANT	4	0066667	07/23/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	BOB'S TEXACO	LAVACA	14	0030444	10/23/2000	$16,300.00	$3,260.00	$13,040.00	$0.00	$0.00
PST	BOOGIE'S MINI MART	BRAZORIA	12	0036871	10/23/2000	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PST	BUBBA'S #3	TARRANT	4	0044847	01/08/2001	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	BUD'S QUICK CHEK	TARRANT	4	0030453	08/02/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PST	BUD'S QUICK CHEK	TARRANT	4	0030453	08/05/2001	$16,500.00	$0.00	$16,500.00	$0.00	$0.00
PST	CARTER'S COUNTRY STORE	TARRANT	4	None	08/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	CIRCLE BAR TRUCK CORRAL INCORPORATED	CROCKETT	8	0064553	10/23/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	CITY OF CANTON WAREHOUSE	VAN ZANDT	5	0049662	03/05/2001	$9,000.00	$1,800.00	$0.00	$7,200.00	$7,200.00
PST	COOK'S DEPOT	MONTGOMERY	12	0047326	05/25/2001	$18,700.00	$0.00	$18,700.00	$0.00	$0.00
PST	CORNER STORE #524	JEFFERSON	10	0040091	02/23/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PST	COUNTRY CORNER	DALLAS	4	0040926	06/08/2001	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	COUNTRY STORE	HIDALGO	15	0047483	01/08/2001	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	DALWORTH AMNI FINA	COLLIN	4	0015137	10/21/2000	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	DANNY'S MART-CONOCO	TARRANT	4	0027517	05/25/2001	$13,750.00	$12,750.00	$1,000.00	$0.00	$0.00
PST	DAVIS STORE	DE WITT	14	0045921	02/10/2001	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
PST	DRISCOLL CHILDREN'S HOSPITAL	NUECES	14	0043073	08/05/2001	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
PST	E-Z SEVEN FOOD MART	HARRIS	12	0035114	06/08/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	EASTEX TELEPHONE COOP - BLANCHARD OFFICE	POLK	10	0025646	08/05/2001	$26,100.00	$0.00	$26,100.00	$0.00	$0.00
PST	ELDRIDGE SHELL	HARRIS	12	0071034	08/31/2001	$13,750.00	$0.00	$13,750.00	$0.00	$0.00

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PST	EXPRESS WAY FOOD STORE	DALLAS	4	0064954	08/20/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	EXXON ELDRIDGE	HARRIS	12	0069783	11/05/2000	$6,600.00	$1,320.00	$5,280.00	$0.00	$0.00
PST	FAMILY STOP FOOD STORE	DALLAS	4	0009076	08/05/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	FAST TRACK FOOD STORE	TARRANT	4	0062925	08/05/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	FINA	DALLAS	4	0006247	06/08/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	FINA	DALLAS	4	0015607	06/23/2001	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
PST	FRANKIES DRIVE THRU #2	HIDALGO	15	0054852	03/19/2001	$8,000.00	$0.00	$8,000.00	$0.00	$0.00
PST	FUTURE FOOD MART FINA	TARRANT	4	0066381	07/23/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	FUTURE FOOD MART FINA	TARRANT	4	0066381	07/23/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	GRAHAM FOOD MARKET AND LAUNDRYMAT	YOUNG	3	0043157	03/05/2001	$8,750.00	$7,750.00	$1,000.00	$0.00	$0.00
PST	HANDI STOP #66	HARRIS	12	0039755	01/08/2001	$16,375.00	$0.00	$16,375.00	$0.00	$0.00
PST	HANDI STOP #69	HARRIS	12	0039714	10/23/2000	$16,250.00	$0.00	$16,250.00	$0.00	$0.00
PST	JOHNNIE'S	FORT BEND	12	0038907	02/23/2001	$17,500.00	$16,900.00	$600.00	$0.00	$0.00
PST	JR'S MINI MART	TARRANT	4	0047087	08/20/2001	$19,500.00	$0.00	$19,500.00	$0.00	$0.00
PST	JUMPIN JOHN'S	TARRANT	4	0027367	06/23/2001	$44,375.00	$0.00	$15,085.00	$29,290.00	$29,290.00
PST	K & S JIFFY MART #1	BRAZORIA	12	0071768	02/10/2001	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PST	K STOP INC	COLLIN	4	0005626	12/02/2000	$31,250.00	$30,650.00	$600.00	$0.00	$0.00
PST	KATY FREEWAY TEXACO	HARRIS	12	0023174	05/25/2001	$4,050.00	$0.00	$4,050.00	$0.00	$0.00
PST	KCCC INCORPORATED DBA KING'S CREEK GOLF	KAUFMAN	4	0063011	01/27/2001	$17,000.00	$0.00	$17,000.00	$0.00	$0.00
PST	KEG KORNER	COMANCHE	3	NOT REGISTERED	07/06/2001	$13,500.00	$12,900.00	$600.00	$0.00	$0.00
PST	KING MART #4	MONTGOMERY	12	0028534	06/08/2001	$13,750.00	$0.00	$13,750.00	$0.00	$0.00
PST	KING'S FOOD AND GAS	LUBBOCK	2	0012215	12/09/2000	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	KWIK MART II	DALLAS	4	0067104	08/31/2001	$13,750.00	$0.00	$13,750.00	$0.00	$0.00
PST	KWIK SERV	MONTGOMERY	12	0004696	02/10/2001	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PST	L & P LOUIS GROCERY	TARRANT	4	0032805	04/27/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PST	LONE STAR FORD	HARRIS	12	0022235	05/25/2001	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
PST	LUKE'S LITTLE MARKET #1	GALVESTON	12	0027214	08/31/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00

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PST	MANA INC	FORT BEND	12	0044911	12/09/2000	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	MATHIS COUNTRY MARKET	SAN PATRICIO	14	0027427	03/05/2001	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	MCDS #11 SOUTHSIDE 66	SCURRY	3	0010494	08/31/2001	$18,000.00	$0.00	$18,000.00	$0.00	$0.00
PST	MCKINNEY'S SHELL STATION (PERRY'S SHELL)	BRAZORIA	12	0002914	03/05/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	MOBIL #12-QDO	COLLIN	4	0017749	03/05/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
PST	MULLINS MANUAL	YOUNG	3	NO KNOWN REGISTRATIO	05/25/2001	$3,500.00	$2,900.00	$600.00	$0.00	$0.00
PST	NORTHGATE TEXACO MART	DALLAS	4	0066942	07/06/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	OASIS CAR WASH	TARRANT	4	0050069	08/20/2001	$2,875.00	$0.00	$2,875.00	$0.00	$0.00
PST	P T CONOCO	TARRANT	4	0013506	06/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	POWELL'S GROCERY	KAUFMAN	4	0008657	12/09/2000	$5,867.00	$5,767.00	$100.00	$0.00	$0.00
PST	QUE PASO FOOD STORE	TARRANT	4	0049944	01/27/2001	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	QUICK STOP	TARRANT	4	0042138	03/05/2001	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	QUICK STOP	HARRIS	12	0048526	04/27/2001	$32,500.00	$8,500.00	$24,000.00	$0.00	$0.00
PST	RACETRAC #601	DALLAS	4	0070448	08/20/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	RACETRAC PETROLEUM INC	DALLAS	4	0067508	07/23/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	RENDON CHEVRON	TARRANT	4	0036562	08/31/2001	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	RH FOOD	DALLAS	4	0006209	01/08/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	ROCKY'S TEXACO	LIBERTY	12	0024984	04/21/2001	$21,875.00	$6,275.00	$15,600.00	$0.00	$0.00
PST	RYDER #0558	DALLAS	4	0042731	11/05/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	RYTEX PEPPER'S #2	VAL VERDE	16	0028453	08/05/2001	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00
PST	S & J STORES	EL PASO	6	0011757	06/23/2001	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	S & K FOOD MART	DALLAS	4	0039348	07/06/2001	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
PST	SANDY'S FOOD STORE	TARRANT	4	0056693	07/23/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	SAV MOR GAS STATION	ECTOR	7	0003137	07/23/2001	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	SAVING FOOD STORE #242	GALVESTON	12	0029846	01/08/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	SHOP N GET	BRAZORIA	12	0056925	01/08/2001	$10,625.00	$10,025.00	$600.00	$0.00	$0.00
PST	SHOP N GO	HARRIS	12	0063718	01/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	SHOP N GO FOOD STORE	HARRIS	12	0027223	01/27/2001	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	SHOPPERS MART # 106	GALVESTON	12	0035088	07/23/2001	$900.00	$180.00	$720.00	$0.00	$0.00
PST	SPEEDI MART CONVENIENCE STORE	WHEELER	1	0016686	03/23/2001	$900.00	$180.00	$720.00	$0.00	$0.00
PST	SPEEDY MART	JEFFERSON	10	0038676	01/01/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	SPEEDY STOP #55	NUECES	14	0026371	06/08/2001	$27,500.00	$5,500.00	$22,000.00	$0.00	$0.00
PST	STAR STOP FOOD MART #14	HOWARD	7	0046592	08/05/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	STAR TRAC #1	NUECES	14	0023481	08/31/2001	$6,200.00	$0.00	$6,200.00	$0.00	$0.00
PST	STOP N GET	TRAVIS	11	0029667	08/31/2001	$8,500.00	$0.00	$8,500.00	$0.00	$0.00
PST	STOP N SHOP	TARRANT	4		05/25/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	SUNNY'S CHEVRON	HARRIS	12	0069349	04/15/2001	$11,835.00	$0.00	$11,835.00	$0.00	$0.00
PST	SUNRISE CONVENIENCE STORE	GALVESTON	12	0035534	06/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	SUPERIOR LUBRICANTS	TARRANT	4	0033904	08/20/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	SWEDES ROAD GROCERY	GALVESTON	12	0003909	10/23/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	SWIF-T FOOD STORE	DALLAS	4	0042964	08/05/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	T MARKET	TARRANT	4	0025179	08/31/2001	$10,000.00	$7,600.00	$2,400.00	$0.00	$0.00
PST	TAYLOR PETROLEUM #49	TOM GREEN	8	0027198	01/27/2001	$9,800.00	$1,960.00	$7,840.00	$0.00	$0.00
PST	TELGE CHEVRON	HARRIS	12	0066479	01/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	TEXACO FOOD & LAUNDRY MAT	JOHNSON	4	0047819	05/25/2001	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	TEXACO FOOD MART	COLLIN	4	0009810	01/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	TEXACO FOOD MART	BURNET	11	0046837	07/23/2001	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	TEXAS FAIRWAYS #2	BRAZORIA	12	0005573	02/23/2001	$9,750.00	$0.00	$9,750.00	$0.00	$0.00
PST	TEXAS FAIRWAYS #4	BRAZORIA	12	0054953	04/21/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	TEXAS FAIRWAYS #4	BRAZORIA	12	0005573	04/27/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	THORTON SOIL RECYCLING CENTER	LIMESTONE	9	0081112	01/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	TIMES MARKET #18	NUECES	14	0049910	08/05/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	TIMES MARKET #5	NUECES	14	33841	05/25/2001	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	TIMES MARKET #9	NUECES	14	0049467	07/06/2001	$9,375.00	$0.00	$9,375.00	$0.00	$0.00

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PST	TMI FOOD STORE	HARRIS	12	0006658	08/05/2001	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
PST	TOM V FOOD STORE	TARRANT	4	0035855	12/09/2000	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PST	WALMART TRUCK SHOP #6712	HALE	2	0004559	08/05/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	WESTHEIMER SUPER MART	HARRIS	12	0060803	05/07/2001	$70,625.00	$0.00	$70,625.00	$0.00	$0.00
PST	WESTWOOD FOOD MART	HARRIS	12	0004039	07/06/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	WINNETT OIL COMPANY	EASTLAND	3	0034019	10/22/2000	$46,286.00	$45,686.00	$600.00	$0.00	$0.00
PST	WORTH OIL #9724	TARRANT	4	0008815	06/08/2001	$50,000.00	$0.00	$50,000.00	$0.00	$0.00
PST	WORTH OIL COMPANY #9717	TARRANT	4	0008810	06/08/2001	$2,875.00	$0.00	$2,875.00	$0.00	$0.00
	TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:				**120**	**$1,115,488.00**	**$215,623.00**	**$840,725.00**	**$59,140.00**	**$59,140.00**
PWS	1017 CAFE	STARR	15	2140030	01/08/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	AIRLINE MHP	MIDLAND	7	1650003	04/21/2001	$450.00	$90.00	$360.00	$0.00	$0.00
PWS	ALDINE MAIL ROUTE MHP	HARRIS	12	1013048	06/10/2001	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	ALL AMERICAN CHEVROLET	LUBBOCK	2	1520238	04/27/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	AMISTAD WATER SYSTEM	VAL VERDE	16	2330045	03/05/2001	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	ARCOLA AVIATION INC	FORT BEND	12	0790142	02/23/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	ARROWHEAD VILLAGE WS	COMAL	13	0460011	01/08/2001	$6,600.00	$0.00	$6,600.00	$0.00	$0.00
WR	BAR-W RANCH	EASTLAND	3	NONE	08/05/2001	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	BARTEN WATER/SEWER SUPPLY CORPORATION	COLORADO	12	0450022	01/27/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	BASELL USA INC - BAYPORT PLANT	HARRIS	12	1011568	07/06/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	BASSETT ROAD MHP	ANDERSON	5	0010056	12/09/2000	$650.00	$0.00	$650.00	$0.00	$0.00
PWS	BAY OAKS HARBOR SUBDIVISION	HARRIS	12	1013170	02/05/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	BAY OAKS HARBOR SUBDIVISION	HARRIS	12	1013170	03/09/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	BESAW'S CAFE	HARRIS	12	1011039	05/25/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	BIG CEDAR COUNTRY CLUB INC	FREESTONE	9	0810036	02/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	BLUE WATER SHORES SUBDIVISION	HOOD	4	1110079	08/05/2001	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	BLUEBERRY HILL MOBILE HOME ESTATES	BEE	14	0130018	06/23/2001	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	BUCKHORN RANCH AND LAKE	HARRIS	12	1011345	08/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

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PWS	CAMP LONGHORN	BURNET	11	0270053	06/23/2001	$180.00	$36.00	$144.00	$0.00	$0.00
PWS	CAPRI AND GALL STREETS SYSTEM	ORANGE	10	1810178	05/25/2001	$2,318.00	$0.00	$2,318.00	$0.00	$0.00
PWS	CASEY ESTATES	LUBBOCK	2	1520188	06/23/2001	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	CENTRAL BOWIE COUNTY WSC	BOWIE	5	0190024	10/23/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	CHAMPION WINDOW INC	HARRIS	12	1013073	06/08/2001	$3,813.00	$0.00	$3,813.00	$0.00	$0.00
PWS	CHATFIELD WSC	NAVARRO	4	1750012	05/25/2001	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
PWS	CHEVRON MART INC	HARRIS	12	1012162	07/06/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	CITY OF ALAMO	HIDALGO	15	1080001	01/27/2001	$3,238.00	$0.00	$0.00	$3,238.00	$3,238.00
PWS	CITY OF ALPINE	BREWSTER	6	0220001	12/09/2000	$10,500.00	$0.00	$0.00	$10,500.00	$10,500.00
PWS	CITY OF BELLS	GRAYSON	4	0910001	02/10/2001	$2,375.00	$0.00	$2,375.00	$0.00	$0.00
PWS	CITY OF BIG SANDY	UPSHUR	5	2300001	03/05/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	CITY OF BUDA	HAYS	11	1050012	01/08/2001	$3,188.00	$0.00	$3,188.00	$0.00	$0.00
PWS	CITY OF CANTON	VAN ZANDT	5	2340001	07/06/2001	$2,625.00	$0.00	$0.00	$2,625.00	$2,625.00
PWS	CITY OF DRISCOLL	NUECES	14	1780012	02/10/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	CITY OF ECTOR	FANNIN	4	0740007	08/31/2001	$500.00	$0.00	$500.00	$0.00	$0.00
WR	CITY OF GRAPEVINE	TARRANT	4	CERTADJ08-2362	08/31/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF HAMLIN	JONES	3	1270002	06/08/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PWS	CITY OF LA VILLA	HIDALGO	15		01/08/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PWS	CITY OF LAWN WATER TREATMENT PLANT	COLEMAN	3	2210005	03/05/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	CITY OF NOME	JEFFERSON	10	1230039	10/23/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	CITY OF PALESTINE	ANDERSON	5	0010001	01/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF PAMPA	GRAY	1	0900003	06/23/2001	$19,775.00	$0.00	$0.00	$19,775.00	$19,775.00
PWS	CITY OF REDWATER	BOWIE	5	0190008	12/09/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF RIO GRANDE CITY	STARR	15	2140018	12/09/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	CITY OF ROMA	STARR	15	2140007	12/02/2000	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PWS	CITY OF SOUTHMAYD	GRAYSON	4	0910045	12/02/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	CITY OF VENUS	JOHNSON	4	1260006	08/20/2001	$740.00	$0.00	$740.00	$0.00	$0.00

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PWS	CITY OF WEST TAWAKONI WWTP	HUNT	4	1160012	01/27/2001	$6,615.00	$0.00	$6,615.00	$0.00	$0.00
PWS	CITY OF WHITEHOUSE WS	SMITH	5	2120025	08/31/2001	$5,075.00	$0.00	$5,075.00	$0.00	$0.00
PWS	CLAYTON WSC	PANOLA	5	1830005	01/08/2001	$1,151.00	$0.00	$1,151.00	$0.00	$0.00
PWS	CONCAN WSC	UVALDE	13	2320032	01/08/2001	$2,938.00	$0.00	$2,938.00	$0.00	$0.00
PWS	COPEVILLE WSC	COLLIN	4	0430029	01/27/2001	$1,125.00	$225.00	$900.00	$0.00	$0.00
PWS	CORBET WSC	NAVARRO	4	1750013	06/23/2001	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	CORONADO WATER COMPANY	DEAF SMITH	1	0590009	11/05/2000	$6,050.00	$5,450.00	$600.00	$0.00	$0.00
PWS	CORONADO WATER COMPANY	DEAF SMITH	1	0590009	01/08/2001	$1,813.00	$0.00	$1,813.00	$0.00	$0.00
PWS	COUNTRY FOOD STORE	BRAZORIA	12	0200288	01/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CREATIVE KIDS EXPRESS CHILD CARE	GALVESTON	12	0840222	06/23/2001	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	CROCKETT COUNTY WCID 1	CROCKETT	8	0530011	04/21/2001	$4,313.00	$0.00	$4,313.00	$0.00	$0.00
PWS	CYNDIE PARK II WSC	NUECES	14	1780050	07/06/2001	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PWS	DALLARDSVILLE-SEGNO WSC	POLK	10	1870126	01/08/2001	$925.00	$0.00	$925.00	$0.00	$0.00
PWS	DAYTON OAKS ESTATES PWS	LIBERTY	12	1460136	08/20/2001	$1,938.00	$0.00	$1,938.00	$0.00	$0.00
PWS	DEEP WATER WATER ASSOCIATION	WASHINGTON	9	2390016	03/23/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	DEER COUNTRY WS	LLANO	11	1500121	01/27/2001	$4,200.00	$840.00	$3,360.00	$0.00	$0.00
PWS	DEL RIO FISHERMAN'S HEADQUARTERS	VAL VERDE	16	2330016	01/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
PWS	DOGWOOD ESTATES WATER CO	HENDERSON	5	1070043	01/08/2001	$188.00	$0.00	$188.00	$0.00	$0.00
PWS	DON BALTA'S RESTAURANT	EL PASO	6	0710176	06/23/2001	$4,343.00	$0.00	$4,343.00	$0.00	$0.00
PWS	EAST PONDER ESTATES	DENTON	4	0610161	04/05/2001	$1,063.00	$0.00	$1,063.00	$0.00	$0.00
PWS	EAST RIO HONDO WSC	CAMERON	15	0310096	02/23/2001	$5,875.00	$1,175.00	$0.00	$8,600.00	$4,700.00
PWS	EASTGATE WS	ORANGE	10	1810135	04/05/2001	$13,156.00	$0.00	$13,156.00	$0.00	$0.00
PWS	ELMO WSC	KAUFMAN	4	1290013	08/31/2001	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PWS	EMERALD FOREST	ELLIS	4	0700058	08/02/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	ENCHANTED HARBOR	CALHOUN	14	0290050	05/25/2001	$1,063.00	$0.00	$531.50	$531.50	$531.50
PWS	EOLA WSC	CONCHO	8	0480011	12/09/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	FLAMINGO LAKE WS	MONTGOMERY	12	1700042	03/05/2001	$313.00	$0.00	$313.00	$0.00	$0.00

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PWS	FLAT ROCK WATER COOPERATIVE	MCLENNAN	9	1550084	05/25/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	FLOORE'S COUNTRY STORE	BEXAR	13	0150347	11/05/2000	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	FRICK FOOD MART	HARRIS	12	1012607	01/08/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	FRIENDLY MART	HARRIS	12	1012339	05/25/2001	$1,188.00	$0.00	$1,188.00	$0.00	$0.00
PWS	GLENSHORES WATER COMPANY	BOSQUE	9	0180030	11/05/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	GOLDEN CARRIAGE MHP	HARRIS	12	1010560	02/10/2001	$2,750.00	$0.00	$2,750.00	$0.00	$0.00
PWS	GOODSPRINGS WSC	RUSK	5	2010016	12/02/2000	$5,438.00	$0.00	$5,438.00	$0.00	$0.00
PWS	GRAPEVINE LAKE ESTATES WSC	TARRANT	4	2200050	01/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	GREATER LIFE TABERNACLE	HARRIS	12	1013124	01/08/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	GREENWOOD TERRACE MH SUBDIVISION	MIDLAND	7	1650048	04/21/2001	$3,700.00	$740.00	$2,960.00	$0.00	$0.00
PWS	GRIMES COUNTY MUD 1	GRIMES	9	0930020	05/25/2001	$125.00	$0.00	$125.00	$0.00	$0.00
WR	H & B CONTRACTORS LTD	LIMESTONE	9	NONE	01/08/2001	$375.00	$75.00	$300.00	$0.00	$0.00
PWS	HALLIBURTON ENERGY SERVICES INC	HARRIS	12	1011560	10/23/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	HANDI PLUS #47	HARRIS	12	1012929	06/23/2001	$4,250.00	$0.00	$4,250.00	$0.00	$0.00
PWS	HANDI PLUS NO. 18	BRAZOS	9	0210052	06/23/2001	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
PWS	HARBOR GROVE WSC	DENTON	4	0610045	02/23/2001	$3,313.00	$0.00	$3,313.00	$0.00	$0.00
PWS	HARRIS COUNTY PRECINCT NO 1 - MAIN CAMP	HARRIS	12	1012497	08/20/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	HARTLEY COMMUNITY WSC	HARTLEY	1	1030010	10/23/2000	$7,563.00	$0.00	$0.00	$7,563.00	$7,563.00
PWS	HICKORY HOLLOW WS	SAN AUGUSTINE	10	2030005	01/08/2001	$438.00	$0.00	$438.00	$0.00	$0.00
PWS	HIGH FIVE	BRAZORIA	12	0200492	12/02/2000	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	HIGH PLAINS CHILDREN'S HOME	RANDALL	1	1910012	08/20/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	HILLSIDE MHP	EL PASO	6	0710050	11/05/2000	$1,750.00	$1,150.00	$600.00	$0.00	$0.00
PWS	HILLTOP ESTATES WS	DENTON	4	0610199	07/23/2001	$4,938.00	$0.00	$4,938.00	$0.00	$0.00
PWS	HOG CREEK WSC	MCLENNAN	9	1550132	07/06/2001	$1,488.00	$0.00	$1,488.00	$0.00	$0.00
PWS	HOUSTON POLY BAG 1 LTD	HARRIS	12	1012474	03/23/2001	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	HOUSTON TANK CLEANING SERVICE	HARRIS	12	1012926	09/18/2000	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	INGRAM-TOM MOORE HIGH SCHOOL	KERR	13	1330100	01/08/2001	$313.00	$0.00	$313.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	INMAN RESIDENTIAL TREATMENT CENTER	BEXAR	13	0150418	11/05/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	JIM WELLS COUNTY FWSD 1	JIM WELLS	14	1250030	02/23/2001	$3,628.00	$10.00	$3,618.00	$0.00	$0.00
PWS	KELTON ISD	WHEELER	1	2420007	12/02/2000	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	KINGSWOOD WS	BURNET	11	0270107	01/08/2001	$688.00	$0.00	$688.00	$0.00	$0.00
PWS	KNOB HILL WS	TARRANT	4	2200310	07/06/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PWS	KOUNTRY KWIK	HARRIS	12	1012461	01/08/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	KRUGER WATER WORKS	DENTON	4	0610087	08/05/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	LAGO VISTA UTILITY (LAGO VISTA WS)	GUADALUPE	13	0940029	03/05/2001	$3,906.00	$0.00	$3,906.00	$0.00	$0.00
PWS	LAKE COUNTRY MARINA	TARRANT	4	2200276	01/27/2001	$2,925.00	$260.00	$2,665.00	$0.00	$0.00
PWS	LAKELAND HIDEAWAY	POLK	10	1870137	08/31/2001	$2,063.00	$0.00	$2,063.00	$0.00	$0.00
PWS	LIGHT RANCH ESTATES	DENTON	4	0610226	04/05/2001	$4,813.00	$0.00	$4,813.00	$0.00	$0.00
PWS	LILLY GROVE SPECIAL UTILITY DISTRICT	NACOGDOCHES	10	1740014	06/08/2001	$2,726.00	$70.00	$0.00	$2,656.00	$2,656.00
PWS	LIM APARTMENTS	HARRIS	12	1012438	08/31/2001	$750.00	$150.00	$600.00	$0.00	$0.00
PWS	LITTLE HOPE-MOORE WSC	VAN ZANDT	5	2340011	05/25/2001	$4,625.00	$0.00	$4,625.00	$0.00	$0.00
PWS	LOHN WSC	MCCULLOCH	8	1540002	10/23/2000	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	LONGFORD PLACE	ORANGE	10	1810015	06/08/2001	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PWS	LONGHORN RANCH MOTEL	BREWSTER	6	0220032	11/05/2000	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	LOST VALLEY RESORT RANCH	BANDERA	13	0100029	07/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	M&H WS	HILL	9	1090061	08/05/2001	$13,125.00	$12,525.00	$600.00	$0.00	$0.00
PWS	MACEDONIA-EYLAU MUD 1	BOWIE	5	0190012	12/09/2000	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	MESA GRANDE WSC	HOOD	4	1110018	04/21/2001	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	MESA VIEW WS SERVICE INCORPORATED	PECOS	7	1860009	04/05/2001	$375.00	$0.00	$375.00	$0.00	$0.00
PWS	MIDWAY PETROLEUM LP	MONTGOMERY	12	1700619	06/08/2001	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	MONTICELLO MHP	PARKER	4	1840118	05/25/2001	$2,438.00	$0.00	$2,438.00	$0.00	$0.00
PWS	MOON RIVER BAR AND GRILL	TRAVIS	11	2270284	02/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	MOUNT PLEASANT VILLAGE WS	MONTGOMERY	12	1700423	10/24/2000	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	MOUNT PLEASANT VILLAGE WS	MONTGOMERY	12	1700423	01/05/2001	$0.00	$0.00	$0.00	$0.00	$0.00

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PWS	MOUNTAIN BREEZE CAMPGROUND	COMAL	13	0460190	07/06/2001	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	NANNIE'S BISCUIT AND BAKERY	FAYETTE	11	0750035	10/23/2000	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	NEW TOWN WEST CORPORATION	COLORADO	12	0450023	10/23/2000	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	OAK COUNTRY PROPERTY OWNERS ASSOCIATION	BANDERA	13	0100063	02/10/2001	$1,813.00	$0.00	$1,813.00	$0.00	$0.00
PWS	OAK FOREST MH COMMUNITY	ANDERSON	5	0010052	01/08/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	OAK FOREST WS	HAYS	11	1050128	08/05/2001	$6,738.00	$0.00	$6,738.00	$0.00	$0.00
PWS	OAK GROVE WSC	BOWIE	5	0190014	12/02/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	OAK RIDGE MHP	BRAZORIA	12	0200183	10/23/2000	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	OAKS & ELMS MHP	BOWIE	5	0190065	01/08/2001	$700.00	$0.00	$700.00	$0.00	$0.00
PWS	OLD WEST MHP	RANDALL	1	1910045	06/23/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	OUR WSC	TARRANT	4	2200282	06/23/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	PONDEROSA MOBILE HOME COMPLEX	RANDALL	1	1910044	04/05/2001	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	PORT ADVENTURE	TRINITY	10	2280031	11/05/2000	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	PREFERRED STAMPINGS OF TEXAS INC	WILLIAMSON	11	2460089	04/05/2001	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	QUICK AND EASY 2	WHARTON	12	2410044	08/31/2001	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
PWS	RAINBOW LAKE MHP	LIBERTY	12	1460040	08/05/2001	$2,625.00	$0.00	$2,625.00	$0.00	$0.00
PWS	RAYBORN LODGE	ANGELINA	10	0030011	09/18/2000	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
PWS	RED OAK II CHEVRON	BRAZORIA	12	0200569	01/27/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	RENE'S WATER SYSTEM	HARRIS	12	1010578	07/23/2001	$188.00	$0.00	$188.00	$0.00	$0.00
PWS	RENFAIRE WATER SUPPLY INC	GRIMES	9	0930057	07/06/2001	$438.00	$0.00	$438.00	$0.00	$0.00
PWS	RESTFUL ACRES CARE CENTER	KARNES	13	1280012	12/02/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	RIDERVILLE WSC	PANOLA	5	1830019	06/08/2001	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
PWS	RIM ROCK RANCH	COMAL	13	0460211	08/31/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	RIO WSC	STARR	15	2140016	01/08/2001	$688.00	$0.00	$688.00	$0.00	$0.00
PWS	RIVER OAKS SUBDIVISION WS	BURNET	11	0270065	08/31/2001	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	RIVER RUN WATER SYSTEM	BRAZORIA	12	0200575	05/06/2001	$900.00	$0.00	$900.00	$0.00	$0.00
PWS	ROCK HILL WSC	PANOLA	5	1830014	04/21/2001	$2,363.00	$0.00	$2,363.00	$0.00	$0.00

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PWS	SHELL/TACO BELL	HARRIS	12	1013026	01/27/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PWS	SHOOTERS	GALVESTON	12	0840221	12/02/2000	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	SOUTH COUNCIL CREEK 2	BURNET	11	0270080	11/05/2000	$5,525.00	$0.00	$5,525.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WS INCORPORATED	MIDLAND	7	1650077	11/21/2000	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WS INCORPORATED	MIDLAND	7	1650077	01/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SOUTH ROAD WSC	BURNET	11	0270028	10/23/2000	$563.00	$0.00	$563.00	$0.00	$0.00
PWS	STAR MOUNTAIN WSC	SMITH	5	2120021	06/08/2001	$788.00	$0.00	$788.00	$0.00	$0.00
PWS	STEPHENS COUNTY RURAL WSC	STEPHENS	3	2150007	08/31/2001	$875.00	$0.00	$0.00	$875.00	$875.00
PWS	SUN VALLEY MHP	ERATH	4	0720025	08/05/2001	$688.00	$0.00	$688.00	$0.00	$0.00
PWS	SUNBELT FWSD - HIGH MEADOWS WWTP	HARRIS	12		02/23/2001	$6,600.00	$0.00	$0.00	$6,600.00	$6,600.00
PWS	SUNSET WOODS WS	BURNET	11	0270092	08/05/2001	$1,688.00	$0.00	$1,688.00	$0.00	$0.00
PWS	TALENT PLUS	LUBBOCK	2	1520243	08/20/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
PWS	TAMIGA MHP	COMAL	13	0460161	08/31/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	TAMINA WSC	MONTGOMERY	12	1700110	08/31/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	TEMPLE OF PRAISE	BEXAR	13	0150464	12/02/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	TEXAS STATE OF DEPT OF TRANSPORTATION	SAN PATRICIO	14	2050046	03/23/2001	$2,000.00	$400.00	$0.00	$1,600.00	$1,600.00
PWS	THALIA WSC	FOARD	3	0780013	06/23/2001	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
PWS	THE GROVE WSC	CORYELL	9	0500023	04/21/2001	$375.00	$0.00	$375.00	$0.00	$0.00
PWS	TONY'S SUPERMARKET	HARRIS	12	1012819	08/20/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
PWS	TOPSEY WSC	CORYELL	9	0500005	08/31/2001	$375.00	$0.00	$375.00	$0.00	$0.00
PWS	TOWN & COUNTRY FOOD STORE 121	LUBBOCK	2	1520179	03/05/2001	$100.00	$0.00	$100.00	$0.00	$0.00
PWS	TURF ESTATES WS	EL PASO	6	0710034	06/08/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	TWIN COVES MARINA	DENTON	4	0610231	01/27/2001	$1,300.00	$260.00	$1,040.00	$0.00	$0.00
PWS	UNION HILL WSC	HENDERSON	5	1070032	12/09/2000	$3,563.00	$0.00	$3,563.00	$0.00	$0.00
PWS	UNITED GALVANIZING INC	HARRIS	12	1011940	06/08/2001	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	VACATION VILLAGE WSC INCORPORATED	DENTON	4	0610052	10/23/2000	$3,688.00	$0.00	$3,688.00	$0.00	$0.00
PWS	WEST JEFFERSON COUNTY MWD	JEFFERSON	10	1230021	02/10/2001	$10,600.00	$0.00	$0.00	$10,600.00	$10,600.00

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PWS	WESTBOUND WSC EASTLAND SOURCE	EASTLAND	3	0670026	02/23/2001	$250.00	$50.00	$200.00	$0.00	$0.00
PWS	WILDEWOOD WATER COMPANY INCORPORATED	HENDERSON	5	1070149	12/09/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	WILDWOOD CR POA INC	SAN JACINTO	10	2040052	09/18/2000	$813.00	$0.00	$813.00	$0.00	$0.00
PWS	Y O ADVENTURE CAMP	KERR	13	1330116	04/21/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PWS	YELLOW ROCK MHP	HAYS	11	1050105	05/25/2001	$7,594.00	$6,994.00	$600.00	$0.00	$0.00
	TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):				**185**	**$391,895.00**	**$35,300.00**	**$285,331.50**	**$75,163.50**	**$71,263.50**
WQ	A-OK SEPTIC SERVICE	WISE	4	22237	03/23/2001	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
WQ	AKER GULF MARINE	SAN PATRICIO	14	03012-000	08/05/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	ALDINE ISD ANN LOUISE EDU COMPLEX WWTF	HARRIS	12	13609-001	01/27/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	AMBAR INC	GALVESTON	12	11679-001	12/02/2000	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WQ	BELL COUNTY WCID 1	BELL	9	10351-001	12/02/2000	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
WQ	BENDER CREEK WW TREATMENT FACILITY	HARRIS	12	11145-001	10/23/2000	$11,375.00	$0.00	$11,375.00	$0.00	$0.00
WQ	BIG BROWN SES	FREESTONE	9	01309-000	06/08/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
WQ	BRITTMOORE UTILITY	HARRIS	12	11193-001	06/23/2001	$52,000.00	$0.00	$52,000.00	$0.00	$0.00
WQ	BRUSHY CREEK STORAGE DEPOT	WILLIAMSON	11	EAPP FILE # PENDING	12/02/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	BUFFALO CREEK STP	ROCKWALL	4	11974-001	07/06/2001	$4,800.00	$0.00	$4,800.00	$0.00	$0.00
WQ	BUSH INTERCONTINENTAL AIRPORT	HARRIS	12	NONE	01/08/2001	$3,500.00	$0.00	$0.00	$3,500.00	$3,500.00
WQ	C & A JEFFREY INCORPORATED	TRAVIS	11	11191-001	07/23/2001	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	CADDO VILLAGE WWTF	MONTGOMERY	12	12670-001	06/08/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	CECIL GREENE PLUMBING	CASS	5	NONE	07/06/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	CHEVRON FOOD MART GREAT OAKS	WILLIAMSON	11	EA98092301	10/23/2000	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	CIRCLE BAR TRUCK CORRAL INCORPORATED	CROCKETT	8	11868-001	07/06/2001	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
WQ	CITY OF ALICE	JIM WELLS	14	10536-002	08/05/2001	$28,750.00	$0.00	$0.00	$28,750.00	$28,750.00
WQ	CITY OF ANGUS	NAVARRO	4	11864-001	06/23/2001	$15,000.00	$0.00	$0.00	$15,000.00	$15,000.00
WQ	CITY OF ANSON	JONES	3	10500-002	01/27/2001	$11,250.00	$0.00	$0.00	$11,250.00	$11,250.00
WQ	CITY OF ATLANTA	CASS	5	10338-001	10/23/2000	$4,375.00	$0.00	$0.00	$43,750.00	$4,375.00
WQ	CITY OF AUSTIN MILWOOD BRANCH LIBRARY	TRAVIS	11	EAQ95111602	07/06/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00

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WQ	CITY OF BARTLETT WWTF	WILLIAMSON	11	10880-001	08/05/2001	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	CITY OF BOYD	WISE	4	10131-001	05/25/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	CITY OF BRAZORIA WWTF	BRAZORIA	12	10133-001	02/10/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
WQ	CITY OF BUDA	HAYS	11	11060-001	05/25/2001	$0.00	$0.00	$0.00	$0.00	$0.00
WQ	CITY OF BUDA	HAYS	11	11060-001	07/06/2001	$0.00	$0.00	$0.00	$0.00	$0.00
WQ	CITY OF BUFFALO	LEON	9	10022-001	06/23/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	CITY OF CENTERVILLE WWTF	LEON	9	10147-001	07/06/2001	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
WQ	CITY OF CORPUS CHRISTI	NUECES	14	04200-000	03/05/2001	$31,250.00	$0.00	$0.00	$31,250.00	$31,250.00
WQ	CITY OF CRYSTAL CITY	ZAVALA	16	10098-001	08/31/2001	$15,000.00	$0.00	$0.00	$15,000.00	$15,000.00
WQ	CITY OF DAISETTA	LIBERTY	12	10736-001	06/23/2001	$8,125.00	$0.00	$8,125.00	$0.00	$0.00
WQ	CITY OF DEVERS	LIBERTY	12	11540-001	12/09/2000	$8,750.00	$0.00	$0.00	$8,750.00	$8,750.00
WQ	CITY OF DRISCOLL	NUECES	14	11541-001	09/18/2000	$3,000.00	$600.00	$0.00	$2,400.00	$2,400.00
WQ	CITY OF FLORENCE	WILLIAMSON	11	10944-001	07/06/2001	$4,000.00	$0.00	$0.00	$4,000.00	$4,000.00
WQ	CITY OF GARLAND NEWMAN STEAM ELECTRIC ST	DALLAS	4	03519-000	01/08/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	CITY OF GILMER	UPSHUR	5	10457-001	02/10/2001	$11,475.00	$0.00	$0.00	$11,475.00	$11,475.00
WQ	CITY OF GOREE	KNOX	3	10102-001	07/06/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	CITY OF GRAND SALINE	VAN ZANDT	5	10179-001	03/05/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	CITY OF INGLESIDE	SAN PATRICIO	14	10422-001	10/23/2000	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
WQ	CITY OF KARNES CITY	KARNES	13	10352-001	12/02/2000	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
WQ	CITY OF KENDLETON	FORT BEND	12	10996-001	02/23/2001	$10,125.00	$0.00	$10,125.00	$0.00	$0.00
WQ	CITY OF KILGORE	GREGG	5	10201-001	04/27/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	CITY OF LEXINGTON WWTF	LEE	11	10016-001	08/31/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	CITY OF LITTLE ELM	DENTON	4	11600-001	08/20/2001	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	CITY OF LITTLEFIELD	LAMB	2	10207-001	08/31/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
WQ	CITY OF MANVEL CORPORATE RD WWTP	BRAZORIA	12	13872-001	04/21/2001	$11,375.00	$0.00	$0.00	$11,375.00	$11,375.00
WQ	CITY OF MARLIN	FALLS	9	10110-002	10/23/2000	$15,000.00	$0.00	$0.00	$15,000.00	$15,000.00
WQ	CITY OF MASON WWTF	MASON	8	10670-001	08/05/2001	$2,200.00	$440.00	$0.00	$1,760.00	$1,760.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	CITY OF MENARD WWTP	MENARD	8	10345-001	06/08/2001	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
WQ	CITY OF MEXIA WWTF	LIMESTONE	9	10222-001	05/25/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	CITY OF MOUNT CALM	HILL	9	11464-001	02/10/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	CITY OF NACOGDOCHES	NACOGDOCHES	10	10342-004	04/21/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
WQ	CITY OF PALMER WWTF	ELLIS	4	13620-001	07/23/2001	$4,200.00	$840.00	$3,360.00	$0.00	$0.00
WQ	CITY OF PEARLAND	BRAZORIA	12	10134-002	10/23/2000	$101,250.00	$0.00	$0.00	$101,250.00	$101,250.00
WQ	CITY OF PILOT POINT	DENTON	4	10361-001	01/08/2001	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	CITY OF RAYMONDVILLE WWTF	WILLACY	15	10365-001	06/08/2001	$7,500.00	$0.00	$0.00	$7,500.00	$7,500.00
WQ	CITY OF RHOME	WISE	4	10701-001	01/27/2001	$16,500.00	$0.00	$0.00	$16,500.00	$16,500.00
WQ	CITY OF ROARING SPRINGS	MOTLEY	2	10260-001	10/23/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
WQ	CITY OF SAN MARCOS PWS	HAYS	11		04/21/2001	$2,250.00	$450.00	$1,080.00	$2,160.00	$720.00
WQ	CITY OF SINTON	SAN PATRICIO	14	13641-001	04/21/2001	$3,750.00	$0.00	$0.00	$3,750.00	$3,750.00
WQ	CITY OF TENAHA	SHELBY	10	10818-001	04/05/2001	$6,875.00	$0.00	$0.00	$6,875.00	$6,875.00
WQ	CITY OF THORNTON	LIMESTONE	9	10824-001	06/23/2001	$8,000.00	$0.00	$0.00	$8,000.00	$8,000.00
WQ	CITY OF TRENTON	FANNIN	4	10704-001	01/27/2001	$2,000.00	$400.00	$0.00	$1,600.00	$1,600.00
WQ	CITY OF WELLMAN	TERRY	2	13642-001	01/08/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	CITY OF WINNSBORO	WOOD	5	10319-002	10/23/2000	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	COASTAL BEND YOUTH CITY INC	NUECES	14	11689-001	01/08/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
WQ	COUNTRY OAKS ARBOR MHP	HARRIS	12	12680-001	03/05/2001	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	COUNTRYSIDE ESTATES	JEFFERSON	10	11249-001	10/23/2000	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	CREEKSIDE UTILITIES INCORPORATED	HARRIS	12	11375-001	07/06/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	CYPRESS HILL MUD 1	HARRIS	12	12327-001	02/10/2001	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
WQ	DANIELSON GENE	FORT BEND	12	NONE	06/23/2001	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
WQ	DECORDOVA BEND ESTATES WWTP	HOOD	4	11208-001	05/25/2001	$19,975.00	$3,995.00	$15,980.00	$0.00	$0.00
WQ	EMPAK INCORPORATED	HARRIS	12	01731-000	01/08/2001	$11,000.00	$0.00	$5,500.00	$5,500.00	$5,500.00
WQ	EQUISTAR CHEMICALS LP	JEFFERSON	10	00765-000	12/09/2000	$10,350.00	$0.00	$10,350.00	$0.00	$0.00
WQ	EXCEL CORPORATION	HALE	2	01463-000	02/10/2001	$20,000.00	$0.00	$20,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	EXXON CONVENIENCE STORE	TRAVIS	11	EAPP96011301	01/27/2001	$450.00	$90.00	$360.00	$0.00	$0.00
WQ	FERNCO, LENCO, NORCO DEVELOPMENT LTD	HARRIS	12	11051-001	08/31/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	FIRST COLONY MUD 9	FORT BEND	12	12806-001	08/05/2001	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	FORT BEND COUNTY WCID 2	FORT BEND	12	10086-001	03/05/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	GATEWOOD TRUST	JEFFERSON	10	none	01/08/2001	$27,600.00	$27,600.00	$0.00	$0.00	$0.00
WQ	GRAPE CREEK/PULLIAM ISD	TOM GREEN	8	13859-001	06/08/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
WQ	GREENWOOD VILLAGE WWTP	HARRIS	12	11255-001	04/05/2001	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
WQ	HALLIBURTON ENERGY SERVICES INC	HARRIS	12	04018-000	04/21/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	HARDIN COUNTY WCID 1	HARDIN	10	10678-001	06/08/2001	$11,250.00	$0.00	$0.00	$11,250.00	$11,250.00
WQ	HARDIN PLUMBING COMPANY INC	KIMBLE	8	20358	01/08/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	HARRIS COUNTY MUD 127	HARRIS	12	12209-001	07/06/2001	$22,500.00	$0.00	$0.00	$22,500.00	$22,500.00
WQ	HARRIS COUNTY MUD 150	HARRIS	12	11863-001	10/23/2000	$7,500.00	$1,500.00	$0.00	$6,000.00	$6,000.00
WQ	HARRIS COUNTY MUD 286	HARRIS	12	13020-0013	01/08/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	HARRIS-FORT BEND COUNTIES MUD 5	FORT BEND	12	13775-001	12/02/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
WQ	HARVEST FELLOWSHIP COMMUNITY CHURCH	BEXAR	13	EAPP1263.00	10/23/2000	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	HOMETOWN MEADOW GLEN MHP	TARRANT	4	12768-001	11/05/2000	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
WQ	INKS LAKE STATE PARK	BURNET	11	11566-001	08/20/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	JACINTOPORT INTERNATIONAL LP	HARRIS	12	03765-000	06/08/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
WQ	JENSEMA DAIRY	HOPKINS	5	03722-000	04/21/2001	$6,750.00	$6,150.00	$600.00	$0.00	$0.00
WQ	JOHNSON CITY CITY OF	BLANCO	11	10198-001	12/02/2000	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	KMCO INC	HARRIS	12	02712-000	10/23/2000	$2,700.00	$0.00	$2,700.00	$0.00	$0.00
WQ	LAKE WHITNEY PRESERVE STP	HILL	9	13075-001	08/20/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	LEE COUNTY FWSD 1	LEE	11	12007-001	12/02/2000	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	LOLITA WWTP	JACKSON	14	10911-001	05/25/2001	$11,000.00	$0.00	$0.00	$11,000.00	$11,000.00
WQ	LONE STAR BEEF PROCESSORS LP	TOM GREEN	8	03574-000	07/06/2001	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
WQ	LONE STAR STEEL COMPANY	MORRIS	5	00348-000	07/23/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WQ	MARATHON WS AND SEWER SERVICE CORP	BREWSTER	6	10974-001	05/25/2001	$2,625.00	$0.00	$0.00	$2,625.00	$2,625.00

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WQ	MAVERICK TUBE CORPORATION	MONTGOMERY	12	02365-000	01/08/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	MAXEY ROAD WASTEWATER TREATMENT FACILITY	HARRIS	12	13503-001	05/25/2001	$1,875.00	$0.00	$938.00	$937.00	$937.00
WQ	MCKENNA MEMORIAL HOSPITAL	COMAL	13	EAPP1501.00	06/23/2001	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	MELROSE MHP	HARRIS	12	12261-001	12/02/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
WQ	MEMORIAL VILLAGES WATER AUTHORITY	HARRIS	12	10584-001	12/09/2000	$60,000.00	$0.00	$60,000.00	$0.00	$0.00
WQ	NCI BUILDING SYSTEMS LP	HARRIS	12	12552-002	08/20/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
WQ	NORTH BELT FOREST UTILITY DISTRICT WWTP	HARRIS	12	12571-001	12/09/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	NORTHEAST TEXAS COMMUNITY COLLEGE	TITUS	5	13948-001	07/23/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	NORTHLAND SHOPPING CENTER WWTF	HARRIS	12	11572-001	01/08/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	NORTHWEST HARRIS COUNTY MUD 12	HARRIS	12	11991-001	07/23/2001	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	NORTHWEST HARRIS COUNTY MUD 24	HARRIS	12	12655-001	07/23/2001	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	OAK TERRACE MHP WWTP	ORANGE	10	11357-001	10/23/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	PEASTER ISD WWTP	PARKER	4	13589-001	04/21/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	PENNEY JOHN C	WILLIAMSON	11	EAQ110000109	09/18/2000	$500.00	$100.00	$400.00	$0.00	$0.00
WQ	PETRO TRUCK STOP COMPLEX	EL PASO	6	03026-000	06/08/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
WQ	PETROLEUM WHOLESALE INCORPORATED	HARRIS	12	NONE	08/05/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	PETRONILA ELEMENTARY WWTF	NUECES	14	11754-001	08/05/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	PINE COLONY UTILITIES	BRAZORIA	12	12935-001	01/08/2001	$13,750.00	$0.00	$6,875.00	$6,875.00	$6,875.00
WQ	PINE PLACE COURTS	HARRIS	12	12428-001	08/31/2001	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	PORT ISABEL WWTF	CAMERON	15	10350-001	08/20/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
WQ	PORT MANSFIELD PUD	WILLACY	15	10682-003	02/23/2001	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
WQ	PORTER MUD	HARRIS	12	12242-001	12/09/2000	$2,625.00	$0.00	$2,625.00	$0.00	$0.00
WQ	RESORT WATER SERVICES INC	HENDERSON	4	21831	08/31/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	RICHEY ROAD MUD	HARRIS	12	12378-002	03/05/2001	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	ROVING MEADOWS UTILITIES WWTF	HARRIS	12	12691-001	08/31/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
WQ	SANTA ANA NATIONAL WILDLIFE REFUGE	HIDALGO	15	12350-001 (EXPIRED)	02/23/2001	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00

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WQ	SHURGARD STORAGE CENTER	WILLIAMSON	11	EAPP00061903	08/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	SILICA PRODUCTS INC	BRAZORIA	12	03969-000	05/25/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	SOUTHERN MONTGOMERY COUNTY MUD	MONTGOMERY	12	11001-001	08/31/2001	$13,200.00	$0.00	$0.00	$13,200.00	$13,200.00
WQ	ST MARTIN'S SEAFOOD	CALHOUN	14	03819-000	02/10/2001	$15,625.00	$0.00	$15,625.00	$0.00	$0.00
WQ	STE GENEVIEVE WINERY	PECOS	7	03177-000	08/05/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	STOLTHAVEN HOUSTON INCORPORATED	HARRIS	12	03129-000	10/23/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	STRASBURGER ENTERPRISES INC	SMITH	5		08/20/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
WQ	TEXAS A&M UNIVERSITY	BRAZOS	9	10968-003	04/27/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
WQ	TEXAS A&M UNIVERSITY SUPPLY PLANT	BRAZOS	9	04002-000	08/20/2001	$1,350.00	$0.00	$1,350.00	$0.00	$0.00
WQ	TEXAS CURB CUT INCORPORATED	WILLIAMSON	11	EAPPFILE00000 010	08/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	TEXAS PARADISE POINT WWTP	MONTGOMERY	12	13629-001	08/20/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	TEXAS STATE OF CRIMINAL JUSTICE (ELLIS)	HOUSTON	10	11181-001	08/05/2001	$2,200.00	$0.00	$2,200.00	$0.00	$0.00
WQ	TEXAS STATE OF DEPT OF TRANSPORTATION	WILLIAMSON	11	NONE	03/23/2001	$1,000.00	$200.00	$0.00	$800.00	$800.00
WQ	TJ THOMAS WWTF	HARRIS	12	12919-001	01/08/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	TS GRANTHAM MIDDLE SCHOOL ALDINE ISD	HARRIS	12	12070-002	08/31/2001	$5,850.00	$0.00	$5,850.00	$0.00	$0.00
WQ	US LIQUIDS OF TEXAS INC	HARRISON	5	22718	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	VANCECO INCORPORATED	MONTGOMERY	12	13750-001	08/05/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	W-INDUSTRIES INC	HARRIS	12	13497-001	06/23/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	WEST HARDIN COUNTY CONSOLIDATED ISD	HARDIN	10	11274-001	06/23/2001	$6,250.00	$0.00	$0.00	$6,250.00	$6,250.00
WQ	WEST HARRIS COUNTY MUD 17	HARRIS	12	12247-001	10/23/2000	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	WEST HOUSTON AIRPORT CORPORATION	HARRIS	12	12516-001	06/23/2001	$18,000.00	$0.00	$18,000.00	$0.00	$0.00
WQ	WESTWOOD SUBDIVISION WWTP	JASPER	10	11337-001	05/25/2001	$5,125.00	$0.00	$5,125.00	$0.00	$0.00
WQ	WHARTON COUNTY WCID 2	WHARTON	12	14019-001	06/08/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	WHITE OAK MANOR MHP WWTF	HARRIS	12	NONE	08/31/2001	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
WQ	WINFIELDS RESTAURANT & MOTEL	BEXAR	13	NONE	01/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	WINSTON TERRY	HAYS	11	EAQ110000131	12/09/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	WOODLAND ACRES WWTP	CHAMBERS	12	11720-001	09/18/2000	$11,250.00	$0.00	$11,250.00	$0.00	$0.00

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WQ	WOODLAND ACRES WWTP	CHAMBERS	12	11720-001	04/21/2001	$11,000.00	$0.00	$11,000.00	$0.00	$0.00
WQ	WOODRIDGE APARTMENTS	HARRISON	5	13474-001	08/31/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:					**157**	**$1,071,175.00**	**$62,105.00**	**$593,553.00**	**$456,332.00**	**$415,517.00**
TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:					**850**	**$6,318,118.00**	**$708,572.00**	**$4,341,756.50**	**$1,312,504.50**	**$1,267,789.50**

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APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	ADVANTAGE BLASTING AND COATING INC	06/23/2001	1:1	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00	Contribution to Texas Environmental Education Partnership (TEEP) will be used to install and maintain ozone monitors in schools in Jefferson County.
AIR	ANTELOPE OIL TOOL & MANUFACTURING CO	04/21/2001	1:1	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00	Contribution to Resource Conservation and Development (RC&D) will be used in the Bluebonnet Conservation Buffer Strip Protection project which provides financial assistance to landowners in Parker County for the installation of native species plant buffer strips along waterways and streams with a focus on sensitive or ecologically unique water ways and streams.
AIR	ARCH CHEMICALS INC	02/10/2001	1:1	$83,250.00	$16,650.00	$33,300.00	$33,300.00	$33,300.00	Contribution will be used to install and maintain an ozone monitor in a school in Jefferson County.
AIR	BORG-WARNER AUTOMOTIVE POWERTRAIN	01/08/2001	1:1	$9,000.00	$1,800.00	$3,600.00	$3,600.00	$3,600.00	Contribution will be used to clean up illegal dump sites and tire sites in Gregg County.
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	12/02/2000	1:1	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00	Contribute to Texas Audubon Society, to be used in the Habitat Improvement, Sabine Woods Sanctuary which provides a "rest and refueling" stop for migrant songbirds. Habitat restoration such as clearing fences on the property, treating non-native plants with herbicide, removal of non-native plants from the sanctuary and protecting live oaks from competing vegetation in the sanctuary.
AIR	CITY OF COLEMAN IC-ENGINE GENERATOR FAC	08/31/2001	1:1	$5,000.00	$1,000.00	$4,000.00	$0.00	$4,000.00	The City of Coleman will extend the sewer services to the Coleman County Rodeo grounds. The rodeo grounds, used by the Stock Show Association and the Rodeo Association, does not have adequate sewer service. The city will install a lift station and lay 1,400 feet of pipe at no charge to the non-profit organizations in order to connect the rodeo grounds to the city's sewer system.
AIR	CITY OF PORT NECHES WWTP	01/27/2001	1:1	$3,125.00	$0.00	$3,125.00	$0.00	$3,125.00	Contribution will be used to purchase certified emission reduction credits in southeast Texas.
AIR	COLLIERS TOPS OF TEXAS INC	06/08/2001	1:1	$3,500.00	$0.00	$1,750.00	$1,750.00	$1,750.00	Purchase electric or cordless lawn care products and donate the equipment to Deaf Smith County. The lawn equipment will replace gasoline powered lawn equipment used by the county to care for public property.
AIR	CONTINENTAL CABINETS MFG INC	08/20/2001	1:1	$15,625.00	$0.00	$7,812.00	$7,813.00	$7,812.00	Continental Cabinets will contribute to Texas Environment Education Partnership Fund (TEEP) to be used to install and maintain ozone monitors in schools in Dallas County.
AIR	CROSS TIMBERS - WILLOW SPRNGS PLANT	03/05/2001	1:1	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00	Contribution to Gregg County to be used to purchase a propane-powered riding lawn mower. The lawn mower will replace gasoline-powered lawn movers currently used by the county to maintain public property.
AIR	DEGUSSA HULS CORP - ARANSAS PASS PLANT	07/06/2001	1:1	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00	Contribution to TEEP will be used to install and maintain ozone monitors in schools in Nueces County.
AIR	EI DUPONT DE NEMOURS-SABINE RIVER WORKS	06/08/2001	1:1	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00	Du Pont will contribute to TEEP to install and maintain ozone monitors in schools in Orange County.

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Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	ENGINEERED CARBONS INCORPORATED	10/23/2000	1:1	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00	Engineered Carbons, Inc. (ECI) will contribute to the Rural Housing Service and Orange County. The contribution will be used to repair or replace failing septic systems for low-income families in Orange County.
AIR	ENGINEERED CARBONS INCORPORATED	06/08/2001	1:1	$78,750.00	$0.00	$39,375.00	$39,375.00	$39,375.00	Engineered Carbons, Inc. will purchase 2,078 NOAA weather radios for the Orange County LEPC. The LEPC will place the radios in nursing homes, schools, businesses and private homes that could be affected by airborne hazardous chemical release. Local warning of hazardous air release will be broadcast to these radios.
AIR	EOG RESOURCES INC	06/08/2001	1:1	$1,875.00	$375.00	$750.00	$750.00	$750.00	Will purchase weather monitoring equipment for the Atascosa Emergency Planning Committee. This purchase will include a computer, monitor and printer to be used solely to monitor weather and provide local climatological data that will be essential to predicting the movement and dispersion of hazardous releases to the air.
AIR	EXPRO ENIGNEERING INC - EAST BAY CS	03/23/2001	1:1	$6,750.00	$1,350.00	$2,700.00	$2,700.00	$2,700.00	Expro engineering, Inc. will donate a duel fuel propane/gasoline powered riding lawn mower to Bay City's Parks and Recreation Department. Expro will purchase a riding lawn mower and a bi-fuel propane/gasoline kit and install the bi-fuel adapter and propane tank mount on the riding lawn mower.
AIR	GOODYEAR TIRE AND RUBBER COMPANY	01/08/2001	1:1	$53,100.00	$10,620.00	$21,240.00	$21,240.00	$21,240.00	Contribution will be used in the Keith Lake Hydrology Restoration Project.
AIR	KELLY MOORE PAINT COMPANY INC	10/23/2000	1:1	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00	Kelly-Moore Paint Company, Inc. will contribute to the City of Fort Worth. The contribution will be used in Fort Worth's Household Hazardous Waste Collection Program which provides for the proper disposal, treatment and recycling of household hazardous wastes.
AIR	MARATHON OIL COMPANY - YATES TRACT 54 CS	12/09/2000	1:1	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00	Contribution will be used to purchase and apply herbicides to control the salt cedar and incidental brush along the Pecos River.
AIR	MOBIL CHEMICAL COMPANY INC	05/25/2001	1:1	$6,500.00	$1,300.00	$2,600.00	$2,600.00	$2,600.00	Mobil will contribute to TEEP to be used to install and maintain ozone monitors in schools in the Beaumont ozone non-attainment area.
AIR	MOBIL OIL CORPORATION	06/08/2001	1:1	$162,000.00	$32,400.00	$64,800.00	$64,800.00	$64,800.00	Mobil will purchase emergency response communication equipment for the Jefferson County Local Emergency Planning Commission (LEPC) and other local departments that respond to chemical releases. Mobil will purchase 20 portable 800 MHz radios for the field responders to chemical emergencies and purchase/install two control stations.
AIR	NORTH TEXAS CEMENT COMPANY	01/08/2001	1:1	$11,250.00	$2,250.00	$4,500.00	$4,500.00	$4,500.00	Contribution will be used in the Bluebonnet RC&D Wastewater Treatment System project.

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Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	OVERWRAPS PACKAGING LP	06/08/2001	1:1	$10,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00	Overwraps Packaging, L. P. will contribute to TEEP to be used to install and maintain ozone monitors in schools in the Dallas-Fort Worth Metroplex ozone non-attainment area.
AIR	REYNOLDS METALS COMPANY - SHERWIN PLANT	03/23/2001	1:1	$206,060.00	$0.00	$103,030.00	$103,030.00	$103,030.00	Contribution from Texas Environmental Education Partnership Fund (TEEP) will be used to install and maintain ozone monitors in schools in Nueces County.
AIR	SMITH CORROSION SERVICES INC	08/05/2001	1:1	$14,062.00	$0.00	$7,031.00	$7,031.00	$7,031.00	Smith Corrosion Services, Inc. will contribute to TEEP to be used to install and maintain ozone monitors in schools in Harris County.
AIR	TEXAS STATE OF DEPT OF TRANSPORTATION	03/23/2001	1:1	$1,000.00	$0.00	$1,000.00	$0.00	$1,000.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.
AIR	TEXAS STATE OF DEPT OF TRANSPORTATION	03/23/2001	1:1	$5,000.00	$1,000.00	$4,000.00	$0.00	$4,000.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.
AIR	VARCO SHAFFER INCORPORATED	02/10/2001	1:1	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00	Contribution will be used to help install an ozone monitor in a school in Harris County.
AIR	VETROTEX AMERICA	02/23/2001	1:1	$280,000.00	$0.00	$140,000.00	$140,000.00	$140,000.00	Contribution from Vetrotex America will be used in the city's Wastewater Effluent Reuse project wherein the city will treat and reuse wastewater effluent from the City of Wichita Falls River Road Wastewater Treatment Plant. The city will build a pipeline to transmit the treated effluent to an area of town that serves numerous parks and University facilities.

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Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	WEATHERFORD AEROSPACE INCORPORATED	05/25/2001	1:1	$9,375.00	$0.00	$4,687.00	$4,688.00	$4,687.00	Will purchase emergency response equipment for the Parker County Local Emergency Planning Commission (LEPC). Weatherford will purchase mobile radios, a computer system with a scanner and a GPS satellite navigator. This equipment wll help the LEPC outfit a mobile command post for responding to local emergencies.
AIR	WILDCAT CRANE COMPANY	01/08/2001	1:1	$2,000.00	$400.00	$800.00	$800.00	$800.00	Contribution will be used by the city to purchase two electric powered lawn mowers to be used by the city's Parks and Recreation Department.
IHW	JOSHUA CREEK RANCH INC	08/31/2001	1:1	$1,000.00	$0.00	$500.00	$500.00	$500.00	Joshua Creek Ranch, Inc. will contribute to RC&D to be used by Alamo RC&D to plug abandoned water wells in Kendall County.
IHW	TEXAS STATE OF TXDOT TYLER	03/23/2001	1:1	$8,500.00	$0.00	$8,500.00	$0.00	$8,500.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.
IHW	WEATHERFORD AEROSPACE INCORPORATED	06/08/2001	1:1	$50,000.00	$0.00	$25,000.00	$25,000.00	$25,000.00	Will purchase emergency response equipment for the Parker County Local Emergency Planning Commission (LEPC). The equipment includes various weather and communications equipment to help the LEPC outfit a mobile command post for responding to local emergencies.
MM	BERRIDGE MANUFACTURING COMPANY	04/05/2001	1:1	$43,125.00	$0.00	$21,562.00	$21,563.00	$21,562.00	Contribution to the Audubon Society will be used in the Millers Pond Project which involves creating a habitat in the vicinity of the pond by planting native plants and vegetation.
MM	CITY OF CORPUS CHRISTI JC ELLIOTT LF	10/23/2000	1:1	$83,300.00	$0.00	$83,300.00	$0.00	$83,300.00	City of Corpus Christi will contribute to the Coastal Bend Bays Foundation. The contribution will be used in the Oso Creek and Oso Bay Land Acquisition project which will purchase and protect vital habitat.
MM	DONOHUE INDUSTRIES INCORPORATED	01/08/2001	1:1	$17,000.00	$3,400.00	$6,800.00	$6,800.00	$6,800.00	Contribution will be used in the Pineywoods RC&D Wastewater Treatment Assistance project.
MM	MOSCOW WSC 1	03/05/2001	1:1	$7,663.00	$0.00	$7,663.00	$0.00	$7,663.00	Contribution to Moscow-On-The-Go will be used to implement a community wide clean up project.
MM	NATIONAL GREASE SERVICES INCORPORATED	04/27/2001	1:1	$7,200.00	$1,440.00	$2,880.00	$2,880.00	$2,880.00	US Liquids will contribute to RC&D to be used in the Pineywoods Wastewater Treatment Assistance Program which provides financial and technical assistance to low-income homeowners in Angelina County to repair or replace failing septic systems.

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Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
MM	RANSOM INDUSTRIES LP TYLER PIPE COMPANY	08/31/2001	1:1	$87,100.00	$0.00	$43,550.00	$43,550.00	$43,550.00	2 Projects: 1). Contribution to Smith County to be used to clean up illegal dump sites located throughout the county. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner or Smith County. 2). Contribute to RC&D to be used to provide financial assistance to low income rural homeowners with failing on-site wastewater treatment systems to enable repair or replacement of the failing system.
MSW	BFI GOLDEN TRIANGLE LANDFILL	08/05/2001	1:1	$14,500.00	$0.00	$7,250.00	$7,250.00	$7,250.00	BFI will contribute the Texas Audubon Society. Will be used in the Habitat Improvement, Sabine Woods Sanctuary project which is a 33-acre woodlot that provides a "rest and refueling" stop for migrant songbirds as they make landfall after the 750-mile nonstop crossing from the Yucatan Peninsula. SEP monies will be used for the removal of non-native tallow trees, control of fire ants, and protection of younger oaks from strangulation by too prolific vines.
MSW	CITY OF ALICE LANDFILL	03/05/2001	1:1	$1,000.00	$0.00	$1,000.00	$0.00	$1,000.00	Clean up illegally dumped tires. Will, work with volunteers to bring illegally dumped tires to the city landfill, waive all associated landfill fees, load the tires onto a trailer, and ship tires to a registered recycler.
MSW	CITY OF GARLAND LANDFILL	08/20/2001	1:1	$3,750.00	$0.00	$3,750.00	$0.00	$3,750.00	The city will clean up an illegal dump site in the city. Property adjacent to the Mills Branch of Rowlett Creek contains debris, concrete rubble and trash. The city will collect, remove, and properly dispose of the debris.
MSW	CITY OF HICO MSW TRANSFER STATION	01/08/2001	1:1	$1,000.00	$200.00	$800.00	$0.00	$800.00	The City will conduct a city-wide Clean-up Day for citizens. The City will commit personnel and equipment so that citizens can bring solid waste to a centrally located site or if necessary, City of Hico personnel will pick up the waste.
MSW	CITY OF WESLACO LANDFILL	01/08/2001	1:1	$13,125.00	$0.00	$13,125.00	$0.00	$13,125.00	Extend wastewater treatment services to two Colonias in the area. Will provide, sewer connections for 52 hones in the Ramosville subdivision; sewer connections for 33 homes in the Bellaire subdivision; concurrent with the installation of the sewer yard-lines, disconnect and pump out any existing septic system, and backfill them with inert material;
MSW	HABLUETZEL PROPERTY	07/23/2001	1:1	$1,100.00	$220.00	$440.00	$440.00	$440.00	Habluetzel Trust will contribute to Audubon Society to be used in the Bleucher Park Cleanup and Restoration Project. Bleucher Park is a five acre park in Corpus Christi which is owned by the City of Corpus Christi and is a nationally important birding site and offers an important habitat to birds in the downtown Corpus area. SEP monies will be used to clean a small stream and surrounding acreage in the park which is polluted with trash and debris.
MSW	HIDALGO COUNTY PRECINCT 3 PENITAS LF	04/27/2001	1:1	$6,000.00	$0.00	$6,000.00	$0.00	$6,000.00	Hidalgo County will construct a citizen collection station facility to receive household solid waste from area residents.

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Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
MSW	POLK COUNTY LANDFILL	07/06/2001	1:1	$1,000.00	$200.00	$800.00	$0.00	$800.00	Polk County will remove abandoned underground storage tanks from a piece of property recently acquired in foreclosure proceedings. The responsible party is financially unable to pull them. Polk County will remove and destroy the underground tanks; conduct sampling; remove and properly dispose of any liquids found in the tanks; and If sampling indicates a tank has leaked, Polk County will notify the TNRCC SEP Coordinator and the TNRCC Beaumont Regional Office.
MSW	QUALITY TIRE RECYCLING	02/03/2001	1:1	$8,000.00	$1,600.00	$4,224.00	$2,176.00	$4,224.00	Will load, transport, and dispose of tires currently at a site on the TNRCC priority enforcement list ("PEL"). Specifically, will remediate PEL site 70935; the Habitat for Humanity site.
PST	ALADDIN CAR WASH	06/23/2001	1:1	$27,500.00	$0.00	$18,150.00	$9,350.00	$18,150.00	Remove abandoned underground storage tanks from sites where the responsible party is either unknown or financially unable to pull them.
PST	CITY OF CANTON WAREHOUSE	03/05/2001	1:1	$9,000.00	$1,800.00	$7,200.00	$0.00	$7,200.00	Contribution will be used in the Northeast Texas RC&D Wastewater Treatment Assistance project. Low income owners in Van Zandt County with failing wastewater treatment systems will receive technical and financial assistance to enable repair or replacement of the failing systems.
PST	DRISCOLL CHILDREN'S HOSPITAL	08/05/2001	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	Driscoll Children's Hospital will contribute to RC&D, which will be used by Rio Bravo RC&D to plug abandoned water wells in Nueces County using TNRCC certified contractors.
PST	JUMPIN JOHN'S	06/23/2001	1:1	$44,375.00	$0.00	$29,290.00	$15,085.00	$29,290.00	Remove abandoned underground storage tanks from sites where the responsible party is either unknown or financially unable to pull them.
PST	RYTEX PEPPER'S #2	08/05/2001	1:1	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00	Rytex, Inc. will contribute to Border Water Works to be used in the Colonia Water & Wastewater Self-Help project to assist homeowners in Val Verde County living in colonias in obtaining drinking water and wastewater services.
PWS	CITY OF ALAMO	01/27/2001	1:1	$3,238.00	$0.00	$3,238.00	$0.00	$3,238.00	Will clean up illegal dumping on land recently annexed. Will: collect, remove and dispose of non-recyclable debris from the specified site; recycle materials where it is feasible; and post English/Spanish no-dumping signs at each site.
PWS	CITY OF ALPINE	12/09/2000	1:1	$10,500.00	$0.00	$10,500.00	$0.00	$10,500.00	Will construct a sludge collection and recycling station at the waste water treatment plant to implement a composting program. After the sludge is collected from the pretreatment basin it will be dried and process into compost to be used as fertilizer to be used by city parks and citizens.

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PWS	CITY OF CANTON	07/06/2001	1:1	$2,625.00	$0.00	$2,625.00	$0.00	$2,625.00	Contribute to RC&D will be used in the Northeast Texas RC&D Wastewater Treatment Assistance project: Low income owners in Van Zandt County with failing wastewater treatment systems will receive technical assistance to enable repair or replacement of the failing system.
PWS	CITY OF PAMPA	06/23/2001	1:1	$19,775.00	$0.00	$19,775.00	$0.00	$19,775.00	The City will clean up illegal dumping along City Lake, extend wastewater treatment system to seven low-income homeowners located at Dwight and Rhan Streets and two low-income homeowners located at Oklahoma and Farley Streets. The City will collect, remove and dispose of non-recyclable debris from along City Lake; recycle materials where it is feasible; and post no-dumping signs at the site. The City will also establish wastewater treatment service at the specified sites; and waive all connection fees normally charged to homeowners for wastewater treatment service.
PWS	EAST RIO HONDO WSC	02/23/2001	1.8:1	$5,875.00	$1,175.00	$4,700.00	$0.00	$8,600.00	Provide or contract for, materials and labor to extend drinking water service to a low-income Cameron County resident.
PWS	ENCHANTED HARBOR	05/25/2001	1:1	$1,063.00	$0.00	$531.50	$531.50	$531.50	Enchanted Harbor will purchase 16 units of "Learning to be Water Wise", a Technology-Base Education Conservation Program from the National Energy Foundation, and donate the kits to Van Vleck Intermediate School in Matagorda County. The "Learning to be Water Wise" package will provide resource action kits that contain low water flow hardware for installation in the homes of students participating in the program.
PWS	HARTLEY COMMUNITY WSC	10/23/2000	1:1	$7,563.00	$0.00	$7,563.00	$0.00	$7,563.00	Contribution will be used in the Acquisition and Restoration of the Playa Wetlands project in the Texas Pan Handle.
PWS	LILLY GROVE SPECIAL UTILITY DISTRICT	06/08/2001	1:1	$2,726.00	$70.00	$2,656.00	$0.00	$2,656.00	Lilly Grove will install three fire hydrants in rural areas to allow fire fighters close acess to a supply of water for controlling forest and prairie fires. Currently, fire fighters may have drive six to ten miles from a fire scene to obtain water to control forest fires.
PWS	STEPHENS COUNTY RURAL WSC	08/31/2001	1:1	$875.00	$0.00	$875.00	$0.00	$875.00	Stephens County Rural WSC will install two fire fill valves in rural areas to provide the fire department with a readily accessible source of water to control gross fires and wild fires. Currently, fire fighters may have to drive several miles from a fire scene to obtain water to control wild fires.
PWS	SUNBELT FWSD - HIGH MEADOWS WWTP	02/23/2001	1:1	$6,600.00	$0.00	$6,600.00	$0.00	$6,600.00	Will purchase 200 units of "Learning to be Water Wise", a Technology-Based Education Conservation Program from the National Energy Foundation, and contribute the materials to the Aldine Independent School District for fourth and fifth grade science classes.

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PWS	TEXAS STATE OF DEPT OF TRANSPORTATION	03/23/2001	1:1	$2,000.00	$400.00	$1,600.00	$0.00	$1,600.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.
PWS	WEST JEFFERSON COUNTY MWD	02/10/2001	1:1	$10,600.00	$0.00	$10,600.00	$0.00	$10,600.00	Contribution will be used in the Pleasure Island Shoreline Stabilization Project which helps stabilize the shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of water way along Pleasure Island.
WQ	BUSH INTERCONTINENTAL AIRPORT	01/08/2001	1:1	$3,500.00	$0.00	$3,500.00	$0.00	$3,500.00	Contribution will be used by Harris County to enhance wetlands and clean-up solid waste from public lands and water ways. Harris County will utilize inmates provided by the Texas Department of Criminal Justice to remove exotic plant life from wetlands, plant native species and clean-up illegally dumped solid waste.
WQ	CITY OF ALICE	08/05/2001	1:1	$28,750.00	$0.00	$28,750.00	$0.00	$28,750.00	The City of Alice will contract with a septic tank cleaning service to clean 186 septic tanks owned by low-income citizens of Jim Wells County. The tank cleaner will pump out the tanks and deliver the waste to the City of Alice wastewater treatment plant at no cost to the individual tanks owner.
WQ	CITY OF ANGUS	06/23/2001	1:1	$15,000.00	$0.00	$15,000.00	$0.00	$15,000.00	The City of Angus will provide an additional dumpster for its residents to dispose of trash and debris, construct a concrete pad for the dumpster and fence in the area around the dumpsters in order to prevent blowing trash. The city will provide this additional dumpster service for a least one year. Additionally, with the remaining monies, the city will sponsor a city-wide clean up effort. Specifically, the city will provide roll-off dumpsters at various locations for one week during each event to allow residents to properly dispose of waste and debris.
WQ	CITY OF ANSON	01/27/2001	1:1	$11,250.00	$0.00	$11,250.00	$0.00	$11,250.00	Will clean up illegal dump sites, including abandoned dilapidated homes. Specifically, collect and remove debris from the specified sites, recycle materials where it is feasible and properly dispose of non-recyclable waste.
WQ	CITY OF ATLANTA	10/23/2000	1:1	$4,375.00	$0.00	$4,375.00	$0.00	$43,750.00	Will extend wastewater treatment services to low-income homeowners currently using failing septic systems. The City of Atlanta will: lay 4000 feet of PVC sewer pipe, construct a lift station for the neighborhood, which is at the eastern border of the city and slopes toward Hurricane Creek, a tributary of Black Bayou; and waive all connection fees normally charged to homeowners.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	CITY OF BARTLETT WWTF	08/05/2001	1:1	$3,000.00	$0.00	$3,000.00	$0.00	$3,000.00	The city will clean ditches and waterways in low income areas in the city. Several of the drainage ways are choked with weeds, trash, and debris, preventing proper water flow. All materials removed from the ditches and waterways will be properly disposed.
WQ	CITY OF CORPUS CHRISTI	03/05/2001	1:1	$31,250.00	$0.00	$31,250.00	$0.00	$31,250.00	The City of Corpus Christi will stabilize eroding shoreline along the city's Sutter Park. The project will stabilize the bluff with block-mat revetment, grout-filled mats, and/or geotubes.
WQ	CITY OF CRYSTAL CITY	08/31/2001	1:1	$15,000.00	$0.00	$15,000.00	$0.00	$15,000.00	The city will extend wastewater treatment services to 14 low-income homeowners that live just beyond the city limits. The work will be performed and the connections made without any charge to the homeowners.
WQ	CITY OF DEVERS	12/09/2000	1:1	$8,750.00	$0.00	$8,750.00	$0.00	$8,750.00	Contribution will be used in the Southeast Texas Resource Conservation and Development, Inc. Wastewater Treatment Assistance project. Low income owners in Liberty County with failing wastewater treatment systems will receive technical assistance to install alternative wastewater treatment systems.
WQ	CITY OF DRISCOLL	09/18/2000	1:1	$3,000.00	$600.00	$2,400.00	$0.00	$2,400.00	Will conduct a city wide Clean-up Day. The Clean-up Day will allow citizens to bring solid waste to a centrally located site or if necessary City of Driscoll personnel will pick up the waste. Where possible, the waste will be recycled, otherwise it will be disposed of in a proper manner.
WQ	CITY OF FLORENCE	07/06/2001	1:1	$4,000.00	$0.00	$4,000.00	$0.00	$4,000.00	The City of Florence will clean debris, tree limbs, waste and overgrowth from South Salado Creek and channel a portion of the creek to improve water flow. The tree limbs that will be cleared from the creek will be mulched and offered free to the public or used in landscaping a the city park.
WQ	CITY OF GILMER	02/10/2001	1:1	$11,475.00	$0.00	$11,475.00	$0.00	$11,475.00	Clean up the illegal dumping on land recently annexed. Specifically, will: collect, remove and dispose of non-recyclable debris from the specified site; recycle materials where it is feasible; and post no-dumping signs at each site.
WQ	CITY OF KARNES CITY	12/02/2000	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	The City of Karnes City will collect and dispose of illegally dumped tires, and receive credit for the disposal cost of the tires.
WQ	CITY OF MANVEL CORPORATE RD WWTP	04/21/2001	1:1	$11,375.00	$0.00	$11,375.00	$0.00	$11,375.00	Properly collect, remove and dispose of the illegally dumped tires (2,500 illegally stored tires) on public property in the City of Manvel.
WQ	CITY OF MARLIN	10/23/2000	1:1	$15,000.00	$0.00	$15,000.00	$0.00	$15,000.00	Will clean up at least nine illegal dump sites in Marlin. The City will: Collect and remove debris from the specified sites; Recycle materials where it is feasible; and Properly dispose of non-recyclable waste.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	CITY OF MASON WWTF	08/05/2001	1:1	$2,200.00	$440.00	$1,760.00	$0.00	$1,760.00	The city will enhance its community clean up efforts by enhancing the city's recycling program. The city will purchase additional recycle bins and wastebaskets to provide to the public in order to encourage recycling. Additionally, the city will provide city-wide pick-up if recyclables during the recycling event.
WQ	CITY OF MENARD WWTP	06/08/2001	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	The City will provide for the collection and disposal of residents' used tires, and provide for residents to drop off tires on at least three different occasions. The city will then have the tires properly disposed. City personnel will oversee the collection sites and ensure that only private citizens dispose of used tires and that tire retailers, wholesalers or other businesses do not use this event to dispose of their tires.
WQ	CITY OF PEARLAND	10/23/2000	1:1	$101,250.00	$0.00	$101,250.00	$0.00	$101,250.00	Extend wastewater services to at least sixteen low to moderate income residents with 20-30 year old on-site setic systems. Costs of the project include installation of 1900 ft of sanitary sewer line and creation of manholes.
WQ	CITY OF RAYMONDVILLE WWTF	06/08/2001	1:1	$7,500.00	$0.00	$7,500.00	$0.00	$7,500.00	The City of Raymondville will clean illegally dumped trash and brush from the city's drainage ditch system.
WQ	CITY OF RHOME	01/27/2001	1:1	$16,500.00	$0.00	$16,500.00	$0.00	$16,500.00	The City will extend wastewater services to low income residents with old failing on-site septic systems.
WQ	CITY OF SAN MARCOS PWS	04/21/2001	3:1	$2,250.00	$450.00	$720.00	$1,080.00	$2,160.00	The City of San Marcos will purchase materials and implement a storm drain stenciling program. The City will paint stencil storm drains throughout the city to read: "No Dumping - Drains to Rivers and Creeks," and print and handout 1000 door hangers to educate the public on the dangers of dumping waste in storm drains.
WQ	CITY OF SINTON	04/21/2001	1:1	$3,750.00	$0.00	$3,750.00	$0.00	$3,750.00	Will purchase a foam suppression system and donate such fire-fighting equipment to the City of Sinton's Volunteer Fire Department.
WQ	CITY OF TENAHA	04/05/2001	1:1	$6,875.00	$0.00	$6,875.00	$0.00	$6,875.00	Will conduct two "Tenaha Clean Up" days wherein the city will clean up illegal dump sites in the City of Tenaha and make available to the citizens a means of disposing of household garbage and larger item. Specifically, will collect and remove debris from the specified sites, recycle materials where it is feasible and properly dispose of non-recycle waste.
WQ	CITY OF THORNTON	06/23/2001	1:1	$8,000.00	$0.00	$8,000.00	$0.00	$8,000.00	The City of Thornton will conduct a city wide cleanup. The city will hold three weekend events wherein the city will provide services to the residents to collect and properly dispose of waste and debris. Additionally, the city will clean debris, tree limbs, and waste from 4000 feet of the city's creek and reshape a portion of creek to improve water flow.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	CITY OF TRENTON	01/27/2001	1:1	$2,000.00	$400.00	$1,600.00	$0.00	$1,600.00	Will clean up illegally dumped municipal solid waste located in the city near Highway 121. The City will: Collect, remove and dispose of non-recyclable debris from the specified site; Recycle materials where it is feasible; Post English/Spanish no-dumping signs at the site; and Not charge the SEP project for the disposal of the waste.
WQ	EMPAK INCORPORATED	01/08/2001	1:1	$11,000.00	$0.00	$5,500.00	$5,500.00	$5,500.00	Contribution will be used for the City of Houston Household Hazardous Waste Program.
WQ	HARDIN COUNTY WCID 1	06/08/2001	1:1	$11,250.00	$0.00	$11,250.00	$0.00	$11,250.00	Hardin County WCID will contribute to the Nature Conservancy to be used in the Roy E. Larsen Sandyland Sanctuary Lonleaf Pine Reforestation project to assist regeneration of the longleaf pine by purchasing seedlings for planting on the preserve lands.
WQ	HARRIS COUNTY MUD 127	07/06/2001	1:1	$22,500.00	$0.00	$22,500.00	$0.00	$22,500.00	Harris Co. MUD 127 will clear out and reshape 3500 feet of Harris Co. Flood Control District Channel No. U102-02-01. Harris Co. MUD 127's effluent discharges into this channel which flows to Bear Creek. The channel has eroded and contains sediment build up overgrowth and debris that prevent proper flow of effluent and storm water.
WQ	HARRIS COUNTY MUD 150	10/23/2000	1:1	$7,500.00	$1,500.00	$6,000.00	$0.00	$6,000.00	HCMUD 150 will contribute to Galveston Bay Foundation. The contribution will be used in the Galveston Bay Restoration "Marsh Mania" project which restores shoreline elevations grows plants for shoreline restoration and plants new habitats. This will help restore shorelines in Harris County.
WQ	LOLITA WWTP	05/25/2001	1:1	$11,000.00	$0.00	$11,000.00	$0.00	$11,000.00	Jackson Co. WCID # 1 will replace 21 defective sewer service lines that are located on private property for low-income homeowners in Jackson County.
WQ	MARATHON WS AND SEWER SERVICE CORP	05/25/2001	1:1	$2,625.00	$0.00	$2,625.00	$0.00	$2,625.00	Install 67 new water meters. Marathon is part of a low income community and has 67 water meters that leak and do not register water usage correctly. Marathon will replace these meters with new ones and waive all user connection fees.
WQ	MAXEY ROAD WASTEWATER TREATMENT FACILITY	05/25/2001	1:1	$1,875.00	$0.00	$937.00	$938.00	$937.00	Maxey Road will contribute to Galveston Bay Foundation to be used in the Marsh Mania Project which includes restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitat.
WQ	PINE COLONY UTILITIES	01/08/2001	1:1	$13,750.00	$0.00	$6,875.00	$6,875.00	$6,875.00	Contribution will be used for the Galveston Bay Restoration "Marsh Mania" project, which will include restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitats.
WQ	PORT MANSFIELD PUD	02/23/2001	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	Contribution to Nature Conservancy will be used to acquire to acquire Barner Island tracts of private land to help protect the island.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	RICHEY ROAD MUD	03/05/2001	1:1	$3,000.00	$0.00	$3,000.00	$0.00	$3,000.00	Will purchase an estimated 95 units of "Learning of be Water Wise", a Technology-Based Education Conservation Program from the National Energy Foundation, and contribute the materials to Dunn Elementary School in Aldine ISD for students to use in their science classes.
WQ	SANTA ANA NATIONAL WILDLIFE REFUGE	02/23/2001	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	DOI will plant 9,000 tree seedlings on 41 acres of abandoned agricultural fields in the Lower Rio Grande Valley.
WQ	SOUTHERN MONTGOMERY COUNTY MUD	08/31/2001	1:1	$13,200.00	$0.00	$13,200.00	$0.00	$13,200.00	Friends of Tamina will clean up sites where tires and vehicles hae been disposed of illegally and to plug abandoned water wells in the Tamina community.
WQ	TEXAS STATE OF DEPT OF TRANSPORTATION	03/23/2001	1:1	$1,000.00	$200.00	$800.00	$0.00	$800.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.
WQ	WEST HARDIN COUNTY CONSOLIDATED ISD	06/23/2001	1:1	$6,250.00	$0.00	$6,250.00	$0.00	$6,250.00	West Hardin CCISD will purchase 195 units of "Learning to be Water Wise", a Technology-Based Education Conservation Program from the National Energy Foundation to use in its science classes. The "Learning to be Water Wise" package will provide resource actions kits that contain low water flow hardware for installation in the homes of students participating in the program.
TOTAL: 105 ADMINISTRATIVE ORDERS WITH SEPs FOR FY2001				**$1,983,775.00**	**$91,865.00**	**$1,267,789.50**	**$624,120.50**	**$1,312,504.50**	

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APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AGRI	AMERICALF INCORPORATED	ERATH	4	NONE	12/26/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AGRI	B&A DAIRY	HAMILTON	9	097001	11/25/1999	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
AGRI	BRADECO INC	ERATH	4	03269-000	08/26/2000	$10,625.00	$10,025.00	$600.00	$0.00	$0.00
AGRI	BROOKINS HOG FARM	TARRANT	4	NONE	04/02/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AGRI	BROUMLEY DAIRY	HAMILTON	9	03395	02/26/2000	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AGRI	BYJ CATTLE COMPANY	ERATH	4	NONE	02/12/2000	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AGRI	CENTER POINT DAIRY	HOPKINS	5	03872-000	07/29/2000	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AGRI	DIXON DAIRY	JOHNSON	4	NONE	11/25/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AGRI	FRIO FEEDERS	DEAF SMITH	1	02911-000	05/22/2000	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AGRI	G&P HOLSTEIN DAIRY	ERATH	4	03142	05/22/2000	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
AGRI	GAINESVILLE LIVESTOCK MARKET INC	COOKE	4	NONE	11/07/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AGRI	JOCHEM JONGSMA DAIRY	WOOD	5	3431	11/25/1999	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
AGRI	JOHN ROOF DAIRY	JOHNSON	4	3277	11/25/1999	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
AGRI	KOW KASTLE DAIRY	ERATH	4	20080	02/12/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AGRI	LLEDROC FARMS WEST	ERATH	4	3278	08/26/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AGRI	M & M DAIRY	COLLIN	4	NONE	11/07/1999	$14,875.00	$14,275.00	$600.00	$0.00	$0.00
AGRI	P&L DAIRY	ERATH	4	03675	03/10/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AGRI	RODEN DAIRY INC	JOHNSON	4	03258	08/26/2000	$8,500.00	$0.00	$8,500.00	$0.00	$0.00
AGRI	SHERWOOD HOG FARM SHERWOOD CLIFTON	TARRANT	4	NONE	11/27/1999	$500.00	$0.00	$500.00	$0.00	$0.00
AGRI	SMELLEY R J DAIRY	PARKER	4	2422	04/20/2000	$13,125.00	$0.00	$13,125.00	$0.00	$0.00
AGRI	TAPIA DAIRY 3	TOM GREEN	8	04012	10/10/1999	$900.00	$180.00	$720.00	$0.00	$0.00
				TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:	**21**	**$159,650.00**	**$26,330.00**	**$133,320.00**	**$0.00**	**$0.00**
AIR	ABC-NACO INC	FORT BEND	12	FG0044H	06/18/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	AIR LIQUIDE AMERICA CORP	JEFFERSON	10	JE0351I	06/04/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	ALBA'S CUSTOM IRON WORKS	HARRIS	12	HX1453V	08/11/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	ALS AUTO SALES	DENTON	4	DF0408N	11/27/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00

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APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	AMERICAN GATHERING LP - SCHAFER CS	CARSON	1	CF0017D	05/22/2000	$35,000.00	$7,000.00	$28,000.00	$0.00	$0.00
AIR	AMERIPOL SYNPOL CORPORATION	JEFFERSON	10	JE0017A	01/31/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
AIR	AMOCO PIPELINE - BOWIE PIPELINE STATION	MONTAGUE	3	MP0001J	12/13/1999	$5,500.00	$0.00	$2,750.00	$2,750.00	$2,750.00
AIR	AMOCO PIPELINE - COLORADO CITY STATION	SCURRY	3	SG0002W	12/13/1999	$5,500.00	$0.00	$2,750.00	$2,750.00	$2,750.00
AIR	ANDREW CORPORATION	DENTON	4	DF0100V	06/04/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	APAC TEXAS INCORPORATED	DALLAS	4	DB0616C	08/11/2000	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	ARAUZ AUTO REPAIR	DALLAS	4	DB4993K	05/22/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
AIR	ARNOLD CRUSHED STONE	HILL	9	HO0003T	06/04/2000	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	AUTO TINT & ACCESSORIES	HUNT	4	HV0169E	05/22/2000	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AIR	BARTLETT CITY OF WWTP	BELL	9	BF0221T	06/18/2000	$1,750.00	$0.00	$1,750.00	$0.00	$0.00
AIR	BASF CORPORATION	BRAZORIA	12	BL0021O	09/26/1999	$17,250.00	$0.00	$17,250.00	$0.00	$0.00
AIR	BASSE TRUCK LINE INC	BEXAR	13	BG0754O	04/20/2000	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	BASSE TRUCK LINE INC	BEXAR	13	BG0754O	07/20/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	BAYLOR UNIVERSITY	MCLENNAN	9	MB0200M	06/04/2000	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
AIR	BEALL CONCRETE INC	TARRANT	4	TA0650U	12/13/1999	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
AIR	BFI WASTE SYSTEMS OF NORTH AMERICA INC	JONES	3	JI0046S	04/20/2000	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	BIG TEX AUTO MART	DALLAS	4	DB5801J	02/26/2000	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	BORDERLAND FEEDERS	EL PASO	6	EE0120J	12/13/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	BORIS KARLOT	DALLAS	4	DB4218N	06/04/2000	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	BP AMOCO CORP - TEXAS CITY REFINERY	GALVESTON	12	GB0004L	02/26/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	BRADY'S PAINT AND BODY SHOP	BEXAR	13	BG0674N	08/31/2000	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
AIR	BRAZOS BODY SHOP	HOOD	4	HQ0109D	06/18/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	BUDGET RENT-A-CAR	EL PASO	6	EE0885P	07/29/2000	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	CALPINE CORPORATION	HARRIS	12	HG9954A	09/26/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	CANTU AUTO SALES	DALLAS	4	DB3868V	05/22/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	CANYON PIPE - CONGER GATHERING FACILITY	STERLING	8	SO0007V	08/11/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	CAPITOL AGGREGATES LTD	TRAVIS	11	TH0015V	06/18/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00

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APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	CARDELL CABINETS INC	BEXAR	13	BG0395U	11/07/1999	$212,500.00	$0.00	$106,250.00	$106,250.00	$106,250.00
AIR	CARPENTER COMPANY - TEMPLE PLANT	BELL	9	BF0012H	12/13/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	CBH SERVICES INC	ORANGE	10	OC0329H	01/31/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	CHEMICAL LIME NEW BRAUNFELS LTD	COMAL	13	CS0020O	07/29/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	CHEVRON CHEMICAL COMPANY	HARRIS	12	HG0310V	08/31/2000	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
AIR	CHUNGS GOURMET FOODS	HARRIS	12	HG7805J	09/26/1999	$6,300.00	$1,260.00	$5,040.00	$0.00	$0.00
AIR	CIRCLE K #1066	EL PASO	6	EE1028O	05/01/2000	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	CIRCLE K 1641	EL PASO	6	EE0799J	07/29/2000	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	CLEMONS AUTO SALES	KAUFMAN	4	KB0183V	04/08/2000	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	COLLINS BROTHERS	COLLIN	4	CP0511A	10/10/1999	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	COLOR DYNAMICS	COLLIN	4	CP0175R	08/11/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	COLORADO INTERSTATE GAS CO - PFC-2	MOORE	1	MR0121W	06/18/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	CONOCO INC BURNETT MAIN BOOSTER STATION	CARSON	1	CF0094I	08/26/2000	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
AIR	CONTINENTAL CABINETS MANUFACTURING INC	EL PASO	6	EE1227G	08/11/2000	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
AIR	CONTINENTAL CARBON COMPANY	MOORE	1	MR0003G	06/18/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	CONTINENTAL GRAIN COMPANY	JEFFERSON	10	JE0026W	08/31/2000	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	COUNTRY CARS #2	JOHNSON	4	JH0129B	03/10/2000	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	CRANE PLUMBING	DALLAS	4	DB0907L	08/11/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	CROCKETT GAS PROCESSING COMPANY OZONA GP	CROCKETT	8	CZ0011M	08/31/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	CUERNAVACA LANDSCAPING	TRAVIS	11	TH0712P	12/26/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	CURIEL TRUCKING INC	EL PASO	6	EE0739E	08/26/2000	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
AIR	D AND R METAL FINISHING	HARRIS	12	HG1790Q	04/08/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	DARLING INTERNATIONAL INCORPORATED	HARRIS	12	HG7725I	06/04/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	DEAN WORD COMPANY LTD	COMAL	13	920377E	01/31/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	DIAMOND SHAMROCK REFINING COMPANY LP	LIVE OAK	14	LK0009T	04/20/2000	$10,925.00	$2,185.00	$4,370.00	$4,370.00	$4,370.00
AIR	DOLCO PACKAGING CORPORATION	DALLAS	4	DB1276U	06/04/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	DUKE ENEERGY - SEALY COMPRESSOR STATION	AUSTIN	12	AH0087R	10/28/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00

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AIR	EI DUPONT DE NEMOURS-SABINE RIVER WORKS	ORANGE	10	OC0007J	07/03/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
AIR	EL PASO COUNTY WID NO 1	EL PASO	6	EE2055E	04/20/2000	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	EL PASO ISD	EL PASO	6	EE1240O	09/26/1999	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	ELECTRA RESOURCES INC- ELECTRA GAS PLANT	WILBARGER	3	WI0016D	08/31/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	ELF ATOCHEM NORTH AMERICA INC	HARRIS	12	HG0461W	08/11/2000	$39,875.00	$0.00	$19,938.00	$19,937.00	$19,937.00
AIR	ELLWOOD TEXAS FORGE	HARRIS	12	HX2270B	10/28/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	EMOLA BROTHERS AUTO SALES	KAUFMAN	4	KB1078O	05/01/2000	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	ENOGEX PRODUCTS CORPORATION MIDWAY LANE	CROCKETT	8	CZ0006F	05/22/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	EQUILON PIPELINE COMPANY LLC	JEFFERSON	10	JE0228I	05/01/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	EULESS AUTO SALES	TARRANT	4	TA2840W	11/27/1999	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	F & W INDUSTRIES LTD INC	ECTOR	7	EB0422A	06/18/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	FASTWAY SYSTEMS INC - FAYARD JOHN	HARRIS	12	HX2039F	11/07/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	FIBRE BODY INDUSTRIES INC	CORYELL	9	CW0033M	05/22/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	FOREST LANE RV AND TRUCK	DALLAS	4	DB5111C	05/01/2000	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	FORMOSA PLASTICS CORPORATION TEXAS	CALHOUN	14	CB0038Q	11/07/1999	$118,975.00	$0.00	$59,488.00	$59,487.00	$59,487.00
AIR	FRAZIERS BACKHOE SEPTIC SYSTEMS	NEWTON	10	NC0050C	08/11/2000	$4,375.00	$3,775.00	$600.00	$0.00	$0.00
AIR	FREEWAY STOP	EL PASO	6	EE0836F	10/28/1999	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	GARDNER GLASS PRODUCTS	WALKER	12	WA0041A	07/29/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	GNB TECHNOLOGIES INCORPORATED	COLLIN	4	CP0029G	08/31/2000	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
AIR	GNB TECHNOLOGIES INC	DALLAS	4	DB0421T	01/31/2000	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	GOMEZ TRUCKING	EL PASO	6	EE1348Q	02/26/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	GONZALES CONCRETE BATCH PLANT	VAL VERDE	16	935283	09/26/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AIR	GOODMAN MANUFACTURING COMPANY LP	HARRIS	12	HG1016R	08/11/2000	$5,625.00	$1,125.00	$4,500.00	$0.00	$0.00
AIR	GOODYEAR TIRE AND RUBBER COMPANY	HARRIS	12	HG0288M	09/26/1999	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	GRAHAM MAGNETIC TAPE MANUFACTURING PLANT	YOUNG	3	YB0006D	02/12/2000	$25,200.00	$5,040.00	$20,160.00	$0.00	$0.00
AIR	GRANT PRIDECO INC	GRIMES	9	GK0042B	05/22/2000	$17,500.00	$3,500.00	$14,000.00	$0.00	$0.00

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AIR	GREENBRIER OPERATING COMPANY - JEFFRESS	HIDALGO	15	HN0306J	04/20/2000	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	GREIF BROTHERS CORPORATION	HARRIS	12	HG1221O	11/25/1999	$111,210.00	$22,242.00	$44,484.00	$44,484.00	$44,484.00
AIR	GRIEGO DRAGLINE INCORPORATED	SHERMAN	1	DD0074T	08/26/2000	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	GROENDYKE TRANSPORT INC	EL PASO	6	EE0331R	08/31/2000	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	GROVES WOODWORKS INC	TRAVIS	11	TH0721O	06/18/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	GULF ELECTROQUIP LTD	HARRIS	12	HG2932N	09/26/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	GULF PRECISION INCORPORATED	HARRIS	12	HX1858O	10/10/1999	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
AIR	GULFSTREAM AEROSPACE CORPORATION	DALLAS	4	DB1589T	04/08/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	HARRIS FIBERGLASS MATERIALS	HOOD	4	HQ0105L	08/11/2000	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	HATCO	DALLAS	4	DB0135A	02/26/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	HENRY TRUJILLO TRUCKING	EL PASO	6	EE0780H	03/10/2000	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AIR	HERTZ CAR RENTAL	EL PASO	6	EE1145J	08/31/2000	$1,250.00	$0.00	$625.00	$625.00	$625.00
AIR	HOBAS PIPE USA INC	HARRIS	12	HG1531T	05/22/2000	$12,700.00	$0.00	$12,700.00	$0.00	$0.00
AIR	HONDO CHEMICAL INC	GAINES	7	GA0338N	02/26/2000	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	HOUSTON STEEL EQUIPMENT COMPANY	HARRIS	12	HX1861C	07/29/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	ICO WORLDWIDE INC	HARRIS	12	HG0539K	10/10/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	INTERSTATE SOUTHWEST FORGE COMPANY	GRIMES	9	GK0016C	06/18/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	J CLEO THOMPSON COMPANY - BLOCK 31 CS	CROCKETT	8	CZ0035V	08/31/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	JEFF'S AUTO SALES	GRAYSON	4	GI0273U	04/08/2000	$1,125.00	$225.00	$900.00	$0.00	$0.00
AIR	JOBE CONCRETE - MCKELLIGON CANYON QUARRY	EL PASO	6	EE0034D	07/29/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	JOHNNY SMITH USED CARS	TARRANT	4	TA3236N	04/20/2000	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	JOHNSON INTERNATIONAL MATERIALS INC	HARRIS	12	HG4675T	01/31/2000	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
AIR	JOHNSON-ROSS CORPORATION	BROWN	3	BQ0013E	08/31/2000	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	JUSTIN INDUSTRIES INC	EL PASO	6	EE0444D	02/12/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	KARON GAS UNIT	LIVE OAK	14	LK0001M	08/11/2000	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00
AIR	KOCH MIDSTREAM SERVICES - PUTNAM TREATER	PECOS	7	PE0046G	07/29/2000	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00

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AIR	KOCH MIDSTREAM - TRIPPETT GAS PLANT	CROCKETT	8	CZ0012K	07/29/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	KOCH PIPELINE COMPANY - BURNET STATION	KING	2	KH0011I	07/29/2000	$214,463.00	$42,893.00	$171,570.00	$0.00	$0.00
AIR	LASCO BATHWARE INC	DALLAS	4	DB0976P	05/01/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	LEANDER LIQUIDATING CO LLC	WILLIAMSON	11	WK0116E	10/10/1999	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	LEGGETT & PLATT INC	ELLIS	4	ED0246U	06/04/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	LEGGETT & PLATT INC TEXAS FIBERS DIV	DALLAS	4	DB4521J	05/22/2000	$29,200.00	$0.00	$14,600.00	$70,000.00	$14,600.00
AIR	LF MANUFACTURING	LEE	11	LF0053U	04/08/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	LOBO PIPELINE COMPANY	ZAPATA	16	ZA0009O	03/10/2000	$28,125.00	$0.00	$28,125.00	$0.00	$0.00
AIR	MAJIC MARBLE	TARRANT	4	TA3822R	04/20/2000	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	MALEK INC	NUECES	14	NE0446U	10/28/1999	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
AIR	MANTI RESOURCES INC MAURBRO CS	JACKSON	14	JB0041N	08/26/2000	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	MARATHON ASHLAND PETROLEUM LLC	GALVESTON	12	GB0055R	01/31/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	MARBLE MASTERS OF TEXAS INC	GUADALUPE	13	GL0042N	03/10/2000	$2,000.00	$500.00	$1,500.00	$0.00	$0.00
AIR	MAVERICK TUBE CORPORATION	MONTGOMERY	12	MQ0028B	03/24/2000	$53,000.00	$10,600.00	$42,400.00	$0.00	$0.00
AIR	MELODY RANCH SALES	TARRANT	4	TA3752N	04/20/2000	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	METRO CARS AND TRUCKS	TARRANT	4	TA3867S	05/22/2000	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	MILWHITE INCORPORATED	CULBERSON	6	C20004K	06/04/2000	$5,250.00	$0.00	$5,250.00	$0.00	$0.00
AIR	MOBIL CHEMICAL OLEFINS & AROMATICS PLANT	JEFFERSON	10	JE0062S	06/18/2000	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	MONDIAL SALES AND SERVICES CENTER	TARRANT	4	TA3907I	04/20/2000	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	MOONEY AIRCRAFT PLANT	KERR	13	KF0007V	04/20/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	MOSBACHER ENERGY COMPANY	ANDERSON	5	AA0045S	05/01/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	MR MUFFLER AND BRAKE SHOP	GALVESTON	12	GB0648H	05/22/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	NABISCO BISCUIT COMPANY	HARRIS	12	HG0854W	04/08/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	NAGEL MANUFACTURING AND SUPPLY COMPANY	BURLESON	9	BR0016K	07/03/2000	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	NATIONAL RAIL CAR INCORPORATED	NOLAN	3	ND0035K	06/04/2000	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AIR	NATIONS WAY TRANSPORT SERVICE INC	EL PASO	6	EE1956K	09/26/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00

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AIR	NORTHERN NATURAL GAS COMPANY	HUTCHINSON	1	HW0035P	01/31/2000	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	NORTHERN NATURAL GAS CO - PLAINVIEW CS	HALE	2	HA0116Q	08/11/2000	$6,566.00	$1,316.00	$5,250.00	$0.00	$0.00
AIR	NORTHSTAR INTERESTS LC	GALVESTON	12	GB0044W	11/25/1999	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	OASIS PIPE LINE COMPANY OZONA CS	CROCKETT	8	CZ0026W	07/29/2000	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	ODELL GEER CONSTRUCTION CO INC	BELL	9	BF0057I	07/29/2000	$4,725.00	$0.00	$4,725.00	$0.00	$0.00
AIR	ODELL GEER CONSTRUCTION COMPANY INC	BELL	9	906084C	07/29/2000	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	OGLETREE LUMBER SALES	POLK	10	PF0007F	11/25/1999	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00
AIR	OLD WESTERN FURNITURE	BEXAR	13	BG0549R	02/12/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	PAACO OF GARLAND	DALLAS	4	DB1882S	06/04/2000	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	PALEX TEXAS LP	BEXAR	13	BG0896Q	05/01/2000	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	PANTEX MANUFACTURING INCORPORATED	KAUFMAN	4	KB0058C	04/20/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
AIR	PAR PRODUCTS	COLLIN	4	CP0356L	03/24/2000	$34,375.00	$0.00	$34,375.00	$0.00	$0.00
AIR	PARKER TRAILER SALES	TITUS	5	TF0060P	09/26/1999	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	PATTERSON TUBULAR SERVICE INC	HARRIS	12	HG1972I	01/31/2000	$17,500.00	$3,500.00	$14,000.00	$0.00	$0.00
AIR	PERALTA FENCE COMPANY	DENTON	4	DF0519D	06/04/2000	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	PHELPS DODGE COPPER PRODUCTS COMPANY	EL PASO	6	EE0066N	10/10/1999	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	PHELPS DODGE REFINING CORPORATION	EL PASO	6	EE0067L	10/28/1999	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	PHILLIPS CHEMICAL CO RAILCAR MAINTENANCE	ANDERSON	5	AA0027U	05/22/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	PICKERING AUTOMOTIVE	HARRIS	12	HX1907D	07/29/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	PIONEER CONCRETE OF TEXAS INC	COLLIN	4	CP0488Q	01/31/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	PREFERRED AUTO SALES	DALLAS	4	DB5093C	07/29/2000	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	PRODUCERS COOPERATIVE ELEVATOR	FLOYD	2	FE0058S	10/10/1999	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
AIR	QUALITY DOORS	DALLAS	4	DB1182H	08/11/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	QUALITY METAL FINISHING	HARRIS	12	HG1281T	03/10/2000	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	R & B ENERGY - ELIASVILLE GAS PLANT	STEPHENS	3	SN0069K	08/11/2000	$6,600.00	$1,320.00	$5,280.00	$0.00	$0.00
AIR	RACK TECHNOLOGY INCORPORATED	TARRANT	4	TA2077Q	05/01/2000	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	RANGERREO LP - RANGER GAS PLANT	EASTLAND	3	EA0042C	04/08/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	RELIANT ENERGY INCORPORATED -FORMER HL&P	FORT BEND	12	FG0020V	11/25/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	REVEST INCORPORATED	DALLAS	4	DB3446F	05/22/2000	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	RICE UNIVERSITY	HARRIS	12	HG1149U	08/26/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	RIDE ON MOTORS	DALLAS	4	DB1741O	06/18/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	SALEH SHUWIB DBA AUTO MERCHANTS	COLLIN	4	CP0290Q	12/26/1999	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	SATURN TEXACO	DALLAS	4	DB4952B	10/28/1999	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	SHERMAN FOUNDRY CO INC	GRAYSON	4	GI0058D	06/04/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
AIR	SHERWIN WILLIAMS COMPANY	DALLAS	4	DB0728N	05/01/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	SILVER CREEK MATERIALS RECYCLING	TARRANT	4	TA3345H	11/07/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	SOUTH-TEX CONCRETE INC	CAMERON	15	908371F	08/31/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	SOUTHEAST TEXAS INDUSTRIES INC	ORANGE	10	OC0369S	02/12/2000	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	SOUTHERN MANUFACTURING COMPANY	JEFFERSON	10	JE0168B	01/31/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	SOUTHLINE METAL PRODUCTS	HARRIS	12	HG0675B	11/25/1999	$13,590.00	$2,718.00	$10,872.00	$0.00	$0.00
AIR	SPRING VALLEY CONSTRUCTION COMPANY	TARRANT	4	TA3984N	08/26/2000	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	STONITE - SILESTONE OF HOUSTON INC	HARRIS	12	HX2018N	10/28/1999	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AIR	SUNDANCE MOTORS	DALLAS	4	DB4696T	11/07/1999	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	SUPER CARS INCORPORATED	DALLAS	4	DB5089Q	05/22/2000	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	SUPER FRESH FOODS	EL PASO	6	EE1993E	09/26/1999	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	SWEENY HARDWOODS	TARRANT	4	TA3643T	10/10/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	TANDEM ENERGY CORPORATION - TOMBALL CS	HARRIS	12	HG0230U	10/28/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	TANK WASH USA	HARRIS	12	HG3448Q	01/31/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	TEJANO WHOLESALE	DALLAS	4	DB5128I	08/11/2000	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	TERRA SERVICES INCORPORATED	HARRIS	12	931025U	05/22/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	TEXAS AIRCRAFT MILLING INC	DALLAS	4	DB0797R	11/25/1999	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	TEXAS BARGE AND BOAT INC	BRAZORIA	12	BL0423N	10/10/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	TEXAS CAR CENTER	TARRANT	4	TA3284L	03/10/2000	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	TEXAS INDUSTRIAL SCRAP IRON & METAL INC	TARRANT	4	TA3772H	04/20/2000	$4,000.00	$0.00	$4,000.00	$0.00	$0.00

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AIR	TEXAS LAND CLEARING INCORPORATED	HARRIS	12	904108E	03/10/2000	$3,100.00	$620.00	$2,480.00	$0.00	$0.00
AIR	TEXAS STATE OF DEPT OF CRIMINAL JUSTICE	JEFFERSON	10	JE0762G	09/26/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	TEXAS STEVEDORES INC	HARRIS	12	HX2144H	08/26/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	THE PIT PROS	DALLAS	4	DB4948P	02/12/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	TRIFINERY PETROLEUM SERVICES	NUECES	14	NE0195W	06/18/2000	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00
AIR	TRINITY INDUSTRIES INCORPORATED	DALLAS	4	DB0593M	08/26/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	TXU PROCESSING COMPANY - BURKETT CS	BROWN	3	BQ0092F	06/04/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	U S LIQUIDS OF TEXAS INC	HARRIS	12	HG5304E	12/13/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	ULTRA MART EXXON	EL PASO	6	EE2063F	07/29/2000	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AIR	UNION CARBIDE CORPORATION	GALVESTON	12	GB0076J	11/25/1999	$22,500.00	$4,500.00	$9,000.00	$9,000.00	$9,000.00
AIR	UNION PACIFIC RAILROAD - INTERMODAL RAMP	EL PASO	6	EE1354V	07/29/2000	$1,750.00	$0.00	$1,750.00	$0.00	$0.00
AIR	UNITED PARCEL SERVICE	EL PASO	6	EE1201B	09/26/1999	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	UNITED SALT CORPORATION	FORT BEND	12	FG0039A	09/26/1999	$27,450.00	$5,490.00	$21,960.00	$0.00	$0.00
AIR	US STONE INCORPORTED	WISE	4	938502E	03/24/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	USED CAR FACTORY	TARRANT	4	TA3129P	08/26/2000	$375.00	$0.00	$375.00	$0.00	$0.00
AIR	UTEX INDUSTRIES INC - WEIMAR PLANT	COLORADO	12	CR0025P	04/08/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	VALERO REFINING COMPANY	GALVESTON	12	GB0073P	06/04/2000	$174,455.00	$0.00	$174,455.00	$0.00	$0.00
AIR	VASQUEZ ENTERPRISES	DALLAS	4	DB4981R	12/13/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	VILLAGE MOTOR CARS	DALLAS	4	DB5098P	02/26/2000	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	VINTAGE PETROLEUM INC - WEST RANCH CS	JACKSON	14	JB0016M	06/18/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	VINTAGE PETROLEUM - GORDON ESTATE CF	JACKSON	14	JB0054E	04/08/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	VIRON INTERNATIONAL	BELL	9	BF0139F	05/22/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	VP AUTO SALES	DALLAS	4	DB4350M	03/24/2000	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	WEAVER AUTO BROKERS	DENTON	4	DF0477R	05/01/2000	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	WETMORE AND COMPANY	HARRIS	12	HG7255B	03/10/2000	$6,300.00	$1,260.00	$5,040.00	$0.00	$0.00
AIR	ZAKS TIRE AND MUFFLER	DALLAS	4	DB4695V	12/26/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	ZEE MANUFACTURING COMPANY INCORPORATED	BEXAR	13	BG0539U	07/03/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00

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AIR	ZOLTEK CORPORATION	TAYLOR	3	TB0267M	10/28/1999	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
				TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:	**218**	**$1,919,259.00**	**$190,094.00**	**$1,453,412.00**	**$331,153.00**	**$275,753.00**
IHW	AC MOLDING (BORDEN CHEMICAL)	DALLAS	4	30960	05/01/2000	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
IHW	ALL AMERICAN CHEVROLET INC	TOM GREEN	8	67534	04/20/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
IHW	ALPHA OMEGA RECYCLING INC	GREGG	5	37531	12/26/1999	$26,000.00	$22,000.00	$4,000.00	$0.00	$0.00
IHW	AMERICAN PLANT FOOD CORPORATION	NACOGDOCHES	10	F0277	11/07/1999	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
IHW	ASTRO PLATING	BEXAR	13	37656	08/31/2000	$167,420.00	$145,420.00	$22,000.00	$0.00	$0.00
IHW	BATTERY CONSERVATION TECHNOLOGIES INC	PECOS	7	52085	02/12/2000	$21,875.00	$0.00	$21,875.00	$0.00	$0.00
IHW	BELL POINT REFINING LLC(ALLIED REFINING)	CHAMBERS	12	40999	08/31/2000	$40,000.00	$0.00	$40,000.00	$0.00	$0.00
IHW	BILLMARK COMPANY INC	TARRANT	4	38227	01/31/2000	$31,000.00	$0.00	$15,500.00	$15,500.00	$15,500.00
IHW	BORDER TANK & OIL	EL PASO	6	41533	12/26/1999	$5,100.00	$0.00	$5,100.00	$0.00	$0.00
IHW	CELANESE LIMITED	MATAGORDA	12	30134	11/07/1999	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
IHW	CHARTER WASTE MANAGEMENT	ECTOR	7	H2158	03/10/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
IHW	CONROE CREOSOTING COMPANY	MONTGOMERY	12	31799	10/10/1999	$13,680.00	$0.00	$6,840.00	$6,840.00	$6,840.00
IHW	COOPER ENERGY SERVICES	HARRIS	12	31157	08/26/2000	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
IHW	D'ORO COSMETICS	HIDALGO	15	F0140	08/26/2000	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
IHW	DIAMOND SHAMROCK REFINING & MARKETING CO	NUECES	14	81094	08/31/2000	$60,120.00	$12,024.00	$24,048.00	$24,048.00	$24,048.00
IHW	EMMETT PROPERTIES INC	HARRIS	12	F0292	07/03/2000	$12,000.00	$2,400.00	$4,800.00	$4,800.00	$4,800.00
IHW	EQUISTAR CHEMICALS LP	HARRIS	12	30030	07/29/2000	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
IHW	ERATH RECYCLING INC	ERATH	4	F0232	05/01/2000	$11,250.00	$0.00	$5,625.00	$5,625.00	$5,625.00
IHW	FINA OIL AND CHEMICAL COMPANY	HARRIS	12	30551	03/24/2000	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
IHW	FIRST CHOICE RECYCLING AND SANITATION	ELLIS	4	F0468	05/22/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
IHW	FRONTIER AUTOMOTIVE INC	LUBBOCK	2	F0118	04/08/2000	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00
IHW	GENERAL CABLE INDUSTRIES INCORPORATED	COLLIN	4	30403	06/18/2000	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
IHW	GULF CHEMICAL METALLURGICAL CORPORATION	BRAZORIA	12	30952	04/08/2000	$14,800.00	$2,960.00	$5,920.00	$5,920.00	$5,920.00
IHW	HARRISON OF TEXAS INC	HARRIS	12	73736	07/09/2000	$13,140.00	$0.00	$13,140.00	$0.00	$0.00

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IHW	HEARTLAND RIG INTERNATIONAL INC	MCCULLOCH	8	35046	06/18/2000	$36,875.00	$0.00	$36,875.00	$0.00	$0.00
IHW	INTERTRANSPORT INC - COPELAND CORP	HIDALGO	15	NONE	08/31/2000	$6,100.00	$1,220.00	$4,880.00	$0.00	$0.00
IHW	INTERTRANSPORT INCORPORATED GRUPO GOR	HIDALGO	15	84690	07/03/2000	$12,100.00	$2,420.00	$9,680.00	$0.00	$0.00
IHW	JASON MORMON SITE (AC LIQUIDATING)	HARRIS	12	31618	10/17/1999	$60,000.00	$0.00	$60,000.00	$0.00	$0.00
IHW	KACY CHEMICAL INC	CHAMBERS	12	85917	08/31/2000	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
IHW	LIFETILE CORPORATION	ATASCOSA	13	38267	01/31/2000	$9,900.00	$1,980.00	$7,920.00	$0.00	$0.00
IHW	LONZA INC	HARRIS	12	31409	07/03/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
IHW	LUFKIN CREOSOTING CO INC	ANGELINA	10	31832	05/22/2000	$17,500.00	$0.00	$8,750.00	$8,750.00	$8,750.00
IHW	MILLENNIUM PETROCHEMICALS INC	HARRIS	12	30049	06/04/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
IHW	MULTI-CHEM LLC	CROCKETT	8	F0335	03/10/2000	$1,100.00	$220.00	$880.00	$0.00	$0.00
IHW	MURPHY'S MOWING SERVICE	SMITH	5	F0212	01/31/2000	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
IHW	PORTER MANUFACTURING CORPORATION	LUBBOCK	2	83771	10/10/1999	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
IHW	QUALA SYSTEMS INCORPORATED	BRAZORIA	12	83778	12/26/1999	$87,490.00	$0.00	$43,745.00	$43,745.00	$43,745.00
IHW	REFINERY HOLDING CO LP(EL PASO REFINING)	EL PASO	6	30026	05/22/2000	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	RHODIA INC - RHONE POULENC	HARRIS	12	31019	04/20/2000	$6,840.00	$1,368.00	$5,472.00	$0.00	$0.00
IHW	RIVER CITY METAL FINISHING INC	BEXAR	13	82605	06/18/2000	$9,350.00	$1,870.00	$3,740.00	$3,740.00	$3,740.00
IHW	ROHM AND HAAS TEXAS INCORPORATED	HARRIS	12	30041	03/10/2000	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
IHW	SALMALO (AKA TRANSPORTES SALMALO)	EL PASO	6	85409	10/10/1999	$3,100.00	$0.00	$3,100.00	$0.00	$0.00
IHW	SAN-TEX LUMBER COMPANY INC	BEXAR	13	84635	07/29/2000	$85,503.00	$0.00	$85,503.00	$0.00	$0.00
IHW	SEATRAX INCORPORATED	HARRIS	12	85992	07/03/2000	$93,125.00	$0.00	$46,562.00	$46,563.00	$46,563.00
IHW	SIGNTECH USA LTD	BEXAR	13	39225	07/29/2000	$36,375.00	$0.00	$36,375.00	$0.00	$0.00
IHW	SNEED SHIPBUILDING INC	ORANGE	10	86273	07/29/2000	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
IHW	SPACER COMPANY INCORPORATED (THE)	TARRANT	4	81568	04/08/2000	$28,000.00	$5,600.00	$22,400.00	$0.00	$0.00
IHW	TREATMENT ONE	HARRIS	12	71003	05/01/2000	$16,000.00	$0.00	$16,000.00	$0.00	$0.00
IHW	UNIQUE FINISHING SERVICES INC	DALLAS	4	65390	11/07/1999	$79,040.00	$0.00	$79,040.00	$0.00	$0.00
IHW	US ARMY CAMP BULLIS TRAINING SITE	BEXAR	13	69062	08/31/2000	$7,975.00	$0.00	$7,975.00	$0.00	$0.00
IHW	UTEX INDUSTRIES INC	COLORADO	12	31261	10/10/1999	$43,780.00	$8,756.00	$35,024.00	$0.00	$0.00

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IHW	WACO CITY OF - MOUNT CARMEL PLANT	MCLENNAN	9	F0304	10/10/1999	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
IHW	WASTE CONTROL SPECIALIST LLC	ANDREWS	7	50358	08/11/2000	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
RAD	ISO-TEX DIAGNOSTICS (ISO-TEX INC)	BRAZORIA	12	1937	11/07/1999	$35,000.00	$0.00	$35,000.00	$0.00	$0.00
	TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED (Includes Radioactive Waste Orders):				**54**	**$1,229,338.00**	**$217,273.00**	**$844,034.00**	**$168,031.00**	**$168,031.00**
MM	AGRO-TRANSFER INC	HIDALGO	15		07/29/2000	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
MM	BIG WELLS CITY OF	DIMMIT	16		02/12/2000	$3,330.00	$0.00	$0.00	$3,330.00	$3,330.00
MM	BOCKS BOARD PACKAGING OF TEXAS INC	DALLAS	4		05/01/2000	$13,000.00	$2,600.00	$10,400.00	$0.00	$0.00
MM	BRUCE HARDWOOD FLOORING LP	SHELBY	10		05/22/2000	$23,235.00	$2,772.00	$20,463.00	$0.00	$0.00
MM	CALABRIAN CHEMICALS	JEFFERSON	10		11/25/1999	$13,550.00	$0.00	$7,612.00	$5,938.00	$5,938.00
MM	CITGO REFINING & CHEMICALS EAST PLANT	NUECES	14		09/10/1999	$650,000.00	$0.00	$325,000.00	$325,000.00	$325,000.00
MM	CK WITCO CORPORATION (WITCO CHEMICAL)	HARRIS	12		05/22/2000	$48,650.00	$9,730.00	$19,460.00	$19,460.00	$19,460.00
MM	COASTAL MARINE SERVICE OF TEXAS INC	JEFFERSON	10		10/28/1999	$68,000.00	$13,600.00	$54,400.00	$0.00	$0.00
MM	CUADRILLA IMPROVEMENT CORPORATION	EL PASO	6		10/03/1999	$0.00	$0.00	$0.00	$0.00	$0.00
MM	CUSTOM BLAST SERVICES	JEFFERSON	10		10/28/1999	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
MM	DFW INTERNATIONAL AIRPORT	TARRANT	4		08/31/2000	$31,350.00	$0.00	$31,350.00	$0.00	$0.00
MM	DONALDSON SAND AND GRAVEL	MCLENNAN	9		08/26/2000	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MM	FORTSON CONTRACTING INC	NAVARRO	4		01/31/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
MM	ISENBERG PROPERTY	KERR	13		10/10/1999	$16,250.00	$0.00	$16,250.00	$0.00	$0.00
MM	KERMIT CALICHE PIT	WINKLER	7		05/22/2000	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
MM	KESSLER FOUNDRY AND MACHINE LC	EL PASO	6		08/26/2000	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
MM	LOWENCO INC (LUMARCO)	GALVESTON	12		03/24/2000	$28,625.00	$13,625.00	$15,000.00	$0.00	$0.00
MM	MATHIS TERI HADA	FORT BEND	12		03/10/2000	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
MM	MERCURY FORWARDING AGENCY INC	MAVERICK	16		07/29/2000	$3,300.00	$660.00	$2,640.00	$0.00	$0.00
MM	MIDFIELD WSC	MATAGORDA	12		02/12/2000	$3,875.00	$2,435.00	$1,440.00	$0.00	$0.00
MM	NORRIS CYLINDER COMPANY	GREGG	5		12/13/1999	$16,875.00	$0.00	$16,875.00	$0.00	$0.00
MM	NORTH AMERICAN PRECAST COMPANY	BEXAR	13		11/07/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
MM	NORTHLINE WWTP	HARRIS	12		02/26/2000	$59,685.00	$0.00	$59,685.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MM	OTTO MARINE ENTERPRISES INC O.M.E. CORP	HARRIS	12		07/03/2000	$22,110.00	$0.00	$22,110.00	$0.00	$0.00
MM	PALMER BARGE LINES SITE	JEFFERSON	10		02/12/2000	$25,000.00	$0.00	$25,000.00	$0.00	$0.00
MM	PILGRIM'S PRIDE CORPORATION	TITUS	5		08/26/2000	$21,875.00	$0.00	$21,875.00	$0.00	$0.00
MM	WALTERS LLOYD	JEFFERSON	10		01/31/2000	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
	TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:				**27**	**$1,097,460.00**	**$48,122.00**	**$695,610.00**	**$353,728.00**	**$353,728.00**
MSW	A-MEDCO INC	WICHITA	3	54004	06/04/2000	$9,000.00	$7,500.00	$1,500.00	$0.00	$0.00
MSW	ACTION OIL SERVICE	JEFFERSON	10	A85285	10/10/1999	$12,000.00	$0.00	$12,000.00	$0.00	$0.00
MSW	AIRPORT SAND AND GRAVEL INC	DENTON	4	455040105	08/31/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
MSW	BOOKER CITY OF - MSW LANDFILL	LIPSCOMB	1	1943	11/25/1999	$2,000.00	$400.00	$0.00	$4,000.00	$1,600.00
MSW	BROWNING FERRIS INDUSTRIES (BFI)	SAN PATRICIO	14	242A	01/31/2000	$0.00	$0.00	$0.00	$0.00	$0.00
MSW	BROWNING FERRIS INDUSTRIES (BFI)	JONES	3	1469	10/10/1999	$22,500.00	$4,500.00	$18,000.00	$0.00	$0.00
MSW	CLEBURNE CITY OF	JOHNSON	4	534	11/07/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
MSW	CORSICANA CITY OF	NAVARRO	4	1467	06/18/2000	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
MSW	CROWELL CITY OF - LANDFILL	FOARD	3	1401	12/26/1999	$21,875.00	$0.00	$0.00	$21,875.00	$21,875.00
MSW	DAVIS YOUNG DBA YOUNG AUTO SERVICE	PARKER	4	NONE	12/13/1999	$4,750.00	$0.00	$4,750.00	$0.00	$0.00
MSW	DEL RIO CITY OF - LANDFILL 207A	VAL VERDE	16	207	12/26/1999	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
MSW	GALVESTON CITY OF TRANSFER STATION	GALVESTON	12	164	05/22/2000	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MSW	H AND H TIRE - HAWKINS TIRE	UPSHUR	5	26789	12/26/1999	$4,200.00	$0.00	$4,200.00	$0.00	$0.00
MSW	HIDALGO COUNTY PRECINCT 4 LANDFILL	HIDALGO	15	1593	07/29/2000	$11,375.00	$0.00	$0.00	$11,375.00	$11,375.00
MSW	HILLSIDE RECYCLING AND DISPOSAL FACILITY	GRAYSON	4	523A	05/01/2000	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
MSW	HOPKINS COUNTY AND GOODWILL INDUSTRIES	HOPKINS	5	40088	02/12/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
MSW	IDEAL ENTERPRISES	MONTGOMERY	12	27024	04/08/2000	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
MSW	JOHNSTON ANTHONY J	FANNIN	4	79549	12/26/1999	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
MSW	LUBBOCK WASTE TIRE RECYCLING	LUBBOCK	2	MSW-79540	12/26/1999	$7,875.00	$0.00	$7,875.00	$0.00	$0.00
MSW	MISTEX ENERGY INCORPORATED	HUTCHINSON	1	NONE	08/11/2000	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
MSW	RELIANT ENERGY ENTEX	FORT BEND	12	NONE	09/26/1999	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
MSW	RICARDO ESPERICUETA (CALICHE PIT)	HIDALGO	15	NONE	05/01/2000	$4,000.00	$0.00	$4,000.00	$0.00	$0.00

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MSW	STARR COUNTY LANDFILL	STARR	15	1762	12/13/1999	$1,750.00	$0.00	$1,750.00	$0.00	$0.00
MSW	STEPHENVILLE CITY OF & ERATH RECYCLING	ERATH	4	664	05/01/2000	$3,350.00	$0.00	$675.00	$2,675.00	$2,675.00
MSW	STL ENTERPRISES INC - POTTER CHRIS	BEXAR	13	33516	12/13/1999	$19,200.00	$0.00	$19,200.00	$0.00	$0.00
MSW	SULLIVAN ENTERPRISES INCORPORATED	GALVESTON	12	129800661	10/15/1999	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
MSW	SWEETWATER CITY OF	NOLAN	3	50	08/26/2000	$13,000.00	$2,600.00	$10,400.00	$0.00	$0.00
MSW	TIRE RECYCLING OF SAN ANTONIO	BEXAR	13	79510	11/27/1999	$30,400.00	$0.00	$30,400.00	$0.00	$0.00
MSW	WMI/PECAN PRAIRIE RECYCLING AND DISPOSAL	HUNT	4	1503	12/13/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
MSW	ZAPATA COUNTY - LANDFILL	ZAPATA	16	783	10/10/1999	$2,625.00	$0.00	$2,625.00	$0.00	$0.00
	TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:				**30**	**$210,075.00**	**$16,310.00**	**$156,240.00**	**$39,925.00**	**$37,525.00**
OC	ABC PLUMBING	CALHOUN	14	NONE	12/13/1999	$4,875.00	$0.00	$4,875.00	$0.00	$0.00
OC	AGUERO DAVID	HARRIS	12	4976	06/18/2000	$2,031.00	$0.00	$2,031.00	$0.00	$0.00
OC	AVERY RALPH F	PANOLA	5	NONE	05/01/2000	$500.00	$100.00	$400.00	$0.00	$0.00
OC	BARNES WAYNE E	HARRIS	12	4473	06/18/2000	$3,125.00	$625.00	$2,500.00	$0.00	$0.00
OC	BARNUM DONNIE	MCCULLOCH	8	1137	11/25/1999	$125.00	$25.00	$100.00	$0.00	$0.00
OC	BREWER MARTIN	BANDERA	13	4950	02/12/2000	$250.00	$50.00	$200.00	$0.00	$0.00
OC	COMPTON JERRY MIKE	HENDERSON	5	4986	11/25/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	DAUGHERTY PAUL DAVID	JOHNSON	4	6780	07/03/2000	$875.00	$175.00	$700.00	$0.00	$0.00
OC	DOZIER PHILIP G	POLK	10	133	06/18/2000	$875.00	$175.00	$700.00	$0.00	$0.00
OC	EATHERLY JAMES RAY	GLASSCOCK	7	7095	06/18/2000	$250.00	$0.00	$250.00	$0.00	$0.00
OC	ENVIROSERVE	HOOD	4	5509	08/26/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
OC	FELLER ALFRED	KENDALL	13	3339	06/18/2000	$675.00	$135.00	$540.00	$0.00	$0.00
OC	FERNANDEZ MARCO D	BEXAR	13	2409	04/20/2000	$275.00	$0.00	$275.00	$0.00	$0.00
OC	FRALEY DENNIS	BRAZOS	9	NONE	03/10/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
OC	GARRETT PLUMBING	TYLER	10	5478	01/31/2000	$875.00	$175.00	$700.00	$0.00	$0.00
OC	GARZA JR GUADALUPE R	JIM WELLS	14	0920	03/10/2000	$250.00	$50.00	$200.00	$0.00	$0.00
OC	HARD ROCK CONSTRUCTION	HARDIN	10	3842	06/04/2000	$1,375.00	$275.00	$1,100.00	$0.00	$0.00
OC	HECK WILLIAM J	BRAZORIA	12	5184	12/26/1999	$500.00	$100.00	$400.00	$0.00	$0.00

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OC	LANDSCAPES BY NASH	EL PASO	6	NONE	11/07/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
OC	LAWN CONCEPTS OF THE CROSSROADS	HOWARD	7	NONE	08/11/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	MCFARLAND EDDIE	JASPER	10	438-41-6605	04/20/2000	$0.00	$0.00	$0.00	$0.00	$0.00
OC	MCNEAL EDGAR	UPSHUR	5	2310	10/28/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
OC	MCSHAN RALPH J	SHELBY	10	NONE	03/24/2000	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
OC	NAVARRO TRUCK STOP INC	NAVARRO	4	175-010	09/26/1999	$4,688.00	$0.00	$4,688.00	$0.00	$0.00
OC	NELSON CJ	TOM GREEN	8	NONE	02/26/2000	$250.00	$50.00	$200.00	$0.00	$0.00
OC	NORDSTROM DENNIS	WILLIAMSON	11	NONE	05/22/2000	$625.00	$125.00	$500.00	$0.00	$0.00
OC	OATES CALVIN	JASPER	10	461-40-2242	05/01/2000	$0.00	$0.00	$0.00	$0.00	$0.00
OC	POOLE TIMOTHY MYERS	WOOD	5	NONE	08/11/2000	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
OC	PRIDGEN BRUCE ALLEN	MIDLAND	7	LI0006560	11/25/1999	$563.00	$0.00	$563.00	$0.00	$0.00
OC	PRUZZO ERIC	COLLIN	4	NONE	02/12/2000	$625.00	$125.00	$500.00	$0.00	$0.00
OC	RAMIREZ RUDY	BASTROP	11	1836	06/18/2000	$5,906.00	$0.00	$5,906.00	$0.00	$0.00
OC	RANGEL CARL	WISE	4	NONE	04/20/2000	$500.00	$100.00	$400.00	$0.00	$0.00
OC	RHINE MICHAEL J	TARRANT	4	5358	08/11/2000	$500.00	$100.00	$400.00	$0.00	$0.00
OC	RISINGER RANDY	MONTGOMERY	12	NONE	07/29/2000	$500.00	$0.00	$500.00	$0.00	$0.00
OC	SANDERS MIKE	TRAVIS	11	2366	10/28/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
OC	SEVERN TRENT ENVIRONMENTAL SERVICES INC	PARKER	4	20035	04/08/2000	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
OC	SMITH III HAROLD JACKSON	UPSHUR	5	5702	03/24/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
OC	SMITH SR DOUGLAS J	MATAGORDA	12	OS4458	08/26/2000	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
OC	SOUTH TEXAS WASTE WATER TREATMENT	KENDALL	13	OS283	08/31/2000	$2,650.00	$530.00	$2,120.00	$0.00	$0.00
OC	STEELE LAWN SPRINKLERS	DALLAS	4	NONE	08/26/2000	$625.00	$0.00	$625.00	$0.00	$0.00
OC	THOMPSON ERNEST L	WALLER	12	5196	03/24/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
OC	TRECON CONSTRUCTION COMPANY	BRAZORIA	12	92	06/04/2000	$375.00	$75.00	$300.00	$0.00	$0.00
OC	VAN CLEVE DELBERT W	FORT BEND	12	4173	05/01/2000	$625.00	$125.00	$500.00	$0.00	$0.00
OC	WARD SHAWN	ARANSAS	14	NONE	12/13/1999	$225.00	$45.00	$180.00	$0.00	$0.00
OC	WARDLAW LESLIE ANDREW	TRAVIS	11	3404	12/26/1999	$500.00	$0.00	$500.00	$0.00	$0.00

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OC	WILHOIT JIM	JACK	3	NONE	05/22/2000	$1,125.00	$225.00	$900.00	$0.00	$0.00
OC	WILHOIT SHAWN	WISE	4	NONE	08/11/2000	$625.00	$0.00	$625.00	$0.00	$0.00
OC	WILLIAMS DEREK TODD	JASPER	10	4948	08/31/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
OC	WOOD SERVICE PLUMBING	WILBARGER	3	NONE	02/26/2000	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
OC	WYLAND JIM	MONTGOMERY	12	3206	10/01/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
	TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:				**50**	**$70,763.00**	**$4,985.00**	**$65,778.00**	**$0.00**	**$0.00**
PST	337 STOP N GO	DENTON	4	0006310	03/24/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	3M GAS AND FOOD STORE	HARRIS	12	0017150	06/18/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
PST	7-ELEVEN #12529	TARRANT	4	0009217	05/22/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	AIRWOOD GROCERY	HARRIS	12	0053750	06/04/2000	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	AM PM MINI MART #2	TARRANT	4	0009161	06/04/2000	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	AMERICAN FOOD STORE	TARRANT	4	0007325	12/13/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	ANDY'S FOOD MART	DALLAS	4	0039430	02/26/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
PST	ANGEL'S	HARRIS	12	0040554	01/31/2000	$10,125.00	$9,525.00	$600.00	$0.00	$0.00
PST	ATLANTIC OIL AND GAS INC DBA FINA MART	TARRANT	4	0055123	02/26/2000	$14,375.00	$0.00	$14,375.00	$0.00	$0.00
PST	AUTO FANTASY - FONSECA MANUEL	MONTGOMERY	12	NOT REGISTERED	01/31/2000	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PST	AZTECH RENTALS OF SAN ANTONIO INC	BEXAR	13	0034504	11/20/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	AZTECH RENTALS OF SAN ANTONIO INC	BEXAR	13	0034504	08/31/2000	$8,750.00	$0.00	$4,375.00	$4,375.00	$4,375.00
PST	B JOHN'S DISCOUNT BEVERAGE	TARRANT	4	0042891	05/01/2000	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	BESTOP NO 3	HARRIS	12	0012805	03/10/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	BOBBY'S QUICK STOP (ACE MART #2)	JEFFERSON	10	0011782	11/25/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	BRAESWOOD TEXACO	HARRIS	12	0034569	05/22/2000	$11,300.00	$0.00	$11,300.00	$0.00	$0.00
PST	BROWN'S GROCERY	ORANGE	10	0007643	12/13/1999	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	BROWNIE'S MART #2	HARRIS	12	0041847	12/13/1999	$6,375.00	$5,775.00	$600.00	$0.00	$0.00
PST	BURGESS MARKETING INCORPORATED	DALLAS	4	NONE	05/01/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	BYRD TRUCKING COMPANY	HUNT	4	0044611	02/26/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	CAMINO REAL HOTEL	EL PASO	6	0056571	04/20/2000	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00

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PST	CARRILLO'S	FISHER	3	0004709	09/26/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	CCM DEVELOPMENT INC	FORT BEND	12	0060276	08/31/2000	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	CHARLIE'S FOOD MART	HARRIS	12	0036586	12/26/1999	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	CHASCO C STORE	TARRANT	4	0061916	07/03/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	CHECKERS MINI MART II	BRAZORIA	12	0006189	01/31/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	CHEVRON FOOD MART	MCCULLOCH	8	0009828	08/31/2000	$18,700.00	$0.00	$18,700.00	$0.00	$0.00
PST	CHEVRON SERVICE STATION	BELL	9		12/13/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PST	COLONIAL CAR WASH INC	TARRANT	4	0049750	11/25/1999	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
PST	COOPER'S AUTOMOTIVE INC	JEFFERSON	10	0008290	04/20/2000	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	CORNER STORE #524	JEFFERSON	10	0040091	07/29/2000	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	DALLAS FOOD STORE	TARRANT	4	0018556	08/31/2000	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	DALWORTHINGTON FENCE & SUPPLY	TARRANT	4	0020673	11/07/1999	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
PST	DEE'S WAY	DALLAS	4	0046944	03/24/2000	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	DEE'S WAY GROCERY	DALLAS	4	0046964	09/26/1999	$3,850.00	$770.00	$3,080.00	$0.00	$0.00
PST	DIXIE WHISTLE STOP	BRAZORIA	12	0068235	11/25/1999	$13,750.00	$0.00	$13,750.00	$0.00	$0.00
PST	E-Z MART #279	ORANGE	10	0044519	05/01/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	EAGLE FOOD MART 2	HARRIS	12	0006400	08/26/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	EASY STOP CHEVRON	GALVESTON	12	0016539	12/26/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	ELROY COUNTRY CLUB	TRAVIS	11	0054978	08/26/2000	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	FINA	DALLAS	4	0045973	01/31/2000	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	FINA FOODS	DALLAS	4	0038759	12/26/1999	$6,300.00	$1,260.00	$5,040.00	$0.00	$0.00
PST	FISCA OIL #43	WICHITA	3	0038590	11/25/1999	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
PST	FLOYD'S FAST MART	GALVESTON	12	0006786	10/28/1999	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
PST	FUEL AND FOOD STOP	HARRIS	12	0030581	01/31/2000	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	FUKIM TRUCK STOP (TEXAS TRUCK STOP)	HARRIS	12	009778	08/11/2000	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
PST	G & M OIL COMPANY	STONEWALL	3	0036857	12/13/1999	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PST	GACHTER'S CAR CARE PHILLIPS 66	TARRANT	4	0044114	06/18/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00

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APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	GERALD WHITLOCK OIL CORPORATION	DALLAS	4		10/28/1999	$5,375.00	$0.00	$5,375.00	$0.00	$0.00
PST	GET N GO #1	DE WITT	14	0035540	08/31/2000	$19,375.00	$0.00	$19,375.00	$0.00	$0.00
PST	GET N GO #3	CALHOUN	14	0047665	07/03/2000	$7,700.00	$1,540.00	$6,160.00	$0.00	$0.00
PST	GLAD MART	TARRANT	4	0039372	11/27/1999	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	GO 4 IT FOOD STORE	HARRIS	12	0048125	02/26/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	GOOD-O-COUNTRY CORNER	HARDIN	10	0006124	02/26/2000	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	GREENVILLE MARKET	DALLAS	4	0040231	10/10/1999	$18,750.00	$12,000.00	$6,750.00	$0.00	$0.00
PST	GRIFFIN OIL COMPANY - REPAIR SHOP	SCHLEICHER	8	NONE	11/25/1999	$17,000.00	$17,000.00	$0.00	$0.00	$0.00
PST	GULF DRIVE TEXAS CITY CONOCO	GALVESTON	12	0015941	04/08/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	HANDI STOP #44	HARRIS	12	0040113	01/31/2000	$22,125.00	$0.00	$22,125.00	$0.00	$0.00
PST	HIGHWAY 290 TRUCK STOP	WALLER	12	0035658	07/29/2000	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	HOMEBOY FOOD STORE	HARRIS	12	0017143	06/18/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	HUFFMAN GAS AND GROCERY	HARRIS	12	0048837	08/31/2000	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	I&A FOOD MART	HARRIS	12	0039690	11/07/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	IMPERIAL TEXACO	MCLENNAN	9	0020766	04/08/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	ISLAND FOOD MART	GALVESTON	12	0066101	06/04/2000	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PST	J & K FOOD STORE	TARRANT	4	NOT REGISTERED	05/22/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	JAMES TAYLOR PROPERTY	TRAVIS	11	0071908	08/11/2000	$3,150.00	$0.00	$3,150.00	$0.00	$0.00
PST	JJ'S FAST STOP	TARRANT	4	0068927	03/24/2000	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PST	JOE'S GROCERY	WILLIAMSON	11	0009354	03/10/2000	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	K & C QUICK STOP	LEE	11	0025495	04/08/2000	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
PST	K L AND B FOOD STORE	HARRIS	12	0065102	11/25/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	K-LINE TRUCKING	DALLAS	4	NONE	11/25/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	KEN 'S TEXACO - TUNE UP EXPRESS	SMITH	5	0006965	02/12/2000	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	KINGFOOD MART	HARRIS	12	0039694	10/10/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	KWIK SERVE #3	JOHNSON	4	0067479	07/29/2000	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	LA MANCHA LAKE STORE	EASTLAND	3	NOT REGISTERED	08/26/2000	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	LAKEWAY VILLAGE & GROCERY	BROWN	3	0028128	04/20/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	LARRY'S DRIVE IN	TARRANT	4	0034407	01/31/2000	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	LEYENDECKER CONSTRUCTION	WEBB	16	0023609	05/22/2000	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	LONE STAR SUPERMARKET	ORANGE	10	0034431	06/18/2000	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	M & K	JEFFERSON	10	0008058	05/22/2000	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	M C CORNER	TARRANT	4	0003814	05/01/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	MARIO'S GROCERY	HIDALGO	15	0071306	11/25/1999	$3,375.00	$675.00	$2,700.00	$0.00	$0.00
PST	MARKET PLACE #426	JEFFERSON	10	0008059	03/24/2000	$20,250.00	$4,050.00	$16,200.00	$0.00	$0.00
PST	MARKET PLACE #3	JEFFERSON	10	0008056	03/24/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	MATLOCK'S RESTAURANT	LIBERTY	12	0045944	12/26/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	MC FOOD STORE	MONTGOMERY	12	0064878	10/28/1999	$10,000.00	$9,400.00	$600.00	$0.00	$0.00
PST	MENA MARK	HARRIS	12	NONE	03/10/2000	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	MESA DRIVE INN	HARRIS	12	0060569	02/12/2000	$1,350.00	$270.00	$1,080.00	$0.00	$0.00
PST	MIKE GANT'S GROCERY	JEFFERSON	10	0026920	03/24/2000	$2,625.00	$525.00	$2,100.00	$0.00	$0.00
PST	MINUTE MARKET	BRAZORIA	12	0053795	08/26/2000	$3,150.00	$0.00	$3,150.00	$0.00	$0.00
PST	MOBIL OIL CORPORATION DBA MOBIL #633	DALLAS	4	0048498	11/27/1999	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
PST	MOTIONS CONVENIENCE	DALLAS	4	0017583	12/13/1999	$7,700.00	$1,540.00	$6,160.00	$0.00	$0.00
PST	MOTOR PARTS SUPPLY FORMER RAWLINS LIQUOR	KAUFMAN	4	0027370	08/31/2000	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	MR MC'S GROCERY & MARKET	TRAVIS	11	0018793	05/01/2000	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
PST	NEIGHBOR MINI MART	BEXAR	13	0005938	11/20/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	NINA MART	TARRANT	4	0010460	04/08/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	NORTH GETTY EXXON	UVALDE	13	0023529	04/20/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	OAKVILLE MERCANTILE	LIVE OAK	14	0053220	11/25/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	OK TEXACO	EL PASO	6	0039635	12/26/1999	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	OLD GAS STATION	ELLIS	4	0068454	08/11/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00

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PST	ONE STOP (L & M GROCERY #14)	DENTON	4	0027146	01/31/2000	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
PST	ONE STOP FOOD STORES INCORPORATED	DALLAS	4	0055104	05/22/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	ONE STOP	DALLAS	4	0009090	12/13/1999	$11,000.00	$0.00	$11,000.00	$0.00	$0.00
PST	PANTRY PLACE	HARDIN	10	0008060	04/20/2000	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	PEEK SERVICE STATION (JAMES PEEK)	KNOX	3	0008313	06/18/2000	$9,300.00	$0.00	$9,300.00	$0.00	$0.00
PST	PETRO-MEX INC (FORMER BEST OIL AND GAS)	HIDALGO	15	0034084	07/29/2000	$8,000.00	$5,919.00	$2,081.00	$0.00	$0.00
PST	PHILLIPS #3	HARRIS	12	0050396	08/31/2000	$12,875.00	$0.00	$12,875.00	$0.00	$0.00
PST	PILOT TRAVEL CENTER	DALLAS	4	0064834	11/27/1999	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	PRENGLER IRON AND METAL INCORPORATED	HENDERSON	5	0069986	03/10/2000	$5,100.00	$1,020.00	$4,080.00	$0.00	$0.00
PST	QUICK SERVICE BAIL BONDS	MIDLAND	7	NONE	05/22/2000	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	QUICK STOP	TARRANT	4	0068415	01/31/2000	$25,000.00	$0.00	$25,000.00	$0.00	$0.00
PST	RACETRAC PETROLEUM INC	DALLAS	4	0066420	06/18/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	RAZIS MINI MART #3	GALVESTON	12	0027207	06/04/2000	$900.00	$180.00	$720.00	$0.00	$0.00
PST	RIVER FRONT SUPERETTE INC	HIDALGO	15	0055230	12/26/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	ROCKET GAS AND CAR WASH INC	GALVESTON	12	0060451	03/10/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	ROCKING H GROCERY AND FEED INC	TRAVIS	11	0025015	12/26/1999	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	S MART FOODS	HARRIS	12	0034848	11/07/1999	$500.00	$0.00	$500.00	$0.00	$0.00
PST	SAC N PAC	CRANE	7	0042873	11/07/1999	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	SAM'S MART	HARRIS	12	0035356	05/22/2000	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	SAMMY'S MEMORIAL TEXACO INC	HARRIS	12	0023177	05/01/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	SATURN TEXACO	DALLAS	4	0013457	05/22/2000	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
PST	SAV MOR GAS STATION	ECTOR	7	0003137	06/18/2000	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	SAVWAY DIAMOND SHAMROCK	TARRANT	4	0040263	05/01/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	SCOTTY'S DRIVE INN	TARRANT	4	0066330	02/26/2000	$1,100.00	$220.00	$880.00	$0.00	$0.00
PST	SHANNON MEDICAL CENTER	TOM GREEN	8	0048337	01/31/2000	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	SHOP N SAVE	JEFFERSON	10	0008064	03/24/2000	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	SID'S FOOD STORE	DALLAS	4	0015149	09/26/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00

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PST	SILVER BELL GROCERY	HARRIS	12	0025187	03/10/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	SKILES BROTHERS SERVICE STATION	KNOX	3	0008316	06/04/2000	$1,550.00	$0.00	$1,550.00	$0.00	$0.00
PST	SMILEY'S (PRESTON CONVENIENCE STORE)	LUBBOCK	2	0006761	03/10/2000	$9,500.00	$0.00	$9,500.00	$0.00	$0.00
PST	SOFTOUCH CAR WASH	HARRIS	12	0047404	10/31/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	SPEEDY STOP	TRAVIS	11	0037325	04/08/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	SPINDLETOP TRUCK STOP INC	ORANGE	10	0017234	07/03/2000	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
PST	STAR MART	GALVESTON	12	0034474	07/29/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	STOP N RIDE	HARRIS	12	0039680	03/24/2000	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
PST	STOP N GO 2906 C & C DISCOUNT	TARRANT	4	0000756	11/07/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	SUNMART #114	NUECES	14	0058609	08/11/2000	$47,500.00	$0.00	$47,500.00	$0.00	$0.00
PST	SUNMART #207	NUECES	14	0002743	08/26/2000	$6,750.00	$0.00	$6,750.00	$0.00	$0.00
PST	SUNNY'S FOOD STORE	HARRIS	12	0029865	12/13/1999	$8,500.00	$0.00	$8,500.00	$0.00	$0.00
PST	SUNRISE CONVENIENCE STORE	GALVESTON	12	0035534	03/24/2000	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	SUPER FOOD MART #17	RUSK	5	0015676	02/12/2000	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	SUPER FOOD MART #3	SMITH	5	0029907	07/29/2000	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	SUPER FOOD MART #11	SMITH	5	0041181	02/12/2000	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	SUPER FOOD MART #18	RUSK	5	0020606	02/12/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	SUPER STAR #3	ORANGE	10	0027472	04/20/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	SUPERSONIC FOOD STORE/PRICEWISE	HARRIS	12	0063226	11/25/1999	$3,150.00	$0.00	$3,150.00	$0.00	$0.00
PST	T & M GROCERY	BRAZORIA	12	0032740	06/04/2000	$16,250.00	$0.00	$16,250.00	$0.00	$0.00
PST	TEXACO SERVICE STATION (N)	TARRANT	4	0013603	05/01/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	TEXAS AVENUE FOOD STORE	GALVESTON	12	0034473	11/07/1999	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
PST	TEXAS FOOD STORE	TARRANT	4	0070037	05/01/2000	$30,625.00	$0.00	$30,625.00	$0.00	$0.00
PST	THE SHORT STOP	HARRIS	12	0066832	10/31/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	THRALL FOOD STORE	WILLIAMSON	11	0057822	06/04/2000	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	THREE AMIGOS	TARRANT	4	0063159	07/03/2000	$900.00	$180.00	$720.00	$0.00	$0.00
PST	THURSTON'S GROCERY	NACOGDOCHES	10	0005880	08/31/2000	$0.00	$0.00	$0.00	$0.00	$0.00

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PST	TICK TOCK	BRAZORIA	12	0027205	08/31/2000	$12,250.00	$11,650.00	$600.00	$0.00	$0.00
PST	TODAY'S STORE	JACKSON	14	0048238	10/10/1999	$7,600.00	$7,000.00	$600.00	$0.00	$0.00
PST	TOP MART (QUIK TRIP)	DALLAS	4	0027379	05/01/2000	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
PST	TOTE-A-BAG	DALLAS	4	0039407	07/29/2000	$23,250.00	$0.00	$23,250.00	$0.00	$0.00
PST	TYLER TRUCK STOP	SMITH	5	0024632	01/31/2000	$625.00	$0.00	$625.00	$0.00	$0.00
PST	WALKER FOOD STORE	GALVESTON	12	0021258	03/10/2000	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PST	WEIR COUNTRY STORE	WILLIAMSON	11	0022117	07/29/2000	$8,250.00	$1,650.00	$6,600.00	$0.00	$0.00
PST	WHIP IN #106	DALLAS	4	0054776	11/07/1999	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	WINNIE CHEVRON	CHAMBERS	12	0047142	09/26/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	WOLCIK SHELL	HARRIS	12	0033110	11/07/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	YEARWOOD DISTRIBUTING COMPANY INC	EL PASO	6	38628	07/29/2000	$13,600.00	$0.00	$13,600.00	$0.00	$0.00
PST	YOUR C STORE	FAYETTE	11	0036119	03/10/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	ZOOM IN MARKET #6	TARRANT	4	0034297	04/20/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
	TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:				**167**	**$1,034,350.00**	**$124,939.00**	**$905,036.00**	**$4,375.00**	**$4,375.00**
PWS	7-ELEVEN STORE 24002	TRAVIS	11	2270214	06/04/2000	$5,375.00	$0.00	$5,375.00	$0.00	$0.00
PWS	A&A MHP	JOHNSON	4	1260061	02/12/2000	$3,563.00	$0.00	$3,563.00	$0.00	$0.00
PWS	ALLISON VOLUNTEER WS	WHEELER	1	2420003	02/12/2000	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	AMISTAD WSC	BEE	14	0130060	09/26/1999	$4,250.00	$0.00	$4,250.00	$0.00	$0.00
PWS	ASHERTON CITY OF	DIMMIT	16	0640011	11/07/1999	$1,063.00	$0.00	$1,063.00	$0.00	$0.00
PWS	BATESVILLE WSC	ZAVALA	16	2540005	12/26/1999	$6,450.00	$0.00	$3,225.00	$3,225.00	$3,225.00
PWS	BAYSIDE CITY OF	REFUGIO	14	1960007	05/01/2000	$875.00	$0.00	$875.00	$0.00	$0.00
PWS	BEE'S CAMP	UVALDE	13	2320052	06/04/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	BEECHWOOD WSC	SABINE	10	2020014	10/28/1999	$5,338.00	$0.00	$0.00	$5,338.00	$5,338.00
PWS	BERT AND ERNIES	TRAVIS	11	2270334	02/26/2000	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	BIG DADDY'S	COMAL	13	0460213	03/10/2000	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	BLUE BELL INDUSTRIAL PARK	HARRIS	12	1012163	12/13/1999	$1,750.00	$0.00	$1,750.00	$0.00	$0.00
PWS	BLUE WATER COVE WATER/WASTEWATER SUPPLY	SAN JACINTO	10	2040059	08/11/2000	$1,188.00	$0.00	$1,188.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	BLUEBERRY HILL PROPERTY OWNERS ASSOC	PARKER	4	1840059	08/11/2000	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	BRENHAM SOUTH MHP	WASHINGTON	9	2390047	08/11/2000	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	BRIDGEPOINT POA	LLANO	11	1500106	04/08/2000	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	BRUSHY CREEK UTILITY INC	MONTGOMERY	12	1700601	10/28/1999	$250.00	$0.00	$250.00	$0.00	$0.00
PWS	BURCHFIELD MINISTRIES COUNTRY CAMP	COLORADO	12	0450031	07/29/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	CAMP ARROWHEAD	SOMERVELL	4	2130018	03/24/2000	$3,438.00	$0.00	$3,438.00	$0.00	$0.00
PWS	CAMP N FISH	SOMERVELL	4	2130028	03/24/2000	$438.00	$0.00	$438.00	$0.00	$0.00
PWS	CAMPBELLTON WATER WORKS INC	ATASCOSA	13	0070015	05/22/2000	$3,813.00	$2,373.00	$1,440.00	$0.00	$0.00
PWS	CANTON CITY OF	VAN ZANDT	5	2340001	01/31/2000	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	CARNES MHP	VICTORIA	14	2350039	02/12/2000	$2,450.00	$490.00	$1,960.00	$0.00	$0.00
PWS	CARRIAGE OAKS WS	WILLIAMSON	11	2460121	07/29/2000	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	CEDAR BLUFF CAMP	COMAL	13	0460142	08/31/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CENTERVILLE WSC	TRINITY	10	2280005	08/26/2000	$2,025.00	$0.00	$2,025.00	$0.00	$0.00
PWS	CENTERVILLE WSC	TRINITY	10	2280005	10/28/1999	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	CHATLEFF CONTROLS INC	HAYS	11	1050101	03/24/2000	$188.00	$0.00	$188.00	$0.00	$0.00
PWS	CLOVER HOUSE RETREAT	CROSBY	2	0540025	12/13/1999	$3,750.00	$3,150.00	$600.00	$0.00	$0.00
PWS	COMANCHE COVE - RESORT WS INC	HOOD	4	1110060	06/18/2000	$300.00	$60.00	$240.00	$0.00	$0.00
PWS	COUNTRY VILLAGE	FORT BEND	12	0790236	08/31/2000	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	DIAMOND MINI-MART INC	VICTORIA	14	2350041	07/29/2000	$2,475.00	$0.00	$2,475.00	$0.00	$0.00
PWS	ELIZABETH'S FAST EDDIE'S RESTAURANT	JIM WELLS	14	1250035	11/07/1999	$1,575.00	$1,575.00	$0.00	$0.00	$0.00
PWS	EMHOUSE CITY OF	NAVARRO	4	1750014	01/31/2000	$1,938.00	$0.00	$1,938.00	$0.00	$0.00
PWS	EQUESTRIAN ESTATES	ERATH	4	0720034	05/01/2000	$24,800.00	$21,800.00	$3,000.00	$0.00	$0.00
PWS	EVERYDAY FOOD STORE NO 5209	TRAVIS	11	2270215	07/29/2000	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	FARMERS DAIRIES LTD	EL PASO	6	0710168	12/26/1999	$1,063.00	$0.00	$1,063.00	$0.00	$0.00
PWS	FOREST HILLS WS	POLK	10	1870068	07/03/2000	$188.00	$0.00	$188.00	$0.00	$0.00
PWS	FORT HANCOCK WCID	HUDSPETH	6	1150005	10/28/1999	$2,588.00	$0.00	$2,588.00	$0.00	$0.00
PWS	FRANKLIN ESTATES NORTH	LUBBOCK	2	1520148	10/28/1999	$3,000.00	$600.00	$2,400.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	G-M WSC	SABINE	10	2020067	04/20/2000	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PWS	GENA'S CAFE	HARRIS	12	1012715	05/22/2000	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	HAWKINS WATER SYSTEM	DENTON	4	0610122	11/07/1999	$6,250.00	$1,250.00	$5,000.00	$0.00	$0.00
PWS	HAYS YOUTH SPORTS COMPLEX	HAYS	11	1050096	04/08/2000	$3,500.00	$2,900.00	$600.00	$0.00	$0.00
PWS	HERMANN OAKS MHP	HARRIS	12	1012003	05/01/2000	$400.00	$80.00	$320.00	$0.00	$0.00
PWS	HILL COUNTRY KITCHEN	TRAVIS	11	2270272	09/26/1999	$813.00	$0.00	$813.00	$0.00	$0.00
PWS	HILL COUNTRY CAMP	KERR	13	1330033	03/24/2000	$8,500.00	$0.00	$8,500.00	$0.00	$0.00
PWS	KIRBYVILLE CITY OF	JASPER	10	1210002	12/26/1999	$3,250.00	$0.00	$0.00	$3,250.00	$3,250.00
PWS	LAJITAS ON THE RIO GRANDE	BREWSTER	6	0220018	11/27/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PWS	LAKEVIEW INN	VAL VERDE	16	2330018	04/08/2000	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	LAKEVIEW WS	ELLIS	4	0700059	05/22/2000	$3,188.00	$0.00	$3,188.00	$0.00	$0.00
PWS	LITTLE DINER INC	EL PASO	6	0710099	11/25/1999	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	MANCHACA VOLUNTEER FIRE DEPARTMENT	TRAVIS	11	2270216	05/22/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	MARFA CITY OF	PRESIDIO	6	1890001	01/31/2000	$1,225.00	$0.00	$1,225.00	$0.00	$0.00
PWS	MAYFAIR 5 WATER COMPANY	EL PASO	6	0710147	01/31/2000	$1,050.00	$0.00	$1,050.00	$0.00	$0.00
PWS	MONAVILLE GROCERY AND GENERAL STORE	WALLER	12	2370043	11/25/1999	$3,438.00	$0.00	$3,438.00	$0.00	$0.00
PWS	MONTGOMERY PLACE WS	MONTGOMERY	12	1700074	03/24/2000	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	MUTHER'S BBQ	LUBBOCK	2	1520234	11/07/1999	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PWS	NEW SALEM WSC	RUSK	5	2010026	01/31/2000	$13,300.00	$0.00	$6,650.00	$6,650.00	$6,650.00
PWS	OAK ACRES MHP	ORANGE	10	1810179	02/12/2000	$1,569.00	$0.00	$1,569.00	$0.00	$0.00
PWS	OAK HILL DEVELOPMENT	PARKER	4	1840114	05/01/2000	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PWS	OAK TRAIL SHORES	HOOD	4	1110004	02/12/2000	$15,651.00	$270.00	$15,381.00	$0.00	$0.00
PWS	OCEAN MOBILE HOME PARK	CHAMBERS	12	0360023	11/25/1999	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	PAXTON WSC PAXTON PLANT	SHELBY	10	2100012	06/18/2000	$6,588.00	$0.00	$0.00	$6,588.00	$6,588.00
PWS	PERRIN WS	MONTAGUE	3	1690007	08/31/2000	$1,688.00	$0.00	$1,688.00	$0.00	$0.00
PWS	PINE MEADOWS SUBDIVISION	LIBERTY	12	1460138	02/12/2000	$1,671.00	$0.00	$1,671.00	$0.00	$0.00
PWS	PLATEAU TRUCK AND AUTO CENTER	CULBERSON	6	0550016	12/26/1999	$2,188.00	$0.00	$2,188.00	$0.00	$0.00

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PWS	PLAY PALACE DAY CARE CENTER	HARRIS	12	1012803	02/12/2000	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PWS	PLEASURE POINT PROPERTY OWNERS ASSOC	ANGELINA	10	0030007	02/12/2000	$5,863.00	$5,263.00	$600.00	$0.00	$0.00
PWS	PORTLAND CITY OF	SAN PATRICIO	14	2050005	12/26/1999	$3,675.00	$0.00	$3,675.00	$0.00	$0.00
PWS	POWELL POINT SCHOOL - KENDLETON ISD	FORT BEND	12	0790078	10/28/1999	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	ROADRUNNER-BMX	GALVESTON	12	0840223	09/26/1999	$469.00	$0.00	$469.00	$0.00	$0.00
PWS	ROCKY CREEK CO-OP	ANGELINA	10	0030101	08/26/2000	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	ROMA CITY OF	STARR	15	2140007	11/25/1999	$3,125.00	$0.00	$0.00	$3,125.00	$3,125.00
PWS	ROSE HILL RANCHETTES MH SUBDIVISION	HARRIS	12	1011923	05/01/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	SANDY CREEK MARINA	POLK	10	1870087	03/02/2000	$7,655.00	$0.00	$7,655.00	$0.00	$0.00
PWS	SANDY CREEK PARK - US ARMY CORP OF ENG	JASPER	10	1210040	06/04/2000	$3,338.00	$170.00	$3,168.00	$0.00	$0.00
PWS	SANTA ROSA CITY OF	CAMERON	15	0310009	08/26/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	SHEFFIELD WSC	PECOS	7	1860004	07/03/2000	$525.00	$0.00	$525.00	$0.00	$0.00
PWS	SID RICHARDSON SCOUT RANCH	WISE	4	2490021	04/08/2000	$813.00	$0.00	$813.00	$0.00	$0.00
PWS	SOUTHERN UTILITIES COMPANY	SMITH	5	2120063	08/26/2000	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PWS	SOUTHWEST SPORTS PLEX	LUBBOCK	2	1520227	04/08/2000	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
PWS	STEPHENS CREEK CAMPING	SAN JACINTO	10	2040028	06/18/2000	$1,050.00	$0.00	$1,050.00	$0.00	$0.00
PWS	STONEBRIDGE WATER WELL ASSOCIATION	DENTON	4	0610085	01/31/2000	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PWS	SUBURBAN UTILITY COMPANY - CYPRESS BEND	HARRIS	12	1010119	12/04/1999	$74,555.00	$4,070.00	$70,485.00	$0.00	$0.00
PWS	SUNCHASE SUBDIVISION	JEFFERSON	10	1230083	06/18/2000	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	TALL CEDARS MHP	HARRIS	12	1010219	02/12/2000	$160.00	$0.00	$160.00	$0.00	$0.00
PWS	TEMPE WSC	POLK	10	1870105	01/31/2000	$4,688.00	$0.00	$4,688.00	$0.00	$0.00
PWS	TERLINGUA RANCH PROPERTY OWNERS ASSOC	BREWSTER	6	0220004	11/25/1999	$1,250.00	$0.00	$625.00	$1,350.00	$625.00
PWS	TEXAS MHP	TARRANT	4	2200129	05/22/2000	$4,313.00	$0.00	$4,313.00	$0.00	$0.00
PWS	TEXAS STATE OF PARRIE HAYNES YOUTH CAMP	BELL	9	0140159	06/18/2000	$1,500.00	$300.00	$0.00	$1,200.00	$1,200.00
PWS	THUNDERBIRD RESORT	BURNET	11	0270058	03/10/2000	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	TOM GREEN COUNTY FWSD 2	TOM GREEN	8	2260004	07/03/2000	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
PWS	TREETOP ESTATES INCORPORATED	PARKER	4	1840134	04/08/2000	$1,350.00	$270.00	$1,080.00	$0.00	$0.00

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PWS	TRES RIOS RV RIVER RESORT & CAMPGROUND	SOMERVELL	4	2130027	04/08/2000	$8,200.00	$0.00	$8,200.00	$0.00	$0.00
PWS	TRI CITY BEACH ROAD GROCERY	CHAMBERS	12	0360105	05/01/2000	$2,188.00	$1,588.00	$600.00	$0.00	$0.00
PWS	TRINIDAD CITY OF	HENDERSON	5	1070004	07/03/2000	$2,538.00	$0.00	$2,538.00	$0.00	$0.00
PWS	TRIPPLE CREEK MARINA	POLK	10	1870084	08/26/2000	$1,750.00	$0.00	$1,750.00	$0.00	$0.00
PWS	TRUCKERS VILLAGE INC	HUDSPETH	6	1150011	01/31/2000	$14,938.00	$0.00	$14,938.00	$0.00	$0.00
PWS	TWIN LAKES WATER COMPANY	TARRANT	4	2200190	10/10/1999	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	UNIVERSITY PARK MHP	PARKER	4	1840104	09/26/1999	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	UPPER JASPER COUNTY WA	JASPER	10	1210060	08/26/2000	$6,125.00	$0.00	$0.00	$6,125.00	$6,125.00
PWS	VILLAGE FARMS OF MARFA	PRESIDIO	6	1890013	09/26/1999	$5,438.00	$0.00	$5,438.00	$0.00	$0.00
PWS	VILLAGE FARMS OF TEXAS LP	JEFF DAVIS	6	1220011	09/26/1999	$2,625.00	$0.00	$2,625.00	$0.00	$0.00
PWS	WACO CITY OF (FORMERLY HARRIS CREEK WC)	MCLENNAN	9	1550076	07/29/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	WALNUT BEND WS	ANGELINA	10	0030037	08/26/2000	$5,812.00	$0.00	$5,812.00	$0.00	$0.00
PWS	WHITE BLUFF COMMUNITY WS	HILL	9	1090073	08/31/2000	$813.00	$0.00	$813.00	$0.00	$0.00
PWS	WINDY HILLS ESTATES MHP	BURNET	11	0270090	12/26/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	YO RANCH ADVENTURE RANCH	KERR	13	1330116	11/27/1999	$4,074.00	$0.00	$4,074.00	$0.00	$0.00
WR	DON STRANGE RANCH	KENDALL	13	NONE	10/28/1999	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
WR	MAROCK AGGREGATES INC	WISE	4	NONE	05/22/2000	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WR	STEPHENS RONNIE	COMANCHE	3	NONE	04/08/2000	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):					**112**	**$418,672.00**	**$48,559.00**	**$333,987.00**	**$36,851.00**	**$36,126.00**
WQ	ACORN MHP	TARRANT	4	NONE	01/31/2000	$12,000.00	$0.00	$12,000.00	$0.00	$0.00
WQ	ALDINE ISD ANN LOUISE ED COMPLEX WWTF	HARRIS	12	13609-001	06/04/2000	$1,500.00	$0.00	$0.00	$1,500.00	$1,500.00
WQ	ALEDO CITY OF	PARKER	4	10847-001	04/08/2000	$15,000.00	$0.00	$0.00	$15,000.00	$15,000.00
WQ	ALLSTATE PEST CONTROL	WILLIAMSON	11		09/26/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	AMOCO OIL COMPANY TEXAS CITY REFINERY	GALVESTON	12	00443-000	12/26/1999	$3,625.00	$0.00	$3,625.00	$0.00	$0.00
WQ	ANGELINA & NECHES RIVER AUTHORITY	JASPER	10	NONE	08/31/2000	$19,563.00	$0.00	$0.00	$19,563.00	$19,563.00
WQ	APPLIED INDUSTRIAL MATERIALS	GALVESTON	12	02670-000	03/24/2000	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	B&H SEPTIC SERVICE	WISE	4	20425	04/08/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00

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WQ	BAILEY'S EGG FARM	FAYETTE	11	02759-001	04/08/2000	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
WQ	BAIRD CITY OF	CALLAHAN	3	10037-001	07/03/2000	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	BALLARD'S SEPTIC TANK SERVICE	GREGG	5	710783 & 22493	08/31/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	BANDERA CITY OF	BANDERA	13	10121-001	11/27/1999	$9,375.00	$0.00	$0.00	$9,375.00	$9,375.00
WQ	BASTROP CITY OF	BASTROP	11	11076-001	05/22/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
WQ	BASTROP COUNTY WCID 3	BASTROP	11	12963-001	10/25/1999	$21,875.00	$18,875.00	$3,000.00	$0.00	$0.00
WQ	BELL HELICOPTER TEXTRON INC PLANT 1	TARRANT	4	00367-000	05/01/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
WQ	BIOSOLIDS MANAGEMENT INC	BRAZORIA	12	22430	05/01/2000	$14,500.00	$0.00	$14,500.00	$0.00	$0.00
WQ	BISHOP CITY OF	NUECES	14	10427-001	01/31/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	BISHOP CONSOLIDATED ISD WWTF	NUECES	14	11754-001	07/03/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
WQ	BISHOP JR SIDNEY L	SABINE	10	11099-001	03/24/2000	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	BON L CAMPO LP	WHARTON	12	01208-000	04/08/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	BRAZORIA COUNTY MUD 6	BRAZORIA	12	13784-001	09/26/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	BRITMORE UTILITY	HARRIS	12	11193-001	01/31/2000	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	BROWN AND ROOT GREENS BAYOU MARINE YARD	HARRIS	12	03792-000	08/26/2000	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
WQ	BROWNSVILLE PUB SOUTHSIDE PLANT	CAMERON	15	10397-003	03/10/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	BRYAN CITY OF	BRAZOS	9	01906-000	07/03/2000	$8,000.00	$0.00	$0.00	$8,000.00	$8,000.00
WQ	BUTCH JACKSON POULTRY FARM	GONZALES	14	NONE	07/03/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
WQ	CAMERON-LIBERTY WWTP	LIBERTY	12	13668-001	06/04/2000	$13,200.00	$0.00	$13,200.00	$0.00	$0.00
WQ	CARABAN MOTOR MOTEL	NACOGDOCHES	10	11403-001	08/26/2000	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	CEDAR BAYOU MHP	CHAMBERS	12	10990-001	03/31/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
WQ	CEDAR PARK CITY OF	WILLIAMSON	11	12308-001	12/26/1999	$22,500.00	$0.00	$0.00	$22,500.00	$22,500.00
WQ	CENTERVILLE CITY OF WWTF	LEON	9	10147-001	11/25/1999	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	CHINA CITY OF	JEFFERSON	10	12104-001	12/26/1999	$7,000.00	$0.00	$0.00	$7,000.00	$7,000.00
WQ	CIRCLE K STORE 2760	HARRIS	12	NONE	02/12/2000	$900.00	$0.00	$900.00	$0.00	$0.00
WQ	CITGO PRODUCTS PIPELINE COMPANY	TARRANT	4	L-03793	09/26/1999	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	CMH PARKS INC RAINTREE ACRES	BRAZORIA	12	12849-001	05/22/2000	$3,375.00	$0.00	$3,375.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	COLLINSVILLE CITY OF	GRAYSON	4	10151-001	02/12/2000	$4,600.00	$0.00	$0.00	$4,600.00	$4,600.00
WQ	COLORADO COUNTY WCID 2	COLORADO	12	10152-001	06/18/2000	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
WQ	COSTELLO'S SEPTIC SYSTEM	HAYS	11	22380	11/27/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	COVE INVESTMENTS INC	CHAMBERS	12	11109-001	01/31/2000	$11,875.00	$0.00	$11,875.00	$0.00	$0.00
WQ	CREEKSIDE UTILITIES INC	HARRIS	12	11375-001	01/31/2000	$2,000.00	$0.00	$1,000.00	$1,000.00	$1,000.00
WQ	CREEKSIDE UTILITIES INC	HARRIS	12	11375-001	05/01/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	CROCKETT CITY OF - SOUTH PLANT	HOUSTON	10	10154-002	10/10/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	CROSBY MUD	HARRIS	12	11388-001	03/24/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	CRYSTAL CITY CITY OF	ZAVALA	16	10098-001	06/04/2000	$6,250.00	$0.00	$0.00	$6,250.00	$6,250.00
WQ	DDS AGGREGATES INC	LIBERTY	12	NONE	04/20/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
WQ	DENTON CITY OF	DENTON	4	01992-000	06/18/2000	$4,875.00	$0.00	$4,875.00	$0.00	$0.00
WQ	DOOR TO RECOVERY III ON THE BAYOU	BRAZORIA	12	13941-001	04/20/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	E I DUPONT DE NEMOURS & COMPANY	HARRIS	12	00474-000	08/31/2000	$22,500.00	$4,500.00	$9,000.00	$9,000.00	$9,000.00
WQ	EAGLE WRECKER SERVICE INC	HARRIS	12		12/13/1999	$313.00	$0.00	$313.00	$0.00	$0.00
WQ	EDCOUCH CITY OF	HIDALGO	15	13916-001	08/26/2000	$11,250.00	$0.00	$0.00	$11,250.00	$11,250.00
WQ	EDINBURG CITY OF	HIDALGO	15	10503-002	08/26/2000	$5,313.00	$0.00	$0.00	$5,313.00	$5,313.00
WQ	ENTERGY GULF STATES INCORPORATED	MONTGOMERY	12	01966-000	07/03/2000	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	EVADALE ISD	JASPER	10	13933-001	08/31/2000	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	FLORES AMELIA	HAYS	11	NONE	05/01/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	FOUR SEASONS MHP	BEXAR	13	NONE	03/16/2000	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
WQ	FRANK WILLIAM E	WILLIAMSON	11	NONE	03/10/2000	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
WQ	FRESNO MHP	FORT BEND	12	12804-001	03/24/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	FRISCO CITY OF & NORTH TEXAS MWD	DENTON	4	10172-003	05/22/2000	$43,875.00	$0.00	$0.00	$147,000.00	$43,875.00
WQ	FRONTIER PARK INC	SABINE	10	11328-001	12/26/1999	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	G & C INVESTMENT COMPANY LLP	HARRIS	12	11923-001	06/18/2000	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WQ	GARDNER LEE	PARKER	4	20689	05/01/2000	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	GASTON RICHARD AND GASTON MELISSA	TARRANT	4	NONE	05/01/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

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WQ	GATESVILLE CITY OF	CORYELL	9	10176-001	06/04/2000	$5,500.00	$0.00	$0.00	$5,500.00	$5,500.00
WQ	GEORGETOWN ISD	WILLIAMSON	11	NONE	11/07/1999	$1,100.00	$220.00	$880.00	$0.00	$0.00
WQ	GILMER CITY OF	UPSHUR	5	10457-001	02/26/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
WQ	GRAPELAND CITY OF WWTP2	HOUSTON	10	10181-002	06/04/2000	$7,875.00	$0.00	$7,875.00	$0.00	$0.00
WQ	GREENWOOD MUD	HARRIS	12	11061-001	06/04/2000	$2,700.00	$0.00	$2,700.00	$0.00	$0.00
WQ	H MUEHLSTEIN & COMPANY INC	HARRIS	12	02294-000	06/18/2000	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	HAMPSHIRE CHEMICAL CORPORATION	HARRIS	12	02558-000	06/04/2000	$15,000.00	$0.00	$7,500.00	$7,500.00	$7,500.00
WQ	HAMSHIRE COMMUNITY WSC - DEYOUNG SUBDVS	JEFFERSON	10	NONE	08/26/2000	$9,600.00	$9,600.00	$0.00	$0.00	$0.00
WQ	HAMSHIRE-FANNET ISD	JEFFERSON	10	12098-001	08/26/2000	$19,360.00	$19,360.00	$0.00	$0.00	$0.00
WQ	HARBORLIGHT CAMPGROUND	SABINE	10	11432-001	05/01/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	HARLINGEN CITY OF	CAMERON	15	10490-003	12/26/1999	$41,250.00	$0.00	$0.00	$123,375.00	$41,250.00
WQ	HARRINGTON ENVIRONMENTAL SERVICES	JOHNSON	4	20579	07/29/2000	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00
WQ	HARRIS COUNTY MUD 1	HARRIS	12	11630-001	10/28/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	HARRIS COUNTY MUD 127	HARRIS	12	12209-001	11/25/1999	$11,875.00	$0.00	$0.00	$11,875.00	$11,875.00
WQ	HARRIS COUNTY MUD 26	HARRIS	12	11406-001	07/03/2000	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	HARRIS COUNTY MUD 82	HARRIS	12	11799-001	08/11/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	HASKELL CITY OF	HASKELL	3	10728-001	10/10/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	HILLSBORO CITY OF	HILL	9	10630-001	06/18/2000	$20,000.00	$4,000.00	$0.00	$30,000.00	$16,000.00
WQ	HOOD COUNTY UTIL BLUE WATER SHORES WWTF	HOOD	4	13022-001	01/31/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	HOUSTON CITY OF	HARRIS	12	10495-037	02/26/2000	$10,000.00	$0.00	$0.00	$10,000.00	$10,000.00
WQ	HUMUS PRODUCTS OF AMERICA INC	FORT BEND	12	NONE	03/24/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
WQ	IDLE WHEELS MHP	TARRANT	4	NONE	10/10/1999	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
WQ	ITALY CITY OF	ELLIS	4	NONE	07/29/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
WQ	J&L SERVICE	FAYETTE	11	20205	05/22/2000	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
WQ	JACKSON HILL MARINA	SAN AUGUSTINE	10	11111-001	12/13/1999	$8,125.00	$0.00	$8,125.00	$0.00	$0.00
WQ	JOPATA INDUSTRIES INC	HARRIS	12	11673-001	05/22/2000	$4,500.00	$900.00	$3,600.00	$0.00	$0.00

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WQ	KENSING IRON WORKS INC	COMAL	13	NONE	05/01/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	LAREDO CITY OF	WEBB	16	10681-002	05/22/2000	$7,000.00	$0.00	$0.00	$7,000.00	$7,000.00
WQ	LEROY KIRBIE SEPTIC TANK & DITCHING SVC	TARRANT	4	710369	07/03/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	LINDALE CITY OF	SMITH	5	10412-002	05/01/2000	$13,125.00	$0.00	$13,125.00	$0.00	$0.00
WQ	LINDEN CITY OF	CASS	5	10429-002	11/27/1999	$5,250.00	$0.00	$5,250.00	$0.00	$0.00
WQ	LITTLE ELM CITY OF	DENTON	4	11600-001	08/31/2000	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
WQ	LITTLEFIELD CITY OF	LAMB	2	10207-001	01/31/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	LOVE'S COUNTRY STORES #264	CALDWELL	11	NONE	05/01/2000	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	LUBBOCK CITY OF LUBBOCK POWER & LIGHT	LUBBOCK	2	03668-000	09/26/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	LYTLE CITY OF	ATASCOSA	13	10096-001	07/29/2000	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
WQ	MARION CITY OF	GUADALUPE	13	10048-001	10/10/1999	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
WQ	MARTIN VALLEY RANCH WWTP	HIDALGO	15	12854-001	08/31/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
WQ	MARTIN'S COUNTRY MHP	HARRISON	5	12962-001	11/27/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	MATAGORDA COUNTY WCID 6	MATAGORDA	12	10663-001	08/11/2000	$10,000.00	$0.00	$0.00	$10,000.00	$10,000.00
WQ	MCADOO WSC-WASTEWATER TREATMENT FACILITY	DICKENS	2	11862-001	10/28/1999	$600.00	$0.00	$600.00	$0.00	$0.00
WQ	MILDRED ISD	NAVARRO	4	11646-001	06/18/2000	$26,875.00	$0.00	$0.00	$26,875.00	$26,875.00
WQ	MILITARY HIGHWAY WSC	HIDALGO	15	13462-001	09/26/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	MUNDAY CITY OF	KNOX	3	10228-001	03/10/2000	$10,200.00	$0.00	$10,200.00	$0.00	$0.00
WQ	NEWARK CITY OF	WISE	4	11626-001	06/04/2000	$4,500.00	$0.00	$0.00	$4,500.00	$4,500.00
WQ	NOME CITY OF	JEFFERSON	10	11564-001	09/26/1999	$12,250.00	$0.00	$12,250.00	$0.00	$0.00
WQ	NORIT AMERICAS INC	HARRISON	5	00703-000	08/26/2000	$34,584.00	$0.00	$17,292.00	$17,292.00	$17,292.00
WQ	NORTH GREEN MUD	HARRIS	12	12206-001	04/08/2000	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	NORTH STAR STEEL TEXAS INC	JEFFERSON	10	01971-000	02/26/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
WQ	NORTH TEXAS MWD (FORMERLY WYLIE CITY OF)	COLLIN	4	10384-001	07/29/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
WQ	NORTHAMPTON MUD	HARRIS	12	10910-001	05/01/2000	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	OAK HILL MHP	PARKER	4	NONE	08/31/2000	$9,000.00	$0.00	$9,000.00	$0.00	$0.00

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WQ	OAKWOOD ARBORS	WILLIAMSON	11	EAPP99072701	07/29/2000	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	ODFJELL TERMINALS (BAYTANK) INC	HARRIS	12	02547-000	05/01/2000	$10,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00
WQ	OK PUMP SERVICE	EL PASO	6	20985	10/28/1999	$8,400.00	$0.00	$8,400.00	$0.00	$0.00
WQ	ORANGE CITY OF - BANCROFT WWTP	ORANGE	10	10626-004	10/10/1999	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	ORANGE COUNTY WCID 1	ORANGE	10	10875-005	02/12/2000	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	OXID LP	HARRIS	12	02102-000	08/31/2000	$5,625.00	$0.00	$2,813.00	$2,812.00	$2,812.00
WQ	PAKTANK CORPORATION GALENA PARK TERMINAL	HARRIS	12	01662-000	06/18/2000	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
WQ	PAKTANK GULF COAST INC	HARRIS	12	02383-000	12/13/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	PALMER CITY OF	ELLIS	4	13620-001	06/18/2000	$16,500.00	$0.00	$0.00	$16,500.00	$16,500.00
WQ	PARTICIPATION DEVELOPMENT CORP TEXAS INC	HENDERSON	5	11506-001	10/28/1999	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
WQ	PAUL H PEWITT SCHOOLS	MORRIS	5	NONE	06/18/2000	$8,750.00	$0.00	$0.00	$8,750.00	$8,750.00
WQ	PENRECO PRODUCTS COMPANY	GALVESTON	12	00377-000	07/29/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	PEQUOD PACKING INC	CALHOUN	14	03577-001	12/04/1999	$400.00	$0.00	$400.00	$0.00	$0.00
WQ	PINE FOREST HOLIDAY MOTEL	LIBERTY	12	12161-001	09/26/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	PINECREEK VILLAGE INC (PINE CREEK MHP)	DENTON	4	12771-001	05/01/2000	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00
WQ	PORT OF HOUSTON AUTHORITY	HARRIS	12	12375-001	12/26/1999	$16,875.00	$0.00	$0.00	$16,875.00	$16,875.00
WQ	QUEST SEPARATION TECHNOLOGIES INC	HARRIS	12	03686-000	11/27/1999	$8,000.00	$0.00	$8,000.00	$0.00	$0.00
WQ	RANGER CITY OF	EASTLAND	3	11557-001	06/18/2000	$8,000.00	$0.00	$0.00	$8,000.00	$8,000.00
WQ	RANSOM INDUSTRIES LP (TYLER PIPE)	SMITH	5	01793-000	07/03/2000	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
WQ	RAYMONDVILLE CITY OF WWTF	WILLACY	15	10365-001	04/08/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	RIESEL CITY OF	MCLENNAN	9	11015-001	01/31/2000	$7,350.00	$0.00	$0.00	$7,350.00	$7,350.00
WQ	RIVER OAKS RANCH WS INC	HAYS	11	03063-000	06/18/2000	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	ROCKPORT CITY OF	ARANSAS	14	10054-001	12/26/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	ROCKY POINT MHP - CMH PARKS INC	DENTON	4	13732-001	05/01/2000	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
WQ	SAN PERLITA CITY OF WWTP	WILLACY	15	NONE	10/10/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	SHAVANO PARK CITY OF	BEXAR	13	EAPP1542	08/26/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	SOLVAY INTEROX INC	HARRIS	12	02544-000	04/08/2000	$375.00	$0.00	$375.00	$0.00	$0.00

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	SOLVAY POLYMERS INC	HARRIS	12	00544-000	04/08/2000	$18,750.00	$0.00	$9,375.00	$9,375.00	$9,375.00
WQ	SOUTHWOOD ESTATES INC	BRAZORIA	12	12780-001	10/28/1999	$41,250.00	$40,650.00	$600.00	$0.00	$0.00
WQ	SPRING WEST WSC	HARRIS	12	12812-001	03/24/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	ST ANDREW'S EPISCOPAL SCHOOL	TRAVIS	11	EAPP 97102801	09/26/1999	$2,000.00	$400.00	$0.00	$1,600.00	$1,600.00
WQ	STREETMAN CITY OF	FREESTONE	9	10471-001	07/29/2000	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	SUNDANCE SUBDIVISION	BEXAR	13	NONE	07/29/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	SUNMART 168	WILLIAMSON	11	NONE	02/12/2000	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	SUNSET MHP 2	HARRIS	12	12573-001	08/26/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	TEXAS STATE OF PARKS AND WILDLIFE	HARRIS	12	11214-001	05/22/2000	$3,500.00	$0.00	$0.00	$6,000.00	$3,500.00
WQ	TEXAS STATE OF DEPT OF CRIMINAL JUSTICE	WALKER	12	10659-001	08/31/2000	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	TEXAS WATER SERVICES DECKER HILLS WWTF	MONTGOMERY	12	12587-001	05/01/2000	$13,500.00	$0.00	$13,500.00	$0.00	$0.00
WQ	TIMBERWILDE WWTP	HARRIS	12	12519-001	06/04/2000	$2,700.00	$0.00	$1,350.00	$1,350.00	$1,350.00
WQ	VACTRUCK SERVICE	LAMB	2	NONE	05/22/2000	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	VENUS CITY OF	JOHNSON	4	10883-001	11/07/1999	$26,000.00	$0.00	$0.00	$26,000.00	$26,000.00
WQ	WAXAHACHIE CITY OF	ELLIS	4	10379-001	01/31/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	WEATHERFORD HOLDING US INC	HARRIS	12	12522-001	09/26/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	WEST HARDIN COUNTY CONSOLIDATED ISD	HARDIN	10	11274-001	04/08/2000	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	WESTLAKE HIGH SCHOOL	TRAVIS	11	EAPP99042901	08/26/2000	$1,500.00	$300.00	$0.00	$1,200.00	$1,200.00
WQ	WHITE OAK MANOR MHP WWTF	HARRIS	12	11051-001	12/26/1999	$11,375.00	$0.00	$11,375.00	$0.00	$0.00
WQ	WILLIAMS JAMES	HARDIN	10	21121	11/07/1999	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
WQ	WILLIAMSON POINTE APARTMENTS	TRAVIS	11	NONE	05/01/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	WILLOW PARK INN	SCURRY	3	13654-001	11/07/1999	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
WQ	WOODCREEK UTILITIES INC	HAYS	11	11431-001	11/07/1999	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00
				TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:	**164**	**$1,180,633.00**	**$114,555.00**	**$615,498.00**	**$652,330.00**	**$450,580.00**
				TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:	**843**	**$7,320,200.00**	**$791,167.00**	**$5,202,915.00**	**$1,586,393.00**	**$1,326,118.00**

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	AMOCO PIPELINE - BOWIE PIPELINE STATION	12/13/1999	1:1	$5,500.00	$0.00	$2,750.00	$2,750.00	$2,750.00	Contribution to the Audobon Society to be used in cooperation w/ the Thompson Foundation of Montague County, implement erosion control and provide for restoration of the grasslands at the LBJ National Park.
AIR	AMOCO PIPELINE - COLORADO CITY STATION	12/13/1999	1:1	$5,500.00	$0.00	$2,750.00	$2,750.00	$2,750.00	Contribution to the City of Synder to be used for asbestos abatement in a project to restore the Brownfield Building.
AIR	CARDELL CABINETS INC	11/07/1999	1:1	$212,500.00	$0.00	$106,250.00	$106,250.00	$106,250.00	Contribution to Nature Conservancy to be used to implement the Southern Edwards Aquifer Project, acquiring land in targeted areas north of San Antonio for conservation and preservation of the aquifer.
AIR	DIAMOND SHAMROCK REFINING COMPANY LP	04/20/2000	1:1	$10,925.00	$2,185.00	$4,370.00	$4,370.00	$4,370.00	Purchase emergency response equipment and donate the equipment to the Three Rivers Fire Department. The purchases, at minimum will include an organic vapor monitor and a Level A protective suit.
AIR	ELF ATOCHEM NORTH AMERICA INC	08/11/2000	1:1	$39,875.00	$0.00	$19,937.00	$19,938.00	$19,937.00	Contribution to Texas Parks & Wildlife ("TPW") to facilitate the repair of the west canal gate valves at the Sheldon Lake Reservoir. The repair of the valves will allow the water to be replaced and wetlands restored.
AIR	FORMOSA PLASTICS CORPORATION TEXAS	11/07/1999	1:1	$118,975.00	$0.00	$59,487.00	$59,488.00	$59,487.00	Expand the Household Hazardous Waste (HHW) Collection Day in the cities of Victoria and PortLavaca. Will expand current programs in Jackson, DeWitt or Golid Counties.
AIR	GREIF BROTHERS CORPORATION	11/25/1999	1:1	$111,210.00	$22,242.00	$44,484.00	$44,484.00	$44,484.00	Contribution to Nature Conservancy to acquire a 10 acre tract of land adjacent to the Galveston Bay Prairie Preserve and additional acres along the coast to provide and protect habitat for the endangered Attwater Prairie Chicken. If the land cannot be acquired w/in a year, the payment will go to the restoration and enhancement of 13 acres of Moses Slough.
AIR	HERTZ CAR RENTAL	08/31/2000	1:1	$1,250.00	$0.00	$625.00	$625.00	$625.00	Contribution to Audubon Society will be used to purchase native desert plants for the Feather Lake Sanctuary Project in El Paso County.
AIR	KARON GAS UNIT	08/11/2000	1:1	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00	Contribute to the RC&D to be used in the De Go La RC&D Wastewater Treatment Assistance project. Low income owners in Live Oak County with failing wastewater treatment systems will recieve technical and financial assistance to install alternative wastewater treatment systems.
AIR	LEGGETT & PLATT INC TEXAS FIBERS DIV	05/22/2000	4.8:1	$29,200.00	$0.00	$14,600.00	$14,600.00	$70,000.00	Reduce VOC's by converting the current gluing process to a process which uses acetone.
AIR	OGLETREE LUMBER SALES	11/25/1999	1:1	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00	Provide manpower, materials, trasportation, and disposal costs to fund the clean-up and disposal of waste at apx 1/4 mile of Choates Creek.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	TRIFINERY PETROLEUM SERVICES	06/18/2000	1:1	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00	Purchase 250 units of "Learning to be Water Wise," a Technology-Based Education Conservation Program from the National Energy Foundation, and contribute the materials to the Tuloso-Midway Independend School District for fifth grade students at the Intermediate School to use in their science classes.
AIR	UNION CARBIDE CORPORATION	11/25/1999	1:1	$22,500.00	$4,500.00	$9,000.00	$9,000.00	$9,000.00	Contribution to Galveston Co. Health District tol shcedule, coordinate, and manage a household hazardous waste (HHW) collection day for Galveston County.
IHW	BILLMARK COMPANY INC	01/31/2000	1:1	$31,000.00	$0.00	$15,500.00	$15,500.00	$15,500.00	Clean-up illegal dumpsites within the City of Ft.Worth. This will be done by contracting for equipment to facilitate the transportation of waste to the city landfill; pickup illegally dumped waste; identify materials that can be recycled and deliver those materials to a recycling center; properly disposing of non-recyclable waste; and properly disposing of any hazardous waste found during the clean-up effort.
IHW	CONROE CREOSOTING COMPANY	10/10/1999	1:1	$13,680.00	$0.00	$6,840.00	$6,840.00	$6,840.00	Contribute to the City of Conroe to implement a household hazardous waste project.
IHW	DIAMOND SHAMROCK REFINING & MARKETING CO	08/31/2000	1:1	$60,120.00	$12,024.00	$24,048.00	$24,048.00	$24,048.00	Contribution to the City of Portland to construct a water exchange at Sunset Lake in Portland, Tx. Sunset Lake is an ecologically rich wetland and open water coastal habitat. Sunset Lake has at times experienced low dissolved oxygen related minor fish kills and algal blooms in the wetland as a result of poor water quality. The construction of a water exchange connecting Sunset Lake to Corpus Christi Bay is essential to maintain and improve the water quality of the lake.
IHW	EMMETT PROPERTIES INC	07/03/2000	1:1	$12,000.00	$2,400.00	$4,800.00	$4,800.00	$4,800.00	Contribution to the Houston Household Hazardous Waste ("HHW") Program. Contribution will be used in connection with the City of Houston's effort to collect and dispose of HHW.
IHW	ERATH RECYCLING INC	05/01/2000	1:1	$11,250.00	$0.00	$5,625.00	$5,625.00	$5,625.00	Contribution to City of Stephenville will be used for riverbank stabilization and clean up of illegal dump sites along the Upper North Bosque River.
IHW	FRONTIER AUTOMOTIVE INC	04/08/2000	1:1	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00	Contribution will be used by the Texas Audubon Society for the south plains riparian restoration project. Will be used to rehabilitate one half mile of riparian habitat, control invading exotics, and plant native willows and cottonwoods in the north fork of the Double Mountain Fork of the Brazos River in Lubbock County.
IHW	GULF CHEMICAL METALLURGICAL CORPORATION	04/08/2000	1:1	$14,800.00	$2,960.00	$5,920.00	$5,920.00	$5,920.00	Contribution to Fort Bend County will be used to provide for the upgrade or replacement of on-sites septic systems for low income families within the county.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
IHW	LUFKIN CREOSOTING CO INC	05/22/2000	1:1	$17,500.00	$0.00	$8,750.00	$8,750.00	$8,750.00	Contribution will be used in the Pineywoods RC&D Wastewater Treatment Assistance Project. Low income owners in Angelina County with failing wastewater treatment systems will receive technical and financial assistance to install alternative wastewater treatment systems.
IHW	QUALA SYSTEMS INCORPORATED	12/26/1999	1:1	$87,490.00	$0.00	$43,745.00	$43,745.00	$43,745.00	Contribution will be used by the Nature Conservancy to implement elements of the Galvestion Bay Coastal Prairie Preserve, Restoration and Enhancement project. The contribution will allow to do prescribed burning, to apply herbicides, and to maintain a mowing treatment in order to remove non-native Chinese Tallow trees.
IHW	RIVER CITY METAL FINISHING INC	06/18/2000	1:1	$9,350.00	$1,870.00	$3,740.00	$3,740.00	$3,740.00	River City will purchase protective and liquid-proof gloves, hard hats, boot covers, and various other protective equipment to be donated to the Bexar County LEPC and used by the Hazardous Material Response Teams for cleaning up spills after hazardous materials releases.
IHW	SEATRAX INCORPORATED	07/03/2000	1:1	$93,125.00	$0.00	$46,563.00	$46,562.00	$46,563.00	Contribution to the Houston Household Hazardous Waste (HHW) Program. Contribution will be used in connection with the City of Houston's effort to collect and dispose of HHW.
MM	BIG WELLS CITY OF	02/12/2000	1:1	$3,330.00	$0.00	$3,330.00	$0.00	$3,330.00	Build a citizen collection center which will give the citizens of the city a place to deposit old appliances for recycling.
MM	CALABRIAN CHEMICALS	11/25/1999	1:1	$13,550.00	$0.00	$5,938.00	$7,612.00	$5,938.00	Purchase six (6) Level A Emergency Response suits, and an 800 MHz intrinsically safe radio to be donated to and utilized by the Port Neches Fire Department for responding to chemical emergencies.
MM	CITGO REFINING & CHEMICALS EAST PLANT	09/10/1999	1:1	$650,000.00	$0.00	$325,000.00	$325,000.00	$325,000.00	Contribute to the Nature Conservancy of Texas, to acquire 300 acres on Mustang Island fronting Corpus Christi Bay, a high priority wetland restoration/enhancement site.
MM	CK WITCO CORPORATION (WITCO CHEMICAL)	05/22/2000	1:1	$48,650.00	$9,730.00	$19,460.00	$19,460.00	$19,460.00	Contribution to the Fort Bend County Extension Service to be used to implement an Agricultural Waste Pesticide Collection Program in Fort Bend County.
MSW	BOOKER CITY OF - MSW LANDFILL	11/25/1999	2.5:1	$2,000.00	$400.00	$1,600.00	$0.00	$4,000.00	Respondent will clean up and dredge a natural waterway which flows into Caowa Creek to improve water flow and prevent flooding.
MSW	CROWELL CITY OF - LANDFILL	12/26/1999	1:1	$21,875.00	$0.00	$21,875.00	$0.00	$21,875.00	Contribute to the Resource Conservation Development Inc. (RC&D) to install Best Management Practices at selected sites in order to control agricultural storm-water runoff. This project will use native species plants and grasses to develop buffers and terraces along the stream and waterways.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
MSW	HIDALGO COUNTY PRECINCT 4 LANDFILL	07/29/2000	1:1	$11,375.00	$0.00	$11,375.00	$0.00	$11,375.00	Purchase a tire bailer to help efforts to pick-up and dispose of illegally dumped tires. Hidalgo County estimates that its employees are picking up 3,000 illegally dumped tires per month. The tire bailer will be on a mobile trailer that will allow the residents from the entire county to have easy access. The project will allow the county to use some of these tires for various erosion control projects.
MSW	STEPHENVILLE CITY OF & ERATH RECYCLING	05/01/2000	1:1	$3,350.00	$0.00	$2,675.00	$675.00	$2,675.00	The City and Erath Recycling will implement two projects to offset penalites levied by the TNRCC. The City will identlify and clean up illegal dump sites along the banks of the Upper North Bosque River. The City will use Erath Recycling's SEP monies to implement slope stabilization and erosion control measures along the Upper North Bosque River with a structural bio-engineered product. The City will also provide for revegetation and selective planting in the open cells of the erosion control system.
PST	AZTECH RENTALS OF SAN ANTONIO INC	08/31/2000	1:1	$8,750.00	$0.00	$4,375.00	$4,375.00	$4,375.00	Contribute to the Audubon Society to be used in the Mitchell Lake Project to reestablish key plant species and native plants to provide bio-removal of heavy metals and toxins and to provide a food source at the bird sanctuary.
PWS	BATESVILLE WSC	12/26/1999	1:1	$6,450.00	$0.00	$3,225.00	$3,225.00	$3,225.00	Purchase at least 93 units of "Learning to be Water Wise," a Technology-Based Education Conservation Program from the National Energy Foundation, and contribute the materials to the Batesville schools for 4th,5th, and 6th graders to use in their science classes.
PWS	BEECHWOOD WSC	10/28/1999	1:1	$5,338.00	$0.00	$5,338.00	$0.00	$5,338.00	Install water lines, taps and tie 12 homes into a drinking water system. The recipient homes will not be charged for the costs of extending the service or connecting to the system.
PWS	KIRBYVILLE CITY OF	12/26/1999	1:1	$3,250.00	$0.00	$3,250.00	$0.00	$3,250.00	Place four low-income families currently using failing independent septic systems on the city's sewer system. This will included, making connections from existing sewer force mains to four city residences;providing lift stations where required; and completing the projects at no cost to the families.
PWS	NEW SALEM WSC	01/31/2000	1:1	$13,300.00	$0.00	$6,650.00	$6,650.00	$6,650.00	Repair or replace failing septic systems for three low income families in Rusk County. This will include consulting with the Rusk County Health Dept. and the TNRCC to identify three high priority sites, contracting to repair or replacing the identified faulty systems at no cost to the low-income owner; and to provide a warranty on the workmanship and equipment for one year.
PWS	PAXTON WSC PAXTON PLANT	06/18/2000	1:1	$6,588.00	$0.00	$6,588.00	$0.00	$6,588.00	Contribution will be used in the Pineywoods RC&D Wastewater Treatment Assistance Project. Low income owners in Shelby County with failing wastewater treatment systems will receive technical and financial assistance to install alternative wastewater treatment systems.

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
PWS	ROMA CITY OF	11/25/1999	1:1	$3,125.00	$0.00	$3,125.00	$0.00	$3,125.00	Provide wastewater collection service to 3 homes in the Jose Noel Cruz Colonia. This will include: the cost of PVC pipes, manholes, service connections, a yard lines and a clean out; the labor and equipment necessary to extend services to the community.
PWS	TERLINGUA RANCH PROPERTY OWNERS ASSOC	11/25/1999	2.16:1	$1,250.00	$0.00	$625.00	$625.00	$1,350.00	Modify a 16 foot utility trailer for the implementation of a waste reduction program at the facility. The trailer will be used solely for the transport of recyclable cans to a nearby recycling facility. In addition, will build a bin for use by the restaurant for the composting of kitchen waste.
PWS	TEXAS STATE OF PARRIE HAYNES YOUTH CAMP	06/18/2000	1:1	$1,500.00	$300.00	$1,200.00	$0.00	$1,200.00	Clean up illegal dumping on a two acre site at the Parrie Haynes Ranch. Will include: collecting, removing and disposing of non-recycle debris from the specified site; recycling materials where it is feasible; and post English/Spanish no-dumping signs at the site.
PWS	UPPER JASPER COUNTY WA	08/26/2000	1:1	$6,125.00	$0.00	$6,125.00	$0.00	$6,125.00	Upper Jasper County Water Authority will install an aerobic wastewater treatment system for a low-income resident of Jasper County. The new system will replace an ineffective septic system.
WQ	ALDINE ISD ANN LOUISE ED COMPLEX WWTF	06/04/2000	1:1	$1,500.00	$0.00	$1,500.00	$0.00	$1,500.00	Purchase 48 units of "Learning to be Water Wise," a Technology-Based Education Conservation Program from the National Energy Foundation, and contribute the materials to the Carroll Academy for students to use in their science classes. The "Learning to be Water Wise" package will provide resource actions kits that contain low water flow hardware for installation in the homes of students particpating in the program.
WQ	ALEDO CITY OF	04/08/2000	1:1	$15,000.00	$0.00	$15,000.00	$0.00	$15,000.00	Provide wastewater service to 6 low to moderate income families that are currently on septic systems that are 50 yrs old.
WQ	ANGELINA & NECHES RIVER AUTHORITY	08/31/2000	1:1	$19,563.00	$0.00	$19,563.00	$0.00	$19,563.00	Contribution will be used in the Southeast Texas RC&D Wastewater Treatment Assistance project. Low income owners in Jasper County with failing wastewater treatment systems will receive technical and finanial assistance to install alternative wastewater treatment systems.
WQ	BAIRD CITY OF	07/03/2000	1:1	$3,000.00	$0.00	$3,000.00	$0.00	$3,000.00	The City of Baird will replace 150 feet of Orangeburg sewer line with new PVC pipe. The Orangeburg line currently drains 7 residences on the 600 block of Cherry Street. The City will replace the old line and route the new line to the main trunk.
WQ	BANDERA CITY OF	11/27/1999	1:1	$9,375.00	$0.00	$9,375.00	$0.00	$9,375.00	Engage a contractor to do a clean up of the Medina River.
WQ	BRYAN CITY OF	07/03/2000	1:1	$8,000.00	$0.00	$8,000.00	$0.00	$8,000.00	The City of Bryan will contribute to Resource Conservation and Development, Inc., for the use in the Big 8 RC&D Wastewater Treatment Assistance Project. Low income owners in Brazos County with failing wastewater treatment systems will receive technical and financial assistance to install alternative wastewater treatment system.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	CEDAR PARK CITY OF	12/26/1999	1:1	$22,500.00	$0.00	$22,500.00	$0.00	$22,500.00	Clean-up 18 illegal dumpsites w/in the city and extra-territorial jurisdiction; eliminating approximately 200 cubic yrds of municipal solid waste.
WQ	CENTERVILLE CITY OF WWTF	11/25/1999	1:1	$3,000.00	$0.00	$3,000.00	$0.00	$3,000.00	Work w/RC&D to develop a constructed wetland in Leon County to treat sewage discharge.
WQ	CHINA CITY OF	12/26/1999	1:1	$7,000.00	$0.00	$7,000.00	$0.00	$7,000.00	Contribute to the Audubon Society to restore and improve the Sabine Woods Sanctuary. This will provide for the removal of non-native Tallow Trees and control of non-native fire-ants in the Sanctuary and reestablish native species.
WQ	COLLINSVILLE CITY OF	02/12/2000	1:1	$4,600.00	$0.00	$4,600.00	$0.00	$4,600.00	Extend sewage treatment service to four low to moderate income familes living outside the city limits who currently utilize inefficient septic systems.
WQ	CREEKSIDE UTILITIES INC	01/31/2000	1:1	$2,000.00	$0.00	$1,000.00	$1,000.00	$1,000.00	Contribution will be used by the Nature Conservancy to assist with restoration of the Galveston Bay Prairie Preserve.
WQ	CRYSTAL CITY CITY OF	06/04/2000	1:1	$6,250.00	$0.00	$6,250.00	$0.00	$6,250.00	Provide water service to low-income resident on East Maverick Street by providing materials to attach the resident to the city water distribution system.
WQ	E I DUPONT DE NEMOURS & COMPANY	08/31/2000	1:1	$22,500.00	$4,500.00	$9,000.00	$9,000.00	$9,000.00	Contribution to the Galveston Bay Foundation to be used for the "Marsh Mania" Project; which will include restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitat.
WQ	EDCOUCH CITY OF	08/26/2000	1:1	$11,250.00	$0.00	$11,250.00	$0.00	$11,250.00	Clean-up various illegal dump sites in and around the city, specifically will collect, remove, and dispose of non-recyclable debris; recycle materials that are recyclable; and post English/Spanish "No Dumping" signs at the affected sites.
WQ	EDINBURG CITY OF	08/26/2000	1:1	$5,313.00	$0.00	$5,313.00	$0.00	$5,313.00	Clean up the illegal dumping along a one mile stretch just north of FM 2812 and one mile west of Highway 281. Specifically will collect, remove and dispose of non-recyclable debris from the specified site; recycle materials where it is feasible; and Post English/Spanish no dumping signs at the site.
WQ	FRISCO CITY OF & NORTH TEXAS MWD	05/22/2000	3.35:1	$43,875.00	$0.00	$43,875.00	$0.00	$147,000.00	Pilot study of cryptosporidium inactivation and related disinfection of wastewater effluent reused by the City of Frisco using ultraviolet (UV) irradiation. Purpose of study: 1) develop a testing protocol, 2) do bench/ full-scale demonstration work, 3) demonstrate the cost of inactivation at a reliable dose, 4) complele a mouse infectivity study, and 5) prepare public domain reports that show all conclusions and supporting data.

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	GATESVILLE CITY OF	06/04/2000	1:1	$5,500.00	$0.00	$5,500.00	$0.00	$5,500.00	Clean-up an illegal dumping site located along the Leon River; remove tree stumps, furniture, tires, barrels, various other illegally dumped solid waste from 1200 feet of the creek waterway; take steps to recycle materials that are capable of being recycled; and dipsose of non-recyclable materials in an environmentally-sound manner.
WQ	HAMPSHIRE CHEMICAL CORPORATION	06/04/2000	1:1	$15,000.00	$0.00	$7,500.00	$7,500.00	$7,500.00	Contribution to be used for the Galveston Bay Restoration "Marsh Mania" project; which will include restoring shorline elevations, growing plants for shoreline restoration, and planting new habitat.
WQ	HARLINGEN CITY OF	12/26/1999	2.99:1	$41,250.00	$0.00	$41,250.00	$0.00	$123,375.00	Create wetlands and ponds over 250 acres of an undeveloped park and adjacent landfill to compliment the Ramsey Wildlife and Nature Park project, which involves the creation of a world birding center.
WQ	HARRINGTON ENVIRONMENTAL SERVICES	07/29/2000	1:1	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00	Contribution will be used in the Bluebonnet RC&D buffer strip project. The project provides assistance to landowners installing native species plant buffer strips along waterways and streams; with a focus on sensitive or ecologically unique waterways and streams.
WQ	HARRIS COUNTY MUD 127	11/25/1999	1:1	$11,875.00	$0.00	$11,875.00	$0.00	$11,875.00	Clean-up municipal solid waste from drainage ditches and easements in the San Jacinto River Basin segment no. 1014 (one sq. quarter mile area of the Brentwood subdivision, Harris Co.). The project will remove illegally dumped solid wastes, recycle items and dispose of non-recyclable items. A fence will be installed at the site to deter future illegal dumping.
WQ	HILLSBORO CITY OF	06/18/2000	1.88:1	$20,000.00	$4,000.00	$16,000.00	$0.00	$30,000.00	Purchase native plants, bushes, and trees to revitalize wetlands around Katy Lake; a natural migratory path and nesting area for many species of water fowl. Specifically, the City of Hillsboro will: purchase and plant native plants, bushes and trees ; create a wilderness trail in the area; and construct an observation tower which will overlook Katy Lake and the wetlands area.
WQ	HOUSTON CITY OF	02/26/2000	1:1	$10,000.00	$0.00	$10,000.00	$0.00	$10,000.00	Contribution will be used by Harris County to do environmental clean-up projects on public property and waterways in the county. Harris County will utilize inmates provided by the Texas Department of Criminal Justice to remove exotic plant life from wetland, plant native species, and clean-up illegally dumped solid waste from various areas in the county.
WQ	LAREDO CITY OF	05/22/2000	1:1	$7,000.00	$0.00	$7,000.00	$0.00	$7,000.00	Clean-up the ilegal dumping at the South Bartlett and Chacon Creek site. Will include: collecting, removing, and disposing of non-recyclable debris from the specified site; recycling materials where it is feasible; post Enlish/Spanish no dumping signs at each site; not charge the SEP project for the disposal of the waste; and focusing resources on eliminating the problems which result in these illegal dumps and increase enforcement against violators of federal, state, and local environment laws and regulations.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	MATAGORDA COUNTY WCID 6	08/11/2000	1:1	$10,000.00	$0.00	$10,000.00	$0.00	$10,000.00	Extend drinking water service to twelve (12) low-income homeowners currently using shallow wells. Water line will be installed with taps.
WQ	MILDRED ISD	06/18/2000	1:1	$26,875.00	$0.00	$26,875.00	$0.00	$26,875.00	Implement a wildlife restoration project on 25 acres of undeveloped school district property that was long ago stripped of native forest. Mildred ISD will plant native trees, plants, grasses, and wild-flowers. In addition, the project will construct and install bird, bat, and mammal feeders within the project area.
WQ	NEWARK CITY OF	06/04/2000	1:1	$4,500.00	$0.00	$4,500.00	$0.00	$4,500.00	The City of Newark will enter into an "Interlocal Agreement for Participation in Fort Worth's Environmental Collection Center Household Hazardous Waste ("HHW") Program" and contribute to the City of Fort Worth in order to facilitate one or more HHW Collection Days.
WQ	NORIT AMERICAS INC	08/26/2000	1:1	$34,584.00	$0.00	$17,292.00	$17,292.00	$17,292.00	Install three new aerobic waste treatment systems at Lake Murvaul. The aerobic system will benefit the East Texas Area Council for the Boy Scouts of America, who operate a campground, know as Camp Pirtle, on Lake Murvaul. The new waste treatment systems will replace ineffective septic tanks at the main headquarters, the staff housing building, and the Nelson building.
WQ	ODFJELL TERMINALS (BAYTANK) INC	05/01/2000	1:1	$10,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00	Contribution to the City of Seabrook will be used to assist the city in its purchase and installation of an AM broadcast transmitter known as the "Public Information Series". The transmitter will be part of a city wide emergency alarm / notification system, and will broadcast emergency information to the public in the event there is a chemical incident or similiar emergency.
WQ	ORANGE CITY OF - BANCROFT WWTP	10/10/1999	1:1	$3,000.00	$0.00	$3,000.00	$0.00	$3,000.00	Contribute $3,000 to Orange County to be used to assist low income families that can not afford to replace, or upgrade wastewater systems that pose a risk to the health and safety of the residents and the environment.
WQ	ORANGE COUNTY WCID 1	02/12/2000	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	Extend wastewater treatment services to a low income homeowner with no charge to the owner.
WQ	OXID LP	08/31/2000	1:1	$5,625.00	$0.00	$2,812.00	$2,813.00	$2,812.00	Contribution will be used in the Coastal Prairie Conservation Initiative - Safe Harbor program which seeks to protect prairie ecosystems through the use of best management practices.
WQ	PALMER CITY OF	06/18/2000	1:1	$16,500.00	$0.00	$16,500.00	$0.00	$16,500.00	Clean-up an illegal dumping site located along a creek that flows south of the city. Will include: removing tree stumps, furniture, tires, barrels and various other illegally dumped solid waste from 1200 feet of the creek waterway; recycling materials that are capable of being recyced; and disposing of non-recyclable materials in an environmentally-sound manner.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	PAUL H PEWITT SCHOOLS	06/18/2000	1:1	$8,750.00	$0.00	$8,750.00	$0.00	$8,750.00	Purchase 279 units of "Learning to be Water Wise", A Technology-Based Education Conservation Program from the National Energy Foundation. The purchase will allow students in grades 4 - 7 to use the program kits in their science classes.
WQ	PINECREEK VILLAGE INC (PINE CREEK MHP)	05/01/2000	1:1	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00	Contribution to the City of Northlake to be used to clean up illegal dump sites within the city and its extraterrritorial jurisdiction.
WQ	PORT OF HOUSTON AUTHORITY	12/26/1999	1:1	$16,875.00	$0.00	$16,875.00	$0.00	$16,875.00	Supplement the Bayport Demonstration Marsh ditching and levee breaching project with additional ponds.
WQ	RANGER CITY OF	06/18/2000	1:1	$8,000.00	$0.00	$8,000.00	$0.00	$8,000.00	Repair damage and erosion on a retaining wall in the drainage canal of Willow Park. The canal drains storm-water runoff into a major creek on the north side of the city. Will restore 60 feet of canal wall.
WQ	RIESEL CITY OF	01/31/2000	1:1	$7,350.00	$0.00	$7,350.00	$0.00	$7,350.00	Implement a city wide clean-up project and recycling program. Will contract with BFI to: implement curbside recycling;purchase recycling containers for all BFI service addresses;pay monthly service fees associated w/the curbside recycling program for 12 months;do one community wide solid waste clean-up; and advertise and explain the programs to citizens.
WQ	SOLVAY POLYMERS INC	04/08/2000	1:1	$18,750.00	$0.00	$9,375.00	$9,375.00	$9,375.00	Contribution will be used by the Nature Conservancy to restore and preserve Moses Slough Wetlands at the Galveston Bay Coastal Prairie Preserve.
WQ	ST ANDREW'S EPISCOPAL SCHOOL	09/26/1999	1:1	$2,000.00	$400.00	$1,600.00	$0.00	$1,600.00	Purchase a Technology- Based Education Conservation Program from the National Energy Foundation called "Learning to be Water Wise", providing resource action kits to be used by the fifth grade science classes.
WQ	TEXAS STATE OF PARKS AND WILDLIFE	05/22/2000	1.71:1	$3,500.00	$0.00	$3,500.00	$0.00	$6,000.00	Construct a low-water dam to increase the viability of the 300 acre San Jacinto Marsh. The project will result in the capture of fresh water runoff and create a marsh pond half an acre in size. The dam will also keep the fresh water runoff separated from the salt water areas of the marsh. The pond will be stocked with fresh water plants and marine life.
WQ	TIMBERWILDE WWTP	06/04/2000	1:1	$2,700.00	$0.00	$1,350.00	$1,350.00	$1,350.00	Contribution will be used by Nature Conservancy for the acquisition of herbicides to be used in conjuction with the Galveston Bay Prairie Perserve project which will restore 162 acres of coastal prairie by killing non-native Chinese Tallow Trees.
WQ	VENUS CITY OF	11/07/1999	1:1	$26,000.00	$0.00	$26,000.00	$0.00	$26,000.00	Sponsor a series of household hazardous waste collection days for the City of Venus. Will contract with the City of Fort Worth to collect, transport, and dispose of household hazardous waste.

ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2002
APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	WESTLAKE HIGH SCHOOL	08/26/2000	1:1	$1,500.00	$300.00	$1,200.00	$0.00	$1,200.00	Purchase 38 units of "Learning to be Water Wise", a Technology-Based education Conservation Program from the National Energy Foundation, and contribute the materials to the Carroll Acedemy for students to use in their science classes.
WQ	WOODCREEK UTILITIES INC	11/07/1999	1:1	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00	Extention of wastewater treatment service to a community theater outside of its service area.
TOTAL: 87 ADMINISTRATIVE ORDERS WITH SEPs FOR FY2000				**$2,269,416.00**	**$72,311.00**	**$1,326,118.00**	**$870,987.00**	**$1,586,393.00**	

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1998 THROUGH 8/31/1999 - FINAL FISCAL YEAR 1999 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Remittance
AGRI	A&A DAIRY	JOHNSON	4	NONE	01/27/1999	$46,270.00	$0.00	$46,270.00	$0.00	$0.00
AGRI	AZTEX DAIRY INC	ERATH	4	02953	04/09/1999	$8,250.00	$8,250.00	$0.00	$0.00	$0.00
AGRI	B&A DAIRY	HAMILTON	9	097001	12/02/1998	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AGRI	BRADECO INC	ERATH	4	03269-000	12/30/1998	$20,880.00	$20,200.00	$600.00	$0.00	$0.00
AGRI	CIRCLE G DAIRY	JOHNSON	4	03327	09/22/1998	$28,880.00	$28,880.00	$0.00	$0.00	$0.00
AGRI	DEBOER JOHAN	COMANCHE	3	NONE	08/31/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AGRI	DEKALB SWINE BREEDERS INC	HOCKLEY	2	02252-000	05/19/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AGRI	DENNIS SCHOUTEN DAIRY	ERATH	4	NONE	12/14/1998	$5,720.00	$0.00	$5,720.00	$0.00	$0.00
AGRI	DETTLE CATTLE COMPANY	SHERMAN	1	NONE	06/25/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AGRI	EPICENTER DAIRY	HAMILTON	9	3256	06/08/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AGRI	FLOYD TOBY	ERATH	4	NONE	11/23/1998	$6,805.00	$0.00	$6,805.00	$0.00	$0.00
AGRI	HAKES HOLSTEIN HEAVEN	ERATH	4	03087	07/26/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AGRI	HEN LIN DAIRY	ERATH	4	3163	01/27/1999	$900.00	$180.00	$720.00	$0.00	$0.00
AGRI	HICKS DAIRY	ERATH	4	03263	10/22/1998	$8,120.00	$0.00	$8,120.00	$0.00	$0.00
AGRI	HUNGERFORD DERRELL DAIRY	COMANCHE	3	NONE	04/07/1999	$23,520.00	$0.00	$23,520.00	$0.00	$0.00
AGRI	JAM-DOT DAIRY	ERATH	4	03217	10/06/1998	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AGRI	LIBERTY VALLEY DAIRY	ERATH	4	00833	10/06/1998	$2,160.00	$0.00	$2,160.00	$0.00	$0.00
AGRI	LLEDROC FARMS WEST	ERATH	4	3278	05/19/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AGRI	LUECK DAIRY	ERATH	4	03439-000	12/30/1998	$8,400.00	$0.00	$8,400.00	$0.00	$0.00
AGRI	MCPHERSON DAIRY	JOHNSON	4	NONE	06/08/1999	$7,120.00	$0.00	$7,120.00	$0.00	$0.00
AGRI	MOORE TOM J CATTLE CO	WASHINGTON	9	NONE	08/31/1999	$15,500.00	$3,100.00	$12,400.00	$0.00	$0.00
AGRI	MOUNTAIN CREEK DAIRY	JOHNSON	4	NONE	11/06/1998	$8,680.00	$0.00	$8,680.00	$0.00	$0.00
AGRI	NORTH CENTRAL TEXAS DAIRY	ARCHER	3	03507	08/31/1999	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
AGRI	OSINGA DAIRY	WOOD	5	TDH #61487	06/25/1999	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AGRI	PAREO DAIRY	ERATH	4	NONE	11/06/1998	$19,180.00	$18,580.00	$600.00	$0.00	$0.00

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1998 THROUGH 8/31/1999 - FINAL FISCAL YEAR 1999 REPORT

AGRI	PILGRIMS POULTRY GP STRUBES 1 & 2	CAMP	5	NONE	07/26/1999	$31,250.00	$0.00	$15,625.00	$15,625.00	$15,625.00
AGRI	SAN ANGELO FEEDYARD	TOM GREEN	8	1522	04/09/1999	$3,200.00	$0.00	$3,200.00	$0.00	$0.00
AGRI	SOUTHERN LIVESTOCK INC	GONZALES	14	NONE	01/27/1999	$5,180.00	$0.00	$5,180.00	$0.00	$0.00
AGRI	STRATFORD BI-PRODUCTS	SHERMAN	1	NONE	06/25/1999	$10,450.00	$2,090.00	$8,360.00	$0.00	$0.00
AGRI	TRIPLE X DAIRY	COMANCHE	4	03669	07/09/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AGRI	TURLEY DAIRY	ERATH	4	NONE	06/08/1999	$8,560.00	$0.00	$8,560.00	$0.00	$0.00
AGRI	WEBB ROBERT	DALLAS	4	NONE	04/20/1999	$2,240.00	$0.00	$2,240.00	$0.00	$0.00
				TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:	**32**	**$315,515.00**	**$82,080.00**	**$217,730.00**	**$15,625.00**	**$15,625.00**
AIR	A+ WOOD SHAVINGS LLC	MONTGOMERY	12	MQ0570A	12/14/1998	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	ACCUTECH WOOD PRODUCTS INCORPORATED	ELLIS	4	ED0309V	12/30/1998	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	ALAMO RENT A CAR INC	EL PASO	6	EE1308F	05/26/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	ALTURA ENGERY LTD	YOAKUM	2	YA0052H	12/30/1998	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	AMARILLO CITY OF	POTTER	1	PG0176Q	05/26/1999	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	AMERICAN HAT COMPANY INC	MONTGOMERY	12	MQ0283G	08/31/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	AMERICAN MARBLE	TARRANT	4	TA3696V	03/25/1999	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	AMOCO PIPELINE COMPANY	HARRIS	12	HX1680I	09/22/1998	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
AIR	ANDREW CORPORATION	DENTON	4	DF0100V	03/08/1999	$8,100.00	$0.00	$8,100.00	$0.00	$0.00
AIR	BEAR MOTOR SALES INC	DIMMIT	16	DI0027T	04/09/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	BENNIES AUTOMOTIVE	DALLAS	4	DB4868O	02/19/1999	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
AIR	BIG R RENTS	EL PASO	6	EE1314K	04/09/1999	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	BORGER ENERGY ASSOCIATES LP	HUTCHINSON	1	HW0081I	08/31/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BORREGO MOTORS	EL PASO	6	EE0772G	08/31/1999	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
AIR	BOWSER'S AUTO BODY	TARRANT	4	TA3554T	04/20/1999	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	BRUCE FOODS CORPORATION	EL PASO	6	EE0206V	05/19/1999	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	BUILDERS MARBLE COMPANY	COLLIN	4	CP0158R	05/19/1999	$13,125.00	$0.00	$13,125.00	$0.00	$0.00
AIR	C AND R DISTRIBUTING COMPANY	EL PASO	6	EE0432K	06/08/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	C AND R MUFFLER	DALLAS	4	DB4842J	11/23/1998	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	CALVERT CONCRETE	WILLIAMSON	11	WK0238M	11/23/1998	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
AIR	CHAPMAN GRAIN INC	MEDINA	13	MJ0003C	07/26/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00

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AIR	CHAVEZ TRUCKING AND GRADING	EL PASO	6	EE0461D	01/27/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	CHEVRON USA PRODUCTS COMPANY	EL PASO	6	EE0015H	08/31/1999	$200,000.00	$0.00	$0.00	$200,000.00	$200,000.00
AIR	CLASSIC CHEVROLET	JEFFERSON	10	JE0329B	05/26/1999	$6,100.00	$1,220.00	$4,880.00	$0.00	$0.00
AIR	CONTINENTAL CABINETS MFG INC	DALLAS	4	DB0621J	06/08/1999	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	CONTINENTAL TAURUS ENERGY COMPANY LP	FISHER	3	FD0003I	10/22/1998	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AIR	CONTINENTAL/TAURUS ENERGY COMPANY	SHACKELFORD	3	SH0015C	10/22/1998	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AIR	COX JOHN	GALVESTON	12	GB0525B	08/20/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	CRISP WELDING SERVICE INC	WISE	4	WN0179Q	11/23/1998	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
AIR	CURIEL CONSTRUCTION INC	EL PASO	6	EE0739E	12/02/1998	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	CURIEL CONSTRUCTION INC	EL PASO	6	EE0739E	08/31/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	D AND R DESIGN	FORT BEND	12	FG0551I	04/20/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	DAVID E HALL COMPANY	DALLAS	4	DB4429V	07/09/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	DAYCO PRODUCTS INC	EL PASO	6	EE2069Q	03/08/1999	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	DEL VALLE GRAIN INC	CAMERON	15	CD0150W	10/22/1998	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	DIAMOND SHAMROCK NO 862	EL PASO	6	EE0944B	11/23/1998	$17,100.00	$3,420.00	$13,680.00	$0.00	$0.00
AIR	DINOS AUTOMOTIVE	DALLAS	4	DB4843H	02/09/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	DIXON TREE SERVICE	ORANGE	10	OC0175K	08/06/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	DONS AUTO BODY	DALLAS	4	DB4206U	10/22/1998	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	DOUBLE D MOTORS	DALLAS	4	DB3447D	07/09/1999	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	DOUG'S USED CARS	JOHNSON	4	JH0363O	01/27/1999	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	DOW CHEMICAL COMPANY PLANT B	BRAZORIA	12	BL0082R	12/14/1998	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	DOW CHEMICAL COMPANY PLANT B	BRAZORIA	12	BL0082R	03/08/1999	$21,875.00	$4,375.00	$17,500.00	$0.00	$0.00
AIR	DOW CHEMICAL COMPANY THE	BRAZORIA	12	BL0023K	03/08/1999	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AIR	DRILLING SPECIALITIES COMPANY	MONTGOMERY	12	MQ0023L	08/20/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	DSI TRANSPORTS INCORPORATED	JEFFERSON	10	JE0013X	09/22/1998	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	DUKE ENERGY - BURKBURNETT STATION	WICHITA	3	WH0035K	02/09/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	EARL SCHEIB PAINT & BODY	EL PASO	6	EE1473M	07/26/1999	$6,375.00	$0.00	$6,375.00	$0.00	$0.00
AIR	EG & G AUTOMOTIVE RESEARCH	BEXAR	13	BG0256G	05/26/1999	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	EL PASO CITY OF FIRE MAINTENANCE	EL PASO	6	EE1233L	02/09/1999	$750.00	$150.00	$600.00	$0.00	$0.00

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AIR	ELECTRA RESOURCES INC (TAURUS ENERGY)	WILBARGER	3	WI0016D	10/22/1998	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	ENGINEERED CARBONS INCORPORATED	ORANGE	10	OC0020R	11/23/1998	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
AIR	ENGINEERED CARBONS INCORPORATED	HARRIS	12	HG0412M	05/19/1999	$140,000.00	$0.00	$70,000.00	$70,000.00	$70,000.00
AIR	ENNIS FURNITURE MANUFACTURING COMPANY	ELLIS	4	ED0308A	01/27/1999	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	FARRIS CONCRETE COMPANY	TARRANT	4	931289H	01/27/1999	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	FAST LUBE INCORPORATED	EL PASO	6	EE0880C	08/31/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	FELIX AND SONS BODY SHOP	HARRIS	12	HX0679A	08/31/1999	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	FFP OPERATING PARTNERS LP	EL PASO	6	EE1608N	11/23/1998	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	FINA OIL AND CHEMICAL COMPANY	JEFFERSON	10	JE0005H	02/09/1999	$26,250.00	$0.00	$26,250.00	$0.00	$0.00
AIR	FIRST FITNESS EQUIPMENT INTERNATIONAL	TARRANT	4	TA3593J	10/06/1998	$2,700.00	$0.00	$2,700.00	$0.00	$0.00
AIR	FIVE STAR AUTOMOTIVE	DENTON	4	DF0472E	06/08/1999	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	GATES CONSTRUCTION	HARDIN	10	HF0214G	03/08/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	GENOA SAND PIT	HARRIS	12	HG0271G	02/09/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	GREAT LAKES CARBON CORPORATION	JEFFERSON	10	JE0040F	10/06/1998	$12,000.00	$0.00	$12,000.00	$0.00	$0.00
AIR	GUANAJAUTO AUTO SALES	DALLAS	4	DB4659C	09/22/1998	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
AIR	H & H CAR WASH	EL PASO	6	EE1091H	05/26/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	HELENA LABORATORIES	JEFFERSON	10	JE0275W	04/20/1999	$16,200.00	$3,240.00	$12,960.00	$0.00	$0.00
AIR	HENRY COMPANY - SEALANTS DIVISION	HARRIS	12	HX1667A	11/06/1998	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	HERCULES CAR WASH	EL PASO	6	EE0970A	12/14/1998	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	HERTZ CAR RENTAL	EL PASO	6	EE1145J	11/23/1998	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	HOUSTON CHEMICAL DISTRIBUTORS LLC	GALVESTON	12	GB0122E	11/23/1998	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	HUECO MOUNTAIN SUBDIVISION	EL PASO	6	EE1980N	05/26/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	IMMEL'S AUTO OUTLET OF KERRVILLE	KERR	13	KF0070O	03/08/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	INDUSTRIAL PIPE AND PLASTICS	KARNES	13	KA0039R	02/19/1999	$10,500.00	$2,100.00	$8,400.00	$0.00	$0.00
AIR	JACKRABBIT FILTERS	POTTER	1	PG0098L	08/06/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	JAVELINA COMPANY	NUECES	14	NE0253K	01/27/1999	$40,000.00	$0.00	$40,000.00	$0.00	$0.00
AIR	JLG TRUCKING	EL PASO	6	EE0466Q	08/31/1999	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
AIR	JOHNNY SMITH USED CARS	TARRANT	4	TA3236N	01/27/1999	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	JRS AUTO REPAIR	DALLAS	4	DB4768T	11/06/1998	$625.00	$0.00	$625.00	$0.00	$0.00

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AIR	K O STEEL FOUNDRY & MACHINE COMPANY	BEXAR	13	BG0112O	04/20/1999	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	KAR KORRAL	KERR	13	KF0073I	08/06/1999	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	KOCH GATEWAY PIPELINE COMPANY	FREESTONE	9	FI0028G	12/14/1998	$4,950.00	$990.00	$3,960.00	$0.00	$0.00
AIR	KWIK KAR LUBE AND TUNE	DALLAS	4	DB4829B	11/06/1998	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	KWIK PANTRY	EL PASO	6	EE1115S	07/09/1999	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	LANDGREBE MOTORS	KERR	13	KF0069W	03/08/1999	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	LARRYS AUTO SALES	GALVESTON	12	GB0227M	07/26/1999	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	LIGHTNING METAL SPECIALTIES INC	COMAL	13	CS0099V	06/08/1999	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	LOCKWOOD COLLISION REPAIR	HARRIS	12	HX1421L	04/09/1999	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	LOUISIANA PACIFIC CORP	HARDIN	10	HF0011W	02/19/1999	$13,500.00	$0.00	$6,750.00	$6,750.00	$6,750.00
AIR	LOVES COUNTRY STORE INC	EL PASO	6	EE1053P	07/09/1999	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	LUBE KWIK	DALLAS	4	DB4770J	02/19/1999	$2,344.00	$0.00	$2,344.00	$0.00	$0.00
AIR	MAIN AUTO SALES	KERR	13	KF0080L	07/26/1999	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	MAXIMA MOTORS	EL PASO	6	EE0816L	01/27/1999	$450.00	$0.00	$450.00	$0.00	$0.00
AIR	MEDINA ELECTRIC COOPERATIVE INC	FRIO	13	FJ0012N	11/23/1998	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
AIR	MELS PAINT AND BODY SHOP	COLLIN	4	CP0413B	02/09/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	MIDCON TEXAS PIPELINE CORP	FORT BEND	12	FG0200R	05/26/1999	$10,200.00	$2,040.00	$8,160.00	$0.00	$0.00
AIR	MILWHITE INC	CULBERSON	6	C20004K	10/21/1998	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	NATIONS WAY TRANSPORT SERVICE INC	EL PASO	6	EE1956K	12/14/1998	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	NEW BRAUNFELS GENERAL STORE INTERNATL	COMAL	13	CS0024G	05/19/1999	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	NORTH AMERICAN GALVANIZING COMPANY	TARRANT	4	TA0064Q	01/27/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	NORTH TEXAS CEMENT COMPANY	ELLIS	4	ED0034O	12/02/1998	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	NUVAL MACHINE COMPANY	HARRIS	12	HX1631V	10/22/1998	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	OCCIDENTAL CHEMICAL CORPORATION	HARRIS	12	HG1451S	10/22/1998	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	ODELL GEER CONSTRUCTION CO INC	BELL	9	BF0057I	04/20/1999	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
AIR	OIL PATCH SANDBLAST AND PAINT LTD	HARRIS	12	HX1323M	06/08/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	OSO COTTON BURRS INC	NUECES	14	NE0033L	08/20/1999	$13,125.00	$0.00	$6,563.00	$6,562.00	$6,562.00
AIR	PAISANO TRUCK STOP	EL PASO	6	EE1054N	11/06/1998	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	PAKS CORPORATION THE	KIMBLE	8	KG0003S	03/25/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00

AIR	PERMIAN PRODUCERS INC	MIDLAND	7	ML0319T	08/20/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	PETROLEUM WHOLESALE INCORPORATED	HARRIS	12	HG0494H	05/19/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	PINNACLE MOTORS	DENTON	4	DF0573U	02/19/1999	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	PIONEER CONCRETE OF TEXAS INC	DALLAS	4	DB0856D	07/09/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	PIONEER CONCRETE OF TEXAS, INC.	DEAF SMITH	1	931908V	03/25/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	PM AG PRODUCTS INC	TARRANT	4	TA0127R	01/27/1999	$18,125.00	$0.00	$9,063.00	$80,000.00	$9,062.00
AIR	PREWASH AND PRESSING SERVICE INC	EL PASO	6	EE1515V	08/06/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	PRICE CONSTRUCTION INC	MAVERICK	16	921169G	11/23/1998	$11,700.00	$2,340.00	$9,360.00	$0.00	$0.00
AIR	PRIME EQUIPMENT	EL PASO	6	EE1153K	11/06/1998	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	QUALITY LUBE	DALLAS	4	DB4953W	07/09/1999	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	R & A MARBLE	COLLIN	4	CP0442R	08/20/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	R & W INDUSTRIES	BRAZOS	9	BM0239U	12/02/1998	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	RAMBO TIRES	DALLAS	4	DB4763G	05/19/1999	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
AIR	RANGER EXCAVATING INC - RUBY QUARRY	TRAVIS	11	906934S	05/19/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	RANGERVILLE CO OP GIN CO	CAMERON	15	CD0066M	12/14/1998	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	REDMAN HOMES INCORPORATED	JOHNSON	4	JH0092W	10/22/1998	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
AIR	RELIABLE USED CARS	DALLAS	4	DB4968J	06/25/1999	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	RELIANT ENERGY HOUSTON LIGHTING & POWER	HARRIS	12	HG0357S	08/31/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	REYNOLDS METAL COMPANY	TARRANT	4	TA0236L	08/20/1999	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	RHODIA INC	WILBARGER	3	WI0020M	03/08/1999	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	RIO GRANDE TECHNOLOGIES	CAMERON	15	CD0137O	06/08/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	RYDER TRANSPORTATION SERVICES	EL PASO	6	EE1046M	10/22/1998	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	SAFETY KLEEN SYSTEMS INCORPORATED	DENTON	4	DF0042K	08/31/1999	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00
AIR	SAS SHOEMAKERS INC	BEXAR	13	BG1093J	05/26/1999	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	SCAN-PAC MANUFACTURING INC	MONTGOMERY	12	MQ0106G	12/30/1998	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	SEAL CLAY	HALL	1	HB0021R	08/20/1999	$800.00	$0.00	$800.00	$0.00	$0.00
AIR	SHELL OIL COMPANY	HARRIS	12	HG0659W	01/27/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	SILSBEE PLASTICS INC	HARDIN	10	HF0034K	05/26/1999	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	SOUTH TEXAS ELECTRIC COOPERATIVE INC	VICTORIA	14	VC0026O	05/19/1999	$10,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00

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AIR	SOUTHWEST CONVENIENCE STORES 7-11 #634	EL PASO	6	EE1007W	11/23/1998	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	STAR ENTERPRISE	JEFFERSON	10	JE0095D	05/19/1999	$147,420.00	$0.00	$147,420.00	$0.00	$0.00
AIR	STERLING AUTO	HOOD	4	HQ0066T	05/19/1999	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	SUBSEA VENTURES INCORPORATED	HARRIS	12	HG9639L	12/02/1998	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	SUNDANCE MOTORS	DALLAS	4	DB4696T	12/30/1998	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	SUNLAND PARK AUTOMOTIVE	EL PASO	6	EE0984M	07/26/1999	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	TASMAN HIDE PROCESSING INCORPORATED	TARRANT	4	TA0264G	08/11/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	TEDS AUTO	DALLAS	4	DB4830Q	11/06/1998	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	TEXACRAFT FURNITURE INC	HARRIS	12	HX1791V	07/26/1999	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	TEXAS PLASTICOTE	HARRIS	12	HX1472R	09/22/1998	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	TREVOR BOYCE ASSOCIATES	LIBERTY	12	LH0032G	01/27/1999	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
AIR	TRINITY CAR CARE DBA CDO	DALLAS	4	DB4769R	02/09/1999	$600.00	$0.00	$600.00	$0.00	$0.00
AIR	TRIPLE TTT SANDBLASTING	PARKER	4	PC0231I	03/25/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	TURN KEY TRAILERS	COLLIN	4	CP0357J	09/22/1998	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
AIR	TXI OPERATIONS LP (TEXAS INDUSTRIES)	ELLIS	4	ED0066B	08/20/1999	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	U HAUL COMPANY #724 NORTHEAST CENTER	EL PASO	6	EE1688M	10/06/1998	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	US BRICK	PALO PINTO	4	PA0029E	05/19/1999	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	US CAST PRODUCTS INCORPORATED	JOHNSON	4	JH0111U	06/08/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	US DENRO STEELS INC	CHAMBERS	12	CI0170H	08/31/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	VALERO REFINING COMPANY	NUECES	14	NE0112G	07/09/1999	$111,000.00	$0.00	$111,000.00	$0.00	$0.00
AIR	VALLES RAUL	EL PASO	6	F0176	04/09/1999	$20,000.00	$20,000.00	$0.00	$0.00	$0.00
AIR	VALLEY BY PRODUCTS	EL PASO	6	EE1074H	06/25/1999	$8,125.00	$0.00	$4,063.00	$14,400.00	$4,062.00
AIR	VINTAGE CAR WASH	EL PASO	6	EE0988E	08/20/1999	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00
AIR	VINTAGE CARWASH	EL PASO	6	EE0989C	12/30/1998	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	W R MEADOWS OF TEXAS INCORPORATED	TARRANT	4	TA1014B	08/31/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AIR	WIERGATE FOREST PRODUCTS	NEWTON	10	NC0008B	10/06/1998	$13,750.00	$0.00	$13,750.00	$0.00	$0.00
AIR	WILCO AUTO REPAIR	GRAYSON	4	GI0215L	08/20/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	ZEXEL USA CORPORATION	TARRANT	4	TA1207L	04/20/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
				TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:	**165**	**$1,365,814.00**	**$80,105.00**	**$981,523.00**	**$385,462.00**	**$304,186.00**

IHW	AMERADA HESS CORPORATION	NUECES	14	39033	08/31/1999	$278,063.00	$0.00	$139,063.00	$139,000.00	$139,000.00
IHW	AMERICAN POWDER COATING	TARRANT	4	F0072	06/25/1999	$24,880.00	$24,280.00	$600.00	$0.00	$0.00
IHW	ASHCRAFT-SOUTHERN MARBLE CO INC	SMITH	5	69607	07/26/1999	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
IHW	BARR JAMES	BRAZORIA	12	F0196	06/08/1999	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
IHW	CALEB BRETT USA INCORPORATED	JEFFERSON	10	76062	01/27/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
IHW	CELANESE LIMITED	MATAGORDA	12	30134	03/08/1999	$1,890.00	$378.00	$1,512.00	$0.00	$0.00
IHW	CENTAURI TECHNOLOGIES JV	HARRIS	12	85186	06/08/1999	$13,590.00	$2,718.00	$10,872.00	$0.00	$0.00
IHW	CHAMPION TECHNOLOGIES INC	BRAZORIA	12	31502	07/09/1999	$26,100.00	$5,220.00	$10,440.00	$10,440.00	$10,440.00
IHW	CHANNEL SHIPYARD COMPANY INC	HARRIS	12	31257	12/14/1998	$36,080.00	$7,216.00	$14,432.00	$14,432.00	$14,432.00
IHW	CLARK REFINING & MARKETING (CHEVRON)	JEFFERSON	10	30004	08/20/1999	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	COMMERCIAL MANUFACTURING CO INC	BOWIE	5		02/19/1999	$9,460.00	$1,892.00	$3,784.00	$3,784.00	$3,784.00
IHW	CONTINENTAL AIRLINES	HARRIS	12	69722	03/08/1999	$23,500.00	$4,700.00	$18,800.00	$0.00	$0.00
IHW	DEAN LUMBER COMPANY	UPSHUR	5	32629	08/31/1999	$12,000.00	$0.00	$6,000.00	$6,000.00	$6,000.00
IHW	E I DUPONT DE NEMOURS & CO INC - SABINE	ORANGE	10	30019	04/09/1999	$5,200.00	$0.00	$5,200.00	$0.00	$0.00
IHW	E-SYSTEMS INC	HUNT	4	30449	07/09/1999	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
IHW	ENCON ENVIRONMENTAL SERVICE INC	EL PASO	6	47035	08/06/1999	$69,000.00	$0.00	$69,000.00	$0.00	$0.00
IHW	ENCYCLE TEXAS INC/ASARCO	NUECES	14	30003	04/09/1999	$40,000.00	$0.00	$40,000.00	$0.00	$0.00
IHW	ENVIRONMENTAL MANAGEMENT SERVICES OF TEX	EL PASO	6	85009	05/19/1999	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
IHW	ETHYL CORPORATION	HARRIS	12	30465	09/22/1998	$22,080.00	$0.00	$22,080.00	$0.00	$0.00
IHW	GALVESTON ENVIRONMENTAL SERVICES-TORQUE	GALVESTON	12	34323	06/25/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
IHW	GREG DEAN, MIKE HOGUE, REGINALD GIST	WOOD	5	F0080	01/27/1999	$8,000.00	$8,000.00	$0.00	$0.00	$0.00
IHW	GROENDYKE TRANSPORT INC - ANGLETON FACIL	BRAZORIA	12	31059	07/09/1999	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
IHW	HALLCRAFT'S IND(FORMERLY EXHAUST ACCESS)	COOKE	4	F0157	01/27/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
IHW	HI-CHEM INC	BRAZORIA	12	32031	06/08/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
IHW	KUNZ MAX	MONTGOMERY	12	84610	10/21/1998	$600.00	$0.00	$600.00	$0.00	$0.00
IHW	LYON BETTY AND COVEY GLEN	KIMBLE	8	84313	01/27/1999	$20,000.00	$18,800.00	$1,200.00	$0.00	$0.00
IHW	MCKINNEY METALS INC	COLLIN	4	F0074	12/14/1998	$110,400.00	$105,400.00	$5,000.00	$0.00	$0.00
IHW	MERISOL - GREENS BAYOU PLANT (MERICHEM)	HARRIS	12	30595	02/19/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00

IHW	MERISOL - GREENS BAYOU PLANT (MERICHEM)	HARRIS	12	30595	07/09/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
IHW	MIRACLE CANDLE COMPANY	WEBB	16	39390	05/19/1999	$2,300.00	$0.00	$2,300.00	$0.00	$0.00
IHW	MIRROR INDUSTRIES	HARRIS	12	30675	05/19/1999	$23,040.00	$4,608.00	$18,432.00	$0.00	$0.00
IHW	NOLTEX LLC	HARRIS	12	84348	07/09/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
IHW	NUCLEAR SOURCES AND SERVICES INC - NSSI	HARRIS	12	38669	08/31/1999	$85,250.00	$0.00	$85,250.00	$0.00	$0.00
IHW	PEMCO EQUIPMENT COMPANY	ECTOR	7	34763	02/19/1999	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
IHW	PHARR PLANTATION INC (PLANTATION SOUTH)	HIDALGO	15	52175	01/27/1999	$33,600.00	$28,600.00	$5,000.00	$0.00	$0.00
IHW	RHEACO INCORPORATED	DALLAS	4	37416	01/27/1999	$12,060.00	$2,412.00	$9,648.00	$0.00	$0.00
IHW	SCHUMACHER COMPANY INC	HARRIS	12	31579	12/30/1998	$26,500.00	$0.00	$13,250.00	$13,250.00	$13,250.00
IHW	TECHNICAL COATINGS INC	LUBBOCK	2	33276	07/09/1999	$29,375.00	$19,375.00	$10,000.00	$0.00	$0.00
IHW	TECHNICOAT INC	TARRANT	4	30068	06/25/1999	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	TRIANGLE INDUSTRIAL SERVICES INC	ORANGE	10	84219	05/26/1999	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
IHW	WITCO CORPORATION	TARRANT	4	31107	05/19/1999	$20,300.00	$4,060.00	$8,120.00	$8,120.00	$8,120.00
TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED:					**41**	**$1,048,893.00**	**$242,359.00**	**$611,508.00**	**$195,026.00**	**$195,026.00**
MM	ASTRO COMMERCIAL ENTERPRISES INC	FORT BEND	12		01/27/1999	$29,970.00	$24,470.00	$5,500.00	$0.00	$0.00
MM	C & L LAND DEVELOPMENT & ATHENS LAND CO	HENDERSON	5		08/31/1999	$9,840.00	$0.00	$9,840.00	$0.00	$0.00
MM	CHEVRON USA PRODUCTS COMPANY	HARRIS	12		08/31/1999	$1,950.00	$0.00	$1,950.00	$0.00	$0.00
MM	ELF ATOCHEM NORTH AMERICA INC (PENNWALT)	BRAZOS	9		04/09/1999	$0.00	$0.00	$0.00	$0.00	$0.00
MM	HUXLEY CITY OF	SHELBY	10		07/26/1999	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
MM	HYDE HIRAM B	KERR	13		05/19/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	NEWELL RECYCLING OF SAN ANTONIO L P	BEXAR	13		06/08/1999	$116,250.00	$0.00	$58,125.00	$58,125.00	$58,125.00
MM	R & R REMEDIATION SERVICES INC	BEXAR	13		08/31/1999	$13,370.00	$0.00	$13,370.00	$0.00	$0.00
MM	SMITH'S DIAMOND C RANCH	ERATH	4		07/09/1999	$750.00	$150.00	$600.00	$0.00	$0.00
MM	TAHOE INDUSTRIES INC	TRAVIS	11		08/20/1999	$13,000.00	$12,400.00	$600.00	$0.00	$0.00
MM	TINKLE SANDPIT	ORANGE	10		02/09/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
MM	VESSEL REPAIR INC	JEFFERSON	10		03/08/1999	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
MM	WEST TEXAS METALS INC	EL PASO	6		11/20/1998	$0.00	$0.00	$0.00	$0.00	$0.00
MM	WHITE ELEPHANT TRUCK STOP-GUTHRIE TRUCK	EASTLAND	3		04/20/1999	$29,800.00	$8,800.00	$21,000.00	$0.00	$0.00
TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:					**14**	**$240,805.00**	**$45,820.00**	**$136,860.00**	**$58,125.00**	**$58,125.00**

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1998 THROUGH 8/31/1999 - FINAL FISCAL YEAR 1999 REPORT

MSW	ACE ROOFING	HARRISON	5	455050066	08/31/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
MSW	ANGELINA COUNTY LANDFILL	ANGELINA	10	2105	05/26/1999	$26,000.00	$5,200.00	$20,800.00	$0.00	$0.00
MSW	BELL PROCESSING	WICHITA	3	1571	04/09/1999	$88,321.80	$0.00	$88,321.80	$0.00	$0.00
MSW	BRADY CITY OF - LANDFILL	MCCULLOCH	8	1732	07/09/1999	$5,550.00	$0.00	$5,550.00	$0.00	$0.00
MSW	BROWNSVILLE CITY OF - LANDFILL	CAMERON	15	1273	03/08/1999	$12,500.00	$0.00	$0.00	$12,500.00	$12,500.00
MSW	BULLDOG ENVIRONMENTAL INC	MONTGOMERY	12		03/25/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
MSW	BULLION, ED	TRINITY	10	455100020	09/22/1998	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
MSW	CONROE CITY OF - LANDFILL	MONTGOMERY	12	81	08/06/1999	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
MSW	DALLAS CITY OF /MCCOMMAS BLUFF LANDFILL	DALLAS	4	62	08/06/1999	$106,040.00	$0.00	$106,040.00	$0.00	$0.00
MSW	DEL RIO CITY OF - LANDFILL 207A	VAL VERDE	16	207	11/06/1998	$22,400.00	$4,480.00	$17,920.00	$0.00	$0.00
MSW	FORT STOCKTON CITY OF - LANDFILL	PECOS	7	976	01/27/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
MSW	GIBSON RECYCLING INC	JEFFERSON	10	44110	10/22/1998	$53,760.00	$0.00	$53,760.00	$0.00	$0.00
MSW	GROVETON CITY OF LANDFILL	TRINITY	10	898	08/06/1999	$4,375.00	$0.00	$0.00	$4,375.00	$4,375.00
MSW	KERL HENRY ED	GRIMES	9		04/09/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
MSW	LAREDO CITY OF LAREDO LANDFILL	WEBB	16	1693	04/20/1999	$66,875.00	$0.00	$0.00	$66,875.00	$66,875.00
MSW	LEE MOORE PROPERTY	BELL	9	34391	06/08/1999	$3,200.00	$0.00	$3,200.00	$0.00	$0.00
MSW	LIVE OAK COUNTY TRANSFER STATION	LIVE OAK	14	40002	10/22/1998	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
MSW	LONE STAR MEDI WASTE	LAMB	2	50056	04/09/1999	$3,375.00	$675.00	$2,700.00	$0.00	$0.00
MSW	LONE STAR MEDI WASTE	LAMB	2	54008	04/09/1999	$750.00	$150.00	$600.00	$0.00	$0.00
MSW	NORTH TEXAS MWD - MAXWELL CREEK LANDFILL	COLLIN	4	44-A	03/08/1999	$23,125.00	$0.00	$23,125.00	$0.00	$0.00
MSW	PICKETT TRENTON	MONTAGUE	3	455030022	08/31/1999	$27,360.00	$0.00	$27,360.00	$0.00	$0.00
MSW	PINELAND CITY OF TRANSFER STATION	SABINE	10	40054	08/06/1999	$4,375.00	$0.00	$0.00	$4,375.00	$4,375.00
MSW	PYLE JOE BERRY - UNAUTHORIZED SITE	HARRISON	5	455050066	07/26/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
MSW	ROMA CITY OF - LANDFILL	STARR	15	954	06/08/1999	$8,750.00	$0.00	$0.00	$8,750.00	$8,750.00
MSW	SCRAP TIRE RECYCLING INC	HARRIS	12	44096	11/06/1998	$7,920.00	$0.00	$7,920.00	$0.00	$0.00
MSW	SEYMOUR CITY OF -CITIZEN CONVENIENCE CTR	BAYLOR	3	455030035	01/27/1999	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
MSW	SUNPOINT AVIATION	GREGG	5		05/26/1999	$13,500.00	$0.00	$13,500.00	$0.00	$0.00
MSW	TIMBERLINE DESIGNS AND BANDOLIER	WILLIAMSON	11	455110027	12/30/1998	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:					**28**	**$545,176.80**	**$12,705.00**	**$430,596.80**	**$101,875.00**	**$101,875.00**

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1998 THROUGH 8/31/1999 - FINAL FISCAL YEAR 1999 REPORT

OC	AGGRESSIVE SPRINKLER SYSTEMS	HARRIS	12	NONE	11/06/1998	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
OC	BARKER DWAYNE	BEXAR	13	4443	08/31/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
OC	BLANKENSHIP TOM	DALLAS	4	UNLIC	07/26/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
OC	BROWN NANCY	TRAVIS	11	UNLIC	01/27/1999	$1,000.00	$300.00	$700.00	$0.00	$0.00
OC	BUILDERS DEPOT	SHELBY	10	NONE	11/23/1998	$5,250.00	$0.00	$5,250.00	$0.00	$0.00
OC	COBLE-BURDETTE MECHANICAL INC	HARDEMAN	3	NONE	05/26/1999	$750.00	$150.00	$600.00	$0.00	$0.00
OC	CONROE SEPTIC SYSTEMS WHITLEY PHILIP	MONTGOMERY	12	NONE	12/30/1998	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
OC	DAVIS KURT	MCLENNAN	9	NONE	09/22/1998	$12,657.00	$0.00	$12,657.00	$0.00	$0.00
OC	DAVISS JERRY	MIDLAND	7	5867	04/20/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
OC	DIVIN WILLIAM E	NAVARRO	4	2325	05/26/1999	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
OC	FERNANDEZ MARCO D	BEXAR	13	2409	02/09/1999	$250.00	$0.00	$250.00	$0.00	$0.00
OC	FERRELL BRET	TITUS	5	NONE	12/30/1998	$2,125.00	$0.00	$2,125.00	$0.00	$0.00
OC	FIELDS CHARLES KEITH	NAVARRO	4	19	08/20/1999	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
OC	FOUR SEASONS AND ASSOC - MILNE RUSSELL	HARRIS	12	NONE	08/20/1999	$938.00	$188.00	$750.00	$0.00	$0.00
OC	HANSEN EXTERIOR DESIGNS	MONTGOMERY	12	NONE	08/20/1999	$2,344.00	$0.00	$2,344.00	$0.00	$0.00
OC	HARDIN GARRY	TARRANT	4	UNLIC	05/26/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	HEMPEL EDWIN	CORYELL	9	3527	08/20/1999	$2,000.00	$2,000.00	$0.00	$0.00	$0.00
OC	HENDERSON BILL C	MONTGOMERY	12	1087	05/26/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
OC	HEWETT DON SKYHAWK CONSTRUCTION	FORT BEND	12	NONE	12/30/1998	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
OC	IVEY JERRY	COMANCHE	3	1663	01/27/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	JUST ME SPRINKLERS	DALLAS	4	NONE	11/23/1998	$4,050.00	$0.00	$4,050.00	$0.00	$0.00
OC	L R SEPTIC TANK SERVICE & L R PLUMBING	COMANCHE	3	NONE	08/06/1999	$5,000.00	$4,400.00	$600.00	$0.00	$0.00
OC	LEISURE TIME SPRINKLER CO	BEXAR	13	3923	02/09/1999	$325.00	$0.00	$325.00	$0.00	$0.00
OC	MELTON BENNY	NAVARRO	4	NONE	03/25/1999	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
OC	NORTHWEST MOBILE HOME COMMUNITY	WISE	4		05/19/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
OC	PALMER CHARLIE	EL PASO	6	NONE	04/20/1999	$2,620.00	$0.00	$2,620.00	$0.00	$0.00
OC	PAYTON PATRICK	COLLIN	4	5761	08/20/1999	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
OC	RANDY COLLINS SPRINKLERS	HARRIS	12	UNLIC	06/25/1999	$6,720.00	$0.00	$6,720.00	$0.00	$0.00
OC	RODRIGUEZ JUAN ANTONIO	UVALDE	13	NONE	03/25/1999	$1,250.00	$250.00	$1,000.00	$0.00	$0.00

OC	ROMO LANDSCAPING	HARRIS	12	NONE	04/20/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	SANDERS DAVID	TARRANT	4	4837	08/20/1999	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
OC	SIMEK VICTOR	FALLS	9	1791	04/20/1999	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
OC	SPRUIELL RONALD	HARRIS	12	NONE	05/19/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
OC	STROZDAS MICHAEL	BEXAR	13	3437	07/09/1999	$1,810.00	$0.00	$1,810.00	$0.00	$0.00
OC	TURNER CHARLES	COLLIN	4	UNLIC	07/26/1999	$250.00	$0.00	$250.00	$0.00	$0.00
OC	UPCHURCH ROBERT LAWRENCE	TYLER	10	3201	04/09/1999	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
OC	UTILITY TECHNOLOGY INC	BRAZORIA	12	20140	05/26/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
OC	VESTAL JOEL	UPSHUR	5	1545	08/31/1999	$500.00	$100.00	$400.00	$0.00	$0.00
OC	WHITTEN BILL	WILLIAMSON	11	5923	06/25/1999	$750.00	$0.00	$750.00	$0.00	$0.00
OC	WILGANOWSKI JAMES	FALLS	9	1716	08/20/1999	$2,750.00	$0.00	$2,750.00	$0.00	$0.00
OC	WILSON JOHN	BRAZORIA	12	5410	08/06/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
OC	WIMBERLEY RICHARD	ROBERTSON	9	NONE	04/09/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
	TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:				**42**	**$103,839.00**	**$8,988.00**	**$94,851.00**	**$0.00**	**$0.00**
PST	3 STAR QUICKWAY	TARRANT	4	0007307	07/26/1999	$16,000.00	$0.00	$16,000.00	$0.00	$0.00
PST	ABE'S MART	GALVESTON	12	0034586	06/25/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	AGM TEXACO INCORPORATED	HARRIS	12	0026715	07/09/1999	$6,375.00	$5,775.00	$600.00	$0.00	$0.00
PST	ALDINE FOOD & GAS MART	HARRIS	12	0038239	07/09/1999	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	ARANSAS PASS CITY OF PUBLIC WORKS	SAN PATRICIO	14	0058642	08/31/1999	$5,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00
PST	ARLINGTON CITY OF FLEET SERVICE CENTER	TARRANT	4	0043864	10/06/1998	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	ART'S CONOCO	BEXAR	13	0055665	09/22/1998	$25,400.00	$21,400.00	$4,000.00	$0.00	$0.00
PST	ASCO ENTERPRISES INC	CLAY	3	0039084	06/08/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	AZ FOOD STORE	HARRIS	12	0049655	08/24/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	BAYOU FOOD STORE	GALVESTON	12	0027224	08/31/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	BEST OIL AND GAS	HIDALGO	15	0034084	07/16/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	BIRDSONG FREEWAY AMERICA	JEFFERSON	10	0049072	05/19/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	BOONE'S FINA	JONES	3	0005206	05/19/1999	$13,500.00	$0.00	$13,500.00	$0.00	$0.00
PST	BROADWAY GROCERY	HARRIS	12	0055032	08/20/1999	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
PST	C & J TRADING POST	ELLIS	4	0070876	07/09/1999	$2,500.00	$2,500.00	$0.00	$0.00	$0.00

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APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1998 THROUGH 8/31/1999 - FINAL FISCAL YEAR 1999 REPORT

PST	CEDAR PARK FINA	WILLIAMSON	11	0053512	06/25/1999	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	CENTRAL TRANPORT INTERNATIONAL INC	EL PASO	6	0019996	06/22/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	CHEVRON #153565	HARRIS	12	0050102	09/22/1998	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	CIRCLE T QUICK STOP	GALVESTON	12	0039052	08/20/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PST	DIAMOND MINIMART #31	BRAZORIA	12	0022313	04/09/1999	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	DIAMOND POINT TEXACO	MCLENNAN	9	0020784	08/26/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	DOLLAR SAVER	WICHITA	3	0037220	01/27/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	E-Z MART #489	TARRANT	4	0010478	10/22/1998	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	ECONO FOOD STORE	MONTGOMERY	12	0047170	07/09/1999	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PST	EL PASO-LOS ANGELES LIMOUSINE EXPRESS	EL PASO	6	0011846	11/06/1998	$2,400.00	$480.00	$1,920.00	$0.00	$0.00
PST	ENDARI'S EXXON	JEFFERSON	10	0026694	04/20/1999	$8,125.00	$7,525.00	$600.00	$0.00	$0.00
PST	EXXON #67004	HARRIS	12	0026685	08/20/1999	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
PST	EXXON TIGER MART	HARRIS	12	0070523	02/19/1999	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	EXXPRESS MART #4 - TRI-CON INC	JEFFERSON	10	0039980	07/09/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	FAIR-CHOICE FOOD STORE	HARRIS	12	0032250	07/22/1999	$5,400.00	$0.00	$5,400.00	$0.00	$0.00
PST	FEDERAL EXPRESS CORPORATION	HARRIS	12	0035712	07/09/1999	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	FOOD N MORE	HARRIS	12	0030909	08/31/1999	$12,500.00	$11,000.00	$1,500.00	$0.00	$0.00
PST	G B'S SELF SERVE INC	VAN ZANDT	5	0027375	08/31/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	GAS N STUFF FOOD MART	HARRIS	12	0028584	07/09/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	GIT-N-GO	WICHITA	3	0069290	07/09/1999	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
PST	GIT-N-GO JEANEE PROPERTIES INC	WICHITA	3	0069290	12/14/1998	$26,250.00	$23,850.00	$2,400.00	$0.00	$0.00
PST	GIT-N-GO KEY ASSOCIATES	WICHITA	3	0069290	12/14/1998	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	GOOBER'S	ORANGE	10	0008296	04/09/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	GRAHAM FOOD MARKET AND LAUNDRYMAT	YOUNG	3	0043157	08/12/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	GREENBRIAR GROCERY	SMITH	5	0043001	07/09/1999	$10,625.00	$10,025.00	$600.00	$0.00	$0.00
PST	HANDI PLUS #57 - A N RUSCHE DISTRIBUTING	HARRIS	12	0056410	05/19/1999	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
PST	HANDI STOP FOOD STORE	HARRIS	12	0035350	11/06/1998	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
PST	HENDERSON COUNTY SHOP	HENDERSON	5	0017869	12/30/1998	$22,000.00	$0.00	$22,000.00	$0.00	$0.00
PST	HIGHWAY 80 TEXACO	TARRANT	4	0013518	04/09/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00

PST	HONEY STOP #1	WALKER	12	0029412	08/31/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	HULEN STOP CONOCO	TARRANT	4	0014932	02/19/1999	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	ICE BOX	TARRANT	4	0038613	12/14/1998	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
PST	IMPERIAL TEXACO	MCLENNAN	9	0020766	08/26/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	KILGORE MARK ABANDONED FACILITY GIDDENS	FANNIN	4	UNREGISTERED	04/09/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	KOUNTRY GROCERY STORE	STARR	15	0039333	08/31/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	L & C ENTERPRISE	SAN PATRICIO	14	0066924	05/19/1999	$8,000.00	$3,800.00	$4,200.00	$0.00	$0.00
PST	LA VEGA ISD	MCLENNAN	9	0001971	05/19/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	LESTER'S FULL SERVICE	LUBBOCK	2	0012256	05/19/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	LEWIS TEXACO	PANOLA	5	0006823	07/09/1999	$21,500.00	$20,900.00	$600.00	$0.00	$0.00
PST	LUCKY STAR FOOD STORE	TARRANT	4	0007306	05/26/1999	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	MANDY'S RACING FUEL	HARRIS	12	0060575	06/22/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	MILT'S MINI MART	BRAZORIA	12	0033606	08/06/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	MOMIM TEXACO	HARRIS	12	0028161	01/29/1999	$0.00	$0.00	$0.00	$0.00	$0.00
PST	MR BRITE CAR WASH	HARRIS	12	0050264	07/26/1999	$5,850.00	$0.00	$5,850.00	$0.00	$0.00
PST	MR. T'S FOOD MART	TARRANT	4	0068350	12/14/1998	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	OAK CLIFF CAR CARE J L RILEY ENTERPRISES	DALLAS	4	0016897	12/30/1998	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	OASIS TEXACO #1	WICHITA	3	0053301	08/06/1999	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	OLIVAS AVIATION	EL PASO	6	0016388	05/19/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	ONE STOP #5 MASIH CORPORATION	GALVESTON	12	0035240	10/22/1998	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	PAGAN LEWIS MOTORS	NUECES	14	0016785	12/30/1998	$10,096.00	$2,019.00	$8,077.00	$0.00	$0.00
PST	PEP BOYS	TARRANT	4	0047430	06/25/1999	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
PST	PERMIAN PETROLEUM COMPANY TRUCK YARD	ANDREWS	7		01/27/1999	$13,500.00	$0.00	$13,500.00	$0.00	$0.00
PST	PERVAIZ KASHMIRI DBA FOOD MART	TARRANT	4	0027232	03/08/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	PHILLIPS 66	EL PASO	6	0010883	03/08/1999	$27,090.00	$5,418.00	$21,672.00	$0.00	$0.00
PST	PHILLIPS 66 COMPANY	EL PASO	6	0036471	04/09/1999	$15,100.00	$3,020.00	$12,080.00	$0.00	$0.00
PST	RACETRAC #606	JEFFERSON	10	0070447	06/08/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	RED COLEMAN'S RED-E-MART #38	DALLAS	4	0028011	12/14/1998	$3,875.00	$0.00	$3,875.00	$0.00	$0.00
PST	ROBERT'S DIAMOND SHAMROCK	CASS	5	0034726	05/26/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

PST	ROBERTS GROCERY AND STATION	HUNT	4	0058204	08/31/1999	$6,000.00	$5,500.00	$500.00	$0.00	$0.00
PST	S & H MART TEXACO	DALLAS	4	0046216	12/30/1998	$13,750.00	$0.00	$13,750.00	$0.00	$0.00
PST	SAMMY'S GROCERY	HARRIS	12	0045487	08/20/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	SANTA FE TEXACO (CORNER STORE #2)	GALVESTON	12	0031633	05/26/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	SEGOVIA TRUCK STOP	KIMBLE	8	0001620	09/22/1998	$10,400.00	$2,080.00	$8,320.00	$0.00	$0.00
PST	SEMINARY 66 - PHILLIPS 66 COMPANY	TARRANT	4	0064981	07/09/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	SIGMORE SHAMROCK (SHAH GAS MART)	GALVESTON	12	0040144	02/19/1999	$3,750.00	$3,150.00	$600.00	$0.00	$0.00
PST	SKINNY'S FOOD STORE	TARRANT	4	0044225	10/06/1998	$13,750.00	$10,150.00	$3,600.00	$0.00	$0.00
PST	SMITH BROTHERS CHEVROLET	EASTLAND	3	0011089	07/26/1999	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	SONIC QUIXK STOP	HARRIS	12	0040823	01/27/1999	$3,200.00	$0.00	$3,200.00	$0.00	$0.00
PST	SOODAM'S FOOD MART #1	HARRIS	12	0043640	07/26/1999	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
PST	SPEED MARKET	HARRIS	12	0060037	01/27/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	STAR FOOD ADNAN ENTERPRISES INC	GALVESTON	12	0054554	12/02/1998	$1,100.00	$220.00	$880.00	$0.00	$0.00
PST	STAR FOOD MART	TARRANT	4	0063907	08/20/1999	$11,500.00	$2,300.00	$9,200.00	$0.00	$0.00
PST	STOP-N-GO	TARRANT	4		04/09/1999	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PST	SUNNY'S FOOD STORE #2 (SILVESTRI INV)	HARRIS	12	0032245	01/27/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	SUNSHINE EXXON	CAMERON	15	0005008	08/06/1999	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	SUPER STAR #1	JEFFERSON	10	0039975	02/19/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	SUPER STOP #5	JEFFERSON	10	0006519	04/20/1999	$900.00	$180.00	$720.00	$0.00	$0.00
PST	TETCO #752	DALLAS	4	0017533	08/06/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	TEXACO C-STORE	DALLAS	4	0045926	12/14/1998	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	TEXACO FOOD MART #14	ORANGE	10	0009315	02/19/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	TEXAS LIQUOR	DALLAS	4	0021670	03/08/1999	$2,625.00	$0.00	$2,625.00	$0.00	$0.00
PST	THE PARTY KEG	JEFFERSON	10	0006788	08/31/1999	$16,250.00	$0.00	$16,250.00	$0.00	$0.00
PST	THERMODYN CONTRACTORS INC	EL PASO	6	0005545	12/14/1998	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	TOP STOP FOOD STORE	HARRIS	12	0046980	08/06/1999	$16,000.00	$0.00	$16,000.00	$0.00	$0.00
PST	TWO WAY STOP	TARRANT	4	0002224	08/06/1999	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	WAYSIDE COASTAL	HARRIS	12	0026686	08/20/1999	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	WESTWOOD FOOD MART	HARRIS	12	0004039	08/06/1999	$4,375.00	$0.00	$4,375.00	$0.00	$0.00

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PST	WILLIAMS DARRELL (FORMER SERV. STATION)	DALLAS	4		08/20/1999	$3,200.00	$0.00	$3,200.00	$0.00	$0.00
PST	WILLIAMS LINDA - ABANDONED FACILITY	WISE	4	NOT REGISTERED	11/06/1998	$0.00	$0.00	$0.00	$0.00	$0.00
PST	ZEKE'S SMOKEHOUSE	ANDERSON	5	0048283	01/27/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	ZEPHYR STORE THE	BROWN	3	70138	10/22/1998	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
	TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:				**106**	**$667,386.00**	**$149,142.00**	**$518,244.00**	**$5,000.00**	**$5,000.00**
PWS	A-1 MHP	BEXAR	13	0150204	08/06/1999	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PWS	AIRPORT BUSINESS PARK	MONTGOMERY	12	1700367	02/09/1999	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	AMERICAN PLUME & FANCY FEATHER CO INC	PRESIDIO	6	1890014	07/26/1999	$2,050.00	$410.00	$1,640.00	$0.00	$0.00
PWS	ANTHONY FOODS	EL PASO	6	0710073	02/19/1999	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	APPLEBY WSC	NACOGDOCHES	10	1740005	12/02/1998	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
PWS	AUSTIN HIGHWAY WSC	BEXAR	13	0150041	05/26/1999	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	BAIRD CITY OF	CALLAHAN	3		03/08/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PWS	BIG BEND MOTOR INN	BREWSTER	6	0220027	08/06/1999	$1,688.00	$0.00	$1,688.00	$0.00	$0.00
PWS	BIG CREEK WEST SUBDIVISION WS	LIMESTONE	9	1470032	08/06/1999	$300.00	$0.00	$300.00	$0.00	$0.00
PWS	BLANCO CITY OF	BLANCO	11	0160002	07/09/1999	$375.00	$0.00	$375.00	$0.00	$0.00
PWS	CAMP CHEROKEE	HENDERSON	5	1070210	08/06/1999	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	CAMP OF THE HILLS	BURNET	11	0270110	08/06/1999	$1,688.00	$0.00	$1,688.00	$0.00	$0.00
PWS	CASINO BEACH GOLF	TARRANT	4	2200331	06/08/1999	$1,800.00	$0.00	$1,800.00	$0.00	$0.00
PWS	CHANEY POINT RV PARK	WOOD	5	2500050	10/06/1998	$550.00	$0.00	$550.00	$0.00	$0.00
PWS	CIRCLE B ONE STOP	LIBERTY	12	1460112	08/20/1999	$600.00	$0.00	$600.00	$0.00	$0.00
PWS	COLLEGE MOUND WSC	KAUFMAN	4	1290012	12/14/1998	$1,613.00	$0.00	$1,613.00	$0.00	$0.00
PWS	COMO CITY OF	HOPKINS	5	1120012	03/25/1999	$1,725.00	$0.00	$1,725.00	$0.00	$0.00
PWS	COOLEY POINT	TARRANT	4	2200117	07/09/1999	$8,169.00	$0.00	$8,169.00	$0.00	$0.00
PWS	CORNUDAS RESTAURANT AND CAFE	HUDSPETH	6	1150013	08/20/1999	$1,100.00	$220.00	$880.00	$0.00	$0.00
PWS	CORPUS CHRISTI CITY OF	NUECES	14	1780003	08/06/1999	$14,175.00	$0.00	$0.00	$14,175.00	$14,175.00
PWS	COTULLA CITY OF	LA SALLE	16	1420001	03/25/1999	$2,988.00	$0.00	$2,988.00	$0.00	$0.00
PWS	COUNTRY OAKS MHP	TARRANT	4	NONE	08/06/1999	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PWS	COUNTRY SQUIRE WATER & SEWER INC	ORANGE	10	1810060	01/27/1999	$1,438.00	$0.00	$1,438.00	$0.00	$0.00
PWS	COUNTRY VILLAGE MH ESTATES	MIDLAND	7	1650111	06/25/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

PWS	DALLAS COUNTY WCID 6	DALLAS	4	0570032	11/06/1998	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	DEAF SMITH COUNTY FWSD 1	DEAF SMITH	1	0590002	08/31/1999	$5,950.00	$5,350.00	$600.00	$0.00	$0.00
PWS	DOUCETTE WS	TYLER	10	2290004	05/19/1999	$5,580.00	$0.00	$5,580.00	$0.00	$0.00
PWS	EL PRIMERO TRAINING CENTER	WEBB	16	2400024	02/09/1999	$3,175.00	$0.00	$3,175.00	$0.00	$0.00
PWS	FEED BOX	HENDERSON	5	1070213	08/31/1999	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PWS	FULLER MHP	LUBBOCK	2	1520232	07/09/1999	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	GENERAL STORE THE	LUBBOCK	2	1520233	08/04/1999	$495.00	$99.00	$396.00	$0.00	$0.00
PWS	GLASSCOCK COUNTY GIN CO-OP	GLASSCOCK	7	0870003	12/02/1998	$863.00	$0.00	$863.00	$0.00	$0.00
PWS	GREENVILLA MHP	GALVESTON	12	0840067	08/31/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	HARBOUR SEAFOOD INC	GALVESTON	12	0840234	12/30/1998	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	HERITAGE OAKS ADDITION	TARRANT	4	2200090	08/31/1999	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
PWS	HIGH POINT WATER COMPANY	HENDERSON	5	1070233	01/27/1999	$7,063.00	$0.00	$7,063.00	$0.00	$0.00
PWS	HILL RIVER COUNTRY ESTATES	KERR	13	1330151	08/06/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PWS	IN THE BEGINNING DAY CARE	HARRIS	12	1012697	06/25/1999	$813.00	$0.00	$813.00	$0.00	$0.00
PWS	JONES MHP	GREGG	5	0920029	12/02/1998	$480.00	$0.00	$480.00	$0.00	$0.00
PWS	JOY CLUB OF AUSTIN INC	TRAVIS	11	2270121	06/25/1999	$1,238.00	$0.00	$1,238.00	$0.00	$0.00
PWS	KWIK PANTRY	BEE	14	0130063	01/27/1999	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PWS	LAGO VISTA WS	GUADALUPE	13	0940029	02/09/1999	$630.00	$0.00	$630.00	$0.00	$0.00
PWS	LAKESIDE MANOR	HARRIS	12	1010174	05/26/1999	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	LAKESIDE RV RESORT AND MARINA	POLK	10	1870060	01/27/1999	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	LAWRENCE WSC	KAUFMAN	4	1290018	07/09/1999	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	LONE STAR STEEL COMPANY	MORRIS	5	1720002	02/19/1999	$1,856.00	$371.00	$1,485.00	$0.00	$0.00
PWS	LUFKIN CITY OF	ANGELINA	10	0030004	02/09/1999	$1,219.00	$0.00	$1,219.00	$0.00	$0.00
PWS	MABANK CITY OF	KAUFMAN	4	1290005	08/31/1999	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	MARKET SQUARE FOOD MARKET	BRAZORIA	12	0200544	08/31/1999	$1,575.00	$0.00	$1,575.00	$0.00	$0.00
PWS	MARTIN CREEK ESTATES	JOHNSON	4	1260122	06/25/1999	$7,110.00	$0.00	$7,110.00	$0.00	$0.00
PWS	MAVERICK COUNTY	MAVERICK	16	1620003	11/06/1998	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PWS	MIDLAND COUNTRY CLUB	MIDLAND	7	1650032	01/27/1999	$1,350.00	$0.00	$1,350.00	$0.00	$0.00
PWS	MIDWAY CITY OF	MADISON	9	1570003	03/25/1999	$2,210.00	$663.00	$1,547.00	$0.00	$0.00

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PWS	MILL CREEK ESTATES ASSOC	GRIMES	9	0930054	12/30/1998	$6,150.00	$3,550.00	$2,600.00	$0.00	$0.00
PWS	MISTER B'S	BEE	14	0130062	02/09/1999	$1,575.00	$0.00	$1,575.00	$0.00	$0.00
PWS	MOCKINGBIRD MHP	HAYS	11	1050057	05/19/1999	$2,313.00	$0.00	$2,313.00	$0.00	$0.00
PWS	NOLAN COUNTY FWSD 1	NOLAN	3	1770003	08/20/1999	$1,688.00	$0.00	$1,688.00	$0.00	$0.00
PWS	NORTH FORK MHP	HARRIS	12	1011926	08/20/1999	$4,969.00	$0.00	$4,969.00	$0.00	$0.00
PWS	NORTH HUNT WS CORP	HUNT	4	1160039	08/06/1999	$7,013.00	$0.00	$7,013.00	$0.00	$0.00
PWS	O'BRIEN CITY OF	HASKELL	3	1040005	05/19/1999	$2,031.00	$0.00	$2,031.00	$0.00	$0.00
PWS	OAK RIDGE WS	COOKE	4	0490021	08/06/1999	$7,813.00	$0.00	$7,813.00	$0.00	$0.00
PWS	OLIVIA'S QUIK STOP	BROOKS	15	0240010	06/25/1999	$1,200.00	$1,200.00	$0.00	$0.00	$0.00
PWS	ON-SITE WATER WORKS	SHELBY	10	2100018	05/26/1999	$563.00	$113.00	$450.00	$0.00	$0.00
PWS	PINEHILL-CHAPMAN WSC	RUSK	5	2010007	05/19/1999	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
PWS	PIONEER TRAILS SUBDIVISION	MONTGOMERY	12	1700114	06/04/1999	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
PWS	PLAYCATION MARINA	SABINE	10	2020038	04/07/1999	$4,070.00	$0.00	$4,070.00	$0.00	$0.00
PWS	PONDEROSA MH COMPLEX	RANDALL	1	1910044	03/25/1999	$2,344.00	$0.00	$2,344.00	$0.00	$0.00
PWS	PONDEROSA MHP	HARRIS	12	1012957	01/27/1999	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	PRAIRIE GROVE WSC	ANGELINA	10	0030027	08/20/1999	$6,125.00	$1,125.00	$5,000.00	$0.00	$0.00
PWS	REED ESTATES WS	HARRIS	12	1010945	08/20/1999	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	RIVER RIDGE WS	TRAVIS	11	2270084	02/23/1999	$39,350.00	$0.00	$39,350.00	$0.00	$0.00
PWS	RIVER RUN WATER SYSTEM	BRAZORIA	12	0200575	08/31/1999	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PWS	ROCK-A-WAY PARK	LLANO	11	1500095	06/08/1999	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	RUDD COUNTRY INC	LUBBOCK	2	1520103	01/27/1999	$1,200.00	$0.00	$1,200.00	$0.00	$0.00
PWS	RURAL BARDWELL WSC	ELLIS	4	0700023	08/31/1999	$6,629.00	$1,326.00	$5,303.00	$0.00	$0.00
PWS	SAN PEDRO CANYON WATER COMPANY	VAL VERDE	16	2330011	08/20/1999	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	SETTLERS WS INC THE	MADISON	9	1570019	01/27/1999	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	SHADY SHORES WS	MARION	5	1580014	07/26/1999	$10,313.00	$0.00	$10,313.00	$0.00	$0.00
PWS	SHANNON ESTATES SUBDIVISON	GRIMES	9	0930052	03/25/1999	$3,740.00	$0.00	$3,740.00	$0.00	$0.00
PWS	SIESTA ESTATES MHP	RANDALL	1	1910003	12/16/1998	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SPEEDY STOP #46	VICTORIA	14	2350044	07/09/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	SPIN-N-MARKET 15	LIBERTY	12	1460121	08/31/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00

PWS	ST THOMAS MORE CATHOLIC CHURCH	TRAVIS	11	2270292	08/20/1999	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	STIFF CREEK MHP	COLLIN	4	0430073	12/30/1998	$9,280.00	$0.00	$9,280.00	$0.00	$0.00
PWS	STONEHEDGE ESTATES - STONE HEDGE UTILITY	MONTGOMERY	12	1700102	12/30/1998	$906.00	$0.00	$906.00	$0.00	$0.00
PWS	SUBURBAN MHP 2	HARRIS	12	1010760	02/09/1999	$2,570.00	$0.00	$2,570.00	$0.00	$0.00
PWS	SUNSET PARK SUBDIVISION	SOMERVELL	4	2130022	08/31/1999	$3,938.00	$0.00	$3,938.00	$0.00	$0.00
PWS	TANGLEWOOD FOREST SUBDIVISION	SAN JACINTO	10	2040054	06/25/1999	$11,680.00	$0.00	$11,680.00	$0.00	$0.00
PWS	TEXAS FAIRWAYS 4	BRAZORIA	12	0200436	08/31/1999	$2,844.00	$0.00	$2,844.00	$0.00	$0.00
PWS	TIFFANY WATER COMPANY	GALVESTON	12	0840057	12/30/1998	$480.00	$0.00	$480.00	$0.00	$0.00
PWS	VILLAGE OF BRIARCLIFF	TRAVIS	11	2270007	05/19/1999	$2,675.00	$0.00	$2,675.00	$0.00	$0.00
PWS	VILLITA WEST CONDOMINIUMS INC	TRAVIS	11	2270337	08/20/1999	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
PWS	WALNUT GROVE WSC	SMITH	5	2120024	07/26/1999	$2,313.00	$0.00	$2,313.00	$0.00	$0.00
PWS	WATER VALLEY WATER COOP	TRAVIS	11	2270030	07/26/1999	$4,125.00	$0.00	$4,125.00	$0.00	$0.00
PWS	WEST SILVER INC	EL PASO	6	0710096	03/25/1999	$1,575.00	$0.00	$1,575.00	$0.00	$0.00
PWS	WESTERN OAKS VILLAGE	TARRANT	4	2200211	08/20/1999	$3,813.00	$0.00	$3,813.00	$0.00	$0.00
PWS	WHISPERING OAK SUBDIVISION	HUNT	4	1160097	08/31/1999	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
PWS	WICKS SPORTS BAR	HARRIS	12	1012793	05/26/1999	$469.00	$0.00	$469.00	$0.00	$0.00
PWS	WOOD ISLAND SUBDIVISION	TRAVIS	11	2270213	02/19/1999	$630.00	$630.00	$0.00	$0.00	$0.00
PWS	ZION LUTHERAN CHURCH OF HELOTES	BEXAR	13	0150513	07/09/1999	$688.00	$0.00	$688.00	$0.00	$0.00
WR	HUNTER INDUSTRIES	WILLIAMSON	11	NONE	05/19/1999	$500.00	$100.00	$400.00	$0.00	$0.00
WR	THOMAS BROTHERS GRASS LTD	HOOD	4	NONE	05/19/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights cases):					**102**	**$328,181.00**	**$16,617.00**	**$297,389.00**	**$14,175.00**	**$14,175.00**
WQ	A-OK SEPTIC SERVICE	WISE	4	22237	06/08/1999	$14,375.00	$13,775.00	$600.00	$0.00	$0.00
WQ	ACME BRICK COMPANY PLANT II CLAY MINE	BASTROP	11	00444-000	04/09/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	ACTON MUD	HOOD	4	11208-001	08/31/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	ADAGIO INC	HARRIS	12	12406-001	12/30/1998	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	AIR LIQUIDE AMERICA CORPORATION	DALLAS	4	NONE	12/30/1998	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
WQ	AIRPORT UTILITIES INC	HARRIS	12	11159-001	06/25/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	AKZO NOBEL CHEMICALS INC	HARRIS	12	NONE	07/26/1999	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00
WQ	ALVARADO CITY OF	JOHNSON	4	10567-001	03/25/1999	$13,520.00	$0.00	$13,520.00	$0.00	$0.00

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WQ	AMERI-FORGE CORP	HARRIS	12	03767-000	05/26/1999	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
WQ	ANNONA CITY OF	RED RIVER	5	10863-001	12/02/1998	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	ARROWHEAD RANCH ESTATES	CLAY	3	11445-001	04/09/1999	$42,875.00	$0.00	$0.00	$50,793.00	$42,875.00
WQ	ARTHUR HERNANDEZ DBA CENTRAL TX UTILITY	TRAVIS	11	NONE	04/20/1999	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
WQ	AUSTIN CITY OF	WILLIAMSON	11	NONE	09/03/1998	$0.00	$0.00	$0.00	$0.00	$0.00
WQ	AUSTIN CITY OF	TRAVIS	11	EAPP98052701	01/27/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	AVALON WATER SUPPLY & SEWER SERVICE CORP	ELLIS	4	11022-001	04/20/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	AZLE CITY OF	TARRANT	4	11183-003	10/06/1998	$3,750.00	$0.00	$0.00	$8,000.00	$3,750.00
WQ	BAR-B TRUCK PLAZA	PALO PINTO	4	NONE	01/27/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	BENDER CREEK WASTEWATER TREATMENT FACIL	HARRIS	12	11145-001	04/09/1999	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	BLACKIE'S PUMP SERVICE	HANSFORD	1	22311	06/25/1999	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	BORGER REFINERY & NGL CENTER	HUTCHINSON	1	01064-000	06/08/1999	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
WQ	BRANDON MARY	GRAYSON	4	BLU #710404	01/27/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	BROADWAY SHRIMP AND OYSTERS INC	CALHOUN	14	NONE	08/31/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	CARRIZO CREEK MHP	NACOGDOCHES	10	NONE	04/09/1999	$13,125.00	$0.00	$13,125.00	$0.00	$0.00
WQ	CBI NA-CON INC	HARRIS	12	11389-001	06/25/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	CENTER CITY OF	SHELBY	10	10063-003	08/20/1999	$15,750.00	$0.00	$0.00	$20,000.00	$15,750.00
WQ	CHAPMAN MHP	HARRIS	12	NONE	06/25/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	CISCO CITY OF	EASTLAND	3	10424-002	07/26/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	COGEN LYONDELL INC	HARRIS	12	02845-000	10/06/1998	$56,250.00	$0.00	$56,250.00	$0.00	$0.00
WQ	CONTINENTAL HOMES OF TEXAS LP	TRAVIS	11	NONE	08/20/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	CROSS ROADS ISD	HENDERSON	5	13789-001	12/30/1998	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	CUSTOM RESTORATION INC	BEXAR	13	NONE	12/14/1998	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	DAYS INN INTERCONTINENTAL AIRPORT -YEH'S	HARRIS	12	12138-001	06/25/1999	$37,740.00	$35,240.00	$2,500.00	$0.00	$0.00
WQ	DETROIT CITY OF	RED RIVER	5	10724-001	08/20/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	DIAMOND SHAMROCK 1314	WILLIAMSON	11	EAPP94031101	04/09/1999	$3,375.00	$0.00	$3,375.00	$0.00	$0.00
WQ	DIAMOND SHAMROCK THREE RIVERS FACILITY	LIVE OAK	14	01353-000	02/17/1999	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
WQ	DINSCORE RICHARD	HAYS	11	3885	12/02/1998	$938.00	$0.00	$938.00	$0.00	$0.00

WQ	DRIVERS TRAVEL MART	COLLIN	4	13661-001	07/09/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	DUVAL COUNTY C&RD	DUVAL	16	10270-001	03/08/1999	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	EDGEWOOD CITY OF	VAN ZANDT	5	10560-001	07/26/1999	$3,750.00	$0.00	$0.00	$7,000.00	$3,750.00
WQ	ELDORADO CITY OF	SCHLEICHER	8	10165-001	12/14/1998	$3,750.00	$0.00	$0.00	$5,000.00	$3,750.00
WQ	ELLIOTT'S SEPTIC SERVICE	LIBERTY	12	22577	06/08/1999	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
WQ	FFP OPERATING/DRIVER'S TRAVEL WWTP	WILBARGER	3	03123-000	01/27/1999	$18,000.00	$0.00	$18,000.00	$0.00	$0.00
WQ	FKP INC	HARRIS	12	03889-000	08/20/1999	$16,650.00	$0.00	$16,650.00	$0.00	$0.00
WQ	FOUR K HOUSTON PROPERTY COMPANY	WALLER	12	02416-000	05/19/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	GALVESTON COUNTY WCID 1	GALVESTON	12	10173-001	07/26/1999	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	GARY JOB CORPS CENTER	CALDWELL	11	12067-001	07/26/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	GEORGETOWN CITY OF BLUE HOLE PARKING LOT	WILLIAMSON	11	NONE	07/09/1999	$3,000.00	$600.00	$0.00	$5,900.00	$2,400.00
WQ	GEORGETOWN HEALTH CARE SYSTEM	WILLIAMSON	11	EAF #96101801	05/19/1999	$6,300.00	$0.00	$6,300.00	$0.00	$0.00
WQ	GOREE CITY OF	KNOX	3	10102-001	06/08/1999	$6,875.00	$0.00	$1,895.00	$4,980.00	$4,980.00
WQ	GRAPELAND CITY OF WWTP2	HOUSTON	10	10181-002	10/06/1998	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	GROVES CITY OF	JEFFERSON	10	10094-002	06/25/1999	$21,250.00	$0.00	$21,250.00	$0.00	$0.00
WQ	GULF MATERIALS RECYCLING CORP	HARRIS	12	03324-000	06/08/1999	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
WQ	HACKBERRY TOWN OF	DENTON	4	13434-001	08/31/1999	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	HARRIS COUNTY FWSD NO 1-A	HARRIS	12	11195-001	02/19/1999	$14,000.00	$0.00	$14,000.00	$0.00	$0.00
WQ	HIDALGO CITY OF	HIDALGO	15	11080-001	05/26/1999	$15,750.00	$0.00	$0.00	$19,500.00	$15,750.00
WQ	HILL COUNTRY BIBLE CHURCH	TRAVIS	11	EAPP93050701	11/06/1998	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	JET-ERA ENTERPRISE INC DEW TRUCK STOP	FREESTONE	9	11578-001	11/23/1998	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
WQ	JUBY CARY	BURNET	11	710739	06/08/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	KERBY JAMES	WILLIAMSON	11	EAPP98011402	12/14/1998	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	KERENS CITY OF - RUSH CREEK WWTF	NAVARRO	4	10745-001	07/09/1999	$8,750.00	$0.00	$0.00	$13,000.00	$8,750.00
WQ	KILGORE CITY OF	GREGG	5	10201-001	12/14/1998	$3,552.00	$0.00	$3,552.00	$0.00	$0.00
WQ	KOSSE CITY OF	LIMESTONE	9	11405-001	06/25/1999	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
WQ	LAFARGE CORP CHALK HILL PLANT	DALLAS	4	01730-000	11/06/1998	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	LATTIMORE MATERIALS COMPANY LP	COLLIN	4	REG #EJ-0000127	07/09/1999	$10,125.00	$0.00	$10,125.00	$0.00	$0.00
WQ	LLANO ESTACADO WINERY INC	LUBBOCK	2	03433-001	05/26/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00

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WQ	LTSTE CORPORATION	TRAVIS	11	NONE	01/27/1999	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	LUBBOCK CITY OF	LUBBOCK	2	10353-008	02/19/1999	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	LUBBOCK POWER AND LIGHT - HOLLY STREET	LUBBOCK	2	L-03195	06/25/1999	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	LUCE BAYOU PUD	HARRIS	12	11167-001	12/02/1998	$4,500.00	$3,900.00	$600.00	$0.00	$0.00
WQ	MAHARD EGG FARM INC	DENTON	4	03929 (PROPOSED)	04/20/1999	$7,000.00	$0.00	$3,500.00	$3,500.00	$3,500.00
WQ	MANVEL CITY OF	BRAZORIA	12	13872-001	07/26/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	MCDONALD'S RESTAURANT OFFICE PLANT	HARRIS	12	02844-000	02/16/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	MCGLOTHLIN RON AND CHERYL	HAYS	11	119800140	11/06/1998	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	MEADOWLAND UTILITY CORPORATION	BRAZORIA	12	13632-001	06/08/1999	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	MIDLOTHIAN CITY OF	ELLIS	4	10348-001	10/06/1998	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	MINEOLA CITY OF	WOOD	5	10349-001	08/31/1999	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
WQ	MINERAL WELLS CITY OF	PARKER	4	10585-003	03/25/1999	$9,375.00	$0.00	$0.00	$22,594.00	$9,375.00
WQ	MONTGOMERY COUNTY AIRPORT	MONTGOMERY	12	13687-001	03/08/1999	$7,500.00	$0.00	$0.00	$7,500.00	$7,500.00
WQ	MONTGOMERY COUNTY MUD 24	MONTGOMERY	12	11789-001	06/25/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	MUNISERVICE CORPORATION	HARRIS	12	OPER CERT 20026	03/08/1999	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
WQ	NATIONAL CAR RENTAL	HARRIS	12	L-91748	08/31/1999	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	NATIONAL CLEANING AND PLUMBING	ANGELINA	10	22176	08/31/1999	$14,600.00	$0.00	$14,600.00	$0.00	$0.00
WQ	NEEDVILLE CITY OF	FORT BEND	12	10343-001	08/06/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	NEW BRAUNFELS ISD - HIGH SCHOOL	COMAL	13	NONE	02/09/1999	$900.00	$0.00	$900.00	$0.00	$0.00
WQ	NORTH FOREST MUD	HARRIS	12	10905-001	03/25/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	NORTHPARK BUSINESS CENTER LTD	MONTGOMERY	12	12943-001	07/26/1999	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
WQ	NORTHWEST HARRIS COUNTY MUD 9	HARRIS	12	11948-001	05/19/1999	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
WQ	OAK HILL MHP	PARKER	4	NONE	12/02/1998	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
WQ	OKLAHOMA METAL PROCESSING CO INC	HARRIS	12	03532-000	04/20/1999	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	PEQUOD PACKING INC	CALHOUN	14	03577-001	08/31/1999	$400.00	$0.00	$400.00	$0.00	$0.00
WQ	PHILLIPS 66 COMPANY STATION 26272	HARRIS	12	L-111185	08/06/1999	$1,700.00	$340.00	$1,360.00	$0.00	$0.00
WQ	PIONEER CONCRETE OF TEXAS INC	MONTGOMERY	12	02502-000	05/19/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	PIRATES COVE WATER SUPPLY & SEWER SVC	CALHOUN	14	12553-001 (EXPIRED)	02/19/1999	$2,000.00	$0.00	$2,000.00	$0.00	$0.00

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1998 THROUGH 8/31/1999 - FINAL FISCAL YEAR 1999 REPORT

WQ	PORT ARTHUR CITY OF	JEFFERSON	10	10364-001	04/20/1999	$56,250.00	$0.00	$0.00	$70,410.00	$56,250.00
WQ	PORT OF HOUSTON AUTHORITY	HARRIS	12	L102741	08/31/1999	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	POTTSBORO CITY OF	GRAYSON	4	10591-001	08/31/1999	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
WQ	PROGRESSIVE DAIRIES TEXAS INC	ERATH	4	02946	08/31/1999	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
WQ	Q-THE SPORTS CLUB	TRAVIS	11	NONE	02/19/1999	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	RAVAGO AMERICA CORP	WALLER	12	03567-000	06/25/1999	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
WQ	REX-HIDE INDUSTRIES INC	SMITH	5	01452-000	05/19/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	RHETT M DAWSON & CO INC	WILLIAMSON	11	NONE	12/30/1998	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	RHOME CITY OF	WISE	4	10701-001	07/26/1999	$12,500.00	$0.00	$0.00	$12,500.00	$12,500.00
WQ	RIDGE HARBOR UTILITY COMPANY	BURNET	11	NONE	08/20/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	RIVER BEND RANCH DEVELOPMENT	HAYS	11	NONE	05/19/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	ROBCO PROPERTIES LTD	MEDINA	13	CI922	06/25/1999	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	SANGER CITY OF	DENTON	4	10271-001	11/06/1998	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
WQ	SFM MANAGEMENT EAST MOUNT HOUSTON MHP	HARRIS	12	12869-001	05/19/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	SHADY OAKS MH COMMUNITY	ERATH	4	NONE	10/06/1998	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	SKINNER LC VACUUM TRUCK SERVICE	WISE	4	REG # 21483	04/09/1999	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	SKY PROPERTY WWTP	HARRIS	12	13709-001	06/08/1999	$29,470.00	$0.00	$29,470.00	$0.00	$0.00
WQ	SOUTHWESTERN ELECTRIC POWER COMPANY	MARION	5	01331-000	06/08/1999	$8,250.00	$0.00	$8,250.00	$0.00	$0.00
WQ	STOCKHAM VALVES AND FITTINGS INC	MONTGOMERY	12	12456-001	08/31/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	SUPER STOP CARWASH 1	ORANGE	10	NONE	05/19/1999	$15,625.00	$0.00	$15,625.00	$0.00	$0.00
WQ	SUPREME BEEF PACKERS INC	FANNIN	4		12/21/1998	$11,760.00	$0.00	$11,760.00	$0.00	$0.00
WQ	TEEN MANIA MINISTRIES INC	SMITH	5	13790-001	04/09/1999	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	TETCO MOBILE STATION	BEXAR	13	FILE #806	04/09/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	TEXAS A&M UNIVERSITY	BRAZOS	9	02836-000	11/06/1998	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	TEXAS STATE OF CRIMINAL JUSTICE ESTELLE	WALKER	12	11180-002	10/22/1998	$0.00	$0.00	$0.00	$0.00	$0.00
WQ	TOM BEAN CITY OF	GRAYSON	4	10057-001	12/30/1998	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	TRAVIS VISTA WATER & SEWER SUPPLY CORP	TRAVIS	11	11531-001	05/26/1999	$10,625.00	$8,185.00	$2,440.00	$0.00	$0.00
WQ	TREVINO MINE	WEBB	16	03595-000	08/06/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	VAN ALSTYNE CITY OF	GRAYSON	4	10502-001	05/26/1999	$7,500.00	$0.00	$0.00	$15,000.00	$7,500.00

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1998 THROUGH 8/31/1999 - FINAL FISCAL YEAR 1999 REPORT

WQ	VARCO SHAFFER INC	HARRIS	12	11758-001	06/25/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	VILLAGE OAKS MOBILE HOME COMMUNITY	DENTON	4	12667-001	08/31/1999	$23,760.00	$0.00	$11,880.00	$84,000.00	$11,880.00
WQ	VULCAN MATERIALS	BEXAR	13	03329-000	07/09/1999	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	WALKER GEORGE AND WALKER LISA	HAYS	11	NONE	12/14/1998	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	WEST HARRIS COUNTY MUD 10	HARRIS	12	12171-001	08/31/1999	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
WQ	WEST TAWAKONI CITY OF	HUNT	4	11331-001	10/06/1998	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	WHARTON COUNTY WCID 1	WHARTON	12	10849-001	07/26/1999	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	WILLIAMS MHP WILLIAMS BILL AND HELEN J	JOHNSON	4	NONE	10/06/1998	$19,250.00	$0.00	$19,250.00	$0.00	$0.00
WQ	WINDFERN MHP	HARRIS	12	13509-001	08/31/1999	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
WQ	WOODCREST MHP	SMITH	5	13279-001	03/08/1999	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:					**132**	**$957,665.00**	**$70,890.00**	**$671,515.00**	**$354,677.00**	**$215,260.00**
TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:					**662**	**$5,573,274.80**	**$708,706.00**	**$3,960,216.80**	**$1,129,965.00**	**$909,272.00**

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 8: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset	Settled Penalty	SEP Cost	SEP DESCRIPTION
AGRI	PILGRIMS POULTRY GP STRUBES 1 & 2	07/26/1999	1:1	$31,250.00	$0.00	$15,625.00	$15,625.00	$15,625.00	Contribute to the City of Pittsburg to supplement the cost of upgrading the City's treatment plant by installing new higher efficiency rotating disk aerators.
AIR	CHEVRON USA PRODUCTS COMPANY	08/31/1999	1:1	$200,000.00	$0.00	$200,000.00	$0.00	$200,000.00	Conduct a purchase/recycling program for high emissions vehicles. This "Scrappage Program" will result in purchasing/recycling of pre-1986 vehicles which have been contributing to the airshed's not-attainment status for the last year.
AIR	ENGINEERED CARBONS INCORPORATED	05/19/1999	1:1	$140,000.00	$0.00	$70,000.00	$70,000.00	$70,000.00	Purchase of two low emission vehicles for the City of Baytown to replace two existing vehicles that do not meet low emission standard.
AIR	LOUISIANA PACIFIC CORP	02/19/1999	1:1	$13,500.00	$0.00	$6,750.00	$6,750.00	$6,750.00	Contribute to Orange County for the installation, or upgrade, of on-site septic system through grants to low income families.
AIR	OSO COTTON BURRS INC	08/20/1999	1:1	$13,125.00	$0.00	$6,562.00	$6,563.00	$6,562.00	Contribute a minimum of $6,562.00 worth of composted cotton burrs, ready for immediate use to non profit organizations for soil amendment.
AIR	PM AG PRODUCTS INC	01/27/1999	16:1	$18,125.00	$0.00	$9,062.00	$9,063.00	$80,000.00	Construct on-site drainage improvement and runoff containment. This will include the excavation and expansion of the detention pond and catch basin, the extension and pavement of diking around the tank farm and diversion of runoff into the ponds. They will also place concrete around the outdoor processing areas.
AIR	SAFETY KLEEN SYSTEMS INCORPORATED	08/31/1999	1:1	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00	Sponsor a household hazardous waste (HHW) collection day for the City of Denton; will collect, transport and dispose of HHW with no charge to the City.
AIR	SOUTH TEXAS ELECTRIC COOPERATIVE INC	05/19/1999	1:1	$10,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00	Purchase and donate emergency response equipment to the City of Victoria Fire Dept.
AIR	VALLEY BY PRODUCTS	06/25/1999	3.54:1	$8,125.00	$0.00	$4,062.00	$4,063.00	$14,400.00	Collect, recycle and dispose of waste cooking oil from 15 low income schools that do not currently have collection service.
AIR	VINTAGE CAR WASH	08/20/1999	1:1	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00	Contribute to the Audubon Society for the enhancement of Feather Lake for the restoration of native plant species.

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 8: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset	Settled Penalty	SEP Cost	SEP DESCRIPTION
IHW	AMERADA HESS CORPORATION	08/31/1999	1:1	$278,063.00	$0.00	$139,000.00	$139,063.00	$139,000.00	Contribute to Coastal Conservation Association(CCA) to be used in the Big Bay Debris Clean-up, to assist with the removal of trash and debris and hazardous materials from the Corpus Christi Bay.
IHW	CHAMPION TECHNOLOGIES INC	07/09/1999	1:1	$26,100.00	$5,220.00	$10,440.00	$10,440.00	$10,440.00	Purchase emergency response equipment for the Fresno Volunteer Fire Department. At minimum, purchase lower emissions limit carbon monoxide & oxygen detectors and Hydrocarbon Hydrogen sulfide detectors, foam nozzles(6) and foam educator packs(2), a confined space rescue kit and a spill control kit.
IHW	CHANNEL SHIPYARD COMPANY INC	12/14/1998	1:1	$36,080.00	$7,216.00	$14,432.00	$14,432.00	$14,432.00	Removal of an abandoned barge and illegally dumped tires and metals of the shore of the Northern Ship Channel.
IHW	COMMERCIAL MANUFACTURING CO INC	02/19/1999	1:1	$9,460.00	$1,892.00	$3,784.00	$3,784.00	$3,784.00	Contribute to Nature Conservancy for the purchase of land in an effort to Preserve and the remnants of Blackland Prairie.
IHW	DEAN LUMBER COMPANY	08/31/1999	1:1	$12,000.00	$0.00	$6,000.00	$6,000.00	$6,000.00	Contribute RC&D to install constructed wetlands at two low-income residences in or near the City of Gilmer. These wetlands will be used to treat sewage discharge.
IHW	SCHUMACHER COMPANY INC	12/30/1998	1:1	$26,500.00	$0.00	$13,250.00	$13,250.00	$13,250.00	Contribute to Scenic Galveston, Inc., for the purchase and clean up of an estuary along I-45. Includes removing debris from the wetland and grading the rubble of a former café and bait shop for use as public viewing area.
IHW	WITCO CORPORATION	05/19/1999	1:1	$20,300.00	$4,060.00	$8,120.00	$8,120.00	$8,120.00	Contribute to the City of Fort Worth to assist with the collection and disposal of household hazardous waste.
MM	NEWELL RECYCLING OF SAN ANTONIO L P	06/08/1999	1:1	$116,250.00	$0.00	$58,125.00	$58,125.00	$58,125.00	Provide "Learning to be WaterWise," a Technology-Based Education Conservation Program for elementary and middle schools in the surrounding community.
MSW	BROWNSVILLE CITY OF - LANDFILL	03/08/1999	1:1	$12,500.00	$0.00	$12,500.00	$0.00	$12,500.00	Bank stabilization and reveggetation of 2 resaca lakes. Resaca lakes are crescent shaped lakes created as erosion and deposits of soil change a river's course and cut the lakes off from the main flow of the river. The resaca lakes in this project are adjacent to the Rio Grande. The project includes the construction of a concrete weir and the addition of a windmill to enhance water quality of one of the resaca lakes.

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 8: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset	Settled Penalty	SEP Cost	SEP DESCRIPTION
MSW	GROVETON CITY OF LANDFILL	08/06/1999	1:1	$4,375.00	$0.00	$4,375.00	$0.00	$4,375.00	Contribute to the RC&D to assist with the purchase of construction materials for installation of wetlands in the Trinity County, which will be used for the treatment of sewage.
MSW	LAREDO CITY OF LAREDO LANDFILL	04/20/1999	1:1	$66,875.00	$0.00	$66,875.00	$0.00	$66,875.00	Collect, remove and dispose of debris from several illegal dump sites and implement a prevention program to reduce future dumping.
MSW	PINELAND CITY OF TRANSFER STATION	08/06/1999	1:1	$4,375.00	$0.00	$4,375.00	$0.00	$4,375.00	Install a pressure sewer system to provide sewer service to three residences outside the city, replacing septic systems currently in use.
MSW	ROMA CITY OF - LANDFILL	06/08/1999	1:1	$8,750.00	$0.00	$8,750.00	$0.00	$8,750.00	Provide wastewater collection service to 3 homes in the Jose Noel Cruz Colonia. This will include: the cost of PVC pipes, manholes, service connections, a yard lines and a clean out; the labor and equipment necessary to extend services to the community.
MSW	SEYMOUR CITY OF -CITIZEN CONVENIENCE CTR	01/27/1999	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	Construct a building for use as a recycling facility, purchase recycling container, and purchase a loader that will be used to load the recyclable materials into a roll-off unit.
PST	ARANSAS PASS CITY OF PUBLIC WORKS	08/31/1999	1:1	$5,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00	Contribute to the Big Bay Debris Clean-Up Project to remove abandoned vessels, pilings, markers, dredge pipe, and other hazards from the waters and beaches.
PWS	CORPUS CHRISTI CITY OF	08/06/1999	1.09:1	$14,175.00	$0.00	$14,175.00	$0.00	$14,175.00	Clean up litter from the Upper Laguna Madre Shoreline, the shoreline of Oso Bay, and along the Oso Creek.
WQ	AKZO NOBEL CHEMICALS INC	07/26/1999	1:1	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00	Contribute to the Nature Conservancy for the Galveston Bay Prairie Preserve. This contribution will acquire and preserve additional rare coastal prairie lands to provide habitat for the endangered Attwater Prairie Chicken.
WQ	ARROWHEAD RANCH ESTATES	04/09/1999	2:1	$42,875.00	$0.00	$42,875.00	$0.00	$50,793.00	Collect, remove and dispose of debris in the Wichita River. This project will also include the expansion of the river Bend Nature Center's wetland educational demonstration and habitat site and install educational displays in the area.
WQ	AZLE CITY OF	10/06/1998	2.13:1	$3,750.00	$0.00	$3,750.00	$0.00	$8,000.00	Ash Creek Clean-up and remediation project.
WQ	CENTER CITY OF	08/20/1999	1:1	$15,750.00	$0.00	$15,750.00	$0.00	$20,000.00	Provide extension of wastewater services to six residences currently using septic tanks.

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 8: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset	Settled Penalty	SEP Cost	SEP DESCRIPTION
WQ	EDGEWOOD CITY OF	07/26/1999	1.86:1	$3,750.00	$0.00	$3,750.00	$0.00	$7,000.00	Extend wastewater treatment service to two sites that currently use on site sewage facilities.
WQ	ELDORADO CITY OF	12/14/1998	1.33:1	$3,750.00	$0.00	$3,750.00	$0.00	$5,000.00	Clean up of an illegal dump site and reveggetation of the site which is near a minority neighborhood. Some of the materials removed will be recycled.
WQ	GALVESTON COUNTY WCID 1	07/26/1999	1:1	$3,000.00	$0.00	$3,000.00	$0.00	$3,000.00	Contribute to the Galveston County Health District's household hazardous waste collection program.
WQ	GEORGETOWN CITY OF BLUE HOLE PARKING LOT	07/09/1999	2.45:1	$3,000.00	$600.00	$2,400.00	$0.00	$5,900.00	Sponsor a cleanup of the South San Gabriel River, and will Sod areas along the South San Gabriel River with Buffalo Grass, a grass with low watering requirements, to prevent erosion and pollution.
WQ	GOREE CITY OF	06/08/1999	1:1	$6,875.00	$0.00	$4,980.00	$1,895.00	$4,980.00	Extend wastewater treatment services to three residential homes. The three residents will not be charged for any of the cost of extending or hooking up to the treatment system.
WQ	HIDALGO CITY OF	05/26/1999	1:1	$15,750.00	$0.00	$15,750.00	$0.00	$19,500.00	Collect, remove and dispose of debris from the Hildalgo County Irrigation District No. 2 main canal. This will include removing tires for recycling and collecting and transporting other solid wastes to the city landfill for disposal.
WQ	KERENS CITY OF - RUSH CREEK WWTF	07/09/1999	1.48:1	$8,750.00	$0.00	$8,750.00	$0.00	$13,000.00	Purchase a wood chipper, repair a city owned rear-loading compactor trash truck and purchase collection bins to implement a city wide composting program.
WQ	MAHARD EGG FARM INC	04/20/1999	1:1	$7,000.00	$0.00	$3,500.00	$3,500.00	$3,500.00	Contribute to Denton County to assist low income families that can not afford to replace, or upgrade, systems that pose a risk to the health and safety of the residents and the environment.
WQ	MINERAL WELLS CITY OF	03/25/1999	2.41:1	$9,375.00	$0.00	$9,375.00	$0.00	$22,594.00	Clean up of 3/5 mile stretch of the Crystal Canal. This will include dredging the canal, removing trash, debris and standing water pockets, and erosion control measures will be implemented in key areas.
WQ	MONTGOMERY COUNTY AIRPORT	03/08/1999	1:1	$7,500.00	$0.00	$7,500.00	$0.00	$7,500.00	Allocate money from its budget to assist with repairs, modifications, or upgrades of on-site septic systems in the County that pose a risk to the health and safety of the residents and the environment.

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APPENDIX 8: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset	Settled Penalty	SEP Cost	SEP DESCRIPTION
WQ	PORT ARTHUR CITY OF	04/20/1999	1.24:1	$56,250.00	$0.00	$56,250.00	$0.00	$70,410.00	Extend wastewater treatment services to seven houses in a neighborhood in the western part of the city. Home owners will not be charged any fees associated with the extension of service.
WQ	RHOME CITY OF	07/26/1999	1:1	$12,500.00	$0.00	$12,500.00	$0.00	$12,500.00	Contract with the City of Fort Worth to participate in Fort Worth's Household Hazardous Waste Program.
WQ	VAN ALSTYNE CITY OF	05/26/1999	2:1	$7,500.00	$0.00	$7,500.00	$0.00	$15,000.00	Collect, remove and dispose of debris from an abandoned dump site near Twin Creek, a tributary to the west prong of Sister Grove Creek.
WQ	VILLAGE OAKS MOBILE HOME COMMUNITY	08/31/1999	7:1	$23,760.00	$0.00	$11,880.00	$11,880.00	$84,000.00	Collect, remove and dispose of debris from an abandoned dump site near Twin Creek, a tributary to the west prong of Sister Grove Creek.
TOTAL: 44 ADMINISTRATIVE ORDERS WITH SEPs FOR FY99				**$1,322,313.00**	**$20,738.00**	**$909,272.00**	**$397,303.00**	**$1,129,965.00**	

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APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred/ Remitted Penalty	Settled Penalty	SEP Cost
AGRI	ASPEN DAIRY	ERATH	4	03301	07/24/1998	$12,440.00	$0.00	$12,440.00	$0.00
AGRI	AZTEX DAIRY INC	ERATH	4	02953	05/01/1998	$6,760.00	$0.00	$6,760.00	$0.00
AGRI	BOB JANSEN DAIRY	HAMILTON	9	NONE	06/24/1998	$6,160.00	$1,232.00	$4,928.00	$0.00
AGRI	CHALK MOUNTAIN DAIRY	ERATH	4	3290	10/29/1997	$340.00	$0.00	$340.00	$0.00
AGRI	CHALK MOUNTAIN DAIRY	ERATH	4	3290	08/26/1998	$3,125.00	$0.00	$3,125.00	$0.00
AGRI	DEGOEDE JOHANNES DAIRY	WOOD	5	3271	08/26/1998	$3,000.00	$2,400.00	$600.00	$0.00
AGRI	DSM DAIRY FARMS INC	JOHNSON	4	03342	02/04/1998	$1,860.00	$0.00	$1,860.00	$0.00
AGRI	G&P HOLSTEIN	ERATH	4	03142	06/24/1998	$3,920.00	$0.00	$3,920.00	$0.00
AGRI	LAURENCE CLOWDUS DAIRY	JOHNSON	4	NONE	06/24/1998	$12,240.00	$11,640.00	$600.00	$0.00
AGRI	LLEDROC FARMS WEST	ERATH	4	3278	05/06/1998	$720.00	$144.00	$576.00	$0.00
AGRI	MILKY WAY DAIRY	ERATH	4	03094	04/15/1998	$4,720.00	$0.00	$4,720.00	$0.00
AGRI	NEWSOM BILLIE E DAIRY	JOHNSON	4	None	05/01/1998	$7,440.00	$0.00	$7,440.00	$0.00
AGRI	RIDGEWAY DAIRY	HOPKINS	5	NONE	05/06/1998	$3,240.00	$0.00	$3,240.00	$0.00
AGRI	SANDERS BILLY	JOHNSON	4	NONE	08/31/1998	$6,280.00	$0.00	$6,280.00	$0.00
AGRI	SCHOUTEN GOLDEN STAR DAIRY	BOSQUE	9	3656	05/01/1998	$3,320.00	$664.00	$2,656.00	$0.00
AGRI	SIMPSON KENNETH	JOHNSON	4	02386	03/19/1998	$10,000.00	$0.00	$10,000.00	$0.00
AGRI	SUN VALLEY DAIRY	ERATH	4	03679	03/05/1998	$3,440.00	$0.00	$3,440.00	$0.00
AGRI	TRIPLE DUTCH DAIRY	ERATH	4	02922	06/24/1998	$11,220.00	$0.00	$11,220.00	$0.00
AGRI	TURNER DAIRY	HAMILTON	9	NONE	08/07/1998	$3,200.00	$640.00	$2,560.00	$0.00
AGRI	VAN RIJN DAIRY 2	HOPKINS	5	NONE	08/31/1998	$7,960.00	$0.00	$7,960.00	$0.00
AGRI	VANDERLEI DAIRY	ERATH	4	03158	05/22/1998	$0.00	$0.00	$0.00	$0.00
AGRI	VANDERLEI DAIRY	ERATH	4	03158	07/16/1998	$15,160.00	$0.00	$15,160.00	$0.00
				AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:	**22**	**$126,545.00**	**$16,720.00**	**$109,825.00**	**$0.00**
AIR	A-AUTO BUYERS	TARRANT	4	TA2279C	05/01/1998	$1,500.00	$0.00	$1,500.00	$0.00
AIR	ABC SANDBLASTING	TRAVIS	11	TH0641N	02/20/1998	$1,000.00	$0.00	$1,000.00	$0.00
AIR	ABILENE AG SERVICE & SUPPLY	TAYLOR	3	TB0081P	06/19/1998	$7,500.00	$0.00	$7,500.00	$0.00
AIR	ADAMES MOTORS	DALLAS	4	DB4670O	08/31/1998	$500.00	$0.00	$500.00	$0.00

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APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred/ Remitted Penalty	Settled Penalty	SEP Cost
AIR	ADVANCED AROMATICS, L.P.	HARRIS	12	HG0132V	02/20/1998	$5,000.00	$0.00	$5,000.00	$0.00
AIR	ALBUQUERQUE AUTO	EL PASO	6	EE1257U	07/01/1998	$500.00	$0.00	$500.00	$0.00
AIR	ALLPHAZ COATINGS	ORANGE	10	OC0322V	01/29/1998	$9,300.00	$0.00	$9,300.00	$0.00
AIR	ALVA'S COLLISION & REFINISHING	DENTON	4	DF0464D	05/01/1998	$500.00	$100.00	$400.00	$0.00
AIR	AMER-LIQUID TRANSPORT, INC.	CAMERON	15	CD0282E	03/19/1998	$12,750.00	$2,550.00	$10,200.00	$0.00
AIR	AMERI-FIRST AUTO SALES	DALLAS	4	DB4218N	01/09/1998	$500.00	$100.00	$400.00	$0.00
AIR	AMFELS, INCORPORATED	CAMERON	15	CD0045U	02/20/1998	$3,375.00	$675.00	$2,700.00	$0.00
AIR	AMOCO PETROLEUM PRODUCTS	GALVESTON	12	GB0004L	12/05/1997	$4,500.00	$0.00	$4,500.00	$0.00
AIR	ARCO CHEMICAL COMPANY	HARRIS	12	HG1575W	01/09/1998	$12,000.00	$2,400.00	$9,600.00	$0.00
AIR	ARISTECH CHEMICAL CORPORATION	HARRIS	12	HG1249P	07/24/1998	$15,000.00	$3,000.00	$12,000.00	$0.00
AIR	ARMANDO'S PAINT & BODY	EL PASO	6	EE1450B	01/09/1998	$500.00	$0.00	$500.00	$0.00
AIR	AUSTIN COUNTERTOPS, INC.	TRAVIS	11	TH0247V	10/14/1997	$750.00	$0.00	$750.00	$0.00
AIR	AUTO SALES CONNECTION	DALLAS	4	DB4586E	08/26/1998	$500.00	$0.00	$500.00	$0.00
AIR	AUTOMOTIVE COLLISION SPECIALISTS	SHELBY	10	SI0067S	08/31/1998	$2,500.00	$0.00	$2,500.00	$0.00
AIR	BAKER PETROLITE (FORMERLY PETROLITE)	HARRIS	12	HG0564L	06/24/1998	$8,000.00	$4,000.00	$4,000.00	$5,150.00
AIR	BAMA MOTORS	EL PASO	6	EE1967F	07/14/1998	$375.00	$75.00	$300.00	$0.00
AIR	BORDER STEEL, INC.	EL PASO	6	EE0011P	06/24/1998	$2,000.00	$0.00	$2,000.00	$0.00
AIR	BORREGO MOTORS	EL PASO	6	EE0772G	08/31/1998	$450.00	$90.00	$360.00	$0.00
AIR	BOURG TRAILER IND	JEFFERSON	10	JE0692C	11/21/1997	$12,500.00	$0.00	$12,500.00	$0.00
AIR	BROCK CONSULTING GROUP (RANGER EXCAVAT.)	TRAVIS	11	TH0646D	02/04/1998	$6,000.00	$0.00	$6,000.00	$0.00
AIR	BUCHANAN AUTO SALES	DALLAS	4	DB2437N	06/19/1998	$500.00	$0.00	$500.00	$0.00
AIR	BUSTER CONCRETE & MATERIALS, INC.	HUNT	4	HV0044C	12/12/1997	$2,000.00	$400.00	$1,600.00	$0.00
AIR	BUSTER PAVING COMPANY INCORPORATED	TITUS	5	TF0008R	05/01/1998	$13,000.00	$0.00	$13,000.00	$0.00
AIR	BUSTER PAVING COMPANY, INC.	LAMAR	5	LA0078N	07/14/1998	$1,800.00	$0.00	$1,800.00	$0.00
AIR	C & J AUTO SALES	TARRANT	4	TA2888R	10/14/1997	$250.00	$0.00	$250.00	$0.00
AIR	CAFE SOCIETY COFFEE COMPANY	DALLAS	4	DB3844M	02/20/1998	$4,000.00	$0.00	$4,000.00	$0.00
AIR	CALDWELL/VSR	HIDALGO	15	HN0371V	10/14/1997	$19,500.00	$3,900.00	$15,600.00	$0.00
AIR	CARDELL KITCHEN & BATH	BEXAR	13	BG0395U	05/01/1998	$92,346.00	$0.00	$92,346.00	$0.00

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AIR	CARL SIMMS AND SONS	TARRANT	4	TA2131M	10/14/1997	$6,000.00	$0.00	$6,000.00	$0.00
AIR	CAROTEX, INC.	JEFFERSON	10	JE0079B	08/26/1998	$28,350.00	$0.00	$28,350.00	$0.00
AIR	CEI ROOFING, INC.	TARRANT	4	TA3349W	09/26/1997	$4,000.00	$0.00	$4,000.00	$0.00
AIR	CHANNEL SHIPYARD INC.	HARRIS	12	HG3585F	10/29/1997	$2,000.00	$0.00	$2,000.00	$0.00
AIR	CHAVEZ TRUCKING, INC.	EL PASO	6	EE0461D	05/06/1998	$3,000.00	$0.00	$3,000.00	$0.00
AIR	CHEMICAL LIME COMPANY	BOSQUE	9	BJ0001T	05/01/1998	$15,500.00	$0.00	$15,500.00	$0.00
AIR	CHEMICAL PROCESS AND PRODUCTION, INC.	GALVESTON	12	GB0016E	05/01/1998	$1,000.00	$0.00	$1,000.00	$0.00
AIR	CHEVRON U.S.A. PRODUCTS COMPANY, INC.	EL PASO	6	EE0082P	05/22/1998	$69,500.00	$0.00	$69,500.00	$0.00
AIR	CIRCLE C CONSTRUCTION	TARRANT	4	932979O	01/09/1998	$2,000.00	$0.00	$2,000.00	$0.00
AIR	CIRCLE K STORE # 5312	EL PASO	6	EE1745C	01/09/1998	$25,500.00	$0.00	$25,500.00	$0.00
AIR	COASTLINE CONTRACTORS, INC.	JASPER	10	JC0043V	06/24/1998	$4,000.00	$800.00	$3,200.00	$0.00
AIR	COLUMBIA MANUFACTURING CORPORATION	NAVARRO	4	NB0073B	11/21/1997	$500.00	$100.00	$400.00	$0.00
AIR	COMMERCIAL METALS-AUSTIN, INC.	TRAVIS	11	TH0067C	10/14/1997	$4,000.00	$0.00	$4,000.00	$0.00
AIR	COMMERCIAL METALS-AUSTIN, INC.	TRAVIS	11	TH0067C	06/24/1998	$1,250.00	$0.00	$1,250.00	$0.00
AIR	COMPOUND MANUFACTURING DISTR	LIBERTY	12	LH0178A	01/09/1998	$2,970.00	$594.00	$2,376.00	$0.00
AIR	CONROE CREOSOTING COMPANY	MONTGOMERY	12	MQ0005N	02/23/1998	$14,000.00	$0.00	$14,000.00	$0.00
AIR	CORRUGATED SERVICES, INCORPORATED	KAUFMAN	4	KB0156B	05/22/1998	$9,000.00	$0.00	$9,000.00	$0.00
AIR	COUNTRY BOY STORE #1 ARTOX INC	EL PASO	6	EE0967M	08/26/1998	$750.00	$150.00	$600.00	$0.00
AIR	CREDIT AUTO SALES	KAUFMAN	4	KB0152J	05/06/1998	$1,500.00	$0.00	$1,500.00	$0.00
AIR	CROWN CENTRAL PETROLEUM CORPORATION	HARRIS	12	HG0175D	08/31/1998	$1,055,425.00	$0.00	$1,055,425.00	$0.00
AIR	DAL WORTH FABRICATION, INCORPORATED	DALLAS	4	DB0264L	12/05/1997	$0.00	$0.00	$0.00	$0.00
AIR	DALLAS FABRICATION	DALLAS	4	DB3140J	09/26/1997	$2,375.00	$0.00	$2,375.00	$0.00
AIR	DAN-D AUTO SALES	TARRANT	4	TA3598W	06/19/1998	$500.00	$0.00	$500.00	$0.00
AIR	DELHI GAS PIPELINE COMPANY	FREESTONE	9	FI0008M	03/05/1998	$8,000.00	$1,600.00	$6,400.00	$0.00
AIR	DELTA METALCRAFT, INCORPORATED	TARRANT	4	TA2055D	02/20/1998	$500.00	$100.00	$400.00	$0.00
AIR	DORSETT BROS. CONCRETE SUPPLY, INC.	HARRIS	12	933444F	11/21/1997	$5,500.00	$0.00	$5,500.00	$0.00
AIR	DRECO INCORPORATED	HARRIS	12	HG9664M	02/20/1998	$500.00	$100.00	$400.00	$0.00
AIR	DSI TRANSPORTS, INCORPORATED	HARRIS	12	HG1067A	06/19/1998	$15,400.00	$3,080.00	$12,320.00	$0.00

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AIR	E.I. DUPONT DE NEMOURS AND CO., INC.	VICTORIA	14	VC0008Q	05/22/1998	$22,800.00	$4,560.00	$18,240.00	$0.00
AIR	ECONOMY LAUNDRY J C VIRAMONTES INC	EL PASO	6	EE0692F	08/31/1998	$45,000.00	$22,500.00	$22,500.00	$110,000.00
AIR	ELASTECH, INC.	HARRIS	12	HX0917H	05/01/1998	$500.00	$100.00	$400.00	$0.00
AIR	ETHICON, INCORPORATED	TOM GREEN	8	TG0079G	02/20/1998	$10,000.00	$2,000.00	$8,000.00	$0.00
AIR	EULESS AUTO SALES	TARRANT	4	TA2840W	06/24/1998	$550.00	$0.00	$550.00	$0.00
AIR	FAST LUBE - TIGUA	EL PASO	6	EE0880C	06/19/1998	$1,500.00	$0.00	$1,500.00	$0.00
AIR	FFP OPERATING PARTNERS LP	EL PASO	6	EE1608N	01/16/1998	$2,000.00	$400.00	$1,600.00	$0.00
AIR	FINISH LINE	TARRANT	4	TA3267C	10/29/1997	$500.00	$0.00	$500.00	$0.00
AIR	FIRST CHOICE UC (P-31040)	DALLAS	4	DB4667D	10/29/1997	$500.00	$100.00	$400.00	$0.00
AIR	FIRST CLASS PAINT	DALLAS	4	DB3746N	12/05/1997	$500.00	$0.00	$500.00	$0.00
AIR	FIRST MOTOR SALES	DALLAS	4	DB3394W	05/01/1998	$500.00	$100.00	$400.00	$0.00
AIR	FISHER AUTO SALES	TARRANT	4	TA2219U	12/12/1997	$500.00	$0.00	$500.00	$0.00
AIR	FIVE POINTS SALT WATER DISPOSAL	MIDLAND	7	ML0181B	12/12/1997	$3,000.00	$0.00	$3,000.00	$0.00
AIR	FLAMINGO MOTORS	EL PASO	6	EE1827W	08/26/1998	$500.00	$0.00	$500.00	$0.00
AIR	FRANK'S CUSTOM CENTER	EL PASO	6	EE0503M	07/14/1998	$500.00	$0.00	$500.00	$0.00
AIR	GALVESTON SHIPBUILDING COMPANY (GSC)	GALVESTON	12	GB0047Q	08/07/1998	$3,500.00	$0.00	$3,500.00	$0.00
AIR	GLOSSOP GAS COMPANY CHENOT-PUTNAM PLANT	PECOS	7	PE0046G	07/24/1998	$6,750.00	$1,350.00	$5,400.00	$0.00
AIR	GULF CHEMCIAL AND METALLURGICAL CORP.	BRAZORIA	12	BL0029V	07/24/1998	$2,250.00	$450.00	$1,800.00	$0.00
AIR	H & H MEAT PRODUCTS COMPANY INCORPORATED	HIDALGO	15	HN0051T	08/31/1998	$3,750.00	$0.00	$3,750.00	$0.00
AIR	H&B CONTRACTORS, INCORPORATED	MCLENNAN	9	MB0055U	07/01/1998	$900.00	$180.00	$720.00	$0.00
AIR	HALTEN'S AUTO BODY	ORANGE	10	OC0272L	12/05/1997	$500.00	$0.00	$500.00	$0.00
AIR	HAMPSHIRE CHEMICAL CORPORATION	HARRIS	12	HG0923F	01/16/1998	$29,700.00	$5,940.00	$23,760.00	$0.00
AIR	HI-PLAINS TRUCK & BODY	POTTER	1	PG0151J	12/12/1997	$500.00	$0.00	$500.00	$0.00
AIR	HOECHST CELANESE CHEMICAL GROUP, LTD	MATAGORDA	12	MH0009H	03/19/1998	$32,500.00	$6,500.00	$26,000.00	$0.00
AIR	HOUSTON LIGHTING & POWER - LIMESTONE ELE	LIMESTONE	9	LI0027L	02/20/1998	$3,750.00	$750.00	$3,000.00	$0.00
AIR	HUNTSMAN PETROCHEMICAL CORP.	JEFFERSON	10	JE0052V	12/12/1997	$7,000.00	$1,400.00	$5,600.00	$0.00
AIR	HYDRA RIG INCORPORATED	TARRANT	4	TA0191I	08/07/1998	$15,000.00	$7,500.00	$7,500.00	$7,500.00

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AIR	IKARD & NEWSON	EL PASO	6	EE0971V	06/19/1998	$2,500.00	$0.00	$2,500.00	$0.00
AIR	J.D. RUSSELL COMPANY	COLLIN	4	CP0225E	05/01/1998	$7,350.00	$1,470.00	$5,880.00	$0.00
AIR	JASMIN AUTO SALES	EL PASO	6	EE2027J	07/14/1998	$375.00	$75.00	$300.00	$0.00
AIR	JOE BYRD PRODUCE	ZAVALA	16	ZB0030M	06/18/1998	$0.00	$0.00	$0.00	$0.00
AIR	JOHN BLUDWORTH MARINE	HARRIS	12	HX1192D	09/26/1997	$1,000.00	$200.00	$800.00	$0.00
AIR	JOHNSON PAINT AND BODY	TARRANT	4	TA2966W	05/22/1998	$750.00	$0.00	$750.00	$0.00
AIR	JONES AND SONS AUTO SALES	KAUFMAN	4	KB0155D	06/19/1998	$750.00	$0.00	$750.00	$0.00
AIR	KAR KING AUTO SALES	DALLAS	4	DB2054K	06/24/1998	$500.00	$0.00	$500.00	$0.00
AIR	KENNETH LEHRMAN	MCLENNAN	9	MB0450K	08/07/1998	$750.00	$150.00	$600.00	$0.00
AIR	KENT FROELICH COMPANY	DENTON	4	DF0303F	11/21/1997	$4,750.00	$0.00	$4,750.00	$0.00
AIR	KESSLER INDUSTRIES, INCORPORATED	EL PASO	6	EE0047R	08/31/1998	$10,000.00	$0.00	$10,000.00	$0.00
AIR	KO STEEL FOUNDRY AND MACHINE	BEXAR	13	BG0273Q	09/26/1997	$18,750.00	$3,750.00	$15,000.00	$0.00
AIR	L & E AUTO SALES	DALLAS	4	DB3583R	10/29/1997	$500.00	$0.00	$500.00	$0.00
AIR	L & L MOTORS	DALLAS	4	DB1874R	12/12/1997	$500.00	$0.00	$500.00	$0.00
AIR	LIFETIME DOORS, INCORPORATED	ROBERTSON	9	RI0010S	08/26/1998	$8,250.00	$0.00	$8,250.00	$0.00
AIR	LONE STAR SIGN COMPANY	TARRANT	4	TA3455W	10/29/1997	$0.00	$0.00	$0.00	$0.00
AIR	LU AUTO REPAIR	TARRANT	4	TA3307P	10/29/1997	$500.00	$0.00	$500.00	$0.00
AIR	LUPE REYES	HARRIS	12	HG9985M	01/16/1998	$500.00	$0.00	$500.00	$0.00
AIR	MAINTAIN INC.	DALLAS	4	DB3232D	12/12/1997	$4,000.00	$2,000.00	$2,000.00	$4,000.00
AIR	MCKINNEY GRAIN	COLLIN	4	CP0163B	02/20/1998	$9,000.00	$0.00	$9,000.00	$0.00
AIR	MERICHEM COMPANY	HARRIS	12	HG0486G	07/01/1998	$37,070.00	$18,535.00	$18,535.00	$18,535.00
AIR	METRO CONCRETE PRODUCTS	MONTGOMERY	12	MQ0537V	12/05/1997	$0.00	$0.00	$0.00	$0.00
AIR	MOBIL CHEMICAL CORPORATION	JEFFERSON	10	JE0062S	06/19/1998	$31,277.00	$0.00	$31,277.00	$0.00
AIR	MOBIL OIL CORPORATION	JEFFERSON	10	JE0067I	08/26/1998	$12,000.00	$2,400.00	$9,600.00	$0.00
AIR	MODERN INC.	HARDIN	10	HF0057V	12/12/1997	$10,000.00	$0.00	$10,000.00	$0.00
AIR	NATIONAL RECYCLING AND DEVELOPERS INC	JOHNSON	4	JH0245V	08/31/1998	$1,000.00	$0.00	$1,000.00	$0.00
AIR	NECHES INDUSTRIAL PARK	JEFFERSON	10	JE0092J	08/07/1998	$12,500.00	$0.00	$12,500.00	$0.00
AIR	NEW CANEY PAINT & BODY	MONTGOMERY	12	MQ0534E	09/26/1997	$500.00	$100.00	$400.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred/ Remitted Penalty	Settled Penalty	SEP Cost
AIR	NORTH TEXAS AUTO BROKERS	DENTON	4	DF0301J	11/21/1997	$1,500.00	$0.00	$1,500.00	$0.00
AIR	NORTHERN NATURAL GAS COMPANY	PECOS	7	PE0028I	11/21/1997	$54,750.00	$10,950.00	$43,800.00	$0.00
AIR	ODELL GEER CONSTRUCTION COMPANY		9	906084C	08/31/1998	$6,250.00	$0.00	$6,250.00	$0.00
AIR	OLIVER SALES COMPANY	DALLAS	4	DB4692E	08/26/1998	$3,600.00	$720.00	$2,880.00	$0.00
AIR	OSCAR AND SONS SANDBLASTING AND PAINTING	ECTOR	7	EB0796C	03/05/1998	$1,000.00	$200.00	$800.00	$0.00
AIR	OWENS CORNING -FORMER WESTERN FIBERGLASS	ANDERSON	5	AA0064U	06/19/1998	$88,250.00	$17,650.00	$70,600.00	$0.00
AIR	P&C MOTORS, INC.	DALLAS	4	DB3383E	06/24/1998	$500.00	$0.00	$500.00	$0.00
AIR	PAINTING PLACE, THE	COLLIN	4	CP0365K	09/26/1997	$500.00	$0.00	$500.00	$0.00
AIR	PAR PRODUCTS	COLLIN	4	CP0356L	07/14/1998	$9,000.00	$0.00	$9,000.00	$0.00
AIR	PEARLAND INDUSTRIES, INCORPORATED	HARRIS	12	HX0891A	06/19/1998	$3,300.00	$660.00	$2,640.00	$0.00
AIR	PENCCO, INC.	WALLER	12	WB0084R	05/26/1998	$1,250.00	$0.00	$1,250.00	$0.00
AIR	PERO TRAILER MANUFACTURING	COLLIN	4	CP0359F	10/14/1997	$0.00	$0.00	$0.00	$0.00
AIR	PHELPS DODGE MAGNET WIRE	EL PASO	6	EE0377Q	06/19/1998	$6,000.00	$0.00	$6,000.00	$0.00
AIR	PHILLIPS PETROLEUM BORGER REFINERY	HUTCHINSON	1	HW0018P	08/07/1998	$28,500.00	$5,700.00	$22,800.00	$0.00
AIR	PHILLIPS PETROLEUM COMPANY	BRAZORIA	12	BL0042G	05/06/1998	$10,000.00	$0.00	$10,000.00	$0.00
AIR	PORTER TRAILER SALES	MONTGOMERY	12	MQ0459O	09/26/1997	$0.00	$0.00	$0.00	$0.00
AIR	PROFESSIONAL AUTOMOTIVE	TRAVIS	11	TH0677P	03/19/1998	$500.00	$100.00	$400.00	$0.00
AIR	R&M TRUCK SALES (P-18760)	DALLAS	4	DB4668B	10/29/1997	$500.00	$100.00	$400.00	$0.00
AIR	REGENCY CONVERSIONS	TARRANT	4	TA2152E	12/05/1997	$500.00	$100.00	$400.00	$0.00
AIR	SAVE-ON PAINT	BRAZORIA	12	BL0333P	10/29/1997	$500.00	$0.00	$500.00	$0.00
AIR	SECOND HAND MOTORS (P-20412)	DALLAS	4	DB4208Q	01/09/1998	$500.00	$0.00	$500.00	$0.00
AIR	SHELL PIPE LINE CORPORATION	EL PASO	6	EE0077I	07/24/1998	$6,000.00	$0.00	$6,000.00	$0.00
AIR	SHERMAN FOUNDRY COMPANY INCORPORATED	GRAYSON	4	GI0058D	08/31/1998	$3,125.00	$0.00	$3,125.00	$0.00
AIR	SHINTECH INCORPORATED	BRAZORIA	12	BL0051F	07/01/1998	$1,800.00	$360.00	$1,440.00	$0.00
AIR	SMITH FARMS INC	FAYETTE	11	FC0024L	07/24/1998	$9,375.00	$0.00	$9,375.00	$0.00
AIR	SMITH SYSTEMS CARTER CRAFT	COLLIN	4	CP0005U	02/04/1998	$4,250.00	$850.00	$3,400.00	$0.00
AIR	SOUTHERN CLAY PRODUCTS, INCORPORATED	GONZALES	14	GG0029J	12/12/1997	$0.00	$0.00	$0.00	$0.00

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AIR	SOUTHERN STAR PAINT AND BODY SHOP	GALVESTON	12	GB0505H	10/14/1997	$500.00	$0.00	$500.00	$0.00
AIR	STEEL MAINTENANCE, INCORPORATED	JEFFERSON	10	JE0734L	12/05/1997	$0.00	$0.00	$0.00	$0.00
AIR	STEERE TANK LINES	EL PASO	6	EE0457R	01/16/1998	$17,000.00	$0.00	$17,000.00	$0.00
AIR	SUNSET AUTO STATION	DALLAS	4	DB3982W	06/24/1998	$500.00	$0.00	$500.00	$0.00
AIR	TDI OFFSHORE, INCORPORATED	JEFFERSON	10	JE0444A	08/26/1998	$85,750.00	$0.00	$85,750.00	$0.00
AIR	TEAM BBS AUTOWORKS	GALVESTON	12	GB0597W	10/29/1997	$1,000.00	$500.00	$500.00	$0.00
AIR	TEAM BBS AUTOWORKS	GALVESTON	12	GB0597W	02/20/1998	$500.00	$0.00	$500.00	$0.00
AIR	TEXAS AUTO CONCEPTS-MCKINNEY, INC.	COLLIN	4	CP0308W	11/21/1997	$500.00	$0.00	$500.00	$0.00
AIR	TEXAS BARGE AND BOAT, INC.	BRAZORIA	12	BL0423N	03/19/1998	$2,000.00	$400.00	$1,600.00	$0.00
AIR	TEXAS STATE OF CRIMINAL JUSTICE	TYLER	10	TJ0044U	06/19/1998	$801.00	$160.00	$641.00	$0.00
AIR	TEXAS STATE OF HUECO TANKS STATE PARK	EL PASO	6	EE1706M	08/31/1998	$1,250.00	$0.00	$1,250.00	$0.00
AIR	TEXPAC HIDE AND SKIN	TARRANT	4	TA2754Q	06/24/1998	$3,125.00	$0.00	$3,125.00	$0.00
AIR	THRIFTY MOTOR CO.	EL PASO	6	EE1554L	10/29/1997	$750.00	$0.00	$750.00	$0.00
AIR	TIMBER INDUSTRIES	EL PASO	6	EE1927R	01/16/1998	$6,000.00	$0.00	$6,000.00	$0.00
AIR	TIPCO SERVICES	JEFFERSON	10	JE0763E	05/01/1998	$11,250.00	$2,250.00	$9,000.00	$0.00
AIR	TOMPKINS COATING INCORPORATED	HARRIS	12	HG0746D	01/09/1998	$0.00	$0.00	$0.00	$0.00
AIR	TRADE RITE AUTO SALES	MONTGOMERY	12	MQ0292F	11/21/1997	$500.00	$0.00	$500.00	$0.00
AIR	TRANSPETCO I	OCHILTREE	1	OA0021O	08/07/1998	$2,250.00	$450.00	$1,800.00	$0.00
AIR	TRANSPORT SERVICE CO	BRAZORIA	12	BL0248H	09/26/1997	$20,850.00	$4,170.00	$16,680.00	$0.00
AIR	TREE MASTERS, INCORPORATED	TRAVIS	11	TH0665W	08/07/1998	$500.00	$0.00	$500.00	$0.00
AIR	TRI-B INDUSTRIES	DENTON	4	DF0084R	07/16/1998	$7,000.00	$0.00	$7,000.00	$0.00
AIR	TRIBY AUTO SALES	EL PASO	6	EE1516O	02/04/1998	$500.00	$100.00	$400.00	$0.00
AIR	TRIPLE TTT SANDBLASTING	PARKER	4	PC0231I	02/20/1998	$500.00	$100.00	$400.00	$0.00
AIR	TRUCK SHACK OF AMERICA	HARRIS	12	HX0981V	05/22/1998	$2,749.92	$0.00	$2,749.92	$0.00
AIR	U S RENTALS	EL PASO	6	EE1203U	07/01/1998	$2,500.00	$0.00	$2,500.00	$0.00
AIR	U.S. FILTER RECOVERY SERVICES, INC.	CHAMBERS	12	CI0138D	03/05/1998	$6,500.00	$1,300.00	$5,200.00	$0.00
AIR	VALERO REFINING COMPANY	NUECES	14	NE0112G	08/26/1998	$50,000.00	$0.00	$50,000.00	$0.00
AIR	VALLEY FEED MILLS	EL PASO	6	EE0089B	09/26/1997	$2,100.00	$0.00	$2,100.00	$0.00

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AIR	VEALMORE COMPRESSOR STATION (TEXACO)	HOWARD	7	HT0059L	07/14/1998	$46,500.00	$0.00	$46,500.00	$0.00
AIR	VENUS MARBLE COMPANY	DALLAS	4	DB1624T	07/01/1998	$9,600.00	$0.00	$9,600.00	$0.00
AIR	VIC HOPKINS PAINT & BODY, INC.	DALLAS	4	DB4047Q	05/01/1998	$750.00	$0.00	$750.00	$0.00
AIR	VIC'S AUTO BODY REPAIR	HARRIS	12	WF0174R	10/29/1997	$500.00	$0.00	$500.00	$0.00
AIR	VT AUTO SALES	HOUSTON	10	HX1533W	07/01/1998	$1,250.00	$0.00	$1,250.00	$0.00
AIR	WESTFIELD SANDBLASTING INC.	HARRIS	12	HG1475E	01/16/1998	$750.00	$150.00	$600.00	$0.00
AIR	WILLIAMS BODY SHOP	EL PASO	6	EE1472O	06/19/1998	$500.00	$0.00	$500.00	$0.00
AIR	WINDSOR PARK VETERINARY CLINIC	TRAVIS	11	TH0674V	12/12/1997	$0.00	$0.00	$0.00	$0.00
		AIR ADMINISTRATIVE ORDERS ISSUED:			**178**	**$2,422,113.92**	**$153,294.00**	**$2,268,819.92**	**$145,185.00**
IHW	ALLWASTE RECOVERY SYSTEMS,INC.(NATIONAL)	DALLAS	4	40759	06/24/1998	$15,000.00	$0.00	$15,000.00	$0.00
IHW	BAILEY METAL PROCESSORS	MCCULLOCH	8	80049	07/01/1998	$3,440.00	$0.00	$3,440.00	$0.00
IHW	BJ SERVICES COMPANY - SERFCO - (NOWSCO)	TERRY	2	39885	06/19/1998	$0.00	$0.00	$0.00	$0.00
IHW	BRITE-SOL SERVICES, INC.	HARRIS	12	31044	07/01/1998	$13,920.00	$0.00	$13,920.00	$0.00
IHW	CALEB BRETT USA INC.	HARRIS	12	75026	05/01/1998	$10,000.00	$2,000.00	$8,000.00	$0.00
IHW	CITY RADIATOR SERVICE	TRAVIS	11	81318	12/05/1997	$8,400.00	$0.00	$8,400.00	$0.00
IHW	DJLJ CORP DBA TANK WASH USA	HARRIS	12	78425	08/31/1998	$10,440.00	$5,220.00	$5,220.00	$5,220.00
IHW	EAST TEXAS PLATING COMPANY	HENDERSON	5	75060	07/01/1998	$14,560.00	$2,910.00	$11,650.00	$0.00
IHW	FIRST COMPANY	DALLAS	4	37629	05/01/1998	$22,920.00	$0.00	$22,920.00	$0.00
IHW	GUNDERSON AND HARWOOD	BEXAR	13	NONE	08/31/1998	$4,960.00	$992.00	$3,968.00	$0.00
IHW	INDUSTRIAL CHROME PLATE, INC.	BEXAR	13	32312	01/16/1998	$28,240.00	$0.00	$28,240.00	$0.00
IHW	JOHNSON ROOFING COMPANY, INC.	MCLENNAN	9	41933	03/05/1998	$14,400.00	$0.00	$14,400.00	$0.00
IHW	KOEHNE PLATING	HENDERSON	5	83726	12/05/1997	$20,238.00	$0.00	$20,238.00	$0.00
IHW	KOPPERS INDUSTRIES INC	BURLESON	9	83899	06/19/1998	$600.00	$0.00	$600.00	$0.00
IHW	LAIDLAW ENVIRONMENTAL (ROLLINS ENVIRON)	HARRIS	12	50089	08/31/1998	$16,080.00	$8,040.00	$8,040.00	$16,080.00
IHW	LONE STAR LIME	TARRANT	4	30635	07/16/1998	$28,120.00	$0.00	$28,120.00	$0.00
IHW	SAN ANTONIO CITY OF TRAFFIC OPERATIONS	BEXAR	13	83541	03/05/1998	$5,120.00	$0.00	$5,120.00	$0.00
IHW	SHELL OIL COMPANY - DEER PARK	HARRIS	12	30007	05/22/1998	$23,100.00	$4,620.00	$18,480.00	$0.00

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IHW	SOUTHERN WASTE MANAGEMENT CO.	DALLAS	4	40383	05/22/1998	$197,960.00	$197,360.00	$600.00	$0.00
IHW	SOUTHWEST OIL RECYCLING	CALDWELL	11	41400	01/09/1998	$0.00	$0.00	$0.00	$0.00
IHW	SOUTHWEST OIL RECYCLING, INC.	NUECES	14	81319	01/09/1998	$11,200.00	$0.00	$11,200.00	$0.00
IHW	STERLING CHEMICAL, INCORPORATED	GALVESTON	12	30285	03/05/1998	$19,600.00	$3,920.00	$15,680.00	$0.00
IHW	TEXAS METAL FINISHING (FLAME TECH)	WILLIAMSON	11	52028	07/14/1998	$20,000.00	$0.00	$20,000.00	$0.00
IHW	TRI-STATE CHEMICALS	TOM GREEN	8	F0094	02/04/1998	$3,920.00	$1,960.00	$1,960.00	$2,100.00
IHW	VALERO REFINING	NUECES	14	30478	06/19/1998	$8,000.00	$1,600.00	$6,400.00	$0.00
IHW	VAN WATERS AND ROGERS COMPANY	DALLAS	4	31657	07/20/1998	$0.00	$0.00	$0.00	$0.00
IHW	WRIGHT OIL COMPANY	BEXAR	13	69100	07/27/1998	$43,120.00	$0.00	$43,120.00	$0.00
IHW	ZTT MINERALS, INCORPORATED	BURLESON	9	41707	02/20/1998	$10,600.00	$0.00	$10,600.00	$0.00
	INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED:				**28**	**$553,938.00**	**$228,622.00**	**$325,316.00**	**$23,400.00**
MM	AMERICAN ECOLOGY AND ENVIRONMENT	SMITH	5		02/04/1998	$71,700.00	$71,700.00	$0.00	$0.00
MM	BEACON ESTATES UTILITY COMPANY	WALLER	12		06/24/1998	$25,115.00	$13,115.00	$12,000.00	$0.00
MM	DRESSER INDUSTRIES, INCORPORATED	HARRIS	12		02/20/1998	$69,040.00	$13,808.00	$55,232.00	$0.00
MM	LEFORS CITY OF	GRAY	1		05/06/1998	$16,130.00	$16,130.00	$0.00	$31,000.00
MM	SOUTHWESTERN WATER CORP.	HAYS	11		12/05/1997	$51,222.00	$0.00	$51,222.00	$0.00
MM	SPRING LAKE MHP	SMITH	5		05/22/1998	$9,330.00	$0.00	$9,330.00	$0.00
	MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:				**6**	**$242,537.00**	**$114,753.00**	**$127,784.00**	**$31,000.00**
MSW	BELL PROCESSING	WICHITA	3	40048	01/16/1998	$16,756.80	$0.00	$16,756.80	$0.00
MSW	CHAMBERS COUNTY LANDFILL	CHAMBERS	12	1502	08/07/1998	$31,763.00	$31,763.00	$0.00	$31,763.00
MSW	FRANK PRASIFKA AND SONS INC	DALLAS	4	30798	08/26/1998	$4,320.00	$0.00	$4,320.00	$0.00
MSW	GIBSON RECYCLING, INC.	CASS	5	79500	07/27/1998	$22,280.00	$0.00	$22,280.00	$0.00
MSW	GRAHAM CITY OF -CITIZEN CONVENIENCE CTR	YOUNG	3	455030027	07/24/1998	$1,800.00	$1,800.00	$0.00	$1,440.00
MSW	HIDALGO COUNTY PRECINCT 3	HIDALGO	15	1727	11/21/1997	$45,600.00	$44,400.00	$1,200.00	$44,400.00
MSW	HIGHWAY AUTO PARTS	WHARTON	12	33477	12/12/1997	$9,200.00	$0.00	$9,200.00	$0.00
MSW	J.F.S STEEL FABRICATION	HARRIS	12	455120004	03/05/1998	$0.00	$0.00	$0.00	$0.00
MSW	JAMES OSWALT UNAUTHORIZED SITE	HARRISON	5	33277	06/19/1998	$6,480.00	$0.00	$6,480.00	$0.00
MSW	JOINT CITIES LAND REC. & BEAUTIFICATION	BEXAR	13	505	02/04/1998	$10,560.00	$2,112.00	$8,448.00	$0.00

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MSW	MA & PA TRASH SERVICE	HARDIN	10		08/31/1998	$8,000.00	$0.00	$8,000.00	$0.00
MSW	NEWTON CITY OF - TRANSFER STATION	NEWTON	10	40106	08/31/1998	$5,000.00	$5,000.00	$0.00	$5,000.00
MSW	NEWTON COUNTY DEWEYVILLE NO 4 LANDFILL	NEWTON	10	MSW PERMIT NO. 325	08/26/1998	$33,906.00	$33,906.00	$0.00	$33,906.00
MSW	NORTH EAST ISD (LONG CREEK SITE)	BEXAR	13	455130033	02/04/1998	$8,580.00	$8,580.00	$0.00	$8,733.00
MSW	QUANTUM TECH, INC.	HARRIS	12	44105	05/01/1998	$62,600.00	$62,000.00	$600.00	$0.00
MSW	SAFE TIRE DISPOSAL CORPORATION OF TEXAS	ELLIS	4	44104	05/22/1998	$367,680.00	$257,445.00	$110,235.00	$220,677.00
MSW	SEGUIN CITY OF	GUADALUPE	13	97	03/05/1998	$20,640.00	$20,640.00	$0.00	$22,885.00
MSW	SEGUIN CITY OF	GUADALUPE	13	97	08/31/1998	$0.00	$0.00	$0.00	$0.00
MSW	SKALITSKY PEL SITE	COLORADO	12	70252	05/22/1998	$960.00	$0.00	$960.00	$0.00
MSW	SUNPOINT AVIATION	GREGG	5		07/15/1998	$13,500.00	$0.00	$13,500.00	$0.00
MSW	TIRE DISPOSAL OF EL PASO	EL PASO	6	79026, 44137, 26000	02/04/1998	$89,680.00	$79,680.00	$10,000.00	$0.00
MSW	WALTIR FAY CO. - ACME GRAVEL -DELAND TWO	BEXAR	13	33552	06/19/1998	$9,200.00	$0.00	$9,200.00	$0.00
MSW	YOUNG'S TIRE SALVAGE	LAMAR	5	MSW 26701	05/06/1998	$6,560.00	$0.00	$6,560.00	$0.00
MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:					**23**	**$775,065.80**	**$547,326.00**	**$227,739.80**	**$368,804.00**
OC	BERRY LINDEN MULFORD IRRIGATION	VAL VERDE	16	LI04610	08/31/1998	$1,240.00	$0.00	$1,240.00	$0.00
OC	CARDENAS, JOSE	TRAVIS	11	UNLIC	08/31/1998	$600.00	$0.00	$600.00	$0.00
OC	CHEATHAM & ASSOCIATES CHEATHAM PAMELA	COLLIN	4	4337	08/31/1998	$1,400.00	$420.00	$980.00	$0.00
OC	CREATIVE LANDSCAPES JONES DON	DENTON	4	1980	08/31/1998	$1,500.00	$450.00	$1,050.00	$0.00
OC	GARCIA, HECTOR	FORT BEND	12		02/04/1998	$1,250.00	$250.00	$1,000.00	$0.00
OC	KEANE LANDSCAPE INC KEANE MAURICE	COLLIN	4	LI 0002968	08/31/1998	$625.00	$0.00	$625.00	$0.00
OC	KEANE, KEVIN	COLLIN	4	LI 0002967	08/31/1998	$625.00	$0.00	$625.00	$0.00
OC	LITTLE ACRE NURSERY GALVAN ENRIQUE	VAL VERDE	16	NONE	08/31/1998	$1,240.00	$248.00	$992.00	$0.00
OC	MACKENZIE, CHARLES	MCLENNAN	9	3858	09/26/1997	$2,200.00	$660.00	$1,540.00	$0.00
OC	MOUNTAIN PEAK WSC HOLT BILLY JACK	ELLIS	4	458-54-6640	02/20/1998	$2,000.00	$0.00	$2,000.00	$0.00
OC	NATION STORMY	BASTROP	11	NONE	08/31/1998	$2,000.00	$400.00	$1,600.00	$0.00
OC	REYNOLDS, KEITH	POLK	10	2561	11/21/1997	$2,400.00	$0.00	$2,400.00	$0.00
OC	SIMPSON DONALD	BRAZORIA	12	0089	05/26/1998	$2,880.00	$0.00	$2,880.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred/ Remitted Penalty	Settled Penalty	SEP Cost
OC	WILSON, RANDY G.	WOOD	5	907	09/26/1997	$1,250.00	$250.00	$1,000.00	$0.00
OC	WORKMAN, JOHN DANIEL	CHAMBERS	12	205-44-8576	05/01/1998	$0.00	$0.00	$0.00	$0.00
	OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:				**15**	**$21,210.00**	**$2,678.00**	**$18,532.00**	**$0.00**
PST	107 FOOD MART - TREVINO, ALONSO	HIDALGO	15	00048886	01/16/1998	$56,750.00	$56,150.00	$600.00	$0.00
PST	6-TEN GROCERY	GALVESTON	12	0041857	12/15/1997	$15,400.00	$4,620.00	$10,780.00	$0.00
PST	ADRIAN WHEAT GROWERS-FUELS DIVISION	OLDHAM	1	0000102	07/24/1998	$9,000.00	$8,400.00	$600.00	$0.00
PST	ALL-IN-ONE GROCERY	ORANGE	10	0054154	11/21/1997	$256,000.00	$120,000.00	$136,000.00	$0.00
PST	APRIL #142	DALLAS	4	0019076	01/16/1998	$10,000.00	$9,400.00	$600.00	$0.00
PST	B & H AIRCRAFT SALES DBA BRAUNTEX AVIATI	GUADALUPE	13	0016332	07/01/1998	$7,200.00	$0.00	$7,200.00	$0.00
PST	BAYTOWN MARKET #2 - HIGHNESS INC.	HARRIS	12	PENDING	02/04/1998	$5,400.00	$0.00	$5,400.00	$0.00
PST	BOB'S TEXACO	CONCHO	8	0043775	10/29/1997	$5,000.00	$0.00	$5,000.00	$0.00
PST	BRENT'S EXXON (FMLY: SMITH'S EXXON)	STEPHENS	3	0024833	10/17/1997	$0.00	$0.00	$0.00	$0.00
PST	BROWN INDUSTRIAL PARK-NATIONAL LINEN SER	TRAVIS	11	0015517	11/21/1997	$3,000.00	$600.00	$2,400.00	$0.00
PST	CHEVRON FOOD MART	TRAVIS	11	0028646	03/05/1998	$5,400.00	$0.00	$5,400.00	$0.00
PST	CIRCLE M FOOD STORE	HIDALGO	15	0055442	03/05/1998	$6,600.00	$0.00	$6,600.00	$0.00
PST	COACH CARTER'S PLACE	COLLIN	4	0011372	06/19/1998	$17,200.00	$0.00	$17,200.00	$0.00
PST	DAVID'S E-Z WAY	DALLAS	4	0063070	07/16/1998	$4,400.00	$0.00	$4,400.00	$0.00
PST	ELMER KEITH EXXON	KING	2	0008312	01/09/1998	$0.00	$0.00	$0.00	$0.00
PST	ELMER KEITH EXXON	KING	2	0008312	05/06/1998	$10,600.00	$10,100.00	$500.00	$0.00
PST	ESQUIVEL'S T-BIRD (BELL THUNDERBIRD 1534	EL PASO	6	0008338	01/16/1998	$3,000.00	$600.00	$2,400.00	$0.00
PST	FARMER'S DEPOT	LUBBOCK	2	0022050	01/09/1998	$1,200.00	$0.00	$1,200.00	$0.00
PST	FILGO OIL COMPANY	DALLAS	4	0062620	08/31/1998	$1,200.00	$0.00	$1,200.00	$0.00
PST	FINA FOOD STORE	HARRIS	12	0027987	11/21/1997	$21,600.00	$0.00	$21,600.00	$0.00
PST	FORMER JIM'S TEXACO	AUSTIN	12	0000573	07/24/1998	$3,200.00	$0.00	$3,200.00	$0.00
PST	FRANK'S MEAN GAS, INC.	DENTON	4	0042694	09/26/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
PST	FREEWAY AUTO SALES	TARRANT	4	0002380	08/26/1998	$3,200.00	$0.00	$3,200.00	$0.00
PST	FRIENDLY MART	TRAVIS	11	0007146	08/31/1998	$2,400.00	$0.00	$2,400.00	$0.00
PST	GAP, THE	HIDALGO	15	0029375	01/16/1998	$2,400.00	$720.00	$1,680.00	$0.00

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PST	GASKAMP'S 66 -EKRUT OIL CO./SPENCE,TERRY	BOSQUE	9	0043846	01/13/1998	$12,000.00	$0.00	$12,000.00	$0.00
PST	GEARY'S QUICK LUBE - JIM WAFER OIL CO.	REEVES	7	0009618	01/13/1998	$5,500.00	$0.00	$5,500.00	$0.00
PST	GOVALLE FOOD STORE	TRAVIS	11	NOT REG	12/05/1997	$12,200.00	$0.00	$12,200.00	$0.00
PST	GRISSOM BROS OIL COMPANY	ANDREWS	7	43281	08/26/1998	$0.00	$0.00	$0.00	$0.00
PST	GUERRA PROPERTY (M & S WELDING & LEASE)	HIDALGO	15		12/05/1997	$2,500.00	$0.00	$2,500.00	$0.00
PST	HERNANDEZ'S CHEVRON #3363	REEVES	7	0009621	01/13/1998	$8,000.00	$0.00	$8,000.00	$0.00
PST	HEWITT'S INC	UPSHUR	5	0031748	08/31/1998	$10,200.00	$8,700.00	$1,500.00	$0.00
PST	HOFFMAN GROCERY	CONCHO	8	0028465	05/06/1998	$1,200.00	$600.00	$600.00	$0.00
PST	HONEY STOP #8 - DIN, SADRU N.	HARRIS	12	0032802	02/20/1998	$29,600.00	$29,000.00	$600.00	$0.00
PST	HORN MARKETING, INC. - BULK PLANT	STEPHENS	3	0024834	10/17/1997	$0.00	$0.00	$0.00	$0.00
PST	HOUSTON SKYDIVING CENTER	WALLER	12	0049895	05/22/1998	$6,900.00	$0.00	$6,900.00	$0.00
PST	JENNINGS, JAMES	LAMB	2	0001745	10/29/1997	$2,400.00	$0.00	$2,400.00	$0.00
PST	JOE'S COUNTRY STORE	DENTON	4	0058198	06/19/1998	$11,000.00	$2,200.00	$8,800.00	$0.00
PST	JOE'S TRUCK STOP	KIMBLE	8	0048709	07/01/1998	$3,200.00	$600.00	$2,600.00	$0.00
PST	JOHN O'DOWD	HARRIS	12	NOT REG	10/29/1997	$5,600.00	$0.00	$5,600.00	$0.00
PST	JORDAN WALL COV. CO.-RUSSELL FAGAN PROP.	DALLAS	4	NOT REG	07/10/1998	$3,800.00	$0.00	$3,800.00	$0.00
PST	KIMA GROCERY #1508	EL PASO	6	0008358	11/21/1997	$3,400.00	$1,000.00	$2,400.00	$0.00
PST	KIVA OIL CO. #1528	EL PASO	6	0008331	11/21/1997	$600.00	$0.00	$600.00	$0.00
PST	KIVA OIL CO. #1531	EL PASO	6	0008343	11/21/1997	$600.00	$0.00	$600.00	$0.00
PST	KWIK STOP	HARRIS	12	0040177	11/21/1997	$10,600.00	$0.00	$10,600.00	$0.00
PST	LAKESIDE GROCERY & GRILL	TARRANT	4	0046830	05/06/1998	$1,800.00	$360.00	$1,440.00	$0.00
PST	LEIGH ENGINEERING, INC.	TARRANT	4		05/06/1998	$4,000.00	$0.00	$4,000.00	$0.00
PST	LUCKY LADY OIL COMPANY	TARRANT	4	0046487	05/06/1998	$4,000.00	$0.00	$4,000.00	$0.00
PST	MATLOCK ENTERPRISES	MITCHELL	3	0019907	07/14/1998	$0.00	$0.00	$0.00	$0.00
PST	MIDWAY - IBRAHIM ASHRAFT	TARRANT	4	0049944	08/31/1998	$16,450.00	$0.00	$16,450.00	$0.00
PST	MR. LOUIS FOOD STORE	TARRANT	4	0048742	08/26/1998	$15,625.00	$0.00	$15,625.00	$0.00
PST	NEWMAN'S GROCERY	VAN ZANDT	5	0027374	05/01/1998	$3,600.00	$0.00	$3,600.00	$0.00
PST	ONE STOP FOOD STORE	DALLAS	4	0062795	08/26/1998	$20,000.00	$0.00	$20,000.00	$0.00

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PST	PAK N PAY STORE	HARRIS	12	0009897	01/09/1998	$1,700.00	$0.00	$1,700.00	$0.00
PST	PATEL CONOCO	HARRIS	12	0059274	02/04/1998	$6,600.00	$1,320.00	$5,280.00	$0.00
PST	PAWELEK, DAVID	KARNES	13		06/19/1998	$0.00	$0.00	$0.00	$0.00
PST	PETE'S CHEVRON	REEVES	7	0009616	01/13/1998	$6,250.00	$0.00	$6,250.00	$0.00
PST	PRIEST CHEVRON SERVICE CTR	BASTROP	11	0045735	06/19/1998	$5,000.00	$4,400.00	$600.00	$0.00
PST	PRODUCER'S GRAIN & SUPPLY	HASKELL	3	0037226	02/04/1998	$366,650.00	$0.00	$366,650.00	$0.00
PST	RACETRAC #501	JEFFERSON	10	0067121	06/24/1998	$4,000.00	$800.00	$3,200.00	$0.00
PST	ROE, GARY L. - ABANDONED FACILITY	JOHNSON	4	NONE	08/31/1998	$3,800.00	$0.00	$3,800.00	$0.00
PST	SACK N SNACK	TARRANT	4	0064497	08/26/1998	$10,600.00	$0.00	$10,600.00	$0.00
PST	SANTOS DRIVE INN	HIDALGO	15	0054971	03/05/1998	$3,200.00	$0.00	$3,200.00	$0.00
PST	SHAW GAS MART	GALVESTON	12	0040110	06/24/1998	$10,000.00	$0.00	$10,000.00	$0.00
PST	SHAW GAS MART, INC.	HARRIS	12	0051144	02/20/1998	$10,000.00	$0.00	$10,000.00	$0.00
PST	STAFFORD TEXACO	HARRIS	12	0010953	10/29/1997	$3,800.00	$0.00	$3,800.00	$0.00
PST	STAR DRIVE IN GROCERY	STARR	15	0040775	11/21/1997	$1,800.00	$360.00	$1,440.00	$0.00
PST	STOWE FORD (FMLY: JOHN STOWE EXXON)	PALO PINTO	4	0022257	10/17/1997	$0.00	$0.00	$0.00	$0.00
PST	TEXACO	HARRIS	12	0028161	11/21/1997	$25,000.00	$0.00	$25,000.00	$0.00
PST	TEXAS STATE OF PUBLIC SAFETY	CROCKETT	8	0004748	06/19/1998	$32,750.00	$0.00	$32,750.00	$0.00
PST	TEXAS STATE OF TXDOT MAINTENANCE FACIL	MEDINA	13	0043219	05/06/1998	$28,800.00	$28,800.00	$0.00	$50,000.00
PST	TRIPLE H MART #1	HIDALGO	15	0048882	01/16/1998	$3,400.00	$1,020.00	$2,380.00	$0.00
PST	TRIPLE H MART #12	HIDALGO	15	0029372	01/16/1998	$4,800.00	$1,440.00	$3,360.00	$0.00
PST	TRIPLE H MART #19	HIDALGO	15	0048888	01/16/1998	$5,400.00	$1,620.00	$3,780.00	$0.00
PST	TRIPLE H MART #4	HIDALGO	15	0029376	01/16/1998	$4,800.00	$1,440.00	$3,360.00	$0.00
PST	TRIPLE H MART #5	HIDALGO	15	0048884	01/16/1998	$3,800.00	$1,140.00	$2,660.00	$0.00
PST	TRIPLE H MART #9	HIDALGO	15	0029378	01/16/1998	$5,800.00	$1,740.00	$4,060.00	$0.00
PST	TRIPLE H MART FORMERLY FABY'S	HIDALGO	15	0048887	08/31/1998	$17,000.00	$0.00	$17,000.00	$0.00
PST	TROLLEY #373	PALO PINTO	4	0045574	10/29/1997	$10,200.00	$0.00	$10,200.00	$0.00
PST	TRUCK CENTER LIMITED	LUBBOCK	2	0057888	06/19/1998	$0.00	$0.00	$0.00	$0.00
PST	UVALDE BEVERAGE BARN	UVALDE	13	0014495	03/19/1998	$3,600.00	$3,000.00	$600.00	$0.00

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PST	VAL VERDE DRIVE INN	HIDALGO	15	0053316	03/19/1998	$5,600.00	$5,000.00	$600.00	$0.00
PST	WAG A BAG #2	BRAZORIA	12	0028560	02/20/1998	$10,400.00	$2,080.00	$8,320.00	$0.00
PST	WORTH OIL COMPANY #9710	DALLAS	4	0008808	03/19/1998	$0.00	$0.00	$0.00	$0.00
PST	WORTH OIL COMPANY #9710	DALLAS	4	0008808	05/06/1998	$96,750.00	$0.00	$96,750.00	$0.00
PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:					**85**	**$1,346,425.00**	**$310,210.00**	**$1,036,215.00**	**$50,000.00**
PWS	ACKERLY WSC	DAWSON	7	0580011	05/06/1998	$1,030.00	$0.00	$1,030.00	$0.00
PWS	ACORN MHP	BREWSTER	6	2200146	08/07/1998	$480.00	$0.00	$480.00	$0.00
PWS	ACUFF STEAK HOUSE	LUBBOCK	2	1520120	05/06/1998	$5,750.00	$5,150.00	$600.00	$0.00
PWS	APACHE SHORES UTILITY COMPANY INC	TRAVIS	11	2270031	05/01/1998	$110,000.00	$105,000.00	$5,000.00	$0.00
PWS	ARROWHEAD VILLAGE	COMAL	13	0460011	05/01/1998	$630.00	$0.00	$630.00	$0.00
PWS	AUNT ANNIE'S OLD FASHION HAMBURGER	MONTGOMERY	12	1700573	05/01/1998	$880.00	$0.00	$880.00	$0.00
PWS	BAILEY'S LAKE STORE	STEPHENS	3	2150022	07/24/1998	$450.00	$0.00	$450.00	$0.00
PWS	BELLEWOOD WSC	HARRIS	12	1011945	02/20/1998	$630.00	$0.00	$630.00	$0.00
PWS	BENDER CREEK	HARRIS	12	1010180	05/22/1998	$3,760.00	$0.00	$3,760.00	$0.00
PWS	BERNARD TIMBERS WSC	WHARTON	12	2410014	12/05/1997	$1,335.00	$0.00	$1,335.00	$0.00
PWS	BIG BASS RV PARK	WOOD	5	2500055	07/24/1998	$1,200.00	$0.00	$1,200.00	$0.00
PWS	BLACK ROCK WSC	DENTON	4	0610040	06/24/1998	$125.00	$25.00	$100.00	$0.00
PWS	BLOCKER CROSSROADS WSC	HARRISON	5	1020077	02/20/1998	$930.00	$0.00	$930.00	$0.00
PWS	BRANCHWOOD WSC	POLK	10	1870158	06/24/1998	$630.00	$0.00	$630.00	$0.00
PWS	BRONTE CITY OF	COKE	8	0410001	03/25/1998	$3,055.00	$3,055.00	$0.00	$4,000.00
PWS	CADDO PARK WS INC	COLLIN	4	0430072	02/04/1998	$630.00	$0.00	$630.00	$0.00
PWS	CENTERLINE WSC	BURLESON	9	0260012	05/22/1998	$1,075.00	$0.00	$1,075.00	$0.00
PWS	COLONY MH SUBDIVISION	HARRIS	12	1011806	08/31/1998	$3,600.00	$0.00	$3,600.00	$0.00
PWS	COMAL COUNTY FWSD 1	COMAL	13	0460164	07/01/1998	$5,540.00	$5,540.00	$0.00	$5,540.00
PWS	COUGAR COUNTRY WS	JASPER	10	1210019	06/19/1998	$23,430.00	$22,830.00	$600.00	$0.00
PWS	COUNTRY VILLAGE MHP	BRAZORIA	12	0200353	05/01/1998	$930.00	$0.00	$930.00	$0.00
PWS	COW CREEK LAKESIDE LODGE WS	TRAVIS	11	2270330	06/24/1998	$900.00	$0.00	$900.00	$0.00
PWS	COZY WATERWORKS	DALLAS	4	0570142	06/19/1998	$8,990.00	$0.00	$8,990.00	$0.00

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PWS	CYPRESS BUSINESS PARK, INC.	HARRIS	12	1012908	06/19/1998	$630.00	$0.00	$630.00	$0.00
PWS	DAL-HIGH WS	HENDERSON	5	1070159	06/24/1998	$5,765.00	$0.00	$5,765.00	$0.00
PWS	DEL RIO CITY OF	VAL VERDE	16	2330001	07/14/1998	$4,285.00	$0.00	$4,285.00	$0.00
PWS	DIAMOND MINI-MART INC	WHARTON	12	2410032	01/16/1998	$930.00	$0.00	$930.00	$0.00
PWS	DIANE'S MHP	BRAZORIA	12	0200424	02/04/1998	$480.00	$0.00	$480.00	$0.00
PWS	EAST CEDAR CREEK WS	LEON	9	1450019	05/22/1998	$1,375.00	$0.00	$1,375.00	$0.00
PWS	ENGLISH ACRES WS	JIM WELLS	14	1250033	05/01/1998	$5,298.00	$0.00	$5,298.00	$0.00
PWS	FENLAW WS	UPSHUR	5	2300034	08/31/1998	$0.00	$0.00	$0.00	$0.00
PWS	FERGUSON ENTERPRISE	HARRIS	12	1012430	02/20/1998	$630.00	$0.00	$630.00	$0.00
PWS	FIVE LAND INC	GRIMES	9	0930045	02/20/1998	$630.00	$0.00	$630.00	$0.00
PWS	FLOMOT WSC	MOTLEY	2	1730003	05/22/1998	$11,823.00	$11,223.00	$600.00	$0.00
PWS	FOREST CREEK APARTMENTS		12	1012905	08/07/1998	$1,530.00	$0.00	$1,530.00	$0.00
PWS	FRIO WATER INC	DEAF SMITH	1	0590010	05/22/1998	$630.00	$0.00	$630.00	$0.00
PWS	GEORGE'S PIT BARBEQUE	HOOD	4	1110067	08/07/1998	$4,280.00	$0.00	$4,280.00	$0.00
PWS	GROVETON CITY OF	TRINITY	10	2280001	11/21/1997	$7,495.00	$2,248.00	$5,247.00	$0.00
PWS	HARRISBURG WSC	JASPER	10	1210013	08/07/1998	$4,760.00	$4,160.00	$600.00	$0.00
PWS	HIDE-A-WAY HARBOR	WOOD	5	2500057	11/21/1997	$1,500.00	$0.00	$1,500.00	$0.00
PWS	HILLTOP MOBILE HOME PARK	BEE	14	0130019	02/04/1998	$480.00	$0.00	$480.00	$0.00
PWS	HOUSE-CORRAL STREET WATER SYSTEM	HARRIS	12	1012904	08/31/1998	$1,100.00	$0.00	$1,100.00	$0.00
PWS	HUNTER MINISTRIES CITY OF LIGHT	MONTGOMERY	12	1700425	05/22/1998	$630.00	$0.00	$630.00	$0.00
PWS	INTERNATIONAL FAMILY MISSIONS	EL PASO	6	0710161	08/26/1998	$3,040.00	$0.00	$3,040.00	$0.00
PWS	J C ALL SEASONS CONOCO	HARRIS	12	1012932	12/05/1997	$880.00	$0.00	$880.00	$0.00
PWS	JO ANN'S DAY CAMP	HARRIS	12	1012907	05/01/1998	$630.00	$0.00	$630.00	$0.00
PWS	JOAQUIN CITY OF HALSAM COMMUNITY	SHELBY	10	2100034	02/20/1998	$630.00	$0.00	$630.00	$0.00
PWS	JORDAN AIRE WS	HARRIS	12	1010660	07/24/1998	$1,120.00	$0.00	$1,120.00	$0.00
PWS	K & B WATERWORKS	GALVESTON	12	0840187	08/26/1998	$9,080.00	$3,680.00	$5,400.00	$0.00
PWS	K AND D MOBILE HOME PARK-STERLING SHRIMP	UVALDE	13	2320048	05/01/1998	$480.00	$0.00	$480.00	$0.00
PWS	KMS KWIK STOP -WELL 2- MEHBOOB ALI MOMIN	FORT BEND	12	0790177	02/20/1998	$930.00	$0.00	$930.00	$0.00

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PWS	LATIN AMERICAN BIBLE INSTITUTE	BEXAR	13	0150379	02/04/1998	$630.00	$0.00	$630.00	$0.00
PWS	LEE LIMAS MOBILE HOME PARK	EL PASO	6	0710158	05/26/1998	$3,850.00	$0.00	$3,850.00	$0.00
PWS	LENAMOND, JIMMY - BIG CREEK WEST SUBD WS	LIMESTONE	9	1470032	05/01/1998	$630.00	$0.00	$630.00	$0.00
PWS	LEON SPRINGS BUSINESS PARK	BEXAR	13	0150441	05/01/1998	$630.00	$0.00	$630.00	$0.00
PWS	MARSHALL CITY OF	HARRISON	5	1020002	05/06/1998	$780.00	$0.00	$780.00	$0.00
PWS	MARTINDALE WATER SUPPLY CORP	CALDWELL	11	0280013	02/20/1998	$9,280.00	$0.00	$9,280.00	$0.00
PWS	MARYLAND DAY CARE CENTER	GALVESTON	12	0840225	01/16/1998	$1,130.00	$0.00	$1,130.00	$0.00
PWS	MATTYS PATTYS INCORPORATED	HARRIS	12	1012226	12/12/1997	$1,030.00	$0.00	$1,030.00	$0.00
PWS	MEADOWS MHP	HARRIS	12	1010792	08/07/1998	$480.00	$0.00	$480.00	$0.00
PWS	MO RANCH PRESBYTERIAN ASSEMBLY	KERR	13	1330054	02/20/1998	$2,360.00	$0.00	$2,360.00	$0.00
PWS	MOORE'S MOBILE HOME PARK	BEXAR	13	0150243	02/04/1998	$480.00	$0.00	$480.00	$0.00
PWS	MORROW ESTATES	WISE	4	2490043	05/01/1998	$480.00	$0.00	$480.00	$0.00
PWS	NR WSC NORTHRIDGE COMMERCIAL INDUSTRIAL	BURNET	11	0270091	03/05/1998	$0.00	$0.00	$0.00	$0.00
PWS	OAKMONT WELLS WATER SYSTEM	REAL	13	1930015	02/20/1998	$480.00	$0.00	$480.00	$0.00
PWS	OLD PLACE INCORPORATED THE	BRAZORIA	12	0200549	06/24/1998	$480.00	$0.00	$480.00	$0.00
PWS	OWL CREEK PARK WATER SUPPLY	BELL	9	0140163	06/24/1998	$600.00	$0.00	$600.00	$0.00
PWS	PALO DURO SERVICE - GLIDER BASE ESTATES	WISE	4	2490028	02/20/1998	$6,640.00	$0.00	$6,640.00	$0.00
PWS	PARADISE CITY OF WATER WORKS 1 & 2	WISE	4	2490010	11/21/1997	$4,100.00	$0.00	$4,100.00	$0.00
PWS	PECAN GROVE MOBILE HOME PARK	MIDLAND	7	1650024	10/29/1997	$930.00	$0.00	$930.00	$0.00
PWS	PECAN SHADOWS WSC	MATAGORDA	12	1610014	03/05/1998	$480.00	$0.00	$480.00	$0.00
PWS	PERKINS MOBILE HOME PARK	HALE	2	0950020	10/29/1997	$630.00	$0.00	$630.00	$0.00
PWS	PHILLIPS B L WS	UPSHUR	5	2300030	06/18/1998	$3,170.00	$0.00	$3,170.00	$0.00
PWS	PINE TRAILS SUBDIVISION	HARRIS	12	1010535	05/22/1998	$780.00	$390.00	$390.00	$390.00
PWS	PLAZA WATER UTILITY	BELL	9	0140167	05/22/1998	$1,030.00	$0.00	$1,030.00	$0.00
PWS	POWERS WATER SYSTEM	BRAZORIA	12	0200159	08/31/1998	$480.00	$0.00	$480.00	$0.00
PWS	RICHEY'S MOBILE HOME PARK	ECTOR	7	0680057	11/21/1997	$630.00	$0.00	$630.00	$0.00
PWS	RIDGE ROCK GROCERY & COACH'S BBQ	CONCHO	8	0480018	12/12/1997	$8,146.00	$8,146.00	$0.00	$0.00
PWS	ROGER LEWIS WATER SYSTEM	BRAZORIA	12	0200468	12/05/1997	$630.00	$0.00	$630.00	$0.00

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PWS	SHEARER OAK KNOLL ESTATES WATER SYSTEM	HARRIS	12	1010189	08/31/1998	$630.00	$0.00	$630.00	$0.00
PWS	SMITHWICK MILLS COMMUNITY WATER SYSTEM	BURNET	11	0270045	06/24/1998	$620.00	$0.00	$620.00	$0.00
PWS	SPRINGLAKE CITY OF	LAMB	2	1400007	03/05/1998	$3,500.00	$1,050.00	$2,450.00	$0.00
PWS	STEVENS WATER CO MONT NECHES LAKE ESTATE	TYLER	10	2290027	08/31/1998	$7,600.00	$0.00	$7,600.00	$0.00
PWS	STIFF CREEK MOBILE HOME PARK	COLLIN	4	0430073	11/21/1997	$2,840.00	$0.00	$2,840.00	$0.00
PWS	SUPER DOOPER FOOD MART	HARRIS	12	1012943	05/01/1998	$880.00	$0.00	$880.00	$0.00
PWS	SUSAN CIRCLE COMMUNITY WATER SYSTEM(B&B)	ORANGE	10	1810083	07/14/1998	$2,750.00	$0.00	$2,750.00	$0.00
PWS	TERLINGUA GHOST TOWN	BREWSTER	6	0220031	06/24/1998	$630.00	$0.00	$630.00	$0.00
PWS	TEXAS LANDING UTILITY COMPANY	POLK	10	1870151	05/06/1998	$920.00	$0.00	$920.00	$0.00
PWS	THALIA WATER SUPPLY CORPORATION	FOARD	3	0780013	12/12/1997	$880.00	$0.00	$880.00	$0.00
PWS	TOWN AND COUNTRY MOBILE HOME PARK	ERATH	4	0720022	12/12/1997	$1,680.00	$0.00	$1,680.00	$0.00
PWS	UNILAND GOLF CENTER	HARRIS	12	1012934	12/05/1997	$930.00	$0.00	$930.00	$0.00
PWS	UNION HILL WATER SYSTEM	JOHNSON	4	1260107	12/12/1997	$630.00	$0.00	$630.00	$0.00
PWS	WATER ASSOCIATION OF NORTH LAKE INC	DENTON	4	0610171	08/26/1998	$480.00	$0.00	$480.00	$0.00
PWS	WATER VALLEY WATER COOP	TRAVIS	11	2270030	08/26/1998	$1,030.00	$0.00	$1,030.00	$0.00
PWS	WESTGATE MOBILE HOME PARK	MIDLAND	7	1650047	05/22/1998	$930.00	$0.00	$930.00	$0.00
PWS	WHITEWING SUBDIVISION	LIBERTY	12	1460061	05/01/1998	$630.00	$0.00	$630.00	$0.00
PWS	WOLFE AIR PARK	BRAZORIA	12	0200409	12/12/1997	$630.00	$0.00	$630.00	$0.00
PWS	WOODHAVEN MOBILE HOME PARK	KERR	13	1330024	08/26/1998	$480.00	$0.00	$480.00	$0.00
PWS	WOODLANDS WEST	BURLESON	9	0260043	11/21/1997	$630.00	$0.00	$630.00	$0.00
	PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED:				**99**	**$327,287.00**	**$172,497.00**	**$154,790.00**	**$9,930.00**
WQ	A. SCHULMAN, INC.	ORANGE	10	00337-000	03/05/1998	$5,320.00	$0.00	$5,320.00	$0.00
WQ	AKV PLUMBING - (KITTRELL, JOSEPH W.)	NAVARRO	4	22105	06/24/1998	$5,060.00	$5,060.00	$0.00	$0.00
WQ	ALLIN, ROBERT AND ELIZABETH	MONTGOMERY	12	13601-001	07/24/1998	$1,500.00	$0.00	$1,500.00	$0.00
WQ	ALPINE CITY OF	BREWSTER	6	10117-001	05/06/1998	$2,400.00	$0.00	$2,400.00	$0.00
WQ	ANGUS CITY OF	NAVARRO	4	11864-001	02/20/1998	$0.00	$0.00	$0.00	$0.00
WQ	BALABAN APARTMENTS	HARRIS	12	13749-001	08/31/1998	$22,800.00	$0.00	$22,800.00	$0.00

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WQ	BARDWELL CITY OF	ELLIS	4	13675-001	05/22/1998	$3,360.00	$0.00	$3,360.00	$0.00
WQ	BENEFICIAL LAND MANAGEMENT (BLM)	TRAVIS	11	710721	03/05/1998	$0.00	$0.00	$0.00	$0.00
WQ	BLOOMBURG CITY OF	CASS	5	11146-001	05/01/1998	$0.00	$0.00	$0.00	$0.00
WQ	CALICO FARMS	BRAZORIA	12	none	01/09/1998	$9,200.00	$2,751.00	$6,447.00	$0.00
WQ	CARABAN MOTOR MOTEL - PATEL, NIRANJAN S.	NACOGDOCHES	10	11403-001	01/29/1998	$19,420.00	$0.00	$19,420.00	$0.00
WQ	CARRIZO SPRINGS CITY OF	DIMMIT	16	10145-001	05/01/1998	$13,760.00	$0.00	$13,760.00	$0.00
WQ	CHEVRON USA INC	HARRIS	12	DR 91163	02/20/1998	$2,760.00	$0.00	$2,760.00	$0.00
WQ	CHRISTIAN TABERNACLE	HARRIS	12	13581-001	02/04/1998	$3,120.00	$0.00	$3,120.00	$0.00
WQ	CLAYTON, WILLIAMS & SHERWOOD	DENTON	4	13043-001	02/20/1998	$3,320.00	$0.00	$3,320.00	$0.00
WQ	DAYTON CITY OF	LIBERTY	12	10564-001	11/21/1997	$13,040.00	$13,040.00	$0.00	$13,040.00
WQ	DIAMOND SHAMROCK REFINING & MARKETING CO	HARRIS	12	L-99228	01/09/1998	$2,760.00	$0.00	$2,760.00	$0.00
WQ	DIAMOND SHAMROCK, STATION 717	HARRIS	12	L-93684	02/20/1998	$1,380.00	$0.00	$1,380.00	$0.00
WQ	DILLEY CITY OF	FRIO	13	10404-001	05/22/1998	$13,280.00	$13,280.00	$0.00	$27,000.00
WQ	DUBLIN CITY OF	ERATH	4	10405-001	05/01/1998	$0.00	$0.00	$0.00	$0.00
WQ	EAST LOOP SUBDIVISION HOA	ANGELINA	10	11949-001	06/19/1998	$4,080.00	$0.00	$4,080.00	$0.00
WQ	EDINBURG CITY OF	HIDALGO	15	10503-001	02/20/1998	$3,840.00	$0.00	$3,840.00	$0.00
WQ	EDNA CITY OF	JACKSON	14	10164-001	02/04/1998	$11,520.00	$11,520.00	$0.00	$15,000.00
WQ	EL PASO CITY OF SUN METRO	EL PASO	6	L-98827	11/21/1997	$6,520.00	$6,520.00	$0.00	$19,560.00
WQ	ELECTRA CITY OF	WICHITA	3	10020-001	01/09/1998	$0.00	$0.00	$0.00	$0.00
WQ	ERGON ASPHALT & EMULSIONS, INC.	TITUS	5	03877-000	08/07/1998	$18,760.00	$9,000.00	$9,760.00	$9,000.00
WQ	FISH RANCHES OF TEXAS, LTD.	BRAZORIA	12	3116	07/01/1998	$0.00	$0.00	$0.00	$0.00
WQ	FM PROPERTIES, INC.	TRAVIS	11	NONE	12/05/1997	$1,080.00	$0.00	$1,080.00	$0.00
WQ	FOLLETT CITY OF	LIPSCOMB	1	10508-001	08/07/1998	$2,500.00	$0.00	$2,500.00	$0.00
WQ	FORNAX INDUSTRIES, INC	HARRIS	12	12528-001	07/14/1998	$3,000.00	$0.00	$3,000.00	$0.00
WQ	FREDERICKSBURG CITY OF	GILLESPIE	13	10171-001	06/24/1998	$16,000.00	$16,000.00	$0.00	$16,000.00
WQ	GARDNER, JOHN	PARKER	4	NONE	08/31/1998	$5,940.00	$0.00	$5,940.00	$0.00
WQ	GRAFORD CITY OF	PALO PINTO	4	10722-001	02/04/1998	$0.00	$0.00	$0.00	$0.00
WQ	HARRIS CO. MUD 182	HARRIS	12	12273-001	02/20/1998	$9,020.00	$0.00	$9,020.00	$0.00

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WQ	HENDERSON CITY OF	RUSK	5	10187-001	01/09/1998	$14,720.00	$0.00	$14,720.00	$0.00
WQ	HUGHES SPRINGS CITY OF	CASS	5	10415-001	02/04/1998	$1,440.00	$0.00	$1,440.00	$0.00
WQ	IBP, INCORPORATED	ANDERSON	5	01958	02/04/1998	$64,000.00	$12,800.00	$51,200.00	$0.00
WQ	JAVELINA COMPANY	NUECES	14	03137-000	05/06/1998	$3,360.00	$0.00	$3,360.00	$0.00
WQ	KEENE CITY OF	JOHNSON	4	10611-002	05/22/1998	$0.00	$0.00	$0.00	$0.00
WQ	KELLY LANE UTILITY COMPANY	TRAVIS	11	13219-001	05/01/1998	$0.00	$0.00	$0.00	$0.00
WQ	KINGSVILLE CITY OF	KLEBERG	14	10696-002	02/04/1998	$14,240.00	$14,240.00	$0.00	$30,000.00
WQ	KWIK INDUSTRIES, INC.	TRAVIS	11	97072201	05/01/1998	$200.00	$40.00	$160.00	$0.00
WQ	LA GRANGE CITY OF	FAYETTE	11	10019-001	07/24/1998	$11,120.00	$11,120.00	$0.00	$11,500.00
WQ	LADONIA CITY OF	FANNIN	4	10740-001	02/20/1998	$13,280.00	$13,280.00	$0.00	$22,000.00
WQ	LAMPASAS CITY OF	LAMPASAS	9	10205-002	03/19/1998	$0.00	$0.00	$0.00	$0.00
WQ	LEE COUNTY FWSD #1	LEE	11	12007-001	06/19/1998	$1,800.00	$0.00	$1,800.00	$0.00
WQ	LONE WILLOW MHP HARTZOG WILLIAM E	GALVESTON	12	12917-001	06/24/1998	$0.00	$0.00	$0.00	$0.00
WQ	LOOP 1604 GROUP	BEXAR	13	none	02/04/1998	$18,160.00	$10,896.00	$7,264.00	$41,500.00
WQ	LOWANTHAL, GENE	LIMESTONE	9	NONE	08/31/1998	$2,750.00	$0.00	$2,750.00	$0.00
WQ	LYTLE CITY OF	ATASCOSA	13	10096-001	06/19/1998	$750.00	$0.00	$750.00	$0.00
WQ	MAGNOLIA ISD	MONTGOMERY	12	13653-001	05/06/1998	$1,900.00	$0.00	$1,900.00	$0.00
WQ	MARLIN CITY OF	FALLS	9	10110-002	02/04/1998	$11,360.00	$11,360.00	$0.00	$13,025.00
WQ	MARTIN REALTY AND LAND, INC.	MONTGOMERY	12	12621-001	02/04/1998	$2,160.00	$0.00	$2,160.00	$0.00
WQ	MERTENS CITY OF	HILL	9	13271-001	11/21/1997	$0.00	$0.00	$0.00	$0.00
WQ	MID-LAKE SEPTIC TANK SERVICE	SAN AUGUSTINE	10	NONE	05/01/1998	$0.00	$0.00	$0.00	$0.00
WQ	MILFORD CITY OF	ELLIS	4	10730-001	05/22/1998	$3,360.00	$3,360.00	$0.00	$3,360.00
WQ	MONTGOMERY COUNTY MUD NO. 24	MONTGOMERY	12	11789-001	06/24/1998	$10,480.00	$9,880.00	$600.00	$0.00
WQ	NEEDVILLE ISD	FORT BEND	12	12010-001	11/21/1997	$16,280.00	$0.00	$16,280.00	$0.00
WQ	NEW SUMMERFIELD CITY OF	CHEROKEE	5	13585-001	02/04/1998	$2,918.00	$0.00	$2,918.00	$0.00
WQ	NEWARK CITY OF	WISE	4	11626-001	02/20/1998	$11,840.00	$11,840.00	$0.00	$11,840.00
WQ	NORTH TEXAS MWD	COLLIN	4	12446-001	08/31/1998	$35,100.00	$35,100.00	$0.00	$105,000.00
WQ	NORTHEAST TEXAS COMMUNITY COLLEGE	TITUS	5	13070-001	02/04/1998	$600.00	$120.00	$480.00	$0.00

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WQ	OAK HAVEN RECOVERY CENTER	HARRISON	5	11361-001	08/31/1998	$3,750.00	$0.00	$3,750.00	$0.00
WQ	OAKWOOD CITY OF	LEON	9	10586-001	06/24/1998	$2,330.00	$2,330.00	$0.00	$2,330.00
WQ	ORANGE COUNTY WCID #2	ORANGE	10	10240-001	05/22/1998	$10,400.00	$0.00	$10,400.00	$0.00
WQ	PALESTINE CITY OF	ANDERSON	5	10244-002	06/24/1998	$13,280.00	$0.00	$13,280.00	$0.00
WQ	PALMER CITY OF	ELLIS	4	13620-001	05/01/1998	$0.00	$0.00	$0.00	$0.00
WQ	RANGER CITY OF	EASTLAND	3	11557-001	12/12/1997	$15,200.00	$0.00	$15,200.00	$0.00
WQ	ROBERT LEE CITY OF	COKE	8	10603-002	02/04/1998	$2,880.00	$2,880.00	$0.00	$6,000.00
WQ	ROLLING CREEK UTILITY DISTRICT	HARRIS	12	12841-001	11/21/1997	$0.00	$0.00	$0.00	$0.00
WQ	RUNAWAY BAY CITY OF	WISE	4	10862-001	05/01/1998	$2,440.00	$0.00	$2,440.00	$0.00
WQ	SAN BENITO CITY OF	CAMERON	15	10473-002	06/24/1998	$13,280.00	$13,280.00	$0.00	$18,735.00
WQ	SEA LION TECHNOLOGY, INC.	GALVESTON	12	03479	02/20/1998	$2,640.00	$528.00	$2,112.00	$0.00
WQ	SHARYLAND ISD	HIDALGO	15	NONE	02/04/1998	$1,680.00	$336.00	$1,344.00	$0.00
WQ	SOUTHWESTERN ELECTRIC POWER CO.	TITUS	5	01811-001	05/01/1998	$1,920.00	$0.00	$1,920.00	$0.00
WQ	STUMPF, RONALD W. - PLEASANT OAKS MHP	JOHNSON	4	13862-001	01/09/1998	$26,250.00	$25,650.00	$600.00	$0.00
WQ	SULPHUR SPRINGS CITY OF	HOPKINS	5	10372-001	02/20/1998	$1,200.00	$240.00	$960.00	$0.00
WQ	TA OPERATING CORP. & K-F INVESTMENTS	POTTER	1	13505-001	05/01/1998	$2,400.00	$0.00	$2,400.00	$0.00
WQ	THOMPSON, GARY	GALVESTON	12	NONE	03/05/1998	$14,720.00	$0.00	$14,720.00	$0.00
WQ	TIOGA CITY OF	GRAYSON	4	13199-001	12/12/1997	$2,100.00	$0.00	$2,100.00	$0.00
WQ	TRITON TOOL AND SUPPLY INC	HARRIS	12	12466-001	07/24/1998	$8,125.00	$0.00	$8,125.00	$0.00
WQ	UNIVERSITY OF TEXAS/EL PASO	EL PASO	6	NONE	05/01/1998	$600.00	$120.00	$480.00	$0.00
WQ	US ARMY CORP OF ENGINEERS	JASPER	10	12093-001	08/31/1998	$2,500.00	$0.00	$2,500.00	$0.00
WQ	VARCO SHAFFER, INC.	HARRIS	12	11758-001	03/19/1998	$15,440.00	$7,720.00	$7,720.00	$12,000.00
WQ	VILLAGE OAKS MHC PENFOLD CRAIG	DENTON	4	12667-001	08/31/1998	$23,760.00	$0.00	$23,760.00	$0.00
WQ	WEBB COUNTY (EL CENIZO CITY OF)	WEBB	16	13577-001	02/04/1998	$6,400.00	$6,400.00	$0.00	$35,000.00
WQ	WHARTON CITY OF	WHARTON	12	10381-001	07/14/1998	$3,840.00	$3,840.00	$0.00	$3,840.00
WQ	WILLOW RUN PUBLIC SERVICE, INC.	HARRIS	12	10699-001	02/04/1998	$18,600.00	$0.00	$18,600.00	$0.00
WQ	WINDY HILL UTILITIES, INC.	HARRIS	12	11762-001	07/01/1998	$5,000.00	$0.00	$5,000.00	$0.00
WQ	WOODLAND OAKS SUBDIVISION/SUNBELT FWSD	HARRIS	12	11670-001	02/04/1998	$1,920.00	$0.00	$1,920.00	$0.00

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred/ Remitted Penalty	Settled Penalty	SEP Cost
				WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:	**90**	**$649,213.00**	**$274,531.00**	**$374,680.00**	**$415,730.00**
				TOTAL ADMINISTRATIVE ORDERS ISSUED IN FY98:	**546**	**$6,464,334.72**	**$1,820,631.00**	**$4,643,701.72**	**$1,044,049.00**

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 10: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1998

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Remitted Amount	Settled Penalty	SEP Cost	SEP DESCRIPTION
AIR	BAKER PETROLITE (FORMERLY PETROLITE)	06/24/1998	1.29:1	$8,000.00	$0.00	$4,000.00	$4,000.00	$5,150.00	Emergency Notification System for the La Porte Local Emergency Planning Committee ("LEPC")
AIR	ECONOMY LAUNDRY J C VIRAMONTES INC	08/31/1998	4.89:1	$45,000.00	$0.00	$22,500.00	$22,500.00	$110,000.00	Shall construct a sludge collection and recycling system at the plant.
AIR	MAINTAIN INC.	12/12/1997	2:1	$4,000.00	$0.00	$2,000.00	$2,000.00	$4,000.00	Develop Cimarron Park Project in conjunction with the City of Irving and the Valley Ranch Homeowners Association
AIR	MERICHEM COMPANY	07/01/1998	1:1	$37,070.00	$0.00	$18,535.00	$18,535.00	$18,535.00	Contribute to Local LEPCs for Household Hazardous Waste Collection Days
AIR	HYDRA RIG INCORPORATED	08/07/1998	1:1	$15,000.00	$0.00	$7,500.00	$7,500.00	$7,500.00	Contribution to the Nature Conservancy to assist with restoration of black lands prairie in Hunt County
IHW	DJLJ CORP DBA TANK WASH USA	08/31/1998	1:1	$10,440.00	$0.00	$5,220.00	$5,220.00	$5,220.00	Purchase of Wetlands for remediation
IHW	LAIDLAW ENVIRONMENTAL (ROLLINS ENVIRON)	08/31/1998	2:1	$16,080.00	$0.00	$8,040.00	$8,040.00	$16,080.00	Household Hazardous Waste Disposal
IHW	TRI-STATE CHEMICALS	02/04/1998	1.07:1	$3,920.00	$0.00	$1,960.00	$1,960.00	$2,100.00	Agricultural Container Recycling Days
MSW	GRAHAM, CITY OF -CITIZEN CONVENIENCE CTR	07/24/1998	1:1	$1,800.00	$360.00	$1,440.00	$0.00	$1,440.00	Extension of Sewer Line
MSW	NEWTON, CITY OF - TRANSFER STATION	08/31/1998	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	Required to purchase a wood chipper and construct a concrete pad with fencing for a compost site and coordinate with Newton County in development of a county-wide composting program.
MSW	NORTH EAST ISD (LONG CREEK SITE)	02/04/1998	1.27:1	$8,580.00	$1,716.00	$6,864.00	$0.00	$8,733.00	Tree Planting and Green Space Enhancement Project
MSW	SEGUIN CITY OF	03/05/1998	1.1:1	$20,640.00	$0.00	$20,640.00	$0.00	$22,885.00	Conventional wastewater service and lateral sewer line installation.
MSW	CHAMBERS COUNTY LANDFILL	08/07/1998	1:1	$31,763.00	$0.00	$31,763.00	$0.00	$31,763.00	Establish a series of Household Hazardous Waste pick ups throughout the county.
MSW	HIDALGO COUNTY PRECINCT 3	11/21/1997	1:1	$45,600.00	$0.00	$44,400.00	$1,200.00	$44,400.00	Clean up illegal municipal solid waste dump sites in Precinct 3 in Hidalgo County.
MSW	NEWTON COUNTY DEWEYVILLE NO 4 LANDFILL	08/26/1998	1:1	$33,906.00	$0.00	$33,906.00	$0.00	$33,906.00	Composting Program

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 10: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1998

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Remitted Amount	Settled Penalty	SEP Cost	SEP DESCRIPTION
MSW	SAFE TIRE DISPOSAL CORPORATION OF TEXAS	05/22/1998	1:1	$367,680.00	$36,768.00	$220,677.00	$110,235.00	$220,677.00	Tire Collection and Disposal
PST	TEXAS STATE OF TXDOT MAINTENANCE FACIL	05/06/1998	1.7:1	$28,800.00	$0.00	$28,800.00	$0.00	$50,000.00	Upgrade the water supply system for this district to comply with existing code and provide additional capacity to accommodate the Colorado County rest areas on IH-10.
PDW	BRONTE CITY OF	03/25/1998	1.3:1	$3,055.00	$0.00	$3,055.00	$0.00	$4,000.00	City Cleanup, Tree Planting and Green Space Development Project
PDW	COMAL COUNTY FWSD 1	07/01/1998	1:1	$5,540.00	$0.00	$5,540.00	$0.00	$5,540.00	Closure of Abandoned Water Wells
PDW	PINE TRAILS SUBDIVISION	05/22/1998	1:1	$780.00	$0.00	$390.00	$390.00	$390.00	Contribution to Nature Conservancy
WQ	LOOP 1604 GROUP	02/04/1998	5.71:1	$18,160.00	$3,632.00	$7,264.00	$7,264.00	$41,500.00	Construct Pilot Recharge enhancement and env. protection system that will allow direct rain water from a clean commercial rooftop to enter an existing undisturbed recharge feature enhancing the corresponding recharge capability.
WQ	DAYTON CITY OF	11/21/1997	1:1	$13,040.00	$0.00	$13,040.00	$0.00	$13,040.00	HHW Collection on one or more occasions to dispose of accumulated paint, batteries, oil, and household chemicals.
WQ	DILLEY CITY OF	05/22/1998	2.03:1	$13,280.00	$0.00	$13,280.00	$0.00	$27,000.00	Drinking Water Service to Low-Income Area
WQ	EDNA CITY OF	02/04/1998	1.3:1	$11,520.00	$0.00	$11,520.00	$0.00	$15,000.00	Clean Up Illegal Dumps
WQ	EL PASO CITY OF SUN METRO	11/21/1997	3:1	$6,520.00	$0.00	$6,520.00	$0.00	$19,560.00	Community Service Partnership for Riparian Restoration of the Rio Grande
WQ	ERGON ASPHALT & EMULSIONS, INC.	08/07/1998	1:1	$18,760.00	$0.00	$9,000.00	$9,760.00	$9,000.00	Purchase baler for paper recycling project
WQ	FREDERICKSBURG CITY OF	06/24/1998	1:1	$16,000.00	$0.00	$16,000.00	$0.00	$16,000.00	Composting Program
WQ	KINGSVILLE, CITY OF	02/04/1998	2.11:1	$14,240.00	$0.00	$14,240.00	$0.00	$30,000.00	The City shall expand the EL SOL Recycling Center located at 202 W. Lee Street.
WQ	LA GRANGE CITY OF	07/24/1998	1.03:1	$11,120.00	$0.00	$11,120.00	$0.00	$11,500.00	Lateral Sanitary Sewer Line Replacement
WQ	LADONIA, CITY OF	02/20/1998	1.66:1	$13,280.00	$0.00	$13,280.00	$0.00	$22,000.00	Fossil Gorge Park construction of national trails and education opportunities on the env. and fossils. Extend Waste Water service to 3 residences not currently serviced & cleanup of waste at Chaparral Railroad Project.

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 10: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1998

Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Remitted Amount	Settled Penalty	SEP Cost	SEP DESCRIPTION
WQ	MARLIN, CITY OF	02/04/1998	1.15:1	$11,360.00	$0.00	$11,360.00	$0.00	$13,025.00	Clean up six illegal dump sites on abandoned properties in the vicinity of the Marlin Middle School located on Commerce Street in southeast Marlin.
WQ	MILFORD, CITY OF	05/22/1998	1:1	$3,360.00	$0.00	$3,360.00	$0.00	$3,360.00	Recycling Program
WQ	NEWARK CITY OF	02/20/1998	1:1	$11,840.00	$0.00	$11,840.00	$0.00	$11,840.00	Household Hazardous Waste Collection Days
WQ	NORTH TEXAS MWD	08/31/1998	2.99:1	$35,100.00	$0.00	$35,100.00	$0.00	$105,000.00	Expansion of the "Water Wise Delivers" program providing water conservation material and water reduction equipment to the Plano and Allen School Districts.
WQ	OAKWOOD CITY OF	06/24/1998	1:1	$2,330.00	$0.00	$2,330.00	$0.00	$2,330.00	Cleanup illegal dumped solid waste on a site that includes 10 lots equal to 1 city block.
WQ	ROBERT LEE, CITY OF	02/04/1998	2.08:1	$2,880.00	$0.00	$2,880.00	$0.00	$6,000.00	Planting Bed Construction, Tree Planting and Green Space Development
WQ	SAN BENITO, CITY OF	06/24/1998	1.41:1	$13,280.00	$0.00	$13,280.00	$0.00	$18,735.00	Expand the recycling and composting program in the City
WQ	VARCO SHAFFER, INC.	03/19/1998	1.55:1	$15,440.00	$0.00	$7,720.00	$7,720.00	$12,000.00	Purchase compactor and expand recycling program. Use of compactor will increase amount of material recycled, preserve natural resources and decrease amount of material entering local landfill.
WQ	WEBB COUNTY (EL CENIZO, CITY OF)	02/04/1998	5.47:1	$6,400.00	$0.00	$6,400.00	$0.00	$35,000.00	Drinking Water Well for Colonias
WQ	WHARTON, CITY OF	07/14/1998	1:1	$3,840.00	$0.00	$3,840.00	$0.00	$3,840.00	Recycling Program
MM-WQ & PDW	LEFORS CITY OF	05/06/1998	1.9:1	$16,130.00	$0.00	$16,130.00	$0.00	$31,000.00	Solid Waste Management - Purchase of 100 covered dumpsters which will improve the collection of waste and reduce liter.
TOTAL: 41 ADMINISTRATIVE ORDERS WITH SEPs FOR FY1998				**$950,534.00**	**$42,476.00**	**$701,734.00**	**$206,324.00**	**$1,044,049.00**	

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 11: TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/1996 THROUGH 8/31/1997 - FINAL FISCAL YEAR 1997 REPORT

Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
AGRI	BUENA VISTA DAIRY - TISCARENO, JULIO	NONE	4	ERATH	07/28/1997	$16,130.00	$16,130.00	$0.00	$0.00
AGRI	GERALD OOSTEN DBA G&P HOLSTEIN	03142	4	ERATH	07/11/1997	$6,950.00	$0.00	$6,950.00	$0.00
AGRI	GRAND CANYON DAIRY	2950	4	ERATH	08/08/1997	$8,400.00	$0.00	$8,400.00	$0.00
AGRI	HINTON, DON DAIRY	02521	5	HOPKINS	03/26/1997	$8,320.00	$0.00	$8,320.00	$0.00
AGRI	MORRISON, CAROL	NONE	4	ERATH	07/28/1997	$9,200.00	$0.00	$9,200.00	$0.00
AGRI	WEST, RONALD	03566	4	JOHNSON	08/08/1997	$29,200.00	$9,200.00	$20,000.00	$0.00
				TOTAL ORDERS ISSUED FOR AGRICULTURE CASES:	**6**	**$78,200.00**	**$25,330.00**	**$52,870.00**	**$0.00**
AIR	A AUTO PAINT	DB4288P	4	DALLAS	06/16/1997	$500.00	$150.00	$350.00	$0.00
AIR	A-AUTO BUYERS	TA2279C	4	TARRANT	06/16/1997	$500.00	$0.00	$500.00	$0.00
AIR	A.Z. AUTO SALES	EE1803N	6	EL PASO	12/11/1996	$0.00	$0.00	$0.00	$0.00
AIR	AA MANUFACTURING, INC.	DB3830A	4	DALLAS	12/11/1996	$0.00	$0.00	$0.00	$0.00
AIR	AKZO NOBEL CHEMICALS, INC.	HG0037Q	12	HARRIS	01/27/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
AIR	ALEXANDER'S AUTOMOTIVE	HG3496F	12	HARRIS	05/20/1997	$500.00	$150.00	$350.00	$0.00
AIR	ALL STAR STEEL - AKA BOYCE INDUSTRIES	TH0624N	11	TRAVIS	07/11/1997	$500.00	$150.00	$350.00	$0.00
AIR	ALLWASTE RECOVERY SYSTEMS	DB1138K	4	DALLAS	08/19/1997	$4,000.00	$0.00	$4,000.00	$0.00
AIR	AMERICAN PAINT & BODY SHOP	DB4144R	4	DALLAS	04/17/1997	$500.00	$150.00	$350.00	$0.00
AIR	AMOCO PRODUCTION	AB0001E	7	ANDREWS	07/11/1997	$24,000.00	$7,200.00	$16,800.00	$0.00
AIR	ANR AUTO SERVICE	HX0450L	12	HARRIS	11/19/1996	$0.00	$0.00	$0.00	$0.00
AIR	ARROWHEAD MOBILE SERVICES, INC.	EB0783L	7	ECTOR	06/16/1997	$500.00	$0.00	$500.00	$0.00
AIR	ASHLAND CHEMICAL	HG1019L	12	HARRIS	11/04/1996	$2,250.00	$675.00	$1,575.00	$0.00
AIR	ASSOCIATED FIBERGLASS ENGINEERS	TA0038R	4	TARRANT	06/16/1997	$4,500.00	$1,350.00	$3,150.00	$0.00
AIR	ATKINS AUTO SALES	JH0279E	4	JOHNSON	02/12/1997	$500.00	$150.00	$350.00	$0.00

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APPENDIX 11: TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/1996 THROUGH 8/31/1997 - FINAL FISCAL YEAR 1997 REPORT

Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
AIR	AUTO BODY CENTER	TA2972E	4	TARRANT	12/18/1996	$0.00	$0.00	$0.00	$0.00
AIR	AUTO BODY REPAIR	DB3653V	4	DALLAS	04/17/1997	$0.00	$0.00	$0.00	$0.00
AIR	B & B PAINT AND BODY	DB3917K	4	DALLAS	07/28/1997	$500.00	$0.00	$500.00	$0.00
AIR	BAKE-O-BODY & PAINT, INC.	FG0474B	12	FORT BEND	10/22/1996	$500.00	$150.00	$350.00	$0.00
AIR	BAKER READY MIX CONCRETE	912289W	4	DENTON	02/12/1997	$0.00	$0.00	$0.00	$0.00
AIR	BASIS PETROLEUM INCORPORATED	GB0073P	12	GALVESTON	06/02/1997	$8,000.00	$0.00	$8,000.00	$0.00
AIR	BECK STEEL, INC.	LN0414T	2	LUBBOCK	04/17/1997	$0.00	$0.00	$0.00	$0.00
AIR	BIG CITY CRUSHED CONCRETE	932521T	4	TARRANT	05/20/1997	$0.00	$0.00	$0.00	$0.00
AIR	BIG G AUTO SALES	WF0153C	12	WHARTON	12/18/1996	$500.00	$0.00	$500.00	$0.00
AIR	BIG KEN'S AUTO SALES	DB3785D	4	DALLAS	08/08/1997	$500.00	$0.00	$500.00	$0.00
AIR	BIG TEX'S AUTO MART	DB3958T	4	DALLAS	06/16/1997	$1,000.00	$0.00	$1,000.00	$0.00
AIR	BLUDWORTH BOND SHIPYARD, INC.	GB0593H	12	GALVESTON	08/27/1997	$7,275.00	$0.00	$7,275.00	$0.00
AIR	BOB MEALS COMPANY, INC.	DB2102B	4	DALLAS	01/09/1997	$1,500.00	$450.00	$1,050.00	$0.00
AIR	BODY SHOP, THE	WN0166C	4	WISE	04/17/1997	$0.00	$0.00	$0.00	$0.00
AIR	BOERNE TRAILER MANUFACTURING, INC.	BG0877U	13	BEXAR	01/27/1997	$500.00	$150.00	$350.00	$0.00
AIR	BRITE-SOL SERVICES, INC.	BL0363G	12	BRAZORIA	01/27/1997	$93,050.00	$27,925.00	$65,125.00	$0.00
AIR	BRONQUITOS MOTORS	EE0734O	6	EL PASO	04/17/1997	$1,000.00	$300.00	$700.00	$0.00
AIR	BRUECK'S AUTO SALES	DB4481T	4	DALLAS	04/17/1997	$0.00	$0.00	$0.00	$0.00
AIR	BUCHANAN AUTO SALES	DB2437N	4	DALLAS	10/22/1996	$1,000.00	$300.00	$700.00	$0.00
AIR	BUILDERS MARBLE COMPANY	CP0158R	4	COLLIN	08/27/1997	$3,450.00	$690.00	$2,760.00	$0.00
AIR	BURL'S USED CARS	CP0319R	4	COLLIN	04/17/1997	$1,500.00	$450.00	$1,050.00	$0.00
AIR	C & C PAINT AND BODY	DB3697B	4	DALLAS	08/29/1997	$1,000.00	$0.00	$1,000.00	$0.00

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 11: TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/1996 THROUGH 8/31/1997 - FINAL FISCAL YEAR 1997 REPORT

Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
AIR	C & R GIN INC	C10007P	2	CROSBY	11/19/1996	$0.00	$0.00	$0.00	$0.00
AIR	CAR LOT, INCORPORATED (THE)	DB3240E	4	DALLAS	12/11/1996	$500.00	$150.00	$350.00	$0.00
AIR	CARGILL, INC	HD0017J	4	HANSFORD	01/27/1997	$9,425.00	$2,825.00	$6,600.00	$0.00
AIR	CARPENTER MOTORS	EE0266O	6	EL PASO	10/04/1996	$500.00	$150.00	$350.00	$0.00
AIR	CARROLL WELDING SUPPLY, INC.	TB0252C	3	TAYLOR	02/12/1997	$3,750.00	$1,125.00	$2,625.00	$0.00
AIR	CARS LIKE NEW, INC.	HX0644T	12	HARRIS	01/27/1997	$0.00	$0.00	$0.00	$0.00
AIR	CASA BLANCA TRUCK SALES	HX0244Q	12	HARRIS	07/11/1997	$500.00	$100.00	$400.00	$0.00
AIR	CASITA ENTERPRISES	NB0063E	4	NAVARRO	08/19/1997	$750.00	$150.00	$600.00	$0.00
AIR	CERVANTES PAINT AND BODY SHOP	DB3737O	4	DALLAS	02/12/1997	$500.00	$150.00	$350.00	$0.00
AIR	CHALLENGE DOOR COMPANY	HR0058H	5	HOPKINS	11/04/1996	$10,000.00	$0.00	$10,000.00	$0.00
AIR	CHANNEL SERVICES AND SALES	HG9674J	12	HARRIS	10/22/1996	$0.00	$0.00	$0.00	$0.00
AIR	CHAVEZ TRUCKING		6	EL PASO	12/11/1996	$4,200.00	$1,260.00	$2,940.00	$0.00
AIR	CHICO'S BODY SHOP	GB0493M	12	GALVESTON	06/16/1997	$500.00	$0.00	$500.00	$0.00
AIR	CITY AUTO SALES	GB0292B	12	GALVESTON	04/17/1997	$1,000.00	$0.00	$1,000.00	$0.00
AIR	CLK AUTO SALES	HX0418H	12	HARRIS	10/22/1996	$0.00	$0.00	$0.00	$0.00
AIR	COASTAL TRANSPORT COMPANY, INC.	GB0254J	12	GALVESTON	11/19/1996	$1,250.00	$375.00	$875.00	$0.00
AIR	COBALT MANUFACTURING, INC.	DF0427J	4	DENTON	06/16/1997	$0.00	$0.00	$0.00	$0.00
AIR	COBURN AUTO SALES	WA0076E	12	WALKER	06/02/1997	$0.00	$0.00	$0.00	$0.00
AIR	COMMERCIAL METALS	DB0193J	4	DALLAS	07/11/1997	$1,500.00	$0.00	$1,500.00	$0.00
AIR	CONCRETE TO GO	JH0255S	4	JOHNSON	11/19/1996	$0.00	$0.00	$0.00	$0.00
AIR	CONTRACTOR'S CUSTOM MARBLE	HX0874A	12	HARRIS	02/12/1997	$0.00	$0.00	$0.00	$0.00
AIR	COUNTRY CLUB MOTORS	HG3828C	12	HARRIS	01/27/1997	$1,500.00	$0.00	$1,500.00	$0.00

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APPENDIX 11: TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/1996 THROUGH 8/31/1997 - FINAL FISCAL YEAR 1997 REPORT

Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
AIR	CRAIG BAKER MARBLE COMPANY	HG3504T	12	HARRIS	03/26/1997	$0.00	$0.00	$0.00	$0.00
AIR	CREATIVE COMPOSITES, INC.	HX1109Q	12	HARRIS	05/20/1997	$0.00	$0.00	$0.00	$0.00
AIR	CREDIT AUTO SALES	KB0152J	4	KAUFMAN	12/11/1996	$500.00	$150.00	$350.00	$0.00
AIR	D.J. PAINT AND BODY SHOP	HX0795U	12	HARRIS	12/11/1996	$0.00	$0.00	$0.00	$0.00
AIR	D.J. TARRANT LUMBER AND TIE COMPANY	920697G	9	LEON	04/17/1997	$1,500.00	$450.00	$1,050.00	$0.00
AIR	DALLAS MARBLE, INC.	DB1604C	4	DALLAS	01/27/1997	$1,500.00	$450.00	$1,050.00	$0.00
AIR	DALVANT CORPORATION	KB0002G	4	KAUFMAN	08/27/1997	$1,500.00	$0.00	$1,500.00	$0.00
AIR	DANNY BROWN'S PAINT AND BODY	WA0070Q	12	WALKER	11/04/1996	$500.00	$150.00	$350.00	$0.00
AIR	DANSABA FOREIGN CAR REPAIR	DB3902A	4	DALLAS	04/17/1997	$0.00	$0.00	$0.00	$0.00
AIR	DAVECO INDUSTRIES, INC.	DB3959R	4	DALLAS	11/19/1996	$0.00	$0.00	$0.00	$0.00
AIR	DENVER AMERICAN PETROLEUM, LLC	WL0059D	4	WILSON	06/16/1997	$500.00	$150.00	$350.00	$0.00
AIR	DESERT MOTORS	EE1400Q	6	EL PASO	08/29/1997	$500.00	$0.00	$500.00	$0.00
AIR	DISCOUNT PAINT & BODY - UNIQUE CARS	DB3762P	4	DALLAS	08/08/1997	$500.00	$0.00	$500.00	$0.00
AIR	DIXIE CHEMICAL COMPANY	HG0199M	12	HARRIS	12/11/1996	$6,500.00	$1,950.00	$4,550.00	$0.00
AIR	DIXIE SHELVING	HG2176K	12	HARRIS	07/11/1997	$6,500.00	$0.00	$6,500.00	$0.00
AIR	DOW CHEMICAL COMPANY, THE	BL0023K	12	BRAZORIA	04/17/1997	$5,000.00	$0.00	$5,000.00	$0.00
AIR	DRISDELL'S PAINT AND BODY	GB0602I	12	GALVESTON	06/16/1997	$500.00	$150.00	$350.00	$0.00
AIR	DUPLAN PAINT AND BODY	GB0531G	12	GALVESTON	03/26/1997	$500.00	$150.00	$350.00	$0.00
AIR	EARL'S AUTO PAINT & BODY	DB3815T	4	DALLAS	01/09/1997	$500.00	$150.00	$350.00	$0.00
AIR	ECONOMY #1 PAINT & BODY SHOP	HG8955F	12	HARRIS	10/04/1996	$0.00	$0.00	$0.00	$0.00
AIR	EL PASO AUTO COLLISION	EE1429P	6	EL PASO	07/28/1997	$500.00	$150.00	$350.00	$0.00
AIR	ELECTRO PLATING OF EL PASO	EE1910L	6	EL PASO	06/16/1997	$0.00	$0.00	$0.00	$0.00

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AIR	ENGINEERED CARBONS, INC. (J.M. HUBER)	OC0020R	10	ORANGE	01/09/1997	$42,000.00	$0.00	$42,000.00	$0.00
AIR	ERATH RECYCLING	EF0086T	4	ERATH	07/11/1997	$1,000.00	$0.00	$1,000.00	$0.00
AIR	ERNIE'S AUTOMOTIVE CENTER	JH0248P	4	JOHNSON	10/04/1996	$500.00	$150.00	$350.00	$0.00
AIR	EULESS AUTO SALES	TA2840W	4	TARRANT	03/03/1997	$1,000.00	$300.00	$700.00	$0.00
AIR	EXPRESS PAINT & BODY	DB3723C	4	DALLAS	07/28/1997	$500.00	$0.00	$500.00	$0.00
AIR	F & R'S AUTO SALES	DB3616E	4	DALLAS	08/19/1997	$500.00	$250.00	$250.00	$0.00
AIR	FALCON GUNITE	TH0616M	11	TRAVIS	08/08/1997	$0.00	$0.00	$0.00	$0.00
AIR	FAST LUBE - TIGUA	EE0880C	6	EL PASO	02/12/1997	$2,250.00	$675.00	$1,575.00	$0.00
AIR	FINA OIL AND CHEMICAL COMPANY	JE0005H	10	JEFFERSON	04/17/1997	$286,500.00	$143,250.00	$143,250.00	$143,250.00
AIR	FIVE STAR AUTOMOTIVE	DF0472E	4	DENTON	07/28/1997	$500.00	$100.00	$400.00	$0.00
AIR	FORREST SERVICES, INC.	HG1294K	12	HARRIS	06/16/1997	$0.00	$0.00	$0.00	$0.00
AIR	FORT BEND AUTO CONSIGNMENT	FG0463G	12	FORT BEND	11/19/1996	$0.00	$0.00	$0.00	$0.00
AIR	FORT WORTH ALUMINUM FOUNDRY, INC.	TA3024H	4	TARRANT	10/22/1996	$0.00	$0.00	$0.00	$0.00
AIR	FP&M SERVICES, INC.	HX0806R	12	HARRIS	03/26/1997	$0.00	$0.00	$0.00	$0.00
AIR	FRANKLIN CITGO & TIRE	WA0074I	12	WALKER	06/02/1997	$0.00	$0.00	$0.00	$0.00
AIR	FREDDIE PAINT & BODY	DB4181L	4	DALLAS	08/29/1997	$500.00	$0.00	$500.00	$0.00
AIR	GALBREATH, INC	TA0447T	4	TARRANT	10/04/1996	$1,725.00	$525.00	$1,200.00	$0.00
AIR	GALVESTON SHIPBUILDING COMPANY (GSC)	GB0382W	12	GALVESTON	10/04/1996	$5,625.00	$1,675.00	$3,950.00	$0.00
AIR	GARY JAMES PAINT & BODY-LAWRENCE, ROBERT	DB3885V	4	DALLAS	05/09/1997	$500.00	$0.00	$500.00	$0.00
AIR	GENE'S BODY SHOP	DF0380K	4	DENTON	01/09/1997	$0.00	$0.00	$0.00	$0.00
AIR	GEORGE BROTHERS FABRICATION, INC.	ML0298C	7	MIDLAND	04/17/1997	$500.00	$150.00	$350.00	$0.00
AIR	GLOBAL OCTANES TEXAS, L.P.	HG3604D	12	HARRIS	10/22/1996	$10,000.00	$3,000.00	$7,000.00	$0.00

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AIR	GNI GROUP, THE	HG3043A	12	HARRIS	08/19/1997	$15,900.00	$0.00	$15,900.00	$0.00
AIR	GREAT LAKES CARBON CORPORATION	JE0040F	10	JEFFERSON	01/09/1997	$80,000.00	$0.00	$80,000.00	$0.00
AIR	GREATER TEXAS FINISHING CORPORATION	EE1220U	6	EL PASO	05/20/1997	$18,000.00	$5,400.00	$12,600.00	$0.00
AIR	GROCE COMPANY	HG0295P	12	HARRIS	08/29/1997	$4,000.00	$1,200.00	$2,800.00	$0.00
AIR	GROENDYKE TRANSPORT, INC.	GB0185D	12	GALVESTON	03/03/1997	$6,000.00	$1,800.00	$4,200.00	$0.00
AIR	GULF COPPER MANUFACTURING CORP.	JE0443C	10	JEFFERSON	11/19/1996	$0.00	$0.00	$0.00	$0.00
AIR	HECTOR'S BODY SHOP	CP0327S	4	COLLIN	07/28/1997	$500.00	$0.00	$500.00	$0.00
AIR	HENRY'S TROUBLE SHOOTER	EE0723T	6	EL PASO	08/19/1997	$500.00	$0.00	$500.00	$0.00
AIR	HEPCO DRYWALL AND PAINTING	HX0600Q	12	HARRIS	03/03/1997	$1,000.00	$300.00	$700.00	$0.00
AIR	HILLS AUTO SALES	EE0209P	6	EL PASO	11/19/1996	$500.00	$150.00	$350.00	$0.00
AIR	HINES NUT COMPANY	DB4294U	4	DALLAS	07/28/1997	$4,000.00	$0.00	$4,000.00	$0.00
AIR	HYDRO-ACTION, INC.	HF0120Q	10	HARDIN	01/27/1997	$17,000.00	$11,050.00	$5,950.00	$13,270.00
AIR	ICO, INC	HG0539K	12	HARRIS	08/19/1997	$17,000.00	$0.00	$17,000.00	$0.00
AIR	INTERNATIONAL GRATING	HG3509V	12	HARRIS	06/02/1997	$3,950.00	$0.00	$3,950.00	$0.00
AIR	ISK BIOSCIENCES CORPORATION	HG0195U	12	HARRIS	12/18/1996	$18,000.00	$11,700.00	$6,300.00	$6,300.00
AIR	J AND J MOTORS	DB3411B	4	DALLAS	12/18/1996	$1,000.00	$300.00	$700.00	$0.00
AIR	JAGUAR PAINT & BODY SHOP	HX0621I	12	HARRIS	12/11/1996	$0.00	$0.00	$0.00	$0.00
AIR	JAMES MOORE CONSTRUCTION	934282A	4	TARRANT	07/11/1997	$4,000.00	$1,200.00	$2,800.00	$0.00
AIR	JEFF'S AUTO SALES	CP0241G	4	COLLIN	01/09/1997	$2,250.00	$0.00	$2,250.00	$0.00
AIR	JESS AUTO SALES	DB4236L	4	DALLAS	10/04/1996	$0.00	$0.00	$0.00	$0.00
AIR	JEWEL'S AUTO SALES	JH0278G	4	JOHNSON	12/18/1996	$500.00	$150.00	$350.00	$0.00
AIR	JOBE CONCRETE PRODUCTS, INC.	EE0465S	6	EL PASO	02/12/1997	$10,500.00	$5,250.00	$5,250.00	$20,000.00

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AIR	JOHNSON PAINT AND BODY	TA2966W	4	TARRANT	01/09/1997	$500.00	$150.00	$350.00	$0.00
AIR	JONES AND SONS AUTO SALES	KB0155D	4	KAUFMAN	12/11/1996	$500.00	$150.00	$350.00	$0.00
AIR	K AND K PLATING	KB0148A	4	KAUFMAN	04/17/1997	$0.00	$0.00	$0.00	$0.00
AIR	KELLY THE TOPPER GUY	DB3895S	4	DALLAS	10/04/1996	$0.00	$0.00	$0.00	$0.00
AIR	KEMCO-HUNTER CHEMICAL COMPANY	HG0421L	4	HARRIS	12/11/1996	$0.00	$0.00	$0.00	$0.00
AIR	KENT MOORE CABINETS, INC.	BM0211T	9	BRAZOS	11/19/1996	$0.00	$0.00	$0.00	$0.00
AIR	KOOL HAND FIBERGLASS	JH0250F	4	JOHNSON	01/31/1997	$0.00	$0.00	$0.00	$0.00
AIR	KOPECKI MOTOR CENTER, INC.	BG0856F	13	BEXAR	11/19/1996	$500.00	$250.00	$250.00	$0.00
AIR	LAKE POINTE MEDICAL CENTER	RJ0052T	4	ROCKWALL	04/17/1997	$5,000.00	$1,500.00	$3,500.00	$0.00
AIR	LANE SUPPLY, INCORPORATED	TA2084T	4	TARRANT	01/27/1997	$0.00	$0.00	$0.00	$0.00
AIR	LARSON JUHL(CLARKE)	DB3528C	4	DALLAS	12/18/1996	$0.00	$0.00	$0.00	$0.00
AIR	LEGGETT & PLATT	ED0246U	4	ELLIS	07/11/1997	$8,000.00	$0.00	$8,000.00	$0.00
AIR	LEO'S AUTO SALES	EE1545M	6	EL PASO	10/22/1996	$0.00	$0.00	$0.00	$0.00
AIR	LONGHORN SALES AND LEASING, INC	HQ0067R	12	HARRIS	10/22/1996	$500.00	$150.00	$350.00	$0.00
AIR	LOUISIANA PACIFIC CORPORATION	HF0010B	10	HARDIN	08/27/1997	$136,450.00	$0.00	$136,450.00	$0.00
AIR	LUBRIZOL CORP	HG0459J	12	HARRIS	08/19/1997	$24,500.00	$0.00	$24,500.00	$0.00
AIR	LUIS' PAINT AND BODY SHOP	GB0499A	12	GALVESTON	05/20/1997	$500.00	$150.00	$350.00	$0.00
AIR	MAACO AUTO PAINTING AND BODY WORKS	TA2828M	4	TARRANT	05/20/1997	$500.00	$150.00	$350.00	$0.00
AIR	MAROCK, INCORPORATED	WN0034U	4	WISE	03/03/1997	$3,000.00	$900.00	$2,100.00	$0.00
AIR	MERICHEM COMPANY	HG0486G	12	HARRIS	08/19/1997	$93,000.00	$55,800.00	$37,200.00	$37,200.00
AIR	MESA PROCESSING, INC.	DB1564M	4	DALLAS	01/31/1997	$4,000.00	$1,200.00	$2,800.00	$0.00
AIR	MID-WEST METALLIC BUILDING COMPANY	HG1413D	12	HARRIS	06/16/1997	$53,000.00	$15,900.00	$37,100.00	$0.00

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AIR	MIKE'S DETAIL AND BODY SHOP	GB0535V	12	GALVESTON	07/28/1997	$500.00	$0.00	$500.00	$0.00
AIR	MILWHITE, INCORPORATED	C20004K	8	CROCKETT	12/11/1996	$9,200.00	$2,750.00	$6,450.00	$0.00
AIR	MISCELLANEOUS STEEL INDUSTRIES, INC.	HK0087I	11	HAYS	05/20/1997	$0.00	$0.00	$0.00	$0.00
AIR	MODERN WELDING COMPANY OF TEXAS, INC.	HG3517W	12	HARRIS	12/18/1996	$500.00	$150.00	$350.00	$0.00
AIR	MORENO'S TEXACO	EE0962W	6	EL PASO	11/04/1996	$500.00	$0.00	$500.00	$0.00
AIR	MUMME'S, INCORPORATED	FJ0025G	13	FRIO	06/02/1997	$0.00	$0.00	$0.00	$0.00
AIR	NAGEL MANUFACTURING	BR0016K	9	BURLESON	01/31/1997	$11,700.00	$3,500.00	$8,200.00	$0.00
AIR	NAGEL MANUFACTURING	CA0010D	11	CALDWELL	01/31/1997	$14,150.00	$4,200.00	$9,950.00	$0.00
AIR	NAPA RAYLOC, DIV. OF GENUINE PARTS CO.	EF0007S	4	ERATH	12/18/1996	$4,600.00	$1,375.00	$3,225.00	$0.00
AIR	NATIONAL RECYCLING AND DEVELOPERS	JH0245V	4	JOHNSON	01/31/1997	$0.00	$0.00	$0.00	$0.00
AIR	NOONEY'S AUTO SALES	HG9956T	12	HARRIS	03/26/1997	$500.00	$150.00	$350.00	$0.00
AIR	NORTH AMERICAN PIPE	TA2943L	4	TARRANT	07/11/1997	$2,250.00	$0.00	$2,250.00	$0.00
AIR	NORTON CRUSHING, INC.	922193C	4		01/27/1997	$1,500.00	$450.00	$1,050.00	$0.00
AIR	O.K. AUTO SALES	EE1552P	6	EL PASO	01/27/1997	$500.00	$150.00	$350.00	$0.00
AIR	OCCIDENTAL CHEMICAL COMPANY	MH0040N	12	MATAGORDA	12/18/1996	$40,500.00	$12,150.00	$28,350.00	$0.00
AIR	OCCIDENTAL CHEMICAL CORPORATION	HG1939G	12	HARRIS	01/09/1997	$9,500.00	$0.00	$9,500.00	$0.00
AIR	ODELL GEER CONST.	906084C	9		07/11/1997	$7,000.00	$0.00	$7,000.00	$0.00
AIR	OEM, INC.	TA1268O	4	TARRANT	11/04/1996	$500.00	$150.00	$350.00	$0.00
AIR	OILTANKING HOUSTON, INC.	HG0531D	12	HARRIS	02/12/1997	$15,000.00	$4,500.00	$10,500.00	$0.00
AIR	P & R AUTO SALES & TIRE SERVICE	HX1369L	12	HARRIS	07/11/1997	$500.00	$100.00	$400.00	$0.00
AIR	P AND C MOTORS	DB3383E	4	DALLAS	01/31/1997	$500.00	$150.00	$350.00	$0.00
AIR	PAULSHAR CHEMICAL CORPORATION	HG1459C	12	HARRIS	04/17/1997	$0.00	$0.00	$0.00	$0.00

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AIR	PBR INCORPORATED	DB4113F	4	DALLAS	11/04/1996	$500.00	$150.00	$350.00	$0.00
AIR	PECK'S PICKUP SALES	PC0220N	4	PARKER	07/28/1997	$500.00	$100.00	$400.00	$0.00
AIR	PETROLITE CORPORATION	HG0564L	12	HARRIS	08/08/1997	$5,900.00	$1,180.00	$4,720.00	$0.00
AIR	PHDLP, LTD.	EE1842D	6	EL PASO	07/11/1997	$5,000.00	$0.00	$5,000.00	$0.00
AIR	PHILLIPS 66	BL0041I	12	BRAZORIA	08/08/1997	$10,000.00	$0.00	$10,000.00	$0.00
AIR	PHILLIPS PETROLEUM COMPANY	BL0042G	12	BRAZORIA	07/11/1997	$7,000.00	$0.00	$7,000.00	$0.00
AIR	PIONEER AGGREGATES	WN0019Q	4	WISE	10/04/1996	$5,000.00	$0.00	$5,000.00	$0.00
AIR	PLEASANT HILLS JOINT VENTURE	EE1841F	6	EL PASO	08/19/1997	$10,000.00	$0.00	$10,000.00	$0.00
AIR	POWER CLEANING SYSTEMS OF HOUSTON	HG3312T	12	HARRIS	11/19/1996	$0.00	$0.00	$0.00	$0.00
AIR	PRESSING ANSWERS, INC.	TA3006J	4	TARRANT	12/11/1996	$0.00	$0.00	$0.00	$0.00
AIR	PRO FINISH BODY AND PAINT SHOP	EE1467H	6	EL PASO	08/29/1997	$500.00	$0.00	$500.00	$0.00
AIR	R & G ENTERPRISE	BG0907N	13	BEXAR	05/20/1997	$0.00	$0.00	$0.00	$0.00
AIR	RALPH'S PAINT AND BODY SHOP	TA1850D	4	TARRANT	03/03/1997	$500.00	$150.00	$350.00	$0.00
AIR	REDI-MIX INCORPORATED	CP0135G	4	COLLIN	12/18/1996	$9,000.00	$2,700.00	$6,300.00	$0.00
AIR	REGIONAL CONCRETE COMPANY	AA0094F	5	ANDERSON	08/08/1997	$0.00	$0.00	$0.00	$0.00
AIR	RICK AUSTIN AUTOMOTIVE	HG9813T	12	HARRIS	03/26/1997	$500.00	$150.00	$350.00	$0.00
AIR	RIDE-A-WAY MOTOR COMPANY (P-9966)	CP0240I	4	COLLIN	06/02/1997	$500.00	$150.00	$350.00	$0.00
AIR	ROADRUNNER TRAILERS	DF0438E	4	DENTON	07/28/1997	$500.00	$0.00	$500.00	$0.00
AIR	ROBERTO'S AUTOBUS	DB4278S	4	DALLAS	11/04/1996	$500.00	$150.00	$350.00	$0.00
AIR	ROCK WOOL MANUFACTURING COMPANY	HG1766N	12	HARRIS	03/03/1997	$3,975.00	$1,200.00	$2,775.00	$0.00
AIR	RODEO AUTO CENTER	EE1788H	6	EL PASO	10/04/1996	$0.00	$0.00	$0.00	$0.00
AIR	ROHM AND HAAS TEXAS, INC.	HG0632T	12	HARRIS	12/18/1996	$11,750.00	$3,525.00	$8,225.00	$0.00

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AIR	ROMAN'S PAINT & BODY SHOP	HX0666J	12	HARRIS	02/12/1997	$500.00	$150.00	$350.00	$0.00
AIR	RUST SPECIALTY CHEMICALS, INC.	HX0884U	12	HARRIS	03/03/1997	$0.00	$0.00	$0.00	$0.00
AIR	RYDER TRUCK RENTAL	EE1046M	6	EL PASO	12/18/1996	$1,000.00	$300.00	$700.00	$0.00
AIR	SAFETY MOTORS, INC.	TA1124Q	4	TARRANT	01/27/1997	$400.00	$0.00	$400.00	$0.00
AIR	SANIFILL, INC.	HX0951H	12	HARRIS	07/28/1997	$27,000.00	$0.00	$27,000.00	$0.00
AIR	SECOND CHANCE AUTOS	KB0160K	4	KAUFMAN	07/28/1997	$0.00	$0.00	$0.00	$0.00
AIR	SIMPSON PASADENA PAPER COMPANY	HG0129K	12	HARRIS	01/27/1997	$6,750.00	$2,025.00	$4,725.00	$0.00
AIR	SMITH CHEVROLET GEO	BG0897O	13	BEXAR	11/19/1996	$500.00	$250.00	$250.00	$0.00
AIR	SMITH INDUSTRIES, INC.	HG0664G	12	HARRIS	12/18/1996	$18,000.00	$0.00	$18,000.00	$0.00
AIR	SOUTH HAMPTON REFINING	HF0017K	10	HARDIN	02/12/1997	$50,000.00	$0.00	$50,000.00	$0.00
AIR	SOUTHERN PACIFIC	JE0251N	10	JEFFERSON	07/11/1997	$6,000.00	$0.00	$6,000.00	$0.00
AIR	SOUTHWEST TOYOTA, JEEP, EAGLE	PC0194M	4	PARKER	01/27/1997	$500.00	$150.00	$350.00	$0.00
AIR	SPACE MAKER DESIGNS, INC.	DB3961H	4	DALLAS	10/04/1996	$0.00	$0.00	$0.00	$0.00
AIR	SPAIN OIL COMPANY	BG0886T	13	BEXAR	12/18/1996	$0.00	$0.00	$0.00	$0.00
AIR	SPRINGTOWN TRUCK SALES	PC0134H	4	PARKER	11/04/1996	$2,000.00	$0.00	$2,000.00	$0.00
AIR	STAFFORD AUTO SALES	FG0361P	12	FORT BEND	07/11/1997	$500.00	$150.00	$350.00	$0.00
AIR	STEPHENVILLE AUTO SALES	EF0090F	4	ERATH	03/26/1997	$1,500.00	$0.00	$1,500.00	$0.00
AIR	STOLTHAVEN HOUSTON, INC.	HG1045K	12	HARRIS	11/04/1996	$5,000.00	$1,500.00	$3,500.00	$0.00
AIR	SUN COAST INDUSTRIES, INC.	DB0655P	4	DALLAS	04/17/1997	$6,000.00	$1,800.00	$4,200.00	$0.00
AIR	SUN COUNTRY MOTORS	EE1595U	6	EL PASO	08/27/1997	$500.00	$0.00	$500.00	$0.00
AIR	SUNBURST SHUTTERS TEXAS	DB1675C	4	DALLAS	11/04/1996	$0.00	$0.00	$0.00	$0.00
AIR	SUNRAY INVESTMENTS	TA3155O	4	TARRANT	10/22/1996	$0.00	$0.00	$0.00	$0.00

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
AIR	SUNWEST AUTOS UNLIMITED	EE1872R	6	EL PASO	05/20/1997	$1,000.00	$300.00	$700.00	$0.00
AIR	TARA-MAR PRODUCTS	TA3091P	4	TARRANT	10/22/1996	$0.00	$0.00	$0.00	$0.00
AIR	TAURUS CUSTOM BODY & PAINT	EE1652K	6	EL PASO	10/22/1996	$0.00	$0.00	$0.00	$0.00
AIR	TELLO'S PAINT & BODY	GB0534A	12	GALVESTON	12/11/1996	$500.00	$150.00	$350.00	$0.00
AIR	TELSA POWER AND AUTOMATION, INC.	HX0914N	12	HARRIS	08/08/1997	$500.00	$100.00	$400.00	$0.00
AIR	TENNECO PACKAGING LTD.	MB0168G	9	MCLENNAN	01/09/1997	$500.00	$150.00	$350.00	$0.00
AIR	TERRY THE TRADER PAINT & BODY	MQ0478M	12	MONTGOMERY	10/22/1996	$0.00	$0.00	$0.00	$0.00
AIR	TEXAS AIRCRAFT MILLING, INC.	DB0797R	4	DALLAS	03/03/1997	$0.00	$0.00	$0.00	$0.00
AIR	TEXAS BEST SIGNS	DB3952I	4	DALLAS	08/29/1997	$500.00	$0.00	$500.00	$0.00
AIR	TEXAS BY-PRODUCTS	CP0061K	4	COLLIN	01/09/1997	$24,000.00	$14,000.00	$10,000.00	$10,000.00
AIR	TEXAS DEPT. OF CRIMINAL JUSTICE	BL0615C	12	BRAZORIA	06/16/1997	$13,600.00	$13,600.00	$0.00	$9,525.00
AIR	TEXAS DEPT. OF CRIMINAL JUSTICE	WA0069B	12	WALKER	01/31/1997	$750.00	$225.00	$525.00	$0.00
AIR	THE WAY ENERGY, INC	MH0006N	12	MATAGORDA	07/11/1997	$17,000.00	$3,400.00	$13,600.00	$0.00
AIR	THIEL MFG & SUPPLY	HX1196S	12	HARRIS	08/19/1997	$7,500.00	$1,500.00	$6,000.00	$0.00
AIR	THOMAS STEEL DRUMS, INC.	TA0375T	4	TARRANT	11/19/1996	$10,000.00	$0.00	$10,000.00	$0.00
AIR	THORP'S CAR SALES	HG9570W	12	HARRIS	06/02/1997	$500.00	$150.00	$350.00	$0.00
AIR	TOP CUT TREE SERVICE	MQ0308P	12	MONTGOMERY	03/03/1997	$500.00	$150.00	$350.00	$0.00
AIR	TOTAL BODY	BL0607B	12	BRAZORIA	11/04/1996	$500.00	$150.00	$350.00	$0.00
AIR	TRAMEL AUTO SALES	KB0153H	4	KAUFMAN	12/18/1996	$500.00	$150.00	$350.00	$0.00
AIR	TRINITY INDUSTRIES, INC.	TA0285V	4	TARRANT	11/19/1996	$8,100.00	$0.00	$8,100.00	$0.00
AIR	TRINITY INDUSTRIES, INC.	TA0429V	4	TARRANT	03/03/1997	$5,000.00	$0.00	$5,000.00	$0.00
AIR	TRIPLE W RANCH	931009S	4	SOMERVELL	10/04/1996	$750.00	$225.00	$525.00	$0.00

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AIR	TRUMAN ARNOLD COMPANIES	HV0073S	4	HUNT	12/11/1996	$26,250.00	$7,875.00	$18,375.00	$0.00
AIR	TUBE FORMING, INCORPORATED	DB2321K	4	DALLAS	11/04/1996	$1,350.00	$400.00	$950.00	$0.00
AIR	UNION TANK CAR COMPANY	LH0027W	12	LIBERTY	05/20/1997	$3,000.00	$900.00	$2,100.00	$0.00
AIR	VEGA'S PAINT AND BODY	DB3717U	4	DALLAS	01/09/1997	$0.00	$0.00	$0.00	$0.00
AIR	VERNOR MATERIAL & EQUIPMENT	BL0575M	12	BRAZORIA	11/19/1996	$0.00	$0.00	$0.00	$0.00
AIR	VETROTEX CERTAINTEED	WH0014S	3	WICHITA	07/11/1997	$89,900.00	$0.00	$89,900.00	$0.00
AIR	VETROTEX CERTAINTEED	WH0014S	3	WICHITA	08/29/1997	$180,000.00	$90,000.00	$90,000.00	$90,000.00
AIR	VIC HOPKINS BODY SHOP	DB4047Q	4	DALLAS	11/19/1996	$500.00	$150.00	$350.00	$0.00
AIR	VICTOR EQUIPMENT COMPANY	DF0048V	4	DENTON	12/11/1996	$3,075.00	$925.00	$2,150.00	$0.00
AIR	VILLAGE CREEK MOTORS AUTO SALES	HF0180V	10	HARDIN	06/02/1997	$500.00	$150.00	$350.00	$0.00
AIR	VTI INDUSTRIES, INC.	BM0209G	9	BRAZOS	11/19/1996	$2,325.00	$700.00	$1,625.00	$0.00
AIR	W.A. MCKENZIE ASPHALT COMPANY	HV0044C	4	HUNT	01/27/1997	$500.00	$0.00	$500.00	$0.00
AIR	W.P. BALLARD AND COMPANY, INC.	HG3319F	12	HARRIS	10/22/1996	$1,500.00	$450.00	$1,050.00	$0.00
AIR	WASTE REDUCTION SYSTEMS, INC.	HG3837B	12	HARRIS	11/04/1996	$22,000.00	$22,000.00	$0.00	$22,000.00
AIR	WESTSIDE BODY SHOP	DB4339A	4	DALLAS	08/27/1997	$500.00	$100.00	$400.00	$0.00
AIR	WIL-COR, INCORPORATED	HX0605G	12	HARRIS	10/22/1996	$0.00	$0.00	$0.00	$0.00
AIR	WILCO AUTO REPAIR	GI0215L	4	GRAYSON	08/19/1997	$500.00	$0.00	$500.00	$0.00
AIR	WILLARD GRAIN AND FEED, INC.	MB0282H	9	MCLENNAN	10/04/1996	$8,000.00	$0.00	$8,000.00	$0.00
AIR	WITCO CORPORATION	TA0273F	4	TARRANT	01/27/1997	$5,000.00	$1,500.00	$3,500.00	$0.00
AIR	WITCO CORPORATION - CONTINENTAL CARBON	MR0003G	2	MOORE	11/04/1996	$5,000.00	$0.00	$5,000.00	$0.00
AIR	WOODLAND'S BODY SHOP	MQ0275F	12	MONTGOMERY	03/03/1997	$500.00	$150.00	$350.00	$0.00
				TOTAL ORDERS ISSUED FOR AIR CASES:	**256**	**$1,879,825.00**	**$523,555.00**	**$1,356,270.00**	**$351,545.00**

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
IHW	BRADY, CITY OF	23296	8	MCCULLOCH	03/26/1997	$28,880.00	$8,664.00	$20,216.00	$0.00
IHW	CELOTEX CORPORATION	31143	13	BEXAR	11/04/1996	$18,800.00	$0.00	$18,800.00	$0.00
IHW	CITGO REFINING & CHEMICALS - EAST	30532	14	NUECES	10/04/1996	$10,600.00	$3,180.00	$7,420.00	$0.00
IHW	CITGO REFINING & CHEMICALS - WEST	33763	14	NUECES	10/04/1996	$9,600.00	$2,880.00	$6,720.00	$0.00
IHW	CLARK REFINING & MARKETING (CHEVRON)	30004	10	JEFFERSON	06/24/1997	$0.00	$0.00	$0.00	$0.00
IHW	DESTARA CHEMICALS, INC.	38906	12	HARRIS	04/02/1997	$0.00	$0.00	$0.00	$0.00
IHW	DITTMAR LUMBER CORPORATION	33681	4	ELLIS	05/09/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
IHW	EGP FUELS	30282	12	HARRIS	07/28/1997	$9,600.00	$2,880.00	$6,720.00	$0.00
IHW	HOLCOMB WASTE OIL	66471	12	HARRIS	02/12/1997	$0.00	$0.00	$0.00	$0.00
IHW	JONES BLAIR COMPANY	30354	4	DALLAS	10/04/1996	$30,000.00	$17,400.00	$12,600.00	$20,000.00
IHW	KELLY, MELTON E. PROPERTY - ESTATE OF	82532	4	NAVARRO	10/04/1996	$18,000.00	$0.00	$18,000.00	$0.00
IHW	LONGVIEW BRASS & ALUMINUM COMPANY	83214	5	GREGG	08/29/1997	$50,440.00	$15,440.00	$35,000.00	$0.00
IHW/UIC	MALONE SERVICE COMPANY	34410	12	GALVESTON	05/20/1997	$0.00	$0.00	$0.00	$0.00
IHW	MOTOR WORKS	F0048	4	DALLAS	08/08/1997	$0.00	$0.00	$0.00	$0.00
IHW	NEWPARK SHIPBUILDING	30177	12	HARRIS	08/27/1997	$56,960.00	$11,392.00	$45,568.00	$0.00
IHW	NORTH STAR STEEL TEXAS	31237	10	ORANGE	11/04/1996	$20,000.00	$6,000.00	$14,000.00	$0.00
IHW	OXY PETROCHEMICALS, INC. (SPILL)	31685	14	NUECES	03/03/1997	$8,000.00	$8,000.00	$0.00	$16,000.00
IHW	SCOTTY JOE LANE PROPERTY	84229	5	HENDERSON	05/20/1997	$15,000.00	$0.00	$15,000.00	$0.00
IHW	SIGNTECH U.S.A.	39225	13	BEXAR	01/31/1997	$31,920.00	$9,576.00	$22,344.00	$0.00
IHW	SOUTHERN PACIFIC TRANS. CO.	31547	12	HARRIS	10/04/1996	$18,400.00	$5,520.00	$12,880.00	$0.00
IHW	TEXAS INDUSTRIAL RADIATOR	83722	11	TRAVIS	03/03/1997	$8,000.00	$2,400.00	$5,600.00	$0.00
IHW	TEXAS TANK MANUFACTURING	81726	3	SHACKELFORD	11/19/1996	$10,000.00	$0.00	$10,000.00	$0.00

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IHW	UNION PACIFIC - SAN ANTONIO	34950	13	BEXAR	01/09/1997	$0.00	$0.00	$0.00	$0.00
IHW	US AIR FORCE - DYESS AFB	64003	3	TAYLOR	05/20/1997	$42,480.00	$12,744.00	$29,736.00	$0.00
IHW	US ARMY - LONE STAR ARMY AMMUN. PLANT	30991	5	BOWIE	03/26/1997	$22,320.00	$14,160.00	$8,160.00	$0.00
IHW	US ARMY FORT BLISS	63003	6	EL PASO	09/20/1996	$60,435.00	$0.00	$60,435.00	$0.00
IHW	ZAMUDIO Y ASOCIADOS	83986	15	WEBB	12/11/1996	$40,000.00	$0.00	$40,000.00	$0.00
TOTAL ORDERS ISSUED FOR INDUSTRIAL AND HAZARDOUS WASTE CASES (INCLUDES ONE UNDERGROUND INJECTION CONTROL CASE, AS INDICATED):					**27**	**$519,435.00**	**$123,236.00**	**$396,199.00**	**$36,000.00**
MM	AUSTIN LIQUID DISPOSAL		11	TRAVIS	06/02/1997	$9,000.00	$2,700.00	$6,300.00	$0.00
MM	CHAPARRAL STEEL		4	ELLIS	08/29/1997	$99,920.00	$49,960.00	$49,960.00	$49,960.00
MM	CUADRILLA IMPROVEMENT CORPORATION		6	EL PASO	05/09/1997	$102,810.00	$0.00	$102,810.00	$0.00
MM	LONE STAR INDUSTRIES		3	NOLAN	01/31/1997	$36,960.00	$11,088.00	$25,872.00	$0.00
MM	MEADOW, CITY OF		2	TERRY	06/02/1997	$5,540.00	$0.00	$5,540.00	$0.00
MM	NEWPARK ENVIRONMENTAL SERVICES, INC.		10	JEFFERSON	07/11/1997	$11,700.00	$3,510.00	$8,190.00	$0.00
MM	PHELPS DODGE MAGNET WIRE		6	EL PASO	03/26/1997	$34,400.00	$10,320.00	$24,080.00	$0.00
MM	SAN ANTONIO, CITY OF - ALAMODOME		13	BEXAR	02/12/1997	$1,047,250.00	$1,047,250.00	$0.00	$628,350.00
MM	SOUTHWEST SHIPYARD - YARDS A,B,C		12	HARRIS	08/29/1997	$149,640.00	$74,820.00	$74,820.00	$74,820.00
TOTAL ORDERS ISSUED FOR MULTI-MEDIA CASES:					**9**	**$1,497,220.00**	**$1,199,648.00**	**$297,572.00**	**$753,130.00**
MSW	AMERICAN TIRE RECYCLERS, INC.	44131	13	BEXAR	06/03/1997	$7,000.00	$0.00	$7,000.00	$0.00
MSW	GIBBONS, HERMAN	34259	4	DALLAS	04/02/1997	$9,600.00	$0.00	$9,600.00	$0.00
MSW	PRECISION PROCESSORS, INC.	647	1	HUTCHINSON	08/27/1997	$42,320.00	$0.00	$42,320.00	$0.00
MSW	ROLAND, JOE (PROPERTY OF)	455110026	11	CALDWELL	01/09/1997	$4,320.00	$0.00	$4,320.00	$0.00
MSW	ROMA, CITY OF	954	15	STARR	08/29/1997	$19,560.00	$19,560.00	$0.00	$19,560.00
MSW	RONNIE HATTON TRANSFER/DISPOSAL FACILITY	455050053	5	HENDERSON	06/02/1997	$3,240.00	$0.00	$3,240.00	$0.00

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MSW	SCRAP TIRE RECYCLING, INC.	44096	12	HARRIS	12/11/1996	$29,940.00	$0.00	$29,940.00	$0.00
MSW	WOLBRECHT, RAY DR.	MSW 455110028	11	HAYS	08/29/1997	$6,880.00	$0.00	$6,880.00	$0.00
MSW	WORLD TIRE RECYCLING, INC.	44147	15	CAMERON	03/03/1997	$0.00	$0.00	$0.00	$0.00
	TOTAL ORDERS ISSUED FOR MUNICIPAL SOLID WASTE CASES:				**9**	**$122,860.00**	**$19,560.00**	**$103,300.00**	**$19,560.00**
OC	ABSTON, RONNIE	2386W	4	GRAYSON	01/31/1997	$250.00	$75.00	$175.00	$0.00
OC	BEARD, BARRY	2640W			08/08/1997	$12,650.00	$0.00	$12,650.00	$0.00
OC	BENSON, LINK	4461I	2	TERRY	05/09/1997	$250.00	$0.00	$250.00	$0.00
OC	BERKEBILE, CHRIS	UNLIC	11	TRAVIS	03/10/1997	$1,000.00	$300.00	$700.00	$0.00
OC	BIFFLE, STEVEN GERALD	2771W	4	DENTON	05/09/1997	$7,000.00	$0.00	$7,000.00	$0.00
OC	BOYD, GRADY	1201	9	BOSQUE	01/31/1997	$500.00	$150.00	$350.00	$0.00
OC	BRINKMAN, RICK	3176			06/16/1997	$500.00	$150.00	$350.00	$0.00
OC	BRUCE, GORDON	2039WPK			08/19/1997	$500.00	$0.00	$500.00	$0.00
OC	CANTU, MACK	UNLIC.	12	FORT BEND	08/19/1997	$1,250.00	$250.00	$1,000.00	$0.00
OC	COLLEY, JAMES	4557	11	TRAVIS	01/31/1997	$0.00	$0.00	$0.00	$0.00
OC	CROCKETT, RANDALL	UNLIC	10	BRAZOS	08/29/1997	$2,500.00	$0.00	$2,500.00	$0.00
OC	DAVIS, DONALD DEAN	UNLIC	12	WHARTON	01/31/1997	$750.00	$0.00	$750.00	$0.00
OC	ENIS, JAMES	UNLIC			06/16/1997	$500.00	$150.00	$350.00	$0.00
OC	ERWIN, HENRY - ERWIN WATER WELL DRILLING	2555W	4	JACK	04/17/1997	$0.00	$0.00	$0.00	$0.00
OC	FOUNTAIN, SAMMY	UNLIC			08/08/1997	$7,500.00	$0.00	$7,500.00	$0.00
OC	HARRELL, RANDY	UNLIC	13	MEDINA	08/19/1997	$500.00	$150.00	$350.00	$0.00
OC	HECTOR, GENE	4588	3	TAYLOR	03/26/1997	$960.00	$0.00	$960.00	$0.00
OC	HIGGINS, PAUL L.	2548W	4	HOOD	12/11/1996	$3,750.00	$1,150.00	$2,600.00	$0.00

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OC	HILL, JOE	1233	8	MCCULLOCH	01/31/1997	$500.00	$0.00	$500.00	$0.00
OC	HOGAN, JOE	2498W	14	VICTORIA	05/09/1997	$1,500.00	$0.00	$1,500.00	$0.00
OC	KASHWER, JERRY	1727W	9	GRIMES	01/31/1997	$500.00	$0.00	$500.00	$0.00
OC	LEUSCHNER, VERNON	UNLIC.	9	MCLENNAN	08/19/1997	$900.00	$270.00	$630.00	$0.00
OC	LEWIS, MARK	4586M	14	NUECES	02/12/1997	$500.00	$250.00	$250.00	$0.00
OC	MALDONADO, VICTOR	2169	13	BEXAR	05/09/1997	$500.00	$150.00	$350.00	$0.00
OC	MIRELES, ARNOLDO	UNLIC	14	BROOKS	05/09/1997	$0.00	$0.00	$0.00	$0.00
OC	MIRELES, ARNOLDO	UNLIC	14	BROOKS	08/27/1997	$1,000.00	$0.00	$1,000.00	$0.00
OC	NEWTON, JIM	UNLIC	4	COOKE	06/02/1997	$10,080.00	$0.00	$10,080.00	$0.00
OC	PAYTON, MARQUETTE	UNLIC	12	FORT BEND	03/10/1997	$600.00	$180.00	$420.00	$0.00
OC	RICHARDSON, JESSE	1679W			08/19/1997	$750.00	$0.00	$750.00	$0.00
OC	ROBINSON, DAVID	UNLIC	7	GAINES	07/11/1997	$1,500.00	$0.00	$1,500.00	$0.00
OC	RUBIO, RAY	UNLIC.	9	MILAM	08/19/1997	$1,250.00	$250.00	$1,000.00	$0.00
OC	RUTHERFORD, ALLEN	1366W	12	MONTGOMERY	08/27/1997	$4,500.00	$0.00	$4,500.00	$0.00
OC	SCHELLENBERG, DANIEL	3871	10	HOUSTON	08/27/1997	$1,250.00	$250.00	$1,000.00	$0.00
OC	SHEPHERD, MICHAEL	2494W	13	UVALDE	05/09/1997	$2,500.00	$0.00	$2,500.00	$0.00
OC	TAYLOR, MARC	4147I	13	KERR	08/19/1997	$250.00	$75.00	$175.00	$0.00
OC	WHEELER, LEVOY	1024			06/16/1997	$500.00	$250.00	$250.00	$0.00
	TOTAL ORDERS ISSUED FOR OCCUPATIONAL CERTIFICATION CASES:				**36**	**$68,940.00**	**$4,050.00**	**$64,890.00**	**$0.00**
PST	281 FUEL STOP & MORE - SOUTHWEST GRAIN	57950	15	HIDALGO	10/22/1996	$1,200.00	$0.00	$1,200.00	$0.00
PST	6-M GROCERY - METRO SUPPLIERS, INC.	47979	11	TRAVIS	05/09/1997	$600.00	$180.00	$420.00	$0.00
PST	ANDY'S ICE HOUSE	47118	13	BEXAR	10/04/1996	$1,200.00	$360.00	$840.00	$0.00

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
PST	AUSTIN SHOW PLACE	68959	11	TRAVIS	08/29/1997	$3,800.00	$760.00	$3,040.00	$0.00
PST	B & B BOAT PARTS & SERVICE	66036	4	GRAYSON	11/04/1996	$3,200.00	$2,600.00	$600.00	$0.00
PST	BARRY'S SUPER FUEL (SUPERIOR BAG & SUPP)	13834	2	LUBBOCK	10/04/1996	$1,800.00	$0.00	$1,800.00	$0.00
PST	BARSH CONSTRUCTION COMPANY	40795	9	MCLENNAN	04/17/1997	$2,500.00	$750.00	$1,750.00	$0.00
PST	BIG TEX #12 - PILKINGTON, SAM	11564	9	BELL	01/27/1997	$12,200.00	$3,660.00	$8,540.00	$0.00
PST	BIG TEX #14 - PILKINGTON, SAM	11572	9	BELL	01/27/1997	$5,000.00	$1,500.00	$3,500.00	$0.00
PST	BRISCOE TIRE COMPANY (BRISCOE, JACK E.)	NONE	4	DENTON	01/27/1997	$8,800.00	$2,640.00	$6,160.00	$0.00
PST	BROWNIES #8 - GULSHAN, INC.	24890	12	GALVESTON	07/28/1997	$11,200.00	$0.00	$11,200.00	$0.00
PST	BUDDY SUPER MARKET - HILL, GLEN	43716	5	LAMAR	01/27/1997	$1,800.00	$540.00	$1,260.00	$0.00
PST	BUDGET RENT A CAR	22651	6	EL PASO	07/11/1997	$1,200.00	$360.00	$840.00	$0.00
PST	CALHOUN ELECTRIC COMPANY	389	13	BEXAR	10/04/1996	$2,400.00	$720.00	$1,680.00	$0.00
PST	CAPITOL PRESSURE WASHING	68959	11	TRAVIS	08/29/1997	$3,200.00	$640.00	$2,560.00	$0.00
PST	CIRCLE R DRIVE IN (ROSE, DAVID B.)	3052	14	JACKSON	11/04/1996	$600.00	$0.00	$600.00	$0.00
PST	CLASSIC GROUP,INC.-CONOCO FOOD MART #246	14926	4	DALLAS	07/11/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
PST	COLISEUM ADVISORY BOARD	12526	13	BEXAR	08/27/1997	$1,800.00	$0.00	$1,800.00	$0.00
PST	CONNALLY CENTER - PARK, JIM	47814	9	MCLENNAN	01/31/1997	$3,600.00	$1,200.00	$2,400.00	$0.00
PST	CORINTH GROCERY - REZA TRADING ENT.	4712	4	DENTON	08/08/1997	$10,000.00	$6,000.00	$4,000.00	$0.00
PST	COUNTRY BOY #1 (ARTROX, INC.)	40747	6	EL PASO	10/04/1996	$800.00	$240.00	$560.00	$0.00
PST	COUNTRY CORNER #6	38082	10	JASPER	08/27/1997	$6,800.00	$1,360.00	$5,440.00	$0.00
PST	COUNTRY SIDE - CALDWELL, JAMES	55343	13	BEXAR	03/03/1997	$5,200.00	$1,560.00	$3,640.00	$0.00
PST	CROCKETT COUNTY ROAD DEPT	60078	8	CROCKETT	10/04/1996	$4,400.00	$1,320.00	$3,080.00	$0.00
PST	DANNY'S MART - LUCKY LADY OIL COMPANY	27517	4	TARRANT	01/27/1997	$1,800.00	$0.00	$1,800.00	$0.00

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
PST	DICK KLEBERG PARK (KLEBERG COUNTY PARKS)	46878	14	KLEBERG	11/04/1996	$600.00	$0.00	$600.00	$0.00
PST	DOMESTIC ENGINEERING OF TEXAS, INC.		12	MONTGOMERY	01/23/1997	$25,450.88	$0.00	$25,450.88	$0.00
PST	DURON, MARY ANN - CHEVRON	23513	13	MEDINA	04/17/1997	$4,400.00	$1,320.00	$3,080.00	$0.00
PST	EKRUT OIL COMPANY & COALSTON, KIM	61210	9	BOSQUE	12/06/1996	$0.00	$0.00	$0.00	$0.00
PST	ELMER KEITH EXXON	8312	2	KING	07/03/1997	$0.00	$0.00	$0.00	$0.00
PST	ENCLEAN COMPANY - O'NEAL & VINCENT	16308	1	HUTCHINSON	08/27/1997	$16,000.00	$0.00	$16,000.00	$0.00
PST	ERNIE CALDWELL, INC.	42147	13	BEXAR	01/09/1997	$9,400.00	$2,820.00	$6,580.00	$0.00
PST	FARMERS INSURANCE - CUELLER, A.C., JR.	65451	15	HIDALGO	08/29/1997	$3,200.00	$0.00	$3,200.00	$0.00
PST	FAST N FAIR #1 - WILBANKS OIL CO., INC.	34278	4	TARRANT	01/09/1997	$1,200.00	$360.00	$840.00	$0.00
PST	FIRST STOP STORES #1 - JIMMY ENTERPRISES	35056	13	BEXAR	08/29/1997	$1,200.00	$0.00	$1,200.00	$0.00
PST	FORT BEND ISD - TRANSPORTATION YARD	4641	12	FORT BEND	07/11/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
PST	GASKAMP'S 66 -EKRUT OIL CO./SPENCE,TERRY	43846	9	BOSQUE	12/06/1996	$0.00	$0.00	$0.00	$0.00
PST	GATEWAY TRUCK STOP	11872	15	WILLACY	07/28/1997	$1,200.00	$0.00	$1,200.00	$0.00
PST	GOODING OIL COMPANY, INC.	1247	13	MEDINA	12/11/1996	$1,800.00	$0.00	$1,800.00	$0.00
PST	GRIFFIN OIL COMPANY	35771	2	LUBBOCK	06/16/1997	$6,500.00	$0.00	$6,500.00	$0.00
PST	GUERRERA PROPERTY - G&G GUERRA ENTER.	NOT REG	15	HIDALGO	08/27/1997	$3,700.00	$3,700.00	$0.00	$0.00
PST	H & C TIRE CENTER, INC.	21086	15	WEBB	05/20/1997	$6,800.00	$1,360.00	$5,440.00	$0.00
PST	HANDI SPOT	37328	10	JEFFERSON	07/11/1997	$16,600.00	$16,600.00	$0.00	$0.00
PST	HARRISBURG TEXACO (ABDUL-LATIF, HUSEIN)	23823	12	HARRIS	01/27/1997	$1,500.00	$0.00	$1,500.00	$0.00
PST	HARVEY'S BARBQ #353	27228	14	SAN PATRICIO	08/19/1997	$2,400.00	$720.00	$1,680.00	$0.00
PST	HENRY'S CONOCO	42838	15	HIDALGO	08/19/1997	$4,400.00	$0.00	$4,400.00	$0.00
PST	HIDDEN VALLEY GROCERY (MAGNESS, BILLY)	11568	9	BELL	11/19/1996	$2,400.00	$720.00	$1,680.00	$0.00

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
PST	HILL COUNTRY FOOD MART - HURT, JACK M.	54528	11	TRAVIS	06/16/1997	$4,800.00	$1,440.00	$3,360.00	$0.00
PST	HILLTOP (U SAVE GROCERY) - SHALADI,WALID	66244	4	KAUFMAN	01/09/1997	$3,200.00	$960.00	$2,240.00	$0.00
PST	HILLTOP DRIVE INN/BJK CAR	13973	4	DALLAS	08/19/1997	$1,800.00	$0.00	$1,800.00	$0.00
PST	HITCHCOCK ALI, INC. (ALI RAJAB A.)	64364	12	GALVESTON	01/27/1997	$900.00	$0.00	$900.00	$0.00
PST	HOODA, MINHAZ - EZ CHEK #6	38666	4	DENTON	07/11/1997	$14,000.00	$1,200.00	$12,800.00	$0.00
PST	HORIZON EAGLE NEST - BURTON OIL COMPANY	36713	4	COLLIN	05/09/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
PST	INDEPENDENT GROCERS, INC.	25121	3	TAYLOR	06/02/1997	$1,800.00	$540.00	$1,260.00	$0.00
PST	IRON SKILLET, INC. (THE)	47226	13	BEXAR	10/22/1996	$3,600.00	$1,080.00	$2,520.00	$0.00
PST	J & L DRIVE INN	30781	15	HIDALGO	08/19/1997	$5,200.00	$0.00	$5,200.00	$0.00
PST	J.C. TEXACO - W.D. MILLER, INC.	24985	12	LIBERTY	01/09/1997	$1,800.00	$0.00	$1,800.00	$0.00
PST	JOHN WITT BUTANE GAS CO. - WITT, GUY	31067	2	LYNN	06/02/1997	$1,200.00	$360.00	$840.00	$0.00
PST	K-SEVEN CORPORATION	51502	4	COLLIN	08/08/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
PST	KIDD JONES - WADI, IMAD	4275	4	NAVARRO	01/31/1997	$600.00	$0.00	$600.00	$0.00
PST	KLEBERG COUNTY SHERIFF DEP	1172	14	KLEBERG	07/11/1997	$1,200.00	$360.00	$840.00	$0.00
PST	KUBECZKA, JULIAN - FOUR SEASONS FENCING	55235	12	HARRIS	05/20/1997	$2,500.00	$0.00	$2,500.00	$0.00
PST	L & M GROCERY	27149	4	DENTON	03/03/1997	$80,000.00	$49,316.87	$30,683.13	$0.00
PST	LA PALMA GAS & SERVICE - VERA, VICTORIA	30360	15	STARR	06/02/1997	$1,800.00	$0.00	$1,800.00	$0.00
PST	LAKE OIL COMPANY	38766	12	COLORADO	12/18/1996	$4,400.00	$3,200.00	$1,200.00	$0.00
PST	LLOYD BALL CONOCO - PEREZ, A.R.	26011	13	BEXAR	10/22/1996	$1,200.00	$360.00	$840.00	$0.00
PST	LUCKY LADY FOOD STORE #38	51519	4	TARRANT	08/08/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
PST	M & A OIL COMPANY	54545	6	PRESIDIO	04/17/1997	$3,800.00	$1,140.00	$2,660.00	$0.00
PST	M & H STOP 'N ZIP - HIRANI, ALI AHMED	66462	12	HARRIS	03/03/1997	$1,800.00	$540.00	$1,260.00	$0.00

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PST	M G BUILDING MATERIALS INC	32507	13	BEXAR	10/22/1996	$2,400.00	$1,080.00	$1,320.00	$0.00
PST	M-CO AUTO PARTS	32501	13	BEXAR	07/28/1997	$7,800.00	$2,340.00	$5,460.00	$0.00
PST	MARINA RESTAURANT - LUBBOCK COUNTY WATER	66128	2	LUBBOCK	05/09/1997	$9,200.00	$2,760.00	$6,440.00	$0.00
PST	MAYFAIR MINERALS, INC.	1854	15	HIDALGO	12/11/1996	$5,400.00	$1,620.00	$3,780.00	$0.00
PST	METZLER'S	45043	4	DENTON	07/11/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
PST	MICHAEL DAVIS STATION - GIDDINGS PETRO.	32158	11	BASTROP	10/04/1996	$600.00	$180.00	$420.00	$0.00
PST	MORA'S DRIVE IN GROCERY - MORA, JUANITA	12875	15	CAMERON	01/27/1997	$4,400.00	$0.00	$4,400.00	$0.00
PST	MORENO'S TEXACO	18293	6	EL PASO	07/28/1997	$5,000.00	$0.00	$5,000.00	$0.00
PST	NORTH MAIN CHEVRON - EBRAHIMY, HAMID	26663	12	HARRIS	04/17/1997	$1,800.00	$540.00	$1,260.00	$0.00
PST	NORTHEAST TEXAS TRAVEL CENTER GREENVILLE	54968	4	HUNT	01/31/1997	$17,200.00	$5,160.00	$12,040.00	$0.00
PST	O&A TEX PACK EXPRESS, INC.	2434	2	LUBBOCK	05/09/1997	$1,200.00	$0.00	$1,200.00	$0.00
PST	OASIS AVIATION	49238	6	EL PASO	04/17/1997	$32,800.00	$9,840.00	$22,960.00	$0.00
PST	ONE STOP FOOD STORE #32 -H.D. NEAL, INC.	30837	13	BEXAR	10/04/1996	$5,400.00	$1,620.00	$3,780.00	$0.00
PST	ONE STOP FOOD STORE, INC. - #12	45374	4	COLLIN	04/17/1997	$10,000.00	$0.00	$10,000.00	$0.00
PST	P.W. JONES OIL COMPANY	49598	3	HARDEMAN	12/06/1996	$0.00	$0.00	$0.00	$0.00
PST	PARKER, JIM (FORMER GAS STATION)	NOT REG	3	COMANCHE	01/09/1997	$37,500.00	$27,800.00	$9,700.00	$0.00
PST	PEAVY, JOHN W.,JR (FORMER SERVICE STAT.)	NOT REG	9	GRIMES	01/09/1997	$4,400.00	$3,800.00	$600.00	$0.00
PST	PEREZ CHEVRON SERVICE - PEREZ, FIDEL C.	11813	15	HIDALGO	10/22/1996	$3,200.00	$960.00	$2,240.00	$0.00
PST	PIC-N-PAY - N.E. JONES OIL COMPANY	46137	5	MARION	11/04/1996	$19,400.00	$5,820.00	$13,580.00	$0.00
PST	PLAINS L.P. GAS CO. - HORKEY OIL CO.INC.	44324	2	LUBBOCK	11/04/1996	$1,000.00	$0.00	$1,000.00	$0.00
PST	POINT ISABEL ISD BUS BARN	47020	15	CAMERON	08/19/1997	$17,800.00	$3,560.00	$14,240.00	$0.00

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PST	POP A TOP #2 - BLISS MOORE GAYKEN	18412	15	HIDALGO	05/09/1997	$3,100.00	$0.00	$3,100.00	$0.00
PST	PRICE CONSTRUCTION, INC.	43098	7	HOWARD	07/28/1997	$6,900.00	$2,070.00	$4,830.00	$0.00
PST	PRIME EQUIPMENT #107 - PRIMECO, INC.	24593	12	HARRIS	12/18/1996	$600.00	$0.00	$600.00	$0.00
PST	QUICK MART (DAYANI, RAY)	59801	12	HARRIS	10/22/1996	$600.00	$0.00	$600.00	$0.00
PST	QUIK CHEK - CARTER, SUK CHA	54637	13	BEXAR	11/04/1996	$2,400.00	$720.00	$1,680.00	$0.00
PST	QUIK MART FOODS & DELI - KHORRAMI, KAMAL	54846	4	TARRANT	03/26/1997	$26,400.00	$5,000.00	$21,400.00	$0.00
PST	QUIK N EASY - TEXAS GROCERIES, INC.	37056	12	HARRIS	07/28/1997	$10,000.00	$0.00	$10,000.00	$0.00
PST	RACER TRUCK WASH - ZINCO, INC.	24609	2	LUBBOCK	01/27/1997	$600.00	$180.00	$420.00	$0.00
PST	RAHN'S PHILLIPS 66 - P.W. JONES OIL CO.	5177	3	HARDEMAN	12/06/1996	$0.00	$0.00	$0.00	$0.00
PST	RAINWATER, WAYNE - RIVERSIDE SUPERMARKET	29367	12	WALKER	07/11/1997	$3,200.00	$0.00	$3,200.00	$0.00
PST	RAY'S 66 - EKRUT OIL CO. & BUICE,RONALD	43847	9	MCLENNAN	12/06/1996	$0.00	$0.00	$0.00	$0.00
PST	RIO OILS AND FUELS CO AKA MILUM PETROLEU	5168	15	CAMERON	07/11/1997	$101,750.00	$46,150.00	$55,600.00	$0.00
PST	ROCK BOTTOM FINA - SMILGY'S ENTERPRISES	64009	13	BEXAR	06/02/1997	$4,800.00	$1,440.00	$3,360.00	$0.00
PST	ROGER'S TEXACO	43523	15	HIDALGO	07/28/1997	$4,400.00	$1,320.00	$3,080.00	$0.00
PST	RYDER TRUCK RENTAL, INC.	31862	15	HIDALGO	01/27/1997	$1,200.00	$360.00	$840.00	$0.00
PST	SAVEWAY FOOD MART (LEE, CHUNG WOO)	36198	12	HARRIS	01/27/1997	$1,500.00	$0.00	$1,500.00	$0.00
PST	SHOOK'S NUMBER THREE -EKRUT OIL CO.-KHAN	43848	9	MCLENNAN	12/06/1996	$0.00	$0.00	$0.00	$0.00
PST	SOUTHWEST INDEPENDENT SCHOOL DISTRICT	32520	13	BEXAR	07/11/1997	$3,600.00	$1,080.00	$2,520.00	$0.00
PST	SOUTHWEST TEXAS FUELS - PYOTE TRUCK STOP	61938	7	WARD	07/11/1997	$3,000.00	$900.00	$2,100.00	$0.00
PST	SOUTHWOOD FOOD MART - PATEL, RAJNI	4821	10	ANGELINA	08/27/1997	$4,400.00	$880.00	$3,520.00	$0.00
PST	STAR FOOD #1 - ELHAMAD, OMAR S.	63907	4	TARRANT	08/08/1997	$10,600.00	$3,180.00	$7,420.00	$0.00
PST	SUL ROSS CHEVRON/GULF STATION/NEWELL OIL	24636	6	BREWSTER	07/28/1997	$600.00	$0.00	$600.00	$0.00

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PST	SUL ROSS STATE UNIVERSITY	62208	6	BREWSTER	04/02/1997	$7,800.00	$2,340.00	$5,460.00	$0.00
PST	SULLIVAN TRANSFER COMPANY	22758	12	HARRIS	04/17/1997	$5,600.00	$1,680.00	$3,920.00	$0.00
PST	SUMMERHILL CAR WASH - P & M ASSOCIATES	12490	5	BOWIE	07/28/1997	$1,800.00	$540.00	$1,260.00	$0.00
PST	SUNDANCE CAR WASH - GABBERT OIL COMPANY	04003	2	LUBBOCK	05/09/1997	$13,000.00	$0.00	$13,000.00	$0.00
PST	SUPER KLEEN CAR WASH - AYALA, LEO	40958	15	WEBB	10/04/1996	$1,800.00	$540.00	$1,260.00	$0.00
PST	TEXAS MINI MART - TREVINO, EDDIE	26928	15	CAMERON	06/02/1997	$1,200.00	$360.00	$840.00	$0.00
PST	TIME OUT FOOD STORE - FARASHEH, SELEEM	30561	12	HARRIS	11/04/1996	$1,200.00	$360.00	$840.00	$0.00
PST	TIMES MARKET #9 - GARZA, MARIA LOUISA	49467	14	NUECES	12/18/1996	$13,400.00	$4,020.00	$9,380.00	$0.00
PST	TOWN & COUNTRY AIRPORT	56859	2	LUBBOCK	08/19/1997	$3,600.00	$1,080.00	$2,520.00	$0.00
PST	TRAVIS COUNTY TRANSPORTATION SATELLITE 2	40880	11	TRAVIS	01/31/1997	$400.00	$0.00	$400.00	$0.00
PST	VOLOTKO, GLADYS - VACANT PROPERTY	65693	12	HARRIS	04/02/1997	$3,200.00	$0.00	$3,200.00	$0.00
PST	WAYSIDE TEXACO STORE	62149	12	HARRIS	07/11/1997	$47,600.00	$4,760.00	$42,840.00	$0.00
PST	WESLACO AVIATION	23527	15	HIDALGO	06/16/1997	$4,400.00	$0.00	$4,400.00	$0.00
PST	WEST TEXAS GAS, INC.	51769	8	TOM GREEN	01/09/1997	$8,000.00	$0.00	$8,000.00	$0.00
PST	WHEEL IN WEST (ALTAF AHMED & AHMED KHAN)	55657	4	TARRANT	08/29/1997	$16,800.00	$0.00	$16,800.00	$0.00
PST	WHIP IN - WALNUT-FORBES & MOHEDI MOMIN	36107	11	TRAVIS	05/09/1997	$2,400.00	$0.00	$2,400.00	$0.00
PST	WHY NOT CONVENVIENCE STORE - RIAD SAIDI	41540	12	HARRIS	05/09/1997	$10,000.00	$3,000.00	$7,000.00	$0.00
PST	WILEY'S LAKESIDE RETREAT -YOUNGBLOOD OIL	36283	5	PANOLA	11/04/1996	$2,400.00	$720.00	$1,680.00	$0.00
PST	WILLEKE HILL - REECE ALBERT, INC.	37531	8	TOM GREEN	10/04/1996	$1,800.00	$540.00	$1,260.00	$0.00
	TOTAL ORDERS ISSUED FOR PETROLEUM STORAGE TANK CASES:				**131**	**$922,000.88**	**$282,786.87**	**$639,214.01**	**$0.00**
PWS	A-1 MOBILE HOME PARK - IBARRA, ROGELIO	0150204	13	BEXAR	03/26/1997	$1,180.00	$354.00	$826.00	$0.00

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
PWS	AFTON PARK WATER SYSTEM	1700147	12	MONTGOMERY	08/08/1997	$1,680.00	$840.00	$840.00	$6,000.00
PWS	ALDINE MOBILE HOME PARK - TAUTENHAHN	1010164	12	HARRIS	04/17/1997	$18,330.00	$0.00	$18,330.00	$0.00
PWS	ALTOGA WATER SUPPLY CORPORATION	0430026	4	COLLIN	03/26/1997	$930.00	$279.00	$651.00	$0.00
PWS	ALVORD, CITY OF	2490001	4	WISE	04/02/1997	$930.00	$0.00	$930.00	$0.00
PWS	B & B WATER SUPPLY CORP	1750028	4	NAVARRO	02/12/1997	$1,530.00	$460.00	$1,070.00	$0.00
PWS	BEACH HAVEN, SANDBAR, TWINLAND, J&L	1010204	12	HARRIS	08/19/1997	$1,530.00	$0.00	$1,530.00	$0.00
PWS	BEN WHEELER WATER SUPPLY CORP	2340006	5	VAN ZANDT	07/28/1997	$1,410.00	$0.00	$1,410.00	$0.00
PWS	BLACK'S FERRY WATER COMPANY	0200017	12	BRAZORIA	07/11/1997	$930.00	$0.00	$930.00	$0.00
PWS	BLACKJACK WATER SUPPLY CORPORATION	0370029	5	CHEROKEE	03/03/1997	$1,530.00	$459.00	$1,071.00	$0.00
PWS	BLUEBERRY HILL WATER SYSTEM - ROBOTHAM	1700007	12	MONTGOMERY	05/09/1997	$930.00	$279.00	$651.00	$0.00
PWS	BUSHLAND INDEPENDENT SCHOOL DIST	1880045	1	POTTER	07/28/1997	$930.00	$930.00	$0.00	$651.00
PWS	CENTRAL TEXAS UTILITIES, INC.	1840085	4	DENTON	03/26/1997	$52,690.00	$15,807.00	$36,883.00	$0.00
PWS	CHUCKS CAJUN KITCHEN	1012928	12	HARRIS	07/28/1997	$980.00	$0.00	$980.00	$0.00
PWS	COUNTRY ESTATES MOBILE RANCH	1370004	14	KLEBERG	07/11/1997	$930.00	$0.00	$930.00	$0.00
PWS	COUNTRYSIDE MOBILE HOME PARK	0200134	12	BRAZORIA	08/08/1997	$630.00	$0.00	$630.00	$0.00
PWS	COUNTY LINE MARKET	0790234	12	FORT BEND	08/29/1997	$930.00	$0.00	$930.00	$0.00
PWS	CREATIVE KIDS EXPRESS CHILD CARE	0840222	12	GALVESTON	02/12/1997	$1,030.00	$309.00	$721.00	$0.00
PWS	CROWLEY TWO ACRE SUBDIVISION	1260012	4	JOHNSON	08/27/1997	$2,560.00	$0.00	$2,560.00	$0.00
PWS	CRYSTAL CREEK SHOPPING CENTER INCZ	1700540	12	MONTGOMERY	08/19/1997	$1,080.00	$0.00	$1,080.00	$0.00
PWS	CUMMINS SOUTHWEST INCORPORATED	0710164	6	EL PASO	03/26/1997	$630.00	$189.00	$441.00	$0.00
PWS	CUNEY WATER SYSTEM	0370051	5	CHEROKEE	07/11/1997	$930.00	$0.00	$930.00	$0.00
PWS	DELTA ENGINEERING INCORPORATED	1011739	12	HARRIS	08/19/1997	$630.00	$0.00	$630.00	$0.00

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
PWS	DEVERS CITY OF	1460008	12	LIBERTY	07/11/1997	$930.00	$0.00	$930.00	$0.00
PWS	DONNA CITY OF	1080002	15	HIDALGO	04/02/1997	$1,495.00	$449.00	$1,046.00	$0.00
PWS	EAGLE POINT ESTATES WATER SYSTEM	2500049	5	WOOD	12/18/1996	$2,480.00	$744.00	$1,736.00	$0.00
PWS	FAITH UNITED METHODIST CHURCH	0790322	12	FORT BEND	03/26/1997	$930.00	$279.00	$651.00	$0.00
PWS	HARRIS COUNTY PCT NO 1 - MAIN CAMP	1012497	12	HARRIS	07/11/1997	$630.00	$630.00	$0.00	$1,000.00
PWS	HEIM WATER SYSTEM	2500026	5	WOOD	07/28/1997	$930.00	$0.00	$930.00	$0.00
PWS	HIGHLAND SHORES RV PARK	2500053	3	BROWN	07/28/1997	$0.00	$0.00	$0.00	$0.00
PWS	HOLLIMAN WATER DEPARTMENT	1070028	5	HENDERSON	09/20/1996	$2,160.00	$0.00	$2,160.00	$0.00
PWS	ISLAND VIEW LANDING - WATTS, CHARLES	1580010	5	MARION	10/22/1996	$1,400.00	$480.00	$920.00	$0.00
PWS	J & J MOBILE HOME PARK	2370069	12	WALLER	08/27/1997	$1,130.00	$0.00	$1,130.00	$0.00
PWS	KID'S COUNTRY CHILD CARE	1011706	12	HARRIS	07/28/1997	$930.00	$0.00	$930.00	$0.00
PWS	LA JOYA WATER SUPPLY CORPORATION	1080022	15	HIDALGO	08/08/1997	$12,120.00	$0.00	$12,120.00	$0.00
PWS	LEFORS, CITY OF	0900001	1	GRAY	04/02/1997	$980.00	$294.00	$686.00	$0.00
PWS	LOE'S HIGHPORT INCORPORATED	0910130	4	GRAYSON	10/04/1996	$2,300.00	$700.00	$1,600.00	$0.00
PWS	LONGHORN RANCH MOTEL, INC.	0220032	6	BREWSTER	05/20/1997	$980.00	$0.00	$980.00	$0.00
PWS	M & M MOBILE HOME PARK	0950068	2	HALE	10/22/1996	$1,000.00	$300.00	$700.00	$0.00
PWS	MARSHA WATER SUPPLY CORPORATIO	2270040	11	TRAVIS	07/28/1997	$930.00	$0.00	$930.00	$0.00
PWS	MAY WATER SUPPLY CORPORATION	0250017	3	BROWN	10/22/1996	$930.00	$279.00	$651.00	$0.00
PWS	MEACHEN MEADOWS SUBDIVISION	1700183	12	MONTGOMERY	03/26/1997	$630.00	$189.00	$441.00	$0.00
PWS	MEADOW WOOD ACRES WATER SUPPLY CORP	0150072	13	BEXAR	07/11/1997	$930.00	$0.00	$930.00	$0.00
PWS	MOUNTAIN PEAK WATER SUPPLY CORPORATION	0700042	4	ELLIS	05/20/1997	$2,920.00	$876.00	$2,044.00	$0.00
PWS	NOME, CITY OF	1230039	10	JEFFERSON	06/16/1997	$6,140.00	$0.00	$6,140.00	$0.00

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
PWS	NORTHEAST MOBILE HOME PARK - CLEMENTE	0610090	4	DENTON	05/09/1997	$6,390.00	$1,917.00	$4,473.00	$0.00
PWS	OAK HILLS R V PARK	0150474	13	BEXAR	07/11/1997	$4,880.00	$4,880.00	$0.00	$0.00
PWS	OLSEN ESTATES WATER SYSTEM	0360065	12	CHAMBERS	03/26/1997	$1,080.00	$324.00	$756.00	$0.00
PWS	PIN OAK MOBILE HOME PARK #1 AND #2	1010826	12	HARRIS	12/11/1996	$825.00	$0.00	$825.00	$0.00
PWS	PRAIRIE GROVE WATER SUPPLY CORPORATION	0030027	10	ANGELINA	03/26/1997	$930.00	$279.00	$651.00	$0.00
PWS	PRESBYTERIAN PAN AMERICAN SCHOOL	1370009	14	KLEBERG	01/31/1997	$930.00	$279.00	$651.00	$0.00
PWS	PRIMERA, CITY OF	0310094	15	CAMERON	08/29/1997	$3,250.00	$0.00	$3,250.00	$0.00
PWS	PYBURN ENTERPRISES INCORP - W S	1010657	12	HARRIS	07/11/1997	$630.00	$0.00	$630.00	$0.00
PWS	R K S WATER COMPANY, INC.	1550131	9	MCLENNAN	07/11/1997	$630.00	$0.00	$630.00	$0.00
PWS	RANGER, CITY OF	0670004	3	EASTLAND	06/16/1997	$3,850.00	$1,155.00	$2,695.00	$0.00
PWS	RAYMONDVILLE, CITY OF	2450001	15	WILLACY	05/20/1997	$1,940.00	$582.00	$1,358.00	$0.00
PWS	RESORT WATER SERVICE -LAKE MEDINA SHORES	0100037	13	BANDERA	08/27/1997	$15,055.00	$0.00	$15,055.00	$0.00
PWS	RIO VISTA, CITY OF	1260022	4	JOHNSON	03/26/1997	$1,530.00	$0.00	$1,530.00	$0.00
PWS	RIVER OAKS SUBDIVISION WATER SYSTEM	0360090	12	CHAMBERS	04/17/1997	$5,195.00	$1,558.00	$3,637.00	$0.00
PWS	RIVERSIDE CREST SUBDIVISION WATER SUPPLY	1011518	12	HARRIS	08/19/1997	$54,605.00	$0.00	$54,605.00	$0.00
PWS	ROADRUNNER-BMX	0840223	12	GALVESTON	05/09/1997	$1,130.00	$339.00	$791.00	$0.00
PWS	ROANOKE HILLS WATER SUPPLY CORP	0610103	4	DENTON	05/09/1997	$930.00	$279.00	$651.00	$0.00
PWS	ROMA, CITY OF	2140007	15	STARR	06/16/1997	$2,230.00	$669.00	$1,561.00	$0.00
PWS	ROSE CITY, CITY OF	1810139	10	ORANGE	05/20/1997	$3,000.00	$900.00	$2,100.00	$0.00
PWS	RUSTIC OAK	1012165	12	HARRIS	08/29/1997	$1,800.00	$0.00	$1,800.00	$0.00
PWS	SAN JUAN CITY OF	1080010	15	HIDALGO	04/02/1997	$3,550.00	$1,065.00	$2,485.00	$0.00
PWS	SATSUMA PARK VILLA MOBILE HOME PARK	1010763	12	HARRIS	08/27/1997	$630.00	$0.00	$630.00	$0.00

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
PWS	SCENIC RIDGE ADDITION	1110098	4	HOOD	07/11/1997	$630.00	$0.00	$630.00	$0.00
PWS	SIVELLS BEND INDEPENDENT SCHOOL DISTRICT	0490039	4	COOKE	02/12/1997	$930.00	$279.00	$651.00	$0.00
PWS	SNAPPY MART NO 6	1700557	12	MONTGOMERY	08/19/1997	$930.00	$0.00	$930.00	$0.00
PWS	STONEFIELD WATER SYSTEM	1260118	4	JOHNSON	08/27/1997	$26,570.00	$0.00	$26,570.00	$0.00
PWS	SUPER 8 MOTEL - PATEL, JAY	1840066	4	PARKER	03/26/1997	$4,690.00	$4,690.00	$0.00	$0.00
PWS	TEN WEST CENTER	0150494	13	BEXAR	07/11/1997	$1,030.00	$0.00	$1,030.00	$0.00
PWS	THOMPSON HEIGHTS WATER SYSTEM	0910085	4	GRAYSON	07/11/1997	$930.00	$0.00	$930.00	$0.00
PWS	TOM BEAN, CITY OF	0910008	4	GRAYSON	02/12/1997	$1,530.00	$0.00	$1,530.00	$0.00
PWS	TOW VILLAGE PROPERTY OWNERS ASSN	1500011	11	LLANO	06/02/1997	$1,615.00	$485.00	$1,130.00	$0.00
PWS	TRAIL DUST CITY (LINCOLN PARK)	0610055	4	DENTON	02/12/1997	$930.00	$279.00	$651.00	$0.00
PWS	UVALDE WATER SUPPLY INC	2320018	13	UVALDE	08/29/1997	$4,340.00	$0.00	$4,340.00	$0.00
PWS	VISTA MONTANA COURT	0710086	6	EL PASO	08/08/1997	$930.00	$0.00	$930.00	$0.00
PWS	WALKERS COUNTRY STORE	1700261	12	MONTGOMERY	07/11/1997	$1,230.00	$0.00	$1,230.00	$0.00
PWS	WALLER SERV. - BINFORD PLACE SUBDIVISION	1011551	12	HARRIS	08/29/1997	$8,430.00	$0.00	$8,430.00	$0.00
PWS	WHITE'S LANDING	2500051	3	BROWN	08/08/1997	$0.00	$0.00	$0.00	$0.00
PWS	WILLOW WEDGE MOBILE HOME PARK	0200307	12	BRAZORIA	06/16/1997	$630.00	$0.00	$630.00	$0.00
PWS	WINGERT WATER SYSTEMS - SCENIC HEIGHTS 1	0460060	13	COMAL	06/02/1997	$930.00	$0.00	$930.00	$0.00
PWS	WOLFE CITY, CITY OF	1160005	4	HUNT	08/19/1997	$4,800.00	$1,440.00	$3,360.00	$0.00
PWS	WOODED SHORES RV PARK	2500054	3	BROWN	06/02/1997	$0.00	$0.00	$0.00	$0.00
PWS	Y.O. RANCH ADVENTURE CAMP	1330116	13	KERR	03/26/1997	$1,080.00	$324.00	$756.00	$0.00
	TOTAL ORDERS ISSUED FOR PUBLIC WATER SUPPLY CASES:				**87**	**$314,880.00**	**$46,849.00**	**$268,031.00**	**$7,651.00**
WQ	A.P. GREEN INDUSTRIES, INC.	02581-000	5	HOPKINS	01/09/1997	$2,110.00	$633.00	$1,477.00	$0.00

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Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
WQ	ABBOTT, CITY OF	11544-001	9	HILL	08/19/1997	$3,760.00	$0.00	$3,760.00	$0.00
WQ	ASCENSION RESORTS-HOLLY LAKE MHP	12482-001	5	WOOD	02/12/1997	$13,520.00	$4,056.00	$9,464.00	$0.00
WQ	ATCHISON, TOPEKA & SANTA FE RAILWAY CO.	00745-000	10	HARDIN	07/11/1997	$117,520.00	$17,628.00	$99,892.00	$0.00
WQ	ATLANTA, CITY OF	10338-001	5	CASS	12/11/1996	$11,360.00	$3,408.00	$7,952.00	$0.00
WQ	AVERY, CITY OF	10733-002	5	RED RIVER	08/27/1997	$0.00	$0.00	$0.00	$0.00
WQ	BALLINGER, CITY OF	10325-003	3	RUNNELS	01/27/1997	$3,680.00	$1,104.00	$2,576.00	$0.00
WQ	BAYSHORE INDUSTRIAL, INC.	3608-000	12	HARRIS	08/19/1997	$4,000.00	$0.00	$4,000.00	$0.00
WQ	BELL COUNTY WCID NO. 3	10797-001	9	BELL	06/16/1997	$14,480.00	$4,344.00	$10,136.00	$0.00
WQ	BENJAMIN, CITY OF	11162-001	3	KNOX	08/27/1997	$2,880.00	$0.00	$2,880.00	$0.00
WQ	BICC CALBES CORPORATION	01270-000	5	HARRISON	03/03/1997	$2,760.00	$828.00	$1,932.00	$0.00
WQ	BIG LAKE, CITY OF	10038-001	8	REAGAN	04/02/1997	$1,000.00	$300.00	$700.00	$0.00
WQ	BONHAM, CITY OF	10070-001	4	FANNIN	01/27/1997	$0.00	$0.00	$0.00	$0.00
WQ	BROADDUS, TOWN OF (ANA-LAB)	11772-001	10	SAN AUGUSTINE	12/11/1996	$3,500.00	$2,500.00	$1,000.00	$0.00
WQ	BUFFALO CREEK UTILITY,INC.	11974-001	4	ROCKWALL	05/09/1997	$17,600.00	$5,280.00	$12,320.00	$0.00
WQ	CACTUS, CITY OF	03436	1	MOORE	12/11/1996	$68,920.00	$19,420.00	$49,500.00	$0.00
WQ	CADDO MILLS, CITY OF	10425-001	4	HUNT	04/02/1997	$15,680.00	$4,704.00	$10,976.00	$0.00
WQ	CDR ENVIRONMENTAL, INC.	03524	12	HARRIS	03/03/1997	$16,640.00	$4,992.00	$11,648.00	$0.00
WQ	CENTER FOR THE RETARDED	13466-001	12	WALLER	07/11/1997	$4,450.00	$4,450.00	$0.00	$10,330.00
WQ	CHICO, CITY OF	10023-001	4	WISE	04/02/1997	$3,840.00	$0.00	$3,840.00	$0.00
WQ	CHINA, CITY OF	12104-001	10	JEFFERSON	11/19/1996	$3,380.00	$1,014.00	$2,366.00	$0.00
WQ	CLINT ISD	13667-001	6	EL PASO	05/20/1997	$2,880.00	$864.00	$2,016.00	$0.00
WQ	CMH PARKS, INC.	12849-001	12	BRAZORIA	04/02/1997	$3,840.00	$1,150.00	$2,690.00	$0.00

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WQ	CMH PARKS, INC. - ROCKY POINT MHP	13732-001	4	DENTON	05/20/1997	$15,200.00	$4,560.00	$10,640.00	$0.00
WQ	COASTWIDE MARINE SERVICES, INC.	10931-001	12	GALVESTON	01/27/1997	$10,640.00	$3,192.00	$7,448.00	$0.00
WQ	COOPER, CITY OF	10449-001	4	DENTON	03/26/1997	$11,840.00	$3,552.00	$8,288.00	$0.00
WQ	CROSS ROADS ISD	13789-001	5	HENDERSON	05/20/1997	$3,840.00	$1,152.00	$2,688.00	$0.00
WQ	DAWSON, CITY OF	10026-004	4	NAVARRO	07/11/1997	$3,000.00	$900.00	$2,100.00	$0.00
WQ	DE LEON, CITY OF	10078-001	3	COMANCHE	07/11/1997	$2,000.00	$600.00	$1,400.00	$0.00
WQ	DENTON, FELIX JR.	none	5	VAN ZANDT	11/19/1996	$1,080.00	$0.00	$1,080.00	$0.00
WQ	EDEN, CITY OF	10081-001	8	CONCHO	05/20/1997	$2,220.00	$666.00	$1,554.00	$0.00
WQ	ENNIS, CITY OF	10443-002	4	ELLIS	04/02/1997	$0.00	$0.00	$0.00	$0.00
WQ	FAIRVIEW MOBILE HOME ACRES(FALK-PET	13806-001	4	COLLIN	08/27/1997	$7,420.00	$0.00	$7,420.00	$0.00
WQ	FREDRICKSON, BOBBY	none	11	WILLIAMSON	03/26/1997	$1,080.00	$324.00	$756.00	$0.00
WQ	GALVESTON WHARVES	00779-000	12	GALVESTON	06/02/1997	$2,700.00	$810.00	$1,890.00	$0.00
WQ	GLOBAL EVANGELISM, INC.	none	13	BEXAR	12/11/1996	$3,800.00	$1,140.00	$2,660.00	$0.00
WQ	GREEN, MELBA	13376-001	4	JOHNSON	06/16/1997	$4,860.00	$1,458.00	$3,402.00	$0.00
WQ	GUSTINE, CITY OF	10841-001	3	COMANCHE	07/11/1997	$3,860.00	$0.00	$3,860.00	$0.00
WQ	HARLINGEN, CITY OF	10490-003	15	CAMERON	08/27/1997	$65,600.00	$65,600.00	$0.00	$90,000.00
WQ	HOOKS, CITY OF	10507-001	5	BOWIE	05/20/1997	$1,280.00	$384.00	$896.00	$0.00
WQ	HOUSTON CHRISTIAN BUS. FOUNDATION	11844-001	12	WALKER	07/11/1997	$2,880.00	$576.00	$2,304.00	$0.00
WQ	IMPERIAL HOLLY CORP.	00442-000	12	FORT BEND	06/16/1997	$127,400.00	$104,160.00	$23,240.00	$230,000.00
WQ	JACKSONVILLE, CITY OF	10693-003	5	CHEROKEE	05/09/1997	$37,210.00	$37,210.00	$0.00	$10,000.00
WQ	JEFFERSON, CITY OF	10801-001	5	MARION	06/16/1997	$14,480.00	$4,344.00	$10,136.00	$0.00
WQ	JONES, EDSEL - ROLLING RIDGE WWTP	12015-001	9	BRAZOS	03/03/1997	$0.00	$0.00	$0.00	$0.00

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APPENDIX 11: TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/1996 THROUGH 8/31/1997 - FINAL FISCAL YEAR 1997 REPORT

Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
WQ	KERENS, CITY OF	10745-001	4	NAVARRO	04/17/1997	$13,040.00	$3,912.00	$9,128.00	$0.00
WQ	KLEBERG COUNTY	13374-001	14	KLEBERG	07/28/1997	$12,320.00	$12,320.00	$0.00	$60,000.00
WQ	KMCO, INC. DBA KMTEX	03544-001	10	JEFFERSON	04/17/1997	$24,500.00	$5,000.00	$19,500.00	$0.00
WQ	KNOX OIL OF TEXAS/JAY WAGNER	03644-001	4	ELLIS	08/08/1997	$35,280.00	$0.00	$35,280.00	$0.00
WQ	KOSSE, CITY OF	11405-001	9	LIMESTONE	08/29/1997	$3,210.00	$0.00	$3,210.00	$0.00
WQ	LA MARQUE, CITY OF	10410-001	12	GALVESTON	08/27/1997	$14,960.00	$14,960.00	$0.00	$12,500.00
WQ	LEWIS GREASE TRAP - WILSON, TERRY LEWIS	21859	5	TITUS	06/02/1997	$22,760.00	$0.00	$22,760.00	$0.00
WQ	LINDEN, CITY OF	10429-002	5	CASS	04/17/1997	$15,440.00	$4,632.00	$10,808.00	$15,000.00
WQ	LONE OAK, CITY OF	10760-001	4	HUNT	07/11/1997	$2,200.00	$660.00	$1,540.00	$0.00
WQ	LONGHORN ARMY AMMUNITION	02713	5	HARRISON	08/29/1997	$0.00	$0.00	$0.00	$0.00
WQ	LOUISIANA-PACIFIC CORPORATION	01754-000	10	POLK	01/27/1997	$28,240.00	$8,472.00	$19,768.00	$0.00
WQ	LUMBERMAN'S INVESTMENT CORP.	none	11	TRAVIS	06/02/1997	$720.00	$216.00	$504.00	$0.00
WQ	MAGNOLIA, CITY OF	11871-001	12	MONTGOMERY	03/04/1997	$0.00	$0.00	$0.00	$0.00
WQ	MALAKOFF, CITY OF	10738-001	5	HENDERSON	08/27/1997	$13,760.00	$13,760.00	$0.00	$17,675.00
WQ	MALONE, CITY OF	10514-001	9	HILL	08/27/1997	$4,320.00	$0.00	$4,320.00	$0.00
WQ	MARTIN, OSCAR LEE (STALLION ST.)	none	10	POLK	03/03/1997	$0.00	$0.00	$0.00	$0.00
WQ	MATAGORDA COUNTY	13091-001	12	MATAGORDA	08/08/1997	$2,760.00	$828.00	$1,932.00	$0.00
WQ	MATHIS, CITY OF	10015-001	14	SAN PATRICIO	08/08/1997	$14,080.00	$14,080.00	$0.00	$14,080.00
WQ	MIAMI, CITY OF	11027-001	1	ROBERTS	06/02/1997	$3,000.00	$3,000.00	$0.00	$12,000.00
WQ	MOBIL OIL CORPORATION	L-91773	12	HARRIS	08/19/1997	$6,700.00	$0.00	$6,700.00	$0.00
WQ	MONT BELVIEU, CITY OF	11030-001	12	CHAMBERS	08/19/1997	$5,100.00	$0.00	$5,100.00	$0.00
WQ	MONTE ALLEN, COMANCHE POTTERY	none	3	COMANCHE	03/03/1997	$1,020.00	$306.00	$714.00	$0.00

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APPENDIX 11: TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/1996 THROUGH 8/31/1997 - FINAL FISCAL YEAR 1997 REPORT

Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
WQ	MONTGOMERY COUNTY MUD #19	11970-001	12	MONTGOMERY	03/03/1997	$11,360.00	$11,360.00	$0.00	$0.00
WQ	MOULTON, CITY OF	10227-001	14	LAVACA	03/26/1997	$13,520.00	$4,056.00	$9,464.00	$0.00
WQ	MOUNT CALM, CITY OF	11464-001	9	HILL	04/02/1997	$5,760.00	$5,028.00	$732.00	$12,500.00
WQ	MOUNT VERNON, CITY OF	11122-002	5	FRANKLIN	05/20/1997	$11,840.00	$3,552.00	$8,288.00	$0.00
WQ	NATALIA, CITY OF	11806-001	13	MEDINA	07/28/1997	$1,200.00	$240.00	$960.00	$0.00
WQ	NEEDVILLE, CITY OF	10343-001	12	FORT BEND	05/20/1997	$0.00	$0.00	$0.00	$0.00
WQ	NEW BOSTON, CITY OF	10482-001	5	BOWIE	05/20/1997	$12,800.00	$3,840.00	$8,960.00	$0.00
WQ	NORTH TEXAS MUNICIPAL WATER DISTRICT	10384-001	4	COLLIN	03/26/1997	$69,680.00	$7,000.00	$62,680.00	$0.00
WQ	NORTHWEST INDEPENDENT SCHOOL DISTRICT	11760-001	4	DENTON	01/27/1997	$13,280.00	$3,984.00	$9,296.00	$0.00
WQ	OVERTON, CITY OF	10242-001	5	RUSK	08/29/1997	$0.00	$0.00	$0.00	$0.00
WQ	PARTICIPATION DEVELOPMENT CORP. (TEXAS)	11506-001	5	HENDERSON	01/27/1997	$2,760.00	$828.00	$1,932.00	$0.00
WQ	PHARR, CITY OF	10596-001	15	HIDALGO	03/03/1997	$0.00	$0.00	$0.00	$0.00
WQ	PHILLIPS PETROLEUM (SWEENY)	00721-001	12	BRAZORIA	08/29/1997	$291,500.00	$145,750.00	$145,750.00	$148,000.00
WQ	PILOT INDUSTRIES OF TEXAS, INC.	01899-000	12	HARRIS	03/26/1997	$30,880.00	$9,264.00	$21,616.00	$0.00
WQ	PIONEER CONCRETE (TERRELL FACILITY)	none	4	KAUFMAN	01/09/1997	$46,500.00	$6,500.00	$40,000.00	$0.00
WQ	POTEET, CITY OF	13630-001	13	ATASCOSA	04/02/1997	$14,720.00	$4,416.00	$10,304.00	$0.00
WQ	QUALITY PRODUCT FINISHING, INC.	03223	12	HARRIS	03/26/1997	$15,680.00	$4,704.00	$10,976.00	$0.00
WQ	QUANAH, CITY OF	10600-001	3	HARDEMAN	08/29/1997	$13,280.00	$13,280.00	$0.00	$80,629.00
WQ	ROBINSON, CITY OF	10780-003	9	MCLENNAN	10/04/1996	$3,680.00	$3,680.00	$0.00	$2,832.00
WQ	ROXTON, CITY OF	10204-001	5	LAMAR	08/19/1997	$0.00	$0.00	$0.00	$0.00
WQ	ROYAL CROWN COLA	L-100605	13	BEXAR	07/11/1997	$1,260.00	$0.00	$1,260.00	$0.00
WQ	SAN JACINTO UTILITY COMPANY	11102-001	4	JOHNSON	12/31/1996	$0.00	$0.00	$0.00	$0.00

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APPENDIX 11: TNRCC ADMINISTRATIVE ORDERS ISSUED WITH EFFECTIVE DATES FROM 9/1/1996 THROUGH 8/31/1997 - FINAL FISCAL YEAR 1997 REPORT

Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
WQ	SEAGOVILLE, CITY OF	10370-001	4	DALLAS	03/26/1997	$14,240.00	$4,272.00	$9,968.00	$0.00
WQ	SIERRA TERRACE, INC.	L-93203	12	HARRIS	07/11/1997	$10,140.00	$6,591.00	$3,549.00	$14,200.00
WQ	SINTON, CITY OF	13641-001	14	SAN PATRICIO	05/20/1997	$2,440.00	$732.00	$1,708.00	$0.00
WQ	SOUTHERN STAR & HUNG GROUP, INC.	03457-000	15	CAMERON	11/19/1996	$14,400.00	$4,400.00	$10,000.00	$0.00
WQ	SPEARS, GREG (SCENIC POINT NORTHVIEW)	none	4	PALO PINTO	01/27/1997	$10,030.00	$3,009.00	$7,021.00	$0.00
WQ	STEWART AND STEVENSON SERVICES, INC.	02462-000	12	AUSTIN	03/26/1997	$8,400.00	$2,520.00	$5,880.00	$0.00
WQ	STEWART, GINA (NOLAN BIRD)	none	11	WILLIAMSON	04/02/1997	$930.00	$930.00	$0.00	$0.00
WQ	TAIWAN SHRIMP VILLAGE ASSOCIATION	03596	15	CAMERON	06/16/1997	$14,900.00	$4,470.00	$10,430.00	$0.00
WQ	TEXAS A&M UNIVERSITY - GALVESTON	11085-001	12	GALVESTON	02/12/1997	$3,800.00	$3,800.00	$0.00	$3,400.00
WQ	TEXAS DEPT. OF MHMR	10717-001	9	LIMESTONE	08/29/1997	$6,880.00	$6,880.00	$0.00	$6,695.00
WQ	TEXAS PARKS AND WILDLIFE	11587-001	14	CALHOUN	07/11/1997	$12,320.00	$12,320.00	$0.00	$10,605.00
WQ	TRINITY, CITY OF	10617-001	10	TRINITY	03/26/1997	$14,240.00	$4,272.00	$9,968.00	$0.00
WQ	WEST HARDIN COUNTY CONSOLIDATED ISD	11274-001	10	HARDIN	05/20/1997	$2,200.00	$660.00	$1,540.00	$0.00
WQ	WEST HOUSTON AIRPORT CORPORATION	12516-001	12	HARRIS	03/03/1997	$3,240.00	$972.00	$2,268.00	$0.00
WQ	WINDERMERE UTILITY CO., INC.	11931-001	11	TRAVIS	08/29/1997	$2,440.00	$0.00	$2,440.00	$0.00
WQ	WINDTHORST, CITY OF	11399-001	3	ARCHER	06/02/1997	$8,080.00	$2,424.00	$5,656.00	$0.00
				TOTAL ORDERS ISSUED FOR WATER QUALITY CASES:	**105**	**$1,551,980.00**	**$675,183.00**	**$876,797.00**	**$750,446.00**
				OVERALL TNRCC AGENCY TOTALS FOR FISCAL YEAR 1997:	**666**	**$6,955,340.88**	**$2,900,197.87**	**$4,055,143.01**	**$1,918,332.00**

ANNUAL ENFORCEMENT REPORT FOR FY2002
Appendix 12: Summary of Supplemental Environmental Projects Included in Administrative Orders Issued in Fiscal Year 1997

Respondent	Remittance	SEP Cost	Supplemental Environmental Project Description
Afton Park	$840	$6,000	Install galvanized groundwater storage tank
Bushland I.S.D.	$651	$651	Garden construction and environmental education program implementation
Center for the Retarded	$4,450	$10,330	Environmental restoration and green space development
Chaparral Steel	$49,960	$49,960	Contribution to City of Midlothian to remove and replace underground storage tanks
City of Robinson	$2,576	$2,832	Four citywide Environmental Cleanup Days
City of Malakoff	$13,760	$17,675	Illegal dump site cleanup and green space development
City of Roma	$19,560	$19,560	Environmental Cleanup/Trash Bash Day and recycling program expansion
City of Harlingen	$45,920	$90,000	Provide wastewater service to colonia
City of San Antonia/VIA	$628,350	$628,350	Greenbelt construction, conversion of Riverwalk barge fleet to natural gas, extension of drinking water service to economically depressed subdivision, and Miller's Pond Park enhancement
City of Quanah	$13,280	$80,629	Replace septic tanks or cesspool systems with conventional wastewater service for four residences
City of Mt. Calm	$3,300	$12,500	Replace septic systems in impoverished area with conventional service
City of Linden	$9,900	$15,000	Purchase brush chipper for recycling, construct nature trail
City of La Marque	$10,472	$12,500	Replace leaking lateral sewer lines on private property of low income residents

ANNUAL ENFORCEMENT REPORT FOR FY2002
Appendix 12: Summary of Supplemental Environmental Projects Included in Administrative Orders Issued in Fiscal Year 1997

Respondent	Remittance	SEP Cost	Supplemental Environmental Project Description
City of Jacksonville	$10,000	$10,000	Contribution to Cherokee Co. to assist indigent residents with wastewater treatment problems
City of Miami	$2,100	$12,000	Install irrigation system, achieve no-discharge at wastewater treatment facility
City of Mathis	$14,080	$14,080	Illegal dump site cleanup
Fina Oil	$143,250	$143,250	Contribution to Orange Co. to assist indigent residents with wastewater treatment problems
Harris Co. Pct. 1	$630	$1,000	Construct compost recycling bins for four senior citizen homes
Hydro-Action	$5,950	$13,270	Donation to A&M for innovative wastewater treatment technique research and implementation
Imperial Holly	$92,960	$230,000	Wetlands construction and education project
ISK	$6,300	$6,300	Contribution to Houston-Galveston AERCO
Jobe Concrete	$5,250	$20,000	Planting bed construction and native foliage installation on an intersection median to eliminate dust nuisances.[1]
Jones Blair	$8,400	$20,000	Installation of water cooled covers on sandmills resulting in a 10% emission reduction
Kleberg County	$8,624	$60,000	Extend wastewater service to a colonia
Merichem Company	$37,200	$37,200	Contribution to local LEPCs for Household Hazardous Waste Cleanup Days
MHMR	$5,504	$6,695	Construct mulching and composting operation
OxyChem	$8,000	$16,000	Contribution to LEPC for tone-activated emergency response radios

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Appendix 12: Summary of Supplemental Environmental Projects Included in Administrative Orders Issued in Fiscal Year 1997

Respondent	Remittance	SEP Cost	Supplemental Environmental Project Description
Phillips	$145,750	$148,000	Wildlife habitat construction and education projects
Sierra Terrace	$3,459	$14,200	Remediate brownfield on property donated to nonprofit Second Ward Community Development Corporation
Southwest Shipyard	$74,820	$74,820	Contribution to Nature Conservancy for Galveston Bay Prairie Preserve
Texas A&M	$2,660	$3,400	Expansion of recycling program, purchase of brush chipper
Texas ByProducts	$10,000	$10,000	Contribution to City of Wylie for Cleanup/Green Up Days
Texas Parks & Wildlife	$8,624	$10,605	Install computer operated alarm and monitoring system
TX Dept. Crim. Justice	$9,000	$9,525	Use inmate labor to cleanup solid waste in State Park
Vetrotex	$90,000	$90,000	Contribution to Vocational Enrichment Center's recycling program that employs disabled individuals
Waste Reduction	$22,000	$22,000	Clean up illegal dump sites in Harris County
Totals: 36	**$1,512,855**	**$1,918,332**	

1. After Issuance of the Order, Jobe Concrete was unable to complete the project and was required to pay the remitted penalty instead.

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APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
AIR	BASSE TRUCK LINE INC	BG0754O	13	BEXAR	03/26/2002	$20,600.00	$14,200.00		
AIR	COMMTEX CORP	NONE	12	HARRIS	06/06/2002	$1,500.00	$1,500.00	$83.00	PENALTY DISPOSITION: $750 IN CIVIL PENALTIES AND $750 IN ATTORNEY FEES TO HARRIS COUNTY AND $750 IN CIVIL PENALTIES AND $750 IN ATTORNEY FEES TO THE STATE OF TEXAS.
AIR	MERICHEM-SASOL USA LLC	HG0486G	12	HARRIS	01/18/2002	$51,500.00	$8,500.00	$0.00	PENALTY DISPOSITION: $25,750 IN CIVIL PENALTIES AND $6000 IN ATTORNEY FEES TO HARRIS COUNTY AND $25,750 IN CIVIL PENALTIES AND $2500 IN ATTORNEY FEES TO STATE OF TEXAS.
AIR	RELIANT ENERGY ENTEX	NONE	12	HARRIS	06/06/2002	$1,000.00	$1,500.00	$83.00	PENALTY DISPOSITION: $500 IN CIVIL PENALTIES AND $750 IN ATTORNEY FEES TO HARRIS COUNTY AND $500 IN CIVIL PENALTIES AND $750 IN ATTORNEY FEES TO THE STATE OF TEXAS.
AIR	TRIPLE B SERVICES INC	NONE	12	HARRIS	09/13/2001	$12,000.00	$3,000.00	$166.00	PENALTY DISPOSITION: $6,000 CIVIL PENALTIES AND $1,500 ATTORNEY'S FEES TO HARRIS COUNTY AND $6,000 CIVIL PENALTIES AND $1,500 ATTORNEY'S FEES TO STATE OF TEXAS.
AIR	WEBB & WEBB ENTERPRISES INCORPORATED	NONE	12	HARRIS	10/30/2001	$65,425.00	$6,000.00	$0.00	
IHW	AMBER REFINING	30980	4	TARRANT	04/22/2002	$344,000.00	$458,000.00		THIS AFJ SUPERSEDES THE 9/13/94 AGREED ORDER.
IHW	CITY OF BRADY (FORMER POWER PLANT)	23296	8	MCCULLOCH	12/13/2001	$0.00	$9,025.00		
IHW	D&D PLATING (BILLY'S BUMPER SVC)	67148	5	HENDERSON	10/17/2001	$230,900.00	$19,530.00		ASSESSED PENALTY INCLUDES $10,000 IN UNPAID ADMINISTRATIVE PENALTIES.

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APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
IHW	GULF STATES PAINT COMPANY	30220	12	HARRIS	04/11/2002	$0.00	$0.00		COURT OF APPEALS DECISION AFFIRMING THE JANUARY 18, 2000 TRIAL COURT DECISION WHICH REQUIRED A CIVIL PENALTY OF $80,780,000 AND $131,300 IN ATTORNEY FEES. NO ADDITIONAL PENALTIES OR ATTORNEY FEES WERE INCLUDED IN THIS DECISION.
IHW	KUNZ MAX	84610	12	MONTGOMERY	05/23/2002	$67,100.00	$3,000.00		PENALTY INCLUDES $600 IN PAST DUE ADMINISTRATIVE ORDER FEES AND $66,500 IN CIVIL PENALTIES.
IHW	LONGVIEW REFINING	31376	5	GREGG	04/05/2002	$0.00	$0.00	$0.00	ORDER DISMISSING CASE
IHW	RIO CHEMICAL COMPANY INC	72205	13	BEXAR	12/13/2001	$2,996,237.40	$160,503.75		PENALTY DISPOSITION: $30,200 FOR ADMINISTRATIVE PENALTIES, $1,934,900 IN CIVIL PENALTIES ASSESSED AGAINST RIO CHEMICAL COMPANY INC, $835,150 IN CIVIL PENALTIES ASSESSED AGAINST EDWARD J. SOWDERS, AND $195,987.40 TO BE REIMBURSED TO THE TNRCC FOR EMERGENCY RESPONSE COSTS.
IHW	TEXAS ENVIRONMENTAL SERVICES INC	70080	10	JEFFERSON	11/08/2001	$59,702.96	$9,380.00		ASSESSED PENALTY INCLUDES $29,851.48 FOR COST RECOVERY FOR STATE FUNDED CLEANUP.
MM	BOURGEOIS BROTHERS		10	ORANGE	07/30/2002	$12,500.00	$4,500.00		
MM	ED'S TRASH SERVICE		10	TRINITY	10/17/2001	$328,800.00	$7,900.00		ASSESSED PENALTY INCLUDES $6,250 IN UNPAID ADMINISTRATIVE PENALTIES.
MM	HARDY PERRY DON		12	HARRIS	06/26/2002	$1,000.00	$0.00	$0.00	PENALTY DISPOSITION: $500 TO HARRIS COUNTY AND $500 TO STATE OF TEXAS.
MM	RTF INDUSTRIES INC		5	HARRISON	03/20/2002	$178,000.00	$150,000.00		

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APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
MSW	MA & PA TRASH SERVICE	NONE	10	HARDIN	07/22/2002	$74,600.00	$18,615.00		PENALTY INCLUDES $8,000 IN OVERDUE ADMINISTRATIVE ORDER PENALTIES AND $66,600 IN CIVIL PENALTIES. ADDITIONAL ATTORNEY FEES ARE AWARDED IF THE JUDGMENT IS APPEALED AND FOR PROCEEDINGS TO COLLECT THE JUDGMENT.
OC	EDDIE LEE COPES MOBILE HOME	100-685	10	HARDIN	04/30/2002	$20,738.00	$3,725.00		PENALTY DISPOSITION: PENALTY INCLUDES $18,550.00 IN CIVIL PENALTIES, $2,188.00 FOR THE ADMINISTRATIVE PENALTIES ASSESSED BY THE COMMISSION IN ITS DEFAULT ORDER, AND ATTORNEY'S FEES OF $3,725.00. ADDITIONAL ATTORNEY FEES ARE ALSO INCLUDED IN THE JUDGMENT FOR COLLECTION PROCEEDINGS.
PST	GALAXY CAR WASH	0060276	12	FORT BEND	12/18/2001	$57,000.00	$1,500.00		PENALTY DISPOSITION: $7,000 IN ADMINISTRATIVE PENALTIES AND $50,000 IN CIVIL PENALTIES.
PST	GOVALLE FOOD STORE	NONE	11	TRAVIS	03/22/2002	$74,748.24	$9,700.00		PENALTY DISPOSITION: PENALTY INCLUDES $57,650 IN CIVIL PENALTIES, $12,200 IN PAST DUE ADMINISTRATIVE PENALTIES, $2,747.51 AS PRE-JUDGMENT INTEREST ON THE PAST DUE ADMINISTRATIVE PENALTIES, AND $2,150.73 IN PAST DUE REGISTRATION FEES, PENALTIES AND INTEREST. ADDITIONAL ATTORNEY FEES ARE ALSO INCLUDED IN THE JUDGMENT FOR COLLECTION PROCEEDINGS.

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APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
PST	KOUNTRY GROCERY STORE	0039333	15	STARR	04/01/2002	$52,200.00	$6,540.00		PENALTY DISPOSITION: $47,200 IN CIVIL PENALTIES AND $5,000 IN PAST DUE ADMINISTRATIVE PENALTIES. ADDITIONAL ATTORNEYS FEES ARE AWARDED FOR PROCEEDINGS TO COLLECT JUDGMENT ($2000) AND FOR APPEAL TO THE COURT OF APPEALS OR TEXAS SUPREME COURT ($5000 EACH).
PST	LACEY AND HOLLIS PETROLEUM INC	0042614	10	ANGELINA	08/23/2002	$6,445,821.54	$68,220.00		PENALTY DISPOSITION: $6,231,750 IN CIVIL PENALTIES, $185,712.54 IN PAST DUE ADMINISTRATIVE PENALTIES, AND $28,359 IN PAST DUE TANK REGISTRATION FEES.
PST	ROBERTS GROCERY AND STATION	0058204	4	HUNT	12/06/2001	$107,650.00	$9,500.00		PENALTY DISPOSITION: $5,500 IN ADMINISTRATIVE PENALTIES AND $102,150 IN CIVIL PENALTIES.
PWS	BIG BEND TRAVEL PARK	0220025	6	BREWSTER	07/02/2002	$3,400.00	$8,400.00		ADDITIONAL ATTORNEY FEES ARE INCLUDED: $2000 TO COLLECT JUDGMENT, $5000 IN THE EVENT OF AN APPEAL TO THE COURT OF APPEALS, AND $5000 IN TEH EVENT OF AN APPEAL TO THE TEXAS SUPREME COURT.
PWS	CITY OF DEL RIO	2330001	16	VAL VERDE	03/27/2002	$0.00	$4,500.00		
PWS	CONOCO TRUCK AND TRAVEL STOP	0550019	6	CULBERSON	09/20/2001	$4,000.00	$3,000.00		
PWS	FIVE LAND INC	0930045	9	GRIMES	04/29/2002	$162,500.00	$162,500.00		
PWS	MARTIN CREEK ESTATES	1260122	4	JOHNSON	02/14/2002	$221,210.00	$6,840.00		PENALTY DISPOSITION: $214,100 IN CIVIL PENALTIES AND $7,110 IN PAST DUE ADMINISTRATIVE PENALTIES. THE JUDGMENT ALSO ALLOWS ADDITIONAL ATTORNEY FEES IF COLLECTION OF THE JUDGMENT BECOMES NECESSARY.

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
PWS	STIFF CREEK MHP	0430073	4	COLLIN	10/15/2001	$71,240.00	$6,100.00		ASSESSED PENALTY INCLUDES $2,840 IN UNPAID ADMINISTRATIVE PENALTIES.
PWS	TRES VIDAS SUBDIVISION	1090069	9	HILL	01/09/2002	$4,000.00	$3,000.00	$0.00	
WQ	CARRIZO CREEK MHP	NONE	10	NACOGDOCHES	06/27/2002	$79,735.00	$24,200.00		PENALTY INCLUDES $4,375 IN INVESTIGATION COSTS WHICH WERE AWARDED THE STATE.
WQ	CARRIZO CREEK MHP	NONE	10	NACOGDOCHES	08/29/2002	$10,000.00	$4,000.00	$0.00	
WQ	LAS BRISAS INVESTMENT CORP		12	HARRIS	02/05/2002	$60,000.00	$13,000.00	$208.00	PENALTY DISPOSITION: $30,000 IN CIVIL PENALTIES AND $7,000 IN ATTORNEYS FEES TO HARRIS COUNTY AND $30,000 IN CIVIL PENALTIES AND $6,000 IN ATTORNEYS FEES TO STATE OF TEXAS.
WQ	NATIONAL CLEANING AND PLUMBING	22176	10	ANGELINA	07/30/2002	$14,600.00	$4,500.00		
TOTAL JUDICIAL ORDERS:					**36**	**$11,833,708.14**	**$1,214,378.75**	**$540.00**	

* Some judicial orders required payment of court costs, but, did not specify what the costs were in the order, therefore the Court Cost was left blank.

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 14 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
AIR	BROWN ENTERPRISES	NONE	12	HARRIS	01/25/2001	$3,000.00	$2,000.00	$158.00	PENALTY DISPOSITION: $1,500 IN CIVIL PENALTIES AND $1,000 IN ATTORNEY FEES TO HARRIS COUNTY AND $1,500 IN CIVIL PENALTIES AND $1,000 IN ATTORNEY FEES TO STATE OF TEXAS.
AIR	CELANESE LTD	NONE	12	HARRIS	06/11/2001	$92,500.00	$2,500.00	$608.00	PENALTY DISPOSITION: $46,250 IN CIVIL PENALTIES TO HARRIS COUNTY AND $46,250 IN CIVIL PENALTIES AND $2,500 IN ATTORNEY FEES TO STATE OF TEXAS.
AIR	SLAY TRANSPORTATION CO INC	NONE	12	HARRIS	07/09/2001	$95,000.00	$6,000.00		PENALTY DISPOSITION: $47,500 IN CIVIL PENALTIES AND $3,000 IN ATTORNEY FEES TO HARRIS COUNTY AND $47,500 IN CIVIL PENALTIES AND $3,000 IN ATTORNEY FEES TO STATE OF TEXAS.
IHW	KINGSBURY METAL FINISHING COMPANY INC	52203	13	GUADALUPE	03/28/2001	$83,600.00	$10,000.00		AGREED FINAL JUDGMENT AND PERMANENT INJUNCTION.
IHW	LONE STAR LIME	30635	4	TARRANT	08/22/2001	$2,235,220.00	$6,000.00		PENALTY INCLUDES $28,120 IN ADMINISTRATIVE PENALTIES AS WELL AS $2,207,100 IN CIVIL PENALTIES.
IHW	NUCOR STEEL	33095	9	LEON	07/19/2001	$235,000.00	$15,000.00	$0.00	CORRECTIVE ACTION ORDER.
IHW	QUALITY MACHINE & EQUIPMENT COMPANY	52134	14	NUECES	11/30/2000	$57,000.00	$20,000.00	$0.00	THE FINAL JUDGMENT ORDERS PAYMENT OF THE $57,000 DEFERRED PENALTY IN THE 1993 ADMINISTRATIVE ORDER.
IHW	SAFETY KLEEN (FORMERLY ROLLINS)	50089	12	HARRIS	08/21/2001	$0.00			CH. 11, CASE NO. 00-2302; SETTLEMENT AGREEMENT ENTERED PURSUANT TO BANKRUPTCY RULE 9019

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APPENDIX 14 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
MM	CABRITO'S GARZA		12	HARRIS	10/16/2000	$14,000.00	$2,200.00	$174.00	PENALTY DISPOSITION: $7000 CIVIL PENALTIES AND $1100 ATTORNEY FEES REQUIRED TO BE PAID TO HARRIS COUNTY AND $7000 CIVIL PENALTIES AND $1100 ATTORNEY FEES REQUIRED TO BE PAID TO STATE OF TEXAS.
MM	CAMTRACO ENTERPRISES INC		12	BRAZORIA	10/05/2000	$129,450.00	$7,500.00		
MM	WASTE MANAGEMENT OF TEXAS ATASCOCITA LF		12	HARRIS	02/21/2001	$40,000.00	$6,000.00		PENALTY DISPOSITION: $20,000 IN CIVIL PENALTIES AND $3000 IN ATTORNEY FEES TO HARRIS COUNTY AND $20,000 IN CIVIL PENALTIES AND $3000 IN ATTORNEY FEES TO STATE OF TEXAS. $66,000 IN ENVIRONMENTAL PROJECT COSTS WERE ALSO INCLUDED IN THE FINAL JUDGMENT.
MM	WEST TEXAS METALS INC		6	EL PASO	10/20/2000	$2,096,950.00	$58,200.00		PENALTY DISPOSITION: $2,084,000 DIVIDED EQUALLY BETWEEN THE STATE OF TEXAS AND THE COUNTY OF EL PASO. AN ADDITIONAL $12,950 IS ORDERED TO BE PAID TO THE STATE OF TEXAS FOR INVESTIGATIVE COSTS.
MSW	A&M RECYCLING	NONE	12	HARRIS	06/22/2001	$8,000.00	$2,000.00	$198.00	PENALTY DISPOSITION: $4000 IN CIVIL PENALTIES AND $1000 IN ATTORNEY FEES PAYABLE TO HARRIS COUNTY AND $4000 IN CIVIL PENALTIES AND $1000 IN ATTORNEY FEES PAYABLE TO THE STATE OF TEXAS.
MSW	BUSH HORACE SHELBY	26251	12	GALVESTON	12/14/2000	$40,500.00	$4,500.00		
MSW	MONUMENT INN INC	NONE	12	HARRIS	07/24/2001	$18,600.00	$2,000.00		PENALTY DISPOSITION: $9,300 IN CIVIL PENALTIES AND $1,000 IN ATTORNEY FEES TO HARRIS COUNTY AND $9,300 IN CIVIL PENALTIES AND $1,000 IN ATTORNEY FEES TO STATE OF TEXAS.

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APPENDIX 14 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
MSW	PICKETT TRENTON	455030022	3	MONTAGUE	05/23/2001	$30,000.00	$6,000.00		
MSW	QUALITY REFUSE SERVICES INC	NONE	12	HARRIS	10/27/2000	$12,900.00	$1,500.00		PENALTY DISPOSITION: $6450 TO HARRIS COUNTY AND $6450 TO STATE OF TEXAS. ALL ATTORNEY FEES ARE REQUIRED TO BE PAID TO THE STATE OF TEXAS.
MSW	SCRAP TIRE RECYCLING INC	44096	12	HARRIS	05/01/2001	$32,920.00	$12,500.00		THE JUDGMENT INCLUDES $7,920 IN ADMINISTRATIVE PENALTIES DUE FROM A PREVIOUS DEFAULT ADMINISTRATIVE ORDER.
MSW	TORIAN ROBERT AND CLAUDIA	33720	7	ECTOR	09/08/2000	$0.00	$0.00		THIS JUDGMENT INCLUDES INJUNCTIVE RELIEF AND COURT COSTS ONLY, ALTHOUGH COURT COSTS ARE NOT SPECIFIED.
OC	MONTES PABLO	2762	11	WILLIAMSON	03/28/2001	$13,600.00	$4,000.00		PENALTY INCLUDES $9,600 IN ADMINISTRATIVE PENALTIES AND $4,000 IN CIVIL PENALTIES. THE JUDGMENT ALSO STATES THAT THE DEFENDANT HAS ALREADY PAID $2,000 OF THE PENALTY.
PST	DUNCAN THOMPSON PETROLEUM INC	NONE	5	CASS	09/26/2000	$0.00	$1,500.00		JUDGMENT FOR PERMANENT INJUNCTION REQUIRING CORRECTIVE ACTION.
PST	GREENVILLE MARKET	0040231	4	DALLAS	03/06/2001	$6,750.00	$300.00		THIS AGREED FINAL JUDGMENT ADDRESSED THE ADMINISTRATIVE ORDER WITH DOCKET NUMBER 1998-0629-PST-E WHICH REQUIRED PAYMENT OF $6,750 IN ADMINISTRATIVE PENALTIES.

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
PST	O'DOWD JOHN	NONE	12	HARRIS	09/19/2000	$55,400.00	$6,925.00		FINAL SUMMARY JUDGMENT - ALSO REQUIRES PAYMENT OF ALL OUTSTANDING ANNUAL FACILITY FEES AND ALLOWS ADDITIONAL ATTORNEY'S FEES OF $1,800 TO COLLECT JUDGMENT IN THE CASE, $5000 IN THE EVENT OF AN APPEAL TO THE COURT OF APPEALS, AND $5000 IN THE EVENT OF AN APPEAL TO THE TEXAS SUPREME COURT.
PST	SELF SERVE # 6521	0009615	7	REEVES	06/11/2001	$708,847.29	$14,725.00		
PST	WHEEL IN WEST	0055657	4	TARRANT	05/17/2001	$82,400.00	$6,000.00		
PST	WILLIAMS DARRELL (FORMER SERV. STATION)	NONE	4	DALLAS	01/05/2001	$48,200.00	$3,000.00		JUDGMENT INCLUDES PAYMENT OF $3,200 IN ADMINISTRATIVE PENALTIES, $45,000 IN CIVIL PENALTIES, $3,000 IN ATTORNEY FEES, AND ALL COSTS OF COURT.
PWS	ARROWHEAD POINT SUBDIVISION INC	0410018	8	COKE	01/31/2001	$14,000.00	$10,000.00		
PWS	BLACK'S FERRY WATER COMPANY	0200017	12	BRAZORIA	06/26/2001	$12,094.00	$4,000.00		
PWS	HOUSE-CORRAL STREET WS	1012904	12	HARRIS	01/22/2001	$1,100.00	$2,000.00	$238.00	
PWS	LAKESHORE UTILITY COMPANY INC		5	HENDERSON	02/14/2001	$126,400.00	$47,000.00		
PWS	RAY MHP INC	2460108	11	WILLIAMSON	10/18/2000	$7,000.00	$1,500.00		

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
WQ	HARRIS COUNTY MUD 50	11770-001	12	HARRIS	09/21/2000	$10,000.00	$0.00	$0.00	JOINT TNRCC/EPA CONSENT DECREE. PENALTY DISPOSITION: $5000 CIVIL PENALTY TO THE UNITED STATES AND $5000 CIVIL PENALTY TO STATE OF TEXAS. STIPULATED PENALTIES ARE INCLUDED IN THE CONSENT DECREE. EACH PARTY IS REQUIRED TO BEAR ITS OWN COSTS OF THE LAWSUIT, HOWEVER, THE UNITED STATES AND STATE OF TEXAS MAY RECOVER COURT COSTS AND ATTORNEY FEES IF THE TERMS OF THE CONSENT DECREE ARE VIOLATED.
WQ	MELROSE MHP	12261-001	12	HARRIS	03/21/2001	$40,000.00	$5,000.00	$5,000.00	PENALTY DISPOSITION: $15,000 IN CIVIL PENALTIES AND $5000 IN ATTORNEYS FEES TO HARRIS COUNTY AND $15,000 IN CIVIL PENALTIES AND $5000 IN ATTORNEY FEES TO THE STATE OF TEXAS.
WQ	SCHINDLER INTERESTS		12	FORT BEND	08/23/2001	$0.00	$20,000.00		$12,500 IN ATTORNEY'S FEES ARE REQUIRED TO BE PAID BY METROPOLITAN TRANSIT AUTHORITY AND GRADY MANAGEMENT, INC. AS PART OF A SETTLEMENT AGREEMENT AND COVENANT NOT TO SUE.
WQ	STAFFORD MOBILE HOME PARK	NONE	12	FORT BEND	08/29/2001	$15,000.00	$10,000.00		
WQ	WATER SCIENCE TECHNOLOGY	NONE	12	HARRIS	01/22/2001	$115,400.00	$6,750.00		$36,800 OF THE PENALTY IS FOR ADMINISTRATIVE PENALTIES ASSESSED IN THE 1996 ORDER. ADDITIONAL ATTORNEY FEES ARE AWARDED THE STATE: $1,860 FOR PROCEEDINGS TO COLLECT THE JUDGMENT AND $5,000 IN THE EVENT OF AN APPEAL TO THE COURT OF APPEALS AND $5,000 IN THE EVENT OF AN APPEAL TO THE TEXAS SUPREME COURT.

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APPENDIX 14 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
TOTAL JUDICIAL ORDERS:					**36**	**$6,480,831.29**	**$306,600.00**	**$6,376.00**	

* Some judicial orders required payment of court costs, but, did not specify what the costs were in the order.

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 15: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2000

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
AIR	ANDERSEN CLEARING CO INC	939566R	12	HARRIS	07/20/2000	$11,500.00	$3,818.00	$182.00	PENALTY DISPOSITION: CIVIL PENALTIES OF $5,750 AND ATTORNEY FEES OF $1909 TO HARRIS COUNTY AND CIVIL PENALTIES OF $5,750 AND ATTORNEY FEES OF $1909 TO STATE OF TEXAS.
AIR	BOB BOUNDS PAVING COMPANY	WH0159O	3	WICHITA	12/13/1999	$6,000.00	$1,000.00	$171.00	
AIR	BROOKS PAINT & BODY	HX2695L	12	HARRIS	07/11/2000	$1,450.00	$1,937.50		PENALTY DISPOSITION: $725 IN CIVIL PENALTIES AND $1250 IN ATTORNEY FEES TO HARRIS COUNTY AND $724 IN CIVIL PENALTIES AND $687.50 IN ATTORNEY FEES TO STATE OF TEXAS.
AIR	KENT FROELICH COMPANY	DF0303F	4	DENTON	04/18/2000	$14,750.00	$6,000.00	$0.00	PENALTY DISPOSITION: $10,000 IN CIVIL PENALTIES AND $4,750 IN ADMINISTRATIVE PENALTIES.
AIR	TERRA SERVICES INCORPORATED	931025U	12	HARRIS	04/06/2000	$40,000.00	$16,000.00	$200.00	PENALTY DISPOSITION: CIVIL PENALTIES OF $20,000 AND ATTORNEY FEES OF $8,000 TO HARRIS COUNTY AND CIVIL PENALTIES OF $20,000 AND ATTORNEY FEES OF $8,000 TO STATE OF TEXAS.
AIR	VIC HOPKINS PAINT AND BODY INC	DB4047Q	4	DALLAS	11/29/1999	$1,050.00	$1,800.00	$150.00	
IHW	ENCYCLE TEXAS INC (FORMERLY ASARCO)	30003	14	NUECES	10/07/1999	$5,500,000.00	$0.00		JOINT STATE/EPA CONSENT DECREE. PENALTY DISPOSITION: $3.5 MILLION TO UNITED STATES AND $2.0 MILLION TO STATE OF TEXAS PLUS INTEREST FROM THE DATE OF JUDGMENT TO THE DATE OF PAYMENT.
IHW	GULF STATES PAINT COMPANY	30220	12	HARRIS	01/18/2000	$80,780,000.00	$131,300.00		PENALTY DISPOSITION: $42,400,000 TO THE CITY OF HOUSTON AND $38,380,000 TO THE STATE OF TEXAS FOR PENALTIES. $103,300 IN ATTORNEY FEES TO THE CITY OF HOUSTON AND $28,000 IN ATTORNEY FEES TO THE STATE OF TEXAS.

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APPENDIX 15: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2000

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
IHW	INDUSTRIAL ROAD / INDUSTRIAL METALS	31251	14	NUECES	05/25/2000	$175,000.00	$0.00	$0.00	
IHW	PHOENIX OIL INC	32479	12	HARRIS	07/31/2000	$20,000.00	$2,000.00		
IHW	ZAMUDIO Y ASOCIADOS	83986	16	WEBB	11/30/1999	$5,500.00	$2,500.00	$94.00	
MM	POWERHOUSE MARINE INTERNATIONAL INC		12	HARRIS	06/28/2000	$30,000.00	$7,500.00	$182.00	PENALTY DISPOSITION: $15,000 IN CIVIL PENALTIES AND $3750 IN ATTORNEY FEES TO HARRIS COUNTY AND $15,000 IN CIVIL PENALTIES AND $3750 IN ATTORNEY FEES TO STATE OF TEXAS
MM	SIMPSON PASADENA PAPER COMPANY		12	HARRIS	09/14/1999	$35,000.00	$2,000.00	$150.00	PENALTY DISPOSITION: $17,500 CIVIL PENALTY AND $1000 ATTORNEY FEES TO HARRIS COUNTY AND $17,500 CIVIL PENALTY AND $1000 ATTORNEY FEES TO THE STATE OF TEXAS.
MM	TRIPLE T DOZER		12	HARRIS	04/27/2000	$500.00	$1,000.00		
MSW	BOB DELANEY CONSTRUCTION COMPANY		12	HARRIS	05/02/2000	$3,000.00	$3,000.00	$166.00	PENALTY DISPOSITION: $1500 IN CIVIL PENALTIES AND $1500 IN ATTORNEY FEES TO HARRIS COUNTY AND $1500 IN CIVIL PENALTIES AND $1500 IN ATTORNEY FEES TO STATE OF TEXAS.
MSW	BOWDEN RICHARD		16	WEBB	04/10/2000	$0.00	$1,000.00		DISPOSITION OF ATTORNEY FEES: $500 TO WEBB COUNTY AND $500 TO STATE OF TEXAS. NO CIVIL PENALTY INCLUDED IN ORDER.
MSW	DONNA CITY OF - LANDFILL	446	15	HIDALGO	11/09/1999	$0.00	$10,000.00		

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
MSW	SKALITSKY PEL SITE	70252	12	COLORADO	08/15/2000	$40,960.00	$1,500.00		PENALTY INCLUDES $40,000 IN CIVIL PENALTIES AND $960 IN UNPAID ADMINISTRATIVE PENALTIES. COSTS OF COURT ARE ORDERED PAID BY THE DEFENDANT. ADDITIONAL ATTORNEY FEES ARE AWARDED IF THE JUDGMENT IS APPEALED.
MSW	TIMBERLINE DESIGNS AND BANDOLIER	455110027	11	WILLIAMSON	09/20/1999	$26,000.00			
OC	BEST EXCAVATION/WASTE WATER SYSTEMS	02954	4	DALLAS	10/22/1999	$42,450.00	$7,500.00		
PST	CRAVEN TRUCK CENTER	0020129	14	GONZALES	01/19/2000	$10,768.00	$4,000.00	$171.00	PENALTY DISPOSITION: $1,000 IN CIVIL PENALTIES, $7,500 ADMINISTRATIVE PENALTIES, AND $2,268 IN PAST DUE PST FEES.
PST	EILERS CONSTRUCTION COMPANY INC	0019754	11	FAYETTE	09/14/1999	$33,886.00	$5,000.00	$171.00	PENALTY INCLUDES $1386 IN PST FEES OWED.
PST	WHIP IN - WALNUT-FORBES & MOHEDI MOMIN	0036107	11	TRAVIS	11/01/1999	$85,000.00	$20,000.00		
PWS	BRIARCLIFF ADDITION	1810049	10	ORANGE	11/29/1999	$45,000.00	$30,000.00		
PWS	CHUCK'S CAJUN KITCHEN	1012928	12	HARRIS	03/06/2000	$4,080.00	$2,750.00		PENALTY DISPOSITION: $3200 IN CIVIL PENALTIES PLUS $880 IN OVERDUE ADMINISTRATIVE PENALTIES. ADDITIONAL ATTORNEY FEES ARE INCLUDED: $1500 FOR PROCEEDINGS TO COLLECT JUDGMENT, $5000 FOR APPEAL TO COURT OF APPEALS, $5000 FOR APPEAL TO THE TEXAS SUPREME COURT.
PWS	DAL-HIGH WS	1070159	5	HENDERSON	06/14/2000	$0.00	$1,500.00	$173.00	JUDGMENT IS FOR ATTORNEY FEES & COURT COSTS ONLY AND PERMANENT INJUNCTIVE RELIEF.
PWS	UNION HILL WS	1260107	4	JOHNSON	10/05/1999	$244,300.00	$2,625.00		

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
PWS	WEST HOUSTON MOBILE HOME PARK	1010583	12	HARRIS	02/10/2000	$2,500.00	$2,000.00	$173.00	
WQ	PRINGLE CLARENCE DAVID	NONE	4	DENTON	09/22/1999	$8,434.40	$1,000.00	$0.00	PENALTY DISPOSITION: THE PENALTY TO BE PAID TO THE STATE OF TEXAS INCLUDES $100.00 IN CIVIL PENALTIES AND $8,334.40 IN OUTSTANDING COSTS FOR THE CLEANUP OF AN OIL SPILL.
WQ	STONEHEATH SUBDIVISION SASHER LC	NONE	12	HARRIS	10/21/1999	$3,000.00	$2,000.00	$208.00	PENALTY DISPOSITION: $1500 IN CIVIL PENALTIES & $1000 IN ATTORNEY FEES TO HARRIS COUNTY AND $1500 IN CIVIL PENALTIES AND $1000 IN ATTORNEY FEES TO STATE OF TEXAS.
WQ	UNITED LIQUIDATORS INC	None	4	PARKER	03/07/2000	$0.00	$6,955.43		ATTORNEY FEE DISPOSITION: $6455.43 TO CITY OF HUDSON OAKS, HOWEVER, THE CITY WAIVED THE PAYMENT OF THE FEES - IF THEY FAIL TO COMPLY WITH THE JUDGMENT THE FEES ARE DUE; $500 TO STATE OF TEXAS.
WQ	WEST HOUSTON MHP - SASSON ELI	11414-001	12	HARRIS	09/18/1999	$58,000.00	$7,000.00	$184.00	PENALTY DISPOSITION: $29,000 TO HARRIS COUNTY AND $29,000 TO STATE OF TEXAS. ATTORNEY FEES ARE AWARDED TO THE STATE OF TEXAS ONLY.
TOTAL JUDICIAL ORDERS:					**32**	**$87,228,128.40**	**$284,685.93**	**$2,375.00**	

* Some judicial orders required payment of court costs, but, did not specify what the costs were in the order.

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APPENDIX 16: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1999

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
AIR	ERATH RECYCLING INC	EF0086T	4	ERATH	08/24/1999	$70,000.00	$16,000.00		
AIR	GB BIOSCIENCES CORPORATION	HG0195U	12	HARRIS	07/14/1999	$25,000.00	$2,000.00	$213.00	PENALTY DISPOSITION: $12,500 CIVIL PENALTY AND $1000 ATTORNEY FEES TO HARRIS COUNTY AND $12,500 CIVIL PENALTY AND $1000 ATTORNEY FEES TO STATE OF TEXAS.
AIR	HOYER USA INC	HG4807D	12	HARRIS	08/04/1999	$35,000.00	$2,000.00		PENALTY DISPOSITION: $17,500 CIVIL PENALTY AND $1000 ATTORNEYS FEES TO HARRIS COUNTY AND $17,500 CIVIL PENALTY AND $1000 ATTORNEYS FEES TO STATE OF TEXAS.
AIR	RE-CLAIM ENVIRONMENTAL INC	HG0991L	12	HARRIS	11/30/1998	$52,500.00	$9,500.00		PENALTY DISPOSITION: $52,500 PENALTY IS REQUIRED TO BE SPLIT 50/50 BETWEEN THE STATE OF TEXAS AND CITY OF HOUSTON. $3500 IN ATTORNEY FEES IS DESIGNATED TO THE ATTORNEY GENERAL AND $6000 ATTORNEY FEES IS DESIGNATED TO THE CITY OF HOUSTON.
IHW	CORROSION PROOF FITTINGS	41146	7	ECTOR	10/06/1998	$0.00			
IHW	HOFFMAN DRUM - FORNEY	38689	4	KAUFMAN	12/22/1998	$150,000.00	$13,525.00		ADDITIONAL ATTORNEY FEES ARE INCLUDED IN THE JUDGMENT IN THE EVENT OF APPEALS.
IHW	INDUSTRIAL ROAD / INDUSTRIAL METALS	31251	14	NUECES	03/29/1999	$584,654.99			PENALTY DISPOSITION: ROBINSON IRON & METAL REQUIRED TO PAY $19,655 TO TNRCC, RICHARD JAROSS, ANDY INTERNATIONAL INC & JERRY METAL SALVAGE REQUIRED TO PAY $40,000 TO TNRCC, GULF METALS INDUSTRIES INC REQUIRED TO PAY $325,000 TO TNRCC, GENERAL ELECTRIC COMPANY TO PAY $199,999.99 TO TNRCC. THE MONEY IS REQUIRED TO BE PAID INTO A SPECIAL FUND FOR CLOSURE AND MONITORING OF THE SITE.
IHW	RECOVERED OIL SERVICES - SITE #2	81224	4	DALLAS	06/01/1999	$189,840.00	$1,100.00		
IHW	STABILIZING TECHNOLOGY OF TEXAS	39883	13	BEXAR	10/06/1998	$10,000.00			

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APPENDIX 16: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1999

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
IHW	TEXAS PROCESSING INC	39877	13	KARNES	12/22/1998	$50,000.00	$5,000.00		ADDTIONAL ATTORNEYS FEES AND ALL COURT COSTS WERE ALSO INCLUDED. THE ACTUAL AMOUNT OF COURT COSTS WERE NOT SPECIFIED IN THE ORDER.
IHW	TRW-REDA PUMP	34132	5	HARRISON	06/07/1999	$0.00			AMENDED AGREED FINAL JUDGMENT
MSW	AMERICAN TIRE RECYCLERS INC	44131	13	BEXAR	01/27/1999	$41,600.00	$2,500.00	$133.00	PENALTY DISPOSITION: $7000 ALLOCATED AS ADMINISTRATIVE PENALTIES, $34,600 ALLOCATED AS CIVIL PENALTIES. ADDITIONAL ATTORNEY FEES ARE INCLUDED IN THE EVENT OF APPEALS.
MSW	CHAPMAN MOTORS COMPANY	30711	4	DALLAS	04/01/1999	$6,500.00	$3,500.00		
MSW	HARRIS ESTATES	33430	12	FORT BEND	02/24/1999	$16,630.00	$4,400.00		
MSW	PARKWAY TOPSOIL		12	HARRIS	11/05/1998	$14,000.00	$2,000.00	$176.00	PENALTY DISPOSITION: $7000 CIVIL PENALTY AND $1000 ATTORNEY FEES TO HARRIS COUNTY AND $7000 CIVIL PENALTY AND $1000 ATTORNEY FEES TO STATE OF TEXAS.
MSW	TRASH CORD		12	HARRIS	09/30/1998	$18,000.00	$3,000.00		PENALTY DISPOSITION: $9000 PENALTY AND $2000 ATTORNEY'S FEES TO HARRIS COUNTY AND $9000 PENALTY AND $1000 ATTORNEY'S FEES TO STATE OF TEXAS. DEFENDANT WAS ALSO REQUIRED TO PAY COURT COSTS, BUT, THEY WERE NOT SPECIFIED IN THE JUDGMENT.
OC	AMERICAN LANDSCAPING INC	UNLIC	12		05/13/1999	$1,000.00	$750.00		ADDITIONAL ATTORNEY FEES OF $9000 ARE INCLUDED FOR COLLECTION OF THE JUDGMENT AND APPEALS TO THE COURT OF APPEALS OR TEXAS SUPREME COURT.
OC	MINTER PATRICIA		10	ORANGE	10/06/1998	$0.00			
OC	WALENTA MARTY W	3768	11	WILLIAMSON	07/30/1999	$19,300.00	$1,000.00	$171.00	
OC	WALTERS CARL D	NONE	10	ORANGE	10/07/1998	$0.00			

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
PST	BISCAMP WILLIAM & BUTLER ANNETTE	NOT REG	12	LIBERTY	06/29/1999	$862.71	$1,250.00		ADDITIONAL ATTORNEY FEES ARE AWARDED IF COLLECTION OF THE PENALTY IS REQUIRED ($1500), IF APPEALED TO COURT OF APPEALS ($1500), OR IF APPEALED TO THE TEXAS SUPREME COURT ($1500).
PST	BOB'S TEXACO	0043775	8	CONCHO	08/24/1999	$5,029.00	$800.00	$171.00	
PST	DOMESTIC ENGINEERING OF TEXAS INC DETEX		12	MONTGOMERY	11/03/1998	$50,450.88	$10,340.00		PENALTY DISPOSITION: $25,000.88 ALLOCATED AS ADMINISTRATIVE PENALTIES FROM TNRCC'S ADMIN ORDER, $25,000 ALLOCATED AS CIVIL PENALTIES. AN ADDITIONAL $10,000 IS INCLUDED AS ATTORNEYS FEES IF THEY APPEAL THE DEFAULT JUDGMENT.
PST	EILERS CONSTRUCTION COMPANY INC	0019754	11	FAYETTE	07/01/1999	$324,986.00	$5,000.00		THE $324,986 PENALTY INCLUDES $1386 IN UST FEES WHICH THE JUDGE ORDERED PAID. ADDITIONAL ATTORNEY FEES ARE INCLUDED IF THE JUDGMENT IS APPEALED OR COLLECTION PROCEEDINGS ARE NECESSARY - $3000 FOR COLLECTION, $5000 FOR APPEAL TO DISTRICT COURT, AAND $5000 FOR APPEAL TO THE TEXAS SUPREME COURT.
PST	MS FOOD STORE	0017637	12	HARRIS	07/02/1999	$2,000.00	$5,687.50		THE JUDGMENT ALSO INCLUDES $5000 IF APPEALED TO COURT OF APPEALS AND AN ADDITIONAL $5000 IF APPEALED TO THE TEXAS SUPREME COURT.
PST	SAMCO CAR CARE	0000605	12	HARRIS	04/29/1999	$10,000.00			BANKRUPTCY ADMINISTRATIVE CLAIM AWARDED OF $10,000 - TNRCC IS ALLOWED TO WAIVE ALL OR PART OF THE PENALTY UPON DEMONSTRATION OF COMPLIANCE.
PWS	CANYON COUNTRY	1840107	4	TARRANT	01/04/1999	$60,000.00	$7,000.00		THE JUDGMENT PERMANENTLY PROHIBITS BILLY R. GREEN FROM PURCHASING OR CONTROLLING OR OPERATING ANY PUBLIC WATER SUPPLY SYSTEM IN THE STATE.
PWS	CHIPS RV PARK	1012884	12	HARRIS	06/15/1999	$1,000.00	$2,000.00	$176.00	CIVIL PENALTY AND ATTORNEY FEES ARE ORDERED SPLIT BETWEEN HARRIS COUNTY AND THE STATE OF TEXAS.

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
PWS	COTTON VALLEY RV PARK	0710162	6	EL PASO	09/15/1998	$6,000.00	$1,500.00		DEFENDANT WAS ALSO REQUIRED TO PAY COURT COSTS, HOWEVER, THOSE COSTS WERE NOT SPECIFIED IN THE JUDGMENT.
PWS	CROWLEY ONE ACRES	1260011	4	JOHNSON	04/08/1999	$200,000.00	$50,000.00		
PWS	HOMESTEAD MUD 1	0710092	6	EL PASO	10/02/1998	$0.00			
PWS	OAK HILLS MHP	2200109	4	TARRANT	10/26/1998	$19,000.00	$2,000.00		PENALTY DISPOSITION: $6000 ADMINISTRATIVE PENALTY FROM TNRCC ORDER, $13,000 CIVIL PENALTY.
PWS	RKS WATER CO - UNIVERSAL SPECIAL SERVICE	1550131	9	MCLENNAN	04/30/1999	$447,000.00	$3,000.00		ADDITIONAL ATTORNEY FEES OF $10,000 IF APPEALED TO HIGHER COURTS
PWS	SOMERSETSHIRE ESTATES	0200364	12	BRAZORIA	03/04/1999	$0.00	$3,625.00		DUE TO DEATH OF THE DEFENDANT AND SUBSEQUENT DILIGENT AND SUCCESSFUL EFFORTS OF HIS ESTATE TO OBTAIN A QUALIFIED OPERATOR, THE PENALTIES ARE WAIVED.
WQ	HINOJOSA BRIAN K & HINOJOSA RENE	13559-001	12	HARRIS	06/22/1999	$2,000.00	$1,000.00	$192.00	PENALTY DISPOSITION: $1000 CIVIL PENALTIES AND $500 ATTORNEY FEES TO HARRIS COUNTY AND $1000 CIVIL PENALTIES AND $500 ATTORNEY FEES TO STATE OF TEXAS.
WQ	WILLIAMS FRED KENNETH	NONE	12	HARRIS	05/06/1999	$0.00	$0.00	$221.00	
WQ	WINDMILL MHP	NONE	4	PARKER	06/02/1999	$19,000.00	$5,000.00		PENALTY DISPOSITION: $19,000 SPLIT 50/50 BETWEEN PARKER COUNTY AND STATE OF TEXAS.
MM	DSS INTERNATIONAL		12	HARRIS	03/09/1999	$240,000.00			PENALTY DISPOSITION: BANKRUPTCY SETTLEMENT WHICH REQUIRES $180,000 TO BE PAID TO THE BANKRUPTCY TRUSTEE, $30,000 TO STATE OF TEXAS, AND $30,000 TO HARRIS COUNTY.
MM	WEST TEXAS METALS INC		6	EL PASO	02/26/1999	$0.00			COURT ORDER FOR RECEIVERSHIP
MM	EDCOUCH CITY OF		15	HIDALGO	11/04/1998	$15,000.00	$10,000.00		

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
MM	SUN DEVELOPMENT STORE 476		12	HARRIS	12/09/1998	$50,000.00	$4,000.00		PENALTY DISPOSITION: $25,000 CIVIL PENALTIES AND $2000 ATTORNEY FEES TO HARRIS COUNTY AND $25,000 CIVIL PENALTIES AND $2000 ATTORNEY FEES TO STATE OF TEXAS
MM	CACTUS CITY OF - LANDFILL & WASTEWATER TREATMENT PLANT		1	MOORE	11/18/1998	$105,240.00	$20,000.00		
TOTAL JUDICIAL ORDERS:					**42**	**$2,841,593.58**	**$198,477.50**	**$1,453.00**	

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
AIR	AERO CHROME SERVICES INC	BG0606H	13	BEXAR	04/27/1998	$34,450.00	$2,000.00	$123.00	
AIR	B&S PROPERTIES	WH0127E	3	WICHITA	09/10/1997	$7,000.00	$1,000.00	$242.00	
AIR	ELF ATOCHEM NORTH AMERICA, INC.	HG0558G	12	HARRIS	07/10/1998	$27,500.00	$3,000.00		PENALTY DISPOSITION: $13,750 CIVIL PENALTY AND $2000 ATTORNEYS FEES TO HARRIS COUNTY AND $13,750 CIVIL PENALTY AND $1000 ATTORNEYS FEES TO STATE OF TEXAS.
AIR	NORTH CENTRAL SALVAGE	DB2041T	4	DALLAS	08/26/1998	$5,000.00	$15,000.00	$0.00	
AIR	THOMAS & BETTS CORPORATION	HG0812P	12	HARRIS	02/01/1998	$0.00	$1,500.00		PENALTY DISPOSITION: $7500 CIVIL PENALTY & $1000 ATTORNEY FEES TO HARRIS COUNTY, $7500 CIVIL PENALTY & $500 TO STATE; HOWEVER, IF THEY COMPLY WITH THE SEP, THE FULL CIVIL PENALTY IS REMITTED.
AIR	US ARMY AIR DEFENSE ARTILLERY	EE0024G	6	EL PASO	06/25/1998	$0.00	$0.00	$0.00	AGREEMENT REACHED THROUGH FEDERAL COURT. NO PENALTY - TEMPORARY INJUNCTION.
IHW	ANADITE INC	30409	4	TARRANT	02/26/1998	$200,000.00	$5,000.00		BANKRUPTCY JUDGMENT
IHW	B & W FOUNDRY AND MANUFACTURING COMPANY	30537	8	TOM GREEN	03/20/1998	$800.00			
IHW	COASTAL REFINING AND MARKETING INC	30530	14	NUECES	04/01/1998	$490,000.00	$10,000.00		
IHW	INDUSTRIAL ROAD / INDUSTRIAL METALS	31251	14	NUECES	12/01/1997	$329,000.00	$0.00	$0.00	JUDICIAL ORDER APPROVING SETTLEMENT WITH LESLIE SIMON AND ANGLO IRON AND METALS
IHW	INDUSTRIAL ROAD / INDUSTRIAL METALS	31251	14	NUECES	09/15/1997	$19,655.00	$0.00	$0.00	JUDICIAL ORDER APPROVING SETTLEMENT WITH ROBINSON IRON AND METALS

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
IHW	SHORES AG-AIR/HUNT-SHORES/RABB DUSTING-1	33219	14	NUECES	04/20/1998	$5,000.00	$2,500.00		
IHW	TIMCO INDUSTRIAL SUPPLY CORPORATION	38490	14	DE WITT	03/23/1998	$2,000.00	$1,000.00		PENALTY DISPOSITION: $1000 CIVIL PENALTIES & $750 ATTORNEY FEES TO HARRIS COUNTY & $1000 CIVIL PENALTIES AND $250 TO STATE.
MM	LEE UN IN KUAN (APARTMENT BUILDING)		12	HARRIS	07/29/1998	$4,000.00	$1,000.00		PENALTY DISPOSITION: $2000 CIVIL PENALTIES AND $500 ATTORNEYS FEES TO HARRIS COUNTY AND $2000 CIVIL PENALTIES AND $500 ATTORNEYS FEES TO STATE OF TEXAS
MM	SEBASTIAN MUD	13742-001	15	CAMERON	02/10/1998	$12,000.00	$3,000.00		
MSW	CHEROKEE WASTE & RES. REC./MELZA KELLEY	31036	5	GREGG	10/28/1997	$50,000.00	$25,000.00		
MSW	GRANGER WALLACE	25674	10	JASPER	12/16/1997	$36,500.00	$3,600.00		
MSW	KING GEORGE	32208	9	FALLS	08/03/1998	$193,800.00	$2,670.00		
MSW	NETHERY HERMAN N	455040040	4	DALLAS	10/14/1997	$17,446,805.00	$15,000.00		PENALTY DISPOSITION: $15,000,000 CIVIL PENALTIES & $15,000 ATTORNEYS FEES TO STATE OF TEXAS; $1,068,000 CIVIL PENALTIES & $1,378,745 DAMAGES TO THE CITY OF DALLAS.
MSW	WAITKUS, THELMA "T. K."		12	HARRIS	05/08/1998	$10,000.00	$10,000.00		PENALTY DISPOSITION: $17,500 CIVIL PENALTIES & $6000 ATTORNEYS FEES TO HARRIS COUNTY, $17,500 CIVIL PENALTIES & $4000 ATTORNEYS FEES TO STATE OF TEXAS
MSW	WHITE THEODORE AND SARAH LITTLE	31841	9	WASHINGTON	12/15/1997	$245,700.00	$12,000.00	$114.00	ADDITIONAL ATTORNEYS FEES ARE IMPOSED UPON APPEAL OF THE JUDGMENT - $5000 FOR APPEAL TO COURT OF APPEALS AND $5000 FOR APPEAL TO TEXAS SUPREME COURT.

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
OC	BRISCO BILL NURSERYLAND	UNLIC	4	COLLIN	12/02/1997	$2,000.00	$500.00	$150.00	
OC	COY MICKEY L & M SPRINKLER SERVICE	UNLIC	13	BEXAR	10/01/1997	$4,000.00	$4,500.00		
OC	GARZA RUDY	UNLIC	15	CAMERON	10/06/1997	$2,000.00	$3,000.00		
OC	GODWIN MICHAEL T	UNLIC	7		10/01/1997	$2,000.00	$4,000.00		
OC	HARDIN GARRY	UNLIC	4	TARRANT	10/02/1997	$5,000.00	$4,000.00		
OC	HUNT RANDY AQUA-PURE / LAWNMASTERS	UNLIC	12	HARRIS	10/02/1997	$20,000.00	$4,700.00		
OC	KILGORE DEWEY APEX LANDSCAPING	UNLIC	9	BELL	10/06/1997	$3,000.00	$4,000.00		
OC	KING JOHN	UNLIC	3		10/06/1997	$2,000.00	$3,000.00		
OC	LEBLANC, ALLEN AND JANET		10	ORANGE	03/24/1998	$0.00			
OC	SAILER CRAIG ELEGANR ENVIRONMENT	UNLIC	12	HARRIS	07/29/1998	$2,000.00	$3,420.00		
PST	SOUTHWEST OIL COMPANY OF SAN ANTONIO INC	0032516	13	BEXAR	06/05/1998	$198,437.00	$6,000.00	$400.00	INCLUDES CIVIL PENALTIES AND UNPAID UST REGISTRATION FEES.
PWS	ALDINE MHP	1010164	12	HARRIS	02/09/1998	$23,000.00	$2,000.00		PENALTY DISPOSITION: ORDERED TO PAY THE $16,000 FROM THE TNRCC DEFAULT ORDER, PLUS $3000 IN CIVIL PENALTIES AND $1000 ATTORNEY FEES TO HARRIS COUNTY AND $3000 IN CIVIL PENALTIES AND $1000 ATTORNEY FEES TO STATE.
PWS	BAUMGART WSC	0040015	14	ARANSAS	02/20/1998	$12,000.00	$3,000.00		
PWS	CIELO AZUL RANCH WS	1050034	11	HAYS	10/27/1997	$30,000.00	$9,837.00	$163.00	
PWS	CLOW MARY BELL AND ADELL	NONE	12	HARRIS	09/02/1997	$100,890.00			PENALTY DISPOSITION: $50,445 TO HARRIS COUNTY, $50,445 TO STATE.

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
PWS	FFP NU-WAY DIAMOND SHAMROCK 305	0130064	14	BEE	10/27/1997	$45,000.00	$15,000.00		COURT COSTS ARE ALSO DUE ONCE THEY ARE CALCULATED.
PWS	LAKE VISTA UTILITY COMPANY	1490017	14	LIVE OAK	03/25/1998	$20,000.00			
PWS	SANDY BEACH RECREATIONAL PARK	0250032	3	BROWN	09/04/1997	$3,000.00	$600.00		
PWS	TWIN COVE MOBILE HOME & RV PARK	2530024	16	ZAPATA	01/14/1998	$500.00			
PWS	TWIN CREEK PARK SUBDIVISION	2270064	11	TRAVIS	10/22/1997	$15,000.00	$10,000.00		
PWS	YOUNG'S WATER WORKS NO. 2	1870108			01/23/1998	$21,790.00	$4,500.00		ADDITIONAL ATTORNEYS FEES OF $5000 ARE IMPOSED IF THE JUDGMENT IS APPEALED TO THE COURT OF APPEALS AND $5000 IF APPEALED TO THE TEXAS SUPREME COURT.
WQ	BOONE, R.E. (APARTMENT BUILDING)	NONE	12	HARRIS	07/16/1998	$1,000.00	$500.00		PENALTY DISPOSITION: $500 CIVIL PENALTY AND $300 ATTORNEYS FEES TO HARRIS COUNTY AND $500 CIVIL PENALTY AND $200 ATTORNEYS FEES TO STATE OF TEXAS.
WQ	HARRIS COUNTY FWSD NO. 6	10184-001	12	HARRIS	10/16/1997	$5,000.00	$2,000.00		HARRIS COUNTY LEAD CASE, PENALTY DISPOSITION: $2500 PENALTY & $1000 ATTORNEY'S FEES TO HARRIS COUNTY AND $2500 PENALTY & $1000 ATTORNEY'S FEES TO STATE OF TEXAS.
WQ	JOHNSON PUMP COMPANY (JOHNSON, RUSSELL)	none	7	REEVES	05/29/1998	$17,460.00	$8,280.00		
WQ	NUCKOLS, C.W.		10	ORANGE	10/08/1997	$0.00			ORANGE COUNTY LEAD CASE.
WQ	ST. MARTIN'S SEAFOOD	NONE	14	CALHOUN	10/22/1997	$3,200.00	$10,000.00		

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WQ	TESSENDERLO KERLEY INC	03889-000	12	HARRIS	11/07/1997	$100,000.00	$6,000.00	$362.00	PENALTY DISPOSITION: $50,000 CIVIL PENALTIES AND $6000 ATTORNEYS FEES TO STATE OF TEXAS; $50,000 CIVIL PENALTIES AND $362 COURT COSTS TO HARRIS COUNTY.
WQ	TOPPASS WALLACE L		12	HARRIS	10/02/1997	$0.00	$400.00		PENALTY DISPOSITION: $200 ATTORNEYS FEES TO HARRIS COUNTY, $200 ATTORNEYS FEES TO STATE OF TEXAS.
WQ	TRACE INC VILLAGE TRACE WATER COMPANY	12822-001	12	BRAZORIA	10/15/1997	$8,080.00	$1,200.00	$125.00	
WQ	UNOCAL - MYKAWA		12	HARRIS	11/05/1997	$258,461.75	$3,000.00		PENALTY DISPOSITION: MULTI-STATE AGENCY LAWSUIT: $200,000 IN DAMAGES AND $20,000 IN FUTURE COSTS TO STATE OF TEXAS, $3000 IN ATTORNEYS FEES, $5994.76 TO PARKS & WILDLIFE, $12,916.22 TO TNRCC, $14,856.03 TO GENERAL LAND OFFICE, $4,694.74 TO DOI.
TOTAL JUDICIAL ORDERS:					**51**	**$20,024,028.75**	**$206,707.00**	**$1,679.00**	

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Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
AGRI	HERO DAIRY - POST, HENK AND ROELIE	03126	5	FRANKLIN	10/09/1996	$11,250.00	$1,000.00	$150.00	
AIR	ELF ATOCHEM NORTH AMERICA - CROSBY		12	HARRIS	12/04/1996	$17,500.00	$0.00	$0.00	PENALTY DISPOSITION: $8750 TO HARRIS COUNTY AND $8750 TO STATE.
AIR	GRIFFIN INDUSTRIES	BC-0024-K	11	BASTROP	04/29/1997	$0.00	$0.00	$0.00	ORDER REQUIRED $10,000 TO BE PAID TO BASTROP COUNTY FOR THE BASTROP COUNTY SEPTIC SYSTEM PROJECT AS AN SEP.
AIR	PHIBRO ENERGY USA (HILL) - HOUSTON	HG-0130-C	12	HARRIS	07/01/1997	$88,000.00	$10,000.00	$0.00	PENALTY DISPOSITION: $44,000 TO CITY OF HOUSTON AND $44,000 TO STATE OF TEXAS.
IHW	APPLIED COATING SERVICES, INC.	39463	12	HARRIS	12/17/1996	$38,005.00	$20,225.00	$150.00	
IHW	COL-TEX REFINERY (FINA OIL & CHEMICAL)	39909	3	MITCHELL	01/03/1997	$5,925.93	$4,344.27	$0.00	
IHW	DALLAS ENVIRONMENTAL SERVICES TECHNOLOGY	41115	4	ELLIS	06/19/1997	$0.00	$10,000.00	$0.00	ADDITIONAL ATTORNEY FEES, IF NECESSARY: $3000 FOR COLLECTION, $5000 FOR APPEAL TO THE COURT OF APPEALS, AND $5000 FOR APPEAL TO THE TEXAS SUPREME COURT.
IHW	INDUSTRIAL ROAD/ INDUSTRIAL METALS	31251	14	NUECES	02/12/1997	$192,362.00	$7,637.00	$0.00	JUDICIAL ORDER APPROVING SETTLEMENT WITH GENERAL ELECTRIC
IHW	INDUSTRIAL ROAD/ INDUSTRIAL METALS	31251	14	NUECES	01/28/1997	$103,000.00	$0.00	$0.00	JUDICIAL ORDER APPROVING SETTLEMENT WITH HAVEL
IHW	INDUSTRIAL ROAD/ INDUSTRIAL METALS	31251	14	NUECES	11/06/1996	$30,075.00	$0.00	$0.00	JUDICIAL ORDER APPROVING SETTLEMENT WITH NORFOLK IRON
IHW	INDUSTRIAL ROAD/ INDUSTRIAL METALS	31251	14	NUECES	10/17/1996	$170,000.00	$0.00	$0.00	JUDICIAL ORDER APPROVING SETTLEMENT WITH WILKINSON BROTHERS
IHW	MAXX FUELS, INC.	52115	12	FORT BEND	02/20/1997	$64,590.00	$6,200.00	$123.00	PENALTY DISPOSITION: $38,640 ADMINISTRATIVE PENALTY AND $25,950 CIVIL PENALTY.

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IHW	RALLYE RECOVERY SYSTEMS	52177	4	DALLAS	12/04/1996	$48,720.00	$0.00	$0.00	
IHW	RIO CHEMICAL COMPANY	72205	13	BEXAR	05/12/1997	$0.00	$0.00	$0.00	AMENDED ORDER FOR INJUNCTIVE RELIEF
IHW	TINSE CHEMICAL CO - BRADNER ST.	39903	12	GALVESTON	12/30/1996	$0.00	$1,000.00	$0.00	
IHW	WELLMAN INDUSTRIES (FORMER SITE OF)	33350	5	HARRISON	11/07/1996	$0.00	$0.00	$0.00	PARTIAL AGREED JUDGMENT.
MSW	BEASLEY, DAVID		12	HARRIS	12/10/1996	$3,000.00	$1,000.00	$0.00	$PENALTY DISPOSITION: $3000 PENALTY REQUIRED TO BE PAID TO HARRIS COUNTY, $500 ATTORNEY'S FEES TO HARRIS COUNTY, AND $500 ATTORNEY'S FEES TO STATE OF TEXAS.
MSW	COFFER SITE	33484	12	HARRIS	08/28/1997	$80,000.00	$14,000.00	$0.00	
MSW	ED RAMOS SITE	31565	13	BEXAR	07/18/1997	$960.00	$1,540.00	$0.00	
MSW	ESAU STARR	31866	5	UPSHUR	06/04/1997	$337,500.00	$3,270.00	$0.00	ADDITIONAL ATTORNEY FEES ARE APPLICABLE, IF NECESSARY: $5000 IF APPEALED TO STATE COURT OF APPEALS AND $5000 IF APPEALED TO THE TEXAS SUPREME COURT.
MSW	FRY, WARREN CLAYTON, ET.AL.		12	HARRIS	09/10/1996	$10,000.00	$5,000.00	$0.00	PENALTY DISPOSITION: $5000 TO HARRIS COUNTY, $5000 TO STATE OF TEXAS.
MSW	HERMAN NETHERY	455040040	4	DALLAS	01/09/1997	$52,000.00	$0.00	$0.00	
MSW	HERMAN NETHERY	455040040	4	DALLAS	10/14/1996	$0.00	$0.00	$0.00	PARTIAL SUMMARY JUDGMENT.
MSW	HOWARD & SON SEPTIC TANK SERVICE	2127	4	GRAYSON	01/15/1997	$9,600.00	$300.00	$0.00	

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1997

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
MSW	HUDSON, PHIL (JIM AND GERTRUDE)	33190	4	DALLAS	10/16/1996	$124,000.00	$14,000.00	$0.00	ADDITIONAL ATTORNEY FEES ARE APPLICABLE, IF NECESSARY: $3000 FOR COLLECTION, $5000 IF APPEALED TO STATE COURT OF APPEALS, $5000 IF APPEALED TO THE TEXAS SUPREME COURT.
MSW	PIKE, GLENN	31155	4	WISE	08/28/1997	$368,200.00	$10,000.00	$0.00	
MSW	REESE, JAMES RICKY AND LORETTA		12	HARRIS	01/27/1997	$3,000.00	$2,000.00	$0.00	PENALTY DISPOSITION: $1500 TO HARRIS COUNTY AND $1500 TO STATE OF TEXAS. ATTORNEY FEES: $1700 TO HARRIS COUNTY AND $300 TO STATE OF TEXAS.
MSW	SCRAP TIRE RECYCLING, INC.	44096	12	HARRIS	04/25/1997	$29,940.00	$1,000.00	$3,169.00	
MSW	SELLARS, GLORIA G.		13	COMAL	05/21/1997	$0.00	$150.00	$0.00	
MSW	SMITH, ROBERT T.	35749	4	WISE	06/05/1997	$0.00	$0.00	$0.00	INJUNCTIVE RELIEF ONLY.
OC	CALLAHAM, GERALD	Unlic.			12/17/1996	$1,000.00	$200.00	$150.00	
OC	COWELL, SHAWN	UNLIC			01/16/1997	$1,500.00	$350.00	$150.00	
OC	EVANS, JOHN A.		11	TRAVIS	09/10/1996	$9,000.00	$2,875.00	$0.00	PENALTY DISPOSITION: $3000 ADMINISTRATIVE PENALTY, $6000 CIVIL PENALTY. ADDITIONAL ATTORNEY FEES ARE APPLICABLE, IF NECESSARY: $1000 FOR COLLECTION, $5000 IF APPEALED TO STATE COURT OF APPEALS, $5000 IF APPEALED TO THE TEXAS SUPREME COURT.
OC	GILLHAM, LEROY ADAIR	UNLIC			01/17/1997	$10,000.00	$1,500.00	$0.00	
OC	PHELPS, TRAYE	UNLIC			07/18/1997	$17,000.00	$1,500.00	$0.00	PENALTY DISPOSITION: $$14,500 ADMINISTRATIVE PENALTY AND $2,500 CIVIL PENALTY.

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1997

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
OC	WALKER, ROY		4	DENTON	12/12/1996	$86,520.00	$3,500.00	$0.00	PENALTY DISPOSITION: TNRCC & TDH WERE NECESSARY PARTIES, CITY OF OAK POINT WAS LOCAL LEAD. ALL PLAINTIFFS SPLIT THE $86,520 PENALTY, ATTORNEY'S FEES TO CITY OF OAK POINT - $2000. ATTORNEY'S FEES TO TNRCC/TDH - $1500. ADDITIONAL ATTORNEY FEES, IF NECESSARY: $3000 IF APPEALED TO TEXAS COURT OF APPEALS, $2500 IF APPEALED TO THE SUPREME COURT OF TEXAS.
PST	BIG TEX #12	11564	9	BELL	12/04/1996	$3,165,288.00	$2,000.00	$163.00	PENALTY DISPOSITION: $19,593 ADMINISTRATIVE PENALTY, $3,133,700 CIVIL PENALTY AND $11,995 FEES + INTEREST. ADDITIONAL ATTORNEY FEES ARE APPLICABLE, IF NECESSARY: $1500 FOR COLLECTION, $5000 IF APPEALED TO STATE COURT OF APPEALS, $5000 IF APPEALED TO THE TEXAS SUPREME COURT.
PST	DETEX	65772			05/12/1997	$16,016.00	$1,000.00	$0.00	PENALTY DISPOSITION: $4000 ADMINISTRATIVE PENALTY, $10,000 CIVIL PENALTY AND $2016 FEES + INTEREST.
PST	SHOP-N-GO	27371	4	DALLAS	04/01/1997	$72,400.00	$2,000.00	$0.00	
PWS	COLUMBUS MOTEL	0450043	12	COLORADO	06/03/1997	$5,000.00	$2,500.00	$0.00	ORDER REQUIRES PAYMENT OF COURT COSTS BUT DOES NOT SPECIFY COSTS - TO BE DETERMINED AT A LATER DATE.
PWS	COX CAMP	2530017	15	ZAPATA	06/25/1997	$0.00	$200.00	$0.00	
PWS	HIDDEN OAKS MOBILE HOME PARK	1260119	4	JOHNSON	06/23/1997	$8,000.00	$8,000.00	$143.00	
PWS	RAYSVILLE WATER SYSTEM	0790326	12	FORT BEND	04/15/1997	$0.00	$250.00	$163.00	
WQ	GORANOWSKI, THOMAS J.	none	4	JOHNSON	07/10/1997	$183,600.00	$10,281.00	$1,675.00	

ANNUAL ENFORCEMENT REPORT FOR FY2002
APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1997

Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
WQ	NOR-SHAM, INC.	10980-001	12	HARRIS	04/08/1997	$10,000.00	$1,000.00	$0.00	
MM	UNIMAR, INC.		12	HARRIS	06/09/1997	$15,000.00	$0.00	$0.00	PENALTY DISPOSITION: $7500 TO HARRIS COUNTY AND $7500 TO STATE OF TEXAS.
MM	MCDONALD, CECIL		15	WEBB	10/07/1996	$4,000,000.00	$0.00	$0.00	
TOTAL JUDICIAL ORDERS:					**47**	**$9,387,951.93**	**$149,822.27**	**$6,036.00**	

Appendix 19: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2002

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Orphans of the World (OTW)	MSW	1 Corporation	1	0	07/02/02

Case Specifics: On March 28, 2002, Orphans of the World, Inc., (OTW), corporate defendant in this case, entered a plea of guilt in the US District Court for the Northern District of Texas, Dallas Division. Judge Joe Fish presided. OTW, through its President Cameron Gray, entered the guilty plea on Information to one count of Storage of a Hazardous Waste without a Permit in violation of United States Code, Section6928(d)(2)(A). On July 3, 2002, OTW was sentenced in the US District Court for the Northern District of Texas, Dallas Division. Judge Joe Fish presided. Sentencing for OTW consisted of a $5000 fine and $400 in special assessment court costs.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Parra Motors Shop	WQ / MSW	1 Individual	1	0	07/17/02

Case Specifics: On July 17, 2002 , Jose L. Parra, defendant and owner of Para Motors entered a plea of guilt to violating Texas Water Code Section 7.157, a felony, relating to the illegal transportation and disposal of used oil. Parra received a sentenced of 5 years deferred probation, a fine of a $1000.00, and was ordered to pay $197.25 in court cost. Parra was also ordered to pay restitution in the amount of $22,409.14 to the TNRCC, U.S. EPA and the City of Lancaster

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
ECU Environmental	Air	1 Individual	1	0	07/03/02

Case Specifics: On July 3, 2002, Jerry W. Carter pleaded guilty to violating 18 U.S.C. Section 1001, Making a False Statement as to a matter within the Executive Branch. Carter had been under TEETF investigation for knowing and willfully making a false statement to the Texas Department of Health related to the issuance of completed asbestos training certifications, as required by Toxic Substance Control Act, when in fact he knew the certifications were false.

On October 3, 2002, Carter was sentenced in the US District Court for the Northern District of Texas, Dallas Division. Judge Barefoot Sanders presided. Carter was sentenced to two years probation with 100 hours of community service and was ordered to pay a special assessment fee of $100.

Appendix 19: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2002

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Nethery Landfill II	MSW	1 Individual	1	1	05/08/02

Case Specifics: Herman Nethery was indicted by a Dallas County grand jury on state organized crime charges on February 5, 1997. Nethery was charged with engaging in organized crime activity through an unlicenced, 84-acre dump in southeast Dallas. Nethery was originally found guilty by a jury of one felony count of engaging in organized crime on October 29, 1998. On October 30, 1998, he was sentenced by the jury to 30 years in state prison, $10,000 fine, and $125,950 in restitution. That conviction was overturned by an appeals court which cited trial error.

On May 8, 2002, Herman Nethery pleaded guilty to one count of organized-crime, stemming from the originally 1997 charges, in exchange for a sentence equal to the two years Nethery had already served in state prison. Nethery paid a $2000 fine and deeded the 84-acres landfill site to the City of Dallas for clean-up. Nethery also pleaded guilty to a misdemeanor illegal dumping charge that was filed on March 2, 2002 while Nethery was awaiting a retrial of the 1997 charges. Nethery served a 30-day jail term for the misdemeanor.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
J&L Plating	HW	1 Individual	1	0	01/12/02

Case Specifics: On January 31, 2002, Frankie E. Porter, sole defendant in the J&L Plating case, was sentenced in the 382nd State District Court in Rockwall County. Judge Brett Hall presided. Previously, on January 11, 2002, Porter entered a guilty plea on information to one count of Tampering with a Governmental Record, a state jail felony.

The sentencing provided for five (5) years probation, $1000 fine, $252 court cost, and $75,000 restitution plus 120 hours of community service. Porter had been under TEETF investigation for falsifying waste water self-monitoring reports that had been submitted to local and state authorities

Appendix 19: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2002

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Intertek Testing Services Environmental Labs, Inc.	PI	1 Corporation 5 Individuals	1	5	10/05/02

Case Specifics: On October 5, 2001, Intertek Testing Service-Environmental Laboratories Inc., (ITS), corporate defendant in the ITS case, pleaded guilty to one count of violating 18 US Code 371, Conspiracy to Commit an Offense Against the US, in the US District Court for the Northern District of Texas, Dallas Division. As part of the plea agreement, ITS was ordered to pay a $9 million fine and was placed on probation for three years. ITS had been under investigation by EPA-CID, DOD, and the TEETF. The investigation centered on improper laboratory procedures on behalf of the corporation in order to conceal the true results of environmental sample testing provided by ITS. The false and fraudulent results were then intentionally and knowingly provided to the federal and state government.

Additionally, Rodney L. Roland, Valerie H. Troung, Victor D. Littles, Melissa K Duncan, and James N. Mayhew were individually charged with falsifying the results of ITS analyses performed in connection with the cleanup of thousands of Superfund sites and other hazardous waste sites. During September and October 2001, all individuals pleaded guilty to 18 USC 1003, False Demands against the US, and were sentenced to 2 years probation except for Mayhew who pleaded guilty to 18 USC 371, Conspiracy to Commit Mail Fraud, and was sentenced to 60 days home confinement & 5 years probation.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Valley By-Products	MSW	4 Individual	4	0	4/23/02

Case Specifics: Richard Jerome, owner of Valley By Products, pleaded guilty to three counts of illegal dumping and was sentenced to five years probation and a $200,000 fine.
Larry Gorzeman, owner of Gorzeman Dairy in Vado New Mexico where the discharges occurred, pleaded guilty to one count of illegal dumping and received a sentence of 18 months probation and 50 hours of community service.
Henry Medina, owner of Southwest Septic Service where the land discharges took place, pleaded no contest and received a 18 months suspended sentence.
On April 23, 2002, Hector Villa, an consultant for Valley By-Product was found guilty by a New Mexico jury of five counts of illegal dumping and three counts of failure to report illegal dumping. These are 4th degree felonies under the New Mexico Water Quality Act. Hector Villa was sentence to 12 years, suspended to five years probation and 700 hours of community service and five yearly lectures.

Appendix 19: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2002

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Martin Gas	CWA	1 Corporation	1	0	7/24/02

Case Specifics: Martin Gas Sales, Inc., pleaded guilty to one felony count under the Clean Water Act for an intentional discharge into the waters of the United States. A former employee reported a spill of molten sulfur into the Neches River that occurred on August 7, 2000. Martin Gas Sales did not report the spill and intentionally dumped the sulfur into the river instead of collecting it for disposal. Martin Gas Sales pleaded guilty to one count of the U.S.C. Title 33, Section 1319 (c)(2)(A) as part of the plea agreement. A sentencing hearing was held on July 24, 2002, before Judge Thad Hartfield, Eastern District of Texas. Judge Hartfield fined Martin Gas Sales $50,000, with a special assessment of $400. As part of the plea agreement, Martin Gas Sales was also required to submit a remediation plan for their Texas and Florida marine loading facilities.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Western Towing	Water	1 Individual 1 Corporation	2	0	01/09/02 08/26/02

Case Specifics: On January 9, 2002, Sergio Espinoza pleaded guilty to one federal felony violation of the Clean Water Act in the Southern District of Texas for discharging barge wash water directly into the San Jacinto River with no treatment. He was sentenced to one year of probation. On August 26, 2002, the corporation pleaded guilty to the same federal felony violation of the Clean Water Act and was sentenced to pay a $30,000.00 fine.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Andersen Clearing Co.	Air	1 Individual	0	1	06/11/02

Case Specifics: On June 11, 2002, Brad Andersen pleaded guilty to a state class B misdemeanor violation of the Texas Clean Air Act in Montgomery County for burning trees that were stacked above the air curtain in a trench burner. Andersen was sentenced to pay a $2000.00 fine.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Tanknology	PI	1 Corporation	10	0	07/25/02

Case Specifics: On July 25, 2002, Tanknology-NDE, International, Inc. pleaded guilty to 10 felony counts of presenting false claims and making false statements to federal agencies. The guilty pleas were for false underground storage tank (UST) testing services performed by Tanknology employees at federal facilities in 10 different federal districts. Tanknology also has agreed to a term of five years probation and to pay a $1 million dollar criminal fine and restitution of $1.29 million to the United States. Tanknology has also agreed to implement a quality management system to ensure that false and improper testing practices do not occur again.

Appendix 19: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2002

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Protherm / Courtney & Company Inc.	HW	1 Corporation 1 Individual	2	0	02/08/02
Case Specifics: On February 8, 2002, Courtney & Company Inc. pleaded guilty to a federal felony under RCRA for the illegal storage of Hazardous waste without a permit. The corporation was assessed a $50,000.00 fine. On February 8, 2002, Donald Ray Robertson pleaded guilty to a federal felony under RCRA for the illegal storage of hazardous waste without a permit. Robertson was sentenced to one year probation with the first six months to be spent in home confinement.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Champion Car Wash	WQ	1 Individual	0	1	09/10/02
Case Specifics: On September 10, 2002, Chris Heiman pleaded guilty to violating TWC 7.150, failure to Notify or Report. Heiman was assessed a $1500 fine and is to pay $650 in restitution.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Mega Sand Inc.	WQ	1 Corporation 2 Individuals	0	3	05/03/02
Case Specifics: Mega Sand Inc. a dredging company out of Harris County pled guilty to one count of Water Pollution under Chapter 7 of the Texas Water. The corporation was assessed a $10,000 fine. Mr. Williams an operator for the company was assessed a $2,500 fine. Mr. Boles was assessed a $10,000 fine.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Walton Barge Inc.	WQ	1 Corporation 1 Individual	0	3	10/26/01
Case Specifics: On October 26, 2001, Walton Barge Inc. pleaded guilty to two counts of water pollution under Chapter 7 of the Texas Water Code. The Corporation was assessed a $1850.00 fine. Vincent Guetierrez pleaded guilty to one count of Water Pollution under Chapter 7 of Texas Water Code and was sentenced to one year probation and 80 hours of community service and a four thousand dollar fine.					

Appendix 20: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2001

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Eurecat U.S. Inc.	IHW	1 corporation	0	1	October 30, 2000
Case Specifics: On October 30, 2000, Eurecat U.S. Incorporated, a New Jersey based corporation doing business in Texas, pleaded guilty in Houston, Texas, to a one-count indictment charging that the company stored approximately 2,000 tons of benzene-contaminated spent catalyst, at its regeneration facility in Pasadena, Texas, without a permit. On January 29, 2001, the corporation was sentenced to two years probation, assessed a $25,000 fine, and ordered to pay $150,000 to the City of Houston Environmental Criminal Enforcement Unit. This money will be used to strengthen the Environmental Criminal Enforcement Unit's ability to enforce criminal environmental laws in the Houston Area.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
JDH Septic Services	IHW	2 individuals	2	0	December 1, 2000
Case Specifics: On January 15, 1998, two men with a vacuum truck owned by JDH Septic Services, were observed by Corpus Christi Police officers discharging a black oily substance onto the ground. The two men were identified as Michael Gentry, the driver of the truck, and Nicholas T. Hallinan, the manager and operator of JDH. JDH Septic Service is a registered Solid Waste Transporter company, owned by Jason Hallinan. On May 21, 1999, defendants, Michael Gentry and Nicholas T. Hallinan, were indicted in Travis County District Court, on a third degree felony charge of transporting hazardous waste to an unpermitted facility. The offense occurred in Nueces County, but was brought to Travis County for indictment. On December 1, 2000, Michael Winston Gentry and Nicholas T. Hallinan both pleaded guilty to one third degree felony count of illegal transportation of hazardous waste. The two defendants were each sentenced to ten years probation; 90 days in jail as a condition of probation; $1,000.00 criminal fine; 443,768.00 in restitution payable to the state of Texas; and 600 hours of community service which involves the cleaning of septic systems at various colonias in the Corpus Christi area that have been identified as having health related issues due to over-stressed septic systems.					

Appendix 20: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2001

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
American Tire Recycling, Inc.	MSW	3 individuals	3	0	December 11, 2000 & December 15, 2000

Case Specifics: On Feb. 9, 1999, the 147th Grand Jury of Travis County handed down two felony counts, against four individuals, for engaging in organized criminal activity. The underlying offenses were theft and securing execution of a document by deception. Indicted were Daniel Barnhart (Owner - ATR), Ron Garrison (General Manager - ATR), William Hunt (business associate of Barnhart and Garrison), and Francisco Menchaca (Owner - Menchaca Tire Shop). All four were either arrested or turned themselves in. William Hunt was arrested in Arizona on the warrant from Travis County.

On December 11, 2000, William Hunt and Francisco Menchaca each pleaded guilty to one first degree felony count of Engaging in Organized Criminal Activity with the underlying offense of theft. And on December 15, 2000, Daniel Barnhart pleaded guilty to the same charge. All charges against Ronald Garrison were dismissed based on his cooperation during the investigation.

On January 18, 2001, the defendants, Hunt, Menchaca, and Barnhart were sentenced in a Travis County District Court. Hunt was sentenced to 30 days imprisonment, 320 hours of community service, 10 years probation with deferred adjudication, and ordered to pay $35,000.00 in restitution. Menchaca was sentenced to 7 years probation with deferred adjudication, 320 hours of community service, and ordered to pay $16,021.00 in restitution. Barnhart was sentenced to 120 days imprisonment and 8 years probation with deferred adjudication, ordered to pay $55,000.00 in restitution, and fined $2,000.00.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Champion Car Wash	IHW	1 individual	1	1	March 13, 2001

Case Specifics: On February 23, 2000, defendants, Eric D. McDonald, Aaron Schnettler, and Christopher Heiman, were indicted by a Brazoria County Grand Jury on felony charges of illegal disposal of hazardous waste. Arrest warrants were also served on two of the defendants and McDonald self surrendered.

On March 13, 2001, defendant, Eric Douglas McDonald was convicted by a Lake Jackson jury of violating 7.162 of the Texas Water Code. On March 15, 2001, McDonald was sentenced to three years probation and 200 hours of community service.

On August 20, 2001, Aaron Schnettler pleaded guilty to a third degree felony for the Unlawful Disposal of Hazardous Waste. Judge Bass sentenced Schnettler to the following: three years probation (deferred), a $1,000.00 fine, and 200 hours of community service.

Charges are still pending against Chris Heiman.

Appendix 20: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2001

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Equipment For Medicine	IHW	1 individual	0	1	March 23, 2001
Case Specifics: On February 23, 2000, defendants, Aaron Glenn Brown and Robert Vince Davis, were indicted by a Brazoria County Grand Jury on felony charges under the Texas Water Code Chapter 7 for the unlawful disposal of used oil on land. On March 23, 2001, Robert Vince Davis pleaded guilty in a Brazoria County court to a Class B misdemeanor charge which was reduced to Attempted Unlawful Disposal of Oil. Davis was sentenced to one year probation, 80 hours community service, and ordered to pay $4352.93 in restitution to the TNRCC for the state funded clean up of the x-ray equipment that spilled oil when it was illegally dumped. The second defendant Aaron Glenn Brown is deceased.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Cleanmex International	IHW	1 corporation	1	0	April 5, 2001
Case Specifics: On April 5, 2001, Cleanmex International was convicted of making false statements on a hazardous waste manifest. The manifest reflected that hazardous waste produced by a company in Mexico was being transported to the United States for disposal, when in fact, it was disposed of in Mexico. Known as a "turn around" charge, Cleanmex was sentenced to one year of probation and a $3,000 fine by Judge Filemon B. Vela in Brownsville, Texas. In addition to the fine, Cleanmex made a contribution of $7,000 to the National Audubon Society, Sabal Palm Center.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Koch Petroleum Group, L.P.	Air	1 corporation	1	0	April 9, 2001
Case Specifics: In September 2000 and January 2001, federal grand juries returned indictments against Koch which charged the corporation with criminal violations of the Clean Air Act as well as conspiracy and making false statements to the Texas Natural Resource Conservation Commission. On April 9, 2001, Koch Petroleum Group, L.P. pleaded guilty to a federal felony for violating 18 U.S.C. 1001, for covering up environmental violations at its oil refinery in Corpus Christi, Texas. Under a plea agreement, Koch agreed to pay a total of $20 million dollars: $10 million in criminal fines and $10 million for special projects to improve the environment in Corpus Christi. This was a record amount imposed in an environmental prosecution. This plea agreement also required that Koch complete a five-year term of probation and adhere to a strict new environmental compliance program.					

Appendix 20: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2001

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Electronix Specialties, Inc.	IHW	1 individual	1	0	April 12, 2001
Case Specifics: On April 12, 2001, Jack Chandler, owner/operator of Electronix Specialties, Inc., was convicted of violating the Resource Conservation Recovery Act, in that he illegally stored hazardous waste. Chandler was sentenced to 3 years probation, $42,500.00 in restitution, a $100.00 special assessment, and 200 hours of community service.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Coastal Hydro Services, Inc.	WQ	1 corporation	1	0	April 26, 2001
Case Specifics: On April 26, 2001, Coastal Hydro Services, Inc., was convicted of a federal felony for violating the Water Pollution Control Act, in that the company discharged barge wash water into the Houston Ship Channel without a permit. On July 20, 2001, Coastal Hydro Services was sentenced to one year probation and a $3000 fine. As part of the plea agreement, the company agreed to contribute $7000 to the Texas Nature Conservancy, Texas City Oyster Habitat Project.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Dickson Weatherproof Nail Co.	WQ	1 individual 1 corporation	0	3	April 27, 2001 April 30, 2001
Case Specifics: On April 27, 2001, Gary Robert Edwards, former employee of Dickson Weatherproof Nail Company, pleaded guilty to two (2) misdemeanor counts of violating the Texas Water Code by failing to report an illegal discharge as required to the TNRCC. Edwards was sentenced to two (2) years probation; 200 hours community service; and ordered to pay a $6,000 fine. On April 30, 2001, Dickson Weatherproof Company was convicted of one count of violating the Texas Water Code by exceeding their water quality permit effluent limit, and was sentenced to a $10,000 fine.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Amerada Hess Corporation	WQ	1 individual	0	1	May 3, 2001
Case Specifics: On May 3, 2001, Ricky Grumbles, a former employee of Amerada Hess Corporation, pleaded guilty to a federal misdemeanor for violating the Clean Water Act. Grumbles is guilty of aiding and abetting the tampering of a monitoring device and sample analysis. Sentencing is pending.					

Appendix 20: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2001

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Dunn's Sewer Service	WQ	2 individuals	0	2	June 26, 2001
Case Specifics: On June 26, 2001, Defendant James Angelo Tomasello, Jr.,owner of Dunn's Sewer Service, pleaded guilty to a Class A misdemeanor, the illegal discharge of a pollutant from a point source, a violation of the Texas Water Code, 7.145. Mr. Tomasello was ordered to pay a fine of $15,000. Defendant Pedro Rene Jordan, also pleaded guilty to a Class A misdemeanor, the illegal discharge of a pollutant from a point source, a violation of the Texas Water Code, 7.145. Mr. Jordan was placed on one year deferred adjudication, ordered to provide 100 hours of community service, and assessed a probated fine of $6,000.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
United Tank Testers	PST	1 individual	1	0	May 25, 2001
Case Specifics: On May 25, 2001, Clarence Scott pleaded guilty to Tampering with Governmental Records with Intent to Defraud the Government, a third degree felony, for falsifying UST test results and submitting the falsified documents to the TNRCC. Mr. Scott received a two year probated jail sentence, a $500 fine, and as a condition of the plea agreement, Mr. Scott is barred from participating in any future UST Stage II Vapor Recovery testing.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Wittig	MSW	1 individual	0	1	July 11, 2001
Case Specifics: On July 11, 2001, Daniel Wittig pleaded guilty to a Class A misdemeanor for illegally dumping more than 500 lbs of tires (approximately 1000 tires). Mr. Wittig was sentenced to six months probation, a $500.00 fine, $270.25 court costs, 40 hours of community service, a $15.00 per month probation fee, and a one-time fee of $20.00 to the Crimestoppers Program. This contribution to the Crimestoppers Program was a first for a Task Force case.					

Appendix 20: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2001

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
A-OK Septic	WQ	1 individual	1	0	July 12, 2001
Case Specifics: On July 12, 2001, Clifford Donald Tackett, owner of A-OK Septic, pleaded guilty to Tampering with a Governmental Record. Mr. Tackett was sentenced to 5 years probation, a $1000 fine, 160 hours of community service, and $252.25 in court costs, for submitting false information pertaining to unauthorized discharges of septic waste into the waters of the state.					

Appendix 21: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2000

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Quality Rubber Products, Inc. dba Tire Recycling of San Antonio	MSW	1 corporation	10	0	September 13, 1999
Case Specifics: On September 13, 1999, the defendant, Quality Rubber Products, Inc. dba Tire Recycling of San Antonio, was convicted of 9 counts of a 3rd degree felony of Securing Execution of Document by Deception, and 1 count of a 1st degree felony of Aggregated Securing Execution of Document by Deception. The corporation paid $316,445 in restitution to the TNRCC and a $10,000 fine. The case against Joe Cedillo was dismissed.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
E. Henderson Grease & Septic	WQ	2 individuals	2	0	October 19, 1999
Case Specifics: On October 19, 1999, Robert Hopkins, an employee of E. Henderson Grease & Septic, pled guilty to one count of violating the federal Clean Water Act by stating that he knowingly discharged pollutants into the waters of the U.S. without an NPDES permit. Hopkins was employed as a truck driver for a septic hauling and disposal business owned by co-defendant Gary Wallace. At Wallace's's direction, Hopkins dumped large amounts of raw sewage into the San Jacinto and Trinity Rivers from 1997 to July 1999. Hopkins entered the plea pursuant to an agreement requiring that he testify against Wallace. On May 30, 2000, Hopkins was sentenced to 1 year probation and 200 hours of community service. On April 14, 2000, Gary Wallace, owner of E. Henderson Grease and Septic, pled guilty to charges of violating the Federal Clean Water Act, by dumping septic waste along the San Jacinto and Trinity Rivers. Sentencing for Wallace is set for September 8, 2000.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Conviction**
Robert Jackson	HW	1 individual	0	1	November 19, 1999
Case Specifics: On November 19, 1999, Robert Jackson, an employee of S.L. Darden, Jr. Trash Service, pled no contest to a charge of transportation of waste to an unpermitted facility. The citation was issued at the site by Officer Deidre Evans of the Harrison County Fire Marshall. A member of the Texas Environmental Enforcement Task Force conducted the investigation that led to the issuance of this citation. Jackson was fined $500 and ordered to pay $62 in court costs.					

Appendix 21: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2000

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Huntsman	Air	2 individuals	10	0	December 9, 1999

Case Specifics: On September 14, 1998, two former managers, Jeffery L. Jackson and Michael Peters, of the Huntsman chemical plant in Port Arthur, Texas, were indicted by a federal grand jury. On December 9, 1999, the defendants were convicted by a jury in Beaumont on five counts involving count 1, conspiracy to conceal information detailing dangerous emissions from the TNRCC and the EPA, count 2, falsifying documents to the EPA, and counts 3, 4, and 5, operating a tank at the plant which discharged a dangerous level of benzene, a toxic chemical. With their convictions, Jackson and Peters could each face 25 years in prison and pay a fine of $1.25 million. A sentencing date has not yet been set by Judge Cobb.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Central Texas Utilities	WQ	2 individuals	3	0	January 7, 2000

Case Specifics: On November 11, 1999, Delbert I. Dake and Randall B. Taff, former employees of Central Texas Utilities, were indicted by a federal grand jury in Fort Worth for falsifying bacteriological water samples required by the TNRCC and for making false statements to a federal government agency. On November 16, 1999, Dake and Taff, were arrested and processed in Fort Worth by the EPA-CID and the FBI in response to these indictments.

On January 7, 2000, Delbert I. Dake and Randall B. Taff , both pled guilty to violating Title 18, USC, Section 1001, (making false statements to a federal governmental agency).

On April 7, 2000, Dake and Taff, both were sentenced to 3 years probation, and $100 in court costs. Taff was also required to pay a fine of $2,400.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Double S Farms	WQ	1 individual	0	1	January 13, 2000

Case Specifics: On January 13, 2000, defendant Clarence Schulze, pled guilty to the unauthorized discharge of a pollutant into the waters of the State, a violation of the Texas Water Code, Chapter 7.

Punishment: $1,500 fine, plus courts costs; 30 days in jail, which was probated for six months; restitution to the State of Texas in the amount of $3,000; remediation of the pollution he created, in a manner that meets the standards of the TNRCC; and pay all costs to accomplish the cleanup.

This conviction also terminates Mr. Schulze 's deferred adjudication on a prior charge of official

misconduct, which will now be changed to a conviction of a crime involving moral turpitude.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
American Underground Storage Tank (AUST) Testing-00	PST	5 individuals	5	0	January 2000, February 16, 2000, June 22, 2000, & August 29, 2000

Case Specifics: In January, Joseph Ricotta, an Austin resident, pled guilty to one federal count of conspiring to commit mail and wire fraud. Lawrence Finnel, now a resident of Sherwood, AR, also pleaded guilty to one federal count of conspiring to commit mail and wire fraud. The charges stemmed from their activity involving false testing of underground storage tanks and reporting on behalf of their Austin and Little Rock offices. Sentencing is pending. Ricotta and Finnel each face up to five years imprisonment and a $250, 000 fine.

On February 16, 2000, Phillip Gordon, a tank tester for AUST, pleaded guilty to one count of conspiracy to defraud the Government. Also, on June 22, 2000, Diane Roth, office manager of the AUST Austin, TX office, pleaded guilty to one count of conspiracy to defraud the Government.

Another defendant pled guilty in federal court in Pittsburgh, PA on August 29, 2000 to one count of Conspiracy to Defraud RCRA. Katherine Richelle Wilson of Sherwood, AR was the former office manager for American Scientific Testing, Inc. (ASTI), the sister office of AUST, which had been located in Little Rock, AR. Wilson gave a member of the Texas Environmental Enforcement Task Force the keys and verbal consent to search a storage facility which contained all of the records for the (then defunct) offices in Austin, TX. It was in these records that the evidence of fraud was discovered.

Sentencing is pending for all defendants.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
J & L Services	WQ	1 individual	0	1	February 22, 2000

Case Specifics: On July 15, 1999, a Fayette County grand jury returned two indictments against James Charles Manning, owner of J&L Services, for violations of the Texas Water Code. Manning was charged with the illegal dumping of portable chemical toilet waste near Schulenburg, Texas, adjacent to the Navidad River on April 2, 1999.

On February 22, 2000, defendant James Charles Manning, pled guilty to a criminal charge of unauthorized discharge of pollutants into the waters of the State, a violation of the Texas Water Code, Chapter 7.

Fayette County District Attorney John Wied, negotiated the plea which resulted in a probated jail term, and a $5,000 penalty, of which $1,500 each is to be remitted to the TNRCC and the Texas Parks and

Wildlife Department for the purpose of restitution. This penalty included a $1,800.75 criminal fine, and $199.25 in court costs. Manning will also be required to clean up all sludge and waste associated with the illegal discharges.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Newpark Shipbuilding-Brady Island, Inc.	WQ	1 corporation	0	3	March 24, 2000

Case Specifics: On March 24, 2000, Newpark, a ship channel company that cleans and repairs ships and barges and has a wastewater treatment facility, pled guilty in federal court to one (1) misdemeanor charge, of violating the federal Clean Water Act, and was sentenced to pay a corresponding fine of $25,000. Newpark also pleaded guilty to two (2) misdemeanor charges of knowingly violating their state water quality permit issued by the TNRCC. This activity also constitutes a violation of the Texas Water Code, for which Newpark was fined $200,000. Newpark will also pay a total of $975,000 to non governmental organizations who help the environment in the ship channel area. The Southern Environmental Enforcement Network and the Coastal Conservation Foundation will also benefit from this conviction. The total amount of fines and payments by Newpark is $1.2 million.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
J.W. Bolton & Company	PST	1 individual	0	1	April 7, 2000

Case Specifics: On August 5, 1999, James W. Bolton, owner of J.W. Bolton & Company, was indicted by a Tarrant County grand jury on 16 counts of tampering with a government record. Bolton was charged with submitting fraudulent PST tank testing reports to the facilities that are required to maintain test results for the TNRCC.

On April 7, 2000, Bolton pled guilty to one (1) Class A misdemeanor count of Tampering with a governmental record. Bolton was sentenced to 1 year probation; a $2,000 fine; and was barred from tank testing. Bolton was also charged with 7 other counts, to which he admitted, but the State is barred from future prosecution of these counts. These 7 counts will not be prosecuted as a part of the plea agreement, and at the discretion of the judge who accepted the *plea in bar*.

Appendix 21: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY2000

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
S.L. Darden	HW	1 individual	0	1	April 7, 2000
Case Specifics: On June 20, 2000, in Harris County Court, S.L. Darden, Jr., owner of S.L. Darden, Jr. Trash Hauling, pleaded guilty to a class A misdemeanor charge of illegal dumping. Darden was sentenced to pay a fine of $500 and $285.25 in court costs. He was also sentenced to 24 months of probation and 24 hours of community service. Darden's fine could be increased to $4,000 with a 365 day jail sentence, if he does not serve his probation.					

Appendix 22: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY1999

Case Name	Media Type	Number of Defendants	Date of Conviction
Texas Star and Scrap	AIR	1 individual	September 8, 1998
Case Specifics: On September 8, 1998, Isiah Jones pled guilty to one illegal outdoor burning misdemeanor charge. He received a $1000 fine and 180 days confinement in the Nacogdoches County Jail; both were probated for one year due to cooperation with the TNRCC during the investigation. In addition, Mr. Jones will have to work 100 hours of community service and pay court costs.			
Case Name	**Media Type**	**Number of Defendants**	**Date of Conviction**
John Furnace	WQ	1 individual	October 12, 1998
Case Specifics: John Furnace was charged with three misdemeanor counts of the Texas Water Code for illegal discharges of pollutants into state waters. Furnace was operating two sewage treatment plants without a permit. Additionally, Furnace allowed both plants to bypass sewage into residential neighborhoods. On October 12, 1998, he pled guilty to two misdemeanor counts of water pollution. He was sentenced to one year of confinement which was reduced to probation for two years, a $1,000 fine, and 100 hours community service.			
Case Name	**Media Type**	**Number of Defendants**	**Date of Conviction**
Herman Nethery	MSW	1 individual	October 30, 1998
Case Specifics: See Appendix 11, case identified as Fruit of the Spirit (FOTS) (Nethery/Gibbons) for details on the case and other individuals convicted. This conviction involves one of the 8 defendants, Herman Nethery, who allowed wastes to be disposed illegally on property he owned. Other defendants were sentenced in fiscal year 1998. On October 29, 1998, Nethery was convicted of one felony count of engaging in organized crime by a jury. On October 30, 1998, he was sentenced by a jury to 30 years in state prison, a $10,000 fine, and $125,950 in restitution. See also Appendix 6 for details of a $17 million civil penalty against Herman Nethery.			
Case Name	**Media Type**	**Number of Defendants**	**Date of Conviction**
ESCO Elevators	IHW	2 individuals	October 15 & 16, 1998
Case Specifics: On October 15, 1998, Warren Wanjura entered a plea of guilty to one violation for storage of a hazardous waste without a permit. On October 16, 1998, Derald Armstrong, entered a plea of guilty to one violation for transportation of a hazardous waste without a manifest. On January 22, 1999, the two defendants were sentenced in the U.S. District Court for North Texas. The terms for each of the defendants were: twelve months probated sentence, six of the twelve months to be served under house arrest. In addition, each defendant was fined $2,000.00 to be paid immediately.			

Appendix 22: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY1999

Case Name	Media Type	Number of Defendants	Date of Conviction
D&D Plating	IHW	1 individual	December 7,1998
Case Specifics: On December 7, 1998, Harvie Basham, owner of D&D Plating , pled guilty to two charges of transportation of a hazardous waste w/o a permit in the US District Court of Eastern Texas in Tyler. Mr. Basham was sentenced to: 2 - two year probated sentences for transporting and storing a hazardous waste related to his plating operation in Gun Barrel City. In addition, Mr. Basham was assessed a $1000 fine for each count and will be subject to home detention for six months. Mr. Basham also committed to clean up the storage sites and reimburse clean up costs to a former landlord.			
Case Name	**Media Type**	**Number of Defendants**	**Date of Conviction**
Westlake Polymer	IHW	1 corporation	February 5, 1999
Case Specifics: On February 5, 1999, the defendant, R.H.T. Investments, Inc., entered a corporate guilty plea to one felony count of unlawful storage of hazardous waste without a permit. The defendant, R.H.T. Investments, Inc., was sentenced in the Southern District Federal Court to pay $131,327.45 in restitution to the TNRCC. This amount includes reimbursement to the agency for cleanup and disposal costs.			
Case Name	**Media Type**	**Number of Defendants**	**Date of Conviction**
Detex Environmental, Inc.	IHW	2 individuals	March 11, 1999
Case Specifics: On March 11, 1999, Ian Evans pled guilty to one felony count of tampering with a governmental record which involved falsifying lab reports and PST closure reports. Mr. Evans was sentenced to 180 days in jail, with credit for time served. There is also an Integration and Naturalization Service hold on Mr Evans because he is an illegal alien from Great Britain and faces deportation. On April 29, 1999, Jerrel Latham pled no contest to tampering with a government record felony related to an underground storage tank Closure Report and was required to pay a $10,000 fine.			
Case Name	**Media Type**	**Number of Defendants**	**Date of Conviction**
Suburban Acres	MSW	1 individual	March 16, 1999
Case Specifics: On March 16, 1999, Belinda Hawkins pled, “no contest”, to the Class A misdemeanor charge of illegal transportation of medical waste. Ms. Hawkins was sentenced to 24 months probation, a $500 fine plus court costs, and 24 hours of community service. Clean-up costs (contents of a burned barrel containing medical waste) were handled through court costs.			

Appendix 22: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY1999

Case Name	Media Type	Number of Defendants	Date of Conviction
Texas Metal Finishing (TMF II)	IHW	1 individual	May 17, 1999
Case Specifics: On May 17, 1999, the defendant Buryl Head, owner of Texas Metal Finishing, pled guilty to 3 felony counts: (1) transportation of a hazardous waste to an unpermitted facility, (2) disposal of hazardous waste at an unpermitted facility, and (3) false statement to an agent of the Environmental Protection Agency. Mr. Head was sentenced to a 5-year prison sentence with no parole, $25,490 restitution split between TNRCC for cleanup costs and the land owner, a $300 special assessment, and, upon completion of his prison sentence, supervised release for 3 years and 200 hours community service.			
Case Name	**Media Type**	**Number of Defendants**	**Date of Conviction**
Fuel Filtering Plus	IHW	2 individuals	May 19 & 21, 1999
Case Specifics: Testing technicians, Dennis McKibbin and Christopher Baker each pled guilty to one count of conspiracy to defraud the government for false testing of Stage II Vapor Recovery Systems. Sentencing is pending.			
Case Name	**Media Type**	**Number of Defendants**	**Date of Conviction**
Hercules Marine Services Corporation	AIR	1 corporation	June 17, 1999
Case Specifics: On June 17, 1999, Hercules Marine Services Corporation pled nolo contendre (no contest) in Brazoria County State Court to one misdemeanor related to a violation of the Clean Air Act. The corporation was sentenced to pay a $25,000 fine.			
Case Name	**Media Type**	**Number of Defendants**	**Date of Conviction**
FKP, Inc.	WQ	1 corporation	August 16, 1999
Case Specifics: On August 16, 1999, FKP, Inc., a Houston Ship Channel company, pled guilty to discharging over six million gallons of contaminated waste water into the Ship Channel in January of 1998. The corporation pled guilty to one negligent misdemeanor. As part of an agreement with the government and in addition to any fine, FKP is required to pay $75,000 to the Texas Parks and Wildlife Department. On December 20, 1999, FKP was formally sentenced to pay a $75,000 penalty to the Texas Parks and Wildlife Department.			

Appendix 22: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY1999

Case Name	Media Type	Number of Defendants	Date of Conviction
Hodges Landfill	MSW	2 individuals	August 17, 1999
Case Specifics: On August 17, 1999, the defendants, Floyd Gene Hodges and Arthur Lee Jackson, were convicted in Cooke County Court. Hodges was convicted of illegally operating and receiving municipal solid waste at an unpermitted facility. Hodges was fined $400 and was sentenced to pay $240.75 in court costs. Jackson was convicted of illegally transporting and disposing of municipal solid waste at an unpermitted facility. Jackson was also fined $400 and sentenced to pay $240.75 in court costs. Indictments are now pending in State District Court against Hodges and Jackson for operating an illegal landfill.			

Appendix 23: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY1998

Case Name	Number of Defendants	Date of Conviction
Spin-N-Market	1 individual	April 5, 1995 & September 8, 1997
Case Specifics: Defendant, Attique "Ed" Ahmad, was convicted on two felony counts of intentionally dumping gasoline into U.S. waters and the Conroe sanitary sewer system. Ahmad was sentenced to 21 months imprisonment and payment to the City of Conroe and State of Texas for clean-up. This case was appealed and overturned by a panel of the U.S. Court of Appeals, Fifth Circuit. In a combined plea and sentencing hearing on September 8, 1997, Ahmad was sentenced to 1 year in federal prison and to pay the $27,487.64 in restitution.		
Case Name	**Number of Defendants**	**Date of Conviction**
Petroleum Distributors, Inc. (PDI)	1 individual	November 14, 1997
Case Specifics: On November 14, 1997, John Robert Cooke pleaded guilty to the illegal storage of hazardous waste from October, 1994 to January, 1995. Mr. Cooke operated a fuel blending business in the Houston area through a company known as Petroleum Distributors, Inc. From 1991 to 1994, Mr. Cooke purchased waste material from a plastics manufacturer, Westlake Polymers Corporation, in Sulphur, Louisiana, and processed the material for use in blending fuel oil. Mr. Cooke stored an unusable processing by-product, vinyl acetate, at a tank farm in Humble, Texas. In January 1995, Mr. Cooke abandoned the tanks thereby leaving large quantities of the vinyl acetate in storage at the Humble site. The TNRCC later removed and safely disposed of the material and remediated soil contamination at a cost in excess of $100,000. Cooke has agreed to reimburse TNRCC for the costs of cleaning up the site. Cooke filed a motion to withdraw his guilty plea.		
Case Name	**Number of Defendants**	**Date of Conviction**
Bolivar Peninsula Water Supply Corporation	1 individual	November 17, 1997
Case Specifics: Bolivar is a member-owned non-profit water utility which is required to report results of sampling of the water monthly to the TNRCC. James Hobbs, former system manager, and his subordinate Allen Parker, were both involved in intentionally falsifying those monthly reports over a nearly two-year period from December, 1993 to October, 1995. On September 11, 1997, James Hobbs, Systems Manager, was indicted on multiple counts, including tampering with a government record. On November 17, 1997, Allen Parker pled guilty to a Class A Misdemeanor and $500 fine and has agreed to testify against Hobbs.		

Appendix 23: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY1998

Case Name	Number of Defendants	Date of Conviction
Destara Chemicals, Inc.	1 individual, 1 corporation	December 5, 1997
Case Specifics: On April 3, 1998, Destara Chemicals, Inc. and its General Manager, Erik Pergins, were sentenced in Houston, Texas, based on their guilty pleas to operating a waste recycling/reclamation facility in Waller, Texas, in violation of the Resource Conservation and Recovery Act (RCRA). Pergins was convicted of failing to maintain records of waste determinations and sentenced to two years probation, a fine of $1,500 and 100 hours of community service. The corporation was convicted of the same reporting violation and storage of hazardous waste without a permit and sentenced to two years probation and a fine of $50,000.		
Case Name	**Number of Defendants**	**Date of Conviction**
American Powder Coating	1 individual	December 15, 1997
Case Specifics: American Powder Coating was a plating business which moved from Fort Worth to Forest Hill and was illegally storing plating waste. Owner Robert Tomko pleaded guilty to one RCRA count on March 30, 1998. He was sentenced to two years probation and to pay restitution of $20,000 to TNRCC for clean-up. No additional fines were assessed.		
Case Name	**Number of Defendants**	**Date of Conviction**
Pin Oak Mobile Home Park	3 individuals	December 19, 1997
Case Specifics: Houshang Solhjou and two employees, Linda Specht and Raymundo Calderon, entered guilty pleas for criminal violations of illegal discharges of raw sewage into waters of the State from the Pin Oak Mobile Home Park in Harris County, Texas. Solhjou (owner) was convicted of 7 misdemeanor charges of water pollution, fined $175,000.00, placed on two years of community supervision, ordered to install a sewage collection system for the mobile home park, and ordered to perform 160 hours of community services. Calderon (maintenance man) was convicted of 19 misdemeanor charges of water pollution and was sentenced to 120 days confinement in the Harris County Jail. He was placed on two years community supervision, fined $3,000.00 and ordered to perform 200 hours of community services. Specht (manager) was convicted of 7 misdemeanor charges of water pollution and was sentenced to two years community supervision, fined $7,000.00 and ordered to perform 200 hours of community services. State criminal water pollution violations are misdemeanor offenses.		

Appendix 23: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY1998

Case Name	Number of Defendants	Date of Conviction
Windmill Mobile Home Park	1 individual	January 21, 1998
Case Specifics: Vernelle P. Ingram, aka "Pat Ingram", owner of the Windmill Mobile Home Park in Weatherford, pleaded guilty to intentionally or knowingly permitting the discharge of sewage at the mobile home park. She was sentenced to 300 days in jail, probated for 24 months and a $5,000 fine for allowing sewage from the park's failing septic system to pollute the ground in July of 1997. The State alleged a series of illegal sewage discharges dating back to October of 1996. As part of a plea agreement with the State, Ingram is required to take immediate steps to correct the problem, which neighbors and residents claim has been ongoing for over a year. If Ingram fails to perform all of the required tasks, her probation could be revoked.		
Case Name	**Number of Defendants**	**Date of Conviction**
Holcomb Oil Recycling	1 individual	May 1998
Case Specifics: On January 25, 1995, a State search warrant was executed at Holcomb Oil Recycling. Thirty-eight drums of oily sludge were excavated, sampled, analyzed and found to contain hazardous waste. On May 8, 1998, Sam Holcomb pleaded no contest to one charge of release of hazardous waste, a misdemeanor violation of the Health and Safety Code. Holcomb will pay $5,028.03 restitution to the TNRCC Special Investigations Unit for money spent during the execution of the search warrant at Holcomb Oil Recycling facility.		

Appendix 24: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY1997

Case Name	Number of Defendants	Date of Conviction
Tank Systems, Inc.	7 individuals, 1 corporation	October 7, 1996
Case Specifics: Tank Systems, Inc., Ronald McCann, president and owner, Gary Heacock, general manager, Clifford Hall, environmental engineer, Ronald Lawrence, Sr., scheduler, Erich Von Moore, field technician, Michael Luckie, field technician, and Elvis O'Neal, pled guilty to felony charges with a cumulative total of 11 felony counts for defrauding the government of $1.5 million. Hall and five officers and employees of Tank Systems are responsible for $1.5 million in restitution to the government. Hall was sentenced to three years in prison and fined $10,000. McCann received a three year sentence and a $25,000 fine. Heacock was sentenced to three years in prison. O'Neal and Von Moore each received a year in prison and Von Moore was also fined $6,000. Luckie was placed on five years probation and fined $6,000. Lawrence pled guilty and was sentenced to three years probation and $55,000 in restitution.		
Case Name	**Number of Defendants**	**Date of Conviction**
Gulf States Paint, Inc.	1 individual	November 21, 1996
Case Specifics: Gerald J. Goldberg, president and majority stockholder of GSP and San Jacinto Paint Manufacturing Co. Inc., pled guilty to the illegal transportation of about 200 drums of hazardous waste. He was charged with four counts of violating the federal hazardous waste law by not obtaining the manifests required to transport all hazardous waste. Goldberg was sentenced to 6 months home confinement plus 3 years probation and was required to pay $100,000 to the U.S. Government and $100,000 in restitution for clean-up to TNRCC-Superfund.		
Case Name	**Number of Defendants**	**Date of Conviction**
B & E Environmental Systems, Inc.	2 individuals, 1 corporation	January 30, 1996, May 9, 1997
Case Specifics: On August 11, 1995, President Milton Dick Elliott, Vice President Ricky Pruitt, and the company were indicted on 7 counts each of illegal storage of hazardous waste and 6 counts each of transporting hazardous waste to an unpermitted facility. Elliott and Pruitt were also indicted on 4 counts each of tampering with a government document (falsifying an insurance document submitted to the TNRCC). Pruitt pled guilty on January 30, 1996 to 1 count hazardous waste violation and 1 count of tampering. Sentencing is pending. On May 9, 1997, Elliott was convicted after trial by a jury on two counts of tampering with a government document. On June 23, 1997, Judge Tom Blackwell sentenced him to 5 years probation, $5,000 fine, 30 days in Travis County Jail, and some community service. Elliott still has illegal storage and transportation of hazardous waste charges pending. On July 25, 1997, the Travis County District Attorney's Office will seek indictment on three additional charges of tampering with evidence, stemming from forged documents which he submitted to the Grand Jury which indicted him in August 1995. Charges against the corporation are also pending.		

Appendix 24: Fiscal Year 2002 Annual Enforcement Report - Criminal Cases for FY1997

Case Name	Number of Defendants	Date of Conviction
Borah	1 individual	May 1997
Case Specifics: Robert Borah pled guilty in state district court to one felony count of tampering with a government document. He falsified documents that led prospective customers to believe that he was a TNRCC certified irrigator when in fact he had failed the TNRCC test. On June 16, 1997, Borah was sentenced to 3 years deferred adjudicated probation, 200 hours of community service, court costs, and probation costs.		
Case Name	**Number of Defendants**	**Date of Conviction**
Windy Hill Utilities, Inc.	1 individual, 1 corporation	June 27, 1997
Case Specifics: Dan Workman, President of Windy Hill Utilities, Inc. pled guilty in Travis County District Court on one felony charge of Tampering with a Governmental Record. Workman falsified lab results submitted to the TNRCC for samples of effluent from Windy Hill's Woodland Acres wastewater treatment facility in Chambers County. Workman has been sentenced to 15 days in jail, 5 years probation, and a $2,000 fine. Windy Hill Utilities, Inc. has pled guilty to seven separate misdemeanor counts for illegally discharging wastewater from its Aldine Village treatment facility.		
Case Name	**Number of Defendants**	**Date of Conviction**
Hess Oil Virgin Islands Company	1 corporation	January 8, 1997
Case Specifics: Hess Oil Virgin Islands Company pled guilty to transportation of hazardous waste without a manifest, in violation of the Resource Conservation and Recovery Act (RCRA). The company was fined $3 million, and ordered to pay an additional $2.3 million in restitution/community service, including $300,000 to the Parks and Wildlife Foundation of Texas, Inc. for environmental crimes investigations. The $2.3 million in restitution will be distributed between the Virgin Islands, Arizona, Louisiana and New Jersey.		
Case Name	**Number of Defendants**	**Date of Conviction**
Edward W. McCrary, III	1 individual	February 19, 1993, May 9, 1997
Case Specifics: On May 9, 1997, Edward W. McCrary, III, of Baton Route, Louisiana was found guilty of violating the conditions of his probation. On February 19, 1993, McCrary pled guilty to one count of Illegal Discharge of Pollutants in violation of the Federal Clean Water Act, and one count of Conspiracy. Originally, McCrary was placed on supervised release after serving 27 months of incarceration. While on supervised release, McCrary was required to adhere to certain conditions of probation. He had been instructed by the Court to not engage in any type of business, occupation, or profession which would involve the treatment, storage, or transportation of pollutants or hazardous waste, without receiving prior approval by the Court. It was determined that McCrary engaged in the business of buying and selling hazardous waste and pollutants. McCrary sold waste toluene to gasoline blenders or manufacturers. This contaminated toluene contained approximately 5% hexamethyl disiloxane, a silicon compound that forms ash deposits and coats the spark plugs in an		

automobile engine rendering the plugs inoperative. As a result of the contaminated toluene in the gasoline, hundreds of automobile engines were damaged. On April 25, 1997, the U.S. Magistrate ordered him arrested and detained for violating the conditions of his probation. McCrary has been sentenced to serve ten months.

Case Name	Number of Defendants	Date of Conviction
Loe's Highport Marina	1 individual	December 19, 1996

Case Specifics: Cornelius DeWitte Loe, Jr. pled guilty to one count for illegally disposing of hazardous waste. Loe ordered employees from his marina to bury barrels of hazardous waste at his ranch near Pottsboro. Loe was sentenced to twelve months in federal prison, fined $3,000 and placed on two years supervised release. He must also pay all expenses of cleaning up the hazardous waste disposal site and make restitution to the Environmental Protection Agency for previous cleanup work.

Case Name	Number of Defendants	Date of Conviction
Fruit of the Spirit (Nethery/Gibbons)	2 individuals	August 1997

Herman Nethery and Herman Gibbons were indicted by a Dallas County grand jury on organized crime charges on February 5, 1997. Nethery and Gibbons are charged with engaging in organized crime activity through an unlicensed, 84-acre dump in southeast Dallas. The organized crime charge carries a sentence of 5 to 99 years in prison. The site was operated by Herman Gibbons, who also ran a trucking operation known as "Fruit of the Spirit." The land is owned by Herman Nethery, who was served with a temporary injunction by the city of Dallas and Office of the Attorney General in early 1996 prohibiting him from accepting waste at the site. Search warrants were executed at the landfill and Gibbons' and Nethery's residence where $206,000 in cash was impounded. A shotgun and .38 caliber pistol were also found at Gibbons' home. On May 20, 1997, the Dallas County Attorney's Office reached a settlement with the money seized at Nethery and Gibbons' residences. The state/county will keep $32,000 + interest and the defense (Nethery/Gibbons) will keep $126,515.

Gibbons pled guilty in August and in November 1997 and was sentenced to 10 years in state prison, the longest prison sentence ever handed down in any Texas court in connection with an environmental crime. Nethery is scheduled to go to trial in February 1998.

Six other individuals were charged with Class A misdemeanors in early December '96.

(Civil suit: The City of Dallas and the OAG won the civil suit against Nethery in Dallas. The City received a 1.3 million dollar judgment and a 15 million dollar penalty was imposed on Nethery.)

Texas Commission on Environmental Quality

Annual Assessment of Complaints Received: Fiscal Year 2002

Prepared by:
Field Operations Division

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the 77th Texas Legislature in HB 2912

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Robert J. Huston, *Chairman*
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Executive Summary

The Texas Commission on Environmental Quality has taken steps to improve processes involving complaints and enforcement action. Goals of the initiative were to reduce complaint response times and increase public awareness and involvement in complaint-related activities. Projects initiated to achieve these goals include a 24-hour response time, a Citizen-Collected Evidence Program, and a complaints brochure for public outreach.

24-Hour Response Time

In 2000, the TCEQ's Field Operations Division initiated a pilot project to establish a 24-hour complaint response system. In order to accomplish this objective, the TCEQ contracted with an after-hours answering service and established after-hours response rotations in the agency's 16 regional offices. The results of the pilot project were favorable, and the Field Operations Division recommended that the after-hours response program be continued.

Under the contract established with the answering service, all calls to the Field Operations Division outside of normal business hours, including holidays, are automatically routed to the answering service. Normal business hours are 8:00 a.m. to 5:00 p.m., Monday through Friday.

Upon receipt of a call, the answering service notifies the appropriate Field Operations Division staff person who is scheduled to receive the calls, and a priority ranking is determined. Based on the priority ranking, an investigation assignment is made. The Field Operations Division continues to operate the 24-hour response initiative through a contract with an answering service vendor.

Citizen-Collected Evidence Program

In January 2002, the TCEQ adopted a program to assist the public in gathering evidence on environmental violators. Educational sessions have been conducted statewide to illustrate how to collect and submit the evidence and to provide the TCEQ's information on the enforcement process. With this new program, the citizens of Texas can assist the agency by providing information on possible violations of environmental law that can be used to pursue enforcement.

Complaint Brochure

In FY 2002, the Field Operations Division developed a brochure entitled *Do You Want to Report an Environmental Problem?* The brochure answers general questions the public might ask about how to report an environmental problem, and explains how to get detailed instructions on submitting information or evidence. The brochure, along with the complaints information provided on the TCEQ Web site, **www.tceq.state.tx.us,** has increased the level of public awareness about the TCEQ complaints process.

Purpose of This Report

In 2001, the 77th Legislature directed the TCEQ to annually conduct a comprehensive analysis of the complaints it receives. The legislation also requires that this include analysis of complaints received by the following categories: air, water, waste, priority classification, region, commission response, enforcement action taken, and trends by complaint type. The directive appears in Article 1, Section 1.16, of HB 2912, enacted by the 77th Texas Legislature, amended Section 5.1773 of Subchapter E, Chapter 5, Texas Water Code.

Article 1, Section 1.17 of HB 2912 amended Section 5.178(b) of the Water Code to require that a summary of these analyses be included in the reports required each biennium by Section 26.0134(d) of the Water Code, and Section 5.02, Chapter 133, Acts of the 69th Legislature, Regular Session, 1985.

Complaints are received from the public by all areas of the TCEQ. However, the required data elements for analysis as defined in the above referenced legislation are specific to data tracked by the Field Operations Division. Therefore, the following report provides citizen complaint data received by the Field Operations Division for fiscal 2002. Because this is the first formal presentation of information of this nature, this report is intended to provide baseline data only. This fiscal 2002 report will become the basis for subsequent comparison with future complaints received.

The data in the report is organized by Strategic Environmental Regional Planning Areas (Figure 5). A listing of the alignment of TCEQ regional offices with the strategic environmental regional planning areas is also included for reference (Table 2).

Complaint Handling Process and Data Collection

When the Texas Commission on Environmental Quality (formerly the Texas Natural Resource Conservation Commission, or TNRCC) began operation as the primary environmental agency for the state of Texas on September 1, 1993, the Field Operations Division implemented a complaints handling process which included procedures for the comprehensive management of all environmental complaints submitted by citizens. This included not only procedures for receipt, investigation, and closure of complaints by TCEQ regional offices, but also included a centralized data management system for logging, tracking, and reporting all environmental complaints received.

The complaints handling system was in use by all TCEQ regional offices through fiscal 2001. Beginning in the fall of 2001, the Field Operations Division initiated the implementation of a Consolidated Compliance and Enforcement Data System (CCEDS), which also includes data management for environmental complaints. The field procedures for receipt, investigation, and closure of complaints did not change significantly with the introduction of CCEDS. However, entry into the previous complaints handling data system was discontinued as each regional office was brought on-line with CCEDS. Therefore, the complaints data provided in this report is a combination of data from the original complaints handling system and the current CCEDS.

Complaint Handling Procedures

A complaint can be received at the agency in a variety of formats: walk-in, telephone, e-mail, facsimile, petition, or letter. For a complaint to be processed appropriately, the following information is needed: nature of the complaint, media type, staff person receiving complaint, staff person assigned to respond, date received, time received, priority assigned, complainant information, company name and location, date occurred (if known), and the description of the initial problem.

In some cases, complainants prefer to remain anonymous. If an anonymous complaint is received it does not mean that the complaint will not be investigated. Some program areas may have regulations that prohibit investigations of anonymous complaints (for example, air nuisance odors); however, this is made clear to the complainant at the time the complaint is received.

The TCEQ provides basic information to the complainant, such as level of confidentiality, the time frame in which a complaint will be investigated, and the possibility of a referral. In some instances a complaint may not be within the TCEQ's jurisdiction and may be referred to another agency or local jurisdiction. After receipt of all necessary information from the complainant, the complaint is assigned to the appropriate program area and/or region.

Field Operations Division investigators receive a copy of the complaint information within one working day of being assigned the investigation. If a regulated source has been identified, the investigator conducts a file review before entering the field to continue the assignment. An investigator will review the information that has been collected regarding the complaint and check for other complaints for the same facility, the same complainant, and the type of complaint. An initial review of the data will assist the investigator in gathering necessary equipment to conduct the investigation.

If the situation is an immediate threat to public health or the environment, the TCEQ responds within 24 hours after receiving the complaint. After receiving the complaint, Field Operations Division investigators notify the complainant of actions taken, especially when investigations reveal violations that warrant subsequent enforcement actions. Actions can include formal enforcement, in which a commission order is issued to correct the problem and assess a fine, or a lawsuit that is filed against the violator. Other possible actions include written or verbal notice of violations (NOVs), in which a violator is put on notice to correct the problem within a specific period of time. These actions do not involve formal commission orders or penalties.

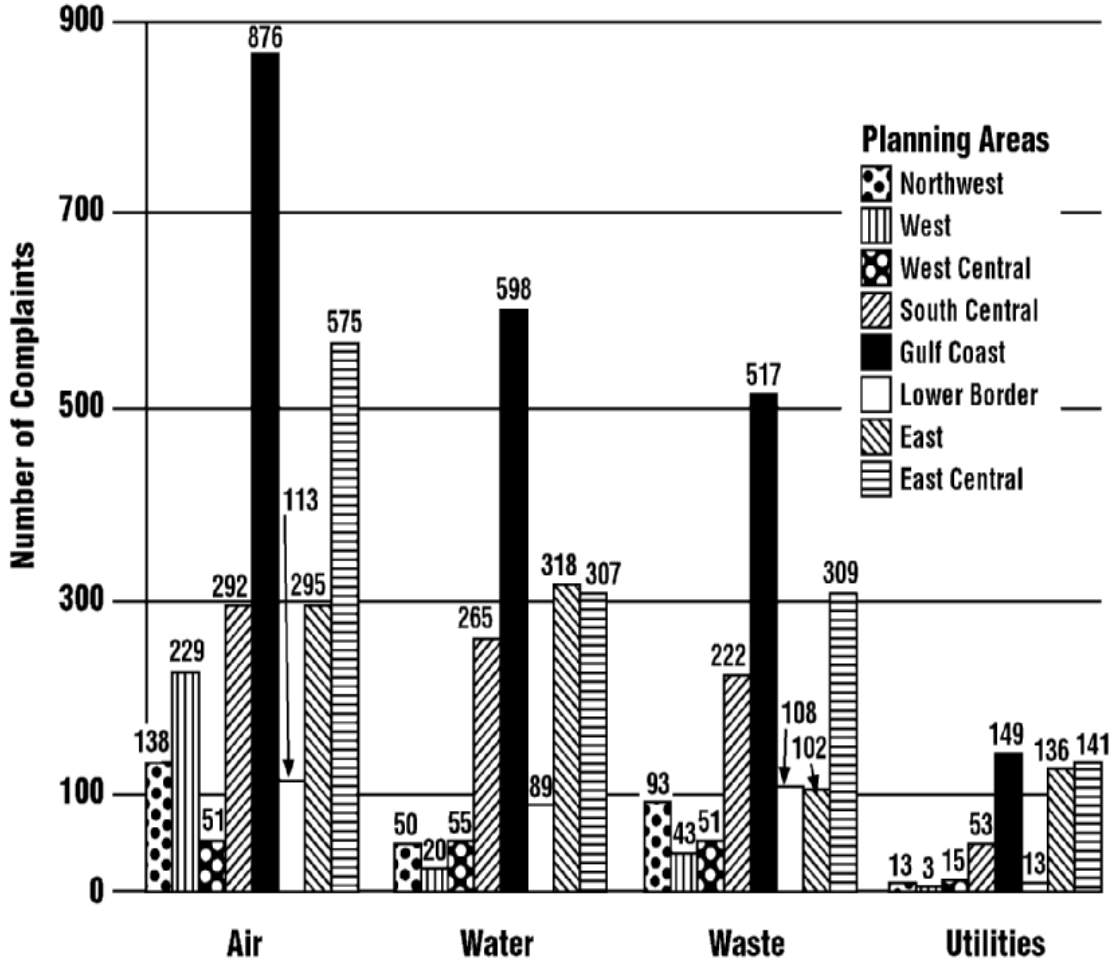
Data on Complaints

The following graphs provide baseline data from complaints received in fiscal 2002.

Complaints by Media Type

The graph below indicates the number of complaints received in each of the strategic planning areas in fiscal 2002 for the three environmental media (air, water and waste) and for utilities (water). The largest concentration of complaints received are in the Gulf Coast area in Air.

Figure 1. Complaints Received by Media Type and Planning Area, FY 2002



Complaints by Strategic Environmental Planning Area

The graph below indicates the total number of complaints received for fiscal 2002, and is organized by strategic environmental planning area.

In fiscal 2002, the TCEQ received 6,648 complaints throughout the state. Thirty-four percent of all complaints received were located in the Gulf Coast area.

Figure 2. Complaints by Planning Area, FY 2002

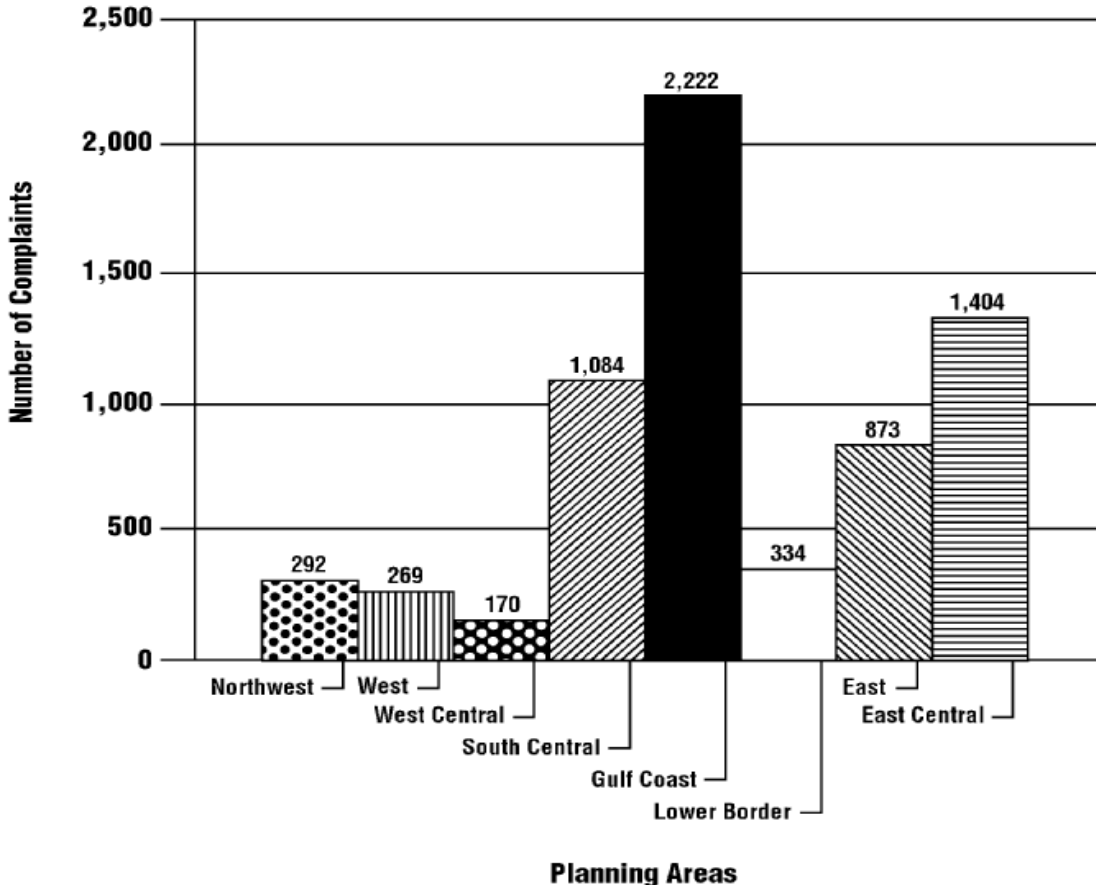


Table 1 that follows shows the number and percentage of complaints in each planning area.

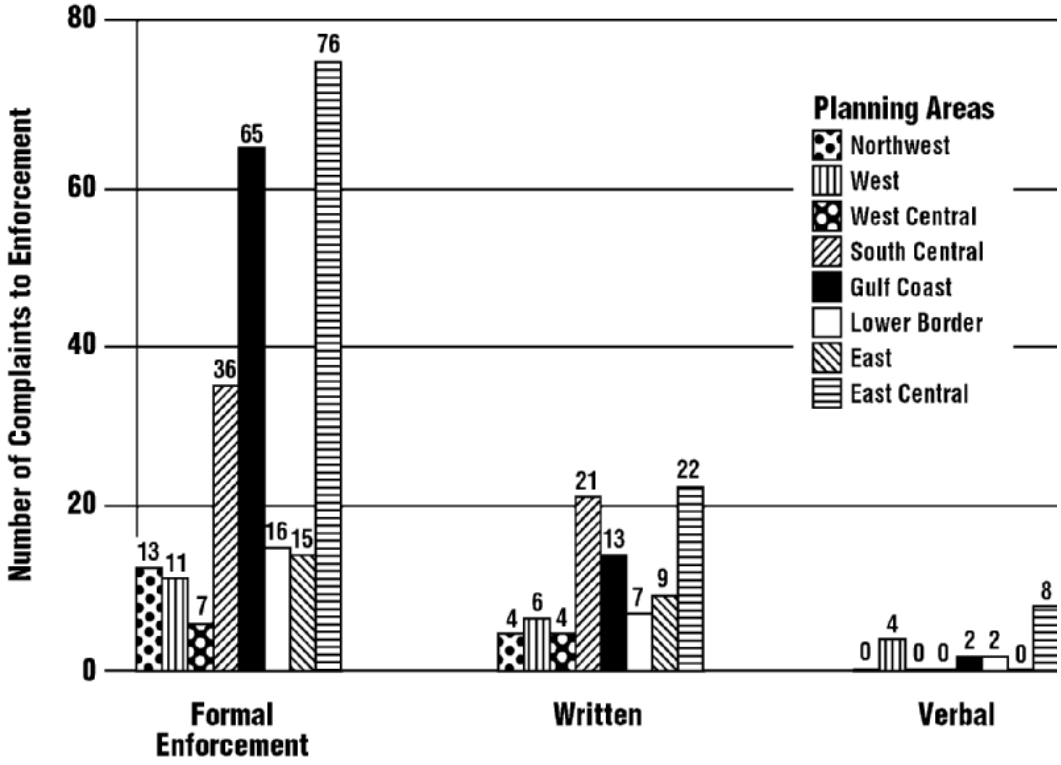
Table 1. Percentage of Complaints by Planning Area

Planning Area	Complaints	% of Total
Northwest	**292**	**4 %**
West	**269**	**4 %**
West Central	**170**	**3 %**
South Central	**1084**	**16 %**
Gulf Coast	**2222**	**34 %**
Lower Border	**334**	**5 %**
East	**873**	**13 %**
East Central	**1404**	**21 %**
Total:	**6648**	**100 %**

Complaints Resulting in Enforcement Action

The diagram below indicates the number of complaints received that resulted in enforcement action taken by the TCEQ. In addition, the diagram shows the number of written and verbal notices of violations (NOVs) issued as a result of a complaint investigation.

Figure 3. Complaints Received Involving Enforcement Action by Planning Area, FY 2002



Complaint Response Time by Priority Level

The Figure 4 graphs that follow indicate the number of days to investigate a complaint received, based on established TCEQ priority levels. Priority levels are assigned when the complaint is received. In order to appropriately reflect data from both the Complaint Handling System and from the Consolidated Compliance and Enforcement Data System, nine categories of priority levels are used. CCEDS has only seven priority levels.

Future analyses will refer only to the following response times:

- **Immediate**
- **1 working day**
- **14 calendar days**
- **30 calendar days**
- **45 calendar days**
- **60 calendar days**
- **Refer**

Complaints outside of the TCEQ's jurisdiction are referred to the appropriate authority.

Figure 4. Complaint Response Time by Priority and Planning Area, FY 2002

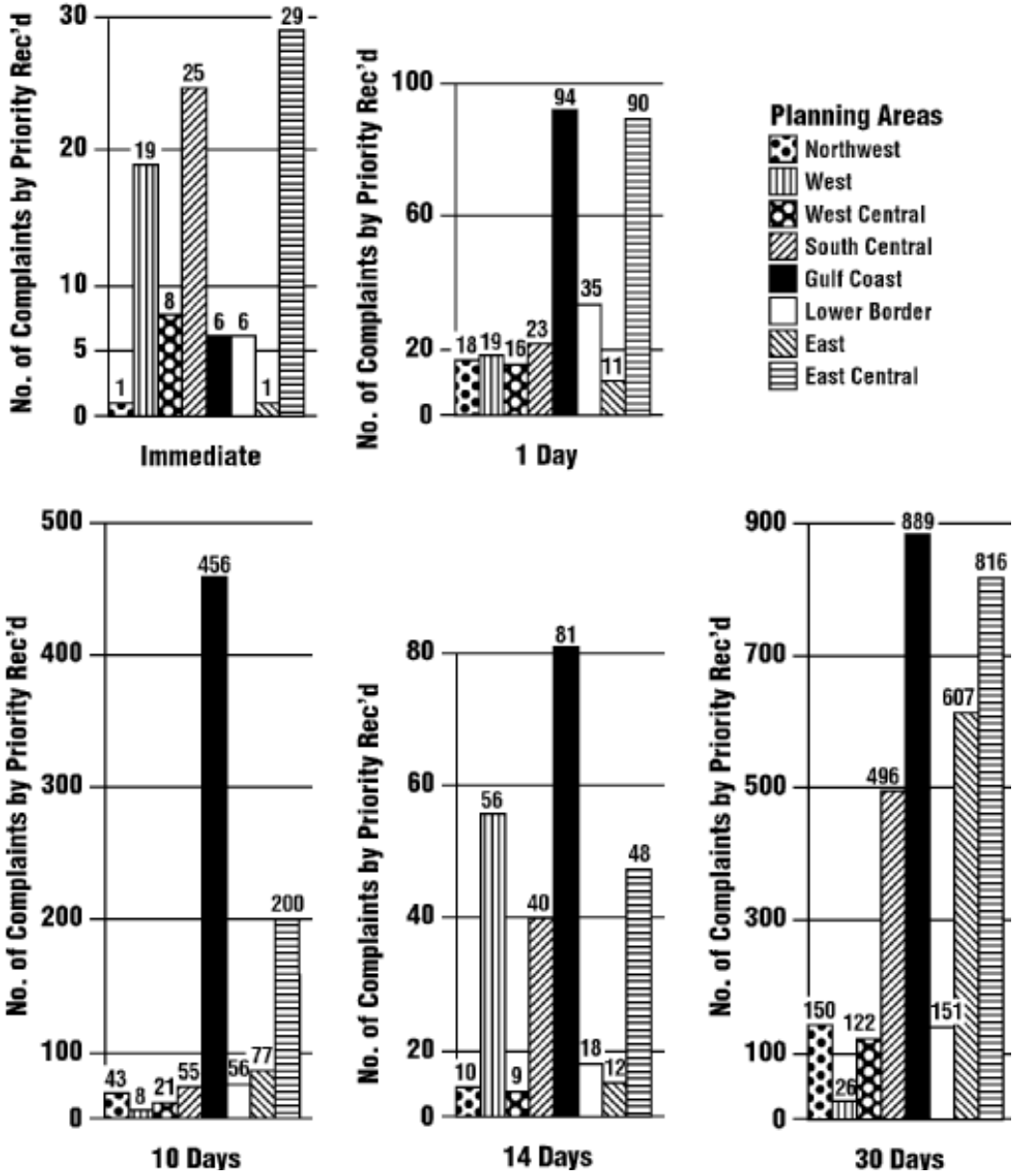
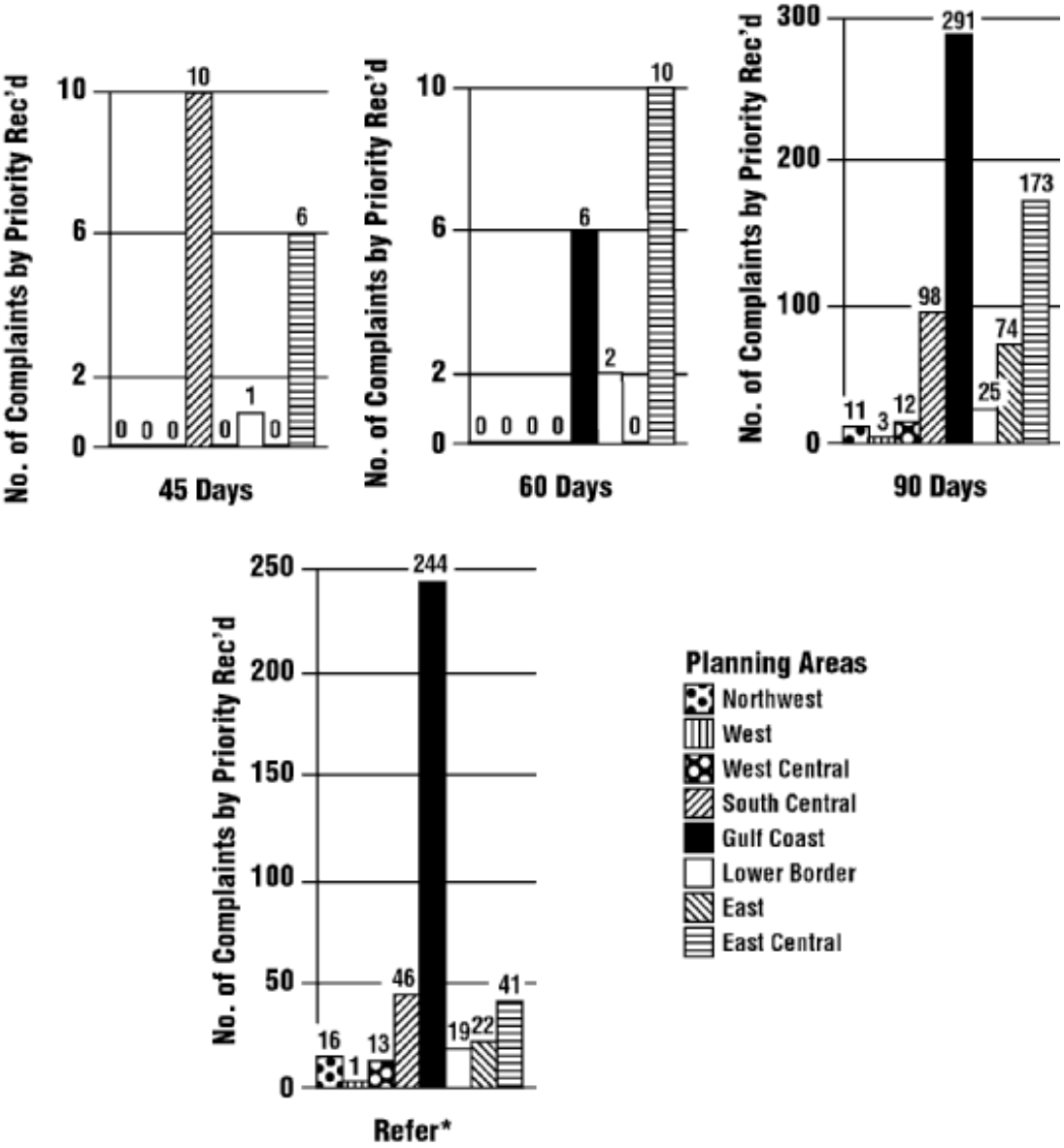


Figure 4. Complaint Response Time by Priority and Planning Area, FY 2002
(continued)



**Complaints outside of TCEQ's jurisdiction are referred to the appropriate authority.*

Figure 5. Strategic Environmental Regional Planning Area Map

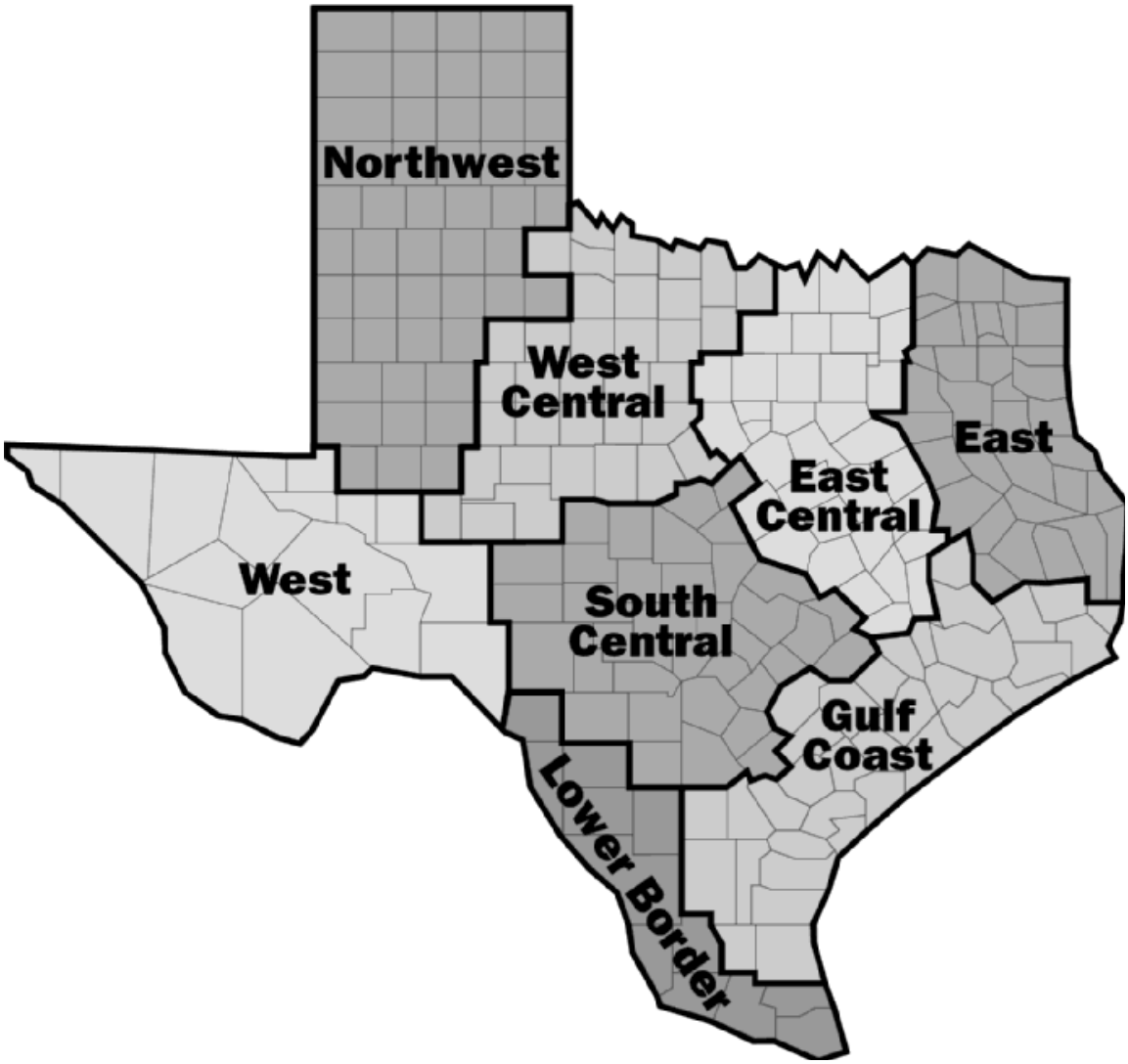


Table 2. Strategic Planning Areas Associated to Regional Office Locations

Strategic Planning Area	Regional Office
Northwest	**Amarillo, Lubbock, and Midland**
West	**El Paso, Midland, San Angelo, and Laredo**
Lower Border	**Harlingen and Laredo**
Gulf Coast	**Beaumont, Houston, Corpus Christi, Harlingen, and Laredo**
East	**Tyler and Beaumont**
East Central	**Dallas-Fort Worth, San Angelo and Waco**
West Central	**Abilene and San Angelo**
South Central	**San Angelo, Waco, Austin, and San Antonio**