Annual Enforcement Report

Fiscal Year 2004

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

November 30, 2004

The electronic annual enforcement report is available on the TCEQ's Web Page at
http://www.tnrcc.state.tx.us/enforcement/AER/

TCEQ FINAL ANNUAL ENFORCEMENT REPORT - FISCAL YEAR 2004

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Glossary of Abbreviations for Programs

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

AIR = air quality

ER = Emergency Response

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

Background

During the 75th Legislative Session, House Bills 1133 and 1367 added a new section (Section 5.123) to the Texas Water Code that 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 eighth of its kind, includes information from fiscal years 1999-2004.

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 also included in this report as Appendix 25.

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.

The agency regulates more than 325,000 public and private facilities and/or individuals in Texas that affect, or have the potential to significantly affect, the environment.

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 Through Technical Assistance

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. One of the newest "tools" is the agency's efforts to promote use of Environmental Management Systems (EMS) by the regulated community.

Since 1993, more than 782 facilities have been reached through technical assistance. Facilities reported the following cumulative pollution reduction results in Fiscal Year 2004: 150,409 tons of hazardous waste ("HW") reduced, 450,321 tons of nonhazardous waste ("NHW") reduced, reductions in Volatile Organic Compound ("VOC") air emissions of 1.24 million pounds, 496 million kilowatt-hours of energy saved, and 2.56 billion gallons of water conserved. As a result of these waste reduction efforts, these facilities reported annual savings of $195 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.

The Resource Exchange Network for Eliminating Waste (RENEW) program helped industries reclaim, reuse, or recycle over 36 million pounds of materials in Fiscal Year (FY) 2004, saving companies more than $898,000 in avoided disposal costs and earning companies in excess of $887,000 in revenue.

Table 1 depicts the cumulative technical assistance activities reported by the TCEQ programs that have taken place in FY 2004 and in the preceding five years. This data is submitted by the regulated community through

a voluntary environmental performance survey. Figures 1 and 2 are graphical representations of the amount of wastes/pollutants reduced by the regulated community over the past six years after participation in agency technical assistance programs.

Table 1: Technical Assistance Activities

Fiscal Year	Tons of HW Reduced	Tons of NHW Reduced	Pounds of VOC Reductions	Millions of Kilowatt-Hours of Energy Saved	Billions of Gallons of Water Conserved	Annual Savings to Businesses (millions)
1999	86,049	241,089	615,857	84	1.4	$94
2000	99,669	260,912	797,385	103	1.5	$117
2001	136,612	311,583	1.0 million	367	1.8	$159
2002	139,667	425,345	1.2 million	455	1.9	$178
2003	146,727	636,562	1.23 million	483	2.5	$192
2004	150,409	450,321	1.24 million	496	2.56	$195

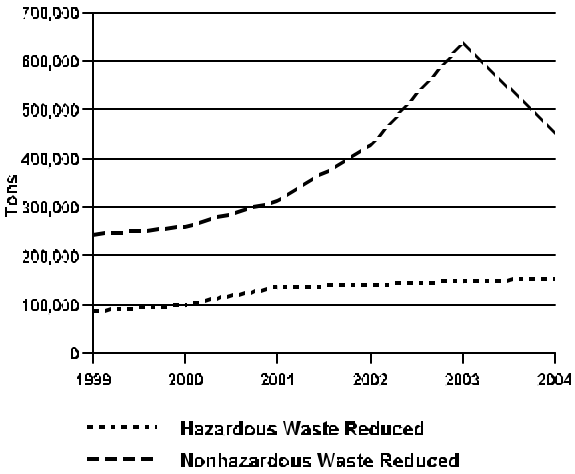
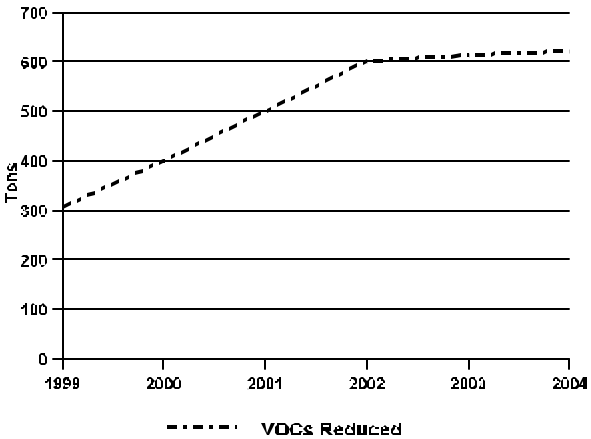


Figure 1: Wastes Reduced Thru Technical Assistance Activities

Figure 2: VOCs Reduced Thru Technical Assistance Activities



Assistance to Small Businesses and Local Governments

The Small Business and Local Government Assistance Section (SBLGA) 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 6,700 requests for assistance from small business and local government customers, providing them information, direction, and encouragement to address environmental issues.

In addition, more than 250 small businesses or local governments received on-site compliance assessments. Sixty-six of those sites demonstrated complete compliance and qualified to join the Compliance Commitment Partnership (C2). The C2 partners correct all compliance deficiencies found during the site visit in exchange for a one-year exemption from routine TCEQ investigations. Beginning in FY 2004, the U.S. Environmental Protection Agency, and local enforcement programs in Houston, Galveston, Dallas, and Ft. Worth will also waive scheduled investigations for C2 partners.

Another SBLGA effort, the EnviroMentor program, matches participating small businesses and local governments with dedicated environmental professionals who volunteer their time and expertise to help these small entities achieve compliance. In FY 2004, this group:

- tallied over 750 volunteer hours;
- helped 40 small businesses or governments; and
- provided assistance valued at approximately $77,000.

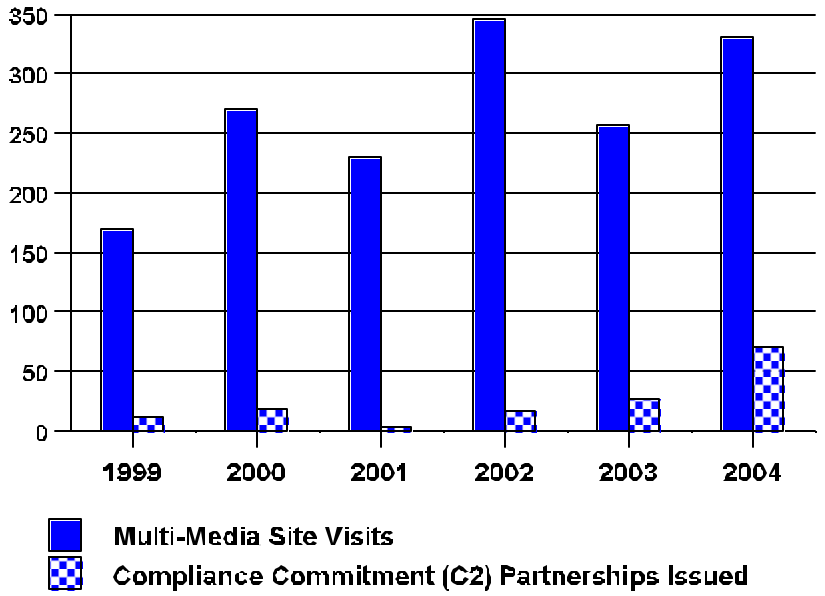
Table 2 depicts activities conducted by the Small Business and Local Government Assistance Section. Figure 3 is a graphical representation of the Multi-Media Site Visits and resulting Compliance Commitment Partnerships that were issued over the past six years.

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
1999	3,360	170	126	615	12
2000	4,600	271	66	700	18
2001	4,900	230	150	4,000	4

Table 2: Small Business and Local Government Assistance Activities					
2002	7,249	346	180	6,000	17
2003	6,700	257	330	2,750	27
2004	6,700	330	200	6,400	70

Figure 3: Multi-Media Site Visits and Resulting Compliance Commitment Partnerships



Educational Opportunities and Technical Assistance Through Coordinated Events

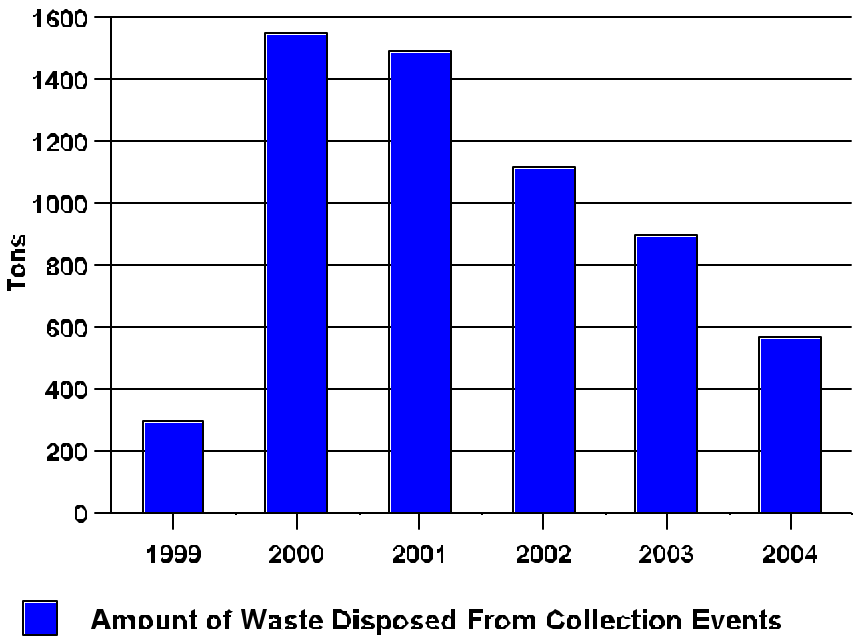
The Event Coordination and Education Section (ECE) of SBEA provides educational opportunities and technical assistance through coordinated workshops, seminars, educational events, including an annual trade fair, as well as collection events for household hazardous waste and agricultural chemicals (see Table 3). During Fiscal Year 2004, ECE held 148 collection events in which 26,779 participants disposed of 566 tons of waste; and 47 educational events that provided technical information and assistance to 4,842 attendees.

The success of the collection events for household hazardous waste and agricultural chemicals can be measured by the amount of waste collected and disposed from these events (see Table 3 and corresponding Figure 4).

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**
1999	112	35,262	297.5 tons	23	7,182
2000	128	31,319	1552.7 tons	20	5,922
2001	135	34,560	1492.9 tons	26	5,093
2002	128	24,870	1,116.55 tons	19	5,552
2003	121	27,966	900 tons	46	6,765
2004	148	26,779	566.88 tons	47	4,842

Notes:
FY 2002 - missing data from 1 event
FY 2001 - missing data from 10 events
FY 2000 - missing data from 4 events
FY 1999 - missing data from 6 events

Figure 4: Waste Disposed from Household Hazardous Waste and Agricultural Chemical Collection Events



Investigations and Enforcement Policy

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 2004, the TCEQ continued to implement the provisions of the enforcement penalty policy that 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.

In Fiscal Year 2004, the TCEQ announced a comprehensive review of its enforcement functions. The goal of this enforcement review is to evaluate existing TCEQ compliance and enforcement policies and statutes to achieve enhanced consistency, environmental protection, and deterrence by developing simplified processes that result in timely, efficient, and effective enforcement where needed, and to further compliance with environmental laws which protect public health. In the course of the review, the agency solicited public comment through a mail and web survey, along with holding four hearings. A Draft Final Report has been prepared and provided for public comment. The Commission is in the process of reviewing the issues, recommendations, and public comment at a series of Commission Work Sessions. The Final Report is anticipated to be completed in Fiscal Year 2005 and policy and rule changes will be initiated shortly thereafter. Any statutory changes needed will be addressed through recommendations to the Legislature.

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 Figure 5 below, the TCEQ consistently investigates more than 60,000 regulated entities annually for compliance with environmental laws. In Fiscal Year 2004, the TCEQ conducted 70,903 investigations, of which 67,343 were onsite investigations. The agency also consistently investigates over 5,000 complaints received each year (see Figure 6). For details regarding investigations conducted over the past six years, see Tables 17A-18F.

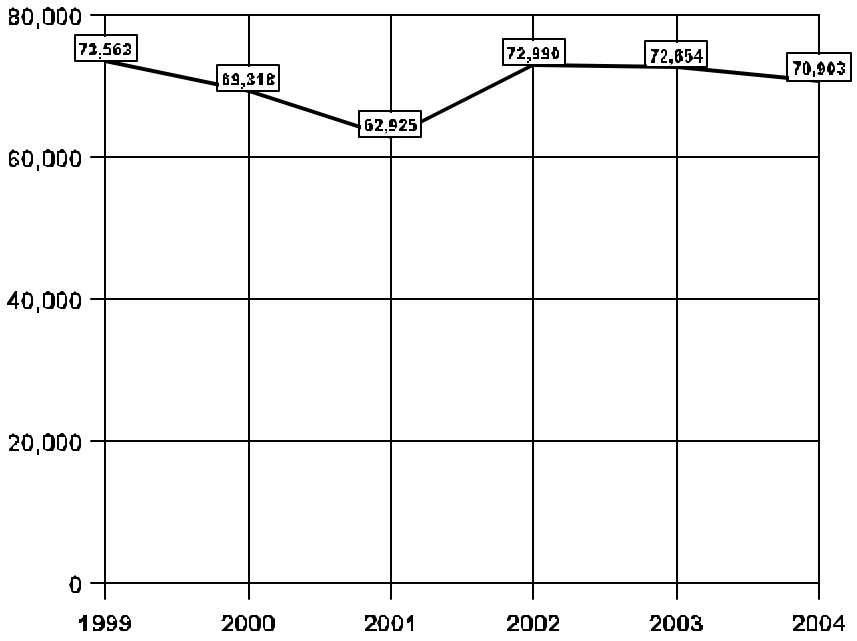


Figure 5: Routine Investigations

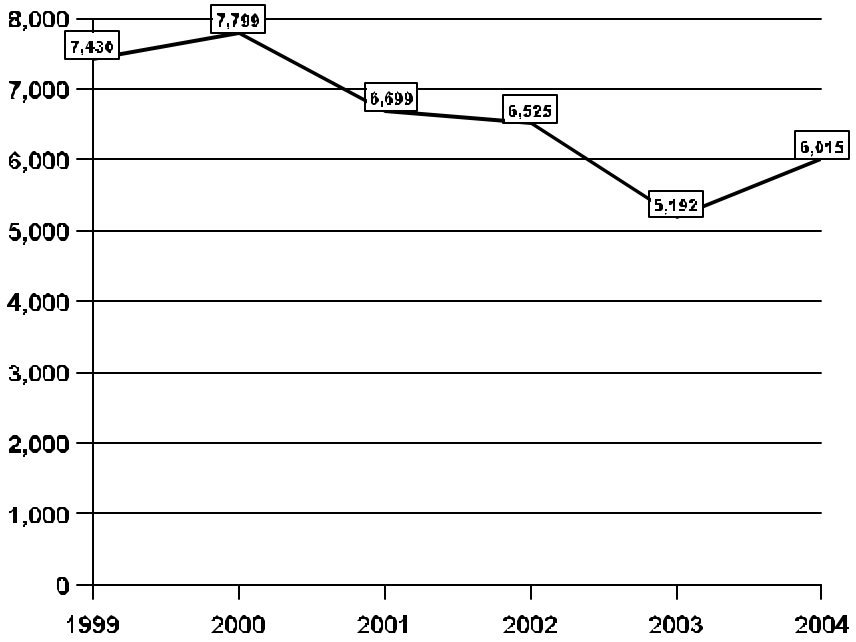


Figure 6: Complaints Investigated

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 that 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 that ultimately can result in administrative enforcement, civil enforcement, and/or possible criminal charges for violation of environmental laws. As demonstrated in Figure 7 below, the TCEQ has issued between 9,900 and 13,000 NOVs each year, for the past six years. Details regarding NOVs issued are included in Tables 19A-20F.

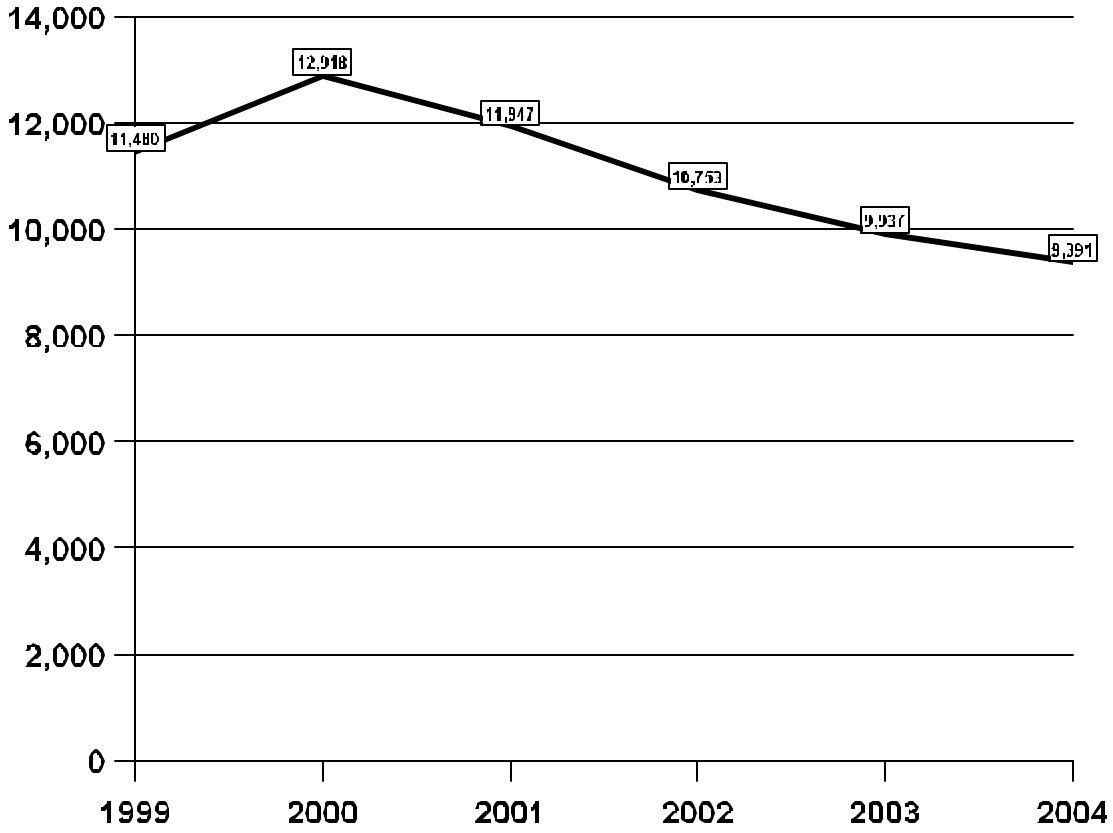
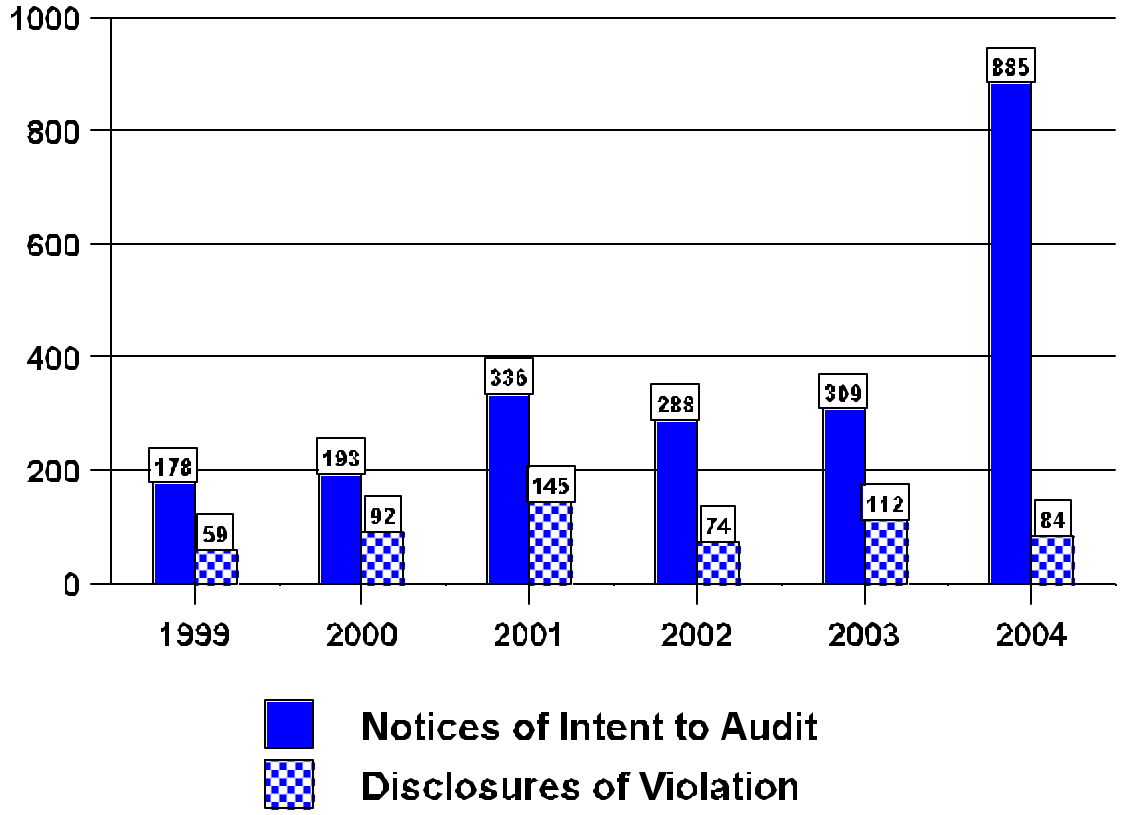


Figure 7: Notices of Violation Issued

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. Figure 8 depicts a summary of the Notices of Audit and Disclosures of Violation that have been received by the TCEQ from Fiscal Year 1999 through Fiscal Year 2004.

Figure 8: Summary of Texas Environmental, Health and Safety Audit Privilege Act Statistics



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. Table 4 depicts the compliance rates of facilities inspected from Fiscal Years 1999 through 2004.

Table 4: Percent of Facilities Inspected by the TCEQ in Compliance*						
% Inspected Facilities in Compliance	**FY1999**	**FY2000**	**FY2001****	**FY2002**	**FY2003**	**FY2004**
% of inspected air facilities in compliance	97.8	96.8	98.3	98.4	98.9	98.0
% of inspected water facilities in compliance	97.4	97.1	99.0	99.4	99.6	99.0
% of inspected waste facilities in compliance	97.6	98.1	96.5	94.1	98.2	86.5

* 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.

** In Fiscal Year 2001, the definitions for these measures were changed to include the evaluations that 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 that is similar to trying a case in court and often results in significantly delaying issuance of final orders to allow due process of law.

Although there were fewer orders issued in Fiscal Year 2004 than in the past few fiscal years, the amount of penalties assessed was higher (see Figure 9). There were fewer orders issued in Fiscal Year 2004 because the TCEQ diverted resources for a quarter of a year for implementation of new Legislation regarding compliance history and classification.

The number of orders in the waste program areas continued to be higher than air or water due to initiatives in the petroleum storage tank program. These initiatives included ensuring that upgrades for corrosion protection, release detection, and spill and overfill prevention, that were required by federal rulemaking in December of 1998, were completed and that self certification and financial assurance requirements were fulfilled. Another initiative involves ensuring that equipment, that is used to reduce air emissions at petroleum storage tank pumps in non-attainment areas, is properly tested. Focused investigations of these requirements have increased the number of enforcement cases in the waste programs.

Air program enforcement cases have been on the rise and have now stabilized since the agency has been focusing on investigation of sites with a high potential for noncompliance with Title V permitting, emission events reporting and response, and annual certification requirements. These requirements were phased in from 1998 through 2000 and the TCEQ continued to see noncompliances in these areas in Fiscal Years 2001 through 2004.

In the water programs, the threshold for initiating enforcement changed in Fiscal Year 1999 (to make the programs more consistent with EPA's definitions), resulting in more cases being initiated than in previous years. This trend continued in Fiscal Years 2000 through 2002 but began to taper off in 2003 as facilities returned to compliance. Listed below are two examples of how the threshold for enforcement has changed in the water programs:

1) 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.

2) 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.

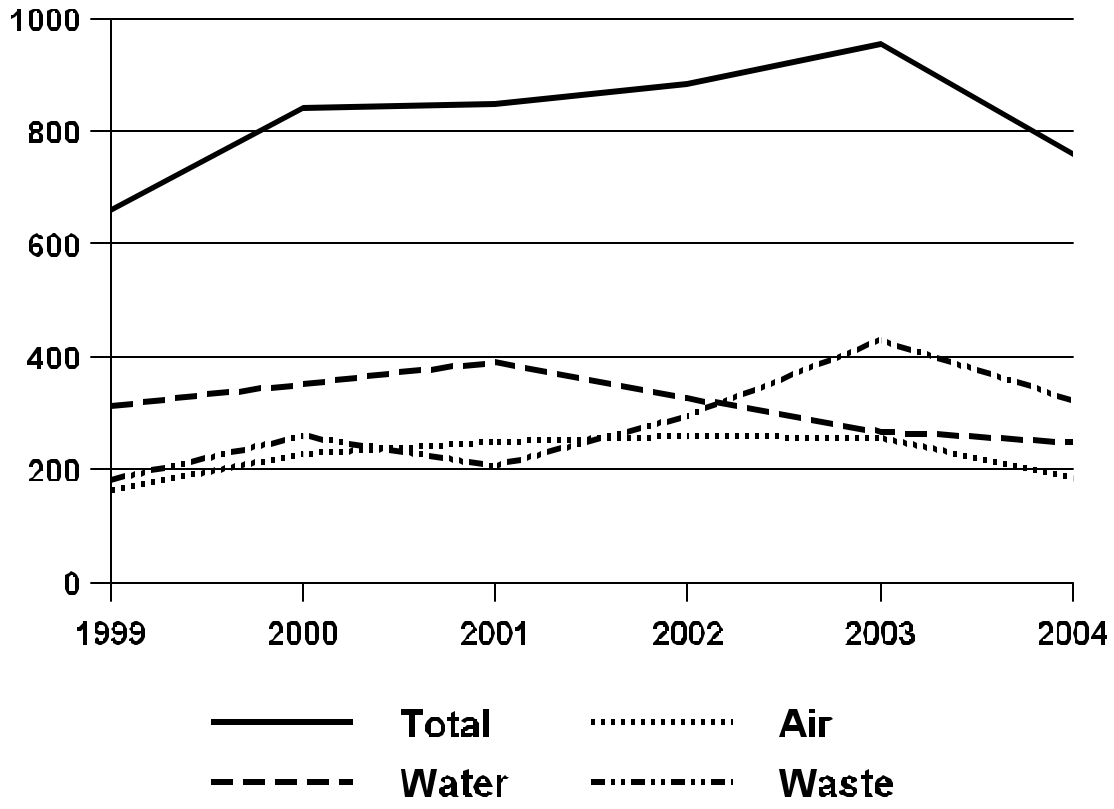


Figure 9: Number of Administrative Orders Issued by Media and Fiscal Year

Note: In Figure 9, Multi-Media Orders are counted in the primary media type, based upon the frequency and/or seriousness of the violations alleged.

The 761 administrative orders issued in Fiscal Year 2004 required payments of $5,566,657 in penalties and an additional $2,367,038 was required to be paid by violators for Supplemental Environmental Projects (SEPs). Table 5 and Figure 10 display the penalty and SEP amounts for the past six years. 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

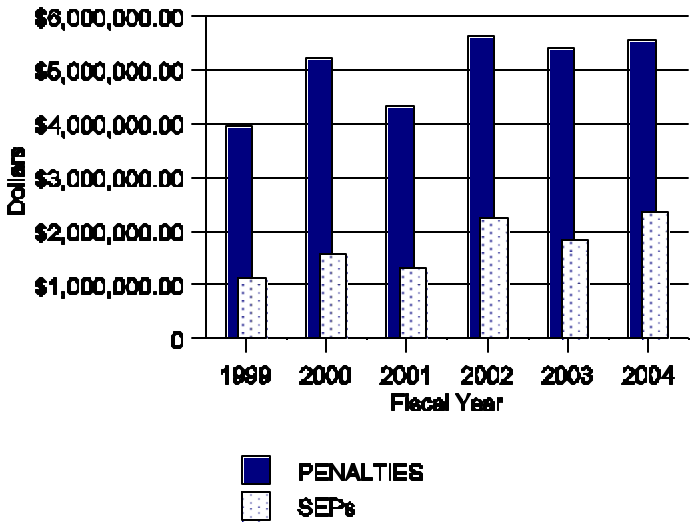
by the violations, rather than paying the penalty to the State's General Revenue Fund. Projects have included cleanups of abandoned illegal dump sites, community household hazardous waste collections, on-site pollution prevention projects that exceed regulatory requirements, funding for air quality monitoring networks, wetlands and habitat restoration, plugging abandoned wells, provision of drinking water for colonias, placement of ozone air monitoring equipment in schools, provision of emergency equipment in communities, funding to install on-site wastewater treatment facilities for low-income households, provision of health screening and health care to individuals living near state or federal superfund sites, funding for retrofitting of diesel buses to "clean-technology" for school districts, and provision of educational materials for local schools to enhance environmental awareness and protection.

Table 5: Summary of Administrative Penalty Amounts and SEPs by Fiscal Year

Fiscal Year	Penalties Required to be Paid	SEP Costs	Number of Orders with SEPs
1999	$3,960,216.80	$1,129,965.00	44
2000	$5,202,915.00	$1,586,393.00	87
2001	$4,341,756.50	$1,312,504.50	105
2002	$5,620,074.50	$2,261,865.50	129
2003	$5,398,251.50	$1,818,183.50	118
2004	$5,566,657.00	$2,367,038.00	90

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 21A-21F and Appendices 1-12.

Figure 10: Penalties and SEPs in Administrative Orders Issued



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. Additionally, there are some cases with such significant violations that the TCEQ refers to the Attorney General's Office immediately rather than pursue administrative remedies. During Fiscal Year 2004, the AG's office obtained 37 judicial orders in cases referred from the TCEQ or in which the TCEQ was a necessary and indispensable party. These 37 orders resulted in $311,222,267.22 in penalties. There were no judicial orders that included SEPs in Fiscal Year 2004. Table 6 is a summary of the Judicial Orders that have been issued for the past six years.

Table 6: 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[1]	SEP Costs
1999	42	$2,841,593.58	$0.00
2000	32	$87,228,128.40	$5,390,000.00
2001	36	$6,480,831.29	$1,631,000.00
2002	36	$11,833,708.14	$53,375.00
2003	38	$16,802,351.00	$1,592,474.00
2004	37	$311,222,267.22	$0.00

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 22A-22F 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 FY 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. In FY 2004 one judicial default order required payment of $306,600,000 in civil penalties and $40,000 in past due administrative penalties.

The Criminal Element

Texas Environmental Enforcement Task Force (the "Task Force") - Texas is a leader and national model in the investigation and prosecution of environmental crime. Created in 1991, the Task Force has included participants from more than 25 local, state, and federal agencies. The TCEQ and particularly the Special Investigations Section play a key investigative role and head the task force. Members of the Task Force include the Texas Commission on Environmental Quality, the Governor's Office, the Texas Parks and Wildlife Department, the Texas Attorney General's Office, the Texas Railroad Commission, and the General Land Office. These agencies coordinate activities with the U.S. Environmental Protection Agency's Criminal Investigation Division, the U.S. Attorney's Office, the FBI, and local district and county attorneys. Numerous other federal, state, and local agencies also participate in Task Force investigations. Table 7 depicts the results of convictions that TCEQ was involved in prosecuting during the past six years.

Criminal Environmental Law Enforcement Training - The TCEQ Special Investigations Unit with assistance from other members of the Task Force conduct environmental crimes enforcement training for local law enforcement officers. Environmental crimes training for local law enforcement has been conducted by the TCEQ at least annually for the past 9 years and has trained more than 900 peace officers and other enforcement personnel.

Table 7: Summary of Criminal Investigation Information by Fiscal Year

Fiscal Year	Number of Search Warrants	Number of Cases Resulting in Convictions[2]	Number of Convictions Against Individuals	Number of Convictions Against Corporations	Total Number of Convictions	Number of Felony Counts	Number of Misdemeanor Counts
1999	11	13	14	3	17	13	8
2000	19	11	16	2	18	30	8
2001	6	16	23	5	28	20	8
2002	8	15	20	8	28	25	14
2003	4	18	18	5	23	24	9
2004	3	17	20	4	24	13	12

For information regarding each of the convictions for fiscal years 1999-2004, see Appendices 19-24.

[2] There were 17 cases with convictions but 18 total case resolutions in FY 2004. One case was the result of a pre-trial intervention rather than a conviction that resulted in requiring corrective action and conditions requiring charitable contributions totaling $80,000.

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 2004, 798 Administrative and Civil Judicial Orders were issued regarding 826 regulated entities. Twenty-three regulated entities had more than one order issued during the Fiscal Year, some of which were emergency or temporary orders. Figure 11 displays the percentage of Orders issued during Fiscal Year 2004 by media type (air, water, waste, and multi-media).

Figure 11: Percent of Orders Issued by Media Type

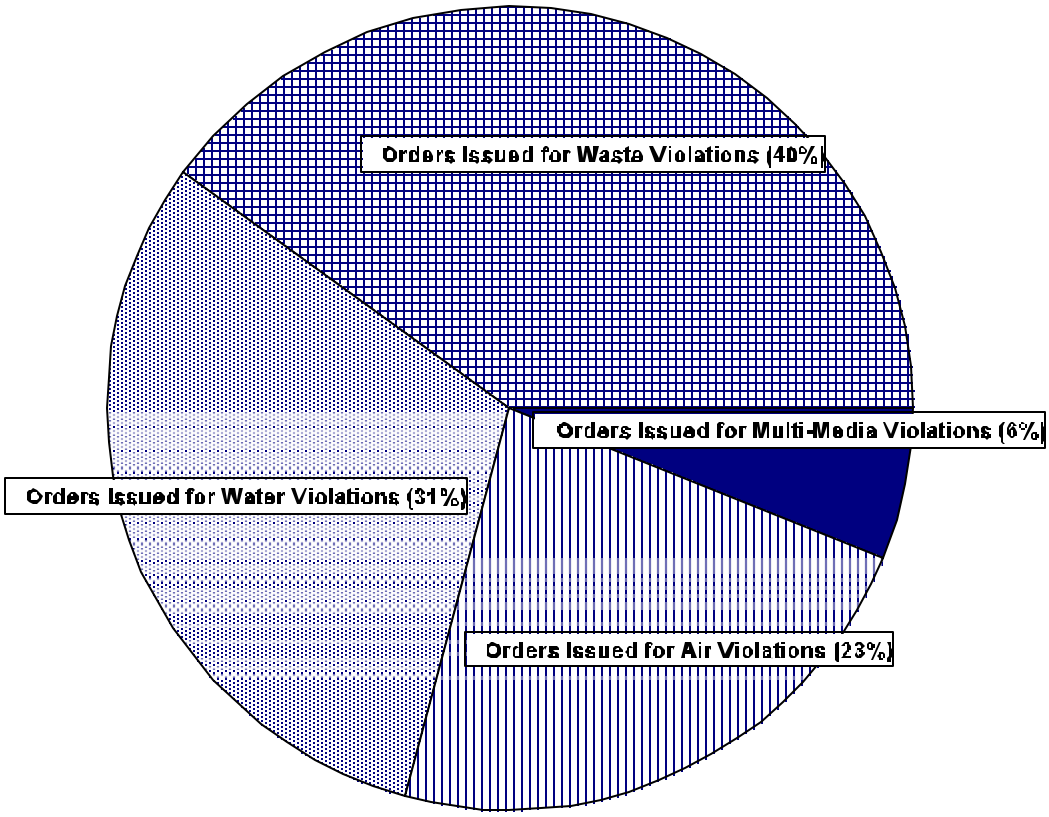
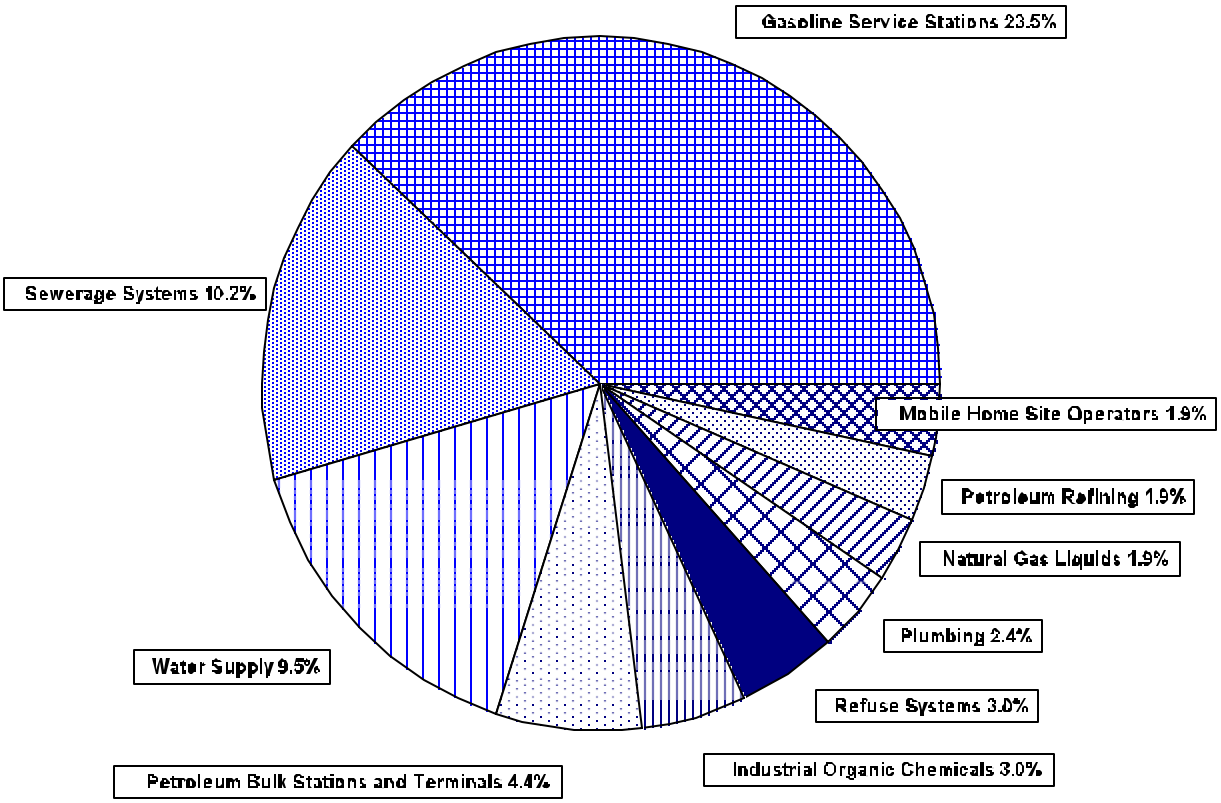


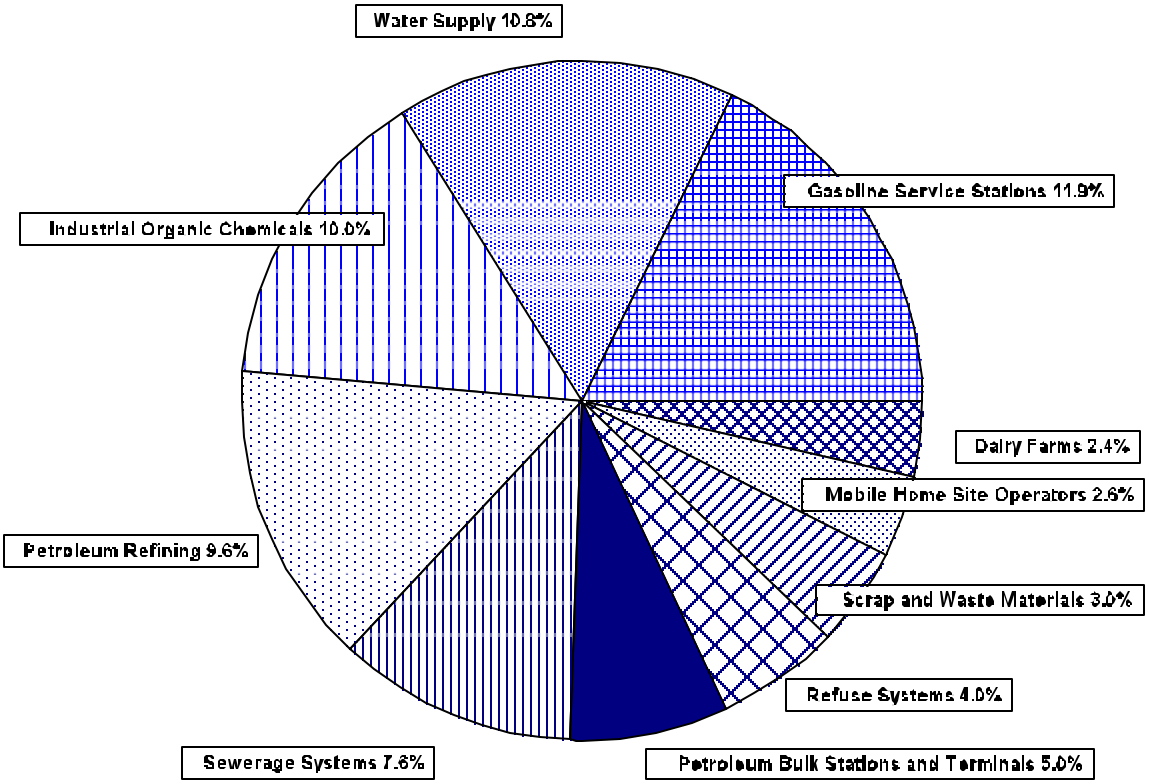
Figure 12 depicts the percent of industry types with orders issued for FY 2004, for the 10 most frequently cited industries based upon standard industrial code classifications. The highest percentage of industrial types with enforcement orders for FY 2004 was gasoline service stations, which was expected as the TCEQ pursued the initiatives described above for the petroleum storage tank program (see "Dollars and Sense"). The next highest percentages of industry types included Sewerage Systems, Water Supply, and Petroleum Bulk Stations and Terminals (see Figure 12).

Figure 12: Percent of Industry Types with Orders Issued in FY 2004



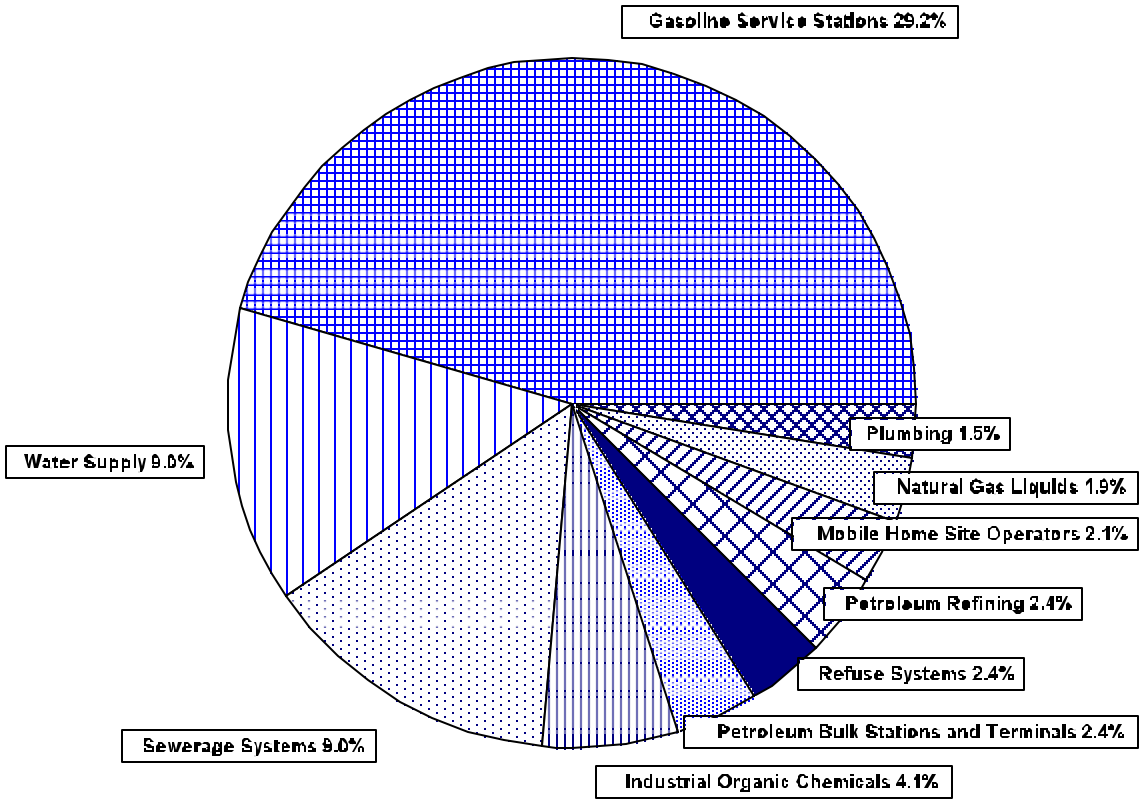
Of the 798 Orders issued regarding 826 regulated entities, 257 (31%) of the regulated entities had previous enforcement orders (see Figure 13), and 543 (66%) had previous violations that were the same or similar (see Figure 14). The highest percentage of industry types with previous orders issued included Gasoline Service Stations, Water Supply, Industrial Organic Chemicals, and Petroleum Refining.

Figure 13: Percent of Industry Types with Previous Orders Issued



The highest percentage of industry types with the same or similar violations included in enforcement actions included Gasoline Service Stations, Water Supply, Sewerage Systems, Industrial Organic Chemicals, Refuse Systems, and Petroleum Refining (see Figure 14).

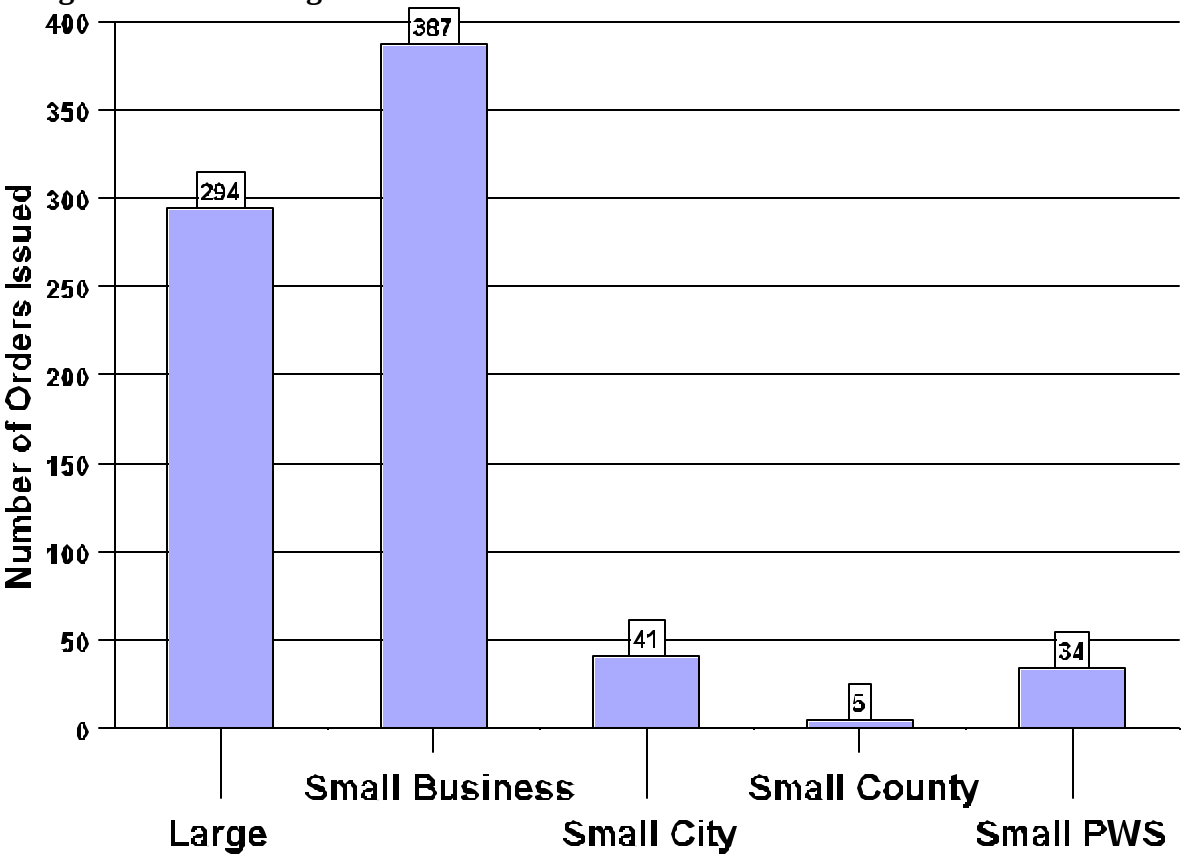
Figure 14: Percent of Industry Types with Same or Similar Violations



The Administrative Orders that were issued in Fiscal Year 2004 addressed regulated entities of varying sizes. Small businesses received 51% of the orders issued, 39% were issued to large businesses or local governments, 6% were issued to small local governments, and 4% went to small public water supply systems. Figure 15 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.

Figure 15: Size of Regulated Entities with Administrative Orders Issued in FY 2004



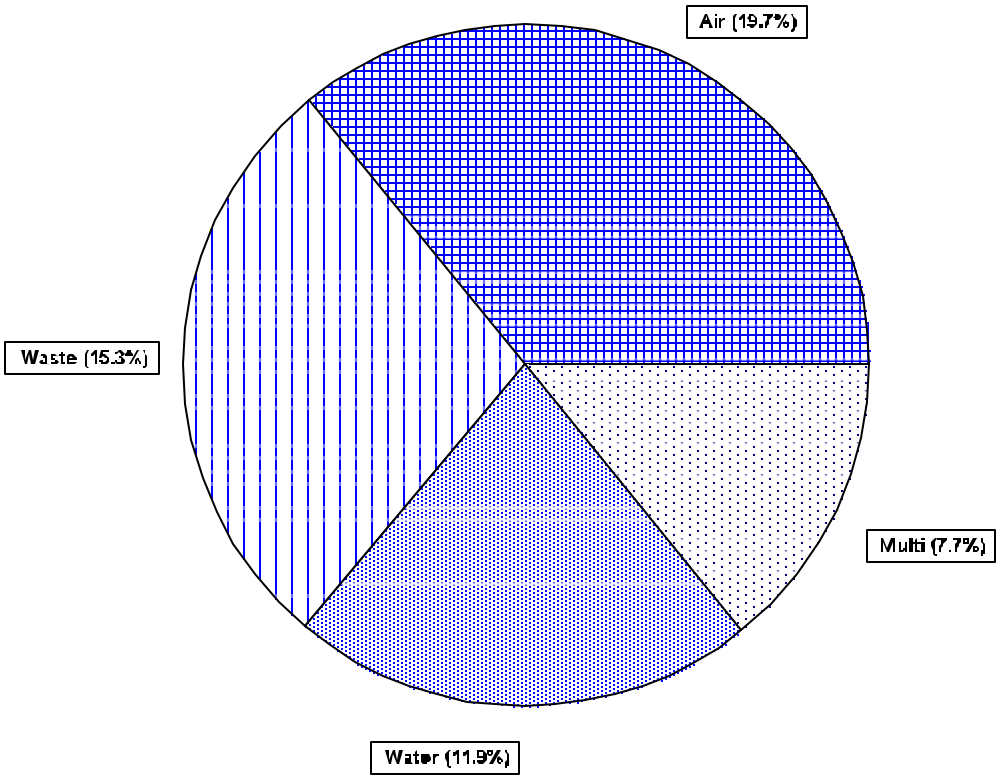
Of the 798 Orders issued in Fiscal Year 2004, there were 2,465 violations alleged with approximately 5,500 citations of rules, statutes, permits, or orders. Of all of the citations documented, 85% were for violations of rules or statutes, 13% were for violations of permit provisions, and 2% were for violations of orders issued. Table 8 displays the highest percentage of rule or statutory citations included in orders issued in Fiscal Year 2004. Figure 16 breaks down the most frequently cited rules or statutes by media type.

Table 8: Percent of Citations Included in Orders Issued

Media	Section of Rule Cited	Percent
Air	Tex. Health & Safety Code 382.085 - Unauthorized Emissions Prohibited	11.0
Multi	30 Tex. Admin. Code 305.125 - Consolidated Permits Standard Permits and Conditions	7.7
Waste	30 Tex. Admin. Code 37.815 - Financial Assurance for Underground Storage Tanks	5.9
Water	Tex. Water Code 26.121 - Unauthorized Discharges Prohibited	4.6
Waste	30 Tex. Admin. Code 334.50 - Release Detection for Underground Storage Tanks	4.0
Air	30 Tex. Admin. Code 116.115 - General and Special Conditions of New Source Review Permits	3.9
Water	30 Tex. Admin. Code 290.46 - Minimum Acceptable Operating Practices for Public Drinking Water Systems	3.1
Waste	Tex. Water Code 26.3475 - Release Detection Requirements; Spill and Overfill	2.9
Waste	30 Tex. Admin. Code 334.8 - Certification for Underground Storage Tanks	2.5
Air	30 Tex. Admin. Code 101.20 - Compliance with Environmental Protection Agency Standards	1.9
Air	30 Tex. Admin. Code 122.146 - Compliance Certification for General Operating Permits	1.6
Water	30 Tex. Admin. Code 290.43 - Public Drinking Water Storage	1.6
Water	30 Tex. Admin. Code 290.41 - Public Drinking Water Sources	1.5
Air	30 Tex. Admin. Code 122.145 - Reporting Terms and Conditions of General Operating Permits	1.3

Table 8: 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	1.1
Additional citations of less than 1% frequency are not included in this table.		

Figure 16: Percent of Most Frequently Cited Rules or Statutes by Media Type



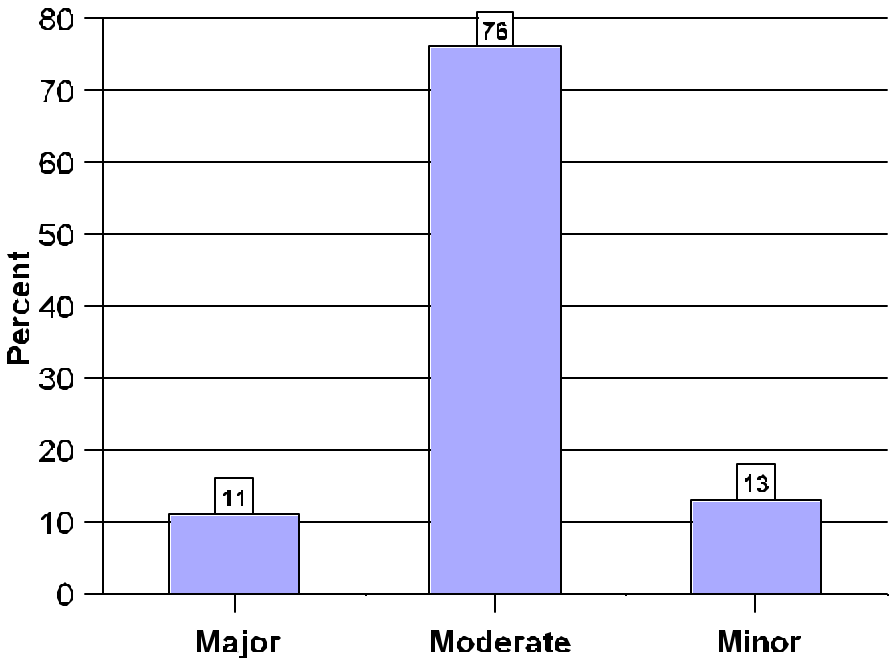
The 77th Legislative Session placed additional requirements on the TCEQ to track and consider the compliance history of businesses and industries when issuing permits, assessing penalties, considering whether to conduct unannounced investigations, and deciding whether a regulated entity can participate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

Figure 16 demonstrates the percentage of major, moderate and minor violations included in Orders issued in Fiscal Year 2004. The highest percentage of violations were of moderate severity.

Figure 17: Severity of Violations Included in Orders Issued in FY 2004



Assessment of Emissions Events

Background

Subchapter F of Texas Administrative Code (TAC) §101 (relating to Emissions Events and Scheduled Maintenance, Startup, and Shutdown Activities) delineates the regulatory requirements relating to emissions events, opacity events, and scheduled maintenance, startup, and shutdown activities. The rules incorporated the statutory requirements of House Bill (HB) 2912, passed by the 77th Legislature.

Rule Revisions

The most recent revisions to 30 TAC §§101.221, 101.222, and 101.223 (relating to Operational Requirements, Demonstrations, and Actions to Reduce Excessive Emissions, respectively), were adopted by the Texas Commission on Environmental Quality (TCEQ) on December 17, 2003 and effective January 8, 2004. The revisions clarified the regulatory requirements for owners and operators, identified circumstances where emissions events are subject to an affirmative defense, and when emissions and opacity events from scheduled maintenance, startup, and shutdown activities are required to be included in permits or to meet opacity limits set by commission rule. The revised rule also satisfied a January 7, 2002 U.S. Environmental Protection Agency (EPA) notice of deficiency for the Texas Title V Operating Permits Program.

Program Implementation

According to 30 TAC § 101.201(g), notifications and reports for emissions events and excess opacity events shall be submitted electronically to the commission on and after January 1, 2004. The TCEQ's online reporting system of Air Emissions and Maintenance Activities (AEME), State of Texas Environmental Electronic Reporting System (STEERS), accommodated the regulated community to report and comply with the electronic reporting requirements.

As a result of full implementation of the electronic reporting system, it has freed investigators of some administrative burden, and allowed more resources to be applied directly toward compliance and enforcement actions. During FY 2004, approximately 20% of investigator resources were allocated to address emissions events. The agency will continue to expend a significant amount of investigator resources to this program, an estimated 30% in FY 2005.

Statistics from FY 2004

Several statistics in reported emissions events can be gleaned from a comparison of information in the six tables that follow with the information reported in FY 2003. Listed below is a summary of the comparison.

The total number of incidents (i.e., emissions events, opacity events, scheduled maintenance, scheduled startup, scheduled shutdown) reported to TCEQ was very close in comparison, from 7,520 events in FY 2003 to 7,533 in FY 2004 (see Table 9).

The total quantity of air contaminants reported to TCEQ decreased from 137,995,132 pounds in FY 2003 to 78,587,727 pounds in FY 2004, a 43% decrease (see Table 10). However, while opacity events should not involve

any release of unauthorized air contaminants, some sources entered air contaminants associated with the opacity events into STEERS. The total quantity listed in Table 10 also includes reported air contaminants not considered unauthorized emissions by definition, according to 30 TAC § 101.1(104) (i.e., Carbon Dioxide, Nitrogen, Water, Methane, Ethane, Nobel Gases, Hydrogen and Oxygen.) Since these records are what the regulated community reported, the information is included in this report.

In FY 2004, the most reported air contaminant to the TCEQ was sulfur dioxide, resulting in 20,903,017 pounds (See Table 11). Sulfur dioxide was also the most reported in FY 2003, but resulted in 36,207,854 pounds. Overall, a substantial decrease occurred from FY 2003 to FY 2004.

In FY 2003, SIC code 2869 (Industrial Organic Chemicals) contributed the highest amount of emissions. In FY 2004, SIC code 1311 (Crude Petroleum and Natural Gas) contributed the highest amount of emissions (see Table 13).

The reported quantity of highly-reactive volatile organic compounds (HRVOC) decreased by 38% in the Beaumont region and decreased by 44 % in the Houston region. The total quantity of HRVOC emissions reported to the TCEQ decreased by 35% statewide (see Table 14).

Emissions events reported to the TCEQ are reviewed according to agency rules which include determining whether an emissions event or emissions events are excessive. The number of emissions events determined to be excessive in FY 2004 was decreased by 53%, as compared to the number reported for FY 2003 (see Table 15).

Investigations and Enforcement of Emissions Events

Emissions events investigations may be conducted on either a scheduled or an on-demand basis. Scheduled investigations are typically included as a part of the annual investigation planning each fiscal year. The numbers of investigations and resultant enforcement actions are summarized in Table 15.

The on-demand investigations are initiated after receiving notification of a single emissions event, or group of related emissions events. These investigations are divided into three investigation types, UML1, UML2, and UML3. Certain notifications may appear to have characteristics warranting an immediate on-site response, due to the nature or quantity of the emissions. Of the 7,533 total number of emissions events investigations conducted in FY 2004, 123 of these UML1 investigations were conducted. Another type of on-demand investigation occurs when emissions events reports contain information that indicates a very in-depth review and technical analysis will be required in order to properly evaluate the event. These reviews are typically very time consuming. Five hundred and eighty-four (584) UML3 investigations were conducted. The remaining on-demand investigations are not as difficult to conduct due to the nature and characteristics of the events. Of the 7,533 total number of emissions events investigations conducted, 6,816 UML4 investigations were conducted.

The remaining investigations are conducted on-site and focus on the events that are not required to be reported under the emissions events rules. Records of emissions events pertaining to the entire site, for a period of twelve

months, are reviewed. Forty five (45) of these investigations, UML2, were conducted in FY 2004.

As a result of emissions events investigations, the agency issued 141 Notices of Violation and 65 Notices of Enforcement citing approximately 1,340 emissions event related violations in FY 2004 (see Table 15). The agency also issued six administrative enforcement orders related to emissions event related violations that included $920,030 in penalties and an additional $870,000 for supplemental environmental project costs.

Listed below is a summary of the information contained in the tables that follow pertaining to emissions events.

Table 9: FY 2004 Total Number of Incidents Reported Statewide under 30 TAC Chapter 101 Subchapter F - This table lists the total number of incidents reported by the regulated community to each region in FY 2004. The table lists the total number of incidents, reported by the type of incident.

Table 10: FY 2004 Total Quantity of Air Contaminants (in pounds) Reported Statewide under 30 TAC Chapter 101 Subchapter F, listed byTCEQ Region- This table lists the total quantity of emissions reported by the regulated community to each region in Fiscal Year 2004. The table lists the total quantity of air contaminants reported by type of incident.

Table 11: FY 2004 Total Quantity of Air Contaminants (in pounds) Reported Statewide under 30 TAC Chapter 101 Subchapter F, listed by Air Contaminant- This table contains the total quantity of emissions reported, by air contaminant.

Table 12: FY 2004 Total Number of Incidents Reported Statewide by SIC Code under 30 TAC 101, Subchapter F - This table contains the total number of incidents reported by Standard Industrial Classification (SIC) Code.

Table 13: FY 2004 Total Quantity of Air Contaminants (in Pounds), Reported Statewide under 30 TAC Chapter 101 Subchapter F, listed by SIC Code - This table contains the total quantity of emissions reported across the state in FY 2004, by SIC Code.

Table 14: FY 2004: Total Quantity of Highly Reactive Volatile Organic Compounds Emitted as Reported Statewide under 30 TAC Chapter 101 Subchapter F - This table contains the total quantity of certain reported HRVOCs. The HRVOCs for Beaumont, Houston and Corpus Christi Regions were listed separately from the rest of the state and a total for the entire state is included for FY 2004.

Table 15: FY 2004 Agency Response to Events Reported under 30 TAC Chapter 101 Subchapter F - This table depicts the number of incidents reported in FY 2004 in each Region, the number and type of investigations conducted by the TCEQ, the number citations, and the number and type of response actions (determinations of excessive emissions events and enforcement actions) taken.

Table 9: FY 2004 Total Number of Incidents Reported Statewide under 30 TAC 101 Subchapter F								
Region	**Mainten-ance**	**Shut down**	**Start up**	**MSS Total (Table Subtotal)**	**Emissions Events**	**Excess Opacity**	**Total**	**Percent of Total**
01 - AMARILLO	**39**	**14**	**7**	**60**	**156**	**13**	**229**	**3.0%**
02 - LUBBOCK	**50**	**1**	**0**	**51**	**214**	**0**	**265**	**3.5%**
03 - ABILENE	**184**	**14**	**17**	**215**	**178**	**2**	**395**	**5.2%**
04 - DFW METROPLEX	**21**	**5**	**4**	**30**	**48**	**53**	**131**	**1.7%**
05 - TYLER	**94**	**75**	**212**	**381**	**142**	**140**	**663**	**8.8%**
06 - EL PASO	**0**	**3**	**3**	**6**	**26**	**3**	**35**	**0.5%**
07 - MIDLAND	**123**	**3**	**6**	**132**	**691**	**57**	**880**	**11.7%**
08 - SAN ANGELO	**5**	**2**	**0**	**7**	**58**	**0**	**65**	**0.9%**
09 - WACO	**36**	**28**	**38**	**102**	**70**	**72**	**244**	**3.2%**
10 - BEAUMONT	**200**	**40**	**139**	**379**	**719**	**28**	**1126**	**14.9%**
11 - AUSTIN	**19**	**11**	**17**	**47**	**23**	**22**	**92**	**1.2%**
12 - HOUSTON	**381**	**116**	**221**	**718**	**1156**	**74**	**1948**	**25.9%**
13 - SAN ANTONIO	**6**	**95**	**112**	**213**	**150**	**361**	**724**	**9.6%**
14 - CORPUS CHRISTI	**58**	**77**	**103**	**238**	**362**	**110**	**710**	**9.4%**
15 - HARLINGEN	**0**	**0**	**0**	**0**	**12**	**1**	**13**	**0.2%**
16 - LAREDO	**2**	**0**	**0**	**2**	**9**	**2**	**13**	**0.2%**
Grand Total	**1218**	**484**	**879**	**2581**	**4014**	**938**	**7533**	**100%**
Percent of Total	**16.2%**	**6.4%**	**11.7%**	**34.3%**	**53.3%**	**12.5%**	**100.0%**	

MSS = Maintenance, Shut-down, Start-up

Table 10: FY 2004 Total Quantity of Air Contaminants (in pounds) Reported Statewide under 30 TAC 101 Subchapter F Listed by TCEQ Region								
Region	**Maintenance**	**Shut-down**	**Start-up**	**MSS Total (Table Subtotal)**	**Emissions Events**	**Opacity**	**Total**	**Percent of Total**
01 - AMARILLO	**648,305**	**10,603**	**2,710**	**661,618**	**2,583,566**	**567**	**3,245,751**	**4.13%**
02 - LUBBOCK	**50**	**27**	**0**	**77**	**8,081,720**	**0**	**8,081,797**	**10.28%**
03 - ABILENE	**165,595**	**16,394**	**560**	**182,549**	**3,660,823**	**204**	**3,843,576**	**4.89%**
04 -DFW METROPLEX	**35,522**	**293**	**14,308**	**50,123**	**29,783**	**3,233**	**83,139**	**0.11%**
05 - TYLER	**94**	**82,827**	**102,285**	**185,206**	**788,678**	**6,005**	**979,889**	**1.25%**
06 - EL PASO	**0**	**79,231**	**107,535**	**186,766**	**183,417**	**58**	**370,241**	**0.47%**
07 - MIDLAND	**7,208,272**	**8,338**	**53,531**	**7,270,141**	**17,461,155**	**1,921**	**24,733,217**	**31.47%**
08 - SAN ANGELO	**111,119**	**24,162**	**0**	**135,281**	**930,914**	**0**	**1,066,195**	**1.36%**
09 - WACO	**39,317**	**8,001**	**10,697**	**58,015**	**50,828**	**3,681**	**112,524**	**0.14%**
10 - BEAUMONT	**630,408**	**53,764**	**1,077,555**	**1,761,727**	**7,730,662**	**1,623**	**9,494,012**	**12.08%**
11 - AUSTIN	**11,102**	**782**	**1,536**	**13,420**	**332,712**	**1,270**	**347,402**	**0.44%**
12 - HOUSTON	**11,142,899**	**324,904**	**630,750**	**12,098,553**	**10,395,634**	**5,214**	**22,499,401**	**28.63%**
13 - SAN ANTONIO	**752**	**2,877**	**13,237**	**16,866**	**30,078**	**361**	**47,305**	**0.06%**
14 - CORPUS CHRISTI	**218,010**	**87,146**	**756,060**	**1,061,216**	**1,988,025**	**6,632**	**3,055,873**	**3.89%**
15 - HARLINGEN	**0**	**0**	**0**	**0**	**148,796**	**35**	**148,831**	**0.19%**
16 - LAREDO	**7,562**	**0**	**0**	**7,562**	**470,906**	**106**	**478,574**	**0.61%**
Grand Total	**20,219,007**	**699,349**	**2,770,764**	**23,689,120**	**54,867,697**	**30,910**	**78,587,727**	**100%**
Percent of Grand Total	**25.73%**	**0.89%**	**3.53%**	**30.14%**	**69.82%**	**0.04%**	**100%**	

Table 11: FY 2004 Total Quantity of Air Contaminants (in pounds) Reported Statewide under 30 TAC 101 Subchapter F Listed by Air Contaminant								
Contaminant Released	**Maintenance**	**Shut-down**	**Start-up**	**MSS Total**	**Emissions Events**	**Opacity Only**	**Total**	**Percent Of Total**
Sulfur dioxide	6,902,130	208,150	343,978	7,454,258	13,448,759	0	20,903,017	25.4%
Carbon Monoxide	3,358,675	129,001	1,095,693	4,583,369	11,708,950	0	16,292,319	19.8%
Natural Gas	549,988	43,567	57	593,612	6,673,595	0	7,267,207	8.8%
VOCs	336,116	48,430	65,040	449,586	1,605,428	0	2,055,014	2.5%
Nitrogen Oxides	301,523	51,049	110,514	463,086	1,524,418	0	1,987,504	2.4%
Propane	86,103	12,064	28,944	127,111	2,974,793	0	3,101,904	3.8%
Ethylene (gaseous)	97,301	10,919	135,581	243,801	1,587,098	0	1,830,899	2.2%
Hexanes	20,588	1,633	31,763	53,984	776,221	0	830,205	1.0%
Propylene (Propene)	83,642	24,212	263,450	371,304	769,235	0	1,140,539	1.4%
Xylene	10,112	5,484	3,790	19,386	11,336	0	30,722	0.0%
Butanes	105,379	9,741	38,128	153,248	2,223,195	0	2,376,443	2.9%
Hydrogen sulfide	96,962	1,131	3,303	101,396	386,599	0	487,995	0.6%
Pentanes	17,748	7,921	24,364	50,033	976,114	0	1,026,147	1.3%
Toluene	1,380	1,193	22,672	25,245	188,292	0	213,537	0.3%
Acetylene	25,526	50,238	1,740	77,504	120,543	0	198,047	0.2%
Benzene	3,767	1,933	24,190	29,890	128,309	0	158,199	0.2%
Gasoline	8,788	43,506	4,303	56,597	7,482	0	64,079	0.1%
Other Remaining Compounds	350,031	25,491	117,882	493,404	1,878,467	48,567	2,420,438	3.0%
SUBTOTAL	12,355,759	675,663	2,315,392	15,346,814	46,988,834	48,567	62,384,215	75.8%
Other*	20	125	800	945	4,262	0	5,207	0.0%
Carbon Dioxide*	11,190,716	5,384	10,724	11,206,824	2,673,769	0	13,880,593	17.0%
Nitrogen*	69,808	6,803	1,071	77,682	664,806	437	742,925	0.9%
Methane*	275,394	4,795	405,533	685,722	3,528,316	0	4,214,038	5.1%
Ethane*	56,850	6,579	37,168	100,597	1,008,922	0	1,109,519	1.3%
Grand Total	23,948,547	699,349	2,770,688	27,418,584	54,868,909	49,004	82,336,497	100%
Percent of Total	29%	1%	3%	33%	67%	0%	100%	

*Reported air contaminants not considered unauthorized emissions by definition, according to 30 TAC § 101.1(104) (i.e., Carbon Dioxide, Nitrogen, Water, Methane, Ethane, Nobel Gases, Hydrogen and Oxygen).

Table 12: FY 2004 Total Number of Incidents Reported Statewide, listed by SIC Code under 30 TAC 101, Subchapter F								
Standard Industrial Classification (SIC) Code	**Maintenance**	**Shutdown**	**Start-up**	**MSS Total (Table Subtotal)**	**Emission Events**	**Opacity Only**	**Total**	**Percent of Total**
2869: Industrial Organic Chemicals	202	41	146	389	890	31	**1,310**	**17.4%**
1321: Natural Gas Liquids	83	11	19	113	382	24	**519**	**6.9%**
1311: Crude Petroleum and Natural Gas	83	10	6	99	740	2	**841**	**11.2%**
2895: Carbon Black	3	1	0	4	51	2	**57**	**0.8%**
2911: Petroleum Refining	291	115	207	613	1,073	82	**1,768**	**23.5%**
4922: Natural Gas Transmission	20	0	0	20	48	0	**68**	**0.9%**
2821: Plastics Materials	31	33	26	90	167	5	**262**	**3.5%**
4911: Electric Services	105	206	278	589	134	218	**941**	**12.5%**
0724: Cotton Ginning	0	0	0	0	2	0	**2**	**0.0%**
4613: Refined Petroleum Pipelines	23	1	0	24	10	0	**34**	**0.5%**
2813: Industrial Gases	1	0	1	2	8	0	**10**	**0.1%**
2865: Cyclic Organic Crudes and Intermediates	2	1	1	4	8	0	**12**	**0.2%**
2819: Industrial Inorganic Chemicals	15	33	56	104	105	57	**266**	**3.5%**
4226: Special Warehousing and Storage	19	0	1	20	8	0	**28**	**0.4%**
4925: Mixed	0	2	0	2	8	1	**11**	**0.1%**
4619: Pipelines	3	0	0	3	4	2	**9**	**0.1%**
2611: Pulp Mills	12	3	11	26	8	7	**41**	**0.5%**
4612: Crude Petroleum Pipelines	0	0	0	0	1	2	**3**	**0.0%**
4923: Natural Gas Transmission and Distribution	1	0	0	1	5	0	**6**	**0.1%**
All Others	324	27	126	477	363	505	**1,345**	**17.9%**
Total	**1,218**	**484**	**878**	**2,580**	**4,015**	**938**	**7,533**	100%
Percent of Total	**16.2%**	**6.4%**	**11.7%**	**34.3%**	**53.3%**	**12.5%**	**100%**	

Table 13: FY 2004 Total Quantity of Air Contaminants (in Pounds) by SIC Code Reported Statewide under 30 TAC 101 Subchapter F								
Standard Industrial Classification (SIC) Code	Maintenance	Shut-down	Start-up	MSS Total (Table Subtotal)	Emission Events	Opacity Only	Total	Percent of Total
2869: Industrial Organic Chemicals	382,395	181,626	1,099,800	1,663,821	5,207,079	1,429	6,872,329	8.3%
1321: Natural Gas Liquids	202	7,609,693	40,428	7,650,323	7,934,225	1,429	15,585,977	18.9%
1311: Crude Petroleum and Natural Gas	1,370,414	73,457	69,111	1,512,982	18,568,995	55	20,082,032	24.4%
2895: Carbon Black	874,078	38,035	0	912,113	3,215,981	26	4,128,120	5.0%
2911: Petroleum Refining	2,908,937	250,407	912,718	4,072,062	10,067,133	5,845	14,145,040	17.2%
4922: Natural Gas Transmission	493,458	0	0	493,458	6,117,705	0	6,611,163	8.0%
2821: Plastics Materials	29,062	19,380	25,262	73,704	917,176	381	991,261	1.2%
4911: Electric Services	4,202	7,502	10,643	22,347	151,072	9,602	183,021	0.2%
0724: Cotton Ginning	0	0	0	0	4,760	0	4,760	0.0%
4613: Refined Petroleum Pipelines	9,087,072	3,631	0	9,090,703	231,467	0	9,322,170	11.3%
2813: Industrial Gases	488	0	39,907	40,395	10,219	0	50,614	0.1%
2865: Cyclic Organic Crudes and Intermediates	795	59	23	877	2,083	0	2,960	0.0%
2819: Industrial Inorganic Chemicals	4,451	8,030	4,965	17,446	59,833	3,772	81,051	0.1%
4226: Special Warehousing and Storage	2,005	0	101	2,106	19,140	0	21,246	0.0%
4925: Mixed	0	79	0	79	1,022,151	0	1,022,230	1.2%
4619: Pipelines	4,130	0	0	4,130	4,576		8,706	0.0%
2611: Pulp Mills	1,157	21,765	25,610	48,532	1,110	277	49,919	0.1%
4612: Crude Petroleum Pipelines	0	0	0	0	220	0	220	0.0%
4923: Natural Gas Transmission and Distribution	3,412	0	0	3,412	61,074	0	64,486	0.1%
All Others	8,782,289	7,514,316	542,120	16,838,725	1,273,550	26,188	18,138,463	22.0%
Total	23,948,547	699,348	2,770,688	27,418,583	54,868,909	49,004	82,336,496	100%
Percent of Total	29.09%	0.85%	3.37%	33.30%	66.64%	0.06%	100%	

Table 14: FY 2004 Total Quantity of Highly Reactive Volatile Organic Compounds Reported Statewide under 30 TAC 101 Subchapter F								
Region	Event Type	HRVOC Air Contaminants Reported (in pounds)					Percent of	
		Butadienes	Butenes	Ethylene	Propylene	Total	Region	Grand Total
Beaumont	Emissions Event	49,553	45,464	680,979	330,044	1,106,040	73%	34%
	Maintenance	492	2,603	23,569	8,665	35,329	3%	1%
	Shutdown	19	127	285	358	789	0%	0%
	Startup	16,713	1,831	109,177	239,289	367,010	24%	11%
	Total	66,777	50,025	814,010	578,356	1,509,168	100%	46%
Houston	Emissions Event	56,588	46,830	551,419	351,541	1,006,378	82%	31%
	Maintenance	5,226	3,324	60,567	70,498	139,615	11%	4%
	Shutdown	1,487	1,184	9,319	22,375	34,365	3%	1%
	Startup	1,499	729	24,518	21,304	48,050	4%	2%
	Total	64,800	52,067	645,823	465,718	1,228,408	100%	38%
Corpus Christi	Emissions Event	13,800	12,120	22,223	20,639	68,782	78%	2%
	Maintenance	126	22	13,471	3,088	16,707	19%	1%
	Shutdown	0	71	629	441	1,141	1%	0%
	Startup	8	638	129	527	1,302	2%	0%
	Total	13,934	12,851	36,452	24,695	87,932	100%	3%
Other Regions	Emissions Event	4,475	4,983	336,376	67,011	412,845	98%	13%
	Maintenance	4	4	290	1,391	1,689	1%	0%
	Shutdown	98	39	686	1,038	1,861	1%	0%
	Startup	0	0	1,757	2,330	4,087	1%	0%
	Total	4,577	5,026	339,109	71,770	420,482	100%	13%
Grand Total		150,088	119,969	1,835,394	1,140,539	3,245,990		46+38+3+13
Percent of Total		5%	4%	56%	35%	100%		100%

Table 15: FY 2004 Agency Response to Incidents Reported under 30 TAC 101 Subchapter F										
Region	Number of									
	Total Events	Number of Investigation Types				Enforcement Actions			Excessive Emissions Events	
		Reportable, Single-Event Driven On-Demand			Non-Reportable Scheduled					
		Immediate Response Warranted (UML 1)	Complex and Lengthy (UML 3)	Conven-tional (UML 4)	On-Site, previous 12 months events (UML2)	NOV	NOE	Number of Violations Cited	Determi-nations	Corrective Action Plans (CAPs) Approved
01 - Amarillo	229	0	9	220	5	0	2	14	0	0
02 - Lubbock	265	0	5	260	1	3	0	5	0	0
03 - Abilene	395	3	27	365	1	4	0	8	0	0
04 - DFW	131	0	27	104	1	6	0	32	0	0
05 - Tyler	663	1	18	644	1	5	1	13	0*	1
06 - El Paso	35	1	4	30	1	3	0	4	0	0
07 - Midland	880	1	15	864	0	9	1	43	0	0
08 - San Angelo	65	0	0	65	0	1	0	15	0	0
09 - Waco	244	0	0	244	2	4	0	10	0	0
10 - Beaumont	1,126	42	73	1,011	6	10	35	432	5	5
11 - Austin	92	0	2	90	0	1	0	3	0	0
12 - Houston	1,948	75	350	1,523	10	66	21	639	5	3
13 - San Antonio	724	0	3	721	12	1	1	5	0	0
14 - Corpus Christi	710	0	47	663	0	26	4	114	0	0
15 - Harlingen	13	0	4	9	5	1	0	1	0	0
16 - Laredo	13	0	0	13	0	1	0	2	0	0
Grand Total	7,533	123	584	6,826	45	141	65	1,340	10	9

***Excessive determination made at the end of FY 2003. CAP approved in the early FY 2004.**

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 Division staff review each case and determined if the enforcement action had an impact or potential impact on public health and the environment. Staff 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 2003, alleged violators spent over 70.4 million dollars to correct violations and take steps necessary to protect the environment.

Figure 18 - demonstrates the percentage of cases that 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 18 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 (environmental restoration/land use). Figure 18 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).

Figure 18: Impact Analysis of Administrative and Civil Judicial Enforcement Orders

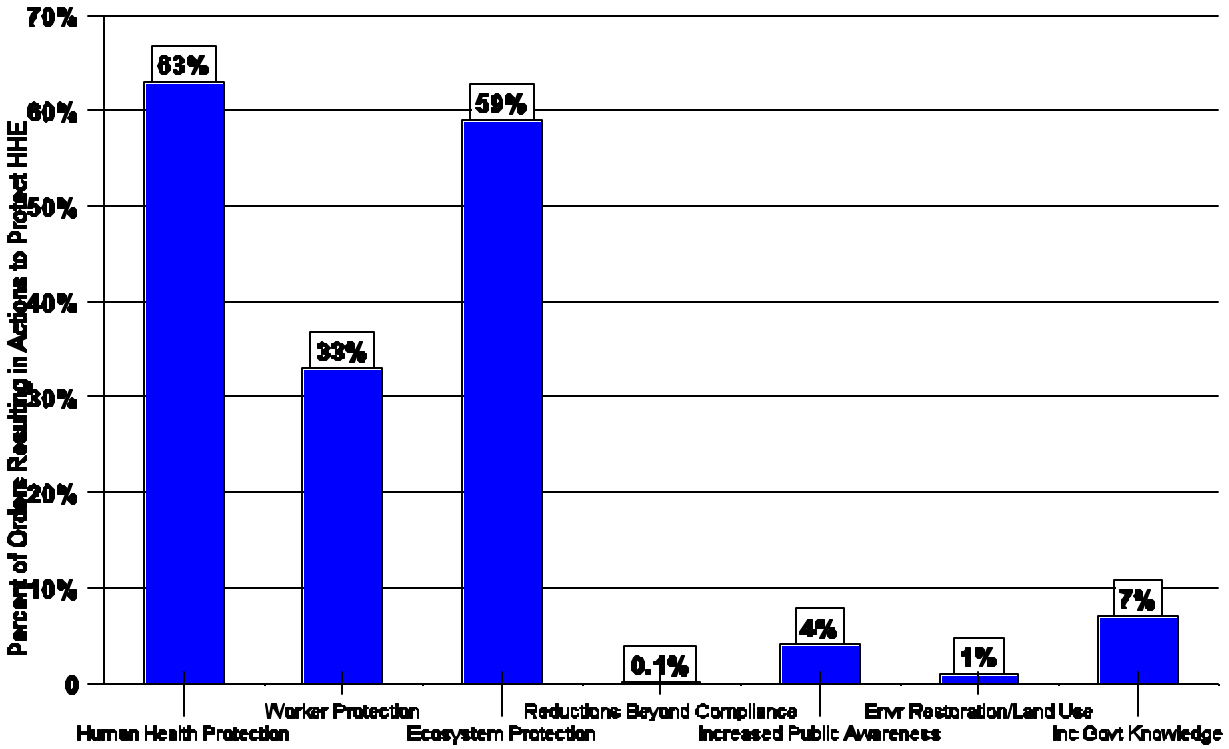


Figure 19 depicts the number of enforcement orders that resulted in the following: reduction of the use of hazardous chemicals; industrial process changes; emission or discharge changes; storage or disposal changes; submittal of a permit application or amendment; environmental compliance promotion through 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 19: Results of Administrative and Civil Judicial Enforcement Orders Fiscal Year 2004 Permitting and Process Changes

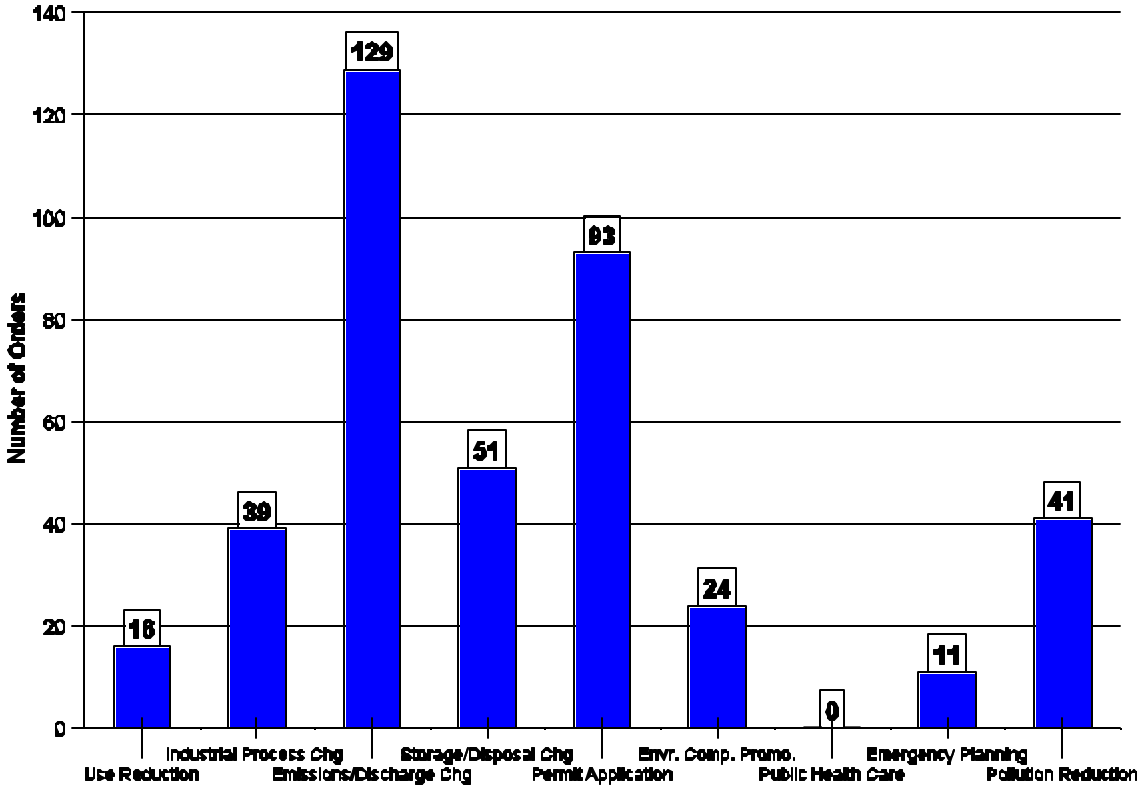


Figure 20 depicts the number of enforcement orders that resulted in the following: site assessment, remediation, restoration, or removal activities; auditing, testing, monitoring and/or sampling activities; labeling and manifesting of hazardous wastes; training; recordkeeping and/or reporting activities; and/or provision of site access to admit government officials for investigation and monitoring activities.

Figure 20: Results of Administrative and Civil Judicial Enforcement Orders Fiscal Year 2004
Clean Up, Monitoring, and Recordkeeping Requirements

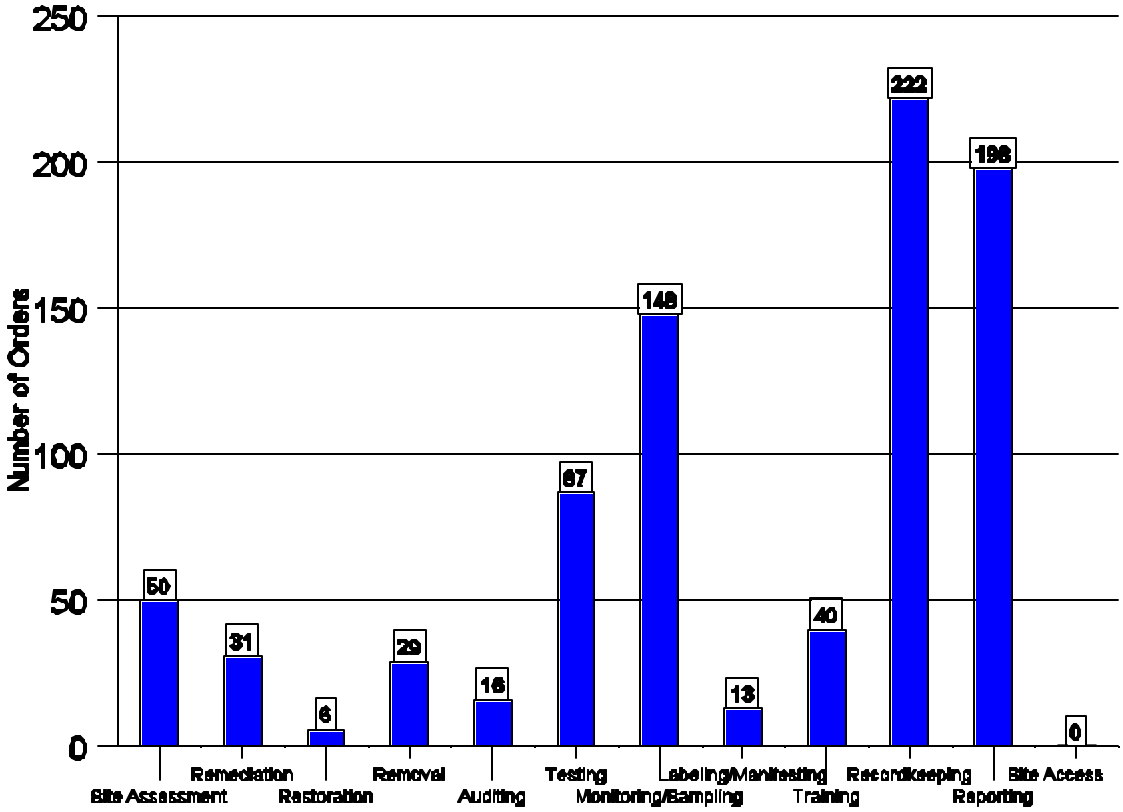


Figure 21 depicts the number of enforcement orders that resulted in the following pollution prevention related activities: equipment or technology modifications; product reformulation; raw materials substitutions; process or procedure modifications; in-process recycling; energy efficiency or conservation; 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 that result in reduction or elimination of a source of pollution that is above and beyond any regulatory requirements.

Figure 21: Results of Administrative and Civil Judicial Enforcement Orders Fiscal Year 2004 Pollution Prevention

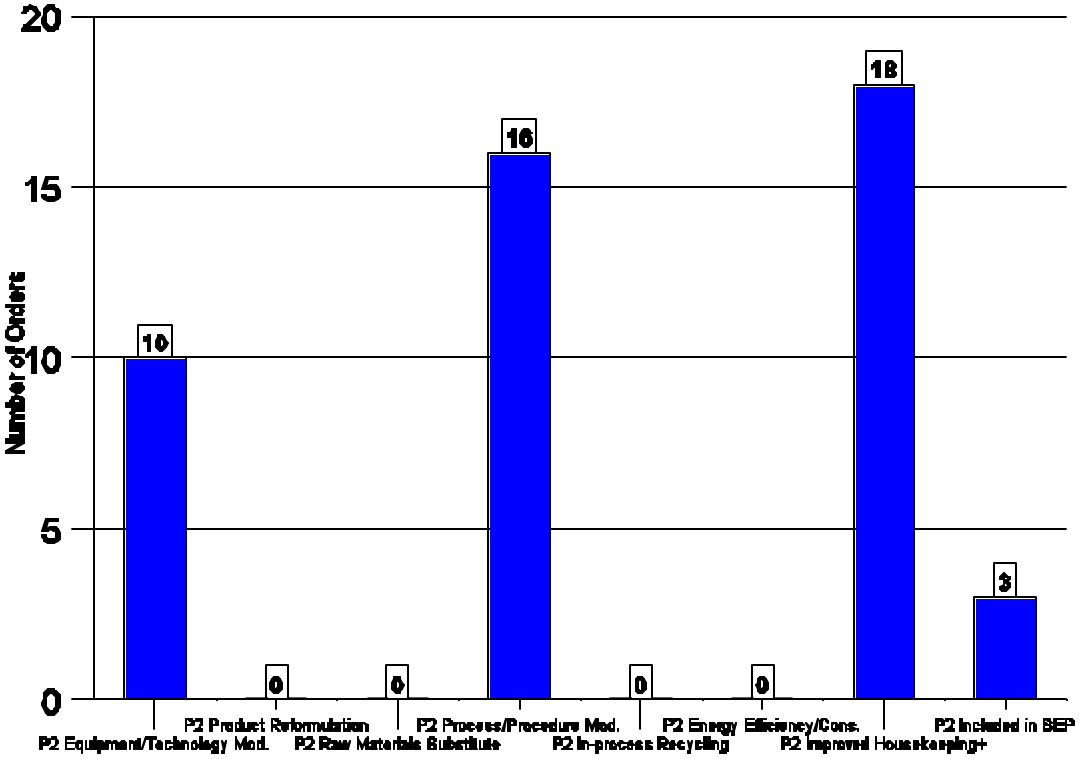


Table 16 depicts an estimation of the largest amount of pollutant reductions through enforcement actions finalized in Fiscal Year 2004. Overall, it is estimated[3] that TCEQ final enforcement actions resulted in, or will result in, over 2.5 million pounds of pollutants eliminated or reduced, or the routes of exposure reduced, in the environment.

Table 16 - Twenty-Five Largest Estimated Pollutant Reductions from Enforcement Orders

Pollutant	Amount in Pounds	Media Types
Volatile Organic Compounds - Non-methane	832,640	Air
Municipal Solid Waste	580,300	Land, Water
Industrial waste	410,000	Land
Total suspended solids	316,112	Land, Water
Septage waste	124,950	Water
Soil, contaminated w/ lead and cadmium	100,000	Land
Volatile Organic Compounds	65,753	Air
Benzene	27,999	Air
Total dissolved solids	20,649	Water
Biochemical oxygen demand	16,304	Land, Water
Carbon Monoxide (CO)	13,795	Air
Ammonia Nitrogen	9,602	Land, Water
Soil, contaminated w/ hydrocarbons	6,000	Land
Diesel fuel	5,250	Land, Water
Total petroleum hydrocarbons (TPH)	5,050	Land
Nitrous Oxides (NOX)	3,723	Air
Ammonia	2,800	Air
Motor oil	2,000	Land
Wastewater discharge, industrial	1,700	Land

[3] 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.

Table 16 - Twenty-Five Largest Estimated Pollutant Reductions from Enforcement Orders		
Pollutant	**Amount in Pounds**	**Media Types**
Dust	1,540	Air
Chemical oxygen demand	1,303	Water
Particulate Matter	1,150	Air
Sulfur dioxide	1,052	Air
Hydrogen fluoride	1,000	Air
Tires (Scrap)	1,000	Land

Tables and Appendices

Table Descriptions:

Table 17A-1 describes by TCEQ region and type total investigations conducted during Fiscal Year 2004.
Table 17A-2 describes by TCEQ region and type onsite investigations conducted during Fiscal Year 2004.
Table 17B-1 describes by TCEQ region and type total investigations conducted during Fiscal Year 2003.
Table 17B-2 describes by TCEQ region and type onsite investigations conducted during Fiscal Year 2003
Table 17C describes by TCEQ region and type investigations conducted during Fiscal Year 2002.
Table 17D describes by TCEQ region and type investigations conducted during Fiscal Year 2001.
Table 17E describes by TCEQ region and type investigations conducted during Fiscal Year 2000.
Table 17F describes by TCEQ region and type investigations conducted during Fiscal Year 1999.
Table 18A describes by TCEQ region and type complaints investigated during Fiscal Year 2004.
Table 18B describes by TCEQ region and type complaints investigated during Fiscal Year 2003.
Table 18C describes by TCEQ region and type complaints investigated during Fiscal Year 2002.
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Table 19A describes NOVs issued during Fiscal Year 2004 by regional offices.
Table 19B describes NOVs issued during Fiscal Year 2003 by regional offices.
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Table 19D describes NOVs issued during Fiscal Year 2001 by regional offices.
Table 19E describes NOVs issued during Fiscal Year 2000 by regional offices.
Table 19F describes NOVs issued during Fiscal Year 1999 by regional offices.
Table 20A describes NOVs issued during Fiscal Year 2004 by the central TCEQ office in Austin.
Table 20B describes NOVs issued during Fiscal Year 2003 by the central TCEQ office in Austin.
Table 20C describes NOVs issued during Fiscal Year 2002 by the central TCEQ office in Austin.
Table 20D describes NOVs issued during Fiscal Year 2001 by the central TCEQ office in Austin.
Table 20E describes NOVs issued during Fiscal Year 2000 by the central TCEQ office in Austin.
Table 20F describes NOVs issued during Fiscal Year 1999 by the central TCEQ office in Austin.
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Table 21B summarizes the administrative orders issued by the TCEQ for Fiscal Year 2003.
Table 21C summarizes the administrative orders issued by the TCEQ for Fiscal Year 2002.
Table 21D summarizes the administrative orders issued by the TCEQ for Fiscal Year 2001.
Table 21E summarizes the administrative orders issued by the TCEQ for Fiscal Year 2000.
Table 21F summarizes the administrative orders issued by the TCEQ for Fiscal Year 1999.
Table 22A summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2004.
Table 22B summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2003.
Table 22C summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2002.

Table 22D summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2001.

Table 22E summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2000.

Table 22F summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 1999.

Appendix Descriptions:

Appendix 1: List of Administrative Enforcement Orders Issued During Fiscal Year 2004

Appendix 2: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2004

Appendix 3: List of Administrative Enforcement Orders Issued During Fiscal Year 2003

Appendix 4: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2003

Appendix 5: List of Administrative Enforcement Orders Issued During Fiscal Year 2002

Appendix 6: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2002

Appendix 7: List of Administrative Enforcement Orders Issued During Fiscal Year 2001

Appendix 8: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2001

Appendix 9: List of Administrative Enforcement Orders Issued During Fiscal Year 2000

Appendix 10: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2000

Appendix 11: List of Administrative Enforcement Orders Issued During Fiscal Year 1999

Appendix 12: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 1999

Appendix 13: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2004

Appendix 14: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2003

Appendix 15: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2002

Appendix 16: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2001

Appendix 17: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2000

Appendix 18: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 1999

Appendix 19: Description of Each Criminal Conviction Obtained in Fiscal Year 2004

Appendix 20: Description of Each Criminal Conviction Obtained in Fiscal Year 2003

Appendix 21: Description of Each Criminal Conviction Obtained in Fiscal Year 2002

Appendix 22: Description of Each Criminal Conviction Obtained in Fiscal Year 2001

Appendix 23: Description of Each Criminal Conviction Obtained in Fiscal Year 2000

Appendix 24: Description of Each Criminal Conviction Obtained in Fiscal Year 1999

Appendix 25: TCEQ Annual Assessment of Complaints Received: Fiscal Year 2004

The Investigation Tables include both onsite and record review investigations conducted by Field Operations staff in the Regional Offices, record review investigations of self reported wastewater treatment system violations conducted by Enforcement Division staff, and both onsite and record review investigations conducted by Compliance Support Division staff in the Central Office for investigations of licensees. Most Occupational Licensing/ 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 17A-1: Total Investigations Conducted Fiscal Year 2004 (9/1/2003 - 8/31/2004)

	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	103	641	21	15	0	273	140	96	0	135	0	15	0	1,439
Region 2	41	471	38	47	1	55	89	111	0	138	0	0	10	1,001
Region 3	8	769	30	52	0	150	191	137	0	179	0	6	12	1,534
Region 4	311	1,453	90	64	10	208	1,467	399	0	511	1	0	29	4,543
Region 5	241	903	48	45	2	152	125	242	0	391	2	2	6	2,159
Region 6	3	739	45	26	1	41	446	120	0	44	0	0	7	1,472
Region 7	0	1,212	33	18	1	8	77	91	0	39	0	1	29	1,509
Region 8	14	108	33	37	0	21	17	92	0	109	2	0	9	442
Region 9	10	873	56	38	2	232	150	133	0	131	7	0	15	1,647
Region 10	0	4,058	46	28	1	358	289	283	0	246	11	0	14	5,334
Region 11*	3	290	23	19	21	17	131	213	0	213	5	0	4	939
Region 12	10	4,559	258	93	10	243	1,759	1,039	1	996	0	18	25	9,011
Region 13*	5	1,081	76	22	6	11	187	382	0	213	0	0	25	2,008
Region 14	6	1,267	60	31	1	6	192	91	0	188	0	80	9	1,931
Region 15	6	829	91	102	1	13	194	86	0	240	5	0	35	1,602
Region 16	5	111	58	59	0	12	44	91	0	118	0	0	20	518
Rio Grande & San Antonio Watermasters											33,563			33,563
TOTALS	766	19,364	1,006	696	57	1,800	5,498	3,606	1	3,891	33,596	122	249	70,652

* In addition to the investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 194 investigations and Region 13 conducted 57 investigations for a total of 251.

Table 17A-2: Onsite Investigations Conducted Fiscal Year 2004 (9/1/2003 - 8/31/2004)														
	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	90	621	18	13	0	262	135	89	0	94	0	15	0	1,337
Region 2	26	470	36	29	0	49	80	92	0	110	0	0	10	902
Region 3	3	730	24	52	0	148	178	99	0	104	0	6	12	1,356
Region 4	268	1,362	75	47	2	204	1,358	260	0	405	1	0	29	4,011
Region 5	251	898	43	40	0	141	102	232	0	353	2	2	6	2,070
Region 6	3	726	37	13	0	39	415	100	0	37	0	0	7	1,377
Region 7	0	1,199	27	15	0	8	74	84	0	38	0	1	29	1,475
Region 8	13	108	33	31	0	17	17	61	0	76	2	0	9	367
Region 9	8	831	36	21	0	176	125	80	0	71	7	0	15	1,370
Region 10	0	4,007	35	21	0	349	224	217	0	132	11	0	14	5,010
Region 11*	3	254	15	11	4	16	110	115	0	150	4	0	4	686
Region 12	9	4,377	198	78	1	236	1,577	935	1	769	0	18	25	8,224
Region 13*	5	1,033	29	18	2	11	164	227	0	178	0	0	25	1,692
Region 14	3	1,262	57	29	0	4	182	84	0	144	0	80	9	1,854
Region 15	4	812	83	86	0	9	179	57	0	154	3	0	35	1,422
Region 16	5	100	50	40	0	12	42	58	0	90	0	0	20	417
Rio Grande & San Antonio Watermasters											33,563			33,563
TOTALS	691	18,790	796	544	9	1,681	4,962	2,790	1	2,905	33,593	122	249	67,133

* In addition to the investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 158 investigations and Region 13 conducted 52 investigations for a total of 210.

Table 17B-1: Total Investigations Conducted Fiscal Year 2003 (9/1/2002 - 8/31/2003)														
	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	91	613	26	43	8	142	154	95	0	146	0	8	2	1,328
Region 2	23	607	33	54	7	48	174	124	0	138	0	0	19	1,227
Region 3	10	716	32	79	17	72	176	150	0	241	1	0	38	1,532
Region 4	327	1,272	151	139	71	114	1,843	398	0	907	0	0	47	5,269
Region 5	238	1,144	45	33	17	92	168	250	0	715	2	2	12	2,718
Region 6	1	927	85	20	7	3	682	88	0	59	0	0	10	1,882
Region 7	5	1,377	38	48	2	11	118	103	0	71	0	1	24	1,798
Region 8	17	224	43	50	2	20	87	95	0	111	2	0	16	667
Region 9	4	750	80	44	9	177	79	209	0	391	19	0	10	1,772
Region 10		1,800	107	65	110	196	477	270	0	595	38	10	62	3,730
Region 11*	10	329	17	26	62	17	146	208	0	383	1	0	9	1,208
Region 12	6	4,389	219	178	75	74	2,140	1,185	3	2,596	0	11	49	10,925
Region 13*	19	463	98	47	21	9	93	300	0	329	1	0	8	1,388
Region 14	19	832	42	36	6	0	258	121	0	574	0	119	48	2,055
Region 15	8	256	187	118	5	0	229	117	0	353	0	0	55	1,328
Region 16	3	104	64	36	1	1	101	76	0	142	0	0	9	537
Rio Grande & San Antonio Watermasters											33,290			33,290
TOTALS	781	15,803	1,267	1,016	420	976	6,925	3,789	3	7,751	33,354	151	418	72,654

* In addition to the investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 86 investigations and Region 13 conducted 160 investigations for a total of 246.

Table 17B-2: Onsite Investigations Conducted Fiscal Year 2003 (9/1/2002 - 8/31/2003)														
	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	81	179	22	39	0	142	154	89	0	84	0	8	2	800
Region 2	15	90	32	48	0	48	136	100	0	103	0	0	19	591
Region 3	6	163	28	73	0	72	156	129	0	95	0	0	38	760
Region 4	291	767	129	121	0	114	1,711	322	0	402	0	0	47	3,904
Region 5	225	75	45	32	0	92	149	214	0	408	1	2	12	1,255
Region 6	1	662	70	14	0	3	557	65	0	27	0	0	10	1,409
Region 7	5	150	32	41	0	11	106	100	0	38	0	1	24	508
Region 8	13	64	39	50	0	20	77	88	0	61	1	0	16	429
Region 9	2	172	56	30	0	177	75	84	0	111	19	0	10	736
Region 10		373	91	63	0	196	408	206	0	168	38	10	62	1,615
Region 11*	10	113	15	21	0	17	143	133	0	176	0	0	9	637
Region 12	6	1,187	180	161	0	74	1,951	1,102	3	850	0	11	49	5,574
Region 13*	19	269	88	41	0	9	62	257	0	152	0	0	8	905
Region 14	17	134	38	33	0	0	251	114	0	178	0	119	48	932
Region 15	6	180	172	89	0	0	198	85	0	126	0	0	55	911
Region 16	3	68	58	33	0	1	90	50	0	77	0	0	9	389
Rio Grande & San Antonio Watermasters											33,290			33,290
TOTALS	700	4,646	1,095	889	0	976	6,224	3,138	3	3,056	33,349	151	418	54,645

* In addition to the investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 71 investigations and Region 13 conducted 153 investigations for a total of 224. Also, the Compliance Support Division conducted approximately 15 onsite investigations of licensees, however, a regional breakdown is not available currently, but, will be included in future reports.

Table 17C: 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 investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 103 investigations and Region 13 conducted 144 investigations for a total of 247.

Table 17D: Investigations Conducted Fiscal Year 2001 (9/1/2000 - 8/31/2001)

	AGRI	AIR	IHW	MSW	OC	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.

[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 17E: Investigations Conducted Fiscal Year 2000 (9/1/1999 - 8/31/2000)														
	AGRI	AIR	IHW	MSW	OC	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.

Table 17F: Investigations Conducted Fiscal Year 1999 (9/1/1998 - 8/31/1999)

	AGRI	AIR	IHW	MSW	OC	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.

Table 18A: Complaints Investigated Fiscal Year 2004 (9/1/2003 - 8/31/2004)											
	AGRI	AIR	ER	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	2	41	0	11	7	12	2	1	12	1	89
Region 2	2	19	0	3	9	4	0	4	7	0	48
Region 3	4	71	0	9	37	3	1	15	11	1	152
Region 4	18	716	15	57	130	7	62	13	98	4	1,120
Region 5	22	130	0	57	25	14	37	22	53	7	367
Region 6	0	165	0	1	15	1	1	2	2	0	187
Region 7	0	61	0	8	28	2	5	13	9	0	126
Region 8	7	18	2	12	19	5	1	5	7	20	96
Region 9	5	126	0	24	36	61	24	77	121	5	479
Region 10	0	170	10	14	34	122	18	77	59	1	505
Region 11	1	130	0	15	61	2	12	70	123	6	420
Region 12	0	1,159	1	37	42	56	138	78	150	7	1,668
Region 13	0	144	0	45	55	1	26	4	40	0	315
Region 14	3	55	0	2	5	5	2	12	40	1	125
Region 15	0	85	0	9	91	1	9	9	37	2	243
Region 16	0	31	0	5	10	0	2	4	23	0	75
TOTALS	64	3,121	28	309	604	296	340	406	792	55	6,015

* In addition to the complaint investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 18 investigations and Region 13 conducted 9 investigations for a total of 27.

Table 18B: Complaints Investigated Fiscal Year 2003 (9/1/2002 - 8/31/2003)										
	AGRI	**AIR**	**IHW**	**MSW**	**OSSF**	**PST**	**PWS**	**WQ**	**WR**	**TOTALS**
Region 1	1	37	5	14	9	0	2	6	0	74
Region 2	1	11	5	6	4	3	4	5	0	39
Region 3	5	18	4	15	10	6	11	15	5	89
Region 4	19	551	65	137	16	58	13	73	4	936
Region 5	25	62	26	19	52	16	20	50	5	275
Region 6	0	229	9	22	2	3	3	3	0	271
Region 7	0	39	8	14	2	4	6	0	0	73
Region 8	6	6	1	6	9	2	11	11	8	60
Region 9	6	80	18	22	132	11	91	48	1	409
Region 10	0	161	16	39	94	6	96	45	8	465
Region 11	1	67	11	98	3	12	74	78	5	349
Region 12	2	1,068	34	20	37	116	82	158	4	1,521
Region 13	0	148	24	63	2	14	13	17	0	281
Region 14	2	34	5	5	2	2	12	15	0	77
Region 15	0	67	10	45	1	5	35	41	0	204
Region 16	0	19	3	18	3	2	9	15	0	69
TOTALS	68	2,597	244	543	378	260	482	580	40	5,192

* In addition to the complaint investigations listed above, Regions 11 and 13 conducted investigations regarding compliance with the Edwards Aquifer Rules. Region 11 conducted 8 investigations and Region 13 conducted 13 investigations for a total of 21.

Table 18C: 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 18D: 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 18E: 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 18F: 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[5]	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

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

Table 19A: Notices of Violation Issued (Mailed) Fiscal Year 2004 (9/1/2003 - 8/31/2004) From Regional Offices

	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	19	23	2	5	0	9	4	12	0	47	0	1	0	122
Region 2	0	9	4	8	0	0	3	7	0	18	0	0	2	51
Region 3	4	34	4	9	0	0	31	51	0	69	0	0	1	203
Region 4	90	126	12	22	0	0	141	121	0	241	0	0	4	757
Region 5	11	28	11	10	0	12	37	93	0	74	2	0	2	280
Region 6	0	16	6	11	0	0	23	24	0	12	0	0	0	92
Region 7	0	49	4	7	0	0	2	9	0	9	0	1	6	87
Region 8	5	8	9	20	0	0	1	32	0	58	0	0	2	135
Region 9	9	41	12	12	0	0	27	56	0	107	2	0	7	273
Region 10	0	102	11	14	0	92	35	142	0	217	0	0	1	614
Region 11	1	34	7	11	0	0	18	95	0	78	0	0	1	245
Region 12	2	289	60	50	0	15	330	411	0	350	0	2	11	1,520
Region 13	0	40	12	9	0	0	19	160	0	59	0	0	7	306
Region 14	4	64	4	4	0	0	14	31	0	87	0	2	3	213
Region 15	0	43	16	34	0	0	30	21	0	58	0	0	4	206
Region 16	0	13	4	16	0	0	3	36	0	25	0	0	1	98
Rio Grande & San Antonio Watermasters														0
TOTALS	145	919	178	242	0	128	718	1,301	0	1,509	4	6	52	5,202

* In addition to the NOVs listed above, Regions 11 and 13 issued NOVs regarding compliance with the Edwards Aquifer Rules. Region 11 issued 0 and Region 13 issued 7 for a total of 7.

Table 19B: Notices of Violation Issued (Mailed) Fiscal Year 2003
(9/1/2002 - 8/31/2003) From Regional Offices

	AGRI	AIR	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	19	22	5	10	0	5	2	16	0	46	0	1	1	127
Region 2		5	3	4	0	4	10	15	0	17	0	0	4	62
Region 3	6	24	5	15	0	7	26	56	0	46	1	0	13	199
Region 4	67	143	26	44	0	54	336	179	0	219	3	0	16	1,087
Region 5	28	11	3	6	0	27	46	98	0	59	1	0	9	288
Region 6		81	14	11	0	2	49	36	0	8	0	0	6	207
Region 7		27	6	5	0	1	12	17	0	10	0	0	6	84
Region 8	6	21	12	6	0	3	22	43	0	61	2	0	12	188
Region 9	2	32	17	12	0	85	15		0	49	0	0		212
Region 10		72	19	39	0	64	59	156	0	133	0	0	46	588
Region 11	2	40	3	15	0	3	44	99	0	105	2	0	6	319
Region 12	3	315	108	69	0	5	366	469	1	367	0	0	18	1,721
Region 13		33	20	18	0	2	28	162	0	50	0	0	6	319
Region 14	5	28	4	9	0	1	23	44	0	103	0	3	11	231
Region 15	1	22	21	32	0	0	9	34	0	58	0	0	23	200
Region 16	2	6	9	11	0	0	20	39	0	24	0	0	4	115
Rio Grande & San Antonio Watermasters														0
TOTALS	141	882	275	306	0	263	1,067	1,463	1	1,355	9	4	181	5,947

* In addition to the NOVs listed above, Regions 11 and 13 issued NOVs regarding compliance with the Edwards Aquifer Rules. Region 11 issued 21 and Region 13 issued 8 for a total of 29.

Table 19C: 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.
Multi Media NOVs are included in program NOVs.

Table 19D: 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 19E: 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 19F: 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	123	262	38	38	0	0	578	443	0	15	0	0	0	1,497
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	130	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 20A: Notices of Violation Issued (Mailed) Fiscal Year 2004 (9/1/2003 - 8/31/2004) 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	107	1	0	0	108
Region 2	0	0	0	0	1	0	0	117	0	0	0	118
Region 3	0	0	0	0	0	0	0	92	5	0	0	97
Region 4	0	0	0	0	6	0	0	458	18	0	0	482
Region 5	0	0	0	0	2	0	0	298	17	0	0	317
Region 6	0	0	0	0	1	0	0	95	3	0	0	99
Region 7	0	0	0	0	1	0	0	96	1	0	0	98
Region 8	0	0	0	0	0	0	0	44	1	0	0	45
Region 9	0	0	0	0	0	0	0	204	13	0	0	217
Region 10	0	0	0	0	0	0	0	181	16	0	0	197
Region 11	0	0	0	0	8	0	0	377	2	0	0	387
Region 12	0	0	0	0	9	0	0	1,229	67	0	0	1,305
Region 13	0	0	0	0	3	0	0	398	7	0	0	408
Region 14	0	0	0	0	1	0	0	165	17	0	0	183
Region 15	0	0	0	0	1	0	0	41	8	0	0	50
Region 16	0	0	0	0	0	0	0	69	2	0	0	71
TOTALS	0	0	0	0	33	0	0	3,971	178	0	0	4,182

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (3,971).

Table 20B: Notices of Violation Issued (Mailed) Fiscal Year 2003 (9/1/2002 - 8/31/2003) 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	66	3	0	0	70
Region 2	0	0	0	0	5	0	0	129	0	0	0	134
Region 3	0	0	0	0	2	0	0	84	6	0	0	92
Region 4	1	0	0	0	26	0	0	412	17	0	0	456
Region 5	0	0	0	0	5	0	0	202	8	0	0	215
Region 6	0	0	0	0	2	0	0	92	2	0	0	96
Region 7	0	0	1	0	1	0	0	77	1	0	0	80
Region 8	0	0	0	0	0	0	0	56	0	0	0	56
Region 9	0	0	0	0	4	0	0	124	8	0	0	136
Region 10	0	0	0	1	3	0	0	174	20	0	0	198
Region 11	0	0	0	0	14	0	0	243	4	0	0	261
Region 12	0	0	0	0	26	0	0	1,391	57	0	0	1,474
Region 13	0	0	0	0	7	0	0	345	6	0	0	358
Region 14	0	0	0	0	2	0	0	162	19	0	0	183
Region 15	0	0	0	0	2	0	0	25	13	0	1	41
Region 16	0	0	0	0	0	0	0	90	0	0	0	90
TOTALS	1	0	1	1	100	0	0	3,672	164	0	1	3,940

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (3,670 NOVs).

Table 20C: 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

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (4,019 NOVs).

Table 20D: 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

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (4,176 NOVs).

Table 20E: 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

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (4,092 NOVs).

Table 20F: 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

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (4,604 NOVs).

Table 21A: Fiscal Year 2004

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 That Will be Spent on SEPs in Administrative Orders Issued by the TCEQ

ENFORCEMENT PROGRAMS	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	8	$233,840.00	$793.00	$129,922.00	$203,125.00	$103,125.00
AIR	183	$4,031,220.00	$237,144.00	$2,385,560.00	$1,408,516.00	$1,408,516.00
INDUSTRIAL AND HAZARDOUS WASTE	15	$283,705.00	$8,360.00	$253,345.00	$22,000.00	$22,000.00
MULTI-MEDIA	41	$776,545.00	$43,132.00	$485,998.00	$263,950.00	$263,950.00
MUNICIPAL SOLID WASTE	25	$210,130.00	$6,920.00	$156,705.00	$46,505.00	$46,505.00
OCCUPATIONAL CERTIFICATION	20	$17,770.00	$525.00	$17,245.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	260	$1,229,325.00	$124,035.00	$1,096,915.00	$8,375.00	$8,375.00
PUBLIC WATER SUPPLY	77	$257,014.00	$5,072.00	$194,390.00	$55,989.00	$55,989.00
WATER QUALITY	132	$1,266,534.00	$61,379.00	$846,577.00	$358,578.00	$358,578.00
TOTALS	761	$8,306,083.00	$487,360.00	$5,566,657.00	$2,367,038.00	$2,267,038.00

Table 21B: Fiscal Year 2003

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 That Will be Spent on SEPs in Administrative Orders Issued by the TCEQ

ENFORCEMENT PROGRAMS	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	22	$168,305.00	$37,551.00	$129,754.00	$1,000.00	$1,000.00
AIR	249	$3,105,176.00	$683,271.00	$1,754,376.50	$667,528.50	$667,528.50
INDUSTRIAL AND HAZARDOUS WASTE	28	$648,450.00	$283,370.00	$292,770.00	$72,310.00	$72,310.00
MULTI-MEDIA	31	$886,436.00	$59,593.00	$713,953.00	$132,693.00	$112,890.00
MUNICIPAL SOLID WASTE	43	$323,249.00	$45,661.00	$182,613.00	$94,975.00	$94,975.00
OCCUPATIONAL CERTIFICATION	17	$28,426.00	$16,786.00	$11,640.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	344	$2,481,777.00	$515,568.00	$1,676,797.00	$290,212.00	$289,412.00
PUBLIC WATER SUPPLY	124	$421,023.00	$56,293.00	$275,187.00	$120,441.00	$89,543.00
WATER QUALITY	97	$866,893.00	$66,708.00	$361,161.00	$439,024.00	$439,024.00
TOTALS	955	$8,929,735.00	$1,764,801.00	$5,398,251.50	$1,818,183.50	$1,766,682.50

ENFORCEMENT PROGRAMS	Table 21C: Fiscal Year 2002 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 That 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	$945,990.00	$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	$5,619,074.50	$2,261,865.50	$2,237,615.50

ENFORCEMENT PROGRAMS	Table 21D: 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 That 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 21E: 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 That Will be Spent on SEPs in Administrative Orders Issued by the TCEQ					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE [6]	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

ENFORCEMENT PROGRAMS	Table 21F: 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 That 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

[6] 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 22A: Fiscal Year 2004 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[7]	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	3	$68,025.00	$0.00	$68,025.00	$0.00	$0.00
INDUSTRIAL AND HAZARDOUS WASTE	7	$309,349,460.00	$1,526,000.00	$307,008,900.00	$0.00	$0.00
MULTI-MEDIA	6	$119,012.67	$5,500.00	$84,512.67	$0.00	$0.00
MUNICIPAL SOLID WASTE	5	$1,210,200.00	$4,000.00	$1,206,200.00	$0.00	$0.00
OCCUPATIONAL CERTIFICATION	0	$0.00	$0.00	$0.00	$0.00	$0.00
0PETROLEUM STORAGE TANKS	3	$2,173,189.00	$0.00	$2,173,189.00	$0.00	$0.00
PUBLIC WATER SUPPLY	9	$511,440.55	$0.00	$511,440.55	$0.00	$0.00
WATER QUALITY	4	$170,000.00	$0.00	$170,000.00	$0.00	$0.00
TOTALS	37	$313,601,327.22	$1,535,500.00	$311,222,267.22	$0.00	$0.00

ENFORCEMENT PROGRAMS	Table 22B: Fiscal Year 2003 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	5	$9,511,624.00	$0.00	$7,939,150.00	$1,572,474.00	$1,572,474.00
INDUSTRIAL AND HAZARDOUS WASTE	6	$2,518,787.00	$106,000.00	$2,412,787.00	$0.00	$0.00
MULTI-MEDIA	4	$668,392.00	$0.00	$668,392.00	$0.00	$0.00
MUNICIPAL SOLID WASTE	8	$3,212,850.00	$0.00	$3,212,850.00	$0.00	$0.00
OCCUPATIONAL CERTIFICATION	0	$0.00	$0.00	$0.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	2	$845,672.00	$0.00	$845,672.00	$0.00	$0.00
PUBLIC WATER SUPPLY	8	$1,493,900.00	$32,300.00	$1,461,600.00	$0.00	$0.00
WATER QUALITY	5	$281,900.00	$0.00	$261,900.00	$20,000.00	$20,000.00
TOTALS	38	$18,533,125.00	$138,300.00	$16,802,351.00	$1,592,474.00	$1,592,474.00

[7] 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 that may be due, and cost recovery for cleanup or maintenance, unless otherwise specified in Appendices 13-18.

ENFORCEMENT PROGRAMS	Table 22C: 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	SEP COST	SEP CONDITIONAL OFFSET
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

ENFORCEMENT PROGRAMS	Table 22D: 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	SEP COST	SEP CONDITIONAL OFFSET
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

ENFORCEMENT PROGRAMS	Table 22E: 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 22F: 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

Appendix 1 - Annual Report - List of Administrative Orders Issued - FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	6041	Acadia Elastomers Corporation	NA0035U	NACOGDOCHES	11/02/2003	14,000.00	2,800.00	11,200.00	0.00	0.00
AQ	10561	AES Wolf Hollow, LP	HQ0112O	HOOD	08/28/2004	7,200.00	1,440.00	5,760.00	0.00	0.00
AQ	4887	Air Liquide America Corporation	BL0626U	BRAZORIA	11/02/2003	0.00	0.00	0.00	0.00	0.00
AQ	4888	Air Liquide America Corporation	BL0626U	BRAZORIA	08/13/2004	41,310.00	0.00	41,310.00	0.00	0.00
AQ	9952	Akzo Nobel Catalysts, LLC	HG0037Q	HARRIS	07/30/2004	2,825.00	565.00	2,260.00	0.00	0.00
AQ	5874	Akzo Nobel Industrial Specialties Inc.	FG0042L	FORT BEND	07/30/2004	39,578.00	0.00	39,578.00	0.00	0.00
AQ	10519	Amerada Hess Corporation	TD0001H	TERRY	07/05/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	5823	Ameron International Corporation	1017	WICHITA	11/16/2003	950.00	0.00	950.00	0.00	0.00
AQ	6020	AMY FOODS INC	HX3206D	HARRIS	07/01/2004	2,300.00	0.00	2,300.00	0.00	0.00
AQ	6007	Apac-Texas, Inc.	922632U	DALLAS	12/21/2003	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	7359	Atofina Petrochemicals, Inc.	JE0005H	JEFFERSON	05/14/2004	146,875.00	29,375.00	58,750.00	58,750.00	58,750.00
AQ	7361	Atofina Petrochemicals, Inc.	1267	JEFFERSON	09/25/2003	7,560.00	1,512.00	6,048.00	0.00	0.00
AQ	7360	Atofina Petrochemicals, Inc.	18936	JEFFERSON	05/14/2004	106,407.00	0.00	53,204.00	53,203.00	53,203.00
AQ	6000	Avis Rent A Car System, Inc.	EE0865V	EL PASO	08/13/2004	750.00	150.00	600.00	0.00	0.00
AQ	5997	B. & E. Grain, Inc.	JH0051N	JOHNSON	01/08/2004	4,160.00	832.00	3,328.00	0.00	0.00
AQ	3659	BASF Corporation	BL0021O	BRAZORIA	08/28/2004	10,000.00	0.00	10,000.00	0.00	0.00
AQ	9961	Behr Climate Systems, Inc.	TA0614B	TARRANT	07/30/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
AQ	9874	BOLLINGER TEXAS CITY LP	GB0593H	GALVESTON	07/01/2004	2,725.00	0.00	2,725.00	0.00	0.00
AQ	3715	Boral Bricks, Inc.	21012	RUSK	10/10/2003	22,500.00	4,500.00	18,000.00	0.00	0.00
AQ	5889	BP America Production Company	UB0001M	UPTON	06/13/2004	1,900.00	380.00	1,520.00	0.00	0.00
AQ	9854	BP Amoco Chemical Company	BL0002S	BRAZORIA	08/30/2004	7,500.00	0.00	7,500.00	0.00	0.00
AQ	10174	BP Amoco Chemical Company	GB0001R	GALVESTON	06/13/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	5980	C & R Distributing, Inc. dba C & R Fuel Control #42	EE1271D	EL PASO	05/14/2004	750.00	150.00	600.00	0.00	0.00
AQ	9740	Calpine Natural Gas, L.P.	BL0441L	BRAZORIA	07/01/2004	1,875.00	375.00	1,500.00	0.00	0.00
AQ	11946	Campbell Soup Supply Company L.L.C.	LA0005R	LAMAR	08/13/2004	4,950.00	990.00	3,960.00	0.00	0.00
AQ	9955	Casita Enterprises, Inc.	1802	NAVARRO	06/13/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	8561	Charles J. Engle dba Fabens Oil Company	EE1001L	EL PASO	08/28/2004	750.00	150.00	600.00	0.00	0.00
AQ	8896	Chevron Phillips Chemical Company, LP	JE0508W	JEFFERSON	12/21/2003	134,850.00	0.00	67,425.00	67,425.00	67,425.00
AQ	12186	Chevron Phillips Chemical Company, LP	HG0566H	HARRIS	08/13/2004	1,710.00	0.00	1,710.00	0.00	0.00
AQ	6016	Chevron Phillips Chemical Company, LP	HG0310V	HARRIS	12/21/2003	22,750.00	0.00	22,750.00	0.00	0.00
AQ	3751	Chevron USA, Inc.	15311	HARRIS	11/16/2003	2,075.00	415.00	1,660.00	0.00	0.00
AQ	5982	Chevron USA, Inc.	13483	CROCKETT	12/05/2003	20,000.00	4,000.00	16,000.00	0.00	0.00
AQ	5885	Chevron USA, Inc.	EE0082P	EL PASO	05/24/2004	27,405.00	5,481.00	21,924.00	0.00	0.00
AQ	8563	Chevron USA, Inc.	457	MIDLAND	10/19/2003	1,925.00	385.00	1,540.00	0.00	0.00
AQ	396	Citgo Refining and Chemicals Company L.P.	NE0027V	NUECES	03/05/2004	1,740,000.00	0.00	870,000.00	870,000.00	870,000.00
AQ	5282	City of El Paso	EE1118M	EL PASO	08/30/2004	2,540.00	0.00	0.00	2,540.00	2,540.00
AQ	10010	Clearstream Wastewater Systems, Inc.	HF0034K	HARDIN	05/24/2004	2,000.00	0.00	2,000.00	0.00	0.00

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AQ	14808	Commercial Metals Company	EE0068J	EL PASO	08/28/2004	770.00	154.00	616.00	0.00	0.00
AQ	5363	COMPASS OPERATING LLC	53003	KARNES	09/25/2003	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	10578	Crane Plumbing LLC	DB0907L	DALLAS	07/05/2004	2,000.00	0.00	2,000.00	0.00	0.00
AQ	9207	Crosstex Asset Management, LP	HH0181U	HARRISON	05/24/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	9843	Crown Cork & Seal Company (USA), Inc.	FG0082W	FORT BEND	06/13/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	5712	Das Brot, Inc.	DB3131K	DALLAS	11/02/2003	3,550.00	0.00	3,550.00	0.00	0.00
AQ	5846	DMV Stainless USA, Inc.	HG3179U	HARRIS	07/01/2004	2,650.00	0.00	2,650.00	0.00	0.00
AQ	7364	Drilling Specialties Company, LLC	1803	MONTGOMERY	09/25/2003	6,350.00	0.00	6,350.00	0.00	0.00
AQ	7316	Duke Energy Field Services, L.P.	JE0200H	JEFFERSON	03/05/2004	24,000.00	0.00	24,000.00	0.00	0.00
AQ	2500	Duke Energy Field Services, L.P.	SQ0013E	SUTTON	12/21/2003	2,000.00	400.00	800.00	800.00	800.00
AQ	5094	Duke Energy Field Services, L.P.	21434	CROCKETT	12/05/2003	7,740.00	1,548.00	3,096.00	3,096.00	3,096.00
AQ	5855	Duke Energy Field Services, L.P.	MF0012R	MARTIN	07/05/2004	12,500.00	0.00	6,250.00	6,250.00	6,250.00
AQ	418	Dynegy Midstream Services, Limited Partnership	PE0190V	PECOS	06/13/2004	16,000.00	0.00	16,000.00	0.00	0.00
AQ	10251	E. D. Baker Company, Ltd.	54240	HUTCHINSON	06/13/2004	10,000.00	0.00	10,000.00	0.00	0.00
AQ	5264	E. I. Dupont De Nemours and Company	JE0033C	JEFFERSON	10/10/2003	25,125.00	5,025.00	10,050.00	10,050.00	10,050.00
AQ	10564	E. R. Carpenter, L.P.	HG0141U	HARRIS	06/13/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	9741	El Paso Field Services Management, Inc	DI0016B	DIMMIT	07/05/2004	4,600.00	920.00	3,680.00	0.00	0.00
AQ	12098	El Paso Water Utilities	EE1016V	EL PASO	07/30/2004	750.00	150.00	600.00	0.00	0.00
AQ	9787	Enbridge Energy Company, Inc.	BE0028D	BEE	08/13/2004	6,750.00	0.00	6,750.00	0.00	0.00
AQ	10781	Eott Energy Pipeline Limited Partnership	CV0048K	COOKE	08/13/2004	2,875.00	0.00	2,875.00	0.00	0.00
AQ	14974	Equistar Chemicals, LP	NE0051B	NUECES	03/14/2004	0.00	0.00	0.00	0.00	0.00
AQ	7243	Equistar Chemicals, LP	HG0770G	HARRIS	01/08/2004	9,610.00	0.00	9,610.00	0.00	0.00
AQ	12744	Equistar Chemicals, LP	8639A	JEFFERSON	08/28/2004	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	5862	Exxon Mobil Corporation	23353	KLEBERG	12/05/2003	1,875.00	375.00	1,500.00	0.00	0.00
AQ	8364	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	01/30/2004	25,000.00	0.00	25,000.00	0.00	0.00
AQ	9779	ExxonMobil Oil Corporation	JE0149F	JEFFERSON	08/30/2004	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	6004	Firestone Polymers, LLC	292	ORANGE	09/25/2003	10,220.00	2,044.00	8,176.00	0.00	0.00
AQ	5777	Flex-O-Lite, Inc.	LA0012U	LAMAR	08/28/2004	41,275.00	0.00	41,275.00	0.00	0.00
AQ	9567	Fort Dearborn Company	TA0172M	TARRANT	03/22/2004	2,375.00	0.00	2,375.00	0.00	0.00
AQ	10173	Franklin Building Materials, Inc.	EE0862E	EL PASO	06/13/2004	2,700.00	540.00	2,160.00	0.00	0.00
AQ	10459	Freeman Decorating Services, Inc.	DB1520J	DALLAS	07/05/2004	8,400.00	1,680.00	6,720.00	0.00	0.00
AQ	13348	General Aluminum Company of Texas, L.P.	DB0386T	DALLAS	08/30/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
AQ	10379	Georgia-Pacific Corporation	LH0026B	LIBERTY	08/30/2004	2,875.00	575.00	2,300.00	0.00	0.00
AQ	12044	GILBERT REYES	EE0812T	EL PASO	08/30/2004	1,050.00	0.00	1,050.00	0.00	0.00
AQ	10483	Gorham Pet Rest Cremation Services, Inc.	TH0746V	TRAVIS	08/30/2004	1,155.00	231.00	924.00	0.00	0.00
AQ	4990	G-P Gypsum Corporation	HE0006D	HARDEMAN	11/02/2003	3,350.00	0.00	3,350.00	0.00	0.00

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AQ	5988	GSF Energy, L.L.C. dba McCarty Road Landfill Gas Recovery Facility	1512	HARRIS	08/28/2004	21,420.00	4,284.00	17,136.00	0.00	0.00
AQ	5661	Gulf Coast Waste Disposal Authority	GB0032G	GALVESTON	06/13/2004	17,044.00	3,409.00	0.00	13,635.00	13,635.00
AQ	10091	Gulfstream Aerospace LP	TA3682J	TARRANT	08/13/2004	970.00	0.00	970.00	0.00	0.00
AQ	6040	GulfTerra Energy Partners, LP	WH0097L	WICHITA	03/05/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
AQ	12626	GulfTerra Texas Pipeline, L.P.	KJ0019V	KLEBERG	08/13/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	6027	Hampshire Chemical Corp.	HG4998P	HARRIS	03/05/2004	87,856.00	0.00	43,928.00	43,928.00	43,928.00
AQ	5959	High Island Petrochemicals, L.L.C.	CI0113C	CHAMBERS	11/02/2003	1,110.00	0.00	1,110.00	0.00	0.00
AQ	5950	Hill-Lake Gas Storage, L.P.	2544	EASTLAND	11/16/2003	2,375.00	0.00	2,375.00	0.00	0.00
AQ	61	Houston Pipe Line Company	HG0918V	HARRIS	04/05/2004	1,875.00	375.00	1,500.00	0.00	0.00
AQ	10800	Houston Pipe Line Company	LK0044R	LIVE OAK	08/13/2004	2,000.00	0.00	2,000.00	0.00	0.00
AQ	9240	Hunt Oil Company	HM0010V	HENDERSON	07/05/2004	28,125.00	5,625.00	11,250.00	11,250.00	11,250.00
AQ	9457	Huntsman Petrochemical Corporation	20485	JEFFERSON	06/13/2004	14,250.00	0.00	14,250.00	0.00	0.00
AQ	6478	ICO WORLDWIDE LP	HG0539K	HARRIS	10/10/2003	1,975.00	395.00	1,580.00	0.00	0.00
AQ	12164	IMOT, INC.	JH0459A	TARRANT	08/30/2004	3,255.00	0.00	3,255.00	0.00	0.00
AQ	10152	Ingersoll-Rand Company	DB0476R	DALLAS	05/24/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	5649	Interstate Highway Construction, Inc.	907899L	DALLAS	06/13/2004	40,000.00	0.00	40,000.00	0.00	0.00
AQ	5330	IRONHORSE MFG INC	JE0913J	JEFFERSON	09/25/2003	9,200.00	0.00	9,200.00	0.00	0.00
AQ	12264	J.J.S. Enterprises Inc	EE0795R	EL PASO	08/13/2004	900.00	180.00	720.00	0.00	0.00
AQ	10621	Joe Amos dba J & J Sports	DF0697B	DENTON	08/28/2004	4,350.00	0.00	4,350.00	0.00	0.00
AQ	9555	Johns Manville	JH0025O	JOHNSON	07/01/2004	12,500.00	0.00	12,500.00	0.00	0.00
AQ	4758	Kelly-Moore Paint Company, Inc.	11957	TARRANT	11/16/2003	2,375.00	475.00	1,900.00	0.00	0.00
AQ	11126	Kettle Cooked Foods, Inc.	TA4004G	TARRANT	08/28/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	6043	Kinder Morgan Co2 Company, L.P.	15470	SCURRY	11/16/2003	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	9696	Kinder Morgan Co2 Company, L.P.	SG0029C	SCURRY	08/30/2004	9,500.00	0.00	4,750.00	4,750.00	4,750.00
AQ	10291	Kinder Morgan Tejas Pipeline, L. P.	HG1391L	HARRIS	05/24/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	12846	KMCO LP	HG0426B	HARRIS	08/30/2004	3,575.00	715.00	2,860.00	0.00	0.00
AQ	9460	Koch Pipeline Company, L.P.	TA1222P	TARRANT	03/14/2004	22,184.00	0.00	22,184.00	0.00	0.00
AQ	13586	Kraft Foods Global Inc	HG0473P	HARRIS	08/30/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	12444	L.F. Manufacturing, Inc.	LF0053U	LEE	08/30/2004	6,950.00	0.00	3,475.00	3,475.00	3,475.00
AQ	6018	Lifetime Doors Inc.	RI0010S	ROBERTSON	11/02/2003	1,370.00	0.00	1,370.00	0.00	0.00
AQ	10242	Linde Gas, Inc.	HX2334A	HARRIS	07/01/2004	2,025.00	405.00	1,620.00	0.00	0.00
AQ	12091	LITTLE BIG INCH PIPELINE COMPANY INC	EE1673C	EL PASO	08/28/2004	650.00	130.00	520.00	0.00	0.00
AQ	5956	Longhorn Glass Manufacturing, L.P.	HG0028R	HARRIS	07/30/2004	7,875.00	0.00	3,938.00	3,937.00	3,937.00
AQ	10498	Lyondell-Citgo Refining Company LP	HG0048L	HARRIS	07/01/2004	8,200.00	0.00	8,200.00	0.00	0.00
AQ	268	Marathon Oil Company	HT0132D	HOWARD	08/28/2004	186,675.00	37,335.00	74,670.00	74,670.00	74,670.00
AQ	5971	Mason County Feeders, LTD.	BG1309J	BEXAR	09/25/2003	1,050.00	0.00	1,050.00	0.00	0.00
AQ	10458	Maverick Tube, L.P.	MQ0028B	MONTGOMERY	07/01/2004	2,650.00	530.00	2,120.00	0.00	0.00
AQ	11377	MILES, GILBERT	EE1463P	EL PASO	08/13/2004	1,050.00	0.00	1,050.00	0.00	0.00

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AQ	5795	Millenium Polymers, Ltd.	HG3371D	HARRIS	11/16/2003	7,500.00	6,900.00	600.00	0.00	0.00
AQ	11639	MOCKINGBIRD SKILLMAN MOBIL INC		DALLAS	07/30/2004	638.00	0.00	638.00	0.00	0.00
AQ	6494	Motiva Enterprises, LLC	JE0095D	JEFFERSON	01/08/2004	39,750.00	0.00	19,875.00	19,875.00	19,875.00
AQ	11332	Nisseki Chemical Texas Inc.	HG3626Q	HARRIS	07/30/2004	1,675.00	335.00	1,340.00	0.00	0.00
AQ	5884	Northern Natural Gas Company	SF0036Q	SCHLEICHER	01/30/2004	2,500.00	500.00	2,000.00	0.00	0.00
AQ	6042	Oasis Pipe Line Company Texas L.P.	CA0027J	CALDWELL	11/02/2003	3,750.00	750.00	3,000.00	0.00	0.00
AQ	9739	Occidental Permian Ltd.	UB0058G	UPTON	08/30/2004	14,625.00	2,925.00	11,700.00	0.00	0.00
AQ	2895	Ocean Energy, Inc.	HX1519Q	HARRIS	11/02/2003	5,625.00	1,125.00	4,500.00	0.00	0.00
AQ	8030	OPPER ENTERPRISE INC	MQ1716T	MONTGOMERY	10/10/2003	1,050.00	0.00	1,050.00	0.00	0.00
AQ	9376	Orange Crush Recyclers Management, L.L.C.	55240L001	DALLAS	01/18/2004	0.00	0.00	0.00	0.00	0.00
AQ	5938	Osburn Contractors, Inc.	932818Q	DALLAS	11/02/2003	10,000.00	0.00	10,000.00	0.00	0.00
AQ	5936	Owens Corning	RB0010D	RANDALL	01/08/2004	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	10378	Owens Corning	RB0010D	RANDALL	07/05/2004	2,250.00	450.00	1,800.00	0.00	0.00
AQ	7664	Oxy Vinyls, LP	HG0193B	HARRIS	08/13/2004	20,550.00	4,110.00	8,220.00	8,220.00	8,220.00
AQ	11303	PACIFIC NATURAL ENERGY LLC	2063	DALLAS	05/24/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	9679	Parkview Metal Products, Inc.	HK0046W	HAYS	08/30/2004	8,100.00	1,620.00	6,480.00	0.00	0.00
AQ	13266	Patterson Petroleum, L.P.	FG0040P	FORT BEND	08/30/2004	750.00	150.00	600.00	0.00	0.00
AQ	13165	PEAK SULFUR INC	JE0073N	JEFFERSON	07/30/2004	20,000.00	4,000.00	16,000.00	0.00	0.00
AQ	5854	Pedro Castrellon dba Paca's Body Shop	EB0983B	ECTOR	05/14/2004	2,100.00	0.00	2,100.00	0.00	0.00
AQ	11183	Peebles Lumber Company, LLC		MARION	07/30/2004	13,000.00	2,600.00	10,400.00	0.00	0.00
AQ	10903	Penreco	GB0054T	GALVESTON	08/13/2004	3,150.00	630.00	2,520.00	0.00	0.00
AQ	5303	Penske Truck Leasing Co., L.P.	EE1312O	EL PASO	12/05/2003	750.00	0.00	750.00	0.00	0.00
AQ	6025	Phillips Pipe Line Company	HG0565J	HARRIS	10/10/2003	2,600.00	520.00	2,080.00	0.00	0.00
AQ	9841	Pioneer Hi-Bred International, Inc.	HN0160N	HIDALGO	10/10/2003	3,150.00	0.00	3,150.00	0.00	0.00
AQ	13354	Pioneer Natural Resources USA, Inc.	MR0121W	MOORE	07/30/2004	1,875.00	375.00	1,500.00	0.00	0.00
AQ	11245	PONDEROSA PINE ENERGY PARTNERS LTD	JH0230L	JOHNSON	08/13/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	5909	Precision Pipe & Excavating, L.L.C.	49390	FORT BEND	12/05/2003	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	5851	Protherm Services Group, LLC		HARRIS	01/08/2004	1,100.00	0.00	1,100.00	0.00	0.00
AQ	5939	PTP Auto Tech Inc. dba MAACO Auto Painting & Body Works	DF0462H	DENTON	01/08/2004	3,800.00	3,200.00	600.00	0.00	0.00
AQ	5800	Quicksilver Resources Inc.	FG0629T	FORT BEND	11/02/2003	650.00	130.00	520.00	0.00	0.00
AQ	5970	Randy Roan Construction, Inc.	948639L	MONTGOMERY	10/10/2003	2,700.00	0.00	2,700.00	0.00	0.00
AQ	5850	Regal Food Service, Inc.	HG6914K	HARRIS	07/01/2004	1,050.00	0.00	1,050.00	0.00	0.00
AQ	9956	Republic Waste Services of Texas, Ltd.	1495	ECTOR	04/19/2004	770.00	154.00	616.00	0.00	0.00
AQ	5620	Saint-Gobain Vetrotex America, Inc.	WH0014S	WICHITA	01/30/2004	13,125.00	0.00	6,563.00	6,562.00	6,562.00
AQ	10745	Sea Lion Technology, Inc.	GB0067K	GALVESTON	07/05/2004	970.00	194.00	776.00	0.00	0.00
AQ	6019	Shallow Ford Construction Co., Inc.	939213H	CULBERSON	08/28/2004	10,500.00	0.00	10,500.00	0.00	0.00
AQ	10030	Shell Chemical LP	HG0659W	HARRIS	08/30/2004	5,000.00	0.00	5,000.00	0.00	0.00

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AQ	7454	Sherwin Alumina, L.P.	SD0037N	SAN PATRICIO	12/21/2003	6,300.00	0.00	3,150.00	3,150.00	3,150.00
AQ	5985	Sid Richardson Pipeline, Ltd.	PE0042O	PECOS	08/30/2004	5,200.00	0.00	2,600.00	2,600.00	2,600.00
AQ	7782	Solutia, Inc.	38336	BRAZORIA	10/10/2003	37,500.00	7,500.00	15,000.00	15,000.00	15,000.00
AQ	10925	Stericycle, Inc.	KB0006V	KAUFMAN	07/01/2004	900.00	180.00	720.00	0.00	0.00
AQ	5941	Stewart Motor Company of Corsicana, Inc. dba Stewart Motor Company	55515	NAVARRO	10/19/2003	6,300.00	0.00	6,300.00	0.00	0.00
AQ	3251	Structural Metals, Inc.		GUADALUPE	10/10/2003	94,887.00	0.00	32,262.00	62,625.00	62,625.00
AQ	5986	Sunoco, Inc. (R&M)	HG0825G	HARRIS	03/05/2004	28,644.00	5,729.00	22,915.00	0.00	0.00
AQ	12689	T & C Tires, inc		DALLAS	08/30/2004	500.00	100.00	400.00	0.00	0.00
AQ	11103	Tema Oil and Gas Company	GB0540F	GALVESTON	07/01/2004	4,750.00	0.00	4,750.00	0.00	0.00
AQ	9944	Temple-Inland Forest Products Corporation	1778	ANGELINA	08/28/2004	45,087.00	9,017.00	18,035.00	18,035.00	18,035.00
AQ	5908	Teppco Crude Oil, L.P.	AH0087R	AUSTIN	03/14/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	8404	Texas Petrochemicals LP	HG0562P	HARRIS	05/24/2004	25,000.00	5,000.00	10,000.00	10,000.00	10,000.00
AQ	10699	The Goodyear Tire & Rubber Company	SK0021C	SMITH	07/01/2004	3,750.00	750.00	3,000.00	0.00	0.00
AQ	3168	The Premcor Refining Group Inc.	2303A	JEFFERSON	10/10/2003	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00
AQ	9674	The University of Texas Southwestern Medical Center	DB2459D	DALLAS	07/30/2004	2,550.00	510.00	0.00	2,040.00	2,040.00
AQ	41	Trinity Industries, Inc.	HG0498W	HARRIS	03/05/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	10358	TRI-UNION DEVELOPMENT CORPORATION		BRAZORIA	05/14/2004	750.00	150.00	600.00	0.00	0.00
AQ	4300	Tyson Fresh Meats, Inc.	PG0024R	POTTER	12/21/2003	95,350.00	0.00	95,350.00	0.00	0.00
AQ	5928	U.S. Clay, L.P.	4049	CAMERON	09/25/2003	2,100.00	0.00	1,050.00	1,050.00	1,050.00
AQ	11905	U.S. Minerals, LLC	GB0132B	GALVESTON	08/30/2004	2,675.00	0.00	2,675.00	0.00	0.00
AQ	5979	Ultra Fuel & Oil, L.L.C.	EE0813R	EL PASO	07/01/2004	650.00	130.00	520.00	0.00	0.00
AQ	1	United Structures of America, Inc.	HG1387C	HARRIS	12/05/2003	2,125.00	425.00	1,700.00	0.00	0.00
AQ	12746	Unocal Pipeline Company	CJ0051K	CHEROKEE	08/28/2004	9,000.00	1,800.00	7,200.00	0.00	0.00
AQ	5723	Valero Refining Company Texas L.P.	1231	NUECES	11/16/2003	8,050.00	0.00	8,050.00	0.00	0.00
AQ	7464	Valero Refining-Texas, L.P.	HG0130C	HARRIS	03/14/2004	8,750.00	0.00	8,750.00	0.00	0.00
AQ	5933	Varco, L.P.	ML0047G	MIDLAND	05/14/2004	71,000.00	14,200.00	28,400.00	28,400.00	28,400.00
AQ	8560	Watertown Soles, Inc.	0004	VAL VERDE	11/16/2003	1,300.00	260.00	1,040.00	0.00	0.00
AQ	9122	Weatherford Aerospace, Inc.	PC0008N	PARKER	01/30/2004	2,550.00	510.00	2,040.00	0.00	0.00
AQ	9671	Webb-Duval Gatherers, A Texas Genera Partnership	WE0066J	WEBB	03/05/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	9697	Western Gas Resources, Inc.	UB0009T	UPTON	05/14/2004	4,750.00	0.00	4,750.00	0.00	0.00
AQ	10983	William Marsh Rice University	HG1149U	HARRIS	07/30/2004	2,400.00	480.00	1,920.00	0.00	0.00
AQ	11382	Williams Field Services Group, Inc.	GB0156K	GALVESTON	08/28/2004	100,050.00	13,500.00	86,550.00	0.00	0.00
AQ	5934	WOOLSLAYER COMPANIES INC	LH0213A	LIBERTY	01/30/2004	4,050.00	810.00	3,240.00	0.00	0.00
AQ	9433	WTG Gas Processing, L.P.	MF0001W	MARTIN	03/22/2004	2,125.00	0.00	2,125.00	0.00	0.00
AQ	5961	Ysleta Independent School District	EE1018R	EL PASO	11/02/2003	750.00	150.00	600.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
			AQ Orders Issued: 183		Total:	4,031,220.00	237,144.00	2,385,560.00	1,408,516.00	1,408,516.00
IHW	608	ALTON COLEY *	83214	GREGG	05/14/2004	34,375.00	0.00	34,375.00	0.00	0.00
IHW	2854	Amon Enterprises, Inc. *	65565	DALLAS	07/01/2004	18,000.00	3,600.00	14,400.00	0.00	0.00
IHW	580	Atofina Petrochemicals, Inc. *	52083	HOWARD	03/22/2004	8,000.00	0.00	8,000.00	0.00	0.00
IHW	4168	Battery Conservation Technologies	50352	REEVES	03/05/2004	45,375.00	0.00	45,375.00	0.00	0.00
IHW	2960	Battery Reclamation, Inc.	50352	REEVES	03/05/2004	35,150.00	0.00	35,150.00	0.00	0.00
IHW	7608	Calidad Environmental Services, Inc.	86032	BEXAR	03/14/2004	4,080.00	0.00	4,080.00	0.00	0.00
IHW	511	Engine Components, Inc.	31567	BEXAR	10/10/2003	44,000.00	0.00	22,000.00	22,000.00	22,000.00
IHW	532	Galveston Environmental Services, Inc.	34323	GALVESTON	03/22/2004	48,125.00	0.00	48,125.00	0.00	0.00
IHW	2834	Leading Edge Aviation Services Amarillo Inc.	83022	POTTER	07/05/2004	900.00	180.00	720.00	0.00	0.00
IHW	2076	Navarro Pecan Company, Inc.	F0881	NAVARRO	05/14/2004	4,050.00	0.00	4,050.00	0.00	0.00
IHW	165	PERMENTER, DENNIS G *	F1530	SHELBY	09/25/2003	900.00	180.00	720.00	0.00	0.00
IHW	9870	PLATZER SHIP YARDS INC		HARRIS	10/19/2003	0.00	0.00	0.00	0.00	0.00
IHW	1677	United Casing Incorporated		NUECES	10/10/2003	18,750.00	0.00	18,750.00	0.00	0.00
IHW	7461	Univeral Forest Products Texas, L.P.	86058	WALKER	11/02/2003	2,500.00	500.00	2,000.00	0.00	0.00
IHW	2728	US Liquids Inc.	33969	HARRIS	10/10/2003	19,500.00	3,900.00	15,600.00	0.00	0.00
			IHW Orders Issued: 15		Total:	283,705.00	8,360.00	253,345.00	22,000.00	22,000.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	2097	BRANCH, JOE	455040126	TARRANT	12/21/2003	10,000.00	0.00	10,000.00	0.00	0.00
MSW	2420	BRIMHALL, RUSSELL E JR	A85476	MARION	07/05/2004	250.00	0.00	250.00	0.00	0.00
MSW	2722	BROOKS COUNTY	379	BROOKS	07/30/2004	10,605.00	0.00	0.00	10,605.00	10,605.00
MSW	2350	CITY OF BARTLETT	370	BELL	08/30/2004	3,750.00	0.00	0.00	3,750.00	3,750.00
MSW	640	City of Brownwood	1562	BROWN	06/13/2004	9,500.00	0.00	9,500.00	0.00	0.00
MSW	2893	City of La Grulla	1033	STARR	11/02/2003	15,500.00	3,100.00	0.00	12,400.00	12,400.00
MSW	635	City of Wichita Falls	1428	WICHITA	05/24/2004	13,650.00	0.00	0.00	13,650.00	13,650.00
MSW	2417	Enviro Save Oil Recovery Company Of America	A85288	MCLENNAN	07/05/2004	1,250.00	0.00	1,250.00	0.00	0.00
MSW	3059	Enviroclean Management Services, Llc	2245A	DALLAS	03/05/2004	25,000.00	0.00	25,000.00	0.00	0.00
MSW	2682	ESCALONA RICHARD	455150061	HIDALGO	02/13/2004	650.00	130.00	520.00	0.00	0.00
MSW	2683	ESCALONA, JUAN	HAW006	HIDALGO	07/30/2004	650.00	130.00	520.00	0.00	0.00
MSW	2457	Larry Fulton dba Chopperman	455010001	GRAY	02/13/2004	7,000.00	0.00	7,000.00	0.00	0.00
MSW	8546	LEATHERMAN, ROYCE D	F1333	TARRANT	03/05/2004	8,250.00	0.00	8,250.00	0.00	0.00
MSW	11124	Mesquite Landfill TX, L P	556	DALLAS	08/30/2004	2,050.00	0.00	2,050.00	0.00	0.00
MSW	2723	PAREIDA, JUAN	455150060	CAMERON	05/14/2004	1,800.00	360.00	1,440.00	0.00	0.00
MSW	9940	POLK COUNTY	1384A	POLK	06/13/2004	2,500.00	0.00	0.00	2,500.00	2,500.00
MSW	2806	Quality Caliche Pit, Inc.	455150022	HIDALGO	07/01/2004	18,375.00	0.00	18,375.00	0.00	0.00
MSW	296	REESE, RALPH		JEFFERSON	05/24/2004	19,500.00	0.00	19,500.00	0.00	0.00
MSW	2427	RICKY PALASOTA	455090081	BRAZOS	07/30/2004	14,000.00	0.00	14,000.00	0.00	0.00
MSW	2718	Starr County	HAT0030	STARR	10/10/2003	4,500.00	900.00	0.00	3,600.00	3,600.00
MSW	2681	Valley Baptist Medical Center		CAMERON	07/30/2004	11,500.00	2,300.00	9,200.00	0.00	0.00
MSW	2818	WALDREP, BOBBY RAY	14413	CAMERON	06/13/2004	20,000.00	0.00	20,000.00	0.00	0.00
MSW	2534	Waste Environmental Controls of South Texas, Ltd.	455150049	CAMERON	03/22/2004	600.00	0.00	600.00	0.00	0.00
MSW	639	Waste Management of Texas, Inc.	1503	HUNT	07/30/2004	5,200.00	0.00	5,200.00	0.00	0.00
MSW	652	YANCEY, BOBBY		MONTGOMERY	01/08/2004	4,050.00	0.00	4,050.00	0.00	0.00
			MSW Orders Issued: 25		Total:	210,130.00	6,920.00	156,705.00	46,505.00	46,505.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL	2890	Alberto De Leon dba De Leon Construction		CAMERON	10/19/2003	3,125.00	0.00	3,125.00	0.00	0.00
OL	8393	ALDRIDGE, WILLIS C	HJEMMEGKK	COLLIN	08/16/2004	625.00	0.00	625.00	0.00	0.00
OL	5948	ANDERSON, BRYAN		DENTON	12/05/2003	625.00	125.00	500.00	0.00	0.00
OL	5942	BARE, DARIN W	OS0008258		12/05/2003	250.00	50.00	200.00	0.00	0.00
OL	2667	BARKER, MIKE		COLEMAN	11/16/2003	250.00	50.00	200.00	0.00	0.00
OL	11720	BATES, JAMES		HAYS	08/28/2004	250.00	50.00	200.00	0.00	0.00
OL	10780	DUNN, DAVID		WILSON	08/28/2004	263.00	0.00	263.00	0.00	0.00
OL	8887	FARR, DUDLEY E	HJDHLIHKK	WILLIAMSON	09/25/2003	0.00	0.00	0.00	0.00	0.00
OL	7407	Jamie Walton Dba Lago Landscape		TRAVIS	05/24/2004	2,500.00	0.00	2,500.00	0.00	0.00
OL	13189	KDT Construction, Inc.	OS0006580	FREESTONE	07/05/2004	250.00	50.00	200.00	0.00	0.00
OL	5975	MEEK, JACK		EASTLAND	12/21/2003	750.00	150.00	600.00	0.00	0.00
OL	6055	MUSICK, MELVIN K	OS0007939	BROWN	09/25/2003	1,750.00	0.00	1,750.00	0.00	0.00
OL	2511	NEWMAN, GORDON	079059	FORT BEND	06/13/2004	263.00	0.00	263.00	0.00	0.00
OL	5580	PETTIT, ERNEST M	OS0006237	HOPKINS	05/14/2004	525.00	0.00	525.00	0.00	0.00
OL	7270	PHILLIPS, FRANCIS X	OS0004760	PARKER	09/25/2003	750.00	0.00	750.00	0.00	0.00
OL	5836	PROSE, GEOFFREY A	OS0005006	DENTON	09/25/2003	250.00	50.00	200.00	0.00	0.00
OL	5579	RASBERRY, GRANVILLE	OS0005451	HARRIS	08/13/2004	250.00	0.00	250.00	0.00	0.00
OL	5658	Tony E. Williams, Jr.		HARRIS	08/28/2004	625.00	0.00	625.00	0.00	0.00
OL	14691	TREVINO, ALARICO	OS0008066	HIDALGO	08/28/2004	1,500.00	0.00	1,500.00	0.00	0.00
OL	5891	WHATLEY, WILLIAM	OS0005954	TRAVIS	08/13/2004	2,969.00	0.00	2,969.00	0.00	0.00
			OL Orders Issued: 20		Total:	17,770.00	525.00	17,245.00	0.00	0.00

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PST	9669	7-Eleven, Inc.	7387	DALLAS	03/22/2004	1,150.00	0.00	1,150.00	0.00	0.00
PST	2829	8524 Gulf, LLC dba First Stop Food Store No. 16	46831	HARRIS	12/05/2003	1,925.00	385.00	1,540.00	0.00	0.00
PST	10355	AA & MM International, Inc.	39050	GALVESTON	07/05/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
PST	9289	Abuiny Enterprises, Inc. dba Mainland Conoco	5707	DALLAS	05/24/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9075	ACSS DALLAS INDUSTRIAL INC	10082	TARRANT	05/14/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9655	ADAMCIK, FRED *	14243	FAYETTE	07/30/2004	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	9065	Adams Craig E	33791	HARRIS	03/14/2004	2,850.00	0.00	2,850.00	0.00	0.00
PST	2377	Addison Enterprises Inc.	10887	DALLAS	01/30/2004	900.00	0.00	900.00	0.00	0.00
PST	1502	Addison Enterprises Inc.	0042963	DALLAS	09/25/2003	29,700.00	0.00	29,700.00	0.00	0.00
PST	8920	Adman Company	29157	MCLENNAN	04/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	10963	Advance Petroleum Distributing Company, Inc.	38928	TARRANT	08/13/2004	3,000.00	0.00	3,000.00	0.00	0.00
PST	2692	Ahmad Adam	36620	TRAVIS	10/10/2003	2,000.00	400.00	1,600.00	0.00	0.00
PST	2544	AHMAD, NAJI OTHMAN	30096	HARRIS	02/13/2004	12,500.00	0.00	12,500.00	0.00	0.00
PST	13207	AHMED, ASHFAQ	74944	DALLAS	08/28/2004	2,310.00	462.00	1,848.00	0.00	0.00
PST	9047	Ahor Enterprise Inc.	59801	HARRIS	08/13/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9137	Air Liquide America L.P.	46364	HARRIS	06/13/2004	1,110.00	0.00	1,110.00	0.00	0.00
PST	9232	Ajay & Anil Interests Inc.	33597	MATAGORDA	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	2823	Alamo Star, Inc.	39474	BEXAR	07/01/2004	3,900.00	780.00	3,120.00	0.00	0.00
PST	2469	Al-Huseini, Inc.	30618	MONTGOMERY	08/13/2004	33,125.00	0.00	33,125.00	0.00	0.00
PST	9114	Allied Trading Corporation dba A & Q Chevron Food Mart	46851	HARRIS	05/24/2004	2,910.00	0.00	2,910.00	0.00	0.00
PST	9134	Alpha Beta Enterprises, Inc.	9064	DALLAS	01/08/2004	4,100.00	0.00	4,100.00	0.00	0.00
PST	9570	Alyan Inc,	43542	ORANGE	06/13/2004	7,820.00	1,564.00	6,256.00	0.00	0.00
PST	8941	Ameriasia International, Inc.	70761	TARRANT	12/21/2003	3,210.00	0.00	3,210.00	0.00	0.00
PST	12924	American Electric Power Services Corporation	66444	DALLAS	08/13/2004	750.00	150.00	600.00	0.00	0.00
PST	2107	AMIN, JOGESH	12640	TARRANT	09/25/2003	4,500.00	0.00	4,500.00	0.00	0.00
PST	2693	ANA, INC.	57399	HARRIS	08/30/2004	1,875.00	375.00	1,500.00	0.00	0.00
PST	2848	Andrews Transport, Inc.	55242	HARRIS	11/02/2003	2,550.00	0.00	2,550.00	0.00	0.00
PST	8937	ANS, Inc.	9067	SMITH	08/30/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	2689	Azaan Enterprises, Inc.	69485	HARRIS	12/21/2003	4,590.00	918.00	3,672.00	0.00	0.00
PST	13125	Aztec Rental Center No. 2 Inc	19646	HARRIS	07/05/2004	1,540.00	308.00	1,232.00	0.00	0.00
PST	12484	BARBER BOATS & MOTORS INC	44553	DALLAS	08/28/2004	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	2710	BARRERA, FRANCISCO	47006	STARR	12/05/2003	11,250.00	5,250.00	6,000.00	0.00	0.00
PST	9228	BARRILLEAUX, MICHAEL C	33827	MONTGOMERY	03/14/2004	2,460.00	0.00	2,460.00	0.00	0.00
PST	10943	Bay Oil Company	35080	GALVESTON	07/01/2004	1,000.00	200.00	800.00	0.00	0.00
PST	14831	Bay Oil Company	35080	GALVESTON	08/28/2004	1,000.00	200.00	800.00	0.00	0.00

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PST	2716	BAYTOWN BUSINESS INC	4954	HARRIS	07/05/2004	8,750.00	0.00	8,750.00	0.00	0.00
PST	2256	BEAVERS, BARRY DON	10719	MITCHELL	09/25/2003	15,500.00	0.00	15,500.00	0.00	0.00
PST	9013	Best Deal Enterprises, Inc.	72991	GALVESTON	08/13/2004	2,700.00	0.00	2,700.00	0.00	0.00
PST	2812	BETTS OIL & BUTANE INC	47907	HIDALGO	01/08/2004	1,000.00	200.00	800.00	0.00	0.00
PST	9233	BOENING BROS DAIRY INC	11987	WILSON	06/13/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	11924	BP Amoco Chemical Company	12999	BRAZORIA	08/28/2004	2,320.00	464.00	1,856.00	0.00	0.00
PST	13188	BRANDENBURG PRODUCTS INC		DALLAS	08/13/2004	450.00	90.00	360.00	0.00	0.00
PST	9045	Budget Rent-A-Car Of El Paso, Inc.	22651	EL PASO	03/14/2004	800.00	0.00	800.00	0.00	0.00
PST	5749	C & R Distributing, Inc. dba C & R Fuel Control #42	3731	EL PASO	10/10/2003	500.00	100.00	400.00	0.00	0.00
PST	357	C & W Enterprises, Inc.	25830	TOM GREEN	09/25/2003	2,000.00	0.00	2,000.00	0.00	0.00
PST	9016	C W & A Inc.	9942	VICTORIA	03/14/2004	820.00	0.00	820.00	0.00	0.00
PST	2764	C. J. Yun, Inc.	0019982	NUECES	04/19/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9108	CALVERT, DON	8171	DENTON	07/01/2004	3,800.00	0.00	1,900.00	1,900.00	1,900.00
PST	2540	Car Shine, Inc.	60388	HARRIS	03/14/2004	7,500.00	0.00	7,500.00	0.00	0.00
PST	9282	CARRALES, JANIE G	23552	JIM WELLS	08/28/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	13427	Chevron USA, Inc.	17941	HARRIS	08/13/2004	750.00	150.00	600.00	0.00	0.00
PST	9563	CHUNG, CATANGOK	1939	EL PASO	08/13/2004	4,000.00	800.00	3,200.00	0.00	0.00
PST	5001	Circleville Store & Grain, Inc.	40767	WILLIAMSON	05/24/2004	14,400.00	0.00	14,400.00	0.00	0.00
PST	2847	CITY INTERNATIONAL LTD	34055	CHAMBERS	07/05/2004	2,500.00	0.00	2,500.00	0.00	0.00
PST	9695	City of Duncanville	45773	DALLAS	08/28/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9464	City of Galveston	1251	GALVESTON	03/14/2004	950.00	0.00	950.00	0.00	0.00
PST	2759	City of Lubbock	30251	LUBBOCK	08/30/2004	4,500.00	900.00	0.00	3,600.00	3,600.00
PST	2826	City Transit Management Co., Inc. dba Citibus of Lubbock	12649	LUBBOCK	12/05/2003	1,625.00	325.00	1,300.00	0.00	0.00
PST	15015	Coastal Transport Co., Inc.	29455	BEXAR	03/05/2004	500.00	0.00	500.00	0.00	0.00
PST	2958	Coastal Transport Co., Inc.	29455	BEXAR	03/14/2004	14,000.00	0.00	14,000.00	0.00	0.00
PST	9169	COLUMBUS ISD	49494	COLORADO	01/30/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2237	Convenience Corner, Inc.	27555	GRAYSON	10/19/2003	1,500.00	0.00	1,500.00	0.00	0.00
PST	11044	COOK CHILDRENS HOSPITAL	73740	TARRANT	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9079	COOK, FORREST GLENN	26727	HARRIS	05/14/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2819	COPC INTERNATIONAL USA INC	44493	COLLIN	11/16/2003	4,225.00	845.00	3,380.00	0.00	0.00
PST	9281	CORDER, JOHN MICHAEL	29311	HARRIS	06/13/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9680	Corpus Christi ISD	4340	NUECES	08/28/2004	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	9041	Cosby Management, Inc.	18861	DALLAS	01/08/2004	4,000.00	0.00	4,000.00	0.00	0.00
PST	9204	CYN-GAIL PARTNERS	20407	PALO PINTO	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9175	D & B Express Marts, Inc.	10212	HUNT	08/28/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	2196	Danny's Enterprises, Inc. dba Westview Texaco	6746	HARRIS	10/19/2003	1,000.00	0.00	1,000.00	0.00	0.00
PST	9069	Dans Texasco Service Inc.	23202	TRAVIS	01/30/2004	1,050.00	0.00	1,050.00	0.00	0.00

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PST	9121	DAY, DAREN	29604	KAUFMAN	03/22/2004	4,200.00	0.00	4,200.00	0.00	0.00
PST	2192	DEAN, GLORIA	21930	ARANSAS	11/16/2003	10,500.00	0.00	10,500.00	0.00	0.00
PST	2483	DIMITRIOS BITZIOS AND MIKE KOUSOUNIS	17668	GALVESTON	03/05/2004	6,000.00	0.00	6,000.00	0.00	0.00
PST	2809	Donna ISD	45503	HIDALGO	01/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9020	DORSEY, KI CHONG	20484	HARRIS	03/14/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	11903	Duran Holdings, LTD.		TARRANT	08/30/2004	500.00	100.00	400.00	0.00	0.00
PST	9338	DUTTON, DANNY *	43124	GRAYSON	04/19/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9174	EASTERN DHAKA INC	35237	GALVESTON	01/30/2004	1,640.00	0.00	1,640.00	0.00	0.00
PST	9094	ECBD DEVELOPMENT LP	16791	TARRANT	03/05/2004	950.00	0.00	950.00	0.00	0.00
PST	2705	EILES, BRUCE A	46277	WOOD	08/30/2004	4,800.00	4,200.00	600.00	0.00	0.00
PST	1370	EL CHITO INC	35345	HARRIS	07/30/2004	3,500.00	0.00	3,500.00	0.00	0.00
PST	1334	ENDARI, JOSEPH T	26694	JEFFERSON	08/16/2004	6,250.00	0.00	6,250.00	0.00	0.00
PST	9180	ENHANCED BUSINESS CORPORATION	35344	HARRIS	07/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	10369	FARIDA-AZIZ ENTERPRISES INC	26782	FORT BEND	08/13/2004	3,800.00	0.00	3,800.00	0.00	0.00
PST	2745	FFP Operating Partners LP	0018564	TARRANT	09/25/2003	2,425.00	0.00	2,425.00	0.00	0.00
PST	2814	FFP TRANSPORTATION LLC	18793	TRAVIS	12/21/2003	450.00	90.00	360.00	0.00	0.00
PST	9496	Food Fast Holdings, Ltd.	883	SMITH	03/14/2004	3,150.00	630.00	2,520.00	0.00	0.00
PST	9253	FRANCO, HENRY	1574	HOWARD	08/13/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9847	Frontier Tank Lines, Inc.		DALLAS	05/14/2004	900.00	180.00	720.00	0.00	0.00
PST	12024	FROTAN, MOHAMMAD	73447	COLLIN	08/30/2004	2,700.00	540.00	2,160.00	0.00	0.00
PST	9561	GARCIA, GUSTAVO *	10378	JIM WELLS	06/13/2004	4,750.00	0.00	4,750.00	0.00	0.00
PST	2711	GARRHON ENTERPRISES INC DBA TEXACO FOOD MART	13509	TARRANT	10/10/2003	1,050.00	0.00	1,050.00	0.00	0.00
PST	11337	GILBERT FOOD STORES INC	55925	COLLIN	08/30/2004	2,040.00	408.00	1,632.00	0.00	0.00
PST	666	Gilbert Interests, Inc.		TRAVIS	08/28/2004	10,350.00	0.00	10,350.00	0.00	0.00
PST	9211	GLASSCOCK, BRADLEY	25321	RUSK	07/01/2004	2,850.00	0.00	2,850.00	0.00	0.00
PST	12804	Groendyke Transport, Inc.	71080	TARRANT	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9571	HAIRGROVE, VAN	32139	SHELBY	08/28/2004	14,400.00	13,800.00	600.00	0.00	0.00
PST	2835	HAKEMY, SHAR BAZ	5654	COLLIN	01/08/2004	2,700.00	540.00	2,160.00	0.00	0.00
PST	9222	HAQUE, MAZI BUL	41194	CHEROKEE	08/28/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	13347	Harlingen Medical Center, Limited Partnership	75045	CAMERON	07/05/2004	1,625.00	325.00	1,300.00	0.00	0.00
PST	9146	HASHMI, KHALID M	33647	BELL	01/30/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	10443	Hays City Corporation		FAYETTE	07/30/2004	600.00	0.00	600.00	0.00	0.00
PST	2810	Hollon Oil Company	67687	HIDALGO	10/10/2003	1,000.00	200.00	800.00	0.00	0.00
PST	9096	HUYNH, PHUONG CONG	69591	HARRIS	03/22/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	11741	IBD CORP	49421	TARRANT	08/30/2004	2,040.00	408.00	1,632.00	0.00	0.00
PST	9062	IBRAHIM, SAMIR	23141	HARRIS	06/13/2004	2,460.00	0.00	2,460.00	0.00	0.00

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PST	9283	Ikes's Texaco, Inc.	0023062	ECTOR	08/30/2004	4,750.00	0.00	2,375.00	2,375.00	2,375.00
PST	11519	INARA CONVENIENCE INC.	5590	TARRANT	07/30/2004	10,400.00	2,080.00	8,320.00	0.00	0.00
PST	9677	J & J Powermart, L.L.C.	35786	HAYS	02/13/2004	3,900.00	780.00	3,120.00	0.00	0.00
PST	9352	J F A Oil Company	18734	HARRIS	04/19/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	11743	J. A. M. Distributing Company	T002445	HARRIS	08/13/2004	1,000.00	200.00	800.00	0.00	0.00
PST	301	J. A. M. Distributing Company	T002445	HARRIS	03/05/2004	3,000.00	600.00	2,400.00	0.00	0.00
PST	10904	Jack Ray & Sons Oil Co., Inc.	17966	DALLAS	06/13/2004	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	1706	Jain Vijay	66101	GALVESTON	10/10/2003	1,250.00	0.00	1,250.00	0.00	0.00
PST	9374	JAIN, RAKESH	46589	GALVESTON	03/14/2004	950.00	0.00	950.00	0.00	0.00
PST	2753	Jay Brummett And George Faddoul	45785	BASTROP	07/05/2004	4,500.00	900.00	3,600.00	0.00	0.00
PST	13187	Jeff Luce dba Luce Oil and Gas Company	61350	REAL	08/30/2004	3,600.00	720.00	2,880.00	0.00	0.00
PST	2833	Julius Petrus, Jr.	60013	SAN PATRICIO	11/16/2003	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	9111	K & K Inc.	12411	CARSON	02/13/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	2474	K.R. Andani Corporation	21876	DALLAS	11/02/2003	10,500.00	0.00	10,500.00	0.00	0.00
PST	11417	KAMALIE, NASROLAH	45459	GALVESTON	07/05/2004	525.00	0.00	525.00	0.00	0.00
PST	9943	Kason Automatic Transmission, Inc.	43615	BOWIE	03/14/2004	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	8919	KASSAM, MEMENJI		CHAMBERS	03/14/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2563	Kayani-1, Inc.	73462	JEFFERSON	12/21/2003	2,000.00	0.00	2,000.00	0.00	0.00
PST	9245	KEN'S TEXACO, INC.	11737	BEXAR	01/08/2004	970.00	0.00	970.00	0.00	0.00
PST	2577	KHADER, MIKE	10910	BEXAR	07/05/2004	11,700.00	0.00	11,700.00	0.00	0.00
PST	9963	KHOJA, ASHIQ ALI	31669	GALVESTON	07/30/2004	1,100.00	0.00	1,100.00	0.00	0.00
PST	9142	Knightco Oil, Inc. dba Superior Lubricants	33904	TARRANT	05/24/2004	4,200.00	0.00	4,200.00	0.00	0.00
PST	8944	Kohettur, Inc.	39734	HARRIS	03/22/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9805	KRENEK, MARY J	25415	NACOGDOCHES	06/13/2004	7,000.00	1,400.00	5,600.00	0.00	0.00
PST	13005	La Feria Co-Op Gin	4970	CAMERON	08/30/2004	11,000.00	2,200.00	8,800.00	0.00	0.00
PST	8982	La Marque ISD	21614	GALVESTON	03/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	7419	LAWRENCE, DOUGLAS M	41583	HENDERSON	08/13/2004	22,000.00	21,400.00	600.00	0.00	0.00
PST	10362	Little "Nutt" Oil Co.		PANOLA	04/05/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9962	Luke's Little Super, Inc. dba Luke's Little Supermarket & Deli I	27214	GALVESTON	05/14/2004	2,540.00	0.00	2,540.00	0.00	0.00
PST	2399	LUMMAS BILLY D	4666	LEON	09/25/2003	15,300.00	0.00	15,300.00	0.00	0.00
PST	2765	M & M Innovations, Inc.	18921	ELLIS	01/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	2668	M K FAMILY LIMITED PARTNERSHIP	22736	WILLIAMSON	12/21/2003	4,500.00	900.00	3,600.00	0.00	0.00
PST	9846	Mack Massey Motors, LP	18758	EL PASO	07/05/2004	2,040.00	408.00	1,632.00	0.00	0.00
PST	7569	Madanco Corporation	35088	GALVESTON	05/14/2004	6,875.00	0.00	6,875.00	0.00	0.00
PST	2742	Mahnoor, Inc.	28570	AUSTIN	09/25/2003	1,875.00	375.00	1,500.00	0.00	0.00
PST	8980	Mahraj Corporation	13431	DALLAS	07/05/2004	2,625.00	0.00	2,625.00	0.00	0.00
PST	12690	Mail Contractors of America, Inc.	45401	DALLAS	07/30/2004	1,800.00	360.00	1,440.00	0.00	0.00

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PST	2770	Majic Market, Inc.	5641	TARRANT	07/05/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	11304	MANCHACA SERVICE CENTER INC	16311	TRAVIS	08/13/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	13346	MANORA ENTERPRISES INC	61916	TARRANT	07/30/2004	800.00	0.00	800.00	0.00	0.00
PST	9019	MANSOORI, MOHAMMAD HASSAN	13582	DALLAS	01/30/2004	4,000.00	0.00	4,000.00	0.00	0.00
PST	2195	Maral International, Inc., dba One Stop Food Mart	39704	HARRIS	09/25/2003	2,500.00	0.00	2,500.00	0.00	0.00
PST	2850	MAREDIA AMIN	18396	MONTGOMERY	02/13/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	2429	Masters Mart Inc. dba Porter Chevron	70002	MONTGOMERY	10/19/2003	21,875.00	0.00	21,875.00	0.00	0.00
PST	9803	MCCALL-T LTD	56297	HARRIS	07/05/2004	3,000.00	600.00	2,400.00	0.00	0.00
PST	11821	McCraw Oil Company, Inc.	51224	FANNIN	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	11227	MCMC AUTO LTD	20963	TARRANT	08/13/2004	14,000.00	2,800.00	11,200.00	0.00	0.00
PST	9176	MEADOWS, MICHAEL	36794	WASHINGTON	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	5179	MEDINA, ABRIL *	15473	NUECES	05/14/2004	12,500.00	0.00	12,500.00	0.00	0.00
PST	9107	Melissa Rogers dba Bob's Town & Country Market	49214	VAN ZANDT	03/14/2004	2,850.00	0.00	2,850.00	0.00	0.00
PST	9085	METECH INC	17652	JEFFERSON	07/01/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9615	Metro Suppliers, Inc. dba Great Hills Texaco	51472	TRAVIS	02/13/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9541	Metro Suppliers, Inc. dba Great Hills Texaco	59555	TRAVIS	03/14/2004	12,000.00	2,400.00	9,600.00	0.00	0.00
PST	2559	Midland Farmers Cooperative	2312	MIDLAND	12/21/2003	2,925.00	585.00	2,340.00	0.00	0.00
PST	2248	MIKANI, NIZAR	27149	DENTON	11/02/2003	15,000.00	0.00	15,000.00	0.00	0.00
PST	9014	MILK PRODUCTS LLC	3171	TRAVIS	12/21/2003	2,460.00	0.00	2,460.00	0.00	0.00
PST	11334	MOLUBHOY, PERWEZ	72959	COLLIN	07/30/2004	1,800.00	360.00	1,440.00	0.00	0.00
PST	9173	MOMIN, BARKAT	35291	HARRIS	05/24/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9288	MUGHAL, NASIR	5474	GALVESTON	08/13/2004	820.00	0.00	820.00	0.00	0.00
PST	9595	MUNAWAR, MUNIR A	47930	ARANSAS	08/13/2004	4,500.00	900.00	3,600.00	0.00	0.00
PST	12404	N.K.ENTERPRISES INC.	39852	HARRIS	07/30/2004	4,080.00	816.00	3,264.00	0.00	0.00
PST	2749	Namz Enterprises, Inc.	48419	HARRIS	10/10/2003	2,275.00	455.00	1,820.00	0.00	0.00
PST	9177	NEW BLESSINGS INC	9161	TARRANT	07/01/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9088	New Way Enterprise Inc.	35274	BRAZORIA	08/28/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9027	NGUYEN LOAN	8062	JEFFERSON	03/05/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	8918	NIETO, JOSE G *	35981	HIDALGO	06/13/2004	4,200.00	0.00	4,200.00	0.00	0.00
PST	2787	Nolan Oil Company, Inc.		ORANGE	09/25/2003	1,400.00	280.00	1,120.00	0.00	0.00
PST	2259	Northwest Petroleum, L.P.	69454	WILLIAMSON	03/14/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST	9502	Northwest Petroleum, L.P.	71238	WILLIAMSON	06/13/2004	5,625.00	1,125.00	4,500.00	0.00	0.00
PST	9412	Oasis Car Wash, Inc. dba Oasis Car Wash & Lube Center	70690	ORANGE	04/05/2004	3,220.00	644.00	2,576.00	0.00	0.00
PST	13306	OMAR, BASLAN S	46261	TRAVIS	08/28/2004	1,800.00	360.00	1,440.00	0.00	0.00
PST	8943	Ovais Incorporated dba Sunny Food Mart	47574	BURLESON	05/24/2004	2,850.00	0.00	2,850.00	0.00	0.00

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PST	339	Palm Valley Distributing Company	73589	HIDALGO	03/14/2004	5,000.00	0.00	5,000.00	0.00	0.00
PST	2343	Pan American General Hospital, L.L.C.	31789	EL PASO	07/05/2004	7,500.00	0.00	7,500.00	0.00	0.00
PST	2430	PANJWANI ENTERPRISES INC	939	MONTGOMERY	07/01/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST	9053	Park N Fly of Texas, Inc.	2497	HARRIS	03/05/2004	800.00	0.00	800.00	0.00	0.00
PST	9073	PATEL, BRIJESH	25511	HOUSTON	06/13/2004	4,880.00	0.00	4,880.00	0.00	0.00
PST	9055	PATEL, MINESH	29301	HARRIS	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	12692	PATEL, MUKESH	47061	RAINS	08/13/2004	1,625.00	325.00	1,300.00	0.00	0.00
PST	2547	PATRIOT PETROLEUM INC	26493	JEFFERSON	09/25/2003	15,000.00	0.00	15,000.00	0.00	0.00
PST	8977	Performance Food Group of Texas, L. P.	36751	VICTORIA	07/01/2004	1,900.00	0.00	1,900.00	0.00	0.00
PST	9052	PETERS, ROSEMARY	50201	COLORADO	03/05/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9436	PETRO EXPRESS MANAGEMENT LLC	26914	JEFFERSON	08/30/2004	4,280.00	0.00	4,280.00	0.00	0.00
PST	5798	Petro-Chemical Transport, Inc.		BURNET	08/30/2004	1,000.00	0.00	1,000.00	0.00	0.00
PST	3064	Petro-Chemical Transport, Inc.		HARRIS	09/25/2003	2,000.00	0.00	2,000.00	0.00	0.00
PST	9970	Petromax Oil, Inc.	29210	HARRIS	07/05/2004	1,650.00	0.00	1,650.00	0.00	0.00
PST	2164	Petrotex Fuels, Inc.	17618	ORANGE	01/30/2004	7,500.00	0.00	7,500.00	0.00	0.00
PST	9022	PIRZADA INC	30587	HARRIS	03/14/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	11579	PM FUEL SERVICE INC	44975	DALLAS	08/13/2004	900.00	180.00	720.00	0.00	0.00
PST	9199	Port Arthur Retails, Inc.	16557	JEFFERSON	08/30/2004	1,000.00	0.00	1,000.00	0.00	0.00
PST	2830	PRASAD, AJIT	41188	TRINITY	07/30/2004	12,600.00	0.00	12,600.00	0.00	0.00
PST	2494	Pyarali Hooda dba Howdy Doody #15	16526	DENTON	04/19/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9076	QUAINTANCE, STAN	35541	BELL	01/08/2004	1,900.00	0.00	1,900.00	0.00	0.00
PST	9074	R & S LEASING	9487	WASHINGTON	01/08/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	9030	Rahat Enterprises, Inc.	43127	GUADALUPE	08/13/2004	2,550.00	0.00	2,550.00	0.00	0.00
PST	13446	RAHMAN, MOHAMMAD ATAUR	7422	HUNT	08/30/2004	3,950.00	790.00	3,160.00	0.00	0.00
PST	2955	RAINBOW OILS OF SAN ANGELO INC	51582	TOM GREEN	11/16/2003	43,750.00	0.00	43,750.00	0.00	0.00
PST	9273	Raymond Martin dba Martin Oil Company dba In-N-Out Grocery #1	11932	PALO PINTO	01/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9867	REID MICHAEL AND REID ANGELA	40447	GREGG	07/01/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9095	Rose Grocery Corp. dba Rose Grocery	10702	HARRIS	04/05/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	2781	S. K. Associates, Inc.	35210	HARRIS	09/25/2003	1,050.00	0.00	1,050.00	0.00	0.00
PST	9339	SAAB PETROLEUM CORP	68761	BRAZORIA	03/14/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9021	SAIDI, RIAD A	49027	HARRIS	01/30/2004	800.00	0.00	800.00	0.00	0.00
PST	9205	Saif D Corporation dba Sunny Food Mart	251	BASTROP	05/24/2004	3,800.00	0.00	3,800.00	0.00	0.00
PST	2775	SALMAN, MOHAMMAD	14581	MONTGOMERY	03/14/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	2272	San Antonio Independent School District	3073	BEXAR	01/08/2004	8,000.00	1,600.00	6,400.00	0.00	0.00
PST	9665	Saz, Inc. dba One Market	18002	NUECES	06/13/2004	1,625.00	325.00	1,300.00	0.00	0.00
PST	9297	Shaheen Grocery, Inc.	50255	HARRIS	07/01/2004	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	8978	SHARARA, MEDHAT AHMED	26342	HARRIS	01/30/2004	3,280.00	0.00	3,280.00	0.00	0.00
PST	2546	Shekhani Enterprises, Inc. dba Westview Texaco	6746	HARRIS	11/16/2003	10,000.00	0.00	10,000.00	0.00	0.00

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Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9332	SHEPHERD, HAROLD	71198	HOUSTON	04/19/2004	4,875.00	975.00	3,900.00	0.00	0.00
PST	9498	SHOUKAT, MOHAMMAD	39049	GALVESTON	08/30/2004	1,120.00	0.00	1,120.00	0.00	0.00
PST	2782	Siber Enterprise, Inc.	39774	HARRIS	06/13/2004	8,500.00	1,700.00	6,800.00	0.00	0.00
PST	9113	Silver Rose Enterprises, Inc.	64891	TARRANT	08/30/2004	4,470.00	0.00	4,470.00	0.00	0.00
PST	9067	SMONKO, DAVID S	43177	BELL	03/14/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9023	Snyder One Stop, Inc.	37741	SCURRY	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	8026	STUART, JEFFREY	2350	CROCKETT	09/25/2003	8,500.00	0.00	8,500.00	0.00	0.00
PST	557	Sun Coast Resources, Inc.	69744	HARRIS	12/21/2003	2,100.00	0.00	2,100.00	0.00	0.00
PST	2748	SUNDANCE CAR WASH LLP	4003	LUBBOCK	01/08/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	12285	SUPERIOR LUBRICANTS INC	33905	TARRANT	08/28/2004	1,000.00	200.00	800.00	0.00	0.00
PST	8921	T & F AGRI SERVICE & CONST INC	4701	WASHINGTON	04/19/2004	475.00	0.00	475.00	0.00	0.00
PST	11779	Texan Markets, Inc.	69820	TRAVIS	08/13/2004	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	10739	Texas Gulf Coast Enterprise, Inc.	73015	GALVESTON	08/13/2004	11,700.00	2,340.00	9,360.00	0.00	0.00
PST	9216	TEXAS PANHANDLE MHMR	25242	POTTER	01/08/2004	800.00	0.00	800.00	0.00	0.00
PST	9024	The Adobe Group, Inc.	14882	CAMERON	01/30/2004	800.00	0.00	800.00	0.00	0.00
PST	9043	THOMSON, KENNETH *	66631	SHELBY	05/14/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9015	THORNTON, HENRY	11531	LIBERTY	01/30/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2435	THOROUGHBRED PROPERTIES INC	2202	NACOGDOCHES	11/16/2003	11,500.00	10,900.00	600.00	0.00	0.00
PST	12764	Three L, Inc.	51653	FORT BEND	07/05/2004	1,000.00	200.00	800.00	0.00	0.00
PST	392	TIDEPORT PETROLEUM INC	13392	NUECES	01/09/2004	10,500.00	0.00	10,500.00	0.00	0.00
PST	9576	Truman Arnold Companies		HUNT	08/30/2004	11,130.00	2,226.00	8,904.00	0.00	0.00
PST	9515	TRY TRANSPORTATION INC	38628	EL PASO	08/13/2004	1,220.00	244.00	976.00	0.00	0.00
PST	9037	TT & KH Inc	14132	HARRIS	03/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	12745	TUCKER FUEL & OIL CO INC	24004	DALLAS	07/05/2004	450.00	90.00	360.00	0.00	0.00
PST	5890	ULLAH BROTHERS INCORPORATED	24161	SAN PATRICIO	09/25/2003	8,000.00	1,600.00	6,400.00	0.00	0.00
PST	2656	UMAR BHATI INC	27138	DALLAS	10/10/2003	6,800.00	1,360.00	5,440.00	0.00	0.00
PST	10442	UNIVERSAL TRANSPORT INC		DALLAS	08/28/2004	38,400.00	0.00	38,400.00	0.00	0.00
PST	12327	University of Texas Medical Branch at Galveston	30977	GALVESTON	07/05/2004	2,750.00	550.00	2,200.00	0.00	0.00
PST	9161	Uppal Brothers, Inc. dba Save Way Food Mart	44704	TARRANT	08/28/2004	5,350.00	0.00	5,350.00	0.00	0.00
PST	2599	Uppal Brothers, Inc. dba Save Way Food Mart	44704	TARRANT	04/05/2004	6,250.00	0.00	6,250.00	0.00	0.00
PST	2532	US Department of Justice	3807	HOWARD	11/16/2003	2,000.00	400.00	1,600.00	0.00	0.00
PST	9480	USR COMPANY	8180	DENTON	04/19/2004	800.00	0.00	800.00	0.00	0.00
PST	9463	V&S Petroleum, Ltd.	62970	TRAVIS	04/05/2004	1,000.00	200.00	800.00	0.00	0.00
PST	2669	V&S Petroleum, Ltd.	37648	WILLIAMSON	12/05/2003	1,875.00	375.00	1,500.00	0.00	0.00
PST	2623	VIRANI, FIROZ G	47878	BEXAR	01/30/2004	13,650.00	0.00	13,650.00	0.00	0.00
PST	9051	VO, NO THI KY	24374	BEXAR	03/22/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	5543	West Texas Gas, Inc.		MIDLAND	09/25/2003	1,000.00	0.00	500.00	500.00	500.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	5995	WISEBUY INC	73380	HUNT	11/16/2003	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	9877	Woody's Smokehouse, Inc.	4577	LEON	02/13/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	264	Woody's Superettes, Incorporated	20747	HUNT	12/05/2003	59,325.00	0.00	59,325.00	0.00	0.00
PST	8981	ZACHARIAH CHERIAN	14941	FORT BEND	07/30/2004	10,460.00	0.00	10,460.00	0.00	0.00
PST	9138	ZAID, RICHARD	1991	HARRIS	03/14/2004	2,460.00	0.00	2,460.00	0.00	0.00
			PST Orders Issued: 260		Total:	1,229,325.00	124,035.00	1,096,915.00	8,375.00	8,375.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	3489	Afton Park Civic Improvement Association	1700147	MONTGOMERY	03/14/2004	1,563.00	0.00	0.00	0.00	0.00
PWS	9569	Amir Saif dba Sun Power Travel Plaza	0610239	DENTON	05/24/2004	2,275.00	0.00	2,275.00	0.00	0.00
PWS	9840	AQUA PURE WSC	0180031	BOSQUE	07/30/2004	945.00	0.00	945.00	0.00	0.00
PWS	7301	ARETE REAL ESTATE AND DEVELOPMENT COMPANY	1013170	HARRIS	01/29/2004	0.00	0.00	0.00	0.00	0.00
PWS	8882	BARNETT, NORMAN	1011183	HARRIS	11/02/2003	4,466.00	0.00	4,466.00	0.00	0.00
PWS	9786	BARNHART WSC	1180001	IRION	07/30/2004	805.00	0.00	805.00	0.00	0.00
PWS	5577	BEENE, ANN	0250043	BROWN	10/19/2003	6,875.00	0.00	6,875.00	0.00	0.00
PWS	3729	BELLEWOOD WSC	1011945	HARRIS	09/25/2003	1,250.00	0.00	1,250.00	0.00	0.00
PWS	9848	BRUSHY CREEK MUD	2460061	WILLIAMSON	08/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PWS	5864	BRYANT, KATHIE	0270008	BURNET	06/13/2004	3,014.00	0.00	3,014.00	0.00	0.00
PWS	5190	BUTLER WSC	0810013	FREESTONE	11/02/2003	1,028.00	0.00	1,028.00	0.00	0.00
PWS	5731	Cedron Creek Ranch Association dba Cedron Creek Ranch Water Supply	0180051	BOSQUE	03/05/2004	1,600.00	0.00	1,600.00	0.00	0.00
PWS	5819	City of Balmorhea	1950002	REEVES	12/05/2003	485.00	0.00	485.00	0.00	0.00
PWS	9804	City of Beeville	0130001	BEE	03/14/2004	650.00	0.00	650.00	0.00	0.00
PWS	11820	City of Center	2100001	SHELBY	12/05/2003	2,875.00	0.00	2,875.00	0.00	0.00
PWS	5963	City of Crowell	0780001	FOARD	09/25/2003	1,400.00	0.00	1,400.00	0.00	0.00
PWS	5899	City of Edinburg	1080004	HIDALGO	12/05/2003	19,900.00	3,980.00	0.00	15,920.00	15,920.00
PWS	7443	City of Graham	2520001	YOUNG	07/05/2004	16,302.00	0.00	0.00	16,302.00	16,302.00
PWS	12324	City of Hamlin	1270002	JONES	08/28/2004	2,354.00	0.00	2,354.00	0.00	0.00
PWS	5529	City of La Villa	1080023	HIDALGO	05/14/2004	18,025.00	0.00	18,025.00	0.00	0.00
PWS	5739	City of Port Arthur	1230009	JEFFERSON	01/30/2004	1,125.00	225.00	0.00	900.00	900.00
PWS	2590	City of Princeton		COLLIN	10/10/2003	625.00	0.00	625.00	0.00	0.00
PWS	10172	City of Round Rock	2460003	WILLIAMSON	07/05/2004	555.00	0.00	555.00	0.00	0.00
PWS	9873	City of Sonora	2180001	SUTTON	08/13/2004	8,636.00	0.00	0.00	8,636.00	8,636.00
PWS	2827	City of Springtown		PARKER	11/02/2003	910.00	0.00	910.00	0.00	0.00
PWS	6035	City of Watauga	2200328	TARRANT	08/30/2004	1,575.00	0.00	1,575.00	0.00	0.00
PWS	5968	City of Weslaco	1080011	HIDALGO	11/02/2003	3,960.00	0.00	0.00	3,960.00	3,960.00
PWS	9784	CONSOLIDATED WSC	1130027	HOUSTON	01/30/2004	765.00	153.00	612.00	0.00	0.00
PWS	5965	CRESTVIEW RV CENTER	1050026	HAYS	11/02/2003	1,738.00	0.00	1,738.00	0.00	0.00
PWS	9596	CUSTOM FOOD GROUP	0200504	BRAZORIA	07/01/2004	1,563.00	0.00	1,563.00	0.00	0.00
PWS	9860	D & M Water Supply Corporation	1740010	NACOGDOCHES	04/05/2004	500.00	100.00	400.00	0.00	0.00
PWS	13349	Dimensional Investments, Inc. dba Cutten Square Shopping Center	1011082	HARRIS	08/28/2004	420.00	0.00	420.00	0.00	0.00
PWS	5085	FIELDER, MARY	0200425	BRAZORIA	05/24/2004	6,250.00	0.00	6,250.00	0.00	0.00
PWS	7408	FULLER, SHAWN	1520249	LUBBOCK	06/13/2004	3,300.00	0.00	3,300.00	0.00	0.00
PWS	5325	Gerard Hungerford dba River Ranch Estates	2350043	VICTORIA	10/19/2003	7,813.00	0.00	7,813.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	11899	GIRL SCOUTS OF SOUTH TEXAS COUNCIL	0840142	GALVESTON	08/30/2004	1,240.00	0.00	0.00	1,240.00	1,240.00
PWS	13887	H.I.S. Instead, Inc.	0680174	ECTOR	08/30/2004	2,050.00	0.00	2,050.00	0.00	0.00
PWS	8554	HARROLD WSC	2440002	WILBARGER	08/28/2004	1,575.00	315.00	1,260.00	0.00	0.00
PWS	5744	H-M-W Special Utility District of Harris and Montgomery Counties	1700228	MONTGOMERY	03/14/2004	23,554.00	0.00	23,554.00	0.00	0.00
PWS	5486	JACKSON, H S *	0610086	DENTON	09/25/2003	7,813.00	0.00	7,813.00	0.00	0.00
PWS	7462	KELLY, FRANCIS	0250032	BROWN	01/01/2004	0.00	0.00	0.00	0.00	0.00
PWS	5911	Lake Brownwood Christian Retreat	0250030	BROWN	06/13/2004	1,613.00	0.00	0.00	1,613.00	1,613.00
PWS	1279	LEWIS, CODY B	1500019	LLANO	10/10/2003	5,000.00	0.00	5,000.00	0.00	0.00
PWS	5967	LILBERT LOONEYVILLE WSC	1740013	NACOGDOCHES	09/25/2003	2,430.00	0.00	2,430.00	0.00	0.00
PWS	6796	LINCECUM, JOHN K	0200159	BRAZORIA	01/30/2004	2,398.00	0.00	2,398.00	0.00	0.00
PWS	7338	MILLIKEN, P A	0610070	DENTON	02/14/2004	0.00	0.00	0.00	0.00	0.00
PWS	13589	Moscow Water Supply Corporation	1870125	POLK	08/13/2004	263.00	53.00	210.00	0.00	0.00
PWS	12284	MUSKRELLA, MIKE	0790234	FORT BEND	07/30/2004	330.00	0.00	330.00	0.00	0.00
PWS	6014	MUSTANG VALLEY WSC	0180038	BOSQUE	03/14/2004	788.00	0.00	788.00	0.00	0.00
PWS	11744	NEW HORIZONS RANCH AND CENTER INC	1670009	MILLS	08/13/2004	1,093.00	0.00	1,093.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	07/20/2004	0.00	0.00	0.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	08/26/2004	0.00	0.00	0.00	0.00	0.00
PWS	6021	POST OAK SUD	1090030	HILL	11/16/2003	450.00	90.00	360.00	0.00	0.00
PWS	4605	R & R MOBILE HOME MANAGEMENT INC	2460031	WILLIAMSON	10/10/2003	3,563.00	0.00	3,563.00	0.00	0.00
PWS	11901	SAMPOGNA, HUMBERTO	1010658	HARRIS	05/24/2004	2,450.00	0.00	2,450.00	0.00	0.00
PWS	8559	San Antonio Water System		BEXAR	11/16/2003	780.00	156.00	624.00	0.00	0.00
PWS	5646	Sonora Investments, LLC	2180004	SUTTON	03/14/2004	2,438.00	0.00	1,238.00	1,200.00	1,200.00
PWS	6685	Southern Utilities Company	2120063	SMITH	03/22/2004	36,425.00	0.00	36,425.00	0.00	0.00
PWS	9716	Southwestern Electric Power Company	1020059	HARRISON	08/13/2004	488.00	0.00	488.00	0.00	0.00
PWS	5766	SOUTHWESTERN HOLDINGS INC	1890015	PRESIDIO	09/25/2003	1,500.00	0.00	1,500.00	0.00	0.00
PWS	5548	Terra Southwest, Inc.	0610161	DENTON	09/25/2003	975.00	0.00	975.00	0.00	0.00
PWS	6626	THALIA WSC	0780013	FOARD	08/28/2004	2,800.00	0.00	2,800.00	0.00	0.00
PWS	7939	VV Water Supply System, Inc.	0610052	DENTON	02/15/2004	0.00	0.00	0.00	0.00	0.00
PWS	7939	VV Water Supply System, Inc.	0610052	DENTON	06/14/2004	0.00	0.00	0.00	0.00	0.00
PWS	8269	W OAKS PHOENIX CORP	1160097	HUNT	01/01/2004	0.00	0.00	0.00	0.00	0.00
PWS	11902	WEDGEWOOD HOSPITALITY INC	0790415	FORT BEND	08/13/2004	1,250.00	0.00	1,250.00	0.00	0.00
		PWS Orders Issued: 66			Total:	230,913.00	5,072.00	174,507.00	49,771.00	49,771.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WATERIGHT	2591	BARTON CREEK WSC		TRAVIS	05/24/2004	525.00	0.00	525.00	0.00	0.00
WATERIGHT	5824	Bell County Water Control and Improvement District No. 3	0140031	BELL	08/28/2004	263.00	0.00	263.00	0.00	0.00
WATERIGHT	5863	City of Cooper		DELTA	11/02/2003	53.00	0.00	53.00	0.00	0.00
WATERIGHT	2593	City of Galveston		GALVESTON	11/16/2003	1,338.00	0.00	1,338.00	0.00	0.00
WATERIGHT	7444	City of Graham	2520001	YOUNG	07/01/2004	4,275.00	0.00	0.00	4,275.00	4,275.00
WATERIGHT	5805	City of Pecan Gap		DELTA	06/13/2004	565.00	0.00	565.00	0.00	0.00
WATERIGHT	2594	City of Port Lavaca		CALHOUN	12/21/2003	1,363.00	0.00	1,363.00	0.00	0.00
WATERIGHT	2595	City of Terrell		KAUFMAN	04/05/2004	1,943.00	0.00	0.00	1,943.00	1,943.00
WATERIGHT	2845	EBCO Land Development, LTD.	5694	MONTGOMERY	05/14/2004	13,750.00	0.00	13,750.00	0.00	0.00
WATERIGHT	8407	HIDALGO COUNTY IRRIGATION DISTRICT 5		HIDALGO	08/30/2004	713.00	0.00	713.00	0.00	0.00
WATERIGHT	5825	ROCKETT SUD	0700033	ELLIS	08/28/2004	1,313.00	0.00	1,313.00	0.00	0.00
			WATERIGHT Orders Issued: 11		Total:	26,101.00	0.00	19,883.00	6,218.00	6,218.00

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WQ	2813	A & A Salvage, Inc.	TXR05L093	GALVESTON	02/13/2004	3,150.00	0.00	3,150.00	0.00	0.00
WQ	2645	Air Liquide America L.P.	WQ0001954000	BRAZORIA	01/30/2004	7,800.00	1,560.00	6,240.00	0.00	0.00
WQ	9954	ALEDO ISD	WQ0013438001	PARKER	07/05/2004	2,580.00	516.00	2,064.00	0.00	0.00
WQ	10191	Applied Industrial Materials Corporation	TX0094129	GALVESTON	07/05/2004	940.00	188.00	752.00	0.00	0.00
WQ	2701	Aqua Texas, Inc.	TPDES0075663	HARRIS	11/16/2003	9,200.00	0.00	9,200.00	0.00	0.00
WQ	2673	Aqua Texas, Inc.	TPDES0119571	HARRIS	11/16/2003	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	9920	Aqua Texas, Inc.	TPDES0026247	HARRIS	06/13/2004	6,720.00	0.00	6,720.00	0.00	0.00
WQ	2626	Aqua Texas, Inc.	TPDES0046744	HARRIS	12/05/2003	5,560.00	0.00	5,560.00	0.00	0.00
WQ	9853	BAHRAM SOLHJOU	WQ0012882001	HARRIS	08/13/2004	3,120.00	624.00	2,496.00	0.00	0.00
WQ	8344	BARRERA, CLAUDIO		JIM WELLS	09/25/2003	875.00	0.00	875.00	0.00	0.00
WQ	5842	BAYOU CLUB OF HOUSTON	WQ0012233001	HARRIS	03/05/2004	10,530.00	0.00	10,530.00	0.00	0.00
WQ	944	Bell County Water Control and Improvement District No. 3	TPDES0069191	BELL	11/16/2003	8,000.00	1,600.00	6,400.00	0.00	0.00
WQ	9902	BENNEFIELD, BRUCE		NEWTON	07/05/2004	1,000.00	200.00	800.00	0.00	0.00
WQ	10359	Big Oaks Municipal Utility District	TPDES0096911	FORT BEND	07/30/2004	5,600.00	1,120.00	4,480.00	0.00	0.00
WQ	9556	Booker Packing Company	WQ0002757000	LIPSCOMB	03/05/2004	9,200.00	0.00	9,200.00	0.00	0.00
WQ	2816	Brazoria County MUD 21	WQ0014222001	BRAZORIA	07/05/2004	3,565.00	713.00	2,852.00	0.00	0.00
WQ	965	Central Independent School District Public Facility Corporation	WQ0012214001	ANGELINA	01/30/2004	0.00	0.00	0.00	0.00	0.00
WQ	9294	Chemical Specialties, Inc.	WQ0001878000	BRAZORIA	07/05/2004	10,600.00	2,120.00	8,480.00	0.00	0.00
WQ	2752	City of Abilene	TPDES0023973	JONES	11/16/2003	6,750.00	1,350.00	0.00	5,400.00	5,400.00
WQ	9948	City of Alvarado	TPDES0033278	JOHNSON	05/14/2004	6,500.00	0.00	6,500.00	0.00	0.00
WQ	10235	CITY OF CADDO MILLS	WQ0010425001	HUNT	08/30/2004	8,350.00	0.00	0.00	8,350.00	8,350.00
WQ	14832	CITY OF CAMPBELL	WQ0013791001	HUNT	08/30/2004	12,360.00	0.00	0.00	12,360.00	12,360.00
WQ	2580	CITY OF COLMESNEIL	TPDES0100692	TYLER	12/05/2003	3,000.00	600.00	0.00	2,400.00	2,400.00
WQ	10238	City of Coolidge	TPDES0057045	LIMESTONE	06/13/2004	6,875.00	1,375.00	5,500.00	0.00	0.00
WQ	10638	CITY OF DAINGERFIELD	TPDES0027031	MORRIS	06/13/2004	2,340.00	468.00	1,872.00	0.00	0.00
WQ	986	City of Florence	WQ0010944001	WILLIAMSON	11/02/2003	6,450.00	0.00	6,450.00	0.00	0.00
WQ	12694	City of Gonzales	WQ0010488001	GONZALES	08/28/2004	4,700.00	940.00	3,760.00	0.00	0.00
WQ	1052	City of Gregory	WQ0010092001	SAN PATRICIO	10/10/2003	44,375.00	0.00	0.00	44,375.00	44,375.00
WQ	2633	City of Groesbeck	WQ0010182001	LIMESTONE	10/10/2003	870.00	174.00	696.00	0.00	0.00
WQ	1059	City of Hidalgo	TPDES0058386	HIDALGO	08/28/2004	2,595.00	0.00	2,595.00	0.00	0.00
WQ	2553	City of Lakeport	TPDES0071871	GREGG	08/13/2004	20,900.00	0.00	0.00	20,900.00	20,900.00
WQ	2654	City of Mart	TPDES0026051	MCLENNAN	05/14/2004	7,280.00	1,456.00	5,824.00	0.00	0.00
WQ	797	City of Mission	TPDES0070017	HIDALGO	09/25/2003	29,500.00	0.00	0.00	29,500.00	29,500.00
WQ	10131	City Of New London	TPDES0087360	RUSK	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
WQ	2317	City of Ore City	TPDES0024236	UPSHUR	03/14/2004	10,751.00	2,151.00	0.00	8,600.00	8,600.00
WQ	9964	City of Palmer	TPDES0026603	ELLIS	07/05/2004	18,160.00	0.00	18,160.00	0.00	0.00
WQ	2644	City of Rhome	WQ0010701002	WISE	11/02/2003	16,380.00	0.00	16,380.00	0.00	0.00
WQ	2642	City of Rockdale	WQ0010658001	MILAM	03/05/2004	8,200.00	1,640.00	0.00	6,560.00	6,560.00

*** There are Multiple Respondent Names associated to this Case No.**

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	2755	City of Sabinal	WQ0010604001	UVALDE	08/30/2004	6,560.00	1,312.00	0.00	5,248.00	5,248.00
WQ	977	City of San Augustine	TPDES0022349	SAN AUGUSTINE	03/14/2004	23,100.00	0.00	0.00	23,100.00	23,100.00
WQ	2498	City Of Shamrock	WQ0010279003	WHEELER	11/02/2003	19,795.00	0.00	0.00	19,795.00	19,795.00
WQ	2703	City of Skellytown	10283001	CARSON	12/05/2003	4,200.00	0.00	0.00	4,200.00	4,200.00
WQ	13485	City of Somerset	WQ0011822001	BEXAR	08/30/2004	850.00	170.00	680.00	0.00	0.00
WQ	9855	City of Stockdale		WILSON	04/19/2004	5,400.00	0.00	0.00	5,400.00	5,400.00
WQ	9951	City of Tenaha	WQ0010818001	SHELBY	08/28/2004	2,000.00	400.00	0.00	1,600.00	1,600.00
WQ	8236	City of Trenton	TX0026794000	FANNIN	10/10/2003	6,120.00	0.00	0.00	6,120.00	6,120.00
WQ	928	City of Whitehouse	TPDES0072770	SMITH	12/21/2003	24,890.00	0.00	24,890.00	0.00	0.00
WQ	2604	City of Yantis	WQ0012187001	WOOD	11/02/2003	5,996.00	0.00	5,996.00	0.00	0.00
WQ	7447	CLARK, VICKIE L *	11-00000018	TRAVIS	03/05/2004	3,150.00	630.00	2,520.00	0.00	0.00
WQ	10232	CMH Parks, Inc.	TPDES0083429	HARRIS	05/24/2004	1,010.00	202.00	808.00	0.00	0.00
WQ	2842	COMAL COUNTY		COMAL	11/16/2003	3,000.00	600.00	2,400.00	0.00	0.00
WQ	990	ConocoPhillips Company	WQ0000721000	BRAZORIA	08/30/2004	140,250.00	0.00	70,125.00	70,125.00	70,125.00
WQ	2790	Conroe Sand & Clay, LTD		MONTGOMERY	11/02/2003	6,600.00	0.00	6,600.00	0.00	0.00
WQ	10241	Contractor's Supplies, Inc.	TXG110197	GREGG	08/13/2004	6,200.00	1,240.00	4,960.00	0.00	0.00
WQ	1482	Creek Park Corporation	WQ0013868001	JOHNSON	08/28/2004	7,200.00	0.00	7,200.00	0.00	0.00
WQ	1854	CYPRESS HILLS MUD 1	WQ0012327001	HARRIS	10/10/2003	2,900.00	0.00	2,900.00	0.00	0.00
WQ	1002	Dickson Weatherproof Nail Company	TPDES0093513	HARRIS	09/25/2003	65,450.00	0.00	65,450.00	0.00	0.00
WQ	2730	Double Diamond Utilities Co.	TPDES0099015	PALO PINTO	12/21/2003	2,100.00	420.00	1,680.00	0.00	0.00
WQ	2841	Dutch Boy Cleaners, Inc.		BEXAR	07/05/2004	4,000.00	800.00	3,200.00	0.00	0.00
WQ	10398	EL PASO COUNTY WCID 4	TPDES0065013	EL PASO	07/30/2004	5,000.00	0.00	5,000.00	0.00	0.00
WQ	5853	Equistar Chemicals, LP	TPDES0119792	HARRIS	04/05/2004	54,725.00	0.00	54,725.00	0.00	0.00
WQ	2646	Ergon Asphalt & Emulsions, Inc.	WQ0003877000	TITUS	01/08/2004	2,800.00	0.00	2,800.00	0.00	0.00
WQ	9568	ESPINOZA STONE INC	00000011	WILLIAMSON	10/19/2003	2,500.00	0.00	2,500.00	0.00	0.00
WQ	2803	Federal Bureau of Prisons		JEFFERSON	03/14/2004	5,000.00	0.00	0.00	5,000.00	5,000.00
WQ	10361	FMC Technologies, Inc.	WQ0002611000	HARRIS	07/05/2004	19,950.00	0.00	9,975.00	9,975.00	9,975.00
WQ	2630	Fort Bend County MUD 112	WQ0013628001	FORT BEND	01/30/2004	3,625.00	0.00	3,625.00	0.00	0.00
WQ	2090	FORT HANCOCK WCID	WQ0011173001	HUDSPETH	03/14/2004	11,250.00	0.00	11,250.00	0.00	0.00
WQ	2674	Garrett Creek Ranch, Inc.	WQ0013427001	WISE	10/10/2003	9,075.00	0.00	9,075.00	0.00	0.00
WQ	2665	Greenville Electric Utility System	WQ0002984000	HUNT	02/13/2004	6,600.00	1,320.00	5,280.00	0.00	0.00
WQ	333	Gulf Marine Fabricators, Inc.	WQ0003012000	SAN PATRICIO	08/30/2004	19,500.00	1,600.00	8,950.00	8,950.00	8,950.00
WQ	2556	H.I.S. Instead, Inc.	WQ0014395001	GREGG	11/02/2003	13,050.00	0.00	13,050.00	0.00	0.00
WQ	2629	HARRIS COUNTY MUD 284	TPDES0095702	HARRIS	11/16/2003	6,440.00	1,288.00	5,152.00	0.00	0.00
WQ	1006	Harris County Water Control and Improvement District 1	TPDES0023311	HARRIS	11/16/2003	66,000.00	0.00	66,000.00	0.00	0.00
WQ	13828	Hausman 18 Joint Venture, Ltd.	13-03012702	BEXAR	08/13/2004	900.00	180.00	720.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	22632	WOOD	07/02/2004	0.00	0.00	0.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	22632	WOOD	03/31/2004	0.00	0.00	0.00	0.00	0.00
WQ	7459	Hays Consolidated ISD	11-02070204	HAYS	11/02/2003	650.00	130.00	520.00	0.00	0.00

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Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	11246	HILL COUNTRY BIBLE CHURCH INC	11-02060607B	WILLIAMSON	08/30/2004	5,000.00	1,000.00	4,000.00	0.00	0.00
WQ	2612	Hooks Mobile Home Park, Ltd.	WQ0012083001	HARRIS	08/28/2004	4,275.00	0.00	4,275.00	0.00	0.00
WQ	7317	ISCHY WALTER AND ISCHY NOLAN	00000011	WILLIAMSON	03/05/2004	2,500.00	0.00	2,500.00	0.00	0.00
WQ	9564	KARBALAI, LAURA REDOW	TPDES0123579	HARRIS	07/30/2004	14,375.00	2,875.00	11,500.00	0.00	0.00
WQ	2640	Kelly Lane Utility Company	WQ0013219001	TRAVIS	08/28/2004	3,900.00	0.00	3,900.00	0.00	0.00
WQ	5951	LAGUNA MADRE WATER DISTRICT	TPDES0023621	CAMERON	12/05/2003	13,420.00	0.00	13,420.00	0.00	0.00
WQ	5695	LAVERN, ROBERT GEORGE	TPDES0124931	DALLAS	12/21/2003	14,000.00	2,800.00	11,200.00	0.00	0.00
WQ	10759	LEGGETT, RONNIE LEE		POLK	05/14/2004	1,000.00	200.00	800.00	0.00	0.00
WQ	12865	Leon Springs Utility Company	WQ0012557001	BEXAR	08/28/2004	14,430.00	2,886.00	11,544.00	0.00	0.00
WQ	2588	Leveretts Chapel ISD	WQ0011113001	RUSK	08/28/2004	7,746.00	1,549.00	6,197.00	0.00	0.00
WQ	10560	Linde Gas, L.L.C. *	TX0118389	HARRIS	07/30/2004	9,480.00	0.00	9,480.00	0.00	0.00
WQ	2797	LIPAR GROUP INC	WQ0014029001	MONTGOMERY	01/30/2004	10,640.00	2,128.00	8,512.00	0.00	0.00
WQ	1192	Luce Bayou Pud	TPDES0074870	HARRIS	09/25/2003	19,475.00	0.00	0.00	19,475.00	19,475.00
WQ	9454	Marathon Ashland Petroleum LLC	TX0003697	GALVESTON	07/30/2004	15,750.00	0.00	15,750.00	0.00	0.00
WQ	10151	MARSHALL, SANDRA		NEWTON	07/30/2004	625.00	125.00	500.00	0.00	0.00
WQ	10212	MASSEY, JIMMIE WAYNE	TPDES0070297	MATAGORDA	07/01/2004	3,000.00	600.00	2,400.00	0.00	0.00
WQ	1040	MATAGORDA COUNTY	TPDES0098205	MATAGORDA	05/14/2004	15,750.00	0.00	0.00	15,750.00	15,750.00
WQ	2729	MCLENNAN COUNTY WCID 2	WQ0010344001	MCLENNAN	10/10/2003	5,200.00	1,040.00	4,160.00	0.00	0.00
WQ	10580	Memorial Hills Municipal Utility District	TPDES0046671	HARRIS	06/13/2004	1,900.00	380.00	1,520.00	0.00	0.00
WQ	7401	O'Quinn Land and Cattle Company, Ltd.	11-01061301	HAYS	12/21/2003	1,500.00	0.00	1,500.00	0.00	0.00
WQ	1917	Orange County Water Control and Improvement District No. 1	TPDES0108081	ORANGE	11/16/2003	5,000.00	1,000.00	0.00	4,000.00	4,000.00
WQ	3576	Participation Development Corporation (Texas), Inc.	WQ0011506001	HENDERSON	11/02/2003	15,400.00	0.00	15,400.00	0.00	0.00
WQ	2551	Pilgrim's Pride Corporation	TXR05O410	NACOGDOCHES	09/25/2003	5,425.00	0.00	5,425.00	0.00	0.00
WQ	2794	Plains Cotton Cooperative Association	WQ0000335000	COMAL	11/02/2003	15,625.00	0.00	15,625.00	0.00	0.00
WQ	10598	Protherm Services Group, LLC	WQ0003974000	HARRIS	07/01/2004	3,680.00	736.00	2,944.00	0.00	0.00
WQ	9780	Pure Utilities, L.C.	TPDES0063509	POLK	07/30/2004	3,220.00	644.00	2,576.00	0.00	0.00
WQ	5794	Quail Creek MUD	TPDES0023477	VICTORIA	12/21/2003	6,220.00	0.00	6,220.00	0.00	0.00
WQ	11357	RANKIN ROAD WEST MUD	TPDES0097047	HARRIS	08/13/2004	4,400.00	880.00	0.00	3,520.00	3,520.00
WQ	2671	REED PARQUE LIMITED PARTNERSHIP	WQ0013968001	HARRIS	11/02/2003	8,400.00	0.00	8,400.00	0.00	0.00
WQ	2515	REYNOLDS, DAVID	TX0124877	ANDERSON	07/05/2004	14,280.00	0.00	14,280.00	0.00	0.00
WQ	2853	Ricetec, Inc.	WQ0014068001	BRAZORIA	08/30/2004	10,500.00	0.00	10,500.00	0.00	0.00
WQ	11397	Robroy Industries-Texas, L.P.	WQ0001052000	UPSHUR	08/28/2004	10,445.00	0.00	10,445.00	0.00	0.00
WQ	5697	RONALD J MILLER DBA IMS PROPERTY MANAGEMENT		WILSON	10/19/2003	3,125.00	0.00	3,125.00	0.00	0.00
WQ	9536	Sac-N-Pac Stores, Inc.	11-95112702A	HAYS	06/13/2004	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	11338	SAWYER RANCH LTD	11-01052201	HAYS	08/28/2004	950.00	0.00	950.00	0.00	0.00
WQ	6461	South Hampton Refining Co	TPDES0003204	HARDIN	10/19/2003	5,400.00	0.00	2,700.00	2,700.00	2,700.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	2757	Southwest Nut Company		EL PASO	11/02/2003	2,140.00	0.00	2,140.00	0.00	0.00
WQ	2815	Superior Derrick Services, Inc.	WQ0012443001	HARRIS	10/10/2003	10,118.00	2,024.00	8,094.00	0.00	0.00
WQ	2758	Tapia Dairy #3, L.L.C.		RUNNELS	11/16/2003	2,240.00	0.00	2,240.00	0.00	0.00
WQ	2786	TEJAS MACHINES INC		MONTGOMERY	10/10/2003	3,800.00	0.00	3,800.00	0.00	0.00
WQ	9660	Texas Department of Public Safety	11-03030501	WILLIAMSON	07/30/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	2009	Texas Parks & Wildlife Department	WQ0014199001	BURNET	07/30/2004	9,775.00	0.00	0.00	9,775.00	9,775.00
WQ	13350	THE LOOKOUT PARTNERS LP	11-03040301	WILLIAMSON	08/28/2004	1,875.00	375.00	1,500.00	0.00	0.00
WQ	2836	THE SPANOS CORPORATION	11-02022201	TRAVIS	09/25/2003	1,600.00	320.00	1,280.00	0.00	0.00
WQ	2670	THOMAS, TOMMY JOE	WQ0012919001	HARRIS	08/30/2004	14,100.00	0.00	14,100.00	0.00	0.00
WQ	2735	Thousand Trails, Inc.	TPDES0097675	RAINS	03/22/2004	10,800.00	0.00	5,400.00	5,400.00	5,400.00
WQ	2603	Town of Buckholts	TPDES0073008	MILAM	06/13/2004	10,350.00	2,070.00	8,280.00	0.00	0.00
WQ	12666	TXU Generation Company LP	TPDES0001015	DALLAS	08/28/2004	2,800.00	560.00	2,240.00	0.00	0.00
WQ	1970	U S Department of the Army	WQ0012074001	COMAL	03/05/2004	1,300.00	0.00	1,300.00	0.00	0.00
WQ	12266	Union Water Supply Corporation	WQ0013842001	STARR	08/30/2004	3,150.00	630.00	2,520.00	0.00	0.00
WQ	11921	VERRY, RICHARD ALLEN	TPDES0085871	HARRIS	07/01/2004	3,000.00	600.00	2,400.00	0.00	0.00
WQ	2552	Wal-Mart Stores, Inc.	WQ0003597000	ANDERSON	10/10/2003	8,100.00	1,620.00	6,480.00	0.00	0.00
WQ	14348	WEEKLEY HOMES LP	13-03052901	BEXAR	08/28/2004	750.00	150.00	600.00	0.00	0.00
WQ	11719	WESTWOOD WSC	WQ0011337001	JASPER	08/28/2004	6,250.00	0.00	6,250.00	0.00	0.00
WQ	2510	YATES, GERALD	101335	HOUSTON	10/10/2003	238.00	0.00	238.00	0.00	0.00
			WQ Orders Issued: 132		Total:	1,266,534.00	61,379.00	846,577.00	358,578.00	358,578.00
WWA	2243	BYL, PAUL *	WQ0003316000	ERATH	01/30/2004	4,375.00	0.00	4,375.00	0.00	0.00
WWA	3772	Calvin Pareo dba Pareo Dairy	TPDES0131342	COMANCHE	04/19/2004	4,000.00	0.00	2,000.00	2,000.00	2,000.00
WWA	9957	JENNETT, NILES *	WQ0003286000	ERATH	07/05/2004	2,040.00	408.00	1,632.00	0.00	0.00
WWA	2825	Lueck Dairies Texas, L.L.C.	TX0121835	ERATH	11/16/2003	1,925.00	385.00	1,540.00	0.00	0.00
WWA	4021	Pilgrim Poultry GP	WQ0004032000	CAMP	04/19/2004	200,000.00	0.00	100,000.00	200,000.00	100,000.00
WWA	1125	R J SMELLEY COMPANY INC	WQ0002422000	TARRANT	05/24/2004	2,250.00	0.00	1,125.00	1,125.00	1,125.00
WWA	1132	SCHOUTEN DENNIS & SCHOUTEN CORNELIUS T & SCHOUTEN NICHOLAS	WQ0004133000	ERATH	01/30/2004	11,550.00	0.00	11,550.00	0.00	0.00
WWA	1515	Tapia Dairy #3, L.L.C.	WQ0004012000	TOM GREEN	02/13/2004	7,700.00	0.00	7,700.00	0.00	0.00
			WWA Orders Issued: 8		Total:	233,840.00	793.00	129,922.00	203,125.00	103,125.00

* **There are Multiple Respondent Names associated to this Case No.**

Multi-Media Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	13245	AEP Texas North Company	31872	CROCKETT	07/05/2004	7,970.00	1,270.00	3,350.00	3,350.00	3,350.00
MM	7138	B & B Construction Co., Inc.		TERRY	04/19/2004	3,500.00	0.00	3,500.00	0.00	0.00
MM	5957	BASIC EQUIPMENT COMPANY	NE0495H	NUECES	10/10/2003	5,250.00	0.00	5,250.00	0.00	0.00
MM	5811	BFI WASTE SYSTEMS OF NORTH AMERICA, INC.	1447	TRAVIS	07/05/2004	28,000.00	0.00	14,000.00	14,000.00	14,000.00
MM	5867	BILL TURNER DBA TURNER ROOFING		NEWTON	10/10/2003	3,675.00	0.00	3,675.00	0.00	0.00
MM	5914	CANTU, RUDY	BG1264G	BEXAR	10/10/2003	2,100.00	0.00	2,100.00	0.00	0.00
MM	8543	Century Trucking, Inc.		HARDIN	09/25/2003	3,750.00	0.00	3,750.00	0.00	0.00
MM	5803	City of Alice	1250001	JIM WELLS	05/24/2004	1,363.00	273.00	0.00	1,090.00	1,090.00
MM	10244	City Of Earth	455020031	LAMB	07/05/2004	7,000.00	1,400.00	5,600.00	0.00	0.00
MM	9681	City Of Jasper	1210001	JASPER	08/30/2004	15,812.00	210.00	0.00	15,602.00	15,602.00
MM	3588	City of Kountze	1000001	HARDIN	10/10/2003	14,938.00	0.00	0.00	14,938.00	14,938.00
MM	13529	City Of San Angelo		TOM GREEN	07/30/2004	1,800.00	360.00	1,440.00	0.00	0.00
MM	2792	CITY OF THE COLONY	WQ0011570001	DENTON	01/08/2004	20,535.00	4,000.00	16,535.00	16,535.00	16,535.00
MM	5501	COASTLINE RESOURCES INC	85547	SAN PATRICIO	01/30/2004	24,725.00	0.00	24,725.00	0.00	0.00
MM	9664	Conner Steel Products Inc.	80773	TOM GREEN	05/14/2004	6,820.00	0.00	6,820.00	0.00	0.00
MM	10357	COOKS POINT WSC	0260028	BURLESON	07/30/2004	1,220.00	127.00	1,093.00	0.00	0.00
MM	10052	Crown Cork & Seal Company (USA), Inc.	TB0016Q	MONTGOMERY	07/01/2004	2,625.00	0.00	2,625.00	0.00	0.00
MM	5709	FLORES, FELIX	GL0133J	GUADALUPE	05/24/2004	5,000.00	0.00	5,000.00	0.00	0.00
MM	11760	FORTNER, JAMES RICKEY JR		COLLIN	07/30/2004	500.00	100.00	400.00	0.00	0.00
MM	5944	Greif, Inc.	1763	HARRIS	12/05/2003	19,270.00	0.00	19,270.00	0.00	0.00
MM	6030	H & H Meat Products, Inc.		HIDALGO	08/28/2004	6,000.00	0.00	6,000.00	0.00	0.00
MM	8033	KEY, CLIFFORD GLEN		NEWTON	09/25/2003	6,000.00	0.00	6,000.00	0.00	0.00
MM	8023	M TRANSPORTS INC	HAU0031	CAMERON	01/30/2004	9,450.00	0.00	9,450.00	0.00	0.00
MM	2720	MARVIN AND BETTY WHITEHEAD DBA		JASPER	10/10/2003	5,250.00	0.00	5,250.00	0.00	0.00
MM	9953	MYERS, JOHN	TXR05R128	LLANO	08/13/2004	9,450.00	8,850.00	600.00	0.00	0.00
MM	9670	Nacogdoches County	BE00062	NACOGDOCHES	07/30/2004	16,875.00	3,375.00	0.00	13,500.00	13,500.00
MM	6031	NUECES COUNTY WCID 5	1780010	NUECES	07/05/2004	6,600.00	0.00	0.00	6,600.00	6,600.00
MM	6023	PRICE, WILLARD	SC0013P	SAN JACINTO	09/25/2003	1,800.00	360.00	1,440.00	0.00	0.00
MM	10367	RANCO INC	38665	CAMERON	08/30/2004	3,990.00	0.00	3,990.00	0.00	0.00
MM	6699	Ransom Industries, LP	SK0041T	SMITH	05/14/2004	112,250.00	0.00	56,125.00	56,125.00	56,125.00
MM	164	Richmar Foods, Inc.	74807	EL PASO	08/30/2004	2,040.00	408.00	1,632.00	0.00	0.00
MM	8240	Rohm And Haas Texas Incorporated	29010	HARRIS	10/10/2003	50,580.00	10,116.00	40,464.00	0.00	0.00
MM	7173	Sneed Shipbuilding, Inc.	OC0065S	ORANGE	06/13/2004	7,000.00	0.00	7,000.00	0.00	0.00
MM	351	Tecon Water Company, L.P.	1700386	MONTGOMERY	10/10/2003	63,044.00	0.00	63,044.00	0.00	0.00
MM	9196	Texas Pacifico Transportation, LTD.	F1534	TOM GREEN	07/01/2004	12,780.00	0.00	12,780.00	0.00	0.00
MM	3187	Top Cut Tree Service, Inc.	MQ0308P	MONTGOMERY	08/13/2004	8,750.00	0.00	8,750.00	0.00	0.00
MM	10053	TPI Petroleum, Inc.	65750	CLAY	07/05/2004	11,500.00	2,300.00	9,200.00	0.00	0.00

* **There are Multiple Respondent Names associated to this Case No.**

Multi-Media Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	9293	TROPHY IMPORTS & EXPORTS INC	47553	HIDALGO	08/28/2004	15,413.00	3,083.00	12,330.00	0.00	0.00
MM	7972	WALKER BROTHERS CONSTRUCTION		NEWTON	12/21/2003	7,500.00	6,900.00	600.00	0.00	0.00
MM	5813	Waste Management of Texas, Inc.	249C	TRAVIS	07/05/2004	244,420.00	0.00	122,210.00	122,210.00	122,210.00
MM	16122	YFZ Land, Limited Liability Company		SCHLEICHER	08/02/2004	0.00	0.00	0.00	0.00	0.00
MM Orders Issued: 41					Total:	776,545.00	43,132.00	485,998.00	263,950.00	263,950.00
Total Orders Issued : 761					GrandTotal:	8,306,083.00	487,360.00	5,566,657.00	2,367,038.00	2,267,038.00

* **There are Multiple Respondent Names associated to this Case No.**

Appendix 2 - Annual Report - List of SEP's & SEP Projects - FY2004

Single Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	7359	Total Petrochemicals USA, Inc.	05/14/2004	1.000:1	146,875.00	29,375.00	58,750.00	58,750.00	58,750.00
	ENVIRONMENTAL ENHANCEMENT		ATOFINA Petrochemicals, Inc. will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. SEP monies will be used to maintain the already existing air monitoring network in Jefferson County. The network includes seven monitoring stations. Ozone and NOx are measured at three locations (Sabine Pass, Mauriceville and the SE Texas Regional Airport), while VOCs are measured at six sites (Mauriceville, SE Texas Regional Airport, West Orange, Beaumont, Port Neches and Cove School). All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.				58,750.00	58,750.00
AQ	3168	The Premcor Refining Group Inc.	10/10/2003	1.000:1	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00
	POLLUTION REDUCTION		Premcor Refining Group Inc. will purchase two 4-gas monitors and donate them to the City of Port Arthur Fire Department. The gas monitors more accurately monitor levels of oxygen, combustibles, hydrogen sulfides, and carbon monoxide. The fire department has shown a need for these units based on the high number of industrial facilities in the city and because several chemical releases and spills have occurred in the city. This SEP will provide a discernible environmental benefit through use of the new monitors because these devices will enhance the ability of the City of Port Arthur Fire Department to quickly locate point source leaks of hazardous gases in Port Arthur.				3,200.00	3,200.00
AQ	6494	Motiva Enterprises, LLC	01/08/2004	1.000:1	39,750.00	0.00	19,875.00	19,875.00	19,875.00
	POLLUTION REDUCTION		Motiva Enterprises, L.L.C will contribute to the Jefferson County Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles Project, in Jefferson County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.				19,875.00	19,875.00
AQ	5282	City of El Paso	08/30/2004	1.000:1	2,540.00	0.00	0.00	2,540.00	2,540.00
	POLLUTION REDUCTION		The City of El Paso will purchase six electric lawnmowers and eight battery packs. The lawnmowers will be donated to the El Paso Parks and Recreation Department. The new electric lawnmowers will replace six existing gasoline lawnmowers.					2,540.00	2,540.00
AQ	8404	Texas Petrochemicals LP	05/24/2004	1.000:1	25,000.00	5,000.00	10,000.00	10,000.00	10,000.00
	POLLUTION REDUCTION		Texas Petrochemicals, L.P. will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Harris County. Monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel buses.					10,000.00	10,000.00
AQ	5928	U.S. Clay, L.P.	09/25/2003	1.000:1	2,100.00	0.00	1,050.00	1,050.00	1,050.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	POLLUTION PREVENTION		U.S. Clay will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., Rio Bravo, Plugging Abandoned Water Well Project in Cameron County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality.					1,050.00	1,050.00
AQ	7664	Oxy Vinyls, LP	08/13/2004	1.000:1	20,550.00	4,110.00	8,220.00	8,220.00	8,220.00
	PUBLIC EDUCATION		Oxy Vinyls, L.P. will contribute to the Harris County Pollution Control Division's Meteorological Monitoring Equipment project for ozone monitoring purposes.					8,220.00	8,220.00
AQ	5985	Sid Richardson Pipeline, Ltd.	08/30/2004	1.000:1	5,200.00	0.00	2,600.00	2,600.00	2,600.00
	POLLUTION PREVENTION		Will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") Wastewater Treatment Assistance Project in Pecos County to cover the direct cost of the project to provide low income rural homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems.					2,600.00	2,600.00
AQ	6027	Hampshire Chemical Corp.	03/05/2004	1.000:1	87,856.00	0.00	43,928.00	43,928.00	43,928.00
	POLLUTION REDUCTION		Hampshire Chemical Corp. will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Harris County. SEP monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel buses for the Deer Park Independent School District. This SEP will provide a discernible environmental benefit by resulting in a direct reduction in particulate matter, volatile organic compounds, and nitrogen oxides emissions.					43,928.00	43,928.00
AQ	8896	Chevron Phillips Chemical Company, LP	12/21/2003	1.000:1	134,850.00	0.00	67,425.00	67,425.00	67,425.00
	POLLUTION PREVENTION		Chevron Phillips will donate approximately 34,950 gallons of ultra low sulfur diesel fuel ("ULSD") to the Nederland Independent School District ("NISD") located in Jefferson County. Chevron Phillips will retrofit two of NISD's school buses with catalyzed diesel particulate filters, an EPA approved technology that sigificantly reduces emissions. The newly retrofitted buses require ultralow sulfur diesel, and the donated diesal will allow the two retrofitted buses to run until the fuel becomes more widely available in late 2004. The specifications for the ULSD meet the sulfur, aromatics and cetane number requirements for Texas Low Emission Diesel ("Texas LED") under 30 TAC § 114.312. The TCEQ rule requiring the use of Texas LED does not go into effect until April 1, 2005, and there is no other rule that currently requires use of this fuel. This SEP will provide a discernible environmental benefit through the use of the retrofitted school buses. The retrofitted buses will emit 60% less particulate matter, 60% less carbon monoxide, 60% less hydrocarbons and 5.7 % less nitrogen oxides than an un-retrofitted school bus of the same age using regular diesel fuel. Children will breath cleaner air during school bus rides.					67,425.00	67,425.00
AQ	12444	L.F. Manufacturing, Inc.	08/30/2004	1.000:1	6,950.00	0.00	3,475.00	3,475.00	3,475.00
	POLLUTION PREVENTION		L. F. Manufacturing, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance Project, in Lee County. Specifically, the contribution will be used to pay for the direct cost of providing low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems.					3,475.00	3,475.00
AQ	2500	Duke Energy Field Services, L.P.	12/21/2003	1.000:1	2,000.00	400.00	800.00	800.00	800.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	POLLUTION PREVENTION		DEFS will purchase 38 thirty-nine gallon units of AFFF Class A Foam and donate such fire-fighting materials to the Sonora Volunteer Fire Department in Sutton County. The SEP will be done in accordance with all federal, state and local enironmental laws and regulations. DEFS will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. This SEP will provide a discernible environmental benefit by enabling the fire department to successfully extinguish fires using 3 to 5 times less water than with a traditional fire extinguishing system.					800.00	800.00
AQ	7454	Sherwin Alumina, L.P.	12/21/2003	1.000:1	6,300.00	0.00	3,150.00	3,150.00	3,150.00
	POLLUTION REDUCTION		The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used by RC&D in its Household Hazardous Waste project in San Patricio County. Two household hazardous waste collection events will be held in the City of Gregory.					3,150.00	3,150.00
AQ	9696	Kinder Morgan Co2 Company, L.P.	08/30/2004	1.000:1	9,500.00	0.00	4,750.00	4,750.00	4,750.00
	POLLUTION PREVENTION		Contribution to the Resource Conservation and Development Areas to plug abandoned wells in Scurry County where there is no responsible party able to plug the wells.					4,750.00	4,750.00
AQ	5264	E. I. Dupont De Nemours and Company	10/10/2003	1.000:1	25,125.00	5,025.00	10,050.00	10,050.00	10,050.00
	ENVIRONMENTAL ENHANCEMENT		DuPont will contribute to the Texas Association Resource Conservation and Development Areas, Inc. ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in Jefferson County by RC&D to purchase specialized air emission haz-mat response equipment for the Jefferson County Local Emergency Planning Commission (LEPC). Equipment needs include decontamination solutions, drager air monitors, and a global positioning satellite unit for use in qualifying and quantifying air emissions and responding to air-related emergencies.					10,050.00	10,050.00
AQ	5620	Saint-Gobain Vetrotex America, Inc.	01/30/2004	1.000:1	13,125.00	0.00	6,563.00	6,562.00	6,562.00
	POLLUTION PREVENTION		Vetrotex will contribute to Resource Conservation and Developement, Inc. The contribution will be used by Chisolm Trail Resource Conservation and Development, Inc. (RC&D). RC&D will use half of the contribution, Three Thousand Two Hundred Eighty-One Dollars (3,281.00) for its Abandoned Tire Clean-up project and the other half of the contribution, Three Thousand Two Hundred Eighty-One Dollars ($3281.00), for its Household Hazardous Waste project.					6,562.00	6,562.00
AQ	5094	Duke Energy Field Services, L.P.	12/05/2003	1.000:1	7,740.00	1,548.00	3,096.00	3,096.00	3,096.00
	POLLUTION PREVENTION		DEFS will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation & Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the Wastewater Treatment Assistance project in Crockett County. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. This SEP will provide a discernible environmental benefit by preventing failing treatment systems from contaminating water sources used for drinking, recreation, and wildlife.					3,096.00	3,096.00
AQ	396	Citgo Refining and Chemicals Company L.P.	03/05/2004	1.000:1	1,740,000.00	0.00	870,000.00	870,000.00	870,000.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	PUBLIC EDUCATION		CITGO will contribute to The University of Texas' Corpus Christi Air Monitoring and Surveillance Camera Project. This SEP will provide a discernible environmental benefit by providing the community with more knowledge of the types, quantities,a nd potential sources of air contaminants present along the Corpus Christi ship channel, and by aiding in post-event evaluation of contaminants emitted during episodic releases in that area. Also, the SEP will help the TCEQ and EPA investigate and remediate industrial emissions, and determine if additional air quality problems that have not yet been detected exist in the Corpus Christi area.					870,000.00	870,000.00
AQ	3251	Structural Metals, Inc.	10/10/2003	1.000:1	94,887.00	0.00	32,262.00	62,625.00	62,625.00
	CLEAN UP		Structural Metals, Inc will contribute to the Texas Association of Resource Conservation and Development Areas Inc. ("RC&D") for the cleanup of the SAWS-Bill Miller Site (#70892) in Bexar County, Texas, a major illegal dump site. Sepcifically, the contribution will be used to pay for the cost of collecting and properly disposing of the illegally dumped tires.					62,625.00	62,625.00
AQ	7782	Solutia, Inc.	10/10/2003	1.000:1	37,500.00	7,500.00	15,000.00	15,000.00	15,000.00
	ENVIRONMENTAL ENHANCEMENT		Solutia, Inc. will make a cash contribution to the Alvin Independent School District in Brazoria County. The contribution will be used in Alvin School District's Hood-Case Environmental Science Center project to create an outdoor science center which will directly improve the environment and where students will be shown hands-on scientific experiements.					15,000.00	15,000.00
AQ	5661	Gulf Coast Waste Disposal Authority	06/13/2004	1.000:1	17,044.00	3,409.00	0.00	13,635.00	13,635.00
	POLLUTION PREVENTION		Will contribute to the Education Foundation of Harris County for its Adopt-A- School Bus Project in Galveston County. Monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel school buses.					13,635.00	13,635.00
AQ	5933	Varco, L.P.	05/14/2004	1.000:1	71,000.00	14,200.00	28,400.00	28,400.00	28,400.00
	ENVIRONMENTAL ENHANCEMENT		RC&D Plugging Abandoned Water Wells: Contribution will be used to pay TCEQ certified contractors to plug abandoned water wells where there is no responsible party that can be identified to plug the wells.					14,200.00	14,200.00
	POLLUTION PREVENTION		Contributions will be used to provide a day for local residents to bring in household hazardous waste such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers for proper disposal.					14,200.00	14,200.00
AQ	9944	Temple-Inland Forest Products Corporation	08/28/2004	1.000:1	45,087.00	9,017.00	18,035.00	18,035.00	18,035.00
	CLEAN UP		Will contribute the the Texas Association of Resource Conservation and Development Areas, Inc., Household Hazardous Waste Clean-up, in Angelina County. Contribution will be used to pay for the direct costs of collection, recycling and disposal of household hazardous waste such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers.					18,035.00	18,035.00
AQ	9674	The University of Texas Southwestern Medical Center	07/30/2004	1.000:1	2,550.00	510.00	0.00	2,040.00	2,040.00
	POLLUTION PREVENTION		UTSMC will contribute to the Texas Department of Health, Environmental Health Institute monies will be used to cover the direct cost of the project to provide individuals in areas immediately surrounding federal or state superfund sites with health screening and health care related to exposure to contaminated sites.					2,040.00	2,040.00
AQ	7360	Total Petrochemicals USA, Inc.	05/14/2004	1.000:1	106,407.00	0.00	53,204.00	53,203.00	53,203.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	ENVIRONMENTAL ENHANCEMENT		ATOFINA Petrochemicals, Inc. will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. SEP monies will be used to maintain the already existing air monitoring network in Jefferson County. The network includes seven monitoring stations. Ozone and NOx are measured at three locations (Sabine Pass, Mauriceville and the SE Texas Regional Airport), while VOCs are measured at six sites (Mauriceville, SE Texas Regional Airport, West Orange, Beaumont, Port Neches and Cove School). All dollars contributill be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.				53,203.00	53,203.00
AQ	5956	Longhorn Glass Manufacturing, L.P.	07/30/2004	1.000:1	7,875.00	0.00	3,938.00	3,937.00	3,937.00
	POLLUTION PREVENTION		Contribution to Harris County Meteorlogical Monitoring Equipment Project. Monies will be used to purchase meteorological monitoring equipment. These monitors will contribute data to the TCEQ's ozone monitoring system which will assist in tracking ozone plumes.					3,937.00	3,937.00
AQ	5855	Duke Energy Field Services, L.P.	07/05/2004	1.000:1	12,500.00	0.00	6,250.00	6,250.00	6,250.00
	POLLUTION PREVENTION		Contribution to RC&D's Wastewater Treatment Assistance Project, in Martin County, which will be used to cover the direct cost of the project to provide low-income rural homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems					6,250.00	6,250.00
AQ	268	Marathon Oil Company	08/28/2004	1.000:1	186,675.00	37,335.00	74,670.00	74,670.00	74,670.00
	ENVIRONMENTAL ENHANCEMENT		Marathon Oil Company will donate 445 acres of land located along the Pecos River in Crockett County to the TransPecos Foundation. The property is located in far northwest Crockett County approximately eight miles northwest of the City Iraan. The land will be deed restricted for use only as a nature preserve.					74,670.00	74,670.00
AQ	9240	Hunt Oil Company	07/05/2004	1.000:1	28,125.00	5,625.00	11,250.00	11,250.00	11,250.00
	CLEAN UP		Will clean up approximately 10 sites located along roadways in rural Henderson County. Contract labor and wquipment will be used to complete the project. The illegally dumped material is primarily comprised of tires and will be properly disposed. The county has already psoted no dumping signes at the sites and has ticketed individuals for illegal dumping. In addition, a second nuisance control officer has recently been hired and will aid in the detection and arrest of those who are dumping waste materials illegally.					11,250.00	11,250.00
IHW	511	Engine Components, Inc.	10/10/2003	1.000:1	44,000.00	0.00	22,000.00	22,000.00	22,000.00
	POLLUTION PREVENTION		Engine Components, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") Plugging Abandoned Water Wells Project, in Bexar County, Texs.					22,000.00	22,000.00
MSW	2893	City of La Grulla	11/02/2003	1.000:1	15,500.00	3,100.00	0.00	12,400.00	12,400.00
	POLLUTION REDUCTION		The City of La Grulla will connect water service to 5 low-income individuals in the Gabriela Colonia who currently have substandard service. SEP monies will be used for all tap fees, water meters and costs associated with connecting the 5 low-income home owners to water service. This SEP provides a discernible environmental benefit because the low income households currently receiving low water pressure will receive adequate water pressure after the project is completed that will eliminate cross contamination due to water siphoning backwards into pipes.					12,400.00	12,400.00
MSW	2718	Starr County	10/10/2003	1.000:1	4,500.00	900.00	0.00	3,600.00	3,600.00
	CLEAN UP		Starr County will clean-up and properly dispose of abandoned tires and debris along El Charco Blanco Road in Starr County.					3,600.00	3,600.00
MSW	2350	CITY OF BARTLETT	08/30/2004	1.000:1	3,750.00	0.00	0.00	3,750.00	3,750.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	CLEAN UP		The City of Bartlett will conduct "Beautify Barlett", a one day municipal waste collection event for Bartlett residents to bring tires, batteries, and bulky trash to 100 South Emma, across from the City Hall in Bartlett, Texas. Five 40 cubic yard dumpsters will be available for tire and trash collection, and one 3 cubic yard dumpster will be available for battery collection. SEP monies will pay for labor, disposal fees, and heavy equipment.					3,750.00	3,750.00
MSW	635	City of Wichita Falls	05/24/2004	1.000:1	13,650.00	0.00	0.00	13,650.00	13,650.00
	CLEAN UP		The City of Wichita Falls will conduct and advertise a used tire collection day for its citizens. The city will collect and properly dispose of the tires at no cost to the citizens. SEP monies will be used to pay for the direct costs of collecting and properly disposing of the tires.					13,650.00	13,650.00
MSW	9940	POLK COUNTY	06/13/2004	1.000:1	2,500.00	0.00	0.00	2,500.00	2,500.00
	CLEAN UP		Polk County will work through a TCEQ certified contractor to pull and properly dispose of a petroleum storage tank ("PST") located at 1520 North Houston Street in Livingston, Polk County, Texas. No responsible party is able to remove the PST because the PST is located on property that the county acquired through a foreclosure for failure to pay delinquent ad valorem taxes. SEP monies will be used to pay a TCEQ certifed contractor to remove the tank, properly dispose of the tank and test for contaminants.					2,500.00	2,500.00
MSW	2722	BROOKS COUNTY	07/30/2004	1.000:1	10,605.00	0.00	0.00	10,605.00	10,605.00
	CLEAN UP		Brooks County Landfill will hold city-wide cleanups. Citizens will bring in construction and demolition debris, refrigerators, freezers, and tires at no cost to the citizens. SEP monies will be used to pay for the direct costs of collecting and properly disposing of the solid waste. Waste that is not accepted by the landfill will be transported to the City of Alice's Type I landfill.					10,605.00	10,605.00
PST	2759	City of Lubbock	08/30/2004	1.000:1	4,500.00	900.00	0.00	3,600.00	3,600.00
	CLEAN UP		The City of Lubbock will clean-up four illegal dump sites located on public property in Lubbock County. The sites are located at 3602 E. Broadway, 1202 Idalou Road, 2001 Ursuline, and 1602 Drake. The City of Lubbock has patrolled the area and ticketed individuals who have dumped at these sites. SEP monies will be used to cover the cost of removal and for further discouraging future dumping. The city will increase enforcement at these identified dump site areas through the use of no dumping signs and by the strategic placement and rotation of two specially designed motion-sensitive video cameras. The City of Lubbock will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					3,600.00	3,600.00
PST	9108	CALVERT, DON	07/01/2004	1.000:1	3,800.00	0.00	1,900.00	1,900.00	1,900.00
	POLLUTION PREVENTION		Calvert will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Plugging Abandoned Water Wells Project in Denton County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to work with TCEQ certified contractors to plug abandoned water wells where there is no responsible party that can be identified to plug the wells. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations					1,900.00	1,900.00
PST	5543	West Texas Gas, Inc.	09/25/2003	1.000:1	1,000.00	0.00	500.00	500.00	500.00
	POLLUTION PREVENTION		The contribution will be used to cover the direct cost of the project to collect household hazardous waste, large metal applicances and tires from citizens and properly dispose of the household hazardous waste, large metal appliances and tires at no cost to the citizens.					500.00	500.00
PST	9283	Ikes's Texaco, Inc.	08/30/2004	1.000:1	4,750.00	0.00	2,375.00	2,375.00	2,375.00

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Single Program

	CLEAN UP		Will coordinate with local city and county government officials to clean-up sites where tires have been disposed of illegally. Contributions will be used to clean-up illegal tires sites. 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 government and where responsible efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of debris and tires.					2,375.00	2,375.00
PWS	5911	Lake Brownwood Christian Retreat	06/13/2004	1.000:1	1,613.00	0.00	0.00	1,613.00	1,613.00
	CLEAN UP		The non-profit company will remove and properly dispose of trash and debris from the waterway of Lake Brownwood at a nearby Girl Scout Camp. The trash and debris washed ashore at the Girl Scout Camp after the lake flooded. The project will help remove contaminants from watersheds around Lake Brownwood and improve water quality in the region. 100% offset.					1,613.00	1,613.00
PWS	5739	City of Port Arthur	01/30/2004	1.000:1	1,125.00	225.00	0.00	900.00	900.00
	ENVIRONMENTAL ENHANCEMENT		The City of Port Arthur will contribute to the National Audubon Society. The contribution will be used in the Houston Chapter of the National Audubon Society for its Port Arthur Bird Sanctuary, Habitat Enhancement project. The project involves removing non-native Tallow trees from the wetland sanctuary with environmentally safe herbicides. This SEP will provide a discernible environmental benefit by enhancement of wetlands which will increase habitat for native birds and other wildlife.					900.00	900.00
PWS	9873	City of Sonora	08/13/2004	1.000:1	8,636.00	0.00	0.00	8,636.00	8,636.00
	POLLUTION PREVENTION		The City of Sonora will advertise and conduct a two day city-wide collection event in which citizens may bring refrigerators, tires, household hazardous waste, and municipal solid waste to "roll-off" containers located at the City's Customer Convenience Station.					8,636.00	8,636.00
PWS	5646	Sonora Investments, LLC	03/14/2004	1.000:1	2,438.00	0.00	1,238.00	1,200.00	1,200.00
	POLLUTION REDUCTION		Wastewater treatment assistance for low income homeowners with failing on-site systems					1,200.00	1,200.00
PWS	5899	City of Edinburg	12/05/2003	1.000:1	19,900.00	3,980.00	0.00	15,920.00	15,920.00
	POLLUTION PREVENTION		The City will connect sewer service to 11 low income homes that currently use substandard, failing septic tanks. The City will install sanitary sewer lines from the City's main sewer line to the houses and install drain connections. The City will also clean and fill the existing septic systems so that the systems are properly abandoned. SEP monies will be used for direct cost of installing the lateral sewer lines, and drain connections, and for cleaning the sewer line and existing septic systems. The low-income home owners will not be charged for any of the tap fees and installation costs.					15,920.00	15,920.00
PWS	7443	City of Graham	07/05/2004	1.000:1	16,302.00	0.00	0.00	16,302.00	16,302.00
	CLEAN UP		The City of Graham will clear out approximately 2951 feet of Mad Creek, which runs through the city and is a drainage tributary of Salt Creek and the Brazos River. The maintenance of this creek is the responsibility of the homeowners who are all low-income. The city will obtain the necessary easements. Mad Creek has become overrun with brush, trees and other vegetation which restrict the drainage and cause ponding of water and flooding.					16,302.00	16,302.00
PWS	5968	City of Weslaco	11/02/2003	1.000:1	3,960.00	0.00	0.00	3,960.00	3,960.00
	POLLUTION REDUCTION		City of Weslaco will contribute to the Border Water Works Colonia and Wastewater Self-Help Project in Hidalgo County. Specifically, the contribution will be used to team with people living in colonias to solve water and wastewater problems by working together to build water and wastewater infrastructures.					3,960.00	3,960.00
PWS	11899	GIRL SCOUTS OF SOUTH TEXAS COUNCIL	08/30/2004	1.000:1	1,240.00	0.00	0.00	1,240.00	1,240.00
	ENVIRONMENTAL ENHANCEMENT		Contribute to The Nature Conservancy's Texas City Prairie Preserve project in Galveston County. The contribution will be used to pay for the direct cost of the project to pay for the removal of Chinese Tallow trees on the preserve.					1,240.00	1,240.00

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Single Program

WATE	7444	City of Graham	07/01/2004	1.000:1	4,275.00	0.00	0.00	4,275.00	4,275.00
	CLEAN UP		The City of Graham will clear out approximately 760 feet of Mad Creek, which runs through the city and is a drainage tributary of Salt Creek and the Brazos River. The maintenance of this creek is the responsibility of the homeowners who are all low-income. The city will obtain the necessary easements. Mad Creek has become overrun with brush, trees and other vegetation which restrict the drainage and cause ponding of water and flooding. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Graham will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					4,275.00	4,275.00
WATE	2595	City of Terrell	04/05/2004	1.000:1	1,943.00	0.00	0.00	1,943.00	1,943.00
	CLEAN UP		The City of Terrell will clean-up an illegal dump-site located by the bridge over Kings Creek off the southwest side of the bridge on Airport Road in Terrell. The illegally dumped items include tires and other waste. All waste collected will be properly disposed.					1,943.00	1,943.00
WQ	977	City of San Augustine	03/14/2004	1.000:1	23,100.00	0.00	0.00	23,100.00	23,100.00
	POLLUTION PREVENTION		The City of San Augustine will extend lateral lines for sewer service to approximately 25 homes on Farm Road 711 in the Sunset Area, Butts Addition, Northwest of the City of San Augustine, which are currently utilizing failing on-site septic systems. The home owners are low-income and are financially unable to afford connecting to the main sewer line themselves. All tap fees and connection fees normally charged to homeowners will be waived. Lift stations may be installed as necessary to provide the sewer line connections. The City of San Augustine is under no other legal obligation to install these lift stations and will only install these lift stations as necessary to provide sewer line connections as part of the SEP. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of San Augustine will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					23,100.00	23,100.00
WQ	2642	City of Rockdale	03/05/2004	1.000:1	8,200.00	1,640.00	0.00	6,560.00	6,560.00
	POLLUTION PREVENTION		The City of Rockdale will coordinate with the Texas Association of Resource Conservation and Development Areas, Inc. to hold a used tire collection day for citizens in the City of Rockdale. This SEP will provide a discernible environmental benefit by helping to properly dispose of used tires that could otherwise end up being improperly disposed of and contaminating the environment.					6,560.00	6,560.00
WQ	6461	South Hampton Refining Co	10/19/2003	1.000:1	5,400.00	0.00	2,700.00	2,700.00	2,700.00
	POLLUTION PREVENTION		The contribution will be used to cover the direct cost of the project to purchase specialized equipment used in hazardous material spills and donate it to the Hardin County Emergency Management. Equipment will include four haz-mat Level B Suits and one Orion 4 gas meter.					2,700.00	2,700.00
WQ	8236	City of Trenton	10/10/2003	1.000:1	6,120.00	0.00	0.00	6,120.00	6,120.00
	ENVIRONMENTAL ENHANCEMENT		The City of Trenton will implement erosion control measures along drainage ways and create new drainage culverts where needed. The area to be worked on is approximately 800 feet and isolated in the eastern portion of the city which is economically disadvantaged. This SEP will provide a discernible environmental benefit by preventing flooding and erosion in the eastern part of the city, which will improve water quality in the creeks. Proper drainage in the area will help prevent household hazardous waste from being washed away from homes into nearby lakes and creeks.					6,120.00	6,120.00
WQ	9855	City of Stockdale	04/19/2004	1.000:1	5,400.00	0.00	0.00	5,400.00	5,400.00

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Single Program

	POLLUTION REDUCTION		The City of Stockdale will provide wastewater treatment assistance to one low-income family within the City of Stockdale that does not have city sewer service and is using an on-site porta-potty and the City will provide proper disposal of used tires. $5000 will be spent to extend the main sewer line to the low-income home and $400 will be used for the cost of properly disposing of tires collected at the city's new hazardous waste and tire collection facility. This SEP has a discernible benefit to the environment by helping to prevent household wastewater from polluting yards and roadside ditches.					5,400.00	5,400.00
WQ	2498	City Of Shamrock	11/02/2003	1.000:1	19,795.00	0.00	0.00	19,795.00	19,795.00
	CLEAN UP		The City of Shamrock will work through a TCEQ certified contractor to pull and properly dispose of six 8,000 gallon underground petroleum storage tanks (PSTs) located at the corner of Missouri Street and East 12th Street in Shamrock. No responsible party can be found for the clean-up of the PSTs because the PSTs are located on property that the city acquired when no bids were placed on the property for foreclosure sale and delinquent ad valorem taxes. This SEP will provide a discernible environmental benefit by removing PSTs that can leak and contaminate the environment.					19,795.00	19,795.00
WQ	1052	City of Gregory	10/10/2003	1.000:1	44,375.00	0.00	0.00	44,375.00	44,375.00
	POLLUTION PREVENTION		The City of Gregory will contribute to the Texas Association of Resource Conservation and Development Areas, Inc ("RC&D") to be used to fund two Household Hazardous Waste Collection events in San Patricio County. This SEP will provide a discernible environmental benefit by providing a means of properly disposing of household hazardous waste which might otherwise be disposed of in storm drains, the sewage system, or by other wasy which may be detrimental to the environment.					44,375.00	44,375.00
WQ	2703	City of Skellytown	12/05/2003	1.000:1	4,200.00	0.00	0.00	4,200.00	4,200.00
	POLLUTION PREVENTION		The City of Skellytown will clean-up land owned by Arrington Farms, but which has been leased to the city. The land is 160 feet from the Santa Fe Well, which is the main water supply for the city . Items dumped that will be cleaned-up and properly disposed of include batteries, paint, oil containers, old applicances, concrete roofing materials. The city will also conduct an old tire collection day, where the city will advertise to citizens to bring in their old tires so that the city can collect the tires and properly dispose of the tires at no cost to the citizens.					4,200.00	4,200.00
WQ	10361	FMC Technologies, Inc.	07/05/2004	1.000:1	19,950.00	0.00	9,975.00	9,975.00	9,975.00
	ENVIRONMENTAL RESTORATION		FMC Technologies Inc. will contribute to the Houston Audubon Society's Edith L. Moore Nature Sanctuary Erosion Control project. SEP monies will pay for labor and materials to control erosion on the banks of Rummel Creek. The erosion is harming the footbridge across from the creek, which connects the sanctuary environmental education facilities to three quarters of the sanctuary and the parking lot used by school buses. This urban sanctuary is visited by more than 5,000 school children each year.					9,975.00	9,975.00
WQ	797	City of Mission	09/25/2003	1.000:1	29,500.00	0.00	0.00	29,500.00	29,500.00
	POLLUTION PREVENTION		Contribution will be used to provide low income homeowners with no water or waste water service or who have failing on-site wastewater treatment systems with technical and financial assistance to install, repair or replace those water and wastewater sewage systems.					29,500.00	29,500.00
WQ	2803	Federal Bureau of Prisons	03/14/2004	1.000:1	5,000.00	0.00	0.00	5,000.00	5,000.00

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Single Program

	POLLUTION PREVENTION		The Federal Bureau of Prisons will retire a vehicle that runs on unleaded gasoline and replace that vehicle with a cleaner burning Ford Compressed Natural Gas ("CNG") vehicle. The CNG vehicle will cost the Federal Bureau of Prisons approximately $19,738.00 to purchase and a similar vehicle that runs on unleaded gasoline would cost the Federal Bureau of Prisons approximately $11,214.00 to purchase. There is no requirement for the Federal Bureau of Prisons to purchase the CNG Vehicle. SEP monies will be used for the purchase of Ford Compressed Natural Gas ("CNG") vehicle. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Federal Bureau of Prisons will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					5,000.00	5,000.00
WQ	2553	City of Lakeport	08/13/2004	1.000:1	20,900.00	0.00	0.00	20,900.00	20,900.00
	POLLUTION REDUCTION		City of Lakeport will contribute to the Gregg County's "Assistance for Failing Septic Systems" project to pay for the direct costs of materials and labor for providing assistance to homeowners in the county to repair or replace failing on-site septic systems.					20,900.00	20,900.00
WQ	11357	RANKIN ROAD WEST MUD	08/13/2004	1.000:1	4,400.00	880.00	0.00	3,520.00	3,520.00
	ENVIRONMENTAL ENHANCEMENT		Rankin Road West Municipal Utility District will contribute to the Audubon Society's Edith L. Moore Nature Sanctuary Removal of Fire Hazard Project in Harris County. Contributions will be used to cover the cost of controlling a Pine Bark Beetle infestation that has resulted in large quantities of dead wood on the ground in an urban sanctuary.					3,520.00	3,520.00
WQ	1192	Luce Bayou Pud	09/25/2003	1.000:1	19,475.00	0.00	0.00	19,475.00	19,475.00
	ENVIRONMENTAL RESTORATION		The contribution will be used for restoration efforts at the Trinity River National Wildlife Refuge in Liberty County.					19,475.00	19,475.00
WQ	10235	CITY OF CADDO MILLS	08/30/2004	1.000:1	8,350.00	0.00	0.00	8,350.00	8,350.00
	CLEAN UP		The City of Caddo Mills will provide for the delivery and pick-up of four 40 yard dumpsters for a general clean-up day for two weekends in 2004. In addition, the city will provide an area wide tire and battery clean-up day in conjunction with the Hunt County Abatement Office and Duncan Disposal at a central location. The city will also arrange for the collection of used motor and cooking oil with an approved collection site. SEP monies will be used to pay for the associated labor and disposal costs.					8,350.00	8,350.00
WQ	1040	MATAGORDA COUNTY	05/14/2004	1.000:1	15,750.00	0.00	0.00	15,750.00	15,750.00
	CLEAN UP		Will remove and properly dispose of illegally dumped waste at approximately six sites located at (1) County Road 418 and Descrow Creek; (2) County Road 411 and Wilson Creek; (3) County Road 432 and Briar Creek; (4)County Road 472 and East Carancahua River; (5) County Road 523 and Tres Palacios River; and (6) County Road 437 and unnamed tributary of Tres Pacios River. No responsible parties can be identified to properly dispose of the illegally dumped waste at these sites. The County has made great efforts to prevent the dumping, including prosecuting those who have illegally dumped near these sites. The County has recently become involved with the Houston-Galveston Area Counsel and its illegal dumping prevention programs which include providing training to law enforcement and code enforcement personnel in tactics of surveillance, investigation and prosecution of illegal dumping. The County also has and is putting up more illegal dumping signs at each of the sites.					15,750.00	15,750.00
WQ	2317	City of Ore City	03/14/2004	1.000:1	10,751.00	2,151.00	0.00	8,600.00	8,600.00
	POLLUTION REDUCTION		The contribution will be used to cover the direct cost of collection and removal of debris from illegal dump sites, recycling of materials where it is feasible, and for properly disposing of non-recyclable waste.					8,600.00	8,600.00
WQ	333	Gulf Marine Fabricators, Inc.	08/30/2004	1.000:1	19,500.00	1,600.00	8,950.00	8,950.00	8,950.00
	POLLUTION REDUCTION		Wastewater treatment assistance project in San Patricio County.					8,950.00	8,950.00
WQ	2009	Texas Parks & Wildlife Department	07/30/2004	1.000:1	9,775.00	0.00	0.00	9,775.00	9,775.00

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Single Program

	POLLUTION REDUCTION		TPWD will conduct an erosion control project to a portion of the banks of Inks Lake at Inks Lake State Park in Burnet County. TPWD will place T-Lock concrete blocks, replace lost topsoil and plant native trees and grasses to stop the erosion. TPWD will also remove 100 creosote railroad ties and rusted rebar that were used to stop erosion and are no longer effective. This SEP will provide a discernible environmental benefit by helping eliminate erosion, replacing vegetation lost to erosion and improving water quality in Inks Lake.					9,775.00	9,775.00
WQ	990	ConocoPhillips Company	08/30/2004	1.000:1	140,250.00	0.00	70,125.00	70,125.00	70,125.00
	ENVIRONMENTAL ENHANCEMENT		ConocoPhillips Company will contribute to the City of Sweeny for its Wastewater Collection Improvement project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Sweeny and the Texas Commission on Environmental Quality. The City of Sweeny is an economically depressed area. Over fifty percent of its residents are low income. The city would qualify for grants from the Texas Water Development Board byt has not recieved and will not receive nearly enough to make all needed improvements to the wastewater collection system. SEP monies will be used to pay for labor, equipment, and materials cost for improvements to the wastewater collection system. SEP monies will be used to pay for labor, equipment, and material costs for improvements to the wastewater collection system. The city is currently in compliance regarding its wastewater treatment facility and collection system. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. Thie SEP will be done in accordance with all federal, state and local environmental laws and regulations. This SEP will provide a discernable environmental benefit by the improvement of the existing aging wastewater collection system. Improvements made by this SEP will significantly redcue the inflow and infiltration to the collections system. Improvements made by this SEP will significantly reduce the inflow and infiltration to the collections system. In addition, the reduction of influent to the treatment plant will minimize the erratic loadings of storm water and allow for more controlled and efficient biological treatment within the plant. This upgrade will prevent a potential overload of the current collection system during heavy rainfalls which could result in the release of partially treated effluent to nearby surface and groundwater.					70,125.00	70,125.00
WQ	2580	CITY OF COLMESNEIL	12/05/2003	1.000:1	3,000.00	600.00	0.00	2,400.00	2,400.00
	ENVIRONMENTAL ENHANCEMENT		The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to purchase specialized equipment and materials needed to respond to hazardous waste spills and hazardous gas emissions. The equipment and materials will be supplied to Volunteer Fire Departments, Emergency Medical Services, Emergency Response Teams, and other Volunteer Response Groups. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					2,400.00	2,400.00
WQ	2752	City of Abilene	11/16/2003	1.000:1	6,750.00	1,350.00	0.00	5,400.00	5,400.00
	ENVIRONMENTAL ENHANCEMENT		The City of Abilene will provide reclaimed water to maintain water levels in Lake Kirby at or above the minimum level required to maintain fish and to provide a sanctuary for birds and migratory fowl. SEP monies will be used to cover the cost of electricity for pumping approximately 200 million gallons of reclaimed water from the City of Abilene's wastewater treatment plant into Lake Kirby over a period of twelve months. The City of Abilene will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					5,400.00	5,400.00
WQ	9951	City of Tenaha	08/28/2004	1.000:1	2,000.00	400.00	0.00	1,600.00	1,600.00

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Single Program

	POLLUTION PREVENTION		The City of Tenaha will conduct a one day clean up project in which citizens may bring household garbage to "roll-off" dumpsters provided by the City. The City will then transport the collected garbage to a landfill. The SEP will cover the cost of renting two dumpsters for one day at $1,300. The remaining funds will be used for city employees who will monitor the project. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Tenaha will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					1,600.00	1,600.00
WQ	2735	Thousand Trails, Inc.	03/22/2004	1.000:1	10,800.00	0.00	5,400.00	5,400.00	5,400.00
	POLLUTION REDUCTION		Thousand Trails, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") Wastewater Treatment Assistance Project in Rains County, Texas. Contribution will be used to cover the direct cost of the project to provide low income rural homeowners with failing on-site wastewater treatment systems assistance in the repair or replacement of their failing systems.					5,400.00	5,400.00
WQ	14832	CITY OF CAMPBELL	08/30/2004	1.000:1	12,360.00	0.00	0.00	12,360.00	12,360.00
	CLEAN UP		Will conduct a used tire and battery collection project in conjunction with the Hunt County Environmental Enforcement Section. The City of Campbell will purchase the following equipment and donate the equipment to the Hunt County Environmental Enforcement Section: cutting blades to be used on an existing tire cutting machine owned by the Hunt County Environmental Enforcement Section, a six-feet by 12-feet hydraulic dump trailer that has three-feet high metal sides and a rollback containment cover, and trash collection bags. The City of Campbell will also pay for the proper disposal costs of approximately six 40-yard dumpsters of collected tires and used batteries. SEP monies will be spent to purchase the equipment to be donated and for the disposal costs of the approximately six 40-yard dumpsters.					12,360.00	12,360.00
WQ	2755	City of Sabinal	08/30/2004	1.000:1	6,560.00	1,312.00	0.00	5,248.00	5,248.00
	POLLUTION PREVENTION		The City of Sabinal will conduct and advertise a used tire collection day for its citizens. The City of Sabinal will collect and properly dispose of the tires at no cost to its citizens. The City of Sabinal will also go to areas where tires have been illegally dumped and collect those tires and properly dispose of them. The City of Sabinal has made diligent efforts to keep people from dumping tires in these areas by putting up no dumping signs and patrolling the areas where illegal tire dumping has occurred. SEP monies will be used for direct costs of collecting and properly disposing of the used tires. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Sabinal will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					5,248.00	5,248.00
WQ	1917	Orange County Water Control and Improvement District No. 1	11/16/2003	1.000:1	5,000.00	1,000.00	0.00	4,000.00	4,000.00
	POLLUTION PREVENTION		The Orange County Water Control and Improvement District No. 1 will install low pressure sewer systems that include tanks, controls, pumps and complete household connections to two low-income households that currently have failing septic systems on 300 Willa Street and 3064 Zo Ann Drive in Vidor, Texas. SEP monies will be used for labor, equipment, and tap costs for the installation of the two low pressure sewer systems. All tap fees for the installation of the two low pressure sewer systems will be waived by the Orange County Water Control and Improvement District No. 1, so that no costs will be incurred by the two low income households in the installation of the systems.					4,000.00	4,000.00
WWA	4021	Pilgrim Poultry GP	04/19/2004	2.000:1	200,000.00	0.00	100,000.00	200,000.00	100,000.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	POLLUTION REDUCTION		Pilgrim Poultry, G.P. will contribute to Northeast Texas Municipal Water District. Specifically, the contribution will be used in the project titled "Wastewater Treatment Assistance" under which NETMWD will provide assistance to low-income homeowners to repair or replace failing on-site septic systems. This SEP will provide a discernible environmental benefit by protecting water sources for drinking, recreation, and wildlife from contamination from failing septic systems.					200,000.00	100,000.00
WWA	1125	R J SMELLEY COMPANY INC	05/24/2004	1.000:1	2,250.00	0.00	1,125.00	1,125.00	1,125.00
	CLEAN UP		Will contribute to the Texas Association of Resource Conservation and Development Areas, Abandoned Tire Cleanup Project in Parker County. The contribution will be used to cover the direct cost of the project to coordinate with local city and county government officials to cleanup sites where tires have been disposed of illegally.					1,125.00	1,125.00
WWA	3772	Calvin Pareo dba Pareo Dairy	04/19/2004	1.000:1	4,000.00	0.00	2,000.00	2,000.00	2,000.00
	POLLUTION REDUCTION		Mr. Pareo will contribute to Resource Conservation and Development, Inc. Specifically, the contribution will be used in the Leon-Bosque RC&D, Wastewater Treatment System Assistance project which provides low income rural homewoners, who have failing on-site wastewater treatment systems, with technical and financial assistance to enable repair or replacement of the failing system. This SEP will provide a discernible environmental benefit by protecting water sources for drinking, recreation, and wildlife from contamination.					2,000.00	2,000.00
	Count of Single Program Orders: 80			Total:	3,736,009.00	144,692.00	1,588,229.00	2,103,088.00	2,003,088.00

* **There are Multiple Respondent Names associated to this Case No.**

Multi-Media Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	5803	City of Alice	05/24/2004	1.000:1	1,363.00	273.00	0.00	1,090.00	1,090.00
	POLLUTION REDUCTION		The City of Alice will clean the septic tanks of approximately eleven homes located in the City of Alice. All eleven homes currently have septic systems that are in danger of overflowing into the immediate environment.					1,090.00	1,090.00
MM	9670	Nacogdoches County	07/30/2004	1.000:1	16,875.00	3,375.00	0.00	13,500.00	13,500.00
	POLLUTION PREVENTION		Nacogdoches County will contribute to Texas Association of Resource Conservation & Development Areas, Inc.'s ("RC&D") Wastewater Treatment Assistance project in Nacogdoches County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the cost of assistance to rural homeowners with failing on-site wastewater treatment systems. This SEP will provide a discernible environmental benefit through the protection of water resources for drinking, recreation, and wildlife. This project will aid in preventing contamination from failing treatment systems.					13,500.00	13,500.00
MM	5813	Waste Management of Texas, Inc.	07/05/2004	1.000:1	244,420.00	0.00	122,210.00	122,210.00	122,210.00
	POLLUTION PREVENTION		The county will clear out debris including trees and municipal solid waste from Walnut Creek. The accumulation of debris has diverted the natural flow of water and accelerated erosion of the creek. The debris als ocauses pooling of water in many areas which are breeding grounds for mosquitos.					97,210.00	97,210.00
	ENVIRONMENTAL RESTORATION		Contribution to the Travis County Clean-up illegal dump sites project. Located in Travis County within a three mile radius of the Austin Community Recycling and Disposal Facility, located at 9900 Giles Road in Austin, Travis County, Texas to clean up illegal dumps sites. The dump sites selected by Travis County shall be sites on public lands where Travis County has been unable to stop illegal dumping despite making reasonable efforts to do so, and where no responsible party is available to clean up the property. Any funds remaining after from the clean up project will be used to install new water system connections in the Northridge Acres Subdivision, which is served by Northridge WSC.					25,000.00	25,000.00
MM	3588	City of Kountze	10/10/2003	1.000:1	14,938.00	0.00	0.00	14,938.00	14,938.00
	ENVIRONMENTAL ENHANCEMENT		The City of Kountze will purchase two (2) WPRV3, three (3) WPRV4 and three (3) WATP-1500 Variable Foam Proportion and Loose Equipment Systems and donate the systems to the Kountze Volunteer Fire Department. This SEP will provide a discernible environmental benefit by allowing the fire department to more adequately respond to, contain and clean-up environmental hazards and accidents. The equipment will also conserve approximately three times the amount of water used when the fire department responds to environmental hazards and accidents.					14,938.00	14,938.00
MM	6699	Ransom Industries, LP	05/14/2004	1.000:1	112,250.00	0.00	56,125.00	56,125.00	56,125.00
	POLLUTION PREVENTION		Will contribute to the RC&D. Contributions will be used in the Wastewater Treatment Assistance Program to provide low income rural homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of the failing system.					56,125.00	56,125.00
MM	2792	CITY OF THE COLONY	01/08/2004	1.000:1	20,535.00	4,000.00	16,535.00	16,535.00	16,535.00

* **There are Multiple Respondent Names associated to this Case No.**

Multi-Media Program

	POLLUTION REDUCTION		The City of the Colony will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., Wastewater Treatment Assistance Project, in Denton County. The contribution will be used to cover the direct cost of the project to provide low income homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. This SEP will provide a discernible benefit to the environment by preventing possible contamination of watersheds resulting from household wastewater of failing septic systems entering roadside ditches and yards.					16,535.00	16,535.00
MM	5811	BFI WASTE SYSTEMS OF NORTH AMERICA, INC.	07/05/2004	1.000:1	28,000.00	0.00	14,000.00	14,000.00	14,000.00
	ENVIRONMENTAL ENHANCEMENT		Contribution to Travis County. The county will clear out debris including trees and municipal solid waste from Walnut Creek. The accumulation of debris has diverted the natural flow of water and accelerated erosion of the creek. The debris als ocauses pooling of water in many areas which are breeding grounds for mosquitos.					14,000.00	14,000.00
MM	6031	NUECES COUNTY WCID 5	07/05/2004	1.000:1	6,600.00	0.00	0.00	6,600.00	6,600.00
	ENVIRONMENTAL ENHANCEMENT		Nueces County WCID No. 5 will contribute to Texas A&M Kingsville's South Texas Constructed Wetland and Water Reuse Project. Contribution will pay for collection and reclamation of wastewater from cooling towers at the University by channeling the water into a constructed wetland. The wetland will be approximately one acre. The wetland will purify the reclaimed water and also create habitats for native plants and wildlife. After flowing through the wetland, excess water will be pumped into a drip irrigation system designed to conserve water through efficient irrigation, minimizing evaporation losses. SEP monies will pay for constructing the wetland, purchasing the plants, constructing the wastewater collection system and storage basin, collecting and monitoring samples of the water for quality, and making irrigation system modifications					6,600.00	6,600.00
MM	9681	City Of Jasper	08/30/2004	1.000:1	15,812.00	210.00	0.00	15,602.00	15,602.00
	CLEAN UP		Will extend first time sewer service to approximately six households which are presently connected to failing on-site septic systems. The failing on-site septic systems are also located in soil composed primarily of heavy clays which have high plasticity and low absorption qualities of the surrounding soil causes untreated sewage to migrate to the surface.					15,602.00	15,602.00
MM	13245	AEP Texas North Company	07/05/2004	1.000:1	7,970.00	1,270.00	3,350.00	3,350.00	3,350.00
	CLEAN UP		Will contribute to the Texas Association of Resource Conservation and Development Areas in Tom Green County. SEP monies will pay for RC&D's Household Hazardous Waste Clean-up Project in Tom Green County. SEP monies will be used to pay for the cost of the household hazardous waste event's labor and disposal costs.					3,350.00	3,350.00
	Count of Multi-Media Program Orders: 10			Total:	468,763.00	9,128.00	212,220.00	263,950.00	263,950.00
	Grand Total Count of Orders: 90			Grand Total:	4,204,772.00	153,820.00	1,800,449.00	2,367,038.00	2,267,038.00

* **There are Multiple Respondent Names associated to this Case No.**

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AGRI	B&S Cattle Feeders, L.L.C.	HOPKINS	5	RN102542966	07/21/2003	$11,875.00	$11,275.00	$600.00	$0.00	$0.00
AGRI	Bauke Mulder dba B&A Dairy	HAMILTON	9	WQ0004108000	12/20/2002	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
AGRI	Crider Dairy, Inc.	JOHNSON	4	WQ0004160000	03/20/2003	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AGRI	Daniel C. Loper dba Rio Leche Dairy #1 and dba Rio Leche Dairy #2	ERATH	4	WQ0001699000	02/02/2003	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
AGRI	Frisia Farms Dairy #1, LLC	ERATH	4	WQ0003199000	07/21/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AGRI	Gerald B. Dipple, Jr. dba Remington Tanner Dairy	ERATH	4	WQ0003112000	09/23/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AGRI	Gerald B. Dipple, Jr. dba Remington Tanner Dairy	ERATH	4	WQ0003112000	05/09/2003	$2,850.00	$0.00	$2,850.00	$0.00	$0.00
AGRI	Hidde Osinga dba Hidde Osinga Dairy	COMANCHE	3	WQ0004125000	02/17/2003	$8,750.00	$8,150.00	$600.00	$0.00	$0.00
AGRI	Jack Vanden Berge dba Jack Vanden Berge Dairy	ERATH	4	WQ0003184000	03/20/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AGRI	Jewel Alt dba Alt Dairy Farm	HAMILTON	9	WQ0004108000	07/21/2003	$5,130.00	$1,026.00	$4,104.00	$0.00	$0.00
AGRI	Jochem Jongsma dba Jochem Jongsma Dairy	WOOD	5	WQ0004100000	04/13/2003	$16,500.00	$15,900.00	$600.00	$0.00	$0.00
AGRI	Kirk O'Keefe dba O'Keef Cutting Horses	PARKER	4	RN103769329	07/03/2003	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AGRI	Klaas Talsma dba Talsma Dairy	ERATH	4	WQ0003145000	01/20/2003	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
AGRI	Klaas Talsma dba Talsma Dairy	ERATH	4	WQ0003145000	07/03/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AGRI	Larry Roden Jr dba Roden Dairy Incorporated	JOHNSON	4	WQ0003258000	11/22/2002	$19,375.00	$0.00	$19,375.00	$0.00	$0.00
AGRI	Lewis McCreary and Jeff Koricanek dba Koricanek Poultry Farm	LAVACA	14	RN103765947	03/31/2003	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
AGRI	Randi L. Willis dba Willis Dairy	COMANCHE	3	RN103769881	11/22/2002	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00
AGRI	Roy Carrell dba Roy Carrell Dairy	JOHNSON	4	WQ0004263000	11/02/2002	$1,600.00	$0.00	$1,600.00	$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
AGRI	Russell Johnson dba Russell Johnson Dairy	HOPKINS	5	RN103174314	11/22/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AGRI	Southern Livestock, Inc.	GONZALES	14	WQ0003970000	03/31/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AGRI	Timothy Gilpin dba Ten Cent Dairy	HOPKINS	5	WQ0004232000	08/22/2003	$900.00	$0.00	$900.00	$0.00	$0.00
AGRI	Tom Rowntree dba Rowntree Cattle Company	ERATH	4	RN102819554	08/07/2003	$14,700.00	$0.00	$14,700.00	$0.00	$0.00
TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:					**22**	**$168,305.00**	**$37,551.00**	**$129,754.00**	**$1,000.00**	**$1,000.00**
AIR	2001-Zee Manufacturing Company, Inc.	BEXAR	13	BG0539U	02/02/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	AES Deepwater, Inc.	HARRIS	12	HG1495V	03/31/2003	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	APAC-Texas, Inc.	FANNIN	4	921511R	10/24/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	APAC-Texas, Inc.	TARRANT	4	TA1259P	07/03/2003	$6,525.00	$0.00	$6,525.00	$0.00	$0.00
AIR	ASARCO Incorporated	EL PASO	6	EE0007G	08/22/2003	$3,100.00	$620.00	$2,480.00	$0.00	$0.00
AIR	ATOFINA Chemicals, Inc.	JEFFERSON	10	JE0074L	08/22/2003	$40,000.00	$8,000.00	$16,000.00	$16,000.00	$16,000.00
AIR	Advanced Drainage Systems, Incorporated	ELLIS	4	ED0288E	01/10/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	Air Products, L.P.	HARRIS	12	HG0011L	11/02/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Akzo Nobel Chemical, Inc.	HARRIS	12	HG0037Q	01/10/2003	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
AIR	Alberton's Inc. dba Albertson's Express No. 933	EL PASO	6	EE2264Q	12/12/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	Alliance Riggers and Constructors, Ltd.	EL PASO	6	EE2011B	10/24/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Amerada Hess Corporation	GAINES	7	GA0085T	01/10/2003	$134,750.00	$26,950.00	$55,924.00	$51,876.00	$51,876.00
AIR	Apache Corporation	WHARTON	12	WF0098I	08/07/2003	$11,250.00	$2,250.00	$9,000.00	$0.00	$0.00
AIR	Applied Industrial Materials Corporation	GALVESTON	12	GB0131D	06/12/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	Archer Daniels Midland Co. dba Southern Cotton Oil Company	NOLAN	3	ND0026L	02/17/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Arnold Crushed Stone, Inc.	HILL	9	HO0003T	07/21/2003	$1,800.00	$0.00	$1,800.00	$0.00	$0.00
AIR	Arthur G. Walker dba Walker Auto Sales	TRINITY	10	RN102939543	08/22/2003	$450.00	$90.00	$360.00	$0.00	$0.00
AIR	Ashtola Exploration Company Inc.	MAVERICK	16	MI0026T	08/29/2003	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
AIR	Atlas Roofing Corporation	ANGELINA	10	AC0055Q	10/24/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Atofina Petrochemicals, Inc.	HARRIS	12	HG4662F	08/07/2003	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AIR	Austin Counter Tops, Incorporated	TRAVIS	11	TH0247V	12/12/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	BASF Corporation	BRAZORIA	12	BL0021O	08/07/2003	$87,500.00	$0.00	$43,750.00	$43,750.00	$43,750.00
AIR	BASF FINA Petrochemicals Limited Partnership	JEFFERSON	10	JE0843F	11/02/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
AIR	BASF FINA Petrochemicals Limited Partnership	JEFFERSON	10	JE0843F	02/17/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	BFI Waste Systems of N.A.	BEXAR	13	BG0734U	08/29/2003	$20,625.00	$3,500.00	$8,563.00	$8,562.00	$8,562.00
AIR	BP America Production Company	YOAKUM	2	YA0050L	01/20/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	BP Products North America, Inc.	GALVESTON	12	GB0004L	03/20/2003	$225,000.00	$0.00	$112,500.00	$112,500.00	$112,500.00
AIR	Blue Dolphin Pipe Line Company	BRAZORIA	12	BL0421R	08/07/2003	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	Brazos Electric Power Cooperative, Incorporated	PARKER	4	PC0005T	10/24/2002	$5,625.00	$1,125.00	$4,500.00	$0.00	$0.00
AIR	Brothers Materials, Ltd.	WEBB	16	950261O	02/17/2003	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	Bryan Neal dba Bryan Excavation Company	HARRIS	12	937126R	03/20/2003	$8,000.00	$7,400.00	$600.00	$0.00	$0.00
AIR	BurCo Concrete, Inc.	MONTGOMERY	12	942041E	05/09/2003	$300,000.00	$299,400.00	$600.00	$0.00	$0.00
AIR	Butler Manufacturing Company dba Vistawall Architectural Products	KAUFMAN	4	KB0015U	04/25/2003	$7,125.00	$0.00	$7,125.00	$0.00	$0.00
AIR	Calpine Central, L.P.	HARRIS	12	HX2690V	10/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Cambs Marine Service, L.L.C.	JEFFERSON	10	JE0901Q	07/21/2003	$7,350.00	$0.00	$7,350.00	$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	Cantera Resources, Inc. dba Pueblo Gas Processing Plant	EASTLAND	3	EA0007E	11/22/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Carlos Gomez, III dba Frontera Equipment	HIDALGO	15	HN0512E	08/22/2003	$2,100.00	$0.00	$2,100.00	$0.00	$0.00
AIR	Champagne-Webber, Incorporated Texas	ELLIS	4	929099P	11/22/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AIR	Charles D. Crozier dba C.C.'s Cars	DENTON	4	DF0639P	10/24/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	Chemical Lime, Ltd. dba Chemical Lime New Braunfels, Ltd.	COMAL	13	CS0020O	04/13/2003	$30,000.00	$6,000.00	$24,000.00	$0.00	$0.00
AIR	Chevron Phillips Chemical Company LP	BRAZORIA	12	BL0758C	02/02/2003	$13,125.00	$0.00	$7,123.00	$6,002.00	$6,002.00
AIR	Chevron Pipe Line Company	MIDLAND	7	ML0244C	08/22/2003	$1,540.00	$308.00	$1,232.00	$0.00	$0.00
AIR	Citgo Products Pipeline Company	TARRANT	4	TA0034C	05/09/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	City of Austin	TRAVIS	11	TH0004D	11/22/2002	$1,875.00	$0.00	$0.00	$1,875.00	$1,875.00
AIR	City of Clarendon	DONLEY	1	DJ0016S	10/24/2002	$1,250.00	$0.00	$50.00	$1,200.00	$1,200.00
AIR	City of Irving	DALLAS	4	DB4237J	01/10/2003	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	Clarke Products, Inc.	TARRANT	4	TA0671M	03/07/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Coastal Transport Company, Inc.	EL PASO	6	EE2124K	06/12/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AIR	Conoco Inc.	IRION	8	IA0001R	03/31/2003	$41,575.00	$8,315.00	$33,260.00	$0.00	$0.00
AIR	Containment Solutions, Inc.	MONTGOMERY	12	MQ0014M	12/20/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Crockett Gas Processing Company	CROCKETT	8	CZ0011M	08/07/2003	$15,625.00	$0.00	$8,275.00	$7,350.00	$7,350.00
AIR	Custon Pipe Coating, Inc.	HARRIS	12	HG0181I	08/29/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	Dal-Tile Corporation	EL PASO	6	EE1471Q	10/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Dartco of Texas Limited Partnership	ELLIS	4	ED0168P	04/13/2003	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	Degussa Corporation	ARANSAS	14	AD0001F	08/07/2003	$56,250.00	$0.00	$28,125.00	$28,125.00	$28,125.00

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Diamond Shamrock Refining Company, L.P.	LIVE OAK	14	LK0009T	07/21/2003	$1,840.00	$0.00	$1,840.00	$0.00	$0.00
AIR	Diamond Shamrock Refining Company, L.P.	MOORE	1	MR0008T	03/31/2003	$149,125.00	$29,825.00	$59,650.00	$59,650.00	$59,650.00
AIR	Duininck Brothers, Inc.	WILBARGER	3	916878P	01/20/2003	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Duke Energy Field Services, L.P.	JASPER	10	JC0067H	06/12/2003	$18,750.00	$0.00	$9,375.00	$9,375.00	$9,375.00
AIR	Duke Energy Field Services, L.P.	JEFFERSON	10	JE0203B	10/24/2002	$137,880.00	$27,576.00	$55,152.00	$55,152.00	$55,152.00
AIR	Duke Energy Field Services, LP	HANSFORD	1	HD0014P	09/23/2002	$18,500.00	$3,700.00	$7,400.00	$7,400.00	$7,400.00
AIR	Duke Energy Field Services, LP	HANSFORD	1	HD0055B	07/03/2003	$4,590.00	$918.00	$1,836.00	$1,836.00	$1,836.00
AIR	Duke Energy Field Services, LP	HUTCHINSON	1	HW0020F	10/03/2002	$7,500.00	$1,500.00	$3,000.00	$3,000.00	$3,000.00
AIR	Dynacast Mfg. Inc.	COMAL	13	CS0037U	11/22/2002	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
AIR	Dynegy Midstream Services, L.P.	WISE	4	WN0005E	03/31/2003	$34,900.00	$6,980.00	$27,920.00	$0.00	$0.00
AIR	Dynegy Midstream Services, Limited Partnership	CHAMBERS	12	CI0022A	08/29/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	E. I. Du Pont De Nemours and Company, Inc.	ORANGE	10	OC0007J	04/25/2003	$19,030.00	$3,806.00	$15,224.00	$0.00	$0.00
AIR	E.I. Du Pont De Nemours and Company	VICTORIA	14	VC0008Q	02/02/2003	$37,125.00	$0.00	$37,125.00	$0.00	$0.00
AIR	EDSCO Fasteners, Inc.	DENTON	4	DF0667K	03/07/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	EL Paso Field Services, L.P.	PECOS	7	PE0118G	08/29/2003	$2,375.00	$0.00	$2,375.00	$0.00	$0.00
AIR	EOTT Energy Liquids, L.P.	HARRIS	12	HG0714Q	10/03/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	EPGT Texas Pipeline, L.P.	SUTTON	8	SQ0031C	07/21/2003	$10,350.00	$2,070.00	$8,280.00	$0.00	$0.00
AIR	Earthgrains Baking Companies, Inc. a wholly owned subsidiary of Sara Lee Bakery Group, Inc.	LAMAR	5	LA0069O	05/09/2003	$1,925.00	$385.00	$1,540.00	$0.00	$0.00

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Earthgrains Baking Companies, Inc. a wholly owned subsidiary of Sara Lee Baking Group, Inc.	HARRIS	12	HG4367K	08/29/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	El Paso Energy Corporation	CARSON	1	CF0034D	10/03/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	El Paso Field Services, L.P.	BRAZORIA	12	BL0265H	01/20/2003	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	El Paso Natural Gas Company	EL PASO	6	EE0289O	09/23/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	Ellwood Texas Forge, L.P.	HARRIS	12	HX2270B	04/13/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	Enbridge Pipelines (East Texas), L.L.C.	FREESTONE	9	FI0028G	06/12/2003	$8,750.00	$0.00	$4,375.00	$4,375.00	$4,375.00
AIR	Enduro Systems, Inc. dba Enduro Composite Inc.	HARRIS	12	HG3363C	11/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	EnerVest Operating, LLC	BRAZORIA	12	BL0432M	12/12/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Equistar Chemicals, L.P.	HARRIS	12	HG0033B	04/13/2003	$67,500.00	$0.00	$33,750.00	$33,750.00	$33,750.00
AIR	Equistar Chemicals, L.P.	HARRIS	12	HG0033B	11/02/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	Equistar Chemicals, L.P.	HARRIS	12	HG0770G	03/31/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Expro Engineering, Inc.	MATAGORDA	12	MH0150F	08/07/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Exxon Mobil Corporation dba ExxonMobil Refining & Supply Company	HARRIS	12	HG0232Q	09/23/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	Fast Fabricators, Inc.	TARRANT	4	TA3797O	03/31/2003	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
AIR	Favil Lee Brown dba F.L. Brown Wrecking	CORYELL	9	CW0056A	08/22/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	Five Star Custom Foods, Ltd.	TARRANT	4	TA4072M	04/25/2003	$1,100.00	$0.00	$1,100.00	$0.00	$0.00
AIR	Flying J, Inc. dba Flying J Travel Plaza	EL PASO	6	EE0793V	03/07/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	Fortson Contracting, Inc.	NAVARRO	4	NB0150I	08/29/2003	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	Frank Flores dba Lull's Public Scales & Scales Drive In	HIDALGO	15	HN0454Q	11/22/2002	$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
AIR	Garcia Grain Trading Corporation	HIDALGO	15	HN0313M	03/31/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	Gary Alan Payne dba Payne's Auto Care	DALLAS	4	DB5359K	08/22/2003	$563.00	$0.00	$563.00	$0.00	$0.00
AIR	Gene Drake dba A Auto Buyers	TARRANT	4	RN101106060	04/25/2003	$575.00	$0.00	$575.00	$0.00	$0.00
AIR	Global Octanes Texas, L.P.	HARRIS	12	HG3604D	12/23/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Goodyear Tire and Rubber Company	JEFFERSON	10	JE0039N	03/31/2003	$34,000.00	$6,800.00	$27,200.00	$0.00	$0.00
AIR	Gracelake Management, LLC	HARDIN	10	HF0095N	09/23/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	Greif Bros. Corporation	HARRIS	12	HG12210	04/13/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Greif Brothers Corporation	HARRIS	12	HX2263V	08/29/2003	$18,750.00	$3,750.00	$15,000.00	$0.00	$0.00
AIR	Griffin Industries, Inc	HARRIS	12	HG5394A	03/07/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Gruy Petroleum Management Co.	GRAY	1	GH0008G	11/02/2002	$4,500.00	$900.00	$1,800.00	$1,800.00	$1,800.00
AIR	Gruy Petroleum Management Co.	GRAY	1	GH0008G	08/29/2003	$4,600.00	$920.00	$3,680.00	$0.00	$0.00
AIR	Guardian Industries Corporation	NAVARRO	4	NB0014R	12/20/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	H & M Plating Company, Inc.	HARRIS	12	HX2314G	04/13/2003	$18,000.00	$3,600.00	$14,400.00	$0.00	$0.00
AIR	HEC Petroleum, Inc.	SAN PATRICIO	14	SD0086A	12/12/2002	$3,125.00	$0.00	$1,563.00	$1,562.00	$1,562.00
AIR	HEC Petroleum, Inc.	SAN PATRICIO	14	SD0086A	05/09/2003	$2,050.00	$0.00	$2,050.00	$0.00	$0.00
AIR	HEC Petroleum, Incorporated	CHAMBERS	12	CI0100F	12/20/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Hanson Aggregates Central, Inc. dba Hanson Concrete South Central	TARRANT	4	TA0754H	01/10/2003	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	Hilcorp Energy Company	BRAZORIA	12	BL0005M	04/25/2003	$25,000.00	$5,000.00	$20,000.00	$0.00	$0.00
AIR	Hilcorp Energy Company	LIBERTY	12	LH0271H	07/21/2003	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Hobas Pipe USA, Inc.	HARRIS	12	HG1531T	04/13/2003	$2,300.00	$460.00	$1,840.00	$0.00	$0.00
AIR	Horticultural Printers, Incorporated	DALLAS	4	DB1250P	09/23/2002	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
AIR	Houston Oil Producing Enterprise, Inc.	GALVESTON	12	GB0543W	08/22/2003	$650.00	$130.00	$520.00	$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	Huntsman Petrochemical Corporation	JEFFERSON	10	JE0052V	03/07/2003	$43,750.00	$0.00	$43,750.00	$0.00	$0.00
AIR	Huntsman Petrochemical Corporation	JEFFERSON	10	JE0052V	04/25/2003	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
AIR	Huntsman Petrochemical Corporation	JEFFERSON	10	JE0135Q	06/12/2003	$7,750.00	$0.00	$7,750.00	$0.00	$0.00
AIR	Huntsman Petrochemical Corporation	JEFFERSON	10	JE0135Q	08/07/2003	$2,430.00	$486.00	$1,944.00	$0.00	$0.00
AIR	Hyco Texas, L.P.	DALLAS	4	DB0530N	04/25/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	Hydro Conduit Corporation	DENTON	4	DF0182Q	10/03/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	Industrial Pipe and Plastics of Texas, Inc.	KARNES	13	KA0041H	03/31/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	Intercontinental Terminals Company	HARRIS	12	HG0403N	12/12/2002	$20,000.00	$4,000.00	$16,000.00	$0.00	$0.00
AIR	International Paper Company	MARION	5	ME0019O	04/13/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	J. Cleo Thompson & James Cleo Thompson, Jr., L.P.	CROCKETT	8	CZ0035V	07/03/2003	$12,500.00	$0.00	$7,052.00	$5,448.00	$5,448.00
AIR	JELD-WEN, Inc.	HOPKINS	5	HR0058H	04/13/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	Joe Ledbetter dba Joe's Auto Body	DALLAS	4	DB5047J	08/07/2003	$13,125.00	$0.00	$13,125.00	$0.00	$0.00
AIR	Joe Murillo dba Laguna Marble	TARRANT	4	TA4105W	12/12/2002	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
AIR	Johns Manville	JOHNSON	4	JH0025O	02/17/2003	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
AIR	Johnson Manufacturing Company, LLC	MATAGORDA	12	MH0178G	12/12/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	Juan J. Mendez dba Big John's Muffler Shop	TARRANT	4	RN102711108	05/24/2003	$450.00	$90.00	$360.00	$0.00	$0.00
AIR	K & K Construction, Inc.	MONTGOMERY	12	MQ0591P	11/02/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Kinder Morgan Liquids Terminals LLC	HARRIS	12	HG0261J	08/29/2003	$2,550.00	$510.00	$2,040.00	$0.00	$0.00
AIR	LBC Houston, L.P.	HARRIS	12	HG0029P	03/20/2003	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
AIR	Larry Baird dba Sunco Contracting Co.	MONTGOMERY	12	MQ0700L	04/25/2003	$1,050.00	$210.00	$840.00	$0.00	$0.00
AIR	Linn Materials, LLC	HIDALGO	15	RN102546249	07/03/2003	$10,000.00	$0.00	$10,000.00	$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	Lone Star Dirt and Paving Enterprises, Inc.	LUBBOCK	2	945259A	09/23/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	Lone Star Industries Incorporated	NOLAN	3	ND0014S	10/03/2002	$27,100.00	$5,420.00	$21,680.00	$0.00	$0.00
AIR	Lyondell-CITGO Refining, L.P.	HARRIS	12	HG0048L	08/07/2003	$3,350.00	$0.00	$3,350.00	$0.00	$0.00
AIR	MH Pyramid, Inc.	WALLER	12	WB0131K	03/07/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	Manti Operating Company	PECOS	7	PE0020B	11/02/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Manti Operating Company	PECOS	7	PE0020B	08/29/2003	$2,375.00	$0.00	$2,375.00	$0.00	$0.00
AIR	Marathon Ashland Petroleum LLC	GALVESTON	12	GB0055R	02/17/2003	$75,000.00	$0.00	$37,500.00	$37,500.00	$37,500.00
AIR	Marshall Pottery, Inc.	HARRISON	5	HH0027I	10/24/2002	$5,000.00	$1,000.00	$2,179.00	$1,821.00	$1,821.00
AIR	Martinek Grain & Bins Inc.	COLLIN	4	CP0072F	04/25/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	Masters Resources, LLC	CHAMBERS	12	CI0160K	09/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Masters Resources, LLC	CHAMBERS	12	CI0175U	09/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Masters Resources, LLC	CHAMBERS	12	CI0175U	07/21/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	Maxim Production Co., Inc.	WHARTON	12	WF0111S	01/20/2003	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00
AIR	Merit Energy Company	HARRIS	12	HG4368I	08/07/2003	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
AIR	Miracles Never Cease, Inc.	DALLAS	4	DB1171M	08/07/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	Mission Resources Corporation	AUSTIN	12	AH0061M	05/09/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	Mohammad Khalaf dba Zoom Auto and Zoom Automotive	TARRANT	4	TA4155H	06/12/2003	$40,000.00	$39,400.00	$600.00	$0.00	$0.00
AIR	Motiva Enterprises L.L.C.	JEFFERSON	10	JE0095D	05/24/2003	$33,900.00	$0.00	$33,900.00	$0.00	$0.00
AIR	Mr. Dionisio Sotelo dba D & D Paint and Body Shop	BRAZORIA	12	BL0775C	08/07/2003	$1,050.00	$450.00	$600.00	$0.00	$0.00
AIR	Mr. Jim Stinnett	EL PASO	6	EE0812T	12/20/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	Mr. Lindon Stewart	HOOD	4	HQ0122L	07/31/2003	$5,000.00	$0.00	$5,000.00	$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	Mr. Richard E. Carrol dba D and R Metal Finishing	HARRIS	12	HG1790Q	06/12/2003	$6,375.00	$0.00	$6,375.00	$0.00	$0.00
AIR	Myrl Herrin dba Brazos Body Shop	HOOD	4	HQ0109D	04/13/2003	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	Nasim Shakeeb dba Clark Road Mobil	DALLAS	4	DB5358M	07/21/2003	$575.00	$0.00	$575.00	$0.00	$0.00
AIR	National Rail Car Inc.	NOLAN	3	ND0035K	02/17/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	NationsRent of Texas, L.P.	EL PASO	6	EE1314K	11/02/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	Natural Mining International, Inc.	BREWSTER	6	BN0025H	07/03/2003	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
AIR	Navajo Refining Company	HOWARD	7	HT0266E	10/03/2002	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00
AIR	Newfield Exploration Mid-Continent Inc.	GRAY	1	GH0084N	03/07/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	North Texas Trench Burn, Incorporated	DALLAS	4	922395L	10/24/2002	$8,750.00	$8,150.00	$600.00	$0.00	$0.00
AIR	Nu Van Technology, Inc.	TARRANT	4	TA1093C	12/12/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AIR	ONEOK Texas Field Services, L.P.	CARSON	1	CF0017D	10/24/2002	$56,875.00	$0.00	$28,437.00	$28,438.00	$28,438.00
AIR	ONEOK Texas Field Services, L.P.	HUTCHINSON	1	HW0068A	01/10/2003	$2,625.00	$525.00	$2,100.00	$0.00	$0.00
AIR	Occidental Chemical Corporation	SAN PATRICIO	14	SD0092F	03/31/2003	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00
AIR	Odeeco, Inc. dba Odeeco Ready Mix	BRAZORIA	12	BL0797P	04/25/2003	$20,000.00	$19,400.00	$600.00	$0.00	$0.00
AIR	Oiltanking Houston, L.P.	HARRIS	12	HG0531D	07/21/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Owens Corning Corporation	ELLIS	4	ED0051O	01/10/2003	$25,000.00	$5,000.00	$20,000.00	$0.00	$0.00
AIR	Par Products	COLLIN	4	CP0356L	06/12/2003	$12,375.00	$2,475.00	$9,900.00	$0.00	$0.00
AIR	Paul Peters dba Peters Auto Sales	COLLIN	4	RN102843190	06/12/2003	$400.00	$80.00	$320.00	$0.00	$0.00
AIR	Pelican Island Storage Terminal, Inc. dba Galveston Terminals, Inc.	GALVESTON	12	GB0119Q	10/03/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	Person-Panna Maria, L.L.C.	KARNES	13	KA0022L	08/22/2003	$16,900.00	$3,380.00	$13,520.00	$0.00	$0.00
AIR	Phillips Petroleum Company	BRAZORIA	12	BL0042G	08/29/2003	$31,050.00	$0.00	$15,525.00	$15,525.00	$15,525.00

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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	Prism Gas Systems, Inc.	CASS	5	CG0036L	03/20/2003	$15,000.00	$3,000.00	$6,000.00	$6,000.00	$6,000.00
AIR	RME Petroleum Company	PANOLA	5	PB0003L	02/02/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	Republic Industries, Inc.	HARRISON	5	HH0046E	10/24/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Republic Waste Services of Texas, Ltd.	HIDALGO	15	HN0225K	05/09/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Rhodia, Inc.	HARRIS	12	HG0697O	05/09/2003	$88,200.00	$17,640.00	$70,560.00	$0.00	$0.00
AIR	Richard Alonso dba Alonso Inspections	DALLAS	4	RN102844552	07/21/2003	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	Roche Vitamins, Incorporated	BRAZORIA	12	BL0033H	12/12/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Roy Sovoy Kay dba S & S Fuels Company	EL PASO	6	EE0888J	10/24/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	Royal Baths Manufacturing Company, LTD.	HARRIS	12	HG5032O	05/09/2003	$1,925.00	$385.00	$1,540.00	$0.00	$0.00
AIR	San Antonio Shoe, Inc.	VAL VERDE	16	VA0045J	10/03/2002	$1,875.00	$375.00	$830.00	$670.00	$670.00
AIR	San Miguel Electric Cooperative, Inc.	ATASCOSA	13	AG0007G	12/12/2002	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
AIR	San Miguel Electric Cooperative, Inc.	ATASCOSA	13	AG0007G	03/20/2003	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	San Patricio County	SAN PATRICIO	14	942405L	03/20/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	Scott Hewitt dba Hewitt Broiler Farm	UPSHUR	5	UA0181R	10/03/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Sebastian Cotton and Grain, Ltd.	HIDALGO	15	HN0137I	07/21/2003	$510.00	$0.00	$510.00	$0.00	$0.00
AIR	Seminole Pipeline Company	BRAZORIA	12	BL0338F	03/20/2003	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Shell Chemical, L.P.	HARRIS	12	HG0659W	06/12/2003	$78,525.00	$15,705.00	$31,410.00	$31,410.00	$31,410.00
AIR	Sid Richardson Gasoline, Ltd.	WINKLER	7	WM0010W	07/21/2003	$3,750.00	$0.00	$1,875.00	$1,875.00	$1,875.00
AIR	Sid Richardson Pipeline, Ltd.	CROCKETT	8	CZ0012K	04/25/2003	$10,000.00	$2,000.00	$4,000.00	$4,000.00	$4,000.00
AIR	Silver Pines Energy Corporation	HARRIS	12	HX2915U	11/22/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Site Concrete, Incorporated	DALLAS	4	922218L	02/17/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Smart Materials, Inc.	CHAMBERS	12	920925Q	04/13/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	South Hampton Refining Company	HARDIN	10	HF0017K	09/23/2002	$5,938.00	$0.00	$5,938.00	$0.00	$0.00
AIR	South Texas Moulding, Inc.	HIDALGO	15	HN0185U	09/23/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	Southwest Concrete Products, L.P.	BEXAR	13	BG1191I	04/25/2003	$2,220.00	$0.00	$2,220.00	$0.00	$0.00
AIR	Southwest Shipyard, L.P.	HARRIS	12	HG0686T	12/12/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Spencer Station Generating Company, L.P.	DENTON	4	DF0012T	04/25/2003	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	Sterlin Stringer dba Stringer's Auto	ORANGE	10	OC0380H	07/21/2003	$950.00	$0.00	$950.00	$0.00	$0.00
AIR	TEMA Oil & Gas Company	LIBERTY	12	NONE	10/24/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AIR	TENASKA III PARTNERS, LTD.	LAMAR	5	LA0045F	08/07/2003	$2,025.00	$405.00	$1,620.00	$0.00	$0.00
AIR	TEPPCO Crude Pipeline, L.P.	GALVESTON	12	GB0006H	06/12/2003	$4,125.00	$825.00	$3,300.00	$0.00	$0.00
AIR	Tandem Energy Corporation	HARRIS	12	HG0230U	12/20/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Texas Eastern Transmission, L.P.	ORANGE	10	OC0072V	04/25/2003	$6,375.00	$1,275.00	$5,100.00	$0.00	$0.00
AIR	Texas Municipal Power Agency	GRIMES	9	GK0012K	02/02/2003	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	The Army and Air Force Exchange Service	EL PASO	6	EE1213R	11/22/2002	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
AIR	The City of Socorro	EL PASO	6	EE1399W	06/12/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	The County of El Paso, Texas	EL PASO	6	EE1683W	04/25/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	The Kippur Corporation	EL PASO	6	950074P	07/21/2003	$850.00	$0.00	$850.00	$0.00	$0.00
AIR	The Premcor Refining Group, Inc.	JEFFERSON	10	JE0042B	03/20/2003	$9,375.00	$0.00	$4,775.00	$4,600.00	$4,600.00
AIR	Thelin Recycling Company, L.L.C.	TARRANT	4	TA3987H	03/20/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Ticona Polymers, Inc.	NUECES	14	NE0022I	01/20/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Timothy P. Richardson dba Integrity Tree Care and Landscaping	SMITH	5	SK0575A	03/31/2003	$2,500.00	$1,900.00	$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
AIR	Tosco Corporation	EL PASO	6	EE1026S	10/24/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Tri-Union Development Corporation	BRAZORIA	12	BL0004O	07/21/2003	$650.00	$130.00	$520.00	$0.00	$0.00
AIR	Try Transportation, Incorporated	EL PASO	6	EE1692V	02/02/2003	$4,000.00	$3,400.00	$600.00	$0.00	$0.00
AIR	U.S. Hanger Company, Inc.	BURLESON	9	BR0016K	03/07/2003	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	U.S. Stone, Inc.	WISE	4	938502E	06/12/2003	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
AIR	USA Waste of Texas Landfills, Inc.	CHAMBERS	12	CI0186P	04/25/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	Uncle Ben's, Inc.	HARRIS	12	HG0757V	08/22/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	Union Carbide Corporation	GALVESTON	12	GB0076J	04/13/2003	$11,700.00	$2,340.00	$9,360.00	$0.00	$0.00
AIR	United Petroleum Transports, Inc.	EL PASO	6	EE1056J	04/13/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	United Services Automobile Association	BEXAR	13	BG1306P	03/31/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Universal Urethanes, Inc.	HARRIS	12	HG2798Q	03/20/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Upper Valley Materials, Ltd. dba Tabasco Rock Crushing Plant	HIDALGO	15	HN0258S	02/02/2003	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
AIR	Utex Industries, Inc.	COLORADO	12	CR0025P	07/03/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Valence Operating Company	HOPKINS	5	HR0018T	03/31/2003	$11,250.00	$2,250.00	$4,565.00	$4,435.00	$4,435.00
AIR	Valero Refining-Texas, L.P.	HARRIS	12	HG0130C	07/03/2003	$124,760.00	$24,952.00	$49,904.00	$49,904.00	$49,904.00
AIR	Valley Co-Op Oil Mill	CAMERON	15	CD0106C	03/20/2003	$11,250.00	$2,250.00	$9,000.00	$0.00	$0.00
AIR	Varco, L.P. dba Tuboscope Vetco International, Inc.	HARRIS	12	HG0878I	03/31/2003	$8,250.00	$1,650.00	$3,300.00	$3,300.00	$3,300.00
AIR	Vernon Varnado dba Southern Manufacturing Company	JEFFERSON	10	JE0168B	03/07/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	W. SILVER INC.	EL PASO	6	EE0091O	05/09/2003	$3,100.00	$0.00	$3,100.00	$0.00	$0.00
AIR	Wallace Integrated Graphics, Incorporated	TRAVIS	11	TH0732J	03/07/2003	$900.00	$180.00	$720.00	$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	Western Extrusions Corporation dba High Performance Coatings	DALLAS	4	DB0343O	12/12/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	Western Gas Resources, Inc.	PECOS	7	PE0027K	06/12/2003	$1,975.00	$395.00	$1,580.00	$0.00	$0.00
AIR	Western Gas Resources, Inc.	PECOS	7	PE0195L	08/07/2003	$4,950.00	$990.00	$3,960.00	$0.00	$0.00
AIR	Western Gas Resources, Inc.	REAGAN	8	RC0004K	01/10/2003	$25,000.00	$0.00	$25,000.00	$0.00	$0.00
AIR	Western Sales and Testing Company	RANDALL	1	RB0072E	12/12/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	Westwood VII Management, LLC	HARDIN	10	HF0256N	10/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	Williams Terminals Holdings, L.P.	NUECES	14	NE0003M	07/03/2003	$19,425.00	$0.00	$9,712.50	$9,712.50	$9,712.50
AIR	Wynn-Crosby Energy, Inc.	STARR	15	SM0041U	04/25/2003	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
AIR	Young Brothers, Inc., Contractors	BRAZOS	9	917485I	05/09/2003	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
AIR	Ysleta del Sur Pueblo	EL PASO	6	EE2253V	01/20/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:					**249**	**$3,105,176.00**	**$683,271.00**	**$1,754,376.50**	**$667,528.50**	**$667,528.50**
IHW	Ameripol Synpol Corporation	JEFFERSON	10	30144	03/31/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
IHW	CR/PL, L.L.C.	ROBERTSON	9	F0830	02/17/2003	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
IHW	Carolyn Krone	HENDERSON	5	F0922	05/09/2003	$12,000.00	$0.00	$12,000.00	$0.00	$0.00
IHW	Courtney & Company, Inc.	GALVESTON	12	86220	08/07/2003	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
IHW	ECS Refining Texas, LLC	KAUFMAN	4	39525	12/12/2002	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
IHW	Earl Scheib of Texas, Inc. dba Earl Scheib Paint and Body No. 177	BEXAR	13	66885	11/02/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
IHW	Engine Components, Inc.; Electro-Coatings, Inc.; and Advanced Graphics Technologies, Inc.	TARRANT	4	30346	01/20/2003	$61,600.00	$0.00	$30,800.00	$30,800.00	$30,800.00
IHW	GB Biosciences Corporation	HARRIS	12	30552	03/31/2003	$6,250.00	$1,250.00	$2,500.00	$2,500.00	$2,500.00
IHW	General Cable Industries, Incorporated	COLLIN	4	30403	01/20/2003	$0.00	$0.00	$0.00	$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
IHW	Goodrich Corporation dba Turbine Component Services	HARRIS	12	86107	08/29/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
IHW	HIRSCHFELD STEEL CO., INC.	TOM GREEN	8	84369	04/13/2003	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
IHW	Insignia, Inc.	COMAL	13	84329	08/07/2003	$36,300.00	$0.00	$36,300.00	$0.00	$0.00
IHW	KMCO, L.P.	HARRIS	12	31904	01/10/2003	$30,000.00	$0.00	$30,000.00	$0.00	$0.00
IHW	National-Oilwell, L.P.	GRAY	1	31974	07/03/2003	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00
IHW	Nutro Products Corporation	HARRIS	12	32026	05/24/2003	$143,000.00	$142,400.00	$600.00	$0.00	$0.00
IHW	Prestige Metals Plating, Inc.	BEXAR	13	39401	05/09/2003	$38,400.00	$0.00	$38,400.00	$0.00	$0.00
IHW	Synergistic Environmental Systems, Inc.	BEXAR	13	78144	02/17/2003	$73,100.00	$72,500.00	$600.00	$0.00	$0.00
IHW	The Boeing Company	BEXAR	13	85741	09/23/2002	$81,900.00	$16,380.00	$32,760.00	$32,760.00	$32,760.00
IHW	The Dow Chemical Company	BRAZORIA	12	30106	02/17/2003	$9,500.00	$1,900.00	$7,600.00	$0.00	$0.00
IHW	The Estate of Dae Kim dba Bell Dry Cleaners and Henry T.T. Lucky, Inc.	HARRIS	12	90216	11/01/2002	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	Waggon-Cellers, South America, LLC	RANDALL	1	85263	07/03/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
IHW	Wall Colmonoy Corporation	BEXAR	13	34385	09/23/2002	$12,500.00	$2,500.00	$5,000.00	$5,000.00	$5,000.00
IHW	Western Environmental of Oklahoma, L.L.C.	MEDINA	13	F0237	07/21/2003	$48,950.00	$0.00	$48,950.00	$0.00	$0.00
IHW	Wilford LeBlanc	CHAMBERS	12	F0963	11/22/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
IHW	Williams Terminals Holdings, L.P.	HARRIS	12	31386	12/20/2002	$0.00	$0.00	$0.00	$0.00	$0.00
UIC	ASARCO Incorporated	POTTER	1	WDW-129	08/29/2003	$4,600.00	$920.00	$3,680.00	$0.00	$0.00
UIC	Crossroads Environmental Corporation	MONTGOMERY	12	WDW-315	04/13/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
UIC	Everest Exploration, Incorporated	KARNES	13	WDW-168	05/24/2003	$41,500.00	$40,900.00	$600.00	$0.00	$0.00
TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED (Includes Radioactive Waste Orders and Underground Injection Control Orders, when applicable):					**28**	**$648,450.00**	**$283,370.00**	**$292,770.00**	**$72,310.00**	**$72,310.00**

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MM	AGE Refining, Inc.	BEXAR	13		11/22/2002	$9,500.00	$1,900.00	$3,800.00	$11,603.00	$3,800.00
MM	Al-Kel Alliance, Incorporated	DALLAS	4		05/24/2003	$10,925.00	$2,185.00	$8,740.00	$0.00	$0.00
MM	Alfredo Saavedra	TERRY	2		10/03/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
MM	City of Garrison	NACOGDOCHES	10		08/22/2003	$16,685.00	$0.00	$0.00	$16,685.00	$16,685.00
MM	City of Shepherd	SAN JACINTO	10		04/13/2003	$13,975.00	$45.00	$0.00	$13,930.00	$13,930.00
MM	DJ Contractors, Inc.	EL PASO	6		07/03/2003	$23,275.00	$0.00	$23,275.00	$0.00	$0.00
MM	Dan Hughitt dba Hughitt's Sawmill	HOOD	4		10/03/2002	$5,625.00	$5,025.00	$600.00	$0.00	$0.00
MM	George Mathis	GONZALES	14		06/12/2003	$2,500.00	$1,900.00	$600.00	$0.00	$0.00
MM	Harlingen Consolidated Independent School District	CAMERON	15		08/07/2003	$14,295.00	$0.00	$295.00	$14,000.00	$14,000.00
MM	Huntsman Petrochemical Corporation	JEFFERSON	10		06/12/2003	$302,250.00	$0.00	$302,250.00	$0.00	$0.00
MM	Huntsman Petrochemical Corporation	JEFFERSON	10		06/12/2003	$50,000.00	$0.00	$50,000.00	$0.00	$0.00
MM	Jami Sayfi dba Farmers Travel Center	BEXAR	13		03/31/2003	$92,500.00	$0.00	$92,500.00	$0.00	$0.00
MM	Jeff Lyon dba A-1 Metal Recyclers	MCCULLOCH	8		07/21/2003	$14,500.00	$0.00	$14,500.00	$0.00	$0.00
MM	Jim Wells County	JIM WELLS	14		05/09/2003	$4,125.00	$200.00	$0.00	$3,925.00	$3,925.00
MM	Jose Jaime Cano dba Cano Ranch	CAMERON	15		04/13/2003	$10,750.00	$2,150.00	$8,600.00	$0.00	$0.00
MM	Kendall County	KENDALL	13		12/20/2002	$7,288.00	$1,458.00	$5,830.00	$0.00	$0.00
MM	L.F. Manufacturing, Incorporated	LEE	11		01/10/2003	$55,750.00	$0.00	$55,750.00	$0.00	$0.00
MM	Las Palmas Veterinary Hospital	BROOKS	15		02/17/2003	$9,000.00	$0.00	$0.00	$21,000.00	$9,000.00
MM	Manshack & Sons, Inc.	ORANGE	10		03/07/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
MM	National Oil Recovery Corporation	SAN PATRICIO	14		01/20/2003	$33,500.00	$0.00	$33,500.00	$0.00	$0.00
MM	North Alamo Water Supply Corporation	HIDALGO	15		01/10/2003	$19,313.00	$0.00	$0.00	$19,313.00	$19,313.00
MM	Onyx Environmental Services, LLC	JEFFERSON	10		08/29/2003	$17,600.00	$0.00	$8,800.00	$8,800.00	$8,800.00

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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	Poly Corp Texas, Inc.	HARRIS	12		04/25/2003	$29,500.00	$0.00	$29,500.00	$0.00	$0.00
MM	Robert Bader and Cindy Bader	MEDINA	13		07/21/2003	$1,900.00	$0.00	$1,900.00	$0.00	$0.00
MM	Robert Jon Leiman and QMS Environmental Corporation	CALHOUN	14		01/25/2003	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SOS Liquid Waste Haulers, Ltd. Co and South Loop Land & Cattle, L.C.	BEXAR	13		10/03/2002	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
MM	Sanderson Farms, Incorporated	BRAZOS	9		08/29/2003	$20,400.00	$0.00	$20,400.00	$0.00	$0.00
MM	Southern Wild Game, Inc.	FRIO	13		06/12/2003	$6,300.00	$0.00	$6,300.00	$0.00	$0.00
MM	Valley By Products, Inc.	EL PASO	6		03/31/2003	$46,875.00	$0.00	$23,438.00	$23,437.00	$23,437.00
MM	Westphalia Water & Sewer Supply Corporation	FALLS	9		08/07/2003	$43,980.00	$43,380.00	$600.00	$0.00	$0.00
MM	Zapata County	ZAPATA	16		10/24/2002	$8,625.00	$0.00	$8,625.00	$0.00	$0.00
TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:					**31**	**$886,436.00**	**$59,593.00**	**$713,953.00**	**$132,693.00**	**$112,890.00**
MSW	Action Oil Service, Inc.	JEFFERSON	10	A85285	08/22/2003	$3,594.00	$0.00	$3,594.00	$0.00	$0.00
MSW	Antonio Castillo dba A. Castillo & Sons Dump Trucking	JIM HOGG	15	RN103158416	01/20/2003	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
MSW	Astro Waste, Inc.	HARRIS	12	RN103158648	04/25/2003	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
MSW	BARGAS, INC.	TOM GREEN	8	RN101921195	03/31/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	Bobkat Agricultural Services and Construction, Inc.	CAMP	5	RN103158507	04/13/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
MSW	C.W. Guthrie	EASTLAND	3	455030070	02/17/2003	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
MSW	Carla Bowden Young dba Young's Tire Salvage	LAMAR	5	6200024	10/03/2002	$10,125.00	$0.00	$10,125.00	$0.00	$0.00
MSW	Celestine Holcomb dba Holcomb Environmental Oil Service	HARRIS	12	A85543	04/13/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	City of Alice	JIM WELLS	14	262C	03/07/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MSW	City of Waco	MCLENNAN	9	948A	12/12/2002	$22,000.00	$4,400.00	$0.00	$17,600.00	$17,600.00
MSW	City of Weatherford	PARKER	4	47	03/31/2003	$13,875.00	$0.00	$0.00	$13,875.00	$13,875.00
MSW	City of Weslaco	HIDALGO	15	697	07/21/2003	$12,500.00	$1,750.00	$0.00	$10,750.00	$10,750.00
MSW	Cliff and Melissa Halliburton	SMITH	5	RN103158457	08/22/2003	$3,150.00	$2,550.00	$600.00	$0.00	$0.00
MSW	Davis Young dba Young Auto Service	PARKER	4	RN103058483	07/03/2003	$25,000.00	$22,000.00	$3,000.00	$0.00	$0.00
MSW	Eastex Waste Systems, Inc.	JEFFERSON	10	455100023	10/03/2002	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
MSW	El Chore Pit, Inc.	HIDALGO	15	455150069	08/29/2003	$7,875.00	$0.00	$7,875.00	$0.00	$0.00
MSW	Enviro Save Oil Recovery Company of America	MCLENNAN	9	A85645	07/03/2003	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
MSW	H.W. Marshall Construction, L.P.	HIDALGO	15	HAT0032	08/22/2003	$1,300.00	$260.00	$1,040.00	$0.00	$0.00
MSW	Jerry W. Waller dba Jerry Waller Tire Service	DALLAS	4	17176	02/02/2003	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
MSW	Jim Hogg County	JIM HOGG	15	RN103158408	03/31/2003	$12,500.00	$0.00	$0.00	$12,500.00	$12,500.00
MSW	Magic Valley Roofing & Construction Company, Incorporated	CAMERON	15	455150050	05/24/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
MSW	Matagorda County	MATAGORDA	12	1093	04/25/2003	$3,500.00	$0.00	$0.00	$3,500.00	$3,500.00
MSW	Mike Flores dba Flores Trucking	CAMERON	15	HAW002	03/07/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
MSW	Nathaniel Energy Corporation	DALLAS	4	6044115	08/07/2003	$23,750.00	$0.00	$23,750.00	$0.00	$0.00
MSW	North Texas Municipal Utility District dba McKinney Landfill and Maxwell Creek Landfill	COLLIN	4	568A	02/02/2003	$34,000.00	$0.00	$0.00	$34,000.00	$34,000.00
MSW	Pablo Rubio dba Rubio Bro's	CAMERON	15	455150048	05/24/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MSW	Pumpelly Oil, Inc.	ORANGE	10	RN103158358	11/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
MSW	Recovery Technologies Group of Texas, Inc.	HARRIS	12	RN102761475	07/03/2003	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00

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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
MSW	Rey Martinez dba Texan Dump Trucks II	HIDALGO	15	455150019	08/22/2003	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
MSW	Ricardo Moreno	HIDALGO	15	455150044	08/22/2003	$2,100.00	$0.00	$2,100.00	$0.00	$0.00
MSW	Roberto Minor dba A & P Auto Services	BELL	9	WA0007	11/22/2002	$14,000.00	$0.00	$14,000.00	$0.00	$0.00
MSW	Rogelio and Yvonne D. Lopez dba Express Tire	JEFFERSON	10	BET0011	08/29/2003	$4,050.00	$3,450.00	$600.00	$0.00	$0.00
MSW	Rolando Zamora dba D&D Waste Oil Services	CAMERON	15	A85416	05/24/2003	$10,455.00	$2,091.00	$8,364.00	$0.00	$0.00
MSW	Samuel Holcomb dba Holcomb Oil Recycling	HARRIS	12	A85038	03/20/2003	$400.00	$0.00	$400.00	$0.00	$0.00
MSW	Scrap Tire Recycling, Inc. and Eugene Barnes	HARRIS	12	455120037	01/10/2003	$20,400.00	$0.00	$20,400.00	$0.00	$0.00
MSW	Southeast Texas Industries, Inc.	ORANGE	10	RN102807211	01/10/2003	$625.00	$125.00	$250.00	$250.00	$250.00
MSW	Ted Booher dba Rapid Environmental Services	HARRIS	12	A85374	01/10/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	TexPenn, Inc.	HARRIS	12	A85139	03/31/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	Texas Oil & Gathering, Inc.	BRAZORIA	12	A85525	03/07/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	Vegas World Oil Services, Inc.	BEXAR	13	A85429	05/09/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	Veronica Diaz	HIDALGO	15	RN103073045	06/12/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
MSW	Wood Processing Services Inc.	JOHNSON	4	RN103066031	04/13/2003	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
MSW	Young Brothers Inc., Contractors	MCLENNAN	9	455090073	05/24/2003	$14,000.00	$0.00	$14,000.00	$0.00	$0.00
TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:					**43**	**$323,249.00**	**$45,661.00**	**$182,613.00**	**$94,975.00**	**$94,975.00**
OC	Benito Valenzuela dba B & M Septic Systems	BANDERA	13	OS0000337	09/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
OC	Billy Ray Fisher	HAMILTON	9	OS0006620	11/02/2002	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
OC	Danny Corbin dba Corbin Backhoe Service	WOOD	5	OS0005756	12/12/2002	$250.00	$50.00	$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
OC	Danny Taylor	WISE	4	RN103891974	12/12/2002	$1,125.00	$225.00	$900.00	$0.00	$0.00
OC	Darin Jeffries	TAYLOR	3	OS0002868	09/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
OC	David Pritchard dba Advanced Septic Systems	HAYS	11	OS0004852	09/23/2002	$250.00	$50.00	$200.00	$0.00	$0.00
OC	David W. Black	TAYLOR	3	OS0003798	12/20/2002	$500.00	$100.00	$400.00	$0.00	$0.00
OC	Gary and Lisa Ward dba Advanced Wastewater Services	HARDIN	10	OS0003557	06/12/2003	$16,188.00	$15,588.00	$600.00	$0.00	$0.00
OC	Jess Berkebile dba Jess and Ryan's Landscaping	TARRANT	4	RN103769840	06/12/2003	$625.00	$0.00	$625.00	$0.00	$0.00
OC	Lorenzo Estrada dba Reliable Backhoe	JIM WELLS	14	OS0006567	11/02/2002	$500.00	$100.00	$400.00	$0.00	$0.00
OC	Majid Asadifar dba Westwood Auto Parts	FORT BEND	12	RN103204525	08/07/2003	$238.00	$48.00	$190.00	$0.00	$0.00
OC	Micheul Hudman	CALLAHAN	3	OS0003171	01/10/2003	$750.00	$150.00	$600.00	$0.00	$0.00
OC	Patrick Asogwa	HIDALGO	15	043643484	07/03/2003	$0.00	$0.00	$0.00	$0.00	$0.00
OC	Randy Koonsman dba Koonsman Backhoe	KNOX	3	OS0005888	05/09/2003	$875.00	$175.00	$700.00	$0.00	$0.00
OC	Ray I. Molinar dba Southwest Landscape & Sprinkler	EL PASO	6	392	08/29/2003	$625.00	$0.00	$625.00	$0.00	$0.00
OC	Ronald Wise dba Wise Landscape	GRIMES	9	RN103766978	07/03/2003	$2,750.00	$0.00	$2,750.00	$0.00	$0.00
OC	Sterling Stiles	BEXAR	13	RN103766903	04/13/2003	$250.00	$50.00	$200.00	$0.00	$0.00
TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:					**17**	**$28,426.00**	**$16,786.00**	**$11,640.00**	**$0.00**	**$0.00**
PST	ANA, Inc. dba C & M Grocery	BRAZORIA	12	57253	12/20/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	ANF Corporation dba Texaco Popeyes	COLLIN	4	71722	10/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	APM Enterprises Inc dba Al's Corner Store	BEXAR	13	28962	05/24/2003	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
PST	ASYA Enterprises, Inc. dba Phillips 66	HARRIS	12	10913	04/13/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Aarey Colloney, Inc.	JEFFERSON	10	12295	10/03/2002	$5,000.00	$0.00	$5,000.00	$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
PST	Abdel Abunijmeh dba Star 1	JOHNSON	4	8948	03/07/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	Abed Ammouri	DALLAS	4	55236	10/03/2002	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	Abid Sheikh dba Pronto's #1	TARRANT	4	42131	10/24/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	Abilene Food Mart, Inc.	TAYLOR	3	35043	12/12/2002	$8,550.00	$2,850.00	$5,700.00	$0.00	$0.00
PST	Ackerly Oil Company, Inc. dba Trio-Fuels	DAWSON	7	NONE	02/02/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Adobe Fuels, L.L.C.	SAN PATRICIO	14	RN103766358	10/03/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Advance Petroleum Distributing Company, Incorporated	TARRANT	4	RN102411469	08/07/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Ahmad Issa dba Kwik Mart	TARRANT	4	50022	05/09/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	Ajaz Qadir dba Super Food Mart #36	SMITH	5	52796	04/25/2003	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
PST	Ajith Senaratne dba Quick Pick	PARKER	4	46655	02/17/2003	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	Al-Hayat, Inc. dba Honey Stop #1	WALKER	12	29412	07/03/2003	$16,250.00	$0.00	$16,250.00	$0.00	$0.00
PST	Alamoco, Incorporated	DALLAS	4	10710	11/02/2002	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
PST	Alauddin Investments, Inc. dba Kwik Trip Food Store	BEXAR	13	17066	05/09/2003	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
PST	Ali Al-Fattah Enterprises, LLC dba Baytown Quick Mart	HARRIS	12	40551	02/02/2003	$13,500.00	$12,900.00	$600.00	$0.00	$0.00
PST	Andrews Transport, Inc.	JEFFERSON	10	RN102041332	12/20/2002	$600.00	$120.00	$480.00	$0.00	$0.00
PST	Andrews Transport, Incorporated	TARRANT	4	RN102280369	07/03/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Antonio Lopez dba Sonora Tire Service	SUTTON	8	2175	11/22/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Arsh Enterprises Inc. dba Gastar II Store 077	TARRANT	4	47950	10/24/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	Ayers City Stop, Inc.	NUECES	14	15838	08/29/2003	$28,125.00	$0.00	$28,125.00	$0.00	$0.00
PST	Ayres Oil Inc.	DENTON	4	RN101541480	10/24/2002	$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	Azman Incorporated dba Shoppers Mart 1	HARRIS	12	25209	02/17/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	BASN Corporation dba Swif-T Food Store	TARRANT	4	42957	03/20/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Barney Holland Oil Company dba Daddy's Express Mart	TARRANT	4	5600	03/20/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	Barrick Watts dba Stone Village Grocery	JEFF DAVIS	6	999	08/29/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	Beaumont Country Club	JEFFERSON	10	14627	06/12/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	Beltway Express, Inc. dba Beltway Express Food Mart	HARRIS	12	74225	03/20/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	Bennard Rowland dba Rowland Dusters	WILLACY	15	15260	08/29/2003	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
PST	Betty Irby dba Wayne Irby Oil Company	CONCHO	8	RN103759932	03/07/2003	$3,000.00	$1,800.00	$1,200.00	$0.00	$0.00
PST	Big Chief Distributing Company	BELL	9	RN103894556	01/10/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Bill L. Dover Company, Inc. dba Newton Jiffy Market	NEWTON	10	71924	06/12/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	Bill Nguyen dba Easy Shop	HARRIS	12	43641	04/25/2003	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
PST	Bill's Welding & Roustabout, Inc.	GARZA	2	61088	07/03/2003	$5,400.00	$0.00	$5,400.00	$0.00	$0.00
PST	Brant-Sta, Inc. dba Max-A-Mart	RAINS	5	60014	08/07/2003	$6,750.00	$0.00	$6,750.00	$0.00	$0.00
PST	Brijesh Patel and Seema Patel dba Lakeside Food Mart	HOUSTON	10	25511	11/22/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Brookshire Brothers, LTD dba Brookshire Brothers #28	SAN AUGUSTINE	10	64732	10/03/2002	$22,550.00	$4,510.00	$18,040.00	$0.00	$0.00
PST	C & C Country Store, Inc.	WOOD	5	3010	01/20/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	C.P. Transport, Inc.	HARRIS	12	60388	01/20/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	C.P. Transport, Inc.	JEFFERSON	10	RN103130332	10/24/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	CBF Holdings, Inc. dba Star Stop #3	TAYLOR	3	9802	11/22/2002	$3,240.00	$648.00	$2,592.00	$0.00	$0.00
PST	CP Transport, Inc.	BELL	9	WA00013	03/20/2003	$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	CX Transportation, a Division of TIC United Corp.	TAYLOR	3	ABI0004	11/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Calderon Enterprises, Incorporated	DALLAS	4	15578	08/07/2003	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
PST	Cameron County	CAMERON	15	11198	10/24/2002	$116,250.00	$0.00	$0.00	$116,250.00	$116,250.00
PST	Carrie Ann LeMaire dba Texas Avenue Food Store	GALVESTON	12	34473	11/22/2002	$16,250.00	$3,250.00	$13,000.00	$0.00	$0.00
PST	Chang Yong Im dba Times Market #11	NUECES	14	18034	12/20/2002	$2,625.00	$525.00	$2,100.00	$0.00	$0.00
PST	Chaudray, Inc. dba Hoff's Food Stop	SAN PATRICIO	14	53420	05/09/2003	$8,000.00	$3,175.00	$4,825.00	$0.00	$0.00
PST	Chevron U.S.A. Inc.	HARRIS	12	29227	10/24/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Cinco J., Inc. dba Johnson Oil Company	GONZALES	14	RN102010436	10/24/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	City Stop, Incorporated dba City Stop #21	CAMERON	15	15839	12/12/2002	$55,680.00	$11,136.00	$22,272.00	$22,272.00	$22,272.00
PST	City of Gonzales	GONZALES	14	10183	10/24/2002	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	City of La Feria	CAMERON	15	43859	03/20/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	City of Lamesa	DAWSON	7	61969	07/21/2003	$2,000.00	$400.00	$0.00	$2,400.00	$1,600.00
PST	City of Port Arthur	JEFFERSON	10	74849	11/22/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	City of Rockwall	ROCKWALL	4	16731	03/20/2003	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	Clara Gates dba The Morales Store	JACKSON	14	1392	01/10/2003	$4,000.00	$3,400.00	$600.00	$0.00	$0.00
PST	Clements Oil Corporation	HARRISON	5	RN103769923	02/02/2003	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	Cloud Construction Company, Inc.	BELL	9	18122	02/17/2003	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Coastal Bend Blood Center	NUECES	14	71594	10/24/2002	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Collins Wise Oil Company, L.L.C.	JOHNSON	4	RN103760716	10/24/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Colonial Full Service Car Wash	TARRANT	4	44044	08/29/2003	$900.00	$180.00	$720.00	$0.00	$0.00
PST	Community Rentals Company	BEXAR	13	69054	04/25/2003	$5,400.00	$1,080.00	$4,320.00	$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	Craig and Tina Robin dba Lakeview Hardware and Grocery	ORANGE	10	74677	08/07/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Crockett Independent School District	HOUSTON	10	44350	12/12/2002	$6,500.00	$1,300.00	$5,200.00	$0.00	$0.00
PST	Curtis Neyland, Jr. dba Wallace Tire & Battery	LEON	9	71339	02/02/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	DCTD, Inc.	TOM GREEN	8	6933	02/02/2003	$13,500.00	$11,200.00	$2,300.00	$0.00	$0.00
PST	Dade Aviation, Inc.	EL PASO	6	12357	01/10/2003	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
PST	Dalton Oil, Inc.	DENTON	4	RN102027554	12/12/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Dalton Oil, Inc.	TARRANT	4	RN102367240	10/03/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Dameron Oil Co.	MILAM	9	RN103894549	02/17/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Dan Griffin dba Griffin Oil Co.	SCHLEICHER	8	RN103766606	12/20/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
PST	Dan Howell dba Dan D Mart	TARRANT	4	57595	06/12/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Darnell & Dickson Construction, Inc.	TOM GREEN	8	21397	03/31/2003	$18,500.00	$3,700.00	$14,800.00	$0.00	$0.00
PST	Del Oil & Gas Company, Inc. dba Bud's Quick Chek	TARRANT	4	30453	04/25/2003	$1,750.00	$0.00	$1,750.00	$0.00	$0.00
PST	Demab Corporation dba PJ's 2	DENTON	4	38655	04/25/2003	$5,000.00	$4,400.00	$600.00	$0.00	$0.00
PST	Dennis Ashley dba Ashley Plumbing Company	BEXAR	13	34592	10/24/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Derrick Oil & Supply Co., Inc.	JEFFERSON	10	RN103769857	10/24/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Desert Hills, LP dba Desert Hills Carwash & Convenience Store	EL PASO	6	73172	08/07/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Diamond Shamrock Refining and Marketing dba Stop-N-Go No. 2362	GALVESTON	12	5518	04/25/2003	$3,125.00	$0.00	$1,563.00	$1,562.00	$1,562.00
PST	Donald C. Moore & Sons, Inc.	LIVE OAK	14	12005	12/12/2002	$11,875.00	$0.00	$11,875.00	$0.00	$0.00
PST	Donald P. Leblanc dba OJ's Mobil Mart	ORANGE	10	73347	04/25/2003	$6,887.00	$0.00	$6,887.00	$0.00	$0.00

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Donna Lowrance dba D & D Grocery & Grill	MITCHELL	3	31058	10/24/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Dr Pepper Bottling Company of Texas dba Big Red/Seven Up Bottling Company of South Texas	NUECES	14	47841	08/07/2003	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
PST	E-Z International Inc. dba E-Z Mart #6	MONTGOMERY	12	38845	12/20/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	E-Z Mart Stores, Inc.	GALVESTON	12	10254	11/22/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	E-Z Shop Cupples, Inc.	BEXAR	13	31959	10/24/2002	$11,000.00	$10,400.00	$600.00	$0.00	$0.00
PST	East Texas Petroleum Company, Inc.	DAWSON	7	RN102052834	01/10/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Eddie Quiroga dba Quiroga Trucking	FORT BEND	12	NONE	02/17/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Eddins-Walcher Company	SUTTON	8	RN103769030	09/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Edna Carroll dba B & E	WILLACY	15	38349	03/07/2003	$3,375.00	$675.00	$2,700.00	$0.00	$0.00
PST	Eftakhar Khan dba Papa Joe's Food Mart & Deli	TRINITY	10	56697	12/20/2002	$23,000.00	$0.00	$23,000.00	$0.00	$0.00
PST	Enderby Gas, Incorporated	GRAYSON	4	53682	12/12/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Environmental Care, Inc.	HARRIS	12	71805	06/12/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Erin Elaine Henderson dba Hollywood Corner	BROWN	3	69334	02/17/2003	$13,000.00	$0.00	$13,000.00	$0.00	$0.00
PST	Exxon Mobil Corp.	BEXAR	13	26074	03/20/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
PST	Exxon Mobil Corporation	GALVESTON	12	26177	03/20/2003	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
PST	Exxon Mobil Corporation	GALVESTON	12	66438	02/02/2003	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	Exxon-Mobil Corporation	DALLAS	4	26584	01/10/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	F.J. Baba dba Baba Boys Grocery	HARRIS	12	31710	02/17/2003	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PST	FM All-In-One Convenience Stores Inc. dba All-N-One	DENTON	4	11104	12/12/2002	$6,500.00	$1,300.00	$5,200.00	$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
PST	FNR Foodmart Inc. dba Korner Food Mart	FORT BEND	12	5512	08/29/2003	$1,050.00	$0.00	$1,050.00	$0.00	$0.00
PST	Faye Smien dba Linda's Quick Stop	BELL	9	33682	05/24/2003	$9,975.00	$0.00	$9,975.00	$0.00	$0.00
PST	Flashmart Stores, Inc. dba Sylvan Texaco	DALLAS	4	72629	08/07/2003	$950.00	$190.00	$760.00	$0.00	$0.00
PST	Fox Contractors, Incorporated	ELLIS	4	69016	11/02/2002	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	Frank Nguyen dba East Side Food & Beverage	COLLIN	4	6652	08/29/2003	$1,050.00	$210.00	$840.00	$0.00	$0.00
PST	Fuel Supply, Inc. dba Shepherd Food Mart	BEXAR	13	69351	10/03/2002	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	Fuller Oil Company, Inc.	JEFFERSON	10	RN100532803	10/03/2002	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
PST	Gantt Aviation Inc.	WILLIAMSON	11	14026	12/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Garrett Place, Incorporated dba Pier 121 Marina	DENTON	4	24943	10/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Gazi Shahjahan dba Zoom Zooms	BEXAR	13	4196	09/23/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Geenia, Inc. dba Shepherd Food Mart	BEXAR	13	69351	01/20/2003	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	General Services Administration	EL PASO	6	55701	12/12/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	George West Truck Stop, Inc.	LIVE OAK	14	12038	02/17/2003	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
PST	Gian T. O'Donnel dba Fadco	HARRIS	12	18746	09/23/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Gidden Distributing, Inc.	BELL	9	16476	01/10/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	Glamour Food Mart, Inc. dba Texas Wawa Food Mart	HARRIS	12	28584	12/20/2002	$10,000.00	$9,400.00	$600.00	$0.00	$0.00
PST	Glazer's Wholesale Drug Company, Inc.	HARRIS	12	40849	07/21/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Go-Crete	DALLAS	4	1238	03/07/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Gonzalez Health-Care Systems, Inc. dba Memorial Hospital	GONZALES	14	66529	12/20/2002	$1,500.00	$300.00	$1,200.00	$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
PST	Grady Crawford Construction Company, Inc.	GREGG	5	41086	08/07/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Grecoair, Inc.	EL PASO	6	72171	01/10/2003	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	Groendyke Transport, Inc.	EL PASO	6	RN103894572	08/22/2003	$1,020.00	$204.00	$816.00	$0.00	$0.00
PST	HAWA, Inc. dba Food Mart	TARRANT	4	10474	01/10/2003	$17,000.00	$0.00	$17,000.00	$0.00	$0.00
PST	HMA Mesquite Hospital, Inc. dba The Medical Center of Mesquite	DALLAS	4	71243	01/20/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Hadeel Corporation dba H and H Food Mart Texaco	TARRANT	4	5593	03/20/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Hafiz, Inc. dba Pak's Food Store	HARRIS	12	39648	04/25/2003	$14,000.00	$0.00	$14,000.00	$0.00	$0.00
PST	Hall Grapevine Corporation dba Hall Johnson Chevron	TARRANT	4	69604	07/21/2003	$12,000.00	$0.00	$12,000.00	$0.00	$0.00
PST	Harris Methodist Southwest Hospital	TARRANT	4	46352	05/09/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	Hays City Corporation	FAYETTE	11	RN103888442	12/12/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Hazaratali Momin dba Honey Stop #2	ORANGE	10	24455	06/12/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Hillard Saturn of Fort Worth, Incorporated dba Saturn of Hurst	TARRANT	4	66807	06/12/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Hoang Van Nguyen dba Nick's Grocery	JEFFERSON	10	47601	07/21/2003	$8,550.00	$7,950.00	$600.00	$0.00	$0.00
PST	Howlett's Inc	CALHOUN	14	4546	05/24/2003	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	Hydro-Walk Energy, Inc.	NACOGDOCHES	10	RN103770145	02/17/2003	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	IDK, L.P.	DIMMIT	16	5370	08/29/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	IZR Corporation dba Garland Fina	DALLAS	4	72525	03/07/2003	$750.00	$0.00	$750.00	$0.00	$0.00
PST	Imperial Sugar Company	FORT BEND	12	9901	02/17/2003	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	Inara Management, L.L.C. dba Horizon 2	DENTON	4	42105	08/22/2003	$5,775.00	$0.00	$5,775.00	$0.00	$0.00
PST	J.F. Presley Oil Company	GREGG	5	RN101841583	06/12/2003	$1,000.00	$200.00	$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	J.P. Ventures, Inc. dba Corner Stop	HARRIS	12	35392	09/23/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	Jaishnu Malhotra dba J.A.M. Food Store	PALO PINTO	4	6226	03/07/2003	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	James Moser dba Stop N' Save	DALLAS	4	39357	08/22/2003	$20,000.00	$4,000.00	$16,000.00	$0.00	$0.00
PST	Jeff Galloway dba Galloway Exxon	POLK	10	30635	09/23/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	Jesse Drury and Kim Drury dba Kim's Mini Mart	NACOGDOCHES	10	8594	03/07/2003	$17,000.00	$14,950.00	$2,050.00	$0.00	$0.00
PST	John Paul Jones Oil Co., Inc.	GONZALES	14	RN103891958	10/24/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	John R. Jones dba J.J. Sales Exxon	CROCKETT	8	32177	04/25/2003	$3,375.00	$675.00	$1,473.00	$1,227.00	$1,227.00
PST	John Yi dba Spiritz	DENTON	4	53419	08/29/2003	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
PST	Jose M. Ramirez, Jr. dba Pepe's Exxon	ZAPATA	16	45694	06/12/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Juan R. Garza dba Circle Palms	STARR	15	30374	03/31/2003	$25,000.00	$16,000.00	$9,000.00	$0.00	$0.00
PST	KAD Investments Inc.	BEXAR	13	59740	10/03/2002	$22,500.00	$0.00	$22,500.00	$0.00	$0.00
PST	KMKA Corporation dba Speedy Food Mart	HARRIS	12	61693	01/10/2003	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	Kaif Kalolwala dba RAJ Transport Company	ORANGE	10	554770	07/03/2003	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PST	Kapalua Fuel & Marine Services, Inc.	NUECES	14	RN103766077	11/02/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Kayeo, Inc. dba Texaco at Parker & Jupiter	COLLIN	4	72097	11/02/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Kerrville Independent School District	KERR	13	16157	08/22/2003	$9,375.00	$0.00	$0.00	$9,375.00	$9,375.00
PST	Khalil El-Kasih dba C&D Groceries	WALKER	12	53896	11/22/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	Khyber Incorporated dba Best Food Market	HARRIS	12	41396	08/22/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Ki Won Nam dba KJ Shell	COLLIN	4	51502	12/20/2002	$900.00	$180.00	$720.00	$0.00	$0.00

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PST	King Fuels, Inc.	HARRIS	12	NONE	11/02/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	King Fuels, Inc.	GALVESTON	12	RN101905081	07/21/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	King K. Cole, Inc.	LEON	9	WA00014	01/10/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Kingwood Fuels Transport, Inc.	GALVESTON	12	RN102230935	10/24/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Kirby & Kirby Oil Company, Inc.	SMITH	5	RN101528529	12/20/2002	$22,500.00	$4,500.00	$18,000.00	$0.00	$0.00
PST	Kirby G. Black dba Western Hills Mini Mart	NACOGDOCHES	10	53898	12/20/2002	$14,000.00	$13,400.00	$600.00	$0.00	$0.00
PST	LB Beaumont LLC dba Hilton Beaumont	JEFFERSON	10	70420	04/13/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	La Lomita Transport Company, Inc.	STARR	15	RN102221082	08/07/2003	$900.00	$180.00	$720.00	$0.00	$0.00
PST	Lambert Oil Company, Inc.	COMANCHE	3	AB10013	02/17/2003	$9,500.00	$1,900.00	$7,600.00	$0.00	$0.00
PST	Lamesa Butane Company, Inc.	DAWSON	7	RN101877793	12/12/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Lanar, Inc. dba Three Corners Food Store	TARRANT	4	45513	10/03/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	Laredo Community College	WEBB	16	49644	08/29/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Las Palmas Del Sol Regional Healthcare Systems, Ltd.	EL PASO	6	3731	02/02/2003	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	Leland Duncan dba Duncan's Full Service	LUBBOCK	2	27008	07/03/2003	$9,975.00	$0.00	$9,975.00	$0.00	$0.00
PST	Leyendecker Oil, Inc.	WEBB	16	NONE	08/22/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Linda Gonzalez dba Manny's Grocery	SCHLEICHER	8	28923	11/02/2002	$23,125.00	$0.00	$23,125.00	$0.00	$0.00
PST	Lindell, Incorporated dba Pic Quick	WILLIAMSON	11	37501	05/09/2003	$3,575.00	$715.00	$2,860.00	$0.00	$0.00
PST	Little Nutt Oil Co.	SHELBY	10	RN102978988	02/17/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Lockhart Grocery, Inc.	CALDWELL	11	46119	01/10/2003	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	Lucky Lady Oil Company	TARRANT	4	NONE	10/24/2002	$1,100.00	$220.00	$880.00	$0.00	$0.00
PST	Lytle Quik-Stop Corp. dba Lytle Fast Stop and Terry Giannas dba Lytle Quik-Stop	ATASCOSA	13	72533	08/07/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00

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PST	MMN Incorporated dba Country Bear Mobil	TARRANT	4	72177	07/03/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	MZSG Enterprises, Inc. dba Nutime Truck Stop	CHEROKEE	5	72058	09/23/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
PST	Manuel B. Lopez dba Lopez Stop-n-Go	NUECES	14	9417	10/03/2002	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	Maria Isabel Solis formerly doing business as The Goldmine	STARR	15	47006	03/31/2003	$11,000.00	$10,400.00	$600.00	$0.00	$0.00
PST	Marsh Distributing Company	HARRIS	12	RN102435054	09/23/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Marsh Transportation Company	ORANGE	10	RN103888434	11/22/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Marvin Slawson dba Bright Spot	ANDERSON	5	65056	08/22/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Matthew Smithey dba Mesquite Junction Convenience Store	GUADALUPE	13	48375	03/20/2003	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
PST	Mauritz and Couey Transportation, L.L.C. and Mauritz and Couey Transportion, L.L.C. dba Weavers #2	JACKSON	14	1079195	02/02/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	McAllen Hospitals, L.P. dba McAllen Heart Hospital	HIDALGO	15	67200	02/17/2003	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	McCloskey & Sons, L.L.C.	GREGG	5	58331	08/29/2003	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	McCormick Marketing, Inc.	SCURRY	3	10494	08/29/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PST	Metro Stores, Inc. dba Antoine Chevron	HARRIS	12	74381	08/07/2003	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
PST	Mike D. Hill dba Mike's Country Store	ECTOR	7	65408	10/03/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
PST	Mike's Convenience Store, Inc.	MILAM	9	22305	03/20/2003	$11,500.00	$2,300.00	$9,200.00	$0.00	$0.00
PST	Mikeska Gin & Grain Company	CONCHO	8	4107	01/20/2003	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	Minyard Food Stores, Inc.	DALLAS	4	41630	02/17/2003	$10,500.00	$2,100.00	$8,400.00	$0.00	$0.00
PST	Miracle Wash, Inc. dba Miracle Wash and Detail	NUECES	14	48556	06/12/2003	$5,400.00	$0.00	$5,400.00	$0.00	$0.00

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Mission Petroleum Carriers, Inc.	CAMERON	15	RN101688992	09/23/2002	$53,000.00	$10,600.00	$42,400.00	$0.00	$0.00
PST	Mohammad Khan Khokhar dba Go 4 It Food & Fuel	FORT BEND	12	48125	05/09/2003	$5,000.00	$4,400.00	$600.00	$0.00	$0.00
PST	Mohammad Rahman dba Food Heaven	TARRANT	4	72561	06/12/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Mohammad Rahman dba Food Heaven	TARRANT	4	72561	08/29/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PST	Morgan Oil Company	NACOGDOCHES	10	NONE	05/24/2003	$19,000.00	$3,800.00	$7,600.00	$7,600.00	$7,600.00
PST	Morris Moore Chevrolet - Buick, Inc.	HARDIN	10	31462	11/22/2002	$15,500.00	$3,100.00	$12,400.00	$0.00	$0.00
PST	Mr. Mohammad N. Qureshi dba HAH Gas Mart	GALVESTON	12	40144	07/03/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Mr. Mohammed H. Abdullah and Mr. Santos Duarte dba Car Care Garage	HARRIS	12	28060	10/24/2002	$10,500.00	$2,100.00	$8,400.00	$0.00	$0.00
PST	Murphy Resources Incorporated dba Texaco C-Mart	TARRANT	4	73239	01/20/2003	$750.00	$0.00	$750.00	$0.00	$0.00
PST	NKJ Enterprise, Inc. dba NK Texaco	HARRIS	12	72334	01/20/2003	$4,400.00	$0.00	$4,400.00	$0.00	$0.00
PST	Nadir Ali dba Get N Go #1	DE WITT	14	35540	03/07/2003	$19,375.00	$0.00	$9,688.00	$9,687.00	$9,687.00
PST	National Business Network, Inc dba Gessner Road Texaco	HARRIS	12	18651	10/03/2002	$1,500.00	$900.00	$600.00	$0.00	$0.00
PST	National Stations, Inc.	HALE	2	8496	04/25/2003	$6,375.00	$0.00	$6,375.00	$0.00	$0.00
PST	New Wal-Tex Corporation dba Rendon Chevron	TARRANT	4	36562	02/17/2003	$15,000.00	$8,500.00	$6,500.00	$0.00	$0.00
PST	Nimra Food Mart, Inc.	BEXAR	13	28955	11/02/2002	$5,100.00	$1,020.00	$4,080.00	$0.00	$0.00
PST	Nizar Varani dba Star Food Mart	DALLAS	4	40216	11/22/2002	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
PST	Noble Business, Inc. dba J's Food & News	TARRANT	4	57049	03/20/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	Nolan Oil Company, Inc.	ORANGE	10	RN102259660	10/24/2002	$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	Norbert Lyssy dba Lost Maples General Store	BANDERA	13	43570	08/22/2003	$10,000.00	$9,400.00	$600.00	$0.00	$0.00
PST	Nueces County Hospital District dba Southside Health Center	NUECES	14	56557	11/02/2002	$3,150.00	$630.00	$0.00	$2,520.00	$2,520.00
PST	Ocean Petroleum, Inc.	GALVESTON	12	70034	01/20/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Office Creek Corporation dba Artic Beer and Wine	DENTON	4	70187	03/31/2003	$21,000.00	$4,200.00	$16,800.00	$0.00	$0.00
PST	Office Creek Corporation dba S & S Beer and Wine #3	DENTON	4	68900	06/12/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	Oil Patch Brazos Valley Inc.	BRAZORIA	12	RN103766614	08/22/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Oil Patch Fuel & Supply, Inc.	CAMERON	15	RN102643665	08/22/2003	$4,500.00	$900.00	$1,800.00	$1,800.00	$1,800.00
PST	Oil Patch Petroleum, Inc.	NUECES	14	RN103768685	09/23/2002	$17,500.00	$3,500.00	$14,000.00	$0.00	$0.00
PST	Oldmoc, Inc.	HARRIS	12	RN103725818	09/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Oldmoc, Inc. (formerly Moffitt Oil Company)	HARRIS	12	RN102293594	02/02/2003	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	One Genesis, Inc. dba Lucky Way Food Store	HARRIS	12	35680	12/20/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	P M Fuel Service, Incorporated	DALLAS	4	RN102428448	08/07/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	PNI Transportation, Inc.	TARRANT	4	RN101433431	09/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Pacific Fuel Distributors, L.L.C. dba Martinez Mini Mart	TARRANT	4	RN102466646	10/24/2002	$9,500.00	$1,900.00	$7,600.00	$0.00	$0.00
PST	Patriot Petroleum, Inc.	BEXAR	13	RN103757118	03/07/2003	$500.00	$0.00	$500.00	$0.00	$0.00
PST	Patsy Tobias dba Kwik Stop	FALLS	9	48402	12/20/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Payless Fuel Centers of Texas, LLC dba Payless Fuel Center	DALLAS	4	55093	05/09/2003	$2,000.00	$500.00	$1,500.00	$0.00	$0.00
PST	Pennington Co., Inc.	FALLS	9	WA00012	11/02/2002	$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	Pertex Interprise Inc. dba Krystal Mart	WICHITA	3	1022	06/12/2003	$25,500.00	$0.00	$25,500.00	$0.00	$0.00
PST	Petro-Chemical Transport, Inc.	DALLAS	4	RN103766697	11/22/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Petro-Chemical Transport, Inc.	PARKER	4	RN103769816	01/20/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	Petroleum Wholesale, Inc.	HARRIS	12	RN102743317	05/09/2003	$11,400.00	$2,280.00	$3,101.00	$6,019.00	$6,019.00
PST	Petroleum Wholesale, Inc. dba Sunmart #435	MONTGOMERY	12	45465	06/12/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	Pilkington's Big Tex Oil Distributors, Inc.	BELL	9	WA00017	08/07/2003	$2,000.00	$1,400.00	$600.00	$0.00	$0.00
PST	Pilkington's Big Tex Oil Distributors, Inc.	BELL	9	WA00017	07/21/2003	$4,500.00	$3,900.00	$600.00	$0.00	$0.00
PST	Pilkington's Big Tex, Inc.	BELL	9	11564	08/07/2003	$8,000.00	$7,400.00	$600.00	$0.00	$0.00
PST	Proton PRC, Ltd.	HENDERSON	5	RN103760526	05/24/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Proton PRC, Ltd.	HENDERSON	5	RN103760526	08/07/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Pulak Barua dba Sunshine Food Mart	KAUFMAN	4	40023	05/24/2003	$12,000.00	$11,400.00	$600.00	$0.00	$0.00
PST	Qusra Corporation dba Lone Star Superette	JEFFERSON	10	60115	04/13/2003	$3,000.00	$2,400.00	$600.00	$0.00	$0.00
PST	R R J & P, Inc. dba Stop N Drive	JEFFERSON	10	71406	10/03/2002	$13,600.00	$2,720.00	$10,880.00	$0.00	$0.00
PST	RIO Concho Aviation, Inc.	TARRANT	4	30048	07/21/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Red Star Truck Terminal, Inc.	TAYLOR	3	55533	10/24/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Reeder Distributors, Inc.	TARRANT	4	RN100524743	08/22/2003	$450.00	$90.00	$360.00	$0.00	$0.00
PST	Republic Waste Services of Texas, Ltd. dba Arlington Disposal	TARRANT	4	810	11/02/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	Riaz Haider dba Rick's by the Park	TARRANT	4	64891	12/12/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	Rinkle Grocery & Hardware, Inc.	SHELBY	10	12693	07/03/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Robert Ramirez dba Kings Food and Gas	LUBBOCK	2	34078	11/22/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	Rohail Enterprises, Inc. dba Speedy Stop	FORT BEND	12	35389	02/02/2003	$4,000.00	$800.00	$3,200.00	$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
PST	Ron Laney Oil Co., Inc.	BAYLOR	3	8311	07/21/2003	$68,400.00	$67,800.00	$600.00	$0.00	$0.00
PST	Roundup Partners LP dba Star Stop	HASKELL	3	74331	03/20/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	Roy and Mary Apperson dba Roy and Mary's Grocery and Debra Wilburn	ORANGE	10	8053	12/20/2002	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
PST	Rudolfo De La Rosa dba Del Camino Cleaners and Martin Caballero dba Del Camino Cleaners	EL PASO	6	14979	11/02/2002	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	S E Asia, Inc. dba Shop N Go No. 2570	HARRIS	12	35158	10/03/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	SZS Enterprises, Inc. dba Korner Food Mart	NAVARRO	4	27519	07/03/2003	$16,875.00	$0.00	$16,875.00	$0.00	$0.00
PST	Saba Nassif dba OST Chevron	HARRIS	12	29293	08/07/2003	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
PST	Saheem Enterprises Inc. dba Corner Food Mart	BEXAR	13	71755	07/03/2003	$42,200.00	$0.00	$42,200.00	$0.00	$0.00
PST	Sammy's Groceries, Inc. dba Fisco Oil	HARRIS	12	38592	10/03/2002	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	Sammy's Groceries, Inc. dba Young's Drive-In	HARRIS	12	53751	08/29/2003	$38,500.00	$0.00	$38,500.00	$0.00	$0.00
PST	Sandford Oil Company Inc.	JOHNSON	4	RN101806867	04/25/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Sarbali Oil, Inc. dba Jasper Fuel Company	JEFFERSON	10	RN101795904	03/07/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Save One Stop, Inc.	HARRIS	12	30579	11/02/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Schmidt & Sons, Inc.	GONZALES	14	43425C	12/20/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Schneider Distributing Co., Inc.	CONCHO	8	RN102614344	10/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Seung Jae Lee dba Young's Mart 2 and John Cha dba Young's Mart 2	JIM WELLS	14	61902	05/09/2003	$38,500.00	$0.00	$38,500.00	$0.00	$0.00
PST	Sharon Walker dba Star Plaza Truck Stop	EASTLAND	3	4020	04/13/2003	$22,000.00	$0.00	$22,000.00	$0.00	$0.00
PST	Shawn & Shawn Inc. dba T & J Conoco	TARRANT	4	66359	11/02/2002	$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
PST	Shive Hari Inc., dba Texas Food Store	TARRANT	4	70037	07/03/2003	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
PST	Shyona, Inc. dba PC Market and Grocery	JEFFERSON	10	67144	10/03/2002	$11,500.00	$2,300.00	$9,200.00	$0.00	$0.00
PST	Signal Fuels Co.	POTTER	1	27190	07/03/2003	$2,850.00	$570.00	$2,280.00	$0.00	$0.00
PST	Silkot International, Inc. d.b.a. Speed Trak 2	SMITH	5		01/10/2003	$8,250.00	$0.00	$8,250.00	$0.00	$0.00
PST	Sitton Oil and Marine Company, Inc.	JEFFERSON	10	RN102662426	03/07/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Skinny's Inc.	CALLAHAN	3	44226	07/21/2003	$94,500.00	$0.00	$32,130.00	$62,370.00	$62,370.00
PST	Skinny's Inc.	TAYLOR	3	6849	07/21/2003	$66,500.00	$0.00	$22,610.00	$43,890.00	$43,890.00
PST	Small Business Loan Source, Inc.	GONZALES	14	65420	10/03/2002	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	Sobhani Traders, Inc. dba RPM Kwic Stop #3 and #1	TYLER	10	32416	04/13/2003	$30,000.00	$29,400.00	$600.00	$0.00	$0.00
PST	Southwest Canners of Texas, Inc. and Ryder Truck Rental, Inc.	NACOGDOCHES	10	10079	01/20/2003	$13,500.00	$2,700.00	$10,800.00	$0.00	$0.00
PST	Spidle & Spidle, Inc.	JEFFERSON	10	RN102822160	03/07/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Spur Services, Inc. dba Spur Texaco	EL PASO	6	65593	07/21/2003	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	Star Tex Distributors, Inc.	HARRIS	12	28161	06/12/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Star Tex Distributors, Inc.	GALVESTON	12	33625	07/03/2003	$2,400.00	$0.00	$2,400.00	$0.00	$0.00
PST	Star Tex Distributors, Inc.	HARRIS	12	42777	07/03/2003	$19,800.00	$0.00	$19,800.00	$0.00	$0.00
PST	Steve Nadf dba Discount Mini Mart	TARRANT	4	26337	10/24/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Steve Parks dba Steve's Country Store	EDWARDS	13	10762	07/03/2003	$17,000.00	$0.00	$17,000.00	$0.00	$0.00
PST	Sun Coast Resources, Inc.	HARRIS	12	RN103766580	06/12/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Sun Coast Resources, Incorporated	TARRANT	4	RN101532356	08/29/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Sunesara Investment Inc. dba Baytown Market No. 2	HARRIS	12	71455	09/23/2002	$8,250.00	$0.00	$8,250.00	$0.00	$0.00

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PST	Sunny Phung and Johanna Phe dba Sunny's Texaco and Insik Kim	NUECES	14	55071	02/02/2003	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	Sunwell Corporation dba RediFuel	DIMMIT	16	5370	08/29/2003	$900.00	$180.00	$720.00	$0.00	$0.00
PST	Super Golden Investments Incorporated dba Sunmart #114	NUECES	14	58609	08/22/2003	$5,000.00	$4,400.00	$600.00	$0.00	$0.00
PST	Sur Valle Transport Company dba Sur Valle Transport Company	NUECES	14	RN103769824	11/22/2002	$6,500.00	$1,300.00	$5,200.00	$0.00	$0.00
PST	Syed H. Ali dba Blanco Groceries	BEXAR	13	39465	07/21/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	TRT Development Company	NUECES	14	46264	10/24/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Texas Department of Public Safety	DAWSON	7	4751	02/17/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Texas SAI, Inc., dba Texas Star Grocery	GALVESTON	12	73258	05/09/2003	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	Thornhill Texaco Service Station, Inc.	HARRIS	12	14516	08/22/2003	$3,250.00	$650.00	$2,600.00	$0.00	$0.00
PST	Three L., Inc.	HARRIS	12	60388	12/12/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Tianne Bradley dba Mansell's Grocery and Feed	ELLIS	4	10178	09/23/2002	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
PST	Tice Grocery, Inc.	DEAF SMITH	1	33868	09/23/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	Tiendas Conveniente Inc. dba In 'n' Out Convenience Store	EL PASO	6	48761	01/10/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Travel Mart, Inc.	SAN PATRICIO	14	10748	02/02/2003	$7,000.00	$6,400.00	$600.00	$0.00	$0.00
PST	Tri-Con, Inc.	ORANGE	10	BE0020	11/22/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Tri-Con, Inc.	JEFFERSON	10	NONE	11/02/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Tri-Con, Inc.	JEFFERSON	10	RN102282027	08/22/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Tri-County Petroleum, Inc.	WALLER	12	RN103891941	07/03/2003	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Triangle Station, Inc.	BELL	9	57896	06/12/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Trimac Corporation	BURNET	11	RN103770293	11/02/2002	$2,000.00	$0.00	$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
PST	Truman Arnold Companies	BOWIE	5	NONE	11/02/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	USA Express Inc.	HARRIS	12	35164	07/03/2003	$24,000.00	$0.00	$24,000.00	$0.00	$0.00
PST	Ultramar Diamond Shamrock dba Stop N Go #2614	GALVESTON	12	35280	03/20/2003	$550.00	$0.00	$550.00	$0.00	$0.00
PST	United Brothers Corporation dba Super Lucky Lady Fina	TARRANT	4	51519	03/20/2003	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	United Petroleum Transports Inc.	DENTON	4	RN102339678	05/24/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	United Petroleum Transports, Inc.	BELL	9	NONE	01/10/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
PST	United Petroleum Transports, Inc.	HOWARD	7	RN102339678	03/07/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	United Petroleum Transports, Inc.	TAYLOR	3	RN103888384	01/10/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	United Petroleum Transports, Inc.	EL PASO	6	RN103894564	07/21/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Universal Transport, Inc.	DALLAS	4	41630	01/20/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	University of Texas - Pan American	HIDALGO	15	56523	04/25/2003	$4,050.00	$810.00	$0.00	$3,240.00	$3,240.00
PST	V.N.H., Inc.	HARRIS	12	55760	12/12/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	VJ Enterprises, Inc. dba Swing N Stop	MONTGOMERY	12	16318	09/23/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Von's Establishment Inc. dba Dazzy's Mini Market	TARRANT	4	45149	02/17/2003	$10,000.00	$9,400.00	$600.00	$0.00	$0.00
PST	Von's Establishment, Inc. dba Bob's Food Mart	TARRANT	4	70609	04/25/2003	$4,500.00	$3,900.00	$600.00	$0.00	$0.00
PST	WHMC, Inc. dba West Houston Medical Center	HARRIS	12	41596	07/03/2003	$1,350.00	$270.00	$1,080.00	$0.00	$0.00
PST	Waetyss Enterprises, Inc.	BEXAR	13	29524	06/12/2003	$13,000.00	$0.00	$13,000.00	$0.00	$0.00
PST	Walker Oil, LLC dba Uncle Sam's	NUECES	14	72704	09/23/2002	$15,500.00	$15,500.00	$0.00	$0.00	$0.00
PST	Wanda Dean dba Kwick Stop	JOHNSON	4	15927	10/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Western Marketing, Inc.	TAYLOR	3	RN103892717	10/24/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Williams Terminals Holdings, L L C	DALLAS	4	40917	08/29/2003	$16,000.00	$0.00	$16,000.00	$0.00	$0.00
PST	Woodforest Corporation dba Star Express	FORT BEND	12	65084	04/13/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Yale Minimart Inc. dba AZ Mart #2	HARRIS	12	40098	09/23/2002	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PST	Young Contractors, Inc.	MCLENNAN	9	4446	04/25/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Your C Store, Inc.	FAYETTE	11	36119	11/02/2002	$14,375.00	$0.00	$14,375.00	$0.00	$0.00
PST	Yun-Won Kim dba Won Stop	YOUNG	3	46718	02/02/2003	$17,500.00	$3,500.00	$14,000.00	$0.00	$0.00
PST	Zarmin Enterprises, Inc. dba Minute Mart	TARRANT	4	57597	04/13/2003	$5,625.00	$5,025.00	$600.00	$0.00	$0.00
PST	Ziad Hajahmed dba College Park Mobil		12	17640	12/12/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:					**344**	**$2,481,777.00**	**$515,568.00**	**$1,676,797.00**	**$290,212.00**	**$289,412.00**
PWS	A.D. Stenger dba Ridgewood Village Water System	TRAVIS	11	2270015	08/07/2003	$800.00	$0.00	$800.00	$0.00	$0.00
PWS	ABF Incorporated dba Clearwater Distribution Hallsville Highland Estates Public Water Supply	HARRISON	5	1020063	08/22/2003	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	ARC Communities 8 LLC dba Aledo Estates Manufactured Home Community	PARKER	4	1840041	03/31/2003	$563.00	$0.00	$563.00	$0.00	$0.00
PWS	Allen Watts dba Lago Vista Water Supply	GUADALUPE	13	0940029	08/22/2003	$5,156.00	$0.00	$5,156.00	$0.00	$0.00
PWS	An Hung Enterprises, Inc. dba E & J Super Food Mart	HARRIS	12	1012657	07/03/2003	$3,060.00	$0.00	$3,060.00	$0.00	$0.00
PWS	Aquasource Utility, Inc. dba Pine Trails Utility, Inc., The Gap Water Company, Cherokee Paint Water Company, Inc., Ingram Water Supply, Inc. and H2M Water System	HARRIS	12	1010535	04/13/2003	$23,820.00	$4,764.00	$19,056.00	$0.00	$0.00
PWS	Arete Real Estate and Development Company, Inc., Jojac/Sejac, Ltd., and Emmes Bay Oaks Harbor Subdivision John M. Fultz	HARRIS	12	1013170	01/27/2003	$0.00	$0.00	$0.00	$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	Arnold Palmer Golf Management LLC dba Tour 18 Golf Course	HARRIS	12	1012834	03/20/2003	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
PWS	Arthur Bayer dba Bayer Water System	HARRIS	12	1010212	03/31/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	Bar V K Air Ranch Estates Association, Incorporated	DENTON	4	0610116	10/24/2002	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	Bayou Incorporated dba Bayou Food Store	GALVESTON	12	0840171	06/12/2003	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	Bert Dickens, Inc. dba Vista Ranch Water Supply	FAYETTE	11	0750039	06/12/2003	$14,563.00	$0.00	$14,563.00	$0.00	$0.00
PWS	Best Friend's Treasures, Inc. dba BFT Family Trailer Park	WALLER	12	2370069	03/31/2003	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	Bexar Metropolitan Water District Public Facility	ATASCOSA	13	0070020	09/23/2002	$16,327.00	$0.00	$0.00	$39,600.00	$16,327.00
PWS	Brotherton Water Supply Corporation	FANNIN	4	0740020	02/17/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	CWS Communities Trust dba Creekside Mobile Home Community	DENTON	4	0610191	04/13/2003	$2,498.00	$0.00	$2,498.00	$0.00	$0.00
PWS	Campbellton Water Works, Inc.	ATASCOSA	13	0070015	10/31/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Carlos Flores dba Del Rio Fishermans Headquarters	VAL VERDE	16	2330016	08/07/2003	$3,438.00	$0.00	$3,438.00	$0.00	$0.00
PWS	Carrell Richardson dba River Oaks Water System, formerly known as Gau Rich, Inc. dba River Oaks Water System	CHAMBERS	12	0360090	08/29/2003	$4,363.00	$0.00	$4,363.00	$0.00	$0.00
PWS	Catalpa Villa Water Supply Corporation	RANDALL	1	1910006	04/25/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Cedar Ridge Park, Inc.	SOMERVELL	4	2130026	10/24/2002	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	Charles Bender dba Golden Oaks Mobile Home Park	MONTGOMERY	12	1700710	08/29/2003	$5,250.00	$1,050.00	$4,200.00	$0.00	$0.00
PWS	City Of San Augustine	SAN AUGUSTINE	10	2030001	09/23/2002	$10,238.00	$0.00	$0.00	$10,238.00	$10,238.00
PWS	City of Alamo	HIDALGO	15	1080001	04/13/2003	$3,750.00	$0.00	$3,750.00	$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	City of Beckville	PANOLA	5	1830002	04/13/2003	$1,688.00	$0.00	$0.00	$1,688.00	$1,688.00
PWS	City of Cranfills Gap	BOSQUE	9	0180013	10/24/2002	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	City of Hamilton	HAMILTON	9	0970001	12/12/2002	$7,938.00	$0.00	$0.00	$7,938.00	$7,938.00
PWS	City of Ladonia	FANNIN	4	0740004	02/17/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	City of Llano	LLANO	11	1500001	06/12/2003	$10,750.00	$0.00	$0.00	$10,750.00	$10,750.00
PWS	City of Log Cabin	HENDERSON	5	1070121	08/29/2003	$3,225.00	$0.00	$0.00	$3,225.00	$3,225.00
PWS	City of Pelican Bay	TARRANT	4	2200164	07/21/2003	$2,188.00	$0.00	$0.00	$2,188.00	$2,188.00
PWS	City of Poteet	ATASCOSA	13	0070005	03/20/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	City of Prairie View	WALLER	12	2370029	11/02/2002	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	Clarence Reeves dba Pleasant Ridge Addition and Timber Creek Addition	COOKE	4	0490041	07/03/2003	$3,438.00	$0.00	$3,438.00	$0.00	$0.00
PWS	Conrad G Walton dba Holiday Oaks Water System	WASHINGTON	9	2390019	08/29/2003	$250.00	$0.00	$250.00	$0.00	$0.00
PWS	Corbet Water Supply Corporation	NAVARRO	4	1750013	10/24/2002	$100.00	$20.00	$80.00	$0.00	$0.00
PWS	Dale Haggard dba Haggard Water dba Whispering Pines Subdivision and Spring Valley Subdivision	CASS	5	0340024	12/12/2002	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
PWS	Dale Haggard dba Haggard Water dba Whispering Pines Subdivision and Spring Valley Subdivision	CASS	5	0340024	01/10/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Dan Madrigal, Individually, and Iowa Water Supply Corporation	BEE	14	0130060	07/03/2003	$14,525.00	$0.00	$14,525.00	$0.00	$0.00
PWS	Darryl Winstead and Marjorie Winstead dba San Gabriel Water Works and Indian Springs Water Works	WILLIAMSON	11	2460046	08/07/2003	$626.00	$0.00	$626.00	$0.00	$0.00
PWS	Deanville Water Supply Corporation	BURLESON	9	0260014	09/23/2002	$438.00	$0.00	$438.00	$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	Debbie Block and Melvin Block dba Community Water Systems	ORANGE	10	1810083	02/02/2003	$1,195.00	$50.00	$1,145.00	$0.00	$0.00
PWS	Delia Luke dba Chaparral RV Park	BURNET	11	0270084	02/17/2003	$4,250.00	$850.00	$3,400.00	$0.00	$0.00
PWS	Dorothy A. Essex dba Oak Hill Acres Mobile Home Subdivision	BEXAR	13	0150156	07/03/2003	$2,501.00	$0.00	$2,501.00	$0.00	$0.00
PWS	Dorothy Rolater and Athalea Lane, as Co-Trustees of Boyd Living Trust, dba Boyd Acres Water System	DENTON	4	0610051	11/25/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Dorothy Rolater and Athalea Lane, as Co-Trustees of Boyd Living Trust, dba Boyd Acres Water System	DENTON	4	0610051	01/12/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Dorothy Rolater and Athalea Lane, as Co-Trustees of Boyd Living Trust, dba Boyd Acres Water System	DENTON	4	0610051	05/26/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	East Rio Hondo Water Supply Corporation	CAMERON	15	0310096	02/17/2003	$21,088.00	$0.00	$0.00	$21,088.00	$21,088.00
PWS	Escondido Creek Estates, Inc.	KLEBERG	14	1370034	03/31/2003	$1,150.00	$230.00	$920.00	$0.00	$0.00
PWS	Fair Road Properties, Inc., dba Light Ranch Estates	DENTON	4	0610226	02/17/2003	$14,413.00	$0.00	$14,413.00	$0.00	$0.00
PWS	Faurie's Food & Fuel, Incorporated	BURNET	11	0270122	05/24/2003	$4,100.00	$820.00	$3,280.00	$0.00	$0.00
PWS	Fielder Burnett dba Ponderosa Mobile Home Complex	RANDALL	1	1910044	03/31/2003	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PWS	Five Star Transportation, L.P.	HARRIS	12	1012510	03/31/2003	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	Flat Creek Cove Water Supply	HENDERSON	5	1070155	05/09/2003	$1,400.00	$0.00	$1,400.00	$0.00	$0.00
PWS	Garansuay Group, Inc.	KERR	13	1330150	02/17/2003	$100.00	$0.00	$100.00	$0.00	$0.00
PWS	George Foley, Sr dba Lakeline Acres Water Supply	BOSQUE	9	0180025	12/23/2002	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	Gober Municipal Utility District	FANNIN	4	0740024	12/12/2002	$688.00	$0.00	$688.00	$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	Greenwood Place Civic Club, Inc.	HARRIS	12	1010710	02/17/2003	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	Gulshan Enterprises, Inc. dba Handi Plus 18	BRAZOS	9	0210052	03/20/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	HMW Special Utility District dba Hunter's Retreat	MONTGOMERY	12	1700149	04/25/2003	$1,546.00	$26.00	$1,520.00	$0.00	$0.00
PWS	HMW Special Utility District dba Kickapoo Farms Subdivision	HARRIS	12	1011766	03/07/2003	$7,400.00	$30.00	$7,370.00	$0.00	$0.00
PWS	HMW Special Utility District dba Treichel Woods Estates and Willow Oaks Mobile Home Subdivision	HARRIS	12	1012397	04/13/2003	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PWS	Heritage Financial Group, Inc. dba Big Oak Limited	HARRISON	5	1020061	02/02/2003	$4,500.00	$0.00	$2,250.00	$2,250.00	$2,250.00
PWS	Huff Brous McDowell & Montesi Management, Inc.	TARRANT	4	2200319	03/31/2003	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
PWS	Husein Esmail dba Arcola Food Market	FORT BEND	12	0790362	03/07/2003	$250.00	$0.00	$250.00	$0.00	$0.00
PWS	Hydro Conduit of Texas, LP dba Rinker Materials Moor-Tex	AUSTIN	12	0080047	07/21/2003	$3,038.00	$0.00	$3,038.00	$0.00	$0.00
PWS	Intercontinental Water Supply Corporation	HARRIS	12	1010827	07/03/2003	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	J. Frank Corry dba Chances Night Club	ARANSAS	14	0040051	11/02/2002	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
PWS	Jackie Duncan dba Jackie's Water Company	DIMMIT	16	0640030	03/20/2003	$4,088.00	$780.00	$3,308.00	$0.00	$0.00
PWS	Jackson County Water Control and Improvement District No. 1	JACKSON	14	1200003	07/21/2003	$1,523.00	$0.00	$1,523.00	$0.00	$0.00
PWS	Jake Lynn Tillman Jr. dba Hinnies Bar & Grill	PALO PINTO	4	1820072	11/22/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Jarvis Entertainment Group, Inc. dba Tomball Bowling Center	HARRIS	12	1012205	03/31/2003	$1,875.00	$0.00	$1,875.00	$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	Jim Hubble and Judy Hubble dba Judy K's Kountry Kitchen	ECTOR	7	0680210	03/31/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	Johnson Utilities, Inc. dba Branchwood WSC	POLK	10	1870158	03/07/2003	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	Joycie Longmiles dba Yellow Rose Tavern	BRAZORIA	12	0200579	02/17/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PWS	KMM Interests, Inc. dba Boerne Superstore LTD	KENDALL	13	1300037	04/13/2003	$1,500.00	$300.00	$600.00	$600.00	$600.00
PWS	Kennedy Ridge Water Supply Corporation	TRAVIS	11	2270308	11/02/2002	$9,888.00	$9,288.00	$600.00	$0.00	$0.00
PWS	Lake Ridge Properties, Inc.	VAL VERDE	16	2330029	12/12/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Lower Valley Water District	EL PASO	6	0710154	07/21/2003	$6,160.00	$1,232.00	$4,928.00	$0.00	$0.00
PWS	Manchaca Volunteer Fire Department	TRAVIS	11	2270216	02/02/2003	$3,375.00	$0.00	$0.00	$11,000.00	$3,375.00
PWS	Marck Locke, Individually, and Champion Water Services, Inc.	LIBERTY	12	1460102	02/02/2003	$2,688.00	$0.00	$2,688.00	$0.00	$0.00
PWS	Mark Locke dba Dayton Creek Water System	LIBERTY	12	1460141	02/02/2003	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	Marvin Roger Boyd, individually, and Rocket Water Company, Inc., dba Blanco River Ranch Water System and dba Oak Forest Water System	HAYS	11	1050123	08/23/2003	$3,676.00	$0.00	$3,676.00	$0.00	$0.00
PWS	Marvin Roger Boyd, individually, and Rocket Water Company, Inc., dba Blanco River Ranch Water System and dba Oak Forest Water System	HAYS	11	1050128	07/20/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Melvin Ellenwood dba Mt. Pisgah Water System	KENDALL	13	1300044	09/23/2002	$6,313.00	$5,713.00	$600.00	$0.00	$0.00
PWS	Meyer and Meyer Investments Inc. dba Royal Trailer Park	SCURRY	3	2080008	11/22/2002	$1,875.00	$0.00	$1,875.00	$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	Mitchell and Alvin Kidd dba Old West Mobile Home Park	RANDALL	1	1910045	11/02/2002	$9,600.00	$0.00	$9,600.00	$0.00	$0.00
PWS	Mohammed Adil Aqil	HARRIS	12	1012715	08/22/2003	$4,063.00	$3,463.00	$600.00	$0.00	$0.00
PWS	Mr. Logan Boggs dba Sugar Pines Mobile Home Park	ORANGE	10	1810103	12/12/2002	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	Oak Ridge Water Supply Corporation	BLANCO	11	0160013	05/24/2003	$1,625.00	$0.00	$1,625.00	$0.00	$0.00
PWS	Parkway Utility District	HARRIS	12	1010750	01/20/2003	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	Patrick Milliken dba P & M Service Company and Michael Privett dba P & M Service Company	DENTON	4	0610070	01/25/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Patrick Milliken dba P & M Service Company and Michael Privett dba P & M Service Company	DENTON	4	0610070	06/16/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Pecan's Restaurant and Bar, Inc.	HARRIS	12	1012933	05/24/2003	$3,175.00	$0.00	$3,175.00	$0.00	$0.00
PWS	Pepi M. Kohler and Mike P. Kohler dba Alpenhof Steak Haus	TRAVIS	11	2270153	09/23/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	Quadvest, Inc.	HARRIS	12	1011806	12/12/2002	$25,848.00	$0.00	$25,848.00	$0.00	$0.00
PWS	Radiance Water Supply Corporation	HAYS	11	1050075	06/12/2003	$9,063.00	$8,463.00	$600.00	$0.00	$0.00
PWS	Renfaire Water Supply, Inc.	GRIMES	9	0930057	03/31/2003	$9,438.00	$8,838.00	$600.00	$0.00	$0.00
PWS	Rod Walston dba Rose Hill Ranchettes Mobile Home Subdivision	HARRIS	12	1011923	02/17/2003	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	Sandy Beach Villa Resort, Inc. dba Sandy Beach Recreational Park	BROWN	3	0250032	06/16/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Southwest Utilities, Inc. dba Piney Point Subdivision Water System	MONTGOMERY	12	1700061	07/21/2003	$394.00	$0.00	$394.00	$0.00	$0.00
PWS	Sun Lee Investments, Inc.	HARRIS	12	1012400	01/10/2003	$625.00	$0.00	$625.00	$0.00	$0.00

APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	Tecon Water Company, L.P. dba Tower Terrace, Simmons Shore, Mill Creek Meadows, Ridgecrest, Westview Subdivision and Scenic View Estates	CHAMBERS	12	0360069	06/12/2003	$5,938.00	$650.00	$5,288.00	$0.00	$0.00
PWS	Terra Southwest, Incorporated	DENTON	4	0610161	09/23/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Texas Parks and Wildlife	JASPER	10	1210054	11/22/2002	$2,188.00	$0.00	$0.00	$2,188.00	$2,188.00
PWS	Therese Newland dba Peek Road Mobile Home Park	HARRIS	12	1012861	09/23/2002	$375.00	$0.00	$375.00	$0.00	$0.00
PWS	Timothy Jones dba Indian Lodge	BOSQUE	9	0180037	08/29/2003	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	Town of Marshall Creek	DENTON	4	0610056	12/12/2002	$7,688.00	$0.00	$0.00	$7,688.00	$7,688.00
PWS	V V Water Supply System, Inc.	DENTON	4	0610052	06/26/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	V V Water Supply System, Inc.	DENTON	4	0610052	08/02/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Victoria County W.C.I.D. NO. 2	VICTORIA	14	2350006	03/07/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	Virginia Franklin-Mower dba Franklin Estates South	LUBBOCK	2	1520080	12/20/2002	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	W. Oak Phoenix Corp.	HUNT	4	1160097	03/07/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	W. Oak Phoenix Corp.	HUNT	4	1160097	06/16/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	W. Stanley Gillem and Trudy Gillem dba Country Villa Mobile Home Park	BEE	14	0130058	12/12/2002	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	Walter F. Duvall dba Plaza Water Utility	BELL	9	0140167	11/19/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Walter F. Duvall dba Plaza Water Utility	BELL	9	0140167	02/21/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Walter F. Duvall dba Plaza Water Utility	BELL	9	0140167	05/26/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Walter J. Carroll Water Company, Inc.	ELLIS	4	0700058	08/07/2003	$13,876.00	$8,376.00	$5,500.00	$0.00	$0.00
PWS	Westwind Enterprises, Ltd. dba Kings Row Manufactured Home Community	HARRIS	12	1010680	12/12/2002	$5,250.00	$0.00	$5,250.00	$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
PWS	Westwood Country Club, Inc.	HARRIS	12	1011197	04/25/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	William Smith dba Tallows Mobile Home Park	HARRIS	12	1010863	01/10/2003	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	Woodbine Water Supply Corporation	COOKE	4	0490018	03/07/2003	$2,938.00	$0.00	$2,938.00	$0.00	$0.00
WR	Red River County Water Control & Improvement District 1 - Langford Creek	RED RIVER	5		07/21/2003	$525.00	$0.00	$525.00	$0.00	$0.00
TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):					**124**	**$421,023.00**	**$56,293.00**	**$275,187.00**	**$120,441.00**	**$89,543.00**
WQ	Anton Kappelmann dba Sanco Septic Tank Company	GUADALUPE	13	20375	08/22/2003	$5,250.00	$0.00	$5,250.00	$0.00	$0.00
WQ	Antonio C. Huerta dba Tony's Septic Cleaning	MCCULLOCH	8	RN103760971	05/09/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	BP Products North America, Inc.	GALVESTON	12	WQ0000443000	02/02/2003	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
WQ	Beck-Reit & Sons Construction Company, Ltd	BEXAR	13	RN103760583	03/31/2003	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	Bob Smith dba Windfern Mobile Home Park	HARRIS	12	WQ0013509001	11/22/2002	$34,000.00	$0.00	$34,000.00	$0.00	$0.00
WQ	Bridgestone/Firestone, Inc.	ORANGE	10	WQ0000454000	09/23/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
WQ	Brinker Texas, LP dba Chili's Restaurant	WILLIAMSON	11	11-98102202	07/21/2003	$1,050.00	$0.00	$1,050.00	$0.00	$0.00
WQ	Brookeland Fresh Water Supply District	JASPER	10	WQ0010998001	08/22/2003	$9,375.00	$8,775.00	$600.00	$0.00	$0.00
WQ	Brushy Creek Municipal Utility District	WILLIAMSON	11	11-00050301	11/22/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	Bryan Jamail	TRAVIS	11	11-01081702	12/20/2002	$6,375.00	$1,275.00	$5,100.00	$0.00	$0.00
WQ	Cargill, Incorporated	HARRIS	12	RN102077575	12/20/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
WQ	Charles Ray dba Charles Ray Dirt and Septic Service	HOWARD	7		06/12/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	Chemicals Incorporated	CHAMBERS	12	WQ0003713000	07/21/2003	$4,350.00	$0.00	$4,350.00	$0.00	$0.00
WQ	City Of Dalhart	HARTLEY	1	WQ0010099001	11/22/2002	$24,000.00	$0.00	$0.00	$24,000.00	$24,000.00

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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
WQ	City of Buffalo	LEON	9	WQ0010022001	05/09/2003	$4,950.00	$0.00	$4,950.00	$0.00	$0.00
WQ	City of Cisco	EASTLAND	3	WQ0010424001	08/29/2003	$7,000.00	$0.00	$0.00	$7,000.00	$7,000.00
WQ	City of Clifton	BOSQUE	9	WQ0010043001	04/25/2003	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	City of Eden	CONCHO	8	WQ0010081001	08/29/2003	$5,250.00	$0.00	$5,250.00	$0.00	$0.00
WQ	City of Georgetown	WILLIAMSON	11	WQ0010489002	12/20/2002	$26,250.00	$0.00	$0.00	$26,250.00	$26,250.00
WQ	City of Hackberry	DENTON	4	WQ0013434001	09/23/2002	$14,000.00	$0.00	$140.00	$13,860.00	$13,860.00
WQ	City of Hale Center	HALE	2	WQ0010030001	02/02/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	City of Hallsville	HARRISON	5	WQ0010460001	08/22/2003	$3,450.00	$690.00	$2,760.00	$0.00	$0.00
WQ	City of Higgins	LIPSCOMB	1	WQ0010572001	06/12/2003	$11,875.00	$0.00	$0.00	$11,875.00	$11,875.00
WQ	City of Hubbard	HILL	9	WQ0010534001	04/13/2003	$7,600.00	$1,520.00	$100.00	$5,980.00	$5,980.00
WQ	City of Kingsville	KLEBERG	14	WQ0010696002	08/07/2003	$8,750.00	$0.00	$0.00	$8,750.00	$8,750.00
WQ	City of Krum	DENTON	4	WQ0010729001	12/20/2002	$12,500.00	$0.00	$0.00	$12,500.00	$12,500.00
WQ	City of La Ward	JACKSON	14	WQ0013479001	03/07/2003	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
WQ	City of Leonard	FANNIN	4	WQ0010920001	09/23/2002	$18,125.00	$0.00	$0.00	$18,125.00	$18,125.00
WQ	City of Lone Star	MORRIS	5	WQ0012411001	12/12/2002	$22,500.00	$0.00	$0.00	$22,500.00	$22,500.00
WQ	City of Longview	GREGG	5	WQ0010589002	08/07/2003	$65,000.00	$0.00	$0.00	$65,000.00	$65,000.00
WQ	City of Manor	TRAVIS	11	WQ0011003001	08/29/2003	$1,150.00	$230.00	$920.00	$0.00	$0.00
WQ	City of Menard	MENARD	8	WQ0010345001	01/10/2003	$6,000.00	$0.00	$0.00	$6,000.00	$6,000.00
WQ	City of Mexia	LIMESTONE	9	WQ0010222001	04/13/2003	$21,000.00	$0.00	$0.00	$21,000.00	$21,000.00
WQ	City of Ore City	UPSHUR	5	WQ0010241001	11/02/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
WQ	City of Pasadena	HARRIS	12	WQ0010053005	03/31/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	City of Prairie View	WALLER	12	RN103769865	06/12/2003	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	City of Quinlan	HUNT	4	WQ0013725001	02/17/2003	$15,125.00	$0.00	$0.00	$15,125.00	$15,125.00

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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 Runaway Bay	WISE	4	WQ0010862001	11/22/2002	$13,800.00	$0.00	$0.00	$13,800.00	$13,800.00
WQ	City of Sanger	DENTON	4	WQ0010271001	05/24/2003	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
WQ	City of Sinton	SAN PATRICIO	14	WQ0010055001	10/03/2002	$13,875.00	$0.00	$0.00	$13,875.00	$13,875.00
WQ	City of Tom Bean	GRAYSON	4	WQ0010057001	06/12/2003	$7,500.00	$0.00	$0.00	$7,500.00	$7,500.00
WQ	City of Troup	CHEROKEE	5	WQ0010304001	12/12/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	City of Troy	BELL	9	WQ0011263001	07/21/2003	$5,775.00	$0.00	$5,775.00	$0.00	$0.00
WQ	City of Weimar	COLORADO	12	WQ0010311001	03/07/2003	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	City of Weslaco	HIDALGO	15	WQ0010619003	04/25/2003	$9,375.00	$0.00	$0.00	$9,375.00	$9,375.00
WQ	City of West Tawakoni	HUNT	4	WQ0011331001	05/09/2003	$22,000.00	$0.00	$171.00	$21,829.00	$21,829.00
WQ	Clinton Lynn	ROBERTSON	9	RN102717634	07/21/2003	$950.00	$190.00	$760.00	$0.00	$0.00
WQ	Cooper Cameron Corporation	LIBERTY	12	WQ0013668001	09/23/2002	$29,250.00	$0.00	$14,625.00	$14,625.00	$14,625.00
WQ	D & K Development Corporation	TARRANT	4	WQ0013518001	05/24/2003	$18,150.00	$17,550.00	$600.00	$0.00	$0.00
WQ	Dean Word Company, Ltd.	COMAL	13	RN103913018	11/22/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	Deercreek Waterworks, Inc.	PARKER	4	WQ0013759001	09/23/2002	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
WQ	Diana Hogan doing business as Mr. Rooter Vacuum	HIDALGO	15	21249	04/25/2003	$12,000.00	$0.00	$12,000.00	$0.00	$0.00
WQ	Drilling Specialties Company LLC dba DSC Drilling Specialties Company LLC	MONTGOMERY	12	WQ0002475000	07/21/2003	$13,500.00	$0.00	$6,750.00	$6,750.00	$6,750.00
WQ	Flying J Inc	TAYLOR	3		07/21/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	Fort Bend County Municipal Utility District No. 23	FORT BEND	12	WQ0011999001	03/31/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	Fort Bend Properties, Inc.	HARRIS	12	WQ0012812001	11/22/2002	$18,300.00	$17,700.00	$600.00	$0.00	$0.00
WQ	Fort Worth Boat Club	TARRANT	4	WQ0011123001	12/12/2002	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	Glenn Kothmann	MEDINA	13		03/07/2003	$3,750.00	$750.00	$3,000.00	$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	Hardin Independent School District	LIBERTY	12	WQ0013135001	05/24/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
WQ	Harris County Municipal Utility District No. 166	HARRIS	12	WQ0012474001	07/21/2003	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	Harris County Municipal Utility District No. 250	HARRIS	12	RN103766382	04/25/2003	$11,500.00	$2,300.00	$0.00	$9,200.00	$9,200.00
WQ	Harris County Water Control and Improvement District No. 21	HARRIS	12	WQ0010105001	10/03/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WQ	Harris County Water Control and Improvement District No. 74	HARRIS	12	WQ0010679001	08/29/2003	$3,510.00	$0.00	$3,510.00	$0.00	$0.00
WQ	Hector Jesus Escobar dba Horizon Truck Wash	EL PASO	6	WQ0003033000	12/12/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
WQ	International Airport Square Investment, Ltd. dba Rodeway Inn Intercontinental Airport	HARRIS	12	WQ0012138001	04/13/2003	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	James Embree and Rocky Hardin	WILLIAMSON	11	11-01120701	12/12/2002	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	Keith Zars Pools, Inc.	BEXAR	13	13-03041604	06/12/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	Marta Caballero dba Caballero's Septic Cleaning	HIDALGO	15	23254	03/31/2003	$800.00	$160.00	$640.00	$0.00	$0.00
WQ	Mildred Independent School District	NAVARRO	4	WQ0011646001	04/25/2003	$30,625.00	$0.00	$0.00	$30,625.00	$30,625.00
WQ	Military Highway Water Supply Corporation	HIDALGO	15	WQ0013462001	08/07/2003	$4,320.00	$0.00	$4,320.00	$0.00	$0.00
WQ	Montgomery County Municipal Utility District No. 56	MONTGOMERY	12	WQ0013760001	04/25/2003	$5,940.00	$1,188.00	$4,752.00	$0.00	$0.00
WQ	Mr. Morton West	FORT BEND	12	079025	08/29/2003	$300.00	$0.00	$300.00	$0.00	$0.00
WQ	NJB & Sons, Inc.	MCLENNAN	9	WQ0010888001	05/09/2003	$625.00	$0.00	$625.00	$0.00	$0.00
WQ	New Millennium Homes, Inc.	MONTGOMERY	12		11/22/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	Newport Municipal Utility District	HARRIS	12	WQ0011329001	04/25/2003	$12,500.00	$0.00	$0.00	$12,500.00	$12,500.00

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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	North Orange Water and Sewer, LLC	ORANGE	10	WQ0011589001	04/13/2003	$14,375.00	$0.00	$14,375.00	$0.00	$0.00
WQ	North Star Steel Texas, Inc.	ORANGE	10	WQ0001971000	01/10/2003	$11,000.00	$0.00	$11,000.00	$0.00	$0.00
WQ	Pebble Creek Joint Venture	WILLIAMSON	11	11-01121401	02/17/2003	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
WQ	R.L. Worth & Associates, Ltd.	COMAL	13	13-02021301A	04/13/2003	$650.00	$130.00	$520.00	$0.00	$0.00
WQ	Shannon Rushing and Linda Rushing dba Jackson Hill Marina	SAN AUGUSTINE	10	WQ0011111001	06/12/2003	$18,000.00	$0.00	$18,000.00	$0.00	$0.00
WQ	Shelbyville Independent School District	SHELBY	10	WQ0013370001	03/07/2003	$8,125.00	$0.00	$8,125.00	$0.00	$0.00
WQ	Shezy Enterprises, Inc. dba Fina Truck Stop	HUNT	4	WQ0011721001	01/20/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	Sierra Microwave Technology, Incorporated	WILLIAMSON	11	11-01101501	11/02/2002	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	Southern Star Incorporated	CAMERON	15	WQ0003457000	08/29/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	Texas A&M University System	NUECES	14	WQ0011345001	08/22/2003	$7,150.00	$1,430.00	$5,720.00	$0.00	$0.00
WQ	The City of Seadrift	CALHOUN	14	WQ0010822001	11/02/2002	$5,625.00	$0.00	$0.00	$5,625.00	$5,625.00
WQ	The Wonder Company	POLK	10	WQ0002901000	01/20/2003	$14,963.00	$0.00	$7,483.00	$7,480.00	$7,480.00
WQ	Thomas and Sherry Nickels	HARRIS	12	101155	03/31/2003	$250.00	$50.00	$200.00	$0.00	$0.00
WQ	Thousand Trails, Incorporated	GRAYSON	4	WQ0012860001	06/12/2003	$13,650.00	$0.00	$13,650.00	$0.00	$0.00
WQ	Town of Little Elm	DENTON	4	WQ0011600001	07/03/2003	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	Trinity Bay Conservation District	CHAMBERS	12	WQ0010851001	08/29/2003	$6,360.00	$0.00	$6,360.00	$0.00	$0.00
WQ	Ultramar Diamond Shamrock Corp.	BEXAR	13	RN103043063	04/13/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	VF Jeanswear, LP	EL PASO	6	RN100564178	12/20/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	WRE Utilities, Inc.	HARRIS	12	WQ0013465001	01/20/2003	$22,000.00	$0.00	$22,000.00	$0.00	$0.00
WQ	Warren Independent School District	TYLER	10	0011307-001	03/07/2003	$16,875.00	$0.00	$0.00	$16,875.00	$16,875.00

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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	Williamson County and Williamson County Park Foundation, Incorporated	WILLIAMSON	11	01112101	08/22/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	Worth I-10 Investments, L.P.	BEXAR	13	RN103760773	03/07/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:					**97**	**$866,893.00**	**$66,708.00**	**$361,161.00**	**$439,024.00**	**$439,024.00**
TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:					**955**	**$8,929,735.00**	**$1,764,801.00**	**$5,398,251.50**	**$1,818,183.50**	**$1,766,682.50**

Appendix 4 - Annual Report - List of SEP's & SEP Projects - FY2003

Single Program

Date Range Selected : 09/01/2002 - 08/31/2003

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	7667	Shell Chemical LP	06/12/2003	1.000:1	78,525.00	15,705.00	31,410.00	31,410.00	31,410.00
	PUBLIC EDUCATION		Will contribute to the Harris County Meteorological Monitoring Equipment Project. Monies will be used to install ozone monitors in a few public buildings and meteorological monitoring equipment will be added to some of the same locations. These monitors will contribute data to the TCEQ ozone monitoring system which will assist in tracking ozone plumes which assist in efforts to understand the production and movement of ozone.					31,410.00	31,410.00
AQ	5026	MAXIM PRODUCTION COMPANY INC	01/20/2003	1.000:1	6,250.00	0.00	3,125.00	3,125.00	3,125.00
	POLLUTION PREVENTION		Maxim will purchase a Ultimeter 2000 weather station with control panel, sensors and software, a tripod kit to mount the sensors, a carrying kit for the weather station and donate this equiipment ot the Wharton Fire Department in Wharton County.					3,125.00	3,125.00
AQ	5717	Duke Energy Field Services, L.P.	07/03/2003	1.000:1	4,590.00	918.00	1,836.00	1,836.00	1,836.00
	POLLUTION REDUCTION		Contribution to the High Plains RC& D to the Volunteer Fire Department Assistance Project to purchase specialized equipment used in hazardous material spills for fire departments in Hansford County that need equipment for use in responding to emergencies involving hazardous waste spills.					1,836.00	1,836.00
AQ	5480	NAVAJO REFINING COMPANY	10/03/2002	1.000:1	3,750.00	750.00	1,500.00	1,500.00	1,500.00
	PUBLIC EDUCATION		Will purchase 4 BC-4 gas monitors and donate them to the Howard County VFD. The monitors are used to detect levels of oxygen, combustibles, hydrogen sulfides and carbon monoxide and has print out capabilities.					1,500.00	1,500.00
AQ	4774	CROCKETT GAS PROCESSING CO	08/07/2003	1.000:1	15,625.00	0.00	8,275.00	7,350.00	7,350.00
	ENVIRONMENTAL ENHANCEMENT		Crockett Gas Processing Co. will purchase one 2000 class A or B foam automatic injection system and donate it to the Ozona Fire Department.					7,350.00	7,350.00
AQ	7438	ATOFINA CHEMICALS-BEAUMONT FACILITY	08/22/2003	1.000:1	40,000.00	8,000.00	16,000.00	16,000.00	16,000.00
	PUBLIC EDUCATION		Atofina Chemicals, Inc. will contribute to the Texas Environmental Education Partnership Fun ("TEEP") to Install Ozone Monitors in Schools Project in Jefferson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Environmental Education Partnership Fund and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to install ozone monitors in schools, train students and school staff about the fundamental maintenance needs of the monitors, and use the data collected to assist in ozone mapping. All dollars contributed will be used solely for the direct cost of the project and no portion will be spend on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations. Atofina Chemicals, Inc. certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action. The SEP will provide a discernable environmental benefit by providing children in ozone non-attainment, and near non-attainment areas with immediate ozone readings, by allowing access to real-time data from the instruments, and by raising awareness about the relationship between ozone levels and air pollution.					16,000.00	16,000.00
AQ	5488	San Antonio Shoe, Inc.	10/03/2002	1.000:1	1,875.00	375.00	830.00	670.00	670.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	PUBLIC EDUCATION		Will purchase emergency response equipment and donate the equipment to the Del Rio Fire Department. The equipment will consist of a single gas detector kit and calibration gas for carbon monoxide detection.					670.00	670.00
AQ	3655	DEGUSSA CORPORATION	08/07/2003	1.000:1	56,250.00	0.00	28,125.00	28,125.00	28,125.00
	CLEAN UP		Contributions will be used to cover the direct cost of removing abandoned vessels, pilings, markers, dredge pipe, and other hazards from the waters and beaches.					28,125.00	28,125.00
AQ	6462	Equistar Chemicals, LP	04/13/2003	1.000:1	67,500.00	0.00	33,750.00	33,750.00	33,750.00
	POLLUTION REDUCTION		Will contribute to Channelview ISD which the monies to purchase one EPA certified LEV (low emission vehicle) F250 Ford truck and one EPA certified ULEV (ultra low emission vehicle) CNG (contained natural gas) F150 Ford truck. Channelview ISD will permanently retire a 1982 Chevrolet truck and a 1980 Chevrolet truck.					33,750.00	33,750.00
AQ	5070	Duke Energy Field Services, L.P.	10/03/2002	1.000:1	7,500.00	1,500.00	3,000.00	3,000.00	3,000.00
	POLLUTION REDUCTION		Will contribute to RC&D in the High Plains RC&D for the Volunteer Fire Department Assistance project. Will purchase emergency response hazmat equipment for fire department in Hutchinson County that need equipment for use in responding to emergencies involving air emissions.					3,000.00	3,000.00
AQ	5728	Varco, L.P.	03/31/2003	1.000:1	8,250.00	1,650.00	3,300.00	3,300.00	3,300.00
	POLLUTION REDUCTION		Will contribute to the City of Houston. Contributions will be used to purchase alternative fueled equipment and vehicles instead of gasoline powered equipment and vehicles.					3,300.00	3,300.00
AQ	5605	Gruy Petroleum Management Co.	11/02/2002	1.000:1	4,500.00	900.00	1,800.00	1,800.00	1,800.00
	POLLUTION REDUCTION		Will purchase two reconditioned self-contained breathing apparatuses and donate to the McLean Volunteer Fire Department in Gray County.					1,800.00	1,800.00
AQ	5586	Chevron Phillips Chemical Company, LP	02/02/2003	1.000:1	13,125.00	0.00	7,123.00	6,002.00	6,002.00
	POLLUTION PREVENTION		Will purchase and donate gas detector equipment for five volunteer fire departments located in Brazoria County communities surrounding the Chevron Phillip's Sweeny Complex.					6,002.00	6,002.00
AQ	5305	Amerada Hess Corporation	01/10/2003	1.000:1	134,750.00	26,950.00	55,924.00	51,876.00	51,876.00
	POLLUTION REDUCTION		Will purchase fifteen self-contained breathing apparatuses and donate such equipment to the Seminole Volunteer Fire Dept. in Gaines County. Will also purchase 3-Davis Vantage Pro Weather Monitoring Systems, 3-gas monitors which measure LEL, O2, H2S, and SO2, 3-adapter alkaline batteries to be used with the gas monitors, 1-laptop computer with docking station and 19 inch monitor and donate this to the Gaines County LEPC.					51,876.00	51,876.00
AQ	3127	BP Products North America Inc.	03/20/2003	1.000:1	225,000.00	0.00	112,500.00	112,500.00	112,500.00
	POLLUTION PREVENTION		Contribute to the City of Texas City in its Hazardous Materials Response Equipment, Materials, and Training Enhancements Project. Monies will pay for hazardous materials technician certification training for fire fighters working for the Texas City Fire Department and to purchase a portable confined space/haz-mat training simulator, five level A suits, five level B entry suits, three lap-top computers, an intrinsically safe radi interface, a telescopic digital video camera, a thermal imager, and a night vision imager which will be donated.					112,500.00	112,500.00
AQ	3263	Occidental Chemical Corporation	03/31/2003	1.000:1	6,250.00	0.00	3,125.00	3,125.00	3,125.00
	POLLUTION PREVENTION		Will purchase a photo-ionization detector and donate it to the San Patricio County Emergency Management Dept.					3,125.00	3,125.00
AQ	5675	Enbridge Processing (East Texas) L.P.	06/12/2003	1.000:1	8,750.00	0.00	4,375.00	4,375.00	4,375.00
	CLEAN UP		Will contribute to RC&D, Big 8 for a household hazardous waste collection event in Freestone County.					4,375.00	4,375.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

AQ	3167	The Premcor Refining Group Inc.	03/20/2003	1.000:1	9,375.00	0.00	4,775.00	4,600.00	4,600.00
	ENVIRONMENTAL RESTORATION		Supplement the Bayport Demonstration Marsh ditching and levee breaching project with additional ponds.					4,600.00	4,600.00
AQ	5576	Duke Energy Field Services, L.P.	09/23/2002	1.000:1	18,500.00	3,700.00	7,400.00	7,400.00	7,400.00
	POLLUTION REDUCTION		Will contribute to the High Plains RC&D in the Volunteer Fire Department Assistance project. Monies will be used to purchase emergency response hazmat equipment for fire departments in Hansford County that need equipment for use in responding to emergencies involving air emissions.					7,400.00	7,400.00
AQ	5559	MARSHALL POTTERY, INC.	10/24/2002	1.000:1	5,000.00	1,000.00	2,179.00	1,821.00	1,821.00
	PUBLIC EDUCATION		Will purchase a oxygen monitor, a hydrogen sulfide monitor, and four pocket weather meters and donate them to the Harrison County Fire Marshall's Office.					1,821.00	1,821.00
AQ	7788	Marathon Ashland Petroleum LLC	02/17/2003	1.000:1	75,000.00	0.00	37,500.00	37,500.00	37,500.00
	POLLUTION PREVENTION		Will contribute to the City of Texas City to the Harardous Materials Response Equipment, Materials and Training Enhancements project. The money will be used to for hazardous materials technician certification training for fire fighters and to purchase a portable confined space/haz-mat training simulator, five level A entry suits, five level B entry suits, three laptop computers, an intrinsically safe radi interface, a telescopic digital video camera, a thermal imager and a night vision imager and donate this equipment to the Texas City Fire Department.					37,500.00	37,500.00
AQ	7970	Duke Energy Field Services, L.P.	10/24/2002	1.000:1	137,880.00	27,576.00	55,152.00	55,152.00	55,152.00
	POLLUTION REDUCTION		Duke Energy will contribute to RC&D. The contribution will be used by the Southeast RC&D in the Volunteer Fire Department Assistance project that will purchase emergency response hazmat equipment for departments in Jefferson County to respond to emergencies involving air emissions.					55,152.00	55,152.00
AQ	5531	City Of Clarendon	10/24/2002	1.000:1	1,250.00	0.00	50.00	1,200.00	1,200.00
	POLLUTION REDUCTION		The City will purchase three reconditioned self-contained breathing apparatuses and donate them to the Clarendon volunteer Fire Department.					1,200.00	1,200.00
AQ	5502	HEC Petroleum, Inc.	12/12/2002	1.000:1	3,125.00	0.00	1,563.00	1,562.00	1,562.00
	POLLUTION REDUCTION		Will purchase emergency response equipment for the San Patricio County Local Emergency Planning Committee (LEPC) and donate Deluxe GPS III handheld units and a Map Source U.S. Topo CD ROM and assist the LEPC in locating old tanks and pipelines in the county.					1,562.00	1,562.00
AQ	5558	PRISM GAS SYSTEMS INC	03/20/2003	1.000:1	15,000.00	3,000.00	6,000.00	6,000.00	6,000.00
	POLLUTION PREVENTION		Will purchase two MSA air packs and one Honda positive pressure fan and donate them to the the Cass County Fire District #1.					6,000.00	6,000.00
AQ	4770	J. Cleo Thompson and James Cleo Thompson, JR., LP	07/03/2003	1.000:1	12,500.00	0.00	7,052.00	5,448.00	5,448.00
	POLLUTION REDUCTION		Will purchase one model AC90035T DOT Taylor-Wharton Cascase air filling station that will allow the department to refill their Self Contained Brething units at a cost of $3150 and one Scott 2216 PSI Air-Pacs complete with two extra bottles at a cost of $2298 and donate the equipment to the Ozona Fire Department.					5,448.00	5,448.00
AQ	3082	SWEENY REFINERY	08/29/2003	1.000:1	31,050.00	0.00	15,525.00	15,525.00	15,525.00
	POLLUTION REDUCTION		Contributions will be used to purchase new "clean technology" buses, or for retrofitting and refurbishing existing diesel buses for the Pearland ISD.					15,525.00	15,525.00
AQ	3658	BASF Corporation	08/07/2003	1.000:1	87,500.00	0.00	43,750.00	43,750.00	43,750.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	POLLUTION REDUCTION		BASF will contribute to the Education Foundation of Harris County for it's Adopt-A-School bus Project in Brazoria County. Contributions will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel buses, for the Brazosport ISD.					43,750.00	43,750.00
AQ	5762	Sid Richardson Pipeline, Ltd.	04/25/2003	1.000:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
	POLLUTION REDUCTION		Contribute to the RC&D Concho Valley Wastewater Treatment Assistance in Upton County, Texas. The monies will be used to provide low income rural homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems.					4,000.00	4,000.00
AQ	5137	BFI WASTE TESSMAN ROAD LANDFILL	08/29/2003	1.000:1	20,625.00	3,500.00	8,563.00	8,562.00	8,562.00
	POLLUTION PREVENTION		BFI will contribute to the City of San Antonio Parks Department to implement the Riverwalk Water Pump Conversion Project in Bexar County, Texas.					8,562.00	8,562.00
AQ	8011	Diamond Shamrock Refining Company, L.P.	03/31/2003	1.000:1	149,125.00	29,825.00	59,650.00	59,650.00	59,650.00
	POLLUTION REDUCTION		Contributions to the City of Sunray will be used for approximately 3000 feet of new four-inch pipeline and associated valves and fittings which will be installed and extended from the city's effluent lagoons which are part of the wastewater treatment system. Diamond Shamrock will also purchase a horizontal bailer and donate it to the City of Dumas recycling center and will also purchase two five-gallon buckets of powder absorbent, two combustible gas indicators, two air monitors, two Drager air samplers, ten Drager tubes, one wooden plug set, two pipe plug kits, one banding kit, five dome clamps and one portable station and donate to the City of Dumas Fire Department.					59,650.00	59,650.00
AQ	5564	Oneok Texas Field Services, L.P.	10/24/2002	1.000:1	56,875.00	0.00	28,437.00	28,438.00	28,438.00
	PUBLIC EDUCATION		1) Contribute to RC&D and used by the High Plains RC&D to purchase emergency response equipment (personnel safety gear and handheld mobiel radios) for Skellytown VFD, White Deer VFD, Groom VFD and Panhandle VFD in Carson County in the amount of $26,500.00 2) Purchase a computer and CAMEO software and donate it to the Carson County LEPC with air dispensing monitoring capabilities during emergencies.					28,438.00	28,438.00
AQ	7398	City Of Austin	11/22/2002	1.000:1	1,875.00	0.00	0.00	1,875.00	1,875.00
	POLLUTION REDUCTION		The City of Austin will contribute to the Clean Air Force of Central Texas' electric lawn and garden equipment project. Monies will be used to pay for the cost of rebates for those who buy electric equipment and trade in their gas powered equipment at the same time.					1,875.00	1,875.00
AQ	5112	Duke Energy Field Services, L.P.	06/12/2003	1.000:1	18,750.00	0.00	9,375.00	9,375.00	9,375.00
	POLLUTION REDUCTION		Contributions will be used by the Southeast RC&D in the Volunteer Fire Department Assistance Project to purchase specialized equipment used in hazardous material spills for fire departments in Jasper county that need equipment for use in responding to emergencies involving hazardous waste spills.					9,375.00	9,375.00
AQ	2940	SID RICHARDSON GASOLINE LTD	07/21/2003	1.000:1	3,750.00	0.00	1,875.00	1,875.00	1,875.00
	ENVIRONMENTAL RESTORATION		Within 30 days after the effective date of this Agreed Order, Sid Richardson Gasoline, Ltd. will pay the required contribution to Texas Association of Resource Conservation and Development Areas, Inc., Pecos Valley, Plugging Abandoned Water Wells in Winkler County, Texas.					1,875.00	1,875.00
AQ	5659	Valence Operating Company	03/31/2003	1.000:1	11,250.00	2,250.00	4,565.00	4,435.00	4,435.00
	POLLUTION PREVENTION		Will purchase a BIO Systems PhD5 air monitor and donate it to the Yantis Volunteer Fire Department in Hopkins County.					4,435.00	4,435.00
AQ	8866	Valero Refining-Texas, L.P.	07/03/2003	1.000:1	124,760.00	24,952.00	49,904.00	49,904.00	49,904.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	PUBLIC EDUCATION		Will contribute to TEEP Fund. Contributions will be used to install and maintain ozone monitors in schools in Harris County. Contributions will also be used to arrange and establish workships for the training of teachers as part of the placement of ozone monitors in the schools.					49,904.00	49,904.00
AQ	5865	WILLIAMS TERMINALS HOLDINGS LP	07/03/2003	1.000:1	19,425.00	0.00	9,712.50	9,712.50	9,712.50
	ENVIRONMENTAL RESTORATION		Contributions will be used to cover the direct cost of restoring freshwater wetlands on the Francine Cohn Preserve on Mustang Island by expanding the depth of the wetlands and the existing levees.					9,712.50	9,712.50
IHW	438	GB Biosciences Corporation	03/31/2003	1.000:1	6,250.00	1,250.00	2,500.00	2,500.00	2,500.00
	ENVIRONMENTAL ENHANCEMENT		Will contribute to Harris County to enhance wetlands and clean-up solid waste from public lands and waterways. Harris County will utilize inmates provided to the Texas Depart of Criminal Justice to remove exotic plant life from wetlands, plant native species and clean-up illegally dumped solid waste.					2,500.00	2,500.00
IHW	2144	The Boeing Company	09/23/2002	1.000:1	81,900.00	16,380.00	32,760.00	32,760.00	32,760.00
	CLEAN UP		Contribute to the City of San Antonio. Contributions will be used in the City of San Antonio's Household Hazardous Waste Program. Collection events throuhout the city to provide citizens with safe and convenient opportunities to properly dispose of household hazardous waste.					32,760.00	32,760.00
IHW	2162	Wall Colmonoy Corporation	09/23/2002	1.000:1	12,500.00	2,500.00	5,000.00	5,000.00	5,000.00
	ENVIRONMENTAL RESTORATION		Contribute to the Texas Audubon Society. Contributions will be used in the Mitchell Lake Project to restore a former sewage treatment plant now considered a bird sanctuary, by reestablishing key vegetation to provide bio-cleaning of heavy metals and toxins.					5,000.00	5,000.00
IHW	2543	National-Oilwell, L.P.	07/03/2003	1.000:1	2,500.00	0.00	1,250.00	1,250.00	1,250.00
	POLLUTION REDUCTION		Will purchase 210 10-quart oil recovery pans and donate the pans to the City of Pampa for use in the city's oil recycling center. The oil pans will be given away to citizens of the City of Pampa who use the oil recycling center.					1,250.00	1,250.00
IHW	481	Advanced Graphics Technologies, Inc. *	01/20/2003	1.000:1	61,600.00	0.00	30,800.00	30,800.00	30,800.00
	POLLUTION PREVENTION		Will contribute to the City of Grapevine to hold one or more household hazardous waste collection events during the City's fiscal year 2003.					30,800.00	30,800.00
MSW	1149	City of Weatherford	03/31/2003	1.000:1	13,875.00	0.00	0.00	13,875.00	13,875.00
	CLEAN UP		Will install a perimeter fence around some municipal property located at Bethal Rd. and Tin Top Rd. in Weatherford. Illegal dumping is currently a problem at this site, and the fence will prevent any further illegal dumping from occurring. The City will also remove and properly dispose of illegally dumped waste at a site located at Line and Columbia. The waste consist of approximately 200 yards of scrap metal, weathered construction material and tires.					13,875.00	13,875.00
MSW	3043	North Texas Municipal Water District	02/02/2003	1.000:1	34,000.00	0.00	0.00	34,000.00	34,000.00
	CLEAN UP		NTMWD will contribute to Resource Conservation & Development, Inc., Chisholm Trail. The contribution will we used in accordance with the SEP agreement between Resource Conservation & Development, Inc. and the TNRCC. NTMWD will contribute $6000 to RC&D to be used in its Wastewater Treatment Assistance Project in Denton County. NTMWD will also contribute $28000 to be used in RC&D's Household Hazardous Waste Clean-up project in Collin County. No dollars are to be spent on administrative costs.					34,000.00	34,000.00
MSW	6987	Southeast Texas Industries, Inc.	01/10/2003	1.000:1	625.00	125.00	250.00	250.00	250.00
	POLLUTION REDUCTION		Will purchase and donate chemical emergency response supplies for the Bridge City Volunteer Fire Dept., a community emergency and chemical spill response organization. The emergency supplies to be purchased and donated include, seven five-gallon pails of "Micro-Blaze", a biological treatment agent for chemical spills.					250.00	250.00

*** There are Multiple Respondent Names associated to this Case No.**

Single Program

MSW	2529	MATAGORDA COUNTY	04/25/2003	1.000:1	3,500.00	0.00	0.00	3,500.00	3,500.00
	POLLUTION REDUCTION		Will conduct a county wide collection day designated for the collection and proper disposal of waste agricultural tires. The collection day will be held in conjunction with and adjacent to the annual Matagorda County household hazardous waste collection event held on September 27, 2003.					3,500.00	3,500.00
MSW	8215	City of Waco	12/12/2002	1.000:1	22,000.00	4,400.00	0.00	17,600.00	17,600.00
	ENVIRONMENTAL RESTORATION		The City will purchase Texas native seed and plant the seed over 80 acres of the Lake Waco Wetland in Waco, Texas. The City will also purchase wood and materials to build bird boxes which will be placed throughout the 80 acre wetland area.					17,600.00	17,600.00
MSW	2533	City of Weslaco	07/21/2003	1.000:1	12,500.00	1,750.00	0.00	10,750.00	10,750.00
	POLLUTION REDUCTION		The City of Weslaco will extend wastewater treatment service to approximately 11 trailer homes at a trailer park located on Tenth Street. The homes in the trailer park are currently connected to failing septic systems. The homeowners are low-income and are financially unable to afford paying for the sanitary lateral sewer connections themselves. The project will include installing sewer system lateral lines on the homeowner's property and connecting the homes to the main line of the sanitary sewer system at no cost to the homeowners.					10,750.00	10,750.00
MSW	2436	Jim Hogg County	03/31/2003	1.000:1	12,500.00	0.00	0.00	12,500.00	12,500.00
	POLLUTION REDUCTION		Jim Hogg County will set up an oil recovery unit for used oil at the Jim Hogg County's motor pool facility. The County will prepare a new foundation, roof an fence as required to properly install and operate the used oil recovery center.					12,500.00	12,500.00
MSW	2482	Recovery Technologies Group of Texas, Inc.	07/03/2003	1.000:1	5,000.00	0.00	2,500.00	2,500.00	2,500.00
	CLEAN UP		Will sponsor a tire drop-off event for the City of Baytown. RTGT will provide a trailer at a location specified by the City of Baytown at which residents in the area may drop off used tires for disposal. Both events shall be held on Friday and the following Saturday with the trailer being available from 8:00 AM until 3:00 PM each day. RTGT shall properly dispose of the tires which are collected by personnel of the City of Baytown during the two events.					2,500.00	2,500.00
PST	332	MORGAN OIL COMPANY	05/24/2003	1.000:1	19,000.00	3,800.00	7,600.00	7,600.00	7,600.00
	POLLUTION PREVENTION		Morgan Oil Company will donate a tanker truck to the Nacogdoches West Side Volunteer Fire Department. The tanker truck has an assessed value of Nine Thousand Thirty Dollars ($9,030.00). Morgan Oil Company will retrofit the tanker truck so that one of its five compartments will be dedicated to holding an aqueous film forming foam. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Morgan Oil Company will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					7,600.00	7,600.00
PST	2455	JONES, JOHN R	04/25/2003	1.000:1	3,375.00	675.00	1,473.00	1,227.00	1,227.00
	POLLUTION REDUCTION		The company will purchase three self contained breathing apparatuses and donate them to the Ozona Volunteer Fire Department.					1,227.00	1,227.00
PST	141	Cameron County	10/24/2002	1.000:1	116,250.00	0.00	0.00	116,250.00	116,250.00
	ENVIRONMENTAL ENHANCEMENT		Replace approximately 30,600 linear feet of main water lines in rural Cameron County Precinct 1 in a cooperative effort with El Jardin Water Supply Corporation. New eight inch diameter main water lines will replace current two inch diameter main water lines. This will benefit approx 145 low income households. Cameron County will provide labor and equipment, and El Jardin will provide necessary materials.					116,250.00	116,250.00
PST	2449	City of Lamesa	07/21/2003	1.500:1	2,000.00	400.00	0.00	2,400.00	1,600.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	CLEAN UP		Will contribute to the Texas Association of Resource and Conservation Areas, Inc, West Texas. The contribution will be used in its abondoned tire clean-up project in Dawson County.					2,400.00	1,600.00
PST	2142	KERRVILLE ISD - TRANSPORTATION DEPT	08/22/2003	1.000:1	9,375.00	0.00	0.00	9,375.00	9,375.00
	PUBLIC EDUCATION		Kerville Independent School District will create, maintain and study a model rainwater harvesting and native plant system at 1121 South Second Street in Kerrville, Texas and use the system as a classroom for residents of the Central Texas Hill Country. SEP monies will be used for the installation, labor and material costs of the rainwater system and the native plants.					9,375.00	9,375.00
PST	6068	Skinny's, Inc.	07/21/2003	1.000:1	94,500.00	0.00	32,130.00	62,370.00	62,370.00
	CLEAN UP		Skinny's Inc., through a contractor, will properly remove the following abandoned underground storage tank systems (USTs): 1) Facility ID # 47454, The Trails End, 742 Houston Street, City of Buffalo Gap, Taylor County, Texas-one 6000, one 3000, and one 2000 gallon UST; 2) Facility ID # 49767, Throckmorton ISD, 210 College Street, City of Throckmorton, Throckmorton County-one 500 gallon UST; 3) Facility ID # 49767, B&H Stop-N-Go, 313 North Seaman Street, City of Eastland, Eastland County - two 4000 gallon USTs; 4) Facility ID # 28119, Ellis Texaco, 1021 North Frisk, City of Brownwod, Brown County - one 3000 and one 1000 gallon UST; and 5) Facility ID # 11782, Ace Mart #2, 47 Magnolia Avenue, City Beaumont, Jefferson County - one 6000, and two 8000 gallon USTs. The owners of all the facilities and USTs are low income an dare unable to afford the cost of removing the USTs or performing any necessary remediation.					62,370.00	62,370.00
PST	1762	Ali Nadir N	03/07/2003	1.000:1	19,375.00	0.00	9,688.00	9,687.00	9,687.00
	POLLUTION REDUCTION		Contribute to the Resource Conservation & Development (RC&D) De-Go-La. Contributions will be used in the Wastewater Treatment Assistance Project in De Witt County.					9,687.00	9,687.00
PST	5737	University of Texas Pan American	04/25/2003	1.000:1	4,050.00	810.00	0.00	3,240.00	3,240.00
	POLLUTION REDUCTION		Will contribute to Border Water Works to use in the Colonia Water & Wastewater Self-Help project to assist homeowners in obtaining drinking water and wastewater services.					3,240.00	3,240.00
PST	2358	NUECES COUNTY HOSPITAL DISTRICT	11/02/2002	1.000:1	3,150.00	630.00	0.00	2,520.00	2,520.00
	POLLUTION REDUCTION		Will contribute to the Rio Bravo RC&D. Contributions will be used in the Volunteer Fire Department Assistance Project in Nueces County to purchase emergency response equipment used in responding to hazardous waste spills.					2,520.00	2,520.00
PST	6061	Skinny's, Inc.	07/21/2003	1.000:1	66,500.00	0.00	22,610.00	43,890.00	43,890.00
	CLEAN UP		Skinny's, through a contractor, will properly remove the abandoned underground storage tank systems and perform necessary sampling and remediation at : Facility #28908, located at Eden 66, Highway 87, City of Eden, Concho County; and Facility #21606, located at Edith Street, City of Robert Lee, Tom Green County. The owners of all the facilities and USTs are low-income and are unable to afford the cost of removing the USTs or performing any necessary remediation.					43,890.00	43,890.00
PST	5668	OIL PATCH FUEL & SUPPLY INC	08/22/2003	1.000:1	4,500.00	900.00	1,800.00	1,800.00	1,800.00
	ENVIRONMENTAL RESTORATION		Oil Patch Fuel & Supply, Inc. will contribute to the Friends of Laguna Atascosa National Wildlife Refuge, Flooding of Bahia Grande Project in Cameron County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Friends of Laguna Atascosa National Wildlife Refuge and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to re-flood the Bahia Grande in Eastern Cameron County so as to restore tidal wetland habitats that went dry with the construction of the Brownsville ship channel.					1,800.00	1,800.00
PST	2560	Petroleum Wholesale LP	05/09/2003	1.000:1	11,400.00	2,280.00	3,101.00	6,019.00	6,019.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	POLLUTION REDUCTION		Will remove two abandoned underground storage tanks located at 3014 Main Street, Dickson Texas in Galveston County. The owner of the tanks is low-income and is unable to afford removing the tanks. Will properly remove and dispose of one 1000 gallon and one 2000 gallon underground storage tank.					6,019.00	6,019.00
PST	2496	Diamond Shamrock Refining and Marketing Company	04/25/2003	1.000:1	3,125.00	0.00	1,563.00	1,562.00	1,562.00
	CLEAN UP		Contribute to the Texas Audubon Society. Monies will be used to clean up and dispose of trash illegally dumped into wetland habitats on the property.					1,562.00	1,562.00
PST	2346	CITY STOP INC	12/12/2002	1.000:1	55,680.00	11,136.00	22,272.00	22,272.00	22,272.00
	ENVIRONMENTAL RESTORATION		Will contribute to The Nature Conservancy. Approximately $15,000 will be used by The Nature Conservancy South Texas Plains, Laguna Madre, Barrier Island Dune Restoration project and $7,272 will be used in The Nature Conservancy South Texas Plains for the Laguna Madre Initiative, Acquistion of Barrier Island Tracts project. Both projects are in Cameron County.					22,272.00	22,272.00
PWS	5589	CITY OF LOG CABIN	08/29/2003	1.000:1	3,225.00	0.00	0.00	3,225.00	3,225.00
	POLLUTION PREVENTION		Will conduct erosion control activities at Cedar Creek Lake a Tarrent County Water Reservoir by filling in approximately 100 feet of eroded are with topsoil an reseed with grass. The City will also use culverts and riprap to control this area to prevent collection of trash and prevent mosquito infestation in stagnat water.					3,225.00	3,225.00
PWS	7233	East Rio Hondo Water Supply Corporation	02/17/2003	1.000:1	21,088.00	0.00	0.00	21,088.00	21,088.00
	POLLUTION REDUCTION		Will extend potable water lines to approximately four homes with low-income residents, located on Nixon Road, 0.5 miles north of FM 508, in Cameron County. The residents will actually be connected to the main water line and will not be charged for the costs related to connection.					21,088.00	21,088.00
PWS	7124	Manchaca Volunteer Fire Department	02/02/2003	3.259:1	3,375.00	0.00	0.00	11,000.00	3,375.00
	POLLUTION PREVENTION		Manchaca VFD will purchase equipment for and construct a foam skid unit.					11,000.00	3,375.00
PWS	1586	Heritage Financial Group, Inc.	02/02/2003	1.000:1	4,500.00	0.00	2,250.00	2,250.00	2,250.00
	CLEAN UP		Contribution to the Northeast Texas Municipal Water District. Contributions will be used to clean up illegal dump sites located throughout Harrison County.					2,250.00	2,250.00
PWS	7996	Texas Parks & Wildlife Department	11/22/2002	1.000:1	2,188.00	0.00	0.00	2,188.00	2,188.00
	ENVIRONMENTAL RESTORATION		Will purchase and plant approximately 500 trees in Martin Dies Jr. State Park in Jasper County to replace trees that have died do to human traffic, disease, old age and elements and supplement the natural recruitment of trees.					2,188.00	2,188.00
PWS	5604	JACOBSON, BOB	04/13/2003	1.000:1	1,500.00	300.00	600.00	600.00	600.00
	POLLUTION REDUCTION		Contributions to the Alamo RC&D. Contributions will be used in the Volunteer Fire Dept. Assistance program to purchase specialized equipment used for hazardous material spills.					600.00	600.00
PWS	5431	City of San Augustine	09/23/2002	1.000:1	10,238.00	0.00	0.00	10,238.00	10,238.00
	POLLUTION REDUCTION		Will extend sewer service to a neighborhood in which the homeowners are currently utilizing failing systems. Three homes will be connected to main sewer lines. The homeowners are low-income and are financially unable to afford connection to main sewer line. All tap fees and connection fee will be waived.					10,238.00	10,238.00
PWS	5485	TOWN OF MARSHALL CREEK	12/12/2002	1.000:1	7,688.00	0.00	0.00	7,688.00	7,688.00
	CLEAN UP		Will remove and properly dispose of illegally dumped debris at approximately six sites north of town near Schooling Road and Highway 377 in Denton County.					7,688.00	7,688.00
PWS	5713	City of Pelican Bay	07/21/2003	1.000:1	2,188.00	0.00	0.00	2,188.00	2,188.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	POLLUTION REDUCTION		Will create a household hazardous waste reception facility , publicize a disposal schedule and have city workers at the facility to assist citizens with their hazardous waste deliveries. Tires, batteries, used oil, paints and household chemicals are the targeted materials to be collected at the facility. The facility will be located to the Police Dept. and will be under continuous watch.					2,188.00	2,188.00
PWS	5477	City of Llano	06/12/2003	1.000:1	10,750.00	0.00	0.00	10,750.00	10,750.00
	CLEAN UP		Will clean up abandoned dump grounds that contain tires, lawn mowers, car batteries, motor oil and antifreeze, and demolished three dilapidated structures that are near the Llano River Basin and where there is no responsible party to clean up the sites.					10,750.00	10,750.00
PWS	300	Bexar Metropolitan Water District	09/23/2002	2.425:1	16,327.00	0.00	0.00	39,600.00	16,327.00
	ENVIRONMENTAL ENHANCEMENT		Water Harvesting Project Bexar Met will purchase and install all the necessary parts and equipment to complete the storage, pumping and delivery of rainwater from the 8,500 square feet roof area at Bexar Met's headquarters to Bexar Met's vehicle wash facility. Necessary parts and equipment include a fiberglass storage tank, a water pump, 12" PVC pipe, and 2" PVC pipe. The collected water pumped to Bexar Met's vehicle wash facility will be recycled after it is used by Bexar Met's already existing wash water recycling equipment. SEP monies will be used solely to pay for the cost of parts, equipment, and installation. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations. Bexar Met will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. This SEP will provide a discernible environmental benefit by aiding in water conservation. Approximately 160,000 gallons of rainwater will be collected by the water harvesting equipment per year, based upon yearly rainfall. Combined with Bexar Met's wash water recycling equipment, the project will save approximately 640,000 gallons of municipal water from the Edwards Aquifer per year.					39,600.00	16,327.00
PWS	5470	City of Hamilton	12/12/2002	1.000:1	7,938.00	0.00	0.00	7,938.00	7,938.00
	POLLUTION PREVENTION		Will purchase one gas monitor, one calibration kit, one calibration gas unit, six level B suits, one responder Decon shower, one self contained breathing apparatus, and one spare self contained breathing apparatus cylinder and donate this equipment to the City of Hamilton Volunteer fire Department. Will also arrange for two volunteer fire fighters to take the First Responder Awareness & Operations Level Couse at TX A&M University.					7,938.00	7,938.00
PWS	5600	City of Beckville	04/13/2003	1.000:1	1,688.00	0.00	0.00	1,688.00	1,688.00
	POLLUTION REDUCTION		Will contribute to the Northeast Texas Municipal Water District for the Wastewater Treatment Assistance Project in Harrison County. Will provide low-income homeowners to repair or replace failing on-site septic systems.					1,688.00	1,688.00
WQ	1047	City of Seadrift	11/02/2002	1.000:1	5,625.00	0.00	0.00	5,625.00	5,625.00
	ENVIRONMENTAL ENHANCEMENT		Will create a nature refuge at city owned property located at block 12 lots 1 and 2 in the City of Seadrift. The city will remove exotic plants and plant native plants including shrubs, grasses and flowers. Will build bat and bird houses and place them throughout the refuge. Will post signs to prevent mowing and pruning which decreases native bird habitat and the spraying of insecticide, which kills hummingbirds and butterflies.					5,625.00	5,625.00
WQ	870	TOWN OF HACKBERRY	09/23/2002	1.000:1	14,000.00	0.00	140.00	13,860.00	13,860.00
	POLLUTION REDUCTION		The City of Hackberry will extend sewer service to approximately four homes located on Billy Dale Court Rd. Homeowners are low-income families and are financially unable to afford the connection fees to the main sewer line. All tap fees and connection fees will be waived to the homeowners.					13,860.00	13,860.00
WQ	4555	TOWN OF LITTLE ELM	07/03/2003	1.000:1	3,000.00	0.00	0.00	3,000.00	3,000.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	POLLUTION REDUCTION		Will contribute to the Resource Conservation and Development (RC&D) in the Chisholm Trail Wastewater Treatment Assistance Program which provides technical and financial assistance to enable repair or replacement of failing on-site wastewater treatment systems for low income rural homeowners; construct wetlands for sewage treatment; takes soil samples to determine most appropriate system for each site; projects can include larger systems such as those for rural schools.					3,000.00	3,000.00
WQ	1936	Fort Worth Yacht Club, Inc.	12/12/2002	1.000:1	3,000.00	0.00	0.00	3,000.00	3,000.00
	POLLUTION REDUCTION		Will contribute to the City of Fort Worth. Contributions will be used in the Household Hazardous Waste Collection Facility for the costs of disposal, treatment or recycling.					3,000.00	3,000.00
WQ	939	City Of Menard	01/10/2003	1.000:1	6,000.00	0.00	0.00	6,000.00	6,000.00
	POLLUTION REDUCTION		The City will extend sewer service to approximately eight homes located on Saline Ave., Haught Ave., Greer St. and Houston street. The Homeowners are low-income and are financially unable to afford connecting to the main sewer line themselves. All fees will be waived.					6,000.00	6,000.00
WQ	916	City of Longview	08/07/2003	1.000:1	65,000.00	0.00	0.00	65,000.00	65,000.00
	ENVIRONMENTAL ENHANCEMENT		Will process approximately seventy-five hundred (7,500) cubic yards of tree limbs that were broken during recent severe ice storms by grinding them into mulch and will give the mulch to longview residents free of charge. The City will also implement erosion control measure along approximately four hundred thirty (430) linear feet of Grace Creek, approximately seventy (70) linear feet of Wade Creek, approximately one hundred twenty five (125) linear feet of Oakland Creek and approximately one hundred ten (110) linear feet of Pickle Creek.					65,000.00	65,000.00
WQ	3595	City of Weimar	03/07/2003	1.000:1	5,000.00	0.00	0.00	5,000.00	5,000.00
	ENVIRONMENTAL ENHANCEMENT		Will line a drainage channel that runs through Weimar City Park. The channel will be lined with a non-woven filter fabric and natural rock.					5,000.00	5,000.00
WQ	1670	Cooper Cameron Corporation	09/23/2002	1.000:1	29,250.00	0.00	14,625.00	14,625.00	14,625.00
	ENVIRONMENTAL RESTORATION		Will contribute to Friends of Trinity River Refuge. Contributions will be used for restoration efforts at the Trinity River National Wildlife Refuge for exotic plant control, Trinity River cleanup events or building bird nesting boxes.					14,625.00	14,625.00
WQ	1050	City of Kingsville	08/07/2003	1.000:1	8,750.00	0.00	0.00	8,750.00	8,750.00
	POLLUTION REDUCTION		Contributions will be used for constructing the wetland, purchasing plants, constructing the wastewater collection system and storage basin, collecting and monitoring samples of the water for quality and making irrigation system modifications.					8,750.00	8,750.00
WQ	886	City of Quinlan	02/17/2003	1.000:1	15,125.00	0.00	0.00	15,125.00	15,125.00
	POLLUTION PREVENTION		Will purchase one fire truck with foaming apparatus and donate this equipment to the Quinlan Volunteer Fire Department.					15,125.00	15,125.00
WQ	1104	WONDER CHEMICAL COMPANY INC	01/20/2003	1.000:1	14,963.00	0.00	7,483.00	7,480.00	7,480.00
	POLLUTION REDUCTION		Will purchase twelve haz-mat suits, ten pairs of haz-mat boots, twenty-five gallons of micro-blaze, one mast-mount weather station and one four-gas monitor, and donate these items to the Livingston Volunteer Fire Department in Polk County.					7,480.00	7,480.00
WQ	1253	City of Georgetown	12/20/2002	1.000:1	26,250.00	0.00	0.00	26,250.00	26,250.00
	POLLUTION REDUCTION		The City will conduct a household hazardous waste event. All collected hazardous waste will be properly classified and segregated for proper disposal and properly disposed.					26,250.00	26,250.00
WQ	880	City of Tom Bean	06/12/2003	1.000:1	7,500.00	0.00	0.00	7,500.00	7,500.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	ENVIRONMENTAL RESTORATION		The City of Tom Bean will clear out approximately 175 feet of a natural creek running through the city. The creek has become eroded and clogged with soil and brush which causes both flooding and pooling of water for mosquitos. Part of the creek has become a pond due to this erosion. Water accumulates and stagnates in the pond and floods during heavy rain events. The pond will be filled with approximately 10 loads of dirt in order to redirect the creek and make the water flow along the historical course of the creek. All debris will be properly disposed.					7,500.00	7,500.00
WQ	5123	City of Sinton	10/03/2002	1.000:1	13,875.00	0.00	0.00	13,875.00	13,875.00
	ENVIRONMENTAL RESTORATION		Make improvements to the Pirate Blvd. Drainage Channel by re-grading the channel flow-line and side slopes and stabilizing the entire channel with concrete plating from curb to curb.					13,875.00	13,875.00
WQ	2369	City of Higgins	06/12/2003	1.000:1	11,875.00	0.00	0.00	11,875.00	11,875.00
	POLLUTION REDUCTION		Will purchase hazardous material equipment and donate it to the Higgins/Lipscomb Volunteer Fire Department. The equipment will be four SCBA's (air packs), a Bio-system 4 gas monitor, and a hazardous materials response kit.					11,875.00	11,875.00
WQ	2300	City of Weslaco	04/25/2003	1.000:1	9,375.00	0.00	0.00	9,375.00	9,375.00
	POLLUTION REDUCTION		Contribute to Border Water Works which monies will be used in the colonias water and wastewater self-help project to assist low-income homeowners in Hidalgo County					9,375.00	9,375.00
WQ	953	City of Hubbard	04/13/2003	1.000:1	7,600.00	1,520.00	100.00	5,980.00	5,980.00
	POLLUTION REDUCTION		Will replace substandard sewer lateral connections to approximately five homes located between Bois D'Arc and Mesquite Street on South Fourth Street. The homeowners are low-income and are financially unable to afford replacing the sanitary lateral sewer connections themselves.					5,980.00	5,980.00
WQ	2309	Warren Independent School District	03/07/2003	1.000:1	16,875.00	0.00	0.00	16,875.00	16,875.00
	POLLUTION REDUCTION		Will contribute to Southeast RC&D for the Wastewater Treatment Assistance Project in Tyler.					16,875.00	16,875.00
WQ	961	City of Mexia	04/13/2003	1.000:1	21,000.00	0.00	0.00	21,000.00	21,000.00
	POLLUTION REDUCTION		Will perform inflow and infiltration remediation by repairing service and lateral lines of the Mexia sewer collection system on private property of low income homeowners throughout the City.					21,000.00	21,000.00
WQ	2178	City of Leonard	09/23/2002	1.000:1	18,125.00	0.00	0.00	18,125.00	18,125.00
	CLEAN UP		Will clear debris from two creeks in the City and improve water flow in the creeks. The City will clear and properly dispose of illegally dumped building debris from approximately 600 ft. of the north creek and trash and brush from approximately 1500 ft of south creek and around bridges and culverts along county roads in Fannin County.					18,125.00	18,125.00
WQ	902	City of Runaway Bay	11/22/2002	1.000:1	13,800.00	0.00	0.00	13,800.00	13,800.00
	CLEAN UP		Will remove and properly dispose of illegally dumped waste at approximately seven sites located outside the city limits of the City of Runaway Bay in Wise County. Waste consists of household waste, paint cans, oil drums, tires and appliances.					13,800.00	13,800.00
WQ	1933	City of Krum	12/20/2002	1.000:1	12,500.00	0.00	0.00	12,500.00	12,500.00
	ENVIRONMENTAL ENHANCEMENT		Will line approximately 600 feet of a drainage channel adjacent to Krum City Park. The channel will be lines with a non-woven fabric covered with 10" thick, 4-6" rounded decorative river rock. Fabric is used for erosion control which is recognized by the EPA as a best management practice.					12,500.00	12,500.00
WQ	2203	City of Dalhart	11/22/2002	1.000:1	24,000.00	0.00	0.00	24,000.00	24,000.00
	POLLUTION REDUCTION		Will purchase one truck, which will be the chassis for a skid unit with foam tower, and one skid unit with foam tower and donate this equipment to the Dalhart Volunteer Fire Dept.					24,000.00	24,000.00
WQ	1016	Newport MUD	04/25/2003	1.000:1	12,500.00	0.00	0.00	12,500.00	12,500.00

* **There are Multiple Respondent Names associated to this Case No.**

Single Program

	PUBLIC EDUCATION		Will purchase and donate approximately 360 units of "Learning to be Water Wise," a technology based education conservation program from the National Energy Foundation to the Dre Elementary School for students to use in their science classes.					12,500.00	12,500.00
WQ	2268	City of Lone Star	12/12/2002	1.000:1	22,500.00	0.00	0.00	22,500.00	22,500.00
	POLLUTION REDUCTION		The City of Lone Star will contribute to Northeast Resource Conservation & Development. Contribution will be used in the Wastewater Treatment Assistance Project in Morris County to construct wetlands for sewage treatment.					22,500.00	22,500.00
WQ	801	City of West Tawakoni	05/09/2003	1.000:1	22,000.00	0.00	171.00	21,829.00	21,829.00
	POLLUTION PREVENTION		The City of West Tawakoni will purchase six haz-mat self-contained breathing apparatuses, 10 five gallon units of foam, 10 foam nozzles and two foam tubes and donate this equipment to the West Tawakoni Volunteer Fire Dept. Specialty Rescue and Fire Service. the City will also pay for seven volunteer fire fighters to take a haz-mat course.					21,829.00	21,829.00
WQ	855	CITY OF CISCO	08/29/2003	1.000:1	7,000.00	0.00	0.00	7,000.00	7,000.00
	POLLUTION PREVENTION		Will clear a creek that bisects the City that is overgrown with excessive vegetation and has accumulated brush and debris to prevent flooding.					7,000.00	7,000.00
WQ	2561	Harris County Mud 250	04/25/2003	1.000:1	11,500.00	2,300.00	0.00	9,200.00	9,200.00
	ENVIRONMENTAL ENHANCEMENT		Will contribute to the Harris County Dept of Criminal Justice to utilize inmates to remove exotic plant life from wetlands, plant native species and clean-up illegally dumped solid waste.					9,200.00	9,200.00
WQ	2135	Drilling Specialties Company, LLC	07/21/2003	1.000:1	13,500.00	0.00	6,750.00	6,750.00	6,750.00
	ENVIRONMENTAL ENHANCEMENT		Will contribute to the City of Houston Household Hazardous Waste Collection Project. Contributions will be used to cover the direct cost of the disposal, treatment and recycling of household hazardous waste, which may have otherwise been disposed of improperly.					6,750.00	6,750.00
WQ	4523	MILDRED ISD	04/25/2003	1.000:1	30,625.00	0.00	0.00	30,625.00	30,625.00
	ENVIRONMENTAL RESTORATION		Will restore 14 acres of undeveloped property owned by Mildred ISD and located in the Richland-Chambers Reservoir drainage area in Navarro County. This property was stripped of forests some time ago and only non-native grasslands, cross fence hedgerows and scattered indigenous and nuisance mesquite trees remain. Mildred ISD will plant approximately 50 percent of the 14 acres with native hardwood oak trees and the remaining 50 percent with native meadow grasses and wild flowers.					30,625.00	30,625.00
WWA	5355	WILLIS, RANDI L	11/22/2002	1.000:1	2,500.00	500.00	1,000.00	1,000.00	1,000.00
	POLLUTION REDUCTION		Will purchase haz-mat equipment including three Level B splash suits, three protective butyl gloves, ten protective silver shield gloves, three rolls of chemical tape and three pairs of protective haz-mat boots. All equipment will be donated to the Sipe Springs Volunteer Fire Dept. in Comanche, Texas.					1,000.00	1,000.00
	Count of Single Program Orders: 109			Total:	2,743,441.00	206,207.00	883,441.50	1,685,490.50	1,653,792.50

* **There are Multiple Respondent Names associated to this Case No.**

Multi-Media Program

Date Range Selected : 09/01/2002 - 08/31/2003

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	4154	Valley By Products, Inc.	03/31/2003	1.000:1	46,875.00	0.00	23,438.00	23,437.00	23,437.00
	POLLUTION REDUCTION		Contribute to the Village of Vinton's water line installation and replacement project to extend or replace failing main water lines. The project will benefit approximately 20-low income homeowners along Kiely Road in the Village of Vinton who currently have no water service or who have substandard water service.					23,437.00	23,437.00
MM	5748	ONYX ENVIRONMENTAL SERVICES LLC	08/29/2003	1.000:1	17,600.00	0.00	8,800.00	8,800.00	8,800.00
	POLLUTION PREVENTION		Contributions will be used in the Regional Monitoring Network Program to maintain the already existing air monitoring network in Jefferson County. The network includes seven monitoring stations. Ozone and NOx are measured at three locations, while VOCs are measured at six sites.					8,800.00	8,800.00
MM	7942	Las Palmas Veterinary Clinic	02/17/2003	2.333:1	9,000.00	0.00	0.00	21,000.00	9,000.00
	ENVIRONMENTAL ENHANCEMENT		Will install five wildlife watering systems. Four wildlife watering systems will be installed in Brooks County, and one will be installed in Jim Hogg County. The wildlife watering systems are drip flow systems designed for use by migratory birds and water fowl.					21,000.00	9,000.00
MM	313	North Alamo Water Supply Corporation	01/10/2003	1.000:1	19,313.00	0.00	0.00	19,313.00	19,313.00
	POLLUTION REDUCTION		Colonia Water & Wastewater Self-Help project to assist homeowners in Hildago County living in colonias in obtaining drinking water and wastewater services.					19,313.00	19,313.00
MM	262	City of Garrison	08/22/2003	1.000:1	16,685.00	0.00	0.00	16,685.00	16,685.00
	POLLUTION PREVENTION		The City of Garrison will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., Pineywoods, Wastewater Treatment Assistance in Nacogdoches County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to provide low income rural homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					16,685.00	16,685.00
MM	402	Age Refining, Inc.	11/22/2002	3.053:1	9,500.00	1,900.00	3,800.00	11,603.00	3,800.00
	PUBLIC EDUCATION		Four gas chromatography system packages.					11,603.00	3,800.00
MM	338	HARLINGEN CISD	08/07/2003	1.000:1	14,295.00	0.00	295.00	14,000.00	14,000.00
	ENVIRONMENTAL ENHANCEMENT		Harlingen CISD will construct a wetland pond and plant native vegetation in order to help sustain a native ecosystem at Sam Houston Elementary School in Harlingen, Texas. The pond will be maintained for at least five years. SEP monies will be used for the construction of the wetland pond and the planting of native vegetation and will not be used on any administrative costs.					14,000.00	14,000.00
MM	330	Jim Wells County	05/09/2003	1.000:1	4,125.00	200.00	0.00	3,925.00	3,925.00
	CLEAN UP		Jim Wells County will contribute to the Texas Association of RC&D Areas, Rio Bravo, Abandoned Tire Clean-Up Project in Jim Wells County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Resource Conservation and Development, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of cleaning-up illegal tire sites where tires have been disposed of illegally, and a responsible party cannot be identified and where there is no preexisting obligation to clean up the site by the owner or government					3,925.00	3,925.00

* **There are Multiple Respondent Names associated to this Case No.**

Multi-Media Program

MM	5624	City of Shepherd	04/13/2003	1.000:1	13,975.00	45.00	0.00	13,930.00	13,930.00
	POLLUTION REDUCTION		Will install two on-site septic systems to two homes that currently have no sanitary systems. The two home owners are currently using outdoor privies. A third on-site septic system will be installed to a third home with a failing on-site septic system that is currently openly discharging into an adjacent creek. The city will also extend a main water line which will allow first time water service to these three homeowners.					13,930.00	13,930.00
	Count of Multi-Media Program Orders: 9			Total:	151,368.00	2,145.00	36,333.00	132,693.00	112,890.00
	Grand Total Count of Orders: 118			Grand Total:	2,894,809.00	208,352.00	919,774.50	1,818,183.50	1,766,682.50

* **There are Multiple Respondent Names associated to this Case No.**

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
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

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
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
AIR	ENCOGEN ONE SWEETWATER COGENERATION	NOLAN	3	ND0054G	04/06/2002	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00

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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
AIR	HTC INDUSTRIES INC	TOM GREEN	8	TG0053B	10/20/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
AIR	LEEDO MANUFACTURING COMPANY	WHARTON	12	WF0046E	07/13/2002	$21,282.00	$0.00	$21,282.00	$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	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
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

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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	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
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

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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
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

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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
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
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

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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
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
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

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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	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
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

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
				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
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

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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
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
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

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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	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
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

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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	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
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

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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	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
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

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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	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
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

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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	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
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

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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	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
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

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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	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
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

APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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 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
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

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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	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
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

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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	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
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**

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
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.
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
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.
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

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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	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.
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.

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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.
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.

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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.
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
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 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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
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 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.
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
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 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.
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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**	

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001

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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001

Program	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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	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
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

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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	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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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	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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	**Entity Name**	**County**	**Reg.**	**ID No.**	**Order Effective Date**	**Assessed Penalty**	**Deferred Penalty**	**Settled Penalty**	**SEP Cost**	**SEP Offset**
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	**Entity Name**	**County**	**Reg.**	**ID No.**	**Order Effective Date**	**Assessed Penalty**	**Deferred Penalty**	**Settled Penalty**	**SEP Cost**	**SEP Offset**
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Program	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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	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
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

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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	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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	**Entity Name**	**County**	**Reg.**	**ID No.**	**Order Effective Date**	**Assessed Penalty**	**Deferred Penalty**	**Settled Penalty**	**SEP Cost**	**SEP Offset**
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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 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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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**

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
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.

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
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 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.
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.

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
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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.
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.

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

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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.
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.

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
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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.
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.

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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.

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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.

APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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**	

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000

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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	CAPITOL AGGREGATES LTD	TRAVIS	11	TH0015V	06/18/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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	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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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	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
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

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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	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
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

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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	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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

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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
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
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

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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	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
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

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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	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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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
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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FY2000										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
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**

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
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.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
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.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
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.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
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.
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.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
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.
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.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
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.
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.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2000									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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**	

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1998 THROUGH 8/31/1999 - FY1999										
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

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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

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AIR	JRS AUTO REPAIR	DALLAS	4	DB4768T	11/06/1998	$625.00	$0.00	$625.00	$0.00	$0.00
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

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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

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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
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

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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

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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

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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**
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

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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**
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

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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

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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
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

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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

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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

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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
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

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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

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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
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

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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

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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
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

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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

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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
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

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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
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

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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
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**

APPENDIX 12 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FY1999									
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.

APPENDIX 12 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FY1999									
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.

APPENDIX 12 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FY1999									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset**	**Settled Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 12 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FY1999									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset**	**Settled Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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.

APPENDIX 12 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FY1999									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset**	**Settled Penalty**	**SEP Cost**	**SEP DESCRIPTION**
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.
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**	

Appendix 13 - Annual Report - List of Court Orders Issued - FY2004

Singles Programs

Date Range Selected : 09/01/2003 - 08/31/2004

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	7429	AGRIFOS FERTILIZER INC	HG0534U	HARRIS	12/31/2003	33,150.00	0.00	33,150.00	0.00	0.00
AQ	20380	AUBREY S LABUFF & ASSOC	MQ0617W	MONTGOMERY	08/03/2004	17,125.00	0.00	17,125.00	0.00	0.00
AQ	19350	LYONDELL-CITGO REFINING	HG0048L	HARRIS	12/05/2003	17,750.00	0.00	17,750.00	0.00	0.00
AQ Court Orders Issued: 3					**Total:**	**68,025.00**	**0.00**	**68,025.00**	**0.00**	**0.00**
IHW	616	Allied Motor Oils, Inc.		SMITH	10/22/2003	814,560.00	0.00	0.00	0.00	0.00
IHW	617	Amber Pipeline Company		TARRANT	04/14/2004	303,900.00	0.00	303,900.00	0.00	0.00
IHW	8453	Asarco Incorporated	30003	NUECES	08/12/2004	1,526,000.00	1,526,000.00	0.00	0.00	0.00
IHW	573	BELL POINT REFINING LLC	40999	CHAMBERS	12/10/2003	306,640,000.00	0.00	306,640,000.00	0.00	0.00
IHW	616	DON NAVARRO		SMITH	09/16/2003	0.00	0.00	0.00	0.00	0.00
IHW	8889	GOLDSTEIN TRUST II		NUECES	12/30/2003	0.00	0.00	0.00	0.00	0.00
IHW	8889	KOLPACK ARNOLD		NUECES	12/30/2003	65,000.00	0.00	65,000.00	0.00	0.00
IHW Court Orders Issued: 7					**Total:**	**309,349,460.00**	**1,526,000.00**	**307,008,900.00**	**0.00**	**0.00**
MSW	19370	ADAMS, CHRISTOPHER		HARRIS	10/16/2003	1,500.00	0.00	1,500.00	0.00	0.00
MSW	4399	Dyrl Ebanks and Deal Ebanks dba Ideal Enterprises		MONTGOMERY	01/22/2004	824,000.00	0.00	824,000.00	0.00	0.00
MSW	1470	ESPERICUETA, OLIVIA		HIDALGO	12/29/2003	12,000.00	4,000.00	8,000.00	0.00	0.00
MSW	3034	MCKEE, LYNN	26915	ORANGE	10/17/2003	100,500.00	0.00	100,500.00	0.00	0.00
MSW	8873	QUANTUM TECH LLC	26078	HARRIS	09/29/2003	272,200.00	0.00	272,200.00	0.00	0.00
MSW Court Orders Issued: 5					**Total:**	**1,210,200.00**	**4,000.00**	**1,206,200.00**	**0.00**	**0.00**
PST	2944	Discount Oils, Lubricants, and Fuels, Inc.	10386	CAMERON	01/16/2004	2,007,489.00	0.00	2,007,489.00	0.00	0.00
PST	2236	LOCKWOOD ENTERPRISES INC	30581	HARRIS	07/06/2004	151,300.00	0.00	151,300.00	0.00	0.00
PST	2924	Magnum Corporation		GREGG	01/30/2004	14,400.00	0.00	14,400.00	0.00	0.00
PST Court Orders Issued: 3					**Total:**	**2,173,189.00**	**0.00**	**2,173,189.00**	**0.00**	**0.00**

Appendix 13 - Annual Report - List of Court Orders Issued - FY2004

Singles Programs

Date Range Selected : 09/01/2003 - 08/31/2004 Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	6606	CHALKLEY ALFRED ARROWHEAD VILLAGE	0460011	COMAL	10/27/2003	255,550.00	0.00	255,550.00	0.00	0.00
PWS	4979	KIDD, ALVIN	1910045	RANDALL	08/26/2004	155,400.00	0.00	155,400.00	0.00	0.00
PWS	6623	LIMAS, LEROY LEONARD	0710158	EL PASO	05/13/2004	7,405.55	0.00	7,405.55	0.00	0.00
PWS	6619	LUCAS, GARY M	0710034	EL PASO	06/07/2004	15,820.00	0.00	15,820.00	0.00	0.00
PWS	3468	MCCELVEY, REX	1490025	LIVE OAK	01/23/2004	50,000.00	0.00	50,000.00	0.00	0.00
PWS	8322	Starward Realty and Development, Inc. dba Sunchase Subdivision Water Supply	1230083	JEFFERSON	04/26/2004	14,000.00	0.00	14,000.00	0.00	0.00
PWS	8269	W OAKS PHOENIX CORP	1160097	HUNT	05/24/2004	0.00	0.00	0.00	0.00	0.00
PWS	7896	WARD COUNTY WATER IMPROVEMENT DISTRICT 3		WARD	11/14/2003	4,265.00	0.00	4,265.00	0.00	0.00
PWS	4460	YOAKUM, BRUCE	1260061	JOHNSON	09/15/2003	9,000.00	0.00	9,000.00	0.00	0.00
			PWS Court Orders Issued: 9		**Total:**	**511,440.55**	**0.00**	**511,440.55**	**0.00**	**0.00**
WQ	3003	CITY OF CACTUS	WQ00034360	MOORE	09/17/2003	0.00	0.00	0.00	0.00	0.00
WQ	872	CMH Parks, Inc.	TPDES01235	DENTON	06/02/2004	160,000.00	0.00	160,000.00	0.00	0.00
WQ	19352	HARRISON JR, J B		HARRIS	01/27/2004	0.00	0.00	0.00	0.00	0.00
WQ	19352	MENDOZA & HARRISON PROPERTY		HARRIS	11/03/2003	10,000.00	0.00	10,000.00	0.00	0.00
			WQ Court Orders Issued: 4		**Total:**	**170,000.00**	**0.00**	**170,000.00**	**0.00**	**0.00**

Appendix 13 - Annual Report - List of Court Orders Issued - FY2004

Multi-Media Programs

Date Range Selected : 09/01/2003 - 08/31/2004

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	19394	ALDINE OAKS MOBILE HOME COMMUNITY WWTP	TPDES01242	HARRIS	03/29/2004	33,000.00	5,500.00	27,500.00	0.00	0.00
MM	20107	ANGEL BROTHERS ENTERPRISES TRENCH BURNER		HARRIS	08/16/2004	29,000.00	0.00	0.00	0.00	0.00
MM	8230	PHILLIPS, LARRY	1460040	LIBERTY	02/26/2004	23,971.00	0.00	23,971.00	0.00	0.00
MM	2738	Precision Pipe & Excavating, L.L.C.		FORT BEND	04/01/2004	4,000.00	0.00	4,000.00	0.00	0.00
MM	19036	SMITH TOMMY		HARRIS	10/06/2003	21,091.67	0.00	21,091.67	0.00	0.00
MM	19036	SULLIVAN, ROBERT E	OS0004709	HARRIS	06/04/2004	7,950.00	0.00	7,950.00	0.00	0.00
MM Court Orders Issued: 6					**Total:**	**119,012.67**	**5,500.00**	**84,512.67**	**0.00**	**0.00**
Total Court Orders Issued : 37					**GrandTotal:**	**313,601,327.22**	**1,535,500.00**	**311,222,267.22**	**0.00**	**0.00**

Appendix 14 - Annual Report - List of Court Orders Issued - FY 2003

Singles Programs

Date Range Selected : 09/01/2002 - 08/31/2003 Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	8858	ANTONIO GARZA DBA ANTONIO GARZAS PAINT AND BODY SHOP		HARRIS	03/10/2003	16,150.00	0.00	16,150.00	0.00	0.00
AQ	9478	Archer-Daniels-Midland Company	FG0003V	FORT BEND	08/21/2003	107,000.00	0.00	107,000.00	0.00	0.00
AQ	4786	Chevron Phillips Chemical Company, LP	HW0013C	HUTCHINSON	08/12/2003	300,000.00	0.00	300,000.00	0.00	0.00
AQ	5818	G. and S. Construction, Inc.		HARRIS	05/22/2003	16,000.00	0.00	16,000.00	0.00	0.00
AQ	7670	Huntsman Petrochemical Corporation	1317	JEFFERSON	05/13/2003	9,072,474.00	0.00	7,500,000.00	1,572,474.00	1,572,474.00
AQ Court Orders Issued: 5					**Total:**	**9,511,624.00**	**0.00**	**7,939,150.00**	**1,572,474.00**	**1,572,474.00**
IHW	609	CITY FOUNDRY	83386	BEXAR	04/16/2003	1,753,700.00	0.00	1,753,700.00	0.00	0.00
IHW	1222	COPELAND MONROE V AND KENNEMER JAMES D		PARKER	10/04/2002	258,500.00	0.00	258,500.00	0.00	0.00
IHW	602	L & C Enterprises, Inc.	81097	LEE	05/28/2003	92,872.00	0.00	92,872.00	0.00	0.00
IHW	3277	SCOTTY LANE	84229	HENDERSON	06/11/2003	124,850.00	0.00	124,850.00	0.00	0.00
IHW	1157	UNIQUE FINISHING SERVICE INC	65390	DALLAS	02/13/2003	157,865.00	0.00	157,865.00	0.00	0.00
IHW	1108	Wright OC, Inc.	69100	BEXAR	10/31/2002	131,000.00	106,000.00	25,000.00	0.00	0.00
IHW Court Orders Issued: 6					**Total:**	**2,518,787.00**	**106,000.00**	**2,412,787.00**	**0.00**	**0.00**
MSW	8855	ALLWOOD TREE DISPOSAL		HARRIS	03/28/2003	22,750.00	0.00	22,750.00	0.00	0.00
MSW	9467	BERGFELD, WILLIAM A		MONTGOMERY	02/07/2003	600.00	0.00	600.00	0.00	0.00
MSW	2526	COOK, JERRY		HARRIS	07/11/2003	210,000.00	0.00	210,000.00	0.00	0.00
MSW	654	DARRELL MCCOY	32456	ECTOR	04/09/2003	90,500.00	0.00	90,500.00	0.00	0.00
MSW	8836	MAHANNA PERRY AND LINDA J		JOHNSON	03/27/2003	0.00	0.00	0.00	0.00	0.00
MSW	9477	THE HURT COMPANY INC		HARRIS	07/08/2003	14,000.00	0.00	14,000.00	0.00	0.00
MSW	9010	THE ISIAH THOMAS FACILITY PRP GROUP		MONTGOMERY	12/20/2002	0.00	0.00	0.00	0.00	0.00
MSW	3292	WEST INC		POTTER	05/07/2003	2,875,000.00	0.00	2,875,000.00	0.00	0.00
MSW Court Orders Issued: 8					**Total:**	**3,212,850.00**	**0.00**	**3,212,850.00**	**0.00**	**0.00**
PST	4262	DEL OIL & GAS CO INC	30453	TARRANT	07/09/2003	68,400.00	0.00	68,400.00	0.00	0.00
PST	2950	Horn Marketing Inc	22257	EASTLAND	05/19/2003	777,272.00	0.00	777,272.00	0.00	0.00
PST Court Orders Issued: 2					**Total:**	**845,672.00**	**0.00**	**845,672.00**	**0.00**	**0.00**

Appendix 14 - Annual Report - List of Court Orders Issued - FY2003

Singles Programs

Date Range Selected : 09/01/2002 - 08/31/2003 Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	8039	Aqua Texas, Inc.	0210010	BRAZOS	10/24/2002	25,000.00	0.00	25,000.00	0.00	0.00
PWS	6596	BMWD MEADOWOOD ACRES WSC	0150072	BEXAR	10/09/2002	8,000.00	0.00	8,000.00	0.00	0.00
PWS	7734	BOYD ACRES WATER SYSTEM	0610051	DENTON	07/01/2003	0.00	0.00	0.00	0.00	0.00
PWS	7732	DENTON ESTATES MOBILE HOME PARK	0610016	DENTON	10/22/2002	1,373,700.00	0.00	1,373,700.00	0.00	0.00
PWS	6363	GRAVES, JACK	1500023	LLANO	07/15/2003	11,300.00	3,300.00	8,000.00	0.00	0.00
PWS	7280	OAK FOREST PWS ROGER BOYD DBA ROCKET WATER	1050128	HAYS	03/03/2003	25,000.00	0.00	25,000.00	0.00	0.00
PWS	7755	RAINTREE LAKES WATER CO	2300013	UPSHUR	06/26/2003	900.00	0.00	900.00	0.00	0.00
PWS	7750	SAWYER, JAMES F	1650077	MIDLAND	12/20/2002	50,000.00	29,000.00	21,000.00	0.00	0.00
			PWS Court Orders Issued: 8		**Total:**	**1,493,900.00**	**32,300.00**	**1,461,600.00**	**0.00**	**0.00**
WQ	5859	Allgood Construction Company, Incorporated		HARRIS	08/14/2003	10,000.00	0.00	10,000.00	0.00	0.00
WQ	6719	AQUILA REALTY	TPDES01180	HARRIS	04/17/2003	53,000.00	0.00	53,000.00	0.00	0.00
WQ	439	Dixie Chemical Company, Inc.	TXR05O323	HARRIS	10/02/2002	82,500.00	0.00	62,500.00	20,000.00	20,000.00
WQ	5859	KB HOME HOUSTON		HARRIS	07/22/2003	50,000.00	0.00	50,000.00	0.00	0.00
WQ	8856	Vopak Industrial Services U.S.A., Inc.		HARRIS	04/23/2003	86,400.00	0.00	86,400.00	0.00	0.00
			WQ Court Orders Issued: 5		**Total:**	**281,900.00**	**0.00**	**261,900.00**	**20,000.00**	**20,000.00**

Appendix 14 - Annual Report - List of Court Orders Issued - FY2003

Multi-Media Programs

Date Range Selected : 09/01/2002 - 08/31/2003

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	2945	GILLESPIE LLOYD	R10WW0001	NACOGDOCHES	01/16/2003	564,540.00	0.00	564,540.00	0.00	0.00
MM	8032	JASON AND JOSHUA HOUSE DBA COMPOST WORKS AND JIH LAND INVESTMENTS CORP		HARRIS	10/07/2002	56,802.00	0.00	56,802.00	0.00	0.00
MM	5918	ORDONEZ, SEBASTIAN	52473	HARRIS	07/21/2003	41,500.00	0.00	41,500.00	0.00	0.00
MM	2648	VU, TOM		HARRIS	01/22/2003	5,550.00	0.00	5,550.00	0.00	0.00
MM Court Orders Issued: 4					**Total:**	**668,392.00**	**0.00**	**668,392.00**	**0.00**	**0.00**
Total Court Orders Issued : 38					**GrandTotal:**	**18,533,125.00**	**138,300.00**	**16,802,351.00**	**1,592,474.00**	**1,592,474.00**

APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
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		

APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
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.
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.

APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
MM	RTF INDUSTRIES INC		5	HARRISON	03/20/2002	$178,000.00	$150,000.00		
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.

APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
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.

APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
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.

APPENDIX 16 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
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

APPENDIX 16 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
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		

APPENDIX 16 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
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.
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.

APPENDIX 16 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
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		

APPENDIX 16 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
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		

APPENDIX 16 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
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.
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.

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2000									
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.

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2000									
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	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.
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.

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2000									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
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		
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		

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2000									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
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		
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.

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2000									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
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.

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY1999									
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		

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY1999									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
IHW	STABILIZING TECHNOLOGY OF TEXAS	39883	13	BEXAR	10/06/1998	$10,000.00			
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	

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY1999									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
OC	WALTERS CARL D	NONE	10	ORANGE	10/07/1998	$0.00			
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.

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY1999									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
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.
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.

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY1999									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs	Judicial Order Comments
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		
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**	

Appendix 19: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Thoroughbred Farms Curtis L. Jeffrey C&A Jeffrey Inc.	WQ	1 corporation 1 individual		3	9/3/03
Case Specifics: On September 3, 2003 Curtis Jeffrey pleaded to one count of failure to notify / report and C&A Jeffrey Inc. pleaded no contest to one count of failure to notify /report and one count of unauthorized discharge of a pollutant. These charges were related to the defendants intentional and knowing failure to notify and report an accidental discharge of a pollutant from a wastewater treatment facility as required by the TWC. As part of the plea agreement Mr. Jeffrey was assessed a $2,000 fine, placed on probation for two years and ordered to perform 200 hours of community service. C&A Jeffrey Inc. was assessed a $150,000 fine.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
Robert McCans	PI	1 individual	1		9/16/03
Case Specifics: On September 16, 2003 Robert McCans pleaded guilty to one count of securing execution of a document by deception, $1,500-$20,000. Mr. McCans fraudulently held himself out to be licensed by the TCEQ as a landscape irrigation installer, to induce individuals to hire him to install their irrigation systems. Mr. McCans was placed on probation for a period of 5 years and ordered to pay restitution in the amount of $7,356.10, to the defrauded customers.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
ENCON	HW	3 individual	4		9/17/03
Case Specifics: On September 17, 2003 Victor Manuel Arroyo-Balderas pleaded guilty to one count of misprision of a felony. Balderas was a warehouse coordinator for Encon Environmental Services. Balderas was sentenced to 15 months in prison, one year of supervision after his release and ordered to pay $1,500 fine for intentionally not telling authorities about a criminal scheme to import hazardous waste into the United States. On September 17, 2003 Jesus Audelio Uribe-Franco was sentenced for his role in the illegal importation of hazardous waste into the United States. Franco was ordered to serve one year in prison and a period of three years of supervision after his release for the illegal storage of hazardous waste and aiding and abetting. On September 11, 2003 Roberto Loya pleaded guilty to one count of providing a false statement to the government in violation of 18 U.S.C. 1001. Loya was sentenced to six months in federal prison, placed on three years of supervision upon his release and ordered to pay a $1,000 fine.					

Appendix 19: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Nan Ya Plastics	WQ	N/A			9/30/03
Case Specifics: On September 30, 2003 Nan Ya Plastics was granted a pre-trial intervention on one count of an unauthorized discharge of a waste or pollutant into waters of the state. In exchange for receiving the pre-trial intervention Nan Ya Plastics paid $40,000 to the Woman's Crisis Center, $20,000 to the Boys and Girls Club of Wharton, and $20,000 to the Boys and Girls Club of El Campo. Nan Ya Plastics also agreed to complete all remedial action within one year.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
National Mart - Martin Adelakun	PI	1 individual		1	10/1/03
Case Specifics: On October 1, 2003 Martin Adelakun pleaded guilty to one count of Tampering with a Governmental Record, a misdemeanor. This charge was related to compliance documentation that Mr. Adelakun falsified and submitted to the TCEQ. Mr. Adelakun was ordered to serve three days in the Harris County Jail and was assessed a $3000 fine.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
Neil Allen Krupp	SW	1 individual		1	10/09/03
Case Specifics: On October 09, 2003 Neil Allen Krupp pleaded guilty to one count of illegal dumping of solid waste. Mr. Krupp was placed on probation for a period of 24 months and was ordered to pay a $1000 fine.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
James Oliver Teague	SW	1 individual	1		11/26/03
Case Specifics: On November 26, 2003 James Oliver Teague plead to one count of Illegal Dumping, a state jail felony. This charge was related to an illegal landfill Teague was operating in Bosque County. As part of the plea agreement Teague was placed on deferred adjudication and community supervision for a term of five years. Mr. Teague also received a fine of $500 and ordered to pay restitution in the amount $6,000 to remediate the site of the illegal landfill.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
KMTEX	WQ	1 corporation		1	12/16/03
Case Specifics: On December 16, 2003 KMTEX Inc. pleaded guilty of negligently violating a permit condition of a permit issued under the authority of Texas in violation of 33 U.S.C. 1319(c)(1)(A). The court assessed KMTEX, Inc. a $50,000 fine for the violation.					

Appendix 19: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
B&E II	IHW	1 corporate	1		12/19/03
Case Specifics: On December 19, 2003 B&E Environmental System Inc. pleaded guilty to the offense of storage of hazardous waste without a permit, a third degree felony. As part of the plea agreement B&E Environmental was assessed a $1000 fine.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
Kenneth Cartwright	PI	1 individual		1	12/22/03
Case Specifics: On December 22, 2003 Kenneth Cartwright pleaded guilty to one count of forgery. Mr. Cartwright changed the date on an expired irrigation installer's license to indicate that he was still currently licensed by the TCEQ. Mr. Cartwright was placed on deferred adjudication and community supervision for a period of 18 months. Mr. Cartwright was also ordered to pay a $500 fine and to complete 80 hours of community service.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
Williams Brothers	WQ IHW	3		2	2/6/04
Case Specifics: On February 6, 2004 Williams Brothers Construction Company Inc. was granted a pre-trial intervention on two counts of an unauthorized discharge of a waste or pollutant into waters of the state and one count of unlawful disposal of hazardous waste.. In exchange for receiving the pre-trial intervention, the defendant has agreed to contribute $500,000 to fund an approved community service project. On February 6, 2004 David Wayne Malaer pleaded to one count of unauthorized discharge of a pollutant. Mr. Malaer was placed on one year of community supervision and ordered to pay a $1000 fine. On February 6, 2004 David Wayne Welch plead to one count of unauthorized discharge of a pollutant. Mr. Welch was placed on one year of community supervision and ordered to pay a $1000 fine.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
Industrial Compressor Services, Inc.	WQ	1 corporate		1	03/01/04
Case Specifics: On March 1, 2004 Industrial Compressor Services, Inc. pleaded to one count of water pollution. As part of the plea agreement Industrial Compressor Services, Inc. was accessed a $2,500 fine.					

Appendix 19: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Robert Vela	PI	1 individual		1	03/02/04
Case Specifics: On March 02, 2004 Robert Vela pleaded guilty of one count of criminal mischief. As part of the plea agreement Mr. Vela was placed on community supervision for a period of two years. Mr. Vela was also order to pay a $1,000 fine and to complete 80 hours of community service.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
Jose Garcia	AIR	1 individual		2	03/11/04
Case Specifics: On March 11, 2004 Jose Garcia pleaded guilty to one count of illegal outdoor burning and one count of the illegal disposal of a lead acid battery. As part of a plea agreement Mr. Garcia was ordered to serve 180 days in theTravis County Jail.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
Festival	SW	1 individual		1	3/14/04
Case Specifics: On March 14, 2004 Miguel Dominguez pleaded guilty to one count of the illegal dumping of solid waste. The court ordered Mr. Dominguez to pay a $500 fine and provided him notice of possible vehicle forfeiture upon subsequent conviction for illegal dumping.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
James Dwayne Wilson Tony Moreland	WQ	2 individuals	2		05/04/04 05/19/04
Case Specifics: On May 04, 2004 Tony Moreland pleaded guilty to one count of the illegal discharge of a pollutant into waters of the United States, in violation of 33 USC 1319(c)(2)(A). Mr. Moreland was ordered to serve two years probation and was also ordered to pay restitution in the amount of $7,639.10 to the TCEQ. On May 19, 2004 James Dwayne Wilson was found guilty by a jury of one count of the illegal discharge of a pollutant into waters of the United States. Mr. Wilson was ordered to serve a term of five months imprisonment followed by one year of supervised release. Mr. Wilson was also ordered to pay restitution to the TCEQ in the amount of $7,639.					

Appendix 19: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Perfection Industries Inc.	IHW	2 individuals	2		5/26/04 7/21/04
Case Specifics: On May 26, 2004 William Janicek pleaded guilty to one count of providing a false statement to the government in violation of 18 U.S.C. 1001. Mr. Janicek was ordered to serve a term of probation for a period of two years and pay a $3000 fine. On July 24, 2004 Martin Bruce Booth, former General Manager of PII pleaded guilty of one count of providing a false statement to the government in violation of 18 U.S.C. 1001. Sentencing is scheduled for the end October 2004.					
Case Name	**Media Type**	**Number of Defendants**	**Felony Counts**	**Misdemeanor Counts**	**Date of Case Resolution**
Huntsman	Air	2 individuals	2		6/1/04
Case Specifics: On June 1, 2004 Michael Peters pleaded guilty to the knowing violation of the National Emissions Standards for Hazardous Air Pollutants. As part of a plea agreement, Mr. Peters was placeed on probation for a period of five years and ordered to pay a $20,000 fine. As a condition of his probation, Mr. Peters was ordered to serve six months of home confinement. On June 1, 2004 Jeffrey L. Jackson pleaded guilty to the knowing violation of the National Emissions Standards for Hazardous Air Pollutants. As part of a plea agreement, Mr. Jackson was placeed on probation for a period of five years and ordered to pay a $20,000 fine. As a condition of his probation, Mr. Jackson was ordered to serve six months of home confinement.					

Appendix 20: Criminal Cases FY2003

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Choke Canyon Water System	PDW	1 individual	1		9/12/02

Case Specifics: On September 12, 2003, James Rex McCelvey was found guilty by a jury of violating Section 13.250 of the Texas Water Code (TWC), Failure to Provide Continuous and Adequate Drinking Water. The defendant provided drinking water to customers of his water system that was contaminated with benzene.

McCelvey was sentenced to a term of five years probation and a $5,000 fine.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Applied Pest Control	PI	1 Individual		1	10/17/02

Case Specifics: On October 17, 2002, David Grand, vice president of Applied Pest Control, pleaded guilty of providing pest control services without a license, a violation of Chapter 76 of the Agricultural Code. The Structural Pest Control Board had received numerous complaints regarding the quality and the lack of services provided by Mr. Grand.

Grand was sentence to two days in jail, a $400.00 fine and assessed court cost.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Dickson Weatherproof Nail Co.	WQ	1 individual		1	10/29/02

Case Specifics: On October 29, 2002, Joe Taylor was sentenced on two misdemeanor charges of water pollution under TWC 7.145 and 7.147 for exceeding parametric limits of Dickson's water quality permit.

Taylor pleaded no contest and was fined $5,000 and ordered to pay $5,000 to the Southern Environmental Enforcement Network for training purposes.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Cody Builder's Supply, Inc.	WQ	1 corporation		1	11/11/02

Case Specifics: Cody Builder's Supply, Inc. pleaded guilty to one count of unauthorized discharge of a pollutant under 7.145 of the TWC.

Cody Builder's Supply was assessed a $140,000 dollar fine.

Appendix 20: Criminal Cases FY2003

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Tracy Ragsdale	PI	1 individual	1		12/12/02

Case Specifics: On December 12,2002, Tracy Ragsdale pleaded no contest to a state felony charge of Tampering With Governmental Record, a violation of Section 37.10 of the Texas Penal Code . On July 29, 1999, Ragsdale fabricated a laboratory analytical report and submitted it the TNRCC showing that TCLP analysis had been conducted on a sludge sample for a waste water treatment plant, when in fact no sample had been taken. Ragsdale is a commercial waste water treatment plant operator.

Ragsdale received deferred adjudication and was sentenced to a term of three years probation, a $2,000 fine and 120 hours of community service. Ragsdale was also order to pay $1,000 towards a for SEEN training.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Triologic Inc.	HW	2 individuals	8		12/19/02

Case Specifics: On December 19, 2002, Michelle Nauman, president and William Scott Stevens, vice-president of Triologic Inc. an environmental consulting company pleaded guilty to violations relating to the operation of Triologic Inc. Each pleaded guilty to two counts of illegal disposal of hazardous waste and knowing endangerment, one count of the illegal transportation of hazardous waste, and one count of securing execution of a document by deception.

Stevens received a sentence of 120 days in jail, 10 years probation, ordered to pay $40,000 in restitution and to serve 400 hours of community service.

Nauman received a sentence of 90 days in jail, 10 years probation, ordered to pay $40,000 in restitution and to serve 400 hours of community service.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Big A Auto Salvage	WQ	1 individual	1		1/30/03

Case Specifics: On January 30, 2003 Albert Wilcox, owner of Big A, pleaded guilty to a felony violation of the TWC 7.145 - Intentional or Knowing Unauthorized Discharge. The unauthorized discharge occurred in Brazoria County on November 2, 2001.

Wilcox received five years probation and was ordered to serve 50 hours of community service. Wilcox is required to remove all contaminated soil from the Big A property on or before January 30, 2004. Wilcox was also ordered not to place any more motor vehicles at Big A located at 2105 Frontage Road, Clute, Texas.

Appendix 20: Criminal Cases FY2003

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Hudson Painting	HW	1 individual	1		2/6/03

Case Specifics: On February 6, 2003, Frederick G. Hudson, owner of Hudson Painting, pleaded guilty to one count of illegal disposal of hazardous waste. Hudson dumped paint, outdated product and thinner into a pond located in Grayson County.

Hudson was sentenced to two years probation, assessed a $500 fine and ordered to pay $1851.50 in restitution to the TCEQ.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Cap-Tex	WQ	1 individuals		1	02/18/03

Case Specifics: On February 18, 2003 Cary Juby, president of Cap-Tex, pleaded no contest to one count of failure to notify and report under 7.150 TWC.

Juby received deferred adjudication and was ordered to serve 30 days probation, assessed a $100,000 fine (the maximum allowed for an individual) and ordered to pay $12,000 in restitution to the Lower Colorado River Authority.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
P@E	WQ	1 individual	4		02/24/03

Case Specifics: On February 24, 2003, Porter F. Milton pleaded guilty to three felony counts relating to the illegal handling of used oil under section 7.176 TWC and one felony count of illegal dumping under 365.012 of the Health and Safety Code (H&SC). Porter owned and operated a used oil filter recycling service in Smith County, Texas.

On March 19, 2003, Porter was sentenced to eight years probation, ordered to serve 200 hours of community service, and to pay $6,339.65 in restitution.

Appendix 20: Criminal Cases FY2003

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
RTF	HW	1 individual 1 corporation	2		02/27/03

Case Specifics: On February 21, 2003, RTF Industries and Robert T. Findley Sr., President of RTF Industries pleaded guilty in federal court to the illegal disposal of cyanide and other hazardous waste in violation of 42 U.S.C. Section 6928(d)(2). This disposal occurred at a facility owned and operated by RTF Industries.

The corporation was sentenced on June 18, 2003, in federal court in Marshall. The corporation received a 1 year probation, a fine of $100,000 and a special assessment of $400. As a condition of probation, RTF Industries was ordered to cooperate with State and Federal agencies with the remediation efforts.

Robert T. Findley Sr., the owner of RTF, was sentenced on July 15, 2003 in federal Court. Findley was sentenced to 1 year and 1 day in federal prison and 2 years of supervision after his release. Findley was also ordered to pay a $100 special assessment fee and fined of $100,000. The Judge waived payment of the fine, due to Findley's financial status.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Amerada Hess Corp.	WQ	1 Individual	1		3/6/03

Case Specifics: On March 6, 2003, Kenneth Joe Phillips, former superintendent of Amerada Hess Corporation in Corpus Christi, pleaded guilty to one felony count of Tampering with a Monitoring Method in the Southern District of Texas federal court. Mr. Phillips shipped discharge samples to a laboratory for analysis. The lab informed Mr. Phillips that the samples would likely exceed their permit limits. Mr. Phillips told the lab to halt the analysis and he resubmitted substitute samples. Amerada Hess discovered the violation and reported it to TNRCC.

On May 29, 2003 Kenneth Phillips was sentenced to the maximum of 5 years probation and 500 hrs of community service for the offense.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Patterson Tubular Services Inc.	WQ	1 corporation		2	3/19/03

Case Specifics: On March 19, 2003 Patterson Tubular Services Inc. pleaded no contest to two counts of violating Section 7.147 of the TWC.

The corporation was assessed a $25, 000 fine and ordered to pay $15,000 to Operation Game Thief at the Texas Parks and Wildlife Department.

Appendix 20: Criminal Cases FY2003

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Rainbow Materials GP, Inc.	WQ	1 corporation		1	04/11/03

Case Specifics: On April 11, 2003 Rainbow Material GP Inc. pleaded guilty to 1 count of unauthorized discharge under Section 7.147 of the Texas Water Code.

As part of a plea agreement, Rainbow Materials GP, Inc. was fined $25,000 and is required to remediate the site of the discharges to the TCEQ's satisfaction. Rainbow Materials GP Inc., also agreed to withdraw a pending permit application.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Vac Truck Service	WQ	1 Individual	1		5/1/03

Case Specifics: On May 1, 2003, Chris Seeman, owner of VTS in Dora, New Mexico, pleaded guilty to violating TWC 7.145, Intentional Unauthorized Discharge of a Waste into waters in the state in the 286th District Court in Cochran County.

Seeman received three years probation, a $500 fine, and $248.00 in court costs. Seeman must also perform 160 hours of community service.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
ChemCentral Corporation	WQ	1 individual 1 corporation	1	1	05/15/03

Case Specifics: On May 15, 2003, ChemCentral Corporation pleaded guilty to one count of unauthorized discharge of a pollutant under section 7.147 of the TWC. Also on May 15, 2003, Travis Estes, plant superintendent for ChemCentral Corporation, pleaded guilty to one second degree felony count of Tampering with a Governmental Record under Texas Penal Code, Section 37.10.

ChemCentral Corporation was assessed a $100,000 fine and ordered to pay $5000 in restitution to the Texas Parks and Wildlife Foundation.

Travis Estes was placed on probation for a period of five years and was assessed a $10,000.00 fine.

Appendix 20: Criminal Cases FY2003

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Intracoastal Environmental Services (IES)	HW	2 Individual	2		5/27/03

Case Specifics: Dwan Allen Trim and Lynn Kelley Fultz, both of whom held supervisory positions with Intracoastal Environmental Services, each pleaded guilty to one felony count of causing the transportation of hazardous waste without a manifest. The investigation revealed that after the contents of a barge were classified as hazardous waste, both Trim and Fultz directed IES employees to remove the contents from the barge and to arrange for the transportation of the contents without an accompanying hazardous waste manifest, as required by law.

On July 11, 2003 Fultz was sentenced in federal court to 180 days home confinement, 2 years probation, and was ordered to perform 100 hours of community service and pay a special assessment fee of $100.

On September 19, 2003 Trim was sentenced in Federal Court to 180 days home confinement, 3 years probation, assessed a $2,000 fine and ordered to make a payment of $4,800 to the Big Thicket National Preserve.

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Pic-N-Pac	HW	1 Individual	1		6/05/03

Case Specifics: On June 5, 2003, Dale Hanes, owner of Pic-N-Pac, pleaded guilty to illegal transportation of hazardous waste under TWC 7.162. Mr. Hanes illegally transported and disposed of several drums of contaminated gasoline at an abandoned truck stop.

Mr. Hanes received deferred adjudication requiring 10 years probation, and was ordered to pay restitution to the State for clean-up costs in the amount of $16,527.94 (the amount of the actual clean-up cost.), and fined $25,000, of which $15,000 was probated.

Appendix 21: Criminal Cases 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 21: Criminal Cases 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 21: Criminal Cases 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 21: Criminal Cases 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 21: Criminal Cases 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 22: Criminal Cases 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 22: Criminal Cases 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 22: Criminal Cases 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 22: Criminal Cases 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 22: Criminal Cases 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 22: Criminal Cases 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 23: Criminal Cases 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 23: Criminal Cases 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 23: Criminal Cases 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 24: Criminal Cases 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 24: Criminal Cases 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 24: Criminal Cases 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 24: Criminal Cases 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 25

Assessment of Complaints Received

APPENDIX

Assessment of Complaints Received FY 2003 - FY 2004

Each year, the Texas Commission on Environmental Quality receives thousands of complaints from Texans concerned about various environmental matters. In these communications, the complainant relates a situation or event in which a possible environmental, health, or regulatory violation has occurred. Typically, complaints come to the TCEQ's 16 regional offices by phone, e-mail, or letter. The agency maintains a 24-hour, toll-free hot line, which is 1-888-777-3186, for receiving such calls.

In 2001, the Legislature directed the TCEQ to conduct an analysis of the complaints it receives each year. The analysis is to include the following categories:

- Air
- Water
- Waste
- Priority classification
- Region
- Commission response
- Enforcement action
- Trends by complaint type

The legislation also directed the agency to assess the impact of changes made in the commission's complaint policy. These requirements were contained in Article 1, Section 1.17 of House Bill 2912, 77th Legislature, which amended Section 5.1773, Subchapter E, Chapter 5, of the Texas Water Code. In addition, the legislation amended Section 5.178 of the Texas Water Code to require that a summary of these analyses be published biennially, as part of the reports required by Section 26.0134 of the Water Code.

Complaint Data Collection and Reporting

By September 2002, the TCEQ regional offices had fully implemented the Consolidated Compliance and Enforcement Data System (CCEDS), which became the mechanism for collecting and reporting complaints data, as well as all data related to the compliance of entities regulated by TCEQ rules.

Regional management then assign the complaint to an investigator, who is responsible for investigating the complaint and entering all resulting data into CCEDS. Review, approval, and closure of complaint investigations are performed by management, and all additional data are entered into the system.

All of the data reviewed and summarized for this report were extracted from CCEDS. The analysis reflects activity that occurred in the TCEQ regions in fiscal year 2003 (September 1, 2002, to August 31, 2003) and fiscal year 2004 (September 1, 2003, to August 31, 2004). The data are presented in a series of charts (Figures A-2 to A-9).

Complaints by Region

In fiscal year 2003, the TCEQ regional offices received a total of 7,426 complaints. The total declined in fiscal year 2004 to 7,232. Figures A-2 and A-3 show the complaints received by each of the TCEQ regional offices. These include complaints in all priority classifications (see below), including complaints that were received but were not eligible for investigation by this agency.

The annual regional data show that the number of complaints received varies generally by regional population. For example, the Region 12 office in Houston received the most complaints, followed by Region 4 in Dallas-Fort Worth.

Because this report contains the first complete set of complaints data for a biennium, as recorded in CCEDS, no conclusions can be drawn regarding trends. In future biennial reports issued by this agency, the total complaints received will be compared to the previous two-year period, and trends will be evaluated.

Complaints by Media (Air, Waste, and Water)

For both fiscal years, total complaints received can be analyzed by environmental media—on a statewide basis and by regions. As seen in Figure A-4, the largest number of complaints received statewide were those pertaining to air.

Regional data in Figures A-5 and A-6 show that the large number of air complaints in the heavily populated Houston and Dallas-Fort Worth areas account for most of the complaints in this media type.

Otherwise, there is a wide variation among regions as to which media type received more complaints.

Complaints by Priority Classification

Complaints received by the regional offices are prioritized in one of the following categories, based on their relative threat to public health, safety, or the environment. Each priority level has a prescribed response time, as follows:

Priority 0. Other specified time frame. This classification is for special projects that are not anticipated but occur on demand. Response time is based on management's evaluation of the project and workload.

Priority 1. Immediate Response. As soon as possible, but no later than 24 hours from receipt.

Priority 2. Respond within 1 working day. As soon as possible, but no later than 1 working day from receipt.

Priority 3. Respond within 14 calendar days. As soon as possible, but no later than 14 calendar days from receipt.

Priority 4. Respond within 30 calendar days. As soon as possible, but no later than 30 calendar days from receipt.

Priority 5. Respond within 45 calendar days. As soon as possible, but no later than 45 calendar days from receipt.

Priority 6. Respond within 60 calendar days. As soon as possible, but no later than 60 calendar days from receipt.

Priority 7. Refer or do not respond. Complaints the TCEQ does not routinely investigate, but that need to be tracked. This priority level is also used for referrals to other government entities for investigation due to jurisdictional issues.

For this report, the distribution of complaints is shown by priority classification statewide (Figure A-7). About 80 percent of all complaints each year were classified as Priorities 1 to 4, meaning they were scheduled for investigation within 30 calendar days. About 10 percent of complaints received were classified as Priority 7 and were not investigated by this agency—typically because they were not within the TCEQ's jurisdiction. In most cases, these complaints are referred to another governmental entity.

Complaints That Trigger Enforcement Action

All complaints received by the TCEQ are investigated according to the priority levels, as indicated above. Subsequent action depends on the results of each investigation. For the majority of complaints received, no specific enforcement action is necessary to resolve the complainant's allegation. In some cases, however, the agency must take enforcement action in the form of a Notice of Violation or a Notice of Enforcement.

Issuance of a Notice of Violation (NOV) indicates that TCEQ rules have been violated, but the violation is not considered serious enough to require an enforcement order, and is expected to be resolved quickly within a time frame specified by the investigating regional office.

A Notice of Enforcement (NOE) occurs when a substantial violation of TCEQ rules has been documented and some formal action is required. Often, an NOE leads to the assessment of administrative penalties.

In fiscal year 2003, the agency issued 1,287 NOVs and 203 NOEs as a result of complaint investigations; in fiscal year 2004, the totals were 1,208 NOVs and 196 NOEs (Figure A-8).

About 20 percent of all the complaints received resulted in an NOV or an NOE. Only about 3 percent required a formal NOE from the agency; 17 percent were handled with NOVs.

Complaints Investigated by Program Type

Another way of analyzing complaints is by the type of investigation conducted to address each complaint—in other words, the program type. Air complaints in CCEDS are not usually subdivided by program type, but waste and water each have several subcategories of programs.

Waste program types include: petroleum storage tanks, industrial and hazardous waste, municipal solid waste, and Stage II vapor recovery.

Water program types include: animal feeding operations, dam safety, Edwards Aquifer, on-site sewage facility, public water supply, sludge transporters and land application, storm water, water rights, and wastewater.

Figure A-9 shows the number of complaint investigations that were conducted in each program type. Air complaints represented 49.6 percent of complaints investigated in fiscal year 2003 and 52 percent in fiscal year 2004. Waste programs amounted to 21.3 percent in fiscal year 2003 and 21 percent in fiscal year 2004. Water programs were the basis of 29 percent in fiscal year 2003 and 27.3 percent in fiscal year 2004.

Summary

A direct comparison of this analysis to previous years' complaints is not possible due to the 2002 changeover to the Consolidated Compliance and Enforcement Data System. But generally, the complaint data presented in this report are typical of the complaints received in previous fiscal years.

Whether counting the complaints received or the complaints investigated (regardless of the data system in use), the air program usually accounts for about 50 percent of com-

plaints; waste programs, about 20 percent; and water programs, about 30 percent.

The agency investigates all complaints that are within its jurisdiction and that meet the criteria for opening an investigation. The vast majority of complaints received met these standards and were investigated (about 90 percent in fiscal year 2003 and 88 percent in fiscal year 2004).

About 80 percent of the complaints were prioritized at Levels 1 to 4, resulting in an investigation within 30 days or sooner.

Consistent with the agency's goal to achieve voluntary compliance with its rules, about 80 percent of the complaints received by the regional offices were resolved with no commission action.

As indicated in this analysis, about 17 percent of the complaints received result in NOVs, which typically are resolved based on corrective actions by the facility or individual being regulated. About 3 percent of the complaints received resulted in more formal enforcement action, including agreed orders, contested case hearings, and referrals to the Texas Attorney General for legal action.

Note: This report was prepared by the TCEQ's Field Operations Division.

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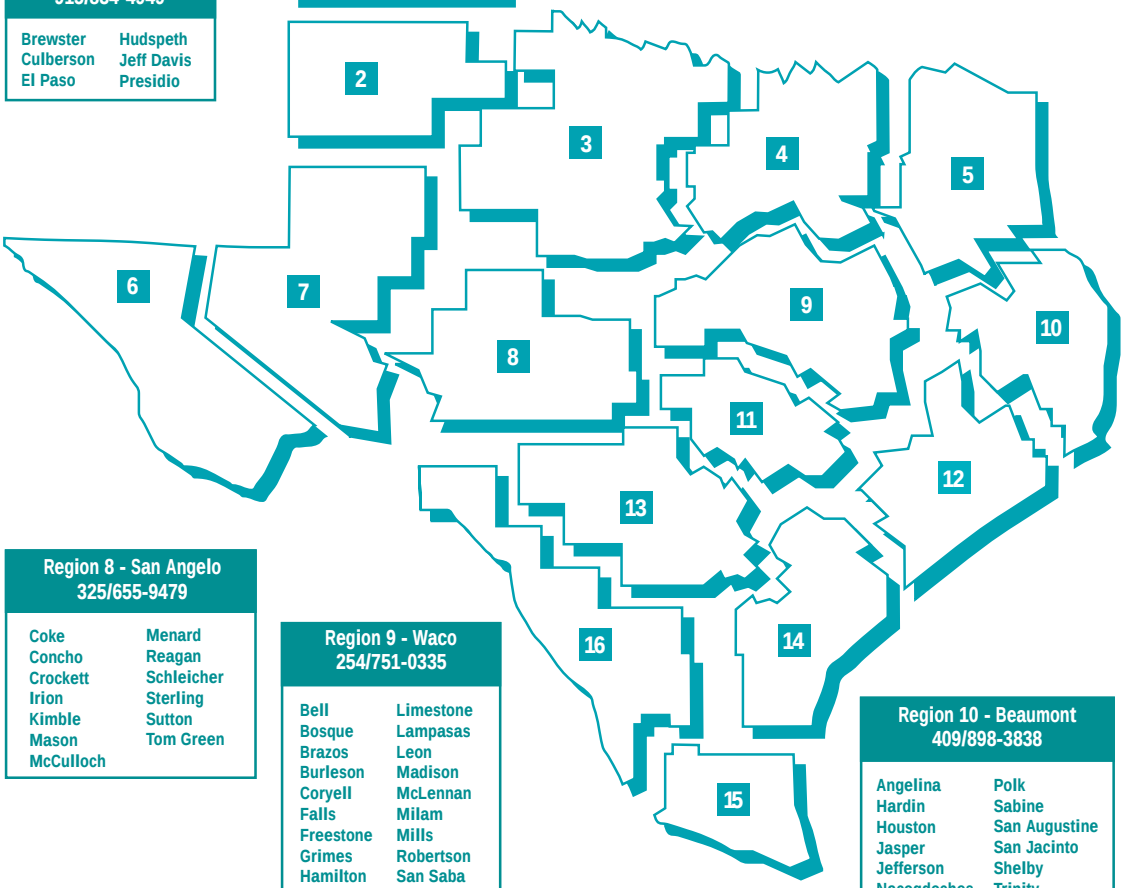
Figure A-1

TCEQ REGIONAL OFFICES



Region 1 - Amarillo
806/353-9251

Armstrong, Briscoe, Carson, Castro, Childress, Collingsworth, Dallam, Deaf Smith, Donley, Gray, Hall, Hansford, Hartley, Hemphill, Hutchinson, Lipscomb, Moore, Ochiltree, Oldham, Parmer, Potter, Randall, Roberts, Sherman, Swisher, Wheeler

Region 2 - Lubbock
806/796-7092

Bailey, Cochran, Crosby, Dickens, Floyd, Garza, Hale, Hockley, King, Lamb, Lubbock, Lynn, Motley, Terry, Yoakum

Region 3 - Abilene
325/698-9674

Archer, Baylor, Brown, Callahan, Clay, Coleman, Comanche, Cottle, Eastland, Fisher, Foard, Hardeman, Haskell, Jack, Jones, Kent, Knox, Mitchell, Montague, Nolan, Runnels, Scurry, Shackelford, Stephens, Stonewall, Taylor, Throckmorton, Wichita, Wilbarger, Young

Region 4 - DFW
817/588-5800

Collin, Cooke, Dallas, Denton, Ellis, Erath, Fannin, Grayson, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, Wise

Region 5 - Tyler
903/535-5100

Anderson, Bowie, Camp, Cherokee, Cass, Delta, Franklin, Gregg, Harrison, Henderson, Hopkins, Lamar, Marion, Morris, Panola, Rains, Red River, Rusk, Smith, Titus, Upshur, Van Zandt, Wood

Region 6 - El Paso
915/834-4949

Brewster, Culberson, El Paso, Hudspeth, Jeff Davis, Presidio

Region 7 - Midland
432/570-1359

Andrews, Borden, Crane, Dawson, Ector, Gaines, Glasscock, Howard, Loving, Martin, Midland, Pecos, Reeves, Terrell, Upton, Ward, Winkler

Region 8 - San Angelo
325/655-9479

Coke, Concho, Crockett, Irion, Kimble, Mason, McCulloch, Menard, Reagan, Schleicher, Sterling, Sutton, Tom Green

Region 9 - Waco
254/751-0335

Bell, Bosque, Brazos, Burleson, Coryell, Falls, Freestone, Grimes, Hamilton, Hill, Limestone, Lampasas, Leon, Madison, McLennan, Milam, Mills, Robertson, San Saba, Washington

Region 10 - Beaumont
409/898-3838

Angelina, Hardin, Houston, Jasper, Jefferson, Nacogdoches, Newton, Orange, Polk, Sabine, San Augustine, San Jacinto, Shelby, Trinity, Tyler

Region 11 - Austin
512/339-2929

Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson

Region 12 - Houston
713/767-3500

Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, Wharton

Region 13 - San Antonio
210/490-3096

Atascosa, Bandera, Bexar, Comal, Edwards, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Real, Uvalde, Wilson

Region 14 - Corpus Christi
361/825-3100

Aransas, Bee, Calhoun, De Witt, Goliad, Gonzales, Jackson, Jim Wells, Kleberg, Lavaca, Live Oak, Nueces, Refugio, San Patricio, Victoria

Region 15 - Harlingen
956/425-6010

Brooks, Cameron, Hidalgo, Jim Hogg, Kenedy, Starr, Willacy

Region 16 - Laredo
956/791-6611

Dimmit, Duval, Kinney, La Salle, Maverick, McMullen, Val Verde, Webb, Zapata, Zavala

Figure A-2

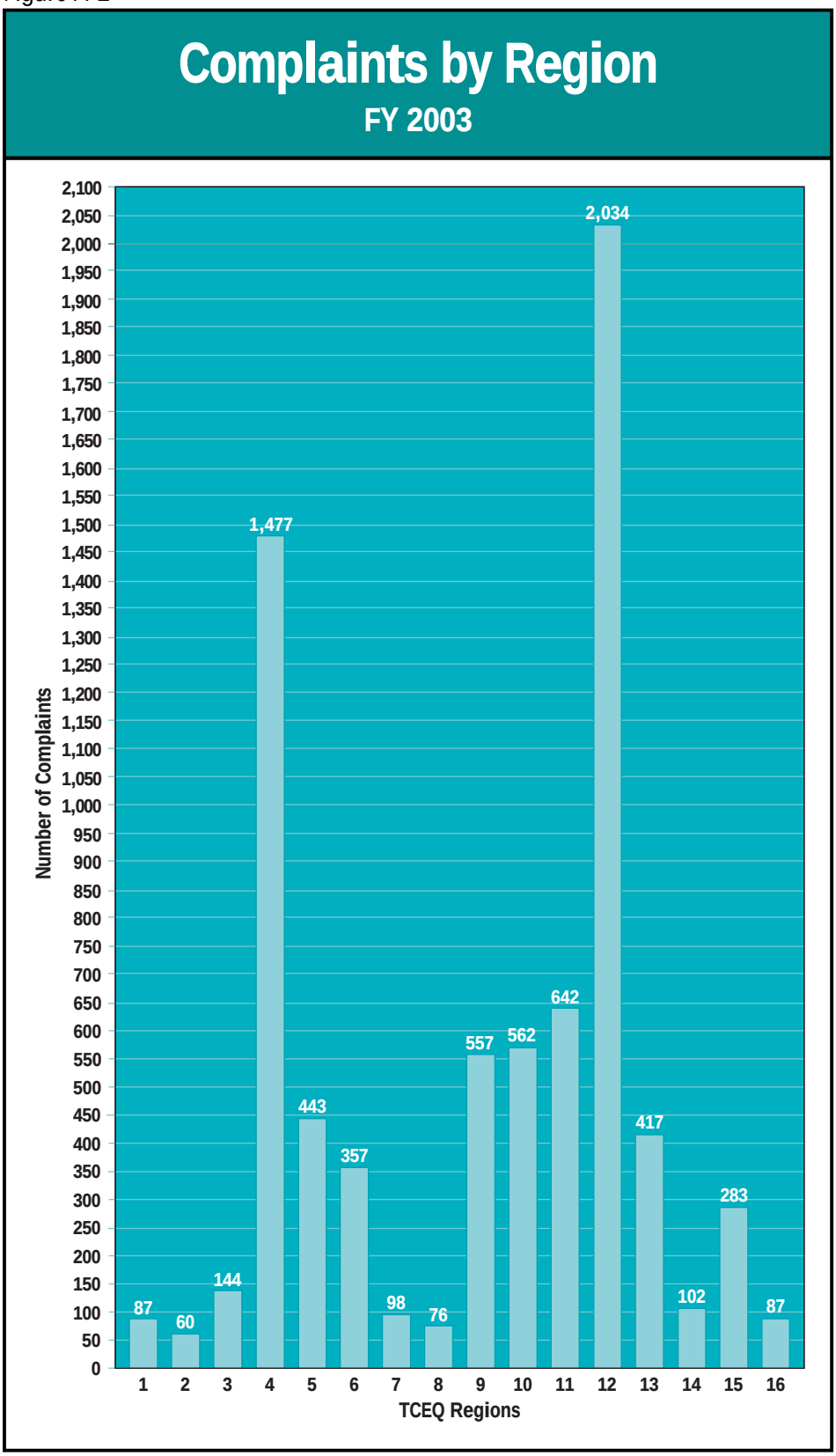

Complaints by Region
FY 2003
Number of Complaints
2,100
2,050
2,000
1,950
1,900
1,850
1,800
1,750
1,700
1,650
1,600
1,550
1,500
1,450
1,400
1,350
1,300
1,250
1,200
1,150
1,100
1,050
1,000
950
900
850
800
750
700
650
600
550
500
450
400
350
300
250
200
150
100
50
0
87
60
144
1,477
443
357
98
76
557
562
642
2,034
417
102
283
87
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
TCEQ Regions

Figure A-3

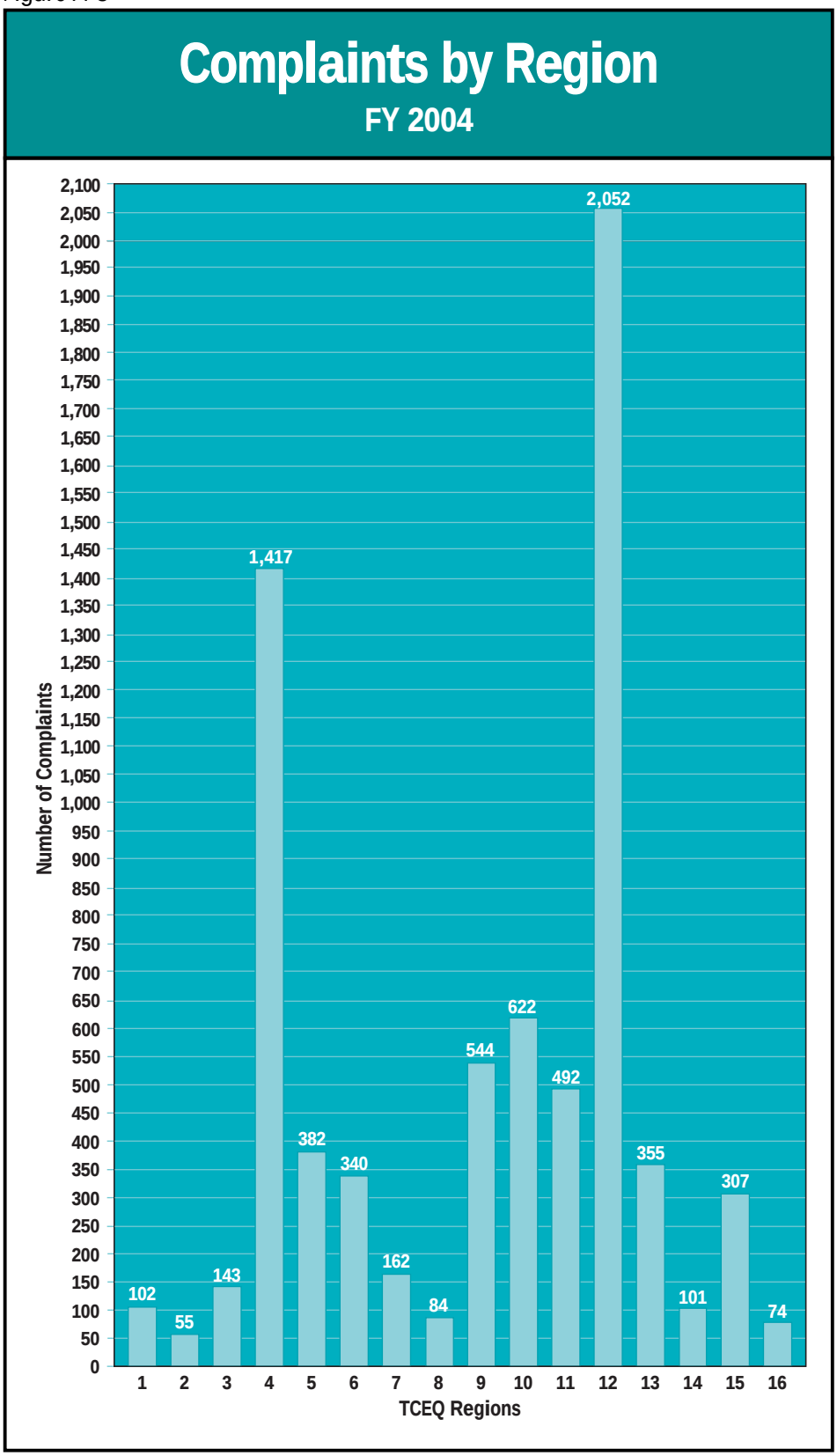
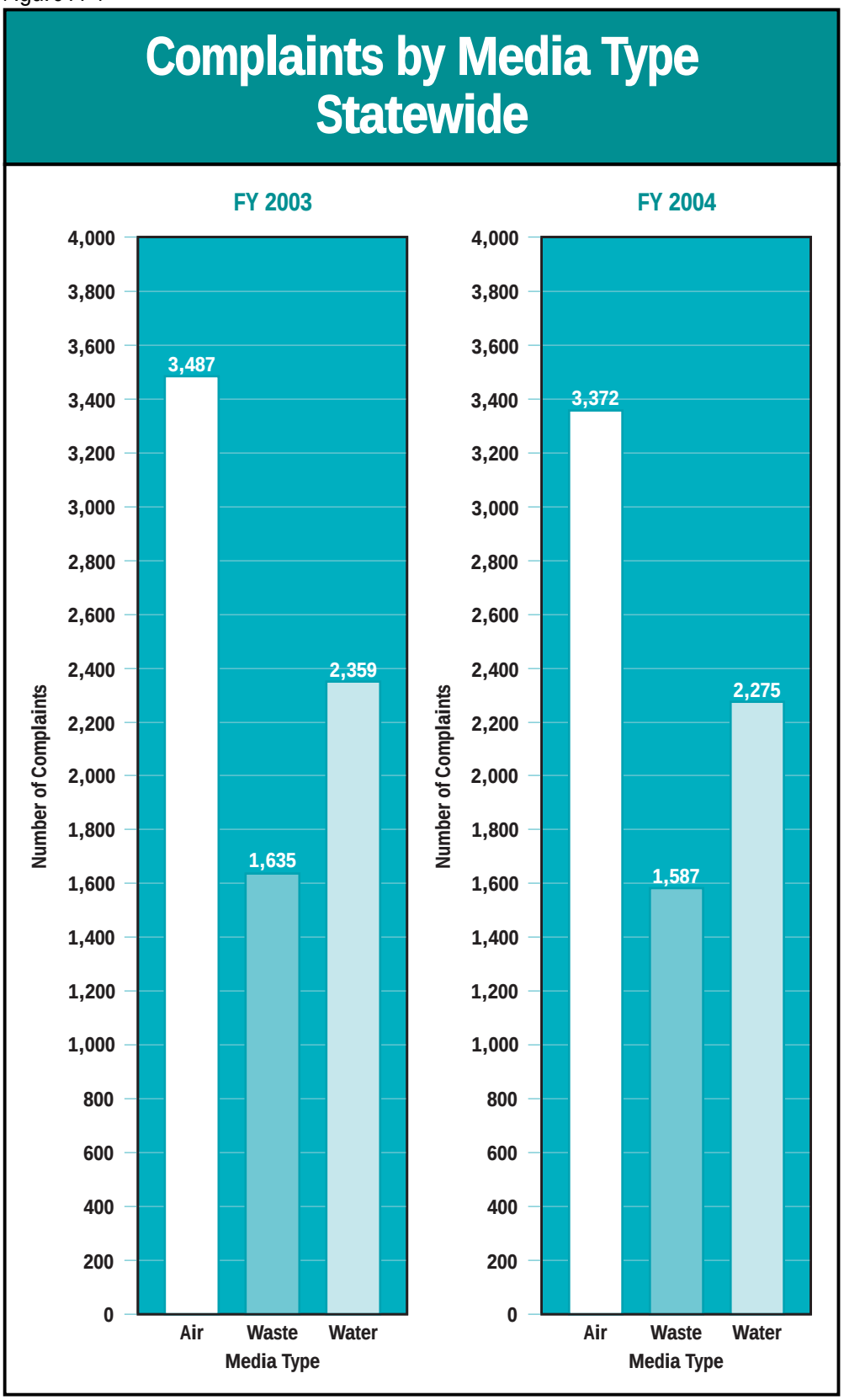

Complaints by Region
FY 2004
Number of Complaints
2,100
2,050
2,000
1,950
1,900
1,850
1,800
1,750
1,700
1,650
1,600
1,550
1,500
1,450
1,400
1,350
1,300
1,250
1,200
1,150
1,100
1,050
1,000
950
900
850
800
750
700
650
600
550
500
450
400
350
300
250
200
150
100
50
0
102
55
143
1,417
382
340
162
84
544
622
492
2,052
355
101
307
74
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16
TCEQ Regions

Figure A-4



Note: Some complaints are assigned to more than one medium, and some are not assigned to any. Therefore, totals vary from total complaints received.

Figure A-5

Complaints by Region and Media Type

FY 2003

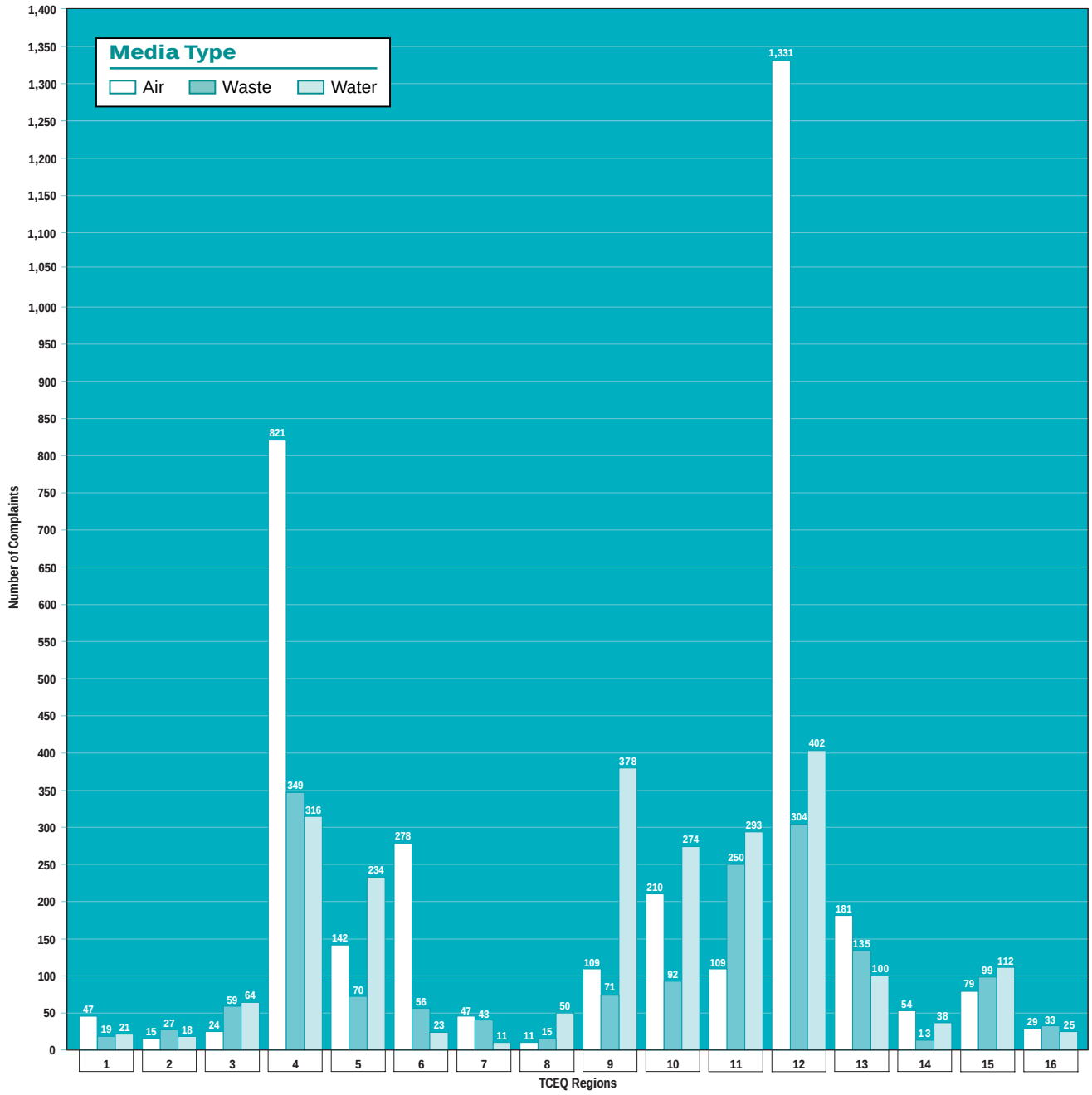


Figure A-6

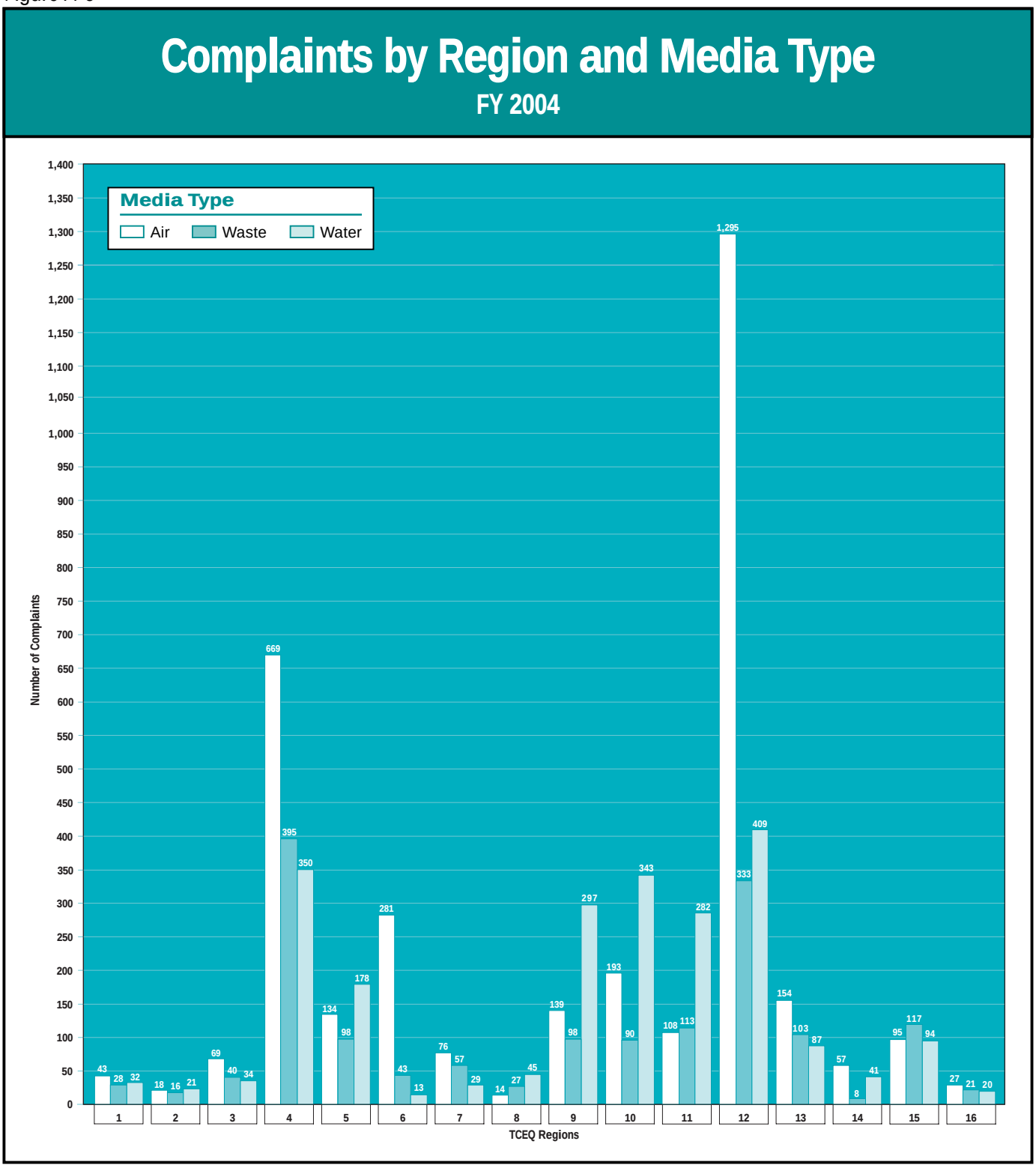

Complaints by Region and Media Type
FY 2004
Media Type
Air
Waste
Water
Number of Complaints
TCEQ Regions
1,400
1,350
1,300
1,250
1,200
1,150
1,100
1,050
1,000
950
900
850
800
750
700
650
600
550
500
450
400
350
300
250
200
150
100
50
0
1: 43, 28, 32
2: 18, 16, 21
3: 69, 40, 34
4: 669, 395, 350
5: 134, 98, 178
6: 281, 43, 13
7: 76, 57, 29
8: 14, 27, 45
9: 139, 98, 297
10: 193, 90, 343
11: 108, 113, 282
12: 1,295, 333, 409
13: 154, 103, 87
14: 57, 8, 41
15: 95, 117, 94
16: 27, 21, 20

Figure A-7

Complaints by Priority Level Statewide

FY 2003	
Priority Level	Number of Complaints
0	54
1	314
2	1,450
3	1,174
4	3,062
5	396
6	195
7	781

FY 2004	
Priority Level	Number of Complaints
0	73
1	165
2	1,285
3	1,113
4	3,184
5	395
6	180
7	837

Note: For an explanation of priority levels, see “Complaints by Priority Classification” on page 22.

Figure A-8

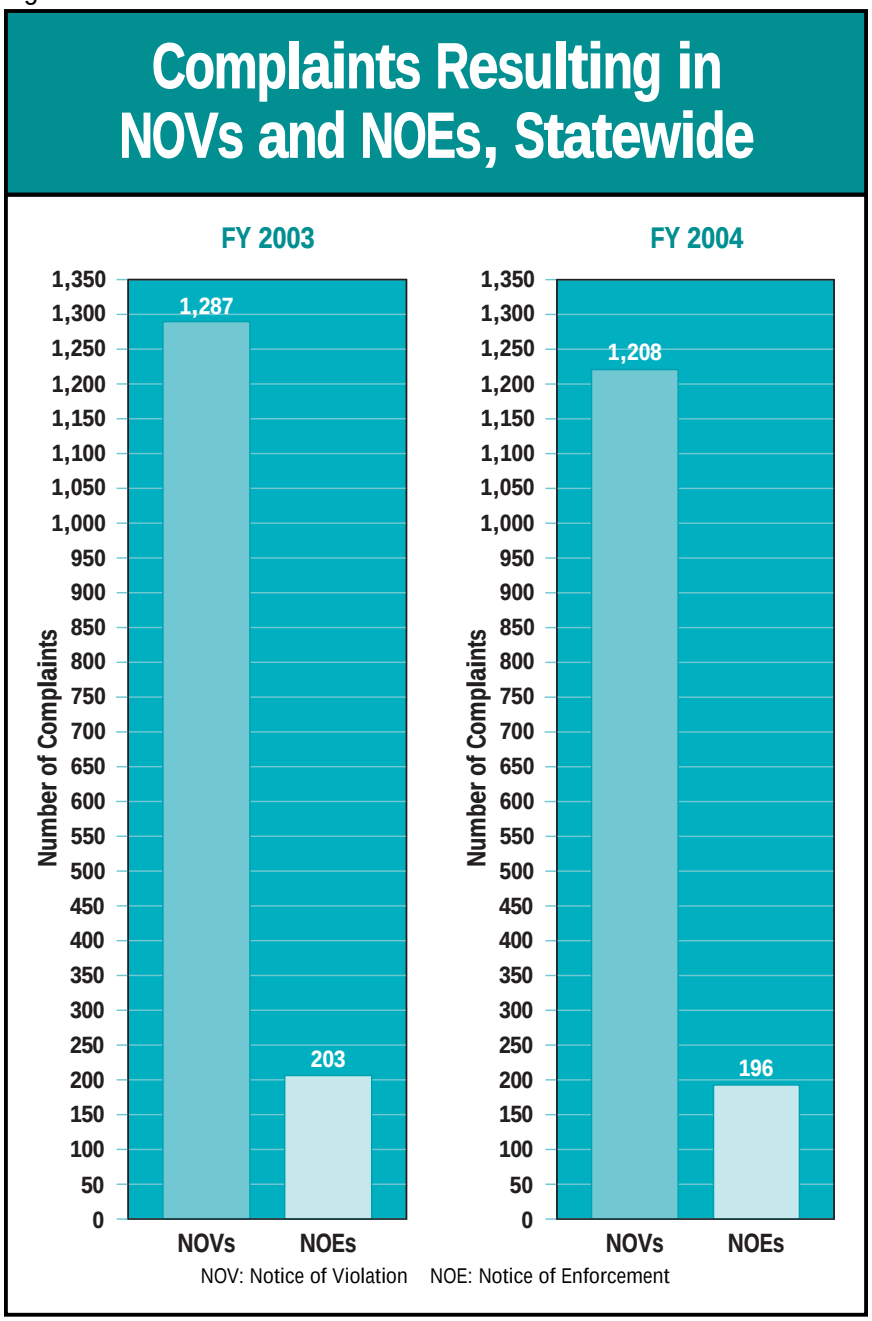

Complaints Resulting in NOVs and NOEs, Statewide
FY 2003
FY 2004
Number of Complaints
1,350
1,300
1,250
1,200
1,150
1,100
1,050
1,000
950
900
850
800
750
700
650
600
550
500
450
400
350
300
250
200
150
100
50
0
1,287
203
1,208
196
NOVs
NOEs
NOV: Notice of Violation
NOE: Notice of Enforcement

Figure A-9

Complaint Investigations by Program Type

Program Type	FY 2003	FY 2004
Animal Feeding Operations	79	64
Air	3,295	3,121
Petroleum Storage Tanks	294	266
Dam Safety	4	0
Edwards Aquifer	31	27
Industrial and Hazardous Waste	333	309
Municipal Solid Waste	701	604
On-Site Sewage Facilities	354	296
Public Water Supply	596	406
Sludge	56	65
Stage II Vapor Recovery	88	74
Storm Water	223	347
Water Rights	44	55
Wastewater	540	380