AGENDA

June 22, 2011

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

9:30 A.M.
12100 Park 35 Circle
Room 201S, Bldg. E

PROPOSALS FOR DECISION

Item 1  **TCEQ Docket No. 2008-0473-MWD; SOAH Docket No. 582-08-4290.**
Consideration of the Administrative Law Judge's Remand Proposal for Decision and Order regarding the application of South Central Water Company for proposed Texas Pollutant Discharge Elimination System Permit No. WQ0014804001 pursuant to rules of the Texas Commission on Environmental Quality and Texas Water Code Chapter 26. The proposed facility would be located approximately 300 yards east of the intersection of 29th Street and Avenue S, on the north side of Avenue S in Galveston County, Texas. The Commission will also consider timely public comments and the Executive Director's Response to Comments, the record, timely related filings, exceptions and replies. (Bob Brush)

Item 2  **TCEQ Docket No. 2010-0597-PST-E; SOAH Docket No. 582-11-0470.**
Consideration of the Administrative Law Judge's Proposal for Decision and Order assessing administrative penalties and requiring corrective action against Waylon Collins in Fisher County, Texas; RN102717493; regarding petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. The Commission will also consider the record, timely related filings, exceptions and replies. (Stephanie Frazee)
Item 3  **TCEQ Docket No. 2009-1515-AIR-E; SOAH Docket No. 582-11-0249.**
Consideration of the Administrative Law Judge's Proposal for Decision and Order regarding an enforcement action against Albemarle Corporation in Harris County, Texas; RN100218247; pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality. The Commission will also consider the record, timely related filings, exceptions and replies. (Laurencia Fasoyiro)

Item 4  **TCEQ Docket No. 2008-1641-PST-E; SOAH Docket No. 582-10-0598.**
Consideration of the Administrative Law Judge's Proposal for Decision and Order assessing administrative penalties and requiring certain actions of Odessa Corporation DBA Signature Mart 2 in Parker County, Texas; RN102353760; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26, Texas Health & Safety Code ch. 382 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. The Commission will also consider the record, timely related filings, exceptions and replies. (Jennifer Cook)

**MOTION FOR REHEARING**
Item 5  **TCEQ Docket No. 2008-1305-MWD; SOAH Docket No. 582-09-2895.**
Consideration of a Motion for Rehearing filed in accordance with 30 TAC Section 80.272 by James and Shirley Martin concerning the Commission’s Order issued on April 13, 2011, which granted the application by Farmersville Investors, L.P., for Permit No. WQ0014778001. The permitted facility site is located approximately 0.5 miles southwest of the intersection of State Highway 78 and County Road 550 in Collin County, Texas. The permit authorizes the discharge of treated effluent to an unnamed tributary, then to the Elm Creek Arm of Lavon Lake in Segment No. 0821 of the Trinity River Basin. The Commission will also consider any timely filed responses, the record, and all related documents. (Kent Trede, Kathy Humphreys)

**RESOLUTION**
Item 6  **Docket No. 2011-0540-RES.**
Resolution reauthorizing the Executive Director to enter all contracts (including grant agreements) on behalf of the agency, to manage such contracts and other agreements and perform all contractual actions on behalf of the agency, to delegate such authority to the staff, and to designate individuals to approve the Commission's payment documents. The Commission's current resolution regarding contracts and delegation was issued on June 26, 2009, and it expires on August 31, 2011. The proposed resolution would renew the Commission’s current resolution regarding contracts and delegation for an additional two years until August 31, 2013. (Elizabeth West)

**MISCELLANEOUS ENFORCEMENT MATTERS**
Item 7  **Docket No. 2004-0505-WQ-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of EBAA Iron, Inc. in Shackelford County; RN102518495; for water quality and municipal solid waste violations pursuant to Tex. Water Code chs. 7 and 26, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Jennifer Cook, Lena Roberts)

Item 8  **TCEQ Docket No. 2004-0505-WQ-E; SOAH Docket No. 582-08-3322**
Consideration of the April 26, 2011 District Court Order in Cause No. D-1-GN-10-000075 remanding the TCEQ's October 21, 2009 Order in the enforcement action against EBAA Iron, Inc. to the TCEQ for consideration of additional evidence pursuant to Gov't Code § 2001.175(c), and the possible modification or rescission of the October 21, 2009 Commission Order. The EBAA Iron, Inc. facility subject to the TCEQ's Order is located outside of the City of Albany in Shackelford County, Texas. (Jennifer Cook)

**AIR QUALITY ENFORCEMENT AGREED ORDERS**

Item 9  **Docket No. 2010-1881-AIR-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Chevron Phillips Chemical Company LP in Hutchinson County; RN102320850; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Heather Podlipny, Laurie Eaves)

Item 10  **Docket No. 2010-2014-AIR-E.**
Consideration of an Agreed Order assessing administrative penalties against Regency Field Services LLC in Henderson County; RN102176377; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (James Nolan, Laurie Eaves)

Item 11  **Docket No. 2010-2001-AIR-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of ConocoPhillips Company in Brazoria County; RN101619179; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (John Muennink, Laurie Eaves)
Item 12  **Docket No. 2010-1422-AIR-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Huntsman Petrochemical LLC in Jefferson County; RN100219252; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Todd Huddleson, Laurie Eaves)

Item 13  **Docket No. 2010-1880-AIR-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Pure-Flow, Inc. dba Andrews-Butane Route Disposal in Andrews County; RN101989499; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Trina Grieco, Laurie Eaves)

Item 14  **Docket No. 2010-1598-AIR-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of United Structures of America, Inc. in Harris County; RN100219708; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Rebecca Johnson, Laurie Eaves)

Item 15  **Docket No. 2011-0032-AIR-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Enterprise Products Operating LLC in Chambers County; RN102984911; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Heather Podlipny, Laurie Eaves)

Item 16  **Docket No. 2011-0092-AIR-E.**
Consideration of an Agreed Order assessing administrative penalties against General Dynamics Ordnance and Tactical Systems, Inc. in Dallas County; RN102660909; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Nadia Hameed, Laurie Eaves)
Item 17  **Docket No. 2010-2043-AIR-E.**  
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of The Lubrizol Corporation in Harris County; RN100221589; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Nadia Hameed, Laurie Eaves)

Item 18  **Docket No. 2010-2015-AIR-E.**  
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Tristream East Texas, LLC in Henderson County; RN102176377; for air quality violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (James Nolan, Laurie Eaves)

**DRY CLEANER ENFORCEMENT DEFAULT ORDERS**

Item 19  **Docket No. 2010-1646-DCL-E.**  
Consideration of a Default Order assessing administrative penalties and requiring certain actions of Patrick Y. Shin d/b/a Cedar Hill Cleaners in Dallas County; RN100607845; for dry cleaner registration violations pursuant to Tex. Water Code chs. 5 and 7, Tex. Health & Safety Code ch. 374, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60.  (Rudy Calderon, Lena Roberts)

Item 20  **Docket No. 2010-1647-DCL-E.**  
Consideration of a Default Order assessing administrative penalties and requiring certain actions of Patrick Y. Shin d/b/a Douglas Cleaners in Dallas County; RN102192267; for dry cleaner registration violations pursuant to Tex. Water Code chs. 5 and 7, Tex. Health & Safety Code ch. 374, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60.  (Rudy Calderon, Lena Roberts)

**EDWARDS AQUIFER ENFORCEMENT AGREED ORDERS**

Item 21  **Docket No. 2010-1839-EAQ-E.**  
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of TRINITY OAKS S.A., Ltd. in Bexar County; RN103782744; for Edwards Aquifer violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Jeremy Escobar, Laurie Eaves)
Item 22  **Docket No. 2010-1779-EAQ-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Western Rim Investors 2007-5, L.P. in Bexar County; RN105474191; for Edwards Aquifer violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Thomas Jecha, Laurie Eaves)

Item 23  **Docket No. 2010-1394-EAQ-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Geosource, Inc. in Comal and Bexar Counties; RN100847813; for Edwards Aquifer violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Thomas Jecha, P.G., Laurie Eaves)

**FIELD CITATIONS**

Item 24  **Docket No. 2011-0383-PST-E.**

Consideration of a Field Citation assessing administrative penalties and requiring certain actions of PTCAA Texas, L.P. in El Paso County; RN100941798; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Keith Frank, Laurie Eaves)

Item 25  **Docket No. 2011-0403-PST-E.**

Consideration of a Field Citation assessing administrative penalties and requiring certain actions of AIG Annuity Insurance Company in Potter County; RN105668479; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Keith Frank, Laurie Eaves)

Item 26  **Docket No. 2011-0418-WOC-E.**

Consideration of a Field Citation assessing administrative penalties and requiring certain actions of Johnny Mican in Lavaca County; RN106052673; for occupational licensing violations pursuant to Tex. Water Code chs. 7 and 37 and the rules of the Texas Commission on Environmental Quality. (Heather Podlipny, Laurie Eaves)
Item 27  **Docket No. 2011-0419-WOC-E.**
Consideration of a Field Citation assessing administrative penalties and requiring certain actions of Christopher D. Moss, Jr., in Harris County; RN103842951; for occupational licensing violations pursuant to Tex. Water Code chs. 7 and 37 and the rules of the Texas Commission on Environmental Quality. (Heather Podlipny, Laurie Eaves)

Item 28  **Docket No. 2011-0401-WQ-E.**
Consideration of a Field Citation assessing administrative penalties and requiring certain actions of U.S. Army Corp. of Engineers in Comanche County; RN105966394; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Harvey Wilson, Laurie Eaves)

Item 29  **Docket No. 2011-0400-WQ-E.**
Consideration of a Field Citation assessing administrative penalties and requiring certain actions of Hurtado Construction Company in Fort Bend County; RN106077597; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Harvey Wilson, Laurie Eaves)

Item 30  **Docket No. 2011-0421-WR-E.**
Consideration of a Field Citation assessing administrative penalties and requiring certain actions of Ross Ridge Sand Company, L.P., in Orange County; RN106082837; for water rights violations pursuant to Tex. Water Code ch. 11 and the rules of the Texas Commission on Environmental Quality. (Harvey Wilson, Laurie Eaves)

**INDUSTRIAL OR HAZARDOUS WASTE ENFORCEMENT AGREED ORDERS**

Item 31  **Docket No. 2010-1720-IHW-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of ROBBIE D. WOOD, INC. in Denton County; RN101629814; for industrial and hazardous waste violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Rajesh Acharya, Laurie Eaves)
Item 32  **Docket No. 2010-1906-IHW-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Holly Energy Partners - Operating, L.P. dba Holly Energy Orla Terminal in Culberson County; RN102411162; for industrial and hazardous waste violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Judy Kluge, Laurie Eaves)

**INDUSTRIAL WASTE DISCHARGE ENFORCEMENT AGREED ORDERS**

Item 33  **Docket No. 2010-1843-IWD-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Vopak Terminal Galena Park, Inc. in Harris County; RN103137790; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jeremy Escobar, Laurie Eaves)

Item 34  **Docket No. 2010-1966-IWD-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of SAN ANGELO BY-PRODUCTS, INC. in Tom Green County; RN101526358; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Merrilee Hupp, Laurie Eaves)

Item 35  **Docket No. 2010-1632-IWD-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Waste Control Specialists LLC in Andrews County; RN101702439; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Merrilee Hupp, Laurie Eaves)

Item 36  **Docket No. 2010-2038-IWD-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Pilot Travel Centers LLC in Hunt County; RN105495063; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Samuel Short, Laurie Eaves)

**MULTI-MEDIA MATTER ENFORCEMENT AGREED ORDERS**
Item 37  **Docket No. 2010-1236-MLM-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Bao Vu Nguyen dba Carousel Mobile Home Park in Brazos County; RN101187847; for public drinking water and affected utility violations pursuant to Tex. Health & Safety Code ch. 341, Tex. Water Code ch. 13, and the rules of the Texas Commission on Environmental Quality. (Stephen Thompson, Laurie Eaves)

Item 38  **Docket No. 2010-1283-MLM-E.**
Consideration of an Agreed Order assessing administrative penalties against Webb County in Webb County; RN102698719, RN102698115; for public water supply and affected utility violations pursuant to Tex. Health & Safety Code ch. 341, Tex. Water Code ch. 13, and the rules of the Texas Commission on Environmental Quality. (Rebecca Clausewitz, Laurie Eaves)

Item 39  **Docket No. 2010-1957-MLM-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Aqua Texas, Inc. in Travis County; RN100843143; for public drinking water and affected utility violations pursuant to Tex. Health & Safety Code ch. 341, Tex. Water Code ch. 13, and the rules of the Texas Commission on Environmental Quality. (Stephen Thompson, Laurie Eaves)

**MULTI-MEDIA MATTER ENFORCEMENT DEFAULT ORDERS**

Item 40  **Docket No. 2010-1224-MLM-E.**
Consideration of a Default Order assessing administrative penalties and requiring certain actions of EnviroGreen Recovery Solutions LLC in Jefferson County; RN105880348 and RN105953244; for municipal solid waste and air quality violations pursuant to Tex. Water Code ch. 7, Tex. Health & Safety Code chs. 361 and 382, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Stephanie J. Frazee, Lena Roberts)

Item 41  **Docket No. 2010-1562-MLM-E.**
Consideration of a Default Order assessing administrative penalties and requiring certain actions of Terry Beverlin in Hardin County; RN105991012; for municipal solid waste and air quality violations pursuant to Tex. Water Code ch. 7, Tex. Health & Safety Code chs. 361 and 382, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Peipey Tang, Lena Roberts)

**MUNICIPAL SOLID WASTE ENFORCEMENT AGREED ORDERS**
Item 42  **Docket No. 2011-0069-MSW-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Jim Hogg County in Jim Hogg County; RN104420146; for used oil violations pursuant to Tex. Health & Safety Code ch. 371, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality. (Keith Frank, Laurie Eaves)

Item 43  **Docket No. 2011-0034-MSW-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of R2R Recycling, L.L.C. in Tarrant County; RN106016512; for municipal solid waste violations pursuant to Tex. Health & Safety Code ch. 361, Tex. Water Code ch. 7, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Tate Barrett, Laurie Eaves)

**MUNICIPAL SOLID WASTE ENFORCEMENT DEFAULT ORDERS**

Item 44  **Docket No. 2010-1268-MSW-E.**
Consideration of a Default Order assessing administrative penalties and requiring certain actions of Robert Choate DBA Pop’s Tire Shop in Jefferson County; RN103073383; for municipal solid waste violations pursuant to Tex. Water Code ch. 7, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Tammy L. Mitchell, Lena Roberts)

Item 45  **Docket No. 2010-1928-MSW-E.**
Consideration of a Default Order assessing administrative penalties and requiring certain actions of Ray Carpenter d/b/a Carpenter Dirt Work in Lampasas County; RN105114946; for municipal solid waste violations pursuant to Tex. Water Code ch. 7, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Xavier Guerra, Lena Roberts)

**MUNICIPAL WASTE DISCHARGE ENFORCEMENT AGREED ORDERS**

Item 46  **Docket No. 2010-2036-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of Cleveland in Liberty County; RN101613735; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Samuel Short, Laurie Eaves)
Item 47  **Docket No. 2010-1951-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of Cedar Park in Williamson County; RN102845914; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Lanae Foard, Laurie Eaves)

Item 48  **Docket No. 2010-1900-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties against the City of Leonard in Fannin County; RN101919322; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Cheryl Thompson, Laurie Eaves)

Item 49  **Docket No. 2010-1942-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Tall Timbers Utility Company, Inc. in Smith County; RN101519981; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Harvey Wilson, Laurie Eaves)

Item 50  **Docket No. 2011-0206-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Skidmore Water Supply Corporation in Bee County; RN102342201; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Thomas Jecha, P.G., Laurie Eaves)

Item 51  **Docket No. 2010-1893-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Chapel Hill Independent School District in Titus County; RN101521557; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jennifer Graves, Laurie Eaves)
Item 52  **Docket No. 2011-0079-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of Kennard in Houston County; RN102078169; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Cheryl Thompson, Laurie Eaves)

Item 53  **Docket No. 2011-0057-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of CW SCOA West, L.P. and Harris County Municipal Utility District No. 500 in Harris County; RN104482237; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Jennifer Graves, Laurie Eaves)

Item 54  **Docket No. 2010-2049-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of Tenaha in Shelby County; RN102844560; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Merrilee Hupp, Laurie Eaves)

Item 55  **Docket No. 2010-1571-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties against Harris County Municipal Utility District No. 366 in Harris County; RN101399103; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Heather Brister, Laurie Eaves)

Item 56  **Docket No. 2010-1884-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of WOODMARK UTILITIES, INC. in Smith County; RN101511400; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60.  (Lanae Foard, Laurie Eaves)
Item 57  **Docket No. 2010-0348-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of De Kalb in Bowie County; RN101918936; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Cheryl Thompson, Laurie Eaves)

Item 58  **Docket No. 2010-0534-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of City of Omaha in Morris County; RN101919934; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Tammy L. Mitchell, Lena Roberts)

Item 59  **Docket No. 2010-1714-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of San Augustine in San Augustine County; RN103137949; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Harvey Wilson, Laurie Eaves)

Item 60  **Docket No. 2011-0060-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties against West Harris County Municipal Utility District No. 10 in Harris County; RN101609790; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jennifer Graves, Laurie Eaves)

Item 61  **Docket No. 2010-2048-MWD-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Boles Independent School District in Hunt County; RN101554582; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jorge Ibarra, P.E., Laurie Eaves)

**PETROLEUM STORAGE TANKS ENFORCEMENT AGREED ORDERS**
Item 62  **Docket No. 2010-1949-PST-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of TIKI FOOD MART, L.L.C. in Galveston County; RN102232055; for petroleum storage tank violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code chs. 7 and 26, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Thomas Greimel, Laurie Eaves)

Item 63  **Docket No. 2010-1908-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against Tenet Hospitals Limited dba Doctors Hospital in Dallas County; RN100806629; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Danielle Porras, Laurie Eaves)

Item 64  **Docket No. 2010-2053-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against National Petro Inc dba New K & T Quick Stop in Tarrant County; RN102439932; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Raymond Marlow, Laurie Eaves)

Item 65  **Docket No. 2011-0186-PST-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of OM NMO GLOBAL INC. dba MR 4 Food Mart in Tarrant County; RN102342466; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Andrea Park, Laurie Eaves)

Item 66  **Docket No. 2010-1874-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against AMINA CORPORATION dba Kwik Stop 2 in Tarrant County; RN102487683; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Michael Meyer, Laurie Eaves)
Item 67  **Docket No. 2011-0081-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against CHAI EXPRESS INC. in Tarrant County; RN102073319; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Jorge Ibarra, P.E., Laurie Eaves)

Item 68  **Docket No. 2011-0112-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against Saginaw Enterprises, LLC dba Saginaw Gas House in Tarrant County; RN102986452; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Kelly Wisian, Laurie Eaves)

Item 69  **Docket No. 2011-0052-PST-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of WTG FUELS, INC. dba Wallisville Gascard 260303 in Harris County; RN102480407; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Danielle Porras, Laurie Eaves)

Item 70  **Docket No. 2010-1914-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against Real & Retail Unlimited Inc. dba Argyle Johnny Joe’s in Denton County; RN103052502; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Cara Windle, Laurie Eaves)

Item 71  **Docket No. 2010-2079-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against North Bay General Hospital, Inc. in San Patricio County; RN100586114; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Theresa Hagood, Laurie Eaves)
**Item 72**

**Docket No. 2011-0035-PST-E.**

Consideration of an Agreed Order assessing administrative penalties against HOSKINS ELECTRIC CO. in Travis County; RN101490175; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Cara Windle, Laurie Eaves)

**Item 73**

**Docket No. 2011-0033-PST-E.**

Consideration of an Agreed Order assessing administrative penalties against FORT WORTH LUCKY ONE, INC. dba Lucky One in Tarrant County; RN102346418; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Cara Windle, Laurie Eaves)

**Item 74**

**Docket No. 2010-2003-PST-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of P.U. Corporation dba Gainesville Fuel Stop in Cooke County; RN102027372; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Tate Barrett, Laurie Eaves)

**Item 75**

**Docket No. 2011-0139-PST-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Pilgrim’s Pride Corporation in Tarrant County; RN101443422; for petroleum storage tank violations pursuant to Tex. Water Code chs. 5, 7, and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Philip Aldridge, Laurie Eaves)

**Item 76**

**Docket No. 2010-2067-PST-E.**

Consideration of an Agreed Order assessing administrative penalties against HUDSON BEND GROCERY INC. in Travis County; RN101435725; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Bridgett Lee, Laurie Eaves)
Item 77 **Docket No. 2010-1648-PST-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Sonnyreena Corporation dba RK Mart in Hunt County; RN102957636; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Clinton Sims, Laurie Eaves)

Item 78 **Docket No. 2010-1970-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against City Market Sun City, Inc dba City Market in Williamson County; RN101498913; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Elvia Maske, Laurie Eaves)

Item 79 **Docket No. 2010-2010-PST-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Supertrack Arlington, Inc. dba Supertrack in Tarrant County; RN102849379; for petroleum storage tank violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code chs. 7 and 26, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Judy Kluge, Laurie Eaves)

Item 80 **Docket No. 2011-0125-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against Sufian Emmar dba Yager Food Store in Travis County; RN102783982; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (JR Cao, Laurie Eaves)

Item 81 **Docket No. 2011-0013-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against RSN ENTERPRISES, INC. dba Ella Shell in Harris County; RN102990769; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Mike Pace, Laurie Eaves)

Item 82 **Docket No. 2011-0101-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against Y
Item 83  **Docket No. 2010-1299-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against SAHIL VENTURES, INC. dba Paradise Food Mart in Montgomery County; RN102038924; for petroleum storage tank violations pursuant to Tex. Health & Safety Code ch. 382, Tex. Water Code chs. 7 and 26, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Philip Aldridge, Laurie Eaves)

Item 84  **Docket No. 2010-1737-PST-E.**
Consideration of an Agreed Order assessing administrative penalties against AADARSH BUSINESS INC. dba Red Rock Grocery in Bastrop County; RN101496602; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Bridgett Lee, Laurie Eaves)

Item 85  **Docket No. 2011-0130-PST-E.**
Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of S Bayyoud Inc dba Lancaster Mart in Tarrant County; RN105584593; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Heather Podlipny, Laurie Eaves)

PETROLEUM STORAGE TANKS ENFORCEMENT DEFAULT ORDERS

Item 86  **Docket No. 2010-1376-PST-E.**
Consideration of a Default Order assessing administrative penalties and requiring certain actions of Gregory S. Shindler in Houston County; RN102459799; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Sharesa Y. Alexander, Lena Roberts)

Item 87  **Docket No. 2010-1805-PST-E.**
Consideration of a Default Order assessing administrative penalties and requiring certain actions of S.A.A.A. ENTERPRISES, INC. db/a West Airport
Food Mart in Harris County; RN102262854; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26, Health & Safety Code ch. 382, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Phillip M. Goodwin, P.G., Lena Roberts)

Item 88  **Docket No. 2010-0886-PST-E.**

Consideration of a Default Order assessing administrative penalties and requiring certain actions of 5 Star Diamond, LLC d/b/a Diamond Mart in Dallas County; RN102226693; for petroleum storage tank violations pursuant to Tex. Water Code chs. 7 and 26, Tex. Health & Safety Code ch. 382, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Xavier Guerra, Lena Roberts)

**PUBLIC WATER SYSTEM ENFORCEMENT AGREED ORDERS**

Item 89  **Docket No. 2010-1931-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Karen Reeves in Cooke County; RN101272433, RN101175552; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Epifanio Villarreal, Laurie Eaves)

Item 90  **Docket No. 2010-1933-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Hartmut F. Mueller dba Hofbrau Park in Blanco County; RN105502793; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Amanda Henry, Laurie Eaves)

Item 91  **Docket No. 2010-1879-PWS-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of the City of Normangee in Leon County; RN101409142; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Rebecca Clausewitz, Laurie Eaves)

**PUBLIC WATER SYSTEM ENFORCEMENT DEFAULT ORDERS**

Item 92  **Docket No. 2010-1245-PWS-E.**

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Bosque Basin Water Supply Corporation in McLennan County; RN101213544; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on
Environmental Quality. (Xavier Guerra, Lena Roberts)

Item 93  **Docket No. 2010-1254-PWS-E.**  
Consideration of a Default Order assessing administrative penalties and requiring certain actions of City of Scottsville in Harrison County; RN101227619; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Stephanie J. Frazee, Lena Roberts)

Item 94  **Docket No. 2010-1227-PWS-E.**  
Consideration of a Default Order assessing administrative penalties and requiring certain actions of DRC BUSINESS INC. d/b/a Kountry Kwik in Harris County; RN100927888; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Marshall Coover, Lena Roberts)

Item 95  **Docket No. 2010-1371-PWS-E.**  
Consideration of a Default Order assessing administrative penalties and requiring certain actions of Chris W. Duncan d/b/a Lakeside Water Company in Angelina County; RN103778247; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Marshall Coover, Lena Roberts)

Item 96  **Docket No. 2010-1498-PWS-E.**  
Consideration of a Default Order assessing administrative penalties and requiring certain actions of JASPER CINDI, INC. d/b/a Bullfrogs Bar & Grill in Jasper County; RN105973796; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Peipey Tang, Lena Roberts)

Item 97  **Docket No. 2010-1634-PWS-E.**  
Consideration of a Default Order assessing administrative penalties and requiring certain actions of SAVS Investments, Inc. d/b/a Fridays General Store in Blanco County; RN104711163; for public drinking water violations pursuant to Tex. Health & Safety Code ch. 341 and the rules of the Texas Commission on Environmental Quality. (Rudy Calderon, Lena Roberts)

**SLUDGE ENFORCEMENT DEFAULT ORDER**

Item 98  **Docket No. 2010-1591-SLG-E.**  
Consideration of a Default Order assessing administrative penalties and
requiring certain actions of Connie Rogers d/b/a Alamo Pumping BLU Site in Hidalgo County; RN103160156; for water quality violations pursuant to Tex. Water Code chs. 5, 7, and 26, Tex. Health & Safety Code ch. 361, and the rules of the Texas Commission on Environmental Quality, including specifically 30 Tex. Admin. Code ch. 60. (Jim Sallans, Lena Roberts)

UNDERGROUND INJECTION CONTROL ENFORCEMENT AGREED ORDER

Item 99  
**Docket No. 2011-0120-UIC-E.**

Consideration of an Agreed Order assessing administrative penalties against AKZO NOBEL SURFACE CHEMISTRY LLC in Fort Bend and Harris Counties; RN100219393; for underground injection control violations pursuant to Tex. Water Code chs. 7 and 27 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Wallace Myers, Laurie Eaves)

UTILITIES ENFORCEMENT AGREED ORDERS

Item 100  
**Docket No. 2010-2050-UTL-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of Benjamin Sanjuan dba Golden Carriage Mobile Home Park in Harris County; RN101255644; for affected utility violations pursuant to Tex. Health & Safety Code ch. 341, Tex. Water Code ch. 13, and the rules of the Texas Commission on Environmental Quality. (Epifanio Villarreal, Laurie Eaves)

Item 101  
**Docket No. 2010-1833-UTL-E.**

Consideration of an Agreed Order assessing administrative penalties and requiring certain actions of The Commons Water Supply, Inc. in Harris County; RN102690864; for affected utility violations pursuant to Tex. Health & Safety Code ch. 341, Tex. Water Code ch. 13, and the rules of the Texas Commission on Environmental Quality. (Amanda Henry, Laurie Eaves)

WASTEWATER OPERATOR CERTIFICATION ENFORCEMENT DEFAULT ORDER

Item 102  
**Docket No. 2010-1596-WOC-E.**

Consideration of a Default Order assessing administrative penalties and requiring certain actions of Cecil D. Hutcheson in Lubbock County; RN105972061; for occupational licensing violations pursuant to Tex. Water Code chs. 7 and 37, Tex. Health & Safety Code ch. 341, and the rules of the Texas Commission on Environmental Quality. (Marshall Coover, Lena Roberts)

WATER QUALITY ENFORCEMENT AGREED ORDERS

Item 103  
**Docket No. 2011-0240-WQ-E.**

Consideration of an Agreed Order assessing administrative penalties against
Lagoon Pumping & Dredging, Inc. in Comanche County; RN106016371; for water quality violations pursuant to Tex. Water Code chs. 7 and 26 and the rules of the Texas Commission on Environmental Quality, including specifically 30 Texas Administrative Code ch. 60. (Thomas Jecha, P.G., Laurie Eaves)

RULE PETITIONS

Item 104  **Docket No. 2011-0720-RUL.**
Consideration of a petition for rulemaking under Section 20.15 of 30 Texas Administrative Code (TAC) Chapter 20, Rulemaking. The petition was filed with the Texas Commission on Environmental Quality on May 5, 2011, by the Texas Environmental Law Center on behalf of Angela Bosner-Lain, Karin Ascot, as next friend on behalf of TVH and AVH, minor children, and Brigid Shea, as next friend on behalf of EBU, a minor child. The petitioners requested that the Commission adopt by January 1, 2012, a greenhouse gas reduction plan that when implemented limits carbon dioxide emissions in Texas from fossil fuels that results in a peak in emissions in the state by 2012; and beginning in January 2013, reduces fossil fuel carbon dioxide emissions by at least 6% a year. (John Minter) (Project No. 2011-020-PET-NR)

Item 105  **Docket No. 2011-0779-RUL.**
Consideration of a petition for rulemaking under 30 TAC Section 20.15, Petition for Adoption of Rules. The petition was filed with the Texas Commission on Environmental Quality on May 16, 2011, by Jed Anderson (Petitioner). The Petitioner requests that the Commission submit Federal Clean Air Act, Section 179B petitions to the United States Environmental Protection Agency to address the growing impacts of foreign pollutant transport on nonattainment areas with respect to the ozone National Ambient Air Quality Standards throughout the State of Texas and that the agency revise the Texas State Implementation Plan accordingly. (Melissa Kuskie, Terry G. Salem) (Project No. 2011-022-PET-NR)

RULE MATTERS

Item 106  **Docket No. 2010-1526-RUL.**
Consideration of the adoption of amendment to 30 TAC Chapter 328, Waste Minimization and Recycling, Subchapter F, Management of Used or Scrap Tires, Section 328.66. The adoption would remove the requirement for applicants of Land Reclamation Projects Using Tires to publish public notice in counties adjoining the county where the facility is proposed to be located. The proposed rule was published in the February 11, 2011, issue of the *Texas Register* (36 TexReg 719). (Brooke Jackson, Steve Shepherd) (Rule Project No. 2010-059-328-CE)

Item 107  **Docket No. 2010-1397-RUL.**
Consideration of the adoption of amendment to Section 293.44 of 30 TAC Chapter 293, Water Districts. The adoption would facilitate regionalization and cooperative planning among water districts and other local government entities by providing clear authorization in the commission’s rules for a determination of a district’s allowable cost participation in regional water, wastewater, and/or drainage facilities
based on a cost-benefit analysis. The proposed rules were published in the February 11, 2011, issue of the Texas Register (36 TexReg 713). (Greg Charles, Christiaan Siano) (Rule Project No. 2010-050-293-OW)

MISCELLANEOUS MATTER

Item 108  Docket No. 2011-0521-MIS.
Consideration for publication of, and hearing on, proposal of an Agreed Order with Exide Technologies in Collin County to require Exide Technologies to install and implement control strategies for lead emissions as part of the Collin County Attainment Demonstration State Implementation Plan (SIP) Revision for the 2008 Lead National Ambient Air Quality Standard (NAAQS). The proposed Agreed Order also includes contingency measures that are required by the Federal Clean Air Act to be part of an attainment demonstration SIP revision. This proposed Agreed Order with Exide Technologies would make legally enforceable control strategies and contingency measures for the Collin County Attainment Demonstration SIP Revision for the 2008 lead NAAQS. (Holly Brightwell, Amy Browning)

STATE IMPLEMENTATION PLAN MATTERS

Item 109  Docket No. 2011-0282-SIP.
Consideration for publication of, and hearing on, proposed Collin County Attainment Demonstration State Implementation Plan (SIP) Revision for the 2008 Lead National Ambient Air Quality Standard (NAAQS). This proposed SIP revision would address Federal Clean Air Act (FCAA) Section 191(a) requirements that states with lead nonattainment areas submit to the EPA an implementation plan within 18 months of the designation effective date. Section 110(a)(1) of the Federal Clean Air Act (FCAA) requires states to submit a state implementation plan (SIP) revision for areas that have been designated nonattainment to provide for the implementation, maintenance, and enforcement of the NAAQS. States are required to adopt and submit attainment demonstration SIP revisions within 18 months of designation. In accordance with FCAA, Section 172 and implementation guidance published with the November 12, 2008, final Lead NAAQS (73 FR 66964), the proposed SIP revision contains a reasonably available control measures analysis, a reasonably available control technology analysis, demonstration of attainment through air dispersion modeling, a control strategy demonstration, an emissions inventory, a demonstration of reasonable further progress, and contingency measures. (Holly Brightwell, Amy Browning) (Non-Rule Project No. 2011-001-SIP-NR)

Item 110  Docket No. 2011-0331-SIP.
Consideration for publication of, and hearing on, proposed Federal Clean Air Act (FCAA), Section 110(a)(1) and (2) Infrastructure Demonstration State Implementation Plan (SIP) Revision for the 2008 lead National Ambient Air Quality Standard (NAAQS). The proposed SIP revision would meet the infrastructure requirements of the FCAA, Section 110(a)(1) and (2) under the 2008 lead NAAQS. These revisions would document how each infrastructure element is currently addressed in the Texas SIP by outlining the requirements in FCAA, Section 110(a)(2)(A) through (M) and the Texas statutes and rules that allow Texas to meet each requirement. This revision, once adopted and submitted to the United States
Environmental Protection Agency, would fulfill Texas’ obligation to submit an infrastructure SIP revision for the 2008 lead NAAQS as required by Section 110(a)(1) and (2) of the FCAA. (Shelley Naik, Amy Browning) (Non-Rule Project No. 2011-016-SIP-NR)

EXECUTIVE MEETING

Item 111 Docket No. 2011-0001-EXE.
The Commission will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Commission’s Executive Director and General Counsel, as permitted by Section 551.074 of the Texas Open Meetings Act, Chapter 551 of the Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

Item 112 Docket No. 2011-0002-EXE.
The Commission will conduct a closed meeting to receive legal advice and will discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Commission employees, as permitted by Sections 551.071 and 551.074, the Open Meetings Act, codified as Chapter 551 of the Government Code. The Commission may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

Item 113 Docket No. 2011-0003-EXE.
The Commission will conduct a closed meeting to discuss their duties, roles, and responsibilities as Commissioners of the TCEQ pursuant to Section 551.074 of the Open Meetings Act, Codified as Chapter 551 of the Government Code. The Commission may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

(Persons with disabilities who plan to attend the TCEQ agenda and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or braille are requested to contact Office of the Chief Clerk at (512) 239-3300 at least two (2) work days prior to the agenda, so that appropriate arrangements can be made. Persons who desire the assistance of an interpreter in conjunction with their oral presentation at this TCEQ agenda are requested to contact the Office of the Chief Clerk at (512) 239-3300 at least five (5) work days prior to the agenda so that appropriate arrangements can be made.)
REGISTRATION FOR AGENDA STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.