

# **Annual Enforcement Report**

## **Fiscal Year 2003**



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

December 1, 2003

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

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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

IHW = industrial and hazardous waste

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

OC = occupational certification/licensing

OSSF = on-site sewage facilities

PST = petroleum storage tanks

PWS = public water supply systems

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

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

WR = water rights diversion and pumping

UIC = underground injection control

MM = multi-media - any combination of the above

During the 75th Legislative Session, House Bills 1133 and 1367 added a new section (Section 5.123) to the Texas Water Code 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 seventh of its kind, includes information from fiscal years 1998-2003.

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), so, is not included in this report.

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

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

## **The Environmental Toolbox**

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

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

Since 1993, more than 700 facilities have been reached through technical assistance. Facilities reported the following cumulative results in Fiscal Year 2003: 146,727 tons of hazardous waste ("HW") reduced, 636,562 tons of nonhazardous waste ("NHW") reduced, reductions in Volatile Organic Compound ("VOC") air emissions of 1.23 million pounds, 483 million kilowatt-hours of energy saved, and 2.5 billion gallons of water conserved. As a result of these waste reduction efforts, these facilities reported annual savings of \$192 million.

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

Table 1 depicts the technical assistance activities that have taken place in FY2003 and in the preceding five years.

| <b>Table 1: Technical Assistance Activities</b> |                           |                            |                                 |   |   |  |
|---|---------------------------|----------------------------|---------------------------------|---|---|--|
| <b>Fiscal Year</b>                              | <b>Tons of HW Reduced</b> | <b>Tons of NHW Reduced</b> | <b>Pounds of VOC Reductions</b> | <b>Millions of Kilowatt-Hours of Energy Saved</b> | <b>Billions of Gallons of Water Conserved</b> | <b>Annual Savings to Businesses (millions)</b> |
| 2003  | 146,727                   | 636,562                    | 1.23 million                    | 483   | 2.5   | \$192  |
| 2002  | 139,667                   | 425,345                    | 1.2 million                     | 455   | 1.9   | \$178  |
| 2001  | 136,612                   | 311,583                    | 1.0 million                     | 367   | 1.8   | \$159  |
| 2000  | 99,669                    | 260,912                    | 797,385                         | 103   | 1.5   | \$117  |
| 1999  | 86,049                    | 241,089                    | 615,857                         | 84  | 1.4   | \$94   |
| 1998  | 85,262                    | 196,847                    | 608,576                         | 16  | 1.4   | \$89   |

The Small Business and Local Government Assistance Section of SBEA annually reaches more than 50,000 Texas small businesses and local governments, keeping them informed about changes and trends in environmental regulations and helping them comply. The section received and responded to approximately 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. Twenty seven 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 FY04, 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 FY03, this group:

- tallied over 340 volunteer hours;
- helped 27 small businesses or governments; and
- provided assistance valued at approximately \$31,000.

| <b>Table 2: Small Business and Local Government Assistance Activities</b> |                               |                                |                                     |                            |                              |
|---|-------------------------------|--------------------------------|-------------------------------------|----------------------------|------------------------------|
| <b>Fiscal Year</b>  | <b>Request for Assistance</b> | <b>Multi-Media Site Visits</b> | <b>Presentations and Work Shops</b> | <b>Number of Attendees</b> | <b>Number of C2's Issued</b> |

| <b>Table 2: Small Business and Local Government Assistance Activities</b> |       |     |     |       |     |
|---|-------|-----|-----|-------|-----|
| 2003  | 6,700 | 257 | 330 | 2,750 | 27  |
| 2002  | 7,249 | 346 | 180 | 6,000 | 17  |
| 2001  | 4,900 | 230 | 150 | 4,000 | 4   |
| 2000  | 4,600 | 271 | 66  | 700   | 18  |
| 1999  | 3,360 | 170 | 126 | 615   | 12  |
| 1998  | 1,923 | 184 | 45  | 1,500 | N/A |

The Event Coordination and Education Section (ECE) of SBEA provides educational opportunities and technical assistance through coordinated workshops, seminars, educational events, including an annual trade fair, as well as collection events for household hazardous waste and agricultural chemicals. During Fiscal Year 2003, ECE held 121 collection events in which 27,966 participants disposed of 1.8 million pounds of waste; and 46 educational events that provided technical information and assistance to 6,765 attendees.

| <b>Table 3: Event Coordination and Education Activities</b> |                          |  |                                 |                           |   |
|---|--------------------------|--|---------------------------------|---------------------------|---|
| <b>Fiscal Year</b>  | <b>Collection Events</b> | <b>Participants in Collection Events</b> | <b>Amount of Waste Disposed</b> | <b>Educational Events</b> | <b>Attendees for Educational Events</b> |
| 2003  | 121                      | 27,966                                   | 1.8 million lbs.                | 46                        | 6,765                                   |
| 2002  | 128                      | 24,870                                   | 1,116.55 tons                   | 19                        | 5,552                                   |
| 2001  | 135                      | 34,560                                   | 1492.9 tons                     | 26                        | 5,093                                   |
| 2000  | 128                      | 31,319                                   | 1552.7 tons                     | 20                        | 5,922                                   |
| 1999  | 112                      | 35,262                                   | 297.5 tons                      | 23                        | 7,182                                   |
| 1998  | 62                       | 25,086                                   | 798.5 tons                      | No data available         | No data available                       |

Notes:

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

Strong enforcement also means ensuring that enforcement measures are applied in an equitable manner. Equitable treatment also requires that violators not come out ahead economically to the disadvantage of those entities that spend substantial amounts of money to comply with the law. In Fiscal Year 2003, 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.

It is important to note that the TCEQ’s enforcement activities tend to originate not in Austin but in Texas communities. Scientific, technical, and environmental specialists in the agency’s 16 regional offices are responsible for the vast majority of both investigations conducted and complaints investigated. As demonstrated in Table 4 below, the TCEQ consistently investigates more than 60,000 regulated entities annually for compliance with environmental laws. The agency also consistently investigates over 5,000 complaints received each year (see Table 4).

The most common tool used in Texas to encourage compliance with environmental laws is the “Notice of Violation,” known as the “NOV.” An NOV is sent to an entity when it is determined, usually by an investigation, that an environmental violation may have occurred. The NOV is a multi-purpose, flexible tool 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 Table 4 below, the TCEQ has issued between 9,900 and 13,000 NOVs each year, for the past six years.

| <b>Table 4: Summary of Investigations, Complaints, and Notices of Violation (NOVs)</b> |                               |                                 |             |
|--|-------------------------------|---------------------------------|-------------|
| <b>Fiscal Year</b>   | <b>Routine Investigations</b> | <b>Complaint Investigations</b> | <b>NOVs</b> |
| 2003   | 72,654*                       | 5,192                           | 9,937       |
| 2002   | 72,990                        | 6,525                           | 10,753      |
| 2001   | 62,925                        | 6,699                           | 11,947      |
| 2000   | 69,318                        | 7,799                           | 12,918      |
| 1999   | 73,563                        | 7,430                           | 11,480      |
| 1998   | 61,481                        | 7,692                           | 13,353      |

\*Of the 72,654 investigations conducted in FY 2003 54,884 were onsite investigations. For details regarding these numbers by regulatory program see Tables 23A -26F.

The TCEQ’s traditional enforcement efforts have been enhanced by voluntary environmental self audits conducted at facilities under the Texas Environmental, Health, and Safety Audit Privilege Act (“Audit Act”). This legislation encourages businesses and governments subject to environmental regulation to perform comprehensive assessments of compliance with environmental laws, regulations, and permits for their own facilities. Organizations who fully participate in the Audit Act are required to notify the TCEQ of their intent to self-audit and then fully disclose and resolve violations resulting from the audit. The TCEQ ensures that all violations disclosed under this program are corrected, and, provided that certain conditions of the Audit Act are complied with, the participants in this program may not be subject to civil and administrative penalties. Listed below is a summary of the Notices of Audit and Disclosures of Violation that have been received by the TCEQ from Fiscal Year 1995, when the Audit Act was first effective, through Fiscal Year 2003.

| <b>Table 5: Summary of Texas Environmental, Health and Safety Audit Privilege Act Statistics</b> |                                   |                                  |
|--|-----------------------------------|----------------------------------|
| <b>Fiscal Year</b>   | <b>Notices of Intent to Audit</b> | <b>Disclosures of Violations</b> |
| 2003   | 282                               | 148                              |
| 2002   | 281                               | 73                               |
| 2001   | 407                               | 195                              |
| 2000   | 189                               | 104                              |
| 1999   | 177                               | 64                               |
| 1998   | 206                               | 81                               |
| 1997   | 294                               | 53                               |
| 1996   | 231                               | 44                               |
| 1995   | 56                                | 1                                |
| <b>Totals:</b>   | 1841                              | 615                              |

The success of TCEQ's regulatory assistance and investigation/enforcement programs is revealed in the high percentages of compliance documented following investigations conducted by the TCEQ. Listed below are the compliance rates of facilities inspected from Fiscal Years 1998 through 2003.

| <b>Table 6: Percent of Facilities Inspected by the TCEQ in Compliance*</b> |               |               |               |                 |               |               |
|--|---------------|---------------|---------------|-----------------|---------------|---------------|
| <b>% Inspected Facilities in Compliance</b>                                | <b>FY1998</b> | <b>FY1999</b> | <b>FY2000</b> | <b>FY2001**</b> | <b>FY2002</b> | <b>FY2003</b> |
| % of inspected air facilities in compliance                                | 96.8          | 97.8          | 96.8          | 98.3            | 98.4          | 98.9          |
| % of inspected water facilities in compliance                              | 97.7          | 97.4          | 97.1          | 99.0            | 99.4          | 99.6          |
| % of inspected waste facilities in compliance                              | 96.6          | 97.6          | 98.1          | 96.5            | 94.1          | 98.2          |

\* 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.

More administrative enforcement orders were issued in Fiscal Year 2003 than in any year since Fiscal Year 1986, when the TCEQ received administrative penalty authority (see Table 7 below). This increase was largely because of stepped-up investigations of underground storage tanks requirements and new permitting requirements in the air program.

Initiatives in the petroleum storage tank program included ensuring that upgrades for corrosion protection, release detection, and spill and overflow 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 new requirements have increased the number of enforcement cases in the waste programs.

Air program enforcement cases have been on the rise since the agency has been focusing on investigation of sites and facilities 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 2003.

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.

| <b>Table 7: Number of Administrative Orders Issued<br/>By Media and by Fiscal Year</b> |            |              |              |              |
|--|------------|--------------|--------------|--------------|
| <b>Fiscal Year</b>   | <b>Air</b> | <b>Water</b> | <b>Waste</b> | <b>Total</b> |
| 2003   | 256        | 269          | 430          | 955          |
| 2002   | 261        | 328          | 298          | 887          |
| 2001   | 250        | 393          | 207          | 850          |
| 2000   | 229        | 354          | 260          | 843          |
| 1999   | 166        | 313          | 183          | 662          |
| 1998   | 179        | 230          | 137          | 546          |

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

The 955 administrative orders issued in Fiscal Year 2003 required payments of \$5,398,251.50 in penalties and an additional \$1,818,183.50 was required to be paid by violators for Supplemental Environmental Projects (SEPs). SEPs are projects ordered by the Commission to benefit the local Texas communities where environmental laws have been broken. Violators are allowed to put the penalty dollars to work to benefit the environment in the community affected by the violations, rather than paying the penalty to the State's General Revenue Fund. Projects have included cleanups of abandoned illegal dump sites, community household hazardous waste collections, on-site pollution prevention projects that exceed regulatory requirements, wetlands and habitat restoration, provision of drinking water for colonias, placement of ozone air monitoring equipment in schools, provision of emergency equipment in communities, and provision of educational materials for local schools to enhance environmental awareness and protection.

| <b>Table 8: Summary of Administrative Penalty Amounts and SEPs by Fiscal Year</b> |                                      |                  |                                   |
|---|--------------------------------------|------------------|-----------------------------------|
| <b>Fiscal Year</b>  | <b>Penalties Required to be Paid</b> | <b>SEP Costs</b> | <b>Number of Orders with SEPs</b> |
| 2003  | \$5,398,251.50                       | \$1,818,183.50   | 118                               |
| 2002  | \$5,620,074.50                       | \$2,261,865.50   | 129                               |
| 2001  | \$4,341,756.50                       | \$1,312,504.50   | 105                               |
| 2000  | \$5,202,915.00                       | \$1,586,393.00   | 87                                |
| 1999  | \$3,960,216.80                       | \$1,129,965.00   | 44                                |
| 1998  | \$4,643,701.72                       | \$1,044,049.00   | 41                                |

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

If administrative orders and penalties issued by the TCEQ do not achieve environmental compliance, the agency will pursue compliance through the Texas Attorney General’s Office in court. During Fiscal Year 2003, 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 \$16,760,851 in civil penalties and an additional \$1,592,474 dedicated to SEPs. These SEPs are similar to the TCEQ administrative order SEPs, in that they are defined in the Judgments as supplemental environmental projects, however, they are ordered by a judge in a court of law. These projects are designed to benefit the local community where the violations were discovered and are a separate cost from the civil judicial penalty. The SEPs in civil judicial orders are used as a settlement tool allowing an offset in the civil penalty if the SEP defined in the judgment is completed.

| <b>Table 9: Summary of Civil Judicial Order Penalty Amounts and SEPs by Fiscal Year</b> |  |  |                  |
|---|--|--|------------------|
| <b>Fiscal Year</b>  | <b>Number of Civil Judicial Orders</b> | <b>Civil Penalties Required to be Paid</b> | <b>SEP Costs</b> |
| 2003  | 37                                     | \$16,760,851.00                            | \$1,592,474.00   |
| 2002  | 36                                     | \$11,833,708.14                            | \$53,375.00      |
| 2001  | 36                                     | \$6,480,831.29                             | \$1,631,000.00   |
| 2000  | 32                                     | \$87,228,128.40 <sup>1</sup>               | \$5,390,000.00   |
| 1999  | 42                                     | \$2,841,593.58                             | \$0.00           |
| 1998  | 51                                     | \$20,024,028.75                            | \$1,610,000.00   |

For more information regarding the numbers of civil judicial orders issued, programmatic information, and a listing of each of the civil judicial orders issued by program, see Tables 28A-28F 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.

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

## The Criminal Element

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.

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 8 years and has trained more than 800 peace officers and other enforcement personnel.

| <b>Table 10: Summary of Criminal Investigation Information by Fiscal Year</b> |                                  |   |  |   |                                    |                                |                                     |
|---|----------------------------------|---|--|---|------------------------------------|--------------------------------|-------------------------------------|
| <b>Fiscal Year</b>  | <b>Number of Search Warrants</b> | <b>Number of Cases Resulting in Convictions</b> | <b>Number of Convictions Against Individuals</b> | <b>Number of Convictions Against Corporations</b> | <b>Total Number of Convictions</b> | <b>Number of Felony Counts</b> | <b>Number of Misdemeanor Counts</b> |
| 2003  | 4                                | 18  | 18   | 5   | 23                                 | 24                             | 9                                   |
| 2002  | 8                                | 15  | 20   | 8   | 28                                 | 25                             | 14                                  |
| 2001  | 6                                | 16  | 23   | 5   | 28                                 | 20                             | 8                                   |
| 2000  | 19                               | 11  | 16   | 2   | 18                                 | 30                             | 8                                   |
| 1999  | 11                               | 13  | 14   | 3   | 17                                 | 13                             | 8                                   |
| 1998  | 15                               | 8   | 10   | 1   | 11                                 | 7                              | 36                                  |

For information regarding each of the convictions for fiscal years 1998-2003, see Appendices 19-24.

## Comparative Analysis of Performance

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

In Fiscal Year 2003, 992 Administrative and Judicial Orders were issued regarding 964 regulated entities. Twenty-two regulated entities had more than one order issued during the Fiscal Year, some of which were emergency or temporary orders. Of the 992 Orders issued, 25.6% were issued for air violations, 27.7% for water violations, 43.5% for waste violations, and 3.2% for violations that were combinations of air, water, or waste violations (multi-media).

Table 11 depicts the percent of industry types with orders issued for FY 2003. The highest percentage of industrial types with enforcement orders for FY2003 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” page 8). The next highest percentages of industry types included Water Supply, Sewerage Systems, and Transportation Services (see Table 11).

| <b>Table 11: Percent of Industry Types with Orders Issued</b> |   |                |
|---|---|----------------|
| <b>SIC Code</b>   | <b>Standard Industrial Classification (SIC) Description</b> | <b>Percent</b> |
| 5541  | Gasoline Service Stations                                   | 18.9           |
| 4941  | Water Supply  | 9.0            |
| 4952  | Sewerage Systems  | 6.1            |
| 4789  | Transportation Services, Not Elsewhere Classified           | 5.2            |
| 5411  | Grocery Stores  | 3.5            |
| 1311  | Crude Petroleum & Natural Gas                               | 3.2            |
| 2869  | Industrial Organic Chemicals, Not Elsewhere Classified      | 2.9            |
| 5172  | Petroleum Products, Not Elsewhere Classified                | 2.4            |
| 4953  | Refuse Systems  | 2.3            |
| 6515  | Mobile Home Site Operators                                  | 2.1            |

| <b>Table 11: Percent of Industry Types with Orders Issued</b>                                     |   |                |
|---|---|----------------|
| <b>SIC Code</b>   | <b>Standard Industrial Classification (SIC) Description</b> | <b>Percent</b> |
| 0241  | Dairy Farms   | 1.8            |
| 5093  | Scrap and Waste Materials                                   | 1.8            |
| 1321  | Natural Gas Liquids   | 1.6            |
| 2911  | Petroleum Refining  | 1.5            |
| 1711  | Plumbing Heating Air Conditioning                           | 1.3            |
| 4213  | Trucking, Except Local                                      | 1.0            |
| The remaining 173 industry types of less than 1 percent frequency are not included in this table. |   |                |

Of the 992 Orders issued regarding 964 regulated entities, 172 (17.8%) of the regulated entities had previous enforcement orders (see Table 12), and 107 (11.1%) had previous violations that were the same or similar (see Table 13). The highest percentage of industry types with previous orders issued included Sewerage Systems, Water Supply, Industrial Organic Chemicals, Gasoline Service Stations and Petroleum Refining.

| <b>Table 12: Percent of Industry Types with Previous Orders Issued</b> |  |                |
|--|--|----------------|
| <b>SIC Code</b>  | <b>Standard Industrial Classification Description</b>  | <b>Percent</b> |
| 4952   | Sewerage Systems                                       | 12.8           |
| 4941   | Water Supply   | 11.6           |
| 2869   | Industrial Organic Chemicals, Not Elsewhere Classified | 7.0            |
| 5541   | Gasoline Service Stations                              | 5.8            |
| 2911   | Petroleum Refining                                     | 5.8            |
| 6515   | Mobile Home Site Operators                             | 4.7            |
| 0241   | Dairy Farms  | 2.9            |
| 5093   | Scrap and Waste Materials                              | 2.3            |
| 2822   | Synthetic Rubber                                       | 2.3            |
| 1311   | Crude Petroleum & Natural Gas                          | 1.7            |
| 5411   | Grocery Stores   | 1.7            |
| 3312   | Blast Furnaces and Steel Mills                         | 1.2            |
| 1422   | Crushed and Broken Limestone                           | 1.2            |
| 2819   | Industrial Inorganic Chemicals                         | 1.2            |

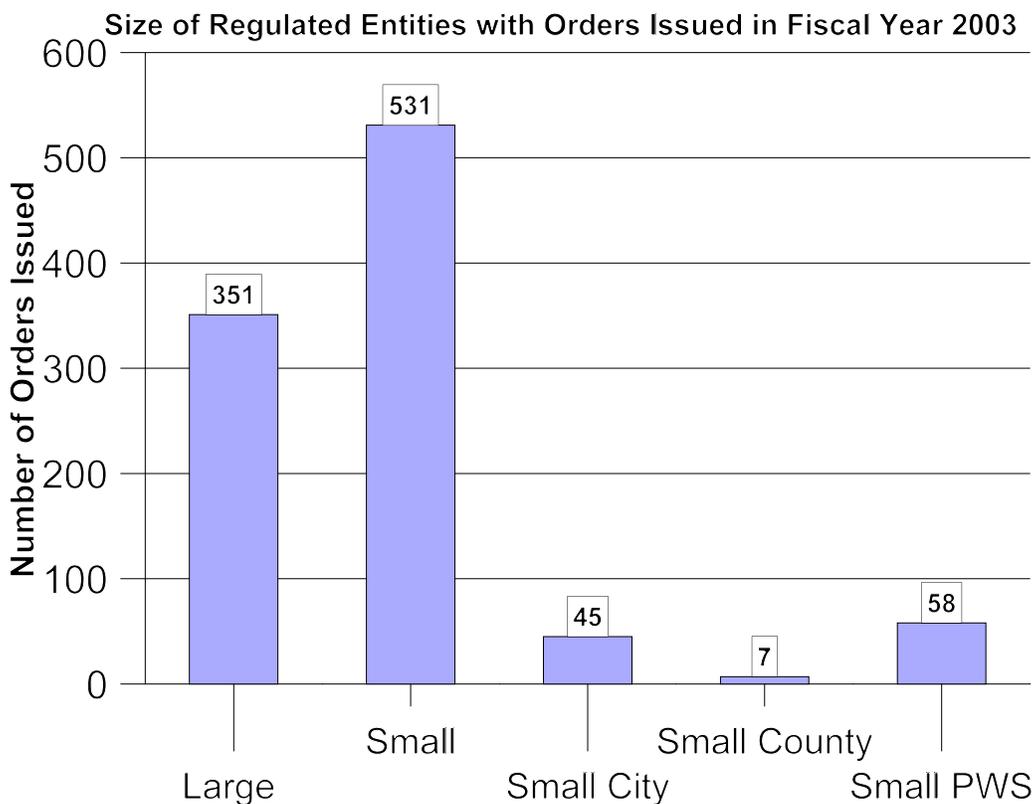
| <b>Table 12: Percent of Industry Types with Previous Orders Issued</b>                        |   |                |
|---|---|----------------|
| <b>SIC Code</b>   | <b>Standard Industrial Classification Description</b>             | <b>Percent</b> |
| 3479  | Coating, Engraving, and Allied Services, Not Elsewhere Classified | 1.2            |
| 1321  | Natural Gas Liquids   | 1.2            |
| 4922  | Natural Gas Transmission  | 1.2            |
| 3089  | Plastics Products, Not Elsewhere Classified                       | 1.2            |
| 3084  | Plastics, Pipe  | 1.2            |
| 3471  | Plating and Polishing   | 1.2            |
| 4953  | Refuse Systems  | 1.2            |
| An additional 151 industry types with less than 1 % frequency are not included in this table. |   |                |

The highest percentage of industry types with the same or similar violations included in enforcement actions included Sewerage Systems, Industrial Organic Chemicals, Petroleum Refining, Mobile Home Site Operators, and Water Supply (see Table 13).

| <b>Table 13: Percent of Industry Types<br/>with Same or Similar Violations in Enforcement Actions</b> |   |                |
|---|---|----------------|
| <b>SIC Code</b>   | <b>Standard Industrial Classification Description</b>             | <b>Percent</b> |
| 4952  | Sewerage Systems  | 13.1           |
| 2869  | Industrial Organic Chemicals, Not Elsewhere Classified            | 9.3            |
| 2911  | Petroleum Refining  | 8.4            |
| 6515  | Mobile Home Site Operators  | 5.6            |
| 4941  | Water Supply  | 5.6            |
| 5541  | Gasoline Service Stations   | 4.7            |
| 0241  | Dairy Farms   | 3.7            |
| 1311  | Crude Petroleum & Natural Gas                                     | 2.8            |
| 5411  | Grocery Stores  | 2.8            |
| 1321  | Natural Gas Liquids   | 2.8            |
| 1422  | Crushed and Broken Limestone                                      | 1.9            |
| 3479  | Coating, Engraving, and Allied Services, Not Elsewhere Classified | 1.9            |

| Table 13: Percent of Industry Types<br>with Same or Similar Violations in Enforcement Actions |  |         |
|---|--|---------|
| SIC Code  | Standard Industrial Classification Description | Percent |
| 4922  | Natural Gas Transmission                       | 1.9     |
| 2822  | Synthetic Rubber                               | 1.9     |
| An additional 93 industry types with frequency of less than 1 are not included in this table. |  |         |

The Orders that were issued in Fiscal Year 2003 addressed regulated entities of varying sizes. Small businesses received 54% of the orders issued, 35% were issued to large businesses or local governments, 5% were issued to small local governments, and 6% went to small public water supply systems. The chart below entitled "Size of Regulated Entities with Orders Issued in Fiscal Year 2003" 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

servicing not more than 200 total connections that does not qualify as an affiliated interest in any other retail public utility.

Of the 992 Orders issued in Fiscal Year 2003, there were 3,676 violations alleged with over 7,300 citations of rules, statutes, permits, or orders. Of all of the citations documented, 89.7% were for violations of rules or statutes, 9.2% were for violations of permit provisions, and 1.1% were for violations of orders issued.

| <b>Table 14: Percent of Citations Included in Orders Issued</b> |   |                |
|---|---|----------------|
| <b>Media</b>  | <b>Section of Rule Cited</b>  | <b>Percent</b> |
| Air   | Tex. Health & Safety Code 382.085 - Unauthorized Emissions Prohibited                                 | 11.9           |
| Multi   | 30 Tex. Admin. Code 305.125 - Consolidated Permits Standard Permits and Conditions                    | 5.1            |
| Water   | 30 Tex. Admin. Code 290.46 - Minimum Acceptable Operating Practices for Public Drinking Water Systems | 4.7            |
| Waste   | 30 Tex. Admin. Code 334.50 - Release Detection for Underground Storage Tanks                          | 4.2            |
| Waste   | 30 Tex. Admin. Code 334.8 - Certification for Underground Storage Tanks                               | 4.1            |
| Waste   | Tex. Water Code 26.3475 - Release Detection Requirements; Spill and Overfill                          | 4.0            |
| Air   | 30 Tex. Admin. Code 116.115 - General and Special Conditions of New Source Review Permits             | 3.2            |
| Water   | Tex. Water Code 26.121 - Unauthorized Discharges Prohibited   | 3.0            |
| Water   | 30 Tex. Admin. Code 290.41 - Public Drinking Water Sources  | 3.0            |
| Waste   | 30 Tex. Admin. Code 37.815 - Financial Assurance for Underground Storage Tanks                        | 2.2            |
| Waste   | Tex. Water Code 26.346 - Registration Requirements for Petroleum Storage Tanks                        | 2.0            |
| Water   | 30 Tex. Admin. Code 290.43 - Public Drinking Water Storage  | 1.8            |
| Waste   | Tex. Water Code 26.3467 - Certification of Underground Storage Tanks Prior to Delivery                | 1.6            |
| Water   | 30 Tex. Admin. Code 290.109 - Public Drinking Water Microbial Contaminants                            | 1.5            |
| Air   | 30 Tex. Admin. Code 101.20 - Compliance with Environmental Protection Agency Standards                | 1.5            |

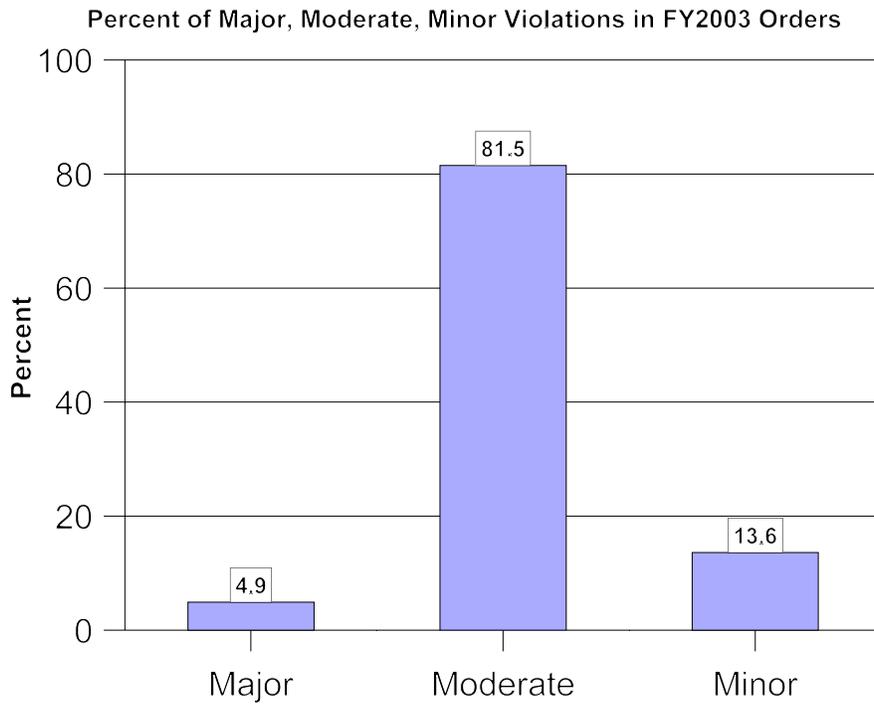
| <b>Table 14: Percent of Citations Included in Orders Issued</b>                |   |                |
|--|---|----------------|
| <b>Media</b>   | <b>Section of Rule Cited</b>  | <b>Percent</b> |
| Water  | 30 Tex. Admin. Code 290.45 - Public Drinking Water Minimum Water System Capacity Requirements   | 1.5            |
| Air  | 30 Tex. Admin. Code 122.146 - Compliance Certification for General Operating Permits  | 1.4            |
| Waste  | 30 Tex. Admin. Code 334.5 - General Prohibitions for Underground Storage Tanks and Systems  | 1.4            |
| Air & Waste  | 30 Tex. Admin. Code 115.246 - Recordkeeping Requirements for Control of Vehicle Refueling Emissions at Motor Vehicle Fuel Dispensing Facilities | 1.2            |
| Water  | Tex. Health & Safety Code 341.0315 - Public Drinking Water Supply System Requirements   | 1.1            |
| Air  | 30 Tex. Admin. Code 101.6 - Emissions Event Reporting and Recordkeeping Requirements  | 1.1            |
| Air  | 30 Tex. Admin. Code 122.145 - Reporting Terms and Conditions of General Operating Permits   | 1.1            |
| Additional citations of less than 1% frequency are not included in this table. |   |                |

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

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

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

The chart below demonstrates the percentage of major, moderate and minor violations included in Orders issued in Fiscal Year 2003. The highest percentage of violations were of moderate severity.



**Severity of Violations in Fiscal Year 2003 Orders**

# Analysis of Emissions Events

## Background

The 77<sup>th</sup> Legislature passed provisions in the Texas Commission on Environmental Quality's (TCEQ, formerly TNRCC) Sunset Bill (HB2912) charting a revised direction for both the regulated community and the agency for addressing emissions associated with emissions events (upsets), scheduled startup, shutdown and maintenance activities. These events are collectively referred to as 'emissions events' in this section unless otherwise specified.

The goal of the legislation was to reduce the number and amount of emissions related to emissions events through the implementation of 'corrective action plans' to address the cause of events and through improved public access to the information that is submitted electronically by all but the small businesses of the regulated community. The statutory changes which can be found in the Health and Safety Code, Chapter 382, sections 382.0215 and 382.0216 implemented new terms and definitions, new electronic reporting requirements, and for the agency, a new mechanism to address the events known as the 'Corrective Action Plan' or CAP.

## Rule Revisions

The TCEQ began rulemaking in FY2002 to implement the legislation that statutorily took effect on September 1, 2001. The rulemaking concluded in August of 2002 and was published in the Texas Register (27 *TexReg* 8499, September 6, 2002). The agency then began the process of implementing the specific elements of the rule by hosting numerous meetings across the State discussing the revised rules and their requirements.

The existing notification and reporting requirements for upsets (30 TAC §101.6), maintenance activities (30 TAC §101.7), and demonstrations criteria (30 TAC §101.11) were repealed when the new recordkeeping and reporting sections for emissions events, formerly known as 'upsets', (30 TAC §101.201), scheduled startup, shutdown and maintenance activities (30 TAC §101.211) and demonstrations requirements (30 TAC §101.222) were adopted. New to the rules were the definitions of 'emissions events', 'scheduled startup, shutdown and maintenance', found in 30 TAC §101.1 and the 30 TAC §101.201 related requirement for final reports and electronic initial notifications. The final reports for emissions events must be submitted by all but the small business portion of the regulated community by January 1, 2003. The initial notifications must be made electronically beginning January 1, 2004. In fact, the electronic submittal of final reports was phased in beginning in January of 2003, with a fully functional application available for use by the regulated community by the end of March of 2003. The agency has implemented functionality to allow initial notification to be submitted electronically by the end of October of 2003 and is currently working to build a 'batch submittal' process for those events that involve multiple emissions units at a site, as might occur

when power fails at an entire site, or when threatening weather prompts a plant-wide shutdown.

The new portions of the rules that implement the requirements to determine if an emissions event is considered to be an 'excessive' emissions event are found in 30 TAC §101.221 while 'actions to reduce excessive emissions', including the requirements for Corrective Action Plans (CAPs) or seeking permit authorization for such emissions are found now in new section 30 TAC §101.223. Requirements of the commission making a determination that a site has 'chronic excessive emissions events', which by statute is required to be considered in the site's compliance history, are also found in 30 TAC §101.223.

### **Program Implementation**

While the agency has been stepping up the response to emissions events since 2000 by adopting new investigation strategies aimed at reducing emissions events and related emissions, the revised rules took the effort to a center stage position. The amount of investigator resources being applied to addressing emissions events has been increasing each year since 2000 and the agency anticipates expending over 20% of its investigator resources in FY 2004 on the issue. The transition to electronic reporting is freeing up investigator time from data related aspects of event review and enabling more time to be spent on addressing the issues underlying the events more effectively.

### **Statistics from FY 2003**

Several different statistics about reported events can be gleaned from the seven tables that follow. In total, 705 different sites reported a total of 7520 events (see Table 15), approximately 60% of which were reported as emissions events. A total of almost 138 million pounds of air contaminant were released in these events, approximately two-thirds of which were emissions events related (see Table 16). While there is virtually an endless number of air contaminants that could be emitted across the State, only 511 different compounds were reported to have been released. In fact, just 11 different air contaminants accounted for over 90% by weight of emissions reported. In addition to emissions events, scheduled startup, shutdown and maintenance activities, there were 724 events reported as 'opacity' events. While opacity events should not involve any release of unauthorized air contaminants, some sources did report into the system air contaminants associated with the opacity events, and since these records are what the company reported, they are included in this report. Improved reporting of these events should occur as understanding increases in the regulated community over properly reporting such events.

In the two regions where the Reportable Quantity value for certain highly reactive volatile organic compounds (HRVOCs) was lowered to 100 pounds, a total of 1208 events resulted in approximately 90% of the approximately 5 million pounds of emissions reported statewide. (See Table 19).

Upon adoption of the final rules, the agency began to adopt revised investigation protocols in order to assure

statewide agency consistency in addressing events. The protocols were finalized in June of 2003.

### **Investigations and Enforcement**

There were a variety of investigation types utilized in the review of emissions events. While any investigation at a site may result in a violation of emissions events related rules, the agency does have four investigation types that specifically address one or more emissions events at a site.

Emissions events specific investigations can fall into two classes: scheduled and on-demand. A scheduled investigation is one that is typically undertaken as part of annual investigation planning. It is an on-site investigation that targets events that are not required to be reported under the rules, with a scope of reviewing twelve months of records for the entire site.

The on-demand investigations are prompted by the agency receiving notification of a single event or group of related events. The characteristics of some events warrant an immediate, typically on-site response addressing the event. In other situations, a proper investigation of an event requires an in-depth review or technical analysis and typically is both time consuming and technically difficult. The third type of investigation is not as difficult to perform due to the nature and characteristics of the event but typically takes the better part of a work day to complete. These investigations comprise the bulk, number wise, of investigations performed.

Of the 7520 events reported in FY2003, the agency conducted 186 on-demand, immediate response type investigations; 176 on-demand, in-depth investigations, and 7158 conventional on-demand investigations. In addition, the agency conducted 47 scheduled, site based, non-reportable event focused, investigations. Over the course of the year the agency found that 19 emissions events were excessive and approved 6 Corrective Action Plans with others under review. The agency also issued 165 Notices of Violation and 30 Notices of Enforcement that addressed, at least in part, violations related to emissions events. (See Table 21).

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

Table 15: FY 2003 Total Number of Events Reported Statewide under 30 TAC Chapter 101 Subchapter F - This table lists the total number of events reported by the regulated community to each region in Fiscal Year 2003. The table lists the total number of reported events by type of event.

Table 16: FY 2003 Total Quantity of Emissions (in pounds) Reported Statewide under 30 TAC Chapter 101 Subchapter F - This table lists the total quantity of emissions reported by the regulated community to each region in Fiscal Year 2003. The table lists the total quantity of air contaminants reported by type of event.

Table 17: FY 2003 Total Quantity in Pounds, of Air Contaminants Reported Released Statewide under 30 TAC Chapter 101 Subchapter F - This table contains the total quantity of emissions reported, by air contaminant, sorted in descending order, by quantity of emissions of the compound. This data is compiled from all reports submitted to the agency in Fiscal Year 2003.

Table 18: FY 2003 Total Quantity of Emissions, in Pounds, by Source Category Reported Statewide under 30 TAC Chapter 101 Subchapter F - This table contains the total quantity of emissions reported across the state in Fiscal Year 2003, by Standard Industrial Category (SIC), with the information presented in descending order by total quantity of emissions reported.

Table 19: FY 2003: 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 highly reactive volatile organic compounds (HRVOCs), reported, by contaminant, for Beaumont and Houston Regions and state wide in Fiscal Year 2003.

Table 20: FY 2003: Total Number of times Highly Reactive Volatile Organic Compounds were Listed in Reports Statewide Submitted under 30 TAC Chapter 101 Subchapter F - This table contains the total number of events involving certain highly reactive volatile organic compounds (HRVOCs), reported, by contaminant and number of events, for Beaumont and Houston Regions and state wide in Fiscal Year 2003.

Table 21: FY 03 Agency Response to Events Reported under 30 TAC Chapter 101 Subchapter F - This table depicts the number of events reported in Fiscal Year 2003 in each TCEQ Region, the number and type of investigations conducted by the TCEQ, and the number and type of response actions (determinations of excessive emissions events and enforcement actions) taken.

**Table 15: FY 2003 Total Number of Events Reported Statewide under 30 TAC Chapter 101 Subchapter F**

| <b>Region</b>              | <b>Maintenance</b> | <b>Shutdown</b> | <b>Startup</b> | <b>MSS<br/>Total</b> | <b>Emissions<br/>Events</b> | <b>Opacity</b> | <b>Total</b>  | <b>Percent of<br/>Total</b> |
|----------------------------|--------------------|-----------------|----------------|----------------------|-----------------------------|----------------|---------------|-----------------------------|
| <b>01 - AMARILLO</b>       | 73                 | 21              | 8              | 102                  | 163                         | 9              | <b>274</b>    | <b>3.6%</b>                 |
| <b>02 - LUBBOCK</b>        | 69                 | 0               | 1              | 70                   | 226                         | 0              | <b>296</b>    | <b>3.9%</b>                 |
| <b>03 - ABILENE</b>        | 111                | 4               | 0              | 115                  | 32                          | 44             | <b>191</b>    | <b>2.5%</b>                 |
| <b>04 - DFW METROPLEX</b>  | 27                 | 7               | 3              | 37                   | 53                          | 62             | <b>152</b>    | <b>2.0%</b>                 |
| <b>05 - TYLER</b>          | 89                 | 72              | 336            | 497                  | 263                         | 141            | <b>901</b>    | <b>12.0%</b>                |
| <b>06 - EL PASO</b>        | 12                 | 0               | 2              | 14                   | 19                          | 2              | <b>35</b>     | <b>0.5%</b>                 |
| <b>07 - MIDLAND</b>        | 147                | 6               | 6              | 156                  | 1076                        | 93             | <b>1325</b>   | <b>17.6%</b>                |
| <b>08 - SAN ANGELO</b>     | 6                  | 2               | 0              | 8                    | 129                         | 0              | <b>137</b>    | <b>1.8%</b>                 |
| <b>09 - WACO</b>           | 40                 | 26              | 29             | 90                   | 73                          | 42             | <b>205</b>    | <b>2.7%</b>                 |
| <b>10 - BEAUMONT</b>       | 129                | 76              | 58             | 263                  | 600                         | 32             | <b>895</b>    | <b>11.9%</b>                |
| <b>11 - AUSTIN</b>         | 9                  | 0               | 0              | 9                    | 27                          | 23             | <b>59</b>     | <b>0.8%</b>                 |
| <b>12 - HOUSTON</b>        | 318                | 178             | 216            | 712                  | 1284                        | 64             | <b>2060</b>   | <b>27.4%</b>                |
| <b>13 - SAN ANTONIO</b>    | 22                 | 30              | 47             | 99                   | 157                         | 160            | <b>416</b>    | <b>5.5%</b>                 |
| <b>14 - CORPUS CHRISTI</b> | 48                 | 19              | 52             | 119                  | 388                         | 52             | <b>559</b>    | <b>7.4%</b>                 |
| <b>15 - HARLINGEN</b>      | 1                  | 0               | 0              | 1                    | 5                           | 0              | <b>6</b>      | <b>0.1%</b>                 |
| <b>16 - LAREDO</b>         | 1                  | 0               | 0              | 1                    | 8                           | 0              | <b>9</b>      | <b>0.1%</b>                 |
| <b>Grand Total</b>         | <b>1102</b>        | <b>441</b>      | <b>758</b>     | <b>2293</b>          | <b>4503</b>                 | <b>724</b>     | <b>7520</b>   |                             |
| <b>Percent of Total</b>    | <b>14.7%</b>       | <b>5.9%</b>     | <b>10.1%</b>   | <b>30.5%</b>         | <b>59.9%</b>                | <b>9.6%</b>    | <b>100.0%</b> |                             |

**Table 16: FY 2003 Total Quantity of Emissions (in pounds) Reported Statewide under 30 TAC Chapter 101 Subchapter F**

| <b>Region</b>              | <b>Maintenance</b> | <b>Shutdown</b>  | <b>Startup</b> | <b>MSS<br/>Total</b> | <b>Emissions<br/>Events</b> | <b>Opacity</b> | <b>Total</b>       | <b>Percent<br/>of Total</b> |
|----------------------------|--------------------|------------------|----------------|----------------------|-----------------------------|----------------|--------------------|-----------------------------|
| <b>01 - AMARILLO</b>       | 12,690,447         | 15,031           | 241            | 12,705,719           | 15,310,818                  | 0              | <b>28,016,537</b>  | <b>20.3%</b>                |
| <b>02 - LUBBOCK</b>        | 790,730            | 0                | 0              | 790,730              | 3,307,751                   | 0              | <b>4,098,481</b>   | <b>3.0%</b>                 |
| <b>03 - ABILENE</b>        | 47,363             | 2,649            | 0              | 50,012               | 199,407                     | 1,361          | <b>250,780</b>     | <b>0.2%</b>                 |
| <b>04 - DFW METROPLEX</b>  | 10,305             | 0                | 3179           | 13,484               | 10,609                      | 30,131         | <b>54,224</b>      | <b>0.0%</b>                 |
| <b>05 - TYLER</b>          | 26,693             | 16,992           | 1050479        | 1,094,164            | 397,258                     | 0              | <b>1,491,422</b>   | <b>1.1%</b>                 |
| <b>06 - EL PASO</b>        | 157,595            | 0                | 0              | 157,595              | 236,239                     | 0              | <b>393,834</b>     | <b>0.3%</b>                 |
| <b>07 - MIDLAND</b>        | 14,810,018         | 21,700           | 2275793        | 17,107,511           | 23,735,493                  | 0              | <b>40,843,004</b>  | <b>29.6%</b>                |
| <b>08 - SAN ANGELO</b>     | 261,700            | 13,577           | 0              | 275,277              | 2,547,439                   | 0              | <b>2,822,716</b>   | <b>2.0%</b>                 |
| <b>09 - WACO</b>           | 23,980             | 485              | 891            | 25,355               | 158,319                     | 0              | <b>183,674</b>     | <b>0.1%</b>                 |
| <b>10 - BEAUMONT</b>       | 2,759,433          | 1,598,871        | 1375266        | 5,733,570            | 11,182,574                  | 35,417         | <b>16,951,561</b>  | <b>12.3%</b>                |
| <b>11 - AUSTIN</b>         | 2,509              | 0                | 0              | 2,509                | 467,709                     | 0              | <b>470,218</b>     | <b>0.3%</b>                 |
| <b>12 - HOUSTON</b>        | 2,032,476          | 779,484          | 1527089        | 4,339,049            | 32,377,875                  | 10,576         | <b>36,727,500</b>  | <b>26.6%</b>                |
| <b>13 - SAN ANTONIO</b>    | 352,450            | 38               | 500020         | 852,508              | 2,682                       | 225            | <b>855,415</b>     | <b>0.6%</b>                 |
| <b>14 - CORPUS CHRISTI</b> | 1,137,177          | 683,188          | 161485         | 1,981,850            | 2,716,747                   | 3,305          | <b>4,701,902</b>   | <b>3.4%</b>                 |
| <b>15 - HARLINGEN</b>      | 35                 | 0                | 0              | 35                   | 1,982                       | 0              | <b>2,017</b>       | <b>0.0%</b>                 |
| <b>16 - LAREDO</b>         | 131                | 0                | 0              | 131                  | 131,716                     | 0              | <b>131,847</b>     | <b>0.1%</b>                 |
| <b>Grand Total</b>         | <b>35,103,042</b>  | <b>3,132,015</b> | <b>6894443</b> | <b>45,129,499</b>    | <b>92,784,618</b>           | <b>81,015</b>  | <b>137,995,132</b> |                             |
| <b>Percent of Total</b>    | <b>25.4%</b>       | <b>2.3%</b>      | <b>5.0%</b>    | <b>32.7%</b>         | <b>67.2%</b>                | <b>0.1%</b>    |                    |                             |

**Table 17: FY2003 Total Quantity, in Pounds, of Air Contaminants Reported Released**

**Statewide under 30 TAC Chapter 101 Subchapter F**

| Contaminant Released                   | Maintenance       | Shut down        | Start up         | Total MSS         | Emissions Events  | Opacity Only  | Total              | Percent      |            | Times Compound Reported |
|--|-------------------|------------------|------------------|-------------------|-------------------|---------------|--------------------|--------------|------------|-------------------------|
|  |                   |                  |                  |                   |                   |               |                    | Of Total     | Cumulative |                         |
| <b>Sulfur dioxide</b>                  | 14,797,626        | 496,737          | 255,850          | 15,550,214        | 20,656,954        | 685           | <b>36,207,854</b>  | <b>26.2%</b> | 26.2%      | 2,175                   |
| <b>Carbon Monoxide</b>                 | 9,561,155         | 776,304          | 3,918,763        | 14,256,222        | 19,071,095        | 18,434        | <b>33,345,751</b>  | <b>24.2%</b> | 50.4%      | 2,434                   |
| <b>Carbon Dioxide</b>                  | 3,717,132         | 319,578          | 213,224          | 4,249,934         | 20,271,131        | 0             | <b>24,521,065</b>  | <b>17.8%</b> | 68.2%      | 343                     |
| <b>Natural Gas</b>                     | 979,993           | 0                | 11,289           | 991,282           | 4,934,005         | 28,500        | <b>5,953,787</b>   | <b>4.3%</b>  | 72.5%      | 336                     |
| <b>Volatile Organic Compounds</b>      | 543,475           | 195,750          | 65,578           | 804,802           | 4,898,517         | 3             | <b>5,703,322</b>   | <b>4.1%</b>  | 76.6%      | 1,148                   |
| <b>Nitrogen Oxides</b>                 | 846,875           | 560,218          | 1,406,503        | 2,813,595         | 1,837,202         | 1,338         | <b>4,652,135</b>   | <b>3.4%</b>  | 80.0%      | 5,166                   |
| <b>Methane</b>                         | 1,118,500         | 17,874           | 4,636            | 1,141,010         | 2,816,835         | 0             | <b>3,957,845</b>   | <b>2.9%</b>  | 82.9%      | 483                     |
| <b>Propane</b>                         | 239,333           | 84,884           | 40,688           | 364,905           | 3,458,580         | 1             | <b>3,823,486</b>   | <b>2.8%</b>  | 85.6%      | 1,112                   |
| <b>Ethylene (gaseous)</b>              | 187,985           | 105,032          | 362,562          | 655,579           | 2,179,391         | 42            | <b>2,835,012</b>   | <b>2.1%</b>  | 87.7%      | 833                     |
| <b>Hexane, n</b>                       | 1,780,294         | 218              | 254              | 1,780,765         | 176,038           | 0             | <b>1,956,803</b>   | <b>1.4%</b>  | 89.1%      | 246                     |
| <b>Propylene (Propene)</b>             | 139,026           | 200,444          | 201,294          | 540,763           | 1,087,208         | 1,087         | <b>1,629,058</b>   | <b>1.2%</b>  | 90.3%      | 816                     |
| <b>Ethane</b>                          | 220,827           | 5,247            | 10,138           | 236,212           | 1,232,526         | 0             | <b>1,468,738</b>   | <b>1.1%</b>  | 91.3%      | 475                     |
| <b>Xylene</b>                          | 4,511             | 1,186            | 182              | 5,880             | 1,238,135         | 0             | <b>1,244,015</b>   | <b>0.9%</b>  | 92.2%      | 133                     |
| <b>Butane, N-</b>                      | 87,569            | 1,488            | 2,834            | 91,890            | 880,540           | 0             | <b>972,430</b>     | <b>0.7%</b>  | 93.0%      | 474                     |
| <b>Hydrogen sulfide</b>                | 237,555           | 39,287           | 12,397           | 289,239           | 602,475           | 0             | <b>891,714</b>     | <b>0.6%</b>  | 93.6%      | 1,344                   |
| <b>Pentane, N-</b>                     | 39,128            | 2,227            | 237              | 41,592            | 601,675           | 0             | <b>643,266</b>     | <b>0.5%</b>  | 94.1%      | 390                     |
| <b>Toluene</b>                         | 30,926            | 2,707            | 29,431           | 63,064            | 546,103           | 0             | <b>609,167</b>     | <b>0.4%</b>  | 94.5%      | 329                     |
| <b>Acetylene</b>                       | 167,526           | 790              | 1,166            | 169,483           | 416,749           | 0             | <b>586,232</b>     | <b>0.4%</b>  | 94.9%      | 137                     |
| <b>Benzene</b>                         | 23,555            | 16,762           | 33,937           | 74,254            | 443,124           | 0             | <b>517,377</b>     | <b>0.4%</b>  | 95.3%      | 579                     |
| <b>Other (Remaining 492 Compounds)</b> | 380,050           | 305,281          | 323,479          | 1,008,812         | 5,436,335         | 30,924        | <b>6,476,073</b>   | <b>4.7%</b>  | 100.0%     | 9,290                   |
| <b>Grand Total</b>                     | <b>35,103,041</b> | <b>3,132,014</b> | <b>6,894,442</b> | <b>45,129,497</b> | <b>92,784,618</b> | <b>81,014</b> | <b>137,995,130</b> |              |            | <b>28,243</b>           |
| <b>Percent of Total</b>                | <b>40.9%</b>      | <b>1.4%</b>      | <b>0.7%</b>      | <b>42.9%</b>      | <b>57.1%</b>      | <b>0.0%</b>   |                    |              |            |                         |

**Table 18: FY 2003 Total Quantity of Emissions, in Pounds, by Source Category Reported Statewide  
under 30 TAC Chapter 101 Subchapter F**

| SIC Group                                       | Main-tenance      | Shut down        | Start up         | MSS Total         | Emission Events   | Opacity Only  | Total              | Percent  |             |
|---|-------------------|------------------|------------------|-------------------|-------------------|---------------|--------------------|----------|-------------|
|   |                   |                  |                  |                   |                   |               |                    | of Total | Cumu-lative |
| 2869: Industrial Organic Chemicals              | 1,089,247         | 1,292,126        | 1,947,335        | 4,328,708         | 26,319,805        | 17,717        | 30,666,230         | 22.2%    | 22.2%       |
| 1321: Natural Gas Liquids                       | 10,697,771        | 42,849           | 22,728           | 10,763,347        | 18,137,706        | 0             | 28,901,053         | 20.9%    | 43.1%       |
| 1311: Crude Petroleum and Natural Gas           | 9,319,687         | 6,619            | 11,215           | 9,337,521         | 18,206,322        | 642           | 27,544,484         | 20.0%    | 63.1%       |
| 2895: Carbon Black                              | 7,617,860         | 0                | 2,263,974        | 9,881,834         | 11,340,737        | 0             | 21,222,571         | 15.4%    | 78.5%       |
| 2911: Petroleum Refining                        | 3,168,651         | 1,111,642        | 891,033          | 5,171,326         | 15,879,770        | 29,523        | 21,080,620         | 15.3%    | 93.8%       |
| 4922: Natural Gas Transmission                  | 1,694,409         | 0                |                  | 1,694,409         | 1,107,160         | 28,500        | 2,830,068          | 2.1%     | 95.8%       |
| 2821: Plastics Materials                        | 963,377           | 653,807          | 125,580          | 1,742,765         | 649,397           | 523           | 2,392,685          | 1.7%     | 97.5%       |
| 4911: Electric Services                         | 1,121             | 287              | 1,532,275        | 1,533,683         | 4,339             | 0             | 1,538,022          | 1.1%     | 98.7%       |
| 0724: Cotton Ginning                            | 0                 | 0                | 0                | 0                 | 601,800           | 0             | 601,800            | 0.4%     | 99.1%       |
| 4613: Refined Petroleum Pipelines               | 347,854           | 561              | 5,487            | 353,902           | 24,709            | 0             | 378,612            | 0.3%     | 99.4%       |
| 2813: Industrial Gases                          | 74                | 0                | 51,650           | 51,724            | 68,480            | 18            | 120,222            | 0.1%     | 99.5%       |
| 2865: Cyclic Organic Crudes and Intermediates   | 10,078            | 35               | 16,785           | 26,898            | 50,342            | 0             | 77,240             | 0.1%     | 99.5%       |
| 2819: Industrial Inorganic Chemicals            | 8,714             | 5,092            | 6,243            | 20,049            | 53,867            | 763           | 74,679             | 0.1%     | 99.6%       |
| 4226: Special Warehousing and Storage           | 30,387            | 310              | 20               | 30,717            | 29,353            | 726           | 60,796             | 0.0%     | 99.6%       |
| 4924: Natural Gas Distribution                  | 59,243            | 0                | 0                | 59,243            | 0                 | 0             | 59,243             | 0.0%     | 99.7%       |
| 4925: Mixed                                     | 1,789             | 0                | 0                | 1,789             | 49,002            | 0             | 50,791             | 0.0%     | 99.7%       |
| 4619: Pipelines                                 | 2,677             | 0                | 0                | 2,677             | 44,234            | 0             | 46,911             | 0.0%     | 99.7%       |
| 2611: Pulp Mills                                | 0                 | 16,853           | 19,059           | 35,912            | 4,554             | 0             | 40,466             | 0.0%     | 99.8%       |
| 4612: Crude Petroleum Pipelines                 | 6,146             | 0                | 0                | 6,146             | 32,354            | 0             | 38,500             | 0.0%     | 99.8%       |
| 4923: Natural Gas Transmission and Distribution | 16,186            | 0                | 0                | 16,186            | 20,916            | 0             | 37,102             | 0.0%     | 99.8%       |
| All Others                                      | 67,770            | 1,833            | 1,058            | 70,661            | 159,771           | 2,602         | 233,035            | 0.2%     | 100.0%      |
| <b>Total</b>                                    | <b>35,103,041</b> | <b>3,132,014</b> | <b>6,894,442</b> | <b>45,129,497</b> | <b>92,784,618</b> | <b>81,014</b> | <b>137,995,130</b> |          |             |
| <b>Percent of Total</b>                         | <b>25.4%</b>      | <b>2.3%</b>      | <b>5.0%</b>      | <b>32.7%</b>      | <b>67.2%</b>      | <b>0.1%</b>   |                    |          |             |

**Table 19: FY 2003 Total Quantity of Highly Reactive Volatile Organic Compounds Emitted  
as Reported Statewide under 30 TAC Chapter 101 Subchapter F**

| Region                    | Event Type             | HRVOC Air Contaminants Reported Emitted |                |                  |                  |                  | Percent of    |              |
|---------------------------|------------------------|---|----------------|------------------|------------------|------------------|---------------|--------------|
|                           |                        | (lbs)                                   |                |                  |                  |                  | Region        | Total        |
|                           |                        | Butadienes                              | Butenes        | Ethylene         | Propylene        | Total            |               |              |
| <b>Beaumont</b>           | <b>Emissions Event</b> | 92,564                                  | 36,628         | 1,053,559        | 454,839          | 1,637,589        | 67.2%         | 32.6%        |
|                           | <b>Maintenance</b>     | 10,331                                  | 2,588          | 119,707          | 61,303           | 193,929          | 8.0%          | 3.9%         |
|                           | <b>Shutdown</b>        | 18,545                                  | 358            | 76,376           | 159,164          | 254,443          | 10.4%         | 5.1%         |
|                           | <b>Startup</b>         | 26,538                                  | 407            | 216,986          | 106,488          | 350,419          | 14.4%         | 7.0%         |
|                           | <b>Total</b>           | <b>147,978</b>                          | <b>39,981</b>  | <b>1,466,628</b> | <b>781,794</b>   | <b>2,436,380</b> | <b>100.0%</b> | <b>48.5%</b> |
|                           |                        |   |                |                  |                  |                  |               |              |
| <b>Houston</b>            | <b>Emissions Event</b> | 41,247                                  | 59,913         | 1,066,418        | 578,121          | 1,745,699        | 79.2%         | 34.8%        |
|                           | <b>Maintenance</b>     | 9,579                                   | 3,878          | 74,845           | 77,302           | 165,605          | 7.5%          | 3.3%         |
|                           | <b>Shutdown</b>        | 1,556                                   | 2,209          | 29,288           | 41,160           | 74,213           | 3.4%          | 1.5%         |
|                           | <b>Startup</b>         | 2,513                                   | 5,400          | 117,706          | 92,158           | 217,777          | 9.9%          | 4.3%         |
|                           | <b>Total</b>           | <b>54,895</b>                           | <b>71,474</b>  | <b>1,288,299</b> | <b>789,378</b>   | <b>2,204,046</b> | <b>100.0%</b> | <b>43.9%</b> |
|                           |                        |   |                |                  |                  |                  |               |              |
| <b>Others<br/>Regions</b> | <b>Emissions Event</b> | 5,125                                   | 6,976          | 266,198          | 54,248           | 332,547          | 87.9%         | 6.6%         |
|                           | <b>Maintenance</b>     | 127                                     | 5,160          | 4,181            | 421              | 9,889            | 2.6%          | 0.2%         |
|                           | <b>Shutdown</b>        | 0                                       | 0              | 455              | 120              | 575              | 0.2%          | 0.0%         |
|                           | <b>Startup</b>         | 4,598                                   | 0              | 28,170           | 2,648            | 35,415           | 9.4%          | 0.7%         |
|                           | <b>Total</b>           | <b>9,850</b>                            | <b>12,136</b>  | <b>299,003</b>   | <b>57,437</b>    | <b>378,426</b>   | <b>100.0%</b> | <b>7.5%</b>  |
|                           |                        |   |                |                  |                  |                  |               |              |
| <b>Grand Total</b>        |                        | <b>212,723</b>                          | <b>123,591</b> | <b>3,053,930</b> | <b>1,628,609</b> | <b>5,019,486</b> |               |              |
| <b>Percent of Total</b>   |                        | <b>4.2%</b>                             | <b>2.5%</b>    | <b>60.8%</b>     | <b>32.4%</b>     |                  |               |              |

| Table 20: FY 2003 Total Number of times Highly Reactive Volatile Organic Compounds were Listed in Reports Statewide Submitted under 30 TAC Chapter 101 Subchapter F  |                 |  |         |          |           |                           |            |       |
|--|-----------------|--|---------|----------|-----------|---------------------------|------------|-------|
| Region   | Event Type      | Number of events involving the contaminant |         |          |           | Number of Distinct Events | Percent of |       |
|  |                 | Butadienes                                 | Butenes | Ethylene | Propylene |                           | Region     | Total |
| <b>Note: A given incident may have involved multiple of the HRVOC contaminants. In addition, some sources reported a single incident reported multiple types, e.g., maintenance and startup for a single reported event.</b> |                 |  |         |          |           |                           |            |       |
| Beaumont   | Emissions Event | 85   | 50      | 182      | 126       | 260                       | 76.0%      | 19.6% |
|  | Maintenance     | 15   | 11      | 22       | 24        | 42                        | 12.3%      | 3.2%  |
|  | Shutdown        | 6  | 2       | 19       | 15        | 27                        | 7.9%       | 2.0%  |
|  | Startup         | 6  | 3       | 17       | 10        | 21                        | 6.1%       | 1.6%  |
| Number of Distinct Events  |                 | 109  | 61      | 235      | 171       | 342                       | 100.0%     | 25.8% |
| <b>A total of 23 sites reported 342 distinct events in the Beaumont Region</b>   |                 |  |         |          |           |                           |            |       |
| Houston  | Emissions Event | 79   | 173     | 399      | 365       | 632                       | 71.3%      | 47.6% |
|  | Maintenance     | 16   | 11      | 41       | 59        | 91                        | 10.3%      | 6.9%  |
|  | Shutdown        | 10   | 24      | 50       | 61        | 85                        | 9.6%       | 6.4%  |
|  | Startup         | 13   | 24      | 52       | 51        | 81                        | 9.1%       | 6.1%  |
| Number of Distinct Events  |                 | 118  | 231     | 539      | 533       | 886                       | 100.0%     | 66.8% |
| <b>A total of 70 sites reported 886 distinct events in the Houston Region</b>  |                 |  |         |          |           |                           |            |       |
| All Other Regions  | Emissions Event | 19   | 25      | 46       | 41        | 77                        | 77.8%      | 5.8%  |
|  | Maintenance     | 2  | 5       | 10       | 5         | 14                        | 14.1%      | 1.1%  |
|  | Shutdown        | 0  | 0       | 1        | 4         | 5                         | 5.1%       | 0.4%  |
|  | Startup         | 4  | 0       | 2        | 2         | 5                         | 5.1%       | 0.4%  |
| Number of Distinct Events  |                 | 24   | 30      | 59       | 51        | 99                        | 100.0%     | 7.5%  |
| <b>A total of 17 sites reported a total of 99 distinct events in all other regions besides Houston and Beaumont.</b>   |                 |  |         |          |           |                           |            |       |
| Number of Distinct Events  |                 | 251  | 322     | 833      | 755       | 1327                      |            |       |
| Percent of Total   |                 | 18.9%                                      | 24.3%   | 62.8%    | 56.9%     |                           |            |       |
| <b>Statewide, a total of 110 sites reported 1327 events of all types involving the listed HRVOCs</b>   |                 |  |         |          |           |                           |            |       |

**Table 21: FY 2003 Agency Response to Events Reported under 30 TAC Chapter 101 Subchapter F**

| Region              | Total Events | Investigation Type and Numbers            |                     |              |                                    | Enforcement Actions |           | Excessive Event |              |
|---------------------|--------------|---|---------------------|--------------|------------------------------------|---------------------|-----------|-----------------|--------------|
|                     |              | Reportable, Single-Event Driven On-Demand |                     |              | Non-Reportable Scheduled           | NOV                 | NOE       | Determinations  | CAP Approved |
|                     |              | Immediate Response Warranted              | Complex and Lengthy | Conventional | On-Site, previous 12 months events |                     |           |                 |              |
| 01 - AMARILLO       | 274          | 1   | 1                   | 272          | 0                                  | 1                   | 2         | 0               | 0            |
| 02 - LUBBOCK        | 296          | 0   | 1                   | 295          | 1                                  | 2                   | 0         | 0               | 0            |
| 03 - ABILENE        | 191          | 27  | 11                  | 153          | 1                                  | 11                  | 0         | 0               | 0            |
| 04 - DFW METROPLEX  | 152          | 1   | 13                  | 138          | 2                                  | 1                   | 0         | 0               | 0            |
| 05 - TYLER          | 901          | 0   | 2                   | 899          | 1                                  | 3                   | 2         | 0               | 0            |
| 06 - EL PASO        | 35           | 1   | 2                   | 32           | 0                                  | 1                   | 0         | 0               | 0            |
| 07 - MIDLAND        | 1325         | 0   | 3                   | 1322         | 0                                  | 1                   | 3         | 0               | 0            |
| 08 - SAN ANGELO     | 137          | 0   | 5                   | 132          | 0                                  | 1                   | 1         | 0               | 0            |
| 09 - WACO           | 205          | 0   | 1                   | 204          | 1                                  | 0                   | 1         | 0               | 0            |
| 10 - BEAUMONT       | 895          | 14  | 20                  | 861          | 16                                 | 28                  | 6         | 8               | 1            |
| 11 - AUSTIN         | 59           | 1   | 1                   | 57           | 2                                  | 1                   | 0         | 0               | 0            |
| 12 - HOUSTON        | 2060         | 136                                       | 105                 | 1819         | 11                                 | 113                 | 13        | 9               | 5            |
| 13 - SAN ANTONIO    | 416          | 2   | 0                   | 414          | 7                                  | 0                   | 2         | 0               | 0            |
| 14 - CORPUS CHRISTI | 559          | 3   | 10                  | 546          | 2                                  | 1                   | 0         | 2               | 0            |
| 15 - HARLINGEN      | 6            | 0   | 1                   | 5            | 0                                  | 1                   | 0         | 0               | 0            |
| 16 - LAREDO         | 9            | 0   | 0                   | 9            | 3                                  | 0                   | 0         | 0               | 0            |
| <b>Grand Total</b>  | <b>7520</b>  | <b>186</b>                                | <b>176</b>          | <b>7158</b>  | <b>47</b>                          | <b>165</b>          | <b>30</b> | <b>19</b>       | <b>6</b>     |

## **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 31.1 million dollars to correct violations and take steps necessary to protect the environment.

Figure 1 - Impact Analysis of Administrative and Civil Judicial Enforcement Orders, demonstrates the percentage of cases 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 1 demonstrates the percentage of cases in which reductions in pollutants being emitted or discharged went beyond that necessary for regulatory compliance and the percentage of cases in which actions resulted in reclaiming contaminated areas for a higher order of use (environmental restoration/land use). Figure 1 also demonstrates the percentage of cases in which government knowledge was increased (for example through compliance with self reporting requirements) and/or public awareness was increased (for example through compliance with toxic release inventory requirements or through public education).

**Figure 1: Impact Analysis of Administrative and Civil Enforcement Orders FY2003**

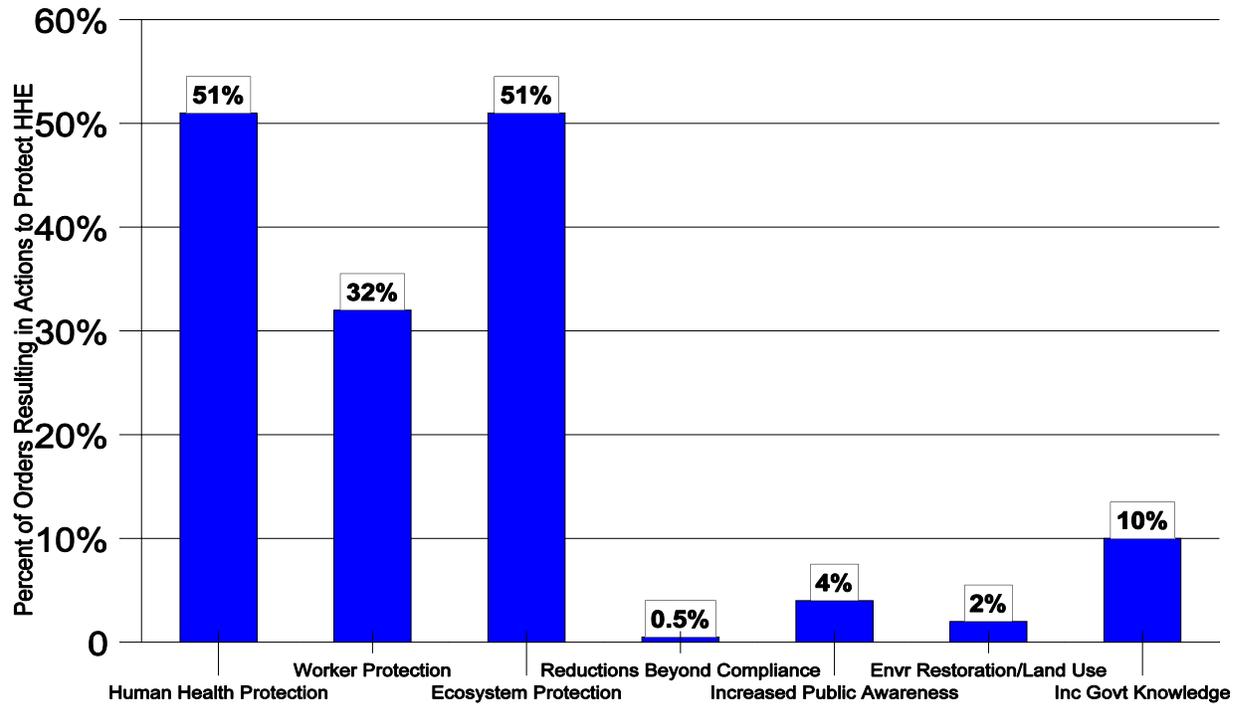


Figure 2 - Results of Administrative and Civil Judicial Enforcement Orders Fiscal Year 2003 - Permitting and Process Changes, depicts the number of enforcement orders that resulted in the following: reduction of the use of hazardous chemicals; industrial process changes; emission or discharge changes; 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 2: Results of Orders/Judgments FY2003**  
Permitting and Process Changes

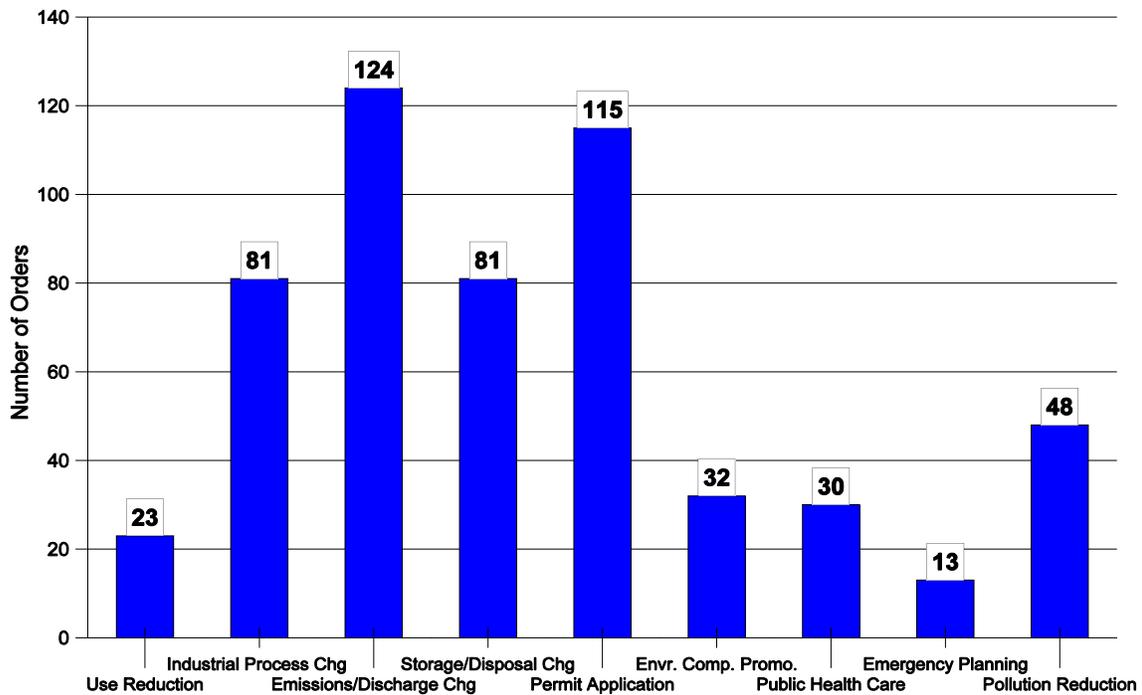


Figure 3 - Results of Administrative and Civil Judicial Enforcement Orders Fiscal Year 2003 - Clean Up, Monitoring, and Recordkeeping Requirements - depicts the number of enforcement orders that resulted in the following: site assessment, remediation, restoration, or removal activities; auditing, testing, 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.

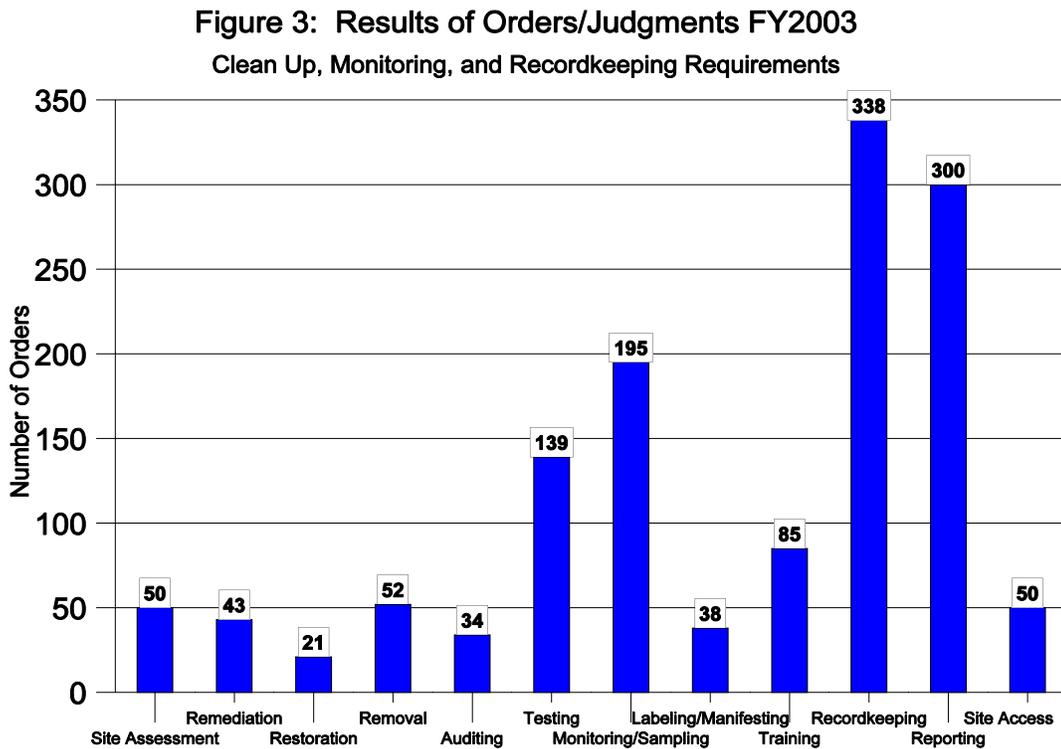


Figure 4 - Results of Administrative and Civil Judicial Enforcement Orders Fiscal Year 2003 - Pollution Prevention - depicts the number of enforcement orders that resulted in the following pollution prevention related activities: equipment or technology modifications; product reformulation; raw materials 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.

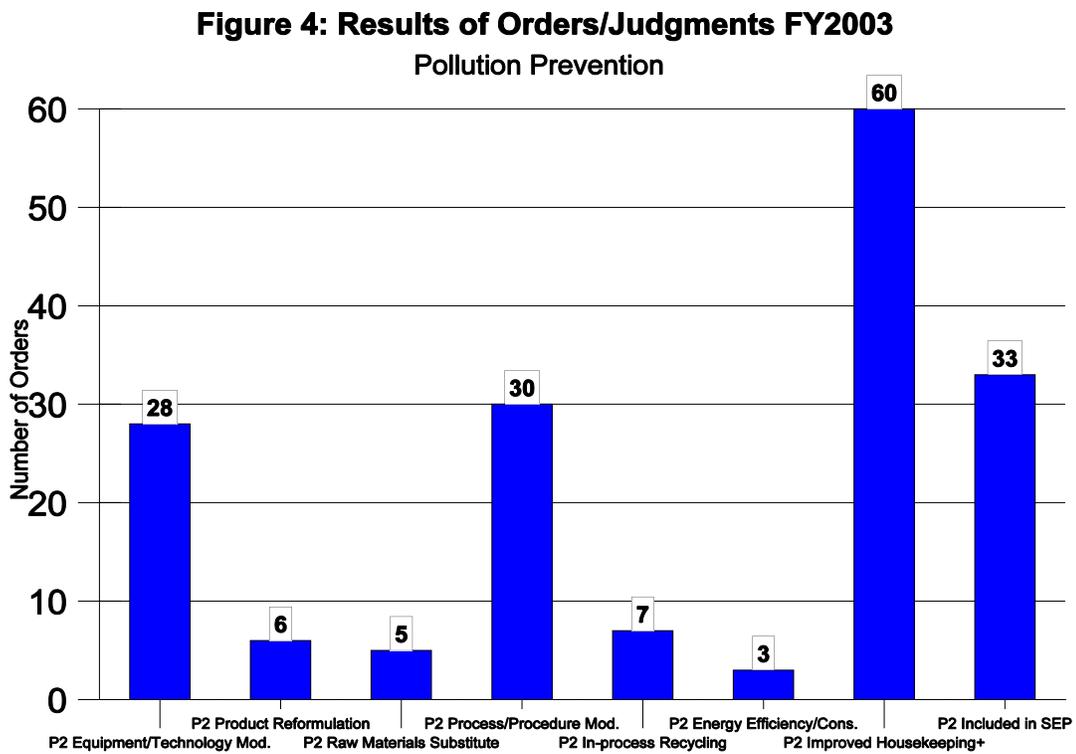


Table 22 - Twenty-Five Largest Estimated Pollutant Reductions from Administrative and Civil Judicial Enforcement Orders - depicts an estimation of the largest amount of pollutant reductions through enforcement actions finalized in Fiscal Year 2003. Overall, it is estimated<sup>2</sup> that TCEQ final enforcement actions resulted in, or will result in, over 84 million pounds of pollutants eliminated or reduced, or the routes of exposure reduced, in the environment.

| <b>Table 22 - Twenty-Five Largest Estimated<br/>Pollutant Reductions from Enforcement Orders</b> |                         |                    |
|--|-------------------------|--------------------|
| <b>Pollutant</b>   | <b>Amount in Pounds</b> | <b>Media Types</b> |
| Chromic acid (solution)  | 80,002,000              | Air, Water         |
| Wastewater discharge, industrial   | 2,801,010               | Land, Water        |
| Volatile Organic Compounds   | 498,387                 | Air, Land          |
| Sulfur dioxide   | 233,911                 | Air                |
| Chromium   | 210,100                 | Land               |
| Particulate Matter   | 153,230                 | Air                |
| Tires  | 184,000                 | Land               |
| Municipal Solid Waste  | 141,000                 | Land               |
| Hydrocarbons   | 102,000                 | Land, Water        |
| Ammonia Nitrogen   | 69,088                  | Water              |
| Nitrogen Oxides  | 58,879                  | Air                |
| Carbon Monoxide  | 52,457                  | Air                |
| Total suspended solids   | 33,930                  | Water              |
| Ammonia  | 23,652                  | Air                |
| Acetone  | 20,010                  | Air, Land          |
| Biochemical oxygen demand  | 10,076                  | Water              |

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<sup>2</sup> 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 22 - Twenty-Five Largest Estimated  
Pollutant Reductions from Enforcement Orders**

| <b>Pollutant</b>            | <b>Amount in Pounds</b> | <b>Media Types</b> |
|-----------------------------|-------------------------|--------------------|
| Carbon Dioxide              | 6,389                   | Air                |
| Chemical oxygen demand      | 2,653                   | Water              |
| Barium and compounds        | 2,050                   | Land               |
| Total dissolved solids      | 2,000                   | Water              |
| Hydrogen sulfide            | 1,951                   | Air                |
| Wastewater treatment sludge | 1,255                   | Land, Water        |
| Lead                        | 1,250                   | Land               |
| Manure                      | 600                     | Water              |
| Dust                        | 500                     | Air                |

## Tables and Appendices

### Table Descriptions:

Table 23A-1 describes by TCEQ region and type total investigations conducted during Fiscal Year 2003.

Table 23A-2 describes by TCEQ region and type onsite investigations conducted during Fiscal Year 2003.

Table 23B describes by TCEQ region and type investigations conducted during Fiscal Year 2002.

Table 23C describes by TCEQ region and type investigations conducted during Fiscal Year 2001.

Table 23D describes by TCEQ region and type investigations conducted during Fiscal Year 2000.

Table 23E describes by TCEQ region and type investigations conducted during Fiscal Year 1999.

Table 23F describes by TCEQ region and type investigations conducted during Fiscal Year 1998.

Table 24A describes by TCEQ region and type complaints investigated during Fiscal Year 2003.

Table 24B describes by TCEQ region and type complaints investigated during Fiscal Year 2002.

Table 24C describes by TCEQ region and type complaints investigated during Fiscal Year 2001.

Table 24D describes by TCEQ region and type complaints investigated during Fiscal Year 2000.

Table 24E describes by TCEQ region and type complaints investigated during Fiscal Year 1999.

Table 24F describes by TCEQ region and type complaints investigated during Fiscal Year 1998.

Table 25A describes NOV's issued during Fiscal Year 2003 by regional offices.

Table 25B describes NOV's issued during Fiscal Year 2002 by regional offices.

Table 25C describes NOV's issued during Fiscal Year 2001 by regional offices.

Table 25D describes NOV's issued during Fiscal Year 2000 by regional offices.

Table 25E describes NOV's issued during Fiscal Year 1999 by regional offices.

Table 25F describes NOV's issued during Fiscal Year 1998 by regional offices.

Table 26A describes NOV's issued during Fiscal Year 2003 by the central TCEQ office in Austin.

Table 26B describes NOV's issued during Fiscal Year 2002 by the central TCEQ office in Austin.

Table 26C describes NOV's issued during Fiscal Year 2001 by the central TCEQ office in Austin.

Table 26D describes NOV's issued during Fiscal Year 2000 by the central TCEQ office in Austin.

Table 26E describes NOV's issued during Fiscal Year 1999 by the central TCEQ office in Austin.

Table 26F describes NOV's issued during Fiscal Year 1998 by the central TCEQ office in Austin.

Table 27A summarizes the administrative orders issued by the TCEQ for Fiscal Year 2003.

Table 27B summarizes the administrative orders issued by the TCEQ for Fiscal Year 2002.  
Table 27C summarizes the administrative orders issued by the TCEQ for Fiscal Year 2001.  
Table 27D summarizes the administrative orders issued by the TCEQ for Fiscal Year 2000.  
Table 27E summarizes the administrative orders issued by the TCEQ for Fiscal Year 1999.  
Table 27F summarizes the administrative orders issued by the TCEQ for Fiscal Year 1998.  
Table 28A summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2003.  
Table 28B summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2002.  
Table 28C summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2001.  
Table 28D summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2000.  
Table 28E summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 1999.  
Table 28F summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 1998.

**Appendix Descriptions:**

Appendix 1: List of Administrative Enforcement Orders Issued During Fiscal Year 2003  
Appendix 2: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2003  
Appendix 3: List of Administrative Enforcement Orders Issued During Fiscal Year 2002  
Appendix 4: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2002  
Appendix 5: List of Administrative Enforcement Orders Issued During Fiscal Year 2001  
Appendix 6: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2001  
Appendix 7: List of Administrative Enforcement Orders Issued During Fiscal Year 2000  
Appendix 8: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2000  
Appendix 9: List of Administrative Enforcement Orders Issued During Fiscal Year 1999  
Appendix 10: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued

in Fiscal Year 1999

Appendix 11: List of Administrative Enforcement Orders Issued During Fiscal Year 1998

Appendix 12: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 1998

Appendix 13: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2003

Appendix 14: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2002

Appendix 15: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2001

Appendix 16: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2000

Appendix 17: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 1999

Appendix 18: List of Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 1998

Appendix 19: Description of Each Criminal Conviction Obtained in Fiscal Year 2003

Appendix 20: Description of Each Criminal Conviction Obtained in Fiscal Year 2002

Appendix 21: Description of Each Criminal Conviction Obtained in Fiscal Year 2001

Appendix 22: Description of Each Criminal Conviction Obtained in Fiscal Year 2000

Appendix 23: Description of Each Criminal Conviction Obtained in Fiscal Year 1999

Appendix 24: Description of Each Criminal Conviction Obtained in Fiscal Year 1998

Appendix 25: TCEQ Annual Assessment of Complaints Received: Fiscal Year 2003

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 23A-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 23A-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 23B: 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 23C: Investigations Conducted Fiscal Year 2001 (9/1/2000 - 8/31/2001) |      |       |       |       |     |       |       |       |     |                 |        |     |     |        |
|---|------|-------|-------|-------|-----|-------|-------|-------|-----|-----------------|--------|-----|-----|--------|
|   | AGRI | AIR   | IHW   | MSW   | OC  | OSSF  | PST   | PWS   | RAD | WQ <sup>3</sup> | 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.

<sup>3</sup>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 23D: 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 23E: 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 23F: Investigations Conducted Fiscal Year 1998 (9/1/1997 - 8/31/1998)**

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

| <b>Table 24A: Complaints Investigated Fiscal Year 2003 (9/1/2002 - 8/31/2003)</b> |      |       |     |     |      |     |     |     |    |        |
|---|------|-------|-----|-----|------|-----|-----|-----|----|--------|
|   | 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.

| <b>Table 24B: Complaints Investigated Fiscal Year 2002 (9/1/2001 - 8/31/2002)</b> |             |              |            |            |             |            |            |              |           |               |
|---|-------------|--------------|------------|------------|-------------|------------|------------|--------------|-----------|---------------|
|   | <b>AGRI</b> | <b>AIR</b>   | <b>IHW</b> | <b>MSW</b> | <b>OSSF</b> | <b>PST</b> | <b>PWS</b> | <b>WQ</b>    | <b>WR</b> | <b>TOTALS</b> |
| 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            |
| <b>TOTALS</b>   | <b>108</b>  | <b>2,205</b> | <b>401</b> | <b>824</b> | <b>582</b>  | <b>254</b> | <b>822</b> | <b>1,265</b> | <b>64</b> | <b>6,525</b>  |

| <b>Table 24C: Complaints Investigated Fiscal Year 2001 (9/1/2000 - 8/31/2001)</b> |             |              |            |            |             |            |            |            |            |               |
|---|-------------|--------------|------------|------------|-------------|------------|------------|------------|------------|---------------|
|   | <b>AGRI</b> | <b>AIR</b>   | <b>IHW</b> | <b>MSW</b> | <b>OSSF</b> | <b>PST</b> | <b>PWS</b> | <b>WQ</b>  | <b>WR</b>  | <b>TOTALS</b> |
| 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            |
| <b>TOTALS</b>   | <b>226</b>  | <b>2,519</b> | <b>461</b> | <b>809</b> | <b>615</b>  | <b>195</b> | <b>913</b> | <b>960</b> | <b>123</b> | <b>6,821</b>  |

| <b>Table 24D: Complaints Investigated Fiscal Year 2000 (9/1/1999 - 8/31/2000)</b> |             |            |            |            |             |            |            |           |           |               |
|---|-------------|------------|------------|------------|-------------|------------|------------|-----------|-----------|---------------|
|   | <b>AGRI</b> | <b>AIR</b> | <b>IHW</b> | <b>MSW</b> | <b>OSSF</b> | <b>PST</b> | <b>PWS</b> | <b>WQ</b> | <b>WR</b> | <b>TOTALS</b> |
| 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            |
| <b>TOTALS</b>   | 161         | 3,491      | 425        | 867        | 669         | 222        | 912        | 914       | 138       | <b>7,799</b>  |

| <b>Table 24E: Complaints Investigated Fiscal Year 1999 (9/1/1998 - 8/31/1999)</b> |      |       |                |     |      |     |     |     |    |        |
|---|------|-------|----------------|-----|------|-----|-----|-----|----|--------|
|   | 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 <sup>4</sup> | 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  |

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<sup>4</sup> Includes one complaint investigation for a UIC facility conducted by Central Office permitting staff.

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

**Table 25A: 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 &<br>San Antonio<br>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 25B: 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      |
| <b>TOTALS</b>                         | 112  | 899 | 236 | 197 | 0  | 750  | 1,011 | 1,856 | 2   | 1,159 | 0  | 8   | 0  | 6,230  |

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

MM NOV's included in program NOV's.

**Table 25C: 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 &<br>San Antonio<br>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 25D: 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 &<br>San Antonio<br>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 25E: 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 &<br>San Antonio<br>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 25F: Notices of Violation Issued (Mailed) Fiscal Year 1998  
(9/1/1997 - 8/31/1998) From Regional Offices**

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

| Table 26A: Notices of Violation Issued (Mailed) Fiscal Year 2003<br>(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 NOV's).

| Table 26B: Notices of Violation Issued (Mailed) Fiscal Year 2002<br>(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 NOV's).

| Table 26C: Notices of Violation Issued (Mailed) Fiscal Year 2001<br>(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 NOV's).

| Table 26D: Notices of Violation Issued (Mailed) Fiscal Year 2000<br>(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 26E: Notices of Violation Issued (Mailed) Fiscal Year 1999<br>(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).

| <b>Table 26F: Notices of Violation Issued (Mailed) Fiscal Year 1998</b> |      |     |     |     |    |     |     |       |    |     |    |        |
|---|------|-----|-----|-----|----|-----|-----|-------|----|-----|----|--------|
| <b>(9/1/1997 - 8/31/1998) From The Central Office</b>                   |      |     |     |     |    |     |     |       |    |     |    |        |
|   | AGRI | AIR | IHW | MSW | OC | RAD | PST | PWS   | WQ | UIC | MM | TOTALS |
| Region 1  | 0    | 0   | 0   | 0   | 1  | 0   | 0   | 144   | 2  | 0   | 0  | 147    |
| Region 2  | 0    | 0   | 0   | 0   | 0  | 0   | 0   | 109   | 0  | 0   | 0  | 109    |
| Region 3  | 0    | 0   | 0   | 0   | 0  | 0   | 1   | 128   | 1  | 0   | 0  | 130    |
| Region 4  | 4    | 0   | 1   | 0   | 14 | 0   | 2   | 568   | 19 | 0   | 0  | 608    |
| Region 5  | 0    | 0   | 0   | 0   | 3  | 0   | 0   | 330   | 6  | 0   | 0  | 339    |
| Region 6  | 0    | 0   | 0   | 0   | 1  | 0   | 0   | 173   | 2  | 0   | 0  | 176    |
| Region 7  | 0    | 0   | 0   | 0   | 1  | 0   | 0   | 115   | 0  | 0   | 0  | 116    |
| Region 8  | 0    | 0   | 0   | 0   | 0  | 0   | 0   | 75    | 1  | 0   | 0  | 76     |
| Region 9  | 0    | 0   | 0   | 0   | 12 | 1   | 0   | 234   | 2  | 0   | 0  | 249    |
| Region 10   | 0    | 0   | 0   | 0   | 7  | 0   | 1   | 356   | 5  | 0   | 1  | 370    |
| Region 11   | 0    | 0   | 0   | 0   | 10 | 0   | 0   | 363   | 3  | 0   | 0  | 376    |
| Region 12   | 0    | 0   | 2   | 0   | 21 | 3   | 0   | 1,607 | 25 | 0   | 0  | 1,658  |
| Region 13   | 0    | 0   | 0   | 1   | 8  | 0   | 0   | 420   | 2  | 0   | 0  | 431    |
| Region 14   | 1    | 0   | 1   | 0   | 2  | 0   | 0   | 154   | 3  | 6   | 0  | 167    |
| Region 15   | 0    | 0   | 0   | 0   | 1  | 0   | 0   | 61    | 1  | 2   | 0  | 65     |
| Region 16   | 0    | 0   | 0   | 0   | 0  | 0   | 0   | 43    | 1  | 0   | 0  | 44     |
| TOTALS  | 5    | 0   | 4   | 1   | 81 | 4   | 4   | 4,880 | 73 | 8   | 1  | 5,061  |

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (4,880 NOVs).

| ENFORCEMENT PROGRAMS           | Table 27A: Fiscal Year 2003   |                       |                       |                                   |                       |                        |
|--------------------------------|---|-----------------------|-----------------------|-----------------------------------|-----------------------|------------------------|
|                                | Total Administrative Penalties Assessed, Deferred, Total Penalty Due General Revenue, Amount of Penalty Conditionally Offset <sup>5</sup> 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                    | 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           |
| <b>TOTALS</b>                  | <b>955</b>  | <b>\$8,929,735.00</b> | <b>\$1,764,801.00</b> | <b>\$5,398,251.50</b>             | <b>\$1,818,183.50</b> | <b>\$1,766,682.50</b>  |

<sup>5</sup> The Fiscal Year 1999 thru 2003 tables reflect a separate category for SEP Conditional Offsets (previously known as SEP Remittances). In previous years, the SEP Remittances were combined with deferrals for reporting purposes.

| ENFORCEMENT PROGRAMS           | <b>Table 27B: Fiscal Year 2002</b><br>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           |
| <b>TOTALS</b>                  | <b>887</b>   | <b>\$8,652,003.00</b> | <b>\$794,313.00</b> | <b>\$5,619,074.50</b>             | <b>\$2,261,865.50</b> | <b>\$2,237,615.50</b>  |

| ENFORCEMENT PROGRAMS           | Table 27C: 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           |
| <b>TOTALS</b>                  | <b>850</b>   | <b>\$6,318,118.00</b> | <b>\$708,572.00</b> | <b>\$4,341,756.50</b>             | <b>\$1,312,504.50</b> | <b>\$1,267,789.50</b>  |

| ENFORCEMENT PROGRAMS           | Table 27D: 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 <sup>6</sup> | 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           |
| <b>TOTALS</b>                  | <b>843</b>   | <b>\$7,320,200.00</b> | <b>\$791,167.00</b> | <b>\$5,202,915.00</b>                          | <b>\$1,586,393.00</b> | <b>\$1,326,118.00</b>  |

<sup>6</sup> 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 27E: 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           |
| <b>TOTALS</b>                  | <b>662</b>   | <b>\$5,573,274.80</b> | <b>\$708,706.00</b> | <b>\$3,960,216.80</b>             | <b>\$1,129,965.00</b> | <b>\$909,272.00</b>    |

| ENFORCEMENT PROGRAMS           | Table 27F: Fiscal Year 1998   |                       |                       |                                   |                       |
|--------------------------------|---|-----------------------|-----------------------|-----------------------------------|-----------------------|
|                                | Total Administrative Penalties Assessed, Deferred/Remitted, Total Penalty Due General Revenue, and Dollar Amount That Will be Spent on Supplemental Environmental Projects (SEPs) in Administrative Orders Issued by the TCEQ |                       |                       |                                   |                       |
|                                | NUMBER OF ORDERS ISSUED   | ASSESSED              | DEFERRED/ REMITTED    | TOTAL PENALTY DUE GENERAL REVENUE | SEPs                  |
| AGRICULTURE                    | 22  | \$126,545.00          | \$16,720.00           | \$109,825.00                      | \$0.00                |
| AIR                            | 178   | \$2,422,113.92        | \$153,294.00          | \$2,268,819.92                    | \$145,185.00          |
| INDUSTRIAL AND HAZARDOUS WASTE | 28  | \$553,938.00          | \$228,622.00          | \$325,316.00                      | \$23,400.00           |
| MULTI-MEDIA                    | 6   | \$242,537.00          | \$114,753.00          | \$127,784.00                      | \$31,000.00           |
| MUNICIPAL SOLID WASTE          | 23  | \$775,065.80          | \$547,326.00          | \$227,739.80                      | \$368,804.00          |
| OCCUPATIONAL CERTIFICATION     | 15  | \$21,210.00           | \$2,678.00            | \$18,532.00                       | \$0.00                |
| PETROLEUM STORAGE TANKS        | 85  | \$1,346,425.00        | \$310,210.00          | \$1,036,215.00                    | \$50,000.00           |
| PUBLIC WATER SUPPLY            | 99  | \$327,287.00          | \$172,497.00          | \$154,790.00                      | \$9,930.00            |
| WATER QUALITY                  | 90  | \$649,213.00          | \$274,531.00          | \$374,680.00                      | \$415,730.00          |
| <b>TOTALS</b>                  | <b>546</b>  | <b>\$6,464,334.72</b> | <b>\$1,820,631.00</b> | <b>\$4,643,701.72</b>             | <b>\$1,044,049.00</b> |

| ENFORCEMENT PROGRAMS           | Table 28A: 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 <sup>7</sup> | SEP COST              | SEP CONDITIONAL OFFSET <sup>8</sup> |
| 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                    | 1  | \$56,802.00            | \$0.00              | \$56,802.00  | \$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                  | 7  | \$851,990.00           | \$0.00              | \$831,990.00   | \$20,000.00           | \$20,000.00                         |
| <b>TOTALS</b>                  | <b>37</b>  | <b>\$18,491,625.00</b> | <b>\$138,300.00</b> | <b>\$16,760,851.00</b>                               | <b>\$1,592,474.00</b> | <b>\$1,592,474.00</b>               |

| ENFORCEMENT PROGRAMS           | Table 28B: 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                 |
| <b>TOTALS</b>                  | <b>36</b>  | <b>\$12,259,083.14</b> | <b>\$372,000.00</b> | <b>\$11,833,708.14</b>                  | <b>\$53,375.00</b> | <b>\$53,375.00</b>     |

<sup>7</sup> 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.

<sup>8</sup> The Fiscal Year 1999 thru 2001 tables reflect a separate category for SEP Conditional Offsets (previously known as SEP Remittances). In previous years, the SEP Remittances were combined with deferrals for reporting purposes.

| ENFORCEMENT PROGRAMS           | Table 28C: 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            |
| <b>TOTALS</b>                  | <b>36</b>  | <b>\$8,137,831.29</b> | <b>\$92,000.00</b> | <b>\$6,480,831.29</b>                   | <b>\$1,631,000.00</b> | <b>\$1,565,000.00</b>  |

| ENFORCEMENT PROGRAMS           | Table 28D: 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                 |
| <b>TOTALS</b>                  | <b>32</b>  | <b>\$87,298,628.40</b> | <b>\$40,500.00</b> | <b>\$87,228,128.40</b>                  | <b>\$5,390,000.00</b> | <b>\$30,000.00</b>     |

| ENFORCEMENT PROGRAMS           | Table 28E: 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                 |
| <b>TOTALS</b>                  | <b>42</b>  | <b>\$2,995,093.58</b> | <b>\$153,500.00</b> | <b>\$2,841,593.58</b>                   | <b>\$0.00</b> | <b>\$0.00</b>          |

| ENFORCEMENT PROGRAMS           | Table 28F: Fiscal Year 1998  |                        |                       |   |                       |
|--------------------------------|--|------------------------|-----------------------|---|-----------------------|
|                                | Judicial Orders Issued Through Representation by the Attorney General's Office |                        |                       |   |                       |
|                                | NUMBER OF ORDERS ISSUED  | ASSESSED PENALTY       | DEFERRED/ REMITTED    | TOTAL CIVIL PENALTY DUE GENERAL REVENUE | SEP COST              |
| AGRICULTURE                    | 0  | \$0.00                 | \$0.00                | \$0.00                                  | \$0.00                |
| AIR                            | 6  | \$88,950.00            | \$15,000.00           | \$73,950.00                             | \$105,000.00          |
| INDUSTRIAL AND HAZARDOUS WASTE | 7  | \$2,546,455.00         | \$1,500,000.00        | \$1,046,455.00                          | \$1,500,000.00        |
| MULTI-MEDIA                    | 2  | \$101,000.00           | \$85,000.00           | \$16,000.00                             | \$0.00                |
| MUNICIPAL SOLID WASTE          | 6  | \$18,007,805.00        | \$25,000.00           | \$17,982,805.00                         | \$0.00                |
| OCCUPATIONAL CERTIFICATION     | 10   | \$42,000.00            | \$0.00                | \$42,000.00                             | \$0.00                |
| PETROLEUM STORAGE TANKS        | 1  | \$198,437.00           | \$0.00                | \$198,437.00                            | \$0.00                |
| PUBLIC WATER SUPPLY            | 10   | \$283,180.00           | \$12,000.00           | \$271,180.00                            | \$0.00                |
| WATER QUALITY                  | 9  | \$398,201.75           | \$5,000.00            | \$393,201.75                            | \$5,000.00            |
| <b>TOTALS</b>                  | <b>51</b>  | <b>\$21,666,028.75</b> | <b>\$1,642,000.00</b> | <b>\$20,024,028.75</b>                  | <b>\$1,610,000.00</b> |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| 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 |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram   | Entity Name                                    | County    | Reg. | ID No.       | Order Effective Date | Assessed Penalty    | Deferred Penalty   | Settled Penalty     | SEP Cost          | SEP Offset        |
|--|--|-----------|------|--------------|----------------------|---------------------|--------------------|---------------------|-------------------|-------------------|
| 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            |
| 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            |
| <b>TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:</b> |  |           |      |              | <b>22</b>            | <b>\$168,305.00</b> | <b>\$37,551.00</b> | <b>\$129,754.00</b> | <b>\$1,000.00</b> | <b>\$1,000.00</b> |
| 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 Alberton'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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram | Entity Name   | County     | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred Penalty | Settled Penalty | SEP Cost   | SEP Offset |
|----------|---|------------|------|---------|----------------------|------------------|------------------|-----------------|------------|------------|
| 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      | Cams Marine Service, L.L.C.                                       | JEFFERSON  | 10   | JE0901Q | 07/21/2003           | \$7,350.00       | \$0.00           | \$7,350.00      | \$0.00     | \$0.00     |
| 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     |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

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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      | 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 |
| 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      |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| 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 Bakery Group, Inc. | LAMAR     | 5    | LA0069O | 05/09/2003           | \$1,925.00       | \$385.00         | \$1,540.00      | \$0.00      | \$0.00      |
| 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      |

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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      | 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     |
| 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     |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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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      | 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 |
| 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 |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

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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      | 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     |
| 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     |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram                                       | Entity Name  | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty      | Deferred Penalty    | Settled Penalty       | SEP Cost            | SEP Offset          |
|--|--|-----------|------|---------|----------------------|-----------------------|---------------------|-----------------------|---------------------|---------------------|
| 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              |
| 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              |
| <b>TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:</b> |  |           |      |         | <b>249</b>           | <b>\$3,105,176.00</b> | <b>\$683,271.00</b> | <b>\$1,754,376.50</b> | <b>\$667,528.50</b> | <b>\$667,528.50</b> |
| 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              |

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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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   | 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             |
| <b>TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED<br/>(Includes Radioactive Waste Orders and Underground Injection Control Orders, when applicable):</b> |  |             |      |         | <b>28</b>            | <b>\$648,450.00</b> | <b>\$283,370.00</b> | <b>\$292,770.00</b> | <b>\$72,310.00</b> | <b>\$72,310.00</b> |
| 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             |

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram   | Entity Name  | County       | Reg. | ID No.      | Order Effective Date | Assessed Penalty    | Deferred Penalty   | Settled Penalty     | SEP Cost            | SEP Offset          |
|--|--|--------------|------|-------------|----------------------|---------------------|--------------------|---------------------|---------------------|---------------------|
| 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          |
| 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              |
| <b>TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:</b> |  |              |      |             | <b>31</b>            | <b>\$886,436.00</b> | <b>\$59,593.00</b> | <b>\$713,953.00</b> | <b>\$132,693.00</b> | <b>\$112,890.00</b> |
| 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              |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram   | Entity Name   | County    | Reg. | ID No.      | Order Effective Date | Assessed Penalty    | Deferred Penalty   | Settled Penalty     | SEP Cost           | SEP Offset         |
|--|---|-----------|------|-------------|----------------------|---------------------|--------------------|---------------------|--------------------|--------------------|
| 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             |
| <b>TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:</b> |   |           |      |             | <b>43</b>            | <b>\$323,249.00</b> | <b>\$45,661.00</b> | <b>\$182,613.00</b> | <b>\$94,975.00</b> | <b>\$94,975.00</b> |
| 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             |
| 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             |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram  | Entity Name  | County       | Reg. | ID No.      | Order Effective Date | Assessed Penalty   | Deferred Penalty   | Settled Penalty    | SEP Cost      | SEP Offset    |
|---|--|--------------|------|-------------|----------------------|--------------------|--------------------|--------------------|---------------|---------------|
| 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        |
| <b>TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:</b> |  |              |      |             | <b>17</b>            | <b>\$28,426.00</b> | <b>\$16,786.00</b> | <b>\$11,640.00</b> | <b>\$0.00</b> | <b>\$0.00</b> |
| 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        |
| 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        |

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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      | 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     |
| 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     |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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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      | 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      |
| 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      |

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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      | 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     |
| 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     |

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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      | 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     |
| 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     |

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|----------|--|------------|------|-------------|----------------------|------------------|------------------|-----------------|----------|------------|
| 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     |
| 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     |

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|----------|--|-------------|------|-------------|----------------------|------------------|------------------|-----------------|----------|------------|
| 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.  | DIMITT      | 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     |
| 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     |

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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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      | 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 Transportation, 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     |
| 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     |

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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      | 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     |
| 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 |

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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      | 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     |
| 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     |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram | Entity Name   | County     | Reg. | ID No.      | Order Effective Date | Assessed Penalty | Deferred Penalty | Settled Penalty | SEP Cost   | SEP Offset |
|----------|---|------------|------|-------------|----------------------|------------------|------------------|-----------------|------------|------------|
| 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     |
| PST      | Ron Laney Oil Co., Inc.                                       | BAYLOR     | 3    | 8311        | 07/21/2003           | \$68,400.00      | \$67,800.00      | \$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      | 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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|----------|---|-------------|------|-------------|----------------------|------------------|------------------|-----------------|-------------|-------------|
| 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 Cannery 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                             | DIMITT       | 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     |

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|----------|---|------------|------|-------------|----------------------|------------------|------------------|-----------------|------------|------------|
| PST      | Trimac Corporation                                    | BURNET     | 11   | RN103770293 | 11/02/2002           | \$2,000.00       | \$0.00           | \$2,000.00      | \$0.00     | \$0.00     |
| 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     |

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram  | Entity Name   | County    | Reg. | ID No.      | Order Effective Date | Assessed Penalty      | Deferred Penalty    | Settled Penalty       | SEP Cost            | SEP Offset          |
|---|---|-----------|------|-------------|----------------------|-----------------------|---------------------|-----------------------|---------------------|---------------------|
| 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              |
| 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              |
| <b>TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:</b> |   |           |      |             | <b>344</b>           | <b>\$2,481,777.00</b> | <b>\$515,568.00</b> | <b>\$1,676,797.00</b> | <b>\$290,212.00</b> | <b>\$289,412.00</b> |
| 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              |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram | Entity Name  | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred Penalty | Settled Penalty | SEP Cost    | SEP Offset  |
|----------|--|-----------|------|---------|----------------------|------------------|------------------|-----------------|-------------|-------------|
| PWS      | Arete Real Estate and Development Company, Inc., Jojac/Sejac, Ltd., and Emmes Bay Oaks Harbor Subdivision<br>John M. Fultz | HARRIS    | 12   | 1013170 | 01/27/2003           | \$0.00           | \$0.00           | \$0.00          | \$0.00      | \$0.00      |
| PWS      | Arnold Palmer Golf Management LLC<br>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,<br>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<br>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<br>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<br>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<br>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<br>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<br>System, formerly known as Gau Rich,<br>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      |

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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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      | 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     |
| 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     |

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|----------|--|------------|------|---------|----------------------|------------------|------------------|-----------------|-------------|------------|
| PWS      | Jackie Duncan dba Jackie's Water Company                     | DIMITT     | 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     |
| 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     |

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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      | 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     |
| 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     |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram  | Entity Name  | County    | Reg. | ID No.       | Order Effective Date | Assessed Penalty    | Deferred Penalty   | Settled Penalty     | SEP Cost            | SEP Offset         |
|---|--|-----------|------|--------------|----------------------|---------------------|--------------------|---------------------|---------------------|--------------------|
| 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             |
| 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             |
| <b>TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):</b> |  |           |      |              | <b>124</b>           | <b>\$421,023.00</b> | <b>\$56,293.00</b> | <b>\$275,187.00</b> | <b>\$120,441.00</b> | <b>\$89,543.00</b> |
| 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             |

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

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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       | 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      |
| 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      |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 1: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FINAL FISCAL YEAR 2003 REPORT**

| Pro-gram   | Entity Name   | County     | Reg. | ID No.       | Order Effective Date | Assessed Penalty      | Deferred Penalty      | Settled Penalty       | SEP Cost              | SEP Offset            |
|--|---|------------|------|--------------|----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 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           |
| 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                |
| <b>TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:</b> |   |            |      |              | <b>97</b>            | <b>\$866,893.00</b>   | <b>\$66,708.00</b>    | <b>\$361,161.00</b>   | <b>\$439,024.00</b>   | <b>\$439,024.00</b>   |
| <b>TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:</b>   |   |            |      |              | <b>955</b>           | <b>\$8,929,735.00</b> | <b>\$1,764,801.00</b> | <b>\$5,398,251.50</b> | <b>\$1,818,183.50</b> | <b>\$1,766,682.50</b> |

## Annual Report - List of SEP's & SEP Projects

### Single Program

Date Range Selected :

| 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   | 1.00:1 | 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   | 1.00:1 | 6,250.00     | 0.00         | 3,125.00    | 3,125.00  | 3,125.00   |
|     |          | POLLUTION PREVENTION                | Maxim will purchase a Ultimater 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 equipment of the Wharton Fire Department in Wharton County.   |        |              |              |             | 3,125.00  | 3,125.00   |
| AQ  | 5717     | Duke Energy Field Services, L.P.    | 07/03/2003   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 40,000.00    | 8,000.00     | 16,000.00   | 16,000.00 | 16,000.00  |
|     |          | PUBLIC EDUCATION                    | <p>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.</p> <p>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.</p> <p>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.</p> |        |              |              |             | 16,000.00 | 16,000.00  |
| AQ  | 5488     | SAN ANTONIO SHOE INC                | 10/03/2002   | 1.00:1 | 1,875.00     | 375.00       | 830.00      | 670.00    | 670.00     |

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

## Annual Report - List of SEP's & SEP Projects

### 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 | 1.00:1 | 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, L.P.  | 04/13/2003 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 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-adaptor 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 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 8,750.00   | 0.00      | 4,375.00   | 4,375.00   | 4,375.00   |

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

## Annual Report - List of SEP's & SEP Projects

### Single Program

|    |                           |   |  |        |            |           |           |           |           |
|----|---------------------------|---|--|--------|------------|-----------|-----------|-----------|-----------|
|    | 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  |           |
| AQ | 3167                      | The Premcor Refining Group Inc.                   | 03/20/2003   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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                      | SWEENEY COMPLEX                                   | 08/29/2003   | 1.00:1 | 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 |           |

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

## Annual Report - List of SEP's & SEP Projects

### Single Program

|    |      |   |  |        |            |           |           |           |           |
|----|------|---|--|--------|------------|-----------|-----------|-----------|-----------|
| AQ | 3658 | BASF Corporation                        | 08/07/2003   | 1.00:1 | 87,500.00  | 0.00      | 43,750.00 | 43,750.00 | 43,750.00 |
|    |      | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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 LP           | 10/24/2002   | 1.00:1 | 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 mobile 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 11,250.00  | 2,250.00  | 4,565.00  | 4,435.00  | 4,435.00  |

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

## Annual Report - List of SEP's & SEP Projects

### Single Program

|     |                           |  |   |        |            |           |           |           |           |
|-----|---------------------------|--|---|--------|------------|-----------|-----------|-----------|-----------|
|     | 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  | 1.00:1 | 124,760.00 | 24,952.00 | 49,904.00 | 49,904.00 | 49,904.00 |
|     | 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 workshops 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  | 1.00:1 | 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  | 1.00:1 | 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 Dept 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  | 1.00:1 | 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 throughout 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  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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 be 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 |

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

## Annual Report - List of SEP's & SEP Projects

### Single Program

|     |      |  |  |        |            |          |          |            |            |
|-----|------|--|--|--------|------------|----------|----------|------------|------------|
| MSW | 6987 | Southeast Texas Industries, Inc.           | 01/10/2003   | 1.00:1 | 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     |
| MSW | 2529 | MATAGORDA COUNTY                           | 04/25/2003   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 116,250.00 | 0.00     | 0.00     | 116,250.00 | 116,250.00 |

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

## Annual Report - List of SEP's & SEP Projects

### Single Program

|     |                           |  |            |            |           |        |           |           |           |
|-----|---------------------------|--|------------|------------|-----------|--------|-----------|-----------|-----------|
|     | 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 | 1.50:1     | 2,000.00  | 400.00 | 0.00      | 2,400.00  | 1,600.00  |
|     | CLEAN UP                  | Will contribute to the Texas Association of Resource and Conservation Areas, Inc, West Texas. The contribution will be used in its abandoned tire clean-up project in Dawson County.   |            |            |           |        |           | 2,400.00  | 1,600.00  |
| PST | 2142                      | KERRVILLE ISD - TRANSPORTATION DEPT  | 08/22/2003 | 1.00:1     | 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 | 1.00:1     | 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 and are 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 | 1.00:1     | 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                      | The University of Texas Pan American   | 04/25/2003 | 1.00:1     | 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 | 1.00:1     | 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 | 1.00:1     | 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 | 1.00:1     | 4,500.00  | 900.00 | 1,800.00  | 1,800.00  | 1,800.00  |

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## Annual Report - List of SEP's & SEP Projects

### Single Program

|     |                           |   |            |        |           |           |           |           |           |
|-----|---------------------------|---|------------|--------|-----------|-----------|-----------|-----------|-----------|
|     | 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, Inc.   | 05/09/2003 | 1.00:1 | 11,400.00 | 2,280.00  | 3,101.00  | 6,019.00  | 6,019.00  |
|     | 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   | 04/25/2003 | 1.00:1 | 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 | 1.00:1 | 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, Acquisition 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 | 1.00:1 | 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 Tarrant 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 WSC  | 02/17/2003 | 1.00:1 | 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 DEPT  | 02/02/2003 | 3.26:1 | 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 | 1.00:1 | 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 And Wildlife Department   | 11/22/2002 | 1.00:1 | 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 | 1.00:1 | 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    |

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## Annual Report - List of SEP's & SEP Projects

### Single Program

|     |      |                                   |   |        |           |      |      |           |           |           |
|-----|------|-----------------------------------|---|--------|-----------|------|------|-----------|-----------|-----------|
| PWS | 5431 | CITY OF SAN AUGUSTINE             | 09/23/2002  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 2,188.00  | 0.00 | 0.00 | 2,188.00  | 2,188.00  |           |
|     |      | 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  | 1.00:1 | 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  | 2.43:1 | 16,327.00 | 0.00 | 0.00 | 39,600.00 | 16,327.00 |           |
|     |      | ENVIRONMENTAL ENHANCEMENT         | <p>Water Harvesting Project</p> <p>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.</p> <p>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.</p> |        |           |      |      |           | 39,600.00 | 16,327.00 |
| PWS | 5470 | CITY OF HAMILTON                  | 12/12/2002  | 1.00:1 | 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 Course at TX A&M University.   |        |           |      |      |           | 7,938.00  | 7,938.00  |
| PWS | 5600 | City of Beckville                 | 04/13/2003  | 1.00:1 | 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  | 1.00:1 | 5,625.00  | 0.00 | 0.00 | 5,625.00  | 5,625.00  |           |

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

## Annual Report - List of SEP's & SEP Projects

### Single Program

|    |                           |   |            |        |           |      |           |           |           |
|----|---------------------------|---|------------|--------|-----------|------|-----------|-----------|-----------|
|    | 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 | 1.00:1 | 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 | 1.00:1 | 3,000.00  | 0.00 | 0.00      | 3,000.00  | 3,000.00  |
|    | 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 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 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 | 1.00:1 | 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 |           |

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

## Annual Report - List of SEP's & SEP Projects

### Single Program

|    |      |                                    |   |        |           |          |          |           |           |
|----|------|------------------------------------|---|--------|-----------|----------|----------|-----------|-----------|
| WQ | 1104 | THE WONDER COMPANY                 | 01/20/2003  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 7,500.00  | 0.00     | 0.00     | 7,500.00  | 7,500.00  |
|    |      | 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  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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 |

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

## Annual Report - List of SEP's & SEP Projects

### Single Program

|  |      |                                   |  |        |                            |                   |                   |                     |                     |
|--|------|-----------------------------------|--|--------|----------------------------|-------------------|-------------------|---------------------|---------------------|
| WQ   | 1933 | CITY OF KRUM                      | 12/20/2002   | 1.00:1 | 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 lined 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   | 1.00:1 | 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   | 1.00:1 | 12,500.00                  | 0.00              | 0.00              | 12,500.00           | 12,500.00           |
|  |      | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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   | 1.00:1 | 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            |
| <b>Count of Single Program Orders: 109</b> |      |                                   |  |        | <b>Total: 2,743,441.00</b> | <b>206,207.00</b> | <b>883,441.50</b> | <b>1,685,490.50</b> | <b>1,653,792.50</b> |

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

## Annual Report - List of SEP's & SEP Projects

### Multi-Media Program

Date Range Selected :

| 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  | 1.00:1 | 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 PORT ARTHUR | 08/29/2003  | 1.00:1 | 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  | 2.33:1 | 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  | 1.00:1 | 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  | 1.00:1 | 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  | 3.05:1 | 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  | 1.00:1 | 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  | 1.00:1 | 4,125.00     | 200.00       | 0.00        | 3,925.00  | 3,925.00   |

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

## Annual Report - List of SEP's & SEP Projects

### Multi-Media Program

|   |                     |   |              |            |            |              |              |           |           |
|---|---------------------|---|--------------|------------|------------|--------------|--------------|-----------|-----------|
|   | 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  |           |
| MM  | 5624                | CITY OF SHEPHERD  | 04/13/2003   | 1.00:1     | 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 |           |
| <b>Count of Multi-Media Program Orders: 9</b> |                     | Total:  | 151,368.00   | 2,145.00   | 36,333.00  | 132,693.00   | 112,890.00   |           |           |
| <b>Grand Total Count of Orders: 118</b>       |                     | 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.

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram   | Entity Name                   | County    | Reg. | ID No.    | Order Effective Date | Assessed Penalty    | Deferred Penalty   | Settled Penalty     | SEP Cost          | SEP Offset        |
|--|-------------------------------|-----------|------|-----------|----------------------|---------------------|--------------------|---------------------|-------------------|-------------------|
| 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            |
| <b>TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:</b> |                               |           |      |           | <b>23</b>            | <b>\$123,000.00</b> | <b>\$14,600.00</b> | <b>\$106,240.00</b> | <b>\$2,160.00</b> | <b>\$2,160.00</b> |
| AIR  | AAA FIBERGLASS INC            | DALLAS    | 4    | DB2229W   | 09/22/2001           | \$5,000.00          | \$0.00             | \$5,000.00          | \$0.00            | \$0.00            |

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram | Entity Name                              | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred Penalty | Settled Penalty | SEP Cost    | SEP Offset  |
|----------|--|-----------|------|---------|----------------------|------------------|------------------|-----------------|-------------|-------------|
| AIR      | ABC-NACO INCORPORATED                    | FORT BEND | 12   | FG0044H | 11/05/2001           | \$3,125.00       | \$0.00           | \$3,125.00      | \$0.00      | \$0.00      |
| 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      |

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram | Entity Name                                | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred Penalty | Settled Penalty | SEP Cost     | SEP Offset   |
|----------|--|-----------|------|---------|----------------------|------------------|------------------|-----------------|--------------|--------------|
| AIR      | BECK READYMIX CONCRETE COMPANY PLT NO<br>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       |
| 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   |

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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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      | 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     |
| 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     |

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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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      | 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     |
| 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     |

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram                                       | Entity Name                              | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty      | Deferred Penalty    | Settled Penalty       | SEP Cost              | SEP Offset            |
|--|--|-----------|------|---------|----------------------|-----------------------|---------------------|-----------------------|-----------------------|-----------------------|
| 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                |
| <b>TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:</b> |  |           |      |         | <b>255</b>           | <b>\$4,421,008.00</b> | <b>\$307,761.00</b> | <b>\$2,745,882.50</b> | <b>\$1,367,364.50</b> | <b>\$1,367,364.50</b> |
| 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                |
| 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                |

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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      | 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      |
| 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      |

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram  | Entity Name                               | County    | Reg. | ID No. | Order Effective Date | Assessed Penalty    | Deferred Penalty   | Settled Penalty     | SEP Cost            | SEP Offset          |
|---|---|-----------|------|--------|----------------------|---------------------|--------------------|---------------------|---------------------|---------------------|
| 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         |
| <b>TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED<br/>(Includes Radioactive Waste Orders and Underground Injection Control Orders, when applicable):</b> |   |           |      |        | <b>40</b>            | <b>\$663,875.00</b> | <b>\$85,035.00</b> | <b>\$468,322.00</b> | <b>\$110,518.00</b> | <b>\$110,518.00</b> |
| 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<br>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<br>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          |
| 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         |

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram   | Entity Name                              | County     | Reg. | ID No.    | Order Effective Date | Assessed Penalty    | Deferred Penalty   | Settled Penalty     | SEP Cost           | SEP Offset         |
|--|--|------------|------|-----------|----------------------|---------------------|--------------------|---------------------|--------------------|--------------------|
| MM   | WOODLAND WASTE                           | DALLAS     | 4    |           | 02/24/2002           | \$4,500.00          | \$0.00             | \$4,500.00          | \$0.00             | \$0.00             |
| <b>TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:</b> |  |            |      |           | <b>46</b>            | <b>\$623,301.00</b> | <b>\$63,740.00</b> | <b>\$460,306.00</b> | <b>\$99,255.00</b> | <b>\$99,255.00</b> |
| 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             |

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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  | PORT MANSFIELD TRANSFER STATION       | WILLACY    | 15   | 455150023 | 08/22/2002           | \$4,500.00          | \$900.00           | \$0.00              | \$3,600.00         | \$3,600.00         |
| MSW  | ROY MARTINI SPECIAL SERVICES          | NUECES     | 14   | 45514010  | 11/05/2001           | \$4,000.00          | \$800.00           | \$3,200.00          | \$0.00             | \$0.00             |
| MSW  | SOUTH TEXAS TIRE DISPOSAL             | BEXAR      | 13   | 25666     | 10/20/2001           | \$5,000.00          | \$1,000.00         | \$4,000.00          | \$0.00             | \$0.00             |
| MSW  | STONE RECYCLING INCORPORATED          | TARRANT    | 4    | A85571    | 06/20/2002           | \$250.00            | \$50.00            | \$200.00            | \$0.00             | \$0.00             |
| MSW  | SUNKEN GARDEN PARK                    | JIM HOGG   | 15   | 455150016 | 06/03/2002           | \$6,250.00          | \$0.00             | \$0.00              | \$6,250.00         | \$6,250.00         |
| MSW  | TOTAL ROLL OFFS LLC                   | WASHINGTON | 9    | 455090070 | 08/02/2002           | \$6,250.00          | \$0.00             | \$6,250.00          | \$0.00             | \$0.00             |
| MSW  | TOUCHE INTERNATIONAL                  | GRAYSON    | 4    | 79557     | 08/30/2002           | \$11,600.00         | \$0.00             | \$11,600.00         | \$0.00             | \$0.00             |
| MSW  | WAHLE RONALD C                        | DALLAS     | 4    | NONE      | 02/24/2002           | \$1,000.00          | \$0.00             | \$1,000.00          | \$0.00             | \$0.00             |
| MSW  | WISE COUNTY RECYCLING INCORPORATED    | WISE       | 4    | 455040124 | 08/22/2002           | \$8,750.00          | \$0.00             | \$8,750.00          | \$0.00             | \$0.00             |
| <b>TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:</b> |                                       |            |      |           | <b>32</b>            | <b>\$231,775.00</b> | <b>\$16,085.00</b> | <b>\$142,090.00</b> | <b>\$73,600.00</b> | <b>\$73,600.00</b> |
| 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   | OS2959    | 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   | FASLER 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    | OS6906    | 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             |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram  | Entity Name                             | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty   | Deferred Penalty  | Settled Penalty    | SEP Cost      | SEP Offset    |
|---|---|-----------|------|---------|----------------------|--------------------|-------------------|--------------------|---------------|---------------|
| OC  | POOLE TIMOTHY                           | WOOD      | 5    | NONE    | 10/05/2001           | \$625.00           | \$0.00            | \$625.00           | \$0.00        | \$0.00        |
| OC  | PRECISION COMMERCIAL PLUMBING INC       | BELL      | 9    | OS5954  | 04/21/2002           | \$625.00           | \$125.00          | \$500.00           | \$0.00        | \$0.00        |
| OC  | SEVERN TRENT ENVIRONMENTAL SERVICES INC | HARRIS    | 12   | NONE    | 06/03/2002           | \$18,750.00        | \$0.00            | \$18,750.00        | \$0.00        | \$0.00        |
| OC  | SHORTES INCORPORATED                    | KNOX      | 3    | NONE    | 12/16/2001           | \$875.00           | \$175.00          | \$700.00           | \$0.00        | \$0.00        |
| OC  | SMITH III HAROLD J                      | MORRIS    | 5    | OS5702  | 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        |
| <b>TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:</b> |   |           |      |         | <b>30</b>            | <b>\$43,334.00</b> | <b>\$1,199.00</b> | <b>\$42,135.00</b> | <b>\$0.00</b> | <b>\$0.00</b> |
| 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        |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram | Entity Name                             | County       | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred Penalty | Settled Penalty | SEP Cost   | SEP Offset |
|----------|---|--------------|------|---------|----------------------|------------------|------------------|-----------------|------------|------------|
| PST      | AMIGO MART                              | GALVESTON    | 12   | 0011954 | 06/20/2002           | \$21,750.00      | \$21,150.00      | \$600.00        | \$0.00     | \$0.00     |
| PST      | ANGEL'S GAS AND GROCERY #11             | GALVESTON    | 12   | 0068267 | 11/18/2001           | \$2,500.00       | \$0.00           | \$2,500.00      | \$0.00     | \$0.00     |
| PST      | ASCENSION RESORTS LTD (VILLAGES MARINA) | SMITH        | 5    | 0059508 | 04/06/2002           | \$1,500.00       | \$300.00         | \$1,200.00      | \$0.00     | \$0.00     |
| PST      | ATLANTIC OIL AND GAS                    | DALLAS       | 4    | NONE    | 07/21/2002           | \$2,000.00       | \$400.00         | \$1,600.00      | \$0.00     | \$0.00     |
| PST      | AYRES OIL INC                           | ARCHER       | 3    | ABI0006 | 08/30/2002           | \$12,000.00      | \$2,400.00       | \$9,600.00      | \$0.00     | \$0.00     |
| PST      | B & P FUEL INC                          | COTTLE       | 3    | 0017422 | 10/05/2001           | \$2,000.00       | \$400.00         | \$1,600.00      | \$0.00     | \$0.00     |
| PST      | B AND I GROCERY                         | SAN JACINTO  | 10   | 0056099 | 08/22/2002           | \$2,000.00       | \$400.00         | \$1,600.00      | \$0.00     | \$0.00     |
| PST      | BAILEY'S PUMP SERVICE                   | WICHITA      | 3    |         | 07/13/2002           | \$3,500.00       | \$700.00         | \$2,800.00      | \$0.00     | \$0.00     |
| PST      | BALCH OIL COMPANY INCORPORATED          | LUBBOCK      | 2    | 1076704 | 07/21/2002           | \$6,000.00       | \$3,600.00       | \$2,400.00      | \$0.00     | \$0.00     |
| PST      | BAYOU FOOD STORE                        | GALVESTON    | 12   | 0027224 | 02/24/2002           | \$4,500.00       | \$0.00           | \$4,500.00      | \$0.00     | \$0.00     |
| PST      | BAYTOWN MARKET                          | HARRIS       | 12   | 0063601 | 05/23/2002           | \$8,750.00       | \$0.00           | \$8,750.00      | \$0.00     | \$0.00     |
| PST      | BENNY'S MART                            | DALLAS       | 4    | 0062338 | 02/11/2002           | \$900.00         | \$180.00         | \$720.00        | \$0.00     | \$0.00     |
| PST      | BERNARD'S LIQUOR STORE                  | LUBBOCK      | 2    | 0067439 | 05/23/2002           | \$4,000.00       | \$800.00         | \$3,200.00      | \$0.00     | \$0.00     |
| PST      | BIG RED STOP                            | NUECES       | 14   | 64667   | 06/03/2002           | \$10,625.00      | \$0.00           | \$10,625.00     | \$0.00     | \$0.00     |
| PST      | BIRDSONG FREEWAY AMERICA                | JEFFERSON    | 10   | 0049072 | 11/18/2001           | \$6,250.00       | \$0.00           | \$6,250.00      | \$0.00     | \$0.00     |
| PST      | BOOT'S FURNITURE AND GROCERY INC        | ANGELINA     | 10   |         | 07/13/2002           | \$20,000.00      | \$4,000.00       | \$8,000.00      | \$8,000.00 | \$8,000.00 |
| PST      | BROADWAY GAS                            | GALVESTON    | 12   | 0038596 | 06/20/2002           | \$1,250.00       | \$0.00           | \$1,250.00      | \$0.00     | \$0.00     |
| PST      | BROWNFIELD REGIONAL MEDICAL CENTER      | TERRY        | 2    | 0071796 | 02/11/2002           | \$750.00         | \$150.00         | \$600.00        | \$0.00     | \$0.00     |
| PST      | BURNET MUNICIPAL AIRPORT                | BURNET       | 11   | 0016894 | 07/21/2002           | \$3,000.00       | \$600.00         | \$2,400.00      | \$0.00     | \$0.00     |
| PST      | C C SOUTHERN INCORPORATED               | EL PASO      | 6    | 0019996 | 01/28/2002           | \$20,250.00      | \$0.00           | \$20,250.00     | \$0.00     | \$0.00     |
| PST      | CACTUS GROCERY                          | MOORE        | 1    | 0016333 | 05/23/2002           | \$3,000.00       | \$600.00         | \$2,400.00      | \$0.00     | \$0.00     |
| PST      | CANTU'S TEXACO                          | SAN PATRICIO | 14   | 005731  | 08/30/2002           | \$66,000.00      | \$0.00           | \$66,000.00     | \$0.00     | \$0.00     |
| PST      | CEDAR HILL FINA                         | DALLAS       | 4    | NONE    | 12/08/2001           | \$2,500.00       | \$500.00         | \$2,000.00      | \$0.00     | \$0.00     |
| PST      | CHACHERE FEED STORE INC                 | LIBERTY      | 12   | 0044948 | 07/13/2002           | \$3,750.00       | \$0.00           | \$3,750.00      | \$0.00     | \$0.00     |
| PST      | CHEVRON COUNTRY FOOD MART               | LLANO        | 11   | 0029962 | 05/23/2002           | \$15,000.00      | \$14,400.00      | \$600.00        | \$0.00     | \$0.00     |
| PST      | CHEVRON USA PRODUCTS COMPANY USA        | HARRIS       | 12   | NONE    | 08/02/2002           | \$3,500.00       | \$700.00         | \$2,800.00      | \$0.00     | \$0.00     |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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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      | 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     |
| 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     |

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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      | 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     |
| 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     |

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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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   | 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             |
| <b>TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:</b> |                                      |            |      |         | <b>198</b>           | <b>\$1,219,050.00</b> | <b>\$255,965.00</b> | <b>\$946,990.00</b> | <b>\$16,095.00</b> | <b>\$16,095.00</b> |
| PWS   | A&A LONGHORN TRAILER PARK            | POTTER     | 1    | 1880036 | 08/30/2002           | \$1,250.00            | \$0.00              | \$1,250.00          | \$0.00             | \$0.00             |
| PWS   | ABRAXAS UTILITIES                    | PARKER     | 4    | 1840034 | 11/05/2001           | \$125.00              | \$0.00              | \$125.00            | \$0.00             | \$0.00             |
| PWS   | ACTON MUD                            | HOOD       | 4    | 1110007 | 02/11/2002           | \$3,423.00            | \$0.00              | \$0.00              | \$3,423.00         | \$3,423.00         |
| PWS   | AIRLINE MHP                          | MIDLAND    | 7    | 1650003 | 08/30/2002           | \$2,350.00            | \$470.00            | \$1,880.00          | \$0.00             | \$0.00             |
| PWS   | AUSTIN HIGHWAY WSC                   | BEXAR      | 13   | 0150041 | 02/24/2002           | \$3,750.00            | \$0.00              | \$3,750.00          | \$0.00             | \$0.00             |
| PWS   | BACK PORCH RESTAURANT                | COMAL      | 13   | 0460199 | 01/28/2002           | \$1,000.00            | \$200.00            | \$800.00            | \$0.00             | \$0.00             |
| PWS   | BANK OF AMERICA                      | HARRIS     | 12   | 1012455 | 10/20/2001           | \$313.00              | \$0.00              | \$313.00            | \$0.00             | \$0.00             |
| PWS   | BASELL USA INC - BAYPORT PLANT       | HARRIS     | 12   | 1011568 | 04/06/2002           | \$938.00              | \$0.00              | \$938.00            | \$0.00             | \$0.00             |
| PWS   | BASTROP WEST WS                      | BASTROP    | 11   | 0110047 | 10/05/2001           | \$600.00              | \$0.00              | \$600.00            | \$0.00             | \$0.00             |
| PWS   | BAY OAKS HARBOR SUBDIVISION          | HARRIS     | 12   | 1013170 | 11/16/2001           | \$0.00                | \$0.00              | \$0.00              | \$0.00             | \$0.00             |
| PWS   | BAY OAKS HARBOR SUBDIVISION          | HARRIS     | 12   | 1013170 | 02/23/2002           | \$0.00                | \$0.00              | \$0.00              | \$0.00             | \$0.00             |
| PWS   | BAYER WS                             | HARRIS     | 12   | 1010212 | 01/07/2002           | \$125.00              | \$0.00              | \$125.00            | \$0.00             | \$0.00             |
| PWS   | BAYLOR WSC                           | BAYLOR     | 3    | 0120004 | 10/20/2001           | \$500.00              | \$0.00              | \$500.00            | \$0.00             | \$0.00             |
| PWS   | BEACHWOOD ESTATES WS                 | HENDERSON  | 5    | 1070069 | 06/20/2002           | \$52,426.00           | \$0.00              | \$52,426.00         | \$0.00             | \$0.00             |
| PWS   | BENDER CREEK WW TREATMENT FACILITY   | HARRIS     | 12   | 1010180 | 02/24/2002           | \$2,025.00            | \$0.00              | \$2,025.00          | \$0.00             | \$0.00             |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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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      | 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     |
| 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     |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram  | Entity Name                              | County     | Reg. | ID No.    | Order Effective Date | Assessed Penalty    | Deferred Penalty   | Settled Penalty     | SEP Cost           | SEP Offset         |
|---|--|------------|------|-----------|----------------------|---------------------|--------------------|---------------------|--------------------|--------------------|
| 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             |
| <b>TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):</b> |  |            |      |           | <b>158</b>           | <b>\$405,480.00</b> | <b>\$15,841.00</b> | <b>\$291,819.00</b> | <b>\$97,820.00</b> | <b>\$97,820.00</b> |
| WQ  | ABB VETCO GRAY INC                       | HARRIS     | 12   | 11651-001 | 02/11/2002           | \$1,500.00          | \$0.00             | \$1,500.00          | \$0.00             | \$0.00             |
| WQ  | ALFREDO BAEZA SEPTIC TANK PUMPING        | PRESIDIO   | 6    | 21614     | 01/07/2002           | \$6,500.00          | \$1,300.00         | \$5,200.00          | \$0.00             | \$0.00             |
| WQ  | AMERI-FORGE CORPORATION                  | HARRIS     | 12   | 03767-000 | 12/08/2001           | \$22,500.00         | \$0.00             | \$11,250.00         | \$11,250.00        | \$11,250.00        |
| WQ  | ANGLE ACRES WWTP                         | BRAZORIA   | 12   | 12420-001 | 11/18/2001           | \$2,000.00          | \$0.00             | \$1,000.00          | \$1,000.00         | \$1,000.00         |
| WQ  | AQUILLA SILAGE PIT                       | HILL       | 9    |           | 08/30/2002           | \$5,000.00          | \$1,000.00         | \$4,000.00          | \$0.00             | \$0.00             |
| WQ  | ARROW TRUCKING COMPANY                   | HARRIS     | 12   | NONE      | 06/03/2002           | \$7,500.00          | \$1,500.00         | \$6,000.00          | \$0.00             | \$0.00             |
| WQ  | AZTEC RENTAL                             | JACKSON    | 14   | 22817     | 01/28/2002           | \$1,000.00          | \$200.00           | \$800.00            | \$0.00             | \$0.00             |
| WQ  | B&B AGGREGATES INC                       | LIBERTY    | 12   | NONE      | 01/28/2002           | \$750.00            | \$150.00           | \$600.00            | \$0.00             | \$0.00             |
| WQ  | B&B AGGREGATES INCORPORATED              | LIBERTY    | 12   | NONE      | 07/21/2002           | \$1,875.00          | \$375.00           | \$1,500.00          | \$0.00             | \$0.00             |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

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

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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 ROBERT LEE WWTP              | COKE       | 8    | 13901-001    | 08/22/2002           | \$9,750.00       | \$0.00           | \$0.00          | \$9,750.00  | \$9,750.00  |
| WQ       | CITY OF SPRINGTOWN                   | PARKER     | 4    | 10649-001    | 01/07/2002           | \$7,500.00       | \$0.00           | \$0.00          | \$7,500.00  | \$7,500.00  |
| WQ       | CITY OF TOMBALL                      | HARRIS     | 12   | 10616-001    | 11/05/2001           | \$5,000.00       | \$1,000.00       | \$4,000.00      | \$0.00      | \$0.00      |
| WQ       | CITY OF VAN ALSTYNE WWTP             | GRAYSON    | 4    | 10502-001    | 02/24/2002           | \$27,000.00      | \$0.00           | \$0.00          | \$27,000.00 | \$27,000.00 |
| WQ       | CITY OF WAELDER WWTP                 | GONZALES   | 14   | 0010327-001  | 12/08/2001           | \$7,000.00       | \$1,400.00       | \$0.00          | \$5,600.00  | \$5,600.00  |
| WQ       | CITY OF WEINERT WWTP                 | HASKELL    | 3    | 11018-001    | 11/18/2001           | \$3,000.00       | \$0.00           | \$3,000.00      | \$0.00      | \$0.00      |
| WQ       | CITY OF WHITNEY WWTF                 | HILL       | 9    | 11408-002    | 01/07/2002           | \$5,000.00       | \$0.00           | \$0.00          | \$5,000.00  | \$5,000.00  |
| WQ       | COLOR SPOT NURSERIES INC             | WALKER     | 12   | 02212-000    | 02/11/2002           | \$12,500.00      | \$0.00           | \$12,500.00     | \$0.00      | \$0.00      |
| WQ       | DAVIS SPRING PROPERTIES SECTION 6C   | WILLIAMSON | 11   | 01032802A    | 04/21/2002           | \$5,625.00       | \$1,125.00       | \$4,500.00      | \$0.00      | \$0.00      |
| WQ       | DOS RIOS WATER RECYCLING CENTER WWTP | BEXAR      | 13   | 10137-033    | 12/08/2001           | \$10,000.00      | \$0.00           | \$0.00          | \$10,000.00 | \$10,000.00 |
| WQ       | E I DU PONT DE NEMOURS & COMPANY     | JEFFERSON  | 10   | 00473-000    | 02/24/2002           | \$2,500.00       | \$0.00           | \$1,250.00      | \$1,250.00  | \$1,250.00  |
| WQ       | ELLINGER SEWER AND WATER SUPPLY CORP | FAYETTE    | 11   | 10945-001    | 11/05/2001           | \$3,750.00       | \$550.00         | \$3,200.00      | \$0.00      | \$0.00      |
| WQ       | EVERYDAY STORE 5248                  | TRAVIS     | 11   | EAPP96011002 | 12/16/2001           | \$15,625.00      | \$0.00           | \$15,625.00     | \$0.00      | \$0.00      |
| WQ       | FAIRVIEW MHP                         | COLLIN     | 4    | 13806-001    | 08/30/2002           | \$12,750.00      | \$0.00           | \$12,750.00     | \$0.00      | \$0.00      |
| WQ       | FOUNTAIN MR JACKIE                   | SHELBY     | 10   | NONE         | 08/22/2002           | \$1,750.00       | \$0.00           | \$1,750.00      | \$0.00      | \$0.00      |
| WQ       | FOUNTAINVIEW SEWAGE TREATMENT PLANT  | HARRIS     | 12   | 11200-001    | 12/16/2001           | \$9,000.00       | \$1,800.00       | \$3,600.00      | \$3,600.00  | \$3,600.00  |
| 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      |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram | Entity Name                              | County     | Reg. | ID No.            | Order Effective Date | Assessed Penalty | Deferred Penalty | Settled Penalty | SEP Cost    | SEP Offset  |
|----------|--|------------|------|-------------------|----------------------|------------------|------------------|-----------------|-------------|-------------|
| WQ       | HOPE CENTER FOR GIRLS                    | TRINITY    | 10   | 11943-001         | 10/20/2001           | \$5,625.00       | \$0.00           | \$5,625.00      | \$0.00      | \$0.00      |
| WQ       | IBP INC                                  | ANDERSON   | 5    | 01958-000         | 03/09/2002           | \$3,125.00       | \$0.00           | \$3,125.00      | \$0.00      | \$0.00      |
| WQ       | JASPER WASTEWATER TREATMENT FACILITY     | JASPER     | 10   | 10197-001         | 08/22/2002           | \$11,250.00      | \$2,250.00       | \$0.00          | \$9,000.00  | \$9,000.00  |
| WQ       | JINDAL UNITED STEEL CORPORATION          | CHAMBERS   | 12   | 01332-000         | 03/09/2002           | \$27,500.00      | \$0.00           | \$27,500.00     | \$0.00      | \$0.00      |
| WQ       | JOBE CONCRETE - MCKELLIGON CANYON        | EL PASO    | 6    |                   | 05/23/2002           | \$1,250.00       | \$0.00           | \$1,250.00      | \$0.00      | \$0.00      |
| WQ       | KANSAS CITY SOUTHERN RAILWAY CORPORATION | JEFFERSON  | 10   | 02722-000         | 08/22/2002           | \$28,500.00      | \$0.00           | \$14,505.00     | \$13,995.00 | \$13,995.00 |
| WQ       | KELLEY TRUST DEVELOPMENT PHASES 1,2,&3   | WILLIAMSON | 11   | EAPP00010301<br>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      |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 3: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FINAL FISCAL YEAR 2002 REPORT**

| Pro-gram   | Entity Name                              | County     | Reg. | ID No.       | Order Effective Date | Assessed Penalty      | Deferred Penalty    | Settled Penalty       | SEP Cost              | SEP Offset            |
|--|--|------------|------|--------------|----------------------|-----------------------|---------------------|-----------------------|-----------------------|-----------------------|
| WQ   | OHMSTEDE INC                             | HARRIS     | 12   | 01318-000    | 10/20/2001           | \$11,500.00           | \$0.00              | \$5,750.00            | \$30,000.00           | \$5,750.00            |
| WQ   | PARTICIPATION DEVELOPMENT CORP TEXAS INC | HENDERSON  | 5    | 11506-001    | 10/05/2001           | \$1,500.00            | \$0.00              | \$1,500.00            | \$0.00                | \$0.00                |
| WQ   | PEARCE TERRY                             | HAMILTON   | 9    |              | 04/21/2002           | \$625.00              | \$125.00            | \$500.00              | \$0.00                | \$0.00                |
| WQ   | PEDERNALES COUNTRY CLUB WWTF             | TRAVIS     | 11   | 10992-002    | 12/08/2001           | \$4,000.00            | \$800.00            | \$3,200.00            | \$0.00                | \$0.00                |
| WQ   | PINE PLACE COURTS                        | HARRIS     | 12   | 12428-001    | 08/30/2002           | \$18,000.00           | \$0.00              | \$18,000.00           | \$0.00                | \$0.00                |
| WQ   | RANDOLPH WSC                             | FANNIN     | 4    | 11343-001    | 01/07/2002           | \$2,000.00            | \$0.00              | \$2,000.00            | \$0.00                | \$0.00                |
| WQ   | SAN JACINTO BATTLEGROUND & MONUMENT SHC  | HARRIS     | 12   | 11214-001    | 08/02/2002           | \$25,200.00           | \$0.00              | \$0.00                | \$25,200.00           | \$25,200.00           |
| WQ   | SHERMAN WIRE COMPANY                     | GRAYSON    | 4    | 03582-000    | 11/18/2001           | \$5,000.00            | \$0.00              | \$5,000.00            | \$0.00                | \$0.00                |
| WQ   | SI ENTERPRISES LLC WWTP                  | HARRIS     | 12   | 13316-001    | 11/18/2001           | \$1,500.00            | \$300.00            | \$600.00              | \$600.00              | \$600.00              |
| WQ   | SOULES JOHN FOODS INC                    | SMITH      | 5    | NONE         | 01/28/2002           | \$9,075.00            | \$1,815.00          | \$3,630.00            | \$3,630.00            | \$3,630.00            |
| WQ   | SOUTH MISSION WWTF 1                     | HIDALGO    | 15   | 10484-001    | 02/24/2002           | \$25,000.00           | \$0.00              | \$0.00                | \$25,000.00           | \$25,000.00           |
| WQ   | TEXAS STATE OF DEPT OF CRIMINAL JUSTICE  | BRAZORIA   | 12   | 10829-001    | 09/22/2001           | \$850.00              | \$0.00              | \$850.00              | \$0.00                | \$0.00                |
| WQ   | THE DEVEREUX FOUNDATION                  | VICTORIA   | 14   | 11411-001    | 02/24/2002           | \$6,875.00            | \$0.00              | \$6,875.00            | \$0.00                | \$0.00                |
| WQ   | THE FARM COUNTRY CLUB                    | BANDERA    | 13   | NONE         | 05/10/2002           | \$2,000.00            | \$400.00            | \$800.00              | \$800.00              | \$800.00              |
| WQ   | TOWN OF PONDER WWTP                      | DENTON     | 4    | 11287-001    | 12/08/2001           | \$7,500.00            | \$0.00              | \$7,500.00            | \$0.00                | \$0.00                |
| WQ   | VAN HORN TOWN OF WWTP                    | CULBERSON  | 6    | 10721-001    | 12/16/2001           | \$4,000.00            | \$800.00            | \$3,200.00            | \$0.00                | \$0.00                |
| WQ   | VILLAGE TRACE WATER COMPANY              | BRAZORIA   | 12   | 12822-001    | 10/05/2001           | \$3,000.00            | \$0.00              | \$3,000.00            | \$0.00                | \$0.00                |
| 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                |
| <b>TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:</b> |  |            |      |              | <b>105</b>           | <b>\$921,180.00</b>   | <b>\$34,087.00</b>  | <b>\$416,290.00</b>   | <b>\$495,053.00</b>   | <b>\$470,803.00</b>   |
| <b>TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:</b>   |  |            |      |              | <b>887</b>           | <b>\$8,652,003.00</b> | <b>\$794,313.00</b> | <b>\$5,620,074.50</b> | <b>\$2,261,865.50</b> | <b>\$2,237,615.50</b> |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

| Pro-gram | Entity Name                              | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION  |
|----------|--|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| AGRI     | LASATER DAIRY                            | 08/22/2002           | 1:1   | \$5,400.00       | \$1,080.00       | \$2,160.00                    | \$2,160.00      | \$2,160.00  | Will purchase approximately 65 units of "Learning to be Water Wise" from the National Energy Foundation, and contribute the materials to the 4th-8th grade classes of Hamilton ISD. These packages will provide resource actions kits that contain low water flow hardware for installation in the homes of students participating in the program. |
| AIR      | ALCOA WORLD ALUMINA POINT COMFORT PLANT  | 11/05/2001           | 1:1   | \$181,400.00     | \$36,280.00      | \$72,483.00                   | \$72,637.00     | \$72,483.00 | Contribute to the purchase of a hazardous material response vehicle and donate it to the Calhoun County LEPC.  |
| AIR      | AQUILA GAS PIPELINE CORPORATION RAUCH CS | 10/20/2001           | 1:1   | \$2,250.00       | \$450.00         | \$900.00                      | \$900.00        | \$900.00    | Will purchase emergency response equipment for Winchester Volunteer Fire Dept part of Fayette County LEPC.   |
| AIR      | AQUILA LA GRANGE GAS PROCESSING PLANT    | 07/21/2002           | 1:1   | \$5,625.00       | \$1,125.00       | \$2,250.00                    | \$2,250.00      | \$2,250.00  | Will purchase emergency response equipment for the Fayette County Office of Emergency Management. The equipment will consist of a personal air monitoring device that monitors combustible gases, oxygen and toxic gases.  |
| AIR      | AQUILA STORAGE & TRANSPORATION KATY HUB  | 09/22/2001           | 1:1   | \$1,875.00       | \$375.00         | \$750.00                      | \$750.00        | \$750.00    | Will purchase emergency response equipment such as personal monitoring devices for oxygen, carbon monoxide and sulfur dioxide levels for the Fort Bend OEM.  |
| AIR      | ARISTECH CHEMICAL CORPORATION            | 07/21/2002           | 1:1   | \$36,000.00      | \$7,200.00       | \$14,400.00                   | \$14,440.00     | \$14,400.00 | Aristech will contribute to the Harris County Pollution Control Division. The contribution will be used to purchase air monitors that measure particulate matter.  |
| AIR      | BAKER PETROLITE CORPORATION              | 08/22/2002           | 1:1   | \$51,875.00      | \$0.00           | \$25,937.00                   | \$25,938.00     | \$25,937.00 | Contribution will be used to purchase alternative fuel equipment and vehicles for the City of Houston.   |
| AIR      | BP AMOCO CORP - TEXAS CITY REFINERY      | 03/09/2002           | 1:1   | \$20,000.00      | \$0.00           | \$8,107.00                    | \$11,893.00     | \$8,107.00  | Will purchase two 4-gas monitors and one photoionization 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.   |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

| Pro-gram | Entity Name                             | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost     | SEP DESCRIPTION   |
|----------|---|----------------------|-------|------------------|------------------|-------------------------------|-----------------|--------------|---|
| AIR      | 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003**  
**APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

| Pro-gram | Entity Name                              | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost     | SEP DESCRIPTION  |
|----------|--|----------------------|-------|------------------|------------------|-------------------------------|-----------------|--------------|--|
| AIR      | 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003**  
**APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

| Pro-gram | Entity Name                        | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost     | SEP DESCRIPTION   |
|----------|------------------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|--------------|---|
| AIR      | 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.  |

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**APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

| Pro-gram | Entity Name                              | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION   |
|----------|--|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|---|
| IHW      | AKZO NOBEL POLYMER CHEMICALS LLC         | 11/18/2001           | 1:1   | \$17,600.00      | \$3,520.00       | \$7,040.00                    | \$7,040.00      | \$7,040.00  | Azko Nobel will contribute to Dominion Community to be used in the Lead Based Paint Reduction Project, which conducts lead dust tests in houses in the Houston area and perform paint stabilization, minor carpentry and specialized cleaning to minimize and eliminate lead hazards.   |
| IHW      | EURECAT U S INCORPORATED                 | 04/06/2002           | 1:1   | \$20,000.00      | \$0.00           | \$10,000.00                   | \$10,000.00     | \$10,000.00 | Will contribute to the Dominion Community Dev. Corp Inc. and will be used in the Lead Based Paint Reduction Project. This project will consist of lead dust testing in houses in Harris County by performing paint stabilization, minor carpentry and specialized cleaning to minimize and eliminate lead hazards.              |
| IHW      | JET CENTER AVIATION                      | 02/11/2002           | 1:1   | \$85,100.00      | \$17,020.00      | \$34,040.00                   | \$34,040.00     | \$34,040.00 | Purchase and donate first response initial containment equipment for hazardous waste spills for Hondo Vol. Fire Co.   |
| IHW      | TEXAS A&M - AGRICULTURAL EXPERIMENT STAT | 01/28/2002           | 1:1   | \$25,000.00      | \$5,000.00       | \$20,000.00                   | \$0.00          | \$20,000.00 | Will hire a contractor to install a newly developed pretreatment system to a selected commercial facility, such as a restaurant, with a failing onsite septic system that has limited soil treatment potential. Samples will be collected from the pretreatment system and analyzed at a laboratory to determine effectiveness. |
| IHW      | TUBOSCOPE VETCO INTERNATIONAL INC        | 08/30/2002           | 1:1   | \$15,000.00      | \$3,000.00       | \$6,000.00                    | \$6,000.00      | \$6,000.00  | Contribution to the City of Houston, which will be used to pay for cost of collections, recycling or disposal of hazardous waste at the City's household collection facility in Harris County.  |
| 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.   |

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APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

| Pro-gram | Entity Name                      | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION  |
|----------|----------------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| MM       | FORTSON CONTRACTING INCORPORATED | 10/20/2001           | 1:1   | \$4,500.00       | \$0.00           | \$2,250.00                    | \$2,250.00      | \$2,250.00  | Will purchase equipment for the Rice Volunteer Fire Department. Specifically, purchase a foam system skid tank and 50 feet of hose for the fire department's off road fire truck. This equipment will be used to handle grass fires and chemical spills and fires.   |
| MM       | GOODYEAR TIRE AND RUBBER COMPANY | 01/28/2002           | 1:1   | \$37,000.00      | \$6,900.00       | \$15,050.00                   | \$15,050.00     | \$15,050.00 | Contribution will be used in the Pleasure Island shoreline Stabilization Project which seeks to stabilize five miles of shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of waterway.  |
| MM       | SUNMART 167                      | 11/18/2001           | 1:1   | \$36,000.00      | \$7,200.00       | \$19,008.00                   | \$9,792.00      | \$19,008.00 | Will remove two 30,000 gallon abandoned underground storage tank from PST facility 31157 in China Grove, TX. With the removal of tanks will conduct soil samples, remove and properly dispose of any liquids and tanks, backfill, will notify TNRC 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. |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

| Pro-gram | Entity Name                              | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost   | SEP DESCRIPTION  |
|----------|--|----------------------|-------|------------------|------------------|-------------------------------|-----------------|------------|--|
| MSW      | SUNKEN GARDEN PARK                       | 06/03/2002           | 1:1   | \$6,250.00       | \$0.00           | \$6,250.00                    | \$0.00          | \$6,250.00 | Will clear and properly dispose of three dilapidated houses and all related illegally dumped trash and debris in and around the house. Additionally will clean-up approximately four dozen tires and some appliances illegally dumped along roads back roads in the county.  |
| PST      | BOOT'S FURNITURE AND GROCERY INC         | 07/13/2002           | 1:1   | \$20,000.00      | \$4,000.00       | \$8,000.00                    | \$8,000.00      | \$8,000.00 | Will contribute to the Angelina Beautiful Clean project. The contributions will be used to clean up illegal dump sites located near drainage areas in the City of Huntington. A city-wide clean-up focusing on drainage areas will be held in the City of Huntington at which debris of appliances, abandoned vehicles and household waste will be collected and will be properly be disposed. |
| PST      | CORPUS CHRISTI HOUSING AUTH CENTRAL MAIN | 11/05/2001           | 1:1   | \$3,150.00       | \$630.00         | \$2,520.00                    | \$0.00          | \$2,520.00 | To purchase 60 units of "Learning to be Water Wise" a technology based educational program to distribute in schools in the Corpus Christi ISD. Will provide resource actions kits that contain low water flow hardware for installation in homes.  |
| PST      | COWBOY'S QUICK STORE                     | 07/21/2002           | 1:1   | \$1,000.00       | \$200.00         | \$400.00                      | \$400.00        | \$400.00   | Will contribute to Gregg County. Contributions will be used to clean up illegal dump sites and tire sites located through out Gregg county.  |
| PST      | QUICKWAY #13                             | 08/22/2002           | 1:1   | \$2,500.00       | \$0.00           | \$1,250.00                    | \$1,250.00      | \$1,250.00 | Will purchase a Micro Max Pro-Gas Meter, a type of gas monitor, which will be donated to the Fort Worth Fire Department.   |
| PST      | STOP N' GO #2367                         | 11/18/2001           | 1:1   | \$6,250.00       | \$0.00           | \$3,125.00                    | \$3,125.00      | \$3,125.00 | Install and maintain ozone monitors in schools in Harris County.   |
| PST      | STUBBS PETROLEUM COMPANY INCORPORATED    | 08/22/2002           | 1:1   | \$2,000.00       | \$400.00         | \$800.00                      | \$800.00        | \$800.00   | Will purchase emergency response equipment and donate the equipment to the Onalaska Volunteer Fire Dept. The equipment will consist of Micro Blaze, a microbial product used in spill cleanups to degrade and digest contamination.  |
| PWS      | ACTON MUD                                | 02/11/2002           | 1:1   | \$3,423.00       | \$0.00           | \$3,423.00                    | \$0.00          | \$3,423.00 | Will purchase 4 Pro/pak foam suppression systems and 3 drums of Class A foam and donate to the Indian Harbor Volunteer Fire/EMS Department.  |
| 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.   |

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| <b>Pro-gram</b> | <b>Entity Name</b>  | <b>Order Effective Date</b> | <b>Ratio</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>SEP Conditional Offset Amount</b> | <b>Payable Penalty</b> | <b>SEP Cost</b> | <b>SEP DESCRIPTION</b>  |
|-----------------|---------------------|-----------------------------|--------------|-------------------------|-------------------------|--------------------------------------|------------------------|-----------------|---|
| PWS             | CITY OF AZLE        | 12/08/2001                  | 1:1          | \$1,110.00              | \$0.00                  | \$1,110.00                           | \$0.00                 | \$1,110.00      | The city will clean up accumulated trash and debris in Ash Creek channels and banks located generally between South Stewart Street and S.H. 199. The accumulated trash and debris have created a blockage in Ash Creek and results in pollutants traveling into the Eagle Mountain Lake Watershed. The city will dispose of all trash and debris in an area landfill with the exception of hazardous materials, which the city will dispose of property according to the hazardous material type. |
| PWS             | CITY OF BARDWELL    | 02/11/2002                  | 1:1          | \$1,438.00              | \$0.00                  | \$1,438.00                           | \$0.00                 | \$1,438.00      | Will purchase two Class A foam flo units, one foam monitor, four foam flo nozzles and one ball shut off valve, one red line, one 8 gal. plastic tank, one 12 gal. plastic tank and donate such fire-fighting equipment to the Bardwell Area Volunteer Fire Dept.  |
| PWS             | CITY OF CISCO       | 04/06/2002                  | 1:1          | \$10,675.00             | \$0.00                  | \$10,675.00                          | \$0.00                 | \$10,675.00     | Will clear and properly dispose of approximately 8 to 10 dilapidated houses and all related illegally dumped trash and debris.  |
| PWS             | CITY OF DETROIT PWS | 05/10/2002                  | 1:1          | \$1,333.00              | \$0.00                  | \$1,333.00                           | \$0.00                 | \$1,333.00      | The city will purchase 37 units of "Learning to be Water Wise" kits, from the National Energy Foundation, and contribute the materials to the 5th grade class of Detroit Elementary School. These packages will provide resource actions kits that contain low water flow hardware for installation in the homes of students participating in the program.  |
| PWS             | CITY OF MARSHALL    | 11/05/2001                  | 1:1          | \$15,200.00             | \$0.00                  | \$15,200.00                          | \$0.00                 | \$15,200.00     | The City of Marshall will extend waste water service to low income homeowners located on Booker and Lucille Streets who are currently using septic systems. The sanitary sewer line will be extended 825 feet on Booker Street and 1,250 feet on Lucille Street.  |
| PWS             | CITY OF PALMER      | 11/05/2001                  | 1:1          | \$1,300.00              | \$0.00                  | \$1,300.00                           | \$0.00                 | \$1,300.00      | Will properly remove debris and tree stumps near the unnamed creek south of city that dischargers to Grove Creek to improve water quality.  |
| PWS             | CITY OF POINT       | 04/06/2002                  | 1:1          | \$2,975.00              | \$0.00                  | \$2,975.00                           | \$0.00                 | \$2,975.00      | The City will purchase a foam suppression system for the City of Point volunteer Fire Dept. with remaining monies will also purchase 30 units of "Learning to be Water Wise" which consist of resource action kits.   |
| PWS             | CITY OF SAN BENITO  | 01/28/2002                  | 1:1          | \$3,063.00              | \$0.00                  | \$3,063.00                           | \$0.00                 | \$3,063.00      | City-wide clean up to collect and properly dispose of illegally dumped tires in the city.   |

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| 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 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 WTP                    | 12/08/2001           | 1:1   | \$6,469.00       | \$0.00           | \$6,469.00                    | \$0.00          | \$6,469.00  | Collect and dispose of illegally dumped material located near watershed and the hike and bike trail. City will also grade and cover site with topsoil, grass and flowers.   |
| PWS      | CITY OF WHARTON                       | 02/11/2002           | 1:1   | \$743.00         | \$0.00           | \$743.00                      | \$0.00          | \$743.00    | The City will purchase 100 recycling containers for paper and donate containers to Wharton county Precinct Two and placed in areas where no recycling containers are available.   |
| PWS      | DUCK CREEK WSC                        | 02/11/2002           | 1:1   | \$3,500.00       | \$0.00           | \$3,500.00                    | \$0.00          | \$3,500.00  | Will extend drinking water service to Harris Chapel Methodist Church, a small rural church which does not have water service and relies on rain run-off for its water source and will waive tap and connection fees.  |
| PWS      | MAURICEVILLE SPECIAL UTILITY DISTRICT | 02/24/2002           | 1:1   | \$26,000.00      | \$0.00           | \$26,000.00                   | \$0.00          | \$26,000.00 | Will extend sewer service to approximately ten low-income homes in northern Orange County where Hwy 12 and 62 intersect. All ten homes are on failing on-site septic systems, the Lift stations, service lines, house connections, taps, valves, boxes and electrical connections will be installed at no cost to homeowners. |
| PWS      | MEN WSC                               | 11/18/2001           | 1:1   | \$500.00         | \$0.00           | \$500.00                      | \$0.00          | \$500.00    | MEN will contribute to RC&D to be used by Bluebonnet RC&D in the Bluebonnet Conservation Buffer Strip Protection project which provides assistance to landowners in Navarro County for the installation of native species plant buffer strips along waterways and streams.  |
| PWS      | NEW BEGINNINGS INC                    | 10/20/2001           | 1:1   | \$1,250.00       | \$0.00           | \$1,250.00                    | \$0.00          | \$1,250.00  | Implement a cleanup and renovation project at the New Beginnings Lake in Moore County. New Beginnings will remove silt from the lake; remove illegally dumped trash, recycling where possible; post "No Dumping" signs; and plant native species vegetation.  |
| PWS      | SAND FLAT WSC                         | 11/18/2001           | 1:1   | \$188.00         | \$0.00           | \$188.00                      | \$0.00          | \$188.00    | Will contribute to Smith County to use to clean up illegal dump sites throughout the county.  |

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|----------|--|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|---|
| 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.   |
| 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.  |

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|----------|----------------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| 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.  |
| 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.   |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003**  
**APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

| Pro-gram | Entity Name              | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION   |
|----------|--------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|---|
| WQ       | 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 Gainesville will enhance the ecology of two ponds at Keneteso Park. The ponds will be revitalize by reestablishing the retainer damn of the southern pond so the pond can hold a constant level of water and by planting native wetland plants in and improve the embankments around 2000 ft of the east pond and 500 ft of the south pond. |
| WQ       | CITY OF HONEY GROVE WWTP | 12/08/2001           | 1:1   | \$11,500.00      | \$0.00           | \$11,500.00                   | \$0.00          | \$11,500.00 | Will properly clear and dispose of two dilapidated houses that have become grounds for illegal dumping in the city. The City will also clean and re-channel two drainage ways in town that ultimately drain to the Sulphur River.   |
| 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003**  
**APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

| Pro-gram | Entity Name                          | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION  |
|----------|--------------------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| WQ       | CITY OF MERKEL                       | 02/24/2002           | 1:1   | \$5,000.00       | \$0.00           | \$5,000.00                    | \$0.00          | \$5,000.00  | The City of Merkel will clear and properly dispose of approximately 10 dilapidated houses and all related illegally dumped trash and debris on the property. Additionally, the city will place a 30 yard rol off container at the City maintenance facility which will be open to public.  |
| WQ       | CITY OF POTTSBORO WWTP               | 02/24/2002           | 1:1   | \$20,000.00      | \$0.00           | \$20,000.00                   | \$0.00          | \$20,000.00 | Will conduct an erosion control project in a creek that runs though Friendship Park in the City of Pottsboro. The City will remove and properly dispose of brush and debris from the creek in a one city block area of the park. Natural rock will be placed along the banks and in the bed of the creek at all points where there is a chance of erosion. |
| WQ       | CITY OF ROBERT LEE WWTP              | 08/22/2002           | 1:1   | \$9,750.00       | \$0.00           | \$9,750.00                    | \$0.00          | \$9,750.00  | Contributions will be used by Concho Valley Resource Conservation and Development, Inc. to purchase a foam injection system, foam, a fan for the foam injection system, a self contained breathing apparatus and all equipment will be donated to the Robert Lee Volunteer Fire Dept.  |
| WQ       | CITY OF SPRINGTOWN                   | 01/07/2002           | 1:1   | \$7,500.00       | \$0.00           | \$7,500.00                    | \$0.00          | \$7,500.00  | City will purchase a wood chipper to grind up trees, limbs, brush into mulch and will conduct a mulch give-away for one year.  |
| WQ       | CITY OF VAN ALSTYNE WWTP             | 02/24/2002           | 1:1   | \$27,000.00      | \$0.00           | \$27,000.00                   | \$0.00          | \$27,000.00 | Will remove and properly dispose of trash, debris, trees, and brush lodged in the west prong of sister Grove Creek.  |
| WQ       | CITY OF WAELDER WWTP                 | 12/08/2001           | 1:1   | \$7,000.00       | \$1,400.00       | \$5,600.00                    | \$0.00          | \$5,600.00  | Will purchase foam suppression system and donate the fire-fighting equipment to Waelder Fire Dept. The City will also purchase 86 units of "Learning to be Water Wise" and will contribute the materials to the schools in Waelder ISD.  |
| WQ       | CITY OF WHITNEY WWTF                 | 01/07/2002           | 1:1   | \$5,000.00       | \$0.00           | \$5,000.00                    | \$0.00          | \$5,000.00  | Creek clean trash debris will alleviate flooding problems and improve water quality for wildlife and recreation  |
| WQ       | DOS RIOS WATER RECYCLING CENTER WWTP | 12/08/2001           | 1:1   | \$10,000.00      | \$0.00           | \$10,000.00                   | \$0.00          | \$10,000.00 | Contributions will be used to provide assistance to low-income homeowners in Bexar County to repair or replace failing septic systems or to plug abandon water wells.  |
| 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  |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

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

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX 4: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2002**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Pro-gram</b>  | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|--|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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            |
| <b>TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:</b> |  |               |             |               | <b>12</b>                   | <b>\$57,950.00</b>      | <b>\$6,640.00</b>       | <b>\$51,310.00</b>     | <b>\$0.00</b>   | <b>\$0.00</b>     |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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            |
| 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           | HW008II       | 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            |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Pro-gram</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|-----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR             | CAL-TEX LUMBER COMPANY INC               | NACOGDOCHES   | 10          | NA0055O       | 10/23/2000                  | \$3,000.00              | \$600.00                | \$2,400.00             | \$0.00          | \$0.00            |
| AIR             | CANYON PIPE LINE - CONGER GATHERING FAC  | STERLING      | 8           | SO0007V       | 02/23/2001                  | \$2,250.00              | \$450.00                | \$1,800.00             | \$0.00          | \$0.00            |
| 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            |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR            | D AND R METAL FINISHING                 | HARRIS        | 12          | HG1790Q       | 08/05/2001                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| AIR            | DAL TITLE CORPORATION                   | DALLAS        | 4           | DB0242V       | 03/23/2001                  | \$30,000.00             | \$6,000.00              | \$24,000.00            | \$0.00          | \$0.00            |
| AIR            | DAVIS GAS PROCESSING CO                 | IRION         | 8           | IA0009B       | 02/23/2001                  | \$7,500.00              | \$1,500.00              | \$6,000.00             | \$0.00          | \$0.00            |
| AIR            | DEAN-CHEM INC                           | HARRIS        | 12          | HX2466F       | 08/31/2001                  | \$12,000.00             | \$6,000.00              | \$6,000.00             | \$0.00          | \$0.00            |
| 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            |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

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|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR            | ENTERGY GULF STATES INC - NECHES PLANT   | JEFFERSON     | 10          | JE0045S       | 08/20/2001                  | \$3,750.00              | \$750.00                | \$3,000.00             | \$0.00          | \$0.00            |
| AIR            | EOG RESOURCES INC                        | ATASCOSA      | 13          | AG0002Q       | 06/08/2001                  | \$1,875.00              | \$375.00                | \$750.00               | \$750.00        | \$750.00          |
| AIR            | EQUILON PIPELINE COMPANY COLEX TERMINAL  | HARRIS        | 12          | HG0660O       | 02/10/2001                  | \$2,250.00              | \$450.00                | \$1,800.00             | \$0.00          | \$0.00            |
| AIR            | EQUISTAR CHEMICALS LP                    | HARRIS        | 12          | HG0033B       | 01/27/2001                  | \$6,000.00              | \$1,200.00              | \$4,800.00             | \$0.00          | \$0.00            |
| AIR            | EULESS AUTO SALES                        | TARRANT       | 4           | TA2840W       | 05/11/2001                  | \$2,250.00              | \$0.00                  | \$2,250.00             | \$0.00          | \$0.00            |
| AIR            | EXPRESS AUTO KARE                        | DALLAS        | 4           | DB5146G       | 06/23/2001                  | \$625.00                | \$0.00                  | \$625.00               | \$0.00          | \$0.00            |
| AIR            | EXPRO ENIGNEERING INC - EAST BAY CS      | MATAGORDA     | 12          | MH0150F       | 03/23/2001                  | \$6,750.00              | \$1,350.00              | \$2,700.00             | \$2,700.00      | \$2,700.00        |
| 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            |

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|-----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR             | GRIFFIN INDUSTRIES INC                  | HARRIS        | 12          | HG5394A       | 08/05/2001                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| AIR             | GUARDIAN INDUSTRIES                     | NAVARRO       | 4           | NB0014R       | 01/08/2001                  | \$4,500.00              | \$900.00                | \$3,600.00             | \$0.00          | \$0.00            |
| AIR             | HILCORP ENERGY CO - OLD OCEAN GAS PLANT | BRAZORIA      | 12          | BL0005M       | 07/23/2001                  | \$28,125.00             | \$0.00                  | \$28,125.00            | \$0.00          | \$0.00            |
| AIR             | HOLNAM TEXAS LIMITED PARTNERSHIP        | ELLIS         | 4           | ED0099J       | 04/21/2001                  | \$7,500.00              | \$1,500.00              | \$6,000.00             | \$0.00          | \$0.00            |
| AIR             | INDUSTRIAL MODELS INC                   | COOKE         | 4           | CV0058H       | 06/23/2001                  | \$5,000.00              | \$1,000.00              | \$4,000.00             | \$0.00          | \$0.00            |
| AIR             | INTEGRACOLOR LTD                        | DALLAS        | 4           | DB1250P       | 11/05/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR             | J B KUSTOMS                             | DALLAS        | 4           | DB5020G       | 08/31/2001                  | \$5,000.00              | \$0.00                  | \$5,000.00             | \$0.00          | \$0.00            |
| AIR             | JIM ENOS MOTORS                         | TARRANT       | 4           | TA1791R       | 06/08/2001                  | \$750.00                | \$150.00                | \$600.00               | \$0.00          | \$0.00            |
| AIR             | JOE WATSON USED CARS                    | HARDIN        | 10          | HF0185L       | 12/02/2000                  | \$375.00                | \$75.00                 | \$300.00               | \$0.00          | \$0.00            |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR            | MARATHON OIL COMPANY - YATES TRACT 54 CS | PECOS         | 7           | PE0091B       | 12/09/2000                  | \$2,500.00              | \$500.00                | \$1,000.00             | \$1,000.00      | \$1,000.00        |
| AIR            | MARBLE MASTERS OF TEXAS INCORPORATED     | GUADALUPE     | 13          | GL0042N       | 06/23/2001                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| AIR            | MARTIN MARIETTA MATERIALS SOUTHWEST LTD  | HARRIS        | 12          | HG0606U       | 01/08/2001                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | MATBON INCORPORATED                      | DALLAS        | 4           | 944825R       | 06/23/2001                  | \$8,125.00              | \$1,625.00              | \$6,500.00             | \$0.00          | \$0.00            |
| AIR            | MAY FAB                                  | BEE           | 14          | BE0047W       | 02/23/2001                  | \$1,875.00              | \$375.00                | \$1,500.00             | \$0.00          | \$0.00            |
| AIR            | MCKINNEY CRUSHING COMPANY INCORPORATED   | KAUFMAN       | 4           | 900168O       | 08/31/2001                  | \$2,000.00              | \$0.00                  | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | MENASHA CORPORATION                      | ROCKWALL      | 4           | RJ0077D       | 08/20/2001                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| AIR            | MID-VALLEY EQUIPMENT                     | HIDALGO       | 15          | HN0340H       | 12/02/2000                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| AIR            | MILLENIUM RAILCAR INC                    | HARRISON      | 5           | HH0008M       | 10/23/2000                  | \$24,375.00             | \$0.00                  | \$24,375.00            | \$0.00          | \$0.00            |
| AIR            | MILLER MANUFACTURING COMPANY             | BEXAR         | 13          | BG1094H       | 07/23/2001                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| 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            |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Pro-gram</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|-----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR             | NORTHWEST RECYCLING COMPANY LLC          | HARRIS        | 12          | HG7379F       | 02/23/2001                  | \$3,750.00              | \$0.00                  | \$3,750.00             | \$0.00          | \$0.00            |
| AIR             | NUCOR STEEL                              | LEON          | 9           | LG0006S       | 08/05/2001                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR             | NUCOR VULCRAFT GROUP GRAPELAND DIVISION  | HOUSTON       | 10          | HS0017K       | 02/23/2001                  | \$3,150.00              | \$630.00                | \$2,520.00             | \$0.00          | \$0.00            |
| AIR             | OASIS PIPE LINE COMPANY - COMFORT CS     | KENDALL       | 13          | KC0013N       | 07/23/2001                  | \$4,500.00              | \$900.00                | \$3,600.00             | \$0.00          | \$0.00            |
| AIR             | OIL PATCH SAND AND PAINT LTD             | HARRIS        | 12          | HX1323M       | 10/23/2000                  | \$8,750.00              | \$0.00                  | \$8,750.00             | \$0.00          | \$0.00            |
| AIR             | ORTEGA CONSTRUCTION COMPANY INC          | EL PASO       | 6           | EE1845T       | 10/23/2000                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| AIR             | ORVAL HALL REYNOLDS ASPHALT PLANT        | TARRANT       | 4           | 917615T       | 07/06/2001                  | \$1,800.00              | \$360.00                | \$1,440.00             | \$0.00          | \$0.00            |
| AIR             | OUTLAW SERVICES YARD                     | NUECES        | 14          | NE0458N       | 07/06/2001                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| AIR             | OVERWRAPS PACKAGING LP                   | DALLAS        | 4           | DB1740Q       | 06/08/2001                  | \$10,000.00             | \$0.00                  | \$5,000.00             | \$5,000.00      | \$5,000.00        |
| AIR             | OXY VINYLs LP                            | HARRIS        | 12          | HG0192D       | 08/05/2001                  | \$3,600.00              | \$720.00                | \$2,880.00             | \$0.00          | \$0.00            |
| AIR             | PALEX                                    | DALLAS        | 4           | DB3981B       | 07/06/2001                  | \$4,375.00              | \$0.00                  | \$4,375.00             | \$0.00          | \$0.00            |
| AIR             | PARTY TIME RENTALS                       | EL PASO       | 6           | EE0812T       | 07/23/2001                  | \$1,000.00              | \$0.00                  | \$1,000.00             | \$0.00          | \$0.00            |
| AIR             | PAT DORAN CAR AND TRUCK SALES            | DALLAS        | 4           | DB3957V       | 04/21/2001                  | \$1,000.00              | \$0.00                  | \$1,000.00             | \$0.00          | \$0.00            |
| 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 SWEENEY 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            |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR            | R&R WELDING                             | GUADALUPE     | 13          | GL0154B       | 07/06/2001                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| AIR            | RAMIREZ BODY SHOP                       | HARRIS        | 12          | HX2283P       | 02/10/2001                  | \$10,000.00             | \$0.00                  | \$10,000.00            | \$0.00          | \$0.00            |
| AIR            | RECYCLED MATERIALS INCORPORATED         | DALLAS        | 4           | 944826P       | 06/23/2001                  | \$8,125.00              | \$0.00                  | \$8,125.00             | \$0.00          | \$0.00            |
| AIR            | RED RIVER SALES                         | FANNIN        | 4           | FB0075F       | 02/10/2001                  | \$375.00                | \$75.00                 | \$300.00               | \$0.00          | \$0.00            |
| AIR            | REYNOLDS METALS COMPANY - SHERWIN PLANT | SAN PATRICIO  | 14          | SD0037N       | 01/08/2001                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00          | \$0.00            |
| AIR            | REYNOLDS METALS COMPANY - SHERWIN PLANT | SAN PATRICIO  | 14          | SD0037N       | 03/23/2001                  | \$206,060.00            | \$0.00                  | \$103,030.00           | \$103,030.00    | \$103,030.00      |
| AIR            | RIO VALLEY GRAIN INC                    | CAMERON       | 15          | CD0360J       | 01/27/2001                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| AIR            | ROBROY INDUSTRIES TEXAS LP              | UPSHUR        | 5           | UA0012S       | 05/25/2001                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | ROBSTOWN UTILITY SYSTEMS                | NUECES        | 14          | NE0035W       | 12/09/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | RUDYS SERVICE STATION                   | EL PASO       | 6           | EE1310S       | 01/08/2001                  | \$1,000.00              | \$0.00                  | \$1,000.00             | \$0.00          | \$0.00            |
| AIR            | SALAZAR CUSTOM PAINT AND BODY           | ANGELINA      | 10          | AC0142U       | 01/08/2001                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| AIR            | SAN MIGUEL ELECTRIC COOPERATIVE INC     | ATASCOSA      | 13          | AG0007G       | 10/23/2000                  | \$57,200.00             | \$11,440.00             | \$45,760.00            | \$0.00          | \$0.00            |
| AIR            | SCYTHIAN LTD - THOMPSON LEASE           | TERRY         | 2           | TD0054J       | 06/08/2001                  | \$7,000.00              | \$0.00                  | \$7,000.00             | \$0.00          | \$0.00            |
| AIR            | SEA-DAN RANCHES                         | CALHOUN       | 14          | CB0083L       | 10/23/2000                  | \$1,000.00              | \$200.00                | \$800.00               | \$0.00          | \$0.00            |
| 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            |

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|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR            | T-C OIL COMPANY                         | REFUGIO       | 14          | RG0053W       | 04/21/2001                  | \$1,875.00              | \$375.00                | \$1,500.00             | \$0.00          | \$0.00            |
| AIR            | TANDEM ENERGY CORP - TOMBALL COMP STAT  | HARRIS        | 12          | HG0230U       | 08/05/2001                  | \$48,000.00             | \$0.00                  | \$48,000.00            | \$0.00          | \$0.00            |
| AIR            | TANK WASH USA                           | HARRIS        | 12          | HG3448Q       | 02/10/2001                  | \$3,000.00              | \$0.00                  | \$3,000.00             | \$0.00          | \$0.00            |
| AIR            | TEJAS GAS PIPELINE LP - CS NUMBER 2     | REFUGIO       | 14          | RG0037U       | 05/25/2001                  | \$7,500.00              | \$1,500.00              | \$6,000.00             | \$0.00          | \$0.00            |
| AIR            | TEJAS SHIP CHANNEL LLC - STRATTON RIDGE | BRAZORIA      | 12          | BL0675H       | 02/23/2001                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| AIR            | TEX MOTOR COMPANY                       | DALLAS        | 4           | DB5224L       | 04/05/2001                  | \$500.00                | \$100.00                | \$400.00               | \$0.00          | \$0.00            |
| AIR            | TEXAS CAR CENTER                        | TARRANT       | 4           | TA3284L       | 01/27/2001                  | \$1,000.00              | \$0.00                  | \$1,000.00             | \$0.00          | \$0.00            |
| AIR            | TEXAS CRUDE ENERGY FLOUR BLUFF STATION  | NUECES        | 14          | NE0062T       | 10/23/2000                  | \$1,875.00              | \$375.00                | \$1,500.00             | \$0.00          | \$0.00            |
| AIR            | TEXAS LEHIGH CEMENT COMPANY             | HAYS          | 11          | HK0014M       | 06/08/2001                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00          | \$0.00            |
| AIR            | TEXAS LEHIGH CEMENT COMPANY             | HAYS          | 11          | HK0014M       | 06/08/2001                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00          | \$0.00            |
| AIR            | TEXAS PETROLEUM INVESTEMENT COMPANY     | FORT BEND     | 12          | FG0332W       | 08/05/2001                  | \$8,500.00              | \$1,700.00              | \$6,800.00             | \$0.00          | \$0.00            |
| AIR            | TEXAS STATE OF DEPT OF TRANSPORTATION   | EL PASO       | 6           | EE1695P       | 03/23/2001                  | \$1,000.00              | \$0.00                  | \$0.00                 | \$1,000.00      | \$1,000.00        |
| AIR            | TEXAS STATE OF DEPT OF TRANSPORTATION   | EL PASO       | 6           | EE2161E       | 03/23/2001                  | \$5,000.00              | \$1,000.00              | \$0.00                 | \$4,000.00      | \$4,000.00        |
| AIR            | TEXAS STEEL COMPANY                     | TARRANT       | 4           | TA0372C       | 12/09/2000                  | \$1,000.00              | \$200.00                | \$800.00               | \$0.00          | \$0.00            |
| AIR            | THE HANOVER COMPANY - NUECES COMP STAT  | LIVE OAK      | 14          | LK0040C       | 02/23/2001                  | \$2,250.00              | \$450.00                | \$1,800.00             | \$0.00          | \$0.00            |
| AIR            | THE SHERWIN WILLIAMS COMPANY            | DALLAS        | 4           | DB0728N       | 07/23/2001                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Pro-gram</b>                                | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>     | <b>SEP Offset</b>   |
|--|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|---------------------|---------------------|
| AIR  | VARCO SHAFFER INCORPORATED               | HARRIS        | 12          | HG0509T       | 02/10/2001                  | \$20,000.00             | \$4,000.00              | \$8,000.00             | \$8,000.00          | \$8,000.00          |
| AIR  | VETROTEX AMERICA                         | WICHITA       | 3           | WH0014S       | 02/23/2001                  | \$280,000.00            | \$0.00                  | \$140,000.00           | \$140,000.00        | \$140,000.00        |
| AIR  | VINTAGE PETROLEUM - GORDIN ESTATE CF     | JACKSON       | 14          | JB0054E       | 01/27/2001                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00              | \$0.00              |
| AIR  | WEATHERFORD AEROSPACE INCORPORATED       | PARKER        | 4           | PC0077R       | 05/25/2001                  | \$9,375.00              | \$0.00                  | \$4,688.00             | \$4,687.00          | \$4,687.00          |
| AIR  | WEATHERFORD TRUCK SALES                  | PARKER        | 4           | PC0285I       | 02/10/2001                  | \$1,125.00              | \$225.00                | \$900.00               | \$0.00              | \$0.00              |
| AIR  | WEEBE INDUSTRIES INCORPORATED            | TARRANT       | 4           | TA0611H       | 08/20/2001                  | \$20,000.00             | \$0.00                  | \$20,000.00            | \$0.00              | \$0.00              |
| AIR  | WENCHO'S                                 | EL PASO       | 6           | EE1228E       | 01/08/2001                  | \$750.00                | \$150.00                | \$600.00               | \$0.00              | \$0.00              |
| AIR  | WEST TEXAS UTILITIES OKLAUION POWER STAT | WILBARGER     | 3           | WI0025C       | 02/10/2001                  | \$750.00                | \$150.00                | \$600.00               | \$0.00              | \$0.00              |
| AIR  | WILDCAT CRANE COMPANY                    | TARRANT       | 4           | TA3880D       | 01/08/2001                  | \$2,000.00              | \$400.00                | \$800.00               | \$800.00            | \$800.00            |
| AIR  | WILLIAMS FIELD SERVICES COMPANY STAT 20  | REFUGIO       | 14          | RG0034D       | 02/10/2001                  | \$3,750.00              | \$750.00                | \$3,000.00             | \$0.00              | \$0.00              |
| AIR  | WILLIAMS TERMINALS HOLDINGS LP           | HARRIS        | 12          | HG0017W       | 07/06/2001                  | \$103,125.00            | \$0.00                  | \$103,125.00           | \$0.00              | \$0.00              |
| AIR  | WOODS RESALE CENTER                      | PALO PINTO    | 4           | PA0085R       | 12/09/2000                  | \$900.00                | \$180.00                | \$720.00               | \$0.00              | \$0.00              |
| AIR  | XERXES CORPORATION                       | GUADALUPE     | 13          | GL0049W       | 08/05/2001                  | \$2,250.00              | \$450.00                | \$1,800.00             | \$0.00              | \$0.00              |
| <b>TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:</b> |  |               |             |               | <b>246</b>                  | <b>\$2,612,538.00</b>   | <b>\$252,631.00</b>     | <b>\$1,875,182.00</b>  | <b>\$484,725.00</b> | <b>\$484,725.00</b> |
| 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              |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b>  | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>    | <b>SEP Offset</b>  |
|---|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|--------------------|--------------------|
| 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 - SWEENEY REFINERY    | BRAZORIA      | 12          | 30048         | 04/27/2001                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00             | \$0.00             |
| IHW   | QUALA SYSTEMS INCORPORATED               | BRAZORIA      | 12          | 83778         | 08/05/2001                  | \$12,500.00             | \$0.00                  | \$12,500.00            | \$0.00             | \$0.00             |
| IHW   | RANGER AVIATION ENTERPRISES              | TOM GREEN     | 8           | 23714         | 06/08/2001                  | \$4,950.00              | \$990.00                | \$3,960.00             | \$0.00             | \$0.00             |
| IHW   | RICHMOND CLEANERS                        | BOWIE         | 5           | F0469         | 07/06/2001                  | \$6,000.00              | \$5,400.00              | \$600.00               | \$0.00             | \$0.00             |
| IHW   | SCHENECTADY INTERNATIONAL INC            | BRAZORIA      | 12          | 30763         | 11/05/2000                  | \$4,000.00              | \$0.00                  | \$4,000.00             | \$0.00             | \$0.00             |
| IHW   | SCHLUMBERGER WELL SERVICES               | SMITH         | 5           | 38408         | 09/18/2000                  | \$6,250.00              | \$1,250.00              | \$5,000.00             | \$0.00             | \$0.00             |
| IHW   | SOLUTIA INC - QUEENY CHEMICAL - MONSANTO | BRAZORIA      | 12          | 30138         | 10/23/2000                  | \$9,000.00              | \$1,800.00              | \$7,200.00             | \$0.00             | \$0.00             |
| IHW   | SOUTHERN COTTON OIL MILL COMPANY         | LUBBOCK       | 2           | 38951         | 11/05/2000                  | \$10,500.00             | \$2,100.00              | \$8,400.00             | \$0.00             | \$0.00             |
| IHW   | SOUTHWEST POWDER COATINGS INC            | BEXAR         | 13          | F0625         | 07/06/2001                  | \$7,500.00              | \$6,900.00              | \$600.00               | \$0.00             | \$0.00             |
| IHW   | STERLING CHEMICALS INCORPORATED          | GALVESTON     | 12          | 30285         | 10/23/2000                  | \$15,000.00             | \$0.00                  | \$15,000.00            | \$0.00             | \$0.00             |
| 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        |
| <b>TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED<br/>(Includes Radioactive Waste Orders and Underground Injection Control Orders, when applicable):</b> |  |               |             |               | <b>33</b>                   | <b>\$370,050.00</b>     | <b>\$67,290.00</b>      | <b>\$268,760.00</b>    | <b>\$34,000.00</b> | <b>\$34,000.00</b> |
| MM  | AMERICAN FREIGHTWAYS CORPORATION         | WILLIAMSON    | 11          |               | 02/10/2001                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00             | \$0.00             |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| MM             | AVIATION COMPOSITE TECHNOLOGIES INC     | TARRANT       | 4           |               | 08/31/2001                  | \$15,000.00             | \$3,000.00              | \$12,000.00            | \$0.00          | \$0.00            |
| MM             | BERRIDGE MANUFACTURING COMPANY          | BEXAR         | 13          |               | 04/05/2001                  | \$43,125.00             | \$0.00                  | \$21,563.00            | \$21,562.00     | \$21,562.00       |
| MM             | BIG OAK LTD                             | HARRISON      | 5           |               | 10/23/2000                  | \$9,950.00              | \$0.00                  | \$9,950.00             | \$0.00          | \$0.00            |
| MM             | BIOTEX ENVIRONMENTAL CORP               | FORT BEND     | 12          |               | 07/06/2001                  | \$6,000.00              | \$0.00                  | \$6,000.00             | \$0.00          | \$0.00            |
| MM             | BONNETT FRED F                          | UVALDE        | 13          |               | 01/08/2001                  | \$7,500.00              | \$0.00                  | \$7,500.00             | \$0.00          | \$0.00            |
| MM             | CITY OF AMHERST                         | LAMB          | 2           |               | 06/08/2001                  | \$4,375.00              | \$0.00                  | \$4,375.00             | \$0.00          | \$0.00            |
| MM             | CITY OF CORPUS CHRISTI JC ELLIOTT LF    | NUECES        | 14          |               | 10/23/2000                  | \$83,300.00             | \$0.00                  | \$0.00                 | \$83,300.00     | \$83,300.00       |
| MM             | CITY OF DELL CITY                       | HUDSPETH      | 6           |               | 11/05/2000                  | \$3,175.00              | \$600.00                | \$2,575.00             | \$0.00          | \$0.00            |
| MM             | CITY OF GROVETON                        | TRINITY       | 10          |               | 05/25/2001                  | \$6,750.00              | \$0.00                  | \$6,750.00             | \$0.00          | \$0.00            |
| MM             | CITY OF KENNARD                         | HOUSTON       | 10          |               | 01/08/2001                  | \$2,813.00              | \$0.00                  | \$2,813.00             | \$0.00          | \$0.00            |
| MM             | CITY OF LULING                          | CALDWELL      | 11          |               | 01/08/2001                  | \$3,375.00              | \$300.00                | \$3,075.00             | \$0.00          | \$0.00            |
| MM             | CLEMSA LUMBER COMPANY - POLLOK SAWMILL  | ANGELINA      | 10          |               | 10/23/2000                  | \$17,500.00             | \$3,500.00              | \$14,000.00            | \$0.00          | \$0.00            |
| MM             | CX TRANSPORTATION                       | COMAL         | 13          |               | 08/31/2001                  | \$5,625.00              | \$0.00                  | \$5,625.00             | \$0.00          | \$0.00            |
| MM             | DEWALCH TECHNOLOGIES INC                | HARRIS        | 12          |               | 07/06/2001                  | \$4,500.00              | \$900.00                | \$3,600.00             | \$0.00          | \$0.00            |
| MM             | DONOHUE INDUSTRIES INCORPORATED         | ANGELINA      | 10          |               | 01/08/2001                  | \$17,000.00             | \$3,400.00              | \$6,800.00             | \$6,800.00      | \$6,800.00        |
| MM             | ELLIS CABINETS                          | HARDIN        | 10          |               | 04/05/2001                  | \$3,000.00              | \$600.00                | \$2,400.00             | \$0.00          | \$0.00            |
| MM             | FRIEDE GOLDMAN OFFSHORE TX (TDI-HALTER) | ORANGE        | 10          |               | 10/23/2000                  | \$29,375.00             | \$0.00                  | \$29,375.00            | \$0.00          | \$0.00            |
| MM             | FRIEDE GOLDMAN OFFSHORE TX (TDI-HALTER) | JEFFERSON     | 10          |               | 04/27/2001                  | \$20,000.00             | \$0.00                  | \$20,000.00            | \$0.00          | \$0.00            |
| MM             | G M TRADING CORPORATION                 | BEXAR         | 13          |               | 05/25/2001                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| MM             | GRAND LAKES ESTATES                     | MONTGOMERY    | 12          |               | 04/05/2001                  | \$10,250.00             | \$2,050.00              | \$8,200.00             | \$0.00          | \$0.00            |
| MM             | ISP TECHNOLOGIES (GAF CHEMICALS CORP)   | GALVESTON     | 12          |               | 11/05/2000                  | \$10,000.00             | \$2,000.00              | \$8,000.00             | \$0.00          | \$0.00            |
| MM             | JDH SEPTIC SERVICES                     | NUECES        | 14          |               | 10/23/2000                  | \$6,250.00              | \$0.00                  | \$6,250.00             | \$0.00          | \$0.00            |
| 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        |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Pro-gram</b>  | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>     | <b>SEP Offset</b>   |
|--|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|---------------------|---------------------|
| 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              |
| <b>TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:</b> |   |               |             |               | <b>35</b>                   | <b>\$459,739.00</b>     | <b>\$25,043.00</b>      | <b>\$268,941.00</b>    | <b>\$165,755.00</b> | <b>\$165,755.00</b> |
| MSW  | AIR AND SEA ENVIRONMENTAL               | HARRIS        | 12          | 50059         | 01/08/2001                  | \$3,500.00              | \$700.00                | \$2,800.00             | \$0.00              | \$0.00              |
| MSW  | BALLINGER AUTO WRECKING                 | RUNNELS       | 3           | 5297          | 06/08/2001                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00              | \$0.00              |
| MSW  | BFI GOLDEN TRIANGLE LANDFILL            | JEFFERSON     | 10          | 2027          | 08/05/2001                  | \$14,500.00             | \$0.00                  | \$7,250.00             | \$7,250.00          | \$7,250.00          |
| MSW  | CEG INDUSTRIES                          | HUTCHINSON    | 1           | C81973        | 10/21/2000                  | \$14,000.00             | \$0.00                  | \$14,000.00            | \$0.00              | \$0.00              |
| MSW  | CHARLES TIMMS UNAUTHORIZED TIRE SITE    | LUBBOCK       | 2           | 455020020     | 07/23/2001                  | \$3,200.00              | \$2,600.00              | \$600.00               | \$0.00              | \$0.00              |
| MSW  | CITY OF ALICE LANDFILL                  | JIM WELLS     | 14          | 262C          | 03/05/2001                  | \$1,000.00              | \$0.00                  | \$0.00                 | \$1,000.00          | \$1,000.00          |
| MSW  | CITY OF BRENHAM                         | WASHINGTON    | 9           | 40018         | 03/05/2001                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00              | \$0.00              |
| MSW  | CITY OF CACTUS                          | MOORE         | 1           | 40031         | 11/05/2000                  | \$2,700.00              | \$0.00                  | \$2,700.00             | \$0.00              | \$0.00              |
| MSW  | CITY OF GARLAND LANDFILL                | DALLAS        | 4           | 1062A         | 08/20/2001                  | \$3,750.00              | \$0.00                  | \$0.00                 | \$3,750.00          | \$3,750.00          |
| MSW  | CITY OF HICO MSW TRANSFER STATION       | HAMILTON      | 9           | 40004         | 01/08/2001                  | \$1,000.00              | \$200.00                | \$0.00                 | \$800.00            | \$800.00            |
| MSW  | CITY OF PERRYTON                        | OCHILTREE     | 1           | 876           | 03/05/2001                  | \$900.00                | \$180.00                | \$720.00               | \$0.00              | \$0.00              |
| MSW  | CITY OF PLAINVIEW                       | HALE          | 2           | 2157          | 03/05/2001                  | \$1,000.00              | \$200.00                | \$800.00               | \$0.00              | \$0.00              |
| MSW  | CITY OF WESLACO LANDFILL                | HIDALGO       | 15          | 258           | 01/08/2001                  | \$13,125.00             | \$0.00                  | \$0.00                 | \$13,125.00         | \$13,125.00         |
| MSW  | CONRADO RIVAS PROPERTY                  | STARR         | 15          | 455150017     | 05/25/2001                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00              | \$0.00              |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

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

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b>  | <b>Entity Name</b>                 | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|---|------------------------------------|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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  | DINSORE RICHARD                    | HAYS          | 11          |               | 10/21/2000                  | \$844.00                | \$0.00                  | \$844.00               | \$0.00          | \$0.00            |
| OC  | EDDIE LEE COPE'S MOBILE HOME       | HARDIN        | 10          | 100-685       | 03/05/2001                  | \$2,188.00              | \$0.00                  | \$2,188.00             | \$0.00          | \$0.00            |
| OC  | GOIN IRRIGATION                    | DALLAS        | 4           | NONE          | 06/08/2001                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| OC  | GRUBS BAIT & GRILL                 | GARZA         | 2           | NONE          | 07/23/2001                  | \$4,375.00              | \$875.00                | \$3,500.00             | \$0.00          | \$0.00            |
| OC  | HAMILTON BOBBY D                   | GREGG         | 5           | 454-43-3413   | 03/05/2001                  | \$875.00                | \$0.00                  | \$875.00               | \$0.00          | \$0.00            |
| OC  | HWY 21 SEPTIC SYSTEMS              | BASTROP       | 11          | 4683          | 11/05/2000                  | \$250.00                | \$50.00                 | \$200.00               | \$0.00          | \$0.00            |
| OC  | KOODA EXTERIORS                    | DALLAS        | 4           | NONE          | 06/23/2001                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| OC  | MCBRIDE RAYMOND                    | NEWTON        | 10          | NONE          | 04/05/2001                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| OC  | NATIONAL CLEANING AND PLUMBING     | ANGELINA      | 10          | 4267          | 05/25/2001                  | \$21,150.00             | \$0.00                  | \$21,150.00            | \$0.00          | \$0.00            |
| OC  | PENCE LONNIE K                     | GUADALUPE     | 13          | OS3452        | 04/21/2001                  | \$500.00                | \$100.00                | \$400.00               | \$0.00          | \$0.00            |
| OC  | POOLE TIMOTHY MYERS                | WOOD          | 5           | NONE          | 01/01/2001                  | \$875.00                | \$0.00                  | \$875.00               | \$0.00          | \$0.00            |
| OC  | RENE'S SEPTIC & BACKHOE SERVICE    | JIM WELLS     | 14          | 7555          | 01/08/2001                  | \$250.00                | \$50.00                 | \$200.00               | \$0.00          | \$0.00            |
| OC  | SERTUCHE DANIEL                    | VICTORIA      | 14          | 2177          | 08/20/2001                  | \$1,750.00              | \$350.00                | \$1,400.00             | \$0.00          | \$0.00            |
| OC  | SMITH KENNETH F                    | VICTORIA      | 14          | 460903510     | 06/08/2001                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00          | \$0.00            |
| OC  | SMITH SR DOUGLAS J                 | MATAGORDA     | 12          | OS4458        | 06/23/2001                  | \$250.00                | \$0.00                  | \$250.00               | \$0.00          | \$0.00            |
| OC  | SOLIS FRANCISCO                    | CAMERON       | 15          | NONE          | 06/08/2001                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| OC  | TATSCH RICHARD                     | HAYS          | 11          | OS3685        | 06/08/2001                  | \$750.00                | \$0.00                  | \$750.00               | \$0.00          | \$0.00            |
| OC  | WILLIAMS DEREK TODD                | ORANGE        | 10          | OS4948        | 08/31/2001                  | \$313.00                | \$0.00                  | \$313.00               | \$0.00          | \$0.00            |
| OC  | WILLIAMS LARRY                     | ORANGE        | 10          | OS4949        | 01/27/2001                  | \$313.00                | \$0.00                  | \$313.00               | \$0.00          | \$0.00            |
| <b>TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:</b> |                                    |               |             |               | <b>28</b>                   | <b>\$54,558.00</b>      | <b>\$7,275.00</b>       | <b>\$47,283.00</b>     | <b>\$0.00</b>   | <b>\$0.00</b>     |
| 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            |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b> | <b>Entity Name</b>                   | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--------------------------------------|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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        |
| 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            |

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b>        | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|----------------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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            |
| 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            |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

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

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Pro-gram</b>   | <b>Entity Name</b>                    | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>    | <b>SEP Offset</b>  |
|---|---------------------------------------|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|--------------------|--------------------|
| 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             |
| <b>TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:</b> |                                       |               |             |               | <b>120</b>                  | <b>\$1,115,488.00</b>   | <b>\$215,623.00</b>     | <b>\$840,725.00</b>    | <b>\$59,140.00</b> | <b>\$59,140.00</b> |
| PWS   | 1017 CAFE                             | STARR         | 15          | 2140030       | 01/08/2001                  | \$1,250.00              | \$250.00                | \$1,000.00             | \$0.00             | \$0.00             |
| PWS   | AIRLINE MHP                           | MIDLAND       | 7           | 1650003       | 04/21/2001                  | \$450.00                | \$90.00                 | \$360.00               | \$0.00             | \$0.00             |
| PWS   | ALDINE MAIL ROUTE MHP                 | HARRIS        | 12          | 1013048       | 06/10/2001                  | \$625.00                | \$0.00                  | \$625.00               | \$0.00             | \$0.00             |
| PWS   | ALL AMERICAN CHEVROLET                | LUBBOCK       | 2           | 1520238       | 04/27/2001                  | \$1,250.00              | \$250.00                | \$1,000.00             | \$0.00             | \$0.00             |
| PWS   | AMISTAD WATER SYSTEM                  | VAL VERDE     | 16          | 2330045       | 03/05/2001                  | \$2,813.00              | \$0.00                  | \$2,813.00             | \$0.00             | \$0.00             |
| PWS   | ARCOLA AVIATION INC                   | FORT BEND     | 12          | 0790142       | 02/23/2001                  | \$313.00                | \$0.00                  | \$313.00               | \$0.00             | \$0.00             |
| PWS   | ARROWHEAD VILLAGE WS                  | COMAL         | 13          | 0460011       | 01/08/2001                  | \$6,600.00              | \$0.00                  | \$6,600.00             | \$0.00             | \$0.00             |
| WR  | BAR-W RANCH                           | EASTLAND      | 3           | NONE          | 08/05/2001                  | \$500.00                | \$100.00                | \$400.00               | \$0.00             | \$0.00             |
| PWS   | BARTEN WATER/SEWER SUPPLY CORPORATION | COLORADO      | 12          | 0450022       | 01/27/2001                  | \$313.00                | \$0.00                  | \$313.00               | \$0.00             | \$0.00             |
| PWS   | BASELL USA INC - BAYPORT PLANT        | HARRIS        | 12          | 1011568       | 07/06/2001                  | \$1,500.00              | \$300.00                | \$1,200.00             | \$0.00             | \$0.00             |

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

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

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

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| <b>Program</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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            | NOB HILL WS                             | TARRANT       | 4           | 2200310       | 07/06/2001                  | \$2,250.00              | \$0.00                  | \$2,250.00             | \$0.00          | \$0.00            |
| PWS            | KOUNTRY KWIK                            | HARRIS        | 12          | 1012461       | 01/08/2001                  | \$1,250.00              | \$250.00                | \$1,000.00             | \$0.00          | \$0.00            |
| PWS            | KRUGER WATER WORKS                      | DENTON        | 4           | 0610087       | 08/05/2001                  | \$3,000.00              | \$0.00                  | \$3,000.00             | \$0.00          | \$0.00            |
| PWS            | LAGO VISTA UTILITY (LAGO VISTA WS)      | GUADALUPE     | 13          | 0940029       | 03/05/2001                  | \$3,906.00              | \$0.00                  | \$3,906.00             | \$0.00          | \$0.00            |
| PWS            | LAKE COUNTRY MARINA                     | TARRANT       | 4           | 2200276       | 01/27/2001                  | \$2,925.00              | \$260.00                | \$2,665.00             | \$0.00          | \$0.00            |
| PWS            | LAKELAND HIDEAWAY                       | POLK          | 10          | 1870137       | 08/31/2001                  | \$2,063.00              | \$0.00                  | \$2,063.00             | \$0.00          | \$0.00            |
| PWS            | LIGHT RANCH ESTATES                     | DENTON        | 4           | 0610226       | 04/05/2001                  | \$4,813.00              | \$0.00                  | \$4,813.00             | \$0.00          | \$0.00            |
| PWS            | LILLY GROVE SPECIAL UTILITY DISTRICT    | NACOGDOCHES   | 10          | 1740014       | 06/08/2001                  | \$2,726.00              | \$70.00                 | \$0.00                 | \$2,656.00      | \$2,656.00        |
| PWS            | LIM APARTMENTS                          | HARRIS        | 12          | 1012438       | 08/31/2001                  | \$750.00                | \$150.00                | \$600.00               | \$0.00          | \$0.00            |
| PWS            | LITTLE HOPE-MOORE WSC                   | VAN ZANDT     | 5           | 2340011       | 05/25/2001                  | \$4,625.00              | \$0.00                  | \$4,625.00             | \$0.00          | \$0.00            |

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|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

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

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b>  | <b>Entity Name</b>                     | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>    | <b>SEP Offset</b>  |
|---|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|--------------------|--------------------|
| PWS   | TALENT PLUS                            | LUBBOCK       | 2           | 1520243       | 08/20/2001                  | \$1,000.00              | \$200.00                | \$800.00               | \$0.00             | \$0.00             |
| PWS   | TAMIGA MHP                             | COMAL         | 13          | 0460161       | 08/31/2001                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00             | \$0.00             |
| PWS   | TAMINA WSC                             | MONTGOMERY    | 12          | 1700110       | 08/31/2001                  | \$313.00                | \$0.00                  | \$313.00               | \$0.00             | \$0.00             |
| PWS   | TEMPLE OF PRAISE                       | BEXAR         | 13          | 0150464       | 12/02/2000                  | \$313.00                | \$0.00                  | \$313.00               | \$0.00             | \$0.00             |
| PWS   | TEXAS STATE OF DEPT OF TRANSPORTATION  | SAN PATRICIO  | 14          | 2050046       | 03/23/2001                  | \$2,000.00              | \$400.00                | \$0.00                 | \$1,600.00         | \$1,600.00         |
| PWS   | THALIA WSC                             | FOARD         | 3           | 0780013       | 06/23/2001                  | \$2,188.00              | \$0.00                  | \$2,188.00             | \$0.00             | \$0.00             |
| PWS   | THE GROVE WSC                          | CORYELL       | 9           | 0500023       | 04/21/2001                  | \$375.00                | \$0.00                  | \$375.00               | \$0.00             | \$0.00             |
| PWS   | TONY'S SUPERMARKET                     | HARRIS        | 12          | 1012819       | 08/20/2001                  | \$1,000.00              | \$200.00                | \$800.00               | \$0.00             | \$0.00             |
| PWS   | TOPSEY WSC                             | CORYELL       | 9           | 0500005       | 08/31/2001                  | \$375.00                | \$0.00                  | \$375.00               | \$0.00             | \$0.00             |
| PWS   | TOWN & COUNTRY FOOD STORE 121          | LUBBOCK       | 2           | 1520179       | 03/05/2001                  | \$100.00                | \$0.00                  | \$100.00               | \$0.00             | \$0.00             |
| PWS   | TURF ESTATES WS                        | EL PASO       | 6           | 0710034       | 06/08/2001                  | \$313.00                | \$0.00                  | \$313.00               | \$0.00             | \$0.00             |
| PWS   | TWIN COVES MARINA                      | DENTON        | 4           | 0610231       | 01/27/2001                  | \$1,300.00              | \$260.00                | \$1,040.00             | \$0.00             | \$0.00             |
| PWS   | UNION HILL WSC                         | HENDERSON     | 5           | 1070032       | 12/09/2000                  | \$3,563.00              | \$0.00                  | \$3,563.00             | \$0.00             | \$0.00             |
| PWS   | UNITED GALVANIZING INC                 | HARRIS        | 12          | 1011940       | 06/08/2001                  | \$938.00                | \$0.00                  | \$938.00               | \$0.00             | \$0.00             |
| PWS   | VACATION VILLAGE WSC INCORPORATED      | DENTON        | 4           | 0610052       | 10/23/2000                  | \$3,688.00              | \$0.00                  | \$3,688.00             | \$0.00             | \$0.00             |
| PWS   | WEST JEFFERSON COUNTY MWD              | JEFFERSON     | 10          | 1230021       | 02/10/2001                  | \$10,600.00             | \$0.00                  | \$0.00                 | \$10,600.00        | \$10,600.00        |
| 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             |
| <b>TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):</b> |  |               |             |               | <b>185</b>                  | <b>\$391,895.00</b>     | <b>\$35,300.00</b>      | <b>\$285,331.50</b>    | <b>\$75,163.50</b> | <b>\$71,263.50</b> |
| 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             |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b> | <b>Entity Name</b>                    | <b>County</b> | <b>Reg.</b> | <b>ID No.</b>          | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|---------------------------------------|---------------|-------------|------------------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| WQ             | AMBAR INC                             | GALVESTON     | 12          | 11679-001              | 12/02/2000                  | \$2,250.00              | \$450.00                | \$1,800.00             | \$0.00          | \$0.00            |
| WQ             | BELL COUNTY WCID 1                    | BELL          | 9           | 10351-001              | 12/02/2000                  | \$3,600.00              | \$720.00                | \$2,880.00             | \$0.00          | \$0.00            |
| WQ             | BENDER CREEK WW TREATMENT FACILITY    | HARRIS        | 12          | 11145-001              | 10/23/2000                  | \$11,375.00             | \$0.00                  | \$11,375.00            | \$0.00          | \$0.00            |
| WQ             | BIG BROWN SES                         | FREESTONE     | 9           | 01309-000              | 06/08/2001                  | \$6,000.00              | \$1,200.00              | \$4,800.00             | \$0.00          | \$0.00            |
| WQ             | BRITMOORE 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 #<br>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            |

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| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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 DAISSETTA                        | LIBERTY       | 12          | 10736-001     | 06/23/2001                  | \$8,125.00              | \$0.00                  | \$8,125.00             | \$0.00          | \$0.00            |
| WQ             | CITY OF DEVERS                           | LIBERTY       | 12          | 11540-001     | 12/09/2000                  | \$8,750.00              | \$0.00                  | \$0.00                 | \$8,750.00      | \$8,750.00        |
| WQ             | CITY OF DRISCOLL                         | NUECES        | 14          | 11541-001     | 09/18/2000                  | \$3,000.00              | \$600.00                | \$0.00                 | \$2,400.00      | \$2,400.00        |
| WQ             | CITY OF FLORENCE                         | WILLIAMSON    | 11          | 10944-001     | 07/06/2001                  | \$4,000.00              | \$0.00                  | \$0.00                 | \$4,000.00      | \$4,000.00        |
| WQ             | CITY OF GARLAND NEWMAN STEAM ELECTRIC ST | DALLAS        | 4           | 03519-000     | 01/08/2001                  | \$1,500.00              | \$0.00                  | \$1,500.00             | \$0.00          | \$0.00            |
| WQ             | CITY OF GILMER                           | UPSHUR        | 5           | 10457-001     | 02/10/2001                  | \$11,475.00             | \$0.00                  | \$0.00                 | \$11,475.00     | \$11,475.00       |
| WQ             | CITY OF GOREE                            | KNOX          | 3           | 10102-001     | 07/06/2001                  | \$2,000.00              | \$400.00                | \$1,600.00             | \$0.00          | \$0.00            |
| WQ             | CITY OF GRAND SALINE                     | VAN ZANDT     | 5           | 10179-001     | 03/05/2001                  | \$1,500.00              | \$0.00                  | \$1,500.00             | \$0.00          | \$0.00            |
| WQ             | CITY OF INGLESIDE                        | SAN PATRICIO  | 14          | 10422-001     | 10/23/2000                  | \$3,750.00              | \$750.00                | \$3,000.00             | \$0.00          | \$0.00            |
| WQ             | CITY OF KARNES CITY                      | KARNES        | 13          | 10352-001     | 12/02/2000                  | \$2,500.00              | \$0.00                  | \$0.00                 | \$2,500.00      | \$2,500.00        |
| WQ             | CITY OF KENDLETON                        | FORT BEND     | 12          | 10996-001     | 02/23/2001                  | \$10,125.00             | \$0.00                  | \$10,125.00            | \$0.00          | \$0.00            |
| WQ             | CITY OF KILGORE                          | GREGG         | 5           | 10201-001     | 04/27/2001                  | \$7,500.00              | \$0.00                  | \$7,500.00             | \$0.00          | \$0.00            |
| WQ             | CITY OF LEXINGTON WWTF                   | LEE           | 11          | 10016-001     | 08/31/2001                  | \$1,500.00              | \$300.00                | \$1,200.00             | \$0.00          | \$0.00            |
| WQ             | CITY OF LITTLE ELM                       | DENTON        | 4           | 11600-001     | 08/20/2001                  | \$11,250.00             | \$0.00                  | \$11,250.00            | \$0.00          | \$0.00            |
| WQ             | CITY OF LITTLEFIELD                      | LAMB          | 2           | 10207-001     | 08/31/2001                  | \$6,250.00              | \$0.00                  | \$6,250.00             | \$0.00          | \$0.00            |
| WQ             | CITY OF MANVEL CORPORATE RD WWTP         | BRAZORIA      | 12          | 13872-001     | 04/21/2001                  | \$11,375.00             | \$0.00                  | \$0.00                 | \$11,375.00     | \$11,375.00       |
| WQ             | CITY OF MARLIN                           | FALLS         | 9           | 10110-002     | 10/23/2000                  | \$15,000.00             | \$0.00                  | \$0.00                 | \$15,000.00     | \$15,000.00       |
| WQ             | CITY OF MASON WWTF                       | MASON         | 8           | 10670-001     | 08/05/2001                  | \$2,200.00              | \$440.00                | \$0.00                 | \$1,760.00      | \$1,760.00        |
| 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            |

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**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

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

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

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

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|----------------|---|---------------|-------------|-----------------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| WQ             | SILICA PRODUCTS INC                     | BRAZORIA      | 12          | 03969-000             | 05/25/2001                  | \$2,000.00              | \$400.00                | \$1,600.00             | \$0.00          | \$0.00            |
| WQ             | SOUTHERN MONTGOMERY COUNTY MUD          | MONTGOMERY    | 12          | 11001-001             | 08/31/2001                  | \$13,200.00             | \$0.00                  | \$0.00                 | \$13,200.00     | \$13,200.00       |
| WQ             | ST MARTIN'S SEAFOOD                     | CALHOUN       | 14          | 03819-000             | 02/10/2001                  | \$15,625.00             | \$0.00                  | \$15,625.00            | \$0.00          | \$0.00            |
| WQ             | STE GENEVIEVE WINERY                    | PECOS         | 7           | 03177-000             | 08/05/2001                  | \$5,000.00              | \$0.00                  | \$5,000.00             | \$0.00          | \$0.00            |
| WQ             | STOLTHAVEN HOUSTON INCORPORATED         | HARRIS        | 12          | 03129-000             | 10/23/2000                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| WQ             | STRASBURGER ENTERPRISES INC             | SMITH         | 5           |                       | 08/20/2001                  | \$2,250.00              | \$0.00                  | \$2,250.00             | \$0.00          | \$0.00            |
| WQ             | TEXAS A&M UNIVERSITY                    | BRAZOS        | 9           | 10968-003             | 04/27/2001                  | \$3,000.00              | \$600.00                | \$2,400.00             | \$0.00          | \$0.00            |
| WQ             | TEXAS A&M UNIVERSITY SUPPLY PLANT       | BRAZOS        | 9           | 04002-000             | 08/20/2001                  | \$1,350.00              | \$0.00                  | \$1,350.00             | \$0.00          | \$0.00            |
| WQ             | TEXAS CURB CUT INCORPORATED             | WILLIAMSON    | 11          | EAPPPFILE00000<br>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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 5: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FINAL FISCAL YEAR 2001 REPORT**

| <b>Program</b>   | <b>Entity Name</b>   | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>       | <b>SEP Offset</b>     |
|--|----------------------|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------------|-----------------------|
| 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                |
| <b>TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:</b> |                      |               |             |               | <b>157</b>                  | <b>\$1,071,175.00</b>   | <b>\$62,105.00</b>      | <b>\$593,553.00</b>    | <b>\$456,332.00</b>   | <b>\$415,517.00</b>   |
| <b>TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:</b>   |                      |               |             |               | <b>850</b>                  | <b>\$6,318,118.00</b>   | <b>\$708,572.00</b>     | <b>\$4,341,756.50</b>  | <b>\$1,312,504.50</b> | <b>\$1,267,789.50</b> |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003**  
**APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001**

| Program | 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.   |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX G: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001**

| <b>Pro-gram</b> | <b>Entity Name</b>                       | <b>Order Effective Date</b> | <b>Ratio</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>SEP Conditional Offset Amount</b> | <b>Payable Penalty</b> | <b>SEP Cost</b> | <b>SEP DESCRIPTION</b>   |
|-----------------|--|-----------------------------|--------------|-------------------------|-------------------------|--------------------------------------|------------------------|-----------------|--|
| 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX G: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001**

| Pro-gram | Entity Name                             | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost     | SEP DESCRIPTION  |
|----------|---|----------------------|-------|------------------|------------------|-------------------------------|-----------------|--------------|--|
| AIR      | 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 tank 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 tank 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. |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX G: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001**

| Pro-gram | Entity Name                        | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost     | SEP DESCRIPTION  |
|----------|------------------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|--------------|--|
| AIR      | 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 will 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 tank 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.   |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX G: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001**

| Pro-gram | Entity Name                             | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION   |
|----------|---|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|---|
| 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX G: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001**

| Pro-gram | Entity Name                          | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION   |
|----------|--------------------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|---|
| MSW      | CITY OF HICO MSW TRANSFER STATION    | 01/08/2001           | 1:1   | \$1,000.00       | \$200.00         | \$800.00                      | \$0.00          | \$800.00    | The City will conduct a city-wide Clean-up Day for citizens. The City will commit personnel and equipment so that citizens can bring solid waste to a centrally located site or if necessary, City of Hico personnel will pick up the waste.  |
| MSW      | CITY OF WESLACO LANDFILL             | 01/08/2001           | 1:1   | \$13,125.00      | \$0.00           | \$13,125.00                   | \$0.00          | \$13,125.00 | Extend wastewater treatment services to two Colonias in the area. Will provide, sewer connections for 52 homes 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      | HABLUTZEL 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.   |

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

| <b>Pro-gram</b> | <b>Entity Name</b>           | <b>Order Effective Date</b> | <b>Ratio</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>SEP Conditional Offset Amount</b> | <b>Payable Penalty</b> | <b>SEP Cost</b> | <b>SEP DESCRIPTION</b>   |
|-----------------|------------------------------|-----------------------------|--------------|-------------------------|-------------------------|--------------------------------------|------------------------|-----------------|--|
| PST             | CITY OF CANTON WAREHOUSE     | 03/05/2001                  | 1:1          | \$9,000.00              | \$1,800.00              | \$7,200.00                           | \$0.00                 | \$7,200.00      | Contribution will be used in the Northeast Texas RC&D Wastewater Treatment Assistance project. Low income owners in Van Zandt County with failing wastewater treatment systems will receive technical and financial assistance to enable repair or replacement of the failing systems.             |
| PST             | DRISCOLL CHILDREN'S HOSPITAL | 08/05/2001                  | 1:1          | \$2,500.00              | \$0.00                  | \$2,500.00                           | \$0.00                 | \$2,500.00      | Driscoll Children's Hospital will contribute to RC&D, which will be used by Rio Bravo RC&D to plug abandoned water wells in Nueces County using TNRCC certified contractors.   |
| PST             | JUMPIN JOHN'S                | 06/23/2001                  | 1:1          | \$44,375.00             | \$0.00                  | \$29,290.00                          | \$15,085.00            | \$29,290.00     | Remove abandoned underground storage tanks from sites where the responsible party is either unknown or financially unable to pull them.  |
| PST             | RYTEX PEPPER'S #2            | 08/05/2001                  | 1:1          | \$5,000.00              | \$1,000.00              | \$2,000.00                           | \$2,000.00             | \$2,000.00      | Rytex, Inc. will contribute to Border Water Works to be used in the Colonia Water & Wastewater Self-Help project to assist homeowners in Val Verde County living in colonias in obtaining drinking water and wastewater services.  |
| PWS             | CITY OF ALAMO                | 01/27/2001                  | 1:1          | \$3,238.00              | \$0.00                  | \$3,238.00                           | \$0.00                 | \$3,238.00      | Will clean up illegal dumping on land recently annexed. Will: collect, remove and dispose of non-recyclable debris from the specified site; recycle materials where it is feasible; and post English/Spanish no-dumping signs at each site.  |
| PWS             | CITY OF ALPINE               | 12/09/2000                  | 1:1          | \$10,500.00             | \$0.00                  | \$10,500.00                          | \$0.00                 | \$10,500.00     | Will construct a sludge collection and recycling station at the waste water treatment plant to implement a composting program. After the sludge is collected from the pretreatment basin it will be dried and process into compost to be used as fertilizer to be used by city parks and citizens. |
| 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.                      |

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

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

| Pro-gram | Entity Name                           | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION  |
|----------|---------------------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| 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 tank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery. |
| PWS      | WEST JEFFERSON COUNTY MWD             | 02/10/2001           | 1:1   | \$10,600.00      | \$0.00           | \$10,600.00                   | \$0.00          | \$10,600.00 | Contribution will be used in the Pleasure Island Shoreline Stabilization Project which helps stabilize the shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of water way along Pleasure Island.  |
| WQ       | BUSH INTERCONTINENTAL AIRPORT         | 01/08/2001           | 1:1   | \$3,500.00       | \$0.00           | \$3,500.00                    | \$0.00          | \$3,500.00  | Contribution will be used by Harris County to enhance wetlands and clean-up solid waste from public lands and water ways. Harris County will utilize inmates provided by the Texas Department of Criminal Justice to remove exotic plant life from wetlands, plant native species and clean-up illegally dumped solid waste.   |
| WQ       | CITY OF ALICE                         | 08/05/2001           | 1:1   | \$28,750.00      | \$0.00           | \$28,750.00                   | \$0.00          | \$28,750.00 | The City of Alice will contract with a septic tank cleaning service to clean 186 septic tanks owned by low-income citizens of Jim Wells County. The tank cleaner will pump out the tanks and deliver the waste to the City of Alice wastewater treatment plant at no cost to the individual tanks owner.   |
| WQ       | CITY OF ANGUS                         | 06/23/2001           | 1:1   | \$15,000.00      | \$0.00           | \$15,000.00                   | \$0.00          | \$15,000.00 | The City of Angus will provide an additional dumpster for its residents to dispose of trash and debris, construct a concrete pad for the dumpster and fence in the area around the dumpsters in order to prevent blowing trash. The city will provide this additional dumpster service for a least one year. Additionally, with the remaining monies, the city will sponsor a city-wide clean up effort. Specifically, the city will provide roll-off dumpsters at various locations for one week during each event to allow residents to properly dispose of waste and debris.  |
| WQ       | CITY OF ANSON                         | 01/27/2001           | 1:1   | \$11,250.00      | \$0.00           | \$11,250.00                   | \$0.00          | \$11,250.00 | Will clean up illegal dump sites, including abandoned dilapidated homes. Specifically, collect and remove debris from the specified sites, recycle materials where it is feasible and properly dispose of non-recyclable waste.  |

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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  |
|----------|------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| 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.  |
| 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.   |

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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  |
|----------|----------------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|--------------|--|
| 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.   |
| 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 septic 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.   |

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|----------|-----------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| 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.   |
| 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 Logleaf 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.   |

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|----------|--|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|---|
| WQ       | MARATHON WS AND SEWER SERVICE CORP       | 05/25/2001           | 1:1   | \$2,625.00       | \$0.00           | \$2,625.00                    | \$0.00          | \$2,625.00  | Install 67 new water meters. Marathon is part of a low income community and has 67 water meters that leak and do not register water usage correctly. Marathon will replace these meters with new ones and waive all user connection fees.   |
| WQ       | MAXEY ROAD WASTEWATER TREATMENT FACILITY | 05/25/2001           | 1:1   | \$1,875.00       | \$0.00           | \$937.00                      | \$938.00        | \$937.00    | Maxey Road will contribute to Galveston Bay Foundation to be used in the Marsh Mania Project which includes restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitat.   |
| WQ       | PINE COLONY UTILITIES                    | 01/08/2001           | 1:1   | \$13,750.00      | \$0.00           | \$6,875.00                    | \$6,875.00      | \$6,875.00  | Contribution will be used for the Galveston Bay Restoration "Marsh Mania" project, which will include restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitats.  |
| WQ       | PORT MANSFIELD PUD                       | 02/23/2001           | 1:1   | \$2,500.00       | \$0.00           | \$2,500.00                    | \$0.00          | \$2,500.00  | Contribution to Nature Conservancy will be used to acquire to acquire Barner Island tracts of private land to help protect the island.  |
| 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. |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX 6: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2001**

| <b>Pro-gram</b>  | <b>Entity Name</b>                  | <b>Order Effective Date</b> | <b>Ratio</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>SEP Conditional Offset Amount</b> | <b>Payable Penalty</b> | <b>SEP Cost</b>       | <b>SEP DESCRIPTION</b>   |
|--|-------------------------------------|-----------------------------|--------------|-------------------------|-------------------------|--------------------------------------|------------------------|-----------------------|--|
| 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. |
| <b>TOTAL: 105 ADMINISTRATIVE ORDERS WITH SEPs FOR FY2001</b> |                                     |                             |              | <b>\$1,983,775.00</b>   | <b>\$91,865.00</b>      | <b>\$1,267,789.50</b>                | <b>\$624,120.50</b>    | <b>\$1,312,504.50</b> |  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b>   | <b>Entity Name</b>                 | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|--|------------------------------------|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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   | SMELEY 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            |
| <b>TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:</b> |                                    |               |             |               | <b>21</b>                   | <b>\$159,650.00</b>     | <b>\$26,330.00</b>      | <b>\$133,320.00</b>    | <b>\$0.00</b>   | <b>\$0.00</b>     |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Pro-gram</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|-----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR             | ALS AUTO SALES                          | DENTON        | 4           | DF0408N       | 11/27/1999                  | \$1,000.00              | \$0.00                  | \$1,000.00             | \$0.00          | \$0.00            |
| AIR             | AMERICAN GATHERING LP - SCHAFFER 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            |

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR            | CANYON PIPE - CONGER GATHERING FACILITY  | STERLING      | 8           | SO0007V       | 08/11/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | CAPITOL AGGREGATES LTD                   | TRAVIS        | 11          | TH0015V       | 06/18/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| 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            |

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Pro-gram</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|-----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR             | DARLING INTERNATIONAL INCORPORATED       | HARRIS        | 12          | HG7725I       | 06/04/2000                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| AIR             | DEAN WORD COMPANY LTD                    | COMAL         | 13          | 920377E       | 01/31/2000                  | \$6,250.00              | \$0.00                  | \$6,250.00             | \$0.00          | \$0.00            |
| AIR             | DIAMOND SHAMROCK REFINING COMPANY LP     | LIVE OAK      | 14          | LK0009T       | 04/20/2000                  | \$10,925.00             | \$2,185.00              | \$4,370.00             | \$4,370.00      | \$4,370.00        |
| AIR             | DOLCO PACKAGING CORPORATION              | DALLAS        | 4           | DB1276U       | 06/04/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR             | DUKE ENEERGY - SEALY COMPRESSOR STATION  | AUSTIN        | 12          | AH0087R       | 10/28/1999                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR            | GOMEZ TRUCKING                           | EL PASO       | 6           | EE1348Q       | 02/26/2000                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| AIR            | GONZALES CONCRETE BATCH PLANT            | VAL VERDE     | 16          | 935283        | 09/26/1999                  | \$2,000.00              | \$0.00                  | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | GOODMAN MANUFACTURING COMPANY LP         | HARRIS        | 12          | HG1016R       | 08/11/2000                  | \$5,625.00              | \$1,125.00              | \$4,500.00             | \$0.00          | \$0.00            |
| AIR            | GOODYEAR TIRE AND RUBBER COMPANY         | HARRIS        | 12          | HG0288M       | 09/26/1999                  | \$4,500.00              | \$900.00                | \$3,600.00             | \$0.00          | \$0.00            |
| AIR            | GRAHAM MAGNETIC TAPE MANUFACTURING PLANT | YOUNG         | 3           | YB0006D       | 02/12/2000                  | \$25,200.00             | \$5,040.00              | \$20,160.00            | \$0.00          | \$0.00            |
| AIR            | GRANT PRIDECO INC                        | GRIMES        | 9           | GK0042B       | 05/22/2000                  | \$17,500.00             | \$3,500.00              | \$14,000.00            | \$0.00          | \$0.00            |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Pro-gram</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|-----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR             | JOBE CONCRETE - MCKELLIGON CANYON QUARRY | EL PASO       | 6           | EE0034D       | 07/29/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR             | JOHNNY SMITH USED CARS                   | TARRANT       | 4           | TA3236N       | 04/20/2000                  | \$625.00                | \$0.00                  | \$625.00               | \$0.00          | \$0.00            |
| AIR             | JOHNSON INTERNATIONAL MATERIALS INC      | HARRIS        | 12          | HG4675T       | 01/31/2000                  | \$2,250.00              | \$0.00                  | \$2,250.00             | \$0.00          | \$0.00            |
| AIR             | JOHNSON-ROSS CORPORATION                 | BROWN         | 3           | BQ0013E       | 08/31/2000                  | \$625.00                | \$0.00                  | \$625.00               | \$0.00          | \$0.00            |
| AIR             | JUSTIN INDUSTRIES INC                    | EL PASO       | 6           | EE0444D       | 02/12/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR             | KARON GAS UNIT                           | LIVE OAK      | 14          | LK0001M       | 08/11/2000                  | \$2,500.00              | \$500.00                | \$1,000.00             | \$1,000.00      | \$1,000.00        |
| AIR             | KOCH MIDSTREAM SERVICES - PUTNAM TREATER | PECOS         | 7           | PE0046G       | 07/29/2000                  | \$7,500.00              | \$1,500.00              | \$6,000.00             | \$0.00          | \$0.00            |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR            | MOBIL CHEMICAL OLEFINS & AROMATICS PLANT | JEFFERSON     | 10          | JE0062S       | 06/18/2000                  | \$7,500.00              | \$1,500.00              | \$6,000.00             | \$0.00          | \$0.00            |
| AIR            | MONDIAL SALES AND SERVICES CENTER        | TARRANT       | 4           | TA3907I       | 04/20/2000                  | \$1,000.00              | \$0.00                  | \$1,000.00             | \$0.00          | \$0.00            |
| AIR            | MOONEY AIRCRAFT PLANT                    | KERR          | 13          | KF0007V       | 04/20/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | MOSBACHER ENERGY COMPANY                 | ANDERSON      | 5           | AA0045S       | 05/01/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | MR MUFFLER AND BRAKE SHOP                | GALVESTON     | 12          | GB0648H       | 05/22/2000                  | \$1,000.00              | \$200.00                | \$800.00               | \$0.00          | \$0.00            |
| AIR            | NABISCO BISCUIT COMPANY                  | HARRIS        | 12          | HG0854W       | 04/08/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | NAGEL MANUFACTURING AND SUPPLY COMPANY   | BURLESON      | 9           | BR0016K       | 07/03/2000                  | \$500.00                | \$100.00                | \$400.00               | \$0.00          | \$0.00            |
| AIR            | NATIONAL RAIL CAR INCORPORATED           | NOLAN         | 3           | ND0035K       | 06/04/2000                  | \$3,500.00              | \$700.00                | \$2,800.00             | \$0.00          | \$0.00            |
| AIR            | NATIONS WAY TRANSPORT SERVICE INC        | EL PASO       | 6           | EE1956K       | 09/26/1999                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| 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            |

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| <b>Pro-gram</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|-----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR             | PHELPS DODGE REFINING CORPORATION        | EL PASO       | 6           | EE0067L       | 10/28/1999                  | \$2,250.00              | \$450.00                | \$1,800.00             | \$0.00          | \$0.00            |
| AIR             | PHILLIPS CHEMICAL CO RAILCAR MAINTENANCE | ANDERSON      | 5           | AA0027U       | 05/22/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR             | PICKERING AUTOMOTIVE                     | HARRIS        | 12          | HX1907D       | 07/29/2000                  | \$10,000.00             | \$0.00                  | \$10,000.00            | \$0.00          | \$0.00            |
| AIR             | PIONEER CONCRETE OF TEXAS INC            | COLLIN        | 4           | CP0488Q       | 01/31/2000                  | \$1,000.00              | \$200.00                | \$800.00               | \$0.00          | \$0.00            |
| AIR             | PREFERRED AUTO SALES                     | DALLAS        | 4           | DB5093C       | 07/29/2000                  | \$900.00                | \$180.00                | \$720.00               | \$0.00          | \$0.00            |
| AIR             | PRODUCERS COOPERATIVE ELEVATOR           | FLOYD         | 2           | FE0058S       | 10/10/1999                  | \$9,000.00              | \$0.00                  | \$9,000.00             | \$0.00          | \$0.00            |
| AIR             | QUALITY DOORS                            | DALLAS        | 4           | DB1182H       | 08/11/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR             | QUALITY METAL FINISHING                  | HARRIS        | 12          | HG1281T       | 03/10/2000                  | \$2,250.00              | \$450.00                | \$1,800.00             | \$0.00          | \$0.00            |
| AIR             | R & B ENERGY - ELIASVILLE GAS PLANT      | STEPHENS      | 3           | SN0069K       | 08/11/2000                  | \$6,600.00              | \$1,320.00              | \$5,280.00             | \$0.00          | \$0.00            |
| AIR             | RACK TECHNOLOGY INCORPORATED             | TARRANT       | 4           | TA2077Q       | 05/01/2000                  | \$3,000.00              | \$600.00                | \$2,400.00             | \$0.00          | \$0.00            |
| AIR             | RANGERREO LP - RANGER GAS PLANT          | EASTLAND      | 3           | EA0042C       | 04/08/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| AIR            | STONITE - SILESTONE OF HOUSTON INC       | HARRIS        | 12          | HX2018N       | 10/28/1999                  | \$8,750.00              | \$0.00                  | \$8,750.00             | \$0.00          | \$0.00            |
| AIR            | SUNDANCE MOTORS                          | DALLAS        | 4           | DB4696T       | 11/07/1999                  | \$625.00                | \$0.00                  | \$625.00               | \$0.00          | \$0.00            |
| AIR            | SUPER CARS INCORPORATED                  | DALLAS        | 4           | DB5089Q       | 05/22/2000                  | \$750.00                | \$150.00                | \$600.00               | \$0.00          | \$0.00            |
| AIR            | SUPER FRESH FOODS                        | EL PASO       | 6           | EE1993E       | 09/26/1999                  | \$750.00                | \$150.00                | \$600.00               | \$0.00          | \$0.00            |
| AIR            | SWEENY HARDWOODS                         | TARRANT       | 4           | TA3643T       | 10/10/1999                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| AIR            | TANDEM ENERGY CORPORATION - TOMBALL CS   | HARRIS        | 12          | HG0230U       | 10/28/1999                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | TANK WASH USA                            | HARRIS        | 12          | HG3448Q       | 01/31/2000                  | \$10,000.00             | \$0.00                  | \$10,000.00            | \$0.00          | \$0.00            |
| AIR            | TEJANO WHOLESALE                         | DALLAS        | 4           | DB5128I       | 08/11/2000                  | \$900.00                | \$180.00                | \$720.00               | \$0.00          | \$0.00            |
| AIR            | TERRA SERVICES INCORPORATED              | HARRIS        | 12          | 931025U       | 05/22/2000                  | \$5,000.00              | \$0.00                  | \$5,000.00             | \$0.00          | \$0.00            |
| AIR            | TEXAS AIRCRAFT MILLING INC               | DALLAS        | 4           | DB0797R       | 11/25/1999                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00          | \$0.00            |
| AIR            | TEXAS BARGE AND BOAT INC                 | BRAZORIA      | 12          | BL0423N       | 10/10/1999                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| AIR            | TEXAS CAR CENTER                         | TARRANT       | 4           | TA3284L       | 03/10/2000                  | \$1,000.00              | \$0.00                  | \$1,000.00             | \$0.00          | \$0.00            |
| AIR            | TEXAS INDUSTRIAL SCRAP IRON & METAL INC  | TARRANT       | 4           | TA3772H       | 04/20/2000                  | \$4,000.00              | \$0.00                  | \$4,000.00             | \$0.00          | \$0.00            |
| 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            |

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b>                                 | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>     | <b>SEP Offset</b>   |
|--|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|---------------------|---------------------|
| 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 INCORPORATED                    | WISE          | 4           | 938502E       | 03/24/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00              | \$0.00              |
| AIR  | USED CAR FACTORY                         | TARRANT       | 4           | TA3129P       | 08/26/2000                  | \$375.00                | \$0.00                  | \$375.00               | \$0.00              | \$0.00              |
| AIR  | UTEX INDUSTRIES INC - WEIMAR PLANT       | COLORADO      | 12          | CR0025P       | 04/08/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00              | \$0.00              |
| AIR  | VALERO REFINING COMPANY                  | GALVESTON     | 12          | GB0073P       | 06/04/2000                  | \$174,455.00            | \$0.00                  | \$174,455.00           | \$0.00              | \$0.00              |
| AIR  | VASQUEZ ENTERPRISES                      | DALLAS        | 4           | DB4981R       | 12/13/1999                  | \$3,750.00              | \$0.00                  | \$3,750.00             | \$0.00              | \$0.00              |
| AIR  | VILLAGE MOTOR CARS                       | DALLAS        | 4           | DB5098P       | 02/26/2000                  | \$375.00                | \$75.00                 | \$300.00               | \$0.00              | \$0.00              |
| AIR  | VINTAGE PETROLEUM INC - WEST RANCH CS    | JACKSON       | 14          | JB0016M       | 06/18/2000                  | \$5,000.00              | \$1,000.00              | \$4,000.00             | \$0.00              | \$0.00              |
| AIR  | VINTAGE PETROLEUM - GORDON ESTATE CF     | JACKSON       | 14          | JB0054E       | 04/08/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00              | \$0.00              |
| AIR  | VIRON INTERNATIONAL                      | BELL          | 9           | BF0139F       | 05/22/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00              | \$0.00              |
| AIR  | VP AUTO SALES                            | DALLAS        | 4           | DB4350M       | 03/24/2000                  | \$500.00                | \$0.00                  | \$500.00               | \$0.00              | \$0.00              |
| AIR  | WEAVER AUTO BROKERS                      | DENTON        | 4           | DF0477R       | 05/01/2000                  | \$500.00                | \$0.00                  | \$500.00               | \$0.00              | \$0.00              |
| AIR  | WETMORE AND COMPANY                      | HARRIS        | 12          | HG7255B       | 03/10/2000                  | \$6,300.00              | \$1,260.00              | \$5,040.00             | \$0.00              | \$0.00              |
| AIR  | ZAKS TIRE AND MUFFLER                    | DALLAS        | 4           | DB4695V       | 12/26/1999                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00              | \$0.00              |
| AIR  | ZEE MANUFACTURING COMPANY INCORPORATED   | BEXAR         | 13          | BG0539U       | 07/03/2000                  | \$6,250.00              | \$0.00                  | \$6,250.00             | \$0.00              | \$0.00              |
| AIR  | ZOLTEK CORPORATION                       | TAYLOR        | 3           | TB0267M       | 10/28/1999                  | \$9,000.00              | \$0.00                  | \$9,000.00             | \$0.00              | \$0.00              |
| <b>TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:</b> |  |               |             |               | <b>218</b>                  | <b>\$1,919,259.00</b>   | <b>\$190,094.00</b>     | <b>\$1,453,412.00</b>  | <b>\$331,153.00</b> | <b>\$275,753.00</b> |
| 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         |

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| IHW            | BORDER TANK & OIL                        | EL PASO       | 6           | 41533         | 12/26/1999                  | \$5,100.00              | \$0.00                  | \$5,100.00             | \$0.00          | \$0.00            |
| IHW            | CELANESE LIMITED                         | MATAGORDA     | 12          | 30134         | 11/07/1999                  | \$4,500.00              | \$900.00                | \$3,600.00             | \$0.00          | \$0.00            |
| IHW            | CHARTER WASTE MANAGEMENT                 | ECTOR         | 7           | H2158         | 03/10/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| IHW            | CONROE CREOSOTING COMPANY                | MONTGOMERY    | 12          | 31799         | 10/10/1999                  | \$13,680.00             | \$0.00                  | \$6,840.00             | \$6,840.00      | \$6,840.00        |
| IHW            | COOPER ENERGY SERVICES                   | HARRIS        | 12          | 31157         | 08/26/2000                  | \$18,750.00             | \$0.00                  | \$18,750.00            | \$0.00          | \$0.00            |
| IHW            | D'ORO COSMETICS                          | HIDALGO       | 15          | F0140         | 08/26/2000                  | \$4,000.00              | \$0.00                  | \$4,000.00             | \$0.00          | \$0.00            |
| IHW            | DIAMOND SHAMROCK REFINING & MARKETING CO | NUECES        | 14          | 81094         | 08/31/2000                  | \$60,120.00             | \$12,024.00             | \$24,048.00            | \$24,048.00     | \$24,048.00       |
| IHW            | EMMETT PROPERTIES INC                    | HARRIS        | 12          | F0292         | 07/03/2000                  | \$12,000.00             | \$2,400.00              | \$4,800.00             | \$4,800.00      | \$4,800.00        |
| IHW            | EQUISTAR CHEMICALS LP                    | HARRIS        | 12          | 30030         | 07/29/2000                  | \$9,000.00              | \$1,800.00              | \$7,200.00             | \$0.00          | \$0.00            |
| IHW            | ERATH RECYCLING INC                      | ERATH         | 4           | F0232         | 05/01/2000                  | \$11,250.00             | \$0.00                  | \$5,625.00             | \$5,625.00      | \$5,625.00        |
| IHW            | FINA OIL AND CHEMICAL COMPANY            | HARRIS        | 12          | 30551         | 03/24/2000                  | \$4,375.00              | \$0.00                  | \$4,375.00             | \$0.00          | \$0.00            |
| IHW            | FIRST CHOICE RECYCLING AND SANITATION    | ELLIS         | 4           | F0468         | 05/22/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| IHW            | FRONTIER AUTOMOTIVE INC                  | LUBBOCK       | 2           | F0118         | 04/08/2000                  | \$5,000.00              | \$0.00                  | \$2,500.00             | \$2,500.00      | \$2,500.00        |
| IHW            | GENERAL CABLE INDUSTRIES INCORPORATED    | COLLIN        | 4           | 30403         | 06/18/2000                  | \$7,500.00              | \$1,500.00              | \$6,000.00             | \$0.00          | \$0.00            |
| IHW            | GULF CHEMICAL METALLURGICAL CORPORATION  | BRAZORIA      | 12          | 30952         | 04/08/2000                  | \$14,800.00             | \$2,960.00              | \$5,920.00             | \$5,920.00      | \$5,920.00        |
| IHW            | HARRISON OF TEXAS INC                    | HARRIS        | 12          | 73736         | 07/09/2000                  | \$13,140.00             | \$0.00                  | \$13,140.00            | \$0.00          | \$0.00            |
| 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            |

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| <b>Program</b>  | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>     | <b>SEP Offset</b>   |
|---|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|---------------------|---------------------|
| IHW   | MULTI-CHEM LLC                           | CROCKETT      | 8           | F0335         | 03/10/2000                  | \$1,100.00              | \$220.00                | \$880.00               | \$0.00              | \$0.00              |
| IHW   | MURPHY'S MOWING SERVICE                  | SMITH         | 5           | F0212         | 01/31/2000                  | \$8,750.00              | \$0.00                  | \$8,750.00             | \$0.00              | \$0.00              |
| IHW   | PORTER MANUFACTURING CORPORATION         | LUBBOCK       | 2           | 83771         | 10/10/1999                  | \$3,250.00              | \$0.00                  | \$3,250.00             | \$0.00              | \$0.00              |
| IHW   | QUALA SYSTEMS INCORPORATED               | BRAZORIA      | 12          | 83778         | 12/26/1999                  | \$87,490.00             | \$0.00                  | \$43,745.00            | \$43,745.00         | \$43,745.00         |
| IHW   | REFINERY HOLDING CO LP(EL PASO REFINING) | EL PASO       | 6           | 30026         | 05/22/2000                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00              | \$0.00              |
| IHW   | RHODIA INC - RHONE POULENC               | HARRIS        | 12          | 31019         | 04/20/2000                  | \$6,840.00              | \$1,368.00              | \$5,472.00             | \$0.00              | \$0.00              |
| IHW   | RIVER CITY METAL FINISHING INC           | BEXAR         | 13          | 82605         | 06/18/2000                  | \$9,350.00              | \$1,870.00              | \$3,740.00             | \$3,740.00          | \$3,740.00          |
| IHW   | ROHM AND HAAS TEXAS INCORPORATED         | HARRIS        | 12          | 30041         | 03/10/2000                  | \$1,800.00              | \$360.00                | \$1,440.00             | \$0.00              | \$0.00              |
| IHW   | SALMALO (AKA TRANSPORTES SALMALO)        | EL PASO       | 6           | 85409         | 10/10/1999                  | \$3,100.00              | \$0.00                  | \$3,100.00             | \$0.00              | \$0.00              |
| IHW   | SAN-TEX LUMBER COMPANY INC               | BEXAR         | 13          | 84635         | 07/29/2000                  | \$85,503.00             | \$0.00                  | \$85,503.00            | \$0.00              | \$0.00              |
| IHW   | SEATRAX INCORPORATED                     | HARRIS        | 12          | 85992         | 07/03/2000                  | \$93,125.00             | \$0.00                  | \$46,562.00            | \$46,563.00         | \$46,563.00         |
| IHW   | SIGNTECH USA LTD                         | BEXAR         | 13          | 39225         | 07/29/2000                  | \$36,375.00             | \$0.00                  | \$36,375.00            | \$0.00              | \$0.00              |
| IHW   | SNEED SHIPBUILDING INC                   | ORANGE        | 10          | 86273         | 07/29/2000                  | \$11,000.00             | \$2,200.00              | \$8,800.00             | \$0.00              | \$0.00              |
| IHW   | SPACER COMPANY INCORPORATED (THE)        | TARRANT       | 4           | 81568         | 04/08/2000                  | \$28,000.00             | \$5,600.00              | \$22,400.00            | \$0.00              | \$0.00              |
| IHW   | TREATMENT ONE                            | HARRIS        | 12          | 71003         | 05/01/2000                  | \$16,000.00             | \$0.00                  | \$16,000.00            | \$0.00              | \$0.00              |
| IHW   | UNIQUE FINISHING SERVICES INC            | DALLAS        | 4           | 65390         | 11/07/1999                  | \$79,040.00             | \$0.00                  | \$79,040.00            | \$0.00              | \$0.00              |
| IHW   | US ARMY CAMP BULLIS TRAINING SITE        | BEXAR         | 13          | 69062         | 08/31/2000                  | \$7,975.00              | \$0.00                  | \$7,975.00             | \$0.00              | \$0.00              |
| IHW   | UTEX INDUSTRIES INC                      | COLORADO      | 12          | 31261         | 10/10/1999                  | \$43,780.00             | \$8,756.00              | \$35,024.00            | \$0.00              | \$0.00              |
| 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              |
| <b>TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED<br/>(Includes Radioactive Waste Orders):</b> |  |               |             |               | <b>54</b>                   | <b>\$1,229,338.00</b>   | <b>\$217,273.00</b>     | <b>\$844,034.00</b>    | <b>\$168,031.00</b> | <b>\$168,031.00</b> |
| 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              |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Pro-gram</b>  | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>     | <b>SEP Offset</b>   |
|--|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|---------------------|---------------------|
| MM   | BRUCE HARDWOOD FLOORING LP              | SHELBY        | 10          |               | 05/22/2000                  | \$23,235.00             | \$2,772.00              | \$20,463.00            | \$0.00              | \$0.00              |
| MM   | CALABRIAN CHEMICALS                     | JEFFERSON     | 10          |               | 11/25/1999                  | \$13,550.00             | \$0.00                  | \$7,612.00             | \$5,938.00          | \$5,938.00          |
| MM   | CITGO REFINING & CHEMICALS EAST PLANT   | NUECES        | 14          |               | 09/10/1999                  | \$650,000.00            | \$0.00                  | \$325,000.00           | \$325,000.00        | \$325,000.00        |
| MM   | CK WITCO CORPORATION (WITCO CHEMICAL)   | HARRIS        | 12          |               | 05/22/2000                  | \$48,650.00             | \$9,730.00              | \$19,460.00            | \$19,460.00         | \$19,460.00         |
| MM   | COASTAL MARINE SERVICE OF TEXAS INC     | JEFFERSON     | 10          |               | 10/28/1999                  | \$68,000.00             | \$13,600.00             | \$54,400.00            | \$0.00              | \$0.00              |
| MM   | CUADRILLA IMPROVEMENT CORPORATION       | EL PASO       | 6           |               | 10/03/1999                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00              | \$0.00              |
| MM   | CUSTOM BLAST SERVICES                   | JEFFERSON     | 10          |               | 10/28/1999                  | \$8,000.00              | \$1,600.00              | \$6,400.00             | \$0.00              | \$0.00              |
| MM   | DFW INTERNATIONAL AIRPORT               | TARRANT       | 4           |               | 08/31/2000                  | \$31,350.00             | \$0.00                  | \$31,350.00            | \$0.00              | \$0.00              |
| MM   | DONALDSON SAND AND GRAVEL               | MCLENNAN      | 9           |               | 08/26/2000                  | \$2,000.00              | \$400.00                | \$1,600.00             | \$0.00              | \$0.00              |
| MM   | FORTSON CONTRACTING INC                 | NAVARRO       | 4           |               | 01/31/2000                  | \$5,000.00              | \$0.00                  | \$5,000.00             | \$0.00              | \$0.00              |
| MM   | ISENBERG PROPERTY                       | KERR          | 13          |               | 10/10/1999                  | \$16,250.00             | \$0.00                  | \$16,250.00            | \$0.00              | \$0.00              |
| MM   | KERMIT CALICHE PIT                      | WINKLER       | 7           |               | 05/22/2000                  | \$5,625.00              | \$0.00                  | \$5,625.00             | \$0.00              | \$0.00              |
| MM   | KESSLER FOUNDRY AND MACHINE LC          | EL PASO       | 6           |               | 08/26/2000                  | \$7,500.00              | \$0.00                  | \$7,500.00             | \$0.00              | \$0.00              |
| MM   | LOWENCO INC (LUMARCO)                   | GALVESTON     | 12          |               | 03/24/2000                  | \$28,625.00             | \$13,625.00             | \$15,000.00            | \$0.00              | \$0.00              |
| MM   | MATHIS TERI HADA                        | FORT BEND     | 12          |               | 03/10/2000                  | \$4,000.00              | \$0.00                  | \$4,000.00             | \$0.00              | \$0.00              |
| MM   | MERCURY FORWARDING AGENCY INC           | MAVERICK      | 16          |               | 07/29/2000                  | \$3,300.00              | \$660.00                | \$2,640.00             | \$0.00              | \$0.00              |
| MM   | MIDFIELD WSC                            | MATAGORDA     | 12          |               | 02/12/2000                  | \$3,875.00              | \$2,435.00              | \$1,440.00             | \$0.00              | \$0.00              |
| MM   | NORRIS CYLINDER COMPANY                 | GREGG         | 5           |               | 12/13/1999                  | \$16,875.00             | \$0.00                  | \$16,875.00            | \$0.00              | \$0.00              |
| MM   | NORTH AMERICAN PRECAST COMPANY          | BEXAR         | 13          |               | 11/07/1999                  | \$6,250.00              | \$0.00                  | \$6,250.00             | \$0.00              | \$0.00              |
| MM   | NORTHLINE WWTP                          | HARRIS        | 12          |               | 02/26/2000                  | \$59,685.00             | \$0.00                  | \$59,685.00            | \$0.00              | \$0.00              |
| 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              |
| <b>TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:</b> |   |               |             |               | <b>27</b>                   | <b>\$1,097,460.00</b>   | <b>\$48,122.00</b>      | <b>\$695,610.00</b>    | <b>\$353,728.00</b> | <b>\$353,728.00</b> |
| MSW  | A-MEDCO INC                             | WICHITA       | 3           | 54004         | 06/04/2000                  | \$9,000.00              | \$7,500.00              | \$1,500.00             | \$0.00              | \$0.00              |

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Pro-gram</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|-----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| MSW             | ACTION OIL SERVICE                       | JEFFERSON     | 10          | A85285        | 10/10/1999                  | \$12,000.00             | \$0.00                  | \$12,000.00            | \$0.00          | \$0.00            |
| MSW             | AIRPORT SAND AND GRAVEL INC              | DENTON        | 4           | 455040105     | 08/31/2000                  | \$5,000.00              | \$0.00                  | \$5,000.00             | \$0.00          | \$0.00            |
| MSW             | BOOKER CITY OF - MSW LANDFILL            | LIPSCOMB      | 1           | 1943          | 11/25/1999                  | \$2,000.00              | \$400.00                | \$0.00                 | \$4,000.00      | \$1,600.00        |
| MSW             | BROWNING FERRIS INDUSTRIES (BFI)         | SAN PATRICIO  | 14          | 242A          | 01/31/2000                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00          | \$0.00            |
| MSW             | BROWNING FERRIS INDUSTRIES (BFI)         | JONES         | 3           | 1469          | 10/10/1999                  | \$22,500.00             | \$4,500.00              | \$18,000.00            | \$0.00          | \$0.00            |
| MSW             | CLEBURNE CITY OF                         | JOHNSON       | 4           | 534           | 11/07/1999                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| MSW             | CORSICANA CITY OF                        | NAVARRO       | 4           | 1467          | 06/18/2000                  | \$1,000.00              | \$0.00                  | \$1,000.00             | \$0.00          | \$0.00            |
| MSW             | CROWELL CITY OF - LANDFILL               | FOARD         | 3           | 1401          | 12/26/1999                  | \$21,875.00             | \$0.00                  | \$0.00                 | \$21,875.00     | \$21,875.00       |
| MSW             | DAVIS YOUNG DBA YOUNG AUTO SERVICE       | PARKER        | 4           | NONE          | 12/13/1999                  | \$4,750.00              | \$0.00                  | \$4,750.00             | \$0.00          | \$0.00            |
| MSW             | DEL RIO CITY OF - LANDFILL 207A          | VAL VERDE     | 16          | 207           | 12/26/1999                  | \$2,750.00              | \$550.00                | \$2,200.00             | \$0.00          | \$0.00            |
| MSW             | GALVESTON CITY OF TRANSFER STATION       | GALVESTON     | 12          | 164           | 05/22/2000                  | \$2,000.00              | \$400.00                | \$1,600.00             | \$0.00          | \$0.00            |
| MSW             | H AND H TIRE - HAWKINS TIRE              | UPSHUR        | 5           | 26789         | 12/26/1999                  | \$4,200.00              | \$0.00                  | \$4,200.00             | \$0.00          | \$0.00            |
| MSW             | HIDALGO COUNTY PRECINCT 4 LANDFILL       | HIDALGO       | 15          | 1593          | 07/29/2000                  | \$11,375.00             | \$0.00                  | \$0.00                 | \$11,375.00     | \$11,375.00       |
| MSW             | HILLSIDE RECYCLING AND DISPOSAL FACILITY | GRAYSON       | 4           | 523A          | 05/01/2000                  | \$2,000.00              | \$0.00                  | \$2,000.00             | \$0.00          | \$0.00            |
| MSW             | HOPKINS COUNTY AND GOODWILL INDUSTRIES   | HOPKINS       | 5           | 40088         | 02/12/2000                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| MSW             | IDEAL ENTERPRISES                        | MONTGOMERY    | 12          | 27024         | 04/08/2000                  | \$3,000.00              | \$0.00                  | \$3,000.00             | \$0.00          | \$0.00            |
| MSW             | JOHNSTON ANTHONY J                       | FANNIN        | 4           | 79549         | 12/26/1999                  | \$9,000.00              | \$0.00                  | \$9,000.00             | \$0.00          | \$0.00            |
| MSW             | LUBBOCK WASTE TIRE RECYCLING             | LUBBOCK       | 2           | MSW-79540     | 12/26/1999                  | \$7,875.00              | \$0.00                  | \$7,875.00             | \$0.00          | \$0.00            |
| MSW             | MISTEX ENERGY INCORPORATED               | HUTCHINSON    | 1           | NONE          | 08/11/2000                  | \$1,000.00              | \$0.00                  | \$1,000.00             | \$0.00          | \$0.00            |
| MSW             | RELIANT ENERGY ENTEX                     | FORT BEND     | 12          | NONE          | 09/26/1999                  | \$1,800.00              | \$360.00                | \$1,440.00             | \$0.00          | \$0.00            |
| MSW             | RICARDO ESPERICUETA (CALICHE PIT)        | HIDALGO       | 15          | NONE          | 05/01/2000                  | \$4,000.00              | \$0.00                  | \$4,000.00             | \$0.00          | \$0.00            |
| 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            |

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Pro-gram</b>  | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>    | <b>SEP Offset</b>  |
|--|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|--------------------|--------------------|
| 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             |
| <b>TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:</b> |  |               |             |               | <b>30</b>                   | <b>\$210,075.00</b>     | <b>\$16,310.00</b>      | <b>\$156,240.00</b>    | <b>\$39,925.00</b> | <b>\$37,525.00</b> |
| OC   | ABC PLUMBING                             | CALHOUN       | 14          | NONE          | 12/13/1999                  | \$4,875.00              | \$0.00                  | \$4,875.00             | \$0.00             | \$0.00             |
| OC   | AGUERO DAVID                             | HARRIS        | 12          | 4976          | 06/18/2000                  | \$2,031.00              | \$0.00                  | \$2,031.00             | \$0.00             | \$0.00             |
| OC   | AVERY RALPH F                            | PANOLA        | 5           | NONE          | 05/01/2000                  | \$500.00                | \$100.00                | \$400.00               | \$0.00             | \$0.00             |
| OC   | BARNES WAYNE E                           | HARRIS        | 12          | 4473          | 06/18/2000                  | \$3,125.00              | \$625.00                | \$2,500.00             | \$0.00             | \$0.00             |
| OC   | BARNUM DONNIE                            | MCCULLOCH     | 8           | 1137          | 11/25/1999                  | \$125.00                | \$25.00                 | \$100.00               | \$0.00             | \$0.00             |
| OC   | BREWER MARTIN                            | BANDERA       | 13          | 4950          | 02/12/2000                  | \$250.00                | \$50.00                 | \$200.00               | \$0.00             | \$0.00             |
| OC   | COMPTON JERRY MIKE                       | HENDERSON     | 5           | 4986          | 11/25/1999                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00             | \$0.00             |
| OC   | DAUGHERTY PAUL DAVID                     | JOHNSON       | 4           | 6780          | 07/03/2000                  | \$875.00                | \$175.00                | \$700.00               | \$0.00             | \$0.00             |
| OC   | DOZIER PHILIP G                          | POLK          | 10          | 133           | 06/18/2000                  | \$875.00                | \$175.00                | \$700.00               | \$0.00             | \$0.00             |
| OC   | EATHERLY JAMES RAY                       | GLASSCOCK     | 7           | 7095          | 06/18/2000                  | \$250.00                | \$0.00                  | \$250.00               | \$0.00             | \$0.00             |
| OC   | ENVIROSERVE                              | HOOD          | 4           | 5509          | 08/26/2000                  | \$3,750.00              | \$0.00                  | \$3,750.00             | \$0.00             | \$0.00             |
| OC   | FELLER ALFRED                            | KENDALL       | 13          | 3339          | 06/18/2000                  | \$675.00                | \$135.00                | \$540.00               | \$0.00             | \$0.00             |
| OC   | FERNANDEZ MARCO D                        | BEXAR         | 13          | 2409          | 04/20/2000                  | \$275.00                | \$0.00                  | \$275.00               | \$0.00             | \$0.00             |
| OC   | FRALEY DENNIS                            | BRAZOS        | 9           | NONE          | 03/10/2000                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00             | \$0.00             |
| OC   | GARRETT PLUMBING                         | TYLER         | 10          | 5478          | 01/31/2000                  | \$875.00                | \$175.00                | \$700.00               | \$0.00             | \$0.00             |
| OC   | GARZA JR GUADALUPE R                     | JIM WELLS     | 14          | 0920          | 03/10/2000                  | \$250.00                | \$50.00                 | \$200.00               | \$0.00             | \$0.00             |
| OC   | HARD ROCK CONSTRUCTION                   | HARDIN        | 10          | 3842          | 06/04/2000                  | \$1,375.00              | \$275.00                | \$1,100.00             | \$0.00             | \$0.00             |
| OC   | HECK WILLIAM J                           | BRAZORIA      | 12          | 5184          | 12/26/1999                  | \$500.00                | \$100.00                | \$400.00               | \$0.00             | \$0.00             |
| 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             |

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| OC             | MCNEAL EDGAR                            | UPSHUR        | 5           | 2310          | 10/28/1999                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| OC             | MCSHAN RALPH J                          | SHELBY        | 10          | NONE          | 03/24/2000                  | \$1,750.00              | \$350.00                | \$1,400.00             | \$0.00          | \$0.00            |
| OC             | NAVARRO TRUCK STOP INC                  | NAVARRO       | 4           | 175-010       | 09/26/1999                  | \$4,688.00              | \$0.00                  | \$4,688.00             | \$0.00          | \$0.00            |
| OC             | NELSON CJ                               | TOM GREEN     | 8           | NONE          | 02/26/2000                  | \$250.00                | \$50.00                 | \$200.00               | \$0.00          | \$0.00            |
| OC             | NORDSTROM DENNIS                        | WILLIAMSON    | 11          | NONE          | 05/22/2000                  | \$625.00                | \$125.00                | \$500.00               | \$0.00          | \$0.00            |
| OC             | OATES CALVIN                            | JASPER        | 10          | 461-40-2242   | 05/01/2000                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00          | \$0.00            |
| OC             | POOLE TIMOTHY MYERS                     | WOOD          | 5           | NONE          | 08/11/2000                  | \$1,500.00              | \$0.00                  | \$1,500.00             | \$0.00          | \$0.00            |
| OC             | PRIDGEN BRUCE ALLEN                     | MIDLAND       | 7           | LI0006560     | 11/25/1999                  | \$563.00                | \$0.00                  | \$563.00               | \$0.00          | \$0.00            |
| OC             | PRUZZO ERIC                             | COLLIN        | 4           | NONE          | 02/12/2000                  | \$625.00                | \$125.00                | \$500.00               | \$0.00          | \$0.00            |
| OC             | RAMIREZ RUDY                            | BASTROP       | 11          | 1836          | 06/18/2000                  | \$5,906.00              | \$0.00                  | \$5,906.00             | \$0.00          | \$0.00            |
| OC             | RANGEL CARL                             | WISE          | 4           | NONE          | 04/20/2000                  | \$500.00                | \$100.00                | \$400.00               | \$0.00          | \$0.00            |
| OC             | RHINE MICHAEL J                         | TARRANT       | 4           | 5358          | 08/11/2000                  | \$500.00                | \$100.00                | \$400.00               | \$0.00          | \$0.00            |
| OC             | RISINGER RANDY                          | MONTGOMERY    | 12          | NONE          | 07/29/2000                  | \$500.00                | \$0.00                  | \$500.00               | \$0.00          | \$0.00            |
| OC             | SANDERS MIKE                            | TRAVIS        | 11          | 2366          | 10/28/1999                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| OC             | SEVERN TRENT ENVIRONMENTAL SERVICES INC | PARKER        | 4           | 20035         | 04/08/2000                  | \$3,750.00              | \$750.00                | \$3,000.00             | \$0.00          | \$0.00            |
| OC             | SMITH III HAROLD JACKSON                | UPSHUR        | 5           | 5702          | 03/24/2000                  | \$1,000.00              | \$200.00                | \$800.00               | \$0.00          | \$0.00            |
| OC             | SMITH SR DOUGLAS J                      | MATAGORDA     | 12          | OS4458        | 08/26/2000                  | \$1,125.00              | \$0.00                  | \$1,125.00             | \$0.00          | \$0.00            |
| OC             | SOUTH TEXAS WASTE WATER TREATMENT       | KENDALL       | 13          | OS283         | 08/31/2000                  | \$2,650.00              | \$530.00                | \$2,120.00             | \$0.00          | \$0.00            |
| OC             | STEELE LAWN SPRINKLERS                  | DALLAS        | 4           | NONE          | 08/26/2000                  | \$625.00                | \$0.00                  | \$625.00               | \$0.00          | \$0.00            |
| OC             | THOMPSON ERNEST L                       | WALLER        | 12          | 5196          | 03/24/2000                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| OC             | TRECON CONSTRUCTION COMPANY             | BRAZORIA      | 12          | 92            | 06/04/2000                  | \$375.00                | \$75.00                 | \$300.00               | \$0.00          | \$0.00            |
| OC             | VAN CLEVE DELBERT W                     | FORT BEND     | 12          | 4173          | 05/01/2000                  | \$625.00                | \$125.00                | \$500.00               | \$0.00          | \$0.00            |
| OC             | WARD SHAWN                              | ARANSAS       | 14          | NONE          | 12/13/1999                  | \$225.00                | \$45.00                 | \$180.00               | \$0.00          | \$0.00            |
| OC             | WARDLAW LESLIE ANDREW                   | TRAVIS        | 11          | 3404          | 12/26/1999                  | \$500.00                | \$0.00                  | \$500.00               | \$0.00          | \$0.00            |
| OC             | WILHOIT JIM                             | JACK          | 3           | NONE          | 05/22/2000                  | \$1,125.00              | \$225.00                | \$900.00               | \$0.00          | \$0.00            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b>  | <b>Entity Name</b>                     | <b>County</b> | <b>Reg.</b> | <b>ID No.</b>  | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|---|--|---------------|-------------|----------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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            |
| <b>TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:</b> |  |               |             |                | <b>50</b>                   | <b>\$70,763.00</b>      | <b>\$4,985.00</b>       | <b>\$65,778.00</b>     | <b>\$0.00</b>   | <b>\$0.00</b>     |
| PST   | 337 STOP N GO                          | DENTON        | 4           | 0006310        | 03/24/2000                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| PST   | 3M GAS AND FOOD STORE                  | HARRIS        | 12          | 0017150        | 06/18/2000                  | \$10,000.00             | \$0.00                  | \$10,000.00            | \$0.00          | \$0.00            |
| PST   | 7-ELEVEN #12529                        | TARRANT       | 4           | 0009217        | 05/22/2000                  | \$3,750.00              | \$0.00                  | \$3,750.00             | \$0.00          | \$0.00            |
| PST   | AIRWOOD GROCERY                        | HARRIS        | 12          | 0053750        | 06/04/2000                  | \$4,375.00              | \$0.00                  | \$4,375.00             | \$0.00          | \$0.00            |
| PST   | AM PM MINI MART #2                     | TARRANT       | 4           | 0009161        | 06/04/2000                  | \$4,375.00              | \$0.00                  | \$4,375.00             | \$0.00          | \$0.00            |
| PST   | AMERICAN FOOD STORE                    | TARRANT       | 4           | 0007325        | 12/13/1999                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| PST   | ANDY'S FOOD MART                       | DALLAS        | 4           | 0039430        | 02/26/2000                  | \$10,000.00             | \$0.00                  | \$10,000.00            | \$0.00          | \$0.00            |
| PST   | ANGEL'S                                | HARRIS        | 12          | 0040554        | 01/31/2000                  | \$10,125.00             | \$9,525.00              | \$600.00               | \$0.00          | \$0.00            |
| PST   | ATLANTIC OIL AND GAS INC DBA FINA MART | TARRANT       | 4           | 0055123        | 02/26/2000                  | \$14,375.00             | \$0.00                  | \$14,375.00            | \$0.00          | \$0.00            |
| PST   | AUTO FANTASY - FONSECA MANUEL          | MONTGOMERY    | 12          | NOT REGISTERED | 01/31/2000                  | \$3,000.00              | \$0.00                  | \$3,000.00             | \$0.00          | \$0.00            |
| PST   | AZTECH RENTALS OF SAN ANTONIO INC      | BEXAR         | 13          | 0034504        | 11/20/1999                  | \$0.00                  | \$0.00                  | \$0.00                 | \$0.00          | \$0.00            |
| PST   | AZTECH RENTALS OF SAN ANTONIO INC      | BEXAR         | 13          | 0034504        | 08/31/2000                  | \$8,750.00              | \$0.00                  | \$4,375.00             | \$4,375.00      | \$4,375.00        |
| PST   | B JOHN'S DISCOUNT BEVERAGE             | TARRANT       | 4           | 0042891        | 05/01/2000                  | \$3,000.00              | \$600.00                | \$2,400.00             | \$0.00          | \$0.00            |
| PST   | BESTOP NO 3                            | HARRIS        | 12          | 0012805        | 03/10/2000                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| PST   | BOBBY'S QUICK STOP (ACE MART #2)       | JEFFERSON     | 10          | 0011782        | 11/25/1999                  | \$6,250.00              | \$0.00                  | \$6,250.00             | \$0.00          | \$0.00            |
| PST   | BRAESWOOD TEXACO                       | HARRIS        | 12          | 0034569        | 05/22/2000                  | \$11,300.00             | \$0.00                  | \$11,300.00            | \$0.00          | \$0.00            |
| PST   | BROWN'S GROCERY                        | ORANGE        | 10          | 0007643        | 12/13/1999                  | \$5,625.00              | \$0.00                  | \$5,625.00             | \$0.00          | \$0.00            |
| PST   | BROWNIE'S MART #2                      | HARRIS        | 12          | 0041847        | 12/13/1999                  | \$6,375.00              | \$5,775.00              | \$600.00               | \$0.00          | \$0.00            |
| PST   | BURGESS MARKETING INCORPORATED         | DALLAS        | 4           | NONE           | 05/01/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| PST   | BYRD TRUCKING COMPANY                  | HUNT          | 4           | 0044611        | 02/26/2000                  | \$5,000.00              | \$0.00                  | \$5,000.00             | \$0.00          | \$0.00            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

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

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                | <b>County</b> | <b>Reg.</b> | <b>ID No.</b>  | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|-----------------------------------|---------------|-------------|----------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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            |
| 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            |

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

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

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

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

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b>  | <b>Entity Name</b>                | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>   | <b>SEP Offset</b> |
|---|-----------------------------------|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-------------------|-------------------|
| 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            |
| <b>TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:</b> |                                   |               |             |               | <b>167</b>                  | <b>\$1,034,350.00</b>   | <b>\$124,939.00</b>     | <b>\$905,036.00</b>    | <b>\$4,375.00</b> | <b>\$4,375.00</b> |
| PWS   | 7-ELEVEN STORE 24002              | TRAVIS        | 11          | 2270214       | 06/04/2000                  | \$5,375.00              | \$0.00                  | \$5,375.00             | \$0.00            | \$0.00            |
| PWS   | A&A MHP                           | JOHNSON       | 4           | 1260061       | 02/12/2000                  | \$3,563.00              | \$0.00                  | \$3,563.00             | \$0.00            | \$0.00            |
| PWS   | ALLISON VOLUNTEER WS              | WHEELER       | 1           | 2420003       | 02/12/2000                  | \$4,063.00              | \$0.00                  | \$4,063.00             | \$0.00            | \$0.00            |
| PWS   | AMISTAD WSC                       | BEE           | 14          | 0130060       | 09/26/1999                  | \$4,250.00              | \$0.00                  | \$4,250.00             | \$0.00            | \$0.00            |
| PWS   | ASHERTON CITY OF                  | DIMITT        | 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        |

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

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

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Pro-gram</b> | <b>Entity Name</b>                     | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|-----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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            |
| PWS             | STEPHENS CREEK CAMPING                 | SAN JACINTO   | 10          | 2040028       | 06/18/2000                  | \$1,050.00              | \$0.00                  | \$1,050.00             | \$0.00          | \$0.00            |

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Pro-gram</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|-----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b>  | <b>Entity Name</b>                    | <b>County</b> | <b>Reg.</b> | <b>ID No.</b>  | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>    | <b>SEP Offset</b>  |
|---|---------------------------------------|---------------|-------------|----------------|-----------------------------|-------------------------|-------------------------|------------------------|--------------------|--------------------|
| 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             |
| <b>TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):</b> |                                       |               |             |                | <b>112</b>                  | <b>\$418,672.00</b>     | <b>\$48,559.00</b>      | <b>\$333,987.00</b>    | <b>\$36,851.00</b> | <b>\$36,126.00</b> |
| 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             |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| 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 RAIN TREE 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            |

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**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| WQ             | E I DUPONT DE NEMOURS & COMPANY         | HARRIS        | 12          | 00474-000     | 08/31/2000                  | \$22,500.00             | \$4,500.00              | \$9,000.00             | \$9,000.00      | \$9,000.00        |
| WQ             | EAGLE WRECKER SERVICE INC               | HARRIS        | 12          |               | 12/13/1999                  | \$313.00                | \$0.00                  | \$313.00               | \$0.00          | \$0.00            |
| WQ             | EDCOUCH CITY OF                         | HIDALGO       | 15          | 13916-001     | 08/26/2000                  | \$11,250.00             | \$0.00                  | \$0.00                 | \$11,250.00     | \$11,250.00       |
| WQ             | EDINBURG CITY OF                        | HIDALGO       | 15          | 10503-002     | 08/26/2000                  | \$5,313.00              | \$0.00                  | \$0.00                 | \$5,313.00      | \$5,313.00        |
| WQ             | ENERGY 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            |

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| <b>Program</b> | <b>Entity Name</b>                      | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|---|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| WQ             | HARLINGEN CITY OF                       | CAMERON       | 15          | 10490-003     | 12/26/1999                  | \$41,250.00             | \$0.00                  | \$0.00                 | \$123,375.00    | \$41,250.00       |
| WQ             | HARRINGTON ENVIRONMENTAL SERVICES       | JOHNSON       | 4           | 20579         | 07/29/2000                  | \$2,500.00              | \$0.00                  | \$1,250.00             | \$1,250.00      | \$1,250.00        |
| WQ             | HARRIS COUNTY MUD 1                     | HARRIS        | 12          | 11630-001     | 10/28/1999                  | \$3,000.00              | \$0.00                  | \$3,000.00             | \$0.00          | \$0.00            |
| WQ             | HARRIS COUNTY MUD 127                   | HARRIS        | 12          | 12209-001     | 11/25/1999                  | \$11,875.00             | \$0.00                  | \$0.00                 | \$11,875.00     | \$11,875.00       |
| WQ             | HARRIS COUNTY MUD 26                    | HARRIS        | 12          | 11406-001     | 07/03/2000                  | \$1,875.00              | \$375.00                | \$1,500.00             | \$0.00          | \$0.00            |
| WQ             | HARRIS COUNTY MUD 82                    | HARRIS        | 12          | 11799-001     | 08/11/2000                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| WQ             | HASKELL CITY OF                         | HASKELL       | 3           | 10728-001     | 10/10/1999                  | \$3,750.00              | \$0.00                  | \$3,750.00             | \$0.00          | \$0.00            |
| WQ             | HILLSBORO CITY OF                       | HILL          | 9           | 10630-001     | 06/18/2000                  | \$20,000.00             | \$4,000.00              | \$0.00                 | \$30,000.00     | \$16,000.00       |
| WQ             | HOOD COUNTY UTIL BLUE WATER SHORES WWTF | HOOD          | 4           | 13022-001     | 01/31/2000                  | \$3,750.00              | \$0.00                  | \$3,750.00             | \$0.00          | \$0.00            |
| WQ             | HOUSTON CITY OF                         | HARRIS        | 12          | 10495-037     | 02/26/2000                  | \$10,000.00             | \$0.00                  | \$0.00                 | \$10,000.00     | \$10,000.00       |
| WQ             | HUMUS PRODUCTS OF AMERICA INC           | FORT BEND     | 12          | NONE          | 03/24/2000                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| WQ             | IDLE WHEELS MHP                         | TARRANT       | 4           | NONE          | 10/10/1999                  | \$10,625.00             | \$0.00                  | \$10,625.00            | \$0.00          | \$0.00            |
| WQ             | ITALY CITY OF                           | ELLIS         | 4           | NONE          | 07/29/2000                  | \$6,250.00              | \$0.00                  | \$6,250.00             | \$0.00          | \$0.00            |
| WQ             | J&L SERVICE                             | FAYETTE       | 11          | 20205         | 05/22/2000                  | \$3,000.00              | \$600.00                | \$2,400.00             | \$0.00          | \$0.00            |
| WQ             | JACKSON HILL MARINA                     | SAN AUGUSTINE | 10          | 11111-001     | 12/13/1999                  | \$8,125.00              | \$0.00                  | \$8,125.00             | \$0.00          | \$0.00            |
| WQ             | JOPATA INDUSTRIES INC                   | HARRIS        | 12          | 11673-001     | 05/22/2000                  | \$4,500.00              | \$900.00                | \$3,600.00             | \$0.00          | \$0.00            |
| 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            |

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|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| WQ             | LYTLE CITY OF                            | ATASCOSA      | 13          | 10096-001     | 07/29/2000                  | \$4,000.00              | \$0.00                  | \$4,000.00             | \$0.00          | \$0.00            |
| WQ             | MARION CITY OF                           | GUADALUPE     | 13          | 10048-001     | 10/10/1999                  | \$4,500.00              | \$0.00                  | \$4,500.00             | \$0.00          | \$0.00            |
| WQ             | MARTIN VALLEY RANCH WWTP                 | HIDALGO       | 15          | 12854-001     | 08/31/2000                  | \$6,250.00              | \$0.00                  | \$6,250.00             | \$0.00          | \$0.00            |
| WQ             | MARTIN'S COUNTRY MHP                     | HARRISON      | 5           | 12962-001     | 11/27/1999                  | \$3,750.00              | \$0.00                  | \$3,750.00             | \$0.00          | \$0.00            |
| WQ             | MATAGORDA COUNTY WCID 6                  | MATAGORDA     | 12          | 10663-001     | 08/11/2000                  | \$10,000.00             | \$0.00                  | \$0.00                 | \$10,000.00     | \$10,000.00       |
| WQ             | MCADOO WSC-WASTEWATER TREATMENT FACILITY | DICKENS       | 2           | 11862-001     | 10/28/1999                  | \$600.00                | \$0.00                  | \$600.00               | \$0.00          | \$0.00            |
| WQ             | MILDRED ISD                              | NAVARRO       | 4           | 11646-001     | 06/18/2000                  | \$26,875.00             | \$0.00                  | \$0.00                 | \$26,875.00     | \$26,875.00       |
| WQ             | MILITARY HIGHWAY WSC                     | HIDALGO       | 15          | 13462-001     | 09/26/1999                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| WQ             | MUNDAY CITY OF                           | KNOX          | 3           | 10228-001     | 03/10/2000                  | \$10,200.00             | \$0.00                  | \$10,200.00            | \$0.00          | \$0.00            |
| WQ             | NEWARK CITY OF                           | WISE          | 4           | 11626-001     | 06/04/2000                  | \$4,500.00              | \$0.00                  | \$0.00                 | \$4,500.00      | \$4,500.00        |
| WQ             | NOME CITY OF                             | JEFFERSON     | 10          | 11564-001     | 09/26/1999                  | \$12,250.00             | \$0.00                  | \$12,250.00            | \$0.00          | \$0.00            |
| WQ             | NORIT AMERICAS INC                       | HARRISON      | 5           | 00703-000     | 08/26/2000                  | \$34,584.00             | \$0.00                  | \$17,292.00            | \$17,292.00     | \$17,292.00       |
| WQ             | NORTH GREEN MUD                          | HARRIS        | 12          | 12206-001     | 04/08/2000                  | \$2,000.00              | \$0.00                  | \$2,000.00             | \$0.00          | \$0.00            |
| WQ             | NORTH STAR STEEL TEXAS INC               | JEFFERSON     | 10          | 01971-000     | 02/26/2000                  | \$12,500.00             | \$0.00                  | \$12,500.00            | \$0.00          | \$0.00            |
| WQ             | NORTH TEXAS MWD (FORMERLY WYLIE CITY OF) | COLLIN        | 4           | 10384-001     | 07/29/2000                  | \$3,125.00              | \$0.00                  | \$3,125.00             | \$0.00          | \$0.00            |
| WQ             | NORTHAMPTON MUD                          | HARRIS        | 12          | 10910-001     | 05/01/2000                  | \$3,000.00              | \$0.00                  | \$3,000.00             | \$0.00          | \$0.00            |
| WQ             | OAK HILL MHP                             | PARKER        | 4           | NONE          | 08/31/2000                  | \$9,000.00              | \$0.00                  | \$9,000.00             | \$0.00          | \$0.00            |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

| <b>Program</b> | <b>Entity Name</b>                       | <b>County</b> | <b>Reg.</b> | <b>ID No.</b> | <b>Order Effective Date</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>Settled Penalty</b> | <b>SEP Cost</b> | <b>SEP Offset</b> |
|----------------|--|---------------|-------------|---------------|-----------------------------|-------------------------|-------------------------|------------------------|-----------------|-------------------|
| WQ             | PAKTANK GULF COAST INC                   | HARRIS        | 12          | 02383-000     | 12/13/1999                  | \$2,000.00              | \$0.00                  | \$2,000.00             | \$0.00          | \$0.00            |
| WQ             | PALMER CITY OF                           | ELLIS         | 4           | 13620-001     | 06/18/2000                  | \$16,500.00             | \$0.00                  | \$0.00                 | \$16,500.00     | \$16,500.00       |
| WQ             | PARTICIPATION DEVELOPMENT CORP TEXAS INC | HENDERSON     | 5           | 11506-001     | 10/28/1999                  | \$9,375.00              | \$0.00                  | \$9,375.00             | \$0.00          | \$0.00            |
| WQ             | PAUL H PEWITT SCHOOLS                    | MORRIS        | 5           | NONE          | 06/18/2000                  | \$8,750.00              | \$0.00                  | \$0.00                 | \$8,750.00      | \$8,750.00        |
| WQ             | PENRECO PRODUCTS COMPANY                 | GALVESTON     | 12          | 00377-000     | 07/29/2000                  | \$2,500.00              | \$0.00                  | \$2,500.00             | \$0.00          | \$0.00            |
| WQ             | PEQUOD PACKING INC                       | CALHOUN       | 14          | 03577-001     | 12/04/1999                  | \$400.00                | \$0.00                  | \$400.00               | \$0.00          | \$0.00            |
| WQ             | PINE FOREST HOLIDAY MOTEL                | LIBERTY       | 12          | 12161-001     | 09/26/1999                  | \$2,000.00              | \$0.00                  | \$2,000.00             | \$0.00          | \$0.00            |
| WQ             | PINECREEK VILLAGE INC (PINE CREEK MHP)   | DENTON        | 4           | 12771-001     | 05/01/2000                  | \$7,500.00              | \$0.00                  | \$3,750.00             | \$3,750.00      | \$3,750.00        |
| WQ             | PORT OF HOUSTON AUTHORITY                | HARRIS        | 12          | 12375-001     | 12/26/1999                  | \$16,875.00             | \$0.00                  | \$0.00                 | \$16,875.00     | \$16,875.00       |
| WQ             | QUEST SEPARATION TECHNOLOGIES INC        | HARRIS        | 12          | 03686-000     | 11/27/1999                  | \$8,000.00              | \$0.00                  | \$8,000.00             | \$0.00          | \$0.00            |
| WQ             | RANGER CITY OF                           | EASTLAND      | 3           | 11557-001     | 06/18/2000                  | \$8,000.00              | \$0.00                  | \$0.00                 | \$8,000.00      | \$8,000.00        |
| WQ             | RANSOM INDUSTRIES LP (TYLER PIPE)        | SMITH         | 5           | 01793-000     | 07/03/2000                  | \$15,000.00             | \$0.00                  | \$15,000.00            | \$0.00          | \$0.00            |
| WQ             | RAYMONDVILLE CITY OF WWTF                | WILLACY       | 15          | 10365-001     | 04/08/2000                  | \$2,500.00              | \$500.00                | \$2,000.00             | \$0.00          | \$0.00            |
| WQ             | RIESEL CITY OF                           | MCLENNAN      | 9           | 11015-001     | 01/31/2000                  | \$7,350.00              | \$0.00                  | \$0.00                 | \$7,350.00      | \$7,350.00        |
| WQ             | RIVER OAKS RANCH WS INC                  | HAYS          | 11          | 03063-000     | 06/18/2000                  | \$5,000.00              | \$0.00                  | \$5,000.00             | \$0.00          | \$0.00            |
| WQ             | ROCKPORT CITY OF                         | ARANSAS       | 14          | 10054-001     | 12/26/1999                  | \$5,000.00              | \$0.00                  | \$5,000.00             | \$0.00          | \$0.00            |
| WQ             | ROCKY POINT MHP - CMH PARKS INC          | DENTON        | 4           | 13732-001     | 05/01/2000                  | \$18,750.00             | \$0.00                  | \$18,750.00            | \$0.00          | \$0.00            |
| WQ             | SAN PERLITA CITY OF WWTP                 | WILLACY       | 15          | NONE          | 10/10/1999                  | \$1,250.00              | \$0.00                  | \$1,250.00             | \$0.00          | \$0.00            |
| WQ             | SHAVANO PARK CITY OF                     | BEXAR         | 13          | EAPP1542      | 08/26/2000                  | \$1,000.00              | \$200.00                | \$800.00               | \$0.00          | \$0.00            |
| WQ             | SOLVAY INTEROX INC                       | HARRIS        | 12          | 02544-000     | 04/08/2000                  | \$375.00                | \$0.00                  | \$375.00               | \$0.00          | \$0.00            |
| 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            |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/1999 THROUGH 8/31/2000 - FINAL FISCAL YEAR 2000 REPORT**

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

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003**  
**APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000**

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

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003**  
**APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000**

| Pro-gram | Entity Name                              | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION  |
|----------|--|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| AIR      | 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, transportation, and disposal costs to fund the clean-up and disposal of waste at apx 1/4 mile of Choates Creek.   |
| 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 Independent 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 to schedule, 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FISCAL YEAR 2003  
APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000**

| Pro-gram | Entity Name                             | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost     | SEP DESCRIPTION  |
|----------|---|----------------------|-------|------------------|------------------|-------------------------------|-----------------|--------------|--|
| IHW      | 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.  |
| 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.  |

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**APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000**

| Pro-gram | Entity Name                            | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION  |
|----------|--|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| MSW      | 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 penalties levied by the TNRC. The City will identify 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.   |

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APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000**

| Pro-gram | Entity Name                             | Order Effective Date | Ratio  | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION  |
|----------|---|----------------------|--------|------------------|------------------|-------------------------------|-----------------|-------------|--|
| 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 TNRC 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 participating 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.  |

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**APPENDIX 8: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FISCAL YEAR 2000**

| Pro-gram | Entity Name                       | Order Effective Date | Ratio | Assessed Penalty | Deferred Penalty | SEP Conditional Offset Amount | Payable Penalty | SEP Cost    | SEP DESCRIPTION   |
|----------|-----------------------------------|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|---|
| WQ       | 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 financial 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 yds 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 families 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.   |

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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  |
|----------|-----------------------------------|----------------------|--------|------------------|------------------|-------------------------------|-----------------|--------------|--|
| 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) complete 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 dipose 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 shoreline 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.  |

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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   |
|----------|-------------------------|----------------------|--------|------------------|------------------|-------------------------------|-----------------|-------------|---|
| 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 English/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 Murvail. 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 Murvail. The new waste treatment systems will replace ineffective septic tanks at the main headquarters, the staff housing building, and the Nelson building.  |

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|----------|--|----------------------|-------|------------------|------------------|-------------------------------|-----------------|-------------|---|
| 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 recycled; 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 extraterritorial 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.   |

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|---|-----------------------------------|----------------------|--------|-----------------------|--------------------|-------------------------------|---------------------|-----------------------|--|
| 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 conjunction with the Galveston Bay Prairie Preserve 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 Academy 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.  |
| <b>TOTAL: 87 ADMINISTRATIVE ORDERS WITH SEPs FOR FY2000</b> |                                   |                      |        | <b>\$2,269,416.00</b> | <b>\$72,311.00</b> | <b>\$1,326,118.00</b>         | <b>\$870,987.00</b> | <b>\$1,586,393.00</b> |  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

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

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

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

|  |                                     |            |    |         |            |                     |                    |                     |                    |                    |
|--|-------------------------------------|------------|----|---------|------------|---------------------|--------------------|---------------------|--------------------|--------------------|
| AGRI   | PAREO DAIRY                         | ERATH      | 4  | NONE    | 11/06/1998 | \$19,180.00         | \$18,580.00        | \$600.00            | \$0.00             | \$0.00             |
| 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             |
| <b>TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:</b> |                                     |            |    |         | <b>32</b>  | <b>\$315,515.00</b> | <b>\$82,080.00</b> | <b>\$217,730.00</b> | <b>\$15,625.00</b> | <b>\$15,625.00</b> |
| 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                | DIMITT     | 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             |

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

|     |                                      |             |    |         |            |              |            |             |              |              |
|-----|--------------------------------------|-------------|----|---------|------------|--------------|------------|-------------|--------------|--------------|
| 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       |
| 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       |

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

|     |                                       |           |    |         |            |              |            |             |             |             |
|-----|---------------------------------------|-----------|----|---------|------------|--------------|------------|-------------|-------------|-------------|
| 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      |
| 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      |

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

|     |                                       |           |    |         |            |             |            |             |            |            |
|-----|---------------------------------------|-----------|----|---------|------------|-------------|------------|-------------|------------|------------|
| AIR | JAVELINA COMPANY                      | NUECES    | 14 | NE0253K | 01/27/1999 | \$40,000.00 | \$0.00     | \$40,000.00 | \$0.00     | \$0.00     |
| AIR | JLG TRUCKING                          | EL PASO   | 6  | EE0466Q | 08/31/1999 | \$4,000.00  | \$0.00     | \$4,000.00  | \$0.00     | \$0.00     |
| AIR | JOHNNY SMITH USED CARS                | TARRANT   | 4  | TA3236N | 01/27/1999 | \$375.00    | \$75.00    | \$300.00    | \$0.00     | \$0.00     |
| AIR | JRS AUTO REPAIR                       | DALLAS    | 4  | DB4768T | 11/06/1998 | \$625.00    | \$0.00     | \$625.00    | \$0.00     | \$0.00     |
| 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     |

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|     |   |            |    |         |            |             |            |            |             |            |
|-----|---|------------|----|---------|------------|-------------|------------|------------|-------------|------------|
| AIR | ODELL GEER CONSTRUCTION CO INC          | BELL       | 9  | BF0057I | 04/20/1999 | \$4,500.00  | \$0.00     | \$4,500.00 | \$0.00      | \$0.00     |
| AIR | OIL PATCH SANDBLAST AND PAINT LTD       | HARRIS     | 12 | HX1323M | 06/08/1999 | \$1,250.00  | \$0.00     | \$1,250.00 | \$0.00      | \$0.00     |
| AIR | OSO COTTON BURRS INC                    | NUECES     | 14 | NE0033L | 08/20/1999 | \$13,125.00 | \$0.00     | \$6,563.00 | \$6,562.00  | \$6,562.00 |
| AIR | PAISANO TRUCK STOP                      | EL PASO    | 6  | EE1054N | 11/06/1998 | \$750.00    | \$150.00   | \$600.00   | \$0.00      | \$0.00     |
| AIR | PAKS CORPORATION THE                    | KIMBLE     | 8  | KG0003S | 03/25/1999 | \$5,000.00  | \$1,000.00 | \$4,000.00 | \$0.00      | \$0.00     |
| AIR | PERMIAN PRODUCERS INC                   | MIDLAND    | 7  | ML0319T | 08/20/1999 | \$5,000.00  | \$0.00     | \$5,000.00 | \$0.00      | \$0.00     |
| AIR | PETROLEUM WHOLESALE INCORPORATED        | HARRIS     | 12 | HG0494H | 05/19/1999 | \$1,000.00  | \$200.00   | \$800.00   | \$0.00      | \$0.00     |
| AIR | PINNACLE MOTORS                         | DENTON     | 4  | DF0573U | 02/19/1999 | \$750.00    | \$150.00   | \$600.00   | \$0.00      | \$0.00     |
| AIR | PIONEER CONCRETE OF TEXAS INC           | DALLAS     | 4  | DB0856D | 07/09/1999 | \$7,500.00  | \$0.00     | \$7,500.00 | \$0.00      | \$0.00     |
| AIR | PIONEER CONCRETE OF TEXAS, INC.         | DEAF SMITH | 1  | 931908V | 03/25/1999 | \$2,500.00  | \$0.00     | \$2,500.00 | \$0.00      | \$0.00     |
| AIR | PM AG PRODUCTS INC                      | TARRANT    | 4  | TA0127R | 01/27/1999 | \$18,125.00 | \$0.00     | \$9,063.00 | \$80,000.00 | \$9,062.00 |
| AIR | PREWASH AND PRESSING SERVICE INC        | EL PASO    | 6  | EE1515V | 08/06/1999 | \$1,250.00  | \$0.00     | \$1,250.00 | \$0.00      | \$0.00     |
| AIR | PRICE CONSTRUCTION INC                  | MAVERICK   | 16 | 921169G | 11/23/1998 | \$11,700.00 | \$2,340.00 | \$9,360.00 | \$0.00      | \$0.00     |
| AIR | PRIME EQUIPMENT                         | EL PASO    | 6  | EE1153K | 11/06/1998 | \$750.00    | \$150.00   | \$600.00   | \$0.00      | \$0.00     |
| AIR | QUALITY LUBE                            | DALLAS     | 4  | DB4953W | 07/09/1999 | \$625.00    | \$0.00     | \$625.00   | \$0.00      | \$0.00     |
| AIR | R & A MARBLE                            | COLLIN     | 4  | CP0442R | 08/20/1999 | \$5,000.00  | \$0.00     | \$5,000.00 | \$0.00      | \$0.00     |
| AIR | R & W INDUSTRIES                        | BRAZOS     | 9  | BM0239U | 12/02/1998 | \$1,800.00  | \$360.00   | \$1,440.00 | \$0.00      | \$0.00     |
| AIR | RAMBO TIRES                             | DALLAS     | 4  | DB4763G | 05/19/1999 | \$1,875.00  | \$0.00     | \$1,875.00 | \$0.00      | \$0.00     |
| AIR | RANGER EXCAVATING INC - RUBY QUARRY     | TRAVIS     | 11 | 906934S | 05/19/1999 | \$1,250.00  | \$0.00     | \$1,250.00 | \$0.00      | \$0.00     |
| AIR | RANGERVILLE CO OP GIN CO                | CAMERON    | 15 | CD0066M | 12/14/1998 | \$2,500.00  | \$0.00     | \$2,500.00 | \$0.00      | \$0.00     |
| AIR | REDMAN HOMES INCORPORATED               | JOHNSON    | 4  | JH0092W | 10/22/1998 | \$9,000.00  | \$1,800.00 | \$7,200.00 | \$0.00      | \$0.00     |
| AIR | RELIABLE USED CARS                      | DALLAS     | 4  | DB4968J | 06/25/1999 | \$750.00    | \$150.00   | \$600.00   | \$0.00      | \$0.00     |
| AIR | RELIANT ENERGY HOUSTON LIGHTING & POWER | HARRIS     | 12 | HG0357S | 08/31/1999 | \$6,250.00  | \$0.00     | \$6,250.00 | \$0.00      | \$0.00     |
| AIR | REYNOLDS METAL COMPANY                  | TARRANT    | 4  | TA0236L | 08/20/1999 | \$3,000.00  | \$600.00   | \$2,400.00 | \$0.00      | \$0.00     |
| AIR | RHODIA INC                              | WILBARGER  | 3  | WI0020M | 03/08/1999 | \$10,000.00 | \$2,000.00 | \$8,000.00 | \$0.00      | \$0.00     |
| AIR | RIO GRANDE TECHNOLOGIES                 | CAMERON    | 15 | CD0137O | 06/08/1999 | \$1,000.00  | \$200.00   | \$800.00   | \$0.00      | \$0.00     |
| AIR | RYDER TRANSPORTATION SERVICES           | EL PASO    | 6  | EE1046M | 10/22/1998 | \$2,500.00  | \$0.00     | \$2,500.00 | \$0.00      | \$0.00     |
| AIR | SAFETY KLEEN SYSTEMS INCORPORATED       | DENTON     | 4  | DF0042K | 08/31/1999 | \$3,750.00  | \$750.00   | \$1,500.00 | \$1,500.00  | \$1,500.00 |

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

|     |  |            |    |         |            |              |             |              |             |            |
|-----|--|------------|----|---------|------------|--------------|-------------|--------------|-------------|------------|
| AIR | SAS SHOEMAKERS INC                     | BEXAR      | 13 | BG1093J | 05/26/1999 | \$7,500.00   | \$1,500.00  | \$6,000.00   | \$0.00      | \$0.00     |
| AIR | SCAN-PAC MANUFACTURING INC             | MONTGOMERY | 12 | MQ0106G | 12/30/1998 | \$5,000.00   | \$1,000.00  | \$4,000.00   | \$0.00      | \$0.00     |
| AIR | SEAL CLAY                              | HALL       | 1  | HB0021R | 08/20/1999 | \$800.00     | \$0.00      | \$800.00     | \$0.00      | \$0.00     |
| AIR | SHELL OIL COMPANY                      | HARRIS     | 12 | HG0659W | 01/27/1999 | \$5,000.00   | \$0.00      | \$5,000.00   | \$0.00      | \$0.00     |
| AIR | SILSBEE PLASTICS INC                   | HARDIN     | 10 | HF0034K | 05/26/1999 | \$7,500.00   | \$1,500.00  | \$6,000.00   | \$0.00      | \$0.00     |
| AIR | SOUTH TEXAS ELECTRIC COOPERATIVE INC   | VICTORIA   | 14 | VC0026O | 05/19/1999 | \$10,000.00  | \$0.00      | \$5,000.00   | \$5,000.00  | \$5,000.00 |
| 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 |

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|  |  |           |    |         |            |                       |                    |                     |                     |                     |
|--|--|-----------|----|---------|------------|-----------------------|--------------------|---------------------|---------------------|---------------------|
| AIR  | VINTAGE CAR WASH                         | EL PASO   | 6  | EE0988E | 08/20/1999 | \$2,500.00            | \$0.00             | \$1,250.00          | \$1,250.00          | \$1,250.00          |
| AIR  | VINTAGE CARWASH                          | EL PASO   | 6  | EE0989C | 12/30/1998 | \$750.00              | \$150.00           | \$600.00            | \$0.00              | \$0.00              |
| AIR  | W R MEADOWS OF TEXAS INCORPORATED        | TARRANT   | 4  | TA1014B | 08/31/1999 | \$2,000.00            | \$0.00             | \$2,000.00          | \$0.00              | \$0.00              |
| AIR  | WIERGATE FOREST PRODUCTS                 | NEWTON    | 10 | NC0008B | 10/06/1998 | \$13,750.00           | \$0.00             | \$13,750.00         | \$0.00              | \$0.00              |
| AIR  | WILCO AUTO REPAIR                        | GRAYSON   | 4  | GI0215L | 08/20/1999 | \$6,250.00            | \$0.00             | \$6,250.00          | \$0.00              | \$0.00              |
| AIR  | ZEXEL USA CORPORATION                    | TARRANT   | 4  | TA1207L | 04/20/1999 | \$5,000.00            | \$1,000.00         | \$4,000.00          | \$0.00              | \$0.00              |
| <b>TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:</b> |  |           |    |         | <b>165</b> | <b>\$1,365,814.00</b> | <b>\$80,105.00</b> | <b>\$981,523.00</b> | <b>\$385,462.00</b> | <b>\$304,186.00</b> |
| 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              |

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

|   |  |            |    |       |            |                       |                     |                     |                     |                     |
|---|--|------------|----|-------|------------|-----------------------|---------------------|---------------------|---------------------|---------------------|
| IHW   | GREG DEAN, MIKE HOGUE, REGINALD GIST     | WOOD       | 5  | F0080 | 01/27/1999 | \$8,000.00            | \$8,000.00          | \$0.00              | \$0.00              | \$0.00              |
| IHW   | GROENDYKE TRANSPORT INC - ANGLETON FACIL | BRAZORIA   | 12 | 31059 | 07/09/1999 | \$18,750.00           | \$0.00              | \$18,750.00         | \$0.00              | \$0.00              |
| IHW   | HALLCRAFT'S IND(FORMERLY EXHAUST ACCESS) | COOKE      | 4  | F0157 | 01/27/1999 | \$6,250.00            | \$0.00              | \$6,250.00          | \$0.00              | \$0.00              |
| IHW   | HI-CHEM INC                              | BRAZORIA   | 12 | 32031 | 06/08/1999 | \$5,000.00            | \$0.00              | \$5,000.00          | \$0.00              | \$0.00              |
| IHW   | KUNZ MAX                                 | MONTGOMERY | 12 | 84610 | 10/21/1998 | \$600.00              | \$0.00              | \$600.00            | \$0.00              | \$0.00              |
| IHW   | LYON BETTY AND COVEY GLEN                | KIMBLE     | 8  | 84313 | 01/27/1999 | \$20,000.00           | \$18,800.00         | \$1,200.00          | \$0.00              | \$0.00              |
| IHW   | MCKINNEY METALS INC                      | COLLIN     | 4  | F0074 | 12/14/1998 | \$110,400.00          | \$105,400.00        | \$5,000.00          | \$0.00              | \$0.00              |
| IHW   | MERISOL - GREENS BAYOU PLANT (MERICHEM)  | HARRIS     | 12 | 30595 | 02/19/1999 | \$7,500.00            | \$0.00              | \$7,500.00          | \$0.00              | \$0.00              |
| IHW   | MERISOL - GREENS BAYOU PLANT (MERICHEM)  | HARRIS     | 12 | 30595 | 07/09/1999 | \$6,250.00            | \$0.00              | \$6,250.00          | \$0.00              | \$0.00              |
| IHW   | MIRACLE CANDLE COMPANY                   | WEBB       | 16 | 39390 | 05/19/1999 | \$2,300.00            | \$0.00              | \$2,300.00          | \$0.00              | \$0.00              |
| IHW   | MIRROR INDUSTRIES                        | HARRIS     | 12 | 30675 | 05/19/1999 | \$23,040.00           | \$4,608.00          | \$18,432.00         | \$0.00              | \$0.00              |
| IHW   | NOLTEX LLC                               | HARRIS     | 12 | 84348 | 07/09/1999 | \$5,000.00            | \$1,000.00          | \$4,000.00          | \$0.00              | \$0.00              |
| IHW   | NUCLEAR SOURCES AND SERVICES INC - NSSI  | HARRIS     | 12 | 38669 | 08/31/1999 | \$85,250.00           | \$0.00              | \$85,250.00         | \$0.00              | \$0.00              |
| IHW   | PEMCO EQUIPMENT COMPANY                  | ECTOR      | 7  | 34763 | 02/19/1999 | \$8,500.00            | \$1,700.00          | \$6,800.00          | \$0.00              | \$0.00              |
| IHW   | PHARR PLANTATION INC (PLANTATION SOUTH)  | HIDALGO    | 15 | 52175 | 01/27/1999 | \$33,600.00           | \$28,600.00         | \$5,000.00          | \$0.00              | \$0.00              |
| IHW   | RHEACO INCORPORATED                      | DALLAS     | 4  | 37416 | 01/27/1999 | \$12,060.00           | \$2,412.00          | \$9,648.00          | \$0.00              | \$0.00              |
| IHW   | SCHUMACHER COMPANY INC                   | HARRIS     | 12 | 31579 | 12/30/1998 | \$26,500.00           | \$0.00              | \$13,250.00         | \$13,250.00         | \$13,250.00         |
| IHW   | TECHNICAL COATINGS INC                   | LUBBOCK    | 2  | 33276 | 07/09/1999 | \$29,375.00           | \$19,375.00         | \$10,000.00         | \$0.00              | \$0.00              |
| IHW   | TECHNICOAT INC                           | TARRANT    | 4  | 30068 | 06/25/1999 | \$0.00                | \$0.00              | \$0.00              | \$0.00              | \$0.00              |
| IHW   | TRIANGLE INDUSTRIAL SERVICES INC         | ORANGE     | 10 | 84219 | 05/26/1999 | \$4,000.00            | \$0.00              | \$4,000.00          | \$0.00              | \$0.00              |
| IHW   | WITCO CORPORATION                        | TARRANT    | 4  | 31107 | 05/19/1999 | \$20,300.00           | \$4,060.00          | \$8,120.00          | \$8,120.00          | \$8,120.00          |
| <b>TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED:</b> |  |            |    |       | <b>41</b>  | <b>\$1,048,893.00</b> | <b>\$242,359.00</b> | <b>\$611,508.00</b> | <b>\$195,026.00</b> | <b>\$195,026.00</b> |
| 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              |

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

|  |   |            |    |           |            |                     |                    |                     |                    |                    |
|--|---|------------|----|-----------|------------|---------------------|--------------------|---------------------|--------------------|--------------------|
| MM   | HUXLEY CITY OF                          | SHELBY     | 10 |           | 07/26/1999 | \$6,875.00          | \$0.00             | \$6,875.00          | \$0.00             | \$0.00             |
| MM   | HYDE HIRAM B                            | KERR       | 13 |           | 05/19/1999 | \$2,500.00          | \$0.00             | \$2,500.00          | \$0.00             | \$0.00             |
| MM   | NEWELL RECYCLING OF SAN ANTONIO L P     | BEXAR      | 13 |           | 06/08/1999 | \$116,250.00        | \$0.00             | \$58,125.00         | \$58,125.00        | \$58,125.00        |
| MM   | R & R REMEDIATION SERVICES INC          | BEXAR      | 13 |           | 08/31/1999 | \$13,370.00         | \$0.00             | \$13,370.00         | \$0.00             | \$0.00             |
| MM   | SMITH'S DIAMOND C RANCH                 | ERATH      | 4  |           | 07/09/1999 | \$750.00            | \$150.00           | \$600.00            | \$0.00             | \$0.00             |
| MM   | TAHOE INDUSTRIES INC                    | TRAVIS     | 11 |           | 08/20/1999 | \$13,000.00         | \$12,400.00        | \$600.00            | \$0.00             | \$0.00             |
| MM   | TINKLE SANDPIT                          | ORANGE     | 10 |           | 02/09/1999 | \$7,500.00          | \$0.00             | \$7,500.00          | \$0.00             | \$0.00             |
| MM   | VESSEL REPAIR INC                       | JEFFERSON  | 10 |           | 03/08/1999 | \$9,000.00          | \$0.00             | \$9,000.00          | \$0.00             | \$0.00             |
| MM   | WEST TEXAS METALS INC                   | EL PASO    | 6  |           | 11/20/1998 | \$0.00              | \$0.00             | \$0.00              | \$0.00             | \$0.00             |
| MM   | WHITE ELEPHANT TRUCK STOP-GUTHRIE TRUCK | EASTLAND   | 3  |           | 04/20/1999 | \$29,800.00         | \$8,800.00         | \$21,000.00         | \$0.00             | \$0.00             |
| <b>TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:</b> |   |            |    |           | <b>14</b>  | <b>\$240,805.00</b> | <b>\$45,820.00</b> | <b>\$136,860.00</b> | <b>\$58,125.00</b> | <b>\$58,125.00</b> |
| 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             |

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|  |  |            |    |           |            |                     |                    |                     |                     |                     |
|--|--|------------|----|-----------|------------|---------------------|--------------------|---------------------|---------------------|---------------------|
| MSW  | LIVE OAK COUNTY TRANSFER STATION         | LIVE OAK   | 14 | 40002     | 10/22/1998 | \$5,000.00          | \$0.00             | \$5,000.00          | \$0.00              | \$0.00              |
| MSW  | LONE STAR MEDI WASTE                     | LAMB       | 2  | 50056     | 04/09/1999 | \$3,375.00          | \$675.00           | \$2,700.00          | \$0.00              | \$0.00              |
| MSW  | LONE STAR MEDI WASTE                     | LAMB       | 2  | 54008     | 04/09/1999 | \$750.00            | \$150.00           | \$600.00            | \$0.00              | \$0.00              |
| MSW  | NORTH TEXAS MWD - MAXWELL CREEK LANDFILL | COLLIN     | 4  | 44-A      | 03/08/1999 | \$23,125.00         | \$0.00             | \$23,125.00         | \$0.00              | \$0.00              |
| MSW  | PICKETT TRENTON                          | MONTAGUE   | 3  | 455030022 | 08/31/1999 | \$27,360.00         | \$0.00             | \$27,360.00         | \$0.00              | \$0.00              |
| MSW  | PINELAND CITY OF TRANSFER STATION        | SABINE     | 10 | 40054     | 08/06/1999 | \$4,375.00          | \$0.00             | \$0.00              | \$4,375.00          | \$4,375.00          |
| MSW  | PYLE JOE BERRY - UNAUTHORIZED SITE       | HARRISON   | 5  | 455050066 | 07/26/1999 | \$6,250.00          | \$0.00             | \$6,250.00          | \$0.00              | \$0.00              |
| MSW  | ROMA CITY OF - LANDFILL                  | STARR      | 15 | 954       | 06/08/1999 | \$8,750.00          | \$0.00             | \$0.00              | \$8,750.00          | \$8,750.00          |
| MSW  | SCRAP TIRE RECYCLING INC                 | HARRIS     | 12 | 44096     | 11/06/1998 | \$7,920.00          | \$0.00             | \$7,920.00          | \$0.00              | \$0.00              |
| MSW  | SEYMOUR CITY OF -CITIZEN CONVENIENCE CTR | BAYLOR     | 3  | 455030035 | 01/27/1999 | \$5,000.00          | \$0.00             | \$0.00              | \$5,000.00          | \$5,000.00          |
| MSW  | SUNPOINT AVIATION                        | GREGG      | 5  |           | 05/26/1999 | \$13,500.00         | \$0.00             | \$13,500.00         | \$0.00              | \$0.00              |
| MSW  | TIMBERLINE DESIGNS AND BANDOLIER         | WILLIAMSON | 11 | 455110027 | 12/30/1998 | \$20,000.00         | \$0.00             | \$20,000.00         | \$0.00              | \$0.00              |
| <b>TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:</b> |  |            |    |           | <b>28</b>  | <b>\$545,176.80</b> | <b>\$12,705.00</b> | <b>\$430,596.80</b> | <b>\$101,875.00</b> | <b>\$101,875.00</b> |
| 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              |

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|    |  |            |    |       |            |            |            |            |        |        |
|----|--|------------|----|-------|------------|------------|------------|------------|--------|--------|
| OC | HANSEN EXTERIOR DESIGNS                | MONTGOMERY | 12 | NONE  | 08/20/1999 | \$2,344.00 | \$0.00     | \$2,344.00 | \$0.00 | \$0.00 |
| OC | HARDIN GARRY                           | TARRANT    | 4  | UNLIC | 05/26/1999 | \$1,250.00 | \$0.00     | \$1,250.00 | \$0.00 | \$0.00 |
| OC | HEMPEL EDWIN                           | CORYELL    | 9  | 3527  | 08/20/1999 | \$2,000.00 | \$2,000.00 | \$0.00     | \$0.00 | \$0.00 |
| OC | HENDERSON BILL C                       | MONTGOMERY | 12 | 1087  | 05/26/1999 | \$5,000.00 | \$0.00     | \$5,000.00 | \$0.00 | \$0.00 |
| OC | HEWETT DON SKYHAWK CONSTRUCTION        | FORT BEND  | 12 | NONE  | 12/30/1998 | \$1,000.00 | \$0.00     | \$1,000.00 | \$0.00 | \$0.00 |
| OC | IVEY JERRY                             | COMANCHE   | 3  | 1663  | 01/27/1999 | \$1,250.00 | \$0.00     | \$1,250.00 | \$0.00 | \$0.00 |
| OC | JUST ME SPRINKLERS                     | DALLAS     | 4  | NONE  | 11/23/1998 | \$4,050.00 | \$0.00     | \$4,050.00 | \$0.00 | \$0.00 |
| OC | L R SEPTIC TANK SERVICE & L R PLUMBING | COMANCHE   | 3  | NONE  | 08/06/1999 | \$5,000.00 | \$4,400.00 | \$600.00   | \$0.00 | \$0.00 |
| OC | LEISURE TIME SPRINKLER CO              | BEXAR      | 13 | 3923  | 02/09/1999 | \$325.00   | \$0.00     | \$325.00   | \$0.00 | \$0.00 |
| OC | MELTON BENNY                           | NAVARRO    | 4  | NONE  | 03/25/1999 | \$1,250.00 | \$250.00   | \$1,000.00 | \$0.00 | \$0.00 |
| OC | NORTHWEST MOBILE HOME COMMUNITY        | WISE       | 4  |       | 05/19/1999 | \$2,500.00 | \$0.00     | \$2,500.00 | \$0.00 | \$0.00 |
| OC | PALMER CHARLIE                         | EL PASO    | 6  | NONE  | 04/20/1999 | \$2,620.00 | \$0.00     | \$2,620.00 | \$0.00 | \$0.00 |
| OC | PAYTON PATRICK                         | COLLIN     | 4  | 5761  | 08/20/1999 | \$5,500.00 | \$0.00     | \$5,500.00 | \$0.00 | \$0.00 |
| OC | RANDY COLLINS SPRINKLERS               | HARRIS     | 12 | UNLIC | 06/25/1999 | \$6,720.00 | \$0.00     | \$6,720.00 | \$0.00 | \$0.00 |
| OC | RODRIGUEZ JUAN ANTONIO                 | UVALDE     | 13 | NONE  | 03/25/1999 | \$1,250.00 | \$250.00   | \$1,000.00 | \$0.00 | \$0.00 |
| OC | ROMO LANDSCAPING                       | HARRIS     | 12 | NONE  | 04/20/1999 | \$1,250.00 | \$0.00     | \$1,250.00 | \$0.00 | \$0.00 |
| OC | SANDERS DAVID                          | TARRANT    | 4  | 4837  | 08/20/1999 | \$4,000.00 | \$0.00     | \$4,000.00 | \$0.00 | \$0.00 |
| OC | SIMEK VICTOR                           | FALLS      | 9  | 1791  | 04/20/1999 | \$1,375.00 | \$0.00     | \$1,375.00 | \$0.00 | \$0.00 |
| OC | SPRUIELL RONALD                        | HARRIS     | 12 | NONE  | 05/19/1999 | \$1,000.00 | \$0.00     | \$1,000.00 | \$0.00 | \$0.00 |
| OC | STROZDAS MICHAEL                       | BEXAR      | 13 | 3437  | 07/09/1999 | \$1,810.00 | \$0.00     | \$1,810.00 | \$0.00 | \$0.00 |
| OC | TURNER CHARLES                         | COLLIN     | 4  | UNLIC | 07/26/1999 | \$250.00   | \$0.00     | \$250.00   | \$0.00 | \$0.00 |
| OC | UPCHURCH ROBERT LAWRENCE               | TYLER      | 10 | 3201  | 04/09/1999 | \$3,000.00 | \$600.00   | \$2,400.00 | \$0.00 | \$0.00 |
| OC | UTILITY TECHNOLOGY INC                 | BRAZORIA   | 12 | 20140 | 05/26/1999 | \$3,000.00 | \$0.00     | \$3,000.00 | \$0.00 | \$0.00 |
| OC | VESTAL JOEL                            | UPSHUR     | 5  | 1545  | 08/31/1999 | \$500.00   | \$100.00   | \$400.00   | \$0.00 | \$0.00 |
| OC | WHITTEN BILL                           | WILLIAMSON | 11 | 5923  | 06/25/1999 | \$750.00   | \$0.00     | \$750.00   | \$0.00 | \$0.00 |
| OC | WILGANOWSKI JAMES                      | FALLS      | 9  | 1716  | 08/20/1999 | \$2,750.00 | \$0.00     | \$2,750.00 | \$0.00 | \$0.00 |
| OC | WILSON JOHN                            | BRAZORIA   | 12 | 5410  | 08/06/1999 | \$2,000.00 | \$0.00     | \$2,000.00 | \$0.00 | \$0.00 |
| OC | WIMBERLEY RICHARD                      | ROBERTSON  | 9  | NONE  | 04/09/1999 | \$3,000.00 | \$0.00     | \$3,000.00 | \$0.00 | \$0.00 |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

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

| TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED: |  |              |    |         | 42         | \$103,839.00 | \$8,988.00  | \$94,851.00 | \$0.00     | \$0.00     |
|--|--|--------------|----|---------|------------|--------------|-------------|-------------|------------|------------|
| PST  | 3 STAR QUICKWAY                        | TARRANT      | 4  | 0007307 | 07/26/1999 | \$16,000.00  | \$0.00      | \$16,000.00 | \$0.00     | \$0.00     |
| PST  | ABE'S MART                             | GALVESTON    | 12 | 0034586 | 06/25/1999 | \$1,000.00   | \$200.00    | \$800.00    | \$0.00     | \$0.00     |
| PST  | AGM TEXACO INCORPORATED                | HARRIS       | 12 | 0026715 | 07/09/1999 | \$6,375.00   | \$5,775.00  | \$600.00    | \$0.00     | \$0.00     |
| PST  | ALDINE FOOD & GAS MART                 | HARRIS       | 12 | 0038239 | 07/09/1999 | \$4,375.00   | \$0.00      | \$4,375.00  | \$0.00     | \$0.00     |
| PST  | ARANSAS PASS CITY OF PUBLIC WORKS      | SAN PATRICIO | 14 | 0058642 | 08/31/1999 | \$5,000.00   | \$0.00      | \$5,000.00  | \$5,000.00 | \$5,000.00 |
| PST  | ARLINGTON CITY OF FLEET SERVICE CENTER | TARRANT      | 4  | 0043864 | 10/06/1998 | \$1,250.00   | \$0.00      | \$1,250.00  | \$0.00     | \$0.00     |
| PST  | ART'S CONOCO                           | BEXAR        | 13 | 0055665 | 09/22/1998 | \$25,400.00  | \$21,400.00 | \$4,000.00  | \$0.00     | \$0.00     |
| PST  | ASCO ENTERPRISES INC                   | CLAY         | 3  | 0039084 | 06/08/1999 | \$1,000.00   | \$200.00    | \$800.00    | \$0.00     | \$0.00     |
| PST  | AZ FOOD STORE                          | HARRIS       | 12 | 0049655 | 08/24/1999 | \$5,000.00   | \$0.00      | \$5,000.00  | \$0.00     | \$0.00     |
| PST  | BAYOU FOOD STORE                       | GALVESTON    | 12 | 0027224 | 08/31/1999 | \$5,000.00   | \$0.00      | \$5,000.00  | \$0.00     | \$0.00     |
| PST  | BEST OIL AND GAS                       | HIDALGO      | 15 | 0034084 | 07/16/1999 | \$0.00       | \$0.00      | \$0.00      | \$0.00     | \$0.00     |
| PST  | BIRDSONG FREEWAY AMERICA               | JEFFERSON    | 10 | 0049072 | 05/19/1999 | \$1,250.00   | \$0.00      | \$1,250.00  | \$0.00     | \$0.00     |
| PST  | BOONE'S FINA                           | JONES        | 3  | 0005206 | 05/19/1999 | \$13,500.00  | \$0.00      | \$13,500.00 | \$0.00     | \$0.00     |
| PST  | BROADWAY GROCERY                       | HARRIS       | 12 | 0055032 | 08/20/1999 | \$9,375.00   | \$0.00      | \$9,375.00  | \$0.00     | \$0.00     |
| PST  | C & J TRADING POST                     | ELLIS        | 4  | 0070876 | 07/09/1999 | \$2,500.00   | \$2,500.00  | \$0.00      | \$0.00     | \$0.00     |
| PST  | CEDAR PARK FINA                        | WILLIAMSON   | 11 | 0053512 | 06/25/1999 | \$9,000.00   | \$0.00      | \$9,000.00  | \$0.00     | \$0.00     |
| PST  | CENTRAL TRANSPORT 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     |

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

|     |  |              |    |                     |            |             |             |             |        |        |
|-----|--|--------------|----|---------------------|------------|-------------|-------------|-------------|--------|--------|
| PST | EXXON TIGER MART                           | HARRIS       | 12 | 0070523             | 02/19/1999 | \$1,800.00  | \$360.00    | \$1,440.00  | \$0.00 | \$0.00 |
| PST | EXXPRESS MART #4 - TRI-CON INC             | JEFFERSON    | 10 | 0039980             | 07/09/1999 | \$3,125.00  | \$0.00      | \$3,125.00  | \$0.00 | \$0.00 |
| PST | FAIR-CHOICE FOOD STORE                     | HARRIS       | 12 | 0032250             | 07/22/1999 | \$5,400.00  | \$0.00      | \$5,400.00  | \$0.00 | \$0.00 |
| PST | FEDERAL EXPRESS CORPORATION                | HARRIS       | 12 | 0035712             | 07/09/1999 | \$7,000.00  | \$0.00      | \$7,000.00  | \$0.00 | \$0.00 |
| PST | FOOD N MORE                                | HARRIS       | 12 | 0030909             | 08/31/1999 | \$12,500.00 | \$11,000.00 | \$1,500.00  | \$0.00 | \$0.00 |
| PST | G B'S SELF SERVE INC                       | VAN ZANDT    | 5  | 0027375             | 08/31/1999 | \$6,250.00  | \$0.00      | \$6,250.00  | \$0.00 | \$0.00 |
| PST | GAS N STUFF FOOD MART                      | HARRIS       | 12 | 0028584             | 07/09/1999 | \$5,000.00  | \$0.00      | \$5,000.00  | \$0.00 | \$0.00 |
| PST | GIT-N-GO                                   | WICHITA      | 3  | 0069290             | 07/09/1999 | \$3,500.00  | \$0.00      | \$3,500.00  | \$0.00 | \$0.00 |
| PST | GIT-N-GO JEANEE PROPERTIES INC             | WICHITA      | 3  | 0069290             | 12/14/1998 | \$26,250.00 | \$23,850.00 | \$2,400.00  | \$0.00 | \$0.00 |
| PST | GIT-N-GO KEY ASSOCIATES                    | WICHITA      | 3  | 0069290             | 12/14/1998 | \$2,500.00  | \$500.00    | \$2,000.00  | \$0.00 | \$0.00 |
| PST | GOOBER'S                                   | ORANGE       | 10 | 0008296             | 04/09/1999 | \$5,000.00  | \$0.00      | \$5,000.00  | \$0.00 | \$0.00 |
| PST | GRAHAM FOOD MARKET AND LAUNDRYMAT          | YOUNG        | 3  | 0043157             | 08/12/1999 | \$0.00      | \$0.00      | \$0.00      | \$0.00 | \$0.00 |
| PST | GREENBRIAR GROCERY                         | SMITH        | 5  | 0043001             | 07/09/1999 | \$10,625.00 | \$10,025.00 | \$600.00    | \$0.00 | \$0.00 |
| PST | HANDI PLUS #57 - A N RUSCHE DISTRIBUTING   | HARRIS       | 12 | 0056410             | 05/19/1999 | \$2,700.00  | \$540.00    | \$2,160.00  | \$0.00 | \$0.00 |
| PST | HANDI STOP FOOD STORE                      | HARRIS       | 12 | 0035350             | 11/06/1998 | \$18,750.00 | \$0.00      | \$18,750.00 | \$0.00 | \$0.00 |
| PST | HENDERSON COUNTY SHOP                      | HENDERSON    | 5  | 0017869             | 12/30/1998 | \$22,000.00 | \$0.00      | \$22,000.00 | \$0.00 | \$0.00 |
| PST | HIGHWAY 80 TEXACO                          | TARRANT      | 4  | 0013518             | 04/09/1999 | \$2,500.00  | \$0.00      | \$2,500.00  | \$0.00 | \$0.00 |
| PST | HONEY STOP #1                              | WALKER       | 12 | 0029412             | 08/31/1999 | \$3,125.00  | \$0.00      | \$3,125.00  | \$0.00 | \$0.00 |
| PST | HULEN STOP CONOCO                          | TARRANT      | 4  | 0014932             | 02/19/1999 | \$4,375.00  | \$0.00      | \$4,375.00  | \$0.00 | \$0.00 |
| PST | ICE BOX                                    | TARRANT      | 4  | 0038613             | 12/14/1998 | \$4,000.00  | \$0.00      | \$4,000.00  | \$0.00 | \$0.00 |
| PST | IMPERIAL TEXACO                            | MCLENNAN     | 9  | 0020766             | 08/26/1999 | \$0.00      | \$0.00      | \$0.00      | \$0.00 | \$0.00 |
| PST | KILGORE MARK ABANDONED FACILITY<br>GIDDENS | FANNIN       | 4  | UNREGISTE<br>R<br>D | 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 |

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

|     |  |           |    |         |            |             |             |             |        |        |
|-----|--|-----------|----|---------|------------|-------------|-------------|-------------|--------|--------|
| PST | MANDY'S RACING FUEL                      | HARRIS    | 12 | 0060575 | 06/22/1999 | \$0.00      | \$0.00      | \$0.00      | \$0.00 | \$0.00 |
| PST | MILT'S MINI MART                         | BRAZORIA  | 12 | 0033606 | 08/06/1999 | \$3,125.00  | \$0.00      | \$3,125.00  | \$0.00 | \$0.00 |
| PST | MOMIM TEXACO                             | HARRIS    | 12 | 0028161 | 01/29/1999 | \$0.00      | \$0.00      | \$0.00      | \$0.00 | \$0.00 |
| PST | MR BRITE CAR WASH                        | HARRIS    | 12 | 0050264 | 07/26/1999 | \$5,850.00  | \$0.00      | \$5,850.00  | \$0.00 | \$0.00 |
| PST | MR. T'S FOOD MART                        | TARRANT   | 4  | 0068350 | 12/14/1998 | \$1,250.00  | \$0.00      | \$1,250.00  | \$0.00 | \$0.00 |
| PST | OAK CLIFF CAR CARE J L RILEY ENTERPRISES | DALLAS    | 4  | 0016897 | 12/30/1998 | \$1,250.00  | \$0.00      | \$1,250.00  | \$0.00 | \$0.00 |
| PST | OASIS TEXACO #1                          | WICHITA   | 3  | 0053301 | 08/06/1999 | \$4,500.00  | \$900.00    | \$3,600.00  | \$0.00 | \$0.00 |
| PST | OLIVAS AVIATION                          | EL PASO   | 6  | 0016388 | 05/19/1999 | \$7,500.00  | \$0.00      | \$7,500.00  | \$0.00 | \$0.00 |
| PST | ONE STOP #5 MASIH CORPORATION            | GALVESTON | 12 | 0035240 | 10/22/1998 | \$2,000.00  | \$400.00    | \$1,600.00  | \$0.00 | \$0.00 |
| PST | PAGAN LEWIS MOTORS                       | NUECES    | 14 | 0016785 | 12/30/1998 | \$10,096.00 | \$2,019.00  | \$8,077.00  | \$0.00 | \$0.00 |
| PST | PEP BOYS                                 | TARRANT   | 4  | 0047430 | 06/25/1999 | \$20,000.00 | \$0.00      | \$20,000.00 | \$0.00 | \$0.00 |
| PST | PERMIAN PETROLEUM COMPANY TRUCK YARD     | ANDREWS   | 7  |         | 01/27/1999 | \$13,500.00 | \$0.00      | \$13,500.00 | \$0.00 | \$0.00 |
| PST | PERVAIZ KASHMIRI DBA FOOD MART           | TARRANT   | 4  | 0027232 | 03/08/1999 | \$1,000.00  | \$0.00      | \$1,000.00  | \$0.00 | \$0.00 |
| PST | PHILLIPS 66                              | EL PASO   | 6  | 0010883 | 03/08/1999 | \$27,090.00 | \$5,418.00  | \$21,672.00 | \$0.00 | \$0.00 |
| PST | PHILLIPS 66 COMPANY                      | EL PASO   | 6  | 0036471 | 04/09/1999 | \$15,100.00 | \$3,020.00  | \$12,080.00 | \$0.00 | \$0.00 |
| PST | RACETRAC #606                            | JEFFERSON | 10 | 0070447 | 06/08/1999 | \$6,250.00  | \$0.00      | \$6,250.00  | \$0.00 | \$0.00 |
| PST | RED COLEMAN'S RED-E-MART #38             | DALLAS    | 4  | 0028011 | 12/14/1998 | \$3,875.00  | \$0.00      | \$3,875.00  | \$0.00 | \$0.00 |
| PST | ROBERT'S DIAMOND SHAMROCK                | CASS      | 5  | 0034726 | 05/26/1999 | \$1,250.00  | \$0.00      | \$1,250.00  | \$0.00 | \$0.00 |
| PST | ROBERTS GROCERY AND STATION              | HUNT      | 4  | 0058204 | 08/31/1999 | \$6,000.00  | \$5,500.00  | \$500.00    | \$0.00 | \$0.00 |
| PST | S & H MART TEXACO                        | DALLAS    | 4  | 0046216 | 12/30/1998 | \$13,750.00 | \$0.00      | \$13,750.00 | \$0.00 | \$0.00 |
| PST | SAMMY'S GROCERY                          | HARRIS    | 12 | 0045487 | 08/20/1999 | \$5,000.00  | \$0.00      | \$5,000.00  | \$0.00 | \$0.00 |
| PST | SANTA FE TEXACO (CORNER STORE #2)        | GALVESTON | 12 | 0031633 | 05/26/1999 | \$7,500.00  | \$0.00      | \$7,500.00  | \$0.00 | \$0.00 |
| PST | SEGOVIA TRUCK STOP                       | KIMBLE    | 8  | 0001620 | 09/22/1998 | \$10,400.00 | \$2,080.00  | \$8,320.00  | \$0.00 | \$0.00 |
| PST | SEMINARY 66 - PHILLIPS 66 COMPANY        | TARRANT   | 4  | 0064981 | 07/09/1999 | \$2,500.00  | \$0.00      | \$2,500.00  | \$0.00 | \$0.00 |
| PST | SIGMORE SHAMROCK (SHAH GAS MART)         | GALVESTON | 12 | 0040144 | 02/19/1999 | \$3,750.00  | \$3,150.00  | \$600.00    | \$0.00 | \$0.00 |
| PST | SKINNY'S FOOD STORE                      | TARRANT   | 4  | 0044225 | 10/06/1998 | \$13,750.00 | \$10,150.00 | \$3,600.00  | \$0.00 | \$0.00 |
| PST | SMITH BROTHERS CHEVROLET                 | EASTLAND  | 3  | 0011089 | 07/26/1999 | \$9,000.00  | \$0.00      | \$9,000.00  | \$0.00 | \$0.00 |
| PST | SONIC QUIXK STOP                         | HARRIS    | 12 | 0040823 | 01/27/1999 | \$3,200.00  | \$0.00      | \$3,200.00  | \$0.00 | \$0.00 |

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|   |   |            |    |                |            |                     |                     |                     |                   |                   |
|---|---|------------|----|----------------|------------|---------------------|---------------------|---------------------|-------------------|-------------------|
| PST   | SOODAM'S FOOD MART #1                   | HARRIS     | 12 | 0043640        | 07/26/1999 | \$12,500.00         | \$0.00              | \$12,500.00         | \$0.00            | \$0.00            |
| PST   | SPEED MARKET                            | HARRIS     | 12 | 0060037        | 01/27/1999 | \$6,250.00          | \$0.00              | \$6,250.00          | \$0.00            | \$0.00            |
| PST   | STAR FOOD ADNAN ENTERPRISES INC         | GALVESTON  | 12 | 0054554        | 12/02/1998 | \$1,100.00          | \$220.00            | \$880.00            | \$0.00            | \$0.00            |
| PST   | STAR FOOD MART                          | TARRANT    | 4  | 0063907        | 08/20/1999 | \$11,500.00         | \$2,300.00          | \$9,200.00          | \$0.00            | \$0.00            |
| PST   | STOP-N-GO                               | TARRANT    | 4  |                | 04/09/1999 | \$1,875.00          | \$0.00              | \$1,875.00          | \$0.00            | \$0.00            |
| PST   | SUNNY'S FOOD STORE #2 (SILVESTRI INV)   | HARRIS     | 12 | 0032245        | 01/27/1999 | \$5,000.00          | \$0.00              | \$5,000.00          | \$0.00            | \$0.00            |
| PST   | SUNSHINE EXXON                          | CAMERON    | 15 | 0005008        | 08/06/1999 | \$4,500.00          | \$0.00              | \$4,500.00          | \$0.00            | \$0.00            |
| PST   | SUPER STAR #1                           | JEFFERSON  | 10 | 0039975        | 02/19/1999 | \$6,250.00          | \$0.00              | \$6,250.00          | \$0.00            | \$0.00            |
| PST   | SUPER STOP #5                           | JEFFERSON  | 10 | 0006519        | 04/20/1999 | \$900.00            | \$180.00            | \$720.00            | \$0.00            | \$0.00            |
| PST   | TETCO #752                              | DALLAS     | 4  | 0017533        | 08/06/1999 | \$2,500.00          | \$500.00            | \$2,000.00          | \$0.00            | \$0.00            |
| PST   | TEXACO C-STORE                          | DALLAS     | 4  | 0045926        | 12/14/1998 | \$3,125.00          | \$0.00              | \$3,125.00          | \$0.00            | \$0.00            |
| PST   | TEXACO FOOD MART #14                    | ORANGE     | 10 | 0009315        | 02/19/1999 | \$3,750.00          | \$0.00              | \$3,750.00          | \$0.00            | \$0.00            |
| PST   | TEXAS LIQUOR                            | DALLAS     | 4  | 0021670        | 03/08/1999 | \$2,625.00          | \$0.00              | \$2,625.00          | \$0.00            | \$0.00            |
| PST   | THE PARTY KEG                           | JEFFERSON  | 10 | 0006788        | 08/31/1999 | \$16,250.00         | \$0.00              | \$16,250.00         | \$0.00            | \$0.00            |
| PST   | THERMODYN CONTRACTORS INC               | EL PASO    | 6  | 0005545        | 12/14/1998 | \$6,000.00          | \$1,200.00          | \$4,800.00          | \$0.00            | \$0.00            |
| PST   | TOP STOP FOOD STORE                     | HARRIS     | 12 | 0046980        | 08/06/1999 | \$16,000.00         | \$0.00              | \$16,000.00         | \$0.00            | \$0.00            |
| PST   | TWO WAY STOP                            | TARRANT    | 4  | 0002224        | 08/06/1999 | \$4,000.00          | \$800.00            | \$3,200.00          | \$0.00            | \$0.00            |
| PST   | WAYSIDE COASTAL                         | HARRIS     | 12 | 0026686        | 08/20/1999 | \$7,000.00          | \$0.00              | \$7,000.00          | \$0.00            | \$0.00            |
| PST   | WESTWOOD FOOD MART                      | HARRIS     | 12 | 0004039        | 08/06/1999 | \$4,375.00          | \$0.00              | \$4,375.00          | \$0.00            | \$0.00            |
| 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            |
| <b>TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:</b> |   |            |    |                | <b>106</b> | <b>\$667,386.00</b> | <b>\$149,142.00</b> | <b>\$518,244.00</b> | <b>\$5,000.00</b> | <b>\$5,000.00</b> |
| 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            |

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

|     |                                  |             |    |         |            |             |            |            |             |             |
|-----|----------------------------------|-------------|----|---------|------------|-------------|------------|------------|-------------|-------------|
| PWS | APPLEBY WSC                      | NACOGDOCHES | 10 | 1740005 | 12/02/1998 | \$1,750.00  | \$350.00   | \$1,400.00 | \$0.00      | \$0.00      |
| PWS | AUSTIN HIGHWAY WSC               | BEXAR       | 13 | 0150041 | 05/26/1999 | \$1,563.00  | \$0.00     | \$1,563.00 | \$0.00      | \$0.00      |
| PWS | BAIRD CITY OF                    | CALLAHAN    | 3  |         | 03/08/1999 | \$1,000.00  | \$0.00     | \$1,000.00 | \$0.00      | \$0.00      |
| PWS | BIG BEND MOTOR INN               | BREWSTER    | 6  | 0220027 | 08/06/1999 | \$1,688.00  | \$0.00     | \$1,688.00 | \$0.00      | \$0.00      |
| PWS | BIG CREEK WEST SUBDIVISION WS    | LIMESTONE   | 9  | 1470032 | 08/06/1999 | \$300.00    | \$0.00     | \$300.00   | \$0.00      | \$0.00      |
| PWS | BLANCO CITY OF                   | BLANCO      | 11 | 0160002 | 07/09/1999 | \$375.00    | \$0.00     | \$375.00   | \$0.00      | \$0.00      |
| PWS | CAMP CHEROKEE                    | HENDERSON   | 5  | 1070210 | 08/06/1999 | \$938.00    | \$0.00     | \$938.00   | \$0.00      | \$0.00      |
| PWS | CAMP OF THE HILLS                | BURNET      | 11 | 0270110 | 08/06/1999 | \$1,688.00  | \$0.00     | \$1,688.00 | \$0.00      | \$0.00      |
| PWS | CASINO BEACH GOLF                | TARRANT     | 4  | 2200331 | 06/08/1999 | \$1,800.00  | \$0.00     | \$1,800.00 | \$0.00      | \$0.00      |
| PWS | CHANEY POINT RV PARK             | WOOD        | 5  | 2500050 | 10/06/1998 | \$550.00    | \$0.00     | \$550.00   | \$0.00      | \$0.00      |
| PWS | CIRCLE B ONE STOP                | LIBERTY     | 12 | 1460112 | 08/20/1999 | \$600.00    | \$0.00     | \$600.00   | \$0.00      | \$0.00      |
| PWS | COLLEGE MOUND WSC                | KAUFMAN     | 4  | 1290012 | 12/14/1998 | \$1,613.00  | \$0.00     | \$1,613.00 | \$0.00      | \$0.00      |
| PWS | COMO CITY OF                     | HOPKINS     | 5  | 1120012 | 03/25/1999 | \$1,725.00  | \$0.00     | \$1,725.00 | \$0.00      | \$0.00      |
| PWS | COOLEY POINT                     | TARRANT     | 4  | 2200117 | 07/09/1999 | \$8,169.00  | \$0.00     | \$8,169.00 | \$0.00      | \$0.00      |
| PWS | CORNUDAS RESTAURANT AND CAFE     | HUDSPETH    | 6  | 1150013 | 08/20/1999 | \$1,100.00  | \$220.00   | \$880.00   | \$0.00      | \$0.00      |
| PWS | CORPUS CHRISTI CITY OF           | NUECES      | 14 | 1780003 | 08/06/1999 | \$14,175.00 | \$0.00     | \$0.00     | \$14,175.00 | \$14,175.00 |
| PWS | COTULLA CITY OF                  | LA SALLE    | 16 | 1420001 | 03/25/1999 | \$2,988.00  | \$0.00     | \$2,988.00 | \$0.00      | \$0.00      |
| PWS | COUNTRY OAKS MHP                 | TARRANT     | 4  | NONE    | 08/06/1999 | \$8,750.00  | \$0.00     | \$8,750.00 | \$0.00      | \$0.00      |
| PWS | COUNTRY SQUIRE WATER & SEWER INC | ORANGE      | 10 | 1810060 | 01/27/1999 | \$1,438.00  | \$0.00     | \$1,438.00 | \$0.00      | \$0.00      |
| PWS | COUNTRY VILLAGE MH ESTATES       | MIDLAND     | 7  | 1650111 | 06/25/1999 | \$1,250.00  | \$0.00     | \$1,250.00 | \$0.00      | \$0.00      |
| PWS | DALLAS COUNTY WCID 6             | DALLAS      | 4  | 0570032 | 11/06/1998 | \$500.00    | \$100.00   | \$400.00   | \$0.00      | \$0.00      |
| PWS | DEAF SMITH COUNTY FWSD 1         | DEAF SMITH  | 1  | 0590002 | 08/31/1999 | \$5,950.00  | \$5,350.00 | \$600.00   | \$0.00      | \$0.00      |
| PWS | DOUCETTE WS                      | TYLER       | 10 | 2290004 | 05/19/1999 | \$5,580.00  | \$0.00     | \$5,580.00 | \$0.00      | \$0.00      |
| PWS | EL PRIMERO TRAINING CENTER       | WEBB        | 16 | 2400024 | 02/09/1999 | \$3,175.00  | \$0.00     | \$3,175.00 | \$0.00      | \$0.00      |
| PWS | FEED BOX                         | HENDERSON   | 5  | 1070213 | 08/31/1999 | \$1,500.00  | \$0.00     | \$1,500.00 | \$0.00      | \$0.00      |
| PWS | FULLER MHP                       | LUBBOCK     | 2  | 1520232 | 07/09/1999 | \$500.00    | \$100.00   | \$400.00   | \$0.00      | \$0.00      |
| PWS | GENERAL STORE THE                | LUBBOCK     | 2  | 1520233 | 08/04/1999 | \$495.00    | \$99.00    | \$396.00   | \$0.00      | \$0.00      |
| PWS | GLASSCOCK COUNTY GIN CO-OP       | GLASSCOCK   | 7  | 0870003 | 12/02/1998 | \$863.00    | \$0.00     | \$863.00   | \$0.00      | \$0.00      |

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

|     |                               |           |    |         |            |             |            |             |        |        |
|-----|-------------------------------|-----------|----|---------|------------|-------------|------------|-------------|--------|--------|
| PWS | GREENVILLA MHP                | GALVESTON | 12 | 0840067 | 08/31/1999 | \$2,500.00  | \$0.00     | \$2,500.00  | \$0.00 | \$0.00 |
| PWS | HARBOUR SEAFOOD INC           | GALVESTON | 12 | 0840234 | 12/30/1998 | \$1,875.00  | \$0.00     | \$1,875.00  | \$0.00 | \$0.00 |
| PWS | HERITAGE OAKS ADDITION        | TARRANT   | 4  | 2200090 | 08/31/1999 | \$2,188.00  | \$0.00     | \$2,188.00  | \$0.00 | \$0.00 |
| PWS | HIGH POINT WATER COMPANY      | HENDERSON | 5  | 1070233 | 01/27/1999 | \$7,063.00  | \$0.00     | \$7,063.00  | \$0.00 | \$0.00 |
| PWS | HILL RIVER COUNTRY ESTATES    | KERR      | 13 | 1330151 | 08/06/1999 | \$1,000.00  | \$0.00     | \$1,000.00  | \$0.00 | \$0.00 |
| PWS | IN THE BEGINNING DAY CARE     | HARRIS    | 12 | 1012697 | 06/25/1999 | \$813.00    | \$0.00     | \$813.00    | \$0.00 | \$0.00 |
| PWS | JONES MHP                     | GREGG     | 5  | 0920029 | 12/02/1998 | \$480.00    | \$0.00     | \$480.00    | \$0.00 | \$0.00 |
| PWS | JOY CLUB OF AUSTIN INC        | TRAVIS    | 11 | 2270121 | 06/25/1999 | \$1,238.00  | \$0.00     | \$1,238.00  | \$0.00 | \$0.00 |
| PWS | KWIK PANTRY                   | BEE       | 14 | 0130063 | 01/27/1999 | \$3,125.00  | \$0.00     | \$3,125.00  | \$0.00 | \$0.00 |
| PWS | LAGO VISTA WS                 | GUADALUPE | 13 | 0940029 | 02/09/1999 | \$630.00    | \$0.00     | \$630.00    | \$0.00 | \$0.00 |
| PWS | LAKESIDE MANOR                | HARRIS    | 12 | 1010174 | 05/26/1999 | \$750.00    | \$0.00     | \$750.00    | \$0.00 | \$0.00 |
| PWS | LAKESIDE RV RESORT AND MARINA | POLK      | 10 | 1870060 | 01/27/1999 | \$938.00    | \$0.00     | \$938.00    | \$0.00 | \$0.00 |
| PWS | LAWRENCE WSC                  | KAUFMAN   | 4  | 1290018 | 07/09/1999 | \$750.00    | \$0.00     | \$750.00    | \$0.00 | \$0.00 |
| PWS | LONE STAR STEEL COMPANY       | MORRIS    | 5  | 1720002 | 02/19/1999 | \$1,856.00  | \$371.00   | \$1,485.00  | \$0.00 | \$0.00 |
| PWS | LUFKIN CITY OF                | ANGELINA  | 10 | 0030004 | 02/09/1999 | \$1,219.00  | \$0.00     | \$1,219.00  | \$0.00 | \$0.00 |
| PWS | MABANK CITY OF                | KAUFMAN   | 4  | 1290005 | 08/31/1999 | \$500.00    | \$100.00   | \$400.00    | \$0.00 | \$0.00 |
| PWS | MARKET SQUARE FOOD MARKET     | BRAZORIA  | 12 | 0200544 | 08/31/1999 | \$1,575.00  | \$0.00     | \$1,575.00  | \$0.00 | \$0.00 |
| PWS | MARTIN CREEK ESTATES          | JOHNSON   | 4  | 1260122 | 06/25/1999 | \$7,110.00  | \$0.00     | \$7,110.00  | \$0.00 | \$0.00 |
| PWS | MAVERICK COUNTY               | MAVERICK  | 16 | 1620003 | 11/06/1998 | \$10,500.00 | \$0.00     | \$10,500.00 | \$0.00 | \$0.00 |
| PWS | MIDLAND COUNTRY CLUB          | MIDLAND   | 7  | 1650032 | 01/27/1999 | \$1,350.00  | \$0.00     | \$1,350.00  | \$0.00 | \$0.00 |
| PWS | MIDWAY CITY OF                | MADISON   | 9  | 1570003 | 03/25/1999 | \$2,210.00  | \$663.00   | \$1,547.00  | \$0.00 | \$0.00 |
| 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 |

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|     |  |             |    |         |            |             |            |             |        |        |
|-----|--|-------------|----|---------|------------|-------------|------------|-------------|--------|--------|
| PWS | OAK RIDGE WS                             | COOKE       | 4  | 0490021 | 08/06/1999 | \$7,813.00  | \$0.00     | \$7,813.00  | \$0.00 | \$0.00 |
| PWS | OLIVIA'S QUIK STOP                       | BROOKS      | 15 | 0240010 | 06/25/1999 | \$1,200.00  | \$1,200.00 | \$0.00      | \$0.00 | \$0.00 |
| PWS | ON-SITE WATER WORKS                      | SHELBY      | 10 | 2100018 | 05/26/1999 | \$563.00    | \$113.00   | \$450.00    | \$0.00 | \$0.00 |
| PWS | PINEHILL-CHAPMAN WSC                     | RUSK        | 5  | 2010007 | 05/19/1999 | \$3,500.00  | \$0.00     | \$3,500.00  | \$0.00 | \$0.00 |
| PWS | PIONEER TRAILS SUBDIVISION               | MONTGOMERY  | 12 | 1700114 | 06/04/1999 | \$15,000.00 | \$0.00     | \$15,000.00 | \$0.00 | \$0.00 |
| PWS | PLAYCATION MARINA                        | SABINE      | 10 | 2020038 | 04/07/1999 | \$4,070.00  | \$0.00     | \$4,070.00  | \$0.00 | \$0.00 |
| PWS | PONDEROSA MH COMPLEX                     | RANDALL     | 1  | 1910044 | 03/25/1999 | \$2,344.00  | \$0.00     | \$2,344.00  | \$0.00 | \$0.00 |
| PWS | PONDEROSA MHP                            | HARRIS      | 12 | 1012957 | 01/27/1999 | \$313.00    | \$0.00     | \$313.00    | \$0.00 | \$0.00 |
| PWS | PRAIRIE GROVE WSC                        | ANGELINA    | 10 | 0030027 | 08/20/1999 | \$6,125.00  | \$1,125.00 | \$5,000.00  | \$0.00 | \$0.00 |
| PWS | REED ESTATES WS                          | HARRIS      | 12 | 1010945 | 08/20/1999 | \$313.00    | \$0.00     | \$313.00    | \$0.00 | \$0.00 |
| PWS | RIVER RIDGE WS                           | TRAVIS      | 11 | 2270084 | 02/23/1999 | \$39,350.00 | \$0.00     | \$39,350.00 | \$0.00 | \$0.00 |
| PWS | RIVER RUN WATER SYSTEM                   | BRAZORIA    | 12 | 0200575 | 08/31/1999 | \$2,250.00  | \$0.00     | \$2,250.00  | \$0.00 | \$0.00 |
| PWS | ROCK-A-WAY PARK                          | LLANO       | 11 | 1500095 | 06/08/1999 | \$938.00    | \$0.00     | \$938.00    | \$0.00 | \$0.00 |
| PWS | RUDD COUNTRY INC                         | LUBBOCK     | 2  | 1520103 | 01/27/1999 | \$1,200.00  | \$0.00     | \$1,200.00  | \$0.00 | \$0.00 |
| PWS | RURAL BARDWELL WSC                       | ELLIS       | 4  | 0700023 | 08/31/1999 | \$6,629.00  | \$1,326.00 | \$5,303.00  | \$0.00 | \$0.00 |
| PWS | SAN PEDRO CANYON WATER COMPANY           | VAL VERDE   | 16 | 2330011 | 08/20/1999 | \$1,875.00  | \$0.00     | \$1,875.00  | \$0.00 | \$0.00 |
| PWS | SETTLERS WS INC THE                      | MADISON     | 9  | 1570019 | 01/27/1999 | \$2,813.00  | \$0.00     | \$2,813.00  | \$0.00 | \$0.00 |
| PWS | SHADY SHORES WS                          | MARION      | 5  | 1580014 | 07/26/1999 | \$10,313.00 | \$0.00     | \$10,313.00 | \$0.00 | \$0.00 |
| PWS | SHANNON ESTATES SUBDIVISON               | GRIMES      | 9  | 0930052 | 03/25/1999 | \$3,740.00  | \$0.00     | \$3,740.00  | \$0.00 | \$0.00 |
| PWS | SIESTA ESTATES MHP                       | RANDALL     | 1  | 1910003 | 12/16/1998 | \$0.00      | \$0.00     | \$0.00      | \$0.00 | \$0.00 |
| PWS | SPEEDY STOP #46                          | VICTORIA    | 14 | 2350044 | 07/09/1999 | \$2,500.00  | \$0.00     | \$2,500.00  | \$0.00 | \$0.00 |
| PWS | SPIN-N-MARKET 15                         | LIBERTY     | 12 | 1460121 | 08/31/1999 | \$2,500.00  | \$0.00     | \$2,500.00  | \$0.00 | \$0.00 |
| PWS | ST THOMAS MORE CATHOLIC CHURCH           | TRAVIS      | 11 | 2270292 | 08/20/1999 | \$125.00    | \$0.00     | \$125.00    | \$0.00 | \$0.00 |
| PWS | STIFF CREEK MHP                          | COLLIN      | 4  | 0430073 | 12/30/1998 | \$9,280.00  | \$0.00     | \$9,280.00  | \$0.00 | \$0.00 |
| PWS | STONEHEDGE ESTATES - STONE HEDGE UTILITY | MONTGOMERY  | 12 | 1700102 | 12/30/1998 | \$906.00    | \$0.00     | \$906.00    | \$0.00 | \$0.00 |
| PWS | SUBURBAN MHP 2                           | HARRIS      | 12 | 1010760 | 02/09/1999 | \$2,570.00  | \$0.00     | \$2,570.00  | \$0.00 | \$0.00 |
| PWS | SUNSET PARK SUBDIVISION                  | SOMERVELL   | 4  | 2130022 | 08/31/1999 | \$3,938.00  | \$0.00     | \$3,938.00  | \$0.00 | \$0.00 |
| PWS | TANGLEWOOD FOREST SUBDIVISION            | SAN JACINTO | 10 | 2040054 | 06/25/1999 | \$11,680.00 | \$0.00     | \$11,680.00 | \$0.00 | \$0.00 |

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|  |   |            |    |           |            |                     |                    |                     |                    |                    |
|--|---|------------|----|-----------|------------|---------------------|--------------------|---------------------|--------------------|--------------------|
| PWS  | TEXAS FAIRWAYS 4                        | BRAZORIA   | 12 | 0200436   | 08/31/1999 | \$2,844.00          | \$0.00             | \$2,844.00          | \$0.00             | \$0.00             |
| PWS  | TIFFANY WATER COMPANY                   | GALVESTON  | 12 | 0840057   | 12/30/1998 | \$480.00            | \$0.00             | \$480.00            | \$0.00             | \$0.00             |
| PWS  | VILLAGE OF BRIARCLIFF                   | TRAVIS     | 11 | 2270007   | 05/19/1999 | \$2,675.00          | \$0.00             | \$2,675.00          | \$0.00             | \$0.00             |
| PWS  | VILLITA WEST CONDOMINIUMS INC           | TRAVIS     | 11 | 2270337   | 08/20/1999 | \$4,050.00          | \$810.00           | \$3,240.00          | \$0.00             | \$0.00             |
| PWS  | WALNUT GROVE WSC                        | SMITH      | 5  | 2120024   | 07/26/1999 | \$2,313.00          | \$0.00             | \$2,313.00          | \$0.00             | \$0.00             |
| PWS  | WATER VALLEY WATER COOP                 | TRAVIS     | 11 | 2270030   | 07/26/1999 | \$4,125.00          | \$0.00             | \$4,125.00          | \$0.00             | \$0.00             |
| PWS  | WEST SILVER INC                         | EL PASO    | 6  | 0710096   | 03/25/1999 | \$1,575.00          | \$0.00             | \$1,575.00          | \$0.00             | \$0.00             |
| PWS  | WESTERN OAKS VILLAGE                    | TARRANT    | 4  | 2200211   | 08/20/1999 | \$3,813.00          | \$0.00             | \$3,813.00          | \$0.00             | \$0.00             |
| PWS  | WHISPERING OAK SUBDIVISION              | HUNT       | 4  | 1160097   | 08/31/1999 | \$2,188.00          | \$0.00             | \$2,188.00          | \$0.00             | \$0.00             |
| PWS  | WICKS SPORTS BAR                        | HARRIS     | 12 | 1012793   | 05/26/1999 | \$469.00            | \$0.00             | \$469.00            | \$0.00             | \$0.00             |
| PWS  | WOOD ISLAND SUBDIVISION                 | TRAVIS     | 11 | 2270213   | 02/19/1999 | \$630.00            | \$630.00           | \$0.00              | \$0.00             | \$0.00             |
| PWS  | ZION LUTHERAN CHURCH OF HELOTES         | BEXAR      | 13 | 0150513   | 07/09/1999 | \$688.00            | \$0.00             | \$688.00            | \$0.00             | \$0.00             |
| WR   | HUNTER INDUSTRIES                       | WILLIAMSON | 11 | NONE      | 05/19/1999 | \$500.00            | \$100.00           | \$400.00            | \$0.00             | \$0.00             |
| WR   | THOMAS BROTHERS GRASS LTD               | HOOD       | 4  | NONE      | 05/19/1999 | \$1,250.00          | \$0.00             | \$1,250.00          | \$0.00             | \$0.00             |
| <b>TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights cases):</b> |   |            |    |           | <b>102</b> | <b>\$328,181.00</b> | <b>\$16,617.00</b> | <b>\$297,389.00</b> | <b>\$14,175.00</b> | <b>\$14,175.00</b> |
| 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             |

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

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

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|    |  |            |    |                 |            |             |          |             |             |             |
|----|--|------------|----|-----------------|------------|-------------|----------|-------------|-------------|-------------|
| WQ | ELLIOTT'S SEPTIC SERVICE                 | LIBERTY    | 12 | 22577           | 06/08/1999 | \$7,000.00  | \$0.00   | \$7,000.00  | \$0.00      | \$0.00      |
| WQ | FFP OPERATING/DRIVER'S TRAVEL WWTP       | WILBARGER  | 3  | 03123-000       | 01/27/1999 | \$18,000.00 | \$0.00   | \$18,000.00 | \$0.00      | \$0.00      |
| WQ | FKP INC                                  | HARRIS     | 12 | 03889-000       | 08/20/1999 | \$16,650.00 | \$0.00   | \$16,650.00 | \$0.00      | \$0.00      |
| WQ | FOUR K HOUSTON PROPERTY COMPANY          | WALLER     | 12 | 02416-000       | 05/19/1999 | \$2,500.00  | \$0.00   | \$2,500.00  | \$0.00      | \$0.00      |
| WQ | GALVESTON COUNTY WCID 1                  | GALVESTON  | 12 | 10173-001       | 07/26/1999 | \$3,000.00  | \$0.00   | \$0.00      | \$3,000.00  | \$3,000.00  |
| WQ | GARY JOB CORPS CENTER                    | CALDWELL   | 11 | 12067-001       | 07/26/1999 | \$1,250.00  | \$0.00   | \$1,250.00  | \$0.00      | \$0.00      |
| WQ | GEORGETOWN CITY OF BLUE HOLE PARKING LOT | WILLIAMSON | 11 | NONE            | 07/09/1999 | \$3,000.00  | \$600.00 | \$0.00      | \$5,900.00  | \$2,400.00  |
| WQ | GEORGETOWN HEALTH CARE SYSTEM            | WILLIAMSON | 11 | EAF #96101801   | 05/19/1999 | \$6,300.00  | \$0.00   | \$6,300.00  | \$0.00      | \$0.00      |
| WQ | GOREE CITY OF                            | KNOX       | 3  | 10102-001       | 06/08/1999 | \$6,875.00  | \$0.00   | \$1,895.00  | \$4,980.00  | \$4,980.00  |
| WQ | GRAPELAND CITY OF WWTP2                  | HOUSTON    | 10 | 10181-002       | 10/06/1998 | \$3,750.00  | \$0.00   | \$3,750.00  | \$0.00      | \$0.00      |
| WQ | GROVES CITY OF                           | JEFFERSON  | 10 | 10094-002       | 06/25/1999 | \$21,250.00 | \$0.00   | \$21,250.00 | \$0.00      | \$0.00      |
| WQ | GULF MATERIALS RECYCLING CORP            | HARRIS     | 12 | 03324-000       | 06/08/1999 | \$9,375.00  | \$0.00   | \$9,375.00  | \$0.00      | \$0.00      |
| WQ | HACKBERRY TOWN OF                        | DENTON     | 4  | 13434-001       | 08/31/1999 | \$7,500.00  | \$0.00   | \$7,500.00  | \$0.00      | \$0.00      |
| WQ | HARRIS COUNTY FWSO 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      |

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|    |  |            |    |                        |            |             |            |             |             |             |
|----|--|------------|----|------------------------|------------|-------------|------------|-------------|-------------|-------------|
| 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<br>(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<br>20026     | 03/08/1999 | \$6,250.00  | \$0.00     | \$6,250.00  | \$0.00      | \$0.00      |
| WQ | NATIONAL CAR RENTAL                    | HARRIS     | 12 | L-91748                | 08/31/1999 | \$750.00    | \$150.00   | \$600.00    | \$0.00      | \$0.00      |
| WQ | NATIONAL CLEANING AND PLUMBING         | ANGELINA   | 10 | 22176                  | 08/31/1999 | \$14,600.00 | \$0.00     | \$14,600.00 | \$0.00      | \$0.00      |
| WQ | NEEDVILLE CITY OF                      | FORT BEND  | 12 | 10343-001              | 08/06/1999 | \$2,000.00  | \$0.00     | \$2,000.00  | \$0.00      | \$0.00      |
| WQ | NEW BRAUNFELS ISD - HIGH SCHOOL        | COMAL      | 13 | NONE                   | 02/09/1999 | \$900.00    | \$0.00     | \$900.00    | \$0.00      | \$0.00      |
| WQ | NORTH FOREST MUD                       | HARRIS     | 12 | 10905-001              | 03/25/1999 | \$2,500.00  | \$0.00     | \$2,500.00  | \$0.00      | \$0.00      |
| WQ | NORTHPARK BUSINESS CENTER LTD          | MONTGOMERY | 12 | 12943-001              | 07/26/1999 | \$6,000.00  | \$1,200.00 | \$4,800.00  | \$0.00      | \$0.00      |
| WQ | NORTHWEST HARRIS COUNTY MUD 9          | HARRIS     | 12 | 11948-001              | 05/19/1999 | \$9,375.00  | \$0.00     | \$9,375.00  | \$0.00      | \$0.00      |
| WQ | OAK HILL MHP                           | PARKER     | 4  | NONE                   | 12/02/1998 | \$8,750.00  | \$0.00     | \$8,750.00  | \$0.00      | \$0.00      |
| WQ | OKLAHOMA METAL PROCESSING CO INC       | HARRIS     | 12 | 03532-000              | 04/20/1999 | \$6,000.00  | \$0.00     | \$6,000.00  | \$0.00      | \$0.00      |
| WQ | PEQUOD PACKING INC                     | CALHOUN    | 14 | 03577-001              | 08/31/1999 | \$400.00    | \$0.00     | \$400.00    | \$0.00      | \$0.00      |
| WQ | PHILLIPS 66 COMPANY STATION 26272      | HARRIS     | 12 | L-111185               | 08/06/1999 | \$1,700.00  | \$340.00   | \$1,360.00  | \$0.00      | \$0.00      |
| WQ | PIONEER CONCRETE OF TEXAS INC          | MONTGOMERY | 12 | 02502-000              | 05/19/1999 | \$2,000.00  | \$0.00     | \$2,000.00  | \$0.00      | \$0.00      |
| WQ | PIRATES COVE WATER SUPPLY & SEWER SVC  | CALHOUN    | 14 | 12553-001<br>(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 |

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|    |  |            |    |             |            |             |            |             |             |             |
|----|--|------------|----|-------------|------------|-------------|------------|-------------|-------------|-------------|
| 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<br>MHP | HARRIS     | 12 | 12869-001   | 05/19/1999 | \$3,000.00  | \$0.00     | \$3,000.00  | \$0.00      | \$0.00      |
| WQ | SHADY OAKS MH COMMUNITY                  | ERATH      | 4  | NONE        | 10/06/1998 | \$3,000.00  | \$0.00     | \$3,000.00  | \$0.00      | \$0.00      |
| WQ | SKINNER LC VACUUM TRUCK SERVICE          | WISE       | 4  | REG # 21483 | 04/09/1999 | \$5,000.00  | \$1,000.00 | \$4,000.00  | \$0.00      | \$0.00      |
| WQ | SKY PROPERTY WWTP                        | HARRIS     | 12 | 13709-001   | 06/08/1999 | \$29,470.00 | \$0.00     | \$29,470.00 | \$0.00      | \$0.00      |
| WQ | SOUTHWESTERN ELECTRIC POWER COMPANY      | MARION     | 5  | 01331-000   | 06/08/1999 | \$8,250.00  | \$0.00     | \$8,250.00  | \$0.00      | \$0.00      |
| WQ | STOCKHAM VALVES AND FITTINGS INC         | MONTGOMERY | 12 | 12456-001   | 08/31/1999 | \$2,500.00  | \$0.00     | \$2,500.00  | \$0.00      | \$0.00      |
| WQ | SUPER STOP CARWASH 1                     | ORANGE     | 10 | NONE        | 05/19/1999 | \$15,625.00 | \$0.00     | \$15,625.00 | \$0.00      | \$0.00      |
| WQ | SUPREME BEEF PACKERS INC                 | FANNIN     | 4  |             | 12/21/1998 | \$11,760.00 | \$0.00     | \$11,760.00 | \$0.00      | \$0.00      |
| WQ | TEEN MANIA MINISTRIES INC                | SMITH      | 5  | 13790-001   | 04/09/1999 | \$3,000.00  | \$0.00     | \$3,000.00  | \$0.00      | \$0.00      |
| WQ | TETCO MOBILE STATION                     | BEXAR      | 13 | FILE #806   | 04/09/1999 | \$2,500.00  | \$0.00     | \$2,500.00  | \$0.00      | \$0.00      |
| WQ | TEXAS A&M UNIVERSITY                     | BRAZOS     | 9  | 02836-000   | 11/06/1998 | \$3,750.00  | \$0.00     | \$3,750.00  | \$0.00      | \$0.00      |
| WQ | TEXAS STATE OF CRIMINAL JUSTICE ESTELLE  | WALKER     | 12 | 11180-002   | 10/22/1998 | \$0.00      | \$0.00     | \$0.00      | \$0.00      | \$0.00      |
| WQ | TOM BEAN CITY OF                         | GRAYSON    | 4  | 10057-001   | 12/30/1998 | \$7,500.00  | \$0.00     | \$7,500.00  | \$0.00      | \$0.00      |
| WQ | TRAVIS VISTA WATER & SEWER SUPPLY CORP   | TRAVIS     | 11 | 11531-001   | 05/26/1999 | \$10,625.00 | \$8,185.00 | \$2,440.00  | \$0.00      | \$0.00      |
| WQ | TREVINO MINE                             | WEBB       | 16 | 03595-000   | 08/06/1999 | \$2,500.00  | \$0.00     | \$2,500.00  | \$0.00      | \$0.00      |
| WQ | VAN ALSTYNE CITY OF                      | GRAYSON    | 4  | 10502-001   | 05/26/1999 | \$7,500.00  | \$0.00     | \$0.00      | \$15,000.00 | \$7,500.00  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

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

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 10 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 10 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999**

| Program | 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 10 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999**

| Program | 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 revegetation 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 10 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999**

| Program | Entity Name                              | Order Effective Date | Ratio  | Assessed Penalty | Deferred Penalty | SEP Conditional Offset | Settled Penalty | SEP Cost    | SEP DESCRIPTION   |
|---------|--|----------------------|--------|------------------|------------------|------------------------|-----------------|-------------|---|
| WQ      | AKZO NOBEL CHEMICALS INC                 | 07/26/1999           | 1:1    | \$5,000.00       | \$1,000.00       | \$2,000.00             | \$2,000.00      | \$2,000.00  | Contribute to the Nature Conservancy for the Galveston Bay Prairie Preserve. This contribution will acquire and preserve additional rare coastal prairie lands to provide habitat for the endangered Attwater Prairie Chicken.              |
| WQ      | ARROWHEAD RANCH ESTATES                  | 04/09/1999           | 2:1    | \$42,875.00      | \$0.00           | \$42,875.00            | \$0.00          | \$50,793.00 | Collect, remove and dispose of debris in the Wichita River. This project will also include the expansion of the river Bend Nature Center's wetland educational demonstration and habitat site and install educational displays in the area. |
| WQ      | AZLE CITY OF                             | 10/06/1998           | 2.13:1 | \$3,750.00       | \$0.00           | \$3,750.00             | \$0.00          | \$8,000.00  | Ash Creek Clean-up and remediation project.   |
| WQ      | CENTER CITY OF                           | 08/20/1999           | 1:1    | \$15,750.00      | \$0.00           | \$15,750.00            | \$0.00          | \$20,000.00 | Provide extension of wastewater services to six residences currently using septic tanks.  |
| 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 revegetation 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 Hidalgo 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.    |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 10 SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1999**

| <b>Program</b>  | <b>Entity Name</b>                 | <b>Order Effective Date</b> | <b>Ratio</b> | <b>Assessed Penalty</b> | <b>Deferred Penalty</b> | <b>SEP Conditional Offset</b> | <b>Settled Penalty</b> | <b>SEP Cost</b>       | <b>SEP DESCRIPTION</b>   |
|---|------------------------------------|-----------------------------|--------------|-------------------------|-------------------------|-------------------------------|------------------------|-----------------------|--|
| WQ  | KERENS CITY OF - RUSH CREEK WWTF   | 07/09/1999                  | 1.48:1       | \$8,750.00              | \$0.00                  | \$8,750.00                    | \$0.00                 | \$13,000.00           | Purchase a wood chipper, repair a city owned rear-loading compactor trash truck and purchase collection bins to implement a city wide composting program.  |
| WQ  | MAHARD EGG FARM INC                | 04/20/1999                  | 1:1          | \$7,000.00              | \$0.00                  | \$3,500.00                    | \$3,500.00             | \$3,500.00            | Contribute to Denton County to assist low income families that can not afford to replace, or upgrade, systems that pose a risk to the health and safety of the residents and the environment.              |
| WQ  | MINERAL WELLS CITY OF              | 03/25/1999                  | 2.41:1       | \$9,375.00              | \$0.00                  | \$9,375.00                    | \$0.00                 | \$22,594.00           | Clean up of 3/5 mile stretch of the Crystal Canal. This will include dredging the canal, removing trash, debris and standing water pockets, and erosion control measures will be implemented in key areas. |
| WQ  | MONTGOMERY COUNTY AIRPORT          | 03/08/1999                  | 1:1          | \$7,500.00              | \$0.00                  | \$7,500.00                    | \$0.00                 | \$7,500.00            | Allocate money from its budget to assist with repairs, modifications, or upgrades of on-site septic systems in the County that pose a risk to the health and safety of the residents and the environment.  |
| 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.  |
| <b>TOTAL: 44 ADMINISTRATIVE ORDERS WITH SEPs FOR FY99</b> |                                    |                             |              | <b>\$1,322,313.00</b>   | <b>\$20,738.00</b>      | <b>\$909,272.00</b>           | <b>\$397,303.00</b>    | <b>\$1,129,965.00</b> |  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

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

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APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                              | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost   |
|----------|--|-----------|------|---------|----------------------|------------------|----------------------------|-----------------|------------|
| AIR      | ADAMES MOTORS                            | DALLAS    | 4    | DB46700 | 08/31/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00     |
| AIR      | ADVANCED AROMATICS, L.P.                 | HARRIS    | 12   | HG0132V | 02/20/1998           | \$5,000.00       | \$0.00                     | \$5,000.00      | \$0.00     |
| AIR      | ALBUQUERQUE AUTO                         | EL PASO   | 6    | EE1257U | 07/01/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00     |
| AIR      | ALLPHAZ COATINGS                         | ORANGE    | 10   | OC0322V | 01/29/1998           | \$9,300.00       | \$0.00                     | \$9,300.00      | \$0.00     |
| AIR      | ALVA'S COLLISION & REFINISHING           | DENTON    | 4    | DF0464D | 05/01/1998           | \$500.00         | \$100.00                   | \$400.00        | \$0.00     |
| AIR      | AMER-LIQUID TRANSPORT, INC.              | CAMERON   | 15   | CD0282E | 03/19/1998           | \$12,750.00      | \$2,550.00                 | \$10,200.00     | \$0.00     |
| AIR      | AMERI-FIRST AUTO SALES                   | DALLAS    | 4    | DB4218N | 01/09/1998           | \$500.00         | \$100.00                   | \$400.00        | \$0.00     |
| AIR      | AMFELS, INCORPORATED                     | CAMERON   | 15   | CD0045U | 02/20/1998           | \$3,375.00       | \$675.00                   | \$2,700.00      | \$0.00     |
| AIR      | AMOCO PETROLEUM PRODUCTS                 | GALVESTON | 12   | GB0004L | 12/05/1997           | \$4,500.00       | \$0.00                     | \$4,500.00      | \$0.00     |
| AIR      | ARCO CHEMICAL COMPANY                    | HARRIS    | 12   | HG1575W | 01/09/1998           | \$12,000.00      | \$2,400.00                 | \$9,600.00      | \$0.00     |
| AIR      | ARISTECH CHEMICAL CORPORATION            | HARRIS    | 12   | HG1249P | 07/24/1998           | \$15,000.00      | \$3,000.00                 | \$12,000.00     | \$0.00     |
| AIR      | ARMANDO'S PAINT & BODY                   | EL PASO   | 6    | EE1450B | 01/09/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00     |
| AIR      | AUSTIN COUNTERTOPS, INC.                 | TRAVIS    | 11   | TH0247V | 10/14/1997           | \$750.00         | \$0.00                     | \$750.00        | \$0.00     |
| AIR      | AUTO SALES CONNECTION                    | DALLAS    | 4    | DB4586E | 08/26/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00     |
| AIR      | AUTOMOTIVE COLLISION SPECIALISTS         | SHELBY    | 10   | SI0067S | 08/31/1998           | \$2,500.00       | \$0.00                     | \$2,500.00      | \$0.00     |
| AIR      | BAKER PETROLITE (FORMERLY PETROLITE)     | HARRIS    | 12   | HG0564L | 06/24/1998           | \$8,000.00       | \$4,000.00                 | \$4,000.00      | \$5,150.00 |
| AIR      | BAMA MOTORS                              | EL PASO   | 6    | EE1967F | 07/14/1998           | \$375.00         | \$75.00                    | \$300.00        | \$0.00     |
| AIR      | BORDER STEEL, INC.                       | EL PASO   | 6    | EE0011P | 06/24/1998           | \$2,000.00       | \$0.00                     | \$2,000.00      | \$0.00     |
| AIR      | BORREGO MOTORS                           | EL PASO   | 6    | EE0772G | 08/31/1998           | \$450.00         | \$90.00                    | \$360.00        | \$0.00     |
| AIR      | BOURG TRAILER IND                        | JEFFERSON | 10   | JE0692C | 11/21/1997           | \$12,500.00      | \$0.00                     | \$12,500.00     | \$0.00     |
| AIR      | BROCK CONSULTING GROUP (RANGER EXCAVAT.) | TRAVIS    | 11   | TH0646D | 02/04/1998           | \$6,000.00       | \$0.00                     | \$6,000.00      | \$0.00     |
| AIR      | BUCHANAN AUTO SALES                      | DALLAS    | 4    | DB2437N | 06/19/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00     |
| AIR      | BUSTER CONCRETE & MATERIALS, INC.        | HUNT      | 4    | HV0044C | 12/12/1997           | \$2,000.00       | \$400.00                   | \$1,600.00      | \$0.00     |
| AIR      | BUSTER PAVING COMPANY INCORPORATED       | TITUS     | 5    | TF0008R | 05/01/1998           | \$13,000.00      | \$0.00                     | \$13,000.00     | \$0.00     |
| AIR      | BUSTER PAVING COMPANY, INC.              | LAMAR     | 5    | LA0078N | 07/14/1998           | \$1,800.00       | \$0.00                     | \$1,800.00      | \$0.00     |
| AIR      | C & J AUTO SALES                         | TARRANT   | 4    | TA2888R | 10/14/1997           | \$250.00         | \$0.00                     | \$250.00        | \$0.00     |

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APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                           | County     | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost |
|----------|---------------------------------------|------------|------|---------|----------------------|------------------|----------------------------|-----------------|----------|
| AIR      | CAFE SOCIETY COFFEE COMPANY           | DALLAS     | 4    | DB3844M | 02/20/1998           | \$4,000.00       | \$0.00                     | \$4,000.00      | \$0.00   |
| AIR      | CALDWELL/VSR                          | HIDALGO    | 15   | HN0371V | 10/14/1997           | \$19,500.00      | \$3,900.00                 | \$15,600.00     | \$0.00   |
| AIR      | CARDELL KITCHEN & BATH                | BEXAR      | 13   | BG0395U | 05/01/1998           | \$92,346.00      | \$0.00                     | \$92,346.00     | \$0.00   |
| AIR      | CARL SIMMS AND SONS                   | TARRANT    | 4    | TA2131M | 10/14/1997           | \$6,000.00       | \$0.00                     | \$6,000.00      | \$0.00   |
| AIR      | CAROTEX, INC.                         | JEFFERSON  | 10   | JE0079B | 08/26/1998           | \$28,350.00      | \$0.00                     | \$28,350.00     | \$0.00   |
| AIR      | CEI ROOFING, INC.                     | TARRANT    | 4    | TA3349W | 09/26/1997           | \$4,000.00       | \$0.00                     | \$4,000.00      | \$0.00   |
| AIR      | CHANNEL SHIPYARD INC.                 | HARRIS     | 12   | HG3585F | 10/29/1997           | \$2,000.00       | \$0.00                     | \$2,000.00      | \$0.00   |
| AIR      | CHAVEZ TRUCKING, INC.                 | EL PASO    | 6    | EE0461D | 05/06/1998           | \$3,000.00       | \$0.00                     | \$3,000.00      | \$0.00   |
| AIR      | CHEMICAL LIME COMPANY                 | BOSQUE     | 9    | BJ0001T | 05/01/1998           | \$15,500.00      | \$0.00                     | \$15,500.00     | \$0.00   |
| AIR      | CHEMICAL PROCESS AND PRODUCTION, INC. | GALVESTON  | 12   | GB0016E | 05/01/1998           | \$1,000.00       | \$0.00                     | \$1,000.00      | \$0.00   |
| AIR      | CHEVRON U.S.A. PRODUCTS COMPANY, INC. | EL PASO    | 6    | EE0082P | 05/22/1998           | \$69,500.00      | \$0.00                     | \$69,500.00     | \$0.00   |
| AIR      | CIRCLE C CONSTRUCTION                 | TARRANT    | 4    | 932979O | 01/09/1998           | \$2,000.00       | \$0.00                     | \$2,000.00      | \$0.00   |
| AIR      | CIRCLE K STORE # 5312                 | EL PASO    | 6    | EE1745C | 01/09/1998           | \$25,500.00      | \$0.00                     | \$25,500.00     | \$0.00   |
| AIR      | COASTLINE CONTRACTORS, INC.           | JASPER     | 10   | JC0043V | 06/24/1998           | \$4,000.00       | \$800.00                   | \$3,200.00      | \$0.00   |
| AIR      | COLUMBIA MANUFACTURING CORPORATION    | NAVARRO    | 4    | NB0073B | 11/21/1997           | \$500.00         | \$100.00                   | \$400.00        | \$0.00   |
| AIR      | COMMERCIAL METALS-AUSTIN, INC.        | TRAVIS     | 11   | TH0067C | 10/14/1997           | \$4,000.00       | \$0.00                     | \$4,000.00      | \$0.00   |
| AIR      | COMMERCIAL METALS-AUSTIN, INC.        | TRAVIS     | 11   | TH0067C | 06/24/1998           | \$1,250.00       | \$0.00                     | \$1,250.00      | \$0.00   |
| AIR      | COMPOUND MANUFACTURING DISTR          | LIBERTY    | 12   | LH0178A | 01/09/1998           | \$2,970.00       | \$594.00                   | \$2,376.00      | \$0.00   |
| AIR      | CONROE CREOSOTING COMPANY             | MONTGOMERY | 12   | MQ0005N | 02/23/1998           | \$14,000.00      | \$0.00                     | \$14,000.00     | \$0.00   |
| AIR      | CORRUGATED SERVICES, INCORPORATED     | KAUFMAN    | 4    | KB0156B | 05/22/1998           | \$9,000.00       | \$0.00                     | \$9,000.00      | \$0.00   |
| AIR      | COUNTRY BOY STORE #1 ARTOX INC        | EL PASO    | 6    | EE0967M | 08/26/1998           | \$750.00         | \$150.00                   | \$600.00        | \$0.00   |
| AIR      | CREDIT AUTO SALES                     | KAUFMAN    | 4    | KB0152J | 05/06/1998           | \$1,500.00       | \$0.00                     | \$1,500.00      | \$0.00   |
| AIR      | CROWN CENTRAL PETROLEUM CORPORATION   | HARRIS     | 12   | HG0175D | 08/31/1998           | \$1,055,425.00   | \$0.00                     | \$1,055,425.00  | \$0.00   |
| AIR      | DAL WORTH FABRICATION, INCORPORATED   | DALLAS     | 4    | DB0264L | 12/05/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| AIR      | DALLAS FABRICATION                    | DALLAS     | 4    | DB3140J | 09/26/1997           | \$2,375.00       | \$0.00                     | \$2,375.00      | \$0.00   |
| AIR      | DAN-D AUTO SALES                      | TARRANT    | 4    | TA3598W | 06/19/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | DELHI GAS PIPELINE COMPANY            | FREESTONE  | 9    | FI0008M | 03/05/1998           | \$8,000.00       | \$1,600.00                 | \$6,400.00      | \$0.00   |

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| Pro-gram | Entity Name                              | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost     |
|----------|--|-----------|------|---------|----------------------|------------------|----------------------------|-----------------|--------------|
| AIR      | DELTA METALCRAFT, INCORPORATED           | TARRANT   | 4    | TA2055D | 02/20/1998           | \$500.00         | \$100.00                   | \$400.00        | \$0.00       |
| AIR      | DORSETT BROS. CONCRETE SUPPLY, INC.      | HARRIS    | 12   | 933444F | 11/21/1997           | \$5,500.00       | \$0.00                     | \$5,500.00      | \$0.00       |
| AIR      | DRECO INCORPORATED                       | HARRIS    | 12   | HG9664M | 02/20/1998           | \$500.00         | \$100.00                   | \$400.00        | \$0.00       |
| AIR      | DSI TRANSPORTS, INCORPORATED             | HARRIS    | 12   | HG1067A | 06/19/1998           | \$15,400.00      | \$3,080.00                 | \$12,320.00     | \$0.00       |
| AIR      | E.I. DUPONT DE NEMOURS AND CO., INC.     | VICTORIA  | 14   | VC0008Q | 05/22/1998           | \$22,800.00      | \$4,560.00                 | \$18,240.00     | \$0.00       |
| AIR      | ECONOMY LAUNDRY J C VIRAMONTES INC       | EL PASO   | 6    | EE0692F | 08/31/1998           | \$45,000.00      | \$22,500.00                | \$22,500.00     | \$110,000.00 |
| AIR      | ELASTECH, INC.                           | HARRIS    | 12   | HX0917H | 05/01/1998           | \$500.00         | \$100.00                   | \$400.00        | \$0.00       |
| AIR      | ETHICON, INCORPORATED                    | TOM GREEN | 8    | TG0079G | 02/20/1998           | \$10,000.00      | \$2,000.00                 | \$8,000.00      | \$0.00       |
| AIR      | EULESS AUTO SALES                        | TARRANT   | 4    | TA2840W | 06/24/1998           | \$550.00         | \$0.00                     | \$550.00        | \$0.00       |
| AIR      | FAST LUBE - TIGUA                        | EL PASO   | 6    | EE0880C | 06/19/1998           | \$1,500.00       | \$0.00                     | \$1,500.00      | \$0.00       |
| AIR      | FFP OPERATING PARTNERS LP                | EL PASO   | 6    | EE1608N | 01/16/1998           | \$2,000.00       | \$400.00                   | \$1,600.00      | \$0.00       |
| AIR      | FINISH LINE                              | TARRANT   | 4    | TA3267C | 10/29/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00       |
| AIR      | FIRST CHOICE UC (P-31040)                | DALLAS    | 4    | DB4667D | 10/29/1997           | \$500.00         | \$100.00                   | \$400.00        | \$0.00       |
| AIR      | FIRST CLASS PAINT                        | DALLAS    | 4    | DB3746N | 12/05/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00       |
| AIR      | FIRST MOTOR SALES                        | DALLAS    | 4    | DB3394W | 05/01/1998           | \$500.00         | \$100.00                   | \$400.00        | \$0.00       |
| AIR      | FISHER AUTO SALES                        | TARRANT   | 4    | TA2219U | 12/12/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00       |
| AIR      | FIVE POINTS SALT WATER DISPOSAL          | MIDLAND   | 7    | ML0181B | 12/12/1997           | \$3,000.00       | \$0.00                     | \$3,000.00      | \$0.00       |
| AIR      | FLAMINGO MOTORS                          | EL PASO   | 6    | EE1827W | 08/26/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00       |
| AIR      | FRANK'S CUSTOM CENTER                    | EL PASO   | 6    | EE0503M | 07/14/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00       |
| AIR      | GALVESTON SHIPBUILDING COMPANY (GSC)     | GALVESTON | 12   | GB0047Q | 08/07/1998           | \$3,500.00       | \$0.00                     | \$3,500.00      | \$0.00       |
| AIR      | GLOSSOP GAS COMPANY CHENOT-PUTNAM PLANT  | PECOS     | 7    | PE0046G | 07/24/1998           | \$6,750.00       | \$1,350.00                 | \$5,400.00      | \$0.00       |
| AIR      | GULF CHEMICAL AND METALLURGICAL CORP.    | BRAZORIA  | 12   | BL0029V | 07/24/1998           | \$2,250.00       | \$450.00                   | \$1,800.00      | \$0.00       |
| AIR      | H & H MEAT PRODUCTS COMPANY INCORPORATED | HIDALGO   | 15   | HN0051T | 08/31/1998           | \$3,750.00       | \$0.00                     | \$3,750.00      | \$0.00       |
| AIR      | H&B CONTRACTORS, INCORPORATED            | MCLENNAN  | 9    | MB0055U | 07/01/1998           | \$900.00         | \$180.00                   | \$720.00        | \$0.00       |
| AIR      | HALTEN'S AUTO BODY                       | ORANGE    | 10   | OC0272L | 12/05/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00       |
| AIR      | HAMPSHIRE CHEMICAL CORPORATION           | HARRIS    | 12   | HG0923F | 01/16/1998           | \$29,700.00      | \$5,940.00                 | \$23,760.00     | \$0.00       |

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| Pro-gram | Entity Name                              | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost    |
|----------|--|-----------|------|---------|----------------------|------------------|----------------------------|-----------------|-------------|
| AIR      | HI-PLAINS TRUCK & BODY                   | POTTER    | 1    | PG0151J | 12/12/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00      |
| AIR      | HOECHST CELANESE CHEMICAL GROUP, LTD     | MATAGORDA | 12   | MH0009H | 03/19/1998           | \$32,500.00      | \$6,500.00                 | \$26,000.00     | \$0.00      |
| AIR      | HOUSTON LIGHTING & POWER - LIMESTONE ELE | LIMESTONE | 9    | LI0027L | 02/20/1998           | \$3,750.00       | \$750.00                   | \$3,000.00      | \$0.00      |
| AIR      | HUNTSMAN PETROCHEMICAL CORP.             | JEFFERSON | 10   | JE0052V | 12/12/1997           | \$7,000.00       | \$1,400.00                 | \$5,600.00      | \$0.00      |
| AIR      | HYDRA RIG INCORPORATED                   | TARRANT   | 4    | TA0191I | 08/07/1998           | \$15,000.00      | \$7,500.00                 | \$7,500.00      | \$7,500.00  |
| AIR      | IKARD & NEWSON                           | EL PASO   | 6    | EE0971V | 06/19/1998           | \$2,500.00       | \$0.00                     | \$2,500.00      | \$0.00      |
| AIR      | J.D. RUSSELL COMPANY                     | COLLIN    | 4    | CP0225E | 05/01/1998           | \$7,350.00       | \$1,470.00                 | \$5,880.00      | \$0.00      |
| AIR      | JASMIN AUTO SALES                        | EL PASO   | 6    | EE2027J | 07/14/1998           | \$375.00         | \$75.00                    | \$300.00        | \$0.00      |
| AIR      | JOE BYRD PRODUCE                         | ZAVALA    | 16   | ZB0030M | 06/18/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| AIR      | JOHN BLUDWORTH MARINE                    | HARRIS    | 12   | HX1192D | 09/26/1997           | \$1,000.00       | \$200.00                   | \$800.00        | \$0.00      |
| AIR      | JOHNSON PAINT AND BODY                   | TARRANT   | 4    | TA2966W | 05/22/1998           | \$750.00         | \$0.00                     | \$750.00        | \$0.00      |
| AIR      | JONES AND SONS AUTO SALES                | KAUFMAN   | 4    | KB0155D | 06/19/1998           | \$750.00         | \$0.00                     | \$750.00        | \$0.00      |
| AIR      | KAR KING AUTO SALES                      | DALLAS    | 4    | DB2054K | 06/24/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00      |
| AIR      | KENNETH LEHRMAN                          | MCLENNAN  | 9    | MB0450K | 08/07/1998           | \$750.00         | \$150.00                   | \$600.00        | \$0.00      |
| AIR      | KENT FROELICH COMPANY                    | DENTON    | 4    | DF0303F | 11/21/1997           | \$4,750.00       | \$0.00                     | \$4,750.00      | \$0.00      |
| AIR      | KESSLER INDUSTRIES, INCORPORATED         | EL PASO   | 6    | EE0047R | 08/31/1998           | \$10,000.00      | \$0.00                     | \$10,000.00     | \$0.00      |
| AIR      | KO STEEL FOUNDRY AND MACHINE             | BEXAR     | 13   | BG0273Q | 09/26/1997           | \$18,750.00      | \$3,750.00                 | \$15,000.00     | \$0.00      |
| AIR      | L & E AUTO SALES                         | DALLAS    | 4    | DB3583R | 10/29/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00      |
| AIR      | L & L MOTORS                             | DALLAS    | 4    | DB1874R | 12/12/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00      |
| AIR      | LIFETIME DOORS, INCORPORATED             | ROBERTSON | 9    | RI0010S | 08/26/1998           | \$8,250.00       | \$0.00                     | \$8,250.00      | \$0.00      |
| AIR      | LONE STAR SIGN COMPANY                   | TARRANT   | 4    | TA3455W | 10/29/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| AIR      | LU AUTO REPAIR                           | TARRANT   | 4    | TA3307P | 10/29/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00      |
| AIR      | LUPE REYES                               | HARRIS    | 12   | HG9985M | 01/16/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00      |
| AIR      | MAINTAIN INC.                            | DALLAS    | 4    | DB3232D | 12/12/1997           | \$4,000.00       | \$2,000.00                 | \$2,000.00      | \$4,000.00  |
| AIR      | MCKINNEY GRAIN                           | COLLIN    | 4    | CP0163B | 02/20/1998           | \$9,000.00       | \$0.00                     | \$9,000.00      | \$0.00      |
| AIR      | MERICHEM COMPANY                         | HARRIS    | 12   | HG0486G | 07/01/1998           | \$37,070.00      | \$18,535.00                | \$18,535.00     | \$18,535.00 |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                              | County     | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost |
|----------|--|------------|------|---------|----------------------|------------------|----------------------------|-----------------|----------|
| AIR      | METRO CONCRETE PRODUCTS                  | MONTGOMERY | 12   | MQ0537V | 12/05/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| AIR      | MOBIL CHEMICAL CORPORATION               | JEFFERSON  | 10   | JE0062S | 06/19/1998           | \$31,277.00      | \$0.00                     | \$31,277.00     | \$0.00   |
| AIR      | MOBIL OIL CORPORATION                    | JEFFERSON  | 10   | JE0067I | 08/26/1998           | \$12,000.00      | \$2,400.00                 | \$9,600.00      | \$0.00   |
| AIR      | MODERN INC.                              | HARDIN     | 10   | HF0057V | 12/12/1997           | \$10,000.00      | \$0.00                     | \$10,000.00     | \$0.00   |
| AIR      | NATIONAL RECYCLING AND DEVELOPERS INC    | JOHNSON    | 4    | JH0245V | 08/31/1998           | \$1,000.00       | \$0.00                     | \$1,000.00      | \$0.00   |
| AIR      | NECHES INDUSTRIAL PARK                   | JEFFERSON  | 10   | JE0092J | 08/07/1998           | \$12,500.00      | \$0.00                     | \$12,500.00     | \$0.00   |
| AIR      | NEW CANEY PAINT & BODY                   | MONTGOMERY | 12   | MQ0534E | 09/26/1997           | \$500.00         | \$100.00                   | \$400.00        | \$0.00   |
| AIR      | NORTH TEXAS AUTO BROKERS                 | DENTON     | 4    | DF0301J | 11/21/1997           | \$1,500.00       | \$0.00                     | \$1,500.00      | \$0.00   |
| AIR      | NORTHERN NATURAL GAS COMPANY             | PECOS      | 7    | PE0028I | 11/21/1997           | \$54,750.00      | \$10,950.00                | \$43,800.00     | \$0.00   |
| AIR      | ODELL GEER CONSTRUCTION COMPANY          |            | 9    | 906084C | 08/31/1998           | \$6,250.00       | \$0.00                     | \$6,250.00      | \$0.00   |
| AIR      | OLIVER SALES COMPANY                     | DALLAS     | 4    | DB4692E | 08/26/1998           | \$3,600.00       | \$720.00                   | \$2,880.00      | \$0.00   |
| AIR      | OSCAR AND SONS SANDBLASTING AND PAINTING | ECTOR      | 7    | EB0796C | 03/05/1998           | \$1,000.00       | \$200.00                   | \$800.00        | \$0.00   |
| AIR      | OWENS CORNING -FORMER WESTERN FIBERGLASS | ANDERSON   | 5    | AA0064U | 06/19/1998           | \$88,250.00      | \$17,650.00                | \$70,600.00     | \$0.00   |
| AIR      | P&C MOTORS, INC.                         | DALLAS     | 4    | DB3383E | 06/24/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | PAINTING PLACE, THE                      | COLLIN     | 4    | CP0365K | 09/26/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | PAR PRODUCTS                             | COLLIN     | 4    | CP0356L | 07/14/1998           | \$9,000.00       | \$0.00                     | \$9,000.00      | \$0.00   |
| AIR      | PEARLAND INDUSTRIES, INCORPORATED        | HARRIS     | 12   | HX0891A | 06/19/1998           | \$3,300.00       | \$660.00                   | \$2,640.00      | \$0.00   |
| AIR      | PENCCO, INC.                             | WALLER     | 12   | WB0084R | 05/26/1998           | \$1,250.00       | \$0.00                     | \$1,250.00      | \$0.00   |
| AIR      | PERO TRAILER MANUFACTURING               | COLLIN     | 4    | CP0359F | 10/14/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| AIR      | PHELPS DODGE MAGNET WIRE                 | EL PASO    | 6    | EE0377Q | 06/19/1998           | \$6,000.00       | \$0.00                     | \$6,000.00      | \$0.00   |
| AIR      | PHILLIPS PETROLEUM BORGER REFINERY       | HUTCHINSON | 1    | HW0018P | 08/07/1998           | \$28,500.00      | \$5,700.00                 | \$22,800.00     | \$0.00   |
| AIR      | PHILLIPS PETROLEUM COMPANY               | BRAZORIA   | 12   | BL0042G | 05/06/1998           | \$10,000.00      | \$0.00                     | \$10,000.00     | \$0.00   |
| AIR      | PORTER TRAILER SALES                     | MONTGOMERY | 12   | MQ0459O | 09/26/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| AIR      | PROFESSIONAL AUTOMOTIVE                  | TRAVIS     | 11   | TH0677P | 03/19/1998           | \$500.00         | \$100.00                   | \$400.00        | \$0.00   |
| AIR      | R&M TRUCK SALES (P-18760)                | DALLAS     | 4    | DB4668B | 10/29/1997           | \$500.00         | \$100.00                   | \$400.00        | \$0.00   |
| AIR      | REGENCY CONVERSIONS                      | TARRANT    | 4    | TA2152E | 12/05/1997           | \$500.00         | \$100.00                   | \$400.00        | \$0.00   |

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APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                           | County     | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost |
|----------|---------------------------------------|------------|------|---------|----------------------|------------------|----------------------------|-----------------|----------|
| AIR      | SAVE-ON PAINT                         | BRAZORIA   | 12   | BL0333P | 10/29/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | SECOND HAND MOTORS (P-20412)          | DALLAS     | 4    | DB4208Q | 01/09/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | SHELL PIPE LINE CORPORATION           | EL PASO    | 6    | EE0077I | 07/24/1998           | \$6,000.00       | \$0.00                     | \$6,000.00      | \$0.00   |
| AIR      | SHERMAN FOUNDRY COMPANY INCORPORATED  | GRAYSON    | 4    | GI0058D | 08/31/1998           | \$3,125.00       | \$0.00                     | \$3,125.00      | \$0.00   |
| AIR      | SHINTECH INCORPORATED                 | BRAZORIA   | 12   | BL0051F | 07/01/1998           | \$1,800.00       | \$360.00                   | \$1,440.00      | \$0.00   |
| AIR      | SMITH FARMS INC                       | FAYETTE    | 11   | FC0024L | 07/24/1998           | \$9,375.00       | \$0.00                     | \$9,375.00      | \$0.00   |
| AIR      | SMITH SYSTEMS CARTER CRAFT            | COLLIN     | 4    | CP0005U | 02/04/1998           | \$4,250.00       | \$850.00                   | \$3,400.00      | \$0.00   |
| AIR      | SOUTHERN CLAY PRODUCTS, INCORPORATED  | GONZALES   | 14   | GG0029J | 12/12/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| AIR      | SOUTHERN STAR PAINT AND BODY SHOP     | GALVESTON  | 12   | GB0505H | 10/14/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | STEEL MAINTENANCE, INCORPORATED       | JEFFERSON  | 10   | JE0734L | 12/05/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| AIR      | STEERE TANK LINES                     | EL PASO    | 6    | EE0457R | 01/16/1998           | \$17,000.00      | \$0.00                     | \$17,000.00     | \$0.00   |
| AIR      | SUNSET AUTO STATION                   | DALLAS     | 4    | DB3982W | 06/24/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | TDI OFFSHORE, INCORPORATED            | JEFFERSON  | 10   | JE0444A | 08/26/1998           | \$85,750.00      | \$0.00                     | \$85,750.00     | \$0.00   |
| AIR      | TEAM BBS AUTOWORKS                    | GALVESTON  | 12   | GB0597W | 10/29/1997           | \$1,000.00       | \$500.00                   | \$500.00        | \$0.00   |
| AIR      | TEAM BBS AUTOWORKS                    | GALVESTON  | 12   | GB0597W | 02/20/1998           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | TEXAS AUTO CONCEPTS-MCKINNEY, INC.    | COLLIN     | 4    | CP0308W | 11/21/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | TEXAS BARGE AND BOAT, INC.            | BRAZORIA   | 12   | BL0423N | 03/19/1998           | \$2,000.00       | \$400.00                   | \$1,600.00      | \$0.00   |
| AIR      | TEXAS STATE OF CRIMINAL JUSTICE       | TYLER      | 10   | TJ0044U | 06/19/1998           | \$801.00         | \$160.00                   | \$641.00        | \$0.00   |
| AIR      | TEXAS STATE OF HUECO TANKS STATE PARK | EL PASO    | 6    | EE1706M | 08/31/1998           | \$1,250.00       | \$0.00                     | \$1,250.00      | \$0.00   |
| AIR      | TEXPAC HIDE AND SKIN                  | TARRANT    | 4    | TA2754Q | 06/24/1998           | \$3,125.00       | \$0.00                     | \$3,125.00      | \$0.00   |
| AIR      | THRIFTY MOTOR CO.                     | EL PASO    | 6    | EE1554L | 10/29/1997           | \$750.00         | \$0.00                     | \$750.00        | \$0.00   |
| AIR      | TIMBER INDUSTRIES                     | EL PASO    | 6    | EE1927R | 01/16/1998           | \$6,000.00       | \$0.00                     | \$6,000.00      | \$0.00   |
| AIR      | TIPCO SERVICES                        | JEFFERSON  | 10   | JE0763E | 05/01/1998           | \$11,250.00      | \$2,250.00                 | \$9,000.00      | \$0.00   |
| AIR      | TOMPKINS COATING INCORPORATED         | HARRIS     | 12   | HG0746D | 01/09/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| AIR      | TRADE RITE AUTO SALES                 | MONTGOMERY | 12   | MQ0292F | 11/21/1997           | \$500.00         | \$0.00                     | \$500.00        | \$0.00   |
| AIR      | TRANSPETCO I                          | OCHILTREE  | 1    | OA0021O | 08/07/1998           | \$2,250.00       | \$450.00                   | \$1,800.00      | \$0.00   |

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APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram                                 | Entity Name                              | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty      | Deferred/ Remitted Penalty | Settled Penalty       | SEP Cost            |
|--|--|-----------|------|---------|----------------------|-----------------------|----------------------------|-----------------------|---------------------|
| AIR                                      | TRANSPORT SERVICE CO                     | BRAZORIA  | 12   | BL0248H | 09/26/1997           | \$20,850.00           | \$4,170.00                 | \$16,680.00           | \$0.00              |
| AIR                                      | TREE MASTERS, INCORPORATED               | TRAVIS    | 11   | TH0665W | 08/07/1998           | \$500.00              | \$0.00                     | \$500.00              | \$0.00              |
| AIR                                      | TRI-B INDUSTRIES                         | DENTON    | 4    | DF0084R | 07/16/1998           | \$7,000.00            | \$0.00                     | \$7,000.00            | \$0.00              |
| AIR                                      | TRIBY AUTO SALES                         | EL PASO   | 6    | EE1516O | 02/04/1998           | \$500.00              | \$100.00                   | \$400.00              | \$0.00              |
| AIR                                      | TRIPLE TTT SANDBLASTING                  | PARKER    | 4    | PC0231I | 02/20/1998           | \$500.00              | \$100.00                   | \$400.00              | \$0.00              |
| AIR                                      | TRUCK SHACK OF AMERICA                   | HARRIS    | 12   | HX0981V | 05/22/1998           | \$2,749.92            | \$0.00                     | \$2,749.92            | \$0.00              |
| AIR                                      | U S RENTALS                              | EL PASO   | 6    | EE1203U | 07/01/1998           | \$2,500.00            | \$0.00                     | \$2,500.00            | \$0.00              |
| AIR                                      | U.S. FILTER RECOVERY SERVICES, INC.      | CHAMBERS  | 12   | CI0138D | 03/05/1998           | \$6,500.00            | \$1,300.00                 | \$5,200.00            | \$0.00              |
| AIR                                      | VALERO REFINING COMPANY                  | NUECES    | 14   | NE0112G | 08/26/1998           | \$50,000.00           | \$0.00                     | \$50,000.00           | \$0.00              |
| AIR                                      | VALLEY FEED MILLS                        | EL PASO   | 6    | EE0089B | 09/26/1997           | \$2,100.00            | \$0.00                     | \$2,100.00            | \$0.00              |
| AIR                                      | VEALMORE COMPRESSOR STATION (TEXACO)     | HOWARD    | 7    | HT0059L | 07/14/1998           | \$46,500.00           | \$0.00                     | \$46,500.00           | \$0.00              |
| AIR                                      | VENUS MARBLE COMPANY                     | DALLAS    | 4    | DB1624T | 07/01/1998           | \$9,600.00            | \$0.00                     | \$9,600.00            | \$0.00              |
| AIR                                      | VIC HOPKINS PAINT & BODY, INC.           | DALLAS    | 4    | DB4047Q | 05/01/1998           | \$750.00              | \$0.00                     | \$750.00              | \$0.00              |
| AIR                                      | VIC'S AUTO BODY REPAIR                   | HARRIS    | 12   | WF0174R | 10/29/1997           | \$500.00              | \$0.00                     | \$500.00              | \$0.00              |
| AIR                                      | VT AUTO SALES                            | HOUSTON   | 10   | HX1533W | 07/01/1998           | \$1,250.00            | \$0.00                     | \$1,250.00            | \$0.00              |
| AIR                                      | WESTFIELD SANDBLASTING INC.              | HARRIS    | 12   | HG1475E | 01/16/1998           | \$750.00              | \$150.00                   | \$600.00              | \$0.00              |
| AIR                                      | WILLIAMS BODY SHOP                       | EL PASO   | 6    | EE1472O | 06/19/1998           | \$500.00              | \$0.00                     | \$500.00              | \$0.00              |
| AIR                                      | WINDSOR PARK VETERINARY CLINIC           | TRAVIS    | 11   | TH0674V | 12/12/1997           | \$0.00                | \$0.00                     | \$0.00                | \$0.00              |
| <b>AIR ADMINISTRATIVE ORDERS ISSUED:</b> |  |           |      |         | <b>178</b>           | <b>\$2,422,113.92</b> | <b>\$153,294.00</b>        | <b>\$2,268,819.92</b> | <b>\$145,185.00</b> |
| IHW                                      | ALLWASTE RECOVERY SYSTEMS,INC.(NATIONAL) | DALLAS    | 4    | 40759   | 06/24/1998           | \$15,000.00           | \$0.00                     | \$15,000.00           | \$0.00              |
| IHW                                      | BAILEY METAL PROCESSORS                  | MCCULLOCH | 8    | 80049   | 07/01/1998           | \$3,440.00            | \$0.00                     | \$3,440.00            | \$0.00              |
| IHW                                      | BJ SERVICES COMPANY - SERFCO - (NOWSCO)  | TERRY     | 2    | 39885   | 06/19/1998           | \$0.00                | \$0.00                     | \$0.00                | \$0.00              |
| IHW                                      | BRITE-SOL SERVICES, INC.                 | HARRIS    | 12   | 31044   | 07/01/1998           | \$13,920.00           | \$0.00                     | \$13,920.00           | \$0.00              |
| IHW                                      | CALEB BRETT USA INC.                     | HARRIS    | 12   | 75026   | 05/01/1998           | \$10,000.00           | \$2,000.00                 | \$8,000.00            | \$0.00              |
| IHW                                      | CITY RADIATOR SERVICE                    | TRAVIS    | 11   | 81318   | 12/05/1997           | \$8,400.00            | \$0.00                     | \$8,400.00            | \$0.00              |
| IHW                                      | DJLJ CORP DBA TANK WASH USA              | HARRIS    | 12   | 78425   | 08/31/1998           | \$10,440.00           | \$5,220.00                 | \$5,220.00            | \$5,220.00          |

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| Pro-gram  | Entity Name                            | County     | Reg. | ID No. | Order Effective Date | Assessed Penalty    | Deferred/ Remitted Penalty | Settled Penalty     | SEP Cost           |
|---|--|------------|------|--------|----------------------|---------------------|----------------------------|---------------------|--------------------|
| IHW   | EAST TEXAS PLATING COMPANY             | HENDERSON  | 5    | 75060  | 07/01/1998           | \$14,560.00         | \$2,910.00                 | \$11,650.00         | \$0.00             |
| IHW   | FIRST COMPANY                          | DALLAS     | 4    | 37629  | 05/01/1998           | \$22,920.00         | \$0.00                     | \$22,920.00         | \$0.00             |
| IHW   | GUNDERSON AND HARWOOD                  | BEXAR      | 13   | NONE   | 08/31/1998           | \$4,960.00          | \$992.00                   | \$3,968.00          | \$0.00             |
| IHW   | INDUSTRIAL CHROME PLATE, INC.          | BEXAR      | 13   | 32312  | 01/16/1998           | \$28,240.00         | \$0.00                     | \$28,240.00         | \$0.00             |
| IHW   | JOHNSON ROOFING COMPANY, INC.          | MCLENNAN   | 9    | 41933  | 03/05/1998           | \$14,400.00         | \$0.00                     | \$14,400.00         | \$0.00             |
| IHW   | KOEHNE PLATING                         | HENDERSON  | 5    | 83726  | 12/05/1997           | \$20,238.00         | \$0.00                     | \$20,238.00         | \$0.00             |
| IHW   | KOPPERS INDUSTRIES INC                 | BURLESON   | 9    | 83899  | 06/19/1998           | \$600.00            | \$0.00                     | \$600.00            | \$0.00             |
| IHW   | LIDLAW ENVIRONMENTAL (ROLLINS ENVIRON) | HARRIS     | 12   | 50089  | 08/31/1998           | \$16,080.00         | \$8,040.00                 | \$8,040.00          | \$16,080.00        |
| IHW   | LONE STAR LIME                         | TARRANT    | 4    | 30635  | 07/16/1998           | \$28,120.00         | \$0.00                     | \$28,120.00         | \$0.00             |
| IHW   | SAN ANTONIO CITY OF TRAFFIC OPERATIONS | BEXAR      | 13   | 83541  | 03/05/1998           | \$5,120.00          | \$0.00                     | \$5,120.00          | \$0.00             |
| IHW   | SHELL OIL COMPANY - DEER PARK          | HARRIS     | 12   | 30007  | 05/22/1998           | \$23,100.00         | \$4,620.00                 | \$18,480.00         | \$0.00             |
| IHW   | SOUTHERN WASTE MANAGEMENT CO.          | DALLAS     | 4    | 40383  | 05/22/1998           | \$197,960.00        | \$197,360.00               | \$600.00            | \$0.00             |
| IHW   | SOUTHWEST OIL RECYCLING                | CALDWELL   | 11   | 41400  | 01/09/1998           | \$0.00              | \$0.00                     | \$0.00              | \$0.00             |
| IHW   | SOUTHWEST OIL RECYCLING, INC.          | NUECES     | 14   | 81319  | 01/09/1998           | \$11,200.00         | \$0.00                     | \$11,200.00         | \$0.00             |
| IHW   | STERLING CHEMICAL, INCORPORATED        | GALVESTON  | 12   | 30285  | 03/05/1998           | \$19,600.00         | \$3,920.00                 | \$15,680.00         | \$0.00             |
| IHW   | TEXAS METAL FINISHING (FLAME TECH)     | WILLIAMSON | 11   | 52028  | 07/14/1998           | \$20,000.00         | \$0.00                     | \$20,000.00         | \$0.00             |
| IHW   | TRI-STATE CHEMICALS                    | TOM GREEN  | 8    | F0094  | 02/04/1998           | \$3,920.00          | \$1,960.00                 | \$1,960.00          | \$2,100.00         |
| IHW   | VALERO REFINING                        | NUECES     | 14   | 30478  | 06/19/1998           | \$8,000.00          | \$1,600.00                 | \$6,400.00          | \$0.00             |
| IHW   | VAN WATERS AND ROGERS COMPANY          | DALLAS     | 4    | 31657  | 07/20/1998           | \$0.00              | \$0.00                     | \$0.00              | \$0.00             |
| IHW   | WRIGHT OIL COMPANY                     | BEXAR      | 13   | 69100  | 07/27/1998           | \$43,120.00         | \$0.00                     | \$43,120.00         | \$0.00             |
| IHW   | ZTT MINERALS, INCORPORATED             | BURLESON   | 9    | 41707  | 02/20/1998           | \$10,600.00         | \$0.00                     | \$10,600.00         | \$0.00             |
| <b>INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED:</b> |  |            |      |        | <b>28</b>            | <b>\$553,938.00</b> | <b>\$228,622.00</b>        | <b>\$325,316.00</b> | <b>\$23,400.00</b> |
| MM  | AMERICAN ECOLOGY AND ENVIRONMENT       | SMITH      | 5    |        | 02/04/1998           | \$71,700.00         | \$71,700.00                | \$0.00              | \$0.00             |
| MM  | BEACON ESTATES UTILITY COMPANY         | WALLER     | 12   |        | 06/24/1998           | \$25,115.00         | \$13,115.00                | \$12,000.00         | \$0.00             |
| MM  | DRESSER INDUSTRIES, INCORPORATED       | HARRIS     | 12   |        | 02/20/1998           | \$69,040.00         | \$13,808.00                | \$55,232.00         | \$0.00             |
| MM  | LEFORS CITY OF                         | GRAY       | 1    |        | 05/06/1998           | \$16,130.00         | \$16,130.00                | \$0.00              | \$31,000.00        |

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**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram   | Entity Name                              | County    | Reg. | ID No.              | Order Effective Date | Assessed Penalty    | Deferred/ Remitted Penalty | Settled Penalty     | SEP Cost           |
|--|--|-----------|------|---------------------|----------------------|---------------------|----------------------------|---------------------|--------------------|
| MM   | SOUTHWESTERN WATER CORP.                 | HAYS      | 11   |                     | 12/05/1997           | \$51,222.00         | \$0.00                     | \$51,222.00         | \$0.00             |
| MM   | SPRING LAKE MHP                          | SMITH     | 5    |                     | 05/22/1998           | \$9,330.00          | \$0.00                     | \$9,330.00          | \$0.00             |
| <b>MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:</b> |  |           |      |                     | <b>6</b>             | <b>\$242,537.00</b> | <b>\$114,753.00</b>        | <b>\$127,784.00</b> | <b>\$31,000.00</b> |
| MSW  | BELL PROCESSING                          | WICHITA   | 3    | 40048               | 01/16/1998           | \$16,756.80         | \$0.00                     | \$16,756.80         | \$0.00             |
| MSW  | CHAMBERS COUNTY LANDFILL                 | CHAMBERS  | 12   | 1502                | 08/07/1998           | \$31,763.00         | \$31,763.00                | \$0.00              | \$31,763.00        |
| MSW  | FRANK PRASIFKA AND SONS INC              | DALLAS    | 4    | 30798               | 08/26/1998           | \$4,320.00          | \$0.00                     | \$4,320.00          | \$0.00             |
| MSW  | GIBSON RECYCLING, INC.                   | CASS      | 5    | 79500               | 07/27/1998           | \$22,280.00         | \$0.00                     | \$22,280.00         | \$0.00             |
| MSW  | GRAHAM CITY OF -CITIZEN CONVENIENCE CTR  | YOUNG     | 3    | 455030027           | 07/24/1998           | \$1,800.00          | \$1,800.00                 | \$0.00              | \$1,440.00         |
| MSW  | HIDALGO COUNTY PRECINCT 3                | HIDALGO   | 15   | 1727                | 11/21/1997           | \$45,600.00         | \$44,400.00                | \$1,200.00          | \$44,400.00        |
| MSW  | HIGHWAY AUTO PARTS                       | WHARTON   | 12   | 33477               | 12/12/1997           | \$9,200.00          | \$0.00                     | \$9,200.00          | \$0.00             |
| MSW  | J.F.S STEEL FABRICATION                  | HARRIS    | 12   | 455120004           | 03/05/1998           | \$0.00              | \$0.00                     | \$0.00              | \$0.00             |
| MSW  | JAMES OSWALT UNAUTHORIZED SITE           | HARRISON  | 5    | 33277               | 06/19/1998           | \$6,480.00          | \$0.00                     | \$6,480.00          | \$0.00             |
| MSW  | JOINT CITIES LAND REC. & BEAUTIFICATION  | BEXAR     | 13   | 505                 | 02/04/1998           | \$10,560.00         | \$2,112.00                 | \$8,448.00          | \$0.00             |
| MSW  | MA & PA TRASH SERVICE                    | HARDIN    | 10   |                     | 08/31/1998           | \$8,000.00          | \$0.00                     | \$8,000.00          | \$0.00             |
| MSW  | NEWTON CITY OF - TRANSFER STATION        | NEWTON    | 10   | 40106               | 08/31/1998           | \$5,000.00          | \$5,000.00                 | \$0.00              | \$5,000.00         |
| MSW  | NEWTON COUNTY DEWEYVILLE NO 4 LANDFILL   | NEWTON    | 10   | MSW PERMIT NO. 325  | 08/26/1998           | \$33,906.00         | \$33,906.00                | \$0.00              | \$33,906.00        |
| MSW  | NORTH EAST ISD (LONG CREEK SITE)         | BEXAR     | 13   | 455130033           | 02/04/1998           | \$8,580.00          | \$8,580.00                 | \$0.00              | \$8,733.00         |
| MSW  | QUANTUM TECH, INC.                       | HARRIS    | 12   | 44105               | 05/01/1998           | \$62,600.00         | \$62,000.00                | \$600.00            | \$0.00             |
| MSW  | SAFE TIRE DISPOSAL CORPORATION OF TEXAS  | ELLIS     | 4    | 44104               | 05/22/1998           | \$367,680.00        | \$257,445.00               | \$110,235.00        | \$220,677.00       |
| MSW  | SEGUIN CITY OF                           | GUADALUPE | 13   | 97                  | 03/05/1998           | \$20,640.00         | \$20,640.00                | \$0.00              | \$22,885.00        |
| MSW  | SEGUIN CITY OF                           | GUADALUPE | 13   | 97                  | 08/31/1998           | \$0.00              | \$0.00                     | \$0.00              | \$0.00             |
| MSW  | SKALITSKY PEL SITE                       | COLORADO  | 12   | 70252               | 05/22/1998           | \$960.00            | \$0.00                     | \$960.00            | \$0.00             |
| MSW  | SUNPOINT AVIATION                        | GREGG     | 5    |                     | 07/15/1998           | \$13,500.00         | \$0.00                     | \$13,500.00         | \$0.00             |
| MSW  | TIRE DISPOSAL OF EL PASO                 | EL PASO   | 6    | 79026, 44137, 26000 | 02/04/1998           | \$89,680.00         | \$79,680.00                | \$10,000.00         | \$0.00             |
| MSW  | WALTIR FAY CO. - ACME GRAVEL -DELAND TWO | BEXAR     | 13   | 33552               | 06/19/1998           | \$9,200.00          | \$0.00                     | \$9,200.00          | \$0.00             |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram  | Entity Name                              | County    | Reg. | ID No.      | Order Effective Date | Assessed Penalty    | Deferred/ Remitted Penalty | Settled Penalty     | SEP Cost            |
|---|--|-----------|------|-------------|----------------------|---------------------|----------------------------|---------------------|---------------------|
| MSW   | YOUNG'S TIRE SALVAGE                     | LAMAR     | 5    | MSW 26701   | 05/06/1998           | \$6,560.00          | \$0.00                     | \$6,560.00          | \$0.00              |
| <b>MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:</b>      |  |           |      |             | <b>23</b>            | <b>\$775,065.80</b> | <b>\$547,326.00</b>        | <b>\$227,739.80</b> | <b>\$368,804.00</b> |
| OC  | BERRY LINDEN MULFORD IRRIGATION          | VAL VERDE | 16   | LI04610     | 08/31/1998           | \$1,240.00          | \$0.00                     | \$1,240.00          | \$0.00              |
| OC  | CARDENAS, JOSE                           | TRAVIS    | 11   | UNLIC       | 08/31/1998           | \$600.00            | \$0.00                     | \$600.00            | \$0.00              |
| OC  | CHEATHAM & ASSOCIATES CHEATHAM PAMELA    | COLLIN    | 4    | 4337        | 08/31/1998           | \$1,400.00          | \$420.00                   | \$980.00            | \$0.00              |
| OC  | CREATIVE LANDSCAPES JONES DON            | DENTON    | 4    | 1980        | 08/31/1998           | \$1,500.00          | \$450.00                   | \$1,050.00          | \$0.00              |
| OC  | GARCIA, HECTOR                           | FORT BEND | 12   |             | 02/04/1998           | \$1,250.00          | \$250.00                   | \$1,000.00          | \$0.00              |
| OC  | KEANE LANDSCAPE INC KEANE MAURICE        | COLLIN    | 4    | LI 0002968  | 08/31/1998           | \$625.00            | \$0.00                     | \$625.00            | \$0.00              |
| OC  | KEANE, KEVIN                             | COLLIN    | 4    | LI 0002967  | 08/31/1998           | \$625.00            | \$0.00                     | \$625.00            | \$0.00              |
| OC  | LITTLE ACRE NURSERY GALVAN ENRIQUE       | VAL VERDE | 16   | NONE        | 08/31/1998           | \$1,240.00          | \$248.00                   | \$992.00            | \$0.00              |
| OC  | MACKENZIE, CHARLES                       | MCLENNAN  | 9    | 3858        | 09/26/1997           | \$2,200.00          | \$660.00                   | \$1,540.00          | \$0.00              |
| OC  | MOUNTAIN PEAK WSC HOLT BILLY JACK        | ELLIS     | 4    | 458-54-6640 | 02/20/1998           | \$2,000.00          | \$0.00                     | \$2,000.00          | \$0.00              |
| OC  | NATION STORMY                            | BASTROP   | 11   | NONE        | 08/31/1998           | \$2,000.00          | \$400.00                   | \$1,600.00          | \$0.00              |
| OC  | REYNOLDS, KEITH                          | POLK      | 10   | 2561        | 11/21/1997           | \$2,400.00          | \$0.00                     | \$2,400.00          | \$0.00              |
| OC  | SIMPSON DONALD                           | BRAZORIA  | 12   | 0089        | 05/26/1998           | \$2,880.00          | \$0.00                     | \$2,880.00          | \$0.00              |
| OC  | WILSON, RANDY G.                         | WOOD      | 5    | 907         | 09/26/1997           | \$1,250.00          | \$250.00                   | \$1,000.00          | \$0.00              |
| OC  | WORKMAN, JOHN DANIEL                     | CHAMBERS  | 12   | 205-44-8576 | 05/01/1998           | \$0.00              | \$0.00                     | \$0.00              | \$0.00              |
| <b>OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:</b> |  |           |      |             | <b>15</b>            | <b>\$21,210.00</b>  | <b>\$2,678.00</b>          | <b>\$18,532.00</b>  | <b>\$0.00</b>       |
| PST   | 107 FOOD MART - TREVINO, ALONSO          | HIDALGO   | 15   | 00048886    | 01/16/1998           | \$56,750.00         | \$56,150.00                | \$600.00            | \$0.00              |
| PST   | 6-TEN GROCERY                            | GALVESTON | 12   | 0041857     | 12/15/1997           | \$15,400.00         | \$4,620.00                 | \$10,780.00         | \$0.00              |
| PST   | ADRIAN WHEAT GROWERS-FUELS DIVISION      | OLDHAM    | 1    | 0000102     | 07/24/1998           | \$9,000.00          | \$8,400.00                 | \$600.00            | \$0.00              |
| PST   | ALL-IN-ONE GROCERY                       | ORANGE    | 10   | 0054154     | 11/21/1997           | \$256,000.00        | \$120,000.00               | \$136,000.00        | \$0.00              |
| PST   | APRIL #142                               | DALLAS    | 4    | 0019076     | 01/16/1998           | \$10,000.00         | \$9,400.00                 | \$600.00            | \$0.00              |
| PST   | B & H AIRCRAFT SALES DBA BRAUNTEX AVIATI | GUADALUPE | 13   | 0016332     | 07/01/1998           | \$7,200.00          | \$0.00                     | \$7,200.00          | \$0.00              |
| PST   | BAYTOWN MARKET #2 - HIGHNESS INC.        | HARRIS    | 12   | PENDING     | 02/04/1998           | \$5,400.00          | \$0.00                     | \$5,400.00          | \$0.00              |
| PST   | BOB'S TEXACO                             | CONCHO    | 8    | 0043775     | 10/29/1997           | \$5,000.00          | \$0.00                     | \$5,000.00          | \$0.00              |

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APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                                | County   | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost |
|----------|--|----------|------|---------|----------------------|------------------|----------------------------|-----------------|----------|
| PST      | BRENT'S EXXON (FMLY: SMITH'S EXXON)        | STEPHENS | 3    | 0024833 | 10/17/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| PST      | BROWN INDUSTRIAL PARK-NATIONAL LINEN SER   | TRAVIS   | 11   | 0015517 | 11/21/1997           | \$3,000.00       | \$600.00                   | \$2,400.00      | \$0.00   |
| PST      | CHEVRON FOOD MART                          | TRAVIS   | 11   | 0028646 | 03/05/1998           | \$5,400.00       | \$0.00                     | \$5,400.00      | \$0.00   |
| PST      | CIRCLE M FOOD STORE                        | HIDALGO  | 15   | 0055442 | 03/05/1998           | \$6,600.00       | \$0.00                     | \$6,600.00      | \$0.00   |
| PST      | COACH CARTER'S PLACE                       | COLLIN   | 4    | 0011372 | 06/19/1998           | \$17,200.00      | \$0.00                     | \$17,200.00     | \$0.00   |
| PST      | DAVID'S E-Z WAY                            | DALLAS   | 4    | 0063070 | 07/16/1998           | \$4,400.00       | \$0.00                     | \$4,400.00      | \$0.00   |
| PST      | ELMER KEITH EXXON                          | KING     | 2    | 0008312 | 01/09/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| PST      | ELMER KEITH EXXON                          | KING     | 2    | 0008312 | 05/06/1998           | \$10,600.00      | \$10,100.00                | \$500.00        | \$0.00   |
| PST      | ESQUIVEL'S T-BIRD (BELL THUNDERBIRD 1534   | EL PASO  | 6    | 0008338 | 01/16/1998           | \$3,000.00       | \$600.00                   | \$2,400.00      | \$0.00   |
| PST      | FARMER'S DEPOT                             | LUBBOCK  | 2    | 0022050 | 01/09/1998           | \$1,200.00       | \$0.00                     | \$1,200.00      | \$0.00   |
| PST      | FILGO OIL COMPANY                          | DALLAS   | 4    | 0062620 | 08/31/1998           | \$1,200.00       | \$0.00                     | \$1,200.00      | \$0.00   |
| PST      | FINA FOOD STORE                            | HARRIS   | 12   | 0027987 | 11/21/1997           | \$21,600.00      | \$0.00                     | \$21,600.00     | \$0.00   |
| PST      | FORMER JIM'S TEXACO                        | AUSTIN   | 12   | 0000573 | 07/24/1998           | \$3,200.00       | \$0.00                     | \$3,200.00      | \$0.00   |
| PST      | FRANK'S MEAN GAS, INC.                     | DENTON   | 4    | 0042694 | 09/26/1997           | \$10,000.00      | \$3,000.00                 | \$7,000.00      | \$0.00   |
| PST      | FREEWAY AUTO SALES                         | TARRANT  | 4    | 0002380 | 08/26/1998           | \$3,200.00       | \$0.00                     | \$3,200.00      | \$0.00   |
| PST      | FRIENDLY MART                              | TRAVIS   | 11   | 0007146 | 08/31/1998           | \$2,400.00       | \$0.00                     | \$2,400.00      | \$0.00   |
| PST      | GAP, THE                                   | HIDALGO  | 15   | 0029375 | 01/16/1998           | \$2,400.00       | \$720.00                   | \$1,680.00      | \$0.00   |
| PST      | GASKAMP'S 66 -EKRU T OIL CO./SPENCE, TERRY | BOSQUE   | 9    | 0043846 | 01/13/1998           | \$12,000.00      | \$0.00                     | \$12,000.00     | \$0.00   |
| PST      | GEARY'S QUICK LUBE - JIM WAFER OIL CO.     | REEVES   | 7    | 0009618 | 01/13/1998           | \$5,500.00       | \$0.00                     | \$5,500.00      | \$0.00   |
| PST      | GOVALLE FOOD STORE                         | TRAVIS   | 11   | NOT REG | 12/05/1997           | \$12,200.00      | \$0.00                     | \$12,200.00     | \$0.00   |
| PST      | GRISSOM BROS OIL COMPANY                   | ANDREWS  | 7    | 43281   | 08/26/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| PST      | GUERRA PROPERTY (M & S WELDING & LEASE)    | HIDALGO  | 15   |         | 12/05/1997           | \$2,500.00       | \$0.00                     | \$2,500.00      | \$0.00   |
| PST      | HERNANDEZ'S CHEVRON #3363                  | REEVES   | 7    | 0009621 | 01/13/1998           | \$8,000.00       | \$0.00                     | \$8,000.00      | \$0.00   |
| PST      | HEWITT'S INC                               | UPSHUR   | 5    | 0031748 | 08/31/1998           | \$10,200.00      | \$8,700.00                 | \$1,500.00      | \$0.00   |
| PST      | HOFFMAN GROCERY                            | CONCHO   | 8    | 0028465 | 05/06/1998           | \$1,200.00       | \$600.00                   | \$600.00        | \$0.00   |
| PST      | HONEY STOP #8 - DIN, SADRU N.              | HARRIS   | 12   | 0032802 | 02/20/1998           | \$29,600.00      | \$29,000.00                | \$600.00        | \$0.00   |

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**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                              | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost |
|----------|--|-----------|------|---------|----------------------|------------------|----------------------------|-----------------|----------|
| PST      | HORN MARKETING, INC. - BULK PLANT        | STEPHENS  | 3    | 0024834 | 10/17/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| PST      | HOUSTON SKYDIVING CENTER                 | WALLER    | 12   | 0049895 | 05/22/1998           | \$6,900.00       | \$0.00                     | \$6,900.00      | \$0.00   |
| PST      | JENNINGS, JAMES                          | LAMB      | 2    | 0001745 | 10/29/1997           | \$2,400.00       | \$0.00                     | \$2,400.00      | \$0.00   |
| PST      | JOE'S COUNTRY STORE                      | DENTON    | 4    | 0058198 | 06/19/1998           | \$11,000.00      | \$2,200.00                 | \$8,800.00      | \$0.00   |
| PST      | JOE'S TRUCK STOP                         | KIMBLE    | 8    | 0048709 | 07/01/1998           | \$3,200.00       | \$600.00                   | \$2,600.00      | \$0.00   |
| PST      | JOHN O'DOWD                              | HARRIS    | 12   | NOT REG | 10/29/1997           | \$5,600.00       | \$0.00                     | \$5,600.00      | \$0.00   |
| PST      | JORDAN WALL COV. CO.-RUSSELL FAGAN PROP. | DALLAS    | 4    | NOT REG | 07/10/1998           | \$3,800.00       | \$0.00                     | \$3,800.00      | \$0.00   |
| PST      | KIMA GROCERY #1508                       | EL PASO   | 6    | 0008358 | 11/21/1997           | \$3,400.00       | \$1,000.00                 | \$2,400.00      | \$0.00   |
| PST      | KIVA OIL CO. #1528                       | EL PASO   | 6    | 0008331 | 11/21/1997           | \$600.00         | \$0.00                     | \$600.00        | \$0.00   |
| PST      | KIVA OIL CO. #1531                       | EL PASO   | 6    | 0008343 | 11/21/1997           | \$600.00         | \$0.00                     | \$600.00        | \$0.00   |
| PST      | KWIK STOP                                | HARRIS    | 12   | 0040177 | 11/21/1997           | \$10,600.00      | \$0.00                     | \$10,600.00     | \$0.00   |
| PST      | LAKESIDE GROCERY & GRILL                 | TARRANT   | 4    | 0046830 | 05/06/1998           | \$1,800.00       | \$360.00                   | \$1,440.00      | \$0.00   |
| PST      | LEIGH ENGINEERING, INC.                  | TARRANT   | 4    |         | 05/06/1998           | \$4,000.00       | \$0.00                     | \$4,000.00      | \$0.00   |
| PST      | LUCKY LADY OIL COMPANY                   | TARRANT   | 4    | 0046487 | 05/06/1998           | \$4,000.00       | \$0.00                     | \$4,000.00      | \$0.00   |
| PST      | MATLOCK ENTERPRISES                      | MITCHELL  | 3    | 0019907 | 07/14/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| PST      | MIDWAY - IBRAHIM ASHRAFT                 | TARRANT   | 4    | 0049944 | 08/31/1998           | \$16,450.00      | \$0.00                     | \$16,450.00     | \$0.00   |
| PST      | MR. LOUIS FOOD STORE                     | TARRANT   | 4    | 0048742 | 08/26/1998           | \$15,625.00      | \$0.00                     | \$15,625.00     | \$0.00   |
| PST      | NEWMAN'S GROCERY                         | VAN ZANDT | 5    | 0027374 | 05/01/1998           | \$3,600.00       | \$0.00                     | \$3,600.00      | \$0.00   |
| PST      | ONE STOP FOOD STORE                      | DALLAS    | 4    | 0062795 | 08/26/1998           | \$20,000.00      | \$0.00                     | \$20,000.00     | \$0.00   |
| PST      | PAK N PAY STORE                          | HARRIS    | 12   | 0009897 | 01/09/1998           | \$1,700.00       | \$0.00                     | \$1,700.00      | \$0.00   |
| PST      | PATEL CONOCO                             | HARRIS    | 12   | 0059274 | 02/04/1998           | \$6,600.00       | \$1,320.00                 | \$5,280.00      | \$0.00   |
| PST      | PAWELEK, DAVID                           | KARNES    | 13   |         | 06/19/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| PST      | PETE'S CHEVRON                           | REEVES    | 7    | 0009616 | 01/13/1998           | \$6,250.00       | \$0.00                     | \$6,250.00      | \$0.00   |
| PST      | PRIEST CHEVRON SERVICE CTR               | BASTROP   | 11   | 0045735 | 06/19/1998           | \$5,000.00       | \$4,400.00                 | \$600.00        | \$0.00   |
| PST      | PRODUCER'S GRAIN & SUPPLY                | HASKELL   | 3    | 0037226 | 02/04/1998           | \$366,650.00     | \$0.00                     | \$366,650.00    | \$0.00   |
| PST      | RACETRAC #501                            | JEFFERSON | 10   | 0067121 | 06/24/1998           | \$4,000.00       | \$800.00                   | \$3,200.00      | \$0.00   |

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| Pro-gram  | Entity Name                            | County     | Reg. | ID No.  | Order Effective Date | Assessed Penalty      | Deferred/ Remitted Penalty | Settled Penalty       | SEP Cost           |
|---|--|------------|------|---------|----------------------|-----------------------|----------------------------|-----------------------|--------------------|
| PST   | ROE, GARY L. - ABANDONED FACILITY      | JOHNSON    | 4    | NONE    | 08/31/1998           | \$3,800.00            | \$0.00                     | \$3,800.00            | \$0.00             |
| PST   | SACK N SNACK                           | TARRANT    | 4    | 0064497 | 08/26/1998           | \$10,600.00           | \$0.00                     | \$10,600.00           | \$0.00             |
| PST   | SANTOS DRIVE INN                       | HIDALGO    | 15   | 0054971 | 03/05/1998           | \$3,200.00            | \$0.00                     | \$3,200.00            | \$0.00             |
| PST   | SHAW GAS MART                          | GALVESTON  | 12   | 0040110 | 06/24/1998           | \$10,000.00           | \$0.00                     | \$10,000.00           | \$0.00             |
| PST   | SHAW GAS MART, INC.                    | HARRIS     | 12   | 0051144 | 02/20/1998           | \$10,000.00           | \$0.00                     | \$10,000.00           | \$0.00             |
| PST   | STAFFORD TEXACO                        | HARRIS     | 12   | 0010953 | 10/29/1997           | \$3,800.00            | \$0.00                     | \$3,800.00            | \$0.00             |
| PST   | STAR DRIVE IN GROCERY                  | STARR      | 15   | 0040775 | 11/21/1997           | \$1,800.00            | \$360.00                   | \$1,440.00            | \$0.00             |
| PST   | STOWE FORD (FMLY: JOHN STOWE EXXON)    | PALO PINTO | 4    | 0022257 | 10/17/1997           | \$0.00                | \$0.00                     | \$0.00                | \$0.00             |
| PST   | TEXACO                                 | HARRIS     | 12   | 0028161 | 11/21/1997           | \$25,000.00           | \$0.00                     | \$25,000.00           | \$0.00             |
| PST   | TEXAS STATE OF PUBLIC SAFETY           | CROCKETT   | 8    | 0004748 | 06/19/1998           | \$32,750.00           | \$0.00                     | \$32,750.00           | \$0.00             |
| PST   | TEXAS STATE OF TXDOT MAINTENANCE FACIL | MEDINA     | 13   | 0043219 | 05/06/1998           | \$28,800.00           | \$28,800.00                | \$0.00                | \$50,000.00        |
| PST   | TRIPLE H MART #1                       | HIDALGO    | 15   | 0048882 | 01/16/1998           | \$3,400.00            | \$1,020.00                 | \$2,380.00            | \$0.00             |
| PST   | TRIPLE H MART #12                      | HIDALGO    | 15   | 0029372 | 01/16/1998           | \$4,800.00            | \$1,440.00                 | \$3,360.00            | \$0.00             |
| PST   | TRIPLE H MART #19                      | HIDALGO    | 15   | 0048888 | 01/16/1998           | \$5,400.00            | \$1,620.00                 | \$3,780.00            | \$0.00             |
| PST   | TRIPLE H MART #4                       | HIDALGO    | 15   | 0029376 | 01/16/1998           | \$4,800.00            | \$1,440.00                 | \$3,360.00            | \$0.00             |
| PST   | TRIPLE H MART #5                       | HIDALGO    | 15   | 0048884 | 01/16/1998           | \$3,800.00            | \$1,140.00                 | \$2,660.00            | \$0.00             |
| PST   | TRIPLE H MART #9                       | HIDALGO    | 15   | 0029378 | 01/16/1998           | \$5,800.00            | \$1,740.00                 | \$4,060.00            | \$0.00             |
| PST   | TRIPLE H MART FORMERLY FABY'S          | HIDALGO    | 15   | 0048887 | 08/31/1998           | \$17,000.00           | \$0.00                     | \$17,000.00           | \$0.00             |
| PST   | TROLLEY #373                           | PALO PINTO | 4    | 0045574 | 10/29/1997           | \$10,200.00           | \$0.00                     | \$10,200.00           | \$0.00             |
| PST   | TRUCK CENTER LIMITED                   | LUBBOCK    | 2    | 0057888 | 06/19/1998           | \$0.00                | \$0.00                     | \$0.00                | \$0.00             |
| PST   | UVALDE BEVERAGE BARN                   | UVALDE     | 13   | 0014495 | 03/19/1998           | \$3,600.00            | \$3,000.00                 | \$600.00              | \$0.00             |
| PST   | VAL VERDE DRIVE INN                    | HIDALGO    | 15   | 0053316 | 03/19/1998           | \$5,600.00            | \$5,000.00                 | \$600.00              | \$0.00             |
| PST   | WAG A BAG #2                           | BRAZORIA   | 12   | 0028560 | 02/20/1998           | \$10,400.00           | \$2,080.00                 | \$8,320.00            | \$0.00             |
| PST   | WORTH OIL COMPANY #9710                | DALLAS     | 4    | 0008808 | 03/19/1998           | \$0.00                | \$0.00                     | \$0.00                | \$0.00             |
| PST   | WORTH OIL COMPANY #9710                | DALLAS     | 4    | 0008808 | 05/06/1998           | \$96,750.00           | \$0.00                     | \$96,750.00           | \$0.00             |
| <b>PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:</b> |  |            |      |         | <b>85</b>            | <b>\$1,346,425.00</b> | <b>\$310,210.00</b>        | <b>\$1,036,215.00</b> | <b>\$50,000.00</b> |
| PWS   | ACKERLY WSC                            | DAWSON     | 7    | 0580011 | 05/06/1998           | \$1,030.00            | \$0.00                     | \$1,030.00            | \$0.00             |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                        | County     | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost   |
|----------|------------------------------------|------------|------|---------|----------------------|------------------|----------------------------|-----------------|------------|
| PWS      | ACORN MHP                          | BREWSTER   | 6    | 2200146 | 08/07/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00     |
| PWS      | ACUFF STEAK HOUSE                  | LUBBOCK    | 2    | 1520120 | 05/06/1998           | \$5,750.00       | \$5,150.00                 | \$600.00        | \$0.00     |
| PWS      | APACHE SHORES UTILITY COMPANY INC  | TRAVIS     | 11   | 2270031 | 05/01/1998           | \$110,000.00     | \$105,000.00               | \$5,000.00      | \$0.00     |
| PWS      | ARROWHEAD VILLAGE                  | COMAL      | 13   | 0460011 | 05/01/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00     |
| PWS      | AUNT ANNIE'S OLD FASHION HAMBURGER | MONTGOMERY | 12   | 1700573 | 05/01/1998           | \$880.00         | \$0.00                     | \$880.00        | \$0.00     |
| PWS      | BAILEY'S LAKE STORE                | STEPHENS   | 3    | 2150022 | 07/24/1998           | \$450.00         | \$0.00                     | \$450.00        | \$0.00     |
| PWS      | BELLEWOOD WSC                      | HARRIS     | 12   | 1011945 | 02/20/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00     |
| PWS      | BENDER CREEK                       | HARRIS     | 12   | 1010180 | 05/22/1998           | \$3,760.00       | \$0.00                     | \$3,760.00      | \$0.00     |
| PWS      | BERNARD TIMBERS WSC                | WHARTON    | 12   | 2410014 | 12/05/1997           | \$1,335.00       | \$0.00                     | \$1,335.00      | \$0.00     |
| PWS      | BIG BASS RV PARK                   | WOOD       | 5    | 2500055 | 07/24/1998           | \$1,200.00       | \$0.00                     | \$1,200.00      | \$0.00     |
| PWS      | BLACK ROCK WSC                     | DENTON     | 4    | 0610040 | 06/24/1998           | \$125.00         | \$25.00                    | \$100.00        | \$0.00     |
| PWS      | BLOCKER CROSSROADS WSC             | HARRISON   | 5    | 1020077 | 02/20/1998           | \$930.00         | \$0.00                     | \$930.00        | \$0.00     |
| PWS      | BRANCHWOOD WSC                     | POLK       | 10   | 1870158 | 06/24/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00     |
| PWS      | BRONTE CITY OF                     | COKE       | 8    | 0410001 | 03/25/1998           | \$3,055.00       | \$3,055.00                 | \$0.00          | \$4,000.00 |
| PWS      | CADDO PARK WS INC                  | COLLIN     | 4    | 0430072 | 02/04/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00     |
| PWS      | CENTERLINE WSC                     | BURLESON   | 9    | 0260012 | 05/22/1998           | \$1,075.00       | \$0.00                     | \$1,075.00      | \$0.00     |
| PWS      | COLONY MH SUBDIVISION              | HARRIS     | 12   | 1011806 | 08/31/1998           | \$3,600.00       | \$0.00                     | \$3,600.00      | \$0.00     |
| PWS      | COMAL COUNTY FWSD 1                | COMAL      | 13   | 0460164 | 07/01/1998           | \$5,540.00       | \$5,540.00                 | \$0.00          | \$5,540.00 |
| PWS      | COUGAR COUNTRY WS                  | JASPER     | 10   | 1210019 | 06/19/1998           | \$23,430.00      | \$22,830.00                | \$600.00        | \$0.00     |
| PWS      | COUNTRY VILLAGE MHP                | BRAZORIA   | 12   | 0200353 | 05/01/1998           | \$930.00         | \$0.00                     | \$930.00        | \$0.00     |
| PWS      | COW CREEK LAKESIDE LODGE WS        | TRAVIS     | 11   | 2270330 | 06/24/1998           | \$900.00         | \$0.00                     | \$900.00        | \$0.00     |
| PWS      | COZY WATERWORKS                    | DALLAS     | 4    | 0570142 | 06/19/1998           | \$8,990.00       | \$0.00                     | \$8,990.00      | \$0.00     |
| PWS      | CYPRESS BUSINESS PARK, INC.        | HARRIS     | 12   | 1012908 | 06/19/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00     |
| PWS      | DAL-HIGH WS                        | HENDERSON  | 5    | 1070159 | 06/24/1998           | \$5,765.00       | \$0.00                     | \$5,765.00      | \$0.00     |
| PWS      | DEL RIO CITY OF                    | VAL VERDE  | 16   | 2330001 | 07/14/1998           | \$4,285.00       | \$0.00                     | \$4,285.00      | \$0.00     |
| PWS      | DIAMOND MINI-MART INC              | WHARTON    | 12   | 2410032 | 01/16/1998           | \$930.00         | \$0.00                     | \$930.00        | \$0.00     |
| PWS      | DIANE'S MHP                        | BRAZORIA   | 12   | 0200424 | 02/04/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00     |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                              | County     | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost |
|----------|--|------------|------|---------|----------------------|------------------|----------------------------|-----------------|----------|
| PWS      | EAST CEDAR CREEK WS                      | LEON       | 9    | 1450019 | 05/22/1998           | \$1,375.00       | \$0.00                     | \$1,375.00      | \$0.00   |
| PWS      | ENGLISH ACRES WS                         | JIM WELLS  | 14   | 1250033 | 05/01/1998           | \$5,298.00       | \$0.00                     | \$5,298.00      | \$0.00   |
| PWS      | FENLAW WS                                | UPSHUR     | 5    | 2300034 | 08/31/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| PWS      | FERGUSON ENTERPRISE                      | HARRIS     | 12   | 1012430 | 02/20/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | FIVE LAND INC                            | GRIMES     | 9    | 0930045 | 02/20/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | FLOMOT WSC                               | MOTLEY     | 2    | 1730003 | 05/22/1998           | \$11,823.00      | \$11,223.00                | \$600.00        | \$0.00   |
| PWS      | FOREST CREEK APARTMENTS                  |            | 12   | 1012905 | 08/07/1998           | \$1,530.00       | \$0.00                     | \$1,530.00      | \$0.00   |
| PWS      | FRIO WATER INC                           | DEAF SMITH | 1    | 0590010 | 05/22/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | GEORGE'S PIT BARBEQUE                    | HOOD       | 4    | 1110067 | 08/07/1998           | \$4,280.00       | \$0.00                     | \$4,280.00      | \$0.00   |
| PWS      | GROVETON CITY OF                         | TRINITY    | 10   | 2280001 | 11/21/1997           | \$7,495.00       | \$2,248.00                 | \$5,247.00      | \$0.00   |
| PWS      | HARRISBURG WSC                           | JASPER     | 10   | 1210013 | 08/07/1998           | \$4,760.00       | \$4,160.00                 | \$600.00        | \$0.00   |
| PWS      | HIDE-A-WAY HARBOR                        | WOOD       | 5    | 2500057 | 11/21/1997           | \$1,500.00       | \$0.00                     | \$1,500.00      | \$0.00   |
| PWS      | HILLTOP MOBILE HOME PARK                 | BEE        | 14   | 0130019 | 02/04/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00   |
| PWS      | HOUSE-CORRAL STREET WATER SYSTEM         | HARRIS     | 12   | 1012904 | 08/31/1998           | \$1,100.00       | \$0.00                     | \$1,100.00      | \$0.00   |
| PWS      | HUNTER MINISTRIES CITY OF LIGHT          | MONTGOMERY | 12   | 1700425 | 05/22/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | INTERNATIONAL FAMILY MISSIONS            | EL PASO    | 6    | 0710161 | 08/26/1998           | \$3,040.00       | \$0.00                     | \$3,040.00      | \$0.00   |
| PWS      | J C ALL SEASONS CONOCO                   | HARRIS     | 12   | 1012932 | 12/05/1997           | \$880.00         | \$0.00                     | \$880.00        | \$0.00   |
| PWS      | JO ANN'S DAY CAMP                        | HARRIS     | 12   | 1012907 | 05/01/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | JOAQUIN CITY OF HALSAM COMMUNITY         | SHELBY     | 10   | 2100034 | 02/20/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | JORDAN AIRE WS                           | HARRIS     | 12   | 1010660 | 07/24/1998           | \$1,120.00       | \$0.00                     | \$1,120.00      | \$0.00   |
| PWS      | K & B WATERWORKS                         | GALVESTON  | 12   | 0840187 | 08/26/1998           | \$9,080.00       | \$3,680.00                 | \$5,400.00      | \$0.00   |
| PWS      | K AND D MOBILE HOME PARK-STERLING SHRIMP | UVALDE     | 13   | 2320048 | 05/01/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00   |
| PWS      | KMS KWIK STOP -WELL 2- MEHBOOB ALI MOMIN | FORT BEND  | 12   | 0790177 | 02/20/1998           | \$930.00         | \$0.00                     | \$930.00        | \$0.00   |
| PWS      | LATIN AMERICAN BIBLE INSTITUTE           | BEXAR      | 13   | 0150379 | 02/04/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | LEE LIMAS MOBILE HOME PARK               | EL PASO    | 6    | 0710158 | 05/26/1998           | \$3,850.00       | \$0.00                     | \$3,850.00      | \$0.00   |

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APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                              | County    | Reg. | ID No.  | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost |
|----------|--|-----------|------|---------|----------------------|------------------|----------------------------|-----------------|----------|
| PWS      | LENAMOND, JIMMY - BIG CREEK WEST SUBD WS | LIMESTONE | 9    | 1470032 | 05/01/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | LEON SPRINGS BUSINESS PARK               | BEXAR     | 13   | 0150441 | 05/01/1998           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | MARSHALL CITY OF                         | HARRISON  | 5    | 1020002 | 05/06/1998           | \$780.00         | \$0.00                     | \$780.00        | \$0.00   |
| PWS      | MARTINDALE WATER SUPPLY CORP             | CALDWELL  | 11   | 0280013 | 02/20/1998           | \$9,280.00       | \$0.00                     | \$9,280.00      | \$0.00   |
| PWS      | MARYLAND DAY CARE CENTER                 | GALVESTON | 12   | 0840225 | 01/16/1998           | \$1,130.00       | \$0.00                     | \$1,130.00      | \$0.00   |
| PWS      | MATTYS PATTYS INCORPORATED               | HARRIS    | 12   | 1012226 | 12/12/1997           | \$1,030.00       | \$0.00                     | \$1,030.00      | \$0.00   |
| PWS      | MEADOWS MHP                              | HARRIS    | 12   | 1010792 | 08/07/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00   |
| PWS      | MO RANCH PRESBYTERIAN ASSEMBLY           | KERR      | 13   | 1330054 | 02/20/1998           | \$2,360.00       | \$0.00                     | \$2,360.00      | \$0.00   |
| PWS      | MOORE'S MOBILE HOME PARK                 | BEXAR     | 13   | 0150243 | 02/04/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00   |
| PWS      | MORROW ESTATES                           | WISE      | 4    | 2490043 | 05/01/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00   |
| PWS      | NR WSC NORTHRIDGE COMMERCIAL INDUSTRIAL  | BURNET    | 11   | 0270091 | 03/05/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00   |
| PWS      | OAKMONT WELLS WATER SYSTEM               | REAL      | 13   | 1930015 | 02/20/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00   |
| PWS      | OLD PLACE INCORPORATED THE               | BRAZORIA  | 12   | 0200549 | 06/24/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00   |
| PWS      | OWL CREEK PARK WATER SUPPLY              | BELL      | 9    | 0140163 | 06/24/1998           | \$600.00         | \$0.00                     | \$600.00        | \$0.00   |
| PWS      | PALO DURO SERVICE - GLIDER BASE ESTATES  | WISE      | 4    | 2490028 | 02/20/1998           | \$6,640.00       | \$0.00                     | \$6,640.00      | \$0.00   |
| PWS      | PARADISE CITY OF WATER WORKS 1 & 2       | WISE      | 4    | 2490010 | 11/21/1997           | \$4,100.00       | \$0.00                     | \$4,100.00      | \$0.00   |
| PWS      | PECAN GROVE MOBILE HOME PARK             | MIDLAND   | 7    | 1650024 | 10/29/1997           | \$930.00         | \$0.00                     | \$930.00        | \$0.00   |
| PWS      | PECAN SHADOWS WSC                        | MATAGORDA | 12   | 1610014 | 03/05/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00   |
| PWS      | PERKINS MOBILE HOME PARK                 | HALE      | 2    | 0950020 | 10/29/1997           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | PHILLIPS B L WS                          | UPSHUR    | 5    | 2300030 | 06/18/1998           | \$3,170.00       | \$0.00                     | \$3,170.00      | \$0.00   |
| PWS      | PINE TRAILS SUBDIVISION                  | HARRIS    | 12   | 1010535 | 05/22/1998           | \$780.00         | \$390.00                   | \$390.00        | \$390.00 |
| PWS      | PLAZA WATER UTILITY                      | BELL      | 9    | 0140167 | 05/22/1998           | \$1,030.00       | \$0.00                     | \$1,030.00      | \$0.00   |
| PWS      | POWERS WATER SYSTEM                      | BRAZORIA  | 12   | 0200159 | 08/31/1998           | \$480.00         | \$0.00                     | \$480.00        | \$0.00   |
| PWS      | RICHEY'S MOBILE HOME PARK                | ECTOR     | 7    | 0680057 | 11/21/1997           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |
| PWS      | RIDGE ROCK GROCERY & COACH'S BBQ         | CONCHO    | 8    | 0480018 | 12/12/1997           | \$8,146.00       | \$8,146.00                 | \$0.00          | \$0.00   |
| PWS      | ROGER LEWIS WATER SYSTEM                 | BRAZORIA  | 12   | 0200468 | 12/05/1997           | \$630.00         | \$0.00                     | \$630.00        | \$0.00   |

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**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram   | Entity Name                              | County     | Reg. | ID No.    | Order Effective Date | Assessed Penalty    | Deferred/ Remitted Penalty | Settled Penalty     | SEP Cost          |
|--|--|------------|------|-----------|----------------------|---------------------|----------------------------|---------------------|-------------------|
| PWS  | SHEARER OAK KNOLL ESTATES WATER SYSTEM   | HARRIS     | 12   | 1010189   | 08/31/1998           | \$630.00            | \$0.00                     | \$630.00            | \$0.00            |
| PWS  | SMITHWICK MILLS COMMUNITY WATER SYSTEM   | BURNET     | 11   | 0270045   | 06/24/1998           | \$620.00            | \$0.00                     | \$620.00            | \$0.00            |
| PWS  | SPRINGLAKE CITY OF                       | LAMB       | 2    | 1400007   | 03/05/1998           | \$3,500.00          | \$1,050.00                 | \$2,450.00          | \$0.00            |
| PWS  | STEVENS WATER CO MONT NECHES LAKE ESTATE | TYLER      | 10   | 2290027   | 08/31/1998           | \$7,600.00          | \$0.00                     | \$7,600.00          | \$0.00            |
| PWS  | STIFF CREEK MOBILE HOME PARK             | COLLIN     | 4    | 0430073   | 11/21/1997           | \$2,840.00          | \$0.00                     | \$2,840.00          | \$0.00            |
| PWS  | SUPER DOOPER FOOD MART                   | HARRIS     | 12   | 1012943   | 05/01/1998           | \$880.00            | \$0.00                     | \$880.00            | \$0.00            |
| PWS  | SUSAN CIRCLE COMMUNITY WATER SYSTEM(B&B) | ORANGE     | 10   | 1810083   | 07/14/1998           | \$2,750.00          | \$0.00                     | \$2,750.00          | \$0.00            |
| PWS  | TERLINGUA GHOST TOWN                     | BREWSTER   | 6    | 0220031   | 06/24/1998           | \$630.00            | \$0.00                     | \$630.00            | \$0.00            |
| PWS  | TEXAS LANDING UTILITY COMPANY            | POLK       | 10   | 1870151   | 05/06/1998           | \$920.00            | \$0.00                     | \$920.00            | \$0.00            |
| PWS  | THALIA WATER SUPPLY CORPORATION          | FOARD      | 3    | 0780013   | 12/12/1997           | \$880.00            | \$0.00                     | \$880.00            | \$0.00            |
| PWS  | TOWN AND COUNTRY MOBILE HOME PARK        | ERATH      | 4    | 0720022   | 12/12/1997           | \$1,680.00          | \$0.00                     | \$1,680.00          | \$0.00            |
| PWS  | UNILAND GOLF CENTER                      | HARRIS     | 12   | 1012934   | 12/05/1997           | \$930.00            | \$0.00                     | \$930.00            | \$0.00            |
| PWS  | UNION HILL WATER SYSTEM                  | JOHNSON    | 4    | 1260107   | 12/12/1997           | \$630.00            | \$0.00                     | \$630.00            | \$0.00            |
| PWS  | WATER ASSOCIATION OF NORTH LAKE INC      | DENTON     | 4    | 0610171   | 08/26/1998           | \$480.00            | \$0.00                     | \$480.00            | \$0.00            |
| PWS  | WATER VALLEY WATER COOP                  | TRAVIS     | 11   | 2270030   | 08/26/1998           | \$1,030.00          | \$0.00                     | \$1,030.00          | \$0.00            |
| PWS  | WESTGATE MOBILE HOME PARK                | MIDLAND    | 7    | 1650047   | 05/22/1998           | \$930.00            | \$0.00                     | \$930.00            | \$0.00            |
| PWS  | WHITEWING SUBDIVISION                    | LIBERTY    | 12   | 1460061   | 05/01/1998           | \$630.00            | \$0.00                     | \$630.00            | \$0.00            |
| PWS  | WOLFE AIR PARK                           | BRAZORIA   | 12   | 0200409   | 12/12/1997           | \$630.00            | \$0.00                     | \$630.00            | \$0.00            |
| PWS  | WOODHAVEN MOBILE HOME PARK               | KERR       | 13   | 1330024   | 08/26/1998           | \$480.00            | \$0.00                     | \$480.00            | \$0.00            |
| PWS  | WOODLANDS WEST                           | BURLESON   | 9    | 0260043   | 11/21/1997           | \$630.00            | \$0.00                     | \$630.00            | \$0.00            |
| <b>PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED:</b> |  |            |      |           | <b>99</b>            | <b>\$327,287.00</b> | <b>\$172,497.00</b>        | <b>\$154,790.00</b> | <b>\$9,930.00</b> |
| WQ   | A. SCHULMAN, INC.                        | ORANGE     | 10   | 00337-000 | 03/05/1998           | \$5,320.00          | \$0.00                     | \$5,320.00          | \$0.00            |
| WQ   | AKV PLUMBING - (KITRELL, JOSEPH W.)      | NAVARRO    | 4    | 22105     | 06/24/1998           | \$5,060.00          | \$5,060.00                 | \$0.00              | \$0.00            |
| WQ   | ALLIN, ROBERT AND ELIZABETH              | MONTGOMERY | 12   | 13601-001 | 07/24/1998           | \$1,500.00          | \$0.00                     | \$1,500.00          | \$0.00            |
| WQ   | ALPINE CITY OF                           | BREWSTER   | 6    | 10117-001 | 05/06/1998           | \$2,400.00          | \$0.00                     | \$2,400.00          | \$0.00            |

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| Pro-gram | Entity Name                              | County      | Reg. | ID No.    | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost    |
|----------|--|-------------|------|-----------|----------------------|------------------|----------------------------|-----------------|-------------|
| WQ       | ANGUS CITY OF                            | NAVARRO     | 4    | 11864-001 | 02/20/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | BALABAN APARTMENTS                       | HARRIS      | 12   | 13749-001 | 08/31/1998           | \$22,800.00      | \$0.00                     | \$22,800.00     | \$0.00      |
| WQ       | BARDWELL CITY OF                         | ELLIS       | 4    | 13675-001 | 05/22/1998           | \$3,360.00       | \$0.00                     | \$3,360.00      | \$0.00      |
| WQ       | BENEFICIAL LAND MANAGEMENT (BLM)         | TRAVIS      | 11   | 710721    | 03/05/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | BLOOMBURG CITY OF                        | CASS        | 5    | 11146-001 | 05/01/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | CALICO FARMS                             | BRAZORIA    | 12   | none      | 01/09/1998           | \$9,200.00       | \$2,751.00                 | \$6,447.00      | \$0.00      |
| WQ       | CARABAN MOTOR MOTEL - PATEL, NIRANJAN S. | NACOGDOCHES | 10   | 11403-001 | 01/29/1998           | \$19,420.00      | \$0.00                     | \$19,420.00     | \$0.00      |
| WQ       | CARRIZO SPRINGS CITY OF                  | DIMMIT      | 16   | 10145-001 | 05/01/1998           | \$13,760.00      | \$0.00                     | \$13,760.00     | \$0.00      |
| WQ       | CHEVRON USA INC                          | HARRIS      | 12   | DR 91163  | 02/20/1998           | \$2,760.00       | \$0.00                     | \$2,760.00      | \$0.00      |
| WQ       | CHRISTIAN TABERNACLE                     | HARRIS      | 12   | 13581-001 | 02/04/1998           | \$3,120.00       | \$0.00                     | \$3,120.00      | \$0.00      |
| WQ       | CLAYTON, WILLIAMS & SHERWOOD             | DENTON      | 4    | 13043-001 | 02/20/1998           | \$3,320.00       | \$0.00                     | \$3,320.00      | \$0.00      |
| WQ       | DAYTON CITY OF                           | LIBERTY     | 12   | 10564-001 | 11/21/1997           | \$13,040.00      | \$13,040.00                | \$0.00          | \$13,040.00 |
| WQ       | DIAMOND SHAMROCK REFINING & MARKETING CO | HARRIS      | 12   | L-99228   | 01/09/1998           | \$2,760.00       | \$0.00                     | \$2,760.00      | \$0.00      |
| WQ       | DIAMOND SHAMROCK, STATION 717            | HARRIS      | 12   | L-93684   | 02/20/1998           | \$1,380.00       | \$0.00                     | \$1,380.00      | \$0.00      |
| WQ       | DILLEY CITY OF                           | FRIO        | 13   | 10404-001 | 05/22/1998           | \$13,280.00      | \$13,280.00                | \$0.00          | \$27,000.00 |
| WQ       | DUBLIN CITY OF                           | ERATH       | 4    | 10405-001 | 05/01/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | EAST LOOP SUBDIVISION HOA                | ANGELINA    | 10   | 11949-001 | 06/19/1998           | \$4,080.00       | \$0.00                     | \$4,080.00      | \$0.00      |
| WQ       | EDINBURG CITY OF                         | HIDALGO     | 15   | 10503-001 | 02/20/1998           | \$3,840.00       | \$0.00                     | \$3,840.00      | \$0.00      |
| WQ       | EDNA CITY OF                             | JACKSON     | 14   | 10164-001 | 02/04/1998           | \$11,520.00      | \$11,520.00                | \$0.00          | \$15,000.00 |
| WQ       | EL PASO CITY OF SUN METRO                | EL PASO     | 6    | L-98827   | 11/21/1997           | \$6,520.00       | \$6,520.00                 | \$0.00          | \$19,560.00 |
| WQ       | ELECTRA CITY OF                          | WICHITA     | 3    | 10020-001 | 01/09/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | ERGON ASPHALT & EMULSIONS, INC.          | TITUS       | 5    | 03877-000 | 08/07/1998           | \$18,760.00      | \$9,000.00                 | \$9,760.00      | \$9,000.00  |
| WQ       | FISH RANCHES OF TEXAS, LTD.              | BRAZORIA    | 12   | 3116      | 07/01/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | FM PROPERTIES, INC.                      | TRAVIS      | 11   | NONE      | 12/05/1997           | \$1,080.00       | \$0.00                     | \$1,080.00      | \$0.00      |
| WQ       | FOLLETT CITY OF                          | LIPSCOMB    | 1    | 10508-001 | 08/07/1998           | \$2,500.00       | \$0.00                     | \$2,500.00      | \$0.00      |
| WQ       | FORNAX INDUSTRIES, INC                   | HARRIS      | 12   | 12528-001 | 07/14/1998           | \$3,000.00       | \$0.00                     | \$3,000.00      | \$0.00      |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                       | County        | Reg. | ID No.    | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost    |
|----------|-----------------------------------|---------------|------|-----------|----------------------|------------------|----------------------------|-----------------|-------------|
| WQ       | FREDERICKSBURG CITY OF            | GILLESPIE     | 13   | 10171-001 | 06/24/1998           | \$16,000.00      | \$16,000.00                | \$0.00          | \$16,000.00 |
| WQ       | GARDNER, JOHN                     | PARKER        | 4    | NONE      | 08/31/1998           | \$5,940.00       | \$0.00                     | \$5,940.00      | \$0.00      |
| WQ       | GRAFORD CITY OF                   | PALO PINTO    | 4    | 10722-001 | 02/04/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | HARRIS CO. MUD 182                | HARRIS        | 12   | 12273-001 | 02/20/1998           | \$9,020.00       | \$0.00                     | \$9,020.00      | \$0.00      |
| WQ       | HENDERSON CITY OF                 | RUSK          | 5    | 10187-001 | 01/09/1998           | \$14,720.00      | \$0.00                     | \$14,720.00     | \$0.00      |
| WQ       | HUGHES SPRINGS CITY OF            | CASS          | 5    | 10415-001 | 02/04/1998           | \$1,440.00       | \$0.00                     | \$1,440.00      | \$0.00      |
| WQ       | IBP, INCORPORATED                 | ANDERSON      | 5    | 01958     | 02/04/1998           | \$64,000.00      | \$12,800.00                | \$51,200.00     | \$0.00      |
| WQ       | JAVELINA COMPANY                  | NUECES        | 14   | 03137-000 | 05/06/1998           | \$3,360.00       | \$0.00                     | \$3,360.00      | \$0.00      |
| WQ       | KEENE CITY OF                     | JOHNSON       | 4    | 10611-002 | 05/22/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | KELLY LANE UTILITY COMPANY        | TRAVIS        | 11   | 13219-001 | 05/01/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | KINGSVILLE CITY OF                | KLEBERG       | 14   | 10696-002 | 02/04/1998           | \$14,240.00      | \$14,240.00                | \$0.00          | \$30,000.00 |
| WQ       | KWIK INDUSTRIES, INC.             | TRAVIS        | 11   | 97072201  | 05/01/1998           | \$200.00         | \$40.00                    | \$160.00        | \$0.00      |
| WQ       | LA GRANGE CITY OF                 | FAYETTE       | 11   | 10019-001 | 07/24/1998           | \$11,120.00      | \$11,120.00                | \$0.00          | \$11,500.00 |
| WQ       | LADONIA CITY OF                   | FANNIN        | 4    | 10740-001 | 02/20/1998           | \$13,280.00      | \$13,280.00                | \$0.00          | \$22,000.00 |
| WQ       | LAMPASAS CITY OF                  | LAMPASAS      | 9    | 10205-002 | 03/19/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | LEE COUNTY FWSD #1                | LEE           | 11   | 12007-001 | 06/19/1998           | \$1,800.00       | \$0.00                     | \$1,800.00      | \$0.00      |
| WQ       | LONE WILLOW MHP HARTZOG WILLIAM E | GALVESTON     | 12   | 12917-001 | 06/24/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | LOOP 1604 GROUP                   | BEXAR         | 13   | none      | 02/04/1998           | \$18,160.00      | \$10,896.00                | \$7,264.00      | \$41,500.00 |
| WQ       | LOWANTHAL, GENE                   | LIMESTONE     | 9    | NONE      | 08/31/1998           | \$2,750.00       | \$0.00                     | \$2,750.00      | \$0.00      |
| WQ       | LYTLE CITY OF                     | ATASCOSA      | 13   | 10096-001 | 06/19/1998           | \$750.00         | \$0.00                     | \$750.00        | \$0.00      |
| WQ       | MAGNOLIA ISD                      | MONTGOMERY    | 12   | 13653-001 | 05/06/1998           | \$1,900.00       | \$0.00                     | \$1,900.00      | \$0.00      |
| WQ       | MARLIN CITY OF                    | FALLS         | 9    | 10110-002 | 02/04/1998           | \$11,360.00      | \$11,360.00                | \$0.00          | \$13,025.00 |
| WQ       | MARTIN REALTY AND LAND, INC.      | MONTGOMERY    | 12   | 12621-001 | 02/04/1998           | \$2,160.00       | \$0.00                     | \$2,160.00      | \$0.00      |
| WQ       | MERTENS CITY OF                   | HILL          | 9    | 13271-001 | 11/21/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | MID-LAKE SEPTIC TANK SERVICE      | SAN AUGUSTINE | 10   | NONE      | 05/01/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00      |
| WQ       | MILFORD CITY OF                   | ELLIS         | 4    | 10730-001 | 05/22/1998           | \$3,360.00       | \$3,360.00                 | \$0.00          | \$3,360.00  |
| WQ       | MONTGOMERY COUNTY MUD NO. 24      | MONTGOMERY    | 12   | 11789-001 | 06/24/1998           | \$10,480.00      | \$9,880.00                 | \$600.00        | \$0.00      |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Pro-gram | Entity Name                           | County    | Reg. | ID No.    | Order Effective Date | Assessed Penalty | Deferred/ Remitted Penalty | Settled Penalty | SEP Cost     |
|----------|---------------------------------------|-----------|------|-----------|----------------------|------------------|----------------------------|-----------------|--------------|
| WQ       | NEEDVILLE ISD                         | FORT BEND | 12   | 12010-001 | 11/21/1997           | \$16,280.00      | \$0.00                     | \$16,280.00     | \$0.00       |
| WQ       | NEW SUMMERFIELD CITY OF               | CHEROKEE  | 5    | 13585-001 | 02/04/1998           | \$2,918.00       | \$0.00                     | \$2,918.00      | \$0.00       |
| WQ       | NEWARK CITY OF                        | WISE      | 4    | 11626-001 | 02/20/1998           | \$11,840.00      | \$11,840.00                | \$0.00          | \$11,840.00  |
| WQ       | NORTH TEXAS MWD                       | COLLIN    | 4    | 12446-001 | 08/31/1998           | \$35,100.00      | \$35,100.00                | \$0.00          | \$105,000.00 |
| WQ       | NORTHEAST TEXAS COMMUNITY COLLEGE     | TITUS     | 5    | 13070-001 | 02/04/1998           | \$600.00         | \$120.00                   | \$480.00        | \$0.00       |
| WQ       | OAK HAVEN RECOVERY CENTER             | HARRISON  | 5    | 11361-001 | 08/31/1998           | \$3,750.00       | \$0.00                     | \$3,750.00      | \$0.00       |
| WQ       | OAKWOOD CITY OF                       | LEON      | 9    | 10586-001 | 06/24/1998           | \$2,330.00       | \$2,330.00                 | \$0.00          | \$2,330.00   |
| WQ       | ORANGE COUNTY WCID #2                 | ORANGE    | 10   | 10240-001 | 05/22/1998           | \$10,400.00      | \$0.00                     | \$10,400.00     | \$0.00       |
| WQ       | PALESTINE CITY OF                     | ANDERSON  | 5    | 10244-002 | 06/24/1998           | \$13,280.00      | \$0.00                     | \$13,280.00     | \$0.00       |
| WQ       | PALMER CITY OF                        | ELLIS     | 4    | 13620-001 | 05/01/1998           | \$0.00           | \$0.00                     | \$0.00          | \$0.00       |
| WQ       | RANGER CITY OF                        | EASTLAND  | 3    | 11557-001 | 12/12/1997           | \$15,200.00      | \$0.00                     | \$15,200.00     | \$0.00       |
| WQ       | ROBERT LEE CITY OF                    | COKE      | 8    | 10603-002 | 02/04/1998           | \$2,880.00       | \$2,880.00                 | \$0.00          | \$6,000.00   |
| WQ       | ROLLING CREEK UTILITY DISTRICT        | HARRIS    | 12   | 12841-001 | 11/21/1997           | \$0.00           | \$0.00                     | \$0.00          | \$0.00       |
| WQ       | RUNAWAY BAY CITY OF                   | WISE      | 4    | 10862-001 | 05/01/1998           | \$2,440.00       | \$0.00                     | \$2,440.00      | \$0.00       |
| WQ       | SAN BENITO CITY OF                    | CAMERON   | 15   | 10473-002 | 06/24/1998           | \$13,280.00      | \$13,280.00                | \$0.00          | \$18,735.00  |
| WQ       | SEA LION TECHNOLOGY, INC.             | GALVESTON | 12   | 03479     | 02/20/1998           | \$2,640.00       | \$528.00                   | \$2,112.00      | \$0.00       |
| WQ       | SHARYLAND ISD                         | HIDALGO   | 15   | NONE      | 02/04/1998           | \$1,680.00       | \$336.00                   | \$1,344.00      | \$0.00       |
| WQ       | SOUTHWESTERN ELECTRIC POWER CO.       | TITUS     | 5    | 01811-001 | 05/01/1998           | \$1,920.00       | \$0.00                     | \$1,920.00      | \$0.00       |
| WQ       | STUMPF, RONALD W. - PLEASANT OAKS MHP | JOHNSON   | 4    | 13862-001 | 01/09/1998           | \$26,250.00      | \$25,650.00                | \$600.00        | \$0.00       |
| WQ       | SULPHUR SPRINGS CITY OF               | HOPKINS   | 5    | 10372-001 | 02/20/1998           | \$1,200.00       | \$240.00                   | \$960.00        | \$0.00       |
| WQ       | TA OPERATING CORP. & K-F INVESTMENTS  | POTTER    | 1    | 13505-001 | 05/01/1998           | \$2,400.00       | \$0.00                     | \$2,400.00      | \$0.00       |
| WQ       | THOMPSON, GARY                        | GALVESTON | 12   | NONE      | 03/05/1998           | \$14,720.00      | \$0.00                     | \$14,720.00     | \$0.00       |
| WQ       | TIOGA CITY OF                         | GRAYSON   | 4    | 13199-001 | 12/12/1997           | \$2,100.00       | \$0.00                     | \$2,100.00      | \$0.00       |
| WQ       | TRITON TOOL AND SUPPLY INC            | HARRIS    | 12   | 12466-001 | 07/24/1998           | \$8,125.00       | \$0.00                     | \$8,125.00      | \$0.00       |
| WQ       | UNIVERSITY OF TEXAS/EL PASO           | EL PASO   | 6    | NONE      | 05/01/1998           | \$600.00         | \$120.00                   | \$480.00        | \$0.00       |
| WQ       | US ARMY CORP OF ENGINEERS             | JASPER    | 10   | 12093-001 | 08/31/1998           | \$2,500.00       | \$0.00                     | \$2,500.00      | \$0.00       |
| WQ       | VARCO SHAFFER, INC.                   | HARRIS    | 12   | 11758-001 | 03/19/1998           | \$15,440.00      | \$7,720.00                 | \$7,720.00      | \$12,000.00  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**

**APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/1/97 THROUGH 8/31/98 - FINAL FISCAL YEAR 1998 REPORT**

| Program  | Entity Name                               | County  | Reg. | ID No.    | Order Effective Date | Assessed Penalty      | Deferred/ Remitted Penalty | Settled Penalty       | SEP Cost              |
|--|---|---------|------|-----------|----------------------|-----------------------|----------------------------|-----------------------|-----------------------|
| WQ   | VILLAGE OAKS MHC PENFOLD CRAIG            | DENTON  | 4    | 12667-001 | 08/31/1998           | \$23,760.00           | \$0.00                     | \$23,760.00           | \$0.00                |
| WQ   | WEBB COUNTY (EL CENIZO CITY OF)           | WEBB    | 16   | 13577-001 | 02/04/1998           | \$6,400.00            | \$6,400.00                 | \$0.00                | \$35,000.00           |
| WQ   | WHARTON CITY OF                           | WHARTON | 12   | 10381-001 | 07/14/1998           | \$3,840.00            | \$3,840.00                 | \$0.00                | \$3,840.00            |
| WQ   | WILLOW RUN PUBLIC SERVICE, INC.           | HARRIS  | 12   | 10699-001 | 02/04/1998           | \$18,600.00           | \$0.00                     | \$18,600.00           | \$0.00                |
| WQ   | WINDY HILL UTILITIES, INC.                | HARRIS  | 12   | 11762-001 | 07/01/1998           | \$5,000.00            | \$0.00                     | \$5,000.00            | \$0.00                |
| WQ   | WOODLAND OAKS SUBDIVISION/SUNBELT<br>FWSD | HARRIS  | 12   | 11670-001 | 02/04/1998           | \$1,920.00            | \$0.00                     | \$1,920.00            | \$0.00                |
| <b>WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:</b> |   |         |      |           | <b>90</b>            | <b>\$649,213.00</b>   | <b>\$274,531.00</b>        | <b>\$374,680.00</b>   | <b>\$415,730.00</b>   |
| <b>TOTAL ADMINISTRATIVE ORDERS ISSUED IN FY98:</b> |   |         |      |           | <b>546</b>           | <b>\$6,464,334.72</b> | <b>\$1,820,631.00</b>      | <b>\$4,643,701.72</b> | <b>\$1,044,049.00</b> |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 12: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1998**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 12: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1998**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 12: SUMMARY OF SUPPLEMENTAL ENVIRONMENTAL PROJECTS APPROVED IN ADMINISTRATIVE ORDERS IN FISCAL YEAR 1998**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2003**

| Type Case | Entity Name   | Entity ID No. | Reg | County     | Judicial Order Date | Penalty        | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-----------|---|---------------|-----|------------|---------------------|----------------|------------------------|--------------|--|
| AIR       | Antonio Garza, Individually and D/b/a Antonio Garza's Paint & Body Shop | RN103000600   | 12  | HARRIS     | 03/10/2003          | \$16,150.00    | \$4,500.00             |              | Penalty Disposition: \$8075 to Harris County, Texas and \$8075 to State of Texas for Penalties.  |
| AIR       | Archer Daniels Midland Company  | LN0237R       | 2   | LUBBOCK    | 08/21/2003          | \$107,000.00   | \$15,000.00            |              | Joint EPA/State Consent Decree - other States were involved as well. Total penalty included in the Consent Decree was \$4,604,000 with \$2,505,600 paid to the United States and the remaining \$1,708,000 divided among State and Local Air Authorities with Texas receiving \$107,000 in civil penalties and \$15,000 as attorneys fees. |
| AIR       | Chevron Phillips Chemical Company LP                                    | HW0013C       | 1   | HUTCHINSON | 08/12/2003          | \$300,000.00   | \$25,000.00            |              | The full civil penalty was \$600,000 to be split between the United States and State of Texas. \$300,000 was awarded the United States and \$300,000 was awarded the State of Texas. Only the State of Texas penalties are recorded in IEDB.   |
| AIR       | G and S Construction, Inc.  | RN103766994   | 12  | HARRIS     | 05/22/2003          | \$16,000.00    | \$2,000.00             |              | Penalty Disposition: \$8,000 Civil Penalties and \$1,000 in Attorney Fees to Harris County and \$8,000 Civil Penalties and \$1,000 Attorney Fees to the State of Texas.  |
| AIR       | Huntsman Petrochemical Corporation                                      | JE0135Q       | 10  | JEFFERSON  | 05/13/2003          | \$7,500,000.00 | \$375,000.00           | \$0.00       |  |
| IHW       | L&C Enterprises   | 81097         | 11  | LEE        | 05/28/2003          | \$92,872.00    | \$14,750.00            |              | Penalty Disposition: Civil Penalties in the Amount of \$77,900 and Unpaid Administrative Penalties of \$8,800 plus Pre-judgment Interest on the Unpaid Administrative Penalty in the Amount \$6,172. Attorney Fee's in the Amount of \$14,750.   |
| IHW       | Michael D. Fitzsimon dba City Foundry                                   | 83386         | 13  | BEXAR      | 04/16/2003          | \$1,753,700.00 | \$13,675.00            |              |  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2003**

| Type Case | Entity Name  | Entity ID No. | Reg | County     | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs* | Judicial Order Comments   |
|-----------|--|---------------|-----|------------|---------------------|--------------|------------------------|--------------|---|
| IHW       | Monroe Van Copeland and James Dale Kennemer  | F0177         | 4   | PARKER     | 10/04/2002          | \$258,500.00 | \$6,000.00             |              | Penalty Includes \$12,500 in Overdue Administrative Penalties and \$246,000 in Civil Penalties.   |
| IHW       | Scotty Joe Lane  | 84229         | 5   | HENDERSON  | 06/11/2003          | \$124,850.00 | \$6,675.00             |              | Penalty Disposition: \$109,850 in Civil Penalties, \$15,000 Unpaid Administrative Penalties, \$6675 in Attorney's Fees  |
| IHW       | Weldon Bailey Sewell, Jr.  | 65390         | 4   | DALLAS     | 02/13/2003          | \$157,865.00 | \$5,250.00             |              | Penalty Includes \$79,040 in Administrative Penalties required to be paid to TCEQ.  |
| IHW       | Wright Oil Company   | 69100         | 13  | BEXAR      | 10/31/2002          | \$25,000.00  | \$5,000.00             |              | Stipulated Penalties Are Included for Failure to Comply with Technical Requirements in the Order.   |
| MM        | Jason House and Joshua House dba Compost Works and JLH Land Investments Corporation                  |               | 12  | HARRIS     | 10/07/2002          | \$56,802.00  | \$13,000.00            | \$198.00     | Penalty Disposition: \$28,401 in Civil Penalties and \$10,000 in Attorney Fees to Harris County and \$28,401 in Civil Penalties and \$3,000 in Attorney Fees to State of Texas.                   |
| MSW       | Darrell A. McCoy   | 32456         | 7   | ECTOR      | 04/09/2003          | \$90,500.00  | \$10,725.00            |              |   |
| MSW       | Perry Mahanna and Linda J. Mahanna   | RN103158218   | 4   | JOHNSON    | 03/27/2003          | \$0.00       | \$0.00                 | \$0.00       | Agreed Order for Injunction to immediately cease accepting waste for disposal and to implement remediation.   |
| MSW       | Steven M. Polotko and Nicholas P. Polotko, individually and doing business as All Wood Tree Disposal | RN103158366   | 12  | HARRIS     | 03/28/2003          | \$22,750.00  | \$12,250.00            | \$175.00     | Penalty Disposition: \$22,750 Penalty Divided Equally Between Harris County and the State of Texas. Attorney Fees of \$5,500 to the State of Texas and Attorney Fees of \$6,750 to Harris County. |
| MSW       | The Isiah Thomas Facility PRP Group  | 30718         | 12  | MONTGOMERY | 12/20/2002          | \$0.00       | \$0.00                 | \$0.00       | Settlement Agreement, Recognizing That Remediation Is Complete and Resolving the Case.  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2003**

| Type Case | Entity Name  | Entity ID No. | Reg | County   | Judicial Order Date | Penalty        | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-----------|--|---------------|-----|----------|---------------------|----------------|------------------------|--------------|--|
| MSW       | Tops Organic, LLC dba Cooperfield/Cyfair Mulch Supply & Wood Recycling, Oliver Tyson, Larry Cook, Thomas Thurman, and Jerry Cook, Trustee of the Cook Family Trust | RN103158531   | 12  | HARRIS   | 07/11/2003          | \$210,000.00   | \$22,750.00            | \$230.00     | Penalty Disposition: \$105,000 in Civil Penalties and \$20,000 in Attorney Fees to Harris County and \$105,000 in Civil Penalties and \$2,750 in Attorney Fees to State of Texas.  |
| MSW       | Waste Resources, Inc.  |               | 12  | HARRIS   | 07/08/2003          | \$14,000.00    | \$2,000.00             |              | Penalty Disposition: \$7,000 in Civil Penalties and \$1,000 in Attorney Fees to Harris County and \$7,000 in Civil Penalties and \$1,000 in Attorney Fees to State of Texas.   |
| MSW       | Western Environmental Systems Technology, Inc.   | 50013         | 1   | POTTER   | 05/07/2003          | \$2,875,000.00 | \$22,800.00            |              | Final Summary Judgment - No Response Filed by Defendants.  |
| MSW       | William A. Bergfeld, Jr. and Lawrence Gene Williams  |               |     |          | 02/07/2003          | \$600.00       | \$1,500.00             |              | Penalty Disposition - \$300 in Civil Penalties to the City of Conroe and \$300 in Civil Penalties and \$1,500 in Attorney Fees to the State of Texas.  |
| PST       | Del Oil & Gas Company, Inc. dba Bud's Quick Chek   | 30453         | 4   | TARRANT  | 07/09/2003          | \$68,400.00    | \$1,750.00             |              | Penalty Disposition: This judgment includes \$26,900 in Civil Penalties and \$41,500 in Unpaid Administrative Penalties. The Judgment Also Includes \$5,305.04 in Unpaid UST Registration Fees but Those Fees Are Not Included in the Database as Penalties Owed.  |
| PST       | Horn Marketing, Inc.   | 24834         | 3   | STEPHENS | 05/19/2003          | \$777,272.00   | \$30,510.00            |              | Penalty Disposition: The Penalty Includes \$95,350 in Unpaid Administrative Penalties plus \$62,722 in Interest on Those Penalties. In Addition, \$619,200 in Civil Penalties Was Also Awarded. Unpaid UST Registration Fees of \$11,544.29 Were Also Awarded in the Judgment but Are Not Included as Penalties in the Database. |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2003**

| Type Case | Entity Name  | Entity ID No. | Reg | County   | Judicial Order Date | Penalty        | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-----------|--|---------------|-----|----------|---------------------|----------------|------------------------|--------------|--|
| PWS       | Delores Petty aka Deloris Peden individually and dba Denton Estates Mobile Home Park   | 0610016       | 4   | DENTON   | 10/22/2002          | \$1,373,700.00 | \$10,400.00            |              |  |
| PWS       | Dorothy Rolater and Athalea Lane, as Co-Trustees of Boyd Living Trust, dba Boyd Acres Water System                                   | 0610051       | 4   | DENTON   | 07/01/2003          | \$0.00         | \$0.00                 | \$0.00       | Court Order Approving Agreement on Receivership.   |
| PWS       | Jack Graves dba Graves' Long Mountain R.V. Park  | 1500023       | 11  | LLANO    | 07/15/2003          | \$8,000.00     | \$3,000.00             |              |  |
| PWS       | James F. Sawyer and South Midland County Water System, Inc.  | 1650077       | 7   | MIDLAND  | 12/20/2002          | \$21,000.00    | \$0.00                 | \$0.00       | Bankruptcy Judgment.   |
| PWS       | Jim Donahue dba D & S Water Services and Aquasource Utility, Inc.  | 0260032       | 9   | BURLESON | 10/24/2002          | \$25,000.00    | \$62,241.87            | \$0.00       | Utility was Owed by Jim Donahue dba D & S Water Services. Agreed Order Approving Aquasource Utility, Inc's Interest Purchase Agreement and Payment of Penalties and Attorneys Fees. Judgment Also Included \$22,241.87 in Attorney Fees and Expenses for the Law Firm of Fisher & Newsom, P.C. |
| PWS       | M.D. Williamson and Elizabeth Williamson dba Raintree Lakes Water Company  | 230013        | 5   | UPSHUR   | 06/26/2003          | \$900.00       | \$1,000.00             | \$141.00     |  |
| PWS       | Marvin Roger Boyd, individually, and Rocket Water Company, Inc., dba Blanco River Ranch Water System and dba Oak Forest Water System | 1050128       | 11  | HAYS     | 03/03/2003          | \$25,000.00    | \$30,000.00            |              |  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2003**

| Type Case | Entity Name  | Entity ID No. | Reg | County      | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs* | Judicial Order Comments   |
|-----------|--|---------------|-----|-------------|---------------------|--------------|------------------------|--------------|---|
| PWS       | Meadow Wood Acres Water Supply Corporation   | 0150072       | 13  | BEXAR       | 10/09/2002          | \$8,000.00   | \$10,000.00            | \$185.00     | System was acquired by Bexar Metropolitan Water District and a compliance agreement was issued to Bexar to address the violations and achieve compliance.   |
| WQ        | Aquila Realty Fund I, Inc.   | WQ0013617001  | 12  | HARRIS      | 04/17/2003          | \$53,000.00  | \$50,000.00            |              | \$53,000 Civil Penalty Represents the Sum Total of a Civil Penalty in the Amount of \$47,221 and an Unpaid Administrative Penalty of \$5,779.   |
| WQ        | Dixie Chemical Company, Inc.   | TXR050000     | 12  | HARRIS      | 10/02/2002          | \$62,500.00  | \$20,000.00            |              | Civil Penalties and Attorneys Fees Are Split Equally Between Harris County and State of Texas.  |
| WQ        | KB Home Lone Star LP dba KB Home Houston, KBSA, Inc. General Partner of KB Home Lone Star LP, and Allgood Construction Company, Inc. | RN103766499   | 12  | HARRIS      | 07/22/2003          | \$50,000.00  | \$5,000.00             |              | Penalty Disposition: the Civil Penalties and Attorney Fees Are Evenly Split Between Harris County and State of Texas. This Judgment Is a Settlement with Allgood Construction Company. A Separate Order Is Issued Regarding KB Home (Effective 8/2003). |
| WQ        | KB Home Lone Star LP dba KB Home Houston, KBSA, Inc. General Partner of KB Home Lone Star LP, and Allgood Construction Company, Inc. | RN103766499   | 12  | HARRIS      | 08/14/2003          | \$10,000.00  | \$2,000.00             |              | Penalty Disposition: \$5,000 in civil penalties and \$1,000 in attorneys fees to Harris County and \$5,000 in civil penalties and \$1,000 in attorneys fees to State of Texas.  |
| WQ        | Tom Vu   |               | 12  | HARRIS      | 01/22/2003          | \$5,550.00   | \$3,900.00             |              | Penalty Disposition: \$2,775 in Civil Penalties and \$1,950 to Harris County and \$2,775 in Civil Penalties and \$1,950 to State of Texas.  |
| WQ        | Tommy E. Wells, Jr., Cheryl L. Wells, and Naconiche Village, Incorporated  | RN103174447   | 10  | NACOGDOCHES | 01/16/2003          | \$564,540.00 | \$0.00                 | \$0.00       |   |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 13 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2003**

| Type Case                     | Entity Name                        | Entity ID No. | Reg | County | Judicial Order Date | Penalty         | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-------------------------------|------------------------------------|---------------|-----|--------|---------------------|-----------------|------------------------|--------------|--|
| WQ                            | Vopak Industrial Services USA Inc. |               | 12  | HARRIS | 04/23/2003          | \$86,400.00     | \$3,600.00             | \$158.00     | Penalty Disposition: \$43,200 in Civil Penalties and \$1,200 in Attorneys Fees to State of Texas and \$43,200 in Civil Penalties and \$2,400 in Attorneys Fees to Harris County. |
| <b>TOTAL JUDICIAL ORDERS:</b> |                                    |               |     |        | 37                  | \$16,760,851.00 | \$791,276.87           | \$1,087.00   |  |

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 14 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 14 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002**

| Type Case | Entity Name                         | Entity ID No. | Reg | County     | Judicial Order Date | Penalty        | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-----------|-------------------------------------|---------------|-----|------------|---------------------|----------------|------------------------|--------------|--|
| IHW       | D&D PLATING<br>(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 TNRC 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 14 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002**

| Type Case | Entity Name                 | Entity ID No. | Reg | County    | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-----------|-----------------------------|---------------|-----|-----------|---------------------|--------------|------------------------|--------------|--|
| MM        | HARDY PERRY DON             |               | 12  | HARRIS    | 06/26/2002          | \$1,000.00   | \$0.00                 | \$0.00       | PENALTY DISPOSITION: \$500 TO HARRIS COUNTY AND \$500 TO STATE OF TEXAS.   |
| MM        | RTF INDUSTRIES INC          |               | 5   | HARRISON  | 03/20/2002          | \$178,000.00 | \$150,000.00           |              |  |
| 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. |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 14 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002**

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

| ANNUAL ENFORCEMENT REPORT FOR FY2003  |                                |               |     |             |                     |                        |                        |                 |  |
|---|--------------------------------|---------------|-----|-------------|---------------------|------------------------|------------------------|-----------------|--|
| APPENDIX 14 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2002 |                                |               |     |             |                     |                        |                        |                 |  |
| Type Case   | Entity Name                    | Entity ID No. | Reg | County      | Judicial Order Date | Penalty                | Attny fees in Judgment | Court Costs*    | Judicial Order Comments  |
| PWS   | STIFF CREEK MHP                | 0430073       | 4   | COLLIN      | 10/15/2001          | \$71,240.00            | \$6,100.00             |                 | ASSESSED PENALTY INCLUDES \$2,840 IN UNPAID ADMINISTRATIVE PENALTIES.  |
| PWS   | TRES VIDAS SUBDIVISION         | 1090069       | 9   | HILL        | 01/09/2002          | \$4,000.00             | \$3,000.00             | \$0.00          |  |
| WQ  | CARRIZO CREEK MHP              | NONE          | 10  | NACOGDOCHES | 06/27/2002          | \$79,735.00            | \$24,200.00            |                 | PENALTY INCLUDES \$4,375 IN INVESTIGATION COSTS WHICH WERE AWARDED THE STATE.  |
| WQ  | CARRIZO CREEK MHP              | NONE          | 10  | NACOGDOCHES | 08/29/2002          | \$10,000.00            | \$4,000.00             | \$0.00          |  |
| WQ  | LAS BRISAS INVESTMENT CORP     |               | 12  | HARRIS      | 02/05/2002          | \$60,000.00            | \$13,000.00            | \$208.00        | PENALTY DISPOSITION: \$30,000 IN CIVIL PENALTIES AND \$7,000 IN ATTORNEYS FEES TO HARRIS COUNTY AND \$30,000 IN CIVIL PENALTIES AND \$6,000 IN ATTORNEYS FEES TO STATE OF TEXAS. |
| WQ  | NATIONAL CLEANING AND PLUMBING | 22176         | 10  | ANGELINA    | 07/30/2002          | \$14,600.00            | \$4,500.00             |                 |  |
| <b>TOTAL JUDICIAL ORDERS:</b>   |                                |               |     |             | <b>36</b>           | <b>\$11,833,708.14</b> | <b>\$1,214,378.75</b>  | <b>\$540.00</b> |  |

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001**

| Type Case | Entity Name                                 | Entity ID No. | Reg | County    | Judicial Order Date | Penalty        | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-----------|---|---------------|-----|-----------|---------------------|----------------|------------------------|--------------|--|
| AIR       | BROWN ENTERPRISES                           | NONE          | 12  | HARRIS    | 01/25/2001          | \$3,000.00     | \$2,000.00             | \$158.00     | PENALTY DISPOSITION: \$1,500 IN CIVIL PENALTIES AND \$1,000 IN ATTORNEY FEES TO HARRIS COUNTY AND \$1,500 IN CIVIL PENALTIES AND \$1,000 IN ATTORNEY FEES TO STATE OF TEXAS.   |
| AIR       | CELANESE LTD                                | NONE          | 12  | HARRIS    | 06/11/2001          | \$92,500.00    | \$2,500.00             | \$608.00     | PENALTY DISPOSITION: \$46,250 IN CIVIL PENALTIES TO HARRIS COUNTY AND \$46,250 IN CIVIL PENALTIES AND \$2,500 IN ATTORNEY FEES TO STATE OF TEXAS.                              |
| AIR       | SLAY<br>TRANSPORTATION CO<br>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<br>FINISHING COMPANY<br>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 &<br>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<br>(FORMERLY ROLLINS)          | 50089         | 12  | HARRIS    | 08/21/2001          | \$0.00         |                        |              | CH. 11, CASE NO. 00-2302; SETTLEMENT AGREEMENT ENTERED PURSUANT TO BANKRUPTCY RULE 9019  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001**

| Type Case | Entity Name                   | Entity ID No. | Reg | County     | Judicial Order Date | Penalty     | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-----------|-------------------------------|---------------|-----|------------|---------------------|-------------|------------------------|--------------|--|
| MSW       | 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.   |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001**

| Type Case | Entity Name                             | Entity ID No. | Reg | County     | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs* | Judicial Order Comments   |
|-----------|---|---------------|-----|------------|---------------------|--------------|------------------------|--------------|---|
| 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.   |
| 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             |              |   |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001**

| Type Case | Entity Name               | Entity ID No. | Reg | County    | Judicial Order Date | Penalty     | Attny fees in Judgment | Court Costs* | Judicial Order Comments   |
|-----------|---------------------------|---------------|-----|-----------|---------------------|-------------|------------------------|--------------|---|
| 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            |              |   |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 15 JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2001**

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

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 16: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2000**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 16: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2000**

| Type Case | Entity Name                         | Entity ID No. | Reg | County | Judicial Order Date | Penalty         | Attny fees in Judgment | Court Costs* | Judicial Order Comments   |
|-----------|-------------------------------------|---------------|-----|--------|---------------------|-----------------|------------------------|--------------|---|
| IHW       | 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 16: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2000**

| Type Case | Entity Name                            | Entity ID No. | Reg | County     | Judicial Order Date | Penalty     | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-----------|--|---------------|-----|------------|---------------------|-------------|------------------------|--------------|--|
| 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            |              |  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 16: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2000**

| Type Case | Entity Name                      | Entity ID No. | Reg | County    | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs* | Judicial Order Comments  |
|-----------|----------------------------------|---------------|-----|-----------|---------------------|--------------|------------------------|--------------|--|
| 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.   |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 16: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 2000**

| Type Case                     | Entity Name                   | Entity ID No. | Reg | County | Judicial Order Date | Penalty                | Attny fees in Judgment | Court Costs*      | Judicial Order Comments  |
|-------------------------------|-------------------------------|---------------|-----|--------|---------------------|------------------------|------------------------|-------------------|--|
| 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. |
| <b>TOTAL JUDICIAL ORDERS:</b> |                               |               |     |        | <b>32</b>           | <b>\$87,228,128.40</b> | <b>\$284,685.93</b>    | <b>\$2,375.00</b> |  |

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1999**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1999**

| Type Case | Entity Name                     | Entity ID No. | Reg | County     | Judicial Order Date | Penalty     | Attny fees in Judgment | Court Costs | Judicial Order Comments  |
|-----------|---------------------------------|---------------|-----|------------|---------------------|-------------|------------------------|-------------|--|
| IHW       | 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             |             | ADDITIONAL 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    |  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1999**

| Type Case | Entity Name                             | Entity ID No. | Reg | County     | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs | Judicial Order Comments  |
|-----------|---|---------------|-----|------------|---------------------|--------------|------------------------|-------------|--|
| 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.   |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1999**

| Type Case | Entity Name                              | Entity ID No. | Reg | County   | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs | Judicial Order Comments  |
|-----------|--|---------------|-----|----------|---------------------|--------------|------------------------|-------------|--|
| 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.  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1999**

| Type Case                     | Entity Name  | Entity ID No. | Reg | County  | Judicial Order Date | Penalty               | Attny fees in Judgment | Court Costs       | Judicial Order Comments  |
|-------------------------------|--|---------------|-----|---------|---------------------|-----------------------|------------------------|-------------------|--|
| MM                            | DSS INTERNATIONAL                                      |               | 12  | HARRIS  | 03/09/1999          | \$240,000.00          |                        |                   | PENALTY DISPOSITION: BANKRUPTCY SETTLEMENT WHICH REQUIRES \$180,000 TO BE PAID TO THE BANKRUPTCY TRUSTEE, \$30,000 TO STATE OF TEXAS, AND \$30,000 TO HARRIS COUNTY. |
| MM                            | WEST TEXAS METALS INC                                  |               | 6   | EL PASO | 02/26/1999          | \$0.00                |                        |                   | COURT ORDER FOR RECEIVERSHIP   |
| MM                            | EDCOUCH CITY OF  |               | 15  | HIDALGO | 11/04/1998          | \$15,000.00           | \$10,000.00            |                   |  |
| 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            |                   |  |
| <b>TOTAL JUDICIAL ORDERS:</b> |  |               |     |         | <b>42</b>           | <b>\$2,841,593.58</b> | <b>\$198,477.50</b>    | <b>\$1,453.00</b> |  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1998**

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

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1998**

| Type Case | Entity Name                              | Entity ID No. | Reg | County  | Judicial Order Date | Penalty         | Attny fees in Judgment | Court Costs | Judicial Order Comments   |
|-----------|--|---------------|-----|---------|---------------------|-----------------|------------------------|-------------|---|
| IHW       | INDUSTRIAL ROAD / INDUSTRIAL METALS      | 31251         | 14  | NUECES  | 09/15/1997          | \$19,655.00     | \$0.00                 | \$0.00      | JUDICIAL ORDER APPROVING SETTLEMENT WITH ROBINSON IRON AND METALS   |
| IHW       | SHORES AG-AIR/HUNT-SHORES/RABB DUSTING-1 | 33219         | 14  | NUECES  | 04/20/1998          | \$5,000.00      | \$2,500.00             |             |   |
| IHW       | TIMCO INDUSTRIAL SUPPLY CORPORATION      | 38490         | 14  | DE WITT | 03/23/1998          | \$2,000.00      | \$1,000.00             |             | PENALTY DISPOSITION: \$1000 CIVIL PENALTIES & \$750 ATTORNEY FEES TO HARRIS COUNTY & \$1000 CIVIL PENALTIES AND \$250 TO STATE.   |
| MM        | LEE UN IN KUAN (APARTMENT BUILDING)      |               | 12  | HARRIS  | 07/29/1998          | \$4,000.00      | \$1,000.00             |             | PENALTY DISPOSITION: \$2000 CIVIL PENALTIES AND \$500 ATTORNEYS FEES TO HARRIS COUNTY AND \$2000 CIVIL PENALTIES AND \$500 ATTORNEYS FEES TO STATE OF TEXAS             |
| MM        | SEBASTIAN MUD                            | 13742-001     | 15  | CAMERON | 02/10/1998          | \$12,000.00     | \$3,000.00             |             |   |
| MSW       | CHEROKEE WASTE & RES. REC./MELZA KELLEY  | 31036         | 5   | GREGG   | 10/28/1997          | \$50,000.00     | \$25,000.00            |             |   |
| MSW       | GRANGER WALLACE                          | 25674         | 10  | JASPER  | 12/16/1997          | \$36,500.00     | \$3,600.00             |             |   |
| MSW       | KING GEORGE                              | 32208         | 9   | FALLS   | 08/03/1998          | \$193,800.00    | \$2,670.00             |             |   |
| MSW       | NETHERY HERMAN N                         | 455040040     | 4   | DALLAS  | 10/14/1997          | \$17,446,805.00 | \$15,000.00            |             | PENALTY DISPOSITION: \$15,000,000 CIVIL PENALTIES & \$15,000 ATTORNEYS FEES TO STATE OF TEXAS; \$1,068,000 CIVIL PENALTIES & \$1,378,745 DAMAGES TO THE CITY OF DALLAS. |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1998**

| Type Case | Entity Name                        | Entity ID No. | Reg | County     | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs | Judicial Order Comments  |
|-----------|------------------------------------|---------------|-----|------------|---------------------|--------------|------------------------|-------------|--|
| MSW       | WAITKUS, THELMA "T. K."            |               | 12  | HARRIS     | 05/08/1998          | \$10,000.00  | \$10,000.00            |             | PENALTY DISPOSITION: \$17,500 CIVIL PENALTIES & \$6000 ATTORNEYS FEES TO HARRIS COUNTY, \$17,500 CIVIL PENALTIES & \$4000 ATTORNEYS FEES TO STATE OF TEXAS |
| MSW       | WHITE THEODORE AND SARAH LITTLE    | 31841         | 9   | WASHINGTON | 12/15/1997          | \$245,700.00 | \$12,000.00            | \$114.00    | ADDITIONAL ATTORNEYS FEES ARE IMPOSED UPON APPEAL OF THE JUDGMENT - \$5000 FOR APPEAL TO COURT OF APPEALS AND \$5000 FOR APPEAL TO TEXAS SUPREME COURT.    |
| OC        | BRISCO BILL NURSERYLAND            | UNLIC         | 4   | COLLIN     | 12/02/1997          | \$2,000.00   | \$500.00               | \$150.00    |  |
| OC        | COY MICKEY L & M SPRINKLER SERVICE | UNLIC         | 13  | BEXAR      | 10/01/1997          | \$4,000.00   | \$4,500.00             |             |  |
| OC        | GARZA RUDY                         | UNLIC         | 15  | CAMERON    | 10/06/1997          | \$2,000.00   | \$3,000.00             |             |  |
| OC        | GODWIN MICHAEL T                   | UNLIC         | 7   |            | 10/01/1997          | \$2,000.00   | \$4,000.00             |             |  |
| OC        | HARDIN GARRY                       | UNLIC         | 4   | TARRANT    | 10/02/1997          | \$5,000.00   | \$4,000.00             |             |  |
| OC        | HUNT RANDY AQUA-PURE / LAWNMASTERS | UNLIC         | 12  | HARRIS     | 10/02/1997          | \$20,000.00  | \$4,700.00             |             |  |
| OC        | KILGORE DEWEY APEX LANDSCAPING     | UNLIC         | 9   | BELL       | 10/06/1997          | \$3,000.00   | \$4,000.00             |             |  |
| OC        | KING JOHN                          | UNLIC         | 3   |            | 10/06/1997          | \$2,000.00   | \$3,000.00             |             |  |
| OC        | LEBLANC, ALLEN AND JANET           |               | 10  | ORANGE     | 03/24/1998          | \$0.00       |                        |             |  |
| OC        | SAILER CRAIG ELEGANR ENVIRONMENT   | UNLIC         | 12  | HARRIS     | 07/29/1998          | \$2,000.00   | \$3,420.00             |             |  |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1998**

| Type Case | Entity Name                              | Entity ID No. | Reg | County   | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs | Judicial Order Comments  |
|-----------|--|---------------|-----|----------|---------------------|--------------|------------------------|-------------|--|
| PST       | SOUTHWEST OIL COMPANY OF SAN ANTONIO INC | 0032516       | 13  | BEXAR    | 06/05/1998          | \$198,437.00 | \$6,000.00             | \$400.00    | INCLUDES CIVIL PENALTIES AND UNPAID UST REGISTRATION FEES.   |
| PWS       | ALDINE MHP                               | 1010164       | 12  | HARRIS   | 02/09/1998          | \$23,000.00  | \$2,000.00             |             | PENALTY DISPOSITION: ORDERED TO PAY THE \$16,000 FROM THE TNRCC DEFAULT ORDER, PLUS \$3000 IN CIVIL PENALTIES AND \$1000 ATTORNEY FEES TO HARRIS COUNTY AND \$3000 IN CIVIL PENALTIES AND \$1000 ATTORNEY FEES TO STATE. |
| PWS       | BAUMGART WSC                             | 0040015       | 14  | ARANSAS  | 02/20/1998          | \$12,000.00  | \$3,000.00             |             |  |
| PWS       | CIELO AZUL RANCH WS                      | 1050034       | 11  | HAYS     | 10/27/1997          | \$30,000.00  | \$9,837.00             | \$163.00    |  |
| PWS       | CLOW MARY BELL AND ADEL                  | NONE          | 12  | HARRIS   | 09/02/1997          | \$100,890.00 |                        |             | PENALTY DISPOSITION: \$50,445 TO HARRIS COUNTY, \$50,445 TO STATE.   |
| PWS       | FFP NU-WAY DIAMOND SHAMROCK 305          | 0130064       | 14  | BEE      | 10/27/1997          | \$45,000.00  | \$15,000.00            |             | COURT COSTS ARE ALSO DUE ONCE THEY ARE CALCULATED.   |
| PWS       | LAKE VISTA UTILITY COMPANY               | 1490017       | 14  | LIVE OAK | 03/25/1998          | \$20,000.00  |                        |             |  |
| PWS       | SANDY BEACH RECREATIONAL PARK            | 0250032       | 3   | BROWN    | 09/04/1997          | \$3,000.00   | \$600.00               |             |  |
| PWS       | TWIN COVE MOBILE HOME & RV PARK          | 2530024       | 16  | ZAPATA   | 01/14/1998          | \$500.00     |                        |             |  |
| PWS       | TWIN CREEK PARK SUBDIVISION              | 2270064       | 11  | TRAVIS   | 10/22/1997          | \$15,000.00  | \$10,000.00            |             |  |
| PWS       | YOUNG'S WATER WORKS NO. 2                | 1870108       |     |          | 01/23/1998          | \$21,790.00  | \$4,500.00             |             | ADDITIONAL ATTORNEYS FEES OF \$5000 ARE IMPOSED IF THE JUDGMENT IS APPEALED TO THE COURT OF APPEALS AND \$5000 IF APPEALED TO THE TEXAS SUPREME COURT.   |

**ANNUAL ENFORCEMENT REPORT FOR FY2003**  
**APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1998**

| Type Case | Entity Name                                   | Entity ID No. | Reg | County   | Judicial Order Date | Penalty      | Attny fees in Judgment | Court Costs | Judicial Order Comments   |
|-----------|---|---------------|-----|----------|---------------------|--------------|------------------------|-------------|---|
| WQ        | BOONE, R.E.<br>(APARTMENT BUILDING)           | NONE          | 12  | HARRIS   | 07/16/1998          | \$1,000.00   | \$500.00               |             | PENALTY DISPOSITION: \$500 CIVIL PENALTY AND \$300 ATTORNEYS FEES TO HARRIS COUNTY AND \$500 CIVIL PENALTY AND \$200 ATTORNEYS FEES TO STATE OF TEXAS.                |
| WQ        | HARRIS COUNTY FWSD<br>NO. 6                   | 10184-001     | 12  | HARRIS   | 10/16/1997          | \$5,000.00   | \$2,000.00             |             | HARRIS COUNTY LEAD CASE, PENALTY DISPOSITION: \$2500 PENALTY & \$1000 ATTORNEY'S FEES TO HARRIS COUNTY AND \$2500 PENALTY & \$1000 ATTORNEY'S FEES TO STATE OF TEXAS. |
| WQ        | JOHNSON PUMP<br>COMPANY (JOHNSON,<br>RUSSELL) | none          | 7   | REEVES   | 05/29/1998          | \$17,460.00  | \$8,280.00             |             |   |
| WQ        | NUCKOLS, C.W.                                 |               | 10  | ORANGE   | 10/08/1997          | \$0.00       |                        |             | ORANGE COUNTY LEAD CASE.  |
| WQ        | ST. MARTIN'S SEAFOOD                          | NONE          | 14  | CALHOUN  | 10/22/1997          | \$3,200.00   | \$10,000.00            |             |   |
| WQ        | TESSENDERLO KERLEY<br>INC                     | 03889-000     | 12  | HARRIS   | 11/07/1997          | \$100,000.00 | \$6,000.00             | \$362.00    | PENALTY DISPOSITION: \$50,000 CIVIL PENALTIES AND \$6000 ATTORNEYS FEES TO STATE OF TEXAS; \$50,000 CIVIL PENALTIES AND \$362 COURT COSTS TO HARRIS COUNTY.           |
| WQ        | TOPPASS WALLACE L                             |               | 12  | HARRIS   | 10/02/1997          | \$0.00       | \$400.00               |             | PENALTY DISPOSITION: \$200 ATTORNEYS FEES TO HARRIS COUNTY, \$200 ATTORNEYS FEES TO STATE OF TEXAS.   |
| WQ        | TRACE INC VILLAGE<br>TRACE WATER<br>COMPANY   | 12822-001     | 12  | BRAZORIA | 10/15/1997          | \$8,080.00   | \$1,200.00             | \$125.00    |   |

**ANNUAL ENFORCEMENT REPORT FOR FY2003  
APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FISCAL YEAR 1998**

| Type Case                     | Entity Name     | Entity ID No. | Reg | County | Judicial Order Date | Penalty                | Attny fees in Judgment | Court Costs       | Judicial Order Comments   |
|-------------------------------|-----------------|---------------|-----|--------|---------------------|------------------------|------------------------|-------------------|---|
| WQ                            | UNOCAL - MYKAWA |               | 12  | HARRIS | 11/05/1997          | \$258,461.75           | \$3,000.00             |                   | PENALTY DISPOSITION: MULTI-STATE AGENCY LAWSUIT: \$200,000 IN DAMAGES AND \$20,000 IN FUTURE COSTS TO STATE OF TEXAS, \$3000 IN ATTORNEYS FEES, \$5994.76 TO PARKS & WILDLIFE, \$12,916.22 TO TNRCC, \$14,856.03 TO GENERAL LAND OFFICE, \$4,694.74 TO DOI. |
| <b>TOTAL JUDICIAL ORDERS:</b> |                 |               |     |        | <b>51</b>           | <b>\$20,024,028.75</b> | <b>\$206,707.00</b>    | <b>\$1,679.00</b> |   |

**Appendix 19: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for 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            |
| <p><b>Case Specifics:</b> 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.</p> <p>McCelvey was sentenced to a term of five years probation and a \$5,000 fine.</p>   |            |                      |               |                    |                    |
| Case Name   | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
| Applied Pest Control  | PI         | 1 Individual         |               | 1                  | 10/17/02           |
| <p><b>Case Specifics:</b> 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.</p> <p>Grand was sentence to two days in jail, a \$400.00 fine and assessed court cost.</p> |            |                      |               |                    |                    |
| 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           |
| <p><b>Case Specifics:</b> 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.</p> <p>Taylor pleaded no contest and was fined \$5,000 and ordered to pay \$5,000 to the Southern Environmental Enforcement Network for training purposes.</p>   |            |                      |               |                    |                    |
| 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           |
| <p><b>Case Specifics:</b> Cody Builder's Supply, Inc. pleaded guilty to one count of unauthorized discharge of a pollutant under 7.145 of the TWC.</p> <p>Cody Builder's Supply was assessed a \$140,000 dollar fine.</p>   |            |                      |               |                    |                    |

**Appendix 19: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for 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 19: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2003**

| Case Name   | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
|---|------------|----------------------|---------------|--------------------|--------------------|
| Hudson Painting   | HW         | 1 individual         | 1             |                    | 2/6/03             |
| <p><b>Case Specifics:</b> 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.</p> <p>Hudson was sentenced to two years probation, assessed a \$500 fine and ordered to pay \$1851.50 in restitution to the TCEQ.</p>   |            |                      |               |                    |                    |
| Case Name   | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
| Cap-Tex   | WQ         | 1 individuals        |               | 1                  | 02/18/03           |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p>   |            |                      |               |                    |                    |
| Case Name   | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
| P@E   | WQ         | 1 individual         | 4             |                    | 02/24/03           |
| <p><b>Case Specifics:</b> 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&amp;SC). Porter owned and operated a used oil filter recycling service in Smith County, Texas.</p> <p>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.</p> |            |                      |               |                    |                    |

**Appendix 19: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2003**

| Case Name  | Media Type | Number of Defendants          | Felony Counts | Misdemeanor Counts | Date of Conviction |
|--|------------|-------------------------------|---------------|--------------------|--------------------|
| RTF  | HW         | 1 individual<br>1 corporation | 2             |                    | 02/27/03           |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p> <p>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.</p> |            |                               |               |                    |                    |
| Case Name  | Media Type | Number of Defendants          | Felony Counts | Misdemeanor Counts | Date of Conviction |
| Amerada Hess Corp.   | WQ         | 1 Individual                  | 1             |                    | 3/6/03             |
| <p><b>Case Specifics:</b> 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.</p> <p>On May 29, 2003 Kenneth Phillips was sentenced to the maximum of 5 years probation and 500 hrs of community service for the offense.</p>  |            |                               |               |                    |                    |
| 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            |
| <p><b>Case Specifics:</b> On March 19, 2003 Patterson Tubular Services Inc. pleaded no contest to two counts of violating Section 7.147 of the TWC.</p> <p>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.</p>   |            |                               |               |                    |                    |

**Appendix 19: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for 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           |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p>  |            |                               |               |                    |                    |
| Case Name   | Media Type | Number of Defendants          | Felony Counts | Misdemeanor Counts | Date of Conviction |
| Vac Truck Service   | WQ         | 1 Individual                  | 1             |                    | 5/1/03             |
| <p><b>Case Specifics:</b> 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.</p> <p>Seeman received three years probation, a \$500 fine, and \$248.00 in court costs. Seeman must also perform 160 hours of community service.</p>  |            |                               |               |                    |                    |
| Case Name   | Media Type | Number of Defendants          | Felony Counts | Misdemeanor Counts | Date of Conviction |
| ChemCentral Corporation   | WQ         | 1 individual<br>1 corporation | 1             | 1                  | 05/15/03           |
| <p><b>Case Specifics:</b> 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.</p> <p>ChemCentral Corporation was assessed a \$100,000 fine and ordered to pay \$5000 in restitution to the Texas Parks and Wildlife Foundation.</p> <p>Travis Estes was placed on probation for a period of five years and was assessed a \$10,000.00 fine.</p> |            |                               |               |                    |                    |

**Appendix 19: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2003**

| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|--|-------------------|-----------------------------|----------------------|---------------------------|---------------------------|
| Intracoastal Environmental Services (IES)  | HW                | 2 Individual                | 2                    |                           | 5/27/03                   |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p> <p>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.</p> |                   |                             |                      |                           |                           |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| Pic-N-Pac  | HW                | 1 Individual                | 1                    |                           | 6/05/03                   |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p>  |                   |                             |                      |                           |                           |

**Appendix 20: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2002**

| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|--|-------------------|-----------------------------|----------------------|---------------------------|---------------------------|
| Orphans of the World (OTW)   | MSW               | 1 Corporation               | 1                    | 0                         | 07/02/02                  |
| <p><b>Case Specifics:</b> 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, Section 6928(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.</p>   |                   |                             |                      |                           |                           |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| Parra Motors Shop  | WQ / MSW          | 1 Individual                | 1                    | 0                         | 07/17/02                  |
| <p><b>Case Specifics:</b> 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 sentence 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</p>   |                   |                             |                      |                           |                           |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| ECU Environmental  | Air               | 1 Individual                | 1                    | 0                         | 07/03/02                  |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p> |                   |                             |                      |                           |                           |

**Appendix 20: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2002**

| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|---|-------------------|-----------------------------|----------------------|---------------------------|---------------------------|
| Nethery Landfill II   | MSW               | 1 Individual                | 1                    | 1                         | 05/08/02                  |
| <p><b>Case Specifics:</b> 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 unlicensed, 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.</p> <p>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.</p> |                   |                             |                      |                           |                           |
| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| J&L Plating   | HW                | 1 Individual                | 1                    | 0                         | 01/12/02                  |
| <p><b>Case Specifics:</b> On January 31, 2002, Frankie E. Porter, sole defendant in the J&amp;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.</p> <p>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</p>  |                   |                             |                      |                           |                           |

**Appendix 20: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2002**

| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b>    | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|---|-------------------|--------------------------------|----------------------|---------------------------|---------------------------|
| Intertek Testing Services Environmental Labs, Inc.  | PI                | 1 Corporation<br>5 Individuals | 1                    | 5                         | 10/05/02                  |
| <p><b>Case Specifics:</b> 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.</p> <p>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 &amp; 5 years probation.</p> |                   |                                |                      |                           |                           |
| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b>    | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| Valley By-Products  | MSW               | 4 Individual                   | 4                    | 0                         | 4/23/02                   |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p> <p>Henry Medina, owner of Southwest Septic Service where the land discharges took place, pleaded no contest and received a 18 months suspended sentence.</p> <p>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 4<sup>th</sup> 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.</p>   |                   |                                |                      |                           |                           |

**Appendix 20: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2002**

| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>   | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|--|-------------------|-------------------------------|----------------------|---------------------------|---------------------------|
| Martin Gas   | CWA               | 1 Corporation                 | 1                    | 0                         | 7/24/02                   |
| <p><b>Case Specifics:</b> 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.</p> |                   |                               |                      |                           |                           |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>   | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| Western Towing   | Water             | 1 Individual<br>1 Corporation | 2                    | 0                         | 01/09/02<br>08/26/02      |
| <p><b>Case Specifics:</b> 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.</p>   |                   |                               |                      |                           |                           |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>   | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| Andersen Clearing Co.  | Air               | 1 Individual                  | 0                    | 1                         | 06/11/02                  |
| <p><b>Case Specifics:</b> 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.</p>  |                   |                               |                      |                           |                           |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>   | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| Tanknology   | PI                | 1 Corporation                 | 10                   | 0                         | 07/25/02                  |
| <p><b>Case Specifics:</b> 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.</p>   |                   |                               |                      |                           |                           |

**Appendix 20: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2002**

| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>    | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|--|-------------------|--------------------------------|----------------------|---------------------------|---------------------------|
| Protherm / Courtney & Company Inc.   | HW                | 1 Corporation<br>1 Individual  | 2                    | 0                         | 02/08/02                  |
| <p><b>Case Specifics:</b> On February 8, 2002, Courtney &amp; 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.</p> |                   |                                |                      |                           |                           |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>    | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| Champion Car Wash  | WQ                | 1 Individual                   | 0                    | 1                         | 09/10/02                  |
| <p><b>Case Specifics:</b> 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.</p>  |                   |                                |                      |                           |                           |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>    | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| Mega Sand Inc.   | WQ                | 1 Corporation<br>2 Individuals | 0                    | 3                         | 05/03/02                  |
| <p><b>Case Specifics:</b> 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.</p>   |                   |                                |                      |                           |                           |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>    | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
| Walton Barge Inc.  | WQ                | 1 Corporation<br>1 Individual  | 0                    | 3                         | 10/26/01                  |
| <p><b>Case Specifics:</b> 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.</p>  |                   |                                |                      |                           |                           |

**Appendix 21: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2001**

| Case Name         | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
|-------------------|------------|----------------------|---------------|--------------------|--------------------|
| Eurecat U.S. Inc. | IHW        | 1 corporation        | 0             | 1                  | October 30, 2000   |

**Case Specifics:** On October 30, 2000, Eurecat U.S. Incorporated, a New Jersey based corporation doing business in Texas, pleaded guilty in Houston, Texas, to a one-count indictment charging that the company stored approximately 2,000 tons of benzene-contaminated spent catalyst, at its regeneration facility in Pasadena, Texas, without a permit. On January 29, 2001, the corporation was sentenced to two years probation, assessed a \$25,000 fine, and ordered to pay \$150,000 to the City of Houston Environmental Criminal Enforcement Unit. This money will be used to strengthen the Environmental Criminal Enforcement Unit's ability to enforce criminal environmental laws in the Houston Area.

| Case Name           | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
|---------------------|------------|----------------------|---------------|--------------------|--------------------|
| JDH Septic Services | IHW        | 2 individuals        | 2             | 0                  | December 1, 2000   |

**Case Specifics:** On January 15, 1998, two men with a vacuum truck owned by JDH Septic Services, were observed by Corpus Christi Police officers discharging a black oily substance onto the ground. The two men were identified as Michael Gentry, the driver of the truck, and Nicholas T. Hallinan, the manager and operator of JDH. JDH Septic Service is a registered Solid Waste Transporter company, owned by Jason Hallinan.

On May 21, 1999, defendants, Michael Gentry and Nicholas T. Hallinan, were indicted in Travis County District Court, on a third degree felony charge of transporting hazardous waste to an unpermitted facility. The offense occurred in Nueces County, but was brought to Travis County for indictment.

On December 1, 2000, Michael Winston Gentry and Nicholas T. Hallinan both pleaded guilty to one third degree felony count of illegal transportation of hazardous waste. The two defendants were each sentenced to ten years probation; 90 days in jail as a condition of probation; \$1,000.00 criminal fine; 443,768.00 in restitution payable to the state of Texas; and 600 hours of community service which involves the cleaning of septic systems at various colonias in the Corpus Christi area that have been identified as having health related issues due to over-stressed septic systems.

**Appendix 21: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2001**

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

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

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

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

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

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

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

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

Charges are still pending against Chris Heiman.

**Appendix 21: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2001**

| Case Name              | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
|------------------------|------------|----------------------|---------------|--------------------|--------------------|
| Equipment For Medicine | IHW        | 1 individual         | 0             | 1                  | March 23, 2001     |

**Case Specifics:** On February 23, 2000, defendants, Aaron Glenn Brown and Robert Vince Davis, were indicted by a Brazoria County Grand Jury on felony charges under the Texas Water Code Chapter 7 for the unlawful disposal of used oil on land.

On March 23, 2001, Robert Vince Davis pleaded guilty in a Brazoria County court to a Class B misdemeanor charge which was reduced to Attempted Unlawful Disposal of Oil. Davis was sentenced to one year probation, 80 hours community service, and ordered to pay \$4352.93 in restitution to the TNRCC for the state funded clean up of the x-ray equipment that spilled oil when it was illegally dumped. The second defendant Aaron Glenn Brown is deceased.

| Case Name              | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
|------------------------|------------|----------------------|---------------|--------------------|--------------------|
| Cleanmex International | IHW        | 1 corporation        | 1             | 0                  | April 5, 2001      |

**Case Specifics:** On April 5, 2001, Cleanmex International was convicted of making false statements on a hazardous waste manifest. The manifest reflected that hazardous waste produced by a company in Mexico was being transported to the United States for disposal, when in fact, it was disposed of in Mexico. Known as a “turn around” charge, Cleanmex was sentenced to one year of probation and a \$3,000 fine by Judge Filemon B. Vela in Brownsville, Texas. In addition to the fine, Cleanmex made a contribution of \$7,000 to the National Audubon Society, Sabal Palm Center.

| Case Name                  | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
|----------------------------|------------|----------------------|---------------|--------------------|--------------------|
| Koch Petroleum Group, L.P. | Air        | 1 corporation        | 1             | 0                  | April 9, 2001      |

**Case Specifics:** In September 2000 and January 2001, federal grand juries returned indictments against Koch which charged the corporation with criminal violations of the Clean Air Act as well as conspiracy and making false statements to the Texas Natural Resource Conservation Commission.

On April 9, 2001, Koch Petroleum Group, L.P. pleaded guilty to a federal felony for violating 18 U.S.C. 1001, for covering up environmental violations at its oil refinery in Corpus Christi, Texas. Under a plea agreement, Koch agreed to pay a total of \$20 million dollars: \$10 million in criminal fines and \$10 million for special projects to improve the environment in Corpus Christi. This was a record amount imposed in an environmental prosecution. This plea agreement also required that Koch complete a five-year term of probation and adhere to a strict new environmental compliance program.

**Appendix 21: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2001**

| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>   | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b>        |
|--|-------------------|-------------------------------|----------------------|---------------------------|----------------------------------|
| Electronix Specialties, Inc.   | IHW               | 1 individual                  | 1                    | 0                         | April 12, 2001                   |
| <p><b>Case Specifics:</b> 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.</p>  |                   |                               |                      |                           |                                  |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>   | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b>        |
| Coastal Hydro Services, Inc.   | WQ                | 1 corporation                 | 1                    | 0                         | April 26, 2001                   |
| <p><b>Case Specifics:</b> 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.</p>   |                   |                               |                      |                           |                                  |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>   | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b>        |
| Dickson Weatherproof Nail Co.  | WQ                | 1 individual<br>1 corporation | 0                    | 3                         | April 27, 2001<br>April 30, 2001 |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p> |                   |                               |                      |                           |                                  |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b>   | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b>        |
| Amerada Hess Corporation   | WQ                | 1 individual                  | 0                    | 1                         | May 3, 2001                      |
| <p><b>Case Specifics:</b> 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.</p>   |                   |                               |                      |                           |                                  |

**Appendix 21: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2001**

| <b>Case Name</b>     | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|----------------------|-------------------|-----------------------------|----------------------|---------------------------|---------------------------|
| 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.

| <b>Case Name</b>    | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|---------------------|-------------------|-----------------------------|----------------------|---------------------------|---------------------------|
| 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.

| <b>Case Name</b> | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|------------------|-------------------|-----------------------------|----------------------|---------------------------|---------------------------|
| 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 21: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2001**

| Case Name   | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
|---|------------|----------------------|---------------|--------------------|--------------------|
| A-OK Septic   | WQ         | 1 individual         | 1             | 0                  | July 12, 2001      |
| <p><b>Case Specifics:</b> 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.</p> |            |                      |               |                    |                    |

**Appendix 22: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2000**

| Case Name   | Media Type | Number of Defendants | Felony Counts | Misdemeanor Counts | Date of Conviction |
|---|------------|----------------------|---------------|--------------------|--------------------|
| Quality Rubber Products, Inc. dba Tire Recycling of San Antonio | MSW        | 1 corporation        | 10            | 0                  | September 13, 1999 |

**Case Specifics:** On September 13, 1999, the defendant, Quality Rubber Products, Inc. dba Tire Recycling of San Antonio, was convicted of 9 counts of a 3<sup>rd</sup> degree felony of Securing Execution of Document by Deception, and 1 count of a 1<sup>st</sup> 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 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 22: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2000**

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

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

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

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

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

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

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

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

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

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

**Appendix 22: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2000**

| misconduct, which will now be changed to a conviction of a crime involving moral turpitude.  |                   |                             |                      |                           |   |
|--|-------------------|-----------------------------|----------------------|---------------------------|---|
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b>   |
| American Underground Storage Tank (AUST) Testing-00  | PST               | 5 individuals               | 5                    | 0                         | January 2000, February 16, 2000, June 22, 2000, & August 29, 2000 |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p> <p>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.</p> <p>Sentencing is pending for all defendants.</p> |                   |                             |                      |                           |   |
| <b>Case Name</b>   | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b>   |
| J & L Services   | WQ                | 1 individual                | 0                    | 1                         | February 22, 2000   |
| <p><b>Case Specifics:</b> On July 15, 1999, a Fayette County grand jury returned two indictments against James Charles Manning, owner of J&amp;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.</p> <p>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.</p> <p>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</p>   |                   |                             |                      |                           |   |

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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 22: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY2000**

| <b>Case Name</b> | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Felony Counts</b> | <b>Misdemeanor Counts</b> | <b>Date of Conviction</b> |
|------------------|-------------------|-----------------------------|----------------------|---------------------------|---------------------------|
| 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 23: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY1999**

| Case Name  | Media Type | Number of Defendants | Date of Conviction    |
|--|------------|----------------------|-----------------------|
| Texas Star and Scrap   | AIR        | 1 individual         | September 8, 1998     |
| <p><b>Case Specifics:</b> 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.</p>   |            |                      |                       |
| Case Name  | Media Type | Number of Defendants | Date of Conviction    |
| John Furnace   | WQ         | 1 individual         | October 12, 1998      |
| <p><b>Case Specifics:</b> 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.</p>   |            |                      |                       |
| Case Name  | Media Type | Number of Defendants | Date of Conviction    |
| Herman Nethery   | MSW        | 1 individual         | October 30, 1998      |
| <p><b>Case Specifics:</b> 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.</p> <p>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.</p> |            |                      |                       |
| Case Name  | Media Type | Number of Defendants | Date of Conviction    |
| ESCO Elevators   | IHW        | 2 individuals        | October 15 & 16, 1998 |
| <p><b>Case Specifics:</b> 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.</p>  |            |                      |                       |

**Appendix 23: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY1999**

| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Date of Conviction</b> |
|---|-------------------|-----------------------------|---------------------------|
| D&D Plating   | IHW               | 1 individual                | December 7, 1998          |
| <p><b>Case Specifics:</b> On December 7, 1998, Harvie Basham, owner of D&amp;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.</p> |                   |                             |                           |
| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Date of Conviction</b> |
| Westlake Polymer  | IHW               | 1 corporation               | February 5, 1999          |
| <p><b>Case Specifics:</b> 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.</p>  |                   |                             |                           |
| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Date of Conviction</b> |
| Detex Environmental, Inc.   | IHW               | 2 individuals               | March 11, 1999            |
| <p><b>Case Specifics:</b> 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.</p>          |                   |                             |                           |
| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Date of Conviction</b> |
| Suburban Acres  | MSW               | 1 individual                | March 16, 1999            |
| <p><b>Case Specifics:</b> 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.</p>   |                   |                             |                           |

**Appendix 23: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY1999**

| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Date of Conviction</b> |
|---|-------------------|-----------------------------|---------------------------|
| Texas Metal Finishing (TMF II)  | IHW               | 1 individual                | May 17, 1999              |
| <p><b>Case Specifics:</b> 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.</p> |                   |                             |                           |
| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Date of Conviction</b> |
| Fuel Filtering Plus   | IHW               | 2 individuals               | May 19 & 21, 1999         |
| <p><b>Case Specifics:</b> 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.</p>   |                   |                             |                           |
| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Date of Conviction</b> |
| Hercules Marine Services Corporation  | AIR               | 1 corporation               | June 17, 1999             |
| <p><b>Case Specifics:</b> On June 17, 1999, Hercules Marine Services Corporation pled nolo contendere (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.</p>   |                   |                             |                           |
| <b>Case Name</b>  | <b>Media Type</b> | <b>Number of Defendants</b> | <b>Date of Conviction</b> |
| FKP, Inc.   | WQ                | 1 corporation               | August 16, 1999           |
| <p><b>Case Specifics:</b> 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.</p>  |                   |                             |                           |

**Appendix 23: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY1999**

| Case Name  | Media Type | Number of Defendants | Date of Conviction |
|--|------------|----------------------|--------------------|
| Hodges Landfill  | MSW        | 2 individuals        | August 17, 1999    |
| <p><b>Case Specifics:</b> 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.</p> |            |                      |                    |

**Appendix 24: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY1998**

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

**Appendix 24: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY1998**

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

**Appendix 24: Fiscal Year 2003 Annual Enforcement Report - Criminal Cases for FY1998**

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