Annual Enforcement Report
Fiscal Year 2006

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

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

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Introduction

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 tenth of its kind, includes information from fiscal years 2001-2006.

The 77th Legislative Session added requirements to the Annual Enforcement Report in TEX. WATER CODE §5.756 and §5.123 was re-codified as Texas Water Code §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 in TEX. HEALTH AND SAFETY CODE § 382.0215 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) and is therefore 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 agency regulates more than 340,000 public and private facilities and/or individuals in Texas that affect, or have the potential to significantly affect, the environment. The goal of the agency is clean air, clean water, and the safe management of waste.

Glossary of Abbreviations for Programs

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

AIR or AQ = air quality

EA = Edwards Aquifer

ER = emergency response

IHW = industrial and hazardous waste

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

OC or OL = 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, on-site sewage facilities, Edwards Aquifer protection, stormwater, 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

Annual Enforcement Report
Fiscal Year 2006
Executive Summary

Fiscal Year 2006 was a year of significant accomplishments for the Texas Commission on Environmental Quality (TCEQ). In this year, the TCEQ issued more administrative orders with higher penalties and supplemental environmental project (SEP) costs than in any year since the agency was granted administrative penalty authority. Enforcement efforts resulted in 1,531 administrative orders issued with over $9.9 million to be paid as penalties and over $3.2 million to be expended for SEPs. There were an additional 31 civil judicial orders issued through representation by the Texas Attorney General's Office that resulted in over $25.6 million to be paid as penalties and $5.5 million to be expended for SEPs.

Compliance Assistance: The agency's efforts to provide assistance to the regulated community resulted in the reduction of over 600,000 tons of hazardous and non-hazardous waste and 1.29 million pounds of volatile organic compound air emissions. Technical assistance also resulted in 2.64 billion gallons of water conserved and over 500 million kilowatt-hours of energy saved. These numbers are consistent with activities in previous years.

Investigations and Enforcement: The agency conducted over 75,000 routine investigations and investigated over 6,200 complaints which are consistent with previous years. Over 13,000 Notices of Violation were issued regarding investigations conducted.

The voluntary environmental self audit program resulted in the receipt, evaluation, and response for 386 notices of intent to audit and 130 disclosures of violation. Those who comply with the conditions of the Texas Environmental, Health, and Safety Audit Privilege Act may qualify for immunity from penalties if swift compliance is achieved.

Along with the agency's administrative and civil enforcement authorities, the TCEQ also participates with the Texas Environmental Task Force to pursue criminal enforcement. The agency participated in 4 search warrants and finalized 14 cases with convictions against 16 individuals and 1 corporation.

Comparative Analysis of Performance: Most of the enforcement orders issued by the TCEQ were for the water program (40%) and were the result of several initiatives by the agency that were begun in Fiscal Year 2005. Of the 1,562 Orders issued regarding 1,553 regulated entities, 24% of the regulated entities had previous enforcement orders and 19% had previous violations that were the same or similar.

Gasoline service stations (24%), sewerage systems (12%), and water supply systems (13%) were the industries with the highest number of orders issued.

Gasoline service stations (16%), water supply (12%), sewerage systems (11%), and petroleum refining (10%) were the industries with the highest number of previous orders issued.

Sewerage systems (13%), petroleum refining (12%), water supply (11%), gasoline service stations (11%), and industrial organic chemicals (11%) topped the list for the number of industry types where regulated entities had same or similar violations that were included in previous orders issued at the same site.

Emissions Events: The overall number of incidents reported decreased by 13% which may be partly attributable to recent rule changes allowing regulated entities to submit one report per emissions event associated by a common cause. The reported quantity of emissions increased by 44%, which is attributable to recent rule changes that require regulated entities to report all the unauthorized emissions that are associated to a common cause, including emissions previously not required to be reported. Sulfur dioxide continued to comprise the greatest percentage of all contaminants reported, with a reported increase over Fiscal Year 2005. The petroleum refining industry continued to report the highest number of incidents with the industrial organic chemicals industry the next highest. Petroleum refining also showed the greatest decrease in reported incidents, with 27% fewer reported incidents.

Results of Enforcement Actions: Enforcement Orders resulted in over 125 million pounds of pollutants eliminated, reduced, or the routes of exposure reduced, and an estimated cost of $98.5 million that respondents will spend to achieve compliance.

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 and off-site facility assistance, small business and local government assistance, regulatory workshops, publications and guidance documents, telephone hotlines, and the agency's expansive World Wide Web site, as well as traditional investigations and enforcement.

Pollution Prevention Through Technical Assistance

Pollution prevention is a smart way to encourage and achieve environmental compliance. TCEQ experts in the Pollution Prevention & Industry Assistance Section of the Small Business and Environmental Assistance Division (SBEA) provide technical assistance and on-site visits, as well as workshops to teach businesses, industries, and government facilities how to prevent pollution. One of the newest "tools" is the agency's efforts to promote use of Environmental Management Systems (EMS) by the regulated community.

Since 1993, more than 655 facilities have been reached through on-site technical assistance visits. During on-site technical assistance visits, TCEQ engineers and scientists evaluate processes at a site, focusing on process inefficiencies, and make recommendations that may include compliance and pollution prevention opportunities. Following the site visits, the staff continues to work with the facilities to help implement recommended changes. Facilities reported the following cumulative pollution reduction results through Fiscal Year (FY) 2006: 153,448 tons of hazardous waste ("HW") reduced, 455,465 tons of nonhazardous waste ("NHW") reduced, reductions in Volatile Organic Compound ("VOC") air emissions of 1.29 million pounds, 513 million kilowatt-hours of energy saved, and 2.64 billion gallons of water conserved. As a result of these waste reduction efforts, these facilities reported annual savings of $227 million.

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

The Resource Exchange Network for Eliminating Waste (RENEW) program helped industries reclaim, reuse, or recycle over 28.4 million pounds of materials in FY 2006, saving companies more than $2.1 million in avoided disposal costs and earning companies in excess of $2.3 million in revenue.

Table 1-1 depicts the cumulative technical assistance activities reported by the TCEQ programs that have taken place in FY 2006 and in the preceding five years. This data is submitted by the regulated community through a voluntary environmental performance survey. Figures 1-1 and 1-2 are graphical representations of the amount of wastes/pollutants reduced by the regulated community over the past six years after participation in agency technical assistance programs.

Table 1-1 Technical Assistance Activities

Fiscal Year	Tons of HW Reduced	Tons of NHW Reduced	Million Pounds of VOC Reductions	Millions of Kilowatt-Hours of Energy Saved	Billions of Gallons of Water Conserved	Annual Savings to Businesses (millions)
2001	136,612	311,583	1.0	367	1.8	$159
2002	139,667	425,345	1.2	455	1.9	$178
2003	146,727	636,562	1.23	483	2.5	$192
2004	150,409	450,321	1.24	496	2.56	$195
2005	150,901	450,323	1.24	509	2.62	$213
2006	153,448	455,465	1.29	513	2.64	$227

Figure 1-1: Tons of Waste Reduced Thru Technical Assistance Activities

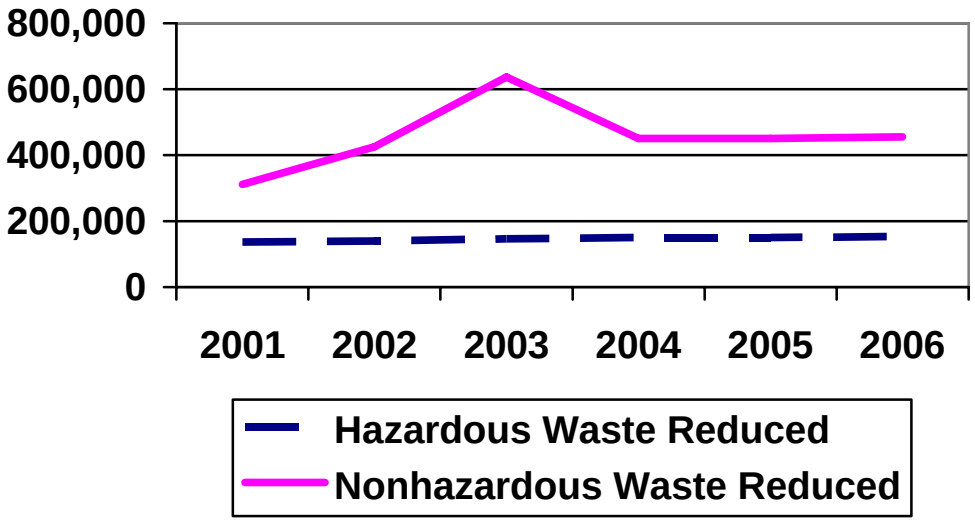
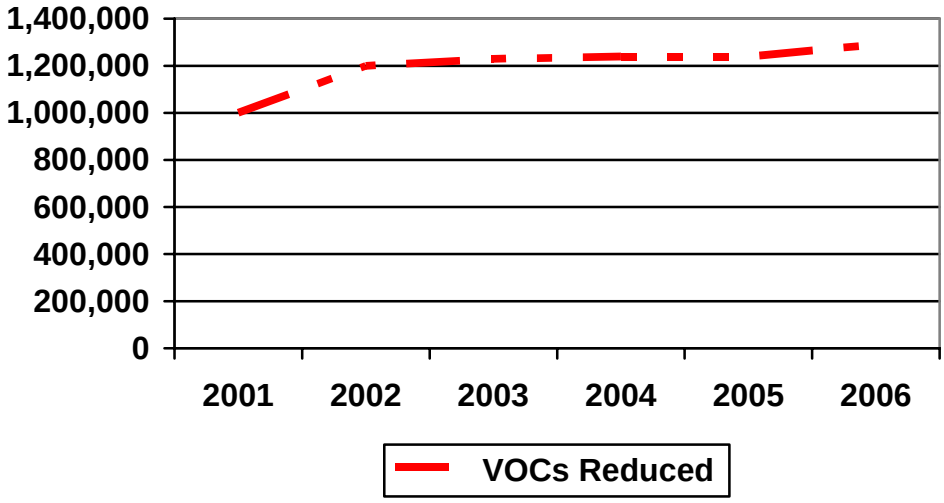


Figure 1-2: Pounds of VOCs Reduced Thru Technical Assistance Activities



Assistance to Small Businesses and Local Governments

The Small Business and Local Government Assistance Section (SBLGA) of SBEA annually reaches more than 37,000 Texas small businesses and local governments, keeping them informed about changes and trends in environmental regulations and helping them comply. The section received and responded to approximately 7,100 requests for assistance from small business and local government customers, providing them information, direction, and encouragement to address environmental issues.

In addition, more than 316 small businesses or local governments received on-site compliance assessments. Of those sites, 52 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. The U.S. Environmental Protection Agency, and local enforcement programs in Houston, Galveston, Pasadena, El Paso, Dallas, and Ft. Worth waive scheduled investigations for C2 partners.

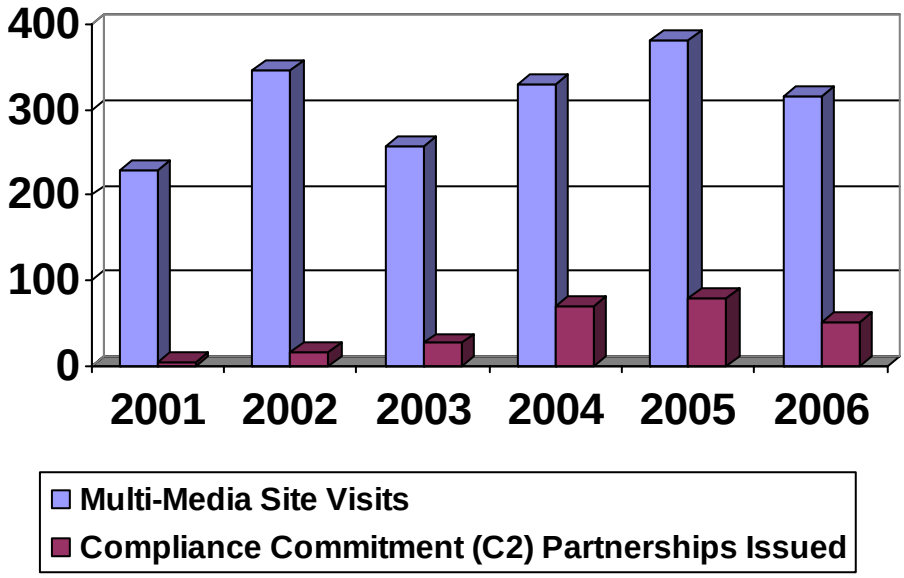
Another SBLGA effort, the EnviroMentor program, matches participating small businesses and local governments with dedicated environmental professionals who volunteer their time and expertise to help these small entities achieve compliance. In FY 2006, this group:

- tallied over 585 volunteer hours;
- helped 29 small businesses or governments; and
- provided assistance valued at approximately $67,000.

Table 1-2 depicts activities conducted by the Small Business and Local Government Assistance Section. Figure 1-3 is a graphical representation of the Multi-Media Site Visits and resulting Compliance Commitment Partnerships that were issued over the past six years.

Table 1-2 Small Business and Local Government Assistance Activities					
Fiscal Year	**Request for Assistance**	**Multi-Media Site Visits**	**Presentations and Workshops**	**Number of Attendees**	**Number of C2's Issued**
2001	4,900	230	150	4,000	4
2002	7,249	346	180	6,000	17
2003	6,700	257	330	2,750	27
2004	6,700	330	200	6,400	70
2005	7,100	389	80	2,400	80
2006	7,100	316	155	4,000	52

Figure 1-3: Multi-Media Site Visits & Resulting Compliance Commitment Partnerships



Educational Opportunities and Technical Assistance Through Coordinated Events

The Event Coordination and Education Section (ECE) of SBEA provides educational opportunities and technical assistance through coordinated workshops, seminars, educational events, including an annual trade fair, as well as collection events for household hazardous waste and agricultural chemicals (see Table 1-3). During FY 2006, ECE, communities, and

local governmental facilities held 117 collection events in which 71,497 participants disposed of 1,549 tons of waste; and 18 educational events that provided technical information and assistance to 3,291 attendees.

The success of the collection events for household hazardous waste and agricultural chemicals can be measured by the amount of waste collected and disposed from these events (see Table 1-3 and corresponding Figure 1-4).

Table 1-3 Event Coordination and Education Activities

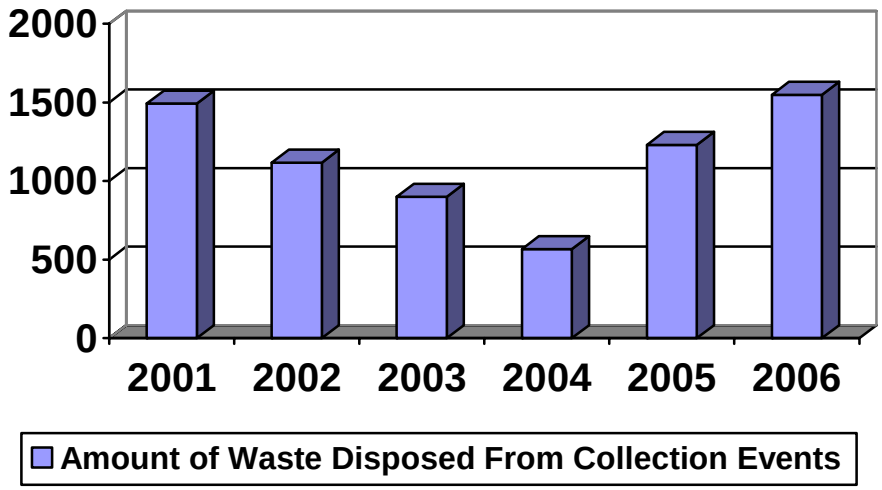
Fiscal Year	Collection Events	Participants in Collection Events	Amount of Waste Disposed (tons)	Educational Events	Attendees for Educational Events
2001	138	34,708	1492.9	26	5,093
2002	128	27,577	1116.55	19	5,552
2003	164	35,297	900	46	6,765
2004	142	27,434	566.88	47	4,842
2005	171	31,575	1229.8	32	4,628
2006	117	71,497	1,549	18	3,291

Notes:

FY2002 – missing data from 1 event

Figures for collection events include all events sponsored by the ECE Section, as well as those by local governmental entities and other organizations.

Figure 1-4: Waste Disposed from Household Hazardous Waste and Agricultural Chemical Collection Events (tons)



Investigations and Enforcement Policy

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

In Fiscal Year 2006, the TCEQ continued to implement the provisions of the enforcement penalty policy that was finalized in Fiscal Year 1998 and revised in Fiscal Years 1999 and 2002. 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 28 environmental program areas. Penalties can be as much as $10,000 per day, per violation for most administrative cases and $25,000 per day, per violation for most civil judicial cases. There are some statutory provisions for certain regulated program activities that authorize different administrative and civil penalty amounts. Some limit the maximum penalties to $500 (public water utilities), $1,000 (levees & public water supply), $2,500 (occupational licensees, on-site sewage disposal, used oil & filters, water saving performance standards, & weather modification), or $5,000 (water rights). One law applies a minimum penalty of $2,500 and maximum penalty of $25,000 per violation (unauthorized discharges from quarries) and another applies a penalty of $10,000 per day of violation (rock crusher or concrete plants that perform wet batching, dry batching, or central mixing & are operating without a permit). When determining the penalty amount, the TCEQ considers the nature, circumstances, extent, duration and gravity of the violation; the severity of impact to human health and the environment; compliance history; culpability; good faith efforts to comply; economic benefit; deterrence; and other factors as justice may require.

In Fiscal Year 2004, the TCEQ announced a comprehensive review of its enforcement functions. The goal of this enforcement review was to evaluate existing TCEQ compliance and enforcement policies and statutes to achieve enhanced consistency, environmental protection, and deterrence by developing simplified processes that result in timely, efficient, and effective enforcement where needed, and to further compliance with environmental laws which protect public health. In the course of the review, the agency solicited public comment through a mail

and web survey, along with holding four hearings. The Final Report was completed in January of 2005. The Commission has carefully reviewed each recommendation at Commission Work Sessions. Most of the recommendations have been implemented through procedural changes and policy and rule changes are currently being developed. For more information on this process, go to the TCEQ public web site located at:
http://www.tceq.state.tx.us/comm_exec/enf_rev/implement_recc.html

It is important to note that the TCEQ's enforcement activities tend to originate, not in Austin, but in Texas communities. Scientific, technical, and environmental specialists in the agency's 16 regional offices are responsible for the vast majority of both investigations conducted and complaints investigated. As demonstrated in Figure 1-5, the TCEQ consistently investigates more than 60,000 regulated entities annually for compliance with environmental laws.

In Fiscal Year 2006, the TCEQ conducted 76,738 investigations, of which 61,303 were on-site investigations. The number of investigations increased significantly in FY2005 because the agency committed resources to review all wastewater self reported permit compliance data during that year, rather than just focusing on review of violations that were reported. The agency also consistently investigates over 5,000 complaints each year (see Figure 1-6). For details regarding investigations conducted over the past six years, see Tables T-1A thru T-6 in the tables section of this report. For details regarding complaints investigated over the past six years, see Tables T-7 thru T-12 in the tables section of this report.

Figure 1-5: Routine Investigations

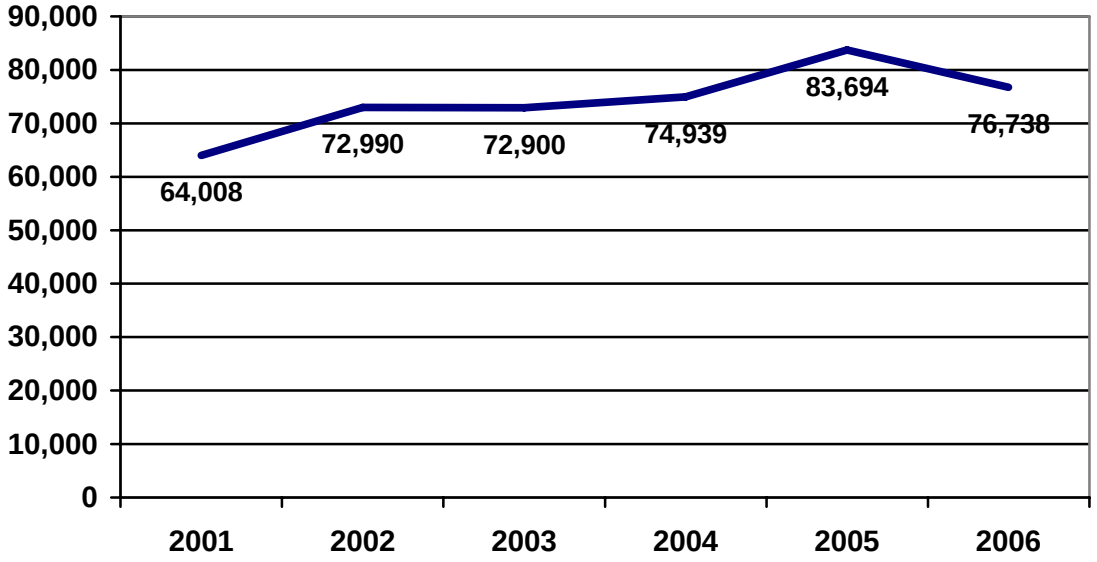


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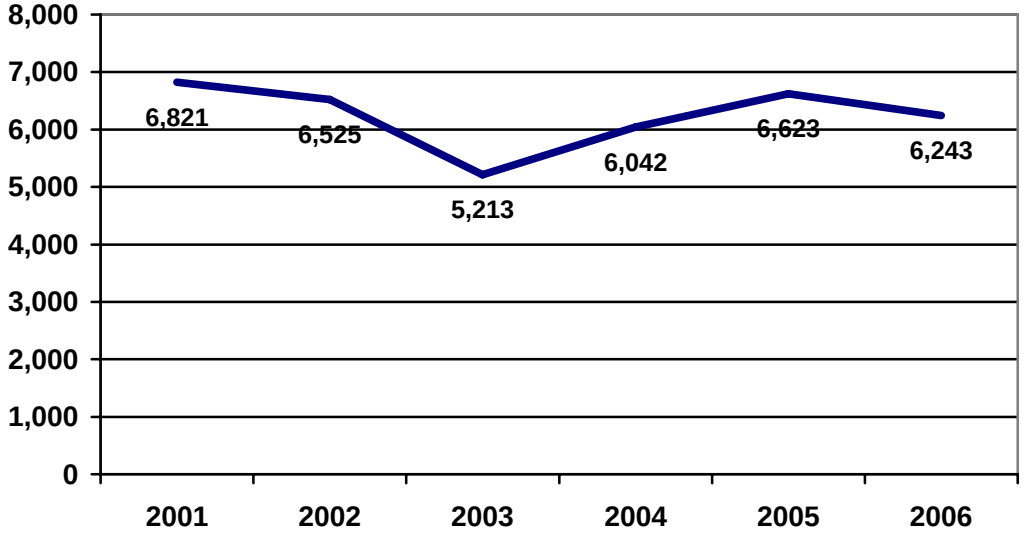
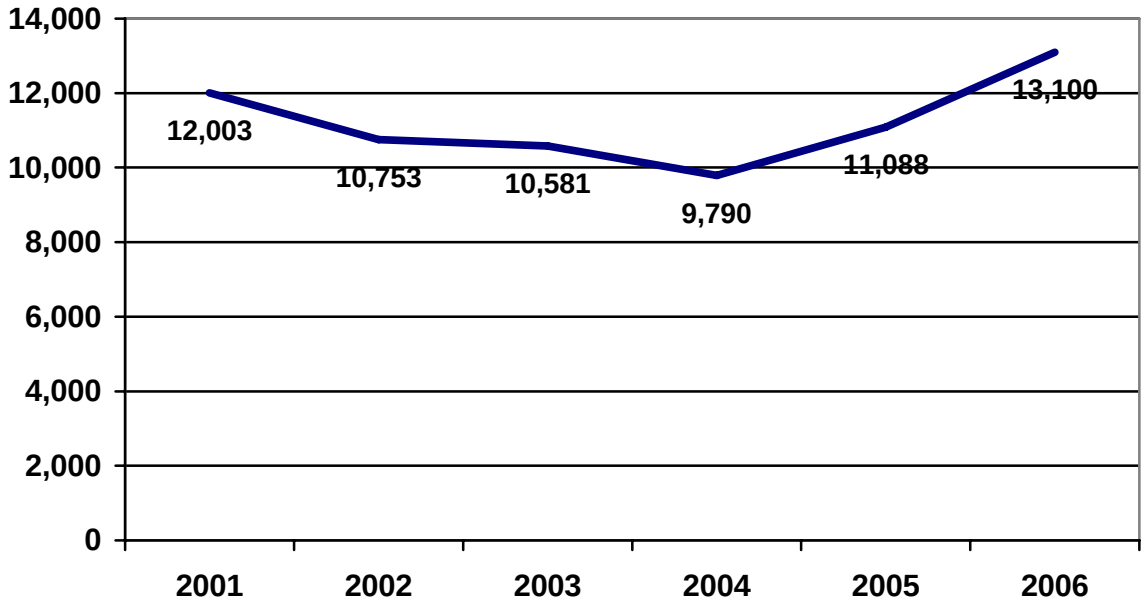
Figure 1-6: Complaints Investigated



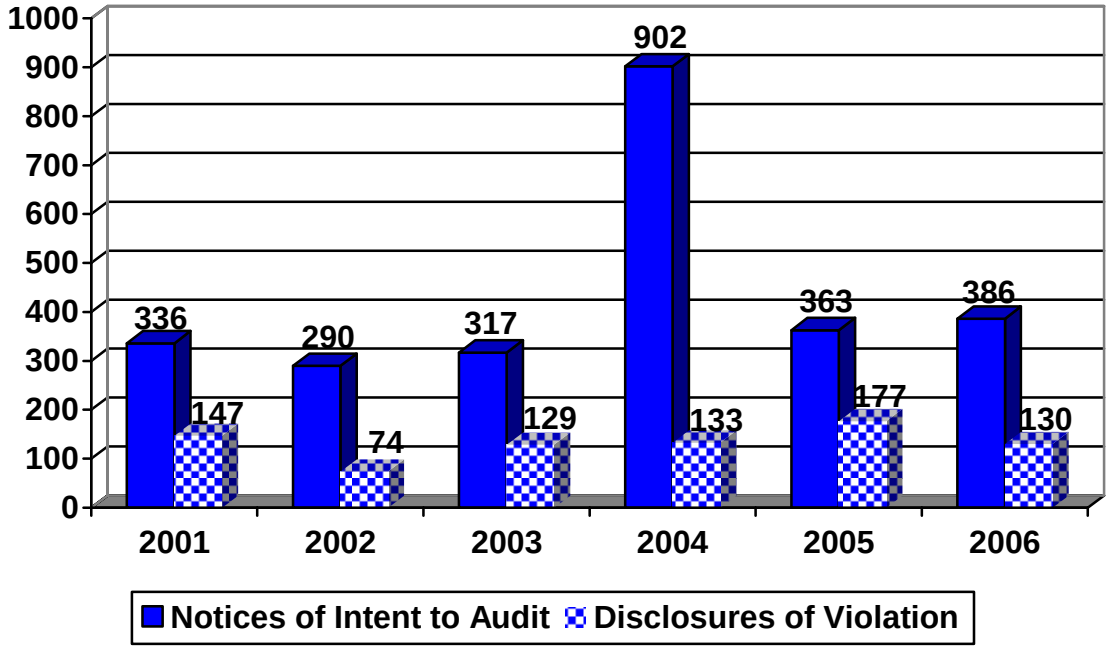
The most common tool used in Texas to encourage compliance with environmental laws is the "Notice of Violation," known as the "NOV." An NOV is sent to an entity when it is determined usually by an on-site investigation that an environmental violation may have occurred. The NOV is a multi-purpose, flexible 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 depicted in Figure 1-7 below, the TCEQ has issued between 9,700 and 13,000 NOVs each year, for the past six years. Details regarding NOVs issued are included in Tables T-13 through T-24 in the tables section of this report.

Figure 1-7: Notices of Violation Issued



The TCEQ's traditional enforcement efforts have been enhanced by voluntary environmental self audits conducted at facilities under the Texas Environmental, Health, and Safety Audit Privilege Act ("Audit Act"). This legislation encourages businesses and governments subject to environmental regulation to perform comprehensive assessments of compliance with environmental laws, regulations, and permits for their own facilities. Organizations who participate in the Audit Act are required to notify the TCEQ of their intent to self-audit and then fully disclose and resolve violations resulting from the audit. The TCEQ ensures that all violations disclosed under this program are corrected, and, provided that certain conditions of the Audit Act are complied with, the participants in this program may not be subject to civil and administrative penalties. Figure 1-8 depicts a summary of the Notices of Audit and Disclosures of Violation that have been received by the TCEQ from Fiscal Year 2001 through Fiscal Year 2006. The number of audits in Fiscal Year 2004 increased significantly because several large gas companies elected to conduct voluntary audits of each of their gathering and compressor stations throughout the state resulting in several hundred audits for each company.

Figure 1-8: Summary of Texas Environmental, Health, and Safety Audit Privilege Act Statistics



The success of TCEQ's regulatory assistance and investigation/enforcement programs is revealed in the high percentages of compliance documented following investigations conducted by the TCEQ. Table 1-4 depicts the compliance rates of facilities inspected from Fiscal Years 2001 through 2006.

Table 1-4: Percent of Facilities Inspected by the TCEQ in Compliance[1]

	2001[2]	2002	2003	2004	2005	2006
% of inspected air facilities in compliance	98.3	98.4	98.9	98.0	97.3	97.1
% of inspected water facilities in compliance	99.0	99.4	99.6	99.0	98.9	99.0
% of inspected waste[3] facilities in compliance	96.5	94.1	98.2	86.5	90.2	89.6

[1] Compliance indicates that enforcement orders, referrals to another Agency (Office of the Attorney General, Railroad Commission, etc) or program (Superfund or criminal investigations, etc), or compliance agreements were not required following an investigation. Some minor violations may have been noted in the investigations, however, they were corrected within a reasonable period of time, and therefore did not require further enforcement.

[2] 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.

[3] In Fiscal Years 2004 thru 2006, the percent of waste facilities in compliance decreased due to the agency undertaking a temporary project to address financial assurance violations at PST sites.

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.

The TCEQ issued 1,531 administrative orders in Fiscal Year 2006 which is more than in any year since the agency received administrative penalty authority in 1985 (see Figure 2-1). There were fewer orders issued in Fiscal Year 2004 because the TCEQ diverted resources for a quarter of a year for implementation of new Legislation regarding compliance history and classification.

The number of orders in the waste program areas continued to be higher than air or water due to initiatives in the petroleum storage tank program (see Figure 2-2). These initiatives included ensuring that upgrades for corrosion protection, release detection, and spill and overfill prevention, that were required by federal rulemaking in December of 1998, were completed and that self certification and financial assurance requirements were fulfilled. Another initiative involved ensuring that equipment, that is used to reduce air emissions at petroleum storage tank pumps in non-attainment areas, is properly tested. Focused investigations of these requirements have increased the number of enforcement cases in the waste programs.

Air program enforcement cases have been on the rise, then stabilized, but are now on the rise again since the agency has been focusing on investigation of sites with a relatively higher potential for noncompliance with Title V permitting, emissions events reporting and response, and annual compliance certification requirements (see Figure 2-2). These requirements were phased in from 1998 through 2000 and the TCEQ continued to see noncompliances in these areas through Fiscal Year 2006. In Fiscal

Year 2006, the number of air orders increased because the number of documented significant air-related violations increased during Fiscal Year 2006.

Water program enforcement orders were on the rise beginning in Fiscal Year 1999 due to a change in the threshold for enforcement that was implemented to correspond to the Environmental Protection Agency's definition of significant violator. After Fiscal Year 2001, these cases began to decline as systems began to return to compliance. In Fiscal Year 2005, the number of water orders increased due to several targeted initiatives. One was an increased focus on review and enforcement of self-reported data for minor wastewater discharge sources, another was due to new rules that were implemented regarding disinfectant by-products used for treatment of drinking water, and a third was a focused effort on storm-water permitting requirements. In Fiscal Year 2006 the number of water orders increased as a result of issuance of orders from these targeted initiatives.

Figure 2-1: Total Number of Administrative Orders Issued by Fiscal Year

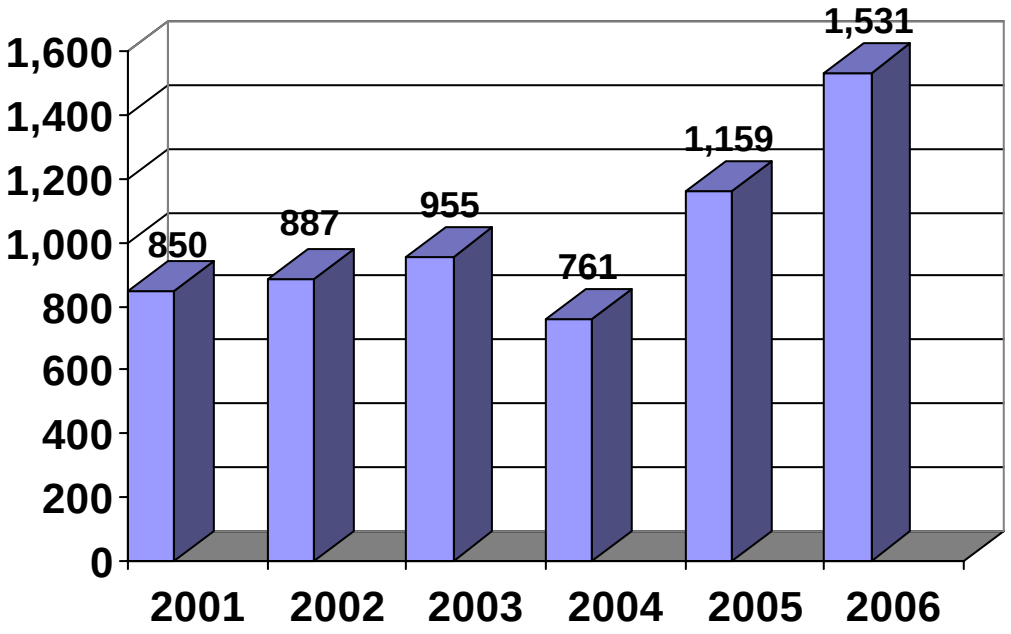
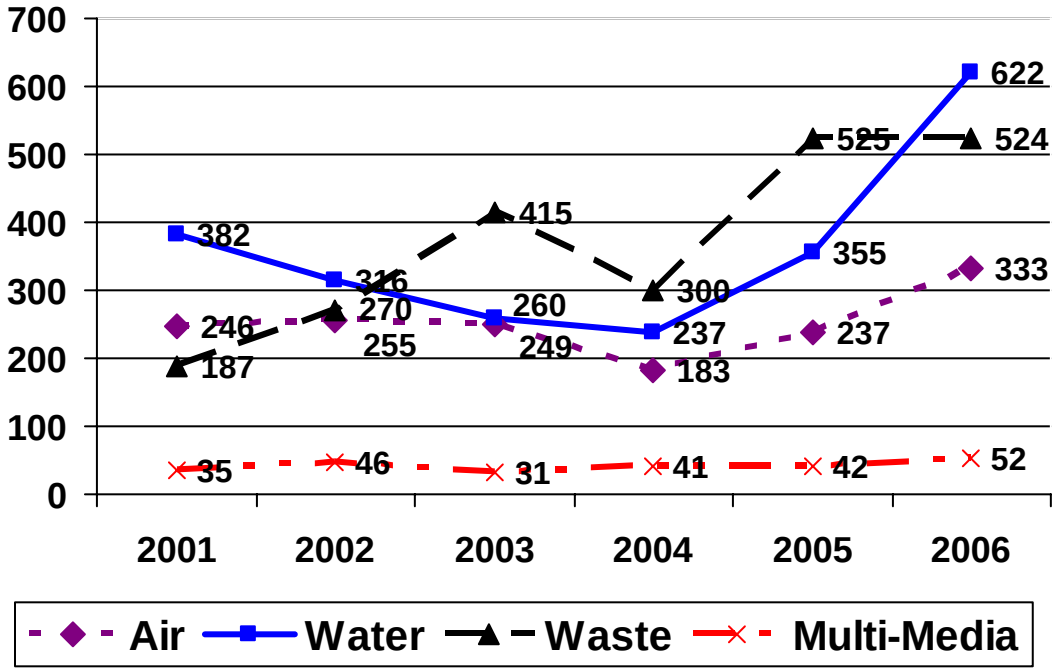


Figure 2-2: Number of Administrative Orders Issued by Media and FY



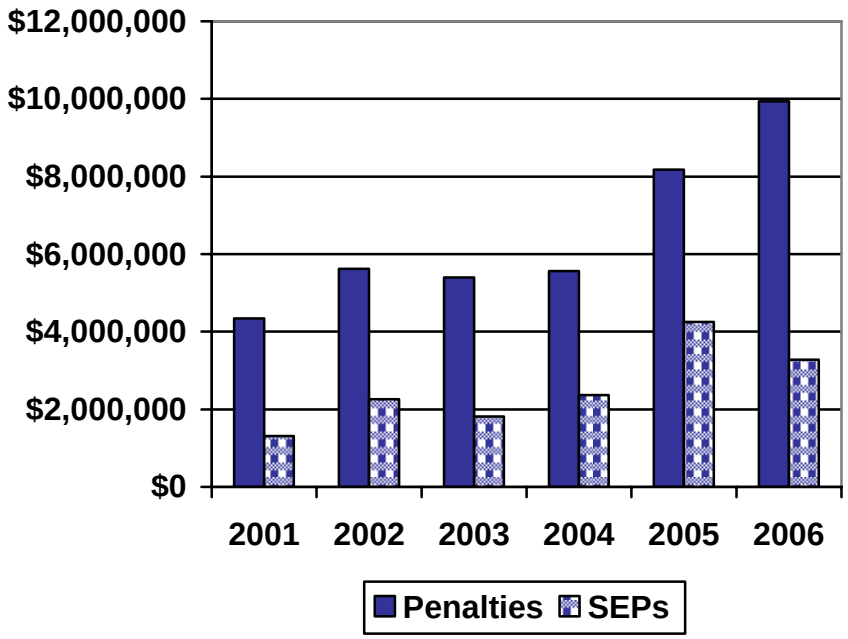
The 1,531 administrative orders issued in Fiscal Year 2006 required payments of $9,935,718.66 in penalties and an additional $3,279,897.50 was required to be paid by violators for Supplemental Environmental Projects (SEPs). The combined totals of payable penalties and SEP costs are the largest since the agency received administrative penalty authority in 1986. Table 2-1 and Figure 2-3 display the penalty and SEP amounts for the past six years.

SEPs are projects ordered by the Commission to benefit the local Texas communities where environmental laws have been broken. Violators are allowed to put the penalty dollars to work to benefit the environment in the community affected by the violations, rather than paying the penalty to the State's General Revenue Fund. SEP projects that have been approved include the following:

- cleanups of abandoned illegal dump sites,
- community household hazardous waste and tire collections,
- asbestos abatement,
- on-site pollution prevention projects that exceed regulatory requirements,
- funding for air quality monitoring networks,
- wetlands and habitat restoration,
- establishment of nature preserves,
- erosion control,
- plugging abandoned wells,
- provision of drinking water for colonias,
- placement of ozone air monitoring equipment in schools,
- provision of emergency equipment in communities,
- funding to install on-site wastewater treatment facilities for low-income households,
- provision of health screening and health care to individuals living near state or federal superfund sites,
- funding for retrofitting of diesel buses to "clean-technology" for school districts, and
- provision of educational materials for local schools to enhance environmental awareness and protection.

Table 2-1: Summary of Administrative Penalty Amounts and SEPs by Fiscal Year			
Fiscal Year	**Penalties Required to be Paid**	**SEP Costs**	**Number of Orders with SEPs**
2001	$4,341,756.50	$1,312,504.50	105
2002	$5,620,074.50	$2,261,865.50	129
2003	$5,398,251.50	$1,818,183.50	118
2004	$5,566,657.00	$2,367,038.00	90
2005	$8,178,898.50	$4,247,636.00	117
2006	$9,935,718.66	$3,279,897.50	174

Figure 2-3: Penalties and SEPs in Administrative Orders Issued



For more information regarding the number of orders issued, programmatic information, and a listing of each of the administrative orders issued by program, see Tables T-25 thru T-30 in the tables section of this report, and Appendices 1-12.

If administrative orders and penalties issued by the TCEQ do not achieve environmental compliance, the agency may pursue compliance through the Texas Attorney General's Office (AG) in court. Additionally, there are some cases with such significant violations that the TCEQ refers to the Attorney General's Office immediately rather than pursue administrative remedies. During Fiscal Year 2006, the AG's office obtained 31 judicial orders in cases referred from the TCEQ or in which the TCEQ was a necessary and indispensable party. These 31 orders resulted in $25,636,303.82 in penalties and an additional $5,526,250 to be dedicated to supplemental environmental projects. Table 2-2 is a summary of the Judicial Orders that have been issued for the past six years.

Table 2-2: Summary of Civil Judicial Order Penalty Amounts and SEPs by Fiscal Year

Fiscal Year	Number of Civil Judicial Orders	Civil Penalties Required to be Paid[1]	SEP Costs
2001	36	$6,480,831.29	$1,631,000.00
2002	36	$11,833,708.14	$53,375.00
2003	38	$16,802,351.00	$1,592,474.00
2004	39	$311,237,267.22	$0.00
2005	44	$5,989,756.68	$0.00
2006	31	$25,636,303.82	$5,526,250.00

For more information regarding the number of civil judicial orders issued, programmatic information, and a listing of each of the civil judicial orders issued by program, see Tables T-31 thru T-36 in the tables section of this report and Appendices 13-18.

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

[1] In FY 2004, one judicial default order required payment of $306,600,000 in civil penalties.

The Criminal Element

Texas Environmental Enforcement Task Force (the "Task Force") - Texas is a leader and national model in the investigation and prosecution of environmental crime. Created in 1991, the Task Force has included participants from more than 25 local, state, and federal agencies. The TCEQ and particularly the Special Investigations Section play a key investigative role and head the task force. Members of the Task Force include the Texas Commission on Environmental Quality, the Governor's Office, the Texas Parks and Wildlife Department, the Texas Attorney General's Office, the Texas Railroad Commission, and the General Land Office. These agencies coordinate activities with the U.S. Environmental Protection Agency's Criminal Investigation Division, the U.S. Attorney's Office, the FBI, and local district and county attorneys. Numerous other federal, state, and local agencies also participate in Task Force investigations. Table 3-1 depicts the results of convictions that TCEQ was involved in prosecuting during the past six years.

Criminal Environmental Law Enforcement Training - The TCEQ Special Investigations Unit with assistance from other members of the Task Force conduct environmental crimes enforcement training for local law enforcement officers. Environmental crimes training for local law enforcement has been conducted by the TCEQ at least annually for the past 10 years and has trained more than 1000 peace officers and other enforcement personnel.

Table 3-1: Summary of Criminal Investigation Information by Fiscal Year

Fiscal Year	Number of Search Warrants	Number of Cases Resulting in Convictions[1]	Number of Convictions Against Individuals	Number of Convictions Against Corporations	Total Number of Convictions	Number of Felony Counts	Number of Misdemeanor Counts
2001	6	16	23	5	28	20	8
2002	8	15	20	8	28	25	14
2003	4	18	18	5	23	24	9
2004	3	17	20	4	24	13	12
2005	3	12	8	6	14	6	13
2006	4	14	16	1	17	22	4

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

Comparative Analysis of Performance

As indicated in the introduction to this report, the 77th Legislature added additional requirements to the Annual Enforcement Report, which were codified in TEX. WATER CODE §5.756. 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 on 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 2006, TCEQ issued 1,531 Administrative Orders and worked through the Texas Attorney General's Office to cause 31 Civil Judicial Orders to be issued, for a total of 1,562 Orders regarding 1,553 regulated entities. Seventy-five regulated entities had more than one order issued during the Fiscal Year, some of which were emergency, temporary, or amended orders. Figure 4-1 displays the percentage of Orders issued during Fiscal Year 2006 by media type (air, water, waste, and multi-media).

Figure 4-1: Percent of Orders Issued by Media Type

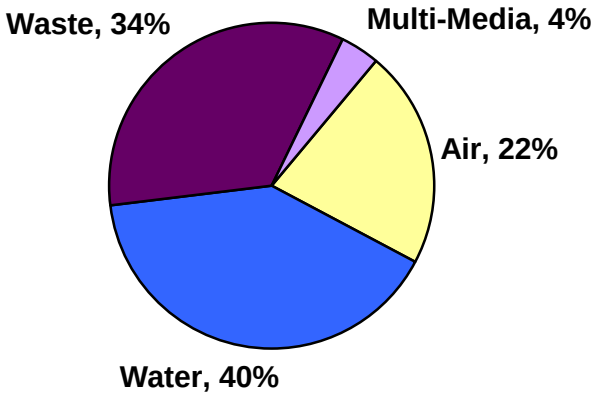
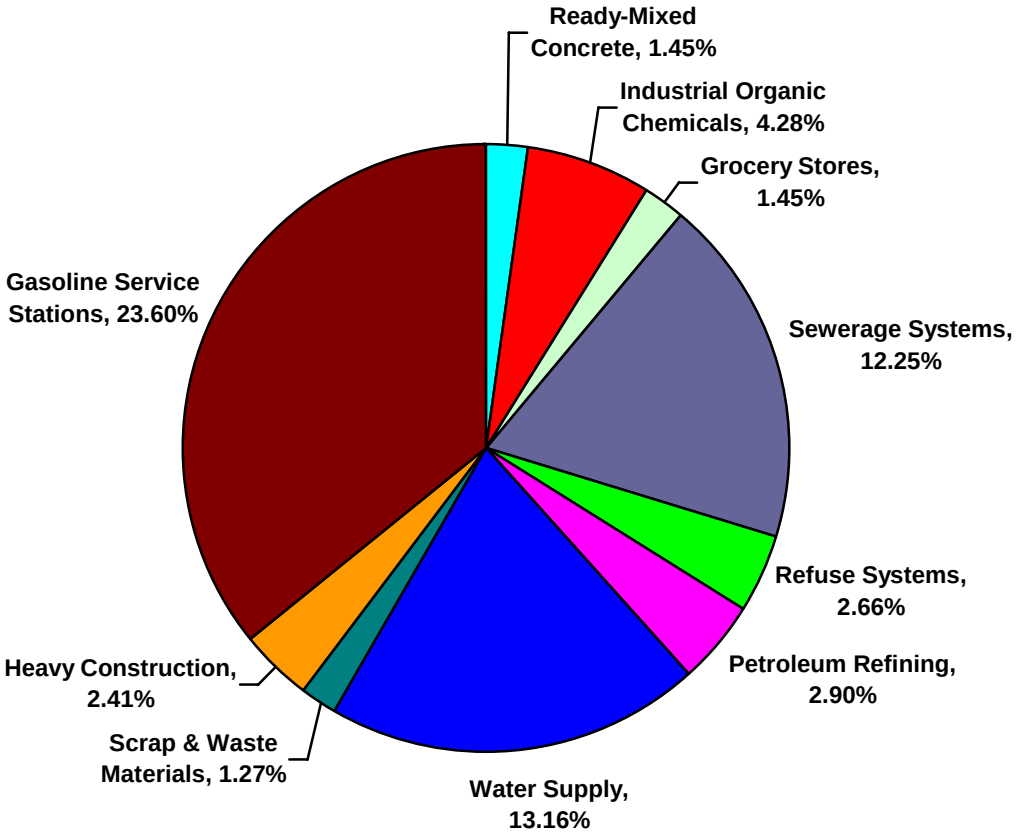


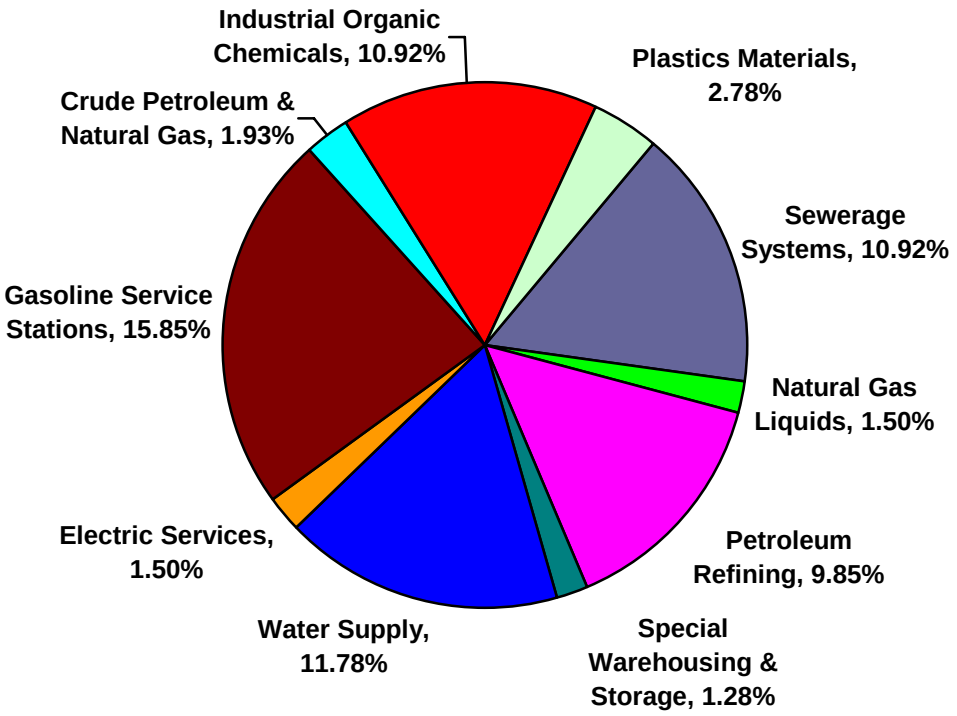
Figure 4-2 depicts the percent of industry types with orders issued for FY 2006, for the 10 most frequently cited industries based upon standard industrial code (SIC) classifications. The highest percentages of industrial types with enforcement orders (both administrative and judicial) for FY 2006 were Gasoline Service Stations, Water Supply, Sewerage Systems, and Industrial Organic Chemicals (see Figure 4-2).

Figure 4-2: Percent of Industry Types with Orders Issued



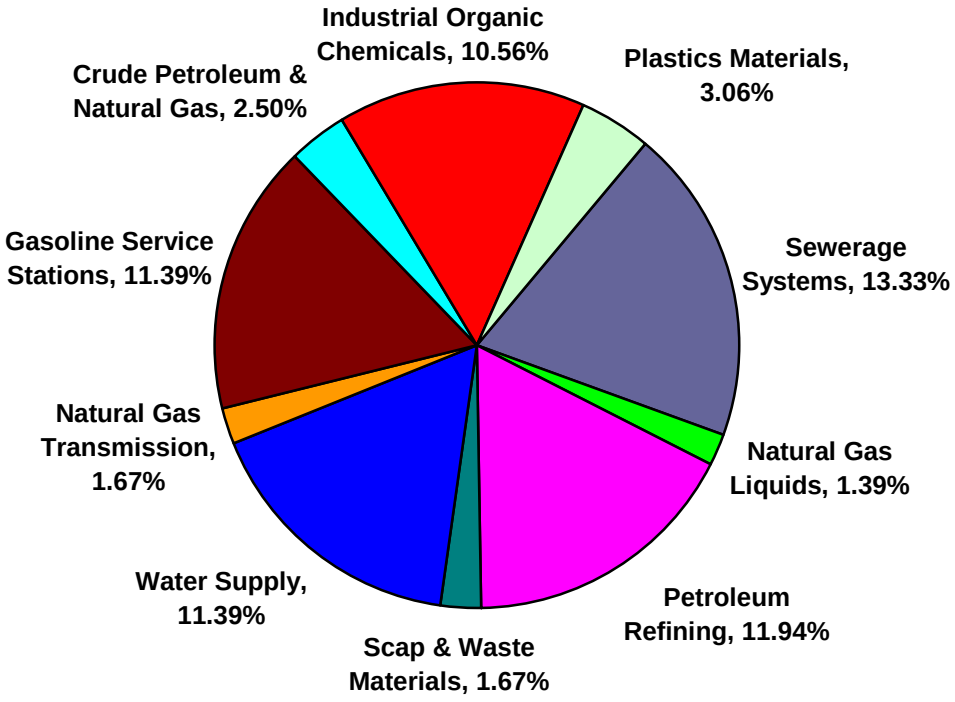
Of the 1,562 Orders issued regarding 1,553 regulated entities, 376 (24%) of the regulated entities had previous enforcement orders (see Figure 4-3), and 290 (19%) had previous violations that were the same or similar (see Figure 4-4). The highest percentage of industry types with previous orders issued included Gasoline Service Stations, Water Supply, Sewerage Systems, Industrial Organic Chemicals, and Petroleum Refining (see Figure 4-3).

Figure 4-3: Percent of Industry Types with Previous Orders Issued



The highest percentage of industry types with same or similar violations included in enforcement actions included Sewerage Systems, Petroleum Refining, Water Supply, Gasoline Service Stations, and Industrial Organic Chemicals (see Figure 4-4).

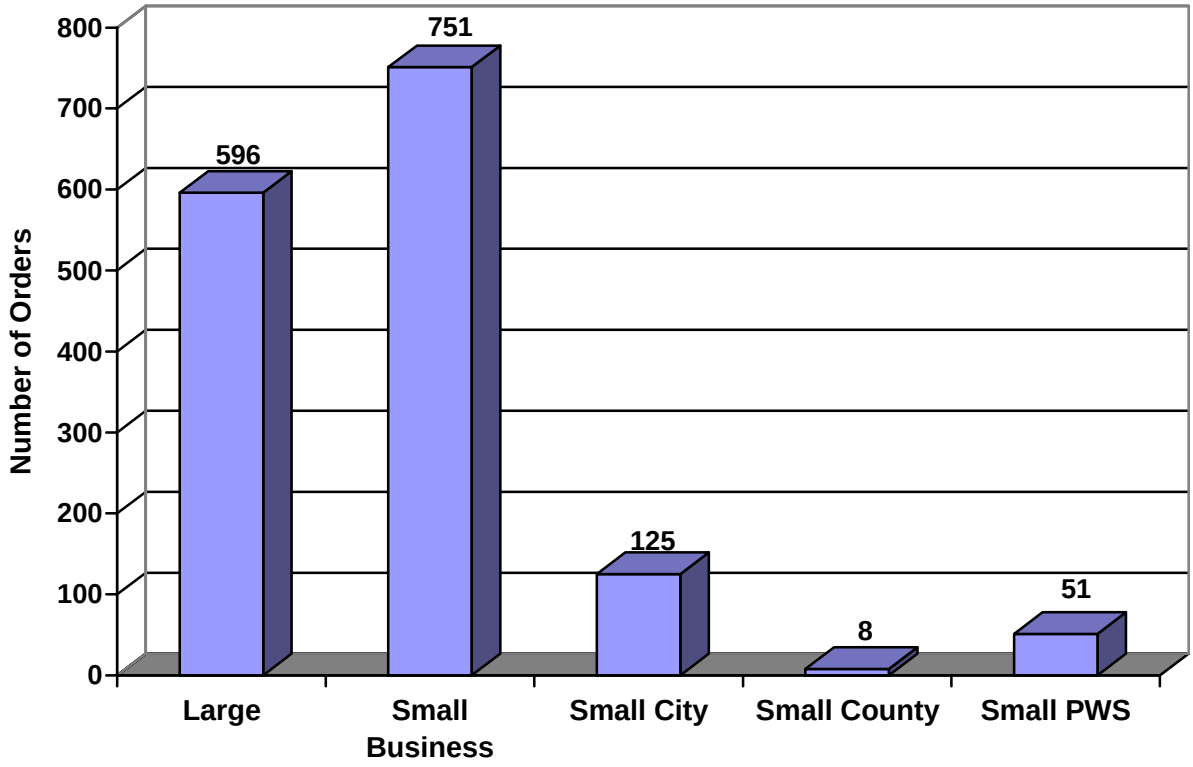
Figure 4-4: Percent of Industry Types with Same or Similar Violations



The Administrative Orders that were issued in Fiscal Year 2006 addressed regulated entities of varying sizes. Small businesses received 49.1% of the orders issued, 38.9% were issued to large businesses or local governments, 8.7% were issued to small local governments, and 3.3% went to small public water supply systems. Figure 4-5 depicts the breakdown of the size of business or local government with orders issued during the year.

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

Figure 4-5: Size of Regulated Entities with Administrative Orders Issued

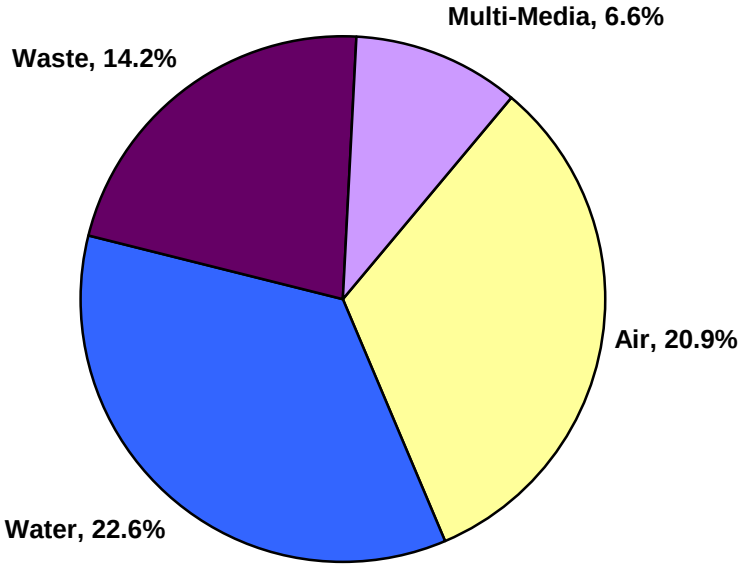


Of the 1,562 Orders issued in Fiscal Year 2006, there were over 5,200 violations alleged with over 11,500 citations of rules, statutes, permits, or orders. Of all of the citations documented, 86% were for violations of rules or statutes, 13% were for violations of permit provisions, and 1% was for violations of orders issued. Table 4-1 lists the highest percentage of rule or statutory citations included in orders issued in Fiscal Year 2006. Figure 4-6 depicts the most frequently cited rules or statutes by Media Type.

Table 4-1: Percent of Citations in Orders Issued

Media	Section of Rule Cited	Percent
Air	TEX. HEALTH AND SAFETY CODE 382.085 – Unauthorized Emissions Prohibited	10.90
Multi-Media	30 TEX. ADMIN. CODE 305.125 – Consolidated Permits Standard Permits and Conditions	6.56
Air	30 TEX. ADMIN. CODE 116.115 – General and Special Conditions of New Source Review Permits	5.11
Waste	30 TEX. ADMIN. CODE 37.815 – Financial Assurance Requirements	4.51
Waste	TEX. WATER CODE 26.3475 – Release Detection Requirements, Spill and Overfill Prevention, Corrosion Protection	3.90
Water	TEX. WATER CODE 26.121 – Unauthorized Discharges Prohibited	3.88
Water	30 TEX. ADMIN. CODE 290.109 – Microbial Contaminants	3.52
Waste	30 TEX. ADMIN. CODE 334.50 – Release Detection	3.39
Water	TEX. HEALTH AND SAFETY CODE 341.0315 – Public Drinking Water Supply System Requirements	3.28
Water	30 TEX. ADMIN. CODE 290.46 – Minimum Acceptable Operating Practices for Public Drinking Water Systems	3.04
Water	30 TEX. ADMIN. CODE 290.113 – Disinfection By-products	2.68
Water	TEX. HEALTH AND SAFETY CODE 341.033 – Protection of Public Water Supplies	2.56
Water	30 TEX. ADMIN. CODE 290.122 – Public Notification	2.48
Waste	30 TEX. ADMIN. CODE 334.8 – Certification for Underground Storage Tanks	2.39
Air	30 TEX. ADMIN. CODE 101.201 – Emissions Events Reporting and Recordkeeping Requirements	1.89
Air	30 TEX. ADMIN. CODE 101.20 – Compliance with Environmental Protection Agency Standards	1.80
Air	30 TEX. ADMIN. CODE 122.143 – General Terms and Conditions of Permits	1.18
Water	30 TEX. ADMIN. CODE 290.41 – Public Drinking Water Sources	1.18
Additional citations of less than 1% frequency are not included in this table.		

Figure 4-6: Percent of Most Frequently Cited Rules or Statutes by Media Type



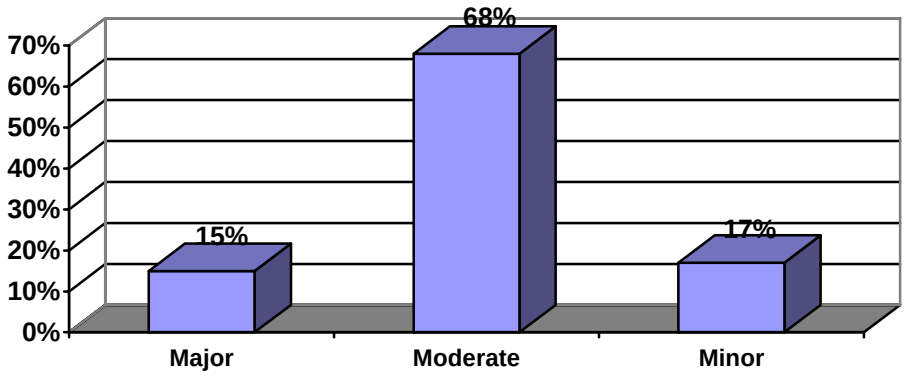
The 77th Legislative Session placed additional requirements on the TCEQ to track and consider the compliance history of businesses and industries when issuing permits, assessing penalties, considering whether to conduct unannounced investigations, and deciding whether a regulated entity can participate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

Regulated entities are classified according to a three-tiered rating system. "High" performers are those with an above-average compliance record. "Average" performers have generally complied with environmental regulations, and "poor" performers have a below-average record. By law, poor performers cannot receive or 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 scheduled compliance investigations.

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

Figure 4-7 demonstrates the percentage of major, moderate and minor violations included in Orders issued in Fiscal Year 2006. The highest percentages of violations were of moderate severity.

Figure 4-7: Severity of Violations Included in Orders Issued



Assessment of Emissions Events

Background

Subchapter F of 30 Texas Administrative Code, (TAC), Chapter 101 (relating to Emissions Events and Scheduled Maintenance, Startup, and Shutdown Activities) delineates the regulatory requirements relating to emissions events, opacity events, and scheduled maintenance, startup, and shutdown activities. The rule also incorporates the statutory requirements of Texas Health & Safety Code §§382.0215 and 382.0216.

Rule Revisions

The most recent revisions of 30 TAC §§101.1, 101.201, 101.211, 101.221, 101.222, and 101.223 (relating Definitions, Operational Requirements, Demonstrations, and Actions to Reduce Excessive Emissions, respectively), were adopted by the Texas Commission on Environmental Quality (TCEQ), on December 14, 2005 and became effective January 5, 2006. The recently adopted rulemaking modified the existing definitions, added new definitions, and revised the notification and reporting requirements for emissions events and scheduled maintenance, startup, and shutdown (MSS) activities. These amendments also added the concepts of unplanned and planned MSS activities. Additionally, these amendments changed the affirmative defense for certain emissions events and MSS activities, and revised the demonstration criteria for an affirmative defense. The adopted rulemaking also incorporated applicable statutory changes in House Bill (HB) 2129, 79th Legislature, 2005.

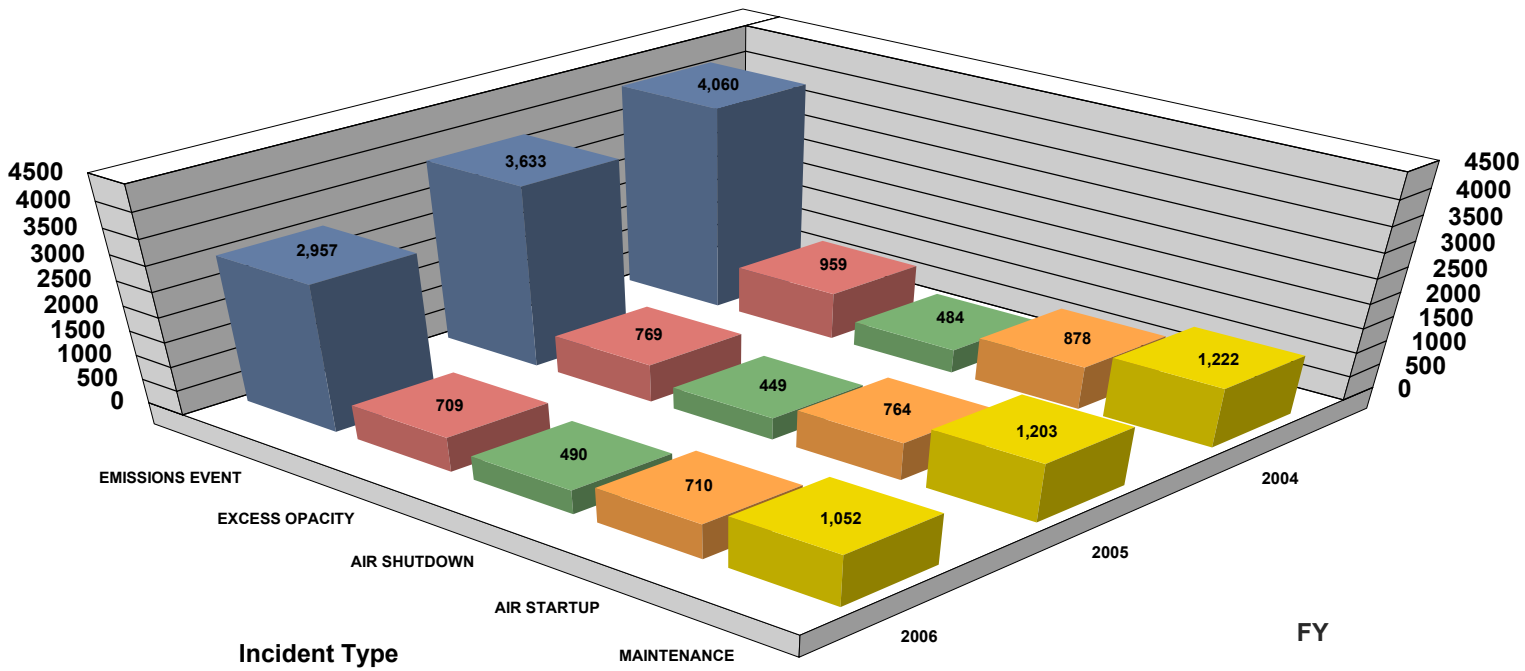
Data from FY 2004 to 2005 vs FY 2006

The FY 2005 data in Figures 5-1 through 5-9 have been reconciled to reflect the most accurate information possible in order to provide meaningful comparisons between FY 2004 and FY 2005. For FY 2006 data, it should be noted that the reporting requirements for emissions events changed when the rule revisions became effective on January 5, 2006. Specifically, regulated entities are now allowed to report all emissions events associated by a common cause on one report. In the past, regulated entities submitted a separate report for each facility involved in an emissions event, which resulted in multiple reports being submitted per a common cause. This change in reporting resulted in fewer reported incidents. Furthermore, recent rule changes now require regulated entities to report all unauthorized emissions (regardless of reportable quantity) that were associated to the event by common cause when at least one emissions point exceeds a reportable quantity.

Reported Incidents

The overall number of incidents reported under 30 TAC Chapter 101, Subchapter F decreased from 6,818 in FY 2005 to 5,918 in FY 2006, a 13% reduction. A portion of this reduction may be attributed to the aforementioned rule change that implemented legislative requirements that allow regulated entities to submit one report per emissions events associated by a common cause. It should also be noted the legislatively mandated changes only affected the reporting requirements for emissions events. Maintenance, startup, shutdown and opacity reporting requirements remained unchanged. See Table 5-1 for the complete set of data by TCEQ region related to the total number of reported incidents for FY 2006.

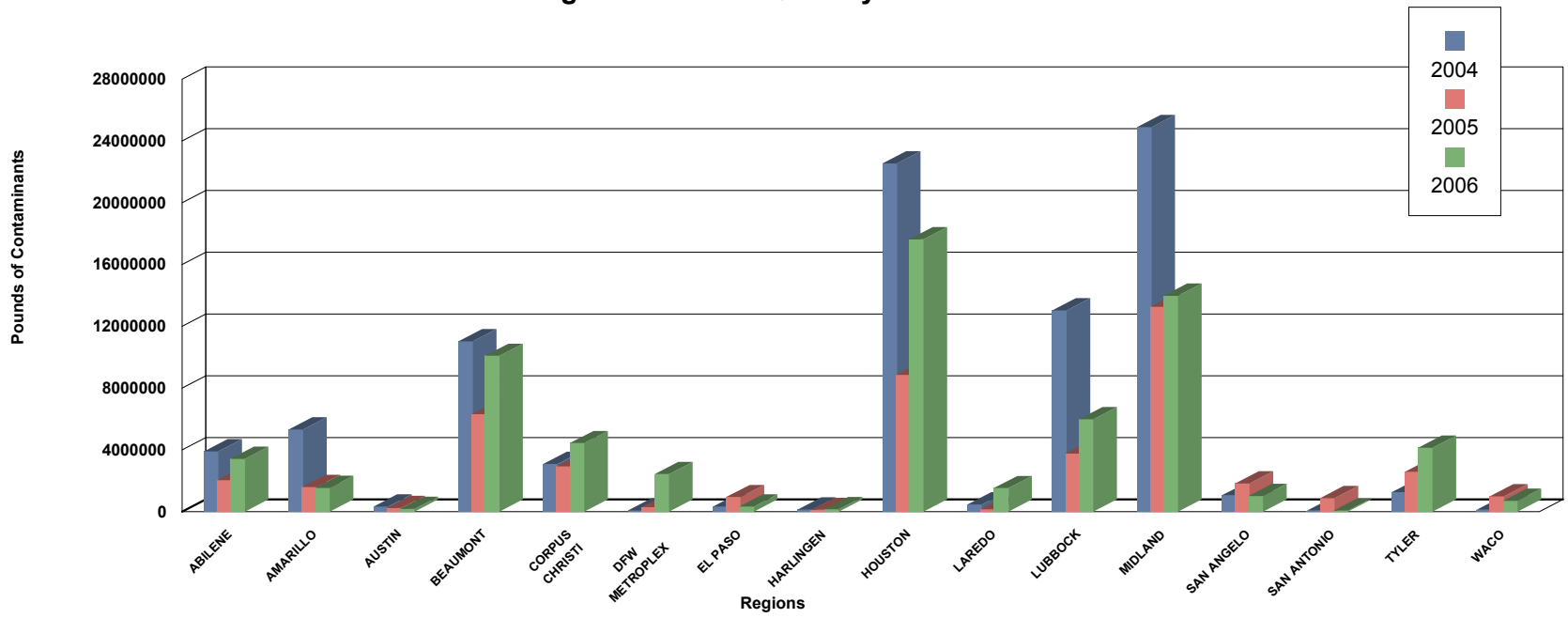
Figure 5-1: Reported Incidents



Total Quantity of Emissions

The reported quantity of emissions from FY 2005 to FY 2006 increased from 46,871,324 to 67,698,026 pounds, which is a 44% increase. The recent changes in reporting requirements are attributed to this increase. Prior to the rule change, regulated entities reported only the unauthorized emissions that exceeded a reportable quantity (RQ). Unauthorized emissions that did not exceed a RQ were recorded and maintained on-site by the regulated entity. The recent rule changes now require regulated entities to report all the unauthorized emissions that are associated to the emissions event by a common cause. For example, if an emissions event results in unauthorized emissions that exceed a RQ, and unauthorized emissions that did not exceed the RQ, all of the unauthorized emissions are reported on the final report. In the past, only the unauthorized emissions that exceeded the RQ would have been reported to the TCEQ. See Table 5-2 for the complete set of data related to pounds of contaminants emitted from regulated entities in each TCEQ region for FY 2006.

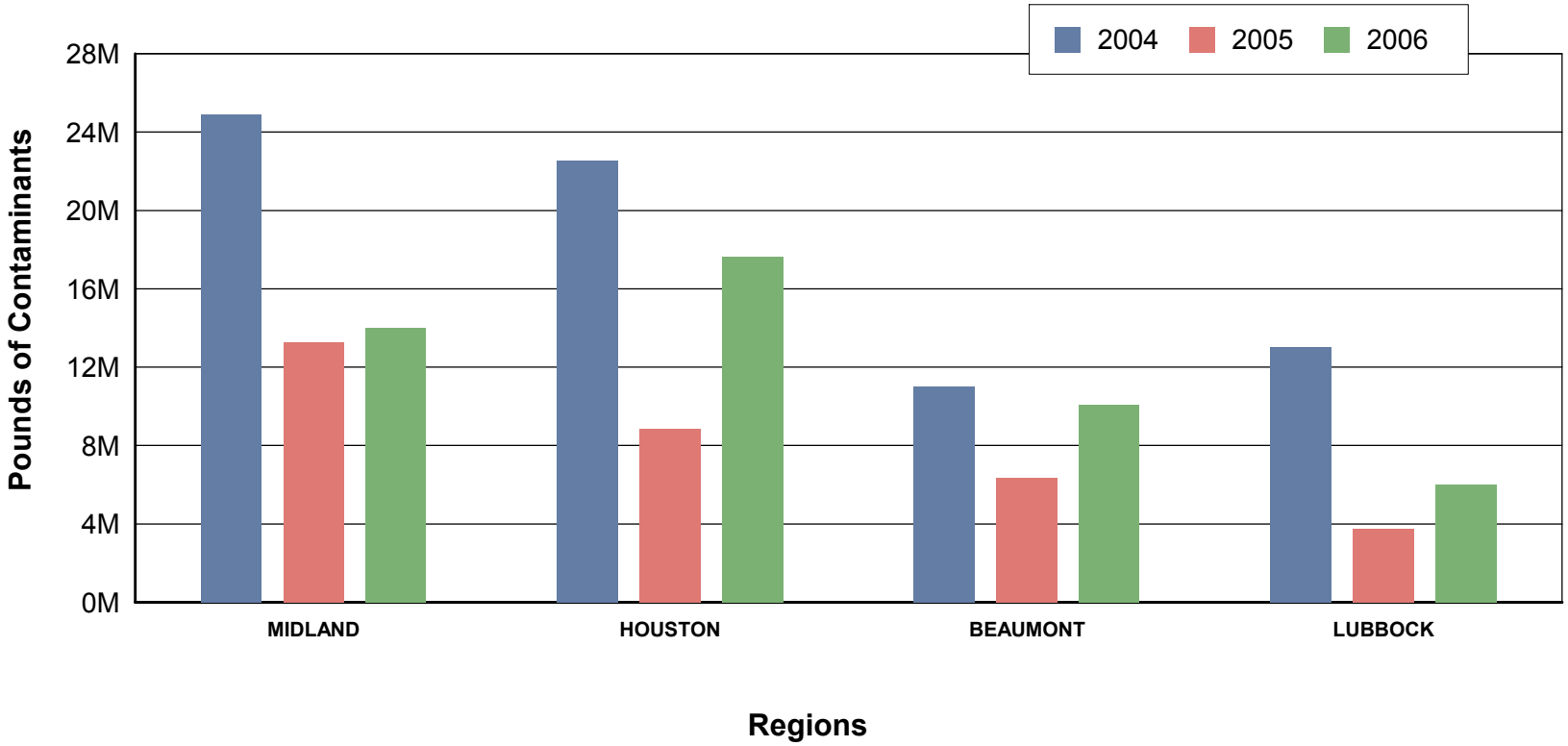
Figure 5-2: Total Quantity of Emissions



Overall Trend in Reported Emissions

The overall quantity of reported air contaminants continues to be decreased from 87,728,833 pounds in FY 2004 to 67,698,026 pounds in FY 2006, an overall 23% decrease. However, it is difficult to include FY 2006 data in year to year trend analyses due to the amendments to Chapter 101. These amendments affected the reporting requirements and are attributed to the rise in reported air contaminants from FY 2005. Region 12-Houston is the region with the regulated entities that emit the largest quantity of contaminants followed by Region 7-Midland, Region 10-Beaumont, and Region 2-Lubbock.

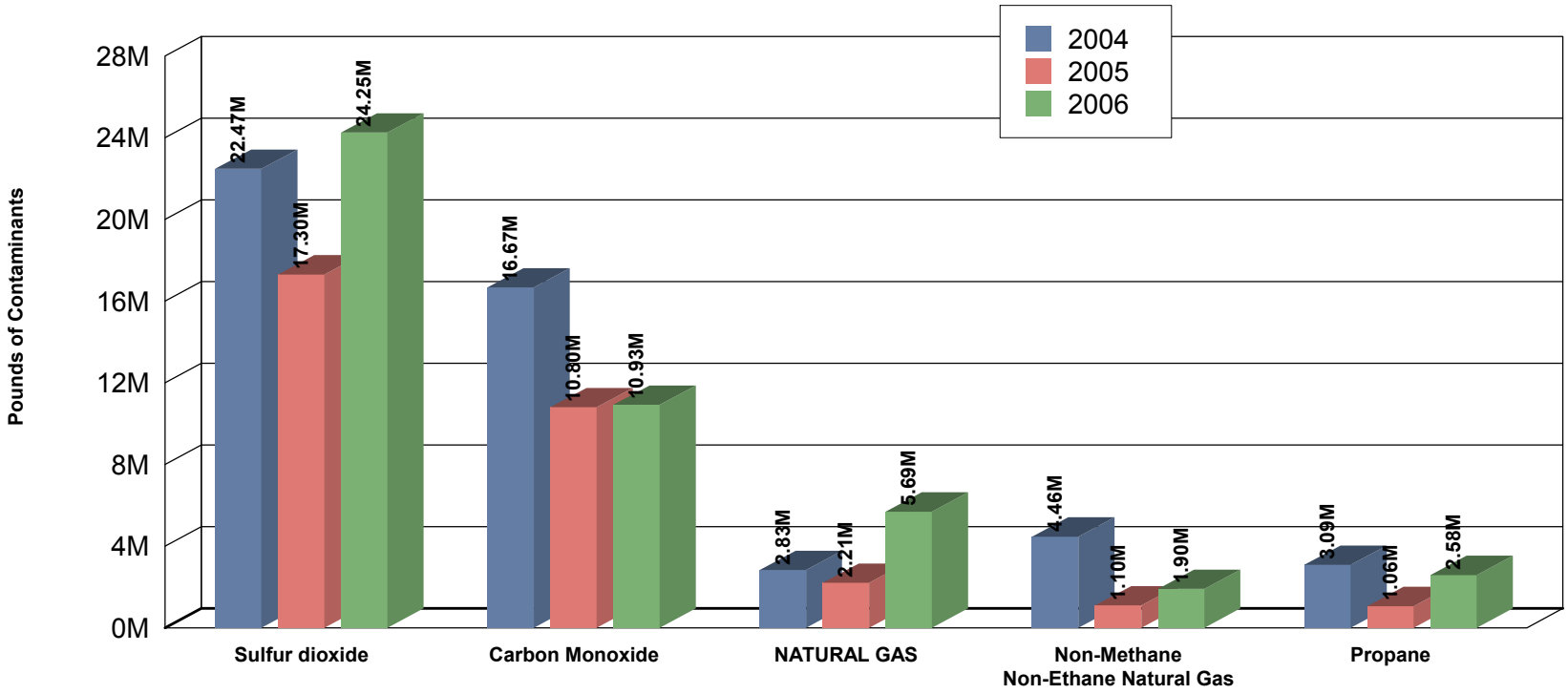
Figure 5-3: Overall Trend in Reported Emissions



Major Contaminants Released

The air contaminant Sulfur Dioxide (SO2) continues to comprise the greatest percentage of all the contaminants reported under 30 TAC Chapter 101, Subchapter F. There was an overall increase in the amount of reported SO2 from 22.47 million pounds in FY 2004 to 24.25 million pounds in FY 2006. See Table 5-3 for the complete set of data related to contaminants reported by incident type in FY 2006.

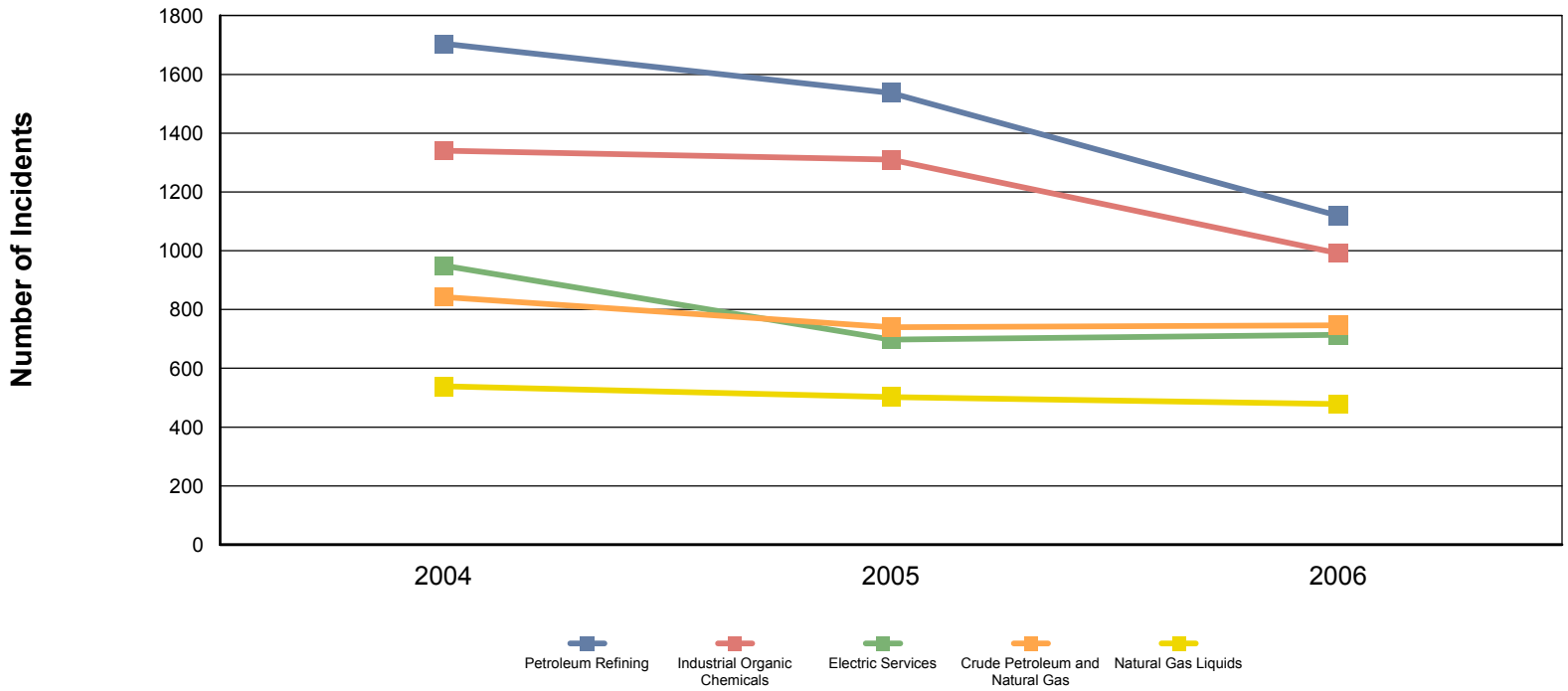
Figure 5-4: Major Contaminants Released



Top 5 Contributing Standard Industrial Classification (SIC) Codes

The total number of incidents reported during FY 2006 continues to be led by SIC Code 2911 (Petroleum Refining). However, SIC Code 2911 (Petroleum Refining) showed the greatest percentage reduction in reported incidents, at 27% fewer reported incidents. SIC Code 2869 (Industrial Organic Compounds) also showed a reduction in reported incidents of 24%. SIC Code 1321 (Natural Gas Liquids) showed an additional reduction in reported incidents of 4.7%. Whereas, SIC Code 4911 (Electric Services) showed a 2.3% increase, and SIC Code 1311 (Crude Petroleum and Natural Gas) showed a slight 0.8% increase in reported incidents. See Table 5-4 for the complete set of data related to the number of incidents reported by SIC Code for FY 2006.

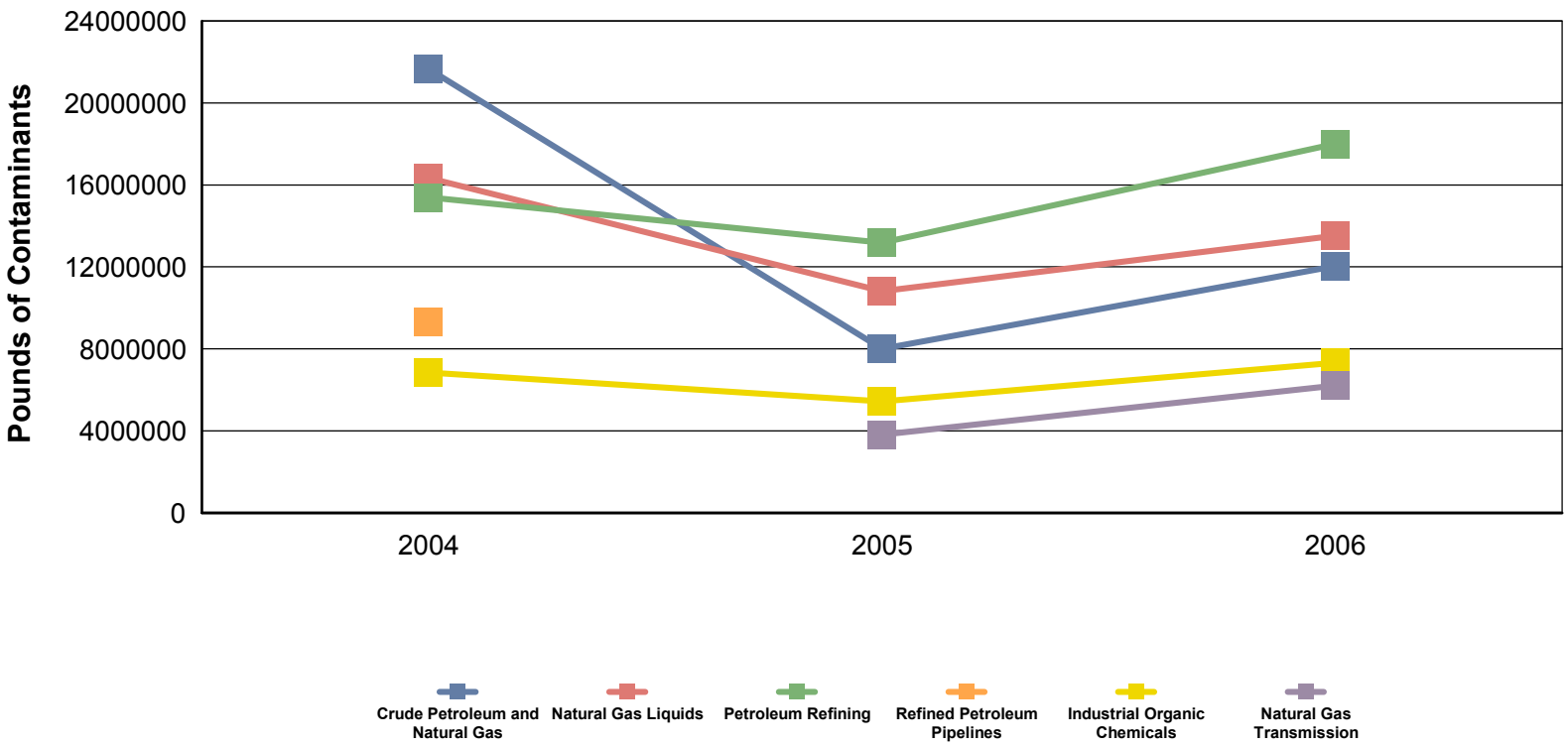
Figure 5-5: Contributing SIC Codes



Quantity of Contaminants by SIC Code

The top 3 SIC Codes that contributed the most air contaminants remained unchanged from FY 2005. The top source category for reported contaminants in FY 2006 was SIC Code 2911 (Petroleum Refining) at 18,005,147 pounds, which is 28.7% of the total air contaminants reported. The total quantity of contaminants from SIC Code 1321 (Natural Gas Liquids) was 13,519,450 pounds, which was 21.5% of the total air contaminants reported. SIC Code 1311 (Crude Petroleum and Natural Gas) reported 12,044,517 pounds, which was 19.2% of the total air contaminants reported. See Table 5-5 for the complete set of data related to contaminants reported by SIC Code for FY 2006.

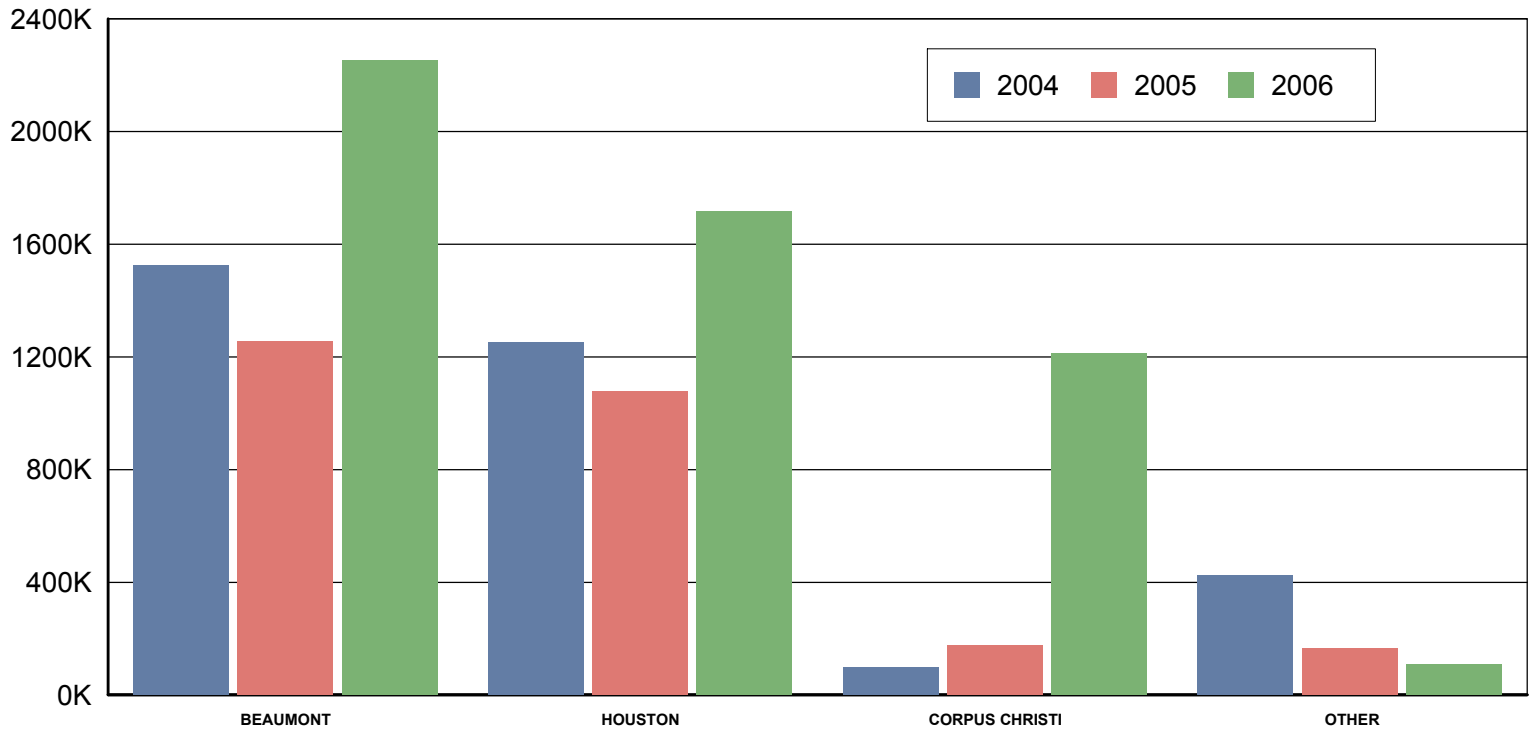
Figure 5-6: Quantity of Contaminants by SIC Code



Highly-Reactive Volatile Organic Compounds (HRVOCs)

In FY 2006, the regulated entities in the Beaumont and Houston regions had the highest amounts of HRVOCs emitted. In FY 2006, the regulated entities in the Beaumont region emitted 42.6% of the reported HRVOCs, while the regulated entities in the Houston region emitted 32.5% of the reported HRVOCs. The overall increase in the amount of HRVOCs reported in FY 2006 is attributed to the recent change in reporting. This reporting change resulted in increased reporting of all unauthorized emissions. See Table 5-6 for the complete set of data related to HRVOCs emitted from regulated by region for FY 2006.

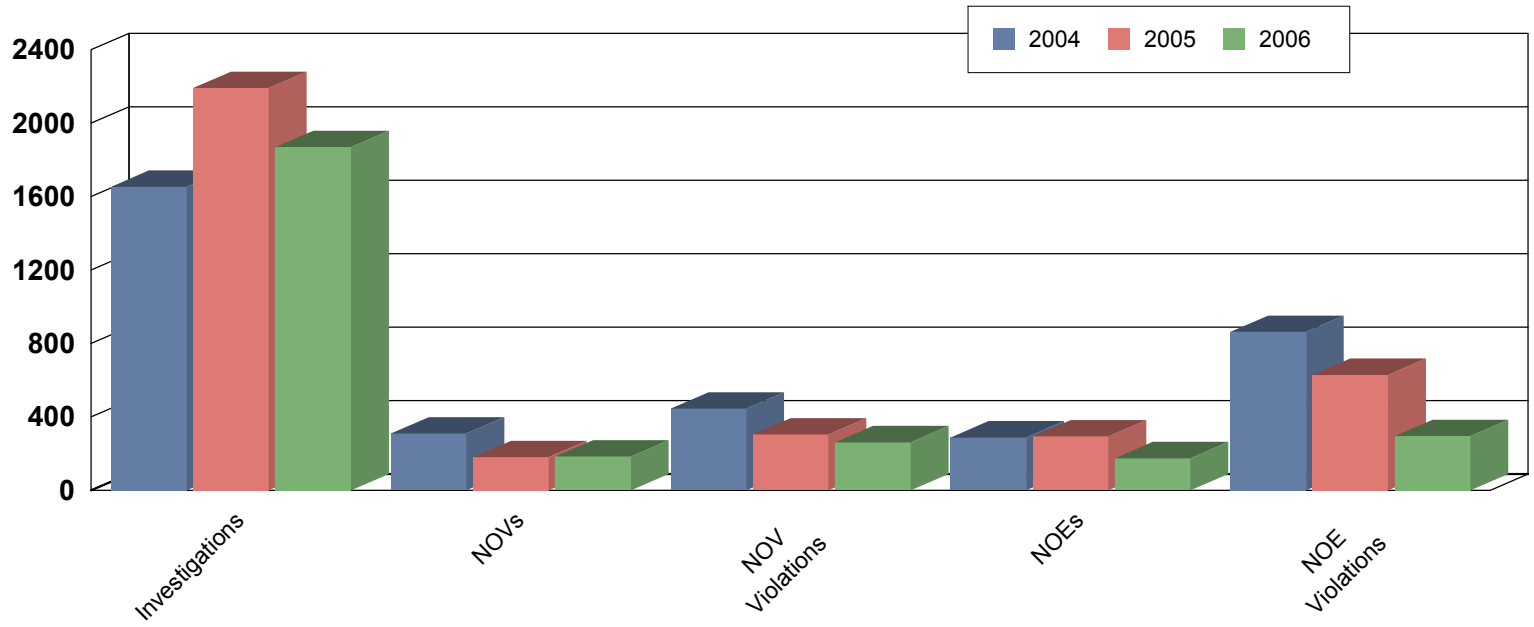
Figure 5-7: HRVOCs



Investigation and Enforcement of all Incidents

The number of investigations conducted in response to incidents reported under 30 TAC Chapter 101 decreased from 2,490 in FY 2005 to 2,118 in FY 2006. This is as expected with the 13% reduction in the reported incidents due to the change in rule making. The number of Notices of Violation (NOVs) increased from 188 in FY 2005 to 194 in FY 2006, and the number of Notices of Enforcement (NOEs) decreased from 316 in FY 2005 to 183 in FY 2006. See Tables 5-7, 5-8, and 5-9 for the complete set of data related to investigations; NOVs and NOEs; in response to Maintenance, Shutdown, Startup, Emissions Events, and Opacity Incidents for FY 2006. Please note, the data in Table 5-8 and Figure 5-8 are not identical. Table 5-8 counts an investigation for each incident type while Figure 5-8 counts one investigation even though multiple incidents may have been associated to that investigation (i.e. an investigation has 3 different types of incidents associated to it. Table 5-8 will indicate 3, and Figure 5-8 will indicate 1).

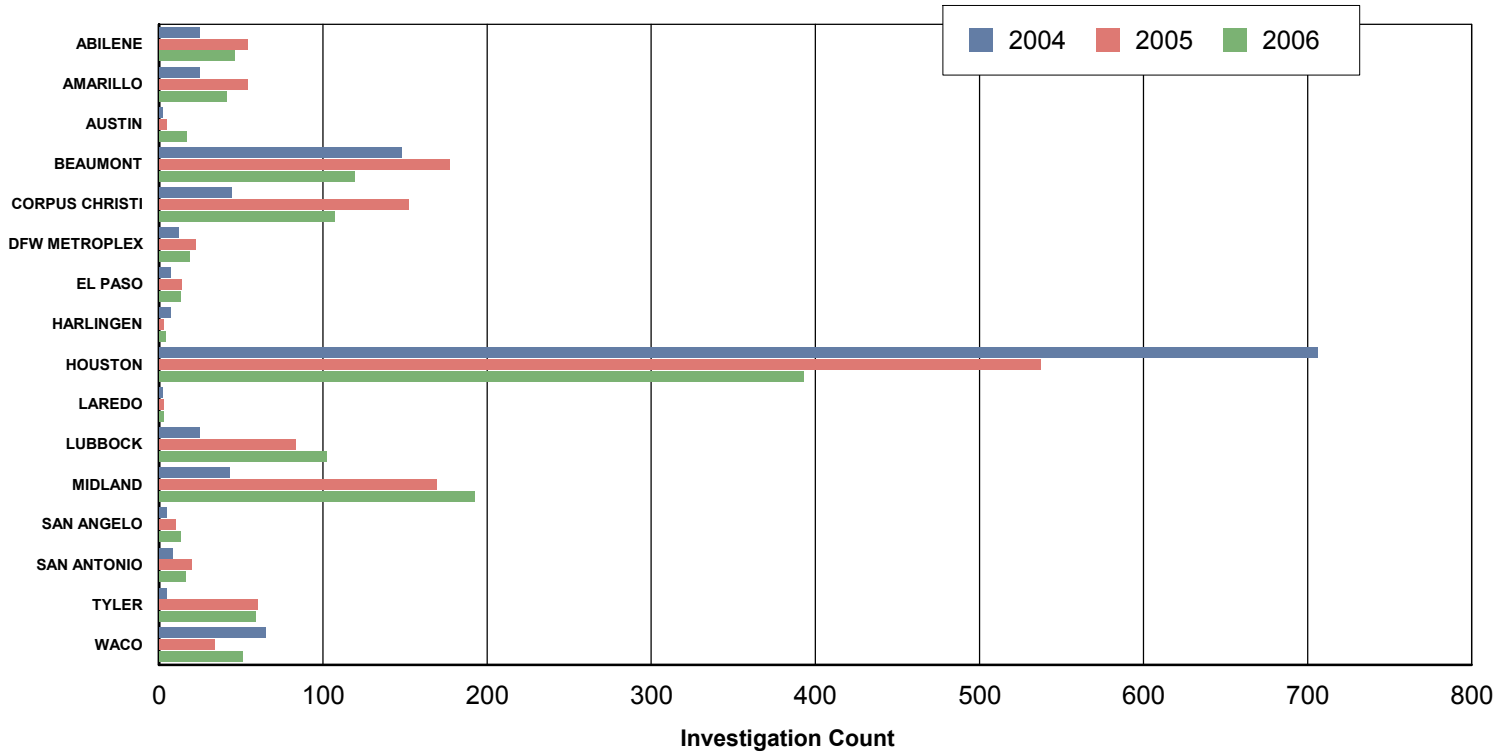
Figure 5-8: Investigation & Enforcement of All Incidents



Emissions Events Investigations

The total number of Emissions Event (EE) Investigations decreased from 1,397 in FY 2005 to 1,195 in FY 2006. This downward trend can be attributed to the decrease in EEs reported due to the reporting changes that were adopted in January 2006. Some examples of investigations done in response to reported EEs are as follows. The Houston region conducted 393 investigations in response to receiving 843 EE reports. The Midland region conducted 192 investigations in response to receiving 703 EE reports. The Beaumont region conducted 119 investigations in response to receiving 435 EE reports. The Lubbock region conducted 102 investigations in response to receiving 135 EE reports. See Table 5-8 for the complete set of data related to Emissions Event Investigations.

Figure 5-9: Emissions Events Investigations



Excessive Emissions Events

The number of Excessive Emissions Events determinations increased from 15 in FY 2005 to 37 in FY 2006. The number of approved Corrective Action Plans (CAPs) increased from 7 in FY 2005 to 17 in FY 2006. Regulated Entities must file CAPs within 60 days after receiving notification that the emissions event was deemed excessive. CAPs must identify the cause or causes of the excessive emissions event including all contributing factors that led to the emissions event, specify the control devices or other measures that are reasonably designed to prevent or minimize similar emissions events in the future, identify operational changes the owner or operator will take to prevent or minimize similar emissions events in the future, and specify time frames within which the owner or operator will implement the components of the CAP. Though the excessive determinations affect the amount of CAPs approved, there is a slight lag in the number of approved CAPs due to the fact that some of the CAPs are approved in subsequent fiscal years after the excessive determination is made.

Figure 5-10: Excessive Emissions Events

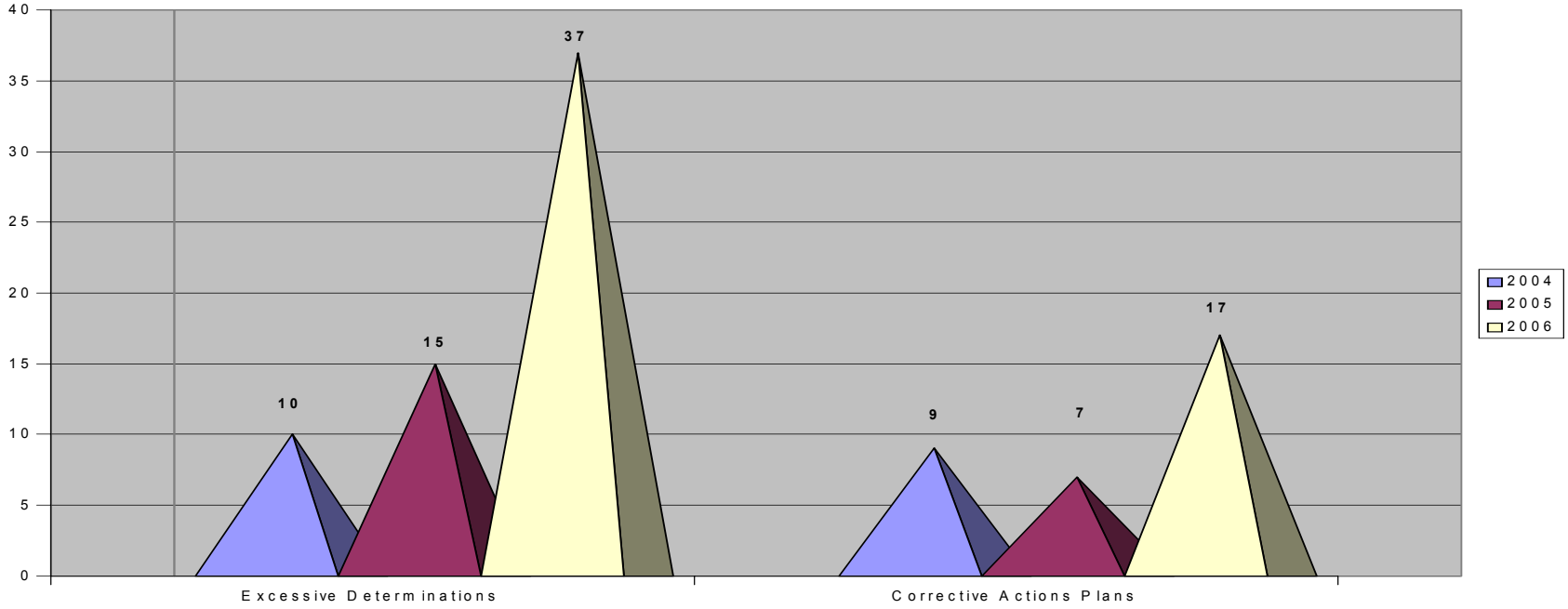


Table 5-1: FY 2006 Total Number of Incidents Reported Statewide under 30 TAC Ch. 101, Subchapter F								
Region	Maintenance	Shut-down	Start-up	MSS Total (Table Subtotal)	Emissions Events	Excess Opacity	Total	Percent of Total
REGION 01 - AMARILLO	35	4	6	45	120	18	183	3.1%
REGION 02 - LUBBOCK	52	0	0	52	135	1	188	3.2%
REGION 03 - ABILENE	184	4	4	192	106	9	307	5.2%
REGION 04 - DFW METROPLEX	27	0	1	28	34	58	120	2.0%
REGION 05 - TYLER	120	76	210	406	143	94	643	10.9%
REGION 06 - EL PASO	5	2	2	9	23	3	35	0.6%
REGION 07 - MIDLAND	74	4	1	79	703	69	851	14.4%
REGION 08 - SAN ANGELO	4	0	0	4	18	0	22	0.4%
REGION 09 - WACO	61	28	43	132	68	57	257	4.3%
REGION 10 - BEAUMONT	156	43	149	348	435	33	816	13.8%
REGION 11 - AUSTIN	17	13	13	43	21	10	74	1.3%
REGION 12 - HOUSTON	264	180	195	639	843	63	1,545	26.1%
REGION 13 - SAN ANTONIO	5	11	19	35	31	275	341	5.8%
REGION 14 - CORPUS CHRISTI	47	123	67	237	258	19	514	8.7%
REGION 15 - HARLINGEN	1	2	0	3	11	0	14	0.2%
REGION 16 - LAREDO	0	0	0	0	8	0	8	0.1%
	1,052	490	710	2,252	2,957	709	5,918	
MSS = Maintenance, Shut-down, Start-up	17.8%	8.3%	12.0%	38.1%	50.0%	12.0%		

Table 5-2: FY 2006 Total Quantity of Air Contaminants (in pounds) Reported Statewide under 30 Tex. Admin. Code Ch. 101 Subchapter F								
Region	Maintenance	Shut-down	Start-up	MSS Total (Table Subtotal)	Emissions Events	Excess Opacity	Total	Percent of Total
REGION 01 - AMARILLO	222,272	36,101	14,873	273,246	1,271,247	979	1,545,472	2.3%
REGION 02 - LUBBOCK	2,886,224	0	0	2,886,224	3,106,108	66	5,992,398	8.9%
REGION 03 - ABILENE	463,052	140	140	463,332	2,954,644	310	3,418,286	5.0%
REGION 04 - DFW METROPLEX	2,820	0	117	2,937	2,431,772	3,118	2,437,827	3.6%
REGION 05 - TYLER	833,212	43,487	1,271,424	2,148,123	1,992,603	4,343	4,145,069	6.1%
REGION 06 - EL PASO	131,996	24,133	52,788	208,917	135,376	117	344,410	0.5%
REGION 07 - MIDLAND	2,318,740	141,563	4,464	2,464,768	11,515,879	2,754	13,983,401	20.7%
REGION 08 - SAN ANGELO	579,156	0	0	579,156	433,781	0	1,012,937	1.5%
REGION 09 - WACO	124,638	5,410	33,558	163,606	544,199	2,642	710,447	1.0%
REGION 10 - BEAUMONT	682,685	280,457	1,663,942	2,627,083	7,463,353	2,062	10,092,499	14.9%
REGION 11 - AUSTIN	6,810	1,009	1,183	9,002	176,535	628	186,165	0.3%
REGION 12 - HOUSTON	1,444,116	730,584	3,713,919	5,888,619	11,736,875	3,629	17,629,123	26.0%
REGION 13 - SAN ANTONIO	299	930	1,133	2,362	42,799	12,995	58,156	0.1%
REGION 14 - CORPUS CHRISTI	148,771	127,584	202,642	478,998	3,963,712	923	4,443,633	6.6%
REGION 15 - HARLINGEN	14	1,272	0	1,286	164,922	0	166,208	0.2%
REGION 16 - LAREDO	0	0	0	0	1,531,996	0	1,531,996	2.3%
	9,844,805	1,392,671	6,960,183	18,197,659	49,465,801	34,566	67,698,026	
MSS = Maintenance, Shut-down, Start-up	14.5%	2.1%	10.3%	26.9%	73.1%	0.1%		

Table 5-3: FY 2006 Total Quantity of Air Contaminants (in pounds) Reported Statewide under 30 Tex. Admin. Code Ch. 101 Subchapter F Listed by Air Contaminant								
Contaminant Realeased	Maintenance	Shut-down	Start-up	MSS Total (Table Subtotal)	Emissions Events	Excess Opacity	Total	Percent of Total
Sulfur dioxide	5,119,199	367,986	2,813,732	8,300,917	15,944,750	0	24,245,667	36.1%
Carbon Monoxide	1,465,284	287,039	2,087,662	3,839,984	7,085,397	0	10,925,381	16.2%
NATURAL GAS	147,102	36,444	105,377	288,923	5,400,926	0	5,689,849	8.5%
Propane	91,245	34,136	58,954	184,336	2,399,731	0	2,584,067	3.8%
Propylene (Propene)	43,920	114,306	227,475	385,701	1,907,675	0	2,293,375	3.4%
Ethylene (gaseous)	41,912	107,133	350,875	499,921	1,556,064	0	2,055,985	3.1%
Non-Methane Non-Ethane Natural G	485,470	11,582	110	497,163	1,405,253	0	1,902,416	2.8%
Isobutane	20,594	16,951	25,218	62,764	1,696,553	0	1,759,317	2.6%
VOC	90,717	49,714	112,005	252,437	338,646	0	591,083	0.9%
Butane	14,205	9,950	21,988	46,143	512,421	0	558,564	0.8%
Nitrogen oxide	26,500	35,630	143,201	205,331	250,915	0	456,245	0.7%
Isopentane	4,362	564	12,728	17,654	418,090	0	435,743	0.6%
CO	1,052	852	191,775	193,679	183,628	0	377,307	0.6%
Butane, N-	130,401	1,667	15,305	147,374	216,602	0	363,976	0.5%
Propane, N-	176,292	0	0	176,292	107,906	0	284,198	0.4%
NITROGEN	0	2	131	133	269,222	0	269,355	0.4%
Hydrogen sulfide	57,565	1,995	23,452	83,012	185,550	0	268,562	0.4%
Hexane	6,416	4,697	14,916	26,028	207,640	0	233,669	0.3%
Oxides of Nitrogen (NOx)	156,252	635	2,599	159,485	66,668	0	226,154	0.3%
Pentane	10,341	8,056	30,032	48,428	174,426	0	222,854	0.3%
Other Remaining Compounds	652,404	147,564	476,174	1,276,142	3,265,535	34,396	4,576,074	6.8%
Subtotal:	8,741,234	1,236,903	6,713,712	16,731,856	43,593,597	34,396	60,319,842	7.6%
Methane*	1,025,723	768	30,566	1,057,057	5,183,207	0	6,240,264	9.3%
Ethane*	75,564	22,442	9,137	107,143	446,865	0	554,008	0.8%
Carbon Dioxide*	43	1,064	304	1,411	130,884	0	132,296	0.2%
Nitrogen*	0	0	0	0	7,496	0	7,496	0.0%
Subtotal:	1,101,330	24,275	40,007	7,879,323	5,768,453	0	6,934,064	0.1%
	9,842,564	1,261,178	6,753,719	17,857,461	49,362,049	34,396	67,253,906	
MSS = Maintenance, Shut-down, Start-up	14.6%	1.9%	10.0%	26.6%	73.4%	0.1%		

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

Table 5-4: FY 2006 Total Number of Incidents Reported Statewide under 30 Tex. Admin. Code Chapter 101, Subchapter F Listed by SIC Code								
Standard Industrial Classification (SIC) Code	Maintenance	Shut-down	Start-up	MSS Total (Table Subtotal)	Emissions Events	Excess Opacity	Total	Percent of Total
2911: Petroleum Refining	196	77	125	398	690	31	1,119	19.1%
2869: Industrial Organic Chemicals	120	116	158	394	576	21	991	16.9%
1311: Crude Petroleum and Natural Gas	79	11	7	97	647	2	746	12.7%
4911: Electric Services	156	118	227	501	44	169	714	12.2%
1321: Natural Gas Liquids	58	12	29	99	366	13	478	8.1%
2821: Plastics Materials	72	125	53	250	111	6	367	6.3%
3241: Cement	8	0	0	8	20	339	367	6.3%
3229: Pressed and Blown Glass and Glassware	149	0	0	149	14	0	163	2.8%
2819: Industrial Inorganic Chemicals	13	13	33	59	89	11	159	2.7%
4922: Natural Gas Transmission	18	0	0	18	55	0	73	1.2%
4941: Water Supply	5	0	7	12	51	5	68	1.2%
2493: Reconstituted Wood Products	41	0	0	41	4	11	56	1.0%
3334: Primary Production of Aluminum	25	0	0	25	11	16	52	0.9%
2865: Cyclic Organic Crudes and Intermediates	2	10	9	21	25	4	50	0.9%
4226: Special Warehousing and Storage	12	0	8	20	18	1	39	0.7%
2822: Synthetic Rubber (Vulcanizable Elastomers)	1	0	0	1	26	5	32	0.5%
9661: Space and Research and Technology	31	0	0	31	0	0	31	0.5%
2895: Carbon Black	1	0	0	1	26	1	28	0.5%
2813: Industrial Gases	6	1	5	12	15	0	27	0.5%
2611: Pulp Mills	3	3	6	12	3	8	23	0.4%
2899: Chemicals and Chemical Preparations	2	0	0	2	15	5	22	0.4%
3795: Tanks and Tank Components	0	0	22	22	0	0	22	0.4%
All Others	38	4	21	63	116	60	239	4.1%
	1,036	490	710	2,236	2,922	708	5,866	
MSS = Maintenance, Shut-down, Start-up	17.7%	8.4%	12.1%	38.1%	49.8%	12.1%		

Table 5-5: FY 2006 Total Quantity of Air Contaminants (in Pounds) by Source Category Reported Statewide under 30 Tex. Admin. Code Chapter 101, Subchapter F								
Standard Industrial Classification (SIC) Code	Maintenance	Shut-down	Start-up	MSS Total (Table Subtotal)	Emissions Events	Excess Opacity	Total	Percent of Total
2911: Petroleum Refining	2,292,037	526,968	3,496,760	6,315,765	11,687,378	2,004	18,005,147	28.7%
1321: Natural Gas Liquids	2,602,100	90,157	1,179,364	3,871,621	9,646,936	894	13,519,450	21.5%
1311: Crude Petroleum and Natural Gas	1,727,152	147,703	33,904	1,908,759	10,135,658	100	12,044,517	19.2%
2869: Industrial Organic Chemicals	410,193	525,941	1,889,889	2,826,024	4,495,776	1,010	7,322,810	11.7%
4922: Natural Gas Transmission	1,543,113	0	0	1,543,113	4,669,928	0	6,213,041	9.9%
2821: Plastics Materials	24,025	45,227	105,079	174,331	2,730,980	100	2,905,411	4.6%
4941: Water Supply	5,004	0	15,625	20,628	1,558,908	224	1,579,760	2.5%
2895: Carbon Black	1,680	0	0	1,680	285,296	53	287,029	0.5%
2819: Industrial Inorganic Chemicals	1,549	18,158	14,873	34,580	85,122	430	120,132	0.2%
4911: Electric Services	10,401	12,142	67,424	89,967	2,455	7,102	99,523	0.2%
4931: Electric and Other Services Combined	0	4,000	88,718	92,718	1,119	0	93,837	0.1%
2865: Cyclic Organic Crudes and Intermediates	1,159	10,622	25,207	36,988	43,276	120	80,384	0.1%
4612: Crude Petroleum Pipelines	0	0	0	0	76,607	0	76,607	0.1%
2899: Chemicals and Chemical Preparations	4,219	0	0	4,219	61,358	500	66,077	0.1%
4226: Special Warehousing and Storage	6,037	0	8,707	14,743	43,369	75	58,188	0.1%
4925: Mixed	0	856	13	869	41,264	20	42,153	0.1%
2813: Industrial Gases	243	24	14,549	14,816	14,740	0	29,556	0.0%
2611: Pulp Mills	347	9,957	16,149	26,453	85	358	26,896	0.0%
3241: Cement	878	0	0	878	1,075	16,439	18,392	0.0%
3229: Pressed and Blown Glass and Glassware	16,017	0	0	16,017	1,858	0	17,875	0.0%
All Others	27,229	914	3,923	32,066	99,966	5,087	137,119	0.2%
	8,673,382	1,392,671	6,960,183	17,026,236	45,683,152	34,516	62,743,904	
MSS = Maintenance, Shut-down, Start-up	13.8%	2.2%	11.1%	27.1%	72.8%	0.1%		

Table 5-6: FY 2006 Total Quantity of Highly Reactive Volatile Organic Compounds (HRVOCs) Emitted Reported Statewide under 30 Tex. Admin. Code Chapter 101, Subchapter F

Region	Incident Type	Butadienes	Butenes	Ethylene	Propylene	Total	Percent of Total
REGION 10 - BEAUMONT	**EMISSIONS EVENT**	25,744	378,834	543,366	750,986	1,698,932	**32.09%**
	MAINTENANCE	3,296	8,501	31,531	25,221	68,549	**1.29%**
	AIR SHUTDOWN	6,296	17,957	54,579	64,653	143,484	**2.71%**
	AIR STARTUP	15,638	34,002	130,644	162,180	342,465	**6.47%**
		50,975	**439,294**	**760,120**	**1,003,040**	**2,253,430**	
REGION 12 - HOUSTON	**EMISSIONS EVENT**	58,261	80,806	516,934	561,031	1,217,032	**22.99%**
	MAINTENANCE	94	15,498	10,436	21,958	47,987	**0.91%**
	AIR SHUTDOWN	4,396	3,537	50,954	55,823	114,709	**2.17%**
	AIR STARTUP	16,957	13,379	245,364	64,330	340,030	**6.42%**
		79,708	**113,219**	**823,688**	**703,143**	**1,719,758**	
REGION 14 - CORPUS CHRISTI	**EMISSIONS EVENT**	53,704	28,992	528,662	572,169	1,183,527	**22.36%**
	MAINTENANCE	0	89	106	235	430	**0.01%**
	AIR SHUTDOWN	982	1,596	5,772	1,536	9,886	**0.19%**
	AIR STARTUP	360	313	15,334	2,618	18,625	**0.35%**
		55,047	**30,990**	**549,874**	**576,557**	**1,212,469**	
Other Regions	**EMISSIONS EVENT**	1,534	974	66,510	28,162	97,181	**1.84%**
	MAINTENANCE	29	6,386	0	0	6,415	**0.12%**
	AIR SHUTDOWN	6	0	0	388	394	**0.01%**
	AIR STARTUP	71	36	4,352	35	4,495	**0.08%**
		1,641	**7,396**	**70,863**	**28,585**	**108,485**	
		187,371	**590,900**	**2,204,546**	**2,311,326**		
		3.54%	**11.16%**	**41.64%**	**43.66%**		

Table 5-7: FY 2006 Agency Response to Maintenance, Shutdown, Startup and Opacity Incidents Reported under 30 Tex. Admin. Code Chapter 101, Subchapter F Listed by Region

	MSS Inv	MSS NOVs	MSS NOV Viol	MSS NOEs	MSS NOE Viol	Opacity Inv	Opacity NOVs	Opacity NOVs Viol	Opacity NOEs	Opacity NOEs Viol
REGION 01 - AMARILLO	15	0	0	1	2	14	4	6	0	0
REGION 02 - LUBBOCK	30	1	1	0	0	1	0	0	0	0
REGION 03 - ABILENE	6	1	1	0	0	3	0	0	0	0
REGION 04 - DFW METROPLEX	3	0	0	0	0	33	4	4	0	0
REGION 05 - TYLER	84	0	0	0	0	46	3	4	0	0
REGION 06 - EL PASO	6	1	2	0	0	2	2	3	0	0
REGION 07 - MIDLAND	26	1	2	1	2	7	2	6	1	4
REGION 08 - SAN ANGELO	3	0	0	0	0	0	0	0	0	0
REGION 09 - WACO	78	0	0	0	0	46	1	1	0	0
REGION 10 - BEAUMONT	45	0	0	2	5	15	3	4	1	3
REGION 11 - AUSTIN	13	0	0	0	0	10	1	1	0	0
REGION 12 - HOUSTON	153	4	6	4	7	11	1	1	1	2
REGION 13 - SAN ANTONIO	11	1	1	0	0	33	1	1	0	0
REGION 14 - CORPUS CHRISTI	45	2	3	0	0	11	3	6	0	0
REGION 15 - HARLINGEN	0	0	0	0	0	0	0	0	0	0
REGION 16 - LAREDO	0	0	0	0	0	0	0	0	0	0
	518	**11**	**16**	**8**	**16**	**232**	**25**	**37**	**3**	**9**

Table 5-8: FY 2006 Agency Response to Emissions Events (EEs) Reported under 30 Tex. Admin. Code Chapter 101, Subchapter F Listed by Region							
	EE Inv	EE NOVs	EE NOV Viol	EE NOEs	EE NOE Viol	Excessive EE	Approved CAPs
REGION 01 - AMARILLO	41	3	4	8	14	0	0
REGION 02 - LUBBOCK	102	2	2	0	0	0	0
REGION 03 - ABILENE	46	5	6	0	0	0	0
REGION 04 - DFW METROPLEX	19	3	7	0	0	0	0
REGION 05 - TYLER	59	2	3	0	0	0	0
REGION 06 - EL PASO	13	3	4	1	1	0	0
REGION 07 - MIDLAND	192	24	44	5	22	0	0
REGION 08 - SAN ANGELO	13	1	1	0	0	0	0
REGION 09 - WACO	51	2	4	4	5	0	0
REGION 10 - BEAUMONT	119	5	6	36	58	1	1
REGION 11 - AUSTIN	17	0	0	0	0	0	0
REGION 12 - HOUSTON	393	95	122	106	166	35	16
REGION 13 - SAN ANTONIO	16	4	4	0	0	0	0
REGION 14 - CORPUS CHRISTI	107	5	11	11	23	1	0
REGION 15 - HARLINGEN	4	3	5	0	0	0	0
REGION 16 - LAREDO	3	0	0	0	0	0	0
	1195	**157**	**223**	**171**	**289**	**37**	**17**

Table 5-9 : FY 2006 Agency Response to Incidents Reported under 30 Tex. Admin. Code Chapter 101, Subchapter F Listed by Incident Type					
	Investigations	NOVs	NOV Violations	NOEs	NOE Violations
MAINTENANCE	338	6	9	5	9
AIR SHUTDOWN	144	2	3	2	5
AIR STARTUP	209	4	5	2	4
EMISSIONS EVENT	1,195	157	223	171	289
EXCESS OPACITY	232	25	37	3	9
	2118	194	277	183	316

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 2006, alleged violators spent an estimated $98.5 million to correct violations and take steps necessary to protect the environment.

Figure 6-1 depicts 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. In addition, Figure 6-1 depicts the percentage of cases in which reductions in pollutants being emitted or discharged went beyond what was 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 6-1 also depicts 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 6-1: Impact Analysis of Administrative and Civil Judical Orders

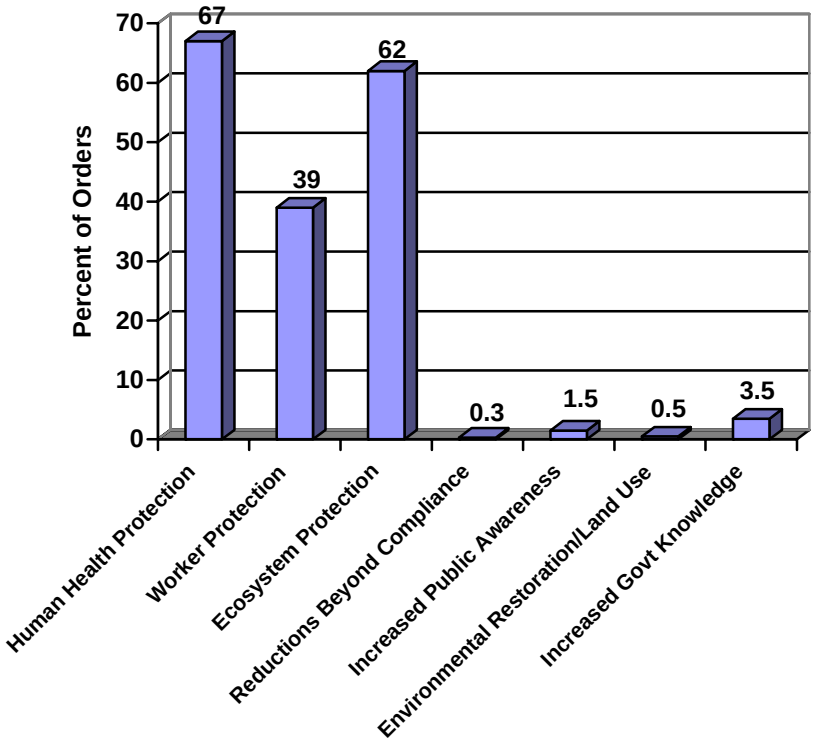


Figure 6-2 depicts the number of enforcement orders that resulted in the following: reduction of the use of hazardous chemicals; industrial process changes; emissions or discharge changes; storage or disposal changes; submittal of a permit application or amendment; environmental compliance promotion 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 6-2: Results of Administrative and Civil Judical Orders - Permitting and Process Changes

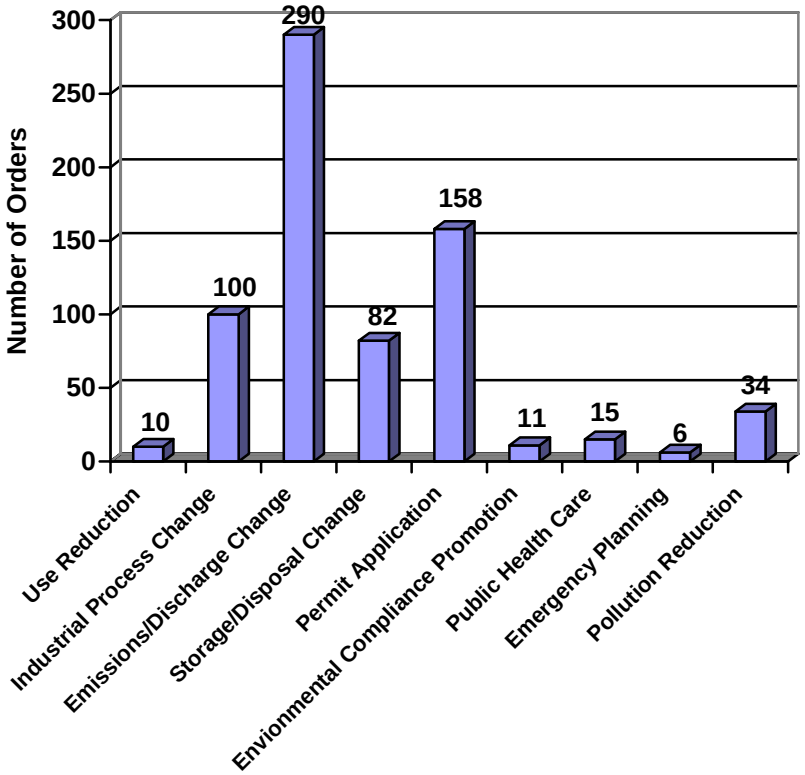


Figure 6-3 depicts the number of enforcement orders that resulted in the following: site assessment, remediation, restoration, or removal activities; auditing, testing, monitoring and/or sampling activities; labeling and manifesting of hazardous wastes; training; recordkeeping and/or reporting activities; and/or provision of site access to admit government officials for investigation and monitoring activities.

Figure 6-3: Results of Administrative and Civil Judical Orders - Clean Up, Monitoring, and Recordkeeping Requirements

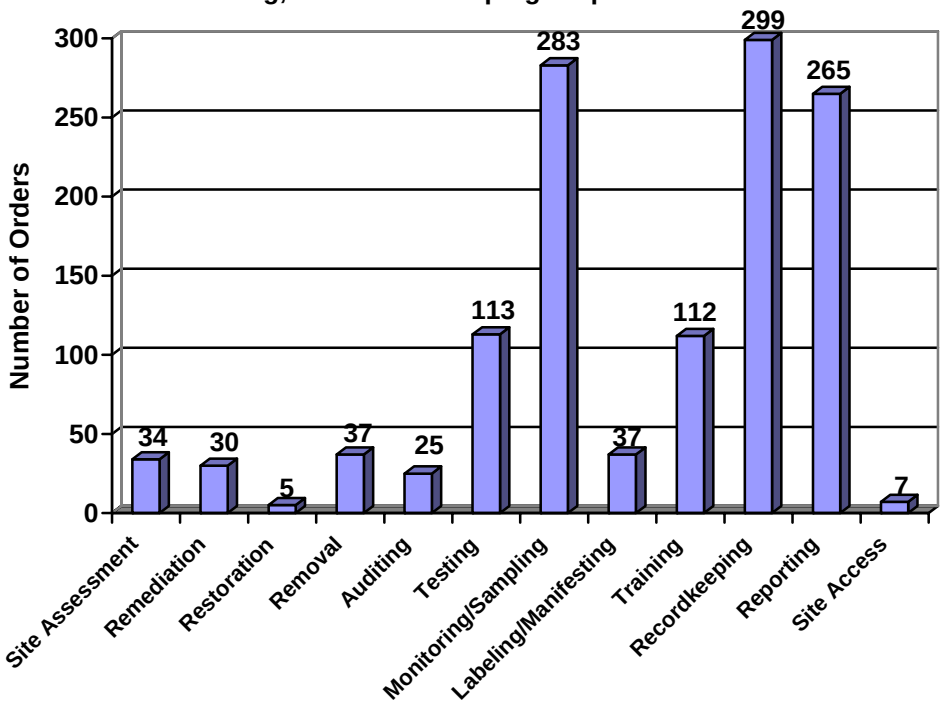


Figure 6-4 depicts the number of enforcement orders that resulted in the following pollution prevention related activities: equipment or technology modifications; product reformulation; raw materials substitutions; process or procedure modifications; in-process recycling; energy efficiency or conservation; improved housekeeping, operating and maintenance, training, or inventory control; and the number of orders with supplemental environmental projects including pollution prevention activities. Pollution prevention activities are those actions that result in reduction or elimination of a source of pollution that is above and beyond any regulatory requirements.

Figure 6-4: Results of Administrative and Civil Judical Orders - Pollution Prevention

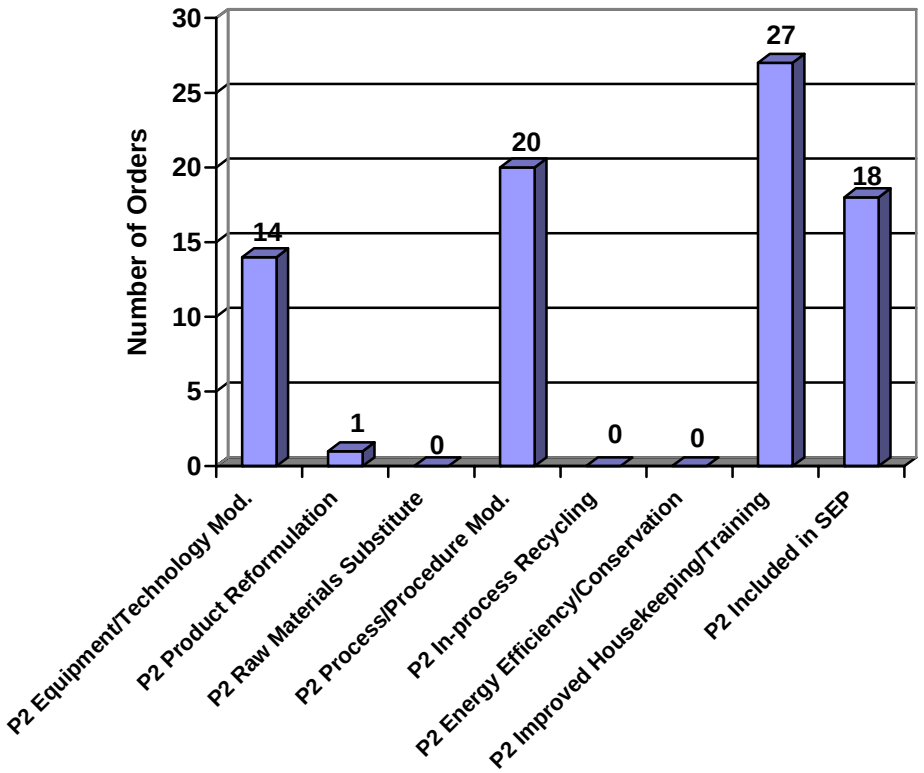


Table 6-1 depicts an estimation of the largest amount of pollutant reductions through enforcement actions finalized in Fiscal Year 2006. Overall, it is estimated[1] that TCEQ final enforcement actions resulted in, or will result in, over 125 million pounds of pollutants eliminated or reduced, or the routes of exposure reduced, in the environment.

Table 6-1: Twenty-Five Largest Estimated Pollutant Reductions from Orders Issued		
Pollutant	**Amount in Pounds**	**Routes of Exposure**
Asphalt & Asphalt Roofing Tiles	90,050,610	Land, Air
Sulfur Dioxide	20,959,353	Air
Volatile Organic Compounds (VOC)	8,568,339	Air
Construction Debris	2,490,000	Land
Total Dissolved Solids	1,500,000	Water
Carbon Monoxide	526,470	Air
Nitrous Oxides	324,491	Air
Total Suspended Solids	263,592	Water
Hydrogen Sulfide	229,915	Air
Toluene	157,303	Air
Oil and Grease	110,648	Water
Chemical Oxygen Demand	101,126	Water
Particulate Matter (PM10)	68,240	Air
Ammonia Nitrogen	59,001	Water
Biochemical Oxygen Demand	51,102	Water
Benzene	35,823	Air
Ethylene (gaseous)	19,366	Air
Styrene	15,027	Air
Distillates (petroleum), alkylate	15,000	Air
Methyl Isobutyl Ketone	11,900	Air
Propylene	11,149	Air
Hazardous Waste (D001, D002, F003)	10,000	Land
Methanol	9,436	Air
Butane	7,639	Air
Butene	7,130	Air

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

Tables

Table Descriptions:

Investigations

Table T-1A summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2006.
Table T-1B summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2006.
Table T-2A summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2005.
Table T-2B summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2005.
Table T-3A summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2004.
Table T-3B summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2004.
Table T-4A summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2003.
Table T-4B summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2003.
Table T-5 summarizes, by TCEQ region and type, investigations conducted during Fiscal Year 2002.
Table T-6 summarizes, by TCEQ region and type, investigations conducted during Fiscal Year 2001.

Complaints

Table T-7 summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2006.
Table T-8 summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2005.
Table T-9 summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2004.
Table T-10 summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2003.
Table T-11 summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2002.
Table T-12 summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2001.

Notices of Violation (NOV) by Regional Offices

Table T-13 summarizes NOVs issued during Fiscal Year 2006 by regional offices.
Table T-14 summarizes NOVs issued during Fiscal Year 2005 by regional offices.
Table T-15 summarizes NOVs issued during Fiscal Year 2004 by regional offices.
Table T-16 summarizes NOVs issued during Fiscal Year 2003 by regional offices.
Table T-17 summarizes NOVs issued during Fiscal Year 2002 by regional offices.
Table T-18 summarizes NOVs issued during Fiscal Year 2001 by regional offices.

Notices of Violation by Central Office

Table T-19 summarizes NOVs issued during Fiscal Year 2006 by the central TCEQ office in Austin.
Table T-20 summarizes NOVs issued during Fiscal Year 2005 by the central TCEQ office in Austin.
Table T-21 summarizes NOVs issued during Fiscal Year 2004 by the central TCEQ office in Austin.
Table T-22 summarizes NOVs issued during Fiscal Year 2003 by the central TCEQ office in Austin.
Table T-23 summarizes NOVs issued during Fiscal Year 2002 by the central TCEQ office in Austin.
Table T-24 summarizes NOVs issued during Fiscal Year 2001 by the central TCEQ office in Austin.

Administrative Orders Issued

Table T-25 summarizes the administrative orders issued by the TCEQ for Fiscal Year 2006.
Table T-26 summarizes the administrative orders issued by the TCEQ for Fiscal Year 2005.
Table T-27 summarizes the administrative orders issued by the TCEQ for Fiscal Year 2004.
Table T-28 summarizes the administrative orders issued by the TCEQ for Fiscal Year 2003.
Table T-29 summarizes the administrative orders issued by the TCEQ for Fiscal Year 2002.
Table T-30 summarizes the administrative orders issued by the TCEQ for Fiscal Year 2001.

Court Orders Issued

Table T-31 summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2006.
Table T-32 summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2005.
Table T-33 summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2004.
Table T-34 summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2003.
Table T-35 summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2002.
Table T-36 summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2001.

Table T-1A: Total Investigations Conducted Fiscal Year 2006 (9/1/2005 - 8/31/2006)															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM**	**TOTALS**
Region 1	163	452	0	51	22	2	419	143	72	0	135	0	6	1	1,466
Region 2	43	409	0	91	48	1	99	103	130	0	108	1	0	0	1,033
Region 3	18	384	0	77	49	1	158	170	109	0	289	7	0	1	1,263
Region 4	284	1,563	0	332	70	74	351	1,569	634	0	1,033	89	0	12	6,011
Region 5	232	829	0	143	27	4	265	131	208	0	807	5	2	45	2,698
Region 6	2	485	0	60	27	1	19	411	55	0	108	0	0	3	1,171
Region 7	3	1,644	0	54	20	0	13	75	57	0	90	0	1	0	1,957
Region 8	19	98	0	80	49	4	41	85	63	0	131	7	0	22	599
Region 9	8	605	0	125	43	1	308	95	273	0	444	15	0	7	1,924
Region 10	2	2,504	0	154	43	6	554	308	289	0	631	21	4	5	4,521
Region 11	8	298	673	103	20	16	38	117	150	0	412	6	0	22	1,863
Region 12	6	3,626	0	654	124	15	308	1,635	2,156	2	2,629	0	16	19	11,190
Region 13	11	723	460	145	44	3	12	205	255	0	381	0	1	6	2,246
Region 14	14	1,084	0	114	33	1	10	204	109	0	578	0	62	6	2,215
Region 15	4	1,136	0	147	64	3	7	145	90	0	354	11	0	17	1,978
Region 16	3	87	0	25	57	0	19	49	54	0	170	1	1	6	472
Rio Grande & South Texas Watermasters												34,131			34,131
TOTALS	820	15,927	1,133	2,355	740	132	2,621	5,445	4,704	2	8,300	34,294	93	172	**76,738**

There was an increase in IHW investigations due to a Dry Cleaner Initiative (1682 investigations conducted)
PWS investigations include Municipal Utility District Construction investigations

Table T-1B: On-site Investigations Conducted Fiscal Year 2006 (9/1/2005 - 8/31/2006)															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM**	**TOTALS**
Region 1	135	228	0	55	18	0	219	139	66	0	80	0	6	1	947
Region 2	38	197	0	82	39	0	50	83	88	0	83	1	0	0	661
Region 3	8	195	0	67	43	0	82	160	82	0	91	5	0	1	734
Region 4	233	1,392	0	320	55	1	190	1,486	385	0	389	85	0	12	4,548
Region 5	215	294	0	134	20	0	130	103	157	0	424	0	2	45	1,524
Region 6	1	437	0	50	17	0	10	374	44	0	57	0	0	3	993
Region 7	3	192	0	41	19	0	9	62	56	0	58	0	1	0	441
Region 8	12	72	0	78	28	0	22	57	32	0	69	7	0	22	399
Region 9	5	297	0	107	18	0	123	65	123	0	85	15	0	7	845
Region 10	1	1,903	0	145	38	0	305	257	148	0	154	21	4	5	2,981
Region 11	8	214	292	100	13	5	24	97	123	0	160	6	0	22	1,064
Region 12	4	2,436	0	599	99	2	174	1,479	2,130	2	737	0	16	19	7,697
Region 13	6	330	29	139	35	1	11	169	184	0	172	0	1	6	1,083
Region 14	9	684	0	110	30	0	9	183	54	0	132	0	62	6	1,279
Region 15	4	1,113	0	143	37	0	4	106	58	0	146	11	0	17	1,639
Region 16	3	75	0	23	44	0	13	47	40	0	84	1	1	6	337
Rio Grande & South Texas Watermasters												34,131			34,131
TOTALS	685	10,059	321	2,193	553	9	1,375	4,867	3,770	2	2,921	34,283	93	172	**61,303**

There was an increase in IHW investigations due to a Dry Cleaner Initiative (1682 investigations conducted)
PWS investigations include Municipal Utility District (MUD) Construction Investigations

Table T-2A: Total Investigations Conducted Fiscal Year 2005 (9/1/2004 - 8/31/2005)															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM**	**TOTALS**
Region 1	119	461		25	19	2	338	148	94	0	1,079	0	22	2	2,309
Region 2	36	278		44	37	1	113	72	130	0	342	0	0	6	1,059
Region 3	10	420		41	63	2	118	179	126	0	589	1	0	12	1,561
Region 4	287	1,516		85	71	29	404	1,475	409	0	2,368	0	0	38	6,682
Region 5	265	628		40	24	2	229	135	230	0	1,508	1	0	5	3,067
Region 6	5	599		43	28	5	18	422	86	0	164	0	0	8	1,378
Region 7	3	370		30	20	1	13	76	86	0	134	0	1	16	750
Region 8	13	196		20	56	0	40	85	81	0	256	14	0	9	770
Region 9	12	537		78	45	3	258	129	175	0	902	2	0	8	2,149
Region 10	0	3,788		73	38	1	643	338	297	0	1,251	0	5	12	6,446
Region 11	1	167	490	22	15	12	41	61	205	0	780	1	0	2	1,797
Region 12	0	4,442		267	108	12	277	1,633	1,051	1	5,909	0	13	36	13,749
Region 13	8	755	392	60	35	7	6	218	238	0	738	0	0	13	2,470
Region 14	3	1,264		56	37	0	2	187	91	0	971	0	81	21	2,713
Region 15	6	1,593		108	71	3	17	159	84	0	547	1	0	22	2,611
Region 16	5	134		20	63	0	11	60	63	0	282	0	0	10	648
Out-of-State*						4									4
Rio Grande & San Antonio Watermasters												33,531			33,531
TOTALS	773	17,148	882	1,012	730	84	2,528	5,377	3,446	1	17,820	33,551	122	220	**83,694**

* Four investigations were conducted against installers or licensees who are located out-of-state but conduct business in Texas. One licensee was located in Florida and three were located in Oklahoma.

Table T-2B: On-site Investigations Conducted Fiscal Year 2005 (9/1/2004 - 8/31/2005)															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM**	**TOTALS**
Region 1	101	264		22	18	0	335	147	82	0	103	0	22	2	1,096
Region 2	34	82		41	26	0	109	66	117	0	93	0	0	6	574
Region 3	6	200		32	58	0	118	153	90	0	84	0	0	12	753
Region 4	244	854		65	48	2	395	1,386	308	0	336	0	0	38	3,676
Region 5	243	171		34	20	0	217	99	218	0	358	0	0	5	1,365
Region 6	2	533		40	16	0	18	399	74	0	27	0	0	8	1,117
Region 7	3	83		23	19	0	13	76	83	0	41	0	1	16	358
Region 8	12	59		18	32	0	37	74	55	0	70	0	0	9	366
Region 9	1	234		63	23	0	227	99	103	0	65	0	0	8	823
Region 10	0	2,886		59	31	0	622	302	193	0	142	0	5	12	4,252
Region 11	1	66	460	12	7	2	40	49	141	0	144	0	0	2	924
Region 12	0	1,798		211	84	0	264	1,493	892	1	712	0	13	36	5,504
Region 13	8	362	348	36	28	0	5	181	170	0	119	0	0	13	1,270
Region 14	3	737		52	27	0	2	170	74	0	117	0	81	21	1,284
Region 15	5	1,515		100	62	0	17	125	58	0	111	0	0	22	2,015
Region 16	5	111		14	51	0	11	55	37	0	71	0	0	10	365
Rio Grande & San Antonio Watermasters												33,531			33,531
TOTALS	668	9,955	808	822	550	4	2,430	4,874	2,695	1	2,593	33,531	122	220	**59,273**

Table T-3A: Total Investigations Conducted Fiscal Year 2004 (9/1/2003 - 8/31/2004)															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM**	**TOTALS**
Region 1	103	641		21	15	0	273	140	96	0	178	0	15	0	1,482
Region 2	41	471		38	47	1	55	89	111	0	146	0	0	10	1,009
Region 3	8	769		30	52	0	150	191	137	0	295	0	6	12	1,650
Region 4	311	1,453		90	64	10	208	1,467	399	0	894	1	0	29	4,926
Region 5	241	903		48	45	2	152	125	242	0	698	2	2	6	2,466
Region 6	3	739		45	26	1	41	446	120	0	72	0	0	7	1,500
Region 7	0	1,212		33	18	1	8	77	91	0	63	0	1	29	1,533
Region 8	14	108		33	37	0	21	17	92	0	130	2	0	9	463
Region 9	10	873		56	38	2	232	150	133	0	375	7	0	15	1,891
Region 10	0	4,058		46	28	1	358	289	283	0	583	11	0	14	5,671
Region 11	3	290	194	23	19	21	17	131	213	0	387	5	0	4	1,307
Region 12	10	4,559		258	93	10	243	1,759	1,039	1	2,602	0	18	25	10,617
Region 13	5	1,081	57	76	22	6	11	187	382	0	373	0	0	25	2,225
Region 14	6	1,267		60	31	1	6	192	91	0	563	0	80	9	2,306
Region 15	6	829		91	102	1	13	194	86	0	384	5	0	35	1,746
Region 16	5	111		58	59	0	12	44	91	0	184	0	0	20	584
Rio Grande & San Antonio Watermasters												33,563			33,563
TOTALS	766	19,364	251	1,006	696	57	1,800	5,498	3,606	1	7,927	33,596	122	249	**74,939**

Table T-3B: On-site Investigations Conducted Fiscal Year 2004 (9/1/2003 - 8/31/2004)															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM**	**TOTALS**
Region 1	90	621		18	13	0	262	135	89	0	94	0	15	0	1,337
Region 2	26	470		36	29	0	49	80	92	0	110	0	0	10	902
Region 3	3	730		24	52	0	148	178	99	0	104	0	6	12	1,356
Region 4	268	1,362		75	47	2	204	1,358	260	0	405	1	0	29	4,011
Region 5	251	898		43	40	0	141	102	232	0	353	2	2	6	2,070
Region 6	3	726		37	13	0	39	415	100	0	37	0	0	7	1,377
Region 7	0	1,199		27	15	0	8	74	84	0	38	0	1	29	1,475
Region 8	13	108		33	31	0	17	17	61	0	76	2	0	9	367
Region 9	8	831		36	21	0	176	125	80	0	71	7	0	15	1,370
Region 10	0	4,007		35	21	0	349	224	217	0	132	11	0	14	5,010
Region 11	3	254	158	15	11	4	16	110	115	0	150	4	0	4	844
Region 12	9	4,377		198	78	1	236	1,577	935	1	769	0	18	25	8,224
Region 13	5	1,033	52	29	18	2	11	164	227	0	178	0	0	25	1,744
Region 14	3	1,262		57	29	0	4	182	84	0	144	0	80	9	1,854
Region 15	4	812		83	86	0	9	179	57	0	154	3	0	35	1,422
Region 16	5	100		50	40	0	12	42	58	0	90	0	0	20	417
Rio Grande & San Antonio Watermasters												33,563			33,563
TOTALS	691	18,790	210	796	544	9	1,681	4,962	2,790	1	2,905	33,593	122	249	**67,343**

Table T-4A: Total Investigations Conducted Fiscal Year 2003 (9/1/2002 - 8/31/2003)															
	AGRI	**AIR**	**EA**	**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	0	1,800		107	65	110	196	477	270	0	595	38	10	62	3,730
Region 11	10	329	86	17	26	62	17	146	208	0	383	1	0	9	1,294
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	160	98	47	21	9	93	300	0	329	1	0	8	1,548
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	246	1,267	1,016	420	976	6,925	3,789	3	7,751	33,354	151	418	**72,900**

Table T-4B: On-site Investigations Conducted Fiscal Year 2003 (9/1/2002 - 8/31/2003)															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC[1]**	**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	0	373		91	63	0	196	408	206	0	168	38	10	62	1,615
Region 11	10	113	71	15	21	0	17	143	133	0	176	0	0	9	708
Region 12	6	1,187		180	161	0	74	1,951	1,102	3	850	0	11	49	5,574
Region 13	19	269	153	88	41	0	9	62	257	0	152	0	0	8	1,058
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	224	1,095	889	0	976	6,224	3,138	3	3,056	33,349	151	418	**54,869**

FY 2003 Grand Total of all investigations, including those in the footnote below: 54,884

[1] In addition to the investigations listed above, the Compliance Support Division conducted approximately 15 on-site investigations of licensees, however a regional breakdown is not available for this year.

Table T-5: Total Investigations Conducted Fiscal Year 2002 (9/1/2001 - 8/31/2002)															
	AGRI	**AIR**	**EA**	**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	103	27	12	30	24	91	202	0	113	1	0	0	886
Region 12	2	4,723		278	203	113	103	679	1,671	3	872	92	19	9	8,767
Region 13	6	1,216	144	111	63	35	7	234	454	0	178	0	0	9	2,457
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	247	1,531	1,150	387	1,240	4,610	5,191	3	3,140	34,512	53	391	**72,990**

Table T-6: Total Investigations Conducted Fiscal Year 2001 (9/1/2000 - 8/31/2001)															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ[2]**	**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	292	21	21	42	18	86	363	0	157		0	5	1,205
Region 12	5	2,585		275	180	77	116	1,499	1,665	3	945		15	25	7,390
Region 13	2	501	168	189	63	33	4	274	351	0	155		1	11	1,752
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	460	1,488	1,106	322	1,193	5,947	5,594	4	2,893	34,066	74	421	**63,385**

FY 2001 Grand Total of all investigations, including those in the footnote below: 64,008

[2] 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

Table T-7: Complaints Investigated Fiscal Year 2006 (9/1/2005 - 8/31/2006)											
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OSSF**	**PST**	**PWS**	**WQ**	**WR**	**TOTALS**
Region 1	4	40		9	9	15	2	1	12	0	92
Region 2	9	52		8	18	0	2	10	12	0	111
Region 3	4	37		8	32	11	9	27	22	4	154
Region 4	20	761		57	98	20	90	45	256	22	1,369
Region 5	19	36		15	14	22	0	42	78	18	244
Region 6	0	151		9	32	0	5	6	8	0	211
Region 7	0	64		6	22	0	5	4	8	1	110
Region 8	16	53		91	50	4	5	11	38	2	270
Region 9	3	247		4	41	51	18	140	207	16	727
Region 10	0	182		17	53	108	13	98	64	2	537
Region 11	1	81	38	8	40	0	9	113	150	7	447
Region 12	0	500		34	41	12	98	74	159	7	925
Region 13	1	166	18	26	71	3	31	38	104	0	458
Region 14	6	90		15	21	13	13	32	40	2	232
Region 15	0	57		5	59	2	6	38	47	0	214
Region 16	0	47		9	41	1	3	21	18	2	142
TOTALS	83	2,564	56	321	642	262	309	700	1,223	83	**6,243**

Table T-8: Complaints Investigated Fiscal Year 2005 (9/1/2004 - 8/31/2005)												
	AGRI	**AIR**	**EA**	**ER**	**IHW**	**MSW**	**OSSF**	**PST**	**PWS**	**WQ**	**WR**	**TOTALS**
Region 1	3	42		0	3	8	5	4	2	10	2	79
Region 2	2	15		0	7	14	4	0	4	11	0	57
Region 3	4	54		0	13	58	5	8	16	35	4	197
Region 4	17	999		12	64	121	17	97	13	194	0	1,534
Region 5	12	35		2	24	26	32	34	19	118	2	304
Region 6	4	115		0	7	31	0	4	6	16	0	183
Region 7	0	67		0	9	14	1	3	6	9	0	109
Region 8	10	39		0	4	33	11	2	2	28	4	133
Region 9	13	178		2	17	76	53	16	121	148	5	629
Region 10	3	190		9	13	41	126	16	87	56	2	543
Region 11	4	91	32	1	18	51	2	44	57	137	4	441
Region 12	0	1,082		3	28	57	44	97	71	125	3	1,510
Region 13	6	144	41	2	28	60	6	31	23	80	0	421
Region 14	3	53		2	7	21	1	3	22	22	1	135
Region 15	0	98		0	3	79	0	8	19	47	1	255
Region 16	0	28		0	3	30	0	3	14	15	0	93
TOTALS	81	3,230	73	33	248	720	307	370	482	1,051	28	**6,623**

Table T-9: Complaints Investigated Fiscal Year 2004 (9/1/2003 - 8/31/2004)												
	AGRI	**AIR**	**EA**	**ER**	**IHW**	**MSW**	**OSSF**	**PST**	**PWS**	**WQ**	**WR**	**TOTALS**
Region 1	2	41		0	11	7	12	2	1	12	1	89
Region 2	2	19		0	3	9	4	0	4	7	0	48
Region 3	4	71		0	9	37	3	1	15	11	1	152
Region 4	18	716		15	57	130	7	62	13	98	4	1,120
Region 5	22	130		0	57	25	14	37	22	53	7	367
Region 6	0	165		0	1	15	1	1	2	2	0	187
Region 7	0	61		0	8	28	2	5	13	9	0	126
Region 8	7	18		2	12	19	5	1	5	7	20	96
Region 9	5	126		0	24	36	61	24	77	121	5	479
Region 10	0	170		10	14	34	122	18	77	59	1	505
Region 11	1	130	18	0	15	61	2	12	70	123	6	438
Region 12	0	1,159		1	37	42	56	138	78	150	7	1,668
Region 13	0	144	9	0	45	55	1	26	4	40	0	324
Region 14	3	55		0	2	5	5	2	12	40	1	125
Region 15	0	85		0	9	91	1	9	9	37	2	243
Region 16	0	31		0	5	10	0	2	4	23	0	75
TOTALS	64	3,121	27	28	309	604	296	340	406	792	55	**6,042**

Table T-10: Complaints Investigated Fiscal Year 2003 (9/1/2002 - 8/31/2003)											
	AGRI	**AIR**	**EA**	**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	8	11	98	3	12	74	78	5	357
Region 12	2	1,068		34	20	37	116	82	158	4	1,521
Region 13	0	148	13	24	63	2	14	13	17	0	294
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	21	244	543	378	260	482	580	40	**5,213**

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

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

Table T-13: Notices of Violation Issued (Mailed) Fiscal Year 2006 (9/1/2005 - 8/31/2006) from Regional Offices														
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM**	**TOTALS**
Region 1	31	22	0	2	5	12	11	9	0	41	0	3	1	137
Region 2	10	14	0	13	14	1	19	38	0	21	0	0	0	130
Region 3	11	25	0	8	9	0	24	58	0	102	2	0	0	239
Region 4	130	186	0	29	45	16	384	337	0	454	13	0	5	1,599
Region 5	30	41	0	13	13	13	45	142	0	70	4	0	7	378
Region 6	0	36	0	16	23	0	81	13	0	19	0	0	2	190
Region 7	0	70	0	11	4	0	20	13	0	44	0	0	0	162
Region 8	15	27	0	8	30	4	36	40	0	83	1	0	9	253
Region 9	0	77	0	4	10	44	23	203	0	153	3	0	2	519
Region 10	1	93	0	21	40	92	116	200	0	209	0	0	4	776
Region 11	0	14	34	11	13	0	25	66	0	158	2	0	11	334
Region 12	0	376	0	60	51	10	457	617	1	530	1	4	12	2,119
Region 13	3	55	16	6	17	0	45	146	0	116	0	0	0	404
Region 14	4	66	0	12	11	1	44	50	0	109	0	1	1	299
Region 15	1	35	0	15	31	0	55	48	0	26	10	0	5	226
Region 16	0	35	0	3	15	0	21	42	0	64	0	1	3	184
TOTALS	236	1,172	50	232	331	193	1,406	2,022	1	2,199	36	9	62	**7,949**

Table T-14: Notices of Violation Issued (Mailed) Fiscal Year 2005 (9/1/2004 - 8/31/2005) from Regional Offices															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM**	**TOTALS**
Region 1	18	22		4	3	0	3	6	17	0	40	0	0	0	113
Region 2	2	15		7	15	0	0	6	18	0	46	0	0	1	110
Region 3	6	32		15	25	0	0	19	48	0	73	0	0	3	221
Region 4	77	250		20	32	0	12	338	188	0	276	0	0	2	1,195
Region 5	29	25		9	6	0	27	38	121	0	56	0	1	1	313
Region 6	3	24		11	18	0	0	54	19	0	12	0	0	0	141
Region 7	2	24		11	5	0	0	1	7	0	18	0	0	5	73
Region 8	10	21		6	40	0	4	17	22	0	53	0	0	2	175
Region 9	7	75		5	21	0	18	13	100	0	109	0	0	6	354
Region 10	0	85		13	33	0	106	60	130	0	98	0	0	1	526
Region 11	1	22	24	9	13	0	0	25	106	0	46	0	0	1	247
Region 12	1	542		45	85	0	10	387	453	0	310	0	2	10	1,845
Region 13	0	52	15	20	15	0	0	38	94	0	38	0	0	8	280
Region 14	2	43		6	18	0	0	12	32	0	64	0	0	2	179
Region 15	1	56		27	61	0	1	45	44	0	10	0	0	3	248
Region 16	1	20		5	22	0	0	9	26	0	46	0	0	1	130
TOTALS	160	1,308	39	213	412	0	181	1,068	1,425	0	1,295	0	3	46	**6,150**

Table T-15: Notices of Violation Issued (Mailed) Fiscal Year 2004 (9/1/2003 - 8/31/2004) from Regional Offices															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM**	**TOTALS**
Region 1	19	23		2	5	0	9	4	12	0	47	0	1	0	122
Region 2	0	9		4	8	0	0	3	7	0	18	0	0	2	51
Region 3	4	34		4	9	0	0	31	51	0	69	0	0	1	203
Region 4	90	126		12	22	0	0	141	121	0	241	0	0	4	757
Region 5	11	28		11	10	0	12	37	93	0	74	2	0	2	280
Region 6	0	16		6	11	0	0	23	24	0	12	0	0	0	92
Region 7	0	49		4	7	0	0	2	9	0	9	0	1	6	87
Region 8	5	8		9	20	0	0	1	32	0	58	0	0	2	135
Region 9	9	41		12	12	0	0	27	56	0	107	2	0	7	273
Region 10	0	102		11	14	0	92	35	142	0	217	0	0	1	614
Region 11	1	34		7	11	0	0	18	95	0	78	0	0	1	245
Region 12	2	289		60	50	0	15	330	411	0	350	0	2	11	1,520
Region 13	0	40	7	12	9	0	0	19	160	0	59	0	0	7	313
Region 14	4	64		4	4	0	0	14	31	0	87	0	2	3	213
Region 15	0	43		16	34	0	0	30	21	0	58	0	0	4	206
Region 16	0	13		4	16	0	0	3	36	0	25	0	0	1	98
TOTALS	145	919	7	178	242	0	128	718	1,301	0	1,509	4	6	52	**5,209**

Table T-16: Notices of Violation Issued (Mailed) Fiscal Year 2003 (9/1/2002 - 8/31/2003) from Regional Offices															
	AGRI	**AIR**	**EA**	**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	0	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	0	81		14	11	0	2	49	36	0	8	0	0	6	207
Region 7	0	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	0	49	0	0	0	212
Region 10	0	72		19	39	0	64	59	156	1	133	0	0	46	589
Region 11	2	40	21	3	15	0	3	44	99	0	105	2	0	6	340
Region 12	3	315		108	69	0	5	366	469	0	367	0	0	18	1,720
Region 13	0	33	8	20	18	0	2	28	162	0	50	0	0	6	327
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
TOTALS	141	882	29	275	306	0	263	1,067	1,463	1	1,355	9	4	181	**5,976**

Table T-17: Notices of Violation Issued (Mailed) Fiscal Year 2002 (9/1/2001 - 8/31/2002) from Regional Offices															
	AGRI	**AIR**	**EA**	**IHW**	**MSW**	**OC**	**OSSF**	**PST**	**PWS**	**RAD**	**WQ**	**WR**	**UIC**	**MM[3]**	**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	17	11	23	0	22	19	87	0	92	0	0		337
Region 10	0	104		15	6	0	444	58	177	0	110	0	1		915
Region 11	0	18	12	2	4	0	0	7	95	0	27	0	0		165
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
TOTALS	112	899	29	236	197	0	750	1,011	1,856	2	1,159	0	8	0	**6,259**

[3] Multi-media NOVs are included separately in each program's NOV.

Table T-18: Notices of Violation Issued (Mailed) Fiscal Year 2001 (9/1/2000 - 8/31/2001) from Regional Offices															
	AGRI	**AIR**	**EA**	**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	38	33	24	0	70	81	70	0	53	0	0	0	422
Region 10	0	141		19	25	0	436	195	210	0	101	0	0	0	1,127
Region 11	0	13	18	3	6	0	0	26	208	0	32	0	0	0	306
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
TOTALS	181	1,062	56	318	226	0	609	1,515	2,228	0	1,016	0	0	0	**7,211**

Table T-19: Notices of Violation Issued (Mailed) Fiscal Year 2006 (9/1/2005 - 8/31/2006) from Central Office										
	AGRI	**AIR**	**IHW**	**MSW**	**OC**	**PST**	**PWS**	**WQ**	**MM**	**TOTALS**
Region 1	1	0	0	0	1	0	132	0	0	134
Region 2	0	0	0	1	0	1	176	1	0	179
Region 3	1	0	0	0	0	1	140	7	3	152
Region 4	0	0	0	0	48	17	520	37	0	622
Region 5	0	0	2	0	2	8	310	30	1	353
Region 6	0	2	0	0	0	2	103	2	0	109
Region 7	0	0	0	0	0	1	103	2	0	106
Region 8	0	0	0	0	0	0	40	1	1	42
Region 9	0	0	1	0	0	1	220	18	0	240
Region 10	0	1	0	0	0	47	313	18	0	379
Region 11	0	0	0	0	9	2	323	20	0	354
Region 12	0	11	4	4	9	34	1,226	163	1	1,452
Region 13	0	0	0	0	2	5	579	20	0	606
Region 14	0	0	0	0	1	4	202	22	0	229
Region 15	0	0	0	2	2	4	47	15	0	70
Region 16	0	0	0	1	0	0	121	2	0	124
TOTALS	2	14	7	8	74	127	4,555	358	6	**5,151**

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (4,529).

Table T-20: Notices of Violation Issued (Mailed) Fiscal Year 2005 (9/1/2004 - 8/31/2005) from Central Office												
	AGRI	**AIR**	**IHW**	**MSW**	**OC[4]**	**PST**	**PWS**	**RAD**	**WQ**	**UIC**	**MM**	**TOTALS**
Region 1	0	0	0	0	1	1	115	0	0	0	0	117
Region 2	0	0	0	0	1	0	178	0	1	0	0	180
Region 3	0	0	0	0	0	9	83	0	6	0	0	98
Region 4	0	0	0	1	6	11	595	0	21	0	0	634
Region 5	1	0	0	0	0	3	228	0	20	0	0	252
Region 6	0	0	0	0	1	0	95	0	1	0	0	97
Region 7	0	0	0	0	0	0	96	0	4	0	0	100
Region 8	0	0	0	0	0	0	32	0	1	0	0	33
Region 9	0	0	0	1	0	3	250	0	17	0	0	271
Region 10	0	0	2	0	0	5	214	0	13	0	0	234
Region 11	0	0	0	0	5	2	420	0	7	0	0	434
Region 12	0	0	0	0	6	8	1,554	0	82	0	0	1,650
Region 13	0	0	0	0	2	5	413	0	4	0	0	424
Region 14	0	0	0	0	0	1	239	0	16	0	0	256
Region 15	0	0	0	0	2	2	47	0	5	0	0	56
Region 16	0	0	0	0	0	1	98	0	2	0	0	101
Out of State*					1							1
TOTALS	1	0	2	2	25	51	4,657	0	200	0	0	**4,938**

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (4,655).

[4] One NOV was sent to an installer or licensee located out-of-state who conducted business in Texas.

Table T-21 Notices of Violation Issued (Mailed) Fiscal Year 2004 (9/1/2003 - 8/31/2004) from Central Office												
	AGRI	**AIR**	**IHW**	**MSW**	**OC**	**PST**	**PWS**	**RAD**	**WQ**	**UIC**	**MM**	**TOTALS**
Region 1	0	0	0	0	0	4	107	0	1	1	0	113
Region 2	0	0	0	0	1	4	117	0	0	0	0	122
Region 3	0	0	0	0	0	14	92	0	5	0	0	111
Region 4	0	2	0	0	6	86	458	0	18	0	0	570
Region 5	0	0	1	0	2	31	298	0	17	0	0	349
Region 6	0	0	0	0	1	4	95	0	3	0	0	103
Region 7	0	0	7	0	1	8	96	0	1	0	0	113
Region 8	0	0	0	0	0	4	44	0	1	0	0	49
Region 9	0	0	0	0	0	17	204	0	13	0	0	234
Region 10	0	0	0	0	0	24	181	0	16	0	0	221
Region 11	0	0	0	0	8	13	377	0	2	0	0	400
Region 12	0	5	0	0	9	118	1,229	0	67	0	0	1,428
Region 13	0	0	1	0	3	26	398	0	7	0	0	435
Region 14	0	0	0	0	1	6	165	0	17	0	0	189
Region 15	0	0	0	0	1	17	41	0	8	0	0	67
Region 16	0	0	0	0	0	6	69	0	2	0	0	77
TOTALS	0	7	9	0	33	382	3,971	0	178	1	0	**4,581**

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

Table T-22 Notices of Violation Issued (Mailed) Fiscal Year 2003 (9/1/2002 - 8/31/2003) from Central Office												
	AGRI	**AIR**	**IHW**	**MSW**	**OC**	**PST**	**PWS**	**RAD**	**WQ**	**UIC**	**MM**	**TOTALS**
Region 1	0	0	0	0	1	16	66	0	3	0	0	86
Region 2	0	0	0	0	5	4	129	0	0	0	1	139
Region 3	0	0	0	0	2	6	85	0	6	0	1	100
Region 4	1	9	2	2	28	153	417	0	17	0	1	630
Region 5	0	0	1	0	5	44	201	0	8	0	0	259
Region 6	0	0	0	0	2	10	93	0	2	0	0	107
Region 7	0	0	1	0	1	6	77	0	1	0	0	86
Region 8	0	0	0	0	0	1	56	0	0	0	0	57
Region 9	0	0	0	1	4	45	125	0	8	0	0	183
Region 10	0	0	1	0	3	29	175	0	20	0	1	229
Region 11	0	1	0	0	15	33	243	0	4	0	0	296
Region 12	0	7	0	0	27	180	1,392	0	57	0	1	1,664
Region 13	0	0	0	2	8	40	345	0	6	0	0	401
Region 14	0	0	0	0	2	15	163	0	19	0	0	199
Region 15	0	0	0	0	2	28	25	0	13	0	1	69
Region 16	0	0	0	0	0	8	92	0	0	0	0	100
TOTALS	1	17	5	5	105	618	3,684	0	164	0	6	**4,605**

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

Table T-23 Notices of Violation Issued (Mailed) Fiscal Year 2002 (9/1/2001 - 8/31/2002) from Central Office												
	AGRI	**AIR**	**IHW**	**MSW**	**OC**	**PST**	**PWS**	**RAD**	**WQ**	**UIC**	**MM**	**TOTALS**
Region 1	0	0	0	0	0	0	93	0	4	0	0	97
Region 2	0	0	0	0	1	0	93	0	2	0	0	96
Region 3	0	0	0	1	0	0	106	0	11	0	0	118
Region 4	0	1	0	0	68	1	443	0	25	0	0	538
Region 5	0	0	0	0	2	0	206	0	31	0	0	239
Region 6	0	0	0	0	3	0	75	0	3	0	0	81
Region 7	0	0	0	0	0	0	145	0	1	0	0	146
Region 8	0	0	0	0	0	0	55	0	4	0	0	59
Region 9	0	0	0	0	2	0	189	0	25	0	0	216
Region 10	0	0	0	1	2	0	220	0	35	0	0	258
Region 11	0	0	0	0	13	0	280	0	14	0	0	307
Region 12	0	3	0	1	33	1	1,511	0	113	0	0	1,662
Region 13	0	0	0	0	9	0	335	0	8	0	0	352
Region 14	0	0	0	0	1	0	141	0	31	0	0	173
Region 15	0	0	0	0	3	0	33	0	13	0	0	49
Region 16	0	0	0	0	0	0	100	0	3	0	0	103
TOTALS	0	4	0	3	137	2	4,025	0	323	0	0	**4,494**

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

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

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

PROGRAMS	TABLE T-25: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2006					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	15	$78,299.00	$8,432.00	$69,867.00	$0.00	$0.00
AIR	333	$6,307,937.00	$530,459.00	$4,894,654.50	$882,823.50	$882,823.50
INDUSTRIAL AND HAZARDOUS WASTE*	20	$398,087.00	$36,099.00	$312,187.00	$49,801.00	$49,801.00
MUNICIPAL SOLID WASTE	55	$272,597.00	$22,512.00	$203,492.00	$46,593.00	$46,593.00
OCCUPATIONAL CERTIFICATION	45	$36,974.00	$3,441.00	$33,533.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	449	$2,354,530.16	$303,241.00	$1,986,787.16	$64,502.00	$64,502.00
PUBLIC WATER SUPPLY*	242	$462,248.00	$23,153.00	$395,714.00	$43,381.00	$43,381.00
WATER QUALITY	320	$3,851,689.00	$345,809.00	$1,602,328.00	$1,903,552.00	$1,903,552.00
MULTI-MEDIA	52	$808,655.00	$82,254.00	$437,156.00	$289,245.00	$289,245.00
TOTALS	**1,531**	**$14,571,016.16**	**$1,355,400.00**	**$9,935,718.66**	**$3,279,897.50**	**$3,279,897.50**

* For all of the Administrative and Civil Judicial Order tables, the Industrial and Hazardous Waste program includes Underground Injection Control and Radioactive Waste cases. The Public Water Supply program includes Water Rights Cases

PROGRAMS	TABLE T-26: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2005					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	19	$100,790.00	$2,382.00	$95,558.00	$2,850.00	$2,850.00
AIR	237	$6,515,043.00	$300,695.00	$3,863,619.00	$2,335,244.00	$2,350,729.00
INDUSTRIAL AND HAZARDOUS WASTE	28	$313,446.00	$72,313.00	$198,763.00	$42,370.00	$42,370.00
MUNICIPAL SOLID WASTE	36	$284,528.00	$127,419.00	$149,509.00	$7,600.00	$7,600.00
OCCUPATIONAL CERTIFICATION	26	$14,133.00	$1,029.00	$13,104.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	461	$2,410,270.00	$443,237.00	$1,918,108.00	$48,925.00	$48,925.00
PUBLIC WATER SUPPLY	118	$247,374.50	$9,310.00	$218,508.50	$19,556.00	$19,556.00
WATER QUALITY	192	$1,908,356.00	$218,006.00	$962,544.00	$727,926.00	$727,806.00
MULTI-MEDIA	42	$1,858,070.00	$35,720.00	$759,185.00	$1,063,165.00	$1,063,165.00
TOTALS	**1,159**	**$13,652,010.50**	**$1,210,111.00**	**$8,178,898.50**	**$4,247,636.00**	**$4,263,001.00**

PROGRAMS	TABLE T-27: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2004					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	8	$233,840.00	$793.00	$129,922.00	$203,125.00	$103,125.00
AIR	183	$4,031,220.00	$237,144.00	$2,385,560.00	$1,408,516.00	$1,408,516.00
INDUSTRIAL AND HAZARDOUS WASTE	15	$283,705.00	$8,360.00	$253,345.00	$22,000.00	$22,000.00
MUNICIPAL SOLID WASTE	25	$210,130.00	$6,920.00	$156,705.00	$46,505.00	$46,505.00
OCCUPATIONAL CERTIFICATION	20	$17,770.00	$525.00	$17,245.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	260	$1,229,325.00	$124,035.00	$1,096,915.00	$8,375.00	$8,375.00
PUBLIC WATER SUPPLY	77	$257,014.00	$5,072.00	$194,390.00	$55,989.00	$55,989.00
WATER QUALITY	132	$1,266,534.00	$61,379.00	$846,577.00	$358,578.00	$358,578.00
MULTI-MEDIA	41	$776,545.00	$43,132.00	$485,998.00	$263,950.00	$263,950.00
TOTALS	**761**	**$8,306,083.00**	**$487,360.00**	**$5,566,657.00**	**$2,367,038.00**	**$2,267,038.00**

PROGRAMS	TABLE T-28: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2003					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	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
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
MULTI-MEDIA	31	$886,436.00	$59,593.00	$713,953.00	$132,693.00	$112,890.00
TOTALS	**955**	**$8,929,735.00**	**$1,764,801.00**	**$5,398,251.50**	**$1,818,183.50**	**$1,766,682.50**

PROGRAMS	TABLE T-29: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2002					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	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
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
MULTI-MEDIA	46	$623,301.00	$63,740.00	$460,306.00	$99,255.00	$99,255.00
TOTALS	**887**	**$8,652,003.00**	**$794,313.00**	**$5,619,074.50**	**$2,261,865.50**	**$2,237,615.50**

PROGRAMS	TABLE T-30: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2001					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	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
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
MULTI-MEDIA	35	$459,739.00	$25,043.00	$268,941.00	$165,755.00	$165,755.00
TOTALS	**850**	**$6,318,118.00**	**$708,572.00**	**$4,341,756.50**	**$1,312,504.50**	**$1,267,789.50**

PROGRAMS	TABLE T-31: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2006					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	6	$223,790.00	$0.00	$197,540.00	$26,250.00	$26,250.00
INDUSTRIAL AND HAZARDOUS WASTE	1	$17,072,594.88	$0.00	$17,072,594.88	$0.00	$0.00
MUNICIPAL SOLID WASTE	5	$909,200.00	$784,800.00	$124,400.00	$0.00	$0.00
OCCUPATIONAL CERTIFICATION	0	$0.00	$0.00	$0.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	4	$2,407,909.94	$0.00	$2,407,909.94	$0.00	$0.00
PUBLIC WATER SUPPLY	2	$33,859.00	$0.00	$33,859.00	$0.00	$0.00
WATER QUALITY	3	$102,000.00	$50,000.00	$52,000.00	$0.00	$0.00
MULTI-MEDIA	10	$11,340,000.00	$92,000.00	$5,748,000.00	$5,500,000.00	$5,500,000.00
TOTALS	**31**	**$32,089,353.82**	**$926,800.00**	**$25,636,303.82**	**$5,526,250.00**	**$5,526,250.00**

PROGRAMS	TABLE T-32: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2005					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	1	$18,400.00	$0.00	$18,400.00	$0.00	$0.00
AIR	7	$143,606.00	$0.00	$143,606.00	$0.00	$0.00
INDUSTRIAL AND HAZARDOUS WASTE	1	$0.00	$0.00	$0.00	$0.00	$0.00
MUNICIPAL SOLID WASTE	6	$79,250.00	$19,500.00	$59,750.00	$0.00	$0.00
OCCUPATIONAL CERTIFICATION	2	$78,906.00	$0.00	$78,906.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	3	$359,730.00	$8,480.00	$351,250.00	$0.00	$0.00
PUBLIC WATER SUPPLY	6	$104,213.00	$0.00	$104,213.00	$0.00	$0.00
WATER QUALITY	10	$276,527.84	$17,500.00	$259,027.84	$0.00	$0.00
MULTI-MEDIA	8	$4,974,603.84	$0.00	$4,974,603.84	$0.00	$0.00
TOTALS	**44**	**$6,035,236.68**	**$45,480.00**	**$5,989,756.68**	**$0.00**	**$0.00**

PROGRAMS	TABLE T-33: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2004					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	3	$68,025.00	$0.00	$68,025.00	$0.00	$0.00
INDUSTRIAL AND HAZARDOUS WASTE	8	$309,354,460.00	$1,526,000.00	$307,013,900.00	$0.00	$0.00
MUNICIPAL SOLID WASTE	5	$1,210,200.00	$4,000.00	$1,206,200.00	$0.00	$0.00
OCCUPATIONAL CERTIFICATION	0	$0.00	$0.00	$0.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	4	$2,183,189.00	$0.00	$2,183,189.00	$0.00	$0.00
PUBLIC WATER SUPPLY	9	$511,440.55	$0.00	$511,440.55	$0.00	$0.00
WATER QUALITY	4	$170,000.00	$0.00	$170,000.00	$0.00	$0.00
MULTI-MEDIA	6	$119,012.67	$5,500.00	$84,512.67	$0.00	$0.00
TOTALS	**39**	**$313,616,327.22**	**$1,535,500.00**	**$311,237,267.22**	**$0.00**	**$0.00**

PROGRAMS	TABLE T-34: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2003					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	5	$9,511,624.00	$0.00	$7,939,150.00	$1,572,474.00	$1,572,474.00
INDUSTRIAL AND HAZARDOUS WASTE	6	$2,518,787.00	$106,000.00	$2,412,787.00	$0.00	$0.00
MUNICIPAL SOLID WASTE	8	$3,212,850.00	$0.00	$3,212,850.00	$0.00	$0.00
OCCUPATIONAL CERTIFICATION	0	$0.00	$0.00	$0.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	2	$845,672.00	$0.00	$845,672.00	$0.00	$0.00
PUBLIC WATER SUPPLY	8	$1,493,900.00	$32,300.00	$1,461,600.00	$0.00	$0.00
WATER QUALITY	5	$281,900.00	$0.00	$261,900.00	$20,000.00	$20,000.00
MULTI-MEDIA	4	$668,392.00	$0.00	$668,392.00	$0.00	$0.00
TOTALS	**38**	**$18,533,125.00**	**$138,300.00**	**$16,802,351.00**	**$1,592,474.00**	**$1,592,474.00**

PROGRAMS	TABLE T-35: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2002					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	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
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
MULTI-MEDIA	4	$892,300.00	$372,000.00	$520,300.00	$0.00	$0.00
TOTALS	**36**	**$12,259,083.14**	**$372,000.00**	**$11,833,708.14**	**$53,375.00**	**$53,375.00**

PROGRAMS	TABLE T-36: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2001					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	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
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
MULTI-MEDIA	4	$2,280,400.00	$0.00	$2,280,400.00	$66,000.00	$0.00
TOTALS	**36**	**$8,137,831.29**	**$92,000.00**	**$6,480,831.29**	**$1,631,000.00**	**$1,565,000.00**

Appendices

Appendix Descriptions:

Administrative Orders

Appendix 1: List of Administrative Enforcement Orders Issued During Fiscal Year 2006
Appendix 2: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2006
Appendix 3: List of Administrative Enforcement Orders Issued During Fiscal Year 2005
Appendix 4: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2005
Appendix 5: List of Administrative Enforcement Orders Issued During Fiscal Year 2004
Appendix 6: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2004
Appendix 7: List of Administrative Enforcement Orders Issued During Fiscal Year 2003
Appendix 8: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2003
Appendix 9: List of Administrative Enforcement Orders Issued During Fiscal Year 2002
Appendix 10: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2002
Appendix 11: List of Administrative Enforcement Orders Issued During Fiscal Year 2001
Appendix 12: Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2001

Court Orders

Appendix 13: List of Civil Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2006
Appendix 14: List of Civil Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2005
Appendix 15: List of Civil Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2004
Appendix 16: List of Civil Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2003
Appendix 17: List of Civil Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2002
Appendix 18: List of Civil Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2001

Criminal Convictions

Appendix 19: Description of Each Criminal Conviction Obtained in Fiscal Year 2006
Appendix 20: Description of Each Criminal Conviction Obtained in Fiscal Year 2005
Appendix 21: Description of Each Criminal Conviction Obtained in Fiscal Year 2004
Appendix 22: Description of Each Criminal Conviction Obtained in Fiscal Year 2003
Appendix 23: Description of Each Criminal Conviction Obtained in Fiscal Year 2002
Appendix 24: Description of Each Criminal Conviction Obtained in Fiscal Year 2001

Appendix 1 - List of Administrative Orders Issued FY 2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	27820	Air System Components LP	EE2271T	EL PASO	05/28/2006	1,925.00	385.00	1,540.00	0.00	0.00
AQ	28413	Akzo Nobel Polymer Chemicals LLC		HARRIS	07/22/2006	750.00	150.00	600.00	0.00	0.00
AQ	26173	Allied Construction Supplies Corp.	DB0032L	DALLAS	01/26/2006	800.00	160.00	640.00	0.00	0.00
AQ	24888	Alon USA, LP	HT0011Q	HOWARD	11/24/2005	13,600.00	2,720.00	10,880.00	0.00	0.00
AQ	24611	American Rockwool, Inc	9397	BELL	11/06/2005	2,800.00	560.00	2,240.00	0.00	0.00
AQ	24660	Arkema, Inc.	865A	JEFFERSON	10/24/2005	4,075.00	0.00	4,075.00	0.00	0.00
AQ	25441	Arkema, Inc.	HG0558G	HARRIS	12/15/2005	2,002.00	400.00	1,602.00	0.00	0.00
AQ	21226	Arkema, Inc.	JE0074L	JEFFERSON	08/20/2006	9,594.00	0.00	4,797.00	4,797.00	4,797.00
AQ	25381	Ashland Inc.	DB0060G	DALLAS	11/24/2005	3,000.00	600.00	1,200.00	1,200.00	1,200.00
AQ	26676	Atlas Roofing Corporation	MS0003S	MORRIS	02/20/2006	3,050.00	610.00	2,440.00	0.00	0.00
AQ	24670	Atlas Roofing Corporation	AC0055Q	ANGELINA	11/06/2005	7,350.00	1,470.00	5,880.00	0.00	0.00
AQ	26214	Attebury Grain, LLC	TA0136Q	TARRANT	03/06/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	27650	Avis Rent A Car System, Inc.	EE0865V	EL PASO	05/28/2006	1,200.00	240.00	960.00	0.00	0.00
AQ	26211	Azimuth Energy, LLC	77495	CHAMBERS	12/30/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	10563	Azteca Milling, L. P.	HA0106T	HALE	05/28/2006	2,625.00	0.00	2,625.00	0.00	0.00
AQ	26831	Azteca Milling, L. P.	HA0106T	HALE	02/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	26854	Barjan Products, LLC	CP0356L	COLLIN	02/20/2006	3,625.00	725.00	2,900.00	0.00	0.00
AQ	26556	BAYLOR UNIVERSITY	1872	MCLENNAN	03/23/2006	1,925.00	385.00	1,540.00	0.00	0.00
AQ	25844	BMB Wood Recycling, Ltd.	76001	DALLAS	12/30/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	28246	BMB Wood Recycling, Ltd.	76001	DALLAS	07/22/2006	1,500.00	0.00	1,500.00	0.00	0.00
AQ	22783	BMC Holdings, Inc.	JE0343H	JEFFERSON	09/30/2005	4,600.00	920.00	3,680.00	0.00	0.00
AQ	25111	Bollinger Houston, L.P.	HG3214U	HARRIS	11/06/2005	14,560.00	2,912.00	11,648.00	0.00	0.00
AQ	26859	Boral Material Technologies Inc.	FI0014R	FREESTONE	02/20/2006	4,500.00	900.00	3,600.00	0.00	0.00
AQ	26920	Border Steel, Inc.	EE0011P	EL PASO	04/29/2006	5,500.00	1,100.00	4,400.00	0.00	0.00
AQ	24466	BOSQUEZ, OFELIA	EE1228E	EL PASO	09/30/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	25446	BP Amoco Chemical Company	HX0055V	HARRIS	12/30/2005	4,131.00	826.00	3,305.00	0.00	0.00
AQ	25846	BP Amoco Chemical Company	GB0001R	GALVESTON	02/20/2006	3,016.00	603.00	2,413.00	0.00	0.00
AQ	27991	BP Amoco Chemical Company	GB0001R	GALVESTON	07/14/2006	4,100.00	820.00	3,280.00	0.00	0.00
AQ	24665	BP Amoco Chemical Company	GB0001R	GALVESTON	02/05/2006	10,725.00	0.00	10,725.00	0.00	0.00
AQ	24072	BP Amoco Chemical Company	GB0001R	GALVESTON	10/10/2005	7,150.00	0.00	7,150.00	0.00	0.00
AQ	26268	BP Amoco Chemical Company	HX0055V	HARRIS	02/20/2006	2,184.00	437.00	1,747.00	0.00	0.00
AQ	17892	BP Pipelines (North America) Inc.	UNKNOWN	HARRIS	10/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
AQ	28412	BP Products North America Inc.	GB0004L	GALVESTON	08/28/2006	62,750.00	0.00	62,750.00	0.00	0.00
AQ	23746	BP Products North America Inc.	8810	GALVESTON	11/06/2005	18,762.00	0.00	18,762.00	0.00	0.00
AQ	25902	BP Products North America Inc.	GB0004L	GALVESTON	07/22/2006	22,268.00	4,454.00	17,814.00	0.00	0.00
AQ	25379	BP Products North America Inc.	18706	GALVESTON	12/30/2005	24,650.00	0.00	24,650.00	0.00	0.00
AQ	25205	BP Products North America Inc.	GB0004L	GALVESTON	03/06/2006	14,900.00	2,980.00	11,920.00	0.00	0.00

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

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	24397	BP Products North America Inc.	GB0004L	GALVESTON	06/15/2006	336,556.00	0.00	336,556.00	0.00	0.00
AQ	21679	Brant-Sta, Inc.	DB5318B	DALLAS	07/14/2006	4,725.00	0.00	4,725.00	0.00	0.00
AQ	24930	Builders Marble Company	74386	COLLIN	12/15/2005	1,800.00	360.00	1,440.00	0.00	0.00
AQ	10356	Burlington Northern & Santa Fe Railway Company	22914	TARRANT	11/06/2005	4,750.00	0.00	4,750.00	0.00	0.00
AQ	27412	C & R Distributing, Inc.	EE0432K	EL PASO	07/14/2006	1,900.00	380.00	1,520.00	0.00	0.00
AQ	26276	Calhoun County Navigation Industrial Development Authority	CB0008C	CALHOUN	02/05/2006	2,075.00	415.00	1,660.00	0.00	0.00
AQ	25089	Cal-Tex Lumber Company, Inc.	NA0055O	NACOGDOCHES	11/06/2005	2,000.00	400.00	1,600.00	0.00	0.00
AQ	26071	Carbon Silica Partners, L.P.	VC0060O	VICTORIA	02/20/2006	2,250.00	450.00	1,800.00	0.00	0.00
AQ	24659	Celanese Ltd.	HX2763T	HARRIS	11/24/2005	5,050.00	1,010.00	4,040.00	0.00	0.00
AQ	25632	Celanese Ltd.	HG0126Q	HARRIS	12/30/2005	3,750.00	750.00	3,000.00	0.00	0.00
AQ	27821	Celanese Ltd.	HG0126Q	HARRIS	07/14/2006	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	25338	CEMEX Cement of Texas, L.P.	EB0121R	ECTOR	04/14/2006	70,525.00	14,105.00	28,210.00	28,210.00	28,210.00
AQ	28827	Cemex Inc.	5296	ECTOR	08/28/2006	108,750.00	0.00	108,750.00	0.00	0.00
AQ	17749	Cemex Inc.	EB0121R	ECTOR	01/26/2006	123,608.00	0.00	61,804.00	61,804.00	61,804.00
AQ	26867	Channel Shipyard Company, Inc.	HG3585F	HARRIS	04/14/2006	15,660.00	3,132.00	12,528.00	0.00	0.00
AQ	26858	Chaparral Energy, L.L.C.	NEA001A	NUECES	02/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	27131	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	04/29/2006	6,630.00	1,326.00	5,304.00	0.00	0.00
AQ	23323	Chevron Phillips Chemical Company LP	37063	HARRIS	06/26/2006	4,350.00	0.00	4,350.00	0.00	0.00
AQ	9195	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	11/24/2005	51,816.00	0.00	51,816.00	0.00	0.00
AQ	26989	Chevron Phillips Chemical Company LP	BL0758C	BRAZORIA	04/14/2006	3,850.00	770.00	3,080.00	0.00	0.00
AQ	20102	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	02/05/2006	278,250.00	0.00	208,687.50	69,562.50	69,562.50
AQ	26914	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	04/29/2006	24,786.00	4,957.00	19,829.00	0.00	0.00
AQ	28208	Chevron Phillips Chemical Company LP	HG0310V	HARRIS	08/28/2006	19,800.00	3,960.00	7,920.00	7,920.00	7,920.00
AQ	28393	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	07/22/2006	13,425.00	2,685.00	5,370.00	5,370.00	5,370.00
AQ	23807	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	02/20/2006	16,362.00	3,272.00	13,090.00	0.00	0.00
AQ	24729	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	02/20/2006	7,400.00	1,480.00	5,920.00	0.00	0.00
AQ	27024	Chevron Phillips Chemical Company LP	OC0012Q	ORANGE	06/15/2006	31,875.00	6,375.00	12,750.00	12,750.00	12,750.00
AQ	27866	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	07/14/2006	13,680.00	0.00	13,680.00	0.00	0.00
AQ	25335	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	11/06/2005	4,050.00	810.00	3,240.00	0.00	0.00
AQ	13027	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	11/06/2005	3,925.00	785.00	1,820.00	1,320.00	1,320.00
AQ	17006	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	05/12/2006	78,697.00	0.00	39,349.00	39,348.00	39,348.00
AQ	25952	Chevron U.S.A, Inc.	ML0048E	MIDLAND	04/14/2006	3,848.00	770.00	3,078.00	0.00	0.00
AQ	28195	City of Dallas	DB5077A	DALLAS	07/22/2006	2,425.00	485.00	1,940.00	0.00	0.00
AQ	26888	City of Garland	CP0026M	COLLIN	03/06/2006	2,425.00	485.00	1,940.00	0.00	0.00
AQ	17351	City of Houston	HG0143Q	HARRIS	11/24/2005	40,348.00	0.00	40,348.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	26655	City of Robstown Utility Systems	NE0035W	NUECES	02/05/2006	1,875.00	375.00	1,500.00	0.00	0.00
AQ	3192	Coastal Refining & Marketing, Inc.	NE0043A	NUECES	12/30/2005	272,097.00	0.00	136,049.00	136,048.00	136,048.00
AQ	22902	COMPEAN, BLAS	EE0944B	EL PASO	08/28/2006	1,040.00	0.00	1,040.00	0.00	0.00
AQ	22183	Conner Steel Products Ltd	TG0253O	TOM GREEN	09/30/2005	12,200.00	2,440.00	9,760.00	0.00	0.00
AQ	23906	ConocoPhillips Company	5682A	BRAZORIA	01/26/2006	20,250.00	4,050.00	16,200.00	0.00	0.00
AQ	27320	ConocoPhillips Company	BL0042G	BRAZORIA	07/14/2006	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	20681	ConocoPhillips Company	5682A	BRAZORIA	09/30/2005	10,000.00	0.00	10,000.00	0.00	0.00
AQ	26924	ConocoPhillips Company	BL0042G	BRAZORIA	04/14/2006	7,200.00	1,440.00	5,760.00	0.00	0.00
AQ	28288	ConocoPhillips Pipe Line Company	EB0103T	ECTOR	06/26/2006	1,925.00	385.00	1,540.00	0.00	0.00
AQ	26855	Containment Solutions, Inc.	MQ0014M	MONTGOMERY	05/12/2006	27,572.00	5,514.00	22,058.00	0.00	0.00
AQ	19155	Continental Cabinets Manufacturing, Inc.	DB0621J	DALLAS	10/10/2005	1,925.00	385.00	1,540.00	0.00	0.00
AQ	27022	Continental Cabinets Manufacturing, Inc.	DB0621J	DALLAS	04/14/2006	3,750.00	750.00	3,000.00	0.00	0.00
AQ	27892	Continental Carbon Company	MR0003G	MOORE	06/15/2006	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	25163	CROWN Cork & Seal USA, Inc.	MQ0117B	MONTGOMERY	12/15/2005	13,750.00	2,750.00	5,500.00	5,500.00	5,500.00
AQ	22279	D & H Pump Service, Inc.	EE2122O	EL PASO	08/20/2006	1,250.00	0.00	1,250.00	0.00	0.00
AQ	28958	D & J Enterprise		JEFFERSON	07/22/2006	1,575.00	315.00	1,260.00	0.00	0.00
AQ	26572	Dallas Woodcraft Company, L.P.	DB0259E	DALLAS	01/26/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	27849	Dal-Tile Corporation	EE1471Q	EL PASO	07/22/2006	7,350.00	1,470.00	5,880.00	0.00	0.00
AQ	27868	Delek Refining, Ltd.	SK0022A	SMITH	06/15/2006	4,264.00	853.00	3,411.00	0.00	0.00
AQ	22963	Desert Eagle Distributing of El Paso, Inc.	EE1107R	EL PASO	10/10/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	25402	Devon Gas Services L.P.	GK0057L	GRIMES	11/06/2005	2,725.00	545.00	2,180.00	0.00	0.00
AQ	28146	Diamond Shamrock Refining Company, L.P.	MR0008T	MOORE	06/26/2006	5,825.00	1,165.00	4,660.00	0.00	0.00
AQ	25966	Diamond Shamrock Refining Company, L.P.	MR0008T	MOORE	03/23/2006	4,264.00	853.00	3,411.00	0.00	0.00
AQ	23889	Dixie Chemical Company, Inc.	18658	HARRIS	11/06/2005	3,225.00	645.00	2,580.00	0.00	0.00
AQ	26468	Dome Hydrocarbons, L.C.	CI0069U	CHAMBERS	02/20/2006	1,625.00	325.00	1,300.00	0.00	0.00
AQ	25069	Duke Energy Field Services, LP	HL0049F	HEMPHILL	03/23/2006	7,700.00	1,540.00	3,080.00	3,080.00	3,080.00
AQ	23283	Duke Energy Field Services, LP	PE0024Q	PECOS	12/30/2005	150,150.00	30,030.00	60,060.00	60,060.00	60,060.00
AQ	18909	Duke Energy Field Services, LP	WC0111F	WARD	12/30/2005	2,625.00	0.00	1,312.00	1,313.00	1,313.00
AQ	12705	Duke Energy Field Services, LP	JC0067H	JASPER	03/06/2006	23,625.00	4,725.00	9,450.00	9,450.00	9,450.00
AQ	28869	DuPont Performance Elastomers L.L.C.	JE0693A	JEFFERSON	08/20/2006	2,525.00	505.00	2,020.00	0.00	0.00
AQ	20907	E. I. du Pont de Nemours and Company	VC0008Q	VICTORIA	03/23/2006	19,800.00	0.00	19,800.00	0.00	0.00
AQ	27419	E. I. du Pont de Nemours and Company	JE0033C	JEFFERSON	05/12/2006	18,150.00	3,630.00	14,520.00	0.00	0.00
AQ	23670	E. I. du Pont de Nemours and Company	SD0012G	SAN PATRICIO	02/20/2006	6,150.00	0.00	3,075.00	3,075.00	3,075.00
AQ	27646	Eagle Railcar Services, L.P.	AA0027U	ANDERSON	06/15/2006	9,450.00	1,890.00	7,560.00	0.00	0.00
AQ	27540	Earnhardt El Paso Motors, LP	EE1315I	EL PASO	04/14/2006	1,170.00	234.00	936.00	0.00	0.00

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AQ	26149	East Texas Asphalt Co., Ltd.	35007B	POLK	02/05/2006	3,500.00	700.00	2,800.00	0.00	0.00
AQ	5820	El Paso Field Services, L.P.	NE0165I	NUECES	05/12/2006	202,400.00	0.00	106,439.00	95,961.00	95,961.00
AQ	22322	El Paso Materials, L.L.C.	70239L001	EL PASO	11/06/2005	1,500.00	300.00	1,200.00	0.00	0.00
AQ	20662	eMAG SOLUTIONS, LLC	YB0006D	YOUNG	01/26/2006	7,800.00	0.00	7,800.00	0.00	0.00
AQ	29193	Enbridge Pipelines (NE Texas) L.P.	UA0156Q	UPSHUR	08/28/2006	2,600.00	520.00	2,080.00	0.00	0.00
AQ	24713	Enbridge Pipelines (NE Texas) L.P.	CG0012C	CASS	10/24/2005	85,197.00	17,039.00	68,158.00	0.00	0.00
AQ	27374	Enbridge Pipelines East Texas L.P.	FI0082A	FREESTONE	05/28/2006	3,250.00	650.00	2,600.00	0.00	0.00
AQ	26280	Enbridge Pipelines East Texas L.P.	FI0008M	FREESTONE	04/14/2006	8,393.00	1,679.00	6,714.00	0.00	0.00
AQ	28049	Enbridge Pipelines East Texas L.P.	31352	FREESTONE	08/28/2006	19,600.00	3,920.00	15,680.00	0.00	0.00
AQ	27099	Enbridge Pipelines East Texas L.P.	FI0082A	FREESTONE	06/15/2006	6,100.00	1,220.00	4,880.00	0.00	0.00
AQ	26836	Ennis-Tractebel Power Company, LP	ED0347N	ELLIS	03/06/2006	2,375.00	475.00	1,900.00	0.00	0.00
AQ	25469	Enterprise NGL Pipelines, LLC	1171	GAINES	12/30/2005	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	28066	Enterprise Products Operating L.P.	HX1182G	HARRIS	06/15/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	27324	Enterprise Products Operating L.P.	CI0008R	CHAMBERS	06/26/2006	10,950.00	2,190.00	8,760.00	0.00	0.00
AQ	26908	Exxon Mobil Corporation	KE0003R	KENT	05/12/2006	5,200.00	1,040.00	4,160.00	0.00	0.00
AQ	27652	Exxon Mobil Corporation	HG0228H	HARRIS	07/22/2006	10,807.00	0.00	5,404.00	5,403.00	5,403.00
AQ	27651	Exxon Mobil Corporation	20211	HARRIS	06/26/2006	3,525.00	705.00	1,410.00	1,410.00	1,410.00
AQ	27038	Exxon Mobil Corporation	HG0232Q	HARRIS	06/15/2006	6,675.00	1,335.00	2,670.00	2,670.00	2,670.00
AQ	24591	Exxon Mobil Corporation	HG0229F	HARRIS	01/26/2006	8,662.00	1,732.00	3,465.00	3,465.00	3,465.00
AQ	16265	Exxon Mobil Corporation	HG0232Q	HARRIS	02/20/2006	6,600.00	0.00	6,600.00	0.00	0.00
AQ	24593	ExxonMobil Oil Corporation	18287	HARRIS	08/28/2006	65,700.00	0.00	65,700.00	0.00	0.00
AQ	27823	ExxonMobil Oil Corporation	18838	JEFFERSON	06/26/2006	8,300.00	1,660.00	3,320.00	3,320.00	3,320.00
AQ	23085	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	03/06/2006	4,704.00	941.00	3,763.00	0.00	0.00
AQ	17227	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	10/10/2005	17,250.00	0.00	17,250.00	0.00	0.00
AQ	27331	ExxonMobil Oil Corporation	56360	JEFFERSON	07/14/2006	16,867.00	3,373.00	6,747.00	6,747.00	6,747.00
AQ	25772	ExxonMobil Oil Corporation	HG0232Q	HARRIS	04/29/2006	28,900.00	0.00	28,900.00	0.00	0.00
AQ	10801	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	06/15/2006	80,444.00	0.00	40,222.00	40,222.00	40,222.00
AQ	28200	ExxonMobil Oil Corporation	7799	JEFFERSON	08/28/2006	12,616.00	2,523.00	5,047.00	5,046.00	5,046.00
AQ	27967	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	07/22/2006	8,112.00	1,622.00	3,245.00	3,245.00	3,245.00
AQ	27121	Farmers Dairies, Ltd. dba Farmers Dairies	EE1311Q	EL PASO	04/14/2006	8,400.00	0.00	8,400.00	0.00	0.00
AQ	24615	FFP Operating Partners, L.P.	EE1961R	EL PASO	09/30/2005	1,400.00	280.00	1,120.00	0.00	0.00
AQ	23031	FFP Operating Partners, L.P.	EE1993E	EL PASO	11/06/2005	1,060.00	212.00	848.00	0.00	0.00
AQ	23248	Flint Hills Resources, LP	NE0120H	NUECES	08/20/2006	21,925.00	0.00	21,925.00	0.00	0.00
AQ	26923	Flint Hills Resources, LP	NE0122D	NUECES	05/12/2006	4,732.00	946.00	3,786.00	0.00	0.00
AQ	25609	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	06/26/2006	34,542.00	6,908.00	27,634.00	0.00	0.00
AQ	23867	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	12/30/2005	20,916.00	0.00	20,916.00	0.00	0.00

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AQ	26361	Frontera Materials, Inc.	917613A	HIDALGO	07/22/2006	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	27872	G S I II	76629	JIM WELLS	07/14/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	5664	Gary Wallace	MQ0665L	MONTGOMERY	10/27/2005	3,750.00	0.00	3,750.00	0.00	0.00
AQ	25334	Georgia Gulf Chemicals & Vinyls, LLC	4825A	HARRIS	05/12/2006	7,020.00	1,404.00	5,616.00	0.00	0.00
AQ	26816	Good Time Stores, Inc.	EE1011I	EL PASO	03/06/2006	1,300.00	260.00	1,040.00	0.00	0.00
AQ	26954	Gregory Power Partners, L.P.	SD0161L	SAN PATRICIO	04/29/2006	2,700.00	540.00	2,160.00	0.00	0.00
AQ	25171	Grinding and Sizing Company, Inc.	AC0006G	ANGELINA	11/06/2005	6,300.00	1,260.00	5,040.00	0.00	0.00
AQ	26958	H. E. Butt Grocery Company		BEXAR	06/15/2006	5,000.00	1,000.00	2,000.00	2,000.00	2,000.00
AQ	22023	Hanover Compression Limited Partnership	50957	MADISON	10/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
AQ	24865	Headwaters Resources, Inc.	RL0119N	RUSK	12/15/2005	2,100.00	420.00	1,680.00	0.00	0.00
AQ	26912	Hexion Specialty Chemicals, Inc.	HX2786H	HARRIS	03/06/2006	9,000.00	0.00	9,000.00	0.00	0.00
AQ	24590	Hill-Lake Gas Storage, L.P.	EA0014H	EASTLAND	10/10/2005	2,375.00	475.00	1,900.00	0.00	0.00
AQ	27258	Hirschfeld Steel Co., Inc.	21663	TOM GREEN	06/26/2006	21,350.00	4,270.00	8,540.00	8,540.00	8,540.00
AQ	27429	Hope Agri Products of Texas, Ltd.	LA0026J	LAMAR	06/15/2006	16,000.00	3,200.00	6,400.00	6,400.00	6,400.00
AQ	28108	Hueco Quarry, Inc.	EE2237T	EL PASO	06/15/2006	1,020.00	204.00	816.00	0.00	0.00
AQ	27073	Huntsman Petrochemical Corporation	JE0135Q	JEFFERSON	06/15/2006	4,550.00	910.00	3,640.00	0.00	0.00
AQ	28106	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	08/20/2006	15,798.00	0.00	7,899.00	7,899.00	7,899.00
AQ	25399	Hydrodynamics, Incorp.	TA0038R	TARRANT	11/24/2005	2,550.00	510.00	2,040.00	0.00	0.00
AQ	22363	Industrial Models, Inc.	2364	COOKE	03/23/2006	2,300.00	460.00	1,840.00	0.00	0.00
AQ	11264	Industrial Spray Painting, Inc.	51331	DALLAS	12/30/2005	3,800.00	0.00	3,800.00	0.00	0.00
AQ	28226	INEOS USA LLC	1513	GALVESTON	07/22/2006	2,550.00	510.00	2,040.00	0.00	0.00
AQ	28537	INEOS USA LLC	BL0002S	BRAZORIA	08/28/2006	27,450.00	5,490.00	21,960.00	0.00	0.00
AQ	26105	Innovene Polymers Inc.	HX2897U	HARRIS	02/05/2006	7,500.00	0.00	7,500.00	0.00	0.00
AQ	25124	Innovene Polymers Inc.	HX2897U	HARRIS	12/15/2005	2,525.00	505.00	2,020.00	0.00	0.00
AQ	27513	Intercontinental Terminals Company	HG0403N	HARRIS	07/22/2006	5,174.00	1,035.00	4,139.00	0.00	0.00
AQ	24900	Intercontinental Terminals Company	HG0403N	HARRIS	11/06/2005	3,975.00	795.00	3,180.00	0.00	0.00
AQ	26254	Invista S.a.r.l.	51509	ORANGE	04/29/2006	2,340.00	468.00	1,872.00	0.00	0.00
AQ	24632	Invista S.a.r.l.	VC0008Q	VICTORIA	02/05/2006	9,000.00	1,800.00	3,600.00	3,600.00	3,600.00
AQ	24595	ISP Synthetic Elastomers LP	JE0017A	JEFFERSON	11/06/2005	2,550.00	510.00	2,040.00	0.00	0.00
AQ	24723	ISP Technologies, Inc.	GB0028U	GALVESTON	11/06/2005	5,350.00	1,070.00	4,280.00	0.00	0.00
AQ	24710	J. Cleo Thompson Investment Management, Llc	CZ0035V	CROCKETT	10/10/2005	7,600.00	0.00	7,600.00	0.00	0.00
AQ	24582	Johann Haltermann, Ltd.	HG0929Q	HARRIS	12/30/2005	7,140.00	1,428.00	2,856.00	2,856.00	2,856.00
AQ	27381	Kaneka Texas Corporation	HG1065E	HARRIS	07/22/2006	9,880.00	1,976.00	7,904.00	0.00	0.00
AQ	26857	Kaspar Wire Works Inc.	LE0011B	LAVACA	02/20/2006	1,625.00	325.00	1,300.00	0.00	0.00
AQ	24867	Kinder Morgan Production Company LP	PE0021W	PECOS	11/06/2005	2,750.00	550.00	2,200.00	0.00	0.00

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AQ	25145	Kinder Morgan Production Company LP	SG0029C	SCURRY	11/06/2005	3,475.00	695.00	2,780.00	0.00	0.00
AQ	23583	Kinder Morgan Production Company LP	SG0006O	SCURRY	11/06/2005	2,180.00	0.00	1,090.00	1,090.00	1,090.00
AQ	26711	Kinder Morgan Texas Pipeline, L.P.	PF0030K	POLK	03/06/2006	2,125.00	425.00	1,700.00	0.00	0.00
AQ	11761	Kingsville Material Corporation	56801L001	DUVAL	10/24/2005	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	24950	KM Aviation, Inc.		DALLAS	11/06/2005	1,050.00	210.00	840.00	0.00	0.00
AQ	24086	Kraft Foods Global, Inc.	HG0473P	HARRIS	11/06/2005	4,950.00	990.00	3,960.00	0.00	0.00
AQ	27133	K-T Galvanizing., Inc.	JH0371P	JOHNSON	05/28/2006	9,000.00	1,800.00	7,200.00	0.00	0.00
AQ	25102	L.F. Manufacturing, Inc.	LF0053U	LEE	11/06/2005	3,775.00	755.00	3,020.00	0.00	0.00
AQ	20908	La Porte Methanol Company, L.P.	2291	HARRIS	03/06/2006	66,990.00	0.00	66,990.00	0.00	0.00
AQ	17128	La Porte Methanol Company, L.P.	HX2302N	HARRIS	11/06/2005	12,480.00	0.00	12,480.00	0.00	0.00
AQ	23244	Lanxess Corporation	OC0004P	ORANGE	06/15/2006	17,955.00	0.00	17,955.00	0.00	0.00
AQ	14609	Laredo Paving, Inc.	946667U	STERLING	07/14/2006	1,000.00	0.00	1,000.00	0.00	0.00
AQ	27119	Laredo Paving, Inc.		WEBB	07/22/2006	6,250.00	0.00	6,250.00	0.00	0.00
AQ	28828	LBC Houston, L.P.	HG0029P	HARRIS	07/22/2006	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	20098	Liquid Environmental Solutions of Texas, L.P.	DB1564M	DALLAS	12/15/2005	1,120.00	0.00	1,120.00	0.00	0.00
AQ	26866	Little Big Inch Pipeline Company, Inc.	EE1673C	EL PASO	02/05/2006	1,200.00	240.00	960.00	0.00	0.00
AQ	24606	Lucite International, Inc.	JE0425E	JEFFERSON	12/15/2005	3,350.00	670.00	1,340.00	1,340.00	1,340.00
AQ	21084	Lufkin Industries, Inc.	1852	ANGELINA	10/10/2005	1,875.00	375.00	1,500.00	0.00	0.00
AQ	28526	Lyondell Chemical Company	HG1575W	HARRIS	08/28/2006	18,700.00	3,740.00	7,480.00	7,480.00	7,480.00
AQ	27493	Lyondell Chemical Company	HG0537O	HARRIS	06/26/2006	7,500.00	0.00	7,500.00	0.00	0.00
AQ	26048	Lyondell-Citgo Refining Company Ltd.	HG0048L	HARRIS	12/15/2005	7,075.00	1,415.00	5,660.00	0.00	0.00
AQ	27430	Lyondell-Citgo Refining LP	HG0048L	HARRIS	05/28/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	25276	Lyondell-Citgo Refining LP	2167	HARRIS	02/05/2006	16,400.00	3,280.00	13,120.00	0.00	0.00
AQ	24661	Lyondell-Citgo Refining LP	HG0048L	HARRIS	02/20/2006	131,670.00	26,334.00	105,336.00	0.00	0.00
AQ	27721	Lyondell-Citgo Refining LP	HG0048L	HARRIS	06/15/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	19392	Magellan Terminals Holdings, L.P.	NE0003M	NUECES	12/30/2005	19,000.00	3,800.00	7,600.00	7,600.00	7,600.00
AQ	24088	Marathon Petroleum Company LLC	GB0055R	GALVESTON	11/06/2005	3,800.00	760.00	3,040.00	0.00	0.00
AQ	26668	Marathon Petroleum Company LLC	GB0055R	GALVESTON	03/23/2006	4,925.00	985.00	3,940.00	0.00	0.00
AQ	21859	Marshall Pottery Inc.	HH0027I	HARRISON	07/22/2006	28,800.00	0.00	14,400.00	14,400.00	14,400.00
AQ	26909	Masters Resources, LLC	CI0177Q	CHAMBERS	05/12/2006	21,875.00	4,375.00	17,500.00	0.00	0.00
AQ	27598	Maverick Tube, L.P.	MQ0028B	MONTGOMERY	06/15/2006	5,075.00	1,015.00	4,060.00	0.00	0.00
AQ	22782	Maxwell Lumber Company	CJ0018I	CHEROKEE	10/24/2005	2,040.00	408.00	1,632.00	0.00	0.00
AQ	5144	Mayfield McCraw DBA McCraw Materials	45246	FANNIN	01/30/2006	4,500.00	0.00	4,500.00	0.00	0.00
AQ	23463	Millennium Petrochemicals Inc.	HX1726J	HARRIS	10/24/2005	10,750.00	0.00	10,750.00	0.00	0.00
AQ	26253	Millennium Petrochemicals Inc.	HX1726J	HARRIS	03/23/2006	4,375.00	875.00	3,500.00	0.00	0.00
AQ	28193	Milwhite, Inc.	2107	CULBERSON	08/28/2006	750.00	150.00	600.00	0.00	0.00

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AQ	24034	Moore Wallace North America, Inc.	1684	HARRIS	09/30/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	28468	Moss Bluff HUB Partners, L.P.	20205	LIBERTY	08/28/2006	70,000.00	0.00	70,000.00	0.00	0.00
AQ	22443	Motiva Enterprises LLC	JE0095D	JEFFERSON	12/15/2005	4,975.00	0.00	4,975.00	0.00	0.00
AQ	24634	Motiva Enterprises LLC	JE0095D	JEFFERSON	11/06/2005	10,659.00	0.00	10,659.00	0.00	0.00
AQ	26126	MUNOZ, FERNANDO JR	ZA0147B	ZAPATA	03/23/2006	2,910.00	582.00	2,328.00	0.00	0.00
AQ	27288	National Oilwell Varco, L.P.	ML0047G	MIDLAND	06/15/2006	23,000.00	4,600.00	9,200.00	9,200.00	9,200.00
AQ	26411	Newfield Exploration Mid-Continent Inc	GH0084N	GRAY	01/26/2006	2,625.00	525.00	2,100.00	0.00	0.00
AQ	26247	Nisseki Chemical Texas Inc.	HG3626Q	HARRIS	01/26/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
AQ	28954	Nova Chemicals Inc.	HG3307M	HARRIS	08/20/2006	2,500.00	500.00	1,000.00	1,000.00	1,000.00
AQ	25484	Nucor Corporation	LG0006S	LEON	03/06/2006	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00
AQ	15737	Oceanic Systems, Inc.	DBA001A	DALLAS	10/10/2005	12,500.00	0.00	12,500.00	0.00	0.00
AQ	24869	Odessa-Ector Power Partners, L.P.	EB0868C	ECTOR	11/06/2005	1,875.00	375.00	1,500.00	0.00	0.00
AQ	27558	Oil Patch Sandblast & Paint, LTD.	HX1323M	HARRIS	05/12/2006	2,180.00	436.00	1,744.00	0.00	0.00
AQ	27257	Oiltanking Beaumont Partners, L.P.	JE0010O	JEFFERSON	07/22/2006	36,765.00	7,353.00	14,706.00	14,706.00	14,706.00
AQ	12046	Orange Crush Recyclers Management, L.L.C.	54044L001	DALLAS	05/12/2006	80,000.00	0.00	80,000.00	0.00	0.00
AQ	11539	Overwraps Packing, L.P.	1823	DALLAS	11/06/2005	2,525.00	505.00	2,020.00	0.00	0.00
AQ	26937	Owens Corning	ED0051O	ELLIS	03/06/2006	5,850.00	1,170.00	4,680.00	0.00	0.00
AQ	27642	Owens Corning	ED0051O	ELLIS	05/28/2006	3,042.00	608.00	2,434.00	0.00	0.00
AQ	28406	Parker-Hannifin Corporation	1101	NACOGDOCHES	08/28/2006	3,000.00	600.00	2,400.00	0.00	0.00
AQ	27644	PAYAN, ANDRES	EE0964S	EL PASO	04/29/2006	650.00	130.00	520.00	0.00	0.00
AQ	25123	PD Glycol	JE0049K	JEFFERSON	02/20/2006	12,300.00	2,460.00	4,920.00	4,920.00	4,920.00
AQ	27395	Penreco Partnership	GB0054T	GALVESTON	05/28/2006	20,750.00	4,150.00	16,600.00	0.00	0.00
AQ	22159	Penske Truck Leasing Co., L.P.	EE1312O	EL PASO	09/30/2005	1,200.00	0.00	1,200.00	0.00	0.00
AQ	25288	Permian Tank & Manufacturing, Inc.	75539	HENDERSON	11/06/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	24656	Phelps Dodge Corporation	EE0067L	EL PASO	11/24/2005	2,250.00	450.00	1,800.00	0.00	0.00
AQ	27138	Plains Pipeline, L.P.	WM0038A	WINKLER	04/29/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	25740	Port Elevator-Brownsville, L.C.	CD0061W	CAMERON	03/23/2006	15,600.00	0.00	15,600.00	0.00	0.00
AQ	26446	Praxair, Inc.	19297	GALVESTON	05/12/2006	5,202.00	1,040.00	4,162.00	0.00	0.00
AQ	26224	Precision Painting Inc.		NUECES	04/29/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	24979	Price Construction, Ltd.	HT0033G	MAVERICK	04/14/2006	5,000.00	0.00	5,000.00	0.00	0.00
AQ	24594	Price Construction, Ltd.	HT0033G	MAVERICK	11/06/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	26791	Public Service Company of Oklahoma	WI0025C	WILBARGER	03/23/2006	1,625.00	325.00	1,300.00	0.00	0.00
AQ	4896	Quality Electric Steel Castings, L.P.	HG0599P	HARRIS	09/30/2005	9,000.00	0.00	9,000.00	0.00	0.00
AQ	15069	Reece Albert, Inc.		TOM GREEN	12/15/2005	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	26730	Regency Gas Services Waha LP	PE0024Q	PECOS	04/14/2006	30,625.00	6,125.00	24,500.00	0.00	0.00
AQ	23166	Rental Service Corporation	EE1153K	EL PASO	10/10/2005	1,050.00	210.00	840.00	0.00	0.00

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AQ	26815	Rescar, Inc.	HG0066J	HARRIS	01/26/2006	2,025.00	405.00	1,620.00	0.00	0.00
AQ	25290	Rhino Linings Of South Texas, Inc.		BEXAR	01/26/2006	1,050.00	210.00	840.00	0.00	0.00
AQ	27020	Rohm And Haas Company	HG0632T	HARRIS	04/29/2006	3,750.00	750.00	3,000.00	0.00	0.00
AQ	24073	Rohm And Haas Texas, Incorporated	HG0632T	HARRIS	04/14/2006	19,500.00	3,900.00	7,800.00	7,800.00	7,800.00
AQ	23346	Rudolph Foods Company, Inc.	53816	DALLAS	11/06/2005	2,200.00	0.00	2,200.00	0.00	0.00
AQ	24507	Rushing Paving Company, Ltd.	GI0144J	GRAYSON	11/06/2005	4,500.00	900.00	3,600.00	0.00	0.00
AQ	26921	Sabine Cogen, LP	OC0363H	ORANGE	06/15/2006	11,040.00	2,208.00	8,832.00	0.00	0.00
AQ	27966	SAF-T- BOX INCORPORATED		TARRANT	07/14/2006	5,250.00	1,050.00	4,200.00	0.00	0.00
AQ	23768	Saint-Gobain Ceramics & Plastics Inc	BM0026Q	BRAZOS	10/24/2005	2,600.00	520.00	2,080.00	0.00	0.00
AQ	26358	San-Coat, Inc.	BG0642D	BEXAR	12/15/2005	3,780.00	756.00	3,024.00	0.00	0.00
AQ	26882	Shell Chemical LP	HG0659W	HARRIS	05/12/2006	32,495.00	0.00	32,495.00	0.00	0.00
AQ	25078	Shell Chemical LP	HB0659W	HARRIS	02/20/2006	61,350.00	12,270.00	49,080.00	0.00	0.00
AQ	25283	Shell Oil Company	HG0659W	HARRIS	02/20/2006	10,222.00	0.00	10,222.00	0.00	0.00
AQ	26175	Shell Pipeline Company, LP	JE0228I	JEFFERSON	04/14/2006	14,600.00	2,920.00	11,680.00	0.00	0.00
AQ	26527	Sherwin Alumina, L.P.	SD0037N	SAN PATRICIO	04/29/2006	4,425.00	0.00	2,213.00	2,212.00	2,212.00
AQ	23967	SI Group, Inc.	BL0048R	BRAZORIA	03/06/2006	11,450.00	2,290.00	9,160.00	0.00	0.00
AQ	3217	Sid Richardson Energy Services, Ltd.	WM0011U	WINKLER	05/28/2006	70,288.00	0.00	70,288.00	0.00	0.00
AQ	26275	Sid Richardson Pipeline, Ltd.	PE0042O	PECOS	04/29/2006	6,222.00	1,244.00	4,978.00	0.00	0.00
AQ	24957	Solutia Inc.	BL0038U	BRAZORIA	02/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	26900	Southline Metal Products Company	HG0675B	HARRIS	05/12/2006	13,000.00	2,600.00	10,400.00	0.00	0.00
AQ	26677	Southwest Convenience Stores, LLC	EE1007W	EL PASO	05/12/2006	16,780.00	3,356.00	13,424.00	0.00	0.00
AQ	24206	Stantrans, Inc.	GB0005J	JEFFERSON	10/24/2005	2,912.00	582.00	2,330.00	0.00	0.00
AQ	11165	Steves Auto Works & Sales		PALO PINTO	10/10/2005	3,150.00	0.00	3,150.00	0.00	0.00
AQ	27411	Stonewater Pipeline Company, L.P.	SQ0032A	SUTTON	05/28/2006	4,750.00	950.00	1,900.00	1,900.00	1,900.00
AQ	28547	Sun Pipe Line Company	OC0185H	ORANGE	07/22/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	25382	Sunoco Inc. (R&M)	HG0825G	HARRIS	07/14/2006	3,614.00	0.00	3,614.00	0.00	0.00
AQ	23907	Sunoco Inc. (R&M)	4157A	HARRIS	05/12/2006	8,700.00	1,740.00	6,960.00	0.00	0.00
AQ	26027	Sunoco Inc. (R&M)	HG1996R	HARRIS	03/06/2006	12,750.00	2,550.00	10,200.00	0.00	0.00
AQ	24306	Sunoco Inc. (R&M)	5572B	HARRIS	10/24/2005	3,625.00	725.00	2,900.00	0.00	0.00
AQ	22862	Sunoco Partners Marketing & Terminals L.P.	JE0091L	JEFFERSON	04/14/2006	95,077.00	19,015.00	38,031.00	38,031.00	38,031.00
AQ	27888	Sunset Logistics, Inc.		TARRANT	05/28/2006	800.00	160.00	640.00	0.00	0.00
AQ	27295	Superior Crude Gathering, Inc.	SD0054N	SAN PATRICIO	04/29/2006	2,875.00	575.00	2,300.00	0.00	0.00
AQ	16886	Surepak, L.P.	DB2035O	DALLAS	02/20/2006	5,100.00	0.00	5,100.00	0.00	0.00
AQ	27000	Sweetwater Ready-Mix Concrete Co.	SG0010A	SCURRY	02/05/2006	1,840.00	368.00	1,472.00	0.00	0.00
AQ	26899	Targa Midstream Services Limited Partnership	CI0022A	CHAMBERS	05/28/2006	9,375.00	1,875.00	7,500.00	0.00	0.00

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AQ	24548	Targa Midstream Services Limited Partnership	CI0022A	CHAMBERS	11/06/2005	6,250.00	1,250.00	5,000.00	0.00	0.00
AQ	18009	Tenet Hospitals Limited	EE0188V	EL PASO	11/06/2005	2,250.00	450.00	1,800.00	0.00	0.00
AQ	19875	Texas Barge & Boat, Inc.	BL0423N	BRAZORIA	11/06/2005	2,600.00	520.00	2,080.00	0.00	0.00
AQ	26689	Texas Crude Energy, Inc.	2527	NUECES	01/26/2006	3,850.00	770.00	3,080.00	0.00	0.00
AQ	13706	Texas Department of Public Safety	EE0168E	EL PASO	11/06/2005	750.00	150.00	600.00	0.00	0.00
AQ	2898	Texas Department of Transportation	EE1695P	EL PASO	05/28/2006	2,750.00	0.00	0.00	2,750.00	2,750.00
AQ	26919	Texas Eastern Transmission, LP	SI0034K	SHELBY	04/14/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	25588	Texas Molecular Limited Partnership		HARRIS	01/26/2006	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	26278	Texas Sand & Gravel Co., Inc.	75355L001	OLDHAM	03/23/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	25213	The Dow Chemical Company	BL0082R	BRAZORIA	04/14/2006	51,750.00	10,350.00	20,700.00	20,700.00	20,700.00
AQ	28367	The Dow Chemical Company	HGA005E	HARRIS	08/28/2006	2,350.00	470.00	940.00	940.00	940.00
AQ	23726	The Dow Chemical Company	HGA005E	HARRIS	11/06/2005	2,500.00	500.00	1,000.00	1,000.00	1,000.00
AQ	27700	The Goodyear Tire & Rubber Company	JE0039N	JEFFERSON	07/14/2006	14,364.00	2,873.00	5,746.00	5,745.00	5,745.00
AQ	25159	The Goodyear Tire & Rubber Company	JE0039N	JEFFERSON	01/26/2006	18,540.00	3,708.00	14,832.00	0.00	0.00
AQ	23866	The Goodyear Tire & Rubber Company	38755	JEFFERSON	10/24/2005	3,725.00	745.00	2,980.00	0.00	0.00
AQ	20700	The Goodyear Tire & Rubber Company	HG0289K	HARRIS	06/26/2006	204,603.00	0.00	204,603.00	0.00	0.00
AQ	25884	The Kippur Corporation	50074	EL PASO	03/23/2006	15,200.00	0.00	15,200.00	0.00	0.00
AQ	25737	The Lubrizol Corporation	HG0459J	HARRIS	05/28/2006	6,396.00	1,279.00	2,559.00	2,558.00	2,558.00
AQ	26727	The Lubrizol Corporation	HG0459J	HARRIS	06/15/2006	53,400.00	10,680.00	21,360.00	21,360.00	21,360.00
AQ	25058	The Premcor Refining Group Inc.	JE0042B	JEFFERSON	06/15/2006	6,860.00	1,372.00	2,744.00	2,744.00	2,744.00
AQ	27319	Tiffany Brick Co., L.P. dba Hanson Brick	BC0018F	BASTROP	03/23/2006	5,200.00	1,040.00	4,160.00	0.00	0.00
AQ	24035	Total Petrochemicals USA, Inc.	HG0036S	HARRIS	09/30/2005	13,900.00	0.00	13,900.00	0.00	0.00
AQ	27375	Total Petrochemicals USA, Inc.	HG4662F	HARRIS	07/22/2006	3,725.00	745.00	1,490.00	1,490.00	1,490.00
AQ	24948	Total Petrochemicals USA, Inc.	HG0036S	HARRIS	02/05/2006	16,100.00	3,220.00	12,880.00	0.00	0.00
AQ	23926	Total Petrochemicals USA, Inc.	HG0036S	HARRIS	09/30/2005	3,550.00	0.00	3,550.00	0.00	0.00
AQ	24620	Tyler Holding Company, Inc.	SK0022A	SMITH	10/24/2005	10,000.00	0.00	10,000.00	0.00	0.00
AQ	26310	Tyler Holding Company, Inc.	SK0022A	SMITH	05/12/2006	329,772.00	65,954.00	263,818.00	0.00	0.00
AQ	26309	U.S. Silica Company	LI0008P	LIMESTONE	11/24/2005	7,650.00	1,530.00	6,120.00	0.00	0.00
AQ	25226	U.S.A. Meat and Grain Co., Inc.	CD0092L	CAMERON	03/06/2006	4,000.00	800.00	3,200.00	0.00	0.00
AQ	25518	Union Carbide Corporation	CB0028T	CALHOUN	05/12/2006	4,100.00	820.00	3,280.00	0.00	0.00
AQ	26728	Union Tank Car Company	1539	LIBERTY	03/23/2006	1,875.00	375.00	1,500.00	0.00	0.00
AQ	26928	UNITED EQUIPMENT RENTALS GULF, L.P.	EE1203U	EL PASO	03/23/2006	1,070.00	214.00	856.00	0.00	0.00
AQ	21918	UNITED EQUIPMENT RENTALS GULF, L.P.	EE1203U	EL PASO	10/10/2005	820.00	0.00	820.00	0.00	0.00
AQ	29371	Valero Refining-Texas, L.P.	HG0130C	HARRIS	08/28/2006	700,000.00	0.00	700,000.00	0.00	0.00

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AQ	24677	Valley Proteins, Inc.	1494C	POTTER	12/30/2005	570.00	114.00	456.00	0.00	0.00
AQ	19562	Veolia ES Technical Solutions, LLC	50212	JEFFERSON	03/23/2006	31,920.00	6,384.00	12,768.00	12,768.00	12,768.00
AQ	11923	W. Silver, Inc.	EE0091O	EL PASO	04/29/2006	4,560.00	0.00	4,560.00	0.00	0.00
AQ	26125	Waco Infinity Properties, LTD.		MCLENNAN	08/20/2006	1,675.00	0.00	1,675.00	0.00	0.00
AQ	28848	Wall Co-operative Gin	TG0039S	TOM GREEN	08/20/2006	2,500.00	500.00	1,000.00	1,000.00	1,000.00
AQ	6038	WASTE MANAGEMENT OF TEXAS, INC.	BG1066M	BEXAR	07/14/2006	62,595.00	0.00	31,297.00	31,298.00	31,298.00
AQ	26269	Western Cabinets, Inc.	DB3613K	DALLAS	02/05/2006	4,375.00	875.00	3,500.00	0.00	0.00
AQ	26955	Western Extrusions Corporation	DB1172K	DALLAS	02/05/2006	2,150.00	430.00	1,720.00	0.00	0.00
AQ	26956	Wholearth Organic Composting, LLC		BEXAR	02/20/2006	2,625.00	525.00	2,100.00	0.00	0.00
AQ	17158	WILSON, BILL	75504	DENTON	04/29/2006	55,000.00	0.00	55,000.00	0.00	0.00
AQ	24667	Wilsonart International, Inc.	9739	BELL	10/24/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	25472	Wolf Hollow I, L.P.	HQ0112O	HOOD	12/30/2005	52,690.00	10,538.00	42,152.00	0.00	0.00
AQ	25813	Woodmere Development Co.,Ltd		MONTGOMERY	11/24/2005	2,000.00	400.00	1,600.00	0.00	0.00
AQ	18930	Wright Materials, Inc.	72488	NUECES	03/06/2006	10,000.00	0.00	10,000.00	0.00	0.00
			AQ Orders Issued: 333		Total:	**6,307,937.00**	**530,459.00**	**4,894,654.50**	**882,823.50**	**882,823.50**

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

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
IHW	27129	Centauri Technologies, L.P.	TXR000044032	HARRIS	06/15/2006	25,949.00	5,190.00	20,759.00	0.00	0.00
IHW	26957	Champion Technologies, Inc.	31502	FORT BEND	04/29/2006	50,740.00	10,148.00	40,592.00	0.00	0.00
IHW	27346	ECOLAB Inc.	31827	DALLAS	04/29/2006	750.00	150.00	600.00	0.00	0.00
IHW	24628	Environmental Management Services of Texas, Inc.	85009	EL PASO	04/14/2006	625.00	0.00	625.00	0.00	0.00
IHW	27173	Equistar Chemicals, LP	38449	BRAZORIA	04/29/2006	8,100.00	1,620.00	6,480.00	0.00	0.00
IHW	12665	Fuel Brokers, Inc.	31653	BEXAR	01/23/2006	27,000.00	0.00	27,000.00	0.00	0.00
IHW	19755	General Electric Railcar Services Corporation	32088	EASTLAND	09/30/2005	22,950.00	4,590.00	18,360.00	0.00	0.00
IHW	17409	Gulf West Landfill TX, LP	39039	CHAMBERS	10/10/2005	6,300.00	1,260.00	5,040.00	0.00	0.00
IHW	26962	Imthkn Acquisitions, LLC	30401	DALLAS	08/28/2006	15,750.00	0.00	15,750.00	0.00	0.00
IHW	19110	P & J Industries, Inc.	82620	EL PASO	06/26/2006	25,956.00	0.00	25,956.00	0.00	0.00
IHW	524	Rhimco Industries, Inc.	32341	TARRANT	10/10/2005	26,400.00	0.00	26,400.00	0.00	0.00
IHW	21923	Stewart & Stevenson Tactical Vehicle Systems, LP	32050	AUSTIN	01/26/2006	94,489.00	0.00	47,248.00	47,241.00	47,241.00
IHW	22099	Sunoco Inc. (R&M)	30486	HARRIS	12/15/2005	7,623.00	0.00	7,623.00	0.00	0.00
IHW	24896	U.S. Filter Recovery Services (Mid-Atlantic), Inc.	41432	CALDWELL	10/10/2005	1,875.00	375.00	1,500.00	0.00	0.00
IHW	26902	Van Der Horst U S A Corporation	30391	KAUFMAN	05/12/2006	28,080.00	5,616.00	22,464.00	0.00	0.00
IHW	23406	Veolia ES Technical Solutions, LLC	50212	JEFFERSON	11/24/2005	6,400.00	1,280.00	2,560.00	2,560.00	2,560.00
IHW	16685	VIGIL, GABRIEL	86173	HIDALGO	09/30/2005	4,000.00	0.00	4,000.00	0.00	0.00
IHW	2856	Western Oil Tools, Inc.	F1276	MONTGOMERY	11/03/2005	15,750.00	0.00	15,750.00	0.00	0.00
			IHW Orders Issued: 18		Total:	**368,737.00**	**30,229.00**	**288,707.00**	**49,801.00**	**49,801.00**

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

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	2621	Astro Waste, Inc.	40147	HARRIS	01/26/2006	11,250.00	0.00	11,250.00	0.00	0.00
MSW	14408	BAILEY, BISHOP		BREWSTER	12/30/2005	6,300.00	0.00	6,300.00	0.00	0.00
MSW	26528	Big Chipper of Texas, Inc.		DENTON	08/20/2006	4,000.00	0.00	4,000.00	0.00	0.00
MSW	27992	BILBY, ROLLINS E	455040160	WISE	07/14/2006	2,500.00	500.00	2,000.00	0.00	0.00
MSW	26862	Bill Briscoe Enterprises, Inc.	455040165	DENTON	04/29/2006	3,060.00	612.00	2,448.00	0.00	0.00
MSW	27423	BYROM, CODY B		BEXAR	05/28/2006	750.00	150.00	600.00	0.00	0.00
MSW	23946	CALLAHAN, RONNIE		FANNIN	11/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
MSW	27640	Central Freight Lines, Inc.	455040159	TARRANT	06/15/2006	3,000.00	600.00	2,400.00	0.00	0.00
MSW	27476	Ceres Environmental Services, Inc.	100068	HARRIS	04/14/2006	1,550.00	310.00	1,240.00	0.00	0.00
MSW	25194	CHAMBERS, JIMMIE C	455100039	JASPER	04/29/2006	5,250.00	0.00	5,250.00	0.00	0.00
MSW	23806	City of Brady	1732	MCCULLOCH	04/29/2006	12,947.00	2,589.00	0.00	10,358.00	10,358.00
MSW	13848	City of Edinburg	956B	HIDALGO	02/05/2006	16,275.00	0.00	0.00	16,275.00	16,275.00
MSW	24977	City Of Eldorado	2264	SCHLEICHER	11/06/2005	4,950.00	990.00	3,960.00	0.00	0.00
MSW	27525	City Of Robert Lee	614	COKE	06/15/2006	4,950.00	990.00	0.00	3,960.00	3,960.00
MSW	25122	City Of San Angelo	79	TOM GREEN	04/29/2006	16,000.00	0.00	0.00	16,000.00	16,000.00
MSW	26651	City of Taft	455140023 UA	SAN PATRICIO	02/20/2006	900.00	180.00	720.00	0.00	0.00
MSW	23647	City of Wichita Falls	1429	WICHITA	03/06/2006	2,625.00	0.00	2,625.00	0.00	0.00
MSW	27906	Covenant Health System		HOCKLEY	06/26/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
MSW	23145	CRUCES, LIBORIO	455150086	CAMERON	03/06/2006	15,750.00	0.00	15,750.00	0.00	0.00
MSW	25929	Dallas Oil Service, Inc.	A85023	DALLAS	04/29/2006	525.00	105.00	420.00	0.00	0.00
MSW	18792	DAVIS, JACKIE W	455040150	DENTON	07/22/2006	13,625.00	0.00	13,625.00	0.00	0.00
MSW	19311	Don Vogt dba West Side Storage	UNA455160026	WEBB	11/24/2005	2,520.00	0.00	2,520.00	0.00	0.00
MSW	27028	Eisenberg Properties, Ltd.	455130074	BEXAR	05/28/2006	3,000.00	600.00	2,400.00	0.00	0.00
MSW	24207	Ellis, Angela DBA ELLIS AUTO DETAIL	6200080	TOM GREEN	11/24/2005	2,730.00	546.00	2,184.00	0.00	0.00
MSW	25674	Enviroclean Management Services LLC	50001	HARRIS	02/20/2006	7,350.00	1,470.00	5,880.00	0.00	0.00
MSW	21007	FINCHER, RODNEY		VAN ZANDT	09/30/2005	2,000.00	0.00	2,000.00	0.00	0.00
MSW	25113	GILLESPE, HARVEY		BAILEY	06/15/2006	7,350.00	0.00	7,350.00	0.00	0.00
MSW	27283	HALEY, DARRYL	455040163	WISE	04/14/2006	1,000.00	200.00	800.00	0.00	0.00
MSW	15170	HAMILTON, FRANKIE MAE		ANDERSON	09/30/2005	7,875.00	0.00	7,875.00	0.00	0.00
MSW	28028	J. W. Turner Construction	UNA455140026	HARRIS	05/28/2006	750.00	150.00	600.00	0.00	0.00
MSW	25968	John Boykin, Jr.	455100045	HARDIN	12/15/2005	800.00	160.00	640.00	0.00	0.00
MSW	18280	Lewisville Landfill TX, LP	1749B	DENTON	10/10/2005	1,750.00	350.00	1,400.00	0.00	0.00
MSW	27369	Mastec North America, Inc.	F1868	MCCULLOCH	05/12/2006	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	16907	Maverick Trucking Company, Inc.		WILLIAMSON	07/14/2006	2,500.00	0.00	2,500.00	0.00	0.00
MSW	15533	Norma Garza & Julian Hinojosa dba Garza Trucking		HIDALGO	09/30/2005	2,500.00	0.00	2,500.00	0.00	0.00
MSW	26568	Pete Gallegos Paving, Inc.	455160030	WEBB	02/05/2006	2,000.00	400.00	1,600.00	0.00	0.00

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

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	25169	RESTIVO, JACK		MCLENNAN	03/06/2006	2,100.00	0.00	2,100.00	0.00	0.00
MSW	13647	Rod Packard DBA Packard Tire Service	25032	NUECES	03/06/2006	2,600.00	520.00	2,080.00	0.00	0.00
MSW	26144	Roofing Recycle Center, Inc.	100054	DALLAS	05/12/2006	10,990.00	2,198.00	8,792.00	0.00	0.00
MSW	10742	SCHREIER, ROBERT M	455060005	BREWSTER	03/06/2006	2,850.00	0.00	2,850.00	0.00	0.00
MSW	27318	Seven Sanders Companies, Inc.	100120	LUBBOCK	05/12/2006	2,500.00	500.00	2,000.00	0.00	0.00
MSW	30090	TENERY, CHARLES E SR		CROCKETT	08/20/2006	210.00	0.00	210.00	0.00	0.00
MSW	27074	Texas Waste Systems, Inc.		BEXAR	05/12/2006	15,000.00	3,000.00	12,000.00	0.00	0.00
MSW	28209	Three Lakes Land Co., L.L.C.	455150134	CAMERON	08/28/2006	900.00	180.00	720.00	0.00	0.00
MSW	10579	Uni-Wide Auto Imports, Inc.	27061	HARRIS	06/26/2006	11,655.00	0.00	11,655.00	0.00	0.00
MSW	24856	VASQUEZ, JAIME	455150106	CAMERON	10/24/2005	2,100.00	420.00	1,680.00	0.00	0.00
MSW	28909	Waste Works, LLC		GRAYSON	08/20/2006	1,000.00	200.00	800.00	0.00	0.00
MSW	10822	Western States Realty, LLC		JONES	12/30/2005	4,650.00	0.00	4,650.00	0.00	0.00
MSW	29320	Wholearth Organic Composting, LLC	2317	BEXAR	08/20/2006	1,120.00	224.00	896.00	0.00	0.00
MSW	28310	WILDE, DANNY		TOM GREEN	07/14/2006	2,040.00	408.00	1,632.00	0.00	0.00
MSW	23846	WILLIAMS, CARL		TARRANT	10/10/2005	1,000.00	200.00	800.00	0.00	0.00
MSW	16866	WILLIAMS, DAVID	455100042	SHELBY	02/05/2006	5,250.00	0.00	5,250.00	0.00	0.00
MSW	15572	WILLIAMS, MELVIN	0000000	SHELBY	10/31/2005	17,500.00	0.00	17,500.00	0.00	0.00
MSW	27157	Wright Materials, Inc.	UNA455140026	SAN PATRICIO	03/23/2006	900.00	180.00	720.00	0.00	0.00
MSW	22884	YOUNG, KENNETH		MCCULLOCH	10/10/2005	1,900.00	380.00	1,520.00	0.00	0.00
			MSW Orders Issued: 55		Total:	**272,597.00**	**22,512.00**	**203,492.00**	**46,593.00**	**46,593.00**

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

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL	24486	ALLISON, STEPHEN		ELLIS	11/06/2005	750.00	150.00	600.00	0.00	0.00
OL	24830	ARISTEGUIETA, PEDRO E		BEXAR	12/15/2005	250.00	50.00	200.00	0.00	0.00
OL	25932	BALDERAS, RAYMOND		KENDALL	07/14/2006	1,500.00	300.00	1,200.00	0.00	0.00
OL	23826	BALES, LAYNE	LI0011247	MEDINA	10/24/2005	1,000.00	0.00	1,000.00	0.00	0.00
OL	25520	BARFIELD, WILLIAM C	LI0005755	JOHNSON	05/28/2006	263.00	0.00	263.00	0.00	0.00
OL	22038	BELTRAN, ROBERT		BRAZORIA	06/26/2006	1,000.00	0.00	1,000.00	0.00	0.00
OL	28454	BRITO, DENNIS	IN0000383	DALLAS	08/28/2006	625.00	125.00	500.00	0.00	0.00
OL	24698	DECKELMAN, RICHARD		WILBARGER	09/30/2005	250.00	50.00	200.00	0.00	0.00
OL	25317	DELGADO, DAVID		EL PASO	12/15/2005	625.00	125.00	500.00	0.00	0.00
OL	25400	ESCOBEDO, JESUS		HENDERSON	12/30/2005	1,250.00	250.00	1,000.00	0.00	0.00
OL	25514	FITTRO, WILLIAM G		HARRIS	10/24/2005	625.00	125.00	500.00	0.00	0.00
OL	27147	GILSON, GRANT H	OS0012758	ORANGE	04/29/2006	203.00	41.00	162.00	0.00	0.00
OL	28818	GRISHAM, PHILLIP M SR	OS0019043	MADISON	07/14/2006	375.00	75.00	300.00	0.00	0.00
OL	26953	HAMILTON, RICK		PARMER	05/12/2006	625.00	125.00	500.00	0.00	0.00
OL	26550	HARDIN, GARRY DON	LI0005581	WILSON	05/12/2006	750.00	0.00	750.00	0.00	0.00
OL	26230	HARRELL, CHARLES R	LI0008855	TARRANT	05/28/2006	1,250.00	250.00	1,000.00	0.00	0.00
OL	24929	HERNANDEZ, MIGUEL SR		ELLIS	10/24/2005	2,750.00	0.00	2,750.00	0.00	0.00
OL	30133	HOUCK, CURTIS		TAYLOR	08/28/2006	210.00	0.00	210.00	0.00	0.00
OL	26018	INGRAM, WILLIAM K	OS0008238	JOHNSON	04/29/2006	188.00	0.00	188.00	0.00	0.00
OL	27870	Jasper Oil Company	2290736	JASPER	07/14/2006	1,050.00	210.00	840.00	0.00	0.00
OL	5837	Joe Jenkins		TARRANT	11/24/2005	3,313.00	0.00	3,313.00	0.00	0.00
OL	25969	KALINA, THOMAS A	OS0001247	MCLENNAN	11/24/2005	188.00	38.00	150.00	0.00	0.00
OL	25267	KILPATRICK, HAL II			11/06/2005	250.00	50.00	200.00	0.00	0.00
OL	22429	LOVING, TRUMAN		TYLER	04/14/2006	750.00	0.00	750.00	0.00	0.00
OL	26771	MANDERS, MICHAEL A	LI0014014	COLLIN	01/26/2006	469.00	94.00	375.00	0.00	0.00
OL	26745	MARCUM, JOSEPH H *	LI0012238	DENTON	05/28/2006	625.00	125.00	500.00	0.00	0.00
OL	26420	MAYA, HERNAN F		HARRIS	04/29/2006	625.00	0.00	625.00	0.00	0.00
OL	25177	MENJIVAR, JOSE A SR	LI0011952	GRAYSON	06/26/2006	1,250.00	0.00	1,250.00	0.00	0.00
OL	23163	MOUTON, MARK A	OS0005735	ORANGE	09/30/2005	510.00	102.00	408.00	0.00	0.00
OL	24738	MUNOZ, JOSE LUIS		HIDALGO	04/29/2006	263.00	0.00	263.00	0.00	0.00
OL	5839	Pete Gallegos Paving, Inc.		WEBB	09/30/2005	625.00	125.00	500.00	0.00	0.00
OL	28529	POWELL, MARJORIE		DALLAS	08/28/2006	250.00	50.00	200.00	0.00	0.00
OL	23247	ROSALEZ, MAURICE		WILBARGER	01/26/2006	625.00	0.00	625.00	0.00	0.00
OL	26529	RUIZ, JUAN JOSE		HARRIS	05/28/2006	625.00	125.00	500.00	0.00	0.00
OL	28306	RUTLEDGE, ROGER		EASTLAND	08/28/2006	1,875.00	375.00	1,500.00	0.00	0.00
OL	25380	SALINAS, JAIME J		HIDALGO	01/26/2006	625.00	125.00	500.00	0.00	0.00
OL	28767	SHARP, GREGORY SCOTT	LI0005901	TARRANT	08/20/2006	394.00	79.00	315.00	0.00	0.00

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

Appendix 1 - List of Administrative Orders Issued FY 2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL	25523	SHEPELWICH, CASEY B	LI0012760	DALLAS	04/14/2006	250.00	0.00	250.00	0.00	0.00
OL	24166	SIMONS, FRANK JOSEPH		CONCHO	11/06/2005	500.00	100.00	400.00	0.00	0.00
OL	25162	SOCIA, JIMMY KEITH	OS0005563	ANGELINA	10/24/2005	260.00	52.00	208.00	0.00	0.00
OL	8412	STROZDAS, MIKE E	LI0003437	BEXAR	05/12/2006	1,463.00	0.00	1,463.00	0.00	0.00
OL	9861	SWEETLAND, RANDY L		MONTGOMERY	03/23/2006	3,812.00	0.00	3,812.00	0.00	0.00
OL	25716	THOMAS, MARCUS IVAN	OS0009110	KIMBLE	07/14/2006	1,000.00	0.00	1,000.00	0.00	0.00
OL	25843	VASCONSUELOS, RICKY		DENTON	12/30/2005	625.00	125.00	500.00	0.00	0.00
OL	11163	Wiltshire Brothers Inc.		TRAVIS	10/24/2005	263.00	0.00	263.00	0.00	0.00
			OL Orders Issued: 45		Total:	**36,974.00**	**3,441.00**	**33,533.00**	**0.00**	**0.00**

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Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24631	"Grecoair, Inc."	72171	EL PASO	09/30/2005	1,270.00	254.00	1,016.00	0.00	0.00
PST	26549	18 Hours Incorporated	30708	TARRANT	02/05/2006	800.00	160.00	640.00	0.00	0.00
PST	27033	2001 Milenium Corporation	73108	DENTON	04/14/2006	800.00	160.00	640.00	0.00	0.00
PST	19744	7-Eleven, Inc.	9137	DALLAS	12/30/2005	2,425.00	0.00	2,425.00	0.00	0.00
PST	27382	A J & P Investors, Inc.	69150	PARKER	05/28/2006	7,920.00	1,584.00	6,336.00	0.00	0.00
PST	2657	A P G & Z, Inc. dba McKinney Food Store	49369	DENTON	06/26/2006	2,000.00	0.00	2,000.00	0.00	0.00
PST	26437	A&F Brothers, Inc.	40090	JEFFERSON	04/29/2006	14,520.00	2,904.00	11,616.00	0.00	0.00
PST	26588	A&K Enterprises, Inc.	33595	WHARTON	06/15/2006	4,040.00	808.00	3,232.00	0.00	0.00
PST	26215	A.H. Chaney, Inc.	20177	WISE	12/30/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	21327	Aarey Colloney, Inc.	12295	JEFFERSON	10/10/2005	12,200.00	0.00	12,200.00	0.00	0.00
PST	18489	Aarish Investments, Inc.	68997	FREESTONE	06/15/2006	1,050.00	0.00	1,050.00	0.00	0.00
PST	24956	ABDELGADER, IMAD	14890	BEXAR	09/30/2005	800.00	160.00	640.00	0.00	0.00
PST	26053	ABDULLALIF, HASAN	37027	HARRIS	02/20/2006	4,280.00	856.00	3,424.00	0.00	0.00
PST	22762	Abed Brothers Corporation	74363	BEXAR	07/22/2006	4,050.00	810.00	3,240.00	0.00	0.00
PST	28190	ABF Freight System, Inc.	22943	EL PASO	08/28/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	23706	Adams Resources & Energy, Inc.	27005	HARRIS	10/24/2005	1,000.00	200.00	800.00	0.00	0.00
PST	28368	Adeel, Inc.	34408	TARRANT	08/28/2006	35,000.00	7,000.00	28,000.00	0.00	0.00
PST	24605	Aegon Direct Marketing Services Inc.	71356	COLLIN	10/24/2005	1,050.00	210.00	840.00	0.00	0.00
PST	9736	AGA Enterprises, Inc.	54159	ORANGE	05/28/2006	13,000.00	0.00	13,000.00	0.00	0.00
PST	27021	AGUILAR, ALONZO	48654	BREWSTER	04/14/2006	9,450.00	1,890.00	7,560.00	0.00	0.00
PST	25654	AHMED, ASHFAQ	74944	DALLAS	11/24/2005	1,170.00	234.00	936.00	0.00	0.00
PST	26408	AHMED, HAZRAT SYED	9041	HARRIS	08/28/2006	5,750.00	0.00	5,750.00	0.00	0.00
PST	23669	Airtex Investments, Inc.	72618	HARRIS	11/24/2005	2,180.00	0.00	2,180.00	0.00	0.00
PST	24348	Al Barkaat Enterprises, Inc.	36861	WHARTON	02/20/2006	1,120.00	0.00	1,120.00	0.00	0.00
PST	24347	Al Sadaka, Inc.	30096	HARRIS	10/24/2005	2,740.00	0.00	2,740.00	0.00	0.00
PST	27177	Albertson's, Inc.	73803	EL PASO	04/14/2006	3,640.00	728.00	2,912.00	0.00	0.00
PST	22843	Ali Hamid Corp.	48526	HARRIS	02/20/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	27009	Alkarim, Inc.	43362	BRAZORIA	03/06/2006	3,800.00	760.00	3,040.00	0.00	0.00
PST	28527	Altaf Food Store, Inc. dba Pennysaver Foodstore	26582	DALLAS	08/28/2006	8,800.00	1,760.00	7,040.00	0.00	0.00
PST	21960	Alto Corner Market, Inc.	45663	CHEROKEE	01/26/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	25054	ALZUBI, ABDALLAH R *	20904	COOKE	10/24/2005	6,500.00	1,300.00	5,200.00	0.00	0.00
PST	26822	Amaya Candido and Amaya Consuelo	49182	CAMERON	07/22/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	29437	American O.G.D. Corporation	33178	DALLAS	07/22/2006	3,500.00	0.00	3,500.00	0.00	0.00
PST	24386	Amil Enterprises Inc.	4998	JIM WELLS	11/24/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	25189	ANR Investments, Inc.	24875	MONTGOMERY	01/26/2006	6,750.00	1,350.00	5,400.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24490	Apro Corporation	50069	TARRANT	05/28/2006	5,200.00	1,040.00	4,160.00	0.00	0.00
PST	24581	ARECHIGA PETROLEUM, INC.	28596	WEBB	09/30/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	24559	ARIF, MOHAMMAD	31560	LIBERTY	10/10/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	23646	ARIF, MOHAMMAD	7646	ORANGE	04/29/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	9565	Aristos, Inc.	71598	ORANGE	06/26/2006	2,000.00	0.00	2,000.00	0.00	0.00
PST	22427	Army & Air Force Exchange Service	56883	MCLENNAN	03/23/2006	5,000.00	1,000.00	0.00	4,000.00	4,000.00
PST	24489	ASHRAF, MOHAMMAD IFTIKH	47238	HENDERSON	10/24/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	26250	AT&T Communications, Inc.	17345	DALLAS	03/06/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	24604	Avis Rent A Car System, Inc.	152	LUBBOCK	09/30/2005	800.00	160.00	640.00	0.00	0.00
PST	26073	AVS Management Inc	59149	HARRIS	04/14/2006	1,050.00	0.00	1,050.00	0.00	0.00
PST	8983	Awais And Sons, Inc.	42827	DALLAS	10/10/2005	3,280.00	656.00	2,624.00	0.00	0.00
PST	21551	B - 5 Bar, Inc.	49905	ZAVALA	09/30/2005	1,540.00	308.00	1,232.00	0.00	0.00
PST	26031	B. K. Trading, Inc.	33385	LAMAR	02/05/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	25466	B. Rainey & Son Enterprises, Inc.	63124	LAMAR	11/24/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	28608	Baba Sadiq Investments, Inc.	41194	CHEROKEE	08/28/2006	18,415.00	3,683.00	14,732.00	0.00	0.00
PST	26648	BAE, HAN YEOL	47836	SAN PATRICIO	02/20/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	24904	Bank Of America NA	58639	EL PASO	12/30/2005	15,600.00	3,120.00	12,480.00	0.00	0.00
PST	23246	Baptist Hospitals of Southeast Texas	48639	JEFFERSON	09/30/2005	750.00	150.00	600.00	0.00	0.00
PST	21468	Bar G Store, Inc.	58800	FAYETTE	10/24/2005	2,800.00	0.00	2,800.00	0.00	0.00
PST	24731	Barton Good Oil Co., Inc	50621	HUNT	10/24/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	25717	BASN CORPORATION DBA SWIFT STORE 21	42826	DALLAS	07/22/2006	4,950.00	0.00	4,950.00	0.00	0.00
PST	26767	Beaumont I.S.D. Public Facility Corporation	12781	JEFFERSON	02/05/2006	2,500.00	500.00	2,000.00	0.00	0.00
PST	25193	Bee County Cooperative Association	287	BEE	10/10/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	20784	BELL, JERRY	44509	MARION	09/30/2005	4,280.00	0.00	4,280.00	0.00	0.00
PST	17331	BENITEZ, MINERVA G	65864	STARR	12/30/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	25286	Berani, Akber	74910	DALLAS	11/24/2005	11,220.00	2,244.00	8,976.00	0.00	0.00
PST	9167	Best Enterprises, Inc.	35207	HARRIS	09/24/2005	3,510.00	0.00	3,510.00	0.00	0.00
PST	26997	BHARWANI, GULAMALI	45318	ERATH	06/15/2006	1,900.00	380.00	1,520.00	0.00	0.00
PST	27284	Bianca Enterprises, Inc.	45787	TARRANT	04/29/2006	3,744.00	749.00	2,995.00	0.00	0.00
PST	8402	Bill Head Enterprise	20001	HIDALGO	11/06/2005	30,000.00	0.00	15,000.00	15,000.00	15,000.00
PST	24866	Bill L. Dover Company, Inc.	26865	JASPER	10/10/2005	50,000.00	10,000.00	40,000.00	0.00	0.00
PST	24730	BLUFF SPRINGS FOOD MART, INC.	18793	TRAVIS	08/28/2006	16,100.00	0.00	16,100.00	0.00	0.00
PST	17530	Brant-Sta, Inc.	60014	RAINS	11/24/2005	5,000.00	0.00	5,000.00	0.00	0.00
PST	26057	Brownsville Independent School District	56887	CAMERON	06/26/2006	2,015.00	403.00	1,612.00	0.00	0.00
PST	26735	Brownsville Val-Marts, L.L.C.	56816	CAMERON	07/22/2006	9,000.00	0.00	9,000.00	0.00	0.00

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PST	27599	BUENO, HERMENEGILDO	4637	EL PASO	06/26/2006	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	20282	Buford West and Leah West	64955	MCLENNAN	11/24/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	19031	BURHANI, JIVANJI	71700	MONTGOMERY	10/24/2005	820.00	0.00	820.00	0.00	0.00
PST	25160	BURHANI, JIVANJI	75038	GALVESTON	09/30/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	19131	BURK, ROBERT	49696	YOUNG	05/12/2006	3,800.00	0.00	3,800.00	0.00	0.00
PST	9657	Burnet County	11912	BURNET	09/30/2005	4,050.00	0.00	0.00	4,050.00	4,050.00
PST	23710	C & R Distributing, Inc.	19719	EL PASO	11/24/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	24774	CARTER, NANCY	27605	COLLINGSWORTH	09/30/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	24027	CAVAZOS, ORLANDO	26098	HIDALGO	09/30/2005	1,050.00	210.00	840.00	0.00	0.00
PST	26560	Centergas, Inc.	109171	POTTER	07/22/2006	27,500.00	0.00	27,500.00	0.00	0.00
PST	24639	Chahal Investment Inc.	45458	HARRIS	10/10/2005	2,850.00	570.00	2,280.00	0.00	0.00
PST	24990	Chapman Inc.	18985	GRAYSON	12/15/2005	600.00	120.00	480.00	0.00	0.00
PST	21680	Chapman's Grocery, Inc.	70055	WILLIAMSON	09/30/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	29050	CHILDRESS, JAMES BOB	41989	CROCKETT	08/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	9254	CHMIELOWSKI, FRANK	39301	HIDALGO	12/30/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	28688	Choice Petroleum, Inc. dba DJ's Country Store #2	66384	JEFFERSON	08/28/2006	5,814.00	1,163.00	4,651.00	0.00	0.00
PST	25167	CHS Inc		RANDALL	10/24/2005	900.00	180.00	720.00	0.00	0.00
PST	28539	Cibolo Grocery Store Inc.	77270	BEXAR	08/28/2006	3,500.00	700.00	2,800.00	0.00	0.00
PST	25220	Circle Bar Truck Corral, Inc.	64553	CROCKETT	10/24/2005	19,500.00	3,900.00	15,600.00	0.00	0.00
PST	24664	City Meat Market, Inc.	48206	AUSTIN	10/24/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	25635	City of Brownfield	20341	TERRY	10/24/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	20761	City of Brownfield	68300	TERRY	10/24/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	24949	City of Edinburg	62575	HIDALGO	06/26/2006	8,000.00	1,600.00	0.00	6,400.00	6,400.00
PST	23793	City of Pearsall	12456	FRIO	09/30/2005	2,140.00	0.00	0.00	2,140.00	2,140.00
PST	20719	Clara, Inc.	71980	BASTROP	05/28/2006	1,600.00	0.00	1,600.00	0.00	0.00
PST	25673	Cleereco Services, Inc.	42986	SCHLEICHER	12/15/2005	3,570.00	714.00	2,856.00	0.00	0.00
PST	24702	Coastal Transport Co., Inc.		DALLAS	10/24/2005	1,000.00	200.00	800.00	0.00	0.00
PST	19351	COLLAZOS, NELSON A	2387	BEXAR	05/05/2006	7,350.00	0.00	7,350.00	0.00	0.00
PST	2761	Colonial Distribution, Inc.	15051	BEXAR	09/30/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	20863	Colonial Distribution, Inc.	15051	BEXAR	10/10/2005	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	24704	Colorado Fayette Medical Center	74916	COLORADO	07/14/2006	200.00	0.00	200.00	0.00	0.00
PST	14868	COLTER, JIMMY *	73859	CASS	12/30/2005	8,500.00	1,700.00	6,800.00	0.00	0.00
PST	26045	Commercial Lubricants Corporation	61059	DALLAS	03/23/2006	5,850.00	1,170.00	4,680.00	0.00	0.00
PST	24750	Convenience Management Services, Inc	15031	FAYETTE	11/24/2005	8,100.00	1,620.00	6,480.00	0.00	0.00
PST	24663	Coolidge Grain & Produce, Inc.	60274	HARRIS	10/10/2005	1,050.00	210.00	840.00	0.00	0.00
PST	28540	Coronado Golf and Country Club	16399	EL PASO	08/20/2006	3,420.00	684.00	2,736.00	0.00	0.00

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PST	14769	CRAVEN, J M	20129	GONZALES	03/31/2006	0.00	0.00	0.00	0.00	0.00
PST	25121	Crockett Farm & Fuel Center, Inc.	704	HOUSTON	09/30/2005	1,220.00	244.00	976.00	0.00	0.00
PST	25128	Crosby County Fuel Association	74022	CROSBY	11/06/2005	2,000.00	400.00	1,600.00	0.00	0.00
PST	17829	CRUZ, RUBEN	54519	HIDALGO	12/15/2005	7,130.00	454.00	6,676.00	0.00	0.00
PST	20280	Crystal Beach Corporation	3909	GALVESTON	02/05/2006	8,925.00	0.00	8,925.00	0.00	0.00
PST	26552	Culebra Phillips Mart, Inc.	47861	BEXAR	01/26/2006	2,850.00	570.00	2,280.00	0.00	0.00
PST	27293	Dallas Convenience Stores Inc.	45885	DALLAS	05/28/2006	15,000.00	3,000.00	12,000.00	0.00	0.00
PST	19556	Daniel S. Boschert, Inc.	17523	DALLAS	02/20/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	25316	Davidson Oil Company		RANDALL	09/30/2005	500.00	100.00	400.00	0.00	0.00
PST	13588	Dayton Drive-Thru, Inc.	75117	LIBERTY	01/26/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	21306	Deepak & Mashuk Corporation, Inc.	40218	DALLAS	12/15/2005	11,000.00	3,739.00	7,261.00	0.00	0.00
PST	26365	DeWitt, William	60556	NAVARRO	06/15/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	22203	Dexter Simpson	75267	DALLAS	08/20/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	22504	DGPS Enterprises, Inc.	47895	HARRIS	09/30/2005	4,050.00	810.00	3,240.00	0.00	0.00
PST	13787	Dhanani Investment, Inc. dba Yale Shamrock	33094	HARRIS	11/24/2005	24,500.00	0.00	24,500.00	0.00	0.00
PST	26551	Diversified Investments, Inc.	23887	BRAZORIA	06/29/2006	2,910.00	0.00	2,910.00	0.00	0.00
PST	26672	DSI Transports, Inc.	32329	JEFFERSON	02/20/2006	3,500.00	700.00	2,800.00	0.00	0.00
PST	18272	Dung Huynh	39653	HARRIS	10/24/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	25739	Dupre' Transport, Inc.			12/30/2005	500.00	100.00	400.00	0.00	0.00
PST	24988	Dupre' Transport, Inc.			09/30/2005	500.00	100.00	400.00	0.00	0.00
PST	25442	Econo Lube N'Tune, Inc.	53389	BEXAR	11/06/2005	3,325.00	665.00	2,660.00	0.00	0.00
PST	25157	Elhamad Enterprises, Inc. dba Habeeb Food Store	34001	TARRANT	12/30/2005	9,000.00	0.00	9,000.00	0.00	0.00
PST	26362	Energy Mart, Inc.	68346	JACKSON	05/12/2006	1,625.00	325.00	1,300.00	0.00	0.00
PST	14248	ENNIS WEST END, INC.	43275	DALLAS	03/23/2006	2,300.00	0.00	2,300.00	0.00	0.00
PST	9219	Enviro-Tech Engineers, Inc.	57931	DENTON	11/03/2005	2,520.00	0.00	2,520.00	0.00	0.00
PST	26424	Eshetu Teklu	26619	TARRANT	07/22/2006	7,360.00	1,472.00	5,888.00	0.00	0.00
PST	25210	Expert Enterprises, Inc.	36618	TRAVIS	10/24/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	25383	F. K. Corporation	16165	HARRIS	05/12/2006	4,200.00	0.00	4,200.00	0.00	0.00
PST	25269	Farmers Coorperative Association of O'Donnell, Texas	1465	LYNN	02/05/2006	26,520.00	5,304.00	21,216.00	0.00	0.00
PST	25365	FFP Operating Partners, L.P.	637	LIBERTY	11/06/2005	800.00	160.00	640.00	0.00	0.00
PST	21738	Foremost Holdings, Inc.	47525	LIMESTONE	02/20/2006	4,200.00	3,000.00	1,200.00	0.00	0.00
PST	24709	FREEMAN, RICKY LYNN	40430	HOUSTON	12/30/2005	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	26941	Gandaf USA, Inc.	7419	SMITH	03/06/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	26389	Gateway Truck Terminal, Inc.	49732	WEBB	06/26/2006	6,825.00	0.00	6,825.00	0.00	0.00

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PST	24941	GIBSON, ROBERT	44822	MCLENNAN	10/10/2005	3,280.00	656.00	2,624.00	0.00	0.00
PST	26713	Gillani Energy Company	55090	DALLAS	04/14/2006	11,250.00	2,250.00	9,000.00	0.00	0.00
PST	26234	GK SINGH ENTERPRISES, L.L.C.	10203	GRAYSON	03/23/2006	1,600.00	320.00	1,280.00	0.00	0.00
PST	27515	GL James Investments, LLC	27549	COLLIN	05/28/2006	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	24560	GOLDEN HORN CORPORATION DBA CAT CORNER	66097	GALVESTON	08/28/2006	6,300.00	0.00	6,300.00	0.00	0.00
PST	25743	Golden Prizm Inc.	45198	TRAVIS	12/15/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	24716	Granite Construction Company	18579	LUBBOCK	09/30/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	26571	GREEN, THOMAS J	46842	RED RIVER	02/20/2006	2,850.00	570.00	2,280.00	0.00	0.00
PST	19595	Griff's Grill, Inc.	59319	MCLENNAN	12/15/2005	2,625.00	0.00	2,625.00	0.00	0.00
PST	24614	Groendyke Transport, Inc.	71080	TARRANT	10/24/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	18271	GUERRA, RICARDO	659	HIDALGO	10/24/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	22462	GUTIERREZ, FELIPE DE JESUS	45316	HIDALGO	07/14/2006	2,140.00	0.00	2,140.00	0.00	0.00
PST	28009	GWD Operating, LTD.	70267	DALLAS	07/14/2006	4,800.00	960.00	1,920.00	1,920.00	1,920.00
PST	26015	H&H Snacks, Inc.	27447	TOM GREEN	03/23/2006	4,935.00	987.00	3,948.00	0.00	0.00
PST	24549	HAKEMY, YOUSEF	62794	DALLAS	09/30/2005	3,280.00	656.00	2,624.00	0.00	0.00
PST	25359	HALL, JAMES	11499	MORRIS	10/24/2005	950.00	190.00	760.00	0.00	0.00
PST	24715	HANSEN, HANS		WOOD	02/20/2006	1,000.00	200.00	800.00	0.00	0.00
PST	24107	Hardin County	57349	HARDIN	10/10/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	9243	Harisar Petroleum, Inc.	15577	DALLAS	02/05/2006	26,215.00	0.00	26,215.00	0.00	0.00
PST	11164	Harris Methodist Hospital	34067	TARRANT	10/24/2005	1,125.00	225.00	900.00	0.00	0.00
PST	26075	Heart of Texas Investments, Inc.	32073	CORYELL	06/30/2006	2,600.00	0.00	2,600.00	0.00	0.00
PST	25407	Henderson County Justice Center	57825	HENDERSON	02/05/2006	2,790.00	558.00	0.00	2,232.00	2,232.00
PST	26017	Heroes Quick Stop, Inc.	5936	BEXAR	02/05/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	22039	Het & Harsh Corporation	40823	HARRIS	04/14/2006	3,750.00	0.00	3,750.00	0.00	0.00
PST	26762	Highness Enterprises, Inc.	62133	MONTGOMERY	08/20/2006	5,680.00	0.00	5,680.00	0.00	0.00
PST	26747	Hill Country Stop, Inc.	44916	MASON	02/20/2006	2,125.00	425.00	1,700.00	0.00	0.00
PST	25141	Himaloy, Inc.	60256	WALKER	09/30/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	26407	HIRANI, NOORUDDIN	53168	BEXAR	03/06/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	24578	Hixson Lumber Sales of Texas, Inc.	63446	HUNT	09/30/2005	800.00	0.00	800.00	0.00	0.00
PST	25184	Hong, Nga and Tu, Tien	63886	HARRIS	09/30/2005	3,200.00	640.00	2,560.00	0.00	0.00
PST	25119	Hooda Corporation, Inc.	63208	DALLAS	12/30/2005	7,600.00	1,520.00	6,080.00	0.00	0.00
PST	29921	HOOMA Investments, Inc.	45207	TRAVIS	08/20/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	26245	HOP'S FUEL & TIRE SERVICE, INC.	20559	CARSON	12/15/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	18529	HOSSAIN, MOHAMMED	39434	DALLAS	10/27/2005	25,380.00	0.00	25,380.00	0.00	0.00
PST	28047	Hotels.COM Texas, L.P.	38164	TARRANT	06/15/2006	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	26267	HUMA Corporation	67339	DALLAS	12/30/2005	6,120.00	1,224.00	4,896.00	0.00	0.00

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Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	21778	HUN, SANDRA	56433	HENDERSON	09/30/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	18458	Hurein S. Corporation	44259	MONTGOMERY	03/23/2006	3,270.00	0.00	3,270.00	0.00	0.00
PST	17669	Hussain Liaqat	54324	LIBERTY	02/05/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	26993	IGA Foodliner of Jacksboro, TX., Inc.	40837	JACK	05/12/2006	800.00	160.00	640.00	0.00	0.00
PST	24266	INS Emerald, L.L.C.	70037	TARRANT	10/10/2005	5,915.00	0.00	5,915.00	0.00	0.00
PST	25214	Insight Equity Acquisition Partners, LP	57213	DALLAS	11/06/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	25337	J H & Son, Inc. dba Holton Oil Company	27598	COLLINGSWORTH	11/06/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	26753	J. D. Abrams, L. P.	72813	HARRIS	06/15/2006	2,100.00	420.00	1,680.00	0.00	0.00
PST	23730	Jacinto Enterprises, Inc.	14302	MAVERICK	07/22/2006	13,125.00	0.00	13,125.00	0.00	0.00
PST	24857	Jack Ray & Sons Oil Co., Inc.	17966	DALLAS	10/24/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	21103	JAFFER, SALIM M	66266	ARANSAS	05/12/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	27039	James Carr dba A K Convenience Store	47872	ERATH	04/29/2006	9,500.00	1,900.00	7,600.00	0.00	0.00
PST	20105	JAMSHIDI, MOHAMMAD	35470	NAVARRO	10/24/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	18469	Jan Pate	71445	CHEROKEE	01/26/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	19056	Jaquess Gary P	1059	TARRANT	06/26/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	28390	Jarrell Texaco, Inc.	43679	WILLIAMSON	08/28/2006	7,650.00	1,530.00	6,120.00	0.00	0.00
PST	25222	Jefferson County	74420	JEFFERSON	09/30/2005	3,500.00	700.00	2,800.00	0.00	0.00
PST	18531	Jeffy's, Inc. dba Jeffys Exxon Mobil 2	26689	HARRIS	06/15/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	28787	Jerry Jr., Inc.	21292	LA SALLE	08/28/2006	4,050.00	810.00	3,240.00	0.00	0.00
PST	26769	Jesamin, Inc.	45087	TARRANT	05/12/2006	6,400.00	1,280.00	5,120.00	0.00	0.00
PST	23165	Jeswood Oil Company		DENTON	02/05/2006	21,000.00	4,200.00	16,800.00	0.00	0.00
PST	9057	Jinnah Enterprise Corporation	23452	TARRANT	12/15/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	21779	JIVANI, FEROZ ALI	24403	HARRIS	06/15/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	13006	JNS & Samir Corporation	36538	WILLIAMSON	06/10/2006	14,400.00	0.00	14,400.00	0.00	0.00
PST	24467	Joesingh, Inc.	74534	HARRIS	09/30/2005	2,140.00	428.00	1,712.00	0.00	0.00
PST	19743	John T Phillips *	67890	LLANO	12/15/2005	3,600.00	720.00	2,880.00	0.00	0.00
PST	23383	Johnson Roofing, Inc.	70275	MCLENNAN	10/24/2005	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	22562	Josefina Estrella	14468	ECTOR	10/24/2005	3,880.00	0.00	3,880.00	0.00	0.00
PST	25692	Jung Oil, Inc.		BEXAR	01/26/2006	4,000.00	800.00	3,200.00	0.00	0.00
PST	27004	KABIR, SAIDUL	38049	NACOGDOCHES	03/23/2006	4,200.00	840.00	3,360.00	0.00	0.00
PST	18390	KAMALIE, NASROLAH	45459	GALVESTON	10/10/2005	4,000.00	0.00	4,000.00	0.00	0.00
PST	24909	Kav Corporation Inc. dba Shop N Go Neighborhood Store	25182	TARRANT	11/06/2005	9,500.00	1,900.00	7,600.00	0.00	0.00
PST	27822	KBC Services, Inc.	76085	GALVESTON	06/15/2006	1,050.00	210.00	840.00	0.00	0.00
PST	25165	KBR Investment Inc.	74243	ORANGE	10/24/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	24625	Ken Saffel *	74791	JONES	10/10/2005	970.00	194.00	776.00	0.00	0.00
PST	9559	KGA CORPORATION, INC.	39222	SMITH	04/14/2006	6,750.00	0.00	6,750.00	0.00	0.00

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PST	9248	Khail Enterprises, Inc.	42171	GALVESTON	12/30/2005	1,100.00	0.00	1,100.00	0.00	0.00
PST	25087	KHATRY, RAJEEV	25865	GREGG	03/06/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	25541	KILLIAN, STEVEN DALE	23010	JEFFERSON	12/15/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	24638	KIM, DAN KWANG	32920	NUECES	02/20/2006	14,000.00	2,800.00	11,200.00	0.00	0.00
PST	24725	Kirby & Kirby Oil Company, Inc.	24657	HARRISON	10/10/2005	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	25143	Kirby & Kirby Oil Company, Inc.	24648	SMITH	10/24/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	24592	Kleen Kar Wash of Wichita Falls, Ltd.	54208	WICHITA	12/15/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	28951	KNOWLES JR, OSCAR S	12216	LUBBOCK	08/20/2006	2,250.00	450.00	1,800.00	0.00	0.00
PST	22962	KTC Investment, Inc.	13363	HENDERSON	11/24/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	24955	KUMAR, VILAS	72229	MCLENNAN	10/24/2005	11,000.00	2,200.00	8,800.00	0.00	0.00
PST	28587	KURJI, AKBER R	14912	TARRANT	08/20/2006	8,400.00	1,680.00	6,720.00	0.00	0.00
PST	26813	Kwang Ho Park dba Oak Tree Texaco	67042	HARRIS	03/23/2006	1,600.00	320.00	1,280.00	0.00	0.00
PST	28027	K-Yoba, Inc.	60480	BEXAR	06/26/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	24475	Lacefield Investments, Inc.	47186	HENDERSON	02/05/2006	1,900.00	0.00	1,900.00	0.00	0.00
PST	26273	Lackland Mart Inc.	10909	BEXAR	01/26/2006	3,400.00	680.00	2,720.00	0.00	0.00
PST	25116	Ladhani Amirali And Ladhani Fatima	74454	ATASCOSA	03/23/2006	1,050.00	210.00	840.00	0.00	0.00
PST	20759	LAKEWIND ENTERPRISES, INC.	68676	HARRIS	04/14/2006	950.00	0.00	950.00	0.00	0.00
PST	9230	Lakhani Investments, Inc.	39291	BEXAR	06/10/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	2388	LAKHANI, MEHMOOD	21877	DALLAS	05/28/2006	17,120.00	0.00	17,120.00	0.00	0.00
PST	26360	Lakshmi Balaji Inc.	27496	CALDWELL	03/23/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	25358	Lamb County Hospital dba Lamb Healthcare Center	56992	LAMB	05/12/2006	770.00	154.00	616.00	0.00	0.00
PST	24558	Landed I, LTD.	75632	HARRIS	04/14/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	13386	Larry Beakey DBA BBT Investments	21226	CAMERON	08/28/2006	5,185.00	0.00	5,185.00	0.00	0.00
PST	28927	LE, MANH	28668	JEFFERSON	07/14/2006	1,875.00	375.00	1,500.00	0.00	0.00
PST	20119	LEATHERWOOD, TERRY L	55629	ECTOR	10/24/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	21748	LEDBETTER, BRENDA	39903	COMAL	02/20/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	24506	Lee County Petroleum, Inc.	44440	LEE	10/24/2005	4,000.00	800.00	3,200.00	0.00	0.00
PST	26260	LEE, MELINDA	45749	NACOGDOCHES	01/26/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	29270	LEE, TINA	29414	CALHOUN	06/15/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	27071	LH Texas OpCo, LP	55798	DALLAS	03/23/2006	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	21783	Lisa Motor Lines, Inc.	46730	TARRANT	09/30/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	24029	Lisanti Realty Corporation	59456	DALLAS	07/22/2006	950.00	0.00	950.00	0.00	0.00
PST	19563	Llano ISD	67181	LLANO	02/20/2006	3,200.00	640.00	0.00	2,560.00	2,560.00
PST	26851	Lucky Lady Oil Company	51522	TARRANT	02/20/2006	2,970.00	594.00	2,376.00	0.00	0.00
PST	26885	Luling Mini Mart, Inc.	30172	GUADALUPE	03/23/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	26342	M & D Jacobson Properties, Ltd.	3681	DALLAS	02/20/2006	4,500.00	900.00	3,600.00	0.00	0.00

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PST	24791	M K Family Limited Partnership	22736	WILLIAMSON	03/23/2006	3,000.00	600.00	2,400.00	0.00	0.00
PST	23890	M.A.D. Property Mgt., L.P.	971	TARRANT	09/30/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	28407	M.A.D. Property Mgt., L.P.	73366	TARRANT	07/14/2006	4,365.00	873.00	3,492.00	0.00	0.00
PST	20969	Mack Massey Motors, L.P.	18758	EL PASO	11/06/2005	3,960.00	0.00	3,960.00	0.00	0.00
PST	20903	Mahakali Group, Inc.	70335	HARRIS	03/06/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	2793	Marine Quest-Captains Cove, L.P.	41272	DALLAS	05/28/2006	4,950.00	0.00	4,950.00	0.00	0.00
PST	26393	MARTINEZ, VICTORIA	74043	HIDALGO	03/06/2006	800.00	160.00	640.00	0.00	0.00
PST	24897	MAULDIN, JOYCE ANN	27595	COLLINGSWORTH	10/10/2005	3,200.00	640.00	2,560.00	0.00	0.00
PST	24487	Mazen, Inc.	47792	PARKER	09/30/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	9227	MCADAMS, ROBERT	29501	HENDERSON	07/22/2006	4,050.00	0.00	4,050.00	0.00	0.00
PST	25088	McCormick Marketing, Inc.	51989	SCURRY	10/24/2005	1,000.00	200.00	800.00	0.00	0.00
PST	25388	MCCOY, BILL	73382	MCLENNAN	10/24/2005	7,140.00	1,428.00	5,712.00	0.00	0.00
PST	27322	Mehak & Michelle, Inc.	38755	TARRANT	05/12/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	26760	MEHDI, MAREDIA	46001	ROBERTSON	06/15/2006	4,200.00	0.00	4,200.00	0.00	0.00
PST	25502	Mehrin Investments, Inc.	9337	HARDIN	10/24/2005	3,850.00	770.00	3,080.00	0.00	0.00
PST	25064	Mercedes Independent School District	6432	HIDALGO	06/26/2006	11,000.00	2,200.00	0.00	8,800.00	8,800.00
PST	21045	MFP Gas Service Company, L.C.	1274	TARRANT	10/24/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
PST	24568	Midway Truck Stop Inc.	25740	VICTORIA	05/28/2006	8,700.00	0.00	8,700.00	0.00	0.00
PST	18113	Millenium Gasoline Corporation	32129	DENTON	12/15/2005	4,280.00	0.00	4,280.00	0.00	0.00
PST	24562	Milton Galoob Company	73931	MORRIS	09/30/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	21044	MOHAMMAD, NAEEMUDDIN	4273	NAVARRO	09/30/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	9110	MOHAMMED, ASLAM	42381	TARRANT	02/05/2006	2,400.00	0.00	2,400.00	0.00	0.00
PST	25139	MOHMAND, SULTAN M	36548	TARRANT	11/24/2005	2,850.00	570.00	2,280.00	0.00	0.00
PST	9192	MOMIN, ZULFIGAR K	27984	WHARTON	07/14/2006	4,200.00	0.00	4,200.00	0.00	0.00
PST	24366	Monroe @ Winkler Investments, Inc.	11849	HARRIS	10/10/2005	10,200.00	2,040.00	8,160.00	0.00	0.00
PST	16324	MORALES, ANTONIO	5524	HUDSPETH	09/30/2005	18,500.00	14,900.00	3,600.00	0.00	0.00
PST	25249	MORGAN OIL COMPANY	53856	NACOGDOCHES	03/06/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	29269	MORGAN, WANDA	23234	TOM GREEN	07/22/2006	3,500.00	0.00	3,500.00	0.00	0.00
PST	26072	Muenster Telephone Corporation of Texas	22468	COOKE	12/15/2005	3,600.00	720.00	2,880.00	0.00	0.00
PST	25041	Muhammad Aslam dba Convenient Food Mart	39577	TRAVIS	11/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	25278	Multiple Concepts, Inc.	74062	HARRIS	12/15/2005	4,692.00	938.00	3,754.00	0.00	0.00
PST	25482	Murphy Oil USA, Inc.	77329	HARRIS	04/29/2006	12,150.00	2,430.00	9,720.00	0.00	0.00
PST	24875	N. E. Jones Oil Company, Inc.	18515	BOWIE	12/30/2005	17,100.00	3,420.00	13,680.00	0.00	0.00
PST	13405	N.H. Kim, Inc.	71680	TRAVIS	07/14/2006	35,700.00	0.00	35,700.00	0.00	0.00
PST	26410	N.T. Petroleum-Bedford, LLC	69212	TARRANT	08/28/2006	2,910.00	0.00	2,910.00	0.00	0.00

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PST	2820	Navi Food and Fuel L.L.C.	47142	CHAMBERS	11/24/2005	9,000.00	7,800.00	1,200.00	0.00	0.00
PST	27390	Neutze Properties, Ltd.	41469	VAL VERDE	05/28/2006	800.00	160.00	640.00	0.00	0.00
PST	26910	New Braunfels Aero Service, Inc.	16332	COMAL	07/14/2006	6,000.00	0.00	6,000.00	0.00	0.00
PST	18110	NGUYEN, HANG THI	59297	FORT BEND	10/24/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	28050	NNS Enterprises Inc.	18524	SAN PATRICIO	07/14/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	24601	Noorie Traders, Inc.	35316	HARRIS	04/29/2006	1,600.00	0.00	1,600.00	0.00	0.00
PST	13367	NSA Investments, Inc.	17911	TARRANT	10/24/2005	18,180.00	3,636.00	14,544.00	0.00	0.00
PST	27280	NSBR, Inc.	65243	DALLAS	04/29/2006	11,252.00	2,250.00	9,002.00	0.00	0.00
PST	26898	Oak Tree Properties, Inc.	15035	DEWITT	06/26/2006	2,250.00	450.00	1,800.00	0.00	0.00
PST	25211	OVERALL, FLOYD	38958	MONTGOMERY	10/24/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	26413	Ozdo, Inc.	44687	RANDALL	01/26/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	24576	P.M. Fuel Service, Incorporated	44975	DALLAS	10/24/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	17355	Paco Steel Corp.	74317	HARRIS	02/05/2006	1,050.00	0.00	1,050.00	0.00	0.00
PST	21469	Padre Isles Management Corp.	51405	NUECES	02/20/2006	1,600.00	0.00	1,600.00	0.00	0.00
PST	24889	Paint Rock Independent School District	35526	CONCHO	11/24/2005	2,600.00	520.00	2,080.00	0.00	0.00
PST	23343	PALAI, LLC	68228	HARRIS	10/24/2005	6,240.00	1,248.00	4,992.00	0.00	0.00
PST	26283	Paris Car Care, L.L.C.	37127	LAMAR	11/24/2005	1,050.00	210.00	840.00	0.00	0.00
PST	24026	PATEL, NIRANJAN	43548	COLORADO	12/30/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	15189	PATEL, RAJESHKUMAR B	41550	MCLENNAN	12/15/2005	6,000.00	0.00	6,000.00	0.00	0.00
PST	30134	Patiala Petroleum LLC	14942	TARRANT	08/28/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	19835	PEARL'S, LLC	62344	HARRIS	05/12/2006	4,200.00	0.00	4,200.00	0.00	0.00
PST	25082	PETROLEUM TRANSPORT INC		LUBBOCK	09/30/2005	1,000.00	200.00	800.00	0.00	0.00
PST	27539	Petroleum Wholesale, L.P.	32233	HARRIS	05/28/2006	3,670.00	734.00	2,936.00	0.00	0.00
PST	26886	PLAIN-O-GAS, INC. DBA FINA	72628	COLLIN	08/28/2006	3,800.00	0.00	3,800.00	0.00	0.00
PST	25059	Pleasant Oil Company, Inc.	66216	HUNT	10/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	24655	PNI Transportation, Inc.		DALLAS	10/24/2005	12,600.00	2,520.00	10,080.00	0.00	0.00
PST	25313	PNI Transportation, Inc.		DALLAS	10/24/2005	11,900.00	2,380.00	9,520.00	0.00	0.00
PST	21978	PNI Transportation, Inc.		DALLAS	09/30/2005	7,000.00	0.00	7,000.00	0.00	0.00
PST	25039	POPP, C A	12320	HARRIS	10/24/2005	950.00	190.00	760.00	0.00	0.00
PST	25168	Port of Beaumont	41975	JEFFERSON	12/15/2005	5,700.00	1,140.00	4,560.00	0.00	0.00
PST	29043	PREDDY, CHARLES H	59371	CROCKETT	08/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	20911	Pritul Investment Inc. dba Citgo Cedar Hill	64485	DALLAS	11/06/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	29607	Producers Cooperative Elevator	53850	FLOYD	07/14/2006	875.00	0.00	875.00	0.00	0.00
PST	14615	PT Gas Service Company, L.C.	3615	WICHITA	04/14/2006	13,500.00	0.00	13,500.00	0.00	0.00
PST	4142	QURESHI, MOHAMMAD N	40144	GALVESTON	07/23/2006	3,750.00	0.00	3,750.00	0.00	0.00
PST	17989	R & B Scobee's Mini Mart #3, Inc.	37308	WICHITA	07/14/2006	11,100.00	0.00	11,100.00	0.00	0.00

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Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	25185	R R J & P, Inc.	71406	JEFFERSON	12/15/2005	3,510.00	702.00	2,808.00	0.00	0.00
PST	20101	R.D. Wallace Oil Co., Inc. dba Petro Products Corporation	30393	HOCKLEY	11/24/2005	2,040.00	408.00	1,632.00	0.00	0.00
PST	2535	Rafati, Inc.	28954	BEXAR	03/19/2006	13,650.00	0.00	13,650.00	0.00	0.00
PST	16767	Ram Krupa Corporation	21053	MCLENNAN	03/06/2006	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	24935	RAMIREZ, AMADO	76468	ZAPATA	10/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	24700	RAMIREZ, DANIEL JR	71678	HIDALGO	01/26/2006	1,070.00	0.00	1,070.00	0.00	0.00
PST	20377	Randall's Food & Drugs LP	75212	DALLAS	10/24/2005	525.00	0.00	525.00	0.00	0.00
PST	29436	Randy L Gardner Inc	32423	TYLER	07/22/2006	875.00	0.00	875.00	0.00	0.00
PST	25136	Regency Centers Corporation	74463	HARRIS	01/26/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	15715	Regional Transportation Authority	35552	NUECES	03/06/2006	3,750.00	750.00	0.00	3,000.00	3,000.00
PST	21999	Residual Fuels, Inc.	10730	YOUNG	11/06/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	1622	RFK Enterprises, Inc.	44519	ORANGE	10/10/2005	7,260.00	0.00	7,260.00	0.00	0.00
PST	25164	Rio Grande State Center	74271	CAMERON	10/10/2005	1,625.00	325.00	1,300.00	0.00	0.00
PST	25192	Ron Wood and Dee Wood	16005	CASS	10/24/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	24641	Royal Price, Corp.	25015	TRAVIS	12/15/2005	12,600.00	2,520.00	10,080.00	0.00	0.00
PST	26414	Rubina, Incorporated	43873	TARRANT	04/29/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	26860	Rudolphs, Inc. dba Cuero One Stop dba Lantz Shell and dba One Stop 5	30432	DEWITT	08/20/2006	3,000.00	0.00	3,000.00	0.00	0.00
PST	26732	Rukas Enterprises, Inc.	25686	WHARTON	02/20/2006	4,200.00	840.00	3,360.00	0.00	0.00
PST	20906	RUSSELL, DALEY C JR	71095	BELL	02/20/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	25714	S & J Oil Company Inc.	45439	COOKE	02/20/2006	1,540.00	308.00	1,232.00	0.00	0.00
PST	25178	S.K. MASTER, INC.	35221	HARRIS	11/24/2005	2,970.00	594.00	2,376.00	0.00	0.00
PST	23792	Sabrina Investments, Inc.	8899	GONZALES	03/06/2006	2,140.00	0.00	2,140.00	0.00	0.00
PST	26170	Sadash Corporation	60116	PARKER	02/05/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	25040	Sadruddin & Sons, Inc. dba Churchill Grocery	14125	BRAZORIA	11/06/2005	3,210.00	642.00	2,568.00	0.00	0.00
PST	9661	SALMAN, MOHAMMAD	64345	SAN JACINTO	07/14/2006	9,500.00	0.00	9,500.00	0.00	0.00
PST	9538	SALMAN, MOHAMMAD	38836	MONTGOMERY	08/20/2006	11,500.00	0.00	11,500.00	0.00	0.00
PST	24526	SAMADI, MOHAMMAD REZA	54618	DALLAS	07/30/2006	3,330.00	0.00	3,330.00	0.00	0.00
PST	9458	Sammys Memorial Texaco Inc.	23177	HARRIS	05/28/2006	4,800.00	960.00	3,840.00	0.00	0.00
PST	26238	Sampri Investments, LLC	66954	HARRIS	12/15/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	25074	Samuel Consulting Inc.	28827	HUNT	01/26/2006	6,000.00	0.00	6,000.00	0.00	0.00
PST	9864	Saniha & Associates, Inc.	66381	TARRANT	07/14/2006	15,600.00	0.00	15,600.00	0.00	0.00
PST	24873	Sarbali Oil, Inc.	8841	SABINE	03/06/2006	9,000.00	0.00	9,000.00	0.00	0.00
PST	15432	Sardinia Inc.	8065	JEFFERSON	11/24/2005	21,150.00	0.00	21,150.00	0.00	0.00
PST	18931	Sarn Management Inc.	39771	HARRIS	04/29/2006	1,975.00	0.00	1,975.00	0.00	0.00

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PST	16444	Sattar Investments, Inc. dba CFM Florence	11749	MCLENNAN	06/29/2006	20,350.00	0.00	20,350.00	0.00	0.00
PST	22663	Schmidt & Sons, Inc.	1733	FAYETTE	12/15/2005	9,000.00	1,800.00	7,200.00	0.00	0.00
PST	24872	Sese, LLC	46706	DALLAS	07/22/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	26530	Sha Investment Corp.	40219	DALLAS	03/23/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	24903	Shady Valley Management Corp. dba Shady Valley Golf Club	59028	TARRANT	11/06/2005	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	9214	Shaheen Retail Company, Inc.	4057	TRAVIS	11/06/2005	1,300.00	0.00	1,300.00	0.00	0.00
PST	27290	Shannon Medical Center	48337	TOM GREEN	04/29/2006	8,740.00	1,748.00	6,992.00	0.00	0.00
PST	26388	Shapla, Inc.	43353	TARRANT	04/14/2006	8,160.00	1,632.00	6,528.00	0.00	0.00
PST	25227	Sharp Ram Corporation	76148	COOKE	12/15/2005	6,500.00	1,300.00	5,200.00	0.00	0.00
PST	26608	Shawn & Sameer, Inc.	45595	EASTLAND	04/14/2006	11,500.00	2,300.00	9,200.00	0.00	0.00
PST	27082	Shawn & Sameer, Inc.	11732	STEPHENS	05/28/2006	7,740.00	1,548.00	6,192.00	0.00	0.00
PST	26992	Shawn & Sameer, Inc.	35046	TAYLOR	08/28/2006	6,100.00	0.00	6,100.00	0.00	0.00
PST	9083	Shawn & Shawn, Inc.	44847	TARRANT	06/15/2006	3,200.00	0.00	3,200.00	0.00	0.00
PST	24958	SHEIKH, AHMAD	5921	BEXAR	03/06/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	25182	Sheuli Investments, Inc.	53974	NACOGDOCHES	03/06/2006	3,500.00	0.00	3,500.00	0.00	0.00
PST	25732	Shine Enterprises, Inc.	9405	GUADALUPE	02/05/2006	14,175.00	2,835.00	11,340.00	0.00	0.00
PST	28111	Sierra Medical Center	61728	EL PASO	07/22/2006	1,300.00	260.00	1,040.00	0.00	0.00
PST	25112	SK Integrated, Inc.	6310	DENTON	11/24/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	18092	Smartway Inc DBA Roadrunner Food Mart	17073	BEXAR	11/24/2005	8,800.00	0.00	8,800.00	0.00	0.00
PST	25147	SMS Enterprises, Inc.	49655	HARRIS	05/28/2006	2,652.00	530.00	2,122.00	0.00	0.00
PST	19956	Somoye Inc.	52819	KENDALL	10/24/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	18093	Southern Cross Rentals, Inc.	49749	CAMERON	03/06/2006	7,350.00	0.00	7,350.00	0.00	0.00
PST	26263	Southwest Glass, Inc.	66671	DALLAS	01/26/2006	15,500.00	3,100.00	12,400.00	0.00	0.00
PST	23687	Sprint Petroleum, Inc.	67806	HUNT	10/10/2005	1,875.00	375.00	1,500.00	0.00	0.00
PST	17110	SRS Investments, LLC	7469	TARRANT	12/30/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	20177	St. Stephens Episcopal School	72630	TRAVIS	11/06/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	21700	STAR TEX DISTRIBUTORS, INC. DBA RICE BIRD DRIVE-IN	39025	WHARTON	12/15/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	25475	Star Tex Gasoline & Oil Distributors, Inc.	23481	NUECES	06/26/2006	2,040.00	0.00	2,040.00	0.00	0.00
PST	24626	Stephens Fuel Company	34110	ERATH	09/30/2005	3,200.00	640.00	2,560.00	0.00	0.00
PST	9461	Steve Eller	32214	HARRIS	03/23/2006	970.00	0.00	970.00	0.00	0.00
PST	26833	STS Gas Services, Inc.	70542	FORT BEND	04/14/2006	6,745.00	1,349.00	5,396.00	0.00	0.00
PST	25521	Sultan Enterprises, Inc.	43545	JEFFERSON	02/05/2006	9,450.00	1,890.00	7,560.00	0.00	0.00
PST	25250	Sun Valley Distribution, Inc.	16358	EL PASO	11/24/2005	10,710.00	2,142.00	8,568.00	0.00	0.00
PST	18570	SUNESARA, KARIM	44903	HARRIS	10/24/2005	2,520.00	0.00	2,520.00	0.00	0.00

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PST	21266	SUNESARA, KARIM	44903	HARRIS	11/06/2005	14,110.00	0.00	14,110.00	0.00	0.00
PST	26181	Sunray MiniMart #2, Inc.	77183	HARRIS	04/29/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	26064	Sunshine Stores, Inc. dba Sunshine Grocery Silsbee	6910	HARDIN	02/20/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	26225	SUTERIA NOOR	68663	SAN JACINTO	07/14/2006	14,000.00	2,800.00	11,200.00	0.00	0.00
PST	24613	SWATI, SHUJAT	44987	JEFFERSON	04/14/2006	4,050.00	810.00	3,240.00	0.00	0.00
PST	18910	Tanoli Enterprises, Inc.	6520	JEFFERSON	07/14/2006	7,600.00	0.00	7,600.00	0.00	0.00
PST	24635	Tashi Enterprise, Inc.	74051	WHARTON	04/29/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	24991	Tejas Petroleum Products, Inc.	50316	HENDERSON	10/10/2005	500.00	100.00	400.00	0.00	0.00
PST	27286	Texas Department of Public Safety	4764	LUBBOCK	06/15/2006	2,625.00	525.00	2,100.00	0.00	0.00
PST	26561	Texas Department of Public Safety	2758	BOWIE	06/15/2006	2,500.00	500.00	2,000.00	0.00	0.00
PST	25738	Texas Department of Transportation	10179	DEWITT	06/15/2006	1,875.00	375.00	0.00	1,500.00	1,500.00
PST	24945	Texas Department of Transportation	101654	LUBBOCK	05/12/2006	2,000.00	400.00	0.00	1,600.00	1,600.00
PST	19557	Texas Department of Transportation	45823	SAN PATRICIO	11/06/2005	1,875.00	375.00	0.00	1,500.00	1,500.00
PST	28538	Texas Malik Enterprises, Inc.	34066	TARRANT	08/28/2006	10,700.00	2,140.00	8,560.00	0.00	0.00
PST	28267	Texas Star Investments, Inc.	66048	NUECES	07/22/2006	14,500.00	2,900.00	11,600.00	0.00	0.00
PST	25461	Texas State Aquarium Association	49199	NUECES	12/30/2005	900.00	180.00	720.00	0.00	0.00
PST	25146	Texas United Capital, Inc.	69920	HARRIS	10/24/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	25065	The Grocers Supply Co., Inc.	72891	BRAZORIA	10/10/2005	2,100.00	420.00	1,680.00	0.00	0.00
PST	29435	Three Rivers Flying Service Co., Inc.	60726	TOM GREEN	07/22/2006	4,375.00	0.00	4,375.00	0.00	0.00
PST	25888	Three Stars Aviation, L.L.C. dba Town & Country Airpark	56859	LUBBOCK	11/06/2005	2,300.00	460.00	1,840.00	0.00	0.00
PST	26916	TLT Const. Co., Inc.	43193	GRAYSON	02/20/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	21533	Toko Foko Inc.	49985	CHAMBERS	08/20/2006	7,650.00	0.00	7,650.00	0.00	0.00
PST	24597	TOR TENAX, INC. DBA AMIGOS 2	27498	BEXAR	05/12/2006	10,500.00	0.00	10,500.00	0.00	0.00
PST	26734	Town & Country Enterprises Inc.	632	BRAZOS	06/26/2006	2,400.00	0.00	2,400.00	0.00	0.00
PST	25886	TRAN, TANG	36621	TRAVIS	12/30/2005	6,120.00	1,224.00	4,896.00	0.00	0.00
PST	24600	TRAN, TUAN QUOC	74104	FORT BEND	09/30/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	25137	Trans Health Management, Inc.	34487	LUBBOCK	11/06/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	28307	Trany Inc. dba Ms Express 722	17915	HARRIS	06/15/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	24547	TREVINO MARICELA	45826	HIDALGO	11/06/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	24561	TREVINO, JUAN R	73860	CAMERON	09/30/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	26742	TRICE, CHARLES	12110	HARRISON	01/26/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	24859	Trimac Transportation, Inc.		DALLAS	02/20/2006	700.00	140.00	560.00	0.00	0.00
PST	26104	Tristar Convenience Stores, Inc.	492	HARRIS	02/20/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	21576	UBUCK, LLC	28610	BEXAR	09/30/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	27292	United Petroleum Transports, Inc.	75283	TARRANT	06/15/2006	1,020.00	204.00	816.00	0.00	0.00

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PST	2390	US Department of the Navy	2411	KLEBERG	01/26/2006	3,096.16	0.00	3,096.16	0.00	0.00
PST	26274	USA Travel Plaza Inc	49190	POTTER	05/12/2006	7,350.00	0.00	7,350.00	0.00	0.00
PST	25070	Uvalde County Farmers' Cooperative	20072	UVALDE	11/06/2005	1,920.00	384.00	1,536.00	0.00	0.00
PST	24556	Vining Enterprises Inc.	76031	MONTGOMERY	10/10/2005	1,940.00	388.00	1,552.00	0.00	0.00
PST	24488	Vinyard Enterprises, Inc.	47106	FRANKLIN	10/10/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	26863	WAFIA, HANIF	29899	RAINS	06/15/2006	8,500.00	1,700.00	6,800.00	0.00	0.00
PST	23790	WASSON, DEREK	38512	CASS	04/29/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	18970	WATSON, DAVID	49266	CHAMBERS	03/06/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	27511	We Are Crazy, Inc.	45658	ORANGE	06/15/2006	2,675.00	535.00	2,140.00	0.00	0.00
PST	27197	Wend-XX, Inc.	66493	BOWIE	04/29/2006	3,600.00	720.00	2,880.00	0.00	0.00
PST	21880	West Texas Gas, Inc.	110216	HOCKLEY	09/30/2005	1,000.00	200.00	400.00	400.00	400.00
PST	20176	Wilbarger County	53280	WILBARGER	11/24/2005	9,500.00	1,900.00	0.00	7,600.00	7,600.00
PST	26609	Willtex Stores, LP	1865	LA SALLE	03/23/2006	3,000.00	600.00	2,400.00	0.00	0.00
PST	24960	Wm. G. Johnson Oil Co.	44722	NAVARRO	10/24/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
PST	25225	WOO, SANG E	73589	HIDALGO	04/14/2006	5,795.00	1,159.00	4,636.00	0.00	0.00
PST	24640	Wood County	59521	WOOD	10/24/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	24878	WRIGHT, CARL W	26827	SABINE	05/12/2006	3,375.00	0.00	3,375.00	0.00	0.00
PST	26716	WRIGHT, JOHN KEITH	68782	MONTGOMERY	02/05/2006	1,900.00	380.00	1,520.00	0.00	0.00
PST	26870	WTG Fuels, Inc.	97866	LAMB	06/15/2006	4,500.00	900.00	1,800.00	1,800.00	1,800.00
PST	24675	XENA, INC.	7337	COOKE	12/15/2005	12,500.00	0.00	12,500.00	0.00	0.00
PST	2641	Y J K Inc.	0068960	WILLIAMSON	06/15/2006	4,800.00	0.00	4,800.00	0.00	0.00
PST	23345	YUN, JAMES	27426	NUECES	10/10/2005	2,550.00	510.00	2,040.00	0.00	0.00
PST	24858	YUSUF, ABUBAKER	13575	DALLAS	11/24/2005	11,730.00	2,346.00	9,384.00	0.00	0.00
PST	24623	Z. A.O., INC.	8333	EL PASO	07/14/2006	18,850.00	0.00	18,850.00	0.00	0.00
PST	20499	ZAK Business Inc.	67946	MONTGOMERY	03/23/2006	5,250.00	0.00	5,250.00	0.00	0.00
PST	27081	Zaval-Tex Construction Company	74712	JEFFERSON	07/22/2006	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	25062	Zuber Group, Inc. dba Convenience King 107	70297	MCLENNAN	11/06/2005	3,750.00	750.00	3,000.00	0.00	0.00
			PST Orders Issued: 449		Total:	**2,354,530.16**	**303,241.00**	**1,986,787.16**	**64,502.00**	**64,502.00**

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PWS	9850	A&K Enterprises, Inc.	2410032	WHARTON	03/06/2006	4,318.00	0.00	4,318.00	0.00	0.00
PWS	25639	AHS, Inc.	0840184	GALVESTON	01/26/2006	1,540.00	308.00	1,232.00	0.00	0.00
PWS	28447	ALDERS, WELDON W W	1460148	LIBERTY	08/28/2006	9,660.00	1,932.00	7,728.00	0.00	0.00
PWS	14329	ALDERS, WELDON W W	1460098	LIBERTY	04/14/2006	22,050.00	0.00	11,025.00	11,025.00	11,025.00
PWS	25284	Alexander Moulding Mill Company	0970010	HAMILTON	12/15/2005	1,700.00	340.00	1,360.00	0.00	0.00
PWS	26370	Aqua Development, Inc.	2270083	TRAVIS	02/20/2006	655.00	0.00	655.00	0.00	0.00
PWS	26717	Aquilla Water Supply District	1090068	HILL	02/05/2006	1,370.00	0.00	1,370.00	0.00	0.00
PWS	28821	Arthur Thompson Post No. 8905, Veteran of Foreign Wars of the United States Cypress Texas	1012602	HARRIS	08/28/2006	1,980.00	0.00	1,980.00	0.00	0.00
PWS	27326	Bandera County Fresh Water Supply District 1	0100011	BANDERA	03/23/2006	318.00	0.00	318.00	0.00	0.00
PWS	26391	Baybrook Municipal Utility District 1	1012698	HARRIS	02/05/2006	625.00	0.00	625.00	0.00	0.00
PWS	28292	Beacon Estates Water Supply Corporation	2370047	WALLER	06/15/2006	2,340.00	0.00	2,340.00	0.00	0.00
PWS	27471	Bell County Water Control & Improvement District 1	0140016	BELL	06/15/2006	2,450.00	0.00	2,450.00	0.00	0.00
PWS	24881	Bexar County	0150476	BEXAR	07/14/2006	1,188.00	0.00	0.00	1,188.00	1,188.00
PWS	27085	Bigford, Inc.	1490006	LIVE OAK	04/29/2006	3,800.00	0.00	3,800.00	0.00	0.00
PWS	26368	BOSKIND, PAUL ALAN	1630042	MEDINA	02/20/2006	440.00	88.00	352.00	0.00	0.00
PWS	24887	Bosqueville Green Acres Water Supply Corporation	1550080	MCLENNAN	02/20/2006	1,308.00	262.00	1,046.00	0.00	0.00
PWS	24596	BOSWELL, JAMES M	1870131	POLK	10/24/2005	714.00	143.00	571.00	0.00	0.00
PWS	23707	Brandon-Irene Water Supply Corporation	1090018	HILL	10/24/2005	84.00	17.00	67.00	0.00	0.00
PWS	26222	Brookeland FWSD	2020050	SABINE	02/05/2006	318.00	0.00	318.00	0.00	0.00
PWS	27151	Buda/Kyle Church of Christ	1050097	HAYS	06/15/2006	3,150.00	0.00	3,150.00	0.00	0.00
PWS	16101	Cahill Country Water System	1260073	JOHNSON	09/30/2005	2,900.00	0.00	2,900.00	0.00	0.00
PWS	27282	Camp Eagle	1930022	REAL	05/28/2006	1,885.00	0.00	1,885.00	0.00	0.00
PWS	26576	Camp Red Oak Springs	1760010	NEWTON	03/23/2006	510.00	102.00	408.00	0.00	0.00
PWS	26066	Canyon Lake Water Supply Corporation	0460019	COMAL	02/05/2006	1,310.00	0.00	1,310.00	0.00	0.00
PWS	24307	CARO Water Supply Corporation	1740007	NACOGDOCHES	10/10/2005	1,275.00	255.00	1,020.00	0.00	0.00
PWS	26223	CARSON, MAY	1150013	HUDSPETH	06/26/2006	1,980.00	0.00	1,980.00	0.00	0.00
PWS	25581	CENTER POINT SUPPLY, INC.	0100068	BANDERA	07/22/2006	9,595.00	0.00	9,595.00	0.00	0.00
PWS	26011	CHADICK, WAYNE	1880036	POTTER	05/28/2006	2,505.00	0.00	2,505.00	0.00	0.00
PWS	26629	Cheyenne Hills/Glen Rose 618 Limited Partnership	2130035	SOMERVELL	05/12/2006	3,465.00	693.00	2,772.00	0.00	0.00
PWS	28887	Childress Creek Water Supply Corporation	0180026	BOSQUE	08/20/2006	3,650.00	730.00	2,920.00	0.00	0.00
PWS	24589	CHORENZIAK, DAN	0970006	HAMILTON	11/24/2005	1,296.00	259.00	1,037.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	26374	City of Albany	2090001	SHACKELFORD	02/20/2006	235.00	47.00	188.00	0.00	0.00
PWS	17028	City of Alpine	0220001	BREWSTER	01/26/2006	10,440.00	0.00	0.00	10,440.00	10,440.00
PWS	29046	City of Alvarado	1260001	JOHNSON	08/28/2006	3,900.00	780.00	3,120.00	0.00	0.00
PWS	23183	City of Anahuac	0360001	CHAMBERS	05/12/2006	510.00	102.00	408.00	0.00	0.00
PWS	16929	City of Atlanta	0340001	CASS	11/06/2005	1,260.00	0.00	1,260.00	0.00	0.00
PWS	25893	City of Baird	0300001	CALLAHAN	06/26/2006	1,250.00	0.00	1,250.00	0.00	0.00
PWS	24890	City of Boyd	2490002	WISE	11/24/2005	1,650.00	330.00	1,320.00	0.00	0.00
PWS	25978	City Of Breckenridge	2150001	STEPHENS	04/29/2006	665.00	0.00	665.00	0.00	0.00
PWS	26081	City of Bridgeport	2490003	WISE	02/20/2006	1,310.00	0.00	1,310.00	0.00	0.00
PWS	5788	City of Camp Wood	1930001	REAL	10/24/2005	893.00	0.00	0.00	893.00	893.00
PWS	2002	City of Cisco		EASTLAND	10/10/2005	7,971.00	0.00	0.00	7,971.00	7,971.00
PWS	25892	City of Cooper	0600001	DELTA	11/24/2005	368.00	0.00	368.00	0.00	0.00
PWS	26055	City of Cottonwood Shores	0270013	BURNET	03/06/2006	635.00	0.00	635.00	0.00	0.00
PWS	25792	City of Decatur	2490005	WISE	12/30/2005	1,440.00	0.00	1,440.00	0.00	0.00
PWS	27041	City of Del Rio	2330001	VAL VERDE	04/14/2006	1,800.00	360.00	1,440.00	0.00	0.00
PWS	25509	City of Early	0250015	BROWN	11/24/2005	655.00	0.00	655.00	0.00	0.00
PWS	19936	City Of Edgewood	2340002	VAN ZANDT	01/26/2006	3,675.00	735.00	0.00	2,940.00	2,940.00
PWS	26714	City of Elsa	1080005	HIDALGO	05/28/2006	655.00	0.00	655.00	0.00	0.00
PWS	25215	City of Goldthwaite	1670001	MILLS	11/06/2005	635.00	0.00	635.00	0.00	0.00
PWS	20823	City of Goldthwaite	1670001	MILLS	10/10/2005	668.00	0.00	0.00	668.00	668.00
PWS	25378	City of Goodrich	1870005	POLK	11/06/2005	350.00	70.00	280.00	0.00	0.00
PWS	26375	City of Groesbeck	1470002	LIMESTONE	03/23/2006	4,185.00	837.00	3,348.00	0.00	0.00
PWS	26372	City of Hamlin	1270002	JONES	03/23/2006	427.00	85.00	342.00	0.00	0.00
PWS	25931	City of Hemphill	2020001	SABINE	01/26/2006	1,290.00	0.00	1,290.00	0.00	0.00
PWS	25223	City of Henrietta	0390001	CLAY	11/06/2005	665.00	0.00	665.00	0.00	0.00
PWS	27343	City of Hillsboro	1090001	HILL	05/28/2006	2,600.00	520.00	2,080.00	0.00	0.00
PWS	16926	City of Huxley	2100019	SHELBY	06/26/2006	1,634.00	166.00	0.00	1,468.00	1,468.00
PWS	25285	City of Iredell	0180014	BOSQUE	01/26/2006	1,375.00	0.00	1,375.00	0.00	0.00
PWS	26270	City of Jacksboro	1190002	JACK	02/05/2006	645.00	0.00	645.00	0.00	0.00
PWS	26178	City Of Jasper	1210001	JASPER	02/05/2006	1,200.00	240.00	960.00	0.00	0.00
PWS	24931	City of Joaquin	2100010	SHELBY	11/06/2005	510.00	102.00	408.00	0.00	0.00
PWS	27389	City of Junction	1340001	KIMBLE	04/29/2006	695.00	0.00	695.00	0.00	0.00
PWS	26007	City of Kemp	1290004	KAUFMAN	11/24/2005	645.00	0.00	645.00	0.00	0.00
PWS	23030	City of Lawn	2210005	TAYLOR	05/28/2006	471.00	0.00	471.00	0.00	0.00
PWS	25977	City of Lawn	2210005	TAYLOR	05/12/2006	895.00	0.00	895.00	0.00	0.00
PWS	28410	City of Lott	0730001	FALLS	07/22/2006	1,943.00	389.00	1,554.00	0.00	0.00
PWS	25387	City of Marshall	1020002	HARRISON	11/24/2005	1,500.00	0.00	1,500.00	0.00	0.00

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PWS	26024	City of Mart	1550005	MCLENNAN	11/24/2005	1,470.00	0.00	1,470.00	0.00	0.00
PWS	26248	City of Mathis	2050003	SAN PATRICIO	02/05/2006	1,290.00	0.00	1,290.00	0.00	0.00
PWS	28194	CITY OF MCGREGOR	1550100	MCLENNAN	08/28/2006	2,008.00	402.00	1,606.00	0.00	0.00
PWS	26043	City of Mercedes	1080007	HIDALGO	12/15/2005	655.00	0.00	655.00	0.00	0.00
PWS	6036	City of Merkel	2210002	TAYLOR	10/10/2005	2,400.00	0.00	0.00	2,400.00	2,400.00
PWS	26145	City of Midway	1570003	MADISON	03/06/2006	635.00	0.00	635.00	0.00	0.00
PWS	25445	City of Mission	1080008	HIDALGO	11/06/2005	1,313.00	263.00	1,050.00	0.00	0.00
PWS	25605	City of Moody	1550006	MCLENNAN	03/23/2006	1,050.00	210.00	0.00	840.00	840.00
PWS	25983	City of Mount Vernon	0800001	FRANKLIN	11/24/2005	343.00	0.00	343.00	0.00	0.00
PWS	27384	City of New Summerfield	0370028	CHEROKEE	08/28/2006	325.00	0.00	325.00	0.00	0.00
PWS	24892	City of Newark	2490008	WISE	05/12/2006	1,628.00	326.00	0.00	1,302.00	1,302.00
PWS	28016	City of Overton	2010002	RUSK	06/26/2006	318.00	0.00	318.00	0.00	0.00
PWS	25224	City of Paint Rock	0480012	CONCHO	11/24/2005	560.00	112.00	448.00	0.00	0.00
PWS	27291	City of Pflugerville	2270014	TRAVIS	05/28/2006	2,200.00	0.00	2,200.00	0.00	0.00
PWS	25958	City of Point	1900004	RAINS	08/28/2006	700.00	0.00	700.00	0.00	0.00
PWS	26068	City of Point Comfort	0290001	CALHOUN	02/05/2006	288.00	0.00	288.00	0.00	0.00
PWS	27828	City of Reno	1840049	PARKER	05/28/2006	323.00	0.00	323.00	0.00	0.00
PWS	26217	City of Rio Hondo	0310006	CAMERON	03/23/2006	368.00	0.00	368.00	0.00	0.00
PWS	25132	City of River Oaks	2200069	TARRANT	10/24/2005	585.00	0.00	585.00	0.00	0.00
PWS	25067	City Of Robert Lee	0410002	COKE	02/20/2006	520.00	104.00	0.00	416.00	416.00
PWS	27472	City of Rochester	1040002	HASKELL	04/29/2006	318.00	0.00	318.00	0.00	0.00
PWS	19152	City of Rose City	1810139	ORANGE	05/12/2006	655.00	0.00	655.00	0.00	0.00
PWS	26190	City of Runaway Bay	2490017	WISE	03/06/2006	323.00	0.00	323.00	0.00	0.00
PWS	25336	City of Santa Anna	0420002	COLEMAN	10/24/2005	655.00	0.00	655.00	0.00	0.00
PWS	28191	City of Temple	0140005	BELL	06/26/2006	995.00	199.00	796.00	0.00	0.00
PWS	27578	City of Timpson	2100003	SHELBY	05/12/2006	313.00	0.00	313.00	0.00	0.00
PWS	27559	City of West Tawakoni	1160012	HUNT	05/28/2006	1,530.00	0.00	1,530.00	0.00	0.00
PWS	26675	City of Wichita Falls	2430001	WICHITA	04/29/2006	10,296.00	2,059.00	8,237.00	0.00	0.00
PWS	26056	City of Wills Point	2340005	VAN ZANDT	11/24/2005	1,310.00	0.00	1,310.00	0.00	0.00
PWS	26069	City of Winnsboro	2500004	WOOD	01/26/2006	625.00	0.00	625.00	0.00	0.00
PWS	25742	City of Winters	2000003	RUNNELS	02/05/2006	1,360.00	0.00	1,360.00	0.00	0.00
PWS	27424	COLEMAN, JACK	0150210	BEXAR	04/29/2006	318.00	0.00	318.00	0.00	0.00
PWS	28167	Community Water Company	1160048	HUNT	07/14/2006	1,705.00	341.00	1,364.00	0.00	0.00
PWS	26005	Cowtown Enterprises, Inc.	1840123	PARKER	05/12/2006	1,875.00	0.00	1,875.00	0.00	0.00
PWS	24555	Crest Water Company	2130031	SOMERVELL	12/15/2005	420.00	84.00	336.00	0.00	0.00
PWS	19456	Cripple Creek Restaurant, Inc.	2330044	VAL VERDE	11/06/2005	5,600.00	0.00	5,600.00	0.00	0.00
PWS	26025	Crosby Municipal Utility District	1010118	HARRIS	11/24/2005	1,290.00	0.00	1,290.00	0.00	0.00

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PWS	23668	Dona Stewart dba Stewart Water *	0340019	CASS	03/31/2006	2,000.00	0.00	2,000.00	0.00	0.00
PWS	25903	DRAGOO, DONALD	1260107	JOHNSON	07/22/2006	500.00	0.00	500.00	0.00	0.00
PWS	26026	EAST CEDAR CREEK FWSD	1070019	HENDERSON	03/06/2006	1,965.00	0.00	1,965.00	0.00	0.00
PWS	25898	Eastland County Water Supply District	0670019	EASTLAND	12/15/2005	695.00	0.00	695.00	0.00	0.00
PWS	26891	Echo Hill Ranch, Inc.	1330115	KERR	03/06/2006	1,220.00	0.00	1,220.00	0.00	0.00
PWS	27512	El Camino Bay Water Supply Corporation	2020013	SABINE	05/28/2006	645.00	0.00	645.00	0.00	0.00
PWS	25733	Elm Ridge Water Company, Inc.	0460202	COMAL	03/23/2006	840.00	168.00	672.00	0.00	0.00
PWS	24528	ENGLISH, DON L	1250033	JIM WELLS	03/23/2006	952.00	0.00	952.00	0.00	0.00
PWS	14849	ENGLISH, DON L	1250033	JIM WELLS	02/20/2006	3,575.00	0.00	3,575.00	0.00	0.00
PWS	27368	ERA Water Supply Corporation	0490014	COOKE	05/12/2006	1,338.00	268.00	1,070.00	0.00	0.00
PWS	26467	Etoile Water Supply Corporation	1740011	NACOGDOCHES	04/14/2006	810.00	162.00	648.00	0.00	0.00
PWS	27341	Farmers Transport, Inc.	0290050	CALHOUN	06/26/2006	318.00	0.00	318.00	0.00	0.00
PWS	9012	FENOGLIO, DAVID A	1690007	MONTAGUE	12/30/2005	4,725.00	0.00	4,725.00	0.00	0.00
PWS	24854	FENOGLIO, EDWARD A	1690011	MONTAGUE	12/15/2005	630.00	126.00	504.00	0.00	0.00
PWS	27344	Flagstop Enterprises, Inc.	0150306	BEXAR	03/23/2006	2,300.00	0.00	2,300.00	0.00	0.00
PWS	27562	Flat Fork Water Supply Corporation	2100007	SHELBY	05/12/2006	298.00	0.00	298.00	0.00	0.00
PWS	28107	Flo Community Water Supply Corporation	1450015	LEON	07/22/2006	3,480.00	696.00	2,784.00	0.00	0.00
PWS	25715	Flo Community Water Supply Corporation	1450015	LEON	12/15/2005	1,600.00	320.00	1,280.00	0.00	0.00
PWS	27175	Flomot Water Supply Corporation	1730003	MOTLEY	04/14/2006	563.00	113.00	450.00	0.00	0.00
PWS	25909	Frank A Daugherty Trust	0800014	FRANKLIN	04/14/2006	2,800.00	0.00	2,800.00	0.00	0.00
PWS	29196	FREEMAN, ROBERT N II	0100082	BANDERA	08/20/2006	525.00	105.00	420.00	0.00	0.00
PWS	24880	Fresno C-Store, Inc.	0790235	FORT BEND	10/24/2005	1,800.00	0.00	1,800.00	0.00	0.00
PWS	26628	FRIEND, JON A	1011039	HARRIS	08/20/2006	12,925.00	0.00	12,925.00	0.00	0.00
PWS	19859	FULLER, SHAWN	1520249	LUBBOCK	03/06/2006	18,055.00	0.00	18,055.00	0.00	0.00
PWS	25447	GARZA, ROMEO	1013093	HARRIS	03/23/2006	1,520.00	0.00	1,520.00	0.00	0.00
PWS	27421	Gill Water Supply Corporation	1020021	HARRISON	04/29/2006	313.00	0.00	313.00	0.00	0.00
PWS	24982	Girl Scouts of Tejas Council	0570122	DALLAS	11/06/2005	1,980.00	0.00	1,980.00	0.00	0.00
PWS	23712	H & H Water Supply Corporation	1550029	MCLENNAN	12/15/2005	263.00	0.00	263.00	0.00	0.00
PWS	26171	Hamshire Community Water Supply Corporation	1230025	JEFFERSON	05/28/2006	323.00	0.00	323.00	0.00	0.00
PWS	25890	HEINER, ROBERT JOHN	1470034	LIMESTONE	03/23/2006	428.00	86.00	342.00	0.00	0.00
PWS	27136	HELD ENTERPRISES, INC.	1910046	RANDALL	04/14/2006	788.00	0.00	788.00	0.00	0.00
PWS	26050	HENDON, JOANN	0100078	BANDERA	03/23/2006	2,247.00	449.00	1,798.00	0.00	0.00
PWS	25247	Hidalgo County Municipal Utility District 1	1080088	HIDALGO	10/10/2005	675.00	0.00	675.00	0.00	0.00
PWS	23666	Hilco United Services, Inc.	0180015	BOSQUE	03/06/2006	1,998.00	400.00	1,598.00	0.00	0.00

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PWS	27030	Horse Heaven Stables, Inc.	0790407	FORT BEND	04/14/2006	1,200.00	0.00	1,200.00	0.00	0.00
PWS	26030	Houston Fruitland Inc.	0150370	BEXAR	06/15/2006	3,083.00	0.00	3,083.00	0.00	0.00
PWS	27563	Hubert-Watson Subdivision Water Supply, Inc.	1610114	MATAGORDA	04/29/2006	323.00	0.00	323.00	0.00	0.00
PWS	26721	Hudson Water Supply Corporation	0030023	ANGELINA	03/23/2006	510.00	102.00	408.00	0.00	0.00
PWS	24607	Humble Partners Limited Partnership	1010162	HARRIS	02/05/2006	368.00	74.00	294.00	0.00	0.00
PWS	27526	International A.L.E.R.T. Academy	2300009	UPSHUR	05/28/2006	328.00	0.00	328.00	0.00	0.00
PWS	24876	JAMESTOWN WATER SUPPLY CORPORATION	1760023	NEWTON	12/15/2005	1,122.00	224.00	898.00	0.00	0.00
PWS	27641	JORDAN, LEN D	2270144	TRAVIS	05/28/2006	323.00	0.00	323.00	0.00	0.00
PWS	26755	Katy Family YMCA	0790348	FORT BEND	08/20/2006	635.00	0.00	635.00	0.00	0.00
PWS	25979	Kelso Water System Inc	1520080	LUBBOCK	08/20/2006	31,576.00	0.00	31,576.00	0.00	0.00
PWS	28326	KHAWAJA, MANSOOR	1700733	MONTGOMERY	08/28/2006	1,313.00	0.00	1,313.00	0.00	0.00
PWS	25897	KING, POSHIA *	1470029	LIMESTONE	12/30/2005	1,900.00	380.00	1,520.00	0.00	0.00
PWS	26235	KURJEE, FIROZ A	0200397	BRAZORIA	06/15/2006	1,650.00	0.00	1,650.00	0.00	0.00
PWS	26078	Lake LBJ Municipal Utility District	1500015	LLANO	12/30/2005	1,290.00	0.00	1,290.00	0.00	0.00
PWS	24732	Lake Livingston Water Supply & Sewer Service Corporation	1870076	POLK	10/24/2005	350.00	70.00	280.00	0.00	0.00
PWS	26262	Lake Livingston Water Supply & Sewer Service Corporation	2360014	WALKER	01/26/2006	625.00	0.00	625.00	0.00	0.00
PWS	22264	Lake Ridge Properties, Incorporated	2330029	VAL VERDE	10/10/2005	4,673.00	0.00	4,673.00	0.00	0.00
PWS	27392	Liberty City Water Supply Corporation	0920016	GREGG	05/12/2006	500.00	0.00	500.00	0.00	0.00
PWS	27010	Limestone Marina, Inc.	1470029	LIMESTONE	03/23/2006	2,800.00	0.00	2,800.00	0.00	0.00
PWS	26766	Linh-Son Buddhist Association of Texas	1013240	HARRIS	02/05/2006	1,275.00	0.00	1,275.00	0.00	0.00
PWS	26194	Loop 360 Water Supply Corporation	2270242	TRAVIS	01/26/2006	323.00	0.00	323.00	0.00	0.00
PWS	26079	Lower Colorado River Authority	1610052	MATAGORDA	01/26/2006	635.00	0.00	635.00	0.00	0.00
PWS	26406	Mackenzie Municipal Water Authority	0230004	BRISCOE	02/05/2006	1,250.00	0.00	1,250.00	0.00	0.00
PWS	26364	MAIB, JAMES R JR	2350036	VICTORIA	08/28/2006	2,840.00	0.00	2,840.00	0.00	0.00
PWS	16686	MAIR, ALEX	0040053	NUECES	11/24/2005	3,350.00	670.00	2,680.00	0.00	0.00
PWS	25282	Matagorda County Water Control & Improvement District No. 2	1610016	MATAGORDA	02/05/2006	1,418.00	284.00	1,134.00	0.00	0.00
PWS	25926	Mayfair 5 Water Company	0710147	EL PASO	12/15/2005	2,643.00	0.00	2,643.00	0.00	0.00
PWS	26959	MAYHEW, BILL	1330137	KERR	03/06/2006	210.00	42.00	168.00	0.00	0.00
PWS	27907	MCMURRY, MAXINE	1260108	JOHNSON	07/14/2006	420.00	84.00	336.00	0.00	0.00
PWS	24953	Mill Creek Water Supply Corporation	0930054	GRIMES	12/30/2005	1,380.00	0.00	1,380.00	0.00	0.00
PWS	27473	MPR Investments, LLC	1260031	JOHNSON	06/26/2006	1,733.00	347.00	1,386.00	0.00	0.00
PWS	26487	Mullin Independent School District	1670013	MILLS	02/20/2006	2,030.00	406.00	1,624.00	0.00	0.00
PWS	19697	MUNTZ, ERNEST *	1020085	HARRISON	04/29/2006	10,413.00	0.00	10,413.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	27342	North Harrison Water Supply Corporation	1020018	HARRISON	05/12/2006	313.00	0.00	313.00	0.00	0.00
PWS	25592	Olsen Estates Property Owner's Association	0360065	CHAMBERS	04/14/2006	1,980.00	0.00	1,980.00	0.00	0.00
PWS	25289	Pendleton Utility Corp.	2020020	SABINE	11/24/2005	645.00	0.00	645.00	0.00	0.00
PWS	23713	Petty Water Supply Corporation	1390012	LAMAR	05/12/2006	368.00	74.00	294.00	0.00	0.00
PWS	15028	Pleasure Point Water Supply Corporation	0030007	ANGELINA	10/24/2005	1,250.00	0.00	1,250.00	0.00	0.00
PWS	27084	Poalson Investments, L.L.C.	2270272	TRAVIS	08/28/2006	4,800.00	0.00	4,800.00	0.00	0.00
PWS	29072	Post Oak Development of Texas, Inc.	1630045	MEDINA	08/20/2006	214.00	43.00	171.00	0.00	0.00
PWS	25889	Rancho Del Lago, Inc.	0460179	COMAL	12/30/2005	2,858.00	572.00	2,286.00	0.00	0.00
PWS	25930	Rayburn Country Municipal Utility District	1210014	JASPER	02/20/2006	250.00	50.00	200.00	0.00	0.00
PWS	26674	RAYNOR, WALLACE ALLEN	0920028	GREGG	04/29/2006	318.00	0.00	318.00	0.00	0.00
PWS	25173	REPKA, BARBARA	2370079	WALLER	10/24/2005	150.00	30.00	120.00	0.00	0.00
PWS	26221	Rhodia Inc.	0200177	BRAZORIA	01/26/2006	325.00	0.00	325.00	0.00	0.00
PWS	25895	RICHARD A. ANDERSON POST NO. 8953 VETERANS OF FOREIGN WARS OF +	1460066	LIBERTY	04/29/2006	1,100.00	0.00	1,100.00	0.00	0.00
PWS	25385	Rivero Restaurants, Inc.	2260029	TOM GREEN	08/20/2006	1,830.00	0.00	1,830.00	0.00	0.00
PWS	26128	Rock Hill Water Supply Corporation	1830014	PANOLA	12/30/2005	380.00	0.00	380.00	0.00	0.00
PWS	23563	S D Harrison dba San Pedro Village	2330046	VAL VERDE	12/30/2005	1,955.00	0.00	1,955.00	0.00	0.00
PWS	28957	S.J.G. Corp.	1050056	HAYS	07/22/2006	1,438.00	0.00	1,438.00	0.00	0.00
PWS	17809	S.L.C. Water Supply Corporation	1470031	LIMESTONE	10/10/2005	323.00	0.00	323.00	0.00	0.00
PWS	23808	S.L.C. Water Supply Corporation	1470031	LIMESTONE	12/30/2005	1,925.00	385.00	1,540.00	0.00	0.00
PWS	19857	Sam Rayburn Water, Inc.	2030006	SAN AUGUSTINE	10/24/2005	345.00	0.00	345.00	0.00	0.00
PWS	26148	Sam Rayburn Water, Inc.	2030023	SAN AUGUSTINE	01/26/2006	323.00	0.00	323.00	0.00	0.00
PWS	27376	Sandy Creek Yacht Club, Ltd.	2270339	TRAVIS	05/12/2006	1,563.00	0.00	1,563.00	0.00	0.00
PWS	27514	Seadrift Coke, L.P.	0290054	CALHOUN	05/12/2006	645.00	0.00	645.00	0.00	0.00
PWS	26373	Sebastian Municipal Utility District	2450006	WILLACY	02/05/2006	480.00	96.00	384.00	0.00	0.00
PWS	26371	Shelbyville Water Supply Corporation	2100014	SHELBY	03/06/2006	635.00	0.00	635.00	0.00	0.00
PWS	25839	SHERIDAN, PHILIP	0150550	BEXAR	12/30/2005	1,900.00	380.00	1,520.00	0.00	0.00
PWS	14790	Shiloh Ridge Property Owners Association	1870082	POLK	05/12/2006	2,468.00	0.00	2,468.00	0.00	0.00
PWS	26942	Silverlake Church	0200595	BRAZORIA	08/28/2006	2,398.00	0.00	2,398.00	0.00	0.00
PWS	27144	SIMI Investment Company, LTD.	0790402	FORT BEND	05/12/2006	3,353.00	0.00	3,353.00	0.00	0.00
PWS	15773	SINGLETARY, BETTYE	0220032	BREWSTER	10/24/2005	1,418.00	0.00	1,418.00	0.00	0.00
PWS	26904	Sivells Bend Independent School District	0490039	COOKE	04/14/2006	1,830.00	0.00	0.00	1,830.00	1,830.00
PWS	25333	SMITH, WILLIAM DONALD	1012892	HARRIS	04/14/2006	1,523.00	305.00	1,218.00	0.00	0.00
PWS	25107	South Bosque Water Supply Corporation	1550081	MCLENNAN	11/06/2005	321.00	64.00	257.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	27680	South Rusk County Water Supply Corporation	2010039	RUSK	04/29/2006	313.00	0.00	313.00	0.00	0.00
PWS	27538	South Tawakoni Water Supply Corporation	2340019	VAN ZANDT	07/22/2006	313.00	0.00	313.00	0.00	0.00
PWS	25120	STAHLHEBER, GARY DON	0200055	BRAZORIA	06/15/2006	1,260.00	0.00	1,260.00	0.00	0.00
PWS	25513	Steubner-Airline CVS, LP	1013256	HARRIS	10/24/2005	2,363.00	0.00	2,363.00	0.00	0.00
PWS	13388	Steven and Sheila Agnew dba Heritage Oaks Subdivision	1700121	MONTGOMERY	02/20/2006	2,087.00	0.00	2,087.00	0.00	0.00
PWS	25522	T.W.E. Enterprises, Inc.	1610125	MATAGORDA	11/24/2005	1,120.00	0.00	1,120.00	0.00	0.00
PWS	27517	Talley Water Supply Corporation	1020023	HARRISON	05/28/2006	313.00	0.00	313.00	0.00	0.00
PWS	26076	Tashi Enterprise, Inc.	2410064	WHARTON	05/28/2006	2,980.00	0.00	2,980.00	0.00	0.00
PWS	26284	Taylor Petroleum Companies, Inc.	1520229	LUBBOCK	05/28/2006	2,800.00	0.00	2,800.00	0.00	0.00
PWS	26427	Texas Conference Association of Seventh-Day Adventists	2270168	TRAVIS	01/26/2006	6,338.00	0.00	6,338.00	0.00	0.00
PWS	27968	Texas Municipal Power Agency	0930040	GRIMES	05/28/2006	345.00	0.00	345.00	0.00	0.00
PWS	25480	Texas Parks and Wildlife Department	1300030	KENDALL	11/06/2005	600.00	120.00	480.00	0.00	0.00
PWS	25360	Texas Parks and Wildlife Department	0260033	BURLESON	11/06/2005	400.00	80.00	320.00	0.00	0.00
PWS	25925	Texas Parks and Wildlife Department	2320006	UVALDE	12/15/2005	285.00	57.00	228.00	0.00	0.00
PWS	24835	The Lighted Fishing Pier, LLC	0840205	GALVESTON	11/24/2005	1,525.00	0.00	1,525.00	0.00	0.00
PWS	26532	The Sabine Mining Company	1020057	HARRISON	03/23/2006	313.00	0.00	313.00	0.00	0.00
PWS	26952	TIEMANN, PEGGY	2390040	WASHINGTON	04/29/2006	2,650.00	530.00	2,120.00	0.00	0.00
PWS	26998	Timberlane Estates Property Owners Association, Inc.	2020055	SABINE	06/15/2006	1,040.00	208.00	832.00	0.00	0.00
PWS	25957	TOWN OF QUINTANA	0200510	BRAZORIA	01/26/2006	635.00	0.00	635.00	0.00	0.00
PWS	26185	Travis County Mud 10	2270333	TRAVIS	01/26/2006	655.00	0.00	655.00	0.00	0.00
PWS	27347	Trent Water Works, Inc.	0200041	BRAZORIA	05/12/2006	318.00	0.00	318.00	0.00	0.00
PWS	25970	Trinity Bay Conservation District	0360002	CHAMBERS	03/23/2006	2,610.00	0.00	2,610.00	0.00	0.00
PWS	25081	TURNER, CRAIG	0790190	FORT BEND	01/26/2006	7,050.00	0.00	7,050.00	0.00	0.00
PWS	25951	Turtle Cove Lot Owners Association, Inc.	0200062	BRAZORIA	11/24/2005	280.00	56.00	224.00	0.00	0.00
PWS	25511	Union Water Supply Corporation	2140004	STARR	10/24/2005	960.00	192.00	768.00	0.00	0.00
PWS	13590	US Army Corps of Engineers	1550101	MCLENNAN	06/26/2006	1,715.00	343.00	1,372.00	0.00	0.00
PWS	26237	US Dept of Agriculture, Animal and Plant Health Inspection Service	1080075	HIDALGO	02/05/2006	655.00	0.00	655.00	0.00	0.00
PWS	21641	VAN OVER, JACK *	1520188	LUBBOCK	01/26/2006	7,290.00	0.00	7,290.00	0.00	0.00
PWS	26243	Village Wsc	0260042	BURLESON	06/15/2006	2,010.00	0.00	2,010.00	0.00	0.00
PWS	25582	Volente Beach Restaurant	2270198	TRAVIS	05/28/2006	1,588.00	0.00	1,588.00	0.00	0.00
PWS	25506	Walnut Creek Special Utility District	1840008	PARKER	03/23/2006	2,120.00	0.00	2,120.00	0.00	0.00
PWS	26147	Waterco, Inc.	2360025	WALKER	02/20/2006	313.00	0.00	313.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	27391	Wickson Creek Special Utility District Grimes County	0930003	GRIMES	05/28/2006	313.00	0.00	313.00	0.00	0.00
PWS	25259	Winkler Water Supply Corporation	1750023	NAVARRO	11/06/2005	323.00	0.00	323.00	0.00	0.00
PWS	27409	Wright City WSC	2120099	SMITH	05/28/2006	330.00	0.00	330.00	0.00	0.00
PWS	26722	YEATES, RONALD	1012619	HARRIS	03/23/2006	2,640.00	0.00	2,640.00	0.00	0.00
PWS	25196	Zapata County	2530002	ZAPATA	02/05/2006	1,600.00	0.00	1,600.00	0.00	0.00
			PWS Orders Issued: 242		Total:	**462,248.00**	**23,153.00**	**395,714.00**	**43,381.00**	**43,381.00**
UIC	9800	Environmental Processing Systems, L.C.	WDW316	LIBERTY	10/10/2005	28,350.00	5,670.00	22,680.00	0.00	0.00
UIC	24711	William R Massey, Ltd.		ECTOR	02/05/2006	1,000.00	200.00	800.00	0.00	0.00
			UIC Orders Issued: 2		Total:	**29,350.00**	**5,870.00**	**23,480.00**	**0.00**	**0.00**

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WQ	22988	5510 Acorn L.L.C.	WQ0012772001	HARRIS	05/28/2006	2,240.00	0.00	2,240.00	0.00	0.00
WQ	25956	A B C Concrete, Inc.	TXG110225	TRAVIS	06/15/2006	5,350.00	0.00	5,350.00	0.00	0.00
WQ	25752	ABG Development, Ltd.	13-04100601	BEXAR	01/26/2006	6,750.00	1,350.00	2,700.00	2,700.00	2,700.00
WQ	9866	Adelphi Community Cooperative	TPDES0083887	HUNT	10/10/2005	9,450.00	0.00	0.00	9,450.00	9,450.00
WQ	24952	Air Liquide America L.P.	WQ0001595000	JEFFERSON	02/20/2006	8,700.00	1,740.00	6,960.00	0.00	0.00
WQ	26852	Air Liquide Large Industries U.S. LP	TPDES0102296	HARRIS	03/23/2006	3,100.00	620.00	2,480.00	0.00	0.00
WQ	22101	Alamo Concrete Products, Ltd.	TXG110100	NUECES	11/06/2005	3,880.00	776.00	3,104.00	0.00	0.00
WQ	25606	Alamo Concrete Products, Ltd.	TXG110085	VICTORIA	11/06/2005	1,800.00	360.00	1,440.00	0.00	0.00
WQ	25912	Alamo Concrete Products, Ltd.	TXG110091	COMAL	12/15/2005	18,000.00	3,600.00	14,400.00	0.00	0.00
WQ	24895	Alfred Conhagen, Inc. of Texas		GALVESTON	10/10/2005	3,210.00	642.00	2,568.00	0.00	0.00
WQ	15853	Alkusari Texas Limestone Corporation		BURNET	09/30/2005	4,750.00	0.00	4,750.00	0.00	0.00
WQ	26887	ALLUMS, TERESA GAIL	21403	HOUSTON	02/20/2006	1,000.00	200.00	800.00	0.00	0.00
WQ	24891	Alvarado ISD	WQ0014101001	JOHNSON	02/05/2006	6,500.00	1,300.00	5,200.00	0.00	0.00
WQ	27035	Amerada Hess Corporation	TXG830151	NUECES	05/28/2006	2,125.00	425.00	1,700.00	0.00	0.00
WQ	28819	Angelina and Neches River Authority Industrial Development Corporation	WQ0011620001	ANGELINA	08/20/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
WQ	23605	Ann Arundel Farms, Ltd.	TPDES0122556	FORT BEND	10/10/2005	3,750.00	750.00	3,000.00	0.00	0.00
WQ	25254	Aqua Utilities, Inc.	TPDES0100684	HAYS	01/26/2006	5,610.00	1,122.00	4,488.00	0.00	0.00
WQ	25975	Aqua Utilities, Inc.	TPDES0066401	ROCKWALL	03/23/2006	3,822.00	764.00	3,058.00	0.00	0.00
WQ	17187	Astello Stone		PALO PINTO	08/28/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	25923	Azteca Milling, L. P.	WQ0004052000	DEAF SMITH	12/30/2005	970.00	194.00	776.00	0.00	0.00
WQ	19776	Balaban Eugenia And Balaban Mikhailina	WQ0013749001	HARRIS	12/15/2005	970.00	194.00	776.00	0.00	0.00
WQ	26201	Bandera Independent School District	WQ0013783001	BANDERA	03/23/2006	5,700.00	1,140.00	4,560.00	0.00	0.00
WQ	26966	BARGER, JERRY		LAMPASAS	08/20/2006	5,350.00	0.00	5,350.00	0.00	0.00
WQ	26963	Beall Concrete Enterprises, Ltd.	TXG110295	DENTON	05/28/2006	4,080.00	816.00	3,264.00	0.00	0.00
WQ	26231	Benbrook L.L.C.	WQ0012723001	TARRANT	08/28/2006	6,552.00	0.00	6,552.00	0.00	0.00
WQ	1969	Boling Municipal Water District	WQ0010843001	WHARTON	09/30/2005	26,581.00	0.00	0.00	26,581.00	26,581.00
WQ	28426	Bontke Brothers Construction Company		TAYLOR	06/26/2006	900.00	180.00	720.00	0.00	0.00
WQ	25202	Boring Specialties, Inc.	WQ0012484001	HARRIS	02/05/2006	2,740.00	548.00	2,192.00	0.00	0.00
WQ	22259	Brasada Ford, LTD	13-04082601	BEXAR	12/15/2005	3,600.00	720.00	2,880.00	0.00	0.00
WQ	25629	Brazoria County Fresh Water Supply District No. 1	WQ0011130001	BRAZORIA	04/14/2006	8,775.00	1,755.00	7,020.00	0.00	0.00
WQ	27893	Bridgeport Utilities, LLC	WQ0013528001	NAVARRO	05/28/2006	4,500.00	900.00	3,600.00	0.00	0.00
WQ	25073	Brookshire Municipal Water District	WQ0010001001	WALLER	11/24/2005	4,420.00	884.00	3,536.00	0.00	0.00
WQ	28532	Buddy's Testers, Inc.		NOLAN	06/26/2006	950.00	190.00	760.00	0.00	0.00
WQ	25891	Campbell Gas & Oil Company, Inc.	TXG830150	ORANGE	01/26/2006	3,000.00	600.00	2,400.00	0.00	0.00
WQ	27329	Cardinal Meadows Improvement District		JEFFERSON	05/28/2006	3,210.00	642.00	2,568.00	0.00	0.00

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WQ	20417	Carlisle Independent School District	TPDES0124371	RUSK	09/30/2005	4,500.00	900.00	3,600.00	0.00	0.00
WQ	26918	Carotex, Inc.	WQ0001674000	JEFFERSON	05/12/2006	8,835.00	1,767.00	7,068.00	0.00	0.00
WQ	25060	Cayuga Independent School District	TPDES0111520	ANDERSON	04/29/2006	10,250.00	2,050.00	0.00	8,200.00	8,200.00
WQ	26761	Cemex Construction Materials, L.P.	TXR05K159	COMAL	05/28/2006	12,600.00	2,520.00	10,080.00	0.00	0.00
WQ	28820	Centex Materials LLC	TXR05K741	HAYS	08/20/2006	4,050.00	0.00	4,050.00	0.00	0.00
WQ	24974	City of Abbott	TPDES0075396	HILL	12/15/2005	4,900.00	980.00	3,920.00	0.00	0.00
WQ	26574	City of Alto	WQ0010546001	CHEROKEE	02/20/2006	10,500.00	2,100.00	8,400.00	0.00	0.00
WQ	25068	City of Angelton	WQ0010548002	BRAZORIA	11/24/2005	4,960.00	992.00	3,968.00	0.00	0.00
WQ	25479	City of Arcola	TPDES0102385	FORT BEND	03/23/2006	8,680.00	1,736.00	0.00	6,944.00	6,944.00
WQ	27132	City of Atlanta	WQ0010338001	CASS	04/14/2006	18,500.00	3,700.00	14,800.00	0.00	0.00
WQ	7433	City Of Austin	11-99061402	WILLIAMSON	10/24/2005	2,300.00	0.00	0.00	2,300.00	2,300.00
WQ	21858	City of Beaumont	WQ0010501020	JEFFERSON	02/20/2006	10,000.00	0.00	0.00	10,000.00	10,000.00
WQ	27371	City of Beaumont	WQ0010501020	JEFFERSON	05/28/2006	8,750.00	1,750.00	7,000.00	0.00	0.00
WQ	26022	City of Bryan	WQ0001906000	BRAZOS	02/05/2006	9,690.00	1,938.00	7,752.00	0.00	0.00
WQ	29036	City of Buda		HAYS	08/28/2006	2,700.00	540.00	2,160.00	0.00	0.00
WQ	26426	City of Caddo Mills	WQ0010425001	HUNT	04/14/2006	2,592.00	518.00	2,074.00	0.00	0.00
WQ	13528	City of Calvert	WQ0010095001	ROBERTSON	11/06/2005	4,950.00	0.00	0.00	4,950.00	4,950.00
WQ	16424	City of Cisco	TPDES0119814	EASTLAND	03/23/2006	43,625.00	0.00	0.00	43,625.00	43,625.00
WQ	27659	City of Cooper	WQ0010449001	DELTA	08/20/2006	6,525.00	1,305.00	5,220.00	0.00	0.00
WQ	24985	City of Cotulla	WQ0010153001	LA SALLE	02/05/2006	23,760.00	0.00	23,760.00	0.00	0.00
WQ	27277	City of Cotulla	WQ0010153001	LA SALLE	07/22/2006	14,875.00	2,975.00	11,900.00	0.00	0.00
WQ	25406	City of Crandall	TX0024929	KAUFMAN	04/29/2006	2,982.00	596.00	0.00	2,386.00	2,386.00
WQ	27298	City of Dalworthington Gardens		TARRANT	07/14/2006	3,750.00	0.00	3,750.00	0.00	0.00
WQ	25253	City of Dodd City	WQ0010538001	FANNIN	05/28/2006	15,350.00	3,070.00	12,280.00	0.00	0.00
WQ	14734	City of Dublin	WQ0010405001	ERATH	05/28/2006	7,400.00	0.00	0.00	7,400.00	7,400.00
WQ	16986	City of Eagle Lake	WQ0010505001	COLORADO	10/24/2005	15,480.00	0.00	15,480.00	0.00	0.00
WQ	24491	City Of Eldorado	WQ0010165001	SCHLEICHER	12/15/2005	2,946.00	0.00	2,946.00	0.00	0.00
WQ	24863	City of Fairfield	WQ0010168001	FREESTONE	03/06/2006	17,700.00	3,540.00	14,160.00	0.00	0.00
WQ	25908	City of Floresville	WQ0010085001	WILSON	06/15/2006	12,120.00	2,424.00	0.00	9,696.00	9,696.00
WQ	25154	City Of Follett	WQ0010508001	LIPSCOMB	12/30/2005	14,700.00	2,940.00	0.00	11,760.00	11,760.00
WQ	25652	City of Franklin	WQ0010440001	ROBERTSON	02/05/2006	9,270.00	1,854.00	7,416.00	0.00	0.00
WQ	28847	City of Frost	WQ0010444001	NAVARRO	08/20/2006	4,500.00	900.00	3,600.00	0.00	0.00
WQ	17151	City of Galena Park	TPDES0057177	HARRIS	09/30/2005	2,040.00	408.00	1,632.00	0.00	0.00
WQ	14690	City of Galena Park	WQ0010831001	HARRIS	03/06/2006	2,550.00	510.00	2,040.00	0.00	0.00
WQ	2802	City of Galveston	TX0047309000	GALVESTON	12/30/2005	65,725.00	13,145.00	0.00	52,580.00	52,580.00
WQ	2798	City of Glen Rose	TX0033316	SOMERVELL	01/26/2006	14,325.00	0.00	0.00	14,325.00	14,325.00
WQ	22703	City of Grandview	TPDES0024503	JOHNSON	12/15/2005	7,360.00	0.00	0.00	7,360.00	7,360.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	24810	City of Grapeland	WQ0010181002	HOUSTON	12/30/2005	3,700.00	0.00	3,700.00	0.00	0.00
WQ	25319	City of Groveton	WQ0010556001	TRINITY	04/14/2006	13,000.00	2,600.00	0.00	10,400.00	10,400.00
WQ	21759	City of Gunter	WQ0010569001	GRAYSON	11/24/2005	15,900.00	0.00	0.00	15,900.00	15,900.00
WQ	854	City of Gustine	WQ0010841001	COMANCHE	05/12/2006	16,150.00	0.00	0.00	16,150.00	16,150.00
WQ	14748	City of Haskell	TPDES0026891	HASKELL	01/26/2006	3,040.00	0.00	0.00	3,040.00	3,040.00
WQ	25046	City of Hawkins	WQ0010439001	WOOD	10/24/2005	7,600.00	1,520.00	6,080.00	0.00	0.00
WQ	20418	City of Hearne	WQ0010046002	ROBERTSON	11/24/2005	12,675.00	2,535.00	0.00	10,140.00	10,140.00
WQ	943	City of Hillsboro	WQ0010630001	HILL	07/14/2006	15,900.00	0.00	0.00	15,900.00	15,900.00
WQ	17851	City of Hooks	WQ0010507001	BOWIE	03/06/2006	3,900.00	780.00	3,120.00	0.00	0.00
WQ	26890	City of Houston	WQ0010495112	HARRIS	03/06/2006	4,650.00	930.00	3,720.00	0.00	0.00
WQ	22903	City of Houston	WQ0010495037	HARRIS	11/24/2005	17,500.00	3,500.00	0.00	14,000.00	14,000.00
WQ	2961	City of Houston	WQ0010495002	HARRIS	11/24/2005	969,195.00	0.00	0.00	969,195.00	969,195.00
WQ	28458	City of Iredell	WQ0011565001	BOSQUE	07/22/2006	4,410.00	882.00	3,528.00	0.00	0.00
WQ	24870	City Of Jasper	WQ0010197001	JASPER	03/06/2006	9,095.00	1,819.00	0.00	7,276.00	7,276.00
WQ	13426	City of Jourdanton	WQ0010418001	ATASCOSA	11/06/2005	4,240.00	848.00	3,392.00	0.00	0.00
WQ	14628	City of Karnes City	WQ0010352001	KARNES	02/05/2006	28,430.00	0.00	0.00	28,430.00	28,430.00
WQ	21758	City of Kenedy	TPDES0027774	KENEDY	10/10/2005	9,460.00	1,892.00	0.00	7,568.00	7,568.00
WQ	22102	City of Kingsville	WQ0010696004	KLEBERG	02/05/2006	9,100.00	0.00	0.00	9,100.00	9,100.00
WQ	23144	City of Kosse	WQ0011405001	LIMESTONE	07/22/2006	7,800.00	1,560.00	6,240.00	0.00	0.00
WQ	23028	City of La Joya	WQ0012675001	HIDALGO	04/14/2006	12,400.00	0.00	0.00	12,400.00	12,400.00
WQ	25061	City of Lago Vista	TPDES0069302	TRAVIS	12/15/2005	8,400.00	1,680.00	6,720.00	0.00	0.00
WQ	10055	City of Lone Oak	WQ0010760001	HUNT	04/14/2006	18,213.00	0.00	18,213.00	0.00	0.00
WQ	27519	City of Lubbock	WQ0010353002	LUBBOCK	06/26/2006	16,425.00	3,285.00	13,140.00	0.00	0.00
WQ	24962	City of Luling	WQ0010582002	CALDWELL	11/06/2005	1,650.00	330.00	1,320.00	0.00	0.00
WQ	27125	City of Lytle	TPDES0057509	ATASCOSA	04/29/2006	9,480.00	1,896.00	7,584.00	0.00	0.00
WQ	25963	City of Marlin	WQ0010110003	FALLS	02/05/2006	11,055.00	2,211.00	8,844.00	0.00	0.00
WQ	25083	City of Martindale	WQ0013450001	CALDWELL	01/26/2006	8,800.00	1,760.00	7,040.00	0.00	0.00
WQ	12944	City of Merkel	WQ0010786002	TAYLOR	10/24/2005	21,000.00	4,200.00	0.00	16,800.00	16,800.00
WQ	27720	City of Morton	WQ0010226001	COCHRAN	06/26/2006	7,875.00	1,575.00	6,300.00	0.00	0.00
WQ	956	City of Mount Calm	WQ0011464001	HILL	03/06/2006	16,250.00	0.00	2,250.00	14,000.00	14,000.00
WQ	22582	City of Mount Enterprise	WQ0014283001	RUSK	02/20/2006	3,900.00	780.00	3,120.00	0.00	0.00
WQ	25049	City of Muenster	WQ0010341001	COOKE	02/20/2006	8,220.00	1,644.00	0.00	6,576.00	6,576.00
WQ	12093	City of Munday	WQ0010228002	KNOX	07/22/2006	20,161.00	4,032.00	0.00	16,129.00	16,129.00
WQ	17590	City of New Summerfield	WQ0013585001	CHEROKEE	11/24/2005	3,340.00	0.00	0.00	3,340.00	3,340.00
WQ	904	City of Newark	WQ0011626001	WISE	10/24/2005	15,750.00	0.00	0.00	15,750.00	15,750.00
WQ	27202	City of Nocona	TX0042650	MONTAGUE	04/29/2006	7,080.00	1,416.00	5,664.00	0.00	0.00
WQ	19975	City of Pearland	WQ0010134008	BRAZORIA	09/30/2005	5,250.00	1,050.00	4,200.00	0.00	0.00

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WQ	9844	City of Pecan Gap	WQ0010744001	DELTA	11/06/2005	4,955.00	0.00	4,955.00	0.00	0.00
WQ	27560	City of Pflugerville	WQ0011845002	TRAVIS	05/12/2006	2,425.00	485.00	1,940.00	0.00	0.00
WQ	274	City of Port Arthur	WQ0010364001	JEFFERSON	12/15/2005	25,425.00	5,085.00	0.00	20,340.00	20,340.00
WQ	10480	City of Poteet	TPDES0032387	ATASCOSA	03/06/2006	18,275.00	3,655.00	14,620.00	0.00	0.00
WQ	28408	City of Prairie View		WALLER	08/28/2006	3,250.00	650.00	2,600.00	0.00	0.00
WQ	25056	City of Rogers	WQ0010804001	BELL	01/26/2006	6,200.00	1,240.00	0.00	4,960.00	4,960.00
WQ	25438	City of Rosenberg	WQ0010607002	FORT BEND	02/05/2006	15,900.00	3,180.00	12,720.00	0.00	0.00
WQ	26938	City of Round Rock	1105050602	WILLIAMSON	04/29/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	24959	City of Sadler	TPDES0055361	GRAYSON	12/30/2005	7,360.00	1,472.00	5,888.00	0.00	0.00
WQ	14733	City of Saint Jo	WQ0010368001	MONTAGUE	01/26/2006	12,420.00	0.00	0.00	12,420.00	12,420.00
WQ	15833	City of Shepherd	WQ0011380001	SAN JACINTO	10/10/2005	2,620.00	0.00	0.00	2,620.00	2,620.00
WQ	15676	City of South Houston	WQ0010287001	HARRIS	11/24/2005	20,000.00	0.00	20,000.00	0.00	0.00
WQ	28147	City of Southside Place	WQ0010712001	HARRIS	08/20/2006	9,320.00	1,864.00	0.00	7,456.00	7,456.00
WQ	27149	City of Taft	WQ0010705001	SAN PATRICIO	04/14/2006	5,520.00	1,104.00	4,416.00	0.00	0.00
WQ	25197	City of Teague	WQ0010300002	FREESTONE	06/15/2006	10,080.00	2,016.00	0.00	8,064.00	8,064.00
WQ	9941	City Of Texline	WQ0011029001	DALLAM	07/14/2006	5,850.00	0.00	5,850.00	0.00	0.00
WQ	27848	City of Troy	WQ0011263001	BELL	08/20/2006	63,600.00	0.00	63,600.00	0.00	0.00
WQ	26933	City of Valley Mills	WQ0010307001	BOSQUE	05/12/2006	12,250.00	0.00	12,250.00	0.00	0.00
WQ	21554	City of Waller	TPDES0032476	WALLER	10/10/2005	5,560.00	1,112.00	4,448.00	0.00	0.00
WQ	25587	City of Walnut Springs	WQ0013436001	BOSQUE	12/30/2005	2,375.00	475.00	1,900.00	0.00	0.00
WQ	27831	City of Wichita Falls		WICHITA	06/26/2006	2,280.00	456.00	1,824.00	0.00	0.00
WQ	28387	City of Willis	WQ0010315001	MONTGOMERY	06/26/2006	1,815.00	363.00	1,452.00	0.00	0.00
WQ	24770	City of Wills Point	WQ0010623001	VAN ZANDT	10/24/2005	6,400.00	1,280.00	5,120.00	0.00	0.00
WQ	2734	City of Yorktown	WQ0010323001	DEWITT	06/26/2006	25,200.00	0.00	0.00	25,200.00	25,200.00
WQ	25195	City of Zavalla	WQ0013871001	ANGELINA	02/20/2006	8,970.00	1,794.00	0.00	7,176.00	7,176.00
WQ	27780	Clark Miller DBA American Underground Utilities		BROWN	07/14/2006	1,050.00	210.00	840.00	0.00	0.00
WQ	24707	Clint Independent School District Public Facility Corporation	WQ0013667001	EL PASO	10/10/2005	8,200.00	1,640.00	6,560.00	0.00	0.00
WQ	24932	Coastal Bend Youth City	TPDES0064408	NUECES	12/30/2005	4,480.00	0.00	4,480.00	0.00	0.00
WQ	25894	Coil Tubing Services, L. L. C.	TX0125636	JIM WELLS	12/15/2005	850.00	170.00	680.00	0.00	0.00
WQ	24984	Comal Independent School District	13-04101101	COMAL	11/06/2005	2,250.00	450.00	1,800.00	0.00	0.00
WQ	26256	Countryside Nursery & Landscape, Inc.	1105061702	WILLIAMSON	04/14/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	26945	CP Red Oak Partners, Ltd.	11-04102903	WILLIAMSON	06/26/2006	33,000.00	6,600.00	26,400.00	0.00	0.00
WQ	24812	CRC-Evans Pipeline International, Inc.	TXR05S341	HARRIS	10/10/2005	1,900.00	380.00	1,520.00	0.00	0.00
WQ	24989	Cross Roads Independent School Distric	TX0102113000	HENDERSON	10/10/2005	5,400.00	1,080.00	4,320.00	0.00	0.00
WQ	24790	CSA Materials, Inc.		COKE	12/30/2005	2,700.00	540.00	2,160.00	0.00	0.00

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WQ	10271	Czech Catholic Home for the Aged	WQ0010935001	WHARTON	03/06/2006	6,955.00	0.00	0.00	6,955.00	6,955.00
WQ	26884	D & M Water Supply Corporation	WQ0013927001	NACOGDOCHES	02/20/2006	4,110.00	822.00	3,288.00	0.00	0.00
WQ	23667	D.B. Western, Inc. - Texas	WQ0004201000	HARRIS	12/30/2005	8,845.00	1,769.00	7,076.00	0.00	0.00
WQ	26077	Darren Taylor	2030083	SAN AUGUSTINE	06/26/2006	8,531.00	0.00	8,531.00	0.00	0.00
WQ	27077	DAUGHERTY, JOHN		WICHITA	06/15/2006	3,150.00	0.00	3,150.00	0.00	0.00
WQ	26740	David Starnes		MONTGOMERY	03/23/2006	750.00	150.00	600.00	0.00	0.00
WQ	24719	Degussa Engineered Carbons, L.P.	WQ0000814000	ORANGE	12/30/2005	13,250.00	2,650.00	10,600.00	0.00	0.00
WQ	28346	Delta Tubular International, L.P.	WQ0004690000	HARRIS	07/14/2006	4,095.00	819.00	1,638.00	1,638.00	1,638.00
WQ	24980	Dessau Fountains Estates, L.L.C.	WQ0012733001	TRAVIS	02/05/2006	16,625.00	3,325.00	13,300.00	0.00	0.00
WQ	26751	DILLON, FORREST A	21130	NACOGDOCHES	02/05/2006	750.00	150.00	600.00	0.00	0.00
WQ	27005	Dixie Chemical Company, Inc.	TX0125644	HARRIS	02/20/2006	2,975.00	595.00	2,380.00	0.00	0.00
WQ	25199	Double Diamond Utilities Co.	TPDES0113913	HILL	03/23/2006	6,600.00	1,320.00	5,280.00	0.00	0.00
WQ	25221	Dreamtech Homes, Ltd.		MONTGOMERY	10/10/2005	750.00	150.00	600.00	0.00	0.00
WQ	23788	ELG Metals, Inc.	WQ0003324000	HARRIS	11/06/2005	3,600.00	720.00	2,880.00	0.00	0.00
WQ	26950	Enterprise Products Operating L.P.	WQ0002940000	CHAMBERS	04/14/2006	7,372.00	1,474.00	2,949.00	2,949.00	2,949.00
WQ	25973	Ergon Asphalt & Emulsions, Inc.	WQ0003209000	MCLENNAN	02/20/2006	1,290.00	258.00	1,032.00	0.00	0.00
WQ	26257	ERNEST COOPER	22735	LAVACA	02/20/2006	2,000.00	400.00	1,600.00	0.00	0.00
WQ	25631	Five Nine Seven Limited Partnership dba Ramblewood Mobile Home Park	TX0033197	BRAZOS	12/30/2005	4,200.00	840.00	3,360.00	0.00	0.00
WQ	26939	Five Nine Seven Limited Partnership dba Ramblewood Mobile Home Park	WQ0011038001	BRAZOS	04/14/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
WQ	21727	FORBES, CHARLES		JIM WELLS	09/30/2005	3,150.00	0.00	3,150.00	0.00	0.00
WQ	25468	Fort Bend County Municipal Utility District 50	TPDES0100137	FORT BEND	12/15/2005	4,680.00	936.00	3,744.00	0.00	0.00
WQ	28067	Fort Bend County Municipal Utility District No. 124	WQ0014134001	FORT BEND	06/26/2006	3,000.00	600.00	2,400.00	0.00	0.00
WQ	26889	Frito-Lay, Inc.	WQ0002443000	FORT BEND	03/06/2006	6,417.00	1,283.00	5,134.00	0.00	0.00
WQ	20337	Fruitvale Independent School District	TPDES0087246	VAN ZANDT	10/10/2005	3,240.00	0.00	3,240.00	0.00	0.00
WQ	1331	Galveston County Water Control and Improvement District 1	TPDES0023655	GALVESTON	03/23/2006	27,000.00	0.00	0.00	27,000.00	27,000.00
WQ	24735	Gardner Glass Products, Inc.	WQ0002919000	WALKER	12/15/2005	21,614.00	4,323.00	17,291.00	0.00	0.00
WQ	27761	Gardner Telecommunications Inc.		DALLAS	05/12/2006	5,000.00	0.00	5,000.00	0.00	0.00
WQ	26307	Garrett Creek Ranch, Inc.	WQ0013427001	WISE	02/05/2006	12,095.00	0.00	12,095.00	0.00	0.00
WQ	9820	GARZA, JOSE		CAMERON	10/21/2005	11,550.00	0.00	11,550.00	0.00	0.00
WQ	24036	Goff Homes, Ltd.		TARRANT	11/06/2005	1,540.00	308.00	1,232.00	0.00	0.00
WQ	27145	Golden Spread Redi-Mix, Inc.	TXG110238	POTTER	04/14/2006	4,410.00	882.00	3,528.00	0.00	0.00
WQ	27352	Gulbrandsen Technologies Inc.	WQ0001785000	HARRIS	06/15/2006	9,900.00	1,980.00	7,920.00	0.00	0.00

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WQ	25906	Hardin Independent School District Public Facility Corporation	TPDES0098400	LIBERTY	12/15/2005	1,500.00	300.00	1,200.00	0.00	0.00
WQ	26567	Harlingen Shrimp Farms, Ltd.	TPDES0087441	CAMERON	03/23/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
WQ	24708	HARMONY INDEPENDENT SCHOOL DISTRICT	WQ0013050001	UPSHUR	05/28/2006	4,320.00	864.00	0.00	3,456.00	3,456.00
WQ	10441	Harris County	WQ0013561001	HARRIS	03/06/2006	14,425.00	0.00	0.00	14,425.00	14,425.00
WQ	24976	Harris County MUD 344	WQ0013483001	HARRIS	11/06/2005	5,880.00	1,176.00	4,704.00	0.00	0.00
WQ	21777	Harris County Municipal Utility District 217	TPDES0124231	HARRIS	09/30/2005	4,500.00	0.00	4,500.00	0.00	0.00
WQ	26835	Harris County Municipal Utility District 284	WQ0012949001	HARRIS	03/06/2006	1,700.00	340.00	1,360.00	0.00	0.00
WQ	16724	Harris County Municipal Utility District No. 8	WQ0011727001	HARRIS	07/22/2006	6,280.00	0.00	6,280.00	0.00	0.00
WQ	28207	Harris County Water Control and Improvement District 70	WQ0010530001	HARRIS	06/26/2006	2,604.00	521.00	2,083.00	0.00	0.00
WQ	29279	Hatfield Custom Homes, Ltd.		TARRANT	08/20/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY *	WQ0013853001	WOOD	09/16/2005	0.00	0.00	0.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY *	WQ0013853001	WOOD	11/19/2005	0.00	0.00	0.00	0.00	0.00
WQ	24527	HCS Holding Company, L.P. dba The Shops at the Galleria	TXR15B367	TRAVIS	11/06/2005	10,500.00	2,100.00	8,400.00	0.00	0.00
WQ	27431	Hewlett Holdings, Ltd.	11-04120201	WILLIAMSON	07/14/2006	6,150.00	1,230.00	4,920.00	0.00	0.00
WQ	30066	Hexion Specialty Chemicals, Inc.		MCCULLOCH	08/20/2006	875.00	0.00	875.00	0.00	0.00
WQ	26210	Hill Sand Company, Inc.	TXR05M185	HARRIS	03/06/2006	7,850.00	1,570.00	6,280.00	0.00	0.00
WQ	27014	Hines Nurseries, Inc.	WQ0003015000	FORT BEND	04/14/2006	5,940.00	1,188.00	4,752.00	0.00	0.00
WQ	23886	HJG Trucking Company		TARRANT	09/30/2005	5,700.00	0.00	5,700.00	0.00	0.00
WQ	22364	H-M-W Special Utility District of Harris and Montgomery Counties	WQ0014266001	MONTGOMERY	11/06/2005	3,210.00	0.00	3,210.00	0.00	0.00
WQ	25148	Holigan Homes Texas, Ltd.	11-02060703	WILLIAMSON	10/14/2005	4,200.00	840.00	3,360.00	0.00	0.00
WQ	27176	Hood County Utilities, Inc.	WQ0013022001	HOOD	05/12/2006	19,760.00	3,952.00	15,808.00	0.00	0.00
WQ	25630	Hooks Independent School District	TPDES0118079	BOWIE	12/30/2005	8,190.00	1,638.00	6,552.00	0.00	0.00
WQ	25959	Hudspeth County Water Control And Improvement District 1	TPDES0115657	HUDSPETH	04/29/2006	10,080.00	2,016.00	8,064.00	0.00	0.00
WQ	27294	HUNTERS CREEK BUSINESS PARK, LTD.	13-05041401	COMAL	08/20/2006	15,000.00	0.00	15,000.00	0.00	0.00
WQ	26200	Huntsman Petrochemical Corporation	WQ0000584000	MONTGOMERY	06/15/2006	14,100.00	2,820.00	5,640.00	5,640.00	5,640.00
WQ	27300	HYDER, SYED N	WQ0011778001	BRAZOS	06/26/2006	19,000.00	3,800.00	15,200.00	0.00	0.00
WQ	25134	HYDER, SYED N	WQ0011778001	BRAZOS	11/24/2005	5,720.00	1,144.00	4,576.00	0.00	0.00
WQ	26340	Iola Independent School District	WQ0014400001	GRIMES	01/26/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	23645	IU Merger Sub, Inc.	WQ0013866001	WILLIAMSON	11/24/2005	5,000.00	1,000.00	4,000.00	0.00	0.00

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Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	17391	J.H. Strain & Sons, Inc.		HASKELL	09/30/2005	8,100.00	1,620.00	3,240.00	3,240.00	3,240.00
WQ	26198	Jackson County Water Control and Improvement District No. 2	WQ0010196001	JACKSON	02/05/2006	11,160.00	2,232.00	8,928.00	0.00	0.00
WQ	27023	Jaeger Homes, Inc.		HARRIS	05/12/2006	750.00	150.00	600.00	0.00	0.00
WQ	25451	Jatra International, Inc.	TPDES0054054	FREESTONE	12/15/2005	5,560.00	1,112.00	4,448.00	0.00	0.00
WQ	25105	Jefferson County Water Control & Improvement District 10	WQ0010838003	JEFFERSON	04/14/2006	9,000.00	0.00	0.00	9,000.00	9,000.00
WQ	26189	Jimmie Hahn Partnership, Ltd.	TXG110497	WALLER	01/26/2006	4,250.00	850.00	3,400.00	0.00	0.00
WQ	26008	Jimmie Hahn, Inc.	TXG110371	WASHINGTON	04/14/2006	11,250.00	2,250.00	9,000.00	0.00	0.00
WQ	25072	Joe D. Havens, Inc. dba Havens Landing Wastewater Treatment Plant	WQ0014210001	MONTGOMERY	11/06/2005	6,765.00	1,353.00	5,412.00	0.00	0.00
WQ	23123	JPO Enterprises, Inc. dba EZ Clean Car Wash	23325	HIDALGO	11/06/2005	7,875.00	1,575.00	6,300.00	0.00	0.00
WQ	28460	Katy-Hockley Corp.	WQ0014109001	HARRIS	07/14/2006	2,000.00	400.00	1,600.00	0.00	0.00
WQ	27126	Kenny Palmer	21536	STEPHENS	05/12/2006	1,000.00	200.00	800.00	0.00	0.00
WQ	22208	Laguna Madre Water District	WQ0010350001	CAMERON	11/06/2005	12,000.00	0.00	12,000.00	0.00	0.00
WQ	18932	Lake Conroe Hills Municipal Utility District	WQ0011569001	MONTGOMERY	03/06/2006	4,270.00	0.00	4,270.00	0.00	0.00
WQ	29267	Larry Stewart Custom Homes, L.P.		TARRANT	08/20/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	26251	Lee-Var, Inc.		ANDREWS	04/14/2006	4,960.00	992.00	3,968.00	0.00	0.00
WQ	24862	Lexicon, Inc.		MONTGOMERY	01/26/2006	3,500.00	700.00	2,800.00	0.00	0.00
WQ	27098	Liberty City Water Supply Corporation	WQ0011179001	GREGG	03/06/2006	1,595.00	319.00	1,276.00	0.00	0.00
WQ	25712	Lone Star Crushed Stone and Sand, Inc.	TXR05R232	COOKE	07/14/2006	15,504.00	0.00	15,504.00	0.00	0.00
WQ	24886	Lone Star Growers, L.P.	WQ0002212000	WALKER	01/26/2006	4,920.00	984.00	3,936.00	0.00	0.00
WQ	399	Magna-Flow International, Inc.	710789	BRAZORIA	12/15/2005	12,320.00	0.00	12,320.00	0.00	0.00
WQ	27013	Martin Product Sales LLC	WQ0004074000	JEFFERSON	04/14/2006	9,850.00	1,970.00	7,880.00	0.00	0.00
WQ	27118	MELVIN JERRY THREADGILL	TXR05R383	PALO PINTO	04/29/2006	3,300.00	660.00	2,640.00	0.00	0.00
WQ	25933	Meridian Precast & Granite, Inc.	TXR05S395	MCLENNAN	02/05/2006	2,080.00	416.00	1,664.00	0.00	0.00
WQ	17698	Metro Brick Company		HOOD	04/29/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	23026	Metroplex Sand & Gravel, Ltd.		TARRANT	08/20/2006	5,700.00	0.00	5,700.00	0.00	0.00
WQ	25212	Metton America, Inc.	WQ0002406000	HARRIS	12/30/2005	15,600.00	0.00	15,600.00	0.00	0.00
WQ	25275	Michlee Development Corporation	TXR15F301	TARRANT	12/15/2005	1,575.00	315.00	1,260.00	0.00	0.00
WQ	10620	Mirage Stop, Inc.	WQ0003517000	HARRIS	06/15/2006	10,900.00	0.00	10,900.00	0.00	0.00
WQ	25838	MMR Joint Ventures, Ltd.	13-05021701	BEXAR	06/26/2006	13,950.00	0.00	13,950.00	0.00	0.00
WQ	28227	Monarch Utilities I L.P.	WQ0011506001	HENDERSON	07/14/2006	8,835.00	1,767.00	7,068.00	0.00	0.00
WQ	25972	Montgomery County Municipal Utility District No. 24	WQ0014116001	MONTGOMERY	02/05/2006	2,780.00	556.00	2,224.00	0.00	0.00
WQ	27990	Monument Inn, Inc.	WQ0013666001	HARRIS	06/15/2006	6,450.00	1,290.00	5,160.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	24622	National-Oilwell, L.P.	WQ0012314001	HARRIS	11/06/2005	2,640.00	528.00	2,112.00	0.00	0.00
WQ	28707	NNN AmberOaks, LLC	11-98071001	WILLIAMSON	07/14/2006	3,600.00	720.00	2,880.00	0.00	0.00
WQ	26209	North Orange Water & Sewer, LLC	WQ0013072001	ORANGE	05/12/2006	9,320.00	1,864.00	7,456.00	0.00	0.00
WQ	24720	North Park Public Utility District	WQ0011855001	HARRIS	10/24/2005	40,500.00	0.00	40,500.00	0.00	0.00
WQ	8893	North Texas Municipal Water District	TPDES0088633	COLLIN	10/03/2005	203,185.00	0.00	0.00	203,185.00	203,185.00
WQ	25449	Olmito Water Supply Corporation	TX0113875	CAMERON	01/26/2006	8,800.00	1,760.00	7,040.00	0.00	0.00
WQ	25589	Orange County Water Control and Improvement District No. 1	WQ0010875001	ORANGE	07/14/2006	28,425.00	5,685.00	0.00	22,740.00	22,740.00
WQ	17633	Osburn Sand Co.	R13ST0117	BEXAR	07/22/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	13368	Our Lady of Guadalupe Catholic Church	13-89062701	BEXAR	03/06/2006	3,060.00	0.00	0.00	3,060.00	3,060.00
WQ	27643	Overseas Enterprises USA, Inc.		ORANGE	06/26/2006	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	25634	Pappy's Sand & Gravel, Inc.		KAUFMAN	12/15/2005	3,000.00	600.00	2,400.00	0.00	0.00
WQ	26965	Parmer-McNeil Holdings, Ltd.	11-04093002	TRAVIS	06/26/2006	27,000.00	5,400.00	21,600.00	0.00	0.00
WQ	25601	Penreco Partnership	WQ0000377000	GALVESTON	02/05/2006	9,960.00	1,992.00	7,968.00	0.00	0.00
WQ	11599	Pine Tree Estates 2 Landowner Association Inc.	WQ0013831001	TARRANT	04/14/2006	0.00	0.00	0.00	0.00	0.00
WQ	11600	Pine Tree Mobile Home Park Landowners Association	WQ0013036001	TARRANT	02/05/2006	0.00	0.00	0.00	0.00	0.00
WQ	16726	Prater Equipment Co., Inc.		STEPHENS	07/22/2006	8,000.00	1,600.00	6,400.00	0.00	0.00
WQ	5860	Preston Club Utility Corporation	WQ0013309001	GRAYSON	03/06/2006	32,500.00	6,500.00	26,000.00	0.00	0.00
WQ	25745	Quality Concrete & Materials Co., Ltd.		ORANGE	01/26/2006	2,625.00	525.00	2,100.00	0.00	0.00
WQ	9881	Rayburn Country Municipal Utility District	TPDES0023701	JASPER	01/26/2006	9,110.00	1,822.00	7,288.00	0.00	0.00
WQ	16348	Real Estate Property Investments, L.L.C.	13-99042101	BEXAR	10/10/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	24901	Red River Authority of Texas	WQ0011252001	HALL	11/24/2005	1,720.00	344.00	1,376.00	0.00	0.00
WQ	23408	Reedhycalog, L.P.	WQ0000635000	HARRIS	01/26/2006	1,080.00	216.00	864.00	0.00	0.00
WQ	25386	Richards ISD	TX0106119	GRIMES	12/30/2005	9,800.00	1,960.00	7,840.00	0.00	0.00
WQ	25248	Ridge Utilities, Inc	WQ0013025001	HOOD	05/12/2006	3,480.00	696.00	2,784.00	0.00	0.00
WQ	26188	Rittiman Plumbing, Inc.	20473	KENDALL	05/12/2006	1,300.00	260.00	1,040.00	0.00	0.00
WQ	24898	Rivercrest Independent School District	WQ0011204001	RED RIVER	11/06/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
WQ	25217	Rock Solid Crushed Stone, Inc.		KAUFMAN	11/06/2005	3,750.00	750.00	3,000.00	0.00	0.00
WQ	26990	Rolling Creek Utility District	TPDES0097373	HARRIS	04/29/2006	2,040.00	408.00	1,632.00	0.00	0.00
WQ	2664	Rubens Vacuum and Hydrojetting Services, Inc.	22386	HIDALGO	11/24/2005	14,510.00	0.00	14,510.00	0.00	0.00
WQ	21555	Sabine Valley Center	WQ0011361001	HARRISON	10/24/2005	2,100.00	420.00	1,680.00	0.00	0.00
WQ	25118	Safety kleen Systems Inc	TPDES0124052	DENTON	01/26/2006	3,750.00	750.00	3,000.00	0.00	0.00
WQ	17673	Salado Quarry, Inc.	TXR05R645	BELL	11/24/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	25019	Sam Houston Area Council Boy Scouts of America	TX0119083	GRIMES	12/30/2005	4,200.00	840.00	0.00	3,360.00	3,360.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	26367	Sanderson Farms, Inc. (Processing Division)	TPDES0113603	BRAZOS	01/26/2006	6,300.00	1,260.00	5,040.00	0.00	0.00
WQ	19736	Sarabecca GP LLC	TPDES0112941	TRAVIS	09/30/2005	4,500.00	900.00	3,600.00	0.00	0.00
WQ	25586	Shelbyville Independent School District	WQ0013370001	SHELBY	02/05/2006	5,985.00	1,197.00	4,788.00	0.00	0.00
WQ	24771	Silver Creek Lodge, Marina, and Yacht Club, Incorporated	WQ0011394001	BURNET	11/24/2005	7,995.00	1,599.00	6,396.00	0.00	0.00
WQ	28455	Site Concrete, Inc.		TARRANT	07/22/2006	3,000.00	600.00	2,400.00	0.00	0.00
WQ	24733	SORRELL, DAVID JOSEPH	WQ0014171001	WOOD	03/23/2006	9,250.00	1,850.00	3,700.00	3,700.00	3,700.00
WQ	25209	Southern Star, Inc.	WQ0004244000	CAMERON	12/30/2005	3,325.00	665.00	2,660.00	0.00	0.00
WQ	24936	Southford Development, LTD	11-00091202	WILLIAMSON	10/10/2005	3,675.00	735.00	2,940.00	0.00	0.00
WQ	26422	Southwest Energy Distributors, Inc.	TXG830112	MIDLAND	04/29/2006	4,800.00	960.00	3,840.00	0.00	0.00
WQ	25653	Special Camps For Special Kids	WQ0013536001	BOSQUE	06/15/2006	6,680.00	1,336.00	0.00	5,344.00	5,344.00
WQ	24712	Spencer Road PUD	WQ0011472001	HARRIS	10/10/2005	3,500.00	700.00	2,800.00	0.00	0.00
WQ	28810	Springtown Independent School District	WQ0014054001	PARKER	08/28/2006	5,350.00	1,070.00	4,280.00	0.00	0.00
WQ	27648	STAHLHEBER, GARY	0200252	BRAZORIA	08/28/2006	1,650.00	330.00	1,320.00	0.00	0.00
WQ	25501	Stanley Lake Municipal Utility District	TPDES0022063	MONTGOMERY	03/23/2006	3,150.00	630.00	2,520.00	0.00	0.00
WQ	25219	Stewart Builders, Ltd.	11-03090504	WILLIAMSON	12/15/2005	3,800.00	760.00	3,040.00	0.00	0.00
WQ	2141	Sublight Enterprises, Inc.	TPDES0066664	SAN PATRICIO	10/10/2005	8,500.00	0.00	8,500.00	0.00	0.00
WQ	24565	Superior Derrick Services, Inc.	TPDES0088676	HARRIS	12/30/2005	3,680.00	736.00	2,944.00	0.00	0.00
WQ	28312	Superior Stone Inc.		WILLIAMSON	07/14/2006	12,000.00	2,400.00	9,600.00	0.00	0.00
WQ	24975	Tawakoni Waste Water Corporation	WQ0014297001	HUNT	02/05/2006	5,800.00	1,160.00	4,640.00	0.00	0.00
WQ	15637	Temple Hall Silica, Inc.	TXR05R445	HOOD	05/11/2006	9,900.00	0.00	9,900.00	0.00	0.00
WQ	24954	Texas A&M University	WQ0004003000	BRAZOS	11/24/2005	14,400.00	2,880.00	11,520.00	0.00	0.00
WQ	27297	Texas Department of Criminal Justice	WQ0011915001	ANDERSON	06/15/2006	13,750.00	0.00	0.00	13,750.00	13,750.00
WQ	26184	Texas Department of Transportation	WQ0012952001	JOHNSON	06/26/2006	4,470.00	894.00	0.00	3,576.00	3,576.00
WQ	9455	Texas Municipal Power Agency	WQ0002120000	GRIMES	10/24/2005	8,400.00	1,680.00	6,720.00	0.00	0.00
WQ	24934	Texas Polymer Services, Inc.	WQ0002835000	ORANGE	12/30/2005	24,300.00	0.00	12,150.00	12,150.00	12,150.00
WQ	28451	The Enclave at Canyon Lake, Ltd.	13-05092701	COMAL	08/28/2006	3,750.00	750.00	3,000.00	0.00	0.00
WQ	15454	The Lubrizol Corporation	WQ0000639000	HARRIS	12/15/2005	32,000.00	6,400.00	12,800.00	12,800.00	12,800.00
WQ	28486	The Optimist Club of Town & Country, Round Rock, Texas	11-96070302A	WILLIAMSON	08/28/2006	2,250.00	450.00	1,800.00	0.00	0.00
WQ	10252	Tiki Leasing Company, LTD.	WQ0013865001	BRAZORIA	11/06/2005	6,682.00	0.00	6,682.00	0.00	0.00
WQ	22602	Total Petrochemicals USA, Inc.	WQ0001000000	HARRIS	03/06/2006	22,000.00	0.00	22,000.00	0.00	0.00
WQ	25965	TOWN OF HACKBERRY	WQ0013434001	DENTON	08/20/2006	21,700.00	0.00	21,700.00	0.00	0.00
WQ	26688	TOWN OF MUSTANG	WQ0011516001	NAVARRO	06/26/2006	13,684.00	2,737.00	10,947.00	0.00	0.00
WQ	16584	Trammell Crow Residential Company	11-01092401	WILLIAMSON	05/12/2006	3,150.00	630.00	2,520.00	0.00	0.00
WQ	25603	Trinity Bay Conservation District	TPDES0020460	CHAMBERS	12/15/2005	4,950.00	990.00	3,960.00	0.00	0.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	27802	Triple J & L Construction Co., Inc.	13-02060601	BEXAR	05/12/2006	1,875.00	375.00	1,500.00	0.00	0.00
WQ	26063	TXI Operations, LP	TXG110167	COLLIN	06/15/2006	91,502.00	18,300.00	36,601.00	36,601.00	36,601.00
WQ	24933	Union Water Supply Corporation	WQ0013842001	STARR	10/24/2005	6,800.00	1,360.00	5,440.00	0.00	0.00
WQ	11925	USS Tubular Processing, Inc.	WQ0003540000	HARRIS	07/22/2006	11,520.00	0.00	11,520.00	0.00	0.00
WQ	22063	V&M Star, a Partnership with General and Limited Partners, LP	WQ0003787000	HARRIS	10/10/2005	5,960.00	0.00	5,960.00	0.00	0.00
WQ	23686	Vernco Construction, Inc.		BEXAR	01/26/2006	10,200.00	0.00	10,200.00	0.00	0.00
WQ	19436	Via Bayou, Inc.	WQ0014326001	GALVESTON	10/24/2005	5,400.00	1,080.00	4,320.00	0.00	0.00
WQ	25384	Wal-Mart Stores, Inc.	TPDES0111660	ANDERSON	04/29/2006	18,760.00	3,752.00	7,512.00	7,496.00	7,496.00
WQ	28168	WANKAN, ROBERT DWAYNE		ANGELINA	07/14/2006	750.00	150.00	600.00	0.00	0.00
WQ	29051	Weatherford International, Inc.	TXR05Q048	HARRIS	08/20/2006	3,675.00	735.00	2,940.00	0.00	0.00
WQ	23245	Weirich Bros., Inc.	080100099	KIMBLE	12/30/2005	1,640.00	328.00	1,312.00	0.00	0.00
WQ	24908	Westphalia Water & Sewer Supply Corporation	WQ0014382001	FALLS	11/24/2005	3,410.00	682.00	2,728.00	0.00	0.00
WQ	25071	Westwood Shores Municipal Utility District	TPDES0027677	TRINITY	12/30/2005	4,050.00	810.00	3,240.00	0.00	0.00
WQ	27032	Wolf Hollow I, L.P.	WQ0004288000	HOOD	05/28/2006	1,540.00	308.00	1,232.00	0.00	0.00
WQ	25314	WONG, ROSE T *	11-05011403	WILLIAMSON	06/15/2006	2,250.00	450.00	900.00	900.00	900.00
WQ	27425	ZOLTEK CORPORATION		TAYLOR	05/28/2006	800.00	160.00	640.00	0.00	0.00
			WQ Orders Issued: 320		Total:	**3,851,689.00**	**345,809.00**	**1,602,328.00**	**1,903,552.00**	**1,903,552.00**
WWA	2244	BYL, STEVE HENRICUS	TXG015043	ERATH	06/15/2006	3,640.00	0.00	3,640.00	0.00	0.00
WWA	27152	Comtex Dairies, L.L.C.	WQ0003543000	COMANCHE	05/28/2006	2,825.00	565.00	2,260.00	0.00	0.00
WWA	5334	DYKSTERHUIS, EVERT	R05AG0159	UPSHUR	12/10/2005	22,500.00	0.00	22,500.00	0.00	0.00
WWA	23203	Feather Crest Farms, Inc.		SHELBY	11/06/2005	1,875.00	375.00	1,500.00	0.00	0.00
WWA	21739	FRANK, KALSBEEK	WQG200003	ERATH	10/10/2005	750.00	150.00	600.00	0.00	0.00
WWA	22262	JISHA, KENT	TXG920100	HOPKINS	10/10/2005	650.00	130.00	520.00	0.00	0.00
WWA	29356	KORICANEK, FRED E		DEWITT	08/28/2006	1,800.00	360.00	1,440.00	0.00	0.00
WWA	27146	MCNEAL, RODNEY WARREN	TXG920269	ERATH	05/28/2006	5,200.00	1,040.00	4,160.00	0.00	0.00
WWA	25114	Penn-Cal, L.L.C.	WQ0003199000	ERATH	12/15/2005	8,680.00	1,736.00	6,944.00	0.00	0.00
WWA	25598	VANDERMEER, STYTZE		ERATH	12/30/2005	950.00	190.00	760.00	0.00	0.00
WWA	27520	VILLA, GIL		RUNNELS	06/26/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
WWA	26429	VON DER HEIDE, DAVID	WQ0003763000	COMANCHE	03/06/2006	3,395.00	679.00	2,716.00	0.00	0.00
WWA	26239	WATERLANDER, HARMEN	TX0130389	ERATH	03/23/2006	8,284.00	1,657.00	6,627.00	0.00	0.00
WWA	28328	WEST, LARRY		GRAYSON	07/14/2006	2,750.00	550.00	2,200.00	0.00	0.00
WWA	16744	Woodward Trading, Inc.		TOM GREEN	10/24/2005	10,000.00	0.00	10,000.00	0.00	0.00
			WWA Orders Issued: 15		Total:	**78,299.00**	**8,432.00**	**69,867.00**	**0.00**	**0.00**

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

Multi-Media Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	25505	BANNWORTH, JOHN	455160035	ZAPATA	11/06/2005	1,600.00	320.00	1,280.00	0.00	0.00
MM	26570	C. Bonner & Son Auto Crushing, Inc.	TXR000065094	CHEROKEE	02/05/2006	5,250.00	1,050.00	4,200.00	0.00	0.00
MM	5915	Cameron County	51071	CAMERON	01/26/2006	8,600.00	1,720.00	0.00	6,880.00	6,880.00
MM	19090	CAMPO, MIKE	BH0016A	BLANCO	10/24/2005	1,050.00	0.00	1,050.00	0.00	0.00
MM	10051	Century Industrial Coatings Incorporated	87233	CHEROKEE	05/28/2006	14,400.00	0.00	14,400.00	0.00	0.00
MM	27141	Chambers County	2239A	CHAMBERS	08/20/2006	5,460.00	1,092.00	0.00	4,368.00	4,368.00
MM	21938	City of Anson	1270001	JONES	03/06/2006	3,480.00	0.00	0.00	3,480.00	3,480.00
MM	14989	City of Dell City	1150001	HUDSPETH	11/06/2005	10,185.00	0.00	10,185.00	0.00	0.00
MM	25341	City Of Jasper	WQ0010197001	JASPER	12/30/2005	6,615.00	1,323.00	5,292.00	0.00	0.00
MM	13525	City of La Feria	43859	CAMERON	02/20/2006	43,200.00	0.00	0.00	43,200.00	43,200.00
MM	26970	City of Pearsall		BEXAR	04/29/2006	2,000.00	400.00	1,600.00	0.00	0.00
MM	27887	City of Rockdale	1660002	MILAM	07/14/2006	9,900.00	1,980.00	7,920.00	0.00	0.00
MM	319	City of Roma	2140007	STARR	10/10/2005	49,595.00	0.00	0.00	49,595.00	49,595.00
MM	27492	Coast to Coast Investments, Inc.	39533	BEXAR	06/26/2006	9,690.00	1,938.00	7,752.00	0.00	0.00
MM	26865	Cotton Center Producers, Inc.	DC0013E	DAWSON	04/14/2006	2,000.00	400.00	1,600.00	0.00	0.00
MM	18789	DeGar Fuel Systems, Inc.	1146	MONTGOMERY	10/24/2005	1,000.00	0.00	1,000.00	0.00	0.00
MM	6241	Elementis Chromium LP *	31661	NUECES	02/20/2006	20,625.00	0.00	20,625.00	0.00	0.00
MM	5925	eMAG SOLUTIONS, LLC	30962	YOUNG	10/24/2005	22,000.00	0.00	22,000.00	0.00	0.00
MM	25075	Epley Enterprises, Inc.	TXR05Q734	TOM GREEN	04/14/2006	6,050.00	0.00	6,050.00	0.00	0.00
MM	27075	Exxon Mobil Corporation	CI0009P	CHAMBERS	04/29/2006	32,600.00	6,520.00	26,080.00	0.00	0.00
MM	408	FELTS, ARNOLD	2260059	TOM GREEN	04/14/2006	9,390.00	8,190.00	1,200.00	0.00	0.00
MM	26565	Galveston County Landfill TX, LP	1149A	GALVESTON	04/14/2006	10,812.00	2,162.00	8,650.00	0.00	0.00
MM	14067	Gulf Coast Waste Disposal Authority	HG0250O	HARRIS	09/30/2005	41,000.00	8,200.00	0.00	32,800.00	32,800.00
MM	27001	Henk Post	47018	FRANKLIN	08/28/2006	14,300.00	0.00	14,300.00	0.00	0.00
MM	28534	Hirschfeld Steel Co., Inc.	84373	TOM GREEN	08/20/2006	4,312.00	862.00	1,725.00	1,725.00	1,725.00
MM	17273	HOLCOMB, SAMUEL	66471	HARRIS	03/23/2006	11,668.00	0.00	11,668.00	0.00	0.00
MM	26392	Jim Wells County	UA455140024	JIM WELLS	04/29/2006	1,800.00	360.00	1,440.00	0.00	0.00
MM	28014	John Dudley Batla	21087	COLORADO	07/14/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
MM	26436	JONES, HORRAL INGRAM JR	20901	MONTGOMERY	05/28/2006	10,890.00	2,178.00	8,712.00	0.00	0.00
MM	27367	Jon-Lin Corp.		FALLS	06/15/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
MM	18549	Liquid Environmental Solutions of Texas, L.P.	40093	NUECES	02/05/2006	2,200.00	0.00	1,100.00	1,100.00	1,100.00
MM	27416	Loadcraft Industries, LTD.	35046	MCCULLOCH	05/12/2006	15,275.00	3,055.00	12,220.00	0.00	0.00
MM	21488	Love's Travel Stops & Country Stores, Inc.	66875	EASTLAND	09/30/2005	750.00	150.00	600.00	0.00	0.00
MM	22622	LUNA, RAY C	OS0001591	FRIO	10/24/2005	3,000.00	600.00	2,400.00	0.00	0.00
MM	26488	Manville Water Supply Corporation	2270033	TRAVIS	06/26/2006	7,800.00	1,560.00	6,240.00	0.00	0.00

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

Multi-Media Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	16323	McCulloch County	F1759	MCCULLOCH	06/15/2006	31,250.00	0.00	0.00	31,250.00	31,250.00
MM	26927	Msc Group, Inc.	CRP001272	DALLAS	03/23/2006	1,875.00	375.00	1,500.00	0.00	0.00
MM	27875	Pavestone Company, L.P.	TXR05P359	WALLER	07/14/2006	18,900.00	3,780.00	15,120.00	0.00	0.00
MM	17333	Pool Company Texas Ltd.		TOM GREEN	03/06/2006	4,200.00	0.00	4,200.00	0.00	0.00
MM	26183	Ramos Industries, Inc.		HARRIS	03/06/2006	3,150.00	630.00	2,520.00	0.00	0.00
MM	24583	REED, REBECCA *		HUNT	11/24/2005	20,910.00	4,182.00	16,728.00	0.00	0.00
MM	27618	Regent Coach Line, Ltd.	TXR05S873	BEXAR	06/15/2006	4,500.00	900.00	1,800.00	1,800.00	1,800.00
MM	23284	Rip Griffin Truck Service Center, LP		LUBBOCK	11/06/2005	4,000.00	800.00	3,200.00	0.00	0.00
MM	8241	Rohm And Haas Texas, Incorporated	30041	HARRIS	11/06/2005	109,719.00	21,944.00	43,888.00	43,887.00	43,887.00
MM	25287	Septic Hydro-Tec, Inc.		POLK	12/15/2005	500.00	100.00	400.00	0.00	0.00
MM	24087	SOLIMAN, MOSTAFA A	2370049	WALLER	11/06/2005	1,261.00	253.00	1,008.00	0.00	0.00
MM	26213	Southern Ready Mix, Inc.	TXR05R431	MONTGOMERY	04/14/2006	12,150.00	2,430.00	9,720.00	0.00	0.00
MM	26864	Sparenberg Gin, Inc.	44049	DAWSON	04/29/2006	2,000.00	400.00	1,600.00	0.00	0.00
MM	12904	Stewart Tank Company & Oilfield Supply Inc.	13715	GRAYSON	10/10/2005	14,500.00	0.00	14,500.00	0.00	0.00
MM	26021	Texas Pacifico Transportation, LTD.	F1534	TOM GREEN	06/26/2006	20,550.00	0.00	20,550.00	0.00	0.00
MM	17207	US Ecology Texas, L.P.	TXD069452340	NUECES	07/14/2006	138,320.00	0.00	69,160.00	69,160.00	69,160.00
MM	16122	YFZ Land, LLC		SCHLEICHER	08/20/2006	20,373.00	0.00	20,373.00	0.00	0.00
			MM Orders Issued: 52		Total:	**808,655.00**	**82,254.00**	**437,156.00**	**289,245.00**	**289,245.00**
			Total Orders Issued : 1,531		GrandTotal:	**14,571,016.16**	**1,355,400.00**	**9,935,718.66**	**3,279,897.50**	**3,279,897.50**

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

Appendix 2 - List of SEP's & SEP Projects - FY2006

Single Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	28526	Lyondell Chemical Company	08/28/2006	1.00:1	18,700.00	3,740.00	7,480.00	7,480.00	7,480.00
	POLLUTION REDUCTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used 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. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					7,480.00	7,480.00
AQ	27700	The Goodyear Tire & Rubber Company	07/14/2006	1.00:1	14,364.00	2,873.00	5,746.00	5,745.00	5,745.00
	POLLUTION PREVENTION		Goodyear Tire will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles in. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and to retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.					5,745.00	5,745.00
AQ	24606	Lucite International, Inc.	12/15/2005	1.00:1	3,350.00	670.00	1,340.00	1,340.00	1,340.00
	POLLUTION REDUCTION		Lucite International will contribute to Jefferson County's Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,340.00	1,340.00
AQ	27257	Oiltanking Beaumont Partners, L.P.	07/22/2006	1.00:1	36,765.00	7,353.00	14,706.00	14,706.00	14,706.00

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

Single Program

	POLLUTION REDUCTION		Oiltanking will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and to retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. 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. Oiltanking 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. This SEP will provide a discernible environmental benefit by reducing air emissions generated by gasoline and diesel powered equipment and vehicles in the Beaumont/Port Arthur ozone non-attainment area.					14,706.00	14,706.00
AQ	25069	Duke Energy Field Services, LP	03/23/2006	1.00:1	7,700.00	1,540.00	3,080.00	3,080.00	3,080.00
	CLEAN UP		Duke Energy will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") abandoned tire clean-up program in Hemphill County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally in Hemphill county. Eligible sites will be limited to areas where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of debris and tires. Duke Energy certifies that there is no prior commitment to make this contribution and that it is being performed solely in an effort to settle this enforcement action.					3,080.00	3,080.00
AQ	26527	Sherwin Alumina, L.P.	04/29/2006	1.00:1	4,425.00	0.00	2,213.00	2,212.00	2,212.00
	CLEAN UP		Sherwin Alumina, L.P. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Unauthorized Trash Dump Clean-Up project in San Patricio County. 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, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in San Patricio County. Eligible sites will be limited to those where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					2,212.00	2,212.00
AQ	2898	Texas Department of Transportation	05/28/2006	1.00:1	2,750.00	0.00	0.00	2,750.00	2,750.00

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

Single Program

	ENVIRONMENTAL ENHANCEMENT		The Texas Department of Transportation will contribute to the National Audubon Society for its Rio Bosque Wetlands Park Project - a cooperative between the Audubon society and the University of Texas at El Paso. A disturbed area in Rio Bosque Wetlands Park will be turned into a productive ecological habitat by increasing plant and animal diversity in the area. SEP monies will pay for the labor and materials costs associated with habitat redefinition and wetlands restoration. Wells will be opened and native plants will be planted. Exotic plants will be removed. This plant project is not part of the Texas Department of Transportation's normal vegetation management program and represents an expansion of the Texas Department of Transportation's native plant restoration efforts in El Paso County.				2,750.00	2,750.00
AQ	17749	Cemex Inc.	01/26/2006	1.00:1	123,608.00	0.00	61,804.00	61,804.00	61,804.00
	CLEAN UP		Cemex will contribute to Keep Odessa Beautiful, Inc. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Keep Odessa Beautiful, Inc. and the Texas Commission on Environmental Quality. Citizens will bring in recyclable materials, household hazardous waste, large metal appliances, and tires for a Texas Recycles Day and Household Hazardous Waste Collection event. Keep Odessa Beautiful will collect and properly dispose of or recycle these items at no cost to the citizens. The project will also educate citizens about the need to properly dispose of waste and tires collected during the Texas Recycles Day and Household Hazardous Waste Collection event.				61,804.00	61,804.00
AQ	27823	ExxonMobil Oil Corporation	06/26/2006	1.00:1	8,300.00	1,660.00	3,320.00	3,320.00	3,320.00
	PUBLIC EDUCATION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.				3,320.00	3,320.00
AQ	25213	The Dow Chemical Company	04/14/2006	1.00:1	51,750.00	10,350.00	20,700.00	20,700.00	20,700.00
	POLLUTION REDUCTION		The contribution will benefit a school within Brazoria County. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting schools' existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.				20,700.00	20,700.00
AQ	25338	CEMEX Cement of Texas, L.P.	04/14/2006	1.00:1	70,525.00	14,105.00	28,210.00	28,210.00	28,210.00
	CLEAN UP		The contribution will be used to clean up sites in Ector County where tires have been disposed illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires.					28,210.00	28,210.00
AQ	25484	Nucor Corporation	03/06/2006	1.00:1	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00

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

Single Program

	POLLUTION PREVENTION		Nucor will contribute the offset amount of Three Thousand Two Hundred Dollars ($3,200) to Leon County for its Citizen Collection Station project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Leon County and the Texas Commission on Environmental Quality. Nucor will contribute to Leon County for its Waste Transfer Station Project. The County will make improvements to Leon County's Precinct #3 Waste Transfer Station. The project will provide the County Precinct the means for preventing illegal dumping of municipal solid waste in rural areas. The County will use the SEP monies to create additional space and containers to manage the waste generated within the County. The Precinct #3 Waste Transfer Station currently has one roll-off box and one trash compactor to serve the entire northwestern portion of Leon County. The amount of waste currently managed at the station has outgrown the confines of the existing site resulting in illegal dumping in the immediate vicinity of the waste transfer station as well as in rural areas of the County. The waste transfer station expansion will prevent illegal dumping near the transfer station as well as minimize the proliferation of illegal waste dumps within the County by providing additional space and containers to manage the waste generated within the County. The County will double the size of the existing waste transfer station, which will allow for the placement of two additional roll-off boxes at the site. SEP monies will be used to pay for the cost of clearing additional land, preparing and stabilizing a pad for roll-off boxes and for additional security fencing.			3,200.00	3,200.00
AQ	27652	Exxon Mobil Corporation	07/22/2006	1.00:1	10,807.00	0.00	5,404.00	5,403.00	5,403.00
	POLLUTION REDUCTION		Exxon will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. Exxon certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.			5,403.00	5,403.00
AQ	27651	Exxon Mobil Corporation	06/26/2006	1.00:1	3,525.00	705.00	1,410.00	1,410.00	1,410.00

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

Appendix 2 - List of SEP's & SEP Projects - FY2006

Single Program

	POLLUTION REDUCTION		Exxon will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used 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. Exxon 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. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.					1,410.00	1,410.00
AQ	27288	National Oilwell Varco, L.P.	06/15/2006	1.00:1	23,000.00	4,600.00	9,200.00	9,200.00	9,200.00
	CLEAN UP		Varco, L.P. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., for its Household Hazardous Waste Clean-Up Project, in Midland 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 contributions will be used to provide local residents with a means of properly disposing household hazardous waste such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to apy for the associated labor, materials, and disposal cost. Citizens will be not charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					9,200.00	9,200.00
AQ	26958	H. E. Butt Grocery Company	06/15/2006	1.00:1	5,000.00	1,000.00	2,000.00	2,000.00	2,000.00
	ENVIRONMENTAL ENHANCEMENT		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to restore the 600-acre upland habitat at the Mitchell Lake Audubon Center and Sanctuary by removing non-native, exotic plant species and re-establishing native grasses, forbs, and woody vegetation. Native plants that will provide maximum benefit for the wildlife of Mitchell Lake will be reintroduced throughout the uplands. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by restoring native habitat that will benefit native wildlife.					2,000.00	2,000.00
AQ	27038	Exxon Mobil Corporation	06/15/2006	1.00:1	6,675.00	1,335.00	2,670.00	2,670.00	2,670.00

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

Single Program

	POLLUTION REDUCTION		Exxon Mobil will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's (FHWA) Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.				2,670.00	2,670.00
AQ	25737	The Lubrizol Corporation	05/28/2006	1.00:1	6,396.00	1,279.00	2,559.00	2,558.00	2,558.00
	POLLUTION PREVENTION		Lubrizol will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.				2,558.00	2,558.00
AQ	19392	Magellan Terminals Holdings, L.P.	12/30/2005	1.00:1	19,000.00	3,800.00	7,600.00	7,600.00	7,600.00
	CLEAN UP		Magellan will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") abandoned tire clean-up program in Nueces County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally in Nueces county. Eligible sites will be limited to areas where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of debris and tires. Magellan certifies that there is no prior commitment to make this contribution and that it is being performed solely in an effort to settle this enforcement action.				7,600.00	7,600.00
AQ	20102	Chevron Phillips Chemical Company LP	02/05/2006	1.00:1	278,250.00	0.00	208,687.50	69,562.50	69,562.50
	POLLUTION REDUCTION		Chevron Phillips will contribute to South East Texas Regional Planning Commission's (SETRPC) West Port Arthur Home Energy Efficiency Program. The SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment.				69,562.50	69,562.50
AQ	27331	ExxonMobil Oil Corporation	07/14/2006	1.00:1	16,867.00	3,373.00	6,747.00	6,747.00	6,747.00

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

Single Program

	POLLUTION REDUCTION		ExxonMobil will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites. 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. ExxonMobil 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. This SEP will provide a discernible environmental benefit by measuring ozone and nitrogen oxide at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. This data is accessible to TCEQ and the public. Continued monitoring will help TCEQ and local governments better respond to citizen's questions about public health as it relates to air quality and will enable TCEQ to better identify emission sources.			6,747.00	6,747.00
AQ	28367	The Dow Chemical Company	08/28/2006	1.00:1	2,350.00	470.00	940.00	940.00	940.00
	PUBLIC EDUCATION		This project includes the lease/contracting for services of air monitoring equipment, Fourier Transform Infra Red (FTIR) and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.			940.00	940.00
AQ	11761	Kingsville Material Corporation	10/24/2005	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
	ENVIRONMENTAL RESTORATION		Will contribute to Texas A&M university at Kingsville. Contribution will be used in the South Texas Native Plant Restoration Seed Collection project in Duval County. The project involves collecting native grass, forb, and shrub seeds. The seeds will be taken from plants based on the range of distribution, wildlife value, liestock forage value, drought tolerance, harvest ability, plant vigor, and successional stage of the plants. The seed collected will be cleaned, processed, and stored. SEP monies will be used to pay for the cost of seed collection.			5,000.00	5,000.00
AQ	6038	WASTE MANAGEMENT OF TEXAS, INC.	07/14/2006	1.00:1	62,595.00	0.00	31,297.00	31,298.00	31,298.00

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

Single Program

	ENVIRONMENTAL ENHANCEMENT		Waste Management will contribute to the Audubon Society's Mitchell Lake project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the National Audubon Society and the Texas Commission on Environmental Quality. Mitchell Lake is located on 1,300 acres in San Antonio's Council District 3 and occupies 600-acres including adjacent wetlands. Approximately three hundred species have been recorded in the area, and the site is renowned as a premier regional birding location. SEP monies will pay for labor and materials to restore the 600-acre upland habitat at the Mitchell Lake Audubon Center and Sanctuary. Non-native, exotic plant species will be removed, and native grasses and plants will be reestablished to provide maximum benefit for the wildlife of Mitchell Lake.					31,298.00	31,298.00
AQ	27258	Hirschfeld Steel Co., Inc.	06/26/2006	1.00:1	21,350.00	4,270.00	8,540.00	8,540.00	8,540.00
	POLLUTION REDUCTION		Hirschfeld will contribute to the San Angelo Friends of the Environment ("SAFE") for its Recyling Center in Tom Green County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the San Angelo Friends of the Environment and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the cost of purchasing recycling equipment and for disposal and labor costs associated with recycling and properly disposing of items brought to the recycling center. 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.					8,540.00	8,540.00
AQ	27429	Hope Agri Products of Texas, Ltd.	06/15/2006	1.00:1	16,000.00	3,200.00	6,400.00	6,400.00	6,400.00
	CLEAN UP		Hope will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Unauthorized Trash Dump Clean-Up project in Lamar County. 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, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Lamar County. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. 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.					6,400.00	6,400.00
AQ	5820	El Paso Field Services, L.P.	05/12/2006	1.00:1	202,400.00	0.00	106,439.00	95,961.00	95,961.00
	POLLUTION PREVENTION		El Paso will contribute to Texas A&M University-Corpus Christi for its AutoCheck program in Nueces County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas A&M University - Corpus Christi and the Texas Commission on Environmental Quality. AutoCheck is a remote vehicle emission sensing system that identifies polluting vehicles and informs the vehicle operators about the health of their vehicle via a large electronic sign. Once a vehicle is identified, qualified service stations perform repairs on identified polluting vehicles. Pre and post emissions tests are performed and tracked, and the service stations are reimbursed for their expenses. SEP monies will be used to pay for repair vouchers, equipment maintenance, and a program operator. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations.					95,961.00	95,961.00
AQ	3192	Coastal Refining & Marketing, Inc.	12/30/2005	1.00:1	272,097.00	0.00	136,049.00	136,048.00	136,048.00

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

Single Program

	POLLUTION REDUCTION		Will contribute to University of Texas-Corpus Christi Air Monitoring Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between University of Texas and the Texas Commission on Environmental Quality. The SEP described in that Agreement is directed at monitoring and recording the concentrations of specific air emissions near the Corpus Christi ship channel. Under the Agreement between the University and the TCEQ, the University will install, maintain and operate a network of at least seven air-monitoring stations along the Corpus Chrisiti ship channel. Data obtained from the monitors will be made available to the public via the TCEQ website as soon as possible upon availability. The public will also be able to view the images captured by the surveillance cameras via the Internet.				136,048.00	136,048.00
AQ	28106	Huntsman Petrochemical Corporation	08/20/2006	1.00:1	15,798.00	0.00	7,899.00	7,899.00	7,899.00
	POLLUTION REDUCTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, funds will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating the homes and appliances as well as for replacing heating and cooling systems and major appliances with new, energy efficient equipment.					7,899.00	7,899.00
AQ	22862	Sunoco Partners Marketing & Terminals L.P.	04/14/2006	1.00:1	95,077.00	19,015.00	38,031.00	38,031.00	38,031.00
	POLLUTION REDUCTION		Sunoco will contribute to Jefferson County's Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program. 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.					38,031.00	38,031.00
AQ	24591	Exxon Mobil Corporation	01/26/2006	1.00:1	8,662.00	1,732.00	3,465.00	3,465.00	3,465.00
	POLLUTION REDUCTION		Exxon Mobil will contribute to the Education Foundation of Harris County for its Adopt-A- School Bus Project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting school's existing buses with emission reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the Californa Air Resources Board. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations. Exxon Mobil will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					3,465.00	3,465.00
AQ	24073	Rohm And Haas Texas, Incorporated	04/14/2006	1.00:1	19,500.00	3,900.00	7,800.00	7,800.00	7,800.00

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

Single Program

	POLLUTION REDUCTION		Rohm and Haas will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be made pursuant to the agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. Specifically, the contribution will benefit an Independent School District (ISD) within Harris County. SEP monies will be used to pay for the cost of replacing an ISD's older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting the ISD's existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Rohm and Haas will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. Rohm and Haas certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by resulting in a direct reduction in particulate matter (PM), volatile organic compounds (VOCs), and nitrogen oxides (NOx) emissions. The use of alternative fueled buses, clean diesel buses, and retrofitted older buses in combination with the use of ultra low sulfur diesel will result in significant emissions reductions. Specifically, a pre-2004 bus replaced with a new clean diesel bus will result in a 95% reduction in PM emissions, a 100% reduction in CO emissions, and a 50% reduction in NOx emissions.		7,800.00	7,800.00
AQ	27411	Stonewater Pipeline Company, L.P.	05/28/2006	1.00:1	4,750.00	950.00	1,900.00	1,900.00	1,900.00
	POLLUTION PREVENTION		Stonewater Pipeline will contribute to the Texas Association of Resource Conversation and Development Areas, Inc. ("RC&D") for its Plugging Abandoned Water Wells in Sutton County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution will be used to plug abandoned water wells where there is no responsible party that can be identified to plug the well.					1,900.00	1,900.00
AQ	10801	ExxonMobil Oil Corporation	06/15/2006	1.00:1	80,444.00	0.00	40,222.00	40,222.00	40,222.00
	POLLUTION REDUCTION		Exxon will contribute to Jefferson County for its Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles project in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Jefferson County will use the contribution to purchase alternative fueled equipment and vehicles which will replace gasoline and diesel powered equipment and vehicles. The County will purchase alternative fueled equipment such as propane or electric powered lawn mowers and propane powered light duty and heavy equipment. The replaced gasoline and diesel powered equipment and vehicles will be permanently retired and only sold for scrap. Jefferson County will also retrofit currently owned equipment and vehicles into alternative fueled equipment and vehicles in order to lower emissions. All retrofits will meet EPA standards. Jefferson County will not use the vehicles or equipment purchased to comply with the Texas Clean Fleet Program. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					40,222.00	40,222.00
AQ	28208	Chevron Phillips Chemical Company LP	08/28/2006	1.00:1	19,800.00	3,960.00	7,920.00	7,920.00	7,920.00

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

Single Program

	POLLUTION REDUCTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used 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. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					7,920.00	7,920.00
AQ	27375	Total Petrochemicals USA, Inc.	07/22/2006	1.00:1	3,725.00	745.00	1,490.00	1,490.00	1,490.00
	POLLUTION REDUCTION		Total Petrochemicals will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. Total Petrochemicals certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.					1,490.00	1,490.00
AQ	23283	Duke Energy Field Services, LP	12/30/2005	1.00:1	150,150.00	30,030.00	60,060.00	60,060.00	60,060.00
	CLEAN UP		Duke Energy will contribute $30,030 to RC&D's Household Hazardous Waste Clean-Up project in Pecos County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of Resource Conservation & Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. SEP monies are used solely for collection, recycling, and disposal.					30,030.00	30,030.00

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

Single Program

	POLLUTION PREVENTION		Duke Energy will contribute $30,030 to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance project in Pecos 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 providing low-income rural homeowners with assistance to repair or replace their failing on-site wastewater treatment systems. SEP monies will be used to pay for the labor and materials cost associated with repairing or replacing the systems. The recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater systems.				30,030.00	30,030.00
AQ	23583	Kinder Morgan Production Company LP	11/06/2005	1.00:1	2,180.00	0.00	1,090.00	1,090.00	1,090.00
	POLLUTION PREVENTION		Kinder Morgan will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used by RC&D to plug abandoned wells in Scurry County where there is no responsible party able to plug the wells. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,090.00	1,090.00
AQ	28393	Chevron Phillips Chemical Company LP	07/22/2006	1.00:1	13,425.00	2,685.00	5,370.00	5,370.00	5,370.00
	CLEAN UP		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Hutchinson County. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. 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.					5,370.00	5,370.00
AQ	21859	Marshall Pottery Inc.	07/22/2006	1.00:1	28,800.00	0.00	14,400.00	14,400.00	14,400.00
	POLLUTION PREVENTION		Marshall Pottery will contribute to the Northeast Texas Municipal Water District's Wastewater Treatment Assistance project in Harrison County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Northeast Texas Municipal Water District and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide assistance to low-income homeowners to repair or replace failing on-site septic 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 performed in accordance with all federal, state and local environmental laws and regulations.					14,400.00	14,400.00
AQ	19562	Veolia ES Technical Solutions, LLC	03/23/2006	1.00:1	31,920.00	6,384.00	12,768.00	12,768.00	12,768.00

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

Single Program

	POLLUTION REDUCTION		Onyx Environmental Services, L.L.C. will contribute to the Southeast Texas Regional Planning Commission ("SETRPC") for its Home Energy Efficiency Program. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Southeast Regional Planning Commission and the Texas Commission on Environmental Quality. SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Onyx Environmental Services, L.L.C. 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. This SEP will provide a discernible environmental benefit by reducing residential fuel and electricity usage for heating and cooling. These reductions, in turn, will reduce emissions of VOCs, NOx and PM associated with the combustion of fuel and the generation of electricity. Additionally, the improvements will improve homes as shelters for responding to emergency releases. The offset of Twelve Thousand Seven Hundred Sixty-Eight Dollars ($12,768) of the administrative penalty is based upon the Onyx Environmental Services, L.L.C.'s agreement to contribute Twelve Thousand Seven Hundred Sixty-Eight Dollars ($12,768) to the project described above and to comply with all other provisions of this SEP.					12,768.00	12,768.00
AQ	28848	Wall Co-operative Gin	08/20/2006	1.00:1	2,500.00	500.00	1,000.00	1,000.00	1,000.00
	POLLUTION REDUCTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the cost of purchasing recycling equipment and for disposal and labor costs associated with recycling and properly disposing of items brought to the recycling center. 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. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,000.00	1,000.00
AQ	25058	The Premcor Refining Group Inc.	06/15/2006	1.00:1	6,860.00	1,372.00	2,744.00	2,744.00	2,744.00
	ENVIRONMENTAL ENHANCEMENT		Premcor will contribute to the Southeast Texas Regional Planning Commission ("SETRPC") for its Home Energy Efficiency Program. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Southeast Regional Planning Commission and the Texas Commission on Environmental Quality. SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					2,744.00	2,744.00
AQ	23726	The Dow Chemical Company	11/06/2005	1.00:1	2,500.00	500.00	1,000.00	1,000.00	1,000.00

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

Single Program

	POLLUTION PREVENTION		Dow will contribute to Harris County Pollution Control Division's Meteorological Monitoring Equipment Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Harris County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to purchase meteorological monitoring equipment. The Harris County Pollution Control Division is currently installing ozone monitors in a few public buildings such as libraries, and the meteorological monitoring equipment will be added to some of the same locations. These monitors will contribute data to the TCEQ's ozone monitoring system which will assist in tracking ozone plumes. The tracking of ozone plumes assists efforts to understand the production and movement of ozone. 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 performed in accordance with all federal, state and local environmental laws and regulations.					1,000.00	1,000.00
AQ	27024	Chevron Phillips Chemical Company LP	06/15/2006	1.00:1	31,875.00	6,375.00	12,750.00	12,750.00	12,750.00
	POLLUTION REDUCTION		Chevron Phillips will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.					12,750.00	12,750.00
AQ	18909	Duke Energy Field Services, LP	12/30/2005	1.00:1	2,625.00	0.00	1,312.00	1,313.00	1,313.00
	POLLUTION PREVENTION		Duke Energy Field Services, L.P. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance Project, in Midland 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 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.					1,313.00	1,313.00
AQ	24582	Johann Haltermann, Ltd.	12/30/2005	1.00:1	7,140.00	1,428.00	2,856.00	2,856.00	2,856.00
	POLLUTION PREVENTION		Johann Haltermann, Ltd. will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will bue used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emisstion control technologies that are developed and approved by EPA or the California Air Resources Board.					2,856.00	2,856.00
AQ	28954	Nova Chemicals Inc.	08/20/2006	1.00:1	2,500.00	500.00	1,000.00	1,000.00	1,000.00

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

Single Program

	POLLUTION REDUCTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used 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. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,000.00	1,000.00
AQ	23670	E. I. du Pont de Nemours and Company	02/20/2006	1.00:1	6,150.00	0.00	3,075.00	3,075.00	3,075.00
	ENVIRONMENTAL ENHANCEMENT		Du Pont will contribute to the National Audubon Society for its North Bay Sanctuary Habitat Improvement Project in San Patricio County. The Sanctuary is a seventy-five acre, largely wooded tract containing a five acre pond. SEP monies will be used to pay for the cost of controlling Prickly Pear cacti and for removing invasive species and maintaining existing roads in the Sanctuary. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					3,075.00	3,075.00
AQ	26361	Frontera Materials, Inc.	07/22/2006	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
	POLLUTION REDUCTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, provide low income homeowners with failing on-site wastewater treatment systems or no system at all, with technical and financial assistance to install, repair, or replace those water and wastewater sewage systems. To reduce costs, the Third-Party Recipient teams with low income homeowners to solve water and wastewater problems by working together to build water and wastewater infrastructures. SEP contributions are to be used for material and labor costs.					5,000.00	5,000.00
AQ	15069	Reece Albert, Inc.	12/15/2005	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
	POLLUTION PREVENTION		Reece Albert, Inc. will contribute to San Angelo Friends of the Environment for the San Angelo Friends of the Environmental Recycling Center project in Tom Green County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the San Angelo Friends of the Environment and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of purchasing recycling equipment and for disposal and labor costs associated with recycling and properly disposing of items brought to the recycling center. The San Angelo Friends of the Environment will purchase a glass recycling bin to accompany a recently purchased glass pulverizer. This is a specialized recycling bin that meets TCEQ requirements for receptacles holding glass waiting to be pulverized. Currently, there are no other recycling centers in the area that recycle glass, and this specialized recycling bin is really needed. 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.					4,000.00	4,000.00
AQ	12705	Duke Energy Field Services, LP	03/06/2006	1.00:1	23,625.00	4,725.00	9,450.00	9,450.00	9,450.00

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

Single Program

	POLLUTION PREVENTION		Duke Energy will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance project in Waller County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Waller County will receive $2,520 for the project. Specifically, the contribution will be used by RC&D in this county to cover the direct cost of the project to provide low-income rural homeowners with failing on-site wastewater treatment assistance to enable repair or replacement of their failing systems at no cost to the homeowners. 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 will all federal, state, and local environmental laws and regulations.				2,520.00	2,520.00
	POLLUTION REDUCTION		Duke Energy will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance project in Sabine County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Sabine County will receive $6,930 for the project. Specifically, the contribution will be used by RC&D in this county to cover the direct cost of the project to provide low-income rural homeowners with failing on-site wastewater treatment assistance to enable repair or replacement of their failing systems at no cost to the homeowners. 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 will all federal, state, and local environmental laws and regulations.				6,930.00	6,930.00
AQ	13027	Chevron Phillips Chemical Company LP	11/06/2005	1.00:1	3,925.00	785.00	1,820.00	1,320.00	1,320.00
	POLLUTION REDUCTION		Contribution to the City of Fritch for its Tire Cutter Acquisition project. The contribution will be used by the city to purchase a tire cutter which will be used in the Fritch Recycling Center. The tire cutter will allow the City to load more tires on to a truck which will reduce the cost of shipping and make sending tires for recycling or fuel use to an end user for tires affordable for the City.					1,320.00	1,320.00
AQ	24632	Invista S.a.r.l.	02/05/2006	1.00:1	9,000.00	1,800.00	3,600.00	3,600.00	3,600.00
	POLLUTION REDUCTION		INVISTA will contribute to the City of Victoria for its Retrofit of City of Victoria Solid Waste Trucks project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Victoria and the Texas Commission on Environmental Quality. Specifically, SEP monies will be used to pay for the installation of retrofit technology in approximately ten City of Victoria solid waste trucks. The trucks will be installed with nitrous oxide ("NOx") reduction retrofit technologies. All City of Victoria solid waste trucks are diesel fueled and produce approximately three times the ozone forming pollutants of gasoline engines. The City of Victoria's trucks operate approximately 40 hours per week which significantly contributes to NOx emissions in Victoria. The average NOx produced by ten diesel truck engines is .025 tons per day.					3,600.00	3,600.00
AQ	28200	ExxonMobil Oil Corporation	08/28/2006	1.00:1	12,616.00	2,523.00	5,047.00	5,046.00	5,046.00
	PUBLIC EDUCATION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.					5,046.00	5,046.00
AQ	25123	PD Glycol	02/20/2006	1.00:1	12,300.00	2,460.00	4,920.00	4,920.00	4,920.00

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

Single Program

	ENVIRONMENTAL ENHANCEMENT		PD Glycol, will contribute to the Southeast Texas Regional Planning Commission's West Port Arthur Home Efficiency Program in Jefferson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Southeast Texas Regional Planning Commission and the Texas Commission on Environmental Quality. Southeast Texas Regional Planning Commission will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.				4,920.00	4,920.00
AQ	25381	Ashland Inc.	11/24/2005	1.00:1	3,000.00	600.00	1,200.00	1,200.00	1,200.00
	POLLUTION REDUCTION		Specifically, SEP monies will pay for the purchase of EPA approved electric lawn mowers and low-emission line trimmers or leaf blowers by the City of Garland for its Lawn Equipment Replacement Project in Dallas County. The City will retire an older gasoline powered piece of equipment at the same time it purchases a new low emission piece of equipment. The old equipment will be recycled and permanently retired and will not be sold.					1,200.00	1,200.00
AQ	26727	The Lubrizol Corporation	06/15/2006	1.00:1	53,400.00	10,680.00	21,360.00	21,360.00	21,360.00
	POLLUTION REDUCTION		Lubrizol will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board Lubrizol 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. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.					21,360.00	21,360.00
AQ	25163	CROWN Cork & Seal USA, Inc.	12/15/2005	1.00:1	13,750.00	2,750.00	5,500.00	5,500.00	5,500.00
	POLLUTION REDUCTION		SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses in Montgomery County ISDs. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,500.00	5,500.00
AQ	27967	ExxonMobil Oil Corporation	07/22/2006	1.00:1	8,112.00	1,622.00	3,245.00	3,245.00	3,245.00

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

Single Program

	PUBLIC EDUCATION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.					3,245.00	3,245.00
AQ	17006	Chevron Phillips Chemical Company LP	05/12/2006	1.00:1	78,697.00	0.00	39,349.00	39,348.00	39,348.00
	CLEAN UP		Chevron Phillips will contribute Thirty-Nine Thousand Three Hundred Forty-Eight Dollars ($39,348) to the City of Fritch ("City") for its Tire Cutter Acquisition project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Fritch and the Texas Commission on Environmental Quality. The City will purchase a tire cutter which will be used in the Fritch Recycling Center. The tire cutter will allow the city to load more tires on to a truck which will reduce the cost of shipping and make sending tires for recycling or fuel use to an end user for tires affordable for the City. 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.					39,348.00	39,348.00
AQ	21226	Arkema, Inc.	08/20/2006	1.00:1	9,594.00	0.00	4,797.00	4,797.00	4,797.00
	POLLUTION REDUCTION		Arkema, Inc. will contribute to Jefferson County for its Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles project in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Jefferson County will use the contribution to purchase alternative fueled equipment and vehicles which will replace gasoline and diesel powered equipment and vehicles. The County will purchase alternative fueled equipment such as propane or electric powered lawn mowers and propane powered light duty and heavy equipment. The replaced gasoline and diesel powered equipment and vehicles will be permanently retired and only sold for scrap. Jefferson County will also retrofit currently owned equipment and vehicles into alternative fueled equipment and vehicles in order to lower emissions. All retrofits will meet EPA standards. Jefferson County will not use the vehicles or equipment purchased to comply with the Texas Clean Fleet Program. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					4,797.00	4,797.00
IHW	23406	Veolia ES Technical Solutions, LLC	11/24/2005	1.00:1	6,400.00	1,280.00	2,560.00	2,560.00	2,560.00
	POLLUTION REDUCTION		SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment.					2,560.00	2,560.00
IHW	21923	Stewart & Stevenson Tactical Vehicle Systems, LP	01/26/2006	1.00:1	94,489.00	0.00	47,248.00	47,241.00	47,241.00

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

Single Program

	CLEAN UP		Stewart & Stevenson will contribute to the Texas Association of Resource Conservation and Development Ares, Inc. (RC&D) for its Clean-up of Unauthorized Trash Dumps project in Austin County. 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 pay for the direct cost of the project, which cleans up unauthorized sites where trash has been illegally disposed. Eligible dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. 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.					47,241.00	47,241.00
MSW	13848	City of Edinburg	02/05/2006	1.00:1	16,275.00	0.00	0.00	16,275.00	16,275.00
	CLEAN UP		The City of Edinburg will conduct a cleanup of illegally dumped material located three quarters of a mile west of Highway 281 off of FM 2812, one and a half miles to the north and one half miles to the south on an old railroad right-of-way just outside the city limits. The illegally dumped material is comprised of 3,500 cubic yards of household garbage and construction debris, including 225 tires. There is no responsible party able to clean this site. This area is patrolled by County Deputy Sherriff's Office and constables. It is an area that has little to no garbage service. The city has in the past worked with county officials to curtail illegal dumping as much as possible by routinely patrolling the area. The city has begun to offer city garbage collection and brush collection to these areas. No dumping signs that have been stolen in the past will now be replaced. Once the area is cleaned it will become a routine part of the city's garbage route section and will be patrolled frequently by city staff as well as by Hidalgo County. SEP monies will be used to pay for overtime labor and disposal costs.					16,275.00	16,275.00
MSW	27525	City Of Robert Lee	06/15/2006	1.00:1	4,950.00	990.00	0.00	3,960.00	3,960.00
	CLEAN UP		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Coke County. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. 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.					3,960.00	3,960.00
MSW	25122	City Of San Angelo	04/29/2006	1.00:1	16,000.00	0.00	0.00	16,000.00	16,000.00
	CLEAN UP		The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Household Hazardous Waste Clean-Up project in Tom Green County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation & Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. SEP monies are used solely for collection, recycling, and disposal.					16,000.00	16,000.00

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

Appendix 2 - List of SEP's & SEP Projects - FY2006

Single Program

MSW	23806	City of Brady	04/29/2006	1.00:1	12,947.00	2,589.00	0.00	10,358.00	10,358.00
	CLEAN UP		The City of Brady will contribute to the Texas Association of Resource Conservation and Development Areas, Inc ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used by RC&D in its abandoned tire clean-up project in McCulloch County. 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.				10,358.00	10,358.00
PST	28009	GWD Operating, LTD.	07/14/2006	1.00:1	4,800.00	960.00	1,920.00	1,920.00	1,920.00
	CLEAN UP		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites in Dallas County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.				1,920.00	1,920.00
PST	21880	West Texas Gas, Inc.	09/30/2005	1.00:1	1,000.00	200.00	400.00	400.00	400.00
	ENVIRONMENTAL ENHANCEMENT		West Texas Gas, Inc. will contribute to the National Audubon Society's South Plains Riparian Restoration project in Lubbock County. SEP monies will be used to restore and enhance approximately one-half mile of riparian habitat on the North Fork of the Double Mountain Fork of the Brazos River in Lubbock County. Invading exotics, such as Salt Cedar and Siberian Elm will be removed. Native willows and cottonwoods will be planted to create a streamed canopy and a variety of fruiting deciduous shrubs and trees which will form a mid-story level. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. West Texas Gas, Inc. will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs				400.00	400.00
PST	25407	Henderson County Justice Center	02/05/2006	1.00:1	2,790.00	558.00	0.00	2,232.00	2,232.00
	CLEAN UP		HCJC will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Henderson County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.				2,232.00	2,232.00
PST	26870	WTG Fuels, Inc.	06/15/2006	1.00:1	4,500.00	900.00	1,800.00	1,800.00	1,800.00

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

Single Program

	CLEAN UP		WTG will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Unauthorized Trash Dump Clean-Up project in Lamb County. 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, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Lamb County. Eligible sites will be limited to those where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,800.00	1,800.00
PST	20176	Wilbarger County	11/24/2005	1.00:1	9,500.00	1,900.00	0.00	7,600.00	7,600.00
	CLEAN UP		Specifically, the contribution will be used to clean-up unauthorized trash dumps in Wilbarger County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris.					7,600.00	7,600.00
PST	8402	Bill Head Enterprise	11/06/2005	1.00:1	30,000.00	0.00	15,000.00	15,000.00	15,000.00
	POLLUTION PREVENTION		The Institute will provide low-income homeowners with no water or wastewater or who have failing on-site wastewater treatment systems with technical and financial assistance to install, repair, or replace those water or wastewater sewage systems. The Institute teams with low-income homeowners to solve water and wastewater problems by working together to build water and wastewater infrastructures.					15,000.00	15,000.00
PST	19563	Llano ISD	02/20/2006	1.00:1	3,200.00	640.00	0.00	2,560.00	2,560.00
	POLLUTION PREVENTION		The LCRA will co-sponsor or sponsor household hazardous waste (HHW) collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments in Llano County. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes such as paint, tires, pesticides, motor oil, oil filters, anitfreeze, batteries, and household cleansers. Citizens will be encouraged to "reuse" unused portions of properly labeled and handled chemical products through the reusable materials exchange. SEP monies will be used by LCRA to pay for additional HHW disposal costs to supplement scheduled events, add special collection events, such as tire, battery, used oil and paint collection events, and to add additional collection events.					2,560.00	2,560.00
PST	9657	Burnet County	09/30/2005	1.00:1	4,050.00	0.00	0.00	4,050.00	4,050.00

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

Single Program

	CLEAN UP		Burnet County will contribute to the Lower Colorado River Authority ("LCRA") for its Household Hazardous Waste and Reusable Materials Collection project in Burnet County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the LCRA and the Texas Commission on Environmental Quality. The LCRA will co-sponsor or sponsor household hazardous waste ("HHW") collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments in Burnet County. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes: such as paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleansers. Citizens will be encouraged to "reuse" unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some pesticides/herbicides) through the reusable materials exchange. SEP monies will be used by LCRA to pay for additional HHW disposal costs to supplement scheduled events, add special collection events, such as tire, battery, used oil, and paint collection events, and to add additional collection events. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.				4,050.00	4,050.00
PST	15715	Regional Transportation Authority	03/06/2006	1.00:1	3,750.00	750.00	0.00	3,000.00	3,000.00
	CLEAN UP		Regional Transportation Authority will contribute to the Beautify Corpus Christi Association. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Beautify Corpus Christi Association and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Nueces County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. 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.				3,000.00	3,000.00
PST	23793	City of Pearsall	09/30/2005	1.00:1	2,140.00	0.00	0.00	2,140.00	2,140.00
	POLLUTION PREVENTION		The City of Pearsall will replace 350 linear feet of existing water line with 2" PVC plastic line to approximately eight homes. The homeowners are low-income. The existing line is a 1.5" steel line which is substandard and corroding. There is no requirement for the City of Pearsall to connect these homes to the city water service. SEP monies will be used to provide this water line to residents. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Pearsall will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The City of Pearsall certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.				2,140.00	2,140.00
PST	25738	Texas Department of Transportation	06/15/2006	1.00:1	1,875.00	375.00	0.00	1,500.00	1,500.00

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

Single Program

	CLEAN UP		TXDOT will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Unauthorized Trash Dump Clean-Up project in Dewitt County. 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, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Dewitt County. Eligible sites will be limited to those where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,500.00	1,500.00
PST	24945	Texas Department of Transportation	05/12/2006	1.00:1	2,000.00	400.00	0.00	1,600.00	1,600.00
	ENVIRONMENTAL ENHANCEMENT		TxDOT will contribute to the National Audubon Society's South Plains Riparian Restoration project in Lubbock County. This is a Supplemental Environmental Project Agreement between the National Audubon Society and the Texas Commission on Environmental Quality. SEP monies will be used to restore and enhance approximately one-half mile of riparian habitat on the North Fork of the Double Mountain Fork of the Brazos River in Lubbock County. Invading exotics, such as Salt Cedar and Siberian Elm will be removed. Native willows and cottonwoods will be planted to create a streamed canopy and a variety of fruiting deciduous shrubs and trees which will form a mid-story level. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. TxDOT will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					1,600.00	1,600.00
PST	24949	City of Edinburg	06/26/2006	1.00:1	8,000.00	1,600.00	0.00	6,400.00	6,400.00
	POLLUTION PREVENTION		Rensselaeville Insititute for its Self-Help Rio Grande project in Hidalgo County. The contribution will be used in accordance with the Supplemental Environemental Project Agreement between the Rensselaerville Institute and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low-income home owners with no water or wastewater service or who have failing on-site wastewater treatment systems with technical and financial assistance to install, repair, or replace those water or wastewater sewage 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.					6,400.00	6,400.00
PST	19557	Texas Department of Transportation	11/06/2005	1.00:1	1,875.00	375.00	0.00	1,500.00	1,500.00
	CLEAN UP		The Texas Department of Transportation will contribute to the Coastal Conservation Association--Texas in San Patricio County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Coastal Conservation Association--Texas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the Big Bay Debris Clean-up project, dedicated to removing abandoned vessels, pilings, markers, dredge pipe, and other hazards from the waters and beaches. SEP monies will be used to pay for disposal costs directly associated with the clean-up of debris targeted for removal from the San Antonio Bay through the Land Cut.					1,500.00	1,500.00
PST	25064	Mercedes Independent School District	06/26/2006	1.00:1	11,000.00	2,200.00	0.00	8,800.00	8,800.00

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

Single Program

	POLLUTION PREVENTION		Mercedes ISD will contribute to the Texas Association of Resource Conversation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance in Hidalgo County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					8,800.00	8,800.00
PST	22427	Army & Air Force Exchange Service	03/23/2006	1.00:1	5,000.00	1,000.00	0.00	4,000.00	4,000.00
	CLEAN UP		AAFES will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Abandoned Tire Clean-Up project in McClennan County. 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 clean up sites in McClennan County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. 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					4,000.00	4,000.00
PWS	17028	City of Alpine	01/26/2006	1.00:1	10,440.00	0.00	0.00	10,440.00	10,440.00
	POLLUTION REDUCTION		The City of Alpine will plant approximately 200 native trees along a one mile area of Highway 90 from Peach Tree to 8th Street. The City will plant the trees with the cooperation of the Urban Forestry Section of the Texas Forest Service. The City and the Urban Forestry Section will cooperate to establish, protect, and manage these individual trees which will become part of a forest system within this urban environment. The forest system will slow rain water run-off and soil erosion. SEP monies will pay for the cost of the trees, and labor and materials associated with planting the trees.					10,440.00	10,440.00
PWS	24892	City of Newark	05/12/2006	1.00:1	1,628.00	326.00	0.00	1,302.00	1,302.00
	ENVIRONMENTAL ENHANCEMENT		The City will contribute to the National Audubon Society for its LBJ National Grasslands Erosion Control and Habitat Restoration project in Wise County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the National Audubon Society and the Texas Commission on Environmental Quality. SEP monies will pay for controlling erosion on the LBJ National Grasslands as well as restoring native grassland habitat. The grasslands provide habitat for numerous native plants and animals. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,302.00	1,302.00
PWS	16926	City of Huxley	06/26/2006	1.00:1	1,634.00	166.00	0.00	1,468.00	1,468.00
	POLLUTION PREVENTION		The City of Huxley will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") Wastewater Treatment Assistance in Shelby County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the labor and materials costs associated with repairing or replacing the 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.					1,468.00	1,468.00
PWS	19936	City Of Edgewood	01/26/2006	1.00:1	3,675.00	735.00	0.00	2,940.00	2,940.00

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

Single Program

	CLEAN UP		The City will hold a bulky trash collection event in which citizens may bring bulky trash to dumpsters provided by the City. The local population within the City limits is 61% low to moderate income. Since there are no permitted landfills within Van Zandt County, the proper disposal of large and bulky materials is cost prohibitive for many of the citizens. This frequently results in bulky trash being illegally dumped into right-of-ways, creeks, and fields. The City will provide six to eight 40 cubic yard dumpsters at a site within the City limits and will accept large, bulky materials such as couches, mattresses, appliances, metals, and lumber delivered by the citizens at no cost to the citizens. In some cases, where a resident can demonstrate an inability to transport the trash to the collection site, the City will pickup and deliver the items to the collection site. SEP monies will be used to pay for the overtime labor and disposal costs associated with the collection event.					2,940.00	2,940.00
PWS	6036	City of Merkel	10/10/2005	1.00:1	2,400.00	0.00	0.00	2,400.00	2,400.00
	POLLUTION PREVENTION		The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D), Waste Water Treatment Assistance Project, in Taylor County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and materials costs associated with repairing or replacing of the systems. The recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater systems.					2,400.00	2,400.00
PWS	25605	City of Moody	03/23/2006	1.00:1	1,050.00	210.00	0.00	840.00	840.00
	ENVIRONMENTAL ENHANCEMENT		The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance project in McLennan County. 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 provide low-income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater systems. Eligible recipients will not be charged for the cost of replacing or repairing the failing systems. SEP monies will be used to pay for the direct cost of labor and materials costs related to repairing or replacing the 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.					840.00	840.00
PWS	14329	ALDERS, WELDON W W	04/14/2006	1.00:1	22,050.00	0.00	11,025.00	11,025.00	11,025.00
	POLLUTION REDUCTION		Mr. Alders will mitigate water hyacinth in a three mile area of the Dayton Canal just four miles south of the City of Dayton, between Hwy 146 and the Trinity River. Water hyacinth is a non-native and invasive aquatic plant found in Texas and along the entire Gulf Coast. Environmental problems associated with water hyacinth include water loss, inhibition of water flow, increased sedimentation rate, and degradation of water quality and biodiversity. It also becomes breeding ground for mosquitos. The mitigation will be accomplished via accepted integrated best management practices. Mr. Alders will make two applications of an herbicide approved for use in an aquatic environment and efficacious on water hyacinth. Application of this herbicide has been designated and approved by the Texas Parks and Wildlife Department as part of the best management practice for hyacinth control. SEP monies will be used to pay for the labor and materials costs associated with applying the herbicide. Mr. Alders will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					11,025.00	11,025.00
PWS	26904	Sivells Bend Independent School District	04/14/2006	1.00:1	1,830.00	0.00	0.00	1,830.00	1,830.00

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

Single Program

	ENVIRONMENTAL ENHANCEMENT		Sivells Bend ISD will contribute to the Native Prairies Association of Texas ("NPAT"). The contribution will be used in accordance with the Supplelmental Environmental Project Agreement between Native Prairies Association of Texas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the Purchase of Tallgrass Prairie Remnants Project in Cooke County. NPAT will purchase prairies in fee simple and purchase conservation easements in counties with identified tallgrass prairie remnants. The properties purchased will be kept as nature preserves and will not be sold for residential or commercial purposes. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,830.00	1,830.00
PWS	20823	City of Goldthwaite	10/10/2005	1.00:1	668.00	0.00	0.00	668.00	668.00
	POLLUTION REDUCTION		The City will plant fifty (50) native trees in the city park to replace trees lost to damage from storms or drought. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The City certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					668.00	668.00
PWS	25067	City Of Robert Lee	02/20/2006	1.00:1	520.00	104.00	0.00	416.00	416.00
	POLLUTION PREVENTION		The City of Robert Lee will build and install a Bat House in the Fern Havins Park located in the City of Robert Lee. Fern Havins Park is a multi-use park on the Colorado River and provides good habitat for butterflies, dragonflies, and birds such as the Pied-billed Grebe, Scissor-tailed Flycatcher, Belted Kingfisher, and Great Blue Heron. Fern Havins Park is one of the five locations of the Caliche Loop designated on the Great Panhandle/Plains Wildlife Trail Map. The bat habitat is needed to help control the insect population in a natural way instead of with chemicals which would pollute the water stream. The Colorado River in Fern Havins Park does not have a steady flow, and at times, becomes very stagnant. This creates a breeding ground for mosquitoes. Since bats are nocturnal, they rarely come into contact with most birds. As insects consumed by both bats and insect eating birds are typically not in short supply, there is rarely competition for food. SEP monies will be used to pay for the cost of materials used to build the bat house.					416.00	416.00
PWS	24881	Bexar County	07/14/2006	1.00:1	1,188.00	0.00	0.00	1,188.00	1,188.00
	POLLUTION REDUCTION		Bexar County, through a contractor, will replace five three-gallon tank power surge toilets in the public restrooms of the Bexar County Juvenile Probation Office. The five toilets will be replaced with three Crane CR3-825 elongated white pressure assist toilets and two CR3-828 ADA elongated handicapped pressure assist toilets. Each new toilet has a 1.6 gallon, low-flush, power surge tank. SEP monies will be used to pay for the new low-flush toilets. Bexar County will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. Bexar County certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,188.00	1,188.00
PWS	2002	City of Cisco	10/10/2005	1.00:1	7,971.00	0.00	0.00	7,971.00	7,971.00
	CLEAN UP		The City of Cisco will clear a creek that bisects the City which has become overgrown with excessive vegetation and has accumulated brush and debris. Approximately 5612 feet of the creek will be cleared of the excessive vegetation and accumulated brush and debris. SEP monies will be used to pay for the labor, equipment and materials costs associated with removing the debris in the creek and disposing of the debris. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Cisco will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					7,971.00	7,971.00
PWS	5788	City of Camp Wood	10/24/2005	1.00:1	893.00	0.00	0.00	893.00	893.00

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

Single Program

	CLEAN UP		The City of Camp Wood will conduct a city-wide tire collection day so that citizens may put old tires out with their trash for disposal. The tires will then be collected by the city and properly disposed. The city will charge citizens for the tires that are collected, but the city will charge 50% of what they normally do. SEP monies will be used for the cost of properly disposing of the tires collected. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Camp Wood will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					893.00	893.00
WQ	2798	City of Glen Rose	01/26/2006	1.00:1	14,325.00	0.00	0.00	14,325.00	14,325.00
	ENVIRONMENTAL RESTORATION		The City of Glen Rose will implement erosion control measures along 200 feet of Van Zant Creek in the City of Gen Rose. Three undersized culverts will be removed. The culverts have becomes clogged and cause flooding and erosion along the north bank of the creek. The north side of the creek will be covered with rock rip-rap to prevent further erosion.					14,325.00	14,325.00
WQ	956	City of Mount Calm	03/06/2006	1.00:1	16,250.00	0.00	2,250.00	14,000.00	14,000.00
	CLEAN UP		The City will clean up two abandoned lots within the city limits that contain tires, an automobile, a truck, a bus, trash, and concrete beams. The vehicles will be brought to the City's impoundment lot and the City will conduct a notification process for those vehicles with unknown ownership. All items and debris collected from the lots will be properly disposed. No responsible parties can be found to clean these lots and reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the labor and disposal costs associated with cleaning the lots					14,000.00	14,000.00
WQ	25653	Special Camps For Special Kids	06/15/2006	1.00:1	6,680.00	1,336.00	0.00	5,344.00	5,344.00
	POLLUTION PREVENTION		Special Camps will contribute to the Texas Association of Resource Conversation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance in Bosque County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					5,344.00	5,344.00
WQ	28147	City of Southside Place	08/20/2006	1.00:1	9,320.00	1,864.00	0.00	7,456.00	7,456.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					7,456.00	7,456.00
WQ	24934	Texas Polymer Services, Inc.	12/30/2005	1.00:1	24,300.00	0.00	12,150.00	12,150.00	12,150.00
	POLLUTION PREVENTION		The contribution will be used to pay for the direct cost of providing low income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. All dollars contributed will be used solely for the direct cost of the proejct, 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.					12,150.00	12,150.00
WQ	21858	City of Beaumont	02/20/2006	1.00:1	10,000.00	0.00	0.00	10,000.00	10,000.00

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

Single Program

	POLLUTION REDUCTION		The City of Beaumont will hire a contractor to replace sewer service lines to eight (8) homes that currently use substandard, sanitary sewer lines. The city will replace 379 linear feet of sanitary sewer service lines from the property line to the house. The home owners will not be charged for any of the tap fees and installation costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Beaumont will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					10,000.00	10,000.00
WQ	25384	Wal-Mart Stores, Inc.	04/29/2006	1.00:1	18,760.00	3,752.00	7,512.00	7,496.00	7,496.00
	CLEAN UP		Wal-Mart will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Anderson County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. 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.					7,496.00	7,496.00
WQ	20418	City of Hearne	11/24/2005	1.00:1	12,675.00	2,535.00	0.00	10,140.00	10,140.00
	POLLUTION PREVENTION		The City of Hearne will extend first-time sewer service to two homes currently utilizing failing on-site sewage systems. SEP monies will be used to pay for the cost of extending lateral connections from the main line, for a bore under Highway 485, and for connecting these two low-income households to the sewer system. This project will be completed at no cost to the recipients. The failing on-site septic systems will be properly abandoned.					10,140.00	10,140.00
WQ	10441	Harris County	03/06/2006	1.00:1	14,425.00	0.00	0.00	14,425.00	14,425.00
	ENVIRONMENTAL RESTORATION		Harris County will contribute to the Harris County Pollution Control District and the Texas Department of Criminal Justice for the Wetland Enhancement Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Harris County Pollution Control Division, the Texas Department of Criminal Justice, and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for materials, supplies, and tools for inmates who will clean-up and /or restore publicly owned property and/or waterways within Harris County. The inmates are provided by the Texas Department of Criminal Justice's Job Training Program. Harris County certifies that there is no prior commitment to make this contribution and that it is being performed solely in an effort to settle this enforcement action. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					14,425.00	14,425.00
WQ	25908	City of Floresville	06/15/2006	1.00:1	12,120.00	2,424.00	0.00	9,696.00	9,696.00
	CLEAN UP		City of Floresville will contribute to Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Household Hazardous Waste Clean-Up project in Wilson County. 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 pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. SEP monies are used solely for collection, recycling, and disposal.					9,696.00	9,696.00

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

Appendix 2 - List of SEP's & SEP Projects - FY2006

Single Program

WQ	26200	Huntsman Petrochemical Corporation	06/15/2006	1.00:1	14,100.00	2,820.00	5,640.00	5,640.00	5,640.00
	CLEAN UP		Huntsman will contribute to the City of Houston for its Household Hazardous Waste Collection in Montgomery County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Houston and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to coordinate and manage a Household Hazardous Waste Collection Facility. The facility will be open to the public twice a week and collect hazardous waste common to households including, but not limited to, paint and thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers.					5,640.00	5,640.00
WQ	25752	ABG Development, Ltd.	01/26/2006	1.00:1	6,750.00	1,350.00	2,700.00	2,700.00	2,700.00
	ENVIRONMENTAL RESTORATION		ABG Development will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance project in Bexar County. 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 provide low-income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater systems. Eligible recipients will not be charged for the cost of replacing or repairing the failing systems. SEP monies will be used to pay for the direct cost of labor and materials costs related to repairing or replacing the 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.					2,700.00	2,700.00
WQ	12093	City of Munday	07/22/2006	1.00:1	20,161.00	4,032.00	0.00	16,129.00	16,129.00
	POLLUTION PREVENTION		The City of Munday will extend a water line from the water treatment plant to the local city owned golf course. This will allow the golf course to use waster effluent for irrigation in lieu of the city's surface water supply.					16,129.00	16,129.00
WQ	10271	Czech Catholic Home for the Aged	03/06/2006	1.00:1	6,955.00	0.00	0.00	6,955.00	6,955.00
	CLEAN UP		Czech Catholic will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") for its Clean-Up of Unauthorized Trash Dumps in Wharton County. 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 Commisssion on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which clean-ups unauthorized sites where trash has been illegally disposed. Eligible dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. 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. 100%					6,955.00	6,955.00
WQ	25056	City of Rogers	01/26/2006	1.00:1	6,200.00	1,240.00	0.00	4,960.00	4,960.00

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

Single Program

	CLEAN UP		The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Abandoned Tire Clean-Up project in Bell County. 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 clean up sites in Bell County where tires have been disposed illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. 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.					4,960.00	4,960.00
WQ	2802	City of Galveston	12/30/2005	1.00:1	65,725.00	13,145.00	0.00	52,580.00	52,580.00
	POLLUTION PREVENTION		The City will contribute to the Trust for Public Land for the Galveston Bay Natural Area Acquisition and Conservation Project ("TPL"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the TPL and the Texas Commission on Environmental Quality. Specifically, the contribution will be used for the identification and acquisition of projects, land purchases, and transfer of land to a public agency or nonprofit organization, which will be the ultimate fee title holder and permanent steward for the property. TPL will ensure that each property is encumbered with a conservation easement which will preserve the property into perpetuity. SEP monies will be used to pay for the purchase of land. 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.					52,580.00	52,580.00
WQ	9866	Adelphi Community Cooperative	10/10/2005	1.00:1	9,450.00	0.00	0.00	9,450.00	9,450.00
	ENVIRONMENTAL RESTORATION		Contribution to Nature Conservancy's Native Seedstock for Landscape-Scale Restoration to pay for the cost of seedstock development and the development and establishment of native seed production plots, seed preparation, and storage facilities for use in restoration projects across the Clymer Project Area, which is a primary conservation site.					9,450.00	9,450.00
WQ	25314	WONG, ROSE T *	06/15/2006	1.00:1	2,250.00	450.00	900.00	900.00	900.00
	CLEAN UP		The Wongs will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Clean-Up of Unauthorized Trash Dumps project in Williamson County. 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 pay for the direct cost of the project, which cleans-up unauthorized sites where trash has been illegally disposed. Eligible dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. 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.					900.00	900.00
WQ	13528	City of Calvert	11/06/2005	1.00:1	4,950.00	0.00	0.00	4,950.00	4,950.00
	POLLUTION PREVENTION		The City of Calvert will conduct and advertise a Tire Collection Event over a two week period for its citizens. SEP monies will be used for direct costs of collecting and properly disposing of the used tires at no cost to its citizens. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative cost.					4,950.00	4,950.00
WQ	25105	Jefferson County Water Control & Improvement District 10	04/14/2006	1.00:1	9,000.00	0.00	0.00	9,000.00	9,000.00

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

Single Program

	ENVIRONMENTAL ENHANCEMENT		Jefferson County WC&ID No. 10 will contribute to Jefferson County for its Pleasure Island Shoreline Stabilization project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Jefferson County will stabilize the shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of waterway along Pleasure Island. Continued erosion from wave action caused by passing ships is compromising the integrity of the shoreline along Pleasure Island. The embankment will be reclaimed and sloped to stabilize approximately 5 miles of shoreline. This project will seek to correct the erosion problem and will result in less silt and turbidity in the waters.					9,000.00	9,000.00
WQ	14733	City of Saint Jo	01/26/2006	1.00:1	12,420.00	0.00	0.00	12,420.00	12,420.00
	ENVIRONMENTAL ENHANCEMENT		The City of Saint Jo will perform a reclaimed water irrigation project. The City will extend a reclaimed water line approximately 3546 ft. which will allow the connection to Saint Jo's School for irrigation of the baseball and football fields. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. This will reduce the demand from the city's water supply during heavier usage seasons.					12,420.00	12,420.00
WQ	27297	Texas Department of Criminal Justice	06/15/2006	1.00:1	13,750.00	0.00	0.00	13,750.00	13,750.00
	POLLUTION PREVENTION		Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					13,750.00	13,750.00
WQ	1969	Boling Municipal Water District	09/30/2005	1.00:1	26,581.00	0.00	0.00	26,581.00	26,581.00
	ENVIRONMENTAL RESTORATION		Boling MWD will contribute to the Native Prairies Association of Texas' Purchase of Tallgrass Prairie Remnants in Wharton County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Native Prairies Association of Texas ("NPAT") and the Texas Commission on Environmental Quality. SEP monies will pay for the purchase of prairie land in counties with identified tallgrass prairie remnants. The purchases will be in the form of a fee simple and/or a conservation easement. The lands purchased will be kept as nature preserves and will not be sold for residential or commercial purposes. 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.					26,581.00	26,581.00
WQ	12944	City of Merkel	10/24/2005	1.00:1	21,000.00	4,200.00	0.00	16,800.00	16,800.00
	POLLUTION REDUCTION		The City will contibute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Treatment Assistance Project in Taylor County. The contribution will be used to pay for the direct cost of the project, which provides low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. SEP monies will be used for labor and materials costs associated with repairing or replacing of the systems. the recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater systems.					16,800.00	16,800.00
WQ	25319	City of Groveton	04/14/2006	1.00:1	13,000.00	2,600.00	0.00	10,400.00	10,400.00

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

Single Program

	POLLUTION PREVENTION		The City of Groveton presently lacks a location to dispose of bulk waste items, such as large household appliances, furniture, and paint. There are no other disposal locations of this type in the surrounding areas. This project will consist of building a site which will function as a Citizen Collection Station. The site will have two 30 yard roll-off containers, with hinged doors at the ends for ease of waste disposal and control of container volume. The site will be fenced and an attendant will inspect to ensure appropriateness of contents. This project will reduce illegal dumping of large bulk waste in local neighborhoods. SEP monies will be used to pay for the labor and materials costs associated with building the Citizen Collection Station.					10,400.00	10,400.00
WQ	26950	Enterprise Products Operating L.P.	04/14/2006	1.00:1	7,372.00	1,474.00	2,949.00	2,949.00	2,949.00
	ENVIRONMENTAL RESTORATION		Enterprise will contribute to the Galveston Bay Foundation. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Galveston Bay Foundation and the Texas Commission on Environmental Quality. Specifically, SEP monies will be used to pay for labor and materials costs associated with implementing the Galveston Bay Restoration "Marsh Mania" project. This project includes restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment to grade an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water. The higher elevation can then be planted with emergent vegetation.					2,949.00	2,949.00
WQ	23028	City of La Joya	04/14/2006	1.00:1	12,400.00	0.00	0.00	12,400.00	12,400.00
	POLLUTION PREVENTION		The City of La Joya will connect sewer service to ten homes that are currently connected to failing on-site septic systems. The homeowners are low-income. The city will install lateral sewer lines from the city's main sewer line to the houses. SEP monies will be used to pay for direct cost of installing the lateral sewer lines and connections. The low-income home owners will not be charged the $1250 for any of the tap fees and installation costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of La Joya will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					12,400.00	12,400.00
WQ	25589	Orange County Water Control and Improvement District No. 1	07/14/2006	1.00:1	28,425.00	5,685.00	0.00	22,740.00	22,740.00
	POLLUTION PREVENTION		The District will contribute to the Texas Association of Resource Conversation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance in Orange County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					22,740.00	22,740.00
WQ	25060	Cayuga Independent School District	04/29/2006	1.00:1	10,250.00	2,050.00	0.00	8,200.00	8,200.00

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

Single Program

	CLEAN UP		Cayuga ISD will contribute to the Texas Association of Resource Conservation and Development Areas, Inc ("RC&D") for its Unauthorized Trash Dump Clean-up project in Anderson County. 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, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Anderson County. Eligible sites will be limited to those where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner or the government. Additionally, responable efforts have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. 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.					8,200.00	8,200.00
WQ	25406	City of Crandall	04/29/2006	1.00:1	2,982.00	596.00	0.00	2,386.00	2,386.00
	POLLUTION PREVENTION		The City will contribute to the Texas Association of Resource Conservation And Development Areas, Inc ("RC&D") for its Wastewater Treatment Assistance project in Kaufman County. 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 provide low-income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater systems. Eligible recipients will not be charged for the cost of replacing or repairing the failing systems. SEP monies will be used to pay for the direct cost of labor and materials costs related to repairing or replacing the 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.					2,386.00	2,386.00
WQ	24733	SORRELL, DAVID JOSEPH	03/23/2006	1.00:1	9,250.00	1,850.00	3,700.00	3,700.00	3,700.00
	CLEAN UP		Mr. Sorrell will contribute to the Texas Association of Resource Conservation and Development Areas (RC&D). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specificallly, the contribution will be used to clean-up unauthorized trash dumps in Wood County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. 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.					3,700.00	3,700.00
WQ	13368	Our Lady of Guadalupe Catholic Church	03/06/2006	1.00:1	3,060.00	0.00	0.00	3,060.00	3,060.00
	ENVIRONMENTAL RESTORATION		Our Lady of Guadalupe Catholic Church will contribute to Texas A&M University at Kingsville. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas A&M University at Kingsville and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the South Texas Native Plant Restoration Seed Collection Project which will collect native grass, forb, and shrub seeds from distribution, wildlife value, livestock forage value, drought tolerance, harvest ability, plant vigor, and successional stage of the plants. The seeds collected will be cleaned, processed and stored. SEP monies will be used to pay for the cost of seed collection. 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 performed in accordance with all federal, state, and local environmental laws and regulations.					3,060.00	3,060.00
WQ	274	City of Port Arthur	12/15/2005	1.00:1	25,425.00	5,085.00	0.00	20,340.00	20,340.00

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

Single Program

	POLLUTION PREVENTION		The City of Port Arthur will provide wastewater treatment assistance to four low-income households within the City of Port Arthur that currently do not have city sewer service. SEP monies will be spent to extend approximately 755 feet of sewer line to the four low-income households, and for the proper abandonment of the current failing sewage systems at the four homes. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Port Arthur will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					20,340.00	20,340.00
WQ	943	City of Hillsboro	07/14/2006	1.00:1	15,900.00	0.00	0.00	15,900.00	15,900.00
	ENVIRONMENTAL ENHANCEMENT		The City will conduct a junk vehicle abatement project. A large number of junk vehicles are located on properties throughout town. Attempts to address the problem via code enforcement have met with very limited success because almost all of the vehicles are on abandoned property or the property owner is low-income and cannot afford to have the vehicles removed. In addition, most of the vehicles do not have clear title and towing companies and salvage operators will not take vehicles without clear title because they do not want to go through the notification process and hold the vehicle on their lot as prescribed by statute. The City is authorized to have an impoundment lot for vehicles but currently doesn't have one. The City will create an impoundment lot and then conduct an outreach effort including publication in the local paper, public service announcements on the radio, and notices on the local cable television's bulletin board. The City will then hire a towing company and begin towing vehicles. Only abandoned vehicles or those vehicles located on the property of low-income individuals will be towed. The vehicles will be brought to the impoundment lot and the City will begin the notification process for those vehicles with unknown ownership. The goal will be to collect at least 150 vehicles. Once a salvage title has been acquired by the City, the vehicle will be collected by a scrap metal company and properly disposed. The City will not profit from scrapping the cars. SEP monies will be used to pay for the labor, materials and advertising costs directly associated with this project. The City will use SEP monies only to pay for the direct cost of implementing the project, and no portion will be spent on administrative costs. The project will be administered in accordance with TCEQ guidance and in compliance with federal, state, and local environmental laws and regulations. The City certifies that there is no prior commitment to do this project					15,900.00	15,900.00
WQ	15454	The Lubrizol Corporation	12/15/2005	1.00:1	32,000.00	6,400.00	12,800.00	12,800.00	12,800.00
	ENVIRONMENTAL RESTORATION		Contributions will be used in accordance with the Supplemental Environmental Project Agreement between the Armand Bayou Nature Center and the Texas Commission on Environmental Quality. The tallgrass prairie was once a common ecosystem in Texas and the United States. Today more than 99% of this habitat has been lost and the remainder is highly fragmented and severely threatened by exotic species and development. Prescribed burning is one stewardship tool used to maintain a tallgrass prairie ecosystem. If the prairie is not maintained, it can be destroyed by invasive species which primarily include the Chinese Tallow tree and other woody plants. Historically, prairies were managed by grazing, natural fires set by lightning, or fires set by Native Americans to aid in their hunter-gatherer lifestyle. ABNC must employ prescribed burning methods and cannot use more natural stewardship tools due to its location in the center of a highly urbanized and industrialized area. ABNC's stewardship coordinator, who directs the prescribed burning program, has been certified by the Texas Parks and Wildlife Department to conduct prescribed burns. SEP monies will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants.					12,800.00	12,800.00
WQ	7433	City Of Austin	10/24/2005	1.00:1	2,300.00	0.00	0.00	2,300.00	2,300.00

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

Single Program

	POLLUTION PREVENTION		The City of Austin will contribute to Audubon Texas for its Rare Plant Habitat Protection project at the Balcones Canyon Land National Wildlife Refuge in Travis County, pursuant to the Supplemental Environmental Project Agreement between the National Audubon Society and the Texas Commission on Environmental Quality. The Refuge harbors many plants endemic to Texas and several that are regionally rare. Formal protection of such species is desired. These include, among others, Texabama Croton, Sycamore-leaf Snowbells, Purple Coneflower, Torrey Crag-lily, and Showy Menodora. SEP monies will be used to pay for the cost of reintroducing these rare species onto the refuge and propagating the plants in the greenhouse. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The City of Austin will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.			2,300.00	2,300.00
WQ	17391	J.H. Strain & Sons, Inc.	09/30/2005	1.00:1	8,100.00	1,620.00	3,240.00	3,240.00	3,240.00
	POLLUTION PREVENTION		Will make a contribution to RC&D Plugging Abandoned Water Wells Project in Haskell County. SEP monies will be used to pay for the cost of labor and materials associated with plugging abandoned wells. The abondoned site will be chosen where there is not a responsible party able to plug the abandoned well.					3,240.00	3,240.00
WQ	15833	City of Shepherd	10/10/2005	1.00:1	2,620.00	0.00	0.00	2,620.00	2,620.00
	POLLUTION PREVENTION		The City of Shepherd will install approximately 550 linear feet of 2" Class 200 PVC water line to connect approximately two homes to the city's main water line. This will eliminate the use of shallow well water near septic tanks on the homeowner's property. The wells will be properly plugged. The city will pay for all associated labor and materials costs and will not charge the recipients for these costs. The recipients are low-income. There is nothing requiring the City to extend this service to the recipients' homes.					2,620.00	2,620.00
WQ	25479	City of Arcola	03/23/2006	1.00:1	8,680.00	1,736.00	0.00	6,944.00	6,944.00
	POLLUTION PREVENTION		The City of Arcola, through a contractor, will repair defective private sewer lateral lines to approximately 12 homes in low-income areas in the City of Arcola. Each lateral repair will cost $600. The home owners are low-income and are financially unable to afford replacing the sanitary lateral sewer lines themselves. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. SEP monies will be used to pay for the labor and materials costs associated with replacing the lateral lines. The City of Arcola will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					6,944.00	6,944.00
WQ	14628	City of Karnes City	02/05/2006	1.00:1	28,430.00	0.00	0.00	28,430.00	28,430.00

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

Single Program

	POLLUTION REDUCTION		The City of Karnes will lay a new eight-inch sanitary sewer line under U.S. Highway 181. The current sewer line was constructed in 1962. Over the past 10 years, a 100-bed nursing home and a correction facility have been connected to this line. The collection system in this area is properly designed and operated but the correction facility inmates routinely flush bedding materials and shoes into the system. Efforts are made to prevent this, but it still occurs and clogs the main line under U.S. Highway 181. Wastewater then backs up into homes and onto adjacent private property. All of the affected properties are owned and or inhabited by elderly persons with low or fixed incomes. This project includes boring and laying a new eight-inch sanitary sewer line under U.S. Highway 181. An eight inch sanitary sewer line will connect the existing line from the nursing home and bypass the manhole that is currently the central collection point under U.S. Highway 181. The correction facilities connection will be re-directed to the new highway crossing which will eliminate wastewater backups and overflows on adjacent properties. The new line will also create a secondary screen which will provide increased protection for the City of Karnes' collection system. The average income of correction facility inmates and nursing home residents is less than 80 percent of the medium income for a single household. The forty-five households served by this collection line are all low-income. In 2001, the City of Karnes received a grant from the Texas Department of Housing and Community Affairs to address sanitary sewer issues within the city. The grant was not enough money to address the service problems to those living west of U.S. Highway 181. The City of Karnes estimates it will spend approximately $91,600 to complete this SEP.					28,430.00	28,430.00
WQ	22903	City of Houston	11/24/2005	1.00:1	17,500.00	3,500.00	0.00	14,000.00	14,000.00
	POLLUTION PREVENTION		The City of Houston, through a contractor, will replace defective private sewer lateral lines to approximately 4 homes in low-income areas in the City of Houston where laterals have caused sanitary sewer overflows. The home owners are low-income and are financially unable to afford replacing the sanitary lateral sewer lines themselves. The project will include installing new sewer system lateral lines on the homeowner's property and connecting the homes to the main line of the city sanitary sewer system at no cost to the homeowners. All tap fees and connection fees normally charged to homeowners will be waived.					14,000.00	14,000.00
WQ	26184	Texas Department of Transportation	06/26/2006	1.00:1	4,470.00	894.00	0.00	3,576.00	3,576.00
	POLLUTION PREVENTION		TxDOT will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") Wastewater Treatment Assistance in Johnson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials cost associated with repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the 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.					3,576.00	3,576.00
WQ	16424	City of Cisco	03/23/2006	1.00:1	43,625.00	0.00	0.00	43,625.00	43,625.00
	POLLUTION PREVENTION		The City of Cisco, through a contractor, will extend a main line to approximately twelve residences on lots currently utilizing on-site septic systems which are old and can overfill or fail. All are located in areas without adequate drainage fields. SEP monies will be used to pay for the overtime labor and materials costs associated with extending the main line, manholes, service connections and decommissioning the old septic tanks. The owners of the residences are low-income and cannot pay for the service connections or properly abandon the old septic systems without financial assistance.					43,625.00	43,625.00

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

Appendix 2 - List of SEP's & SEP Projects - FY2006

Single Program

WQ	21759	City of Gunter	11/24/2005	1.00:1	15,900.00	0.00	0.00	15,900.00	15,900.00
	CLEAN UP		The City of Gunter will implement erosion control measures on a 600 foot area of creek area inside the City's park which is significantly eroded and is difficult to maintain and clean. The City of Gunter will reshape the creek and recreate the slopes of the creek banks by spreading dirt that has been created through widening the creek. The City of Gunter will then line the creek banks with grass. Because of the widening process, a park sign will be relocated and a bridge will be stabilized. SEP monies will pay for the cost of overtime labor, equipment and materials.					15,900.00	15,900.00
WQ	21758	City of Kenedy	10/10/2005	1.00:1	9,460.00	1,892.00	0.00	7,568.00	7,568.00
	POLLUTION PREVENTION		The City of Kenedy will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Karnes County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and materials costs associated with repairing or replacing of the systems. The recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater 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.					7,568.00	7,568.00
WQ	1331	Galveston County Water Control and Improvement District 1	03/23/2006	1.00:1	27,000.00	0.00	0.00	27,000.00	27,000.00
	CLEAN UP		Galveston County will collect illegally dumped tires and man-made debris from Dickinson Bayou. Galveston County will then properly dispose of the tires and debris. Galveston County will collect approximately 1,000 illegally dumped tires. No responsible parties can be found to cleanup the tires and debris. The contracted labor and equipment and disposal costs for this clean-up project will cost approximately $9,000.					9,000.00	9,000.00
	POLLUTION REDUCTION		Galveston County will contribute the remaining $18,000 to the Gulf Coast Waste Disposal Authority for its River, Lakes, Bays 'N Bayous Trash Bash project pursuant to the agreement between Gulf Coast Waste Disposal Authority and the Texas Commission on Environmental Quality. Trash Bash is an annual event that entails the use of volunteers to clean up trash and pollutants from Galveston Bay and waterways in the San Jacinto watershed. The project has resulted in the removal of an average of 141.7 tons of trash and 729 abandoned tires annually from these waterways. SEP monies will pay for materials, supplies, disposal costs and transportation costs directly associated with the clean up of trash.					18,000.00	18,000.00
WQ	14734	City of Dublin	05/28/2006	1.00:1	7,400.00	0.00	0.00	7,400.00	7,400.00
	CLEAN UP		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites in Erath County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. 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.					7,400.00	7,400.00
WQ	24870	City Of Jasper	03/06/2006	1.00:1	9,095.00	1,819.00	0.00	7,276.00	7,276.00

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

Single Program

	ENVIRONMENTAL ENHANCEMENT		The City of Jasper, through a contractor, will extend first time sewer service to approximately four low-income households which are presently connected to failing on-site septic systems. Some of the distances for yard service lines are lengthy; therefore, the connections are more costly than average. SEP monies will be used to pay for sewer taps, lateral extensions from the main line to the property line, and for service connections from the property line to the house. The City certifies that each of the homes will be connected to the sewer collection system. The failing on-site septic systems are also located in soil composed primarily of heavy clays which have high plasticity and low absorption qualities. During heavy rainfalls, on-site septic systems are inadequate and the low absorption qualities of the surrounding soil causes untreated sewage to migrate to the surface. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Jasper will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.			7,276.00	7,276.00
WQ	25019	Sam Houston Area Council Boy Scouts of America	12/30/2005	1.00:1	4,200.00	840.00	0.00	3,360.00	3,360.00
	ENVIRONMENTAL ENHANCEMENT		BSA will properly abandon a poorly functioning on site sewage facility ("OSSF") serving the ranger residence/office near the Cub World entrance to Camp Strake, which is 2 miles south of the City of Conroe. After the OSSF is properly abandoned, the ranger residence/office will be connected to the City of Conroe's wastewater collection system. SEP monies will be used to pay for the cost of extending lateral service lines, connection fees, and properly abandoning the OSSF.			3,360.00	3,360.00
WQ	24708	HARMONY INDEPENDENT SCHOOL DISTRICT	05/28/2006	1.00:1	4,320.00	864.00	0.00	3,456.00	3,456.00
	POLLUTION PREVENTION		Harmony ISD will contribute to the Northeast Texas Municipal Water District's Wastewater Treatment Assistance project in Upshur County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Northeast Texas Municipal Water District and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide assistance to low-income homeowners to repair or replace failing on-site septic systems. SEP monies will be used for the materials and labor costs directly used to repair or replace the failing on-site sewage systems			3,456.00	3,456.00
WQ	2734	City of Yorktown	06/26/2006	1.00:1	25,200.00	0.00	0.00	25,200.00	25,200.00
	POLLUTION PREVENTION		Yorktown will provide wastewater services to approximately 5 low/moderate income homeowners in Yorktown who are currently using failing septic systems. Yorktown will construct sewer mains, manholes, and service lines, provide the service connections, and properly abandon the septic tanks at no charge to the homeowners. All tap fees and connection fees normally charged to homeowners will be waived. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The Yorktown will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.			25,200.00	25,200.00
WQ	17590	City of New Summerfield	11/24/2005	1.00:1	3,340.00	0.00	0.00	3,340.00	3,340.00
	CLEAN UP		Specifically, the contribution will be used to clean-up unauthorized trash dumps in Cherokee County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no pre-existing obligation to clean-up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris.			3,340.00	3,340.00
WQ	25197	City of Teague	06/15/2006	1.00:1	10,080.00	2,016.00	0.00	8,064.00	8,064.00

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

Single Program

	CLEAN UP		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					8,064.00	8,064.00
WQ	26063	TXI Operations, LP	06/15/2006	1.00:1	91,502.00	18,300.00	36,601.00	36,601.00	36,601.00
	POLLUTION PREVENTION		TXI will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Wastewater Treatment Assistance project in Dallas County. 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 provide low-income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					36,601.00	36,601.00
WQ	14748	City of Haskell	01/26/2006	1.00:1	3,040.00	0.00	0.00	3,040.00	3,040.00
	ENVIRONMENTAL RESTORATION		The City of Haskell will perform an erosion control project along the banks of Rice Springs Creek. The city will plant native grass and plant seed on the banks of Rice Springs Creek to prevent erosion. The banks are currently rutted and uneven and do not have sufficient plant covering. The area to be covered by this project begins at First Street and Avenue H and runs through the south portion of the City of Haskell and ends at 6th Street and Avenue C. SEP monies will be used solely to purchase the native plant seed.					3,040.00	3,040.00
WQ	22703	City of Grandview	12/15/2005	1.00:1	7,360.00	0.00	0.00	7,360.00	7,360.00
	CLEAN UP		The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Household Hazardous Waste Clean-Up project in Johnson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation & Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. SEP monies are used solely for collection, recycling, and disposal.					7,360.00	7,360.00
WQ	854	City of Gustine	05/12/2006	1.00:1	16,150.00	0.00	0.00	16,150.00	16,150.00

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

Single Program

	POLLUTION PREVENTION		The City will replace a substandard water line. The substandard line is 1300 feet and 2" in diameter. It is made out of metal which is corroding. The City will replace this line with a 2" PVC plastic line. Seventy-four percent of the city is low income and the City depends on grant money to make improvements. The City has received no grant money for this particular improvement. This SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. The City certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by eliminating low water pressure in the area and helping eliminate the possibility of breaks in the water line due to corroding metal.					16,150.00	16,150.00
WQ	22102	City of Kingsville	02/05/2006	1.00:1	9,100.00	0.00	0.00	9,100.00	9,100.00
	ENVIRONMENTAL ENHANCEMENT		Kingsville will contribute to Texas A&M University ("TAMUK") at Kingsville. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas A&M University at Kingsville and the Texas Commission on Environmental Quality. Specifically, the contribution will be used for the South Texas Constructed Wetland and Water Reuse Project in Nueces County. TAMUK will collect and reclaim wastewater from cooling towers at the University by channeling the water into a constructed wetland. The wetland will be approximately one acre. The wetland will purify the reclaimed water and will create habitats for native plants and wildlife. After flowing through the wetland, excess water will be pumped into a drip irrigation system designed to conserve water through efficient irrigation, minimizing evaporation losses. SEP monies will 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.					9,100.00	9,100.00
WQ	25195	City of Zavalla	02/20/2006	1.00:1	8,970.00	1,794.00	0.00	7,176.00	7,176.00
	ENVIRONMENTAL ENHANCEMENT		The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance Project, in Angelina County. 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 pay for the direct cost of providing low-income homeowners, who have failing on-site wastewater treatment systems, with assistance enabling the 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. The City 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.					7,176.00	7,176.00
WQ	25154	City Of Follett	12/30/2005	1.00:1	14,700.00	2,940.00	0.00	11,760.00	11,760.00

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

Single Program

	POLLUTION PREVENTION		The City of Follett will connect one home to the main sewer line that is currently connected to a failing on-site septic system and then properly abandon the failing septic system. The homeowner is low-income. The main line will have to be extended approximately 1040 feet and a lateral line of 100 feet will have to be added to reach this house. The city will also replace approximately 370 feet of lateral line at one home and 70 feet of lateral line at another home. Both of these homeowners are low-income and the current lateral lines connecting their homes to the main line are very old and are breaking. The City of Follet will pay for all associated labor and materials costs and will charge the recipients for these costs. There is nothing requiring the City of Follett to extend sewer service to the recipient home or to replace the lateral lines of the other two homes. SEP monies will be used to pay for overtime labor, materials and equipment costs.					11,760.00	11,760.00
WQ	904	City of Newark	10/24/2005	1.00:1	15,750.00	0.00	0.00	15,750.00	15,750.00
	CLEAN UP		The City will clear out accumulated debris out of Derrett Creek. Accumulated debris includes such items as shopping carts, tires, and large solid waste items. The City will also hold two bulky trash collection and two tire collection events, for a total of four collection events. At the collection events, citizens may bring in large solid waste and tires for proper disposal at no charge. The City will clean five illegal dump sites at or near trailer parks in the City where no responsible party can be found who is able to remove the debris. Three of the sites consist of illegally dumped tires and the other two sites have large municipal waste. The City will also clear out large municipal waste that has been dumped in ditches along a section of Ramhorn Hill road. The City and Wise County have now closed this section of the road to prevent further dumping. The large municipal waste at these sites includes mattresses, construction debris, and household appliances. Reasonable efforts to prevent the dumping have been made at all sites, including posting no dumping signs, patrolling the areas, and putting up fences where feasible. Illegal dumping is a problem in the City because most of the inhabitants are low-income and cannot afford to pay for the diposal fees.					15,750.00	15,750.00
WQ	8893	North Texas Municipal Water District	10/03/2005	1.00:1	203,185.00	0.00	0.00	203,185.00	203,185.00
	POLLUTION PREVENTION		The NTMWD will replace private, lateral lines in low-income areas of citities served by five of NTMWD's wastewater treatment facilities: the Wilson Creek Regional Wastewater Treatment Plant ("WWTP); the Stewart Creek West WWTP; the Wylie WWTP; the Murphy WWTP and Shepherds Glen WWTP. The cities served include Allen; Plano; Frisco; McKinney; Princeton; Mequite; Forney; Richardson; Wylie; Murphy and Heath. Many of the lateral lines of private owners are old and leak into the soil and also cause inflow and infiltration ("I/I") problems in the collection systems of NTMWD's member and customer cities, which results in I/I issues at NTMWD's wastewater treatment plants. Stormwater and I/I can flood a collection system during intense and/or extended rain events, causing sanitary sewer overflows ("SSO") to occur and resulting in greatly increased wastewater flows to be treated at NTMWD's wastewater treatment plants. There is nothing requiring NTMWD to repair these lateral lines on private property, lines, which are the responsibility of the homeowners to repair or replace. The homeowners will not be charged for any repair or replacement of the lateral lines.					203,185.00	203,185.00
WQ	28346	Delta Tubular International, L.P.	07/14/2006	1.00:1	4,095.00	819.00	1,638.00	1,638.00	1,638.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					1,638.00	1,638.00
WQ	25049	City of Muenster	02/20/2006	1.00:1	8,220.00	1,644.00	0.00	6,576.00	6,576.00

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

Single Program

	ENVIRONMENTAL RESTORATION		The City will connect two homes currently connected to failing on-site septic systems to the City's sewer system at no cost to the homeowners. The two homes are located on the north side of Muenster in an area that has recently been annexed into the City. The failing on-site septic systems will be properly abandoned. SEP monies will pay solely for the overtime labor, contracted labor, and materials costs associated with extending the mainline 400 feet, installing 200 feet of lateral lines, and for installing three manholes and two new sewer taps. The City is not required to pay for the cost of extending the main line to this newly annexed area. The cost of extending this main line 400 feet to reach this area, extending lateral lines to the two homes, and connecting the two homes, would normally be assumed by the homeowners. The two recipient homeowners in this case are low income and can not afford to pay for extension of the City's sewer system to their homes. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The City will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					6,576.00	6,576.00
WQ	2961	City of Houston	11/24/2005	1.00:1	969,195.00	0.00	0.00	969,195.00	969,195.00
	POLLUTION PREVENTION		The City of Houston, through a contractor, will replace defective private sewer lateral lines to approximately 300 homes in low-income areas in the City of Houston where laterals have caused sanitary sewer overflows. The home owners are low-income and are financially unable to afford replacing the sanitary lateral sewer lines themselves. The project will include installing new sewer system lateral lines on the homeowner's property and connecting the homes to the main line of the city sanitary sewer system at no cost to the homeowners. All tap fees and connection fees normally charged to homeowners will be waived.					969,195.00	969,195.00
Count of Single Program Orders: 162				Total:	4,494,635.00	301,768.00	1,202,214.50	2,990,652.50	2,990,652.50

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

Appendix 2 - List of SEP's & SEP Projects - FY2006

Multi-Media Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	18549	Liquid Environmental Solutions of Texas, L.P.	02/05/2006	1.00:1	2,200.00	0.00	1,100.00	1,100.00	1,100.00
	POLLUTION REDUCTION		LEST will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance project in Nueces County. 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 provide low- income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater systems. Eligible recipients will not be charged for the cost of replacing or repairing the failing systems. SEP monies will be used to pay for the direct cost of labor and materials costs related to repairing or replacing the 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.			1,100.00	1,100.00
MM	5915	Cameron County	01/26/2006	1.00:1	8,600.00	1,720.00	0.00	6,880.00	6,880.00
	ENVIRONMENTAL RESTORATION		Cameron County will encumber one-half acres of wetlands in the Laguna Madre waterfront with a restrictive covenant which will restrict the use of the property to environmental conservation purposes for fifty years. The one-half acre tract is located in Andy Bowie Park on South Padre Island Texas.					6,880.00	6,880.00
MM	13525	City of La Feria	02/20/2006	1.00:1	43,200.00	0.00	0.00	43,200.00	43,200.00
	ENVIRONMENTAL RESTORATION		Purchase four acres of land and construct a wetland on the land which will become part of the new Wildlife and Nature Park. The entire park will be approximately 111 acres. Preserve the entire Wildlife Nature Park as a nature preserve into perpetuity as well as preserve the constructed wetland area as a wetland for at least 10 years by filing a covenant restricting the 111 acre property for use as a nature preserve into perpetuity and maintaining the constructed wetland for at least 10 years; submitting the restrictive covenant to the SEP Coordinator for approval prior to filing the restrictive covenant; and, using SEP monies to pay for the cost of purchasing the four acres for the wetland and for the overtime labor and materials costs associated with constructing the wetland.			43,200.00	43,200.00
MM	14067	Gulf Coast Waste Disposal Authority	09/30/2005	1.00:1	41,000.00	8,200.00	0.00	32,800.00	32,800.00
	POLLUTION PREVENTION		Contribute to Harris County Pollution Control Division's Meteorogical Monitoring Equipment Project. Specifically, the contribution will be used to purchase meteorological monitoring equipment. The Harris County Pollution Control Division is currently installing ozone monitors in a few public buildings such as libraries, and the meteorological monitoring equipment will be added to some of the same locations. These monitors will contribute data to the TCEQ's ozone monitoring system which will assist in tracking ozone plumes. The tracking of ozone plumes assists efforts to understand the production and movement of ozone.			32,800.00	32,800.00
MM	17207	US Ecology Texas, L.P.	07/14/2006	1.00:1	138,320.00	0.00	69,160.00	69,160.00	69,160.00
	POLLUTION PREVENTION		USET will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance Project, in Nueces County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of providing low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. 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.			69,160.00	69,160.00

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

Appendix 2 - List of SEP's & SEP Projects - FY2006

Multi-Media Program

MM	27141	Chambers County	08/20/2006	1.00:1	5,460.00	1,092.00	0.00	4,368.00	4,368.00
	POLLUTION PREVENTION		The respondent shall do the following: 1. Purchase an Accumulation Bin to collect e-waste, such as discarded computers and televisions. 2. Locate the Accumulation Bin at the Chambers County Resource Recovery & Recycling Center (CCRRC). 3. Post signs at the eight County-operated Citizen's Collection Stations and publicize the e-waste program in the community to apprise the public about the existence and location of the e-waste Accumulation Bin at the CCRRC. Respondent will not receive SEP credit for any advertising costs associated with informing the public of the e-waste program; and 4. When the Accumulation Bin is nearing capacity, Respondent will contact the recycler to collect the e-waste program.					4,368.00	4,368.00
MM	16323	McCulloch County	06/15/2006	1.00:1	31,250.00	0.00	0.00	31,250.00	31,250.00
	POLLUTION PREVENTION		McCulloch County will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Wastewater Treatment Assistance project in McCulloch County. 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 provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials cots related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					31,250.00	31,250.00
MM	8241	Rohm And Haas Texas, Incorporated	11/06/2005	1.00:1	109,719.00	21,944.00	43,888.00	43,887.00	43,887.00
	POLLUTION REDUCTION		Rohm and Haas Texas, Incorporated will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses in the Deer Park Independent School District. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					43,887.00	43,887.00
MM	28534	Hirschfeld Steel Co., Inc.	08/20/2006	1.00:1	4,312.00	862.00	1,725.00	1,725.00	1,725.00
	POLLUTION REDUCTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the cost of purchasing recycling equipment and for disposal and labor costs associated with recycling and properly disposing of items brought to the recycling center. 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. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,725.00	1,725.00
MM	319	City of Roma	10/10/2005	1.00:1	49,595.00	0.00	0.00	49,595.00	49,595.00

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

Appendix 2 - List of SEP's & SEP Projects - FY2006

Multi-Media Program

	CLEAN UP		The City will purchase a Grappler/Dump, a Dual Control Loader, which is a specialized piece of equipment used to pick up and remove very heavy metal items such as stoves, washers, water tanks, and washing machines. This piece of equipment will haul and deliver heavy metal items to the City's new metal recycling center. The City will pick up the heavy metal items from citizens at no charge to the citizens, which will aid in the prevention of illegal dumping in low-income areas of the City. Historically, there has been illegal dumping of large, heavy metal and other large items because most local citizens can not afford the cost of disposing them in the landfill. SEP monies will be used solely to purchase the Grappler/Dump.				49,595.00	49,595.00
MM	21938	City of Anson	03/06/2006	1.00:1	3,480.00	0.00	0.00	3,480.00	3,480.00
	CLEAN UP		The City will clean up illegal dump sites on approximately 20 tracts of land that have been abandoned and recently aquired by the City because of the owners' failure to pay taxes. SEP monies will be used to pay for the cost of the twelve roll-off dumpsters that will be required to complete this project as well as any overtime labor required to complete the project. The illegal dumped material consists of construction debris. All items and debris collected from the lots will be properly disposed.				3,480.00	3,480.00
MM	27618	Regent Coach Line, Ltd.	06/15/2006	1.00:1	4,500.00	900.00	1,800.00	1,800.00	1,800.00
	CLEAN UP		Regent will contribute to the City of San Antonio for its Household Hazardous Waste Program in Bexar County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of San Antonio and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to add collection events, to collect and dispose of additional household hazardous waste, and to purchase related personal protection equipment for such additional collection events.				1,800.00	1,800.00
	Count of Multi-Media Program Orders: 12			Total:	441,636.00	34,718.00	117,673.00	289,245.00	289,245.00
	Grand Total Count of Orders: 174			Grand Total:	4,936,271.00	336,486.00	1,319,887.50	3,279,897.50	3,279,897.50

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

Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	17949	Abitibi-Consolidated Corporation	AC0017B	ANGELINA	06/09/2005	2,475.00	495.00	1,980.00	0.00	0.00
AQ	10070	Acacia Natural Gas Corporation	MQ0021P	MONTGOMERY	05/23/2005	3,130.00	626.00	2,504.00	0.00	0.00
AQ	10820	Acme Brick Company	PC0001E	PARKER	05/23/2005	10,100.00	2,020.00	8,080.00	0.00	0.00
AQ	19054	Advanced Aromatics, L.P.	HG0132V	HARRIS	06/09/2005	1,050.00	210.00	840.00	0.00	0.00
AQ	10054	ADVANTAGE ASHPALT PRODUCTS, LTD	54119L001	POTTER	07/15/2005	750.00	0.00	750.00	0.00	0.00
AQ	10719	Agrifos Fertilizer Inc.	HG0534U	HARRIS	11/26/2004	25,550.00	5,110.00	20,440.00	0.00	0.00
AQ	19735	AHC Western Hatters Limited Liability Company dba American Hat Company	MQ0283G	MONTGOMERY	08/07/2005	2,250.00	450.00	1,800.00	0.00	0.00
AQ	16364	Angel Brothers Enterprises, Ltd.	908498D	HARRIS	01/08/2005	1,250.00	0.00	1,250.00	0.00	0.00
AQ	13789	Angelina County	AC0139J	ANGELINA	04/29/2005	510.00	102.00	408.00	0.00	0.00
AQ	18269	AROC (Texas), Inc.	BL0026E	BRAZORIA	06/09/2005	1,550.00	150.00	1,400.00	0.00	0.00
AQ	15616	Aspen Marble, Inc. dba Cultured Marble	TA0924G	TARRANT	03/11/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	19011	Atlas Roofing Corporation	6548	ANGELINA	05/12/2005	28,800.00	5,760.00	23,040.00	0.00	0.00
AQ	19396	Azteca Milling, L. P.	HA0106T	HALE	04/10/2005	2,000.00	0.00	2,000.00	0.00	0.00
AQ	20739	Azteca Milling, L. P.	DD0067Q	DEAF SMITH	08/29/2005	2,500.00	500.00	2,000.00	0.00	0.00
AQ	13353	Barrientos, Reynaldo	GB0583K	GALVESTON	12/20/2004	3,150.00	0.00	3,150.00	0.00	0.00
AQ	11679	BASF Fina Petrochemicals LP	JE0843F	JEFFERSON	04/10/2005	1,944,600.00	0.00	972,300.00	972,300.00	972,300.00
AQ	12805	Bayer Materialscience L.L.C.	OC0004P	ORANGE	12/20/2004	5,712.00	0.00	5,712.00	0.00	0.00
AQ	17257	Belco Manufacturing Company, Inc.	BF0104B	BELL	07/15/2005	6,200.00	0.00	6,200.00	0.00	0.00
AQ	5989	Beverly Henson dba Circle H Muffler Shop		TARRANT	09/26/2004	5,063.00	0.00	5,063.00	0.00	0.00
AQ	17693	Blassingame, Inc.	WN0164G	WISE	06/09/2005	8,550.00	1,710.00	6,840.00	0.00	0.00
AQ	20103	BP Products North America Inc.	GB0004L	GALVESTON	07/15/2005	8,372.00	0.00	8,372.00	0.00	0.00
AQ	24587	BP Products North America Inc.	GB0004L	GALVESTON	08/29/2005	9,125.00	0.00	9,125.00	0.00	0.00
AQ	9950	Brazos Valley Energy L.P.	FG0595L	FORT BEND	10/25/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	11499	Brazos Valley Solid Waste Management Agency	BM0233J	BRAZOS	04/29/2005	500.00	100.00	400.00	0.00	0.00
AQ	18070	Budget Rent-A-Car of El Paso, Inc.	EE0885P	EL PASO	03/11/2005	920.00	184.00	736.00	0.00	0.00
AQ	18589	Caldwell/VSR Inc.	HN0371V	HIDALGO	06/09/2005	9,850.00	1,000.00	8,850.00	0.00	0.00
AQ	14812	Campbell Concrete & Materials, L.P.	907271R	HARRIS	07/15/2005	5,200.00	1,040.00	4,160.00	0.00	0.00
AQ	17150	Celanese Ltd.	HG0126Q	HARRIS	06/09/2005	3,200.00	0.00	3,200.00	0.00	0.00
AQ	9845	CEMEX Cement of Texas, L.P.	EB0121R	ECTOR	10/11/2004	64,000.00	0.00	64,000.00	0.00	0.00
AQ	20506	Chemcentral Southwest, L.P.	HG0979B	HARRIS	08/29/2005	18,788.00	3,758.00	15,030.00	0.00	0.00
AQ	14169	Chemical Lime, Ltd.	BJ0001T	BOSQUE	11/26/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	23503	Chevron Phillips Chemical Company LP	HG0566H	HARRIS	08/20/2005	3,950.00	790.00	3,160.00	0.00	0.00
AQ	16074	Chevron Pipe Line Company	49031	MIDLAND	04/29/2005	9,900.00	1,980.00	7,920.00	0.00	0.00

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

Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	14948	Chevron Pipe Line Company	SG0033L	SCURRY	06/09/2005	9,375.00	1,875.00	7,500.00	0.00	0.00
AQ	14148	Chevron U.S.A, Inc.	HX1786O	HARRIS	10/25/2004	1,000.00	200.00	800.00	0.00	0.00
AQ	14529	Chevron U.S.A, Inc.	HG0312R	HARRIS	06/09/2005	21,750.00	0.00	21,750.00	0.00	0.00
AQ	15995	Chevron U.S.A. Inc.	EE0510P	EL PASO	02/10/2005	2,150.00	430.00	1,720.00	0.00	0.00
AQ	22025	Circle K Stores Inc dba Circle K Store 2705313	EE1746A	EL PASO	08/07/2005	750.00	150.00	600.00	0.00	0.00
AQ	19815	City of Dallas	DB5077A	DALLAS	08/07/2005	1,540.00	308.00	1,232.00	0.00	0.00
AQ	6258	City of Garland	DB4394P	DALLAS	03/03/2005	4,600.00	0.00	0.00	4,600.00	4,600.00
AQ	15895	City of Nacogdoches		NACOGDOCHES	04/10/2005	510.00	102.00	408.00	0.00	0.00
AQ	9959	City of Pampa	GH0055U	GRAY	08/20/2005	1,500.00	300.00	0.00	1,200.00	1,200.00
AQ	13045	CMS Taurus Field Services, LP	CC0005U	CALLAHAN	10/25/2004	8,075.00	0.00	8,075.00	0.00	0.00
AQ	22280	Commercial Metals Company	EE0068J	EL PASO	08/29/2005	1,220.00	0.00	1,220.00	0.00	0.00
AQ	6026	ConocoPhillips Company	BL0042G	BRAZORIA	06/09/2005	73,892.00	14,778.00	59,114.00	0.00	0.00
AQ	3849	ConocoPhillips Company	HW0018P	HUTCHINSON	08/20/2005	427,000.00	0.00	213,500.00	213,500.00	213,500.00
AQ	15632	ConocoPhillips Company	BL0042G	BRAZORIA	05/23/2005	116,725.00	23,345.00	93,380.00	0.00	0.00
AQ	22344	Coronado Golf and Country Club	EE1689K	EL PASO	08/07/2005	1,020.00	204.00	816.00	0.00	0.00
AQ	20284	David Wanjura		COLORADO	08/07/2005	2,625.00	0.00	2,625.00	0.00	0.00
AQ	12267	Deco Surfaces, Inc.	HX2614O	HARRIS	02/10/2005	2,200.00	0.00	2,200.00	0.00	0.00
AQ	18069	Degussa Engineered Carbons, L.P.	AD0001F	ARANSAS	03/21/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	21267	Degussa Engineered Carbons, L.P.	HW0008S	HUTCHINSON	08/20/2005	6,450.00	1,290.00	5,160.00	0.00	0.00
AQ	15695	Degussa Engineered Carbons, L.P.	OC0020R	ORANGE	12/20/2004	4,550.00	0.00	4,550.00	0.00	0.00
AQ	9673	Degussa Engineered Carbons, L.P.	OC0020R	ORANGE	01/08/2005	10,000.00	0.00	10,000.00	0.00	0.00
AQ	24879	Devon Energy Production Company, L.P.	FG0608E	FORT BEND	03/21/2005	750.00	0.00	750.00	0.00	0.00
AQ	10399	Devon Gas Services L.P.	WN0021G	WISE	09/26/2004	36,750.00	7,350.00	14,700.00	14,700.00	14,700.00
AQ	10011	Devon Gas Services L.P.	WB0051J	WALLER	03/21/2005	1,500.00	0.00	1,500.00	0.00	0.00
AQ	18758	Devon Louisiana Corporation		GALVESTON	06/09/2005	750.00	150.00	600.00	0.00	0.00
AQ	18430	Domco Products Texas, L.P. dba Tarkett Texas	HG0772C	HARRIS	08/07/2005	3,420.00	684.00	2,736.00	0.00	0.00
AQ	10558	Dominion Exploration & Production, Inc.	HGA001A	HARRIS	03/03/2005	750.00	150.00	600.00	0.00	0.00
AQ	19795	DSM Nutritional Products, Inc.	BL0033H	BRAZORIA	08/07/2005	1,070.00	0.00	1,070.00	0.00	0.00
AQ	6089	Duke Energy Field Services, L.P.	PE0051N	PECOS	04/10/2005	2,600.00	520.00	1,040.00	1,040.00	1,040.00
AQ	5216	Duke Energy Field Services, L.P.	PE0024Q	PECOS	03/11/2005	52,024.00	6,807.00	22,609.00	22,608.00	22,608.00
AQ	9453	Duke Energy Field Services, L.P.	BE0032M	BEE	11/11/2004	20,475.00	0.00	10,238.00	10,237.00	10,237.00
AQ	306	Duke Energy Field Services, L.P.	FC0034I	FAYETTE	09/26/2004	47,335.00	8,992.00	19,172.00	19,171.00	19,171.00
AQ	9872	Duke Energy Field Services, L.P.	JE0769P	LIVE OAK	11/11/2004	28,875.00	0.00	14,438.00	14,437.00	14,437.00
AQ	9375	Duke Energy Field Services, L.P.	WC0111F	WARD	01/30/2005	2,350.00	470.00	940.00	940.00	940.00

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Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	16646	El Paso Field Services Management, Inc.	HG0157F	HARRIS	04/10/2005	2,650.00	530.00	2,120.00	0.00	0.00
AQ	13850	El Paso Field Services Management, Inc.	CI0006V	CHAMBERS	10/11/2004	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	20109	El Paso Field Services, L.P.	1234	HARRIS	06/09/2005	2,150.00	0.00	2,150.00	0.00	0.00
AQ	17729	Enbridge Pipelines (East Texas) L.P.	FI0028G	FREESTONE	04/29/2005	6,450.00	1,290.00	5,160.00	0.00	0.00
AQ	12984	Enbridge Pipelines (NE Texas) L.P.	HR0001N	HOPKINS	08/20/2005	42,500.00	8,500.00	34,000.00	0.00	0.00
AQ	14047	Enbridge Pipelines (Texas Gathering) Inc.	HL0076C	HEMPHILL	03/03/2005	6,350.00	0.00	6,350.00	0.00	0.00
AQ	14173	Enbridge Pipelines East Texas L.P.	FI0082A	FREESTONE	03/03/2005	2,425.00	0.00	2,425.00	0.00	0.00
AQ	15191	EOG Resources Inc.	HX2861S	HARRIS	03/21/2005	2,700.00	540.00	2,160.00	0.00	0.00
AQ	16765	EOTT Energy Liquids, L.P.	HG0714Q	HARRIS	02/10/2005	8,700.00	1,740.00	6,960.00	0.00	0.00
AQ	5796	Equistar Chemicals, LP	BL0113I	BRAZORIA	11/11/2004	30,450.00	0.00	15,225.00	15,225.00	15,225.00
AQ	13666	Equistar Chemicals, LP	4157A	HARRIS	03/03/2005	13,090.00	0.00	13,090.00	0.00	0.00
AQ	3146	Exxon Mobil Corporation	HG0232Q	HARRIS	03/11/2005	40,000.00	0.00	20,000.00	20,000.00	20,000.00
AQ	9676	Exxon Mobil Corporation	HG0232Q	HARRIS	08/07/2005	47,185.00	0.00	23,593.00	23,592.00	23,592.00
AQ	13366	Exxon Mobil Corporation	HG0232Q	HARRIS	03/03/2005	11,325.00	2,265.00	9,060.00	0.00	0.00
AQ	9495	Exxon Mobil Corporation	HG0229F	HARRIS	11/11/2004	54,144.00	10,829.00	21,658.00	21,657.00	21,657.00
AQ	14388	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	11/26/2004	16,100.00	0.00	16,100.00	0.00	0.00
AQ	804	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	09/26/2004	150,462.00	0.00	75,231.00	75,231.00	75,231.00
AQ	13829	FAMCOR Oil, Inc.	PF0031I	POLK	10/25/2004	9,000.00	0.00	9,000.00	0.00	0.00
AQ	11920	Farmers Dairies, Ltd. dba Farmers Dairies	EE1311Q	EL PASO	09/26/2004	650.00	130.00	520.00	0.00	0.00
AQ	22942	Farmers Dairies, Ltd. dba Farmers Dairies	EE1311Q	EL PASO	08/07/2005	1,100.00	0.00	1,100.00	0.00	0.00
AQ	10698	Firestone Polymers, LLC	OC0010U	ORANGE	12/20/2004	74,183.00	0.00	37,092.00	37,091.00	37,091.00
AQ	10438	FITTS, TERESA		ECTOR	01/08/2005	1,000.00	0.00	1,000.00	0.00	0.00
AQ	7418	Fleet Star Service Ctr Inc	DB5255A	DALLAS	04/10/2005	3,750.00	0.00	3,750.00	0.00	0.00
AQ	15877	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	02/10/2005	24,600.00	0.00	24,600.00	0.00	0.00
AQ	3088	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	11/11/2004	150,000.00	0.00	75,000.00	75,000.00	75,000.00
AQ	22302	Frazier & Frazier Industries, Inc.	LI0010F	LIMESTONE	08/07/2005	1,800.00	360.00	1,440.00	0.00	0.00
AQ	9246	Gardner Glass Products, Inc.	WA0041A	WALKER	09/26/2004	2,800.00	0.00	2,800.00	0.00	0.00
AQ	18329	Gas Recovery Systems, Inc.	TH0522W	TRAVIS	03/21/2005	1,625.00	325.00	1,300.00	0.00	0.00
AQ	17849	Georgia-Pacific Resins, Inc.	AC0011N	ANGELINA	03/11/2005	1,925.00	385.00	1,540.00	0.00	0.00
AQ	12097	Glass Container Corporation	HG0028R	HARRIS	12/20/2004	2,550.00	510.00	1,020.00	1,020.00	1,020.00
AQ	22723	Good Time Stores, Inc.	EE0809I	EL PASO	08/29/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	17449	Good Time Stores, Inc.	EE0914K	EL PASO	06/09/2005	1,840.00	368.00	736.00	736.00	736.00
AQ	12165	Great Lakes Carbon, L.L.C.	JE0040F	JEFFERSON	11/11/2004	30,970.00	0.00	15,485.00	0.00	15,485.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	11477	Greenville Electric Utility System	HV0023K	HUNT	09/26/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	19390	Greif, Inc. dba Greif Brothers	HG1221O	HARRIS	08/20/2005	4,700.00	0.00	4,700.00	0.00	0.00
AQ	20120	Hanlon Gas Processing, Ltd.	SN0012Q	STEPHENS	06/09/2005	2,000.00	0.00	2,000.00	0.00	0.00
AQ	15209	Hanover Compression Limited Partnership	50957	MADISON	04/29/2005	46,200.00	0.00	46,200.00	0.00	0.00
AQ	10213	Harris County Facilities and Property Management		HARRIS	01/08/2005	1,625.00	325.00	0.00	1,300.00	1,300.00
AQ	11922	Heel Rite of Texas, Inc.	EE2097L	EL PASO	08/20/2005	25,000.00	23,800.00	1,200.00	0.00	0.00
AQ	18210	Hilcorp Energy Company	BL0731W	BRAZORIA	04/10/2005	2,500.00	500.00	2,000.00	0.00	0.00
AQ	19536	Hobas Pipe USA, LP dba Hobas Pipe USA, Inc.	1015	HARRIS	07/15/2005	11,312.00	0.00	11,312.00	0.00	0.00
AQ	12964	Hobas Pipe USA, LP dba Hobas Pipe USA, Inc.	HG1531T	HARRIS	10/11/2004	2,910.00	0.00	2,910.00	0.00	0.00
AQ	14788	Huntsman Petrochemical Corporation	JE0135Q	JEFFERSON	07/15/2005	9,828.00	0.00	9,828.00	0.00	0.00
AQ	19915	Huntsman Petrochemical Corporation	LH0005J	LIBERTY	07/15/2005	4,280.00	0.00	4,280.00	0.00	0.00
AQ	15732	Industrial Fab, Inc.	GB0630D	GALVESTON	07/15/2005	2,760.00	552.00	2,208.00	0.00	0.00
AQ	10518	Inland Paperboard and Packaging, Inc.	OC0019C	ORANGE	12/20/2004	5,600.00	1,120.00	2,240.00	2,240.00	2,240.00
AQ	13909	Intercoastal Terminal, Inc.	GB0050E	GALVESTON	11/11/2004	2,400.00	480.00	1,920.00	0.00	0.00
AQ	17129	ISP Synthetic Elastomers LP	JE0017A	JEFFERSON	06/09/2005	17,000.00	3,400.00	13,600.00	0.00	0.00
AQ	15714	Jeld-Wen, Inc.	BF0165E	BELL	05/09/2005	3,000.00	600.00	2,400.00	0.00	0.00
AQ	16568	Jupe Mills, Inc.	MB0130I	MCLENNAN	03/21/2005	3,060.00	612.00	2,448.00	0.00	0.00
AQ	14188	K & K Langham, LTD.	TH0247V	TRAVIS	05/23/2005	2,500.00	0.00	2,500.00	0.00	0.00
AQ	13990	Kaneka Texas Corporation	HG1065E	HARRIS	11/26/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	6005	Keane Landscaping, Inc.	CP0348K	COLLIN	11/11/2004	2,000.00	0.00	2,000.00	0.00	0.00
AQ	17369	Kinder Morgan Production Company LP	SG0110S	SCURRY	05/23/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	13729	Kinder Morgan Production Company LP	SG0029C	SCURRY	08/07/2005	324,072.00	64,814.00	129,629.00	129,629.00	129,629.00
AQ	18569	Kiva Oil Company	EE0871D	EL PASO	08/07/2005	1,020.00	204.00	816.00	0.00	0.00
AQ	12269	Kourosh Khabazian *		COLLIN	04/10/2005	4,600.00	0.00	4,600.00	0.00	0.00
AQ	18389	Kraft Foods Global, Inc.	HG0473P	HARRIS	08/07/2005	5,200.00	1,040.00	4,160.00	0.00	0.00
AQ	18150	LBC Houston, L.P.	HG0029P	HARRIS	03/21/2005	3,950.00	790.00	3,160.00	0.00	0.00
AQ	15148	LBC Houston, L.P.	HG0029P	HARRIS	11/26/2004	3,900.00	780.00	3,120.00	0.00	0.00
AQ	18830	Lide Industries, Inc.	FI0066V	FREESTONE	06/09/2005	4,180.00	408.00	3,772.00	0.00	0.00
AQ	15049	Lone Star Pipeline Company, Inc.	22913	WALLER	11/11/2004	750.00	150.00	600.00	0.00	0.00
AQ	23405	Lyondell Chemical Company	HG0537O	HARRIS	08/29/2005	7,550.00	0.00	7,550.00	0.00	0.00
AQ	22463	Lyondell-Citgo Refining Company LP	HG0048L	HARRIS	08/07/2005	26,325.00	0.00	26,325.00	0.00	0.00
AQ	16484	Lyondell-Citgo Refining Company LP	HG0048L	HARRIS	04/10/2005	9,100.00	0.00	9,100.00	0.00	0.00
AQ	14488	Magellan Terminals Holdings, L.P.	HG0017W	HARRIS	04/29/2005	20,400.00	0.00	20,400.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	14349	Magic Valley Concrete, Ltd.	943877F	CAMERON	11/26/2004	3,150.00	0.00	3,150.00	0.00	0.00
AQ	15009	Magnum Blue Ribbons Feeds, Inc.	DD0066S	DEAF SMITH	11/26/2004	1,150.00	0.00	1,150.00	0.00	0.00
AQ	15269	Masters Resources, LLC	CI0177Q	CHAMBERS	03/03/2005	8,000.00	1,600.00	6,400.00	0.00	0.00
AQ	20255	Masters Resources, LLC	CI0175U	CHAMBERS	08/07/2005	7,000.00	0.00	7,000.00	0.00	0.00
AQ	13788	Matrix Metals LLC dba Richmond Foundry Co.	FG0044H	FORT BEND	09/26/2004	2,350.00	470.00	1,880.00	0.00	0.00
AQ	5998	MAULDIN, DAN		ELLIS	05/09/2005	2,700.00	0.00	2,700.00	0.00	0.00
AQ	19816	MCCOMMAS LFG PROCESSING PARTNERS LP	DB4707Q	DALLAS	06/09/2005	3,000.00	0.00	3,000.00	0.00	0.00
AQ	6008	McLain & Associates, Inc.	PC0303I	PARKER	11/11/2004	4,200.00	0.00	4,200.00	0.00	0.00
AQ	10368	MeadWestvaco Texas, L.P.	20365	JASPER	11/11/2004	26,786.00	5,357.00	10,715.00	10,714.00	10,714.00
AQ	17370	MEMC Pasadena, Inc.	9597	HARRIS	05/09/2005	2,875.00	0.00	2,875.00	0.00	0.00
AQ	21920	Mini-Mix of El Paso, Inc.	EE2084U	EL PASO	08/07/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	18452	Mission Resources Corporation	BL0789O	BRAZORIA	04/10/2005	1,500.00	300.00	1,200.00	0.00	0.00
AQ	13305	Morgan Trailer MFG. CO.	NB0102T	NAVARRO	10/25/2004	5,400.00	1,080.00	4,320.00	0.00	0.00
AQ	9685	MOTHERAL PRINTING COMPANY	TA0849S	TARRANT	05/09/2005	11,155.00	0.00	5,578.00	5,577.00	5,577.00
AQ	9617	Motiva Enterprises LLC	JE0095D	JEFFERSON	04/29/2005	656,397.00	0.00	328,199.00	328,198.00	328,198.00
AQ	16787	Motiva Enterprises LLC	JE0095D	JEFFERSON	03/21/2005	20,000.00	0.00	20,000.00	0.00	0.00
AQ	11950	Motiva Enterprises LLC	8404	JEFFERSON	11/11/2004	38,475.00	0.00	19,238.00	19,237.00	19,237.00
AQ	20319	Newell Recycling Company of El Paso, L.P.	EE0058M	EL PASO	08/07/2005	4,360.00	0.00	4,360.00	0.00	0.00
AQ	10884	Newpark Shipbuilding-Brady Island, Inc.	HG0076G	HARRIS	01/08/2005	7,400.00	1,480.00	5,920.00	0.00	0.00
AQ	14794	Nisseki Chemical Texas Inc.	HG3626Q	HARRIS	01/08/2005	6,900.00	1,380.00	5,520.00	0.00	0.00
AQ	23810	Noltex, L.L.C	HG7698J	HARRIS	08/29/2005	30,400.00	6,080.00	24,320.00	0.00	0.00
AQ	13385	North Star Steel Texas Inc	1281	ORANGE	01/08/2005	3,750.00	0.00	3,750.00	0.00	0.00
AQ	12664	North Texas Municipal Water District	CP0481H	COLLIN	01/30/2005	1,395.00	279.00	0.00	1,116.00	1,116.00
AQ	5701	Nucor Corporation	LG0006S	LEON	07/15/2005	327,500.00	0.00	163,750.00	163,750.00	163,750.00
AQ	16080	Occidental Permian Ltd.	UB0058G	UPTON	02/10/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	20507	Ogre, Inc.	RB0091A	RANDALL	06/09/2005	1,625.00	325.00	1,300.00	0.00	0.00
AQ	15013	Owens Corning	HG1923V	HARRIS	03/21/2005	1,875.00	375.00	1,500.00	0.00	0.00
AQ	12185	Owens Corning	ED0051O	ELLIS	11/26/2004	6,000.00	0.00	6,000.00	0.00	0.00
AQ	18550	Oxy USA WTP, L.P.	YA0050L	YOAKUM	05/23/2005	2,425.00	0.00	2,425.00	0.00	0.00
AQ	21961	Pampa Concrete Co., Inc.	904647P	DONLEY	08/07/2005	10,000.00	0.00	10,000.00	0.00	0.00
AQ	12724	Parkview Metal Products, Inc.	HK0046W	HAYS	10/11/2004	8,125.00	1,625.00	6,500.00	0.00	0.00
AQ	22207	Petro Stopping Centers, L.P. dba Petro Stopping Center 50	EE1094B	EL PASO	08/20/2005	1,020.00	204.00	816.00	0.00	0.00
AQ	20883	Pilot Industries of Texas, Inc.	2427	HARRIS	07/15/2005	3,330.00	0.00	3,330.00	0.00	0.00

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

Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	22239	Pilot Travel Centers LLC dba Pilot Travel Center 435	EE2327R	EL PASO	08/07/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	18231	Pioneer Natural Resources USA, Inc.	PG0035M	POTTER	04/10/2005	2,150.00	0.00	2,150.00	0.00	0.00
AQ	16079	Plains Pipeline, L.P.	HT0266E	HOWARD	07/15/2005	16,075.00	0.00	16,075.00	0.00	0.00
AQ	14793	Polimeri Europa Americas, Inc.	HG3757A	HARRIS	10/25/2004	2,125.00	425.00	1,700.00	0.00	0.00
AQ	15330	Praxair, Inc.	GB0325L	GALVESTON	04/10/2005	20,700.00	4,140.00	16,560.00	0.00	0.00
AQ	17272	Ramrod Enterprises LLC	MQ0043F	MONTGOMERY	04/10/2005	5,500.00	1,100.00	4,400.00	0.00	0.00
AQ	15149	Range Resources Corporation	BP0028C	BROOKS	11/11/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	5844	Ranger Gas Gathering, L.L.C.	EA0042C	EASTLAND	07/15/2005	7,875.00	0.00	7,875.00	0.00	0.00
AQ	15615	Robbins & Myers Energy Systems L. P.	MQ0548Q	MONTGOMERY	02/10/2005	1,975.00	395.00	1,580.00	0.00	0.00
AQ	12525	Rohm And Haas Texas Incorporated	HG0632T	HARRIS	01/08/2005	4,050.00	810.00	1,620.00	1,620.00	1,620.00
AQ	10618	Sabre Communications Corporation dba Sabre Tubular Structures	TA0496G	TARRANT	09/26/2004	2,625.00	0.00	2,625.00	0.00	0.00
AQ	14848	Sabre Communications Corporation dba Sabre Tubular Structures	TA0496G	TARRANT	01/30/2005	770.00	0.00	770.00	0.00	0.00
AQ	9133	Saint-Gobain Abrasives, Inc.	EF0012C	ERATH	11/26/2004	2,500.00	0.00	2,500.00	0.00	0.00
AQ	6006	Sam Song	DB3704G	DALLAS	12/20/2004	575.00	0.00	575.00	0.00	0.00
AQ	17430	San Angelo Packing Company, Inc.		TOM GREEN	05/23/2005	1,070.00	0.00	1,070.00	0.00	0.00
AQ	13648	Sandel Energy, Inc.	BL0779R	BRAZORIA	10/11/2004	1,120.00	0.00	1,120.00	0.00	0.00
AQ	14830	Schenectady International, Inc.	BL0048R	BRAZORIA	12/20/2004	3,275.00	655.00	2,620.00	0.00	0.00
AQ	20277	SemPipe, L.P.	AA0055P	ANDERSON	08/07/2005	28,000.00	5,600.00	22,400.00	0.00	0.00
AQ	12424	Shell Chemical LP	HG0659W	HARRIS	09/26/2004	2,400.00	480.00	1,920.00	0.00	0.00
AQ	6003	SHIRAZI, HOUSHANG	EE0948Q	EL PASO	11/26/2004	1,020.00	204.00	816.00	0.00	0.00
AQ	13365	Solvay HDPE, L.P. dba BP Solvay Polyethylene North America *	HG0665E	HARRIS	11/26/2004	7,900.00	1,580.00	6,320.00	0.00	0.00
AQ	11908	Southwest Convenience Stores, LLC	EE1174C	EL PASO	01/08/2005	1,020.00	204.00	816.00	0.00	0.00
AQ	12095	Southwest Convenience Stores, LLC	EE0979F	EL PASO	04/10/2005	10,010.00	2,002.00	8,008.00	0.00	0.00
AQ	18029	Sun Valley Distribution, Inc.	EE1117O	EL PASO	08/29/2005	900.00	0.00	900.00	0.00	0.00
AQ	13667	Sunoco, Inc. (R&M)	HGA009I	HARRIS	03/21/2005	26,790.00	0.00	26,790.00	0.00	0.00
AQ	20682	Sunoco, Inc. (R&M)		HARRIS	08/07/2005	3,625.00	0.00	3,625.00	0.00	0.00
AQ	21006	Sunoco, Inc. (R&M)	3126A	HARRIS	08/29/2005	5,800.00	0.00	5,800.00	0.00	0.00
AQ	13908	Support Terminals Operating Partnership, L.P.	GB0050E	GALVESTON	02/10/2005	2,400.00	480.00	1,920.00	0.00	0.00
AQ	14389	TECO Gas Processing Company	PF0049M	POLK	11/11/2004	1,070.00	0.00	1,070.00	0.00	0.00
AQ	17107	Teppco Crude Oil, LLC	GB0006H	GALVESTON	08/07/2005	3,959.00	0.00	3,959.00	0.00	0.00
AQ	19334	Texas State University - San Marcos	HK0036C	HAYS	06/09/2005	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	10944	The Dow Chemical Company	HG0769O	HARRIS	10/11/2004	12,535.00	0.00	12,535.00	0.00	0.00

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	14771	The Dow Chemical Company	BL0082R	BRAZORIA	08/07/2005	75,920.00	0.00	75,920.00	0.00	0.00
AQ	9145	The Dow Chemical Company	BL0082R	BRAZORIA	11/11/2004	43,840.00	0.00	43,840.00	0.00	0.00
AQ	15554	The George R. Brown Partnership, L.P.	FI0013T	FREESTONE	01/30/2005	28,050.00	0.00	28,050.00	0.00	0.00
AQ	13910	The Goodyear Tire & Rubber Company	JE0039N	JEFFERSON	01/30/2005	3,300.00	660.00	2,640.00	0.00	0.00
AQ	16123	The Goodyear Tire & Rubber Company	JE0039N	JEFFERSON	05/09/2005	95,585.00	0.00	47,793.00	47,792.00	47,792.00
AQ	6002	The Hertz Corporation	EE1145J	EL PASO	11/26/2004	2,100.00	0.00	1,050.00	1,050.00	1,050.00
AQ	16121	The Kippur Corporation	950074P	EL PASO	03/21/2005	4,620.00	0.00	4,620.00	0.00	0.00
AQ	19635	The Lubrizol Corporation	HG0459J	HARRIS	08/07/2005	5,325.00	0.00	2,663.00	2,662.00	2,662.00
AQ	16384	The Shredder Company, LLC	23499	EL PASO	04/10/2005	3,720.00	744.00	2,976.00	0.00	0.00
AQ	13747	Therma Foam, Inc.	TA0374V	TARRANT	10/25/2004	4,800.00	960.00	3,840.00	0.00	0.00
AQ	19151	Tige Boats, Inc.	JI0080S	TAYLOR	06/09/2005	2,600.00	520.00	2,080.00	0.00	0.00
AQ	10823	TM Chemicals, L.L.C.	HG3043A	HARRIS	10/25/2004	750.00	150.00	600.00	0.00	0.00
AQ	19461	Tony Lama Company	EE0444D	EL PASO	06/09/2005	1,875.00	375.00	1,500.00	0.00	0.00
AQ	17696	Total Petrochemicals USA, Inc.	HG4662F	HARRIS	05/09/2005	3,175.00	0.00	3,175.00	0.00	0.00
AQ	10743	Total Petrochemicals USA, Inc.	JE0005H	JEFFERSON	01/08/2005	28,200.00	0.00	14,100.00	14,100.00	14,100.00
AQ	5974	Total Petrochemicals USA, Inc.	HG0036S	HARRIS	02/10/2005	28,200.00	5,640.00	11,280.00	11,280.00	11,280.00
AQ	12005	Total Petrochemicals USA, Inc.	JE0005H	JEFFERSON	03/03/2005	27,020.00	0.00	13,510.00	13,510.00	13,510.00
AQ	9776	Total Petrochemicals USA, Inc.	JE0005H	JEFFERSON	03/21/2005	15,000.00	0.00	7,500.00	7,500.00	7,500.00
AQ	15622	Transcontinental Gas Pipe Line Corporation	HF0042L	HARDIN	08/07/2005	3,125.00	625.00	1,250.00	1,250.00	1,250.00
AQ	11739	Transcontinental Gas Pipe Line Corporation	WF0065A	WHARTON	07/15/2005	4,500.00	900.00	1,800.00	1,800.00	1,800.00
AQ	22986	TRI State Electric, Ltd.	EE1700B	EL PASO	07/15/2005	900.00	180.00	720.00	0.00	0.00
AQ	18229	TXU Gas Company dba TXU Lone Star Pipeline Company	WB0036F	WALLER	07/15/2005	900.00	180.00	720.00	0.00	0.00
AQ	13352	Tyler Holding Company, Inc.	SK0022A	SMITH	04/03/2005	120,650.00	0.00	120,650.00	0.00	0.00
AQ	16706	TYSON FOODS, INC.	PG0024R	POTTER	03/21/2005	6,200.00	1,240.00	4,960.00	0.00	0.00
AQ	23623	U.S. Denro Steels, Inc.	CI0170H	CHAMBERS	08/29/2005	4,525.00	905.00	3,620.00	0.00	0.00
AQ	3134	Union Carbide Corporation	20135	GALVESTON	11/11/2004	46,368.00	0.00	23,184.00	23,184.00	23,184.00
AQ	5987	Union Pacific Railroad Company	EE0388L	EL PASO	11/11/2004	3,200.00	0.00	3,200.00	0.00	0.00
AQ	19716	Unocal Pipeline Company	AA0053T	ANDERSON	07/15/2005	15,000.00	3,000.00	12,000.00	0.00	0.00
AQ	19876	Varco, L.P.	2144	HARRIS	06/09/2005	3,920.00	784.00	3,136.00	0.00	0.00
AQ	15734	Varco, L.P.	ML0047G	MIDLAND	04/29/2005	15,400.00	0.00	15,400.00	0.00	0.00
AQ	14149	Vintage Petroleum Inc	CI0189J	CHAMBERS	10/25/2004	1,000.00	200.00	800.00	0.00	0.00
AQ	20298	Vopak Terminal Deer Park, Inc.	466A	HARRIS	08/07/2005	6,900.00	0.00	3,450.00	3,450.00	3,450.00
AQ	12204	Weatherford Aerospace, Inc.	PC0077R	PARKER	09/26/2004	8,245.00	0.00	8,245.00	0.00	0.00

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	21998	Weatherford Aerospace, Inc.	PC0008N	PARKER	08/29/2005	2,425.00	0.00	2,425.00	0.00	0.00
AQ	19058	Western Gas Resources, Inc.	PE0195L	PECOS	06/09/2005	21,825.00	4,365.00	17,460.00	0.00	0.00
AQ	16786	William Marsh Rice University	HG1149U	HARRIS	08/07/2005	4,876.00	975.00	3,901.00	0.00	0.00
AQ	20660	WTG Gas Processing, L.P. dba East Vealmoor Gas Plant	20137	HOWARD	07/15/2005	42,550.00	8,510.00	34,040.00	0.00	0.00
AQ	10132	Xexes, Inc.		HARRIS	10/25/2004	450.00	90.00	360.00	0.00	0.00
AQ	5946	Young Contractors, Inc.	MB0283F	MCLENNAN	10/11/2004	1,050.00	0.00	1,050.00	0.00	0.00
			AQ Orders Issued: 237		**Total:**	**6,515,043.00**	**300,695.00**	**3,863,619.00**	**2,335,244.00**	**2,350,729.00**

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Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
IHW	17027	Albemarle Corporation	83328	HARRIS	05/23/2005	3,625.00	725.00	2,900.00	0.00	0.00
IHW	582	Aqua Solutions, Inc.	52127	HARRIS	11/11/2004	0.00	0.00	0.00	0.00	0.00
IHW	26553	BP Amoco Chemical Company *	32297	GALVESTON	08/29/2005	0.00	0.00	0.00	0.00	0.00
IHW	15392	Chemicals Incorporated	37520	HARRIS	03/11/2005	13,500.00	0.00	13,500.00	0.00	0.00
IHW	10821	City Of San Angelo	F1549	TOM GREEN	03/11/2005	5,000.00	1,000.00	0.00	4,000.00	4,000.00
IHW	15190	Clean Harbors Deer Park, L.P.	50089	HARRIS	03/03/2005	12,750.00	2,550.00	10,200.00	0.00	0.00
IHW	1390	Ebaa Iron, Inc.		EASTLAND	12/23/2004	500.00	0.00	500.00	0.00	0.00
IHW	2092	Electro-Coatings of Texas, Inc.	30783	HARRIS	03/21/2005	71,340.00	0.00	35,670.00	35,670.00	35,670.00
IHW	18609	Encycle/Texas, Inc.	30003	NUECES	07/15/2005	7,350.00	0.00	7,350.00	0.00	0.00
IHW	13727	Evans Houston Corporation dba Sheldon Road Drumming Plant	32072	HARRIS	08/20/2005	2,675.00	0.00	2,675.00	0.00	0.00
IHW	13927	Gulf Reduction Corporation	TXD987982394	HARRIS	07/15/2005	8,000.00	0.00	8,000.00	0.00	0.00
IHW	17274	James Hardie Building Products, Inc.	F1769	JOHNSON	08/07/2005	6,750.00	1,350.00	2,700.00	2,700.00	2,700.00
IHW	14310	Leading Edge Aviation Services Amarillo, Inc.	83022	POTTER	07/15/2005	29,314.00	5,863.00	23,451.00	0.00	0.00
IHW	14489	Marshall Holding Group, Inc.	37932	HARRISON	01/08/2005	1,050.00	0.00	1,050.00	0.00	0.00
IHW	20276	MG Building Materials, Ltd.	68403	BEXAR	08/20/2005	14,950.00	2,990.00	11,960.00	0.00	0.00
IHW	10881	North American Trans Waste, Inc.	85642	CAMERON	10/11/2004	11,340.00	0.00	11,340.00	0.00	0.00
IHW	2289	PORTER, FRANKIE	23715	ROCKWALL	11/21/2004	23,500.00	23,500.00	0.00	0.00	0.00
IHW	599	Professional Service Industries, Inc.	78066	HARRIS	11/11/2004	0.00	0.00	0.00	0.00	0.00
IHW	19675	Quest Chemical Corporation	74760	HARRIS	05/23/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
IHW	13770	Rhodia Inc.	31019	HARRIS	11/11/2004	1,600.00	320.00	1,280.00	0.00	0.00
IHW	2704	Scot Industries Inc.	31275	MORRIS	02/10/2005	13,770.00	2,754.00	11,016.00	0.00	0.00
IHW	16544	Shell Chemical LP	30007	HARRIS	08/20/2005	16,950.00	3,390.00	13,560.00	0.00	0.00
IHW	10658	Southwest Shipyard, L.P.	31208	HARRIS	10/11/2004	21,300.00	4,260.00	17,040.00	0.00	0.00
IHW	1685	TUBULAR RENTAL INCORPORATED	FO407	JIM WELLS	12/20/2004	19,000.00	18,400.00	600.00	0.00	0.00
IHW	2796	Univeral Forest Products Texas Limited Partnership	32209	GUADALUPE	10/11/2004	5,000.00	1,000.00	4,000.00	0.00	0.00
IHW	13830	US Department of the Army	50178	BOWIE	11/11/2004	10,125.00	2,025.00	8,100.00	0.00	0.00
IHW	17509	Western Cabinets, Inc.	84291	DALLAS	04/10/2005	4,182.00	836.00	3,346.00	0.00	0.00
			IHW Orders Issued: 27		**Total:**	**310,321.00**	**72,313.00**	**195,638.00**	**42,370.00**	**42,370.00**

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	7548	Aegis Bio-Systems, L.L.C.	50061	BOWIE	12/20/2004	103,950.00	103,350.00	600.00	0.00	0.00
MSW	18279	Allied Waste Systems, Inc. dba Trinity Waste Services		DALLAS	05/23/2005	250.00	50.00	200.00	0.00	0.00
MSW	15088	Baxter Oil Company, LLC	A85361	JEFFERSON	03/11/2005	4,000.00	800.00	3,200.00	0.00	0.00
MSW	2743	BELL, LEE	455070008	MIDLAND	07/08/2005	13,500.00	5,000.00	8,500.00	0.00	0.00
MSW	14768	BLACK, YOLANDA *	UNA455160026	WEBB	05/23/2005	3,750.00	0.00	3,750.00	0.00	0.00
MSW	11143	Brownfield Independent School District		TERRY	09/26/2004	650.00	130.00	520.00	0.00	0.00
MSW	15372	City of San Saba	40160	SAN SABA	01/30/2005	1,020.00	204.00	816.00	0.00	0.00
MSW	2426	CRISP, CAMIE	79559	CORYELL	12/20/2004	10,000.00	9,400.00	600.00	0.00	0.00
MSW	358	Frank Henderson	27037	BELL	02/04/2005	11,000.00	0.00	11,000.00	0.00	0.00
MSW	2747	GALVAN, RODOLFO I *	455150051	HIDALGO	12/20/2004	5,000.00	0.00	5,000.00	0.00	0.00
MSW	10779	GARCIA, ANTONIO		HIDALGO	03/03/2005	2,625.00	0.00	2,625.00	0.00	0.00
MSW	18590	GILLEY, GENE		ANDERSON	08/07/2005	2,100.00	0.00	2,100.00	0.00	0.00
MSW	2789	GRACIA, HERMILIO *	455150052	WILLACY	03/21/2005	7,875.00	0.00	7,875.00	0.00	0.00
MSW	14791	GROHMAN, JOHN		RUNNELS	08/07/2005	7,700.00	0.00	7,700.00	0.00	0.00
MSW	2746	GUTIERREZ, JOE	HAW004	HIDALGO	04/29/2005	3,600.00	0.00	3,600.00	0.00	0.00
MSW	23714	Hank's Roll-Off & Waste Services, Inc.		TARRANT	08/20/2005	1,125.00	225.00	900.00	0.00	0.00
MSW	11225	James R Washington	25107	CASS	03/11/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	15874	Joey Claybar And Ambrose Claybar dba Claybar Construction *		NEWTON	04/10/2005	1,140.00	0.00	1,140.00	0.00	0.00
MSW	5793	Keene Sanitation	455040113	JOHNSON	03/21/2005	7,350.00	0.00	7,350.00	0.00	0.00
MSW	10721	Lee Byrd and Kathy Byrd	455100035	SAN JACINTO	04/29/2005	5,250.00	0.00	5,250.00	0.00	0.00
MSW	2783	MALDONADO, PETE		CROCKETT	05/12/2005	3,600.00	0.00	3,600.00	0.00	0.00
MSW	2733	MASSINGTON, ALVIN	455090100	FALLS	04/29/2005	5,250.00	0.00	5,250.00	0.00	0.00
MSW	11143	Matthews Backhoe, Inc.	100063	LUBBOCK	09/26/2004	750.00	150.00	600.00	0.00	0.00
MSW	14731	Midstate Environmental Services, LP	A85752	NUECES	02/10/2005	7,110.00	1,422.00	5,688.00	0.00	0.00
MSW	20285	MODISETTE, DWAIN		ANGELINA	08/07/2005	188.00	38.00	150.00	0.00	0.00
MSW	15893	North American Recovery Servies, Inc.		WEBB	05/09/2005	7,500.00	0.00	7,500.00	0.00	0.00
MSW	14888	Octavio Benitez dba El Paso General Recycling		EL PASO	05/09/2005	6,420.00	0.00	6,420.00	0.00	0.00
MSW	2461	Pacheco Joe	620009	KARNES	11/26/2004	4,200.00	0.00	4,200.00	0.00	0.00
MSW	17889	PERRY, DELMA JR	6200088	LUBBOCK	06/09/2005	5,500.00	0.00	5,500.00	0.00	0.00
MSW	17789	REYES, NORBERTO	455150090	CAMERON	08/29/2005	2,100.00	0.00	2,100.00	0.00	0.00
MSW	10740	Robert Wittenbach dba J & R Mud Pumping Service	455150084	CAMERON	10/25/2004	5,200.00	1,040.00	4,160.00	0.00	0.00
MSW	2968	Town of Pecos City	455070007	REEVES	10/11/2004	6,000.00	0.00	0.00	6,000.00	6,000.00
MSW	10883	Travis County	684	TRAVIS	02/10/2005	2,000.00	400.00	0.00	1,600.00	1,600.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	2721	ULLOA, JAVIER	25494	HIDALGO	07/15/2005	13,050.00	2,610.00	10,440.00	0.00	0.00
MSW	13685	Universal Demolishing and Recycling Company		ANGELINA	08/07/2005	10,775.00	0.00	10,775.00	0.00	0.00
MSW	11226	Washington Sharon	6200052	CASS	03/03/2005	5,500.00	1,100.00	4,400.00	0.00	0.00
			MSW Orders Issued: 36		**Total:**	**284,528.00**	**127,419.00**	**149,509.00**	**7,600.00**	**7,600.00**
OL	324	ANDERSON, LARRY *	OC20019	SOMERVELL	08/29/2005	0.00	0.00	0.00	0.00	0.00
OL	13206	CHAMBERS, CLIFF J		HARDIN	01/30/2005	250.00	0.00	250.00	0.00	0.00
OL	2801	CLARK, SILAS FRANK	OS0021430	MCCULLOCH	07/15/2005	1,375.00	0.00	1,375.00	0.00	0.00
OL	6170	DAVIS, JAMES L	OS0006653	LIBERTY	11/11/2004	0.00	0.00	0.00	0.00	0.00
OL	11306	ELLIS, ALBERT E		FORT BEND	03/03/2005	250.00	0.00	250.00	0.00	0.00
OL	20297	FIELDS, FLETCHER		MCCULLOCH	07/15/2005	250.00	50.00	200.00	0.00	0.00
OL	13205	FONTENOT, STEVE EUGENE SR		HARDIN	01/30/2005	250.00	0.00	250.00	0.00	0.00
OL	5962	KELLER, ADAM		MEDINA	08/29/2005	375.00	75.00	300.00	0.00	0.00
OL	11437	KIRBIE, LEROY JR	OS0008528	PARKER	07/15/2005	500.00	0.00	500.00	0.00	0.00
OL	6169	KRAL, JAMES P		BEXAR	01/30/2005	750.00	0.00	750.00	0.00	0.00
OL	22744	LOWE, AMANDA R	OS0017965	HARDIN	08/20/2005	250.00	50.00	200.00	0.00	0.00
OL	21183	LUCHERK, BRIAN TODD	OS0004420	WALLER	08/07/2005	375.00	75.00	300.00	0.00	0.00
OL	24394	MATHEWS, STEPHEN W RS	OS0017966	HARRISON	08/20/2005	500.00	100.00	400.00	0.00	0.00
OL	16664	MILLER, WILLIAM C	OS0008649	COLLIN	01/30/2005	250.00	50.00	200.00	0.00	0.00
OL	340	NASH, MARK		EL PASO	07/15/2005	1,875.00	0.00	1,875.00	0.00	0.00
OL	23223	NORRIS, HENRY ALLEN JR	OS0004141	ORANGE	08/20/2005	250.00	50.00	200.00	0.00	0.00
OL	19695	NORTON, ERICH A	LI0011226		07/15/2005	250.00	0.00	250.00	0.00	0.00
OL	8888	PATTON, CICERO H		BELL	11/11/2004	0.00	0.00	0.00	0.00	0.00
OL	10741	REEVES, GARY R	OS0004489	LEON	08/20/2005	0.00	0.00	0.00	0.00	0.00
OL	17450	ROBINSON, RUSSELL S JR	WW0012745	ORANGE	05/23/2005	375.00	75.00	300.00	0.00	0.00
OL	2618	ROBINSON, VINCENT		FORT BEND	11/11/2004	250.00	50.00	200.00	0.00	0.00
OL	11342	SCHULZE, TOOTER AH		KIMBLE	01/08/2005	2,188.00	0.00	2,188.00	0.00	0.00
OL	11987	SLOAN, KEN R	OS0001529	RED RIVER	12/20/2004	250.00	0.00	250.00	0.00	0.00
OL	12564	TIPPINS, ALMA E	OS0005745	NACOGDOCHES	12/20/2004	520.00	104.00	416.00	0.00	0.00
OL	11926	TURNER, RUSSELL WAYNE	OS0007985	RUNNELS	09/26/2004	1,750.00	350.00	1,400.00	0.00	0.00
OL	11619	WILLIAMS, MICHAL K	LI0003392	HENDERSON	08/07/2005	1,050.00	0.00	1,050.00	0.00	0.00
			OL Orders Issued: 26		**Total:**	**14,133.00**	**1,029.00**	**13,104.00**	**0.00**	**0.00**

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

Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9050	SHANIL-TEX, Inc.	17534	DALLAS	01/30/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	2849	2 M Vest, Inc. dba Mason Fast Stop	75313	FORT BEND	04/10/2005	22,950.00	22,350.00	600.00	0.00	0.00
PST	22260	2000 IIG Inc. dba Diamond Smart 2	39845	HARRIS	08/20/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	13267	7-Eleven, Inc.	7386	DALLAS	09/26/2004	495.00	0.00	495.00	0.00	0.00
PST	16504	A & J E H Inc.	21054	MCLENNAN	03/11/2005	2,250.00	450.00	1,800.00	0.00	0.00
PST	9032	A & M Interests, Inc. dba North Side Texaco	62151	MONTGOMERY	03/11/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	17969	A. B. Marathon Gas and Go Coastal, Inc. dba Gulfway Quick Mart Citgo	69204	HARRIS	06/09/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	17277	A.C.S.S. Dallas Industrial, Inc.	10082	TARRANT	05/09/2005	2,800.00	560.00	2,240.00	0.00	0.00
PST	14770	AA Group, Inc.	74773	TARRANT	02/10/2005	750.00	150.00	600.00	0.00	0.00
PST	12844	AAA Petroleum Distributors, Inc.		TRAVIS	10/11/2004	1,500.00	300.00	1,200.00	0.00	0.00
PST	25142	Abbasi Holdings, Inc.	10990	BELL	08/29/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	22282	ABDELGADER, IMAD	14890	BEXAR	08/07/2005	2,625.00	525.00	2,100.00	0.00	0.00
PST	24387	Abeida Inc. dba Quik Serv	5371	FRIO	08/29/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	15192	Aegon Direct Marketing Services Inc.	71356	COLLIN	02/10/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	20236	Aelina Enterprises, Inc. dba Leander Grocery	14319	WILLIAMSON	08/29/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	9017	AHMAD, NASEER	27472	ORANGE	08/29/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	19564	AJANI, MEHINDI FATEHAL	39369	TARRANT	06/27/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	12244	Alexander Oil Company	8880	WASHINGTON	09/26/2004	1,000.00	200.00	800.00	0.00	0.00
PST	19462	Ali Akber	58253	TRAVIS	05/23/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	18170	Ali Hamoudeh Ahmad	43328	TRAVIS	07/15/2005	1,350.00	270.00	1,080.00	0.00	0.00
PST	14108	Ali Investments, Inc. dba Hawks Pantry 3	11375	JOHNSON	01/08/2005	2,250.00	450.00	1,800.00	0.00	0.00
PST	22802	Ali Mehar Zulfigar	8835	SABINE	08/20/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	22098	Ali Mohammad Munaf	47423	HARRIS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	11740	Ali Nadir N	28367	DEWITT	06/27/2005	16,800.00	0.00	8,400.00	8,400.00	8,400.00
PST	16264	ALI, PIYAR	43430	FORT BEND	08/29/2005	18,190.00	3,638.00	14,552.00	0.00	0.00
PST	18829	ALI, SAYED R	30066	HARRIS	07/15/2005	3,270.00	0.00	3,270.00	0.00	0.00
PST	22468	ALIBHAI, BAHADURALI	6246	DALLAS	08/29/2005	1,090.00	0.00	1,090.00	0.00	0.00
PST	13971	Al-Ilam Enterprises, Inc. dba Happy Chap Market 1	31562	LIBERTY	04/29/2005	15,950.00	0.00	15,950.00	0.00	0.00
PST	24588	Allanco Corporation dba KP Food Mart 3	61298	DALLAS	08/20/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	23063	Allina Business, Inc. dba Five Star Food Mart	35649	HARRIS	08/07/2005	1,780.00	0.00	1,780.00	0.00	0.00
PST	14735	Al's Crossroads Bait & Tackle, Incorporated dba Al's Crossroads	72788	TARRANT	02/10/2005	6,175.00	0.00	6,175.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24773	Amanie, Corp. dba Kwik Pantry Food Mart	34652	DALLAS	08/29/2005	4,280.00	856.00	3,424.00	0.00	0.00
PST	19333	Andrew Enterprise, Inc. dba Audrey Chevron	73201	HARRIS	06/27/2005	10,200.00	2,040.00	8,160.00	0.00	0.00
PST	16846	Andrews Transport, Inc.	55242	HARRIS	05/09/2005	1,800.00	0.00	1,800.00	0.00	0.00
PST	9537	Andrews Transport, Inc.	55242	HARRIS	09/26/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	19576	Angel Brothers Enterprises, Ltd.	31928	HARRIS	06/09/2005	1,040.00	208.00	832.00	0.00	0.00
PST	20599	Angleton ISD	18696	BRAZORIA	06/27/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	9775	Anna Plaza, Incorporated dba Coyote Den	47316	COLLIN	12/20/2004	28,350.00	27,750.00	600.00	0.00	0.00
PST	9202	Ansh III, L. P. dba Circle Q Food Store #1	39341	DALLAS	04/29/2005	1,090.00	0.00	1,090.00	0.00	0.00
PST	18591	APG & Z Inc. dba McKinney Food Store	49369	DENTON	08/07/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	20286	AQA Retails, Inc. dba Stop-N-Drive 1	27763	BRAZORIA	08/20/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	2706	AQIL, MOHAMMED ADIL	60018	HARRIS	01/30/2005	15,225.00	14,625.00	600.00	0.00	0.00
PST	9164	Arif Jindani DBA Rozi's Mini Mart	27207	RANDALL	11/11/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	9210	ARZ INC	39738	HARRIS	03/11/2005	1,925.00	0.00	1,925.00	0.00	0.00
PST	17769	Ashfaque & Saiqa, Inc. dba Rylie One Stop	29353	DALLAS	08/07/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	2779	Ashmal, Incorporated dba East 1st Grocery	11315	TRAVIS	10/25/2004	9,900.00	0.00	9,900.00	0.00	0.00
PST	8958	ASSADI, GUITI	26972	HARRIS	10/11/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	18333	Austin S & S, Inc. dba Super Mart	843	TRAVIS	06/09/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	15193	Aziz Convenience Stores, L.L.C.	71035	HIDALGO	11/26/2004	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	22882	B4Gibson Plumbing Company, LLC dba Gibson Plumbing	19796	BEXAR	08/29/2005	12,000.00	2,400.00	9,600.00	0.00	0.00
PST	11985	Babaji & Company Inc. dba Phillips 66	5506	HARRIS	03/03/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	19535	Balch Oil Company Inc.	27024	LUBBOCK	06/09/2005	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	20505	Balch Oil Company Inc.	65280	LUBBOCK	07/04/2005	2,040.00	408.00	1,632.00	0.00	0.00
PST	24006	Balques Inc. dba Sunshine Food 2	38643	GRAYSON	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9353	Barker Business, Inc. dba Speedy Mart	35281	GALVESTON	03/21/2005	6,900.00	0.00	6,900.00	0.00	0.00
PST	14708	Beaumont Town & Country Plaza, Inc.	74817	JEFFERSON	03/21/2005	8,700.00	0.00	8,700.00	0.00	0.00
PST	21638	BECKER, GARY C	26013	HAYS	08/29/2005	950.00	0.00	950.00	0.00	0.00
PST	9170	Bellaire Food Store Inc. dba Shop N Go No. 2	33042	HARRIS	04/29/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	20845	Benavides ISD	18779	DUVAL	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	19258	Benneth Okongwu	67529	HARRIS	07/15/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	8552	Bernal Ventures, Inc.		NUECES	03/11/2005	11,000.00	10,400.00	600.00	0.00	0.00
PST	17699	BEWLEY, JOHN S	48117	FANNIN	03/21/2005	2,400.00	0.00	2,400.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	16764	BHAYANI, SAJJAD Z	6642	MCLENNAN	06/09/2005	3,675.00	0.00	3,675.00	0.00	0.00
PST	16790	Big Bear Oil Company Inc		EL PASO	03/11/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	22482	Bobby Joe Williams	74071	HARRIS	07/15/2005	4,000.00	800.00	3,200.00	0.00	0.00
PST	22103	Bodin Concrete L.P. dba Bodin Concrete Co.	63336	DALLAS	06/27/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	22428	Bohica Investment, Ltd.	30147	BREWSTER	08/29/2005	2,000.00	400.00	1,600.00	0.00	0.00
PST	24470	Bond Enterprises, Inc. dba Bond's First Stop	23775	FREESTONE	08/07/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	16243	Bowie-Sims-Prange, Inc.	20845	DALLAS	06/09/2005	4,590.00	918.00	3,672.00	0.00	0.00
PST	18894	BRG Enterprises, Inc.	17845	EL PASO	08/07/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	17278	Brinks Home Security Inc.	46549	DALLAS	05/23/2005	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	18449	BRITE, HERBERT E	73787	CALDWELL	06/27/2005	950.00	0.00	950.00	0.00	0.00
PST	9686	Broaddus Enterprises, Inc.	28634	TRAVIS	01/08/2005	31,500.00	6,300.00	25,200.00	0.00	0.00
PST	23546	BROWN, CYNTHIA	40726	COKE	08/29/2005	5,625.00	1,125.00	4,500.00	0.00	0.00
PST	22883	Brownfield Independent School District	10138	TERRY	08/20/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	21741	Brownsville Val-Marts, L.L.C.	56810	CAMERON	08/07/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	22466	Budget Rent A Car System, Inc.	31048	DALLAS	08/29/2005	4,040.00	808.00	3,232.00	0.00	0.00
PST	17332	BUDRI, AMRUDDIN K	71634	DALLAS	06/09/2005	2,020.00	0.00	2,020.00	0.00	0.00
PST	24734	BURZYNSKI, MD S R	73905	HARRIS	08/29/2005	950.00	190.00	760.00	0.00	0.00
PST	13767	C & I Oil Company, Inc.		JEFFERSON	01/30/2005	500.00	100.00	400.00	0.00	0.00
PST	18769	Canh Minh Nguyen	71405	BEXAR	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	17131	CANTU, RODRIGO	45822	CAMERON	02/10/2005	3,400.00	680.00	2,720.00	0.00	0.00
PST	13527	Car Spa, Inc. dba Car Spa Car Wash	72494	COLLIN	03/03/2005	7,200.00	0.00	3,600.00	3,600.00	3,600.00
PST	14889	Cardenas Autoplex Inc.	60573	CAMERON	02/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	18791	CHAMBERS, JERRY	42992	CAMERON	05/23/2005	10,800.00	2,160.00	8,640.00	0.00	0.00
PST	12345	Chapman Inc.	18985	GRAYSON	10/25/2004	1,300.00	0.00	1,300.00	0.00	0.00
PST	20215	Charles J. Engle dba Fabens Oil Company	22318	EL PASO	08/07/2005	4,920.00	0.00	4,920.00	0.00	0.00
PST	25063	Charlie Hong	74195	HARRIS	08/29/2005	1,070.00	214.00	856.00	0.00	0.00
PST	22425	Charter Roofing Co., Inc.	T002561	HARRIS	08/07/2005	13,000.00	2,600.00	10,400.00	0.00	0.00
PST	13970	Choice Oil & Development, Inc.	14931	TARRANT	05/23/2005	13,340.00	2,668.00	10,672.00	0.00	0.00
PST	17551	Choice Petroleum, Inc. dba DJ's Country Store #2	66384	JEFFERSON	06/27/2005	2,180.00	0.00	2,180.00	0.00	0.00
PST	15677	CHONG, WANG HUN	49219	TARRANT	08/20/2005	31,360.00	27,760.00	3,600.00	0.00	0.00
PST	2545	Chouhan Enterprise Corporation dba Gina's Food Mart 2	53744	COMANCHE	03/21/2005	8,000.00	0.00	8,000.00	0.00	0.00
PST	21246	CHS Inc		RANDALL	08/07/2005	9,000.00	1,800.00	7,200.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	12125	CHUNARA, MANSOORALI G	64498	NAVARRO	10/25/2004	3,250.00	650.00	2,600.00	0.00	0.00
PST	18509	Circle K Stores Inc dba Circle K Store 2705313	71498	EL PASO	03/21/2005	1,875.00	375.00	1,500.00	0.00	0.00
PST	13268	City of Abilene	48690	TAYLOR	03/21/2005	10,500.00	2,100.00	0.00	8,400.00	8,400.00
PST	22505	City of Gainesville	32626	COOKE	06/27/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	9123	City of Galveston	24957	GALVESTON	05/09/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	12686	City of Richmond	14112	FORT BEND	10/25/2004	13,000.00	2,600.00	10,400.00	0.00	0.00
PST	21047	City Wide Properties Windfern, Inc. dba Quik N Easy 3	44588	HARRIS	07/15/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	14129	Coastal King, Ltd.	73780	NUECES	07/15/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	2831	Coastal Transport Co., Inc.	103759528	EL PASO	08/07/2005	1,200.00	0.00	1,200.00	0.00	0.00
PST	9667	Coastal Transport Co., Inc.	29453	HARRIS	08/15/2005	23,500.00	0.00	23,500.00	0.00	0.00
PST	24678	Coastal Transport Co., Inc.	29449	TRAVIS	08/29/2005	1,000.00	200.00	800.00	0.00	0.00
PST	9499	COLE, MONTE	28211	FREESTONE	08/07/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	17636	Collingsworth & Watson, Inc.	73670	DALLAS	03/03/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	16120	Contractors Fuel & Oil Supply, Inc.		DALLAS	03/11/2005	3,500.00	700.00	2,800.00	0.00	0.00
PST	19060	Cornelius Eric	20843	FLOYD	05/23/2005	450.00	90.00	360.00	0.00	0.00
PST	18131	Cornelius Motor Sales, Inc.	57624	TARRANT	05/23/2005	950.00	0.00	950.00	0.00	0.00
PST	20104	Corpora aerial Service, Inc.	15226	ROBERTSON	06/09/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	24068	Cox Texas Partners, Inc. dba Waco Tribune-Herald	25088	MCLENNAN	08/29/2005	950.00	0.00	950.00	0.00	0.00
PST	10354	Craig E Adams	4720	HARRIS	12/20/2004	13,050.00	0.00	13,050.00	0.00	0.00
PST	9497	Crawdad's, Inc. dba Crawdad's 4 Kountze	62832	HARDIN	04/29/2005	3,750.00	750.00	1,500.00	1,500.00	1,500.00
PST	8999	Crockett Farm & Fuel Center, Inc.	704	HOUSTON	09/26/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9566	CROSBY, JOHN HENRY	26845	HARDIN	06/09/2005	1,625.00	325.00	1,300.00	0.00	0.00
PST	22987	Currey Enterprises, Inc. dba Budget Rentals	69406	LUBBOCK	08/20/2005	1,875.00	375.00	1,500.00	0.00	0.00
PST	20720	Dahisar Business, Inc. dba Honey Stop 2	24455	ORANGE	08/20/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	12624	Dallas County Hospital District dba Parkland Health and Hospital System	67124	DALLAS	03/11/2005	900.00	0.00	900.00	0.00	0.00
PST	9058	Dallas Trading Enterprises, Inc. dba Kuick Check	34791	BOSQUE	02/10/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	14668	Dalton Oil, Inc.	6194	TARRANT	03/03/2005	1,400.00	0.00	1,400.00	0.00	0.00
PST	22181	Dauglas Enterprises Inc.	25165	TARRANT	08/07/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	14428	Davis Iron Works Operations, Ltd.	37848	MCLENNAN	04/10/2005	4,000.00	800.00	3,200.00	0.00	0.00
PST	20106	DAVIS, JUDY	62890	HENDERSON	06/27/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	9662	DAVIS, MICHAEL *		SMITH	03/11/2005	5,000.00	0.00	5,000.00	0.00	0.00

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9539	DAYANI, ANWAR	15149	DALLAS	07/15/2005	4,280.00	3,680.00	600.00	0.00	0.00
PST	2586	DBW Enterprises, Ltd. dba Scotty Mint Grocery	24871	HAMILTON	03/03/2005	6,300.00	0.00	6,300.00	0.00	0.00
PST	22018	De La Fuente Enterprises, LLC dba De La Fuente Inc	75818	MAVERICK	08/07/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	20117	DELA CRUZ, ROLANDO C	48946	HIDALGO	08/20/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	14949	Department of Veterans Affairs	8642	MCLENNAN	06/09/2005	10,000.00	2,000.00	0.00	8,000.00	8,000.00
PST	12270	DGT Operations, Inc.	73144	DALLAS	09/26/2004	10,200.00	2,040.00	8,160.00	0.00	0.00
PST	20639	Dhanani Nooruddin	72415	HARRIS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	17992	DOMINGUEZ, DAVID	68904	HOWARD	05/23/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	14228	Dorsett Ditching Inc. dba Dorsett 221 Truck Stop	870	HAYS	01/08/2005	6,500.00	1,300.00	5,200.00	0.00	0.00
PST	19053	Do's Investment Inc.	35239	GALVESTON	04/10/2005	525.00	0.00	525.00	0.00	0.00
PST	2837	Dream Enterprises, Inc.	44911	FORT BEND	10/25/2004	13,500.00	12,900.00	600.00	0.00	0.00
PST	20317	Dung Phat, Inc. dba D P Seafood	67176	HARRIS	08/07/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	19170	Dupre' Transport, Inc.		BEXAR	08/07/2005	500.00	100.00	400.00	0.00	0.00
PST	21780	Dupre' Transport, Inc.			08/07/2005	4,000.00	800.00	3,200.00	0.00	0.00
PST	13271	East Texas Petroleum Company, Inc.	ABI0005	TAYLOR	03/25/2005	1,400.00	0.00	1,400.00	0.00	0.00
PST	10859	Eastern Trust, Ltd	74943	HARRIS	11/26/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	13445	Edcouch-Elsa Independent School District Public Facility Corporation	46213	HIDALGO	09/26/2004	14,400.00	2,880.00	11,520.00	0.00	0.00
PST	18371	Edcouch-Elsa Independent School District Public Facility Corporation	46213	HIDALGO	06/27/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	18755	ELATASSI, HEDAR	23096	HARRIS	06/09/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	2582	Elhamad Enterprises, Inc. dba Habeeb Food Store	47284	TARRANT	04/29/2005	4,400.00	0.00	4,400.00	0.00	0.00
PST	20279	EMIOLA, RAHEEM	19599	HARRIS	08/29/2005	2,700.00	0.00	2,700.00	0.00	0.00
PST	9193	ENDARI, JOSEPH T	26694	JEFFERSON	11/11/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	22523	ESCOBEDO, DOMINGO	32186	CRANE	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9081	Essra Corporation	49944	TARRANT	01/08/2005	3,960.00	0.00	3,960.00	0.00	0.00
PST	20602	Estrella Freight Service, L. L. C.	22768	TARRANT	08/20/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	16033	Federal Express Corporation	69848	TARRANT	04/10/2005	1,425.00	0.00	1,425.00	0.00	0.00
PST	15696	Fe-Ma Enterprises, Inc.	58531	HIDALGO	12/20/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	16183	Fidai Investment Corporation dba Oates Mobil	17680	DALLAS	04/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	2659	FKD Enterprises Inc. dba Lucky Seven Food Mart	44882	BEXAR	06/27/2005	12,150.00	8,550.00	3,600.00	0.00	0.00
PST	21123	FM 78 Enterprises Inc. dba Capital Food Mart	14312	BEXAR	07/15/2005	8,550.00	1,710.00	6,840.00	0.00	0.00

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Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	12344	Fort Worth Osteopathic Hospital, Inc.	56020	TARRANT	09/26/2004	1,600.00	320.00	1,280.00	0.00	0.00
PST	24629	G.M. Brothers, Inc. dba Golden Grocery	75068	HARRIS	08/29/2005	800.00	160.00	640.00	0.00	0.00
PST	18277	GALARZA, JOSE	26899	CAMERON	05/23/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	19458	GARCIA, ARCELIA	10661	HARRIS	07/15/2005	9,000.00	1,800.00	7,200.00	0.00	0.00
PST	18770	GARZA, ENEDINA	31104	HIDALGO	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	19861	George Mashni	60519	HARRIS	06/09/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	2435	George Peoples	2202	NACOGDOCHES	01/08/2005	4,500.00	3,900.00	600.00	0.00	0.00
PST	17549	GHNA Corporation dba Franky's Exxon	37514	BRAZOS	06/09/2005	3,800.00	0.00	3,800.00	0.00	0.00
PST	18190	Gilbert Interests, Inc.		TRAVIS	03/11/2005	450.00	90.00	360.00	0.00	0.00
PST	24552	Glass Texaco Distributors, Inc. dba Essex Texaco	42586	CHEROKEE	08/29/2005	950.00	190.00	760.00	0.00	0.00
PST	23786	Gobu Inc. dba Mobil Deluxe Mart	74792	DALLAS	08/20/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	10482	Go-Crete	1238	DALLAS	01/30/2005	8,400.00	0.00	8,400.00	0.00	0.00
PST	24388	Gonzalez Joseph T.	37642	CAMERON	08/20/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	14828	Greater Houston Transportation Company	16486	HARRIS	03/11/2005	12,500.00	2,500.00	10,000.00	0.00	0.00
PST	21642	Green Ribbon Enterprises, Inc. dba Kwik Serve	4696	MONTGOMERY	08/20/2005	1,700.00	0.00	1,700.00	0.00	0.00
PST	9783	GREEN, JEFF	2921	LIBERTY	01/30/2005	1,800.00	0.00	1,800.00	0.00	0.00
PST	18853	Groendyke Transport, Inc.	37013	NUECES	05/23/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	13269	H & W Petroleum Company, Inc.	50854	HARRIS	10/11/2004	1,000.00	200.00	800.00	0.00	0.00
PST	20178	H. Richards Oil Co.		TRAVIS	06/09/2005	625.00	125.00	500.00	0.00	0.00
PST	13004	Hagg, Inc. dba Speedy Mart	39751	HARRIS	12/20/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
PST	25180	Halbet L P G, Inc.	42986	SCHLEICHER	08/29/2005	3,210.00	642.00	2,568.00	0.00	0.00
PST	21556	Harold McGehee dba Harolds Foods	38202	TARRANT	06/27/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	21784	HARRIS, BYRON	21075	HOWARD	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	3306	Harry Fox *	57770	UPSHUR	04/10/2005	249,375.00	0.00	249,375.00	0.00	0.00
PST	19938	HCFM, Inc. dba Hill Country Food Mart	10966	BURNET	08/20/2005	9,450.00	1,890.00	7,560.00	0.00	0.00
PST	17353	HENG, KHUN	71934	HUNT	05/09/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	13769	Hicks Oil & Butane Co.	51553	CAMERON	10/11/2004	500.00	100.00	400.00	0.00	0.00
PST	10880	High Country Ventures, Inc.	43113	CULBERSON	02/10/2005	17,850.00	17,250.00	600.00	0.00	0.00
PST	8939	Highway Tranport, Inc.	46351	HARRIS	01/08/2005	2,000.00	0.00	1,000.00	1,000.00	1,000.00
PST	21083	Highway Travel Centers, Inc. dba Roadrunner Travel Center	72190	NUECES	08/20/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	20110	Highway Travel Centers, Inc. dba Roadrunner Travel Center	15474	NUECES	06/27/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	22889	Hirani Enterprises Inc. dba Korner Food Store	7318	TARRANT	08/07/2005	1,050.00	0.00	1,050.00	0.00	0.00

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PST	14172	HIRANI, NAUSCHAD	11001	TRAVIS	11/26/2004	1,300.00	260.00	1,040.00	0.00	0.00
PST	21725	Hong & Taft, Inc. dba H & T Texaco	69145	HARRIS	06/27/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	9149	Houston Business Investments, Inc.	33621	BRAZORIA	03/21/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	22104	HSY Inc. dba Beltline Mobil	17470	DALLAS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	24627	HUSEIN, WALID AK	4718	ELLIS	08/29/2005	2,100.00	420.00	1,680.00	0.00	0.00
PST	7413	HUSSAIN, SALIM	24663	SMITH	08/20/2005	34,500.00	6,900.00	27,600.00	0.00	0.00
PST	17610	I I M A Corporation dba Wichita Texaco	73427	WICHITA	05/23/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	293	Ideal Gas, Inc.	19912	COCHRAN	03/11/2005	4,900.00	980.00	3,920.00	0.00	0.00
PST	12465	INAARA Group, Inc. dba City Star Texaco	13589	TARRANT	04/29/2005	3,120.00	0.00	3,120.00	0.00	0.00
PST	9237	Inayat Enterprises, Inc. dba Mini Max Food Mart	11329	TRAVIS	03/03/2005	5,400.00	0.00	5,400.00	0.00	0.00
PST	18850	INAYAT'S, Inc. dba Stop & Shop	67449	TARRANT	05/23/2005	2,520.00	0.00	2,520.00	0.00	0.00
PST	19059	Ince James A Dba Diamond Jims	44351	LUBBOCK	07/01/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	9945	Iraz, Inc. dba Tejas Grocery	6899	HARDIN	11/11/2004	14,000.00	2,800.00	11,200.00	0.00	0.00
PST	24067	ISLAM, MONIRAL	34836	HARRIS	08/07/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9475	J & J Business Inc.	20457	HARRIS	09/26/2004	5,775.00	0.00	5,775.00	0.00	0.00
PST	20967	J&L Automotive, Inc. dba Midway Shamrock	18803	MCLENNAN	06/27/2005	950.00	0.00	950.00	0.00	0.00
PST	18453	J.D. GREWAL, INC. DBA SPIN N MARKET 7	54555	LIBERTY	05/09/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	9090	JALLAD, HUSAM	40747	EL PASO	03/21/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9049	Jan Enterprises, Inc., dba Nikus Lucky Lady	46487	TARRANT	12/20/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	23828	Janu Enterprises, Inc. dba Broncos Country Corner	50129	LIBERTY	08/29/2005	4,270.00	854.00	3,416.00	0.00	0.00
PST	21677	Jarral's International, Inc. dba Express Lane Mobil Mart	43965	GALVESTON	08/20/2005	820.00	0.00	820.00	0.00	0.00
PST	13790	JAVAID, MUHAMMAD S	38823	JEFFERSON	06/27/2005	8,480.00	1,696.00	6,784.00	0.00	0.00
PST	18090	Jay and Kishan, LLC dba Shell Food Mart	73145	WICHITA	06/09/2005	2,250.00	450.00	1,800.00	0.00	0.00
PST	18757	Jeannie Simpson dba Jumpin Jack's	70149	KAUFMAN	05/09/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	20910	Jeffy's, Inc. dba Jeffys Exxon Mobil 2	26683	HARRIS	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	9124	JENKINS MANAGEMENT L.L.C. DBA DR. GLEEM CAR WASH	6962	HARRIS	08/07/2005	2,160.00	0.00	2,160.00	0.00	0.00
PST	19860	JINDANI, ARIF	54839	BRAZORIA	05/23/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	22431	Joe Adams	75592	WALLER	08/07/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	21924	Joe Pratt dba Harbour Light Marina	47523	HENDERSON	08/07/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	23344	John Wiesner, Inc.	10356	MONTGOMERY	08/20/2005	950.00	0.00	950.00	0.00	0.00

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PST	14618	Jones Oil, Inc.	38431	HARRIS	11/11/2004	1,560.00	312.00	1,248.00	0.00	0.00
PST	22199	JUAREZ, LAZARO LARRY	74194	BEXAR	06/27/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	20239	JUNG, IN SOOK	70040	DENTON	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	15108	K&S Trucks, Ltd.		UPTON	01/08/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	9247	KABIR, SAIDUL	8704	HOUSTON	10/25/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	21742	KABIR, SAIDUL	39070	RUSK	08/20/2005	5,250.00	0.00	5,250.00	0.00	0.00
PST	9476	KAHN, TAHIR IQBAL	69990	WICHITA	02/10/2005	9,000.00	1,800.00	7,200.00	0.00	0.00
PST	15574	KARIM, FARIDA	57595	DENTON	03/11/2005	3,550.00	710.00	2,840.00	0.00	0.00
PST	9103	Kayan Foods, Inc. dba Delta Food Store	39747	HARRIS	11/26/2004	2,460.00	0.00	2,460.00	0.00	0.00
PST	9056	Kellogg Brown & Root, Inc.	184	HARRIS	11/11/2004	1,900.00	0.00	1,900.00	0.00	0.00
PST	14809	Kelso Tractor Company. Inc.	7927	DENTON	10/11/2004	1,000.00	200.00	800.00	0.00	0.00
PST	19698	KHAIL, YOUNIS KHAN	6519	JEFFERSON	08/07/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	17047	KHALID, MAHMOOD	3907	JEFFERSON	03/11/2005	4,800.00	960.00	3,840.00	0.00	0.00
PST	14737	Khan Imtiaz	8957	JOHNSON	11/26/2004	2,250.00	450.00	1,800.00	0.00	0.00
PST	2739	KHERAJ, MOHAMMAD ALI	7401	COLLIN	01/30/2005	11,550.00	0.00	11,550.00	0.00	0.00
PST	22983	KIM, PAUL	7348	SMITH	08/29/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	21899	KIM, PETER S	35153	HARRIS	06/27/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	13105	King Fuels, Inc.	T002281	HARRIS	09/26/2004	1,400.00	0.00	1,400.00	0.00	0.00
PST	24229	King's Crossing Golf & Country Club, Inc	44631	NUECES	08/20/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	16073	Kitson & Partners, LLC dba Chase Oaks Golf Club	25389	COLLIN	03/21/2005	4,050.00	810.00	3,240.00	0.00	0.00
PST	19459	KVN Oil&Gas, Inc. dba Story Fina	52763	DALLAS	08/20/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	20378	LADHANI, AMIRALI	36490	ATASCOSA	08/29/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	21726	Lake Whitney Development Company, L.L.C. dba Jac's One Stop	34483	HILL	08/07/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	13725	Lamar University	30057	JEFFERSON	12/20/2004	7,500.00	1,500.00	0.00	6,000.00	6,000.00
PST	21926	Lamb County Electric Cooperative, Inc.	18582	LAMB	08/29/2005	16,500.00	3,300.00	13,200.00	0.00	0.00
PST	24406	Lamb County Hospital dba Lamb Healthcare Center	56992	LAMB	08/07/2005	1,050.00	210.00	840.00	0.00	0.00
PST	20640	LC Franklin, Inc. dba Hitching Post	18564	TARRANT	07/01/2005	5,040.00	1,008.00	4,032.00	0.00	0.00
PST	9135	LEE, KWANG SOON	35937	TRINITY	09/26/2004	800.00	0.00	800.00	0.00	0.00
PST	19071	Leyendecker Construction, Inc.	23609	WEBB	05/09/2005	800.00	0.00	800.00	0.00	0.00
PST	19636	Lighthouse Electric Cooperative, Inc.	2149	FLOYD	06/27/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	22182	Loan Nguyen	8062	JEFFERSON	08/29/2005	9,520.00	1,904.00	7,616.00	0.00	0.00
PST	15933	Lomax Incorporated dba Lomax Oil Co.		CULBERSON	04/29/2005	500.00	100.00	400.00	0.00	0.00
PST	23565	Lone Star Corrugated Container Corporation	16698	DALLAS	08/29/2005	800.00	0.00	800.00	0.00	0.00

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PST	19558	Lone Star Petroleum LP	72589	BEXAR	06/09/2005	4,725.00	0.00	4,725.00	0.00	0.00
PST	19330	Louisiana Chicken Food Mart, Inc. dba Louisiana Chicken Food Mart	2417	TARRANT	05/23/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	11919	Lucky Lady Oil Company	10757	TARRANT	03/11/2005	2,480.00	0.00	2,480.00	0.00	0.00
PST	22219	Lucky Lady Oil Company	10757	TARRANT	08/20/2005	7,005.00	0.00	7,005.00	0.00	0.00
PST	17127	Lucky Lady Oil Company	10757	TARRANT	05/23/2005	2,480.00	0.00	2,480.00	0.00	0.00
PST	12667	M and Y Corporation dba Texaco Metro Mart	43429	DENTON	08/07/2005	3,600.00	0.00	3,600.00	0.00	0.00
PST	18289	M.R. Calhoun Enterprises, Inc. dba Country Stop	73267	BROWN	04/29/2005	800.00	0.00	800.00	0.00	0.00
PST	21698	M.Y.M. Investment Inc. dba Kwik & Save Food Store	45095	HARRIS	08/29/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	16203	MAHMOOD, ARSHAD	43848	MCLENNAN	04/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	18091	Maknojia & Maknojia Inc DBA Sams Drive Inn	65434	HARRIS	06/27/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	24389	MALHOTRA, LOLLY	6226	PALO PINTO	08/29/2005	2,700.00	540.00	2,160.00	0.00	0.00
PST	9542	MANZOOR ENTERPRISE, INC. DBA M&M FOOD MART	67211	HARRIS	08/20/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	22022	MARLEY, DANA	65829	TRAVIS	05/23/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	18690	Martin Eagle Oil Company		DENTON	06/09/2005	14,500.00	2,900.00	11,600.00	0.00	0.00
PST	21637	Maso, Inc. dba Chill City Conoco	26319	COLLIN	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	18149	Mass Marketing Ltd. dba Super S Foods 327	0027501	BEXAR	03/03/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	17469	MATOCHA, RANDY C	58244	WHARTON	04/10/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	14688	MCDANIEL, HARRIET	29822	WILLIAMSON	04/10/2005	1,125.00	225.00	900.00	0.00	0.00
PST	9373	MCQUEEN, A T	11518	POLK	12/20/2004	23,100.00	0.00	23,100.00	0.00	0.00
PST	20097	MEADLIN, CECIL WAYNE	54169	TARRANT	06/27/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	15016	MEGHANI, MIKE	7301	TARRANT	11/11/2004	1,640.00	0.00	1,640.00	0.00	0.00
PST	13947	MERCHANT, KARIM	39411	COLLIN	11/26/2004	5,000.00	0.00	5,000.00	0.00	0.00
PST	24030	Metro Business, Inc. dba Metro Mart 9	43676	WILLIAMSON	06/27/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	21427	Metro Petroleum Inc.		ROCKWALL	07/15/2005	8,550.00	1,710.00	6,840.00	0.00	0.00
PST	17570	Mexia Independent School District	66394	LIMESTONE	08/29/2005	1,900.00	0.00	0.00	1,900.00	1,900.00
PST	18049	Mex-Pak-U.S.A., Inc.	57107	WEBB	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	23809	Midway Independent School District	47276	MCLENNAN	08/07/2005	1,690.00	338.00	1,352.00	0.00	0.00
PST	23348	Mohammad Ghorashi	18875	TRAVIS	08/29/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9071	Mohammad Mohiuddin	41201	ANDERSON	04/29/2005	3,270.00	0.00	3,270.00	0.00	0.00
PST	20661	Momin & Sons Incorporated dba Hearne Food Store	14909	ROBERTSON	06/27/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	19615	MOMIN, ALLAUDDIN N	47979	TRAVIS	07/15/2005	2,100.00	0.00	2,100.00	0.00	0.00

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	21527	MOMIN, SULTAN	45705	HARRIS	08/07/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	21206	Mona Enterprises, Inc. dba Shop In Market	27339	HARRIS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	17995	MORGAN OIL COMPANY	53854	ANGELINA	03/21/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	12625	Motiva Enterprises LLC		HARRIS	10/11/2004	31,000.00	6,200.00	24,800.00	0.00	0.00
PST	9990	MUGHAL, NASIR	5474	GALVESTON	04/29/2005	4,280.00	0.00	4,280.00	0.00	0.00
PST	9040	Mulberry Kaufman Enterprises, Inc.	27512	KAUFMAN	09/26/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	14689	Murphy Oil USA, Inc. dba Murphy USA 6879	75575	EL PASO	08/29/2005	2,000.00	400.00	1,600.00	0.00	0.00
PST	20501	Namj. C, Inc. dba M & S Express	39544	BEXAR	06/27/2005	6,100.00	1,220.00	4,880.00	0.00	0.00
PST	13849	Naurin, Inc. dba Shell III	13710	DALLAS	06/27/2005	1,150.00	0.00	1,150.00	0.00	0.00
PST	16908	Naurin, Inc. dba Shell III	13710	DALLAS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	13847	New Crossing Katy, Inc.	70133	FORT BEND	06/09/2005	13,500.00	0.00	13,500.00	0.00	0.00
PST	24550	Newell Recycling Company of El Paso, L.P.	23720	EL PASO	08/20/2005	840.00	168.00	672.00	0.00	0.00
PST	15010	NGUYEN, JULIE	8058	JEFFERSON	08/20/2005	6,800.00	1,360.00	5,440.00	0.00	0.00
PST	18753	NGUYEN, THUY T	44568	TARRANT	04/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	12864	Nizamani, Inc. dba Delta Food Store	65684	HARRIS	03/03/2005	3,850.00	770.00	3,080.00	0.00	0.00
PST	13968	Noorani Petroleum, Inc.	50129	LIBERTY	02/10/2005	16,275.00	0.00	16,275.00	0.00	0.00
PST	21921	North Dallas Moving & Storage Co., Inc.	2405	DALLAS	06/09/2005	950.00	0.00	950.00	0.00	0.00
PST	15638	Oasis Car Wash, Inc. dba Magic Car Wash & Lube Center	65381	JEFFERSON	04/29/2005	5,500.00	0.00	5,500.00	0.00	0.00
PST	20508	OCAMPO, ADAM R	62180	TARRANT	05/23/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	22464	Oscar Food Corp. dba Circle A Grocery Store	8919	HARRIS	08/29/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	16909	P & J Team America, Inc.	24439	ELLIS	03/11/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	9078	PADMA CORPORATION DBA STEP N GO	39391	DALLAS	03/11/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	2392	Pak Ambrit, Inc. dba Pak-N-Pay	9897	HARRIS	11/26/2004	12,000.00	0.00	12,000.00	0.00	0.00
PST	9089	PAK TEX Group Inc.	45224	WASHINGTON	05/09/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	19030	Pak-American, Inc.	30576	HARRIS	08/07/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	22021	Paradise Business Inc. dba Handi Plus 37	63679	BRAZORIA	08/07/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	11381	PARKER, KENNETH	34575	SHELBY	03/11/2005	8,500.00	0.00	8,500.00	0.00	0.00
PST	20503	PATEL, JAYESH I	16768	HARRIS	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	17692	PATEL, VINA R	66804	DALLAS	05/23/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	15612	Pay and Save, Inc.	73850	LAMB	03/03/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
PST	9658	Petro-Chemical Transport Inc.		BURNET	04/10/2005	700.00	0.00	700.00	0.00	0.00

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PST	14972	Petroleum Wholesale, L.P.	66800	HARRIS	08/07/2005	12,500.00	2,500.00	10,000.00	0.00	0.00
PST	15674	PHAM, NHAN HUU	32987	TARRANT	06/09/2005	9,000.00	1,800.00	7,200.00	0.00	0.00
PST	19516	PHELPS, SANDRA	5133	RED RIVER	08/07/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	22079	PHUNG, HUNG	7245	POTTER	08/20/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	15331	PIKE, MARK J	10073	EL PASO	11/26/2004	3,150.00	630.00	2,520.00	0.00	0.00
PST	18151	Pleiku, Inc. dba You & I Food Store	61844	HARRIS	03/11/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	9435	PNI Transportation, Inc.		DALLAS	10/25/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	2769	POKLUDA, FRANK	5872	WALLER	04/10/2005	3,800.00	0.00	3,800.00	0.00	0.00
PST	9171	Praxair, Inc.	11161	HARRIS	09/26/2004	3,030.00	0.00	3,030.00	0.00	0.00
PST	13972	Prince Shahzad, Inc.	55763	MONTGOMERY	05/09/2005	13,500.00	2,700.00	10,800.00	0.00	0.00
PST	2969	Prince Texas Group, Inc.	40077	JEFFERSON	06/09/2005	54,950.00	50,750.00	4,200.00	0.00	0.00
PST	23029	Proton PRC, LTD. dba Oasis Car Wash	70148	COLLIN	08/29/2005	950.00	0.00	950.00	0.00	0.00
PST	5873	PURI, WASIM	11312	TRAVIS	03/11/2005	15,300.00	8,875.00	6,425.00	0.00	0.00
PST	18754	PURSER, LEE ROY	23688	COLLIN	04/10/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	18630	Qazi Trading Corporation dba Dollar Saver Food Mart 12	46360	WICHITA	08/20/2005	7,000.00	1,400.00	5,600.00	0.00	0.00
PST	21719	Quan Liem T	39652	HARRIS	06/27/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	9221	Quick Deal Enterprises, Inc.	14101	HARRIS	02/10/2005	3,450.00	0.00	3,450.00	0.00	0.00
PST	14309	Quiroga Trucking, L.L.C. dba Quiroga Portable Common Carrier		MATAGORDA	03/11/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9036	QURESHI, MOHAMMAD N	40144	GALVESTON	03/03/2005	3,870.00	0.00	3,870.00	0.00	0.00
PST	2389	R. Master & Sons, Inc. dba Get & Go	47665	CALHOUN	11/11/2004	22,000.00	0.00	22,000.00	0.00	0.00
PST	21702	Ram Diversified, Inc. dba Copperfield Texaco	66810	HARRIS	06/27/2005	1,940.00	0.00	1,940.00	0.00	0.00
PST	20560	RAMIREZ, JAIME	45799	HIDALGO	06/27/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	21466	RAMIREZ, ROGELIO	48945	HIDALGO	06/27/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	21781	RD Wallace Oil Co., Inc.	64900	COCHRAN	06/27/2005	900.00	180.00	720.00	0.00	0.00
PST	12090	Red Man Pipe & Supply Co.	3944	HARRIS	11/11/2004	7,475.00	1,495.00	5,980.00	0.00	0.00
PST	14829	Red Star Truck Terminal, Inc. dba Texaco Gas & Go 3	953	TAYLOR	03/03/2005	3,850.00	770.00	3,080.00	0.00	0.00
PST	2567	Ricky's Enterprises, Inc., dba Tony's Express Market	40209	HARRIS	12/20/2004	44,000.00	42,000.00	2,000.00	0.00	0.00
PST	15694	Rio Grande Regional Hospital, Inc.	44597	HIDALGO	01/30/2005	5,520.00	1,104.00	4,416.00	0.00	0.00
PST	17694	Robbins Chevrolet Company	2957	HARRIS	04/10/2005	800.00	0.00	800.00	0.00	0.00
PST	11248	Robert Heath Trucking, Inc.	1040	LUBBOCK	10/25/2004	5,250.00	0.00	2,625.00	2,625.00	2,625.00
PST	16684	RODRIGUEZ, GILBERTO H *	71412	CAMERON	08/07/2005	7,000.00	1,400.00	5,600.00	0.00	0.00
PST	22041	Roger Beasley Imports, Inc. dba Mazda South	51500	TRAVIS	06/27/2005	1,050.00	0.00	1,050.00	0.00	0.00

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PST	24066	RUMFOLO, JOHN	73770	HARRIS	08/29/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	23033	S. N. V. Business Inc. dba Bellaire Food Mart	35333	HARRIS	08/29/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	9191	S. P. Holmes, Inc.	26064	WILLIAMSON	11/26/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9035	Sahers, Inc. dba Save A Step Mart 5	33614	HARRIS	03/21/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	16100	Saleh Amjad dba Speedy Bee 3	9965	DALLAS	03/11/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	18050	Salem Khalil	43527	HARRIS	04/29/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	9141	Salemohmed Sajjad Ali	36527	WILLIAMSON	09/26/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	17167	SALINAS, NOEMI	66882	STARR	04/10/2005	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	17256	Salinas, Teresa	14707	BEXAR	06/09/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	17571	Sampri Investments, LLC	69277	HARRIS	06/27/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	13948	Sarbali Oil, Inc. dba Jasper Fuels Company	37326	JEFFERSON	11/26/2004	6,125.00	700.00	5,425.00	0.00	0.00
PST	9436	Satina, Inc. dba Donna's Food Market	26914	JEFFERSON	04/29/2005	18,150.00	0.00	18,150.00	0.00	0.00
PST	11341	Sattar Investments, Inc. dba CFM Florence	70929	WILLIAMSON	10/25/2004	4,875.00	975.00	3,900.00	0.00	0.00
PST	9558	SATTAR, RABNAWAZ	29667	TRAVIS	03/21/2005	14,490.00	0.00	14,490.00	0.00	0.00
PST	21326	SATTAR, RAFIA	67479	JOHNSON	08/20/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	23143	Schmidt & Sons, Inc.	62915	GONZALES	08/07/2005	500.00	100.00	400.00	0.00	0.00
PST	17714	SEIDEL, BERNARD	70254	BASTROP	02/10/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	9179	Shani Corporation	12807	HARRIS	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	23523	Shank C&E Investments, L.L.C. dba Shank Services		HARRIS	08/20/2005	510.00	102.00	408.00	0.00	0.00
PST	21717	Shbaita, Inc. dba Super Stop 4	30065	MONTGOMERY	06/27/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	9080	SHEIKH, TAYYAB M	28031	UPSHUR	11/26/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	20155	SHIN, DONG	49866	HARRIS	06/27/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	15673	SHIWAKOTI, BISHNU	7926	DENTON	06/27/2005	2,700.00	540.00	2,160.00	0.00	0.00
PST	11479	SHOFNER, JOE	21855	SHELBY	11/11/2004	4,800.00	960.00	3,840.00	0.00	0.00
PST	16847	Shot Realty Company Inc. dba Atlantic Relocation Systems	55377	DALLAS	12/20/2004	4,500.00	900.00	3,600.00	0.00	0.00
PST	22803	Shreehari Krupa Corporation dba BP Foodmart	47417	MCLENNAN	06/27/2005	2,550.00	510.00	2,040.00	0.00	0.00
PST	21860	SIDDIQUI, USAMA	39219	WOOD	06/27/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	21532	Sidheshwar P. Singh	73660	HARRIS	06/27/2005	1,680.00	0.00	1,680.00	0.00	0.00
PST	14613	Signature Stores, Inc. dba One Stop Fina	38759	DALLAS	03/03/2005	3,510.00	0.00	3,510.00	0.00	0.00
PST	20095	SILVERTOOTH, MICHAEL R	20810	TITUS	05/23/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	19740	SINGH, JASBIR	24933	HARRIS	06/09/2005	1,400.00	0.00	1,400.00	0.00	0.00
PST	12704	Sitton Oil and Marine Company, Inc.	51732	JEFFERSON	09/26/2004	1,000.00	200.00	800.00	0.00	0.00

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PST	12710	Sitton Oil and Marine Company, Inc. *	3141	JEFFERSON	02/10/2005	770.00	154.00	616.00	0.00	0.00
PST	15681	Siva Corporation dba K K Food Mart	33564	SAN AUGUSTINE	01/08/2005	4,590.00	918.00	3,672.00	0.00	0.00
PST	18276	SJKR, Inc. dba Steve's Texaco	25999	RANDALL	04/29/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	8957	SJP Holdings, Inc. dba Speed Mart	58561	TARRANT	11/26/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	19559	Smith's Texas Quick Stop, Inc.	62113	OLDHAM	06/09/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	17349	SNV Corporation dba E Z Convenience Shop	7192	MCLENNAN	06/09/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
PST	22786	SOLANKI, PRAVINA	18495	ANGELINA	06/27/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	17088	Son & Chi Corporation	9119	DALLAS	03/03/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	18275	Southmost Aviation, Inc.	18715	CAMERON	06/09/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	16445	Southwestern Industrial Contractors and Riggers, Inc.	12052	EL PASO	06/27/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	20275	SR-Krupa, Inc. dba SR Food & Gas	12215	LUBBOCK	06/27/2005	1,350.00	270.00	1,080.00	0.00	0.00
PST	12524	Star Tex Gasoline & Oil Distributors Inc.		NUECES	11/26/2004	450.00	90.00	360.00	0.00	0.00
PST	8917	Star Tex Gasoline & Oil Distributors Inc.	23481	NUECES	05/23/2005	5,200.00	0.00	5,200.00	0.00	0.00
PST	22662	Steinhagen Oil Company, Inc.	9307	JEFFERSON	08/29/2005	3,500.00	700.00	2,800.00	0.00	0.00
PST	13907	Steinhagen Oil Company, Inc.	28592	JEFFERSON	11/26/2004	8,250.00	700.00	7,550.00	0.00	0.00
PST	15012	STRONG, JIM	18253	BEE	05/23/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	17356	SUDDERTH, PATRICK DALE	20464	HARRIS	05/27/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	17470	SUH, YOON KYO *	47943	DENTON	03/03/2005	16,500.00	3,300.00	13,200.00	0.00	0.00
PST	22080	SULAK, JOEY	33310	WHARTON	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	18533	Suman Enterprises, INC.	32949	VICTORIA	05/09/2005	4,800.00	960.00	3,840.00	0.00	0.00
PST	23423	Sun Coast Resources, Inc.	69744	HARRIS	08/29/2005	600.00	0.00	600.00	0.00	0.00
PST	2695	Superior Aviation Fuel Enterprises LLC.	49238	EL PASO	10/11/2004	2,880.00	576.00	2,304.00	0.00	0.00
PST	11336	T J Shaikh Inc. dba Shop N Go Food Mart	39416	DALLAS	03/21/2005	4,140.00	0.00	4,140.00	0.00	0.00
PST	22119	T.A.B. Lone Star Holdings, Inc. dba Super Stop 14	40091	JEFFERSON	06/27/2005	950.00	0.00	950.00	0.00	0.00
PST	14792	Taing Meng T	6273	TARRANT	05/09/2005	1,070.00	0.00	1,070.00	0.00	0.00
PST	21008	Talley Trucking Company, Inc.	20503	HARRIS	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	21718	TammyMalik Enterprises Inc.	69150	PARKER	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	24557	Tash, Inc. dba In-N-Out Mini Mart	60716	TARRANT	06/27/2005	2,100.00	420.00	1,680.00	0.00	0.00
PST	20457	Texarkana Water Utilities	46473	BOWIE	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	19256	Texas and Kansas City Cable Partners, L.P. dba Time Warner Cable	60119	HARRIS	06/09/2005	3,570.00	714.00	2,856.00	0.00	0.00
PST	19112	Texas Department of Transportation	15071	KING	06/27/2005	1,875.00	375.00	0.00	1,500.00	1,500.00
PST	2484	Texas Department of Transportation	8723	BRAZORIA	01/30/2005	7,500.00	1,500.00	0.00	6,000.00	6,000.00

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	2772	Texas God Bless, Inc. dba Lucky Stop Grocery	5572	BRAZORIA	04/29/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	23243	Texas H&M Inc. dba FM Deli Beer & Wine	16028	DENTON	08/29/2005	7,490.00	0.00	7,490.00	0.00	0.00
PST	2925	Texas Transeastern, Inc.		HARRIS	11/11/2004	60,050.00	0.00	60,050.00	0.00	0.00
PST	16725	Texas Transeastern, Inc.		HARRIS	06/09/2005	10,000.00	0.00	10,000.00	0.00	0.00
PST	19132	Texas Youth Commission	55834	HIDALGO	08/29/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	2740	Thang Corporation dba Quick N Save	69539	TARRANT	01/08/2005	6,750.00	0.00	6,750.00	0.00	0.00
PST	15334	The Hertz Corporation	31389	TRAVIS	08/07/2005	900.00	180.00	720.00	0.00	0.00
PST	19211	Thomas Petroleum Ltd.	45878	VICTORIA	03/11/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	24267	Thomas Petroleum Ltd.	65484	NUECES	08/29/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	15716	Three D Oil Co. of Kilgore, Inc.	3477	GREGG	03/11/2005	3,000.00	600.00	2,400.00	0.00	0.00
PST	22061	Three Stars Aviation, L.L.C. dba Town & Country Airpark	56859	LUBBOCK	07/15/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	24563	Three Vision II, Inc. dba Park Place Foods	73844	TRAVIS	08/29/2005	2,100.00	420.00	1,680.00	0.00	0.00
PST	11907	Thrif-Tee Foods, Inc.	65165	COLLIN	10/11/2004	2,760.00	552.00	2,208.00	0.00	0.00
PST	2811	Tideport Petroleum, Inc.	13392	NUECES	01/30/2005	1,250.00	0.00	1,250.00	0.00	0.00
PST	9048	Tipton Service, Inc.	46867	HUTCHINSON	12/20/2004	3,150.00	2,550.00	600.00	0.00	0.00
PST	9452	TRAN, BINH	39040	GALVESTON	11/26/2004	2,240.00	0.00	2,240.00	0.00	0.00
PST	21746	TRAN, NGOC T	49953	HARRIS	08/29/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	10720	Travel Mart, Inc.	10748	SAN PATRICIO	07/15/2005	6,750.00	0.00	6,750.00	0.00	0.00
PST	12464	Travelcenters Properties LP dba TravelCenters	41891	DENTON	11/11/2004	475.00	0.00	475.00	0.00	0.00
PST	14732	TRI STAR AVIATION INC	57063	HARRIS	06/27/2005	2,340.00	0.00	2,340.00	0.00	0.00
PST	9785	Triangle Business, Inc. dba Honey Stop 22	37328	JEFFERSON	08/07/2005	17,100.00	0.00	17,100.00	0.00	0.00
PST	21064	Tri-Con, Inc.	39966	JEFFERSON	07/15/2005	6,300.00	0.00	6,300.00	0.00	0.00
PST	9274	TRIPLE R FOODS INC	15514	TARRANT	01/08/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	15413	TRUONG, PHAT	9329	JEFFERSON	01/08/2005	2,925.00	585.00	2,340.00	0.00	0.00
PST	16053	Twin Oaks Stables, LLC	67127	POLK	08/07/2005	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	13969	TXSONYA, Inc.	5661	DALLAS	01/08/2005	7,650.00	1,530.00	6,120.00	0.00	0.00
PST	21407	UMIA Corporation dba Westside Grocery	36016	WISE	08/07/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	11819	United Petroleum Transports, Inc.		BEXAR	04/29/2005	7,000.00	0.00	7,000.00	0.00	0.00
PST	19676	Universal Enterprises, Inc. dba Handi Stop 39	74468	HARRIS	06/09/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	24473	Universal Transport, Inc.		DALLAS	08/29/2005	700.00	140.00	560.00	0.00	0.00
PST	9466	V.W. Convenience, Inc.	19638	POLK	01/08/2005	4,000.00	800.00	3,200.00	0.00	0.00

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Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	21125	Valor Telecommunications of Texas, L. P.	50145	LAMB	07/15/2005	3,700.00	0.00	3,700.00	0.00	0.00
PST	22742	VERICENTER, INC.	46284	HARRIS	08/29/2005	2,000.00	400.00	1,600.00	0.00	0.00
PST	21703	VIRANI, AKBER ALI	53750	HARRIS	06/27/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	24721	Wachsmann Carl	6135	LEE	08/20/2005	2,850.00	570.00	2,280.00	0.00	0.00
PST	22303	Waterside Corporation dba Bayview Marina	64729	DALLAS	08/20/2005	7,650.00	1,530.00	6,120.00	0.00	0.00
PST	21818	Waterside Corporation dba Bayview Marina	64729	DALLAS	08/07/2005	950.00	0.00	950.00	0.00	0.00
PST	15678	WATSON, WILLIAM E	45424	POLK	02/10/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	20116	Weeks Kaye	16583	ANDERSON	05/23/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	13949	West Telemarketing Corporation	73919	JEFFERSON	02/10/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	428	West Texas Superquick, Inc.	23981	HARDEMAN	03/21/2005	10,910.00	2,182.00	8,728.00	0.00	0.00
PST	24884	Western Transporation, Inc.		TRAVIS	08/29/2005	1,000.00	200.00	800.00	0.00	0.00
PST	9120	WILLIAMS, SHARON K	65791	HARDIN	10/11/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	22160	WILSON, WALLIE JEAN	59183	NACOGDOCHES	07/15/2005	950.00	0.00	950.00	0.00	0.00
PST	22890	WOMACK, JERRY D	73366	TARRANT	08/20/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	12268	Xuan Inc	33838	HARRIS	10/11/2004	4,750.00	0.00	4,750.00	0.00	0.00
PST	9575	Yaa Ali Corporation	58102	SAN JACINTO	11/11/2004	4,125.00	0.00	4,125.00	0.00	0.00
PST	2844	YANG, SOK SUN	17068	BEXAR	04/29/2005	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	18332	Yen K Tat dba Sun Stop Market	68894	BEXAR	03/11/2005	800.00	0.00	800.00	0.00	0.00
PST	15614	YOUSEF, SARI M	12656	JEFFERSON	08/07/2005	14,400.00	2,880.00	11,520.00	0.00	0.00
PST	12824	ZR CO, INC.	42829	DALLAS	10/11/2004	800.00	0.00	800.00	0.00	0.00
PST	16366	ZSA Investment Inc. dba J's Shoppers Mart	24373	GUADALUPE	03/03/2005	4,950.00	990.00	3,960.00	0.00	0.00
PST	23728	Zuma International, Inc. dba Manchaca Food Mart	11316	TRAVIS	08/29/2005	1,900.00	0.00	1,900.00	0.00	0.00
			PST Orders Issued: 461		**Total:**	**2,410,270.00**	**443,237.00**	**1,918,108.00**	**48,925.00**	**48,925.00**

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PWS	5780	Adventure Camp, Inc. dba Y. O. Adventure Camp	1330116	KERR	10/25/2004	3,535.00	0.00	3,535.00	0.00	0.00
PWS	13265	AquaSource Utilites Inc	1550125	MCLENNAN	11/11/2004	1,143.00	0.00	1,143.00	0.00	0.00
PWS	10233	BABB, TERRY L SR	1070024	HENDERSON	02/04/2005	4,550.00	0.00	4,550.00	0.00	0.00
PWS	15150	BORCHGARDT, LEONARD	2370081	WALLER	12/20/2004	735.00	0.00	735.00	0.00	0.00
PWS	12706	Buena Vista Bethel Special Use District	0700037	ELLIS	09/26/2004	255.00	51.00	204.00	0.00	0.00
PWS	15349	Burleson County Municipal Utility District 1	0260005	BURLESON	07/15/2005	400.00	80.00	320.00	0.00	0.00
PWS	15229	Butler WSC	0810013	FREESTONE	12/20/2004	1,663.00	333.00	1,330.00	0.00	0.00
PWS	9869	Camilla Coves Lot Owners Association, Inc. dba Camilla Coves Water System	2040040	SAN JACINTO	02/10/2005	3,570.00	0.00	3,570.00	0.00	0.00
PWS	14648	Caney Creek Haven Club Civic Committee, Inc.	1610049	MATAGORDA	03/03/2005	1,523.00	0.00	1,523.00	0.00	0.00
PWS	6013	Canyon Lake Water Supply Corporation	0460172	COMAL	05/09/2005	7,395.50	0.00	7,395.50	0.00	0.00
PWS	5779	Cardinal Meadows Improvement District	1230020	JEFFERSON	11/11/2004	2,503.00	0.00	2,503.00	0.00	0.00
PWS	9666	Cass County dba Moore's Landing County Park		CASS	07/15/2005	1,150.00	0.00	0.00	1,150.00	1,150.00
PWS	14969	CHIEN, C T	1260121	JOHNSON	05/09/2005	6,018.00	0.00	6,018.00	0.00	0.00
PWS	15633	City of Bartlett	2460006	WILLIAMSON	06/09/2005	5,800.00	0.00	5,800.00	0.00	0.00
PWS	17251	City of Blanco	0160002	BLANCO	04/29/2005	250.00	50.00	200.00	0.00	0.00
PWS	16867	City of Bryson	1190001	JACK	05/09/2005	1,365.00	0.00	1,365.00	0.00	0.00
PWS	15772	City of Buda	1050012	HAYS	03/21/2005	1,750.00	0.00	1,750.00	0.00	0.00
PWS	12668	City of China	1230038	JEFFERSON	10/11/2004	890.00	0.00	890.00	0.00	0.00
PWS	10879	City of Clyde	0300002	CALLAHAN	09/26/2004	3,903.00	0.00	0.00	3,903.00	3,903.00
PWS	13807	City of Cotulla	1420001	LA SALLE	03/21/2005	910.00	0.00	910.00	0.00	0.00
PWS	17253	City of Emory	1900001	RAINS	04/10/2005	500.00	100.00	400.00	0.00	0.00
PWS	12144	City of Goldthwaite	1670001	MILLS	07/15/2005	4,385.00	0.00	0.00	4,385.00	4,385.00
PWS	16223	City of Groesbeck	1470002	LIMESTONE	03/11/2005	500.00	100.00	400.00	0.00	0.00
PWS	16868	City of Hamlin	1270002	JONES	08/07/2005	530.00	106.00	424.00	0.00	0.00
PWS	15792	City of Hico	0970002	HAMILTON	06/09/2005	4,950.00	0.00	4,950.00	0.00	0.00
PWS	17752	City of Kirvin	0810019	FREESTONE	05/23/2005	3,235.00	0.00	3,235.00	0.00	0.00
PWS	16283	City of La Joya	1080213	HIDALGO	04/10/2005	660.00	0.00	660.00	0.00	0.00
PWS	7965	City of Lawn	2210005	TAYLOR	11/11/2004	2,885.00	0.00	2,885.00	0.00	0.00
PWS	10479	City of Leona	1450008	LEON	10/25/2004	1,960.00	392.00	1,568.00	0.00	0.00
PWS	15370	City of Los Fresnos	0310004	CAMERON	03/11/2005	510.00	102.00	408.00	0.00	0.00
PWS	17250	City of Lyford	2450003	WILLACY	02/10/2005	250.00	50.00	200.00	0.00	0.00
PWS	15974	City of Mabank	1290005	KAUFMAN	11/26/2004	1,400.00	0.00	1,400.00	0.00	0.00

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PWS	10924	City of Mart	1550005	MCLENNAN	01/08/2005	5,283.00	0.00	5,283.00	0.00	0.00
PWS	15412	City of Meridian	0180002	BOSQUE	01/30/2005	735.00	0.00	735.00	0.00	0.00
PWS	18809	City of Nederland	1230006	JEFFERSON	07/15/2005	1,270.00	0.00	1,270.00	0.00	0.00
PWS	17897	City of Nocona	1690002	MONTAGUE	03/21/2005	675.00	0.00	675.00	0.00	0.00
PWS	17254	City of Raymondville	2450001	WILLACY	08/20/2005	1,250.00	0.00	1,250.00	0.00	0.00
PWS	20966	City of Rio Hondo	0310006	CAMERON	08/07/2005	585.00	0.00	585.00	0.00	0.00
PWS	3857	City of Roscoe	1770001	NOLAN	12/20/2004	3,625.00	0.00	3,625.00	0.00	0.00
PWS	15017	City of Santa Anna	0420002	COLEMAN	08/07/2005	5,220.00	0.00	0.00	5,220.00	5,220.00
PWS	17289	City of Stanton	1590001	MARTIN	03/21/2005	390.00	0.00	390.00	0.00	0.00
PWS	15592	City of Temple	0140005	BELL	02/10/2005	2,888.00	0.00	2,888.00	0.00	0.00
PWS	13208	City of Thrall	2460015	WILLIAMSON	03/21/2005	3,268.00	0.00	3,268.00	0.00	0.00
PWS	16807	City of Three Rivers	1490002	LIVE OAK	03/03/2005	250.00	50.00	200.00	0.00	0.00
PWS	16075	City of Throckmorton	2240001	THROCKMORTON	03/21/2005	250.00	50.00	200.00	0.00	0.00
PWS	6045	City of Wortham	0810003	FREESTONE	10/11/2004	3,956.00	0.00	3,956.00	0.00	0.00
PWS	9851	Clyde Clardy dba Bastrop West Water Supply	0110047	BASTROP	03/21/2005	260.00	0.00	260.00	0.00	0.00
PWS	13748	COFFEY, W R	0810038	FREESTONE	01/30/2005	5,700.00	1,140.00	4,560.00	0.00	0.00
PWS	17674	Crest Water Company	1090042	HILL	05/09/2005	210.00	0.00	210.00	0.00	0.00
PWS	6034	Crystal Clear Water Supply Corporation	0940015	GUADALUPE	04/29/2005	1,060.00	0.00	1,060.00	0.00	0.00
PWS	15271	CUMMINGS, CLIFF	2020027	SABINE	06/09/2005	410.00	0.00	410.00	0.00	0.00
PWS	17252	Cypress Springs WSC South Plant	0800016	FRANKLIN	04/10/2005	313.00	0.00	313.00	0.00	0.00
PWS	7423	Deer Creek Ranch, Inc. dba Deer Creek Water Co.	2270049	TRAVIS	04/10/2005	13,110.00	0.00	13,110.00	0.00	0.00
PWS	13587	DONALDSON, CHARLES	1012607	HARRIS	06/09/2005	6,438.00	1,288.00	5,150.00	0.00	0.00
PWS	13749	EASTON, WADE	0360024	CHAMBERS	11/26/2004	1,815.00	0.00	1,815.00	0.00	0.00
PWS	16346	EVERETT, DAVID P SR	0180040	BOSQUE	02/10/2005	856.00	0.00	856.00	0.00	0.00
PWS	15954	FENOGLIO, EDWARD A	1690011	MONTAGUE	04/29/2005	1,102.00	0.00	1,102.00	0.00	0.00
PWS	11249	Five Nine Seven Limited Partnership dba Ramblewood Mobile Home Park	0210006	BRAZOS	11/11/2004	1,365.00	0.00	1,365.00	0.00	0.00
PWS	16927	Fort Gates Water Supply Corporation	0500017	CORYELL	03/03/2005	2,650.00	530.00	2,120.00	0.00	0.00
PWS	15329	FUNDERBURK, RICHARD A	1460088	LIBERTY	02/10/2005	998.00	0.00	998.00	0.00	0.00
PWS	7463	Garrett Creek Ranch, Inc.	2490055	WISE	04/10/2005	9,237.00	0.00	4,619.00	4,618.00	4,618.00
PWS	14971	George L Vinson	2270058	TRAVIS	12/20/2004	1,208.00	0.00	1,208.00	0.00	0.00
PWS	13145	GOSSETT, LARRY	2200150	TARRANT	05/09/2005	250.00	0.00	250.00	0.00	0.00
PWS	9852	Gum Bayou, Inc.	0840250	GALVESTON	03/11/2005	1,400.00	0.00	1,400.00	0.00	0.00
PWS	22822	Hamshire Community Water Supply Corporation	1230025	JEFFERSON	08/20/2005	107.00	0.00	107.00	0.00	0.00

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PWS	14268	HARTZOG, WILLIAM E	1010663	HARRIS	10/25/2004	3,597.00	0.00	3,597.00	0.00	0.00
PWS	18129	Hilco United Services, Inc.	1090038	HILL	05/09/2005	683.00	0.00	683.00	0.00	0.00
PWS	24608	HILLIARD, OLLIE J	1013266	HARRIS	08/20/2005	158.00	32.00	126.00	0.00	0.00
PWS	16624	HLAVATY, JULIA L	0030015	ANGELINA	12/24/2004	0.00	0.00	0.00	0.00	0.00
PWS	13505	Hog Creek Water Supply Corporation	1550132	MCLENNAN	09/26/2004	945.00	0.00	945.00	0.00	0.00
PWS	5812	HORVATH, SHAWN M	0610243	DENTON	07/15/2005	19,400.00	0.00	19,400.00	0.00	0.00
PWS	5778	HUTT, RICHARD M	1260098	JOHNSON	10/25/2004	4,800.00	4,200.00	600.00	0.00	0.00
PWS	7462	KELLY, FRANCIS	0250032	BROWN	11/06/2004	0.00	0.00	0.00	0.00	0.00
PWS	9992	Lake Whitney Water Co., Inc.	1090008	HILL	03/11/2005	9,338.00	0.00	9,338.00	0.00	0.00
PWS	13726	LEWIS, CODY B	1500018	LLANO	10/25/2004	1,520.00	0.00	1,520.00	0.00	0.00
PWS	16565	Mayfair 5 Water Company	0710147	EL PASO	05/09/2005	300.00	0.00	300.00	0.00	0.00
PWS	23564	Millersview-Doole Water Supply Corporation	0480015	CONCHO	08/07/2005	901.00	0.00	901.00	0.00	0.00
PWS	14749	MINALDI, THOMAS	2020054	SABINE	08/07/2005	998.00	0.00	998.00	0.00	0.00
PWS	13991	Moorpark Village, Inc. dba Moorpark Village Water System	1010674	HARRIS	03/21/2005	700.00	140.00	280.00	280.00	280.00
PWS	14128	Moss Lake Water Supply Company	0490017	COOKE	11/26/2004	435.00	10.00	425.00	0.00	0.00
PWS	13987	Munisha, Inc. dba Grab All Drive In Grocery	0840136	GALVESTON	03/03/2005	350.00	0.00	350.00	0.00	0.00
PWS	15813	NEWMAN, THOMAS C	1011556	HARRIS	03/03/2005	2,416.00	0.00	2,416.00	0.00	0.00
PWS	14151	Oak Bend Property Owners Association dba Oak Bend Homeowners Water Supply	0610167	DENTON	03/21/2005	400.00	0.00	400.00	0.00	0.00
PWS	5789	Oakstar Development Incorporated	1300040	KENDALL	02/04/2005	0.00	0.00	0.00	0.00	0.00
PWS	5789	Oakstar Development Incorporated	1300040	KENDALL	11/22/2004	0.00	0.00	0.00	0.00	0.00
PWS	16347	Olmito Water Supply Corporation	0310026	CAMERON	01/08/2005	500.00	100.00	400.00	0.00	0.00
PWS	12428	Peregrine Homeowners Association, Inc.	0200111	BRAZORIA	09/26/2004	1,200.00	0.00	1,200.00	0.00	0.00
PWS	20055	PINA JR, DOMINGO	0790319	FORT BEND	08/20/2005	625.00	0.00	625.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	01/23/2005	0.00	0.00	0.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	03/07/2005	0.00	0.00	0.00	0.00	0.00
PWS	5966	PRATT, CARROLL	0340027	CASS	12/20/2004	863.00	0.00	863.00	0.00	0.00
PWS	9698	Ralston Acres Water System Corporation	1010196	HARRIS	12/20/2004	3,425.00	0.00	3,425.00	0.00	0.00
PWS	16966	Rebecca Creek Mud	0460164	COMAL	07/15/2005	300.00	60.00	240.00	0.00	0.00
PWS	12084	RECTOR, SAM	2490029	WISE	10/11/2004	2,940.00	0.00	2,940.00	0.00	0.00
PWS	20118	Red Creek MUD	2260101	TOM GREEN	08/20/2005	188.00	38.00	150.00	0.00	0.00
PWS	16446	Red River Authority of Texas	0390021	CLAY	04/29/2005	510.00	102.00	408.00	0.00	0.00
PWS	19032	Red River Authority of Texas	0910037	GRAYSON	05/23/2005	333.00	0.00	333.00	0.00	0.00

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	16806	Red River Redevelopment Authority	0190021	BOWIE	03/21/2005	313.00	0.00	313.00	0.00	0.00
PWS	5910	RHODES, CLINTON	0270101	BURNET	01/08/2005	1,400.00	0.00	1,400.00	0.00	0.00
PWS	9735	Russell Bros. Cattle Co.	1630037	MEDINA	08/20/2005	1,296.00	0.00	1,296.00	0.00	0.00
PWS	13526	S D Harrison dba San Pedro Village	2330046	VAL VERDE	09/26/2004	105.00	0.00	105.00	0.00	0.00
PWS	17279	Sheridan Water Supply Corporation	0450016	COLORADO	05/23/2005	976.00	0.00	976.00	0.00	0.00
PWS	12644	South Newton Water Supply Corporation	1760022	NEWTON	09/26/2004	530.00	106.00	424.00	0.00	0.00
PWS	6022	Superior Manufactured Homes, INC.	0920031	GREGG	09/26/2004	788.00	0.00	788.00	0.00	0.00
PWS	17670	Tecon Water Company, L.P.	1070206	HENDERSON	05/23/2005	7,390.00	0.00	7,390.00	0.00	0.00
PWS	15653	Texas Department of Criminal Justice	0500026	CORYELL	08/20/2005	210.00	0.00	210.00	0.00	0.00
PWS	5878	The C.R. Ashmore Family Partnership, LTD.	0270123	BURNET	06/23/2005	11,400.00	0.00	11,400.00	0.00	0.00
PWS	17811	TRAVIS COUNTY WCID POINT VENTURE	2270038	TRAVIS	03/11/2005	323.00	0.00	323.00	0.00	0.00
PWS	21043	Travis Richardson as Executor for the Estate of Carrell Richardson dba River Oaks Water System	0360090	CHAMBERS	08/07/2005	1,420.00	0.00	1,420.00	0.00	0.00
PWS	17810	Village of Briarcliff	2270007	TRAVIS	07/15/2005	298.00	0.00	298.00	0.00	0.00
PWS	19033	Village of Surfside Beach	0200037	BRAZORIA	06/09/2005	625.00	0.00	625.00	0.00	0.00
PWS	7939	VV Water Supply System, Inc.	0610052	DENTON	12/13/2004	0.00	0.00	0.00	0.00	0.00
PWS	7939	VV Water Supply System, Inc.	0610052	DENTON	09/02/2004	0.00	0.00	0.00	0.00	0.00
PWS	14528	Walnut Creek Special Utility District	1840008	PARKER	11/11/2004	3,850.00	0.00	3,850.00	0.00	0.00
PWS	14288	Water Association Of North Lake, Inc.	0610171	DENTON	03/03/2005	2,625.00	0.00	2,625.00	0.00	0.00
PWS	9900	West Cedar Creek Municipal Utility District	1070190	HENDERSON	11/26/2004	5,190.00	0.00	5,190.00	0.00	0.00
PWS	14988	WILLIT, GAYLORD	1013096	HARRIS	02/10/2005	1,103.00	0.00	1,103.00	0.00	0.00
			PWS Orders Issued: 117		**Total:**	**246,874.50**	**9,210.00**	**218,108.50**	**19,556.00**	**19,556.00**
UIC	18334	Asarco Incorporated	WDW129	POTTER	05/23/2005	3,125.00	0.00	3,125.00	0.00	0.00
			UIC Orders Issued: 1		**Total:**	**3,125.00**	**0.00**	**3,125.00**	**0.00**	**0.00**
WATERIGHT	16204	B. T. Sikes Water Wells, Inc.		NUECES	06/09/2005	500.00	100.00	400.00	0.00	0.00
			WATERIGHT Orders Issued: 1		**Total:**	**500.00**	**100.00**	**400.00**	**0.00**	**0.00**

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

Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	1129	A. Schulman, Inc.	WQ0000337000	ORANGE	05/29/2005	21,723.00	0.00	21,723.00	0.00	0.00
WQ	16704	Acme Brick Company		SHACKELFORD	06/09/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	17950	Alamo Concrete Products, Ltd.	TXR05L526	WILLIAMSON	06/09/2005	825.00	165.00	660.00	0.00	0.00
WQ	17573	APACHE STONE QUARRY INC		BELL	05/23/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	13646	Aqua Texas, Inc.	WQ0012519001	HARRIS	10/25/2004	1,790.00	0.00	1,790.00	0.00	0.00
WQ	14950	AquaSource Development Company	WQ0014175001	FORT BEND	03/11/2005	8,700.00	0.00	8,700.00	0.00	0.00
WQ	8553	AT&T Wireless Services, Incorporated	11-02010901	TRAVIS	10/25/2004	1,500.00	300.00	1,200.00	0.00	0.00
WQ	17929	Bell County Water Control & Improvement District 1	WQ0010351003	BELL	04/10/2005	5,700.00	1,140.00	4,560.00	0.00	0.00
WQ	16078	Bell County Water Control & Improvement District 1	710069	BELL	08/07/2005	1,000.00	200.00	800.00	0.00	0.00
WQ	17652	Best Materials Inc.	TXR05R720	ROBERTSON	04/10/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	17067	Bissonnet MUD	WQ0011461001	HARRIS	03/03/2005	1,900.00	380.00	1,520.00	0.00	0.00
WQ	16244	BLACKWELL, KEITH	22796	SHELBY	03/11/2005	2,000.00	400.00	1,600.00	0.00	0.00
WQ	16906	Breckenridge Ready Mix, Inc. dba Tri-Cities Ready-Mix	TXR05O587	EASTLAND	03/11/2005	8,000.00	1,600.00	6,400.00	0.00	0.00
WQ	16766	BRILEY, WILLIAM E *		SOMERVELL	07/15/2005	5,775.00	0.00	5,775.00	0.00	0.00
WQ	23224	BRINKMAN, JOHN P		TOM GREEN	08/29/2005	950.00	0.00	950.00	0.00	0.00
WQ	20035	BROWN, TROY		SMITH	08/07/2005	2,200.00	0.00	2,200.00	0.00	0.00
WQ	9862	Brownsville Navigation District	21816	CAMERON	08/20/2005	4,000.00	800.00	3,200.00	0.00	0.00
WQ	2444	Brownsville Navigation District	WQ0010332005	CAMERON	01/30/2005	20,000.00	0.00	20,000.00	0.00	0.00
WQ	15975	CA New Plan Floating Rate Partnership, L.P.	WQ0014144001	HARRIS	05/23/2005	950.00	0.00	950.00	0.00	0.00
WQ	21958	Cedarstone One Investors, Ltd.	WQ0013697001	MONTGOMERY	08/07/2005	2,100.00	0.00	2,100.00	0.00	0.00
WQ	15996	Century Park Apartments Limited Partnership dba Century Park Apartments	11-04012001	TRAVIS	05/23/2005	3,750.00	750.00	3,000.00	0.00	0.00
WQ	14088	Chevron U.S.A, Inc.	WQ0001745000	HARRIS	03/03/2005	6,880.00	0.00	6,880.00	0.00	0.00
WQ	935	City of Alpine	WQ0010117001	BREWSTER	05/23/2005	11,440.00	2,288.00	0.00	9,152.00	9,152.00
WQ	13387	City of Angelton	WQ0010548004	BRAZORIA	04/10/2005	5,250.00	0.00	0.00	5,250.00	5,250.00
WQ	2608	City of Anna	WQ0011283001	COLLIN	04/29/2005	7,200.00	0.00	0.00	7,200.00	7,200.00
WQ	13545	City of Aransas Pass	WQ0010521002	SAN PATRICIO	04/29/2005	9,300.00	0.00	0.00	9,300.00	9,300.00
WQ	10211	City of Arp	WQ0010511001	SMITH	03/21/2005	4,480.00	896.00	0.00	3,584.00	3,584.00
WQ	9557	City of Azle	WQ0011183003	TARRANT	07/15/2005	12,075.00	0.00	0.00	12,075.00	12,075.00
WQ	10240	City of Bailey	WQ0013584001	FANNIN	02/10/2005	30,400.00	29,800.00	600.00	0.00	0.00
WQ	13465	City of Big Lake	WQ0010038001	REAGAN	03/21/2005	7,350.00	0.00	0.00	7,350.00	7,350.00
WQ	14608	City of Brazoria	WQ0010133001	BRAZORIA	05/27/2005	12,737.00	0.00	0.00	12,737.00	12,737.00
WQ	19150	City of Bryan	TPDES0022616	BRAZOS	05/23/2005	2,225.00	445.00	1,780.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	6707	City of China	WQ0012104001	JEFFERSON	09/26/2004	7,515.00	1,503.00	6,012.00	0.00	0.00
WQ	15914	City of Clifton	WQ0010043001	BOSQUE	06/09/2005	6,850.00	0.00	0.00	6,850.00	6,850.00
WQ	10418	City of Comanche	WQ0010719001	COMANCHE	05/09/2005	4,640.00	928.00	0.00	3,712.00	3,712.00
WQ	10113	City of Corpus Christi	WQ0010401005	NUECES	09/26/2004	66,125.00	0.00	0.00	66,125.00	66,125.00
WQ	15623	City of Cuney	TPDES0112593	CHEROKEE	08/29/2005	5,296.00	0.00	5,296.00	0.00	0.00
WQ	18350	City of Cushing	TPDES0053937	NACOGDOCHES	08/07/2005	7,750.00	0.00	0.00	7,750.00	7,750.00
WQ	910	City of De Kalb	WQ0010062002	BOWIE	02/10/2005	3,300.00	0.00	0.00	3,300.00	3,300.00
WQ	1425	City of Detroit	WQ0010724001	RED RIVER	01/30/2005	8,250.00	0.00	0.00	8,250.00	8,250.00
WQ	14611	City of Edinburg	WQ0010503002	HIDALGO	06/09/2005	26,600.00	0.00	0.00	26,600.00	26,600.00
WQ	15473	City of Elkhart	WQ0010735001	ANDERSON	05/23/2005	33,325.00	0.00	0.00	33,325.00	33,325.00
WQ	920	City of Eustace	WQ0011132001	HENDERSON	05/23/2005	19,680.00	0.00	0.00	19,680.00	19,680.00
WQ	17309	City of Hallsville	WQ0010460001	HARRISON	05/23/2005	1,950.00	0.00	1,950.00	0.00	0.00
WQ	11307	City of Henrietta	TPDES0022314	CLAY	08/07/2005	5,400.00	1,080.00	0.00	4,320.00	4,320.00
WQ	2840	City of Holland	TPDES0046612	BELL	10/25/2004	15,070.00	0.00	15,070.00	0.00	0.00
WQ	24106	City of Hughes Springs	WQ0010415001	CASS	07/15/2005	900.00	180.00	720.00	0.00	0.00
WQ	14616	City of Joaquin	WQ0012718001	SHELBY	05/23/2005	8,181.00	1,636.00	0.00	6,545.00	6,545.00
WQ	13429	City of Kaufman	WQ0012114001	KAUFMAN	10/11/2004	2,900.00	580.00	2,320.00	0.00	0.00
WQ	18551	City of Kennard	WQ0011474001	HOUSTON	05/09/2005	5,100.00	0.00	5,100.00	0.00	0.00
WQ	9849	City of Laredo	WQ0010681002	WEBB	03/03/2005	6,550.00	1,310.00	0.00	5,240.00	5,240.00
WQ	9802	City of Lockhart and Guadalupe-Blanco River Authority	WQ0010210001	CALDWELL	11/11/2004	5,750.00	0.00	0.00	5,750.00	5,750.00
WQ	12086	City of Lubbock	WQ0010353002	LUBBOCK	01/08/2005	10,200.00	2,040.00	8,160.00	0.00	0.00
WQ	10239	City of Magnolia	WQ0011871001	MONTGOMERY	07/15/2005	6,250.00	1,250.00	5,000.00	0.00	0.00
WQ	10253	City of Malone	WQ0010514001	HILL	01/30/2005	14,250.00	0.00	200.00	14,050.00	14,050.00
WQ	11559	City Of Memphis	WQ0010220001	HALL	04/29/2005	7,650.00	0.00	0.00	7,650.00	7,650.00
WQ	11043	City of Milford	WQ0013937001	ELLIS	07/15/2005	18,000.00	0.00	18,000.00	0.00	0.00
WQ	18331	City of Nixon	TPDES0070785	GONZALES	08/07/2005	2,400.00	0.00	2,400.00	0.00	0.00
WQ	9213	City of Pasadena	WQ0010053005	HARRIS	05/23/2005	234,500.00	0.00	0.00	234,500.00	234,500.00
WQ	2839	City of Pearsall	WQ0010360001	FRIO	07/15/2005	5,050.00	1,010.00	4,040.00	0.00	0.00
WQ	18409	City of Pittsburg	WQ0010250001	CAMP	05/23/2005	3,975.00	795.00	0.00	3,180.00	3,180.00
WQ	17812	City Of Rusk	WQ0010447001	CHEROKEE	08/07/2005	4,625.00	925.00	0.00	3,700.00	3,700.00
WQ	12265	City of Seagoville	TPDES0054526	DALLAS	10/25/2004	3,625.00	0.00	3,625.00	0.00	0.00
WQ	9842	City Of Slaton	WQ0010284001	LUBBOCK	02/10/2005	8,800.00	0.00	8,800.00	0.00	0.00
WQ	15993	City of Splendora	WQ0013389001	MONTGOMERY	05/23/2005	13,100.00	0.00	0.00	13,100.00	13,100.00
WQ	13585	City of Tatum	WQ0010850001	RUSK	02/10/2005	4,860.00	972.00	0.00	3,888.00	3,888.00

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WQ	15452	City of Trinidad	TPDES0054585	HENDERSON	02/10/2005	5,180.00	1,036.00	4,144.00	0.00	0.00
WQ	978	City of Trinity	WQ0010617001	TRINITY	08/29/2005	4,410.00	882.00	0.00	3,528.00	3,528.00
WQ	16013	City of Weslaco	WQ0010619005	HIDALGO	12/20/2004	2,225.00	445.00	1,780.00	0.00	0.00
WQ	15635	City of Willis	WQ0010315001	MONTGOMERY	01/08/2005	2,980.00	0.00	2,980.00	0.00	0.00
WQ	13728	CMH Parks, Inc. dba Raintree Acres Mobile Home Park	WQ0012849001	BRAZORIA	07/15/2005	33,000.00	0.00	33,000.00	0.00	0.00
WQ	17951	Collier Materials, Inc.	TXR05M909	BURNET	03/11/2005	750.00	150.00	600.00	0.00	0.00
WQ	17529	Conroe Crown Oaks, Ltd	TXR158397	MONTGOMERY	08/07/2005	2,750.00	550.00	2,200.00	0.00	0.00
WQ	17229	Cooper Cameron Corporation	TPDES0118583	HARRIS	03/03/2005	3,580.00	716.00	2,864.00	0.00	0.00
WQ	15873	Cooper Concrete Co.	TXG110417	DALLAS	05/09/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
WQ	13591	COSTANZO, ANTHONY	13-98022401	BEXAR	01/08/2005	4,000.00	800.00	3,200.00	0.00	0.00
WQ	19463	Cypress 4F Cattle & Ranch, LTD.	11-04081301	TRAVIS	05/23/2005	4,500.00	900.00	3,600.00	0.00	0.00
WQ	16930	D & D Investments Partners, L.P.		HARRIS	03/03/2005	1,950.00	390.00	1,560.00	0.00	0.00
WQ	14908	DANKWORTH, DAN		TAYLOR	12/20/2004	1,800.00	360.00	1,440.00	0.00	0.00
WQ	22020	Davis Net Lease No. 1, L.P.	13-05011201	COMAL	08/20/2005	3,000.00	600.00	2,400.00	0.00	0.00
WQ	11330	Debra K. Smith & Terry M. Sinclair	R08ST0047	TOM GREEN	11/26/2004	6,300.00	0.00	6,300.00	0.00	0.00
WQ	15976	Douglas Utility Company	WQ0011200001	HARRIS	01/30/2005	6,080.00	0.00	6,080.00	0.00	0.00
WQ	20783	Duco, Inc.	WQ0012874001	HARRIS	05/23/2005	4,200.00	0.00	4,200.00	0.00	0.00
WQ	16788	Duke Pendergraft dba Pendergraft Stone		HASKELL	08/20/2005	39,000.00	0.00	39,000.00	0.00	0.00
WQ	1590	E. I. du Pont de Nemours and Company	WQ0000474000	HARRIS	03/03/2005	17,300.00	0.00	17,300.00	0.00	0.00
WQ	10365	EAST CEDAR CREEK FWSD	WQ0011858001	HENDERSON	07/15/2005	19,760.00	0.00	0.00	19,760.00	19,760.00
WQ	22893	Fair Oaks Club Corp.	13-93011301	BEXAR	08/29/2005	2,500.00	500.00	2,000.00	0.00	0.00
WQ	12089	Fall Creek Utility Company, Inc.	WQ0013809001	HOOD	11/11/2004	6,773.00	0.00	6,773.00	0.00	0.00
WQ	15553	Faulkey Gully MUD	WQ0011832001	HARRIS	05/23/2005	9,590.00	0.00	0.00	9,590.00	9,590.00
WQ	19477	Freestone Power Generation LP	WQ0004298000	FREESTONE	04/10/2005	2,180.00	436.00	1,744.00	0.00	0.00
WQ	17635	Frost Crushed Stone Company, Inc.	UNPERMITTED	FALLS	06/09/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	19070	Fry Road Municipal Utility District	TPDES0076775	HARRIS	08/29/2005	3,960.00	0.00	3,960.00	0.00	0.00
WQ	9737	GARZA, DOMINGO		HIDALGO	04/29/2005	9,450.00	0.00	9,450.00	0.00	0.00
WQ	15999	GAYTAN, GREGORIO	1090956	HILL	04/29/2005	225.00	45.00	180.00	0.00	0.00
WQ	10012	Greensmiths, Inc.	WQ0000350000	BURNET	03/11/2005	12,500.00	11,900.00	600.00	0.00	0.00
WQ	10461	H. Muehlstein & Co., Inc.	WQ0002294000	HARRIS	02/10/2005	8,500.00	0.00	4,250.00	4,250.00	4,250.00
WQ	13705	Hamilton Pipeline, Inc.	13-03051201	UVALDE	12/20/2004	4,000.00	800.00	3,200.00	0.00	0.00
WQ	15973	Hausman Road Partners, Ltd.	13-00081001	BEXAR	07/15/2005	9,375.00	1,875.00	7,500.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	WQ0013853001	WOOD	05/09/2005	0.00	0.00	0.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	WQ0013853001	WOOD	02/03/2005	0.00	0.00	0.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	2686	HAWLEY, BAILEY RAY	WQ0013853001	WOOD	03/17/2005	0.00	0.00	0.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	22632	WOOD	09/21/2004	0.00	0.00	0.00	0.00	0.00
WQ	16910	Hidalgo County Municipal Utility District 1	WQ0012854001	HIDALGO	06/09/2005	13,195.00	0.00	13,195.00	0.00	0.00
WQ	15997	Holder Management and Construction, Inc.	22744	DALLAS	03/03/2005	3,500.00	700.00	2,800.00	0.00	0.00
WQ	10619	Hood County Utilities, Inc.	WQ0013022001	HOOD	05/23/2005	11,110.00	0.00	5,555.00	5,555.00	5,555.00
WQ	19290	Hoot Johnson Construction, Inc.		TRAVIS	06/09/2005	2,000.00	400.00	1,600.00	0.00	0.00
WQ	2605	Houston Independent School District *	WQ0011898001	TRINITY	11/26/2004	22,850.00	0.00	7,769.00	15,081.00	15,081.00
WQ	22424	K & N Management, Inc. dba Rudy's Country Store and Bar-B-Q	11-04092101	TRAVIS	08/29/2005	1,500.00	300.00	1,200.00	0.00	0.00
WQ	2655	Kingsland Municipal Utility District	TPDES0066010	LLANO	10/25/2004	5,088.00	1,018.00	0.00	4,070.00	4,070.00
WQ	7528	Knox Oil of Texas, Inc.	12945001	HILL	08/20/2005	6,400.00	1,280.00	5,120.00	0.00	0.00
WQ	22442	Lattimore Materials Company, L.P.	TXG110116	DALLAS	08/20/2005	2,600.00	520.00	2,080.00	0.00	0.00
WQ	17651	LITTLE RIVER MATERIALS INC		MILAM	05/09/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	22964	Lone Star Properties LP DBA Trinity Builders	TXR15N061	TAYLOR	08/29/2005	1,050.00	0.00	1,050.00	0.00	0.00
WQ	19862	Lower Colorado River Authority	11-01121403	WILLIAMSON	05/23/2005	20,250.00	4,050.00	16,200.00	0.00	0.00
WQ	12104	LOZANO, MAURICE		TOM GREEN	05/09/2005	788.00	0.00	788.00	0.00	0.00
WQ	11822	Lufkin Industries, Inc.	WQ0001268000	ANGELINA	10/25/2004	11,660.00	0.00	11,660.00	0.00	0.00
WQ	12166	Mary and Rick Hooper dba Seven Oaks Motel Complex Sewage Treatment Plant	WQ0012839001	POLK	04/10/2005	48,050.00	47,450.00	600.00	0.00	0.00
WQ	2624	Matagorda County Water Control and Improvement District No. 5	WQ0010217001	MATAGORDA	04/29/2005	5,200.00	0.00	5,200.00	0.00	0.00
WQ	17228	Maverick Tube, L.P.	WQ0002365000	MONTGOMERY	05/23/2005	11,050.00	0.00	11,050.00	0.00	0.00
WQ	10439	Maxey Road Water Supply Corporation	WQ0013503001	HARRIS	02/10/2005	8,450.00	0.00	8,450.00	0.00	0.00
WQ	11335	MAYFIELD, GERALD	028037	CALDWELL	04/29/2005	275.00	0.00	275.00	0.00	0.00
WQ	8414	Methodist Children's Home	WQ0014464001	MCLENNAN	09/26/2004	7,200.00	1,440.00	5,760.00	0.00	0.00
WQ	15680	Military Highway Water Supply Corporation	WQ0013462005	CAMERON	05/27/2005	3,300.00	0.00	3,300.00	0.00	0.00
WQ	16564	Military Highway Water Supply Corporation	WQ0013462003	CAMERON	02/10/2005	2,200.00	0.00	2,200.00	0.00	0.00
WQ	2846	MIRHAJ, KOBRA	WQ0013955001	HARRIS	10/25/2004	9,420.00	0.00	9,420.00	0.00	0.00
WQ	17132	Mission Consolidated Independent School District	WQ0013887001	HIDALGO	05/09/2005	2,200.00	0.00	2,200.00	0.00	0.00
WQ	18283	Moffett Twin Oaks Mobile Home Property Trust	WQ0011588001	ANGELINA	05/23/2005	7,080.00	0.00	7,080.00	0.00	0.00
WQ	12325	Mr. W Fireworks, Inc.	13-03041103	BEXAR	10/11/2004	4,080.00	816.00	3,264.00	0.00	0.00
WQ	13225	Murphy Oil USA, Inc. dba Murphy USA 6879	11-03071501	WILLIAMSON	01/30/2005	750.00	150.00	600.00	0.00	0.00
WQ	19565	New Ulm Water Supply Corporation	TPDES0114880	AUSTIN	08/20/2005	2,780.00	556.00	2,224.00	0.00	0.00

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

Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	19517	North Orange Water & Sewer, LLC	WQ0013072001	ORANGE	05/23/2005	7,680.00	0.00	7,680.00	0.00	0.00
WQ	12326	Northside Independent School District	13-96081303	BEXAR	11/11/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
WQ	15693	Northside Independent School District	13-03021801A	BEXAR	04/29/2005	1,875.00	375.00	1,500.00	0.00	0.00
WQ	17710	Osborn Stone Company, Inc.		HOOD	08/07/2005	39,000.00	0.00	39,000.00	0.00	0.00
WQ	14610	Palo Gaucho Inc.	WQ0011432001	SABINE	01/08/2005	3,300.00	0.00	3,300.00	0.00	0.00
WQ	17269	Panama Materials, LLC dba Panama Materials Quarry		PALO PINTO	07/15/2005	21,850.00	0.00	21,850.00	0.00	0.00
WQ	21346	Permian Real Estate Inc. dba Southland Homes		TAYLOR	08/20/2005	750.00	150.00	600.00	0.00	0.00
WQ	18349	Praxair, Inc.	WQ0002529000	HARRIS	05/09/2005	2,440.00	488.00	1,952.00	0.00	0.00
WQ	20540	Presbyterian Childrens Homes and Services	WQ0011276001	HILL	07/15/2005	1,300.00	260.00	0.00	1,040.00	1,040.00
WQ	12709	PWT Enterprises, Inc. dba King Kleen Car Wash	WQ0002642000	MONTGOMERY	02/04/2005	6,000.00	0.00	6,000.00	0.00	0.00
WQ	17591	Q & K Construction Co., Inc.	R13ST0118	KENDALL	06/09/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	17653	Rock Crushers, Inc.		WASHINGTON	08/07/2005	9,000.00	1,800.00	3,600.00	3,600.00	3,600.00
WQ	12845	Round Rock Independent School District	11-91081306	WILLIAMSON	11/26/2004	1,000.00	200.00	800.00	0.00	0.00
WQ	9781	Sam's East, Inc.	11-00103101	WILLIAMSON	03/11/2005	6,250.00	0.00	3,125.00	3,125.00	3,125.00
WQ	10538	SASSON, ELI	TPDES0033189	HARRIS	10/25/2004	5,250.00	1,050.00	4,200.00	0.00	0.00
WQ	6695	Scenic Point Northview, Inc.	WQ0014173001	PALO PINTO	12/20/2004	33,170.00	30,270.00	2,900.00	0.00	0.00
WQ	492	Schenectady International, Inc.	TPDES0067946	BRAZORIA	11/11/2004	12,825.00	2,565.00	5,130.00	5,250.00	5,130.00
WQ	11251	SET Environmental, Inc.	WQ0004123000	HARRIS	01/30/2005	1,800.00	360.00	1,440.00	0.00	0.00
WQ	19437	Shirley Creek Marina, Inc.	WQ0010947001	NACOGDOCHES	05/23/2005	5,100.00	0.00	5,100.00	0.00	0.00
WQ	17270	SMITH JR, EDWARD NED *	WQ0011315001	ORANGE	07/15/2005	17,460.00	0.00	17,460.00	0.00	0.00
WQ	15617	SMITH, FRANK Y	11-03082902	WILLIAMSON	10/25/2004	3,750.00	750.00	3,000.00	0.00	0.00
WQ	2776	SMITH, WILLIAM DONALD	TPDES0124257	HARRIS	10/25/2004	9,230.00	0.00	9,230.00	0.00	0.00
WQ	15335	Southwest Concrete Products, L.P.	TXG110320	BEXAR	11/26/2004	14,580.00	2,916.00	11,664.00	0.00	0.00
WQ	11263	Spring Independent School District dba Spring ISD Transportation Center and dba Wunsche Middle Schoo	WQ0002483000	HARRIS	03/21/2005	25,080.00	5,016.00	0.00	20,064.00	20,064.00
WQ	11268	Spring West Municipal Utility District	TPDES0090824	HARRIS	10/11/2004	7,700.00	1,540.00	6,160.00	0.00	0.00
WQ	19310	SPRY, WILLIAM A	20344	PARKER	08/07/2005	8,000.00	1,600.00	6,400.00	0.00	0.00
WQ	17259	Steve Wilson	TXR05R598	BROWN	04/10/2005	4,500.00	900.00	3,600.00	0.00	0.00
WQ	19331	Summit Resort Developments, Inc. dba Summit Estates at Fischer TX Unit 1	13-04072102	COMAL	07/15/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	2663	Suntex Fuller Corporation *	WQ0014149001	BRAZORIA	04/29/2005	26,600.00	0.00	26,600.00	0.00	0.00
WQ	13428	SUTTON, OLLIE L	20199	TAYLOR	10/11/2004	1,050.00	0.00	1,050.00	0.00	0.00
WQ	15210	Target Corporation	11-96011902	TRAVIS	03/11/2005	2,375.00	0.00	2,375.00	0.00	0.00

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	15350	Texas A&M University	WQ0002585000	BRAZOS	03/21/2005	15,550.00	3,110.00	12,440.00	0.00	0.00
WQ	1941	Texas Department of Criminal Justice	WQ0010829001	BRAZORIA	04/29/2005	58,800.00	0.00	0.00	58,800.00	58,800.00
WQ	18270	Texas Department of Transportation	WQ0011325001	WALKER	07/15/2005	2,580.00	516.00	2,064.00	0.00	0.00
WQ	10243	Texas Department of Transportation	TPDES0075191	ELLIS	08/20/2005	3,140.00	628.00	0.00	2,512.00	2,512.00
WQ	17410	Texas Department of Transportation	WQ0012024001	VICTORIA	05/23/2005	9,250.00	1,850.00	7,400.00	0.00	0.00
WQ	1980	Texas Parks & Wildlife Department	TPDES0032581	TAYLOR	08/29/2005	1,940.00	388.00	0.00	1,552.00	1,552.00
WQ	8038	Texas Petrochemicals LP *	WQ0000587000	HARRIS	03/11/2005	9,950.00	0.00	9,950.00	0.00	0.00
WQ	10842	Texas Thermowell, Inc.	R10ST0061	JEFFERSON	12/20/2004	5,250.00	0.00	5,250.00	0.00	0.00
WQ	17569	Texcon Materials, Ltd.		MILAM	06/09/2005	20,000.00	4,000.00	16,000.00	0.00	0.00
WQ	14068	The Hitting Zone LLC	11-04071301	WILLIAMSON	02/10/2005	2,000.00	400.00	1,600.00	0.00	0.00
WQ	16464	The Walden Woods Company	WQ0014221001	NAVARRO	05/23/2005	11,220.00	0.00	11,220.00	0.00	0.00
WQ	11380	Tifco Industries, Inc.	WQ0012465001	HARRIS	09/26/2004	4,020.00	0.00	4,020.00	0.00	0.00
WQ	11383	TOSHIBA INTERNATIONAL CORPORATION	WQ0003153000	HARRIS	11/11/2004	6,080.00	1,216.00	2,432.00	2,432.00	2,432.00
WQ	15815	Town of Prosper	WQ0010915001	COLLIN	03/03/2005	3,420.00	684.00	2,736.00	0.00	0.00
WQ	18891	Tradesman, L.L.C.	13-04021801	BEXAR	08/29/2005	1,500.00	300.00	1,200.00	0.00	0.00
WQ	8390	Traditional Value Homes, Ltd.	13-00091202	BEXAR	01/08/2005	8,100.00	0.00	8,100.00	0.00	0.00
WQ	15014	Transit Mix Concrete & Materials Company	11-04011601	WILLIAMSON	11/11/2004	1,800.00	360.00	1,440.00	0.00	0.00
WQ	9683	TREVINO, GUADALUPE		CAMERON	01/08/2005	11,550.00	0.00	11,550.00	0.00	0.00
WQ	2620	Upper Leon River Municipal Water District	710710	COMANCHE	10/11/2004	12,880.00	2,576.00	0.00	10,304.00	10,304.00
WQ	2647	US Department of the Army	WQ0002233000	BELL	05/09/2005	0.00	0.00	0.00	0.00	0.00
WQ	5887	Valero Refining Company-Texas	WQ0000449000	GALVESTON	03/11/2005	75,150.00	0.00	75,150.00	0.00	0.00
WQ	8028	VRAZEL, DAVID		HAYS	10/11/2004	1,050.00	0.00	1,050.00	0.00	0.00
WQ	10559	WEB/VDJ, INC.	WQ0011350001	TRINITY	03/21/2005	6,750.00	0.00	6,750.00	0.00	0.00
WQ	17711	Weir Bros., Inc.		DENTON	06/09/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	17630	Weirich Bros., Inc.	TXR05R859	GILLESPIE	08/20/2005	1,900.00	0.00	1,900.00	0.00	0.00
WQ	13547	Westfield Mobil Home Community, Ltd. dba Westfield Mobile Home Park	WQ0012555001	HARRIS	04/29/2005	4,025.00	0.00	4,025.00	0.00	0.00
WQ	15011	Whitestone Retail, Ltd. dba Shops at Whitestone	11-03102301	WILLIAMSON	03/21/2005	2,250.00	450.00	1,800.00	0.00	0.00
WQ	13351	Williams Brothers Construction Co., Inc. dba Market Street Precast Yard	TXR05M585	HARRIS	10/25/2004	2,625.00	0.00	2,625.00	0.00	0.00
WQ	2607	Woodmark Utilities, Inc.	WQ0013168001	SMITH	12/20/2004	4,800.00	0.00	4,800.00	0.00	0.00
WQ	2634	Woodridge Limited Partnership	WQ0013474001	HARRISON	08/07/2005	4,650.00	0.00	4,650.00	0.00	0.00
WQ	17249	Wyman-Gordon Forgings, LP	WQ0001402000	HARRIS	08/29/2005	26,500.00	0.00	13,250.00	13,250.00	13,250.00

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
			WQ Orders Issued: 192		**Total:**	**1,908,356.00**	**218,006.00**	**962,544.00**	**727,926.00**	**727,806.00**
WWA	19475	Bluebonnet Investors	WQ0003286000	ERATH	07/15/2005	1,010.00	0.00	1,010.00	0.00	0.00
WWA	13546	Centex Dairy, L.L.C.	WQ0003132000	ERATH	01/30/2005	810.00	162.00	648.00	0.00	0.00
WWA	20680	Edith Beyer Marital Trust	WQ0003211000	ERATH	08/07/2005	1,100.00	0.00	1,100.00	0.00	0.00
WWA	13085	Great Plains Cattle Feeders, Inc.	WQ0002217000	DEAF SMITH	09/26/2004	4,000.00	800.00	3,200.00	0.00	0.00
WWA	15270	LENGERS, BER	WQ0002922000	ERATH	02/10/2005	4,920.00	0.00	4,920.00	0.00	0.00
WWA	4313	M & M Dairy, Inc.		COLLIN	09/26/2004	15,400.00	0.00	15,400.00	0.00	0.00
WWA	19696	OWENS, CAROLYN		ERATH	08/07/2005	750.00	150.00	600.00	0.00	0.00
WWA	23708	PRODUCERS LIVESTOCK AUCTION COMPANY		TOM GREEN	08/29/2005	2,550.00	510.00	2,040.00	0.00	0.00
WWA	1124	R.J. Smelley Company, Inc. R.J. Smelley Dairy	WQ0002422000	TARRANT	05/23/2005	25,500.00	0.00	25,500.00	0.00	0.00
WWA	13106	Rogers & Sons, Ltd.	WQ0003783000	CASTRO	10/11/2004	1,575.00	0.00	1,575.00	0.00	0.00
WWA	14975	ROSENFELD, JUSTIN		MCLENNAN	02/10/2005	5,000.00	0.00	5,000.00	0.00	0.00
WWA	21429	SMELLEY, RICHARD	WQ0002422000	TARRANT	08/07/2005	1,250.00	0.00	1,250.00	0.00	0.00
WWA	9947	Sunrise Dairies, Inc.	WQ0002452000	HIDALGO	10/25/2004	13,050.00	0.00	13,050.00	0.00	0.00
WWA	16769	Tamminga Family Partnership LTD dba Tamminga Dairy Farm	WQ0002714000	ELLIS	05/23/2005	3,360.00	0.00	3,360.00	0.00	0.00
WWA	14928	Texas Hogs LLC *	WQ0004708000	LIPSCOMB	02/10/2005	2,500.00	500.00	2,000.00	0.00	0.00
WWA	17275	VAN KOOTEN, GERARD	WQ0004067000	COMANCHE	05/23/2005	4,815.00	0.00	4,815.00	0.00	0.00
WWA	12224	VANDEN BERGE, JACK EDWIN	WQ0003184000	ERATH	11/26/2004	6,200.00	0.00	6,200.00	0.00	0.00
WWA	13185	Village Farms, L.P. dba Village Farms of Texas		JEFF DAVIS	04/10/2005	5,700.00	0.00	2,850.00	2,850.00	2,850.00
WWA	12346	Willis Carroll Beyer Estate Trust dba Producers Compost		ERATH	10/25/2004	1,300.00	260.00	1,040.00	0.00	0.00
			WWA Orders Issued: 19		**Total:**	**100,790.00**	**2,382.00**	**95,558.00**	**2,850.00**	**2,850.00**

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Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	11949	Albertson's, INC	0075462	EL PASO	10/11/2004	770.00	154.00	616.00	0.00	0.00
MM	15875	BAILEY, JOHNNY A	ILP000883	WICHITA	05/23/2005	13,200.00	0.00	13,200.00	0.00	0.00
MM	19010	BAILEY, TASSIE III	MQ0628R	MONTGOMERY	08/07/2005	1,050.00	0.00	1,050.00	0.00	0.00
MM	10352	Bell County Water Control & Improvement District 1	0140016	BELL	09/26/2004	17,510.00	0.00	17,510.00	0.00	0.00
MM	5952	Bella Firma Development, Inc. dba Granbury Mobile Home	1110086	HOOD	11/11/2004	20,310.00	19,710.00	600.00	0.00	0.00
MM	14368	Brown Water Marine Service, Inc.	AD0047E	ARANSAS	12/20/2004	2,100.00	0.00	2,100.00	0.00	0.00
MM	11266	Buckley Oil Company	33423	DALLAS	07/15/2005	23,490.00	0.00	23,490.00	0.00	0.00
MM	19775	C & R Distributing, Inc.	EE0432K	EL PASO	07/15/2005	3,790.00	758.00	3,032.00	0.00	0.00
MM	14110	C & R Distributing, Inc.	EE2247Q	EL PASO	10/11/2004	750.00	150.00	600.00	0.00	0.00
MM	11986	City of Agua Dulce	WQ0010140001	NUECES	12/20/2004	9,100.00	0.00	9,100.00	0.00	0.00
MM	2592	City of Bonham	0740001	FANNIN	01/30/2005	3,933.00	0.00	0.00	3,933.00	3,933.00
MM	12306	City of Corsicana	2190	NAVARRO	04/10/2005	500.00	100.00	400.00	0.00	0.00
MM	643	City of Marlin	0730002	FALLS	04/10/2005	33,282.00	0.00	0.00	33,282.00	33,282.00
MM	17215	City of Pflugerville	WQ0011845003	TRAVIS	05/09/2005	0.00	0.00	0.00	0.00	0.00
MM	16263	City of Pharr	22831	HIDALGO	01/30/2005	3,600.00	720.00	2,880.00	0.00	0.00
MM	14588	City of San Juan	639	HIDALGO	11/26/2004	9,000.00	1,800.00	7,200.00	0.00	0.00
MM	20679	Diamond Shamrock Refining Company, L.P.	30871	MOORE	08/07/2005	18,900.00	3,780.00	15,120.00	0.00	0.00
MM	15994	FleetPride, Inc.	68863	HIDALGO	03/03/2005	1,150.00	230.00	920.00	0.00	0.00
MM	14448	Gulf Sulphur Services, Ltd., LLLP	GB0025D	GALVESTON	04/10/2005	2,600.00	520.00	2,080.00	0.00	0.00
MM	21446	Kenneth Keith Goins Jr	455100043	HARDIN	08/07/2005	1,000.00	200.00	800.00	0.00	0.00
MM	19478	L. S. F., Inc. dba Lone Star Fabrication, Inc.		MONTGOMERY	06/09/2005	6,825.00	0.00	6,825.00	0.00	0.00
MM	10171	La Moderna, Inc.	31695	EL PASO	08/07/2005	17,100.00	0.00	17,100.00	0.00	0.00
MM	8287	Lajitas Management, L.L.C. dba Lajitas Utility Co., Inc.	0220018	BREWSTER	07/15/2005	12,312.00	0.00	12,312.00	0.00	0.00
MM	16946	Larry Ratliff, Inc	A85535	DALLAS	05/23/2005	20,000.00	0.00	20,000.00	0.00	0.00
MM	9777	Martindale Water Supply Corporation	0280013	CALDWELL	02/04/2005	1,001.00	0.00	1,001.00	0.00	0.00
MM	17891	Mo-Vac Environmental, Inc.	23036	HIDALGO	06/09/2005	13,440.00	1,428.00	12,012.00	0.00	0.00
MM	15639	Perez Raul		KLEBERG	08/20/2005	7,875.00	0.00	7,875.00	0.00	0.00
MM	5439	Rainbow Materials, L.P.	TXR05E413	TRAVIS	07/15/2005	8,000.00	0.00	8,000.00	0.00	0.00
MM	6700	Ransom Industries, LP *	SK0041T	SMITH	07/15/2005	1,500,000.00	0.00	500,000.00	1,000,000.00	1,000,000.00
MM	16076	Robert Jansky dba Sweet Home Sand & Gravel	45514018	LAVACA	12/20/2004	2,700.00	540.00	2,160.00	0.00	0.00
MM	12094	Savoy Kay dba S & S Fuel, Co.	EE1095W	EL PASO	10/11/2004	2,000.00	0.00	2,000.00	0.00	0.00

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

Appendix 3: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	11104	Southwest Milam Water Supply Corporation	1660015	MILAM	10/11/2004	600.00	0.00	600.00	0.00	0.00
MM	17713	Sunbelt Rentals, Inc		JEFFERSON	06/09/2005	2,100.00	0.00	2,100.00	0.00	0.00
MM	5945	Sunoco, Inc. (R&M) *	1331	HARRIS	08/20/2005	12,772.00	0.00	6,386.00	6,386.00	6,386.00
MM	10460	TEAGUE, JAMES O		BOSQUE	05/23/2005	6,300.00	0.00	6,300.00	0.00	0.00
MM	10923	Technical Chemical Company	87191	JOHNSON	11/11/2004	23,052.00	4,610.00	9,221.00	9,221.00	9,221.00
MM	11223	Tecon Water Company, L.P.	1050028	HAYS	08/20/2005	21,371.00	0.00	21,371.00	0.00	0.00
MM	9801	Ticona Polymers, Inc.	30084	NUECES	08/20/2005	20,687.00	0.00	10,344.00	10,343.00	10,343.00
MM	21548	W W Cattle Feeds, Inc. dba W W Cattle Feeds	47026	PARKER	08/20/2005	5,500.00	0.00	5,500.00	0.00	0.00
MM	13565	W W Cattle Feeds, Inc. dba W W Cattle Feeds	47026	PARKER	10/25/2004	1,625.00	325.00	1,300.00	0.00	0.00
MM	13768	Waste Management of Texas, Inc.	20682	JEFFERSON	04/29/2005	3,475.00	695.00	2,780.00	0.00	0.00
MM	20963	Weir Bros., Inc.	455040152	DENTON	08/07/2005	3,300.00	0.00	3,300.00	0.00	0.00
MM Orders Issued: 42					**Total:**	**1,858,070.00**	**35,720.00**	**759,185.00**	**1,063,165.00**	**1,063,165.00**
Total Orders Issued : 1,159					GrandTotal:	**13,652,010.50**	**1,210,111.00**	**8,178,898.50**	**4,247,636.00**	**4,263,001.00**

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

Appendix 4: List of SEP's & SEP Projects - FY2005

Single Program

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	5796	Equistar Chemicals, LP	11/11/2004	1.000:1	30,450.00	0.00	15,225.00	15,225.00	15,225.00
	POLLUTION PREVENTION		Will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Brazoria County. Specifically, the contribution will be used for the Alvin Independent School District. SEP monies will be used to assist in retrofitting old school buses to enable them to use ultra low sulphur diesel, to pay for new buses which can use the diesel, or to purchase equipment such as mufflers which will cut down on particulate matter emissions.					15,225.00	15,225.00
AQ	12525	Rohm And Haas Texas Incorporated	01/08/2005	1.000:1	4,050.00	810.00	1,620.00	1,620.00	1,620.00
	POLLUTION REDUCTION		Contribute to Education Foundation of Harris Co.'s Adopt A School Bus Project in Harris Co. SEP monies will be used for the retrofitting old school buses enabling them to use ultra low sulphur diesel, to pay for new buses that can use diesel fuel, or to purchase equipment such as mufflers, that will cut down on particulate matter emissions.					1,620.00	1,620.00
AQ	15622	Transcontinental Gas Pipe Line Corporation	08/07/2005	1.000:1	3,125.00	625.00	1,250.00	1,250.00	1,250.00
	CLEAN UP		Will contribute to the RC&D. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Wharton County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no preexisting obligation to clean-up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					1,250.00	1,250.00
AQ	6089	Duke Energy Field Services, L.P.	04/10/2005	1.000:1	2,600.00	520.00	1,040.00	1,040.00	1,040.00
	CLEAN UP		Contribution to be used to plug abandoned wells in Pecos and Ward counties.					1,040.00	1,040.00
AQ	9617	Motiva Enterprises LLC	04/29/2005	1.000:1	656,397.00	0.00	328,199.00	328,198.00	328,198.00
	POLLUTION PREVENTION		Will contribute to Jefferson County for its West Port Arthur Ambient Air Monitoring Station. The contribution will install, operate, and maintain a stationary ambient air monitoring station in the vicinity of the Memorial High School Ninth Grade Campus. The station will employ canister sampling and a hydrocarbon analyzer and/or gas chromatogragh. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and electronic data logging capability. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with EPA's recommended "TO-14" list. All ambient monitoring protocols will be approved by the Texas Commission on Environmental Quality prior to their implementation.					298,198.00	298,198.00
	POLLUTION REDUCTION		Will also contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Jefferson County. The contribution will be used to assist the Port Arthur Independent School District. SEP monies will be used to pay for retrofitting old school buses to enable them to use ultra low sulphur diesel, to pay for new buses that can use the diesel, or to purchase equipment such as mufflers that will cut down on particulate matter emissions.					30,000.00	30,000.00
AQ	12097	Glass Container Corporation	12/20/2004	1.000:1	2,550.00	510.00	1,020.00	1,020.00	1,020.00

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

Single Program

	POLLUTION PREVENTION		Glass Container Corporation will contribute to the Education Foundation of Harris County's Adopt-A-School-Bus Program. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Harris County and the Texas Commission on Environmental Quality. Specifically, SEP monies will be used to purchase low emission buses, and/or retrofit existing buses, to lower emissions in Harris County.					1,020.00	1,020.00
AQ	6002	The Hertz Corporation	11/26/2004	1.000:1	2,100.00	0.00	1,050.00	1,050.00	1,050.00
	POLLUTION PREVENTION		The Hertz Corporation will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). Specifically, the contribution will be used to plug abandoned water wells in El Paso County. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					1,050.00	1,050.00
AQ	5216	Duke Energy Field Services, L.P.	03/11/2005	1.000:1	52,024.00	6,807.00	22,609.00	22,608.00	22,608.00
	POLLUTION PREVENTION		Duke Energy will contribute Twenty-Two Thousand Six Hundred Eight Dollars ($22,608) to the TX Association of RC&D Plugging Abandoned Water Wells in Pecos County. The contribution will be used to pay for TCEQ certified contractors to plug abandoned water wells where there is no responsible party that can otherwise be identified to plug the wells.					22,608.00	22,608.00
AQ	9685	MOTHERAL PRINTING COMPANY	05/09/2005	1.000:1	11,155.00	0.00	5,578.00	5,577.00	5,577.00
	PUBLIC EDUCATION		Will contribute to the Texas Department of Health's, Texas Environmental Health Institute to provide individuals in areas immediately surrounding federal or state superfund sites with health screening and health care related to exposure to contaminated sites.					5,577.00	5,577.00
AQ	19635	The Lubrizol Corporation	08/07/2005	1.000:1	5,325.00	0.00	2,663.00	2,662.00	2,662.00
	POLLUTION REDUCTION		Lubrizol will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,662.00	2,662.00
AQ	9959	City of Pampa	08/20/2005	1.000:1	1,500.00	300.00	0.00	1,200.00	1,200.00
	ENVIRONMENTAL ENHANCEMENT		The City of Pampa will repair, reshape and implement erosion control measures on approximately 12,000 square feet of Red Deer Creek, a tributary to the Canadian River. This 12,000 square foot area of creek runs through Central Park, the oldest park in the city, and has erosion along its banks. The erosion has damaged trees and exposed tree roots. SEP monies will pay for the overtime labor and materials costs associated with repairing, reshaping, and implementing erosion control measures on the creek. The City of Pampa will use SEP monies only to pay for the direct cost of implementing the project, and no portion will be spent on administrative costs.					1,200.00	1,200.00
AQ	9453	Duke Energy Field Services, L.P.	11/11/2004	1.000:1	20,475.00	0.00	10,238.00	10,237.00	10,237.00

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

Single Program

	POLLUTION PREVENTION		Project 1) Will contribute $5,050.00 to the Texas Association of Resource Conservation and Development Areas, Inc., Plugging Abandoned Well Project. The contribution will be divided evenly between Jim Wells, Bee, Live Oaks and Lavaca Counties. Project 2) Will also contribute $5,187.00 to the University of Texas at Austin, for its Corpus Christi Air Monitoring and Surveillance Camera Installation and Operation Project. The money will be used either to extend project monitoring along the Corpus Christi ship channel so that it may remain operational for a longer period of time, assist in the addition of additional monitoring sites, aid in the development of air quality modeling capability, or to pay for additional monitoring equipment for the existing sites.					10,237.00	10,237.00
AQ	10743	Total Petrochemicals USA, Inc.	01/08/2005	1.000:1	28,200.00	0.00	14,100.00	14,100.00	14,100.00
	POLLUTION PREVENTION		Jefferson County Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. SEP monies will pay for retrofitting/replacing heavy equipment and vehicles with alternative fueled equipment and vehicles. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions.					14,100.00	14,100.00
AQ	11739	Transcontinental Gas Pipe Line Corporation	07/15/2005	1.000:1	4,500.00	900.00	1,800.00	1,800.00	1,800.00
	POLLUTION REDUCTION		Contribution will be used in the Purchase of Tallgrass Prairie Remnants Project in Wharton County. NPAT will purchase prairies in fee simple and purchase conservation easements in counties with identified tallgrass prairie remnants. The properties purchased will be kept as nature preserves and will not be sold for residential or commercial purposes. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no preexisting obligation to clean-up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,800.00	1,800.00
AQ	804	ExxonMobil Oil Corporation	09/26/2004	1.000:1	150,462.00	0.00	75,231.00	75,231.00	75,231.00
	POLLUTION PREVENTION		ExxonMobil Oil Corporation will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network project. SEP monies will be used to enhance the already existing air monitoring network in Jefferson County. The network includes seven monitoring stations. Ozone and NOx are measured at three locations (Sabine Pass, Mauriceville and the SE Texas Regional Airport), while VOCs are measured at six sites (Mauriceville, SE Texas Regional Airport, West Orange, Beaumont, Port Neches and Cove School).					75,231.00	75,231.00
AQ	10698	Firestone Polymers, LLC	12/20/2004	1.000:1	74,183.00	0.00	37,092.00	37,091.00	37,091.00
	ENVIRONMENTAL RESTORATION		Firestone Polymers, L.L.C. will contribute to the Ducks Unlimited, Inc. Specifically, the contribution will be used by the Ducks Unlimited, Inc., for its project, Reforestation and Enhancement of Tony Houseman State Park & Wildlife Management Area (THSPWMA), at Blue Elbow Swamp in Orange County. SEP monies will be used to pay for the cost of purchasing the trees and to pay for the cost of labor involved in planting the trees in the wetland. 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.					37,091.00	37,091.00
AQ	5974	Total Petrochemicals USA, Inc.	02/10/2005	1.000:1	28,200.00	5,640.00	11,280.00	11,280.00	11,280.00

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

Single Program

	POLLUTION PREVENTION		Will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. Specifically, the contribution will be used for the Lomax Junior High School, which is part of the La Porte Independent School District. SEP monies will be used to assist in retrofitting old school buses to enable them to use ultra low sulphur diesel, to pay for new buses that can use the diesel, or to purchase equipment, such as mufflers, that will cut down on particulate matter emissions. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Atofina Petrochemicals Inc, will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					11,280.00	11,280.00
AQ	3146	Exxon Mobil Corporation	03/11/2005	1.000:1	40,000.00	0.00	20,000.00	20,000.00	20,000.00
	POLLUTION REDUCTION		Contribute to the Education Foundation of Harris County for its Adopt-A- School Bus Project. The contribution will benefit the Goose Creek Independent School District (Goose Creek ISD). SEP monies will be used to pay for the cost of replacing Goose Creek ISD's older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting Goose Creek ISD's existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					20,000.00	20,000.00
AQ	306	Duke Energy Field Services, L.P.	09/26/2004	1.000:1	47,335.00	8,992.00	19,172.00	19,171.00	19,171.00
	POLLUTION REDUCTION		Monies will be used to pay for the direct cost of the project to purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. Jefferson County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by Jefferson County will be used to comply with the Texas Clean Fleet Program.					1,344.00	1,344.00
	CLEAN UP		Specifically, $16,640.00 will be used in Midland County and $1,187.00 will be used in Fayette County. The monies will be used in both Fayette and Midland counties to pay for the direct cost of properly removing and disposing of illegally dumped waste where there is no responsible party able to clean the site.					17,827.00	17,827.00
AQ	12664	North Texas Municipal Water District	01/30/2005	1.000:1	1,395.00	279.00	0.00	1,116.00	1,116.00
	CLEAN UP		Respondent will contribute to RC&D's statewide Clean Up of Unauthorized Trash Dumps in Collin County. Eligible sites will be limited to those where a responsible party cannot be identified and where there is no preexisting obligation to clean up the site by the owner or government. The sites will be in areas where reasonable efforts have been made to prevent the dumping. 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 performed in accordance with all federal, state, and local environmental laws and regulations.					1,116.00	1,116.00
AQ	9872	Duke Energy Field Services, L.P.	11/11/2004	1.000:1	28,875.00	0.00	14,438.00	14,437.00	14,437.00

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

Single Program

	POLLUTION REDUCTION		Duke Energy Field Services, L.P. will contribute to Jefferson Co.'s West Port Arthur Ambient Air Monitoring Station. The contribution will be used in accordance with the SEP agreement between Jefferson County and the TCEQ. Jefferson County will install, operate and maintain a stationary ambient air monitoring station in the vicinity of the Memorial High School Ninth Grade Campus. The station will employ canister sampling and a hydrocarbon analyzer and/or gas chromatogragh. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and electronic data logging capability. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with EPA's recommended "TO-14" list. All ambient monitoring protocols will be approved by the Texas Commission on Environmental Quality prior to their implementation. SEP monies will be used for the cost of purchasing, installing, operating and maintaining this air monitoring station along with its ancillary equipment.					14,437.00	14,437.00
AQ	9676	Exxon Mobil Corporation	08/07/2005	1.000:1	47,185.00	0.00	23,593.00	23,592.00	23,592.00
	POLLUTION PREVENTION		The contribution to the Education Foundation of Harris County for its Adopt-A- School Bus Project which will benefit the Goose Creek Independent School District (Goose Creek ISD). SEP monies will be used to pay for the cost of replacing Goose Creek ISD's older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting Goose Creek ISD's existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					23,592.00	23,592.00
AQ	3849	ConocoPhillips Company	08/20/2005	1.000:1	427,000.00	0.00	213,500.00	213,500.00	213,500.00
	POLLUTION REDUCTION 2		ConocoPhillips will also contribute to the City of Borger for its Asbestos Abatement project. The city will use the money to pay for the cost of removing asbestos from abandoned buildings in the area prior to demolition of the buildings. Buildings include the Franklin Street Apartments at 806-808 Franklin Street, the Texas Apartments at 110 Texas Street, and the Coffield Park Community Center Building. There are no responsible parties able to pay for the asbestos removal from these buildings.					122,500.00	122,500.00
	CLEAN UP		ConocoPhillips will also contribute $10,000 to the City of Borger for its Trash Bash Tire Collection project. The City will hold a tire collection event where citizens may bring in tires for disposal at no cost to the citizens. The City will use the money to pay for the tire disposal. These contributions will be used in accordance with the Supplemental Environmental Project Agreement between the City of Borger and the Texas Commission on Environmental Quality.					10,000.00	10,000.00
	POLLUTION REDUCTION		ConocoPhillips will contribute $81,000 to the Borger Independent School District for its Asbestos Abatement Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Borger Independent School District and the Texas Commission on Environmental Quality. The school district, through an asbestos certified contractor, will remove asbestos from Central Elementary, the Borger High School Auditorium, and the Gateway Elementary. The asbestos present in these schools is currently stable and there is no requirement to remove it. The school district is removing the asbestos due to the age of the asbestos and the likelihood of increased traffic in the affected areas in the future. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					81,000.00	81,000.00
AQ	16123	The Goodyear Tire & Rubber Company	05/09/2005	1.000:1	95,585.00	0.00	47,793.00	47,792.00	47,792.00

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

Single Program

	POLLUTION PREVENTION		Goodyear will contribute to Jefferson County for its Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles project. Jefferson County will use the contribution to purchase alternative fueled equipment and vehicles which will replace gasoline and diesel powered equipment and vehicles. The County will purchase alternative fueled equipment such as propane or electric powered lawn mowers and propane powered light duty and heavy equipment. The replaced gasoline and diesel powered equipment and vehicles will be permanently retired and only sold for scrap. Jefferson County will also retrofit currently owned equipment and vehicles into alternative fueled equipment and vehicles in order to lower emissions. All retrofits will meet EPA standards. Jefferson County will not use the vehicles or equipment purchased to comply with the Texas Clean Fleet Program.					47,792.00	47,792.00
AQ	9375	Duke Energy Field Services, L.P.	01/30/2005	1.000:1	2,350.00	470.00	940.00	940.00	940.00
	CLEAN UP		Duke Energy Field Services, L.P. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"). The contribution will be used in the "Clean-Up of Unauthorized Trash Dumps" in Pecos County. Eligible sites are those in which no responsible party is identified and where there is no preexisting obligation to clean-up the site by the owner or government. SEP monies will be used to pay for the direct costs of debris collection and disposal.					940.00	940.00
AQ	3088	Formosa Plastics Corporation, Texas	11/11/2004	1.000:1	150,000.00	0.00	75,000.00	75,000.00	75,000.00
	PUBLIC EDUCATION		Formosa shall install a Fourier Transform Infrared Spectrometer ambient air monitoring system at the northern fence line of the Formosa facility in Point Comfort. The system will serve as an early warning of any events at the plant that could have an impact on public health to the north of the plant, will allow for evaluation of date regarding any long-term health effects, and will provide environmental education and engineering assistance to members of the public.					75,000.00	75,000.00
AQ	10399	Devon Gas Services L.P.	09/26/2004	1.000:1	36,750.00	7,350.00	14,700.00	14,700.00	14,700.00
	ENVIRONMENTAL RESTORATION		Contribution to the Audubon Society to pay for the direct cost of controlling erosion as well as for restoring native grassland habitat building and installing nesting towers for Chimney Swifts, which rely completely on man-made nesting structures.					14,700.00	14,700.00
AQ	11679	BASF Fina Petrochemicals LP	04/10/2005	1.000:1	1,944,600.00	0.00	972,300.00	972,300.00	972,300.00
	CLEAN UP		BFLP will contribute to Jefferson County's "Southeast Texas Regional Air Monitoring Network." The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. The County will use the funds to help maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located in Sabine Pass, Mauriceville, the Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School. The funds will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.					97,230.00	97,230.00
	ENVIRONMENTAL RESTORATION		BFLP will contribute to the Adopt-A-School Bus program of the Education Foundation of Harris County. The contribution will be for the benefit of schools in Jefferson County to be designated by BFLP. Funds will be used to pay for the cost of replacing the schools' older diesel school buses with alternative fueled or clean diesel buses. Funds will be used to pay for the cost of replacing the schools' older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. Funds will also be used to pay for the cost of retrofitting the schools' existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					291,690.00	291,690.00

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

Single Program

	POLLUTION PREVENTION		BFLP will contribute to Jefferson County's project titled "Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles." The funds will pay for retrofitting and/or replacing heavy equipment and/or vehicles with alternative fueled equipment and vehicles. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use the funds to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program.				291,690.00	291,690.00
	ENVIRONMENTAL ENHANCEMENT		BFLP will contribute to South East Texas Regional Planning Commission's ("SETRPC") West Port Arthur Home Energy Efficiency Program. The SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency such as by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment.				291,690.00	291,690.00
AQ	12005	Total Petrochemicals USA, Inc.	03/03/2005	1.000:1	27,020.00	0.00	13,510.00	13,510.00	13,510.00
	POLLUTION REDUCTION		ATOFINA Petrochemicals, Inc. will contribute to Jefferson County's "Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles." The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. SEP monies will pay for retrofitting/replacing heavy equipment and vehicles with alternative fueled equipment and vehicles. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program.				13,510.00	13,510.00
AQ	20298	Vopak Terminal Deer Park, Inc.	08/07/2005	1.000:1	6,900.00	0.00	3,450.00	3,450.00	3,450.00
	POLLUTION REDUCTION		Vopak will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be made pursuant to the agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.				3,450.00	3,450.00
AQ	10213	Harris County Facilities and Property Management	01/08/2005	1.000:1	1,625.00	325.00	0.00	1,300.00	1,300.00
	POLLUTION PREVENTION		Will contribute to Harris County Pollution Control Division's Meteorological Monitoring Equiment Project. Contributions will be used to purchase meteorological monitoring equipment. The Harris County Pollution Control Division is currently installing ozone monitors in a few public building such as libraries, and the meteorological monitoring equipment will be added to some of the same locations. These monitors will contribute data to the TCEQ's ozone monitoring system which will assist in tracking ozone plumes. The tracking of ozone plumes assists efforts to understand the production and movement of ozone.				1,300.00	1,300.00

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

Single Program

AQ	5701	Nucor Corporation	07/15/2005	1.000:1	327,500.00	0.00	163,750.00	163,750.00	163,750.00
	POLLUTION PREVENTION		Nucor will contribute to the City of Jewett to pay for renovations of the City's existing Water and Wastewater Treatment Plants and expansions of the respective service areas to remove new and existing customers from water wells and septic tanks.					163,750.00	163,750.00
AQ	12165	Great Lakes Carbon, L.L.C.	11/11/2004	0.000:1	30,970.00	0.00	15,485.00	0.00	15,485.00
	POLLUTION REDUCTION		Great Lakes Carbon LLC will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Jefferson County. The contribution will be made pursuant to the agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used for the Port Arthur Independent School District. SEP monies will be used to assist in retrofitting old school buses to enable them to use ultra low sulphur diesel to pay for new buses which can use the diesel, or to purchase equipment such as mufflers which will cut down on particulate matter emissions.					0.00	15,485.00
AQ	13729	Kinder Morgan Production Company LP	08/07/2005	1.000:1	324,072.00	64,814.00	129,629.00	129,629.00	129,629.00
	POLLUTION PREVENTION		Kinder Morgan will contribute to Scurry County for its Hermleigh Waterworks Line Replacement project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Scurry County and the Texas Commission on Environmental Quality. Scurry County will use SEP monies to replace approximately 5,500 linear feet of two inch steel water lines and approximately 1,800 linear feet of four inch cast iron water lines with PVC plastic lines in the Hermleigh community. The Hermleigh community is primarily low-income, and Scurry County has not received enough grants or loans to complete this project. The metal lines are almost 50 years old, corroded and could have leaded joints. SEP monies will be used to pay for the labor and materials costs associated with replacing the old metal lines with the new PVC plastic lines. The county is currently in compliance regarding its wastewater treatment facility and collection system. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					129,629.00	129,629.00
AQ	6258	City of Garland	03/03/2005	1.000:1	4,600.00	0.00	0.00	4,600.00	4,600.00
	ENVIRONMENTAL RESTORATION		Will plant native wildflower seeds on approximately 15 acres of the former Castel Drive Landfill slope. The City of Garland will contract with Texas A&M University to perform the project. SEP monies will be used to purchase the seeds and to pay for the labor, materials and equipment costs associated with planting the native seeds.					4,600.00	4,600.00
AQ	10368	MeadWestvaco Texas, L.P.	11/11/2004	1.000:1	26,786.00	5,357.00	10,715.00	10,714.00	10,714.00
	POLLUTION PREVENTION		Will contribute to RC&D Wastewater Assistance Project in Jasper County. Contribution will provide low-income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater treatment systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					10,714.00	10,714.00
AQ	9776	Total Petrochemicals USA, Inc.	03/21/2005	1.000:1	15,000.00	0.00	7,500.00	7,500.00	7,500.00

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

Single Program

	POLLUTION PREVENTION		Atofina Petrochemicals, Inc. will contribute to Jefferson County's "Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles". SEP monies will pay for retrofitting/replacing heavy equipment and vehicles with alternative fueled equipment and vehicles. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program.					7,500.00	7,500.00
AQ	3134	Union Carbide Corporation	11/11/2004	1.000:1	46,368.00	0.00	23,184.00	23,184.00	23,184.00
	POLLUTION REDUCTION		Union Carbide Corporation will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Galveston County. SEP monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel school buses in Galveston County. This SEP will provide a discernible environmental benefit by resulting in a direct reduction in particulate matter, volatile organic compunds, and nitrogen oxides emissions.					23,184.00	23,184.00
AQ	9495	Exxon Mobil Corporation	11/11/2004	1.000:1	54,144.00	10,829.00	21,658.00	21,657.00	21,657.00
	POLLUTION PREVENTION		Education Foundation of Harris County Adopt-A- School Bus Project: Monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel buses for the Goose Creek Independent School District.					21,657.00	21,657.00
AQ	17449	Good Time Stores, Inc.	06/09/2005	1.000:1	1,840.00	368.00	736.00	736.00	736.00
	ENVIRONMENTAL RESTORATION		Will contribute to the National Audubon Society's Rio Basque Wetlands Park Project. Monies will pay for labor and materials needed to plant native plants, redefine habitats and restore wetlands to help restore 372 acres of wetlands in El Paso County.					736.00	736.00
AQ	11950	Motiva Enterprises LLC	11/11/2004	1.000:1	38,475.00	0.00	19,238.00	19,237.00	19,237.00
	POLLUTION REDUCTION		Will contribute to the Jefferson County West Port Arthur Ambient Air Monitoring Station. Contribution will install, operate, and maintain a stationary ambient air monitoring site in the vicinity of the Memorial High School Ninth Grade Campus. The station will employ canister sampling, and a hydrocarbon analyzer and/or gas chromatograph. Ancillary equipment will include a sample conditiong system, a ten meter meterological tower, a climate controlled equipment shelter, a remote communications system, and electronic data logging capability. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with EPA's recommended "TO-14" list. All ambient monitoring protocols will be approved by the TCEQ prior to their implementation. SEP monies will be used for the cost of purchasing, installing, operating, and maintaining this air monitoring station along with its ancillary equipment.					19,237.00	19,237.00
AQ	10518	Inland Paperboard and Packaging, Inc.	12/20/2004	1.000:1	5,600.00	1,120.00	2,240.00	2,240.00	2,240.00
	POLLUTION REDUCTION		Inland Paperboard and Packaging, Inc. will purchase foam suppression equipment for the Orange County Fire Department. The foam equipment reduces emissions from hazardous chemical incidents, both liquid and vapor. SEP monies will be used to pay for the cost of the foam equipment which more effectively contains emissions from these fires and also does not result in contaminated runoff from water that could alternatively be used to contain such petroleum fires. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. Inland Paperboard and Packaging, Inc. will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					2,240.00	2,240.00

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

Single Program

IHW	2092	Electro-Coatings of Texas, Inc.	03/21/2005	1.000:1	71,340.00	0.00	35,670.00	35,670.00	35,670.00
	CLEAN UP		Will contribute to the City of Houston's Household Hazardous Waste Collection Facility project. The contribution will be used to pay for the direct costs of collection, recycling and disposal.					35,670.00	35,670.00
IHW	10821	City Of San Angelo	03/11/2005	1.000:1	5,000.00	1,000.00	0.00	4,000.00	4,000.00
	CLEAN UP		Will contribute to RC&D Household Hazardous Waste Clean-Up, in Tom Green County, Texas. The Contribution will be used to pay for the direct costs of collection, recycling and disposal of household hazardous waste such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers.					4,000.00	4,000.00
IHW	17274	James Hardie Building Products, Inc.	08/07/2005	1.000:1	6,750.00	1,350.00	2,700.00	2,700.00	2,700.00
	POLLUTION REDUCTION		James Hardie Building Products, Inc., will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Johnson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and material costs associated with repairing or replacing of the systems. The recipients will not be charged for the cost of the repairs or replacements of their wastewater systems.					2,700.00	2,700.00
MSW	10883	Travis County	02/10/2005	1.000:1	2,000.00	400.00	0.00	1,600.00	1,600.00
	POLLUTION PREVENTION		Travis County will clean-up illegal dump sites located at Sprinkle Road, Sprinkle Cutoff, Cameron Road (several locations), Old Manor Road, and Johnny Morris Road. Travis County has an attorney dedicated to prosecuting illegal dumping. The County Health Department and the Sheriff's office both have investigators assigned to illegal dumping.					1,600.00	1,600.00
MSW	2968	Town of Pecos City	10/11/2004	1.000:1	6,000.00	0.00	0.00	6,000.00	6,000.00
	CLEAN UP		The Town of Pecos City will do a city wide cleanup targeted in the low-income area of the city. Law enforcement officers have continually tried enforcing the illegal dumping ordinances in this section of the city and have consistently given residents citations and warnings. However, even after being given citations, the residents fail to pick up the materials and bring them to the municipal city dump. Law enforcement officers have had difficulty enforcing this ordinance because residents are unable to afford paying for the disposal of approximately 300 tires, trash, and old refrigerators that have been dumped in areas where it is impossible to put up fences. The City will contract with a disposal company for the proper disposal of these items.					6,000.00	6,000.00
PST	13527	Car Spa, Inc. dba Car Spa Car Wash	03/03/2005	1.000:1	7,200.00	0.00	3,600.00	3,600.00	3,600.00
	POLLUTION REDUCTION		Will contribute to the RC&D Household Hazardous Waste Clean-up project in Collin County. Contribution will be used to pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event.					3,600.00	3,600.00
PST	8939	Highway Tranport, Inc.	01/08/2005	1.000:1	2,000.00	0.00	1,000.00	1,000.00	1,000.00
	ENVIRONMENTAL RESTORATION		Contribute to the Native Prairies Association of Texas (NPAT). Contribution will be used in upper-coastal tallgrass prairie restoration. Projects include purchasing prairies in fee simple and purchasing conservation easements in counties with identified tallgrass prairie remnants and collecting native upper-coastal tallgrass prairie seed and plant specimens from multiple sites in Harris County. The seeds will be planted and grown for seed increase at the NRCS East Texas Plant Materials Center.					1,000.00	1,000.00
PST	11740	Ali Nadir N	06/27/2005	1.000:1	16,800.00	0.00	8,400.00	8,400.00	8,400.00

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

Single Program

	POLLUTION PREVENTION		Mr. Ali will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., De-Go-La ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the waste water treatment assistance project in DeWitt County. 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 performed in accordance with all federal, state and local environmental laws and regulations.					8,400.00	8,400.00
PST	17570	Mexia Independent School District	08/29/2005	1.000:1	1,900.00	0.00	0.00	1,900.00	1,900.00
	ENVIRONMENTAL ENHANCEMENT		Mexia ISD will create and maintain the R.Q. Sims Outdoor Classroom, which will help educate students who will plant native plants; conduct a composting class by using kitchen waste from the school cafeteria; have an erosion station; and have a session on water conservation and xeriscaping. Informative publications about plant and yard care, published by TCEQ, will be provided to the 4th through 6th grade students. A one-day Educational session will be provided from the TCEQ Small Business and Local Government Assistance Division involving yardcare, along with references to composting programs in the surrounding area. SEP monies will be used solely to pay for the direct cost of purchasing and planting plants and vegetation native to the area. Mexia ISD will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations.					1,900.00	1,900.00
PST	13725	Lamar University	12/20/2004	1.000:1	7,500.00	1,500.00	0.00	6,000.00	6,000.00
	POLLUTION REDUCTION		Will contribute to RC&D, Plugging Abandoned Water Wells Project in Jefferson County. Specifically, SEP monies will be used to pay for the cost of labor and materials associated with plugging abandoned wells. The abandoned site will be chosen where there is no responsible party to plug the abandoned well. The property owner will not be charged with the cost of plugging the well.					6,000.00	6,000.00
PST	14949	Department of Veterans Affairs	06/09/2005	1.000:1	10,000.00	2,000.00	0.00	8,000.00	8,000.00
	POLLUTION PREVENTION		Contribute to the Texas Association of Resource Conservation and Development Areas, Inc., Waste Water Assistance Project. Specifically, the contribution will pay for the direct cost of the project, which provides low-income homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and material costs associated with repairing or replacing the systems. The recipients will not be charged for the cost of the repairs or replacements of their failing on-site wastewater systems.					8,000.00	8,000.00
PST	11248	Robert Heath Trucking, Inc.	10/25/2004	1.000:1	5,250.00	0.00	2,625.00	2,625.00	2,625.00
	POLLUTION PREVENTION		Robert Heath Trucking, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). Specifically, the contribution will be used to clean up sites in Lubbock and Hale Counties where tires have been disposed illegally. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no prexisting obligation to clean-up the site by the owner or government. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					2,625.00	2,625.00
PST	9497	Crawdad's, Inc. dba Crawdad's 4 Kountze	04/29/2005	1.000:1	3,750.00	750.00	1,500.00	1,500.00	1,500.00
	POLLUTION PREVENTION		Crawdad's Inc. will purchase nine 5-gallon units of AFFF Class A Foam and donate such fire-fighting materials to the City of Kountz's Volunteer Fire Department. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Crawdad's Inc. will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					1,500.00	1,500.00

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

Single Program

PST	19112	Texas Department of Transportation	06/27/2005	1.000:1	1,875.00	375.00	0.00	1,500.00	1,500.00
	POLLUTION PREVENTION		RC&D will work with TCEQ certified contractors to plug abandoned water wells where there is no responsible party that can be identified to plug the well. The environmental benefit is a reduction to state ground water supplies. Abandoned wells are a direct channel for contaminants to ground water. This project will also reduce the safety threat that abandoned wells pose to humans, livestock, and wildlife.					1,500.00	1,500.00
PST	13268	City of Abilene	03/21/2005	1.000:1	10,500.00	2,100.00	0.00	8,400.00	8,400.00
	CLEAN UP		The City of Abilene will hold a one-day tire and large municipal solid waste (MSW) collection event. Citizens will bring in large solid waste such as furniture, tires, and old refrigerators to a centralized location. The city will pay for all associated labor, equipment and disposal fees and costs. Citizens will not be charged any of these fees and costs. The event will be held in a neighborhood where most of the residents are unable to pay for disposal costs. All waste will be properly disposed. The City of Abilene will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The project will be administered in accordance with TCEQ guidance and in compliance with federal, state, and local environmental laws and regulations.					8,400.00	8,400.00
PST	2484	Texas Department of Transportation	01/30/2005	1.000:1	7,500.00	1,500.00	0.00	6,000.00	6,000.00
	ENVIRONMENTAL RESTORATION		The Texas Department of Transportation will purchase Texas native seed and native trees and plant the seed over approximately 20 acres in a state right-of-way in Brazoria County. The native plant project is not part of the Texas Department of Transportation's normal vegetation management program and represents a significant expansion of the Texas Department of Transportation's native plant restoration efforts in Brazoria County. The Texas Department of Transportation will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The Texas Department of Transportation certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit to the Brazoria County community because native plants, which by their nature are already well-adapted to local environmental conditions, will maintain or improve soil fertility and reduce erosion that leads to harmful run-off that can threaten local aquatic resources. Also, once established, the native plant communities will help prevent invasion by alien plant species. In addition, the use of native plants in state right-of-ways can restore essential shelter and movement paths for displaced wildlife and provide them familiar sources of food and shelter.					6,000.00	6,000.00
PWS	12144	City of Goldthwaite	07/15/2005	1.000:1	4,385.00	0.00	0.00	4,385.00	4,385.00
	POLLUTION PREVENTION		The City of Goldthwaite will extend a water line from the water treatment plant to the local publically owned golf course, Goldthwaite Municipal Golf Course. This will allow the golf course to use wastewater effluent for irrigation in lieu of the City's surface water supply. SEP monies will be used to pay for materials and labor to implement the project. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Goldthwaite will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The City of Goldthwaite certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					4,385.00	4,385.00
PWS	9666	Cass County dba Moore's Landing County Park	07/15/2005	1.000:1	1,150.00	0.00	0.00	1,150.00	1,150.00

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

Single Program

	ENVIRONMENTAL RESTORATION		Cass County will repair, reshape and prevent erosion along approximately 200 feet of the lake shore at Cass County Park's lake. Thirty tons of rock rip-rap will be used to repair the eroding area of the shore line. SEP monies will be used to pay for the labor and material costs associated with repairing and reshaping the lake shore. Cass County will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					1,150.00	1,150.00
PWS	13991	Moorpark Village, Inc. dba Moorpark Village Water System	03/21/2005	1.000:1	700.00	140.00	280.00	280.00	280.00
	ENVIRONMENTAL RESTORATION		Contribution will pay for the direct cost of the project, which will help to control erosion of the banks of Rummel Creek in Harris County. Erosion of the creek is endangering the structure of the sanctuary's bridge across the creek. More than 500 school children visit this urban sanctuary each year. SEP monies will be used to pay for the associated labor and material costs to repair and remediate the banks of the creek.					280.00	280.00
PWS	7463	Garrett Creek Ranch, Inc.	04/10/2005	1.000:1	9,237.00	0.00	4,619.00	4,618.00	4,618.00
	POLLUTION PREVENTION		Garrett Creek Ranch, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., Waste Water Treatment Assistance Project, in Wise 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.					4,618.00	4,618.00
PWS	10879	City of Clyde	09/26/2004	1.000:1	3,903.00	0.00	0.00	3,903.00	3,903.00
	POLLUTION PREVENTION		Will extend lateral and service sewer lines to a trailer park located at 2221 South First West Street currently served by failing on-site septic systems. This project will allow residences first time connectivity to city sewer services and eliminate failing septic systems. The septic systems will be properly abandoned.					3,903.00	3,903.00
PWS	15017	City of Santa Anna	08/07/2005	1.000:1	5,220.00	0.00	0.00	5,220.00	5,220.00
	POLLUTION REDUCTION		The City of Santa Anna will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up illegally abandoned tires sites in Coleman County. In order for a site to be eligible, there must be no identifiable responsible party or parties, no preexisting obligation to clean-up the site by an owner or government, and reasonable efforts must have been made to prevent the dumping.					5,220.00	5,220.00
WQ	2608	City of Anna	04/29/2005	1.000:1	7,200.00	0.00	0.00	7,200.00	7,200.00
	POLLUTION REDUCTION		The City of Anna has connected two homes to sewer service that currently have failing clay-tile sewer lines. The connection of these homes was undertaken and planned solely as part of the settlement of this enforcement action. There was no requirement for the City of Anna to connect these homes to the city sewer service. SEP monies will be used to connect service sewer lines to the homes. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Anna will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					7,200.00	7,200.00
WQ	17812	City Of Rusk	08/07/2005	1.000:1	4,625.00	925.00	0.00	3,700.00	3,700.00

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

Single Program

	POLLUTION PREVENTION		The City of Rusk will connect approximately eight homes to the main sewer line that are currently utilizing failing on-site septic systems and then properly abandon the failing septic systems. The city will pay for all associated labor and material costs and will not charge the recipients for these costs. The recipients are low-income homeowners. There is nothing requiring the city to extend this service to the recipients' homes.					3,700.00	3,700.00
WQ	11383	TOSHIBA INTERNATIONAL CORPORATION	11/11/2004	1.000:1	6,080.00	1,216.00	2,432.00	2,432.00	2,432.00
	POLLUTION PREVENTION		Will contribute to RC&D Abandoned Water Well Project. Contribution will be used to plug abandoned wells in Harris County.					2,432.00	2,432.00
WQ	11559	City Of Memphis	04/29/2005	1.000:1	7,650.00	0.00	0.00	7,650.00	7,650.00
	ENVIRONMENTAL RESTORATION		The City of Memphis will implement erosion control measures on a 300 square foot area to stop current erosion that has occurred around Maple Street Bridge. Rock rip-rap will be secured along the bank. Drainage culverts will then be placed under the bridge. SEP monies will pay for the cost of overtime labor, equipment and materials.					3,825.00	3,825.00
	CLEAN UP		The City of Memphis will also conduct a "Citywide Cleanup". The city will collect appliances, tires and other items too large for trash containers in a low-income neighborhood where illegal dumping of these items is a problem. Residents will leave the items curbside, which will be collected and disposed by the city at no cost to the residents. SEP monies will be used to pay for the cost of overtime city labor and for disposal costs.					3,825.00	3,825.00
WQ	978	City of Trinity	08/29/2005	1.000:1	4,410.00	882.00	0.00	3,528.00	3,528.00
	POLLUTION PREVENTION		The City of Trinity will conduct and advertise a used tire collection day providing the collection and disposal of the tires at no cost to its citizens. This SEP will provide a discernible environmental benefit by helping rid the community of hazardous contaminants that can enter soil and water when tires are improperly disposed of or burned.					3,528.00	3,528.00
WQ	14608	City of Brazoria	05/27/2005	1.000:1	12,737.00	0.00	0.00	12,737.00	12,737.00
	POLLUTION PREVENTION		The City of Brazoria will connect sewer service to 15 low-income homes that currently use substandard, failing septic system. The city will install sanitary sewer lines from the city's main sewer line to the houses. The low-income home owners will not be charged for any of the tap fees and installation costs. The city will also clean and fill the existing septic systems so that the systems are properly abandoned. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Brazoria will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					12,737.00	12,737.00
WQ	10461	H. Muehlstein & Co., Inc.	02/10/2005	1.000:1	8,500.00	0.00	4,250.00	4,250.00	4,250.00
	POLLUTION PREVENTION		Contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&C), Waste Water Assistance Project, in Harris County. Will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems.					4,250.00	4,250.00
WQ	9213	City of Pasadena	05/23/2005	1.000:1	234,500.00	0.00	0.00	234,500.00	234,500.00
	CLEAN UP		The City of Pasadena will improve a retention pond located in the northwest corner of the city. The city will excavate and restore an outside levee on the east side of the retention pond, remove debris/trash and regrade the entire outer bank, and restore the retention pond with top soil and seed to revegetate. There are no requirements for the city to make these improvements, and the city is currently in compliance regarding this retention pond. The City of Pasadena will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					234,500.00	234,500.00
WQ	18409	City of Pittsburg	05/23/2005	1.000:1	3,975.00	795.00	0.00	3,180.00	3,180.00

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

Single Program

	POLLUTION PREVENTION		The City of Pittsburg will contribute to the Northeast Texas Water District's illegal dump site cleanup project in Camp County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Northeast Texas Municipal Water District ("District") and the Texas Commission on Environmental Quality. Specifically SEP monies will be used to clean up these illegal dumpsites. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no preexisting obligation to clean up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. 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 performed in accordance with all federal, state and local environmental laws and regulations.					3,180.00	3,180.00
WQ	9781	Sam's East, Inc.	03/11/2005	1.000:1	6,250.00	0.00	3,125.00	3,125.00	3,125.00
	POLLUTION PREVENTION		Sam's East, Inc. will contribute $3,125 to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Plugging Abandoned Wells. 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, SEP monies will be used to pay for the cost of plugging abandoned wells in Williamson County. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. 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.					3,125.00	3,125.00
WQ	9802	City of Lockhart and Guadalupe-Blanco River Authority	11/11/2004	1.000:1	5,750.00	0.00	0.00	5,750.00	5,750.00
	CLEAN UP		The City of Lockhart and Guadalupe-Blanco River Authority will conduct a one day household hazardous waste collection event in which residents of the City of Lockhart and Guadalupe-Blanco River Authority will bring paints, thinners, chemicals, and pesticides to 308 West San Antonio Street in Lockhart. SEP monies will be used to pay for the cost of a licensed household waste disposal company which will collect, transport, and dispose of the waste appropriately.					5,750.00	5,750.00
WQ	15473	City of Elkhart	05/23/2005	1.000:1	33,325.00	0.00	0.00	33,325.00	33,325.00
	POLLUTION REDUCTION		The City of Elkhart will extend the main sewer line to two homes outside the city limits. The homeowners are currently utilizing fifty-year old systems that require constant repair and have insufficient capacity, often resulting in sewage back-up and overflow. Both homes will be connected to the main sewer line at no cost to the homeowners, who are low-income. The City will pay for all associated labor and material costs. The recipients will not be charged for any of these costs. There is nothing requiring the city to extend this service to the recipient homes.					33,325.00	33,325.00
WQ	10253	City of Malone	01/30/2005	1.000:1	14,250.00	0.00	200.00	14,050.00	14,050.00
	POLLUTION PREVENTION		Will repair water lines and install and /or repair water cut-off valves between the meter and the residence of 80 homes. The City of Malone will also repair lateral sewer lines and sewer clean outs to fifteen homes.					14,050.00	14,050.00
WQ	11307	City of Henrietta	08/07/2005	1.000:1	5,400.00	1,080.00	0.00	4,320.00	4,320.00

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

Single Program

	POLLUTION PREVENTION		The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Treatment Assistance Project, in Clay County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and material costs associated with repairing or replacing of the systems. The recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater systems.					4,320.00	4,320.00
WQ	9557	City of Azle	07/15/2005	1.000:1	12,075.00	0.00	0.00	12,075.00	12,075.00
	CLEAN UP		The City of Azle will conduct "Clean-Up Azle", a one day municipal waste collection day to collect tires, batteries, oil, filters, and antifreeze. A tire disposal trailer, twenty-five 30 cubic yard dumpsters, and an oil collection site will be available at 824 Park Street for the citizens to dispose of waste. The City of Azle will sort, transport, and dispose of the waste over a three-month period. SEP monies will be used to pay for labor, equipment costs, and disposal fees.					12,075.00	12,075.00
WQ	14611	City of Edinburg	06/09/2005	1.000:1	26,600.00	0.00	0.00	26,600.00	26,600.00
	POLLUTION PREVENTION		The City of Edinburg will connect sewer service to 23 Colonia low-income homes that are currently connected to failing on-site septic systems. The city will install sanitary sewer lines from the city's main sewer line to the houses. The city will also clean and fill the existing septic systems so that the systems are properly abandoned. SEP monies will be used for direct cost of installing the lateral sewer lines and drain connections, and for cleaning the sewer lines and existing septic systems. The low-income home owners will not be charged for any of the tap fees and installation costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Edinburg will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					26,600.00	26,600.00
WQ	15993	City of Splendora	05/23/2005	1.000:1	13,100.00	0.00	0.00	13,100.00	13,100.00
	POLLUTION PREVENTION		The City of Splendora will connect twenty-one (21) homes to the main sewer line that are currently utilizing failing on-site septic systems and then properly abandon the failing septic systems. The homeowners are all low-income. The City will pay for all associated labor and material costs and will not charge the recipients for these costs. There is nothing requiring the city to extend this service to the recipient homes.					13,100.00	13,100.00
WQ	18350	City of Cushing	08/07/2005	1.000:1	7,750.00	0.00	0.00	7,750.00	7,750.00
	POLLUTION PREVENTION		The City of Cushing will contribute to East Texas Pineywoods RC&D Wastewater Treatment Assistance in Nacogdoches County. SEP monies will be used to provide low income rural homeowners with failing on-site wastewater treatment systems with assistance to enable repair or replacement of their failing systems. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The City of Cushing will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					7,750.00	7,750.00
WQ	13465	City of Big Lake	03/21/2005	1.000:1	7,350.00	0.00	0.00	7,350.00	7,350.00
	POLLUTION REDUCTION		The City of Big Lake will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Plugging Abandoned Water Wells Project in Reagan County. Specifically, SEP monies will be used to pay for the cost of labor and materials associated with plugging abandoned wells. The abandoned site will be chosen where there is no responsible party to plug the abandoned well. The property owner will not be charged with the cost of plugging the well. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					7,350.00	7,350.00

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

Single Program

WQ	10365	EAST CEDAR CREEK FWSD	07/15/2005	1.000:1	19,760.00	0.00	0.00	19,760.00	19,760.00
	CLEAN UP		Contribute to the Texas Association of Resource Conservation and Development Areas. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Henderson County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no preexisting obligation to clean-up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris.					19,760.00	19,760.00
WQ	1425	City of Detroit	01/30/2005	1.000:1	8,250.00	0.00	0.00	8,250.00	8,250.00
	POLLUTION PREVENTION		The city will connect lateral sewer lines and extend the main sewer line to approximately three households that have failing septic systems. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The city will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administratie costs. There is no requirement for the city to extend service to these households. The city certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					8,250.00	8,250.00
WQ	10619	Hood County Utilities, Inc.	05/23/2005	1.000:1	11,110.00	0.00	5,555.00	5,555.00	5,555.00
	POLLUTION PREVENTION		Contribution to RC&D Waste Water Assistance Project in Hood County. Contribution will cover the direct cost of providing homeowners, with failing on-site wastewater treatment systems, technical and financial assistance to enable repair or replacement of their failing systems.					5,555.00	5,555.00
WQ	10243	Texas Department of Transportation	08/20/2005	1.000:1	3,140.00	628.00	0.00	2,512.00	2,512.00
	ENVIRONMENTAL ENHANCEMENT		The Texas Department of Transportation will purchase Texas native grass seed and plant the seed over approximately 30 acres of right-of way adjacent to the I-30 & Loop 12 intersection in Dallas County. The native plant project is not part of the Texas Department of Transportation's normal vegetation management program and represents an expansion of the Texas Department of Transportation's native plant restoration efforts in Dallas County.					2,512.00	2,512.00
WQ	15553	Faulkey Gully MUD	05/23/2005	1.000:1	9,590.00	0.00	0.00	9,590.00	9,590.00
	PUBLIC EDUCATION		Faulkey Gully MUD will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cleanup unauthorized trash dumps in Harris county.					9,590.00	9,590.00
WQ	910	City of De Kalb	02/10/2005	1.000:1	3,300.00	0.00	0.00	3,300.00	3,300.00
	POLLUTION PREVENTION		The City of De Kalb will install PVC pipe to approximately six low-income residences in which clay sewer lines have collapsed, causing backup of raw sewage into homes and in the soil. The City is not required to repair residential sewer lines. The homeowners will not be charged for the cost of replacing the sewer lines. SEP monies will be used to pay for the material and labor costs associated with installing the PVC pipe.					3,300.00	3,300.00
WQ	10211	City of Arp	03/21/2005	1.000:1	4,480.00	896.00	0.00	3,584.00	3,584.00
	POLLUTION PREVENTION		Will install a heavy fat clay base with a dam around two lift stations located on Mitchell and Linwood Streets in the City of Arp. The fat clay bases and dams will assist in eliminating the possibility of wastewater effluent discharging into streams that are located near the lift stations. The city is not required to install these clay bases and dams and is currently in compliance regarding any permit requirements associated with these lift stations.					3,584.00	3,584.00
WQ	1980	Texas Parks & Wildlife Department	08/29/2005	1.000:1	1,940.00	388.00	0.00	1,552.00	1,552.00

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

Single Program

	ENVIRONMENTAL ENHANCEMENT		TPWD will replace approximately 50 trees in Abilene State Park, Taylor County, that have been lost over the last four years because of drought conditions. Only trees native to the area will be purchased and planted to ensure maximum survivability. SEP monies will be used solely to pay for the purchase of approximately 50 trees. The park is a large and significant area of green space and natural habitat, and will be preserved as such into perpetuity. Trees planted in the park to replace lost trees and compliment native woodlands will contribute to the biological health of the park and the area for decades. Increasing the number of native trees and native tree canopy benefits both air and water quality.					1,552.00	1,552.00
WQ	14616	City of Joaquin	05/23/2005	1.000:1	8,181.00	1,636.00	0.00	6,545.00	6,545.00
	POLLUTION REDUCTION		The City of Joaquin will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Shelby County. In order for a site to be eligible, there must be no identifiable responsible party or parties, no preexisting obligation to clean-up the site by an owner or government, and reasonable efforts must have been made to prevent the dumping. SEP monies will be used for the direct cost of collecting and disposing of debris.					6,545.00	6,545.00
WQ	1941	Texas Department of Criminal Justice	04/29/2005	1.000:1	58,800.00	0.00	0.00	58,800.00	58,800.00
	POLLUTION REDUCTION		Will contribute to RC&Ds Volunteer Fire Department Assistance Project in Brazoria County for the purchase of emergency resonse equipment used in responding to hazardous waste spills and emissions.					58,800.00	58,800.00
WQ	9849	City of Laredo	03/03/2005	1.000:1	6,550.00	1,310.00	0.00	5,240.00	5,240.00
	POLLUTION PREVENTION		Contribution to Border Water Works Colonia Water & Wastewater Project. To assist first-time water and sewer connections and/or improve substandard service to homeowners in Webb County living in the Colonias to obtain drinking water and wastewater.					5,240.00	5,240.00
WQ	935	City of Alpine	05/23/2005	1.000:1	11,440.00	2,288.00	0.00	9,152.00	9,152.00
	POLLUTION PREVENTION		The City of Alpine will renovate sprinkler systems at the city parks. The project will include the installation of the following equipment: four programable timers, four new metering devices, 1500 feet of new irrigation line, and 100 water efficient heads with associated valves and piping. The sprinklers will automatically shut off during rain events and after a programed amount of time. Currently the parks are watered manually which results in over watering.					9,152.00	9,152.00
WQ	10418	City of Comanche	05/09/2005	1.000:1	4,640.00	928.00	0.00	3,712.00	3,712.00
	CLEAN UP		The City of Comanche will demolish and remove a dilapidated structure within the city limits, located at 901 South Houston Street, which contains a significant amount of asbestos and has become an illegal dumping site. The City of Comanche will hire a licenced asbestos contractor who will properly remove all asbestos containing materials before the house is demolished and removed.					3,712.00	3,712.00
WQ	492	Schenectady International, Inc.	11/11/2004	1.023:1	12,825.00	2,565.00	5,130.00	5,250.00	5,130.00
	ENVIRONMENTAL RESTORATION		Schenectady International, Inc. will contribute to Galveston Bay Foundation. Contribution will be used in the Marsh Mania Project which includes restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitat.					5,250.00	5,130.00
WQ	920	City of Eustace	05/23/2005	1.000:1	19,680.00	0.00	0.00	19,680.00	19,680.00
	POLLUTION PREVENTION		The City of Eustice will connect thirty homes in the Cedar Ridge subdivision to the main sewer line. The thirty homes are currently connected to failing on-site septic systems. The City will properly abandon the thirty failing septic systems. The City will pay for all associated labor and material costs and will not charge the recipients for these costs. The recipient homeowners are all low income and there is nothing requiring the city to extend this service.					19,680.00	19,680.00

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

Single Program

WQ	17653	Rock Crushers, Inc.	08/07/2005	1.000:1	9,000.00	1,800.00	3,600.00	3,600.00	3,600.00
	POLLUTION PREVENTION		Rock Crushers, Inc., will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Washington County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and material costs associated with repairing or replacing of the systems. The recipients will not be charged for the cost of the repairs or replacements of their wastewater systems.				3,600.00	3,600.00
WQ	2605	Camp Management, Inc. *	11/26/2004	1.000:1	22,850.00	0.00	7,769.00	15,081.00	15,081.00
	POLLUTION REDUCTION		Will purchase a new EPA certified low-emission school bus at a cost of approximately $69,000.00 and retire an old low-emission school bus from the HISD's fleet. The old low-emission school bus will be retired by having the engine removed and destroyed and then auctioning off the school bus shell, without the engine, to the highest bidder. This project would allow HISD to improve its fleet faster than otherwise budgeted. The new EPA certified low-emission school bus will be used by HISD to transport HISD school children between HISD campuses and Camp Olympia. SEP monies will used to purchase the new EPA certified low-emission school bus.				15,081.00	15,081.00
WQ	20540	Presbyterian Childrens Homes and Services	07/15/2005	1.000:1	1,300.00	260.00	0.00	1,040.00	1,040.00
	CLEAN UP		Presbyterian will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). Specifically, the contribution will be used to clean-up unauthorized trash dumps in Hill County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.				1,040.00	1,040.00
WQ	2655	Kingsland Municipal Utility District	10/25/2004	1.000:1	5,088.00	1,018.00	0.00	4,070.00	4,070.00
	POLLUTION PREVENTION		Will contribute to the LCRA Household Hazardous Waste (HHW) collection events, battery collection events, used oil collection events, paints collection events, and tire collection events in conjunction with local city and county governments throughtout the LCRA Statutory District. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes: such as paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleansers. Citizens will be encouraged to "reuse" unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some perticides/herbicides) through the reusable materials exchange.				4,070.00	4,070.00
WQ	17249	Wyman-Gordon Forgings, LP	08/29/2005	1.000:1	26,500.00	0.00	13,250.00	13,250.00	13,250.00
	CLEAN UP		Wyman-Gordon Forgings, LP will contribute to the City of Houston's Household Hazardous Waste Collection Facility Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Houston and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the collection and disposal of common household hazardous waste products, such as paint and thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers at no cost to the citizens.				13,250.00	13,250.00
WQ	13387	City of Angelton	04/10/2005	1.000:1	5,250.00	0.00	0.00	5,250.00	5,250.00
	ENVIRONMENTAL RESTORATION		Contribute to Galveston Bay Foundation. Contribution will be used to pay for labor and material costs associated with implementing the Marsh Mania Project, which include restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitats.				5,250.00	5,250.00

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

Single Program

WQ	11263	Spring Independent School District dba Spring ISD Transportation Center and dba Wunsche Middle Schoo	03/21/2005	1.000:1	25,080.00	5,016.00	0.00	20,064.00	20,064.00
	POLLUTION REDUCTION		Spring ISD will replace three older diesel engines with three newer EPA approved diesel engines. The newer diesel engines are a cleaner burning engine than the ones being replaced. The newer engines will reduce the amount of air emissions being released into the atmosphere. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Spring ISD will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					20,064.00	20,064.00
WQ	10113	City of Corpus Christi	09/26/2004	1.000:1	66,125.00	0.00	0.00	66,125.00	66,125.00
	ENVIRONMENTAL ENHANCEMENT		SEP monies will be used to pay for the labor and material costs associated with remediating erosion and creating additional wetland habitat on Sunfish, Shamrock and Causeway Islands. All of the Islands have severe erosion which has resulted in the loss of wetlands and native habitat.					66,125.00	66,125.00
WQ	15914	City of Clifton	06/09/2005	1.000:1	6,850.00	0.00	0.00	6,850.00	6,850.00
	POLLUTION PREVENTION		RC&D will provide a day for local residents to bring in HHW for proper disposal at no cost to the residents.					6,850.00	6,850.00
WQ	2620	Upper Leon River Municipal Water District	10/11/2004	1.000:1	12,880.00	2,576.00	0.00	10,304.00	10,304.00
	POLLUTION PREVENTION		ULRMWD will connect five homes located in the Fritz Addition, near Lake Proctor, in Comanche County, Texas that currently have failing on-site septic systems to wastewater service. SEP monies will be spent to properly abandon the current failing sewage systems at the homes, for the extension of service line to the homes and for the connection of wastewater service to the homes.					10,304.00	10,304.00
WQ	13545	City of Aransas Pass	04/29/2005	1.000:1	9,300.00	0.00	0.00	9,300.00	9,300.00
	CLEAN UP		Will conduct a one day household hazardous waste (HHW) collection event in which Aransas Pass residents may bring household hazardous waste to a facility located at 235 East Wilson Street for proper disposal.					9,300.00	9,300.00
WQ	13585	City of Tatum	02/10/2005	1.000:1	4,860.00	972.00	0.00	3,888.00	3,888.00
	POLLUTION PREVENTION		The City of Tatum will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Rusk County. Specifically, the contribution will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the associated labor and material cost to offset repairs or replacement of the systems. The recipients will not be charged for the cost of the repairs or replacements of their wastewater systems.					3,888.00	3,888.00
WWA	13185	Village Farms, L.P. dba Village Farms of Texas	04/10/2005	1.000:1	5,700.00	0.00	2,850.00	2,850.00	2,850.00
	POLLUTION PREVENTION		Village Farms, LP will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D), Plugging Abandoned Water Wells Project in Jeff Davis County. SEP monies will be used to pay for the cost of labor and materials associated with plugging abandoned wells. The abandoned site will be chosen where there is no responsible party able to plug the abandoned well.					2,850.00	2,850.00
	Count of Single Program Orders: 111			Total:	5,805,227.00	154,310.00	2,451,081.00	3,184,471.00	3,199,836.00

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

Appendix 4: List of SEP's & SEP Projects - FY2005

Multi-Media Program

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	6700	Ransom Industries, LP *	07/15/2005	1.000:1	1,500,000.00	0.00	500,000.00	1,000,000.00	1,000,000.00
	POLLUTION REDUCTION 4		Tyler Pipe will contribute $250,000 to RC&D for its Clean-Up of Unauthorized Trash Dumps in Smith County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the the labor and disposal costs associated with illegal dump site clean-ups. Eligible dump sites will be limited to those where there is no responsible party able to clean the site and where reasonable efforts have been made to prevent the dumping. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					250,000.00	250,000.00
	POLLUTION REDUCTION		Tyler Pipe will contribute $200,000 to Lindale Independent School District (LISD) for its Lindale School Asbestos Abatement project in Smith County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Lindale Independent School District and the Texas Commission on Environmental Quality. The LISD will abate asbestos from floor tiling in several school buildings. Some years ago, LISD covered asbestos containing floor tile and mastic with carpeting in several school buildings. This was an approved method of managing the tile at the time, but the carpet is wearing down and needs to be replaced. Due to the age of the carpet, its removal could result in disturbance of the floor tile, which could release asbestos. Replacement of the worn carpeting will require complete abatement of the asbestos tile and mastic flooring. LISD is located in a low-income area and has had difficulties acquiring funding for this project. All dollars contributed will be used solely for the direct cost of the asbestos abatement project, and no portion will be spent on administrative costs.					200,000.00	200,000.00
	POLLUTION REDUCTION 2		Tyler Pipe will contribute $50,000 to the Texas Association of Resource Conservation and Development Areas (RC&D) for its Household Hazardous Waste Clean-up project in Smith County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the the labor and disposal costs associated with household hazardous waste events. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					50,000.00	50,000.00
	CLEAN UP		Tyler Pipe will contribute $300,000 to the City of Tyler for its Emmett J. Scott School Asbestos/Lead Hazard Abatement and Demolition Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Tyler and the Texas Commission on Environmental Quality. The school district, through a certified contractor, will remove asbestos and lead and then demolish Emmett J. Scott School which is located in Tyler, Texas. This site has been unused since the 1970's largely due to the substantial work that would be required to abate the lead and asbestos and meet current building code requirements. The structure is deteriorated and its condition has become a nuisance and environmental hazard in Tyler. The property is currently owned by Emmett Scott Cultural Center Organization (ESCC), a non-profit organization. Since the property is not a good candidate for renovation due to age and environmental hazards, ESCC will donate the property to Texas College, also a non-profit organization. After the abatement and demolition are complete, the property will be used for non-profit purposes and Texas College plans to reserve the property for future growth of the College. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					300,000.00	300,000.00

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

Multi-Media Program

	POLLUTION REDUCTION 3		Tyler Pipe will contribute $200,000 to RC&D for its Abandoned Tire Clean-Up in Smith County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the the labor and disposal costs associated with tire clean-ups. Eligible tire dump sites will be limited to those where there is no responsible party able to clean the site and where reasonable efforts have been made to prevent the dumping. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					200,000.00	200,000.00
MM	9801	Ticona Polymers, Inc.	08/20/2005	1.000:1	20,687.00	0.00	10,344.00	10,343.00	10,343.00
	POLLUTION REDUCTION		Ticona will contribute to the City of Bishop for its Mulcher Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Bishop and the Texas Commission on Environmental Quality. The city will use SEP monies to purchase a mulcher. The mulcher will enable the city to mulch branches and tree parts instead of burning them, which creates particulate matter pollution in the air. The mulch will be used by citizens and in agriculture to aid in protecting plants and conserving water. The city will report on the amount of mulch created and beneficially applied over a year period. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. Ticona will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					10,343.00	10,343.00
MM	643	City of Marlin	04/10/2005	1.000:1	33,282.00	0.00	0.00	33,282.00	33,282.00
	CLEAN UP		The City of Marlin will open a solid waste collection station approximately eighteen hours per week to accept bulky solid waste from the citizens of Marlin and the surrounding area at no cost to the citizens. The city and surrounding area is low-income. No household trash, building materials or hazardous waste will be accepted. Additionally, the City will collect scrap tires at the collection station and hire a scrap tire transporter who is duly resistered with the TCEQ to haul the tires to an authorized site for recycling or disposal. The solid waste and tire collection will continue for a period of approximately thirty-five months. Every six months the City will advertise, as a public service announcement, the collection station and the types of items that may be disposed. The public service announcement will appear in the local newspaper. SEP monies will be used to pay for the cost of overtime labor of city employees and for equipment and disposal costs.					33,282.00	33,282.00
MM	10923	Technical Chemical Company	11/11/2004	1.000:1	23,052.00	4,610.00	9,221.00	9,221.00	9,221.00
	POLLUTION PREVENTION		Contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Johnson County. Specifically, the contribution will be used to cover the direct cost of the project to provide 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.					9,221.00	9,221.00
MM	2592	City of Bonham	01/30/2005	1.000:1	3,933.00	0.00	0.00	3,933.00	3,933.00
	CLEAN UP		The City of Bonham will clear Pig Branch Creek which has become overgrown with excessive vegetation and has accumulated brush and debris. Approximately 1,900 feet of the creek will be cleared of the excessive vegetation and accumulated brush and debris.					3,933.00	3,933.00
MM	5945	BASF Corporation *	08/20/2005	1.000:1	12,772.00	0.00	6,386.00	6,386.00	6,386.00

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Multi-Media Program

	POLLUTION REDUCTION	BASF will contribute to the Education Foundation of Harris County for its Adopt-ASchool Bus project in Harris County. The contribution will be made pursuant to the agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. Specifically, the contribution will benefit a public school or schools in Harris County to be designated by BASF. SEP monies will be used either to pay or help pay for the cost of (1) replacing the schools' older diesel school buses with alternative fueled or clean diesel buses (the old school buses will be permanently retired and only sold for scrap); and/or (2) retrofitting the schools' existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. BASF will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.			6,386.00	6,386.00
	Count of Multi-Media Program Orders: 6	Total:	1,593,726.00	4,610.00	525,951.00	1,063,165.00	1,063,165.00
	Grand Total Count of Orders: 117	Grand Total:	7,398,953.00	158,920.00	2,977,032.00	4,247,636.00	4,263,001.00

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

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

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	14808	Commercial Metals Company	EE0068J	EL PASO	08/28/2004	770.00	154.00	616.00	0.00	0.00
AQ	5363	COMPASS OPERATING LLC	53003	KARNES	09/25/2003	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	10578	Crane Plumbing LLC	DB0907L	DALLAS	07/05/2004	2,000.00	0.00	2,000.00	0.00	0.00
AQ	9207	Crosstex Asset Management, LP	HH0181U	HARRISON	05/24/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	9843	Crown Cork & Seal Company (USA), Inc.	FG0082W	FORT BEND	06/13/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	5712	Das Brot, Inc.	DB3131K	DALLAS	11/02/2003	3,550.00	0.00	3,550.00	0.00	0.00
AQ	5846	DMV Stainless USA, Inc.	HG3179U	HARRIS	07/01/2004	2,650.00	0.00	2,650.00	0.00	0.00
AQ	7364	Drilling Specialties Company, LLC	1803	MONTGOMERY	09/25/2003	6,350.00	0.00	6,350.00	0.00	0.00
AQ	7316	Duke Energy Field Services, L.P.	JE0200H	JEFFERSON	03/05/2004	24,000.00	0.00	24,000.00	0.00	0.00
AQ	2500	Duke Energy Field Services, L.P.	SQ0013E	SUTTON	12/21/2003	2,000.00	400.00	800.00	800.00	800.00
AQ	5094	Duke Energy Field Services, L.P.	21434	CROCKETT	12/05/2003	7,740.00	1,548.00	3,096.00	3,096.00	3,096.00
AQ	5855	Duke Energy Field Services, L.P.	MF0012R	MARTIN	07/05/2004	12,500.00	0.00	6,250.00	6,250.00	6,250.00
AQ	418	Dynegy Midstream Services, Limited Partnership	PE0190V	PECOS	06/13/2004	16,000.00	0.00	16,000.00	0.00	0.00
AQ	10251	E. D. Baker Company, Ltd.	54240	HUTCHINSON	06/13/2004	10,000.00	0.00	10,000.00	0.00	0.00
AQ	5264	E. I. Dupont De Nemours and Company	JE0033C	JEFFERSON	10/10/2003	25,125.00	5,025.00	10,050.00	10,050.00	10,050.00
AQ	10564	E. R. Carpenter, L.P.	HG0141U	HARRIS	06/13/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	9741	El Paso Field Services Management, Inc	DI0016B	DIMMIT	07/05/2004	4,600.00	920.00	3,680.00	0.00	0.00
AQ	12098	El Paso Water Utilities	EE1016V	EL PASO	07/30/2004	750.00	150.00	600.00	0.00	0.00
AQ	9787	Enbridge Energy Company, Inc.	BE0028D	BEE	08/13/2004	6,750.00	0.00	6,750.00	0.00	0.00
AQ	10781	Eott Energy Pipeline Limited Partnership	CV0048K	COOKE	08/13/2004	2,875.00	0.00	2,875.00	0.00	0.00
AQ	14974	Equistar Chemicals, LP	NE0051B	NUECES	03/14/2004	0.00	0.00	0.00	0.00	0.00
AQ	7243	Equistar Chemicals, LP	HG0770G	HARRIS	01/08/2004	9,610.00	0.00	9,610.00	0.00	0.00
AQ	12744	Equistar Chemicals, LP	8639A	JEFFERSON	08/28/2004	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	5862	Exxon Mobil Corporation	23353	KLEBERG	12/05/2003	1,875.00	375.00	1,500.00	0.00	0.00
AQ	8364	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	01/30/2004	25,000.00	0.00	25,000.00	0.00	0.00
AQ	9779	ExxonMobil Oil Corporation	JE0149F	JEFFERSON	08/30/2004	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	6004	Firestone Polymers, LLC	292	ORANGE	09/25/2003	10,220.00	2,044.00	8,176.00	0.00	0.00
AQ	5777	Flex-O-Lite, Inc.	LA0012U	LAMAR	08/28/2004	41,275.00	0.00	41,275.00	0.00	0.00
AQ	9567	Fort Dearborn Company	TA0172M	TARRANT	03/22/2004	2,375.00	0.00	2,375.00	0.00	0.00
AQ	10173	Franklin Building Materials, Inc.	EE0862E	EL PASO	06/13/2004	2,700.00	540.00	2,160.00	0.00	0.00
AQ	10459	Freeman Decorating Services, Inc.	DB1520J	DALLAS	07/05/2004	8,400.00	1,680.00	6,720.00	0.00	0.00
AQ	13348	General Aluminum Company of Texas, L.P.	DB0386T	DALLAS	08/30/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
AQ	10379	Georgia-Pacific Corporation	LH0026B	LIBERTY	08/30/2004	2,875.00	575.00	2,300.00	0.00	0.00
AQ	12044	GILBERT REYES	EE0812T	EL PASO	08/30/2004	1,050.00	0.00	1,050.00	0.00	0.00
AQ	10483	Gorham Pet Rest Cremation Services, Inc.	TH0746V	TRAVIS	08/30/2004	1,155.00	231.00	924.00	0.00	0.00
AQ	4990	G-P Gypsum Corporation	HE0006D	HARDEMAN	11/02/2003	3,350.00	0.00	3,350.00	0.00	0.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	5988	GSF Energy, L.L.C. dba McCarty Road Landfill Gas Recovery Facility	1512	HARRIS	08/28/2004	21,420.00	4,284.00	17,136.00	0.00	0.00
AQ	5661	Gulf Coast Waste Disposal Authority	GB0032G	GALVESTON	06/13/2004	17,044.00	3,409.00	0.00	13,635.00	13,635.00
AQ	10091	Gulfstream Aerospace LP	TA3682J	TARRANT	08/13/2004	970.00	0.00	970.00	0.00	0.00
AQ	6040	GulfTerra Energy Partners, LP	WH0097L	WICHITA	03/05/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
AQ	12626	GulfTerra Texas Pipeline, L.P.	KJ0019V	KLEBERG	08/13/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	6027	Hampshire Chemical Corp.	HG4998P	HARRIS	03/05/2004	87,856.00	0.00	43,928.00	43,928.00	43,928.00
AQ	5959	High Island Petrochemicals, L.L.C.	CI0113C	CHAMBERS	11/02/2003	1,110.00	0.00	1,110.00	0.00	0.00
AQ	5950	Hill-Lake Gas Storage, L.P.	2544	EASTLAND	11/16/2003	2,375.00	0.00	2,375.00	0.00	0.00
AQ	61	Houston Pipe Line Company	HG0918V	HARRIS	04/05/2004	1,875.00	375.00	1,500.00	0.00	0.00
AQ	10800	Houston Pipe Line Company	LK0044R	LIVE OAK	08/13/2004	2,000.00	0.00	2,000.00	0.00	0.00
AQ	9240	Hunt Oil Company	HM0010V	HENDERSON	07/05/2004	28,125.00	5,625.00	11,250.00	11,250.00	11,250.00
AQ	9457	Huntsman Petrochemical Corporation	20485	JEFFERSON	06/13/2004	14,250.00	0.00	14,250.00	0.00	0.00
AQ	6478	ICO WORLDWIDE LP	HG0539K	HARRIS	10/10/2003	1,975.00	395.00	1,580.00	0.00	0.00
AQ	12164	IMOT, INC.	JH0459A	TARRANT	08/30/2004	3,255.00	0.00	3,255.00	0.00	0.00
AQ	10152	Ingersoll-Rand Company	DB0476R	DALLAS	05/24/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	5649	Interstate Highway Construction, Inc.	907899L	DALLAS	06/13/2004	40,000.00	0.00	40,000.00	0.00	0.00
AQ	5330	IRONHORSE MFG INC	JE0913J	JEFFERSON	09/25/2003	9,200.00	0.00	9,200.00	0.00	0.00
AQ	12264	J.J.S. Enterprises Inc	EE0795R	EL PASO	08/13/2004	900.00	180.00	720.00	0.00	0.00
AQ	10621	Joe Amos dba J & J Sports	DF0697B	DENTON	08/28/2004	4,350.00	0.00	4,350.00	0.00	0.00
AQ	9555	Johns Manville	JH0025O	JOHNSON	07/01/2004	12,500.00	0.00	12,500.00	0.00	0.00
AQ	4758	Kelly-Moore Paint Company, Inc.	11957	TARRANT	11/16/2003	2,375.00	475.00	1,900.00	0.00	0.00
AQ	11126	Kettle Cooked Foods, Inc.	TA4004G	TARRANT	08/28/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	6043	Kinder Morgan Co2 Company, L.P.	15470	SCURRY	11/16/2003	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	9696	Kinder Morgan Co2 Company, L.P.	SG0029C	SCURRY	08/30/2004	9,500.00	0.00	4,750.00	4,750.00	4,750.00
AQ	10291	Kinder Morgan Tejas Pipeline, L. P.	HG1391L	HARRIS	05/24/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	12846	KMCO LP	HG0426B	HARRIS	08/30/2004	3,575.00	715.00	2,860.00	0.00	0.00
AQ	9460	Koch Pipeline Company, L.P.	TA1222P	TARRANT	03/14/2004	22,184.00	0.00	22,184.00	0.00	0.00
AQ	13586	Kraft Foods Global Inc	HG0473P	HARRIS	08/30/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	12444	L.F. Manufacturing, Inc.	LF0053U	LEE	08/30/2004	6,950.00	0.00	3,475.00	3,475.00	3,475.00
AQ	6018	Lifetime Doors Inc.	RI0010S	ROBERTSON	11/02/2003	1,370.00	0.00	1,370.00	0.00	0.00
AQ	10242	Linde Gas, Inc.	HX2334A	HARRIS	07/01/2004	2,025.00	405.00	1,620.00	0.00	0.00
AQ	12091	LITTLE BIG INCH PIPELINE COMPANY INC	EE1673C	EL PASO	08/28/2004	650.00	130.00	520.00	0.00	0.00
AQ	5956	Longhorn Glass Manufacturing, L.P.	HG0028R	HARRIS	07/30/2004	7,875.00	0.00	3,938.00	3,937.00	3,937.00
AQ	10498	Lyondell-Citgo Refining Company LP	HG0048L	HARRIS	07/01/2004	8,200.00	0.00	8,200.00	0.00	0.00
AQ	268	Marathon Oil Company	HT0132D	HOWARD	08/28/2004	186,675.00	37,335.00	74,670.00	74,670.00	74,670.00
AQ	5971	Mason County Feeders, LTD.	BG1309J	BEXAR	09/25/2003	1,050.00	0.00	1,050.00	0.00	0.00
AQ	10458	Maverick Tube, L.P.	MQ0028B	MONTGOMERY	07/01/2004	2,650.00	530.00	2,120.00	0.00	0.00
AQ	11377	MILES, GILBERT	EE1463P	EL PASO	08/13/2004	1,050.00	0.00	1,050.00	0.00	0.00

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

Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	5795	Millenium Polymers, Ltd.	HG3371D	HARRIS	11/16/2003	7,500.00	6,900.00	600.00	0.00	0.00
AQ	11639	MOCKINGBIRD SKILLMAN MOBIL INC		DALLAS	07/30/2004	638.00	0.00	638.00	0.00	0.00
AQ	6494	Motiva Enterprises, LLC	JE0095D	JEFFERSON	01/08/2004	39,750.00	0.00	19,875.00	19,875.00	19,875.00
AQ	11332	Nisseki Chemical Texas Inc.	HG3626Q	HARRIS	07/30/2004	1,675.00	335.00	1,340.00	0.00	0.00
AQ	5884	Northern Natural Gas Company	SF0036Q	SCHLEICHER	01/30/2004	2,500.00	500.00	2,000.00	0.00	0.00
AQ	6042	Oasis Pipe Line Company Texas L.P.	CA0027J	CALDWELL	11/02/2003	3,750.00	750.00	3,000.00	0.00	0.00
AQ	9739	Occidental Permian Ltd.	UB0058G	UPTON	08/30/2004	14,625.00	2,925.00	11,700.00	0.00	0.00
AQ	2895	Ocean Energy, Inc.	HX1519Q	HARRIS	11/02/2003	5,625.00	1,125.00	4,500.00	0.00	0.00
AQ	8030	OPPER ENTERPRISE INC	MQ1716T	MONTGOMERY	10/10/2003	1,050.00	0.00	1,050.00	0.00	0.00
AQ	9376	Orange Crush Recyclers Management, L.L.C.	55240L001	DALLAS	01/18/2004	0.00	0.00	0.00	0.00	0.00
AQ	5938	Osburn Contractors, Inc.	932818Q	DALLAS	11/02/2003	10,000.00	0.00	10,000.00	0.00	0.00
AQ	5936	Owens Corning	RB0010D	RANDALL	01/08/2004	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	10378	Owens Corning	RB0010D	RANDALL	07/05/2004	2,250.00	450.00	1,800.00	0.00	0.00
AQ	7664	Oxy Vinyls, LP	HG0193B	HARRIS	08/13/2004	20,550.00	4,110.00	8,220.00	8,220.00	8,220.00
AQ	11303	PACIFIC NATURAL ENERGY LLC	2063	DALLAS	05/24/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	9679	Parkview Metal Products, Inc.	HK0046W	HAYS	08/30/2004	8,100.00	1,620.00	6,480.00	0.00	0.00
AQ	13266	Patterson Petroleum, L.P.	FG0040P	FORT BEND	08/30/2004	750.00	150.00	600.00	0.00	0.00
AQ	13165	PEAK SULFUR INC	JE0073N	JEFFERSON	07/30/2004	20,000.00	4,000.00	16,000.00	0.00	0.00
AQ	5854	Pedro Castrellon dba Paca's Body Shop	EB0983B	ECTOR	05/14/2004	2,100.00	0.00	2,100.00	0.00	0.00
AQ	11183	Peebles Lumber Company, LLC		MARION	07/30/2004	13,000.00	2,600.00	10,400.00	0.00	0.00
AQ	10903	Penreco	GB0054T	GALVESTON	08/13/2004	3,150.00	630.00	2,520.00	0.00	0.00
AQ	5303	Penske Truck Leasing Co., L.P.	EE1312O	EL PASO	12/05/2003	750.00	0.00	750.00	0.00	0.00
AQ	6025	Phillips Pipe Line Company	HG0565J	HARRIS	10/10/2003	2,600.00	520.00	2,080.00	0.00	0.00
AQ	9841	Pioneer Hi-Bred International, Inc.	HN0160N	HIDALGO	10/10/2003	3,150.00	0.00	3,150.00	0.00	0.00
AQ	13354	Pioneer Natural Resources USA, Inc.	MR0121W	MOORE	07/30/2004	1,875.00	375.00	1,500.00	0.00	0.00
AQ	11245	PONDEROSA PINE ENERGY PARTNERS LTD	JH0230L	JOHNSON	08/13/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	5909	Precision Pipe & Excavating, L.L.C.	49390	FORT BEND	12/05/2003	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	5851	Protherm Services Group, LLC		HARRIS	01/08/2004	1,100.00	0.00	1,100.00	0.00	0.00
AQ	5939	PTP Auto Tech Inc. dba MAACO Auto Painting & Body Works	DF0462H	DENTON	01/08/2004	3,800.00	3,200.00	600.00	0.00	0.00
AQ	5800	Quicksilver Resources Inc.	FG0629T	FORT BEND	11/02/2003	650.00	130.00	520.00	0.00	0.00
AQ	5970	Randy Roan Construction, Inc.	948639L	MONTGOMERY	10/10/2003	2,700.00	0.00	2,700.00	0.00	0.00
AQ	5850	Regal Food Service, Inc.	HG6914K	HARRIS	07/01/2004	1,050.00	0.00	1,050.00	0.00	0.00
AQ	9956	Republic Waste Services of Texas, Ltd.	1495	ECTOR	04/19/2004	770.00	154.00	616.00	0.00	0.00
AQ	5620	Saint-Gobain Vetrotex America, Inc.	WH0014S	WICHITA	01/30/2004	13,125.00	0.00	6,563.00	6,562.00	6,562.00
AQ	10745	Sea Lion Technology, Inc.	GB0067K	GALVESTON	07/05/2004	970.00	194.00	776.00	0.00	0.00
AQ	6019	Shallow Ford Construction Co., Inc.	939213H	CULBERSON	08/28/2004	10,500.00	0.00	10,500.00	0.00	0.00
AQ	10030	Shell Chemical LP	HG0659W	HARRIS	08/30/2004	5,000.00	0.00	5,000.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	7454	Sherwin Alumina, L.P.	SD0037N	SAN PATRICIO	12/21/2003	6,300.00	0.00	3,150.00	3,150.00	3,150.00
AQ	5985	Sid Richardson Pipeline, Ltd.	PE0042O	PECOS	08/30/2004	5,200.00	0.00	2,600.00	2,600.00	2,600.00
AQ	7782	Solutia, Inc.	38336	BRAZORIA	10/10/2003	37,500.00	7,500.00	15,000.00	15,000.00	15,000.00
AQ	10925	Stericycle, Inc.	KB0006V	KAUFMAN	07/01/2004	900.00	180.00	720.00	0.00	0.00
AQ	5941	Stewart Motor Company of Corsicana, Inc. dba Stewart Motor Company	55515	NAVARRO	10/19/2003	6,300.00	0.00	6,300.00	0.00	0.00
AQ	3251	Structural Metals, Inc.		GUADALUPE	10/10/2003	94,887.00	0.00	32,262.00	62,625.00	62,625.00
AQ	5986	Sunoco, Inc. (R&M)	HG0825G	HARRIS	03/05/2004	28,644.00	5,729.00	22,915.00	0.00	0.00
AQ	12689	T & C Tires, inc		DALLAS	08/30/2004	500.00	100.00	400.00	0.00	0.00
AQ	11103	Tema Oil and Gas Company	GB0540F	GALVESTON	07/01/2004	4,750.00	0.00	4,750.00	0.00	0.00
AQ	9944	Temple-Inland Forest Products Corporation	1778	ANGELINA	08/28/2004	45,087.00	9,017.00	18,035.00	18,035.00	18,035.00
AQ	5908	Teppco Crude Oil, L.P.	AH0087R	AUSTIN	03/14/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	8404	Texas Petrochemicals LP	HG0562P	HARRIS	05/24/2004	25,000.00	5,000.00	10,000.00	10,000.00	10,000.00
AQ	10699	The Goodyear Tire & Rubber Company	SK0021C	SMITH	07/01/2004	3,750.00	750.00	3,000.00	0.00	0.00
AQ	3168	The Premcor Refining Group Inc.	2303A	JEFFERSON	10/10/2003	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00
AQ	9674	The University of Texas Southwestern Medical Center	DB2459D	DALLAS	07/30/2004	2,550.00	510.00	0.00	2,040.00	2,040.00
AQ	41	Trinity Industries, Inc.	HG0498W	HARRIS	03/05/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	10358	TRI-UNION DEVELOPMENT CORPORATION		BRAZORIA	05/14/2004	750.00	150.00	600.00	0.00	0.00
AQ	4300	Tyson Fresh Meats, Inc.	PG0024R	POTTER	12/21/2003	95,350.00	0.00	95,350.00	0.00	0.00
AQ	5928	U.S. Clay, L.P.	4049	CAMERON	09/25/2003	2,100.00	0.00	1,050.00	1,050.00	1,050.00
AQ	11905	U.S. Minerals, LLC	GB0132B	GALVESTON	08/30/2004	2,675.00	0.00	2,675.00	0.00	0.00
AQ	5979	Ultra Fuel & Oil, L.L.C.	EE0813R	EL PASO	07/01/2004	650.00	130.00	520.00	0.00	0.00
AQ	1	United Structures of America, Inc.	HG1387C	HARRIS	12/05/2003	2,125.00	425.00	1,700.00	0.00	0.00
AQ	12746	Unocal Pipeline Company	CJ0051K	CHEROKEE	08/28/2004	9,000.00	1,800.00	7,200.00	0.00	0.00
AQ	5723	Valero Refining Company Texas L.P.	1231	NUECES	11/16/2003	8,050.00	0.00	8,050.00	0.00	0.00
AQ	7464	Valero Refining-Texas, L.P.	HG0130C	HARRIS	03/14/2004	8,750.00	0.00	8,750.00	0.00	0.00
AQ	5933	Varco, L.P.	ML0047G	MIDLAND	05/14/2004	71,000.00	14,200.00	28,400.00	28,400.00	28,400.00
AQ	8560	Watertown Soles, Inc.	0004	VAL VERDE	11/16/2003	1,300.00	260.00	1,040.00	0.00	0.00
AQ	9122	Weatherford Aerospace, Inc.	PC0008N	PARKER	01/30/2004	2,550.00	510.00	2,040.00	0.00	0.00
AQ	9671	Webb-Duval Gatherers, A Texas Genera Partnership	WE0066J	WEBB	03/05/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	9697	Western Gas Resources, Inc.	UB0009T	UPTON	05/14/2004	4,750.00	0.00	4,750.00	0.00	0.00
AQ	10983	William Marsh Rice University	HG1149U	HARRIS	07/30/2004	2,400.00	480.00	1,920.00	0.00	0.00
AQ	11382	Williams Field Services Group, Inc.	GB0156K	GALVESTON	08/28/2004	100,050.00	13,500.00	86,550.00	0.00	0.00
AQ	5934	WOOLSLAYER COMPANIES INC	LH0213A	LIBERTY	01/30/2004	4,050.00	810.00	3,240.00	0.00	0.00
AQ	9433	WTG Gas Processing, L.P.	MF0001W	MARTIN	03/22/2004	2,125.00	0.00	2,125.00	0.00	0.00
AQ	5961	Ysleta Independent School District	EE1018R	EL PASO	11/02/2003	750.00	150.00	600.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

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

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

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

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

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

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Singles Program

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

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

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

Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	2716	BAYTOWN BUSINESS INC	4954	HARRIS	07/05/2004	8,750.00	0.00	8,750.00	0.00	0.00
PST	2256	BEAVERS, BARRY DON	10719	MITCHELL	09/25/2003	15,500.00	0.00	15,500.00	0.00	0.00
PST	9013	Best Deal Enterprises, Inc.	72991	GALVESTON	08/13/2004	2,700.00	0.00	2,700.00	0.00	0.00
PST	2812	BETTS OIL & BUTANE INC	47907	HIDALGO	01/08/2004	1,000.00	200.00	800.00	0.00	0.00
PST	9233	BOENING BROS DAIRY INC	11987	WILSON	06/13/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	11924	BP Amoco Chemical Company	12999	BRAZORIA	08/28/2004	2,320.00	464.00	1,856.00	0.00	0.00
PST	13188	BRANDENBURG PRODUCTS INC		DALLAS	08/13/2004	450.00	90.00	360.00	0.00	0.00
PST	9045	Budget Rent-A-Car Of El Paso, Inc.	22651	EL PASO	03/14/2004	800.00	0.00	800.00	0.00	0.00
PST	5749	C & R Distributing, Inc. dba C & R Fuel Control #42	3731	EL PASO	10/10/2003	500.00	100.00	400.00	0.00	0.00
PST	357	C & W Enterprises, Inc.	25830	TOM GREEN	09/25/2003	2,000.00	0.00	2,000.00	0.00	0.00
PST	9016	C W & A Inc.	9942	VICTORIA	03/14/2004	820.00	0.00	820.00	0.00	0.00
PST	2764	C. J. Yun, Inc.	0019982	NUECES	04/19/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9108	CALVERT, DON	8171	DENTON	07/01/2004	3,800.00	0.00	1,900.00	1,900.00	1,900.00
PST	2540	Car Shine, Inc.	60388	HARRIS	03/14/2004	7,500.00	0.00	7,500.00	0.00	0.00
PST	9282	CARRALES, JANIE G	23552	JIM WELLS	08/28/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	13427	Chevron USA, Inc.	17941	HARRIS	08/13/2004	750.00	150.00	600.00	0.00	0.00
PST	9563	CHUNG, CATANGOK	1939	EL PASO	08/13/2004	4,000.00	800.00	3,200.00	0.00	0.00
PST	5001	Circleville Store & Grain, Inc.	40767	WILLIAMSON	05/24/2004	14,400.00	0.00	14,400.00	0.00	0.00
PST	2847	CITY INTERNATIONAL LTD	34055	CHAMBERS	07/05/2004	2,500.00	0.00	2,500.00	0.00	0.00
PST	9695	City of Duncanville	45773	DALLAS	08/28/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9464	City of Galveston	1251	GALVESTON	03/14/2004	950.00	0.00	950.00	0.00	0.00
PST	2759	City of Lubbock	30251	LUBBOCK	08/30/2004	4,500.00	900.00	0.00	3,600.00	3,600.00
PST	2826	City Transit Management Co., Inc. dba Citibus of Lubbock	12649	LUBBOCK	12/05/2003	1,625.00	325.00	1,300.00	0.00	0.00
PST	15015	Coastal Transport Co., Inc.	29455	BEXAR	03/05/2004	500.00	0.00	500.00	0.00	0.00
PST	2958	Coastal Transport Co., Inc.	29455	BEXAR	03/14/2004	14,000.00	0.00	14,000.00	0.00	0.00
PST	9169	COLUMBUS ISD	49494	COLORADO	01/30/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2237	Convenience Corner, Inc.	27555	GRAYSON	10/19/2003	1,500.00	0.00	1,500.00	0.00	0.00
PST	11044	COOK CHILDRENS HOSPITAL	73740	TARRANT	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9079	COOK, FORREST GLENN	26727	HARRIS	05/14/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2819	COPC INTERNATIONAL USA INC	44493	COLLIN	11/16/2003	4,225.00	845.00	3,380.00	0.00	0.00
PST	9281	CORDER, JOHN MICHAEL	29311	HARRIS	06/13/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9680	Corpus Christi ISD	4340	NUECES	08/28/2004	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	9041	Cosby Management, Inc.	18861	DALLAS	01/08/2004	4,000.00	0.00	4,000.00	0.00	0.00
PST	9204	CYN-GAIL PARTNERS	20407	PALO PINTO	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9175	D & B Express Marts, Inc.	10212	HUNT	08/28/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	2196	Danny's Enterprises, Inc. dba Westview Texaco	6746	HARRIS	10/19/2003	1,000.00	0.00	1,000.00	0.00	0.00
PST	9069	Dans Texasco Service Inc.	23202	TRAVIS	01/30/2004	1,050.00	0.00	1,050.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9121	DAY, DAREN	29604	KAUFMAN	03/22/2004	4,200.00	0.00	4,200.00	0.00	0.00
PST	2192	DEAN, GLORIA	21930	ARANSAS	11/16/2003	10,500.00	0.00	10,500.00	0.00	0.00
PST	2483	DIMITRIOS BITZIOS AND MIKE KOUSOUNIS	17668	GALVESTON	03/05/2004	6,000.00	0.00	6,000.00	0.00	0.00
PST	2809	Donna ISD	45503	HIDALGO	01/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9020	DORSEY, KI CHONG	20484	HARRIS	03/14/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	11903	Duran Holdings, LTD.		TARRANT	08/30/2004	500.00	100.00	400.00	0.00	0.00
PST	9338	DUTTON, DANNY *	43124	GRAYSON	04/19/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9174	EASTERN DHAKA INC	35237	GALVESTON	01/30/2004	1,640.00	0.00	1,640.00	0.00	0.00
PST	9094	ECBD DEVELOPMENT LP	16791	TARRANT	03/05/2004	950.00	0.00	950.00	0.00	0.00
PST	2705	EILES, BRUCE A	46277	WOOD	08/30/2004	4,800.00	4,200.00	600.00	0.00	0.00
PST	1370	EL CHITO INC	35345	HARRIS	07/30/2004	3,500.00	0.00	3,500.00	0.00	0.00
PST	1334	ENDARI, JOSEPH T	26694	JEFFERSON	08/16/2004	6,250.00	0.00	6,250.00	0.00	0.00
PST	9180	ENHANCED BUSINESS CORPORATION	35344	HARRIS	07/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	10369	FARIDA-AZIZ ENTERPRISES INC	26782	FORT BEND	08/13/2004	3,800.00	0.00	3,800.00	0.00	0.00
PST	2745	FFP Operating Partners LP	0018564	TARRANT	09/25/2003	2,425.00	0.00	2,425.00	0.00	0.00
PST	2814	FFP TRANSPORTATION LLC	18793	TRAVIS	12/21/2003	450.00	90.00	360.00	0.00	0.00
PST	9496	Food Fast Holdings, Ltd.	883	SMITH	03/14/2004	3,150.00	630.00	2,520.00	0.00	0.00
PST	9253	FRANCO, HENRY	1574	HOWARD	08/13/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9847	Frontier Tank Lines, Inc.		DALLAS	05/14/2004	900.00	180.00	720.00	0.00	0.00
PST	12024	FROTAN, MOHAMMAD	73447	COLLIN	08/30/2004	2,700.00	540.00	2,160.00	0.00	0.00
PST	9561	GARCIA, GUSTAVO *	10378	JIM WELLS	06/13/2004	4,750.00	0.00	4,750.00	0.00	0.00
PST	2711	GARRHON ENTERPRISES INC DBA TEXACO FOOD MART	13509	TARRANT	10/10/2003	1,050.00	0.00	1,050.00	0.00	0.00
PST	11337	GILBERT FOOD STORES INC	55925	COLLIN	08/30/2004	2,040.00	408.00	1,632.00	0.00	0.00
PST	666	Gilbert Interests, Inc.		TRAVIS	08/28/2004	10,350.00	0.00	10,350.00	0.00	0.00
PST	9211	GLASSCOCK, BRADLEY	25321	RUSK	07/01/2004	2,850.00	0.00	2,850.00	0.00	0.00
PST	12804	Groendyke Transport, Inc.	71080	TARRANT	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9571	HAIRGROVE, VAN	32139	SHELBY	08/28/2004	14,400.00	13,800.00	600.00	0.00	0.00
PST	2835	HAKEMY, SHAR BAZ	5654	COLLIN	01/08/2004	2,700.00	540.00	2,160.00	0.00	0.00
PST	9222	HAQUE, MAZI BUL	41194	CHEROKEE	08/28/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	13347	Harlingen Medical Center, Limited Partnership	75045	CAMERON	07/05/2004	1,625.00	325.00	1,300.00	0.00	0.00
PST	9146	HASHMI, KHALID M	33647	BELL	01/30/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	10443	Hays City Corporation		FAYETTE	07/30/2004	600.00	0.00	600.00	0.00	0.00
PST	2810	Hollon Oil Company	67687	HIDALGO	10/10/2003	1,000.00	200.00	800.00	0.00	0.00
PST	9096	HUYNH, PHUONG CONG	69591	HARRIS	03/22/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	11741	IBD CORP	49421	TARRANT	08/30/2004	2,040.00	408.00	1,632.00	0.00	0.00
PST	9062	IBRAHIM, SAMIR	23141	HARRIS	06/13/2004	2,460.00	0.00	2,460.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9283	Ikes's Texaco, Inc.	0023062	ECTOR	08/30/2004	4,750.00	0.00	2,375.00	2,375.00	2,375.00
PST	11519	INARA CONVENIENCE INC.	5590	TARRANT	07/30/2004	10,400.00	2,080.00	8,320.00	0.00	0.00
PST	9677	J & J Powermart, L.L.C.	35786	HAYS	02/13/2004	3,900.00	780.00	3,120.00	0.00	0.00
PST	9352	J F A Oil Company	18734	HARRIS	04/19/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	11743	J. A. M. Distributing Company	T002445	HARRIS	08/13/2004	1,000.00	200.00	800.00	0.00	0.00
PST	301	J. A. M. Distributing Company	T002445	HARRIS	03/05/2004	3,000.00	600.00	2,400.00	0.00	0.00
PST	10904	Jack Ray & Sons Oil Co., Inc.	17966	DALLAS	06/13/2004	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	1706	Jain Vijay	66101	GALVESTON	10/10/2003	1,250.00	0.00	1,250.00	0.00	0.00
PST	9374	JAIN, RAKESH	46589	GALVESTON	03/14/2004	950.00	0.00	950.00	0.00	0.00
PST	2753	Jay Brummett And George Faddoul	45785	BASTROP	07/05/2004	4,500.00	900.00	3,600.00	0.00	0.00
PST	13187	Jeff Luce dba Luce Oil and Gas Company	61350	REAL	08/30/2004	3,600.00	720.00	2,880.00	0.00	0.00
PST	2833	Julius Petrus, Jr.	60013	SAN PATRICIO	11/16/2003	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	9111	K & K Inc.	12411	CARSON	02/13/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	2474	K.R. Andani Corporation	21876	DALLAS	11/02/2003	10,500.00	0.00	10,500.00	0.00	0.00
PST	11417	KAMALIE, NASROLAH	45459	GALVESTON	07/05/2004	525.00	0.00	525.00	0.00	0.00
PST	9943	Kason Automatic Transmission, Inc.	43615	BOWIE	03/14/2004	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	8919	KASSAM, MEMENJI		CHAMBERS	03/14/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2563	Kayani-1, Inc.	73462	JEFFERSON	12/21/2003	2,000.00	0.00	2,000.00	0.00	0.00
PST	9245	KEN'S TEXACO, INC.	11737	BEXAR	01/08/2004	970.00	0.00	970.00	0.00	0.00
PST	2577	KHADER, MIKE	10910	BEXAR	07/05/2004	11,700.00	0.00	11,700.00	0.00	0.00
PST	9963	KHOJA, ASHIQ ALI	31669	GALVESTON	07/30/2004	1,100.00	0.00	1,100.00	0.00	0.00
PST	9142	Knightco Oil, Inc. dba Superior Lubricants	33904	TARRANT	05/24/2004	4,200.00	0.00	4,200.00	0.00	0.00
PST	8944	Kohettur, Inc.	39734	HARRIS	03/22/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9805	KRENEK, MARY J	25415	NACOGDOCHES	06/13/2004	7,000.00	1,400.00	5,600.00	0.00	0.00
PST	13005	La Feria Co-Op Gin	4970	CAMERON	08/30/2004	11,000.00	2,200.00	8,800.00	0.00	0.00
PST	8982	La Marque ISD	21614	GALVESTON	03/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	7419	LAWRENCE, DOUGLAS M	41583	HENDERSON	08/13/2004	22,000.00	21,400.00	600.00	0.00	0.00
PST	10362	Little "Nutt" Oil Co.		PANOLA	04/05/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9962	Luke's Little Super, Inc. dba Luke's Little Supermarket & Deli I	27214	GALVESTON	05/14/2004	2,540.00	0.00	2,540.00	0.00	0.00
PST	2399	LUMMAS BILLY D	4666	LEON	09/25/2003	15,300.00	0.00	15,300.00	0.00	0.00
PST	2765	M & M Innovations, Inc.	18921	ELLIS	01/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	2668	M K FAMILY LIMITED PARTNERSHIP	22736	WILLIAMSON	12/21/2003	4,500.00	900.00	3,600.00	0.00	0.00
PST	9846	Mack Massey Motors, LP	18758	EL PASO	07/05/2004	2,040.00	408.00	1,632.00	0.00	0.00
PST	7569	Madanco Corporation	35088	GALVESTON	05/14/2004	6,875.00	0.00	6,875.00	0.00	0.00
PST	2742	Mahnoor, Inc.	28570	AUSTIN	09/25/2003	1,875.00	375.00	1,500.00	0.00	0.00
PST	8980	Mahraj Corporation	13431	DALLAS	07/05/2004	2,625.00	0.00	2,625.00	0.00	0.00
PST	12690	Mail Contractors of America, Inc.	45401	DALLAS	07/30/2004	1,800.00	360.00	1,440.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	2770	Majic Market, Inc.	5641	TARRANT	07/05/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	11304	MANCHACA SERVICE CENTER INC	16311	TRAVIS	08/13/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	13346	MANORA ENTERPRISES INC	61916	TARRANT	07/30/2004	800.00	0.00	800.00	0.00	0.00
PST	9019	MANSOORI, MOHAMMAD HASSAN	13582	DALLAS	01/30/2004	4,000.00	0.00	4,000.00	0.00	0.00
PST	2195	Maral International, Inc., dba One Stop Food Mart	39704	HARRIS	09/25/2003	2,500.00	0.00	2,500.00	0.00	0.00
PST	2850	MAREDIA AMIN	18396	MONTGOMERY	02/13/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	2429	Masters Mart Inc. dba Porter Chevron	70002	MONTGOMERY	10/19/2003	21,875.00	0.00	21,875.00	0.00	0.00
PST	9803	MCCALL-T LTD	56297	HARRIS	07/05/2004	3,000.00	600.00	2,400.00	0.00	0.00
PST	11821	McCraw Oil Company, Inc.	51224	FANNIN	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	11227	MCMC AUTO LTD	20963	TARRANT	08/13/2004	14,000.00	2,800.00	11,200.00	0.00	0.00
PST	9176	MEADOWS, MICHAEL	36794	WASHINGTON	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	5179	MEDINA, ABRIL *	15473	NUECES	05/14/2004	12,500.00	0.00	12,500.00	0.00	0.00
PST	9107	Melissa Rogers dba Bob's Town & Country Market	49214	VAN ZANDT	03/14/2004	2,850.00	0.00	2,850.00	0.00	0.00
PST	9085	METECH INC	17652	JEFFERSON	07/01/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9615	Metro Suppliers, Inc. dba Great Hills Texaco	51472	TRAVIS	02/13/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9541	Metro Suppliers, Inc. dba Great Hills Texaco	59555	TRAVIS	03/14/2004	12,000.00	2,400.00	9,600.00	0.00	0.00
PST	2559	Midland Farmers Cooperative	2312	MIDLAND	12/21/2003	2,925.00	585.00	2,340.00	0.00	0.00
PST	2248	MIKANI, NIZAR	27149	DENTON	11/02/2003	15,000.00	0.00	15,000.00	0.00	0.00
PST	9014	MILK PRODUCTS LLC	3171	TRAVIS	12/21/2003	2,460.00	0.00	2,460.00	0.00	0.00
PST	11334	MOLUBHOY, PERWEZ	72959	COLLIN	07/30/2004	1,800.00	360.00	1,440.00	0.00	0.00
PST	9173	MOMIN, BARKAT	35291	HARRIS	05/24/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9288	MUGHAL, NASIR	5474	GALVESTON	08/13/2004	820.00	0.00	820.00	0.00	0.00
PST	9595	MUNAWAR, MUNIR A	47930	ARANSAS	08/13/2004	4,500.00	900.00	3,600.00	0.00	0.00
PST	12404	N.K.ENTERPRISES INC.	39852	HARRIS	07/30/2004	4,080.00	816.00	3,264.00	0.00	0.00
PST	2749	Namz Enterprises, Inc.	48419	HARRIS	10/10/2003	2,275.00	455.00	1,820.00	0.00	0.00
PST	9177	NEW BLESSINGS INC	9161	TARRANT	07/01/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9088	New Way Enterprise Inc.	35274	BRAZORIA	08/28/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9027	NGUYEN LOAN	8062	JEFFERSON	03/05/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	8918	NIETO, JOSE G *	35981	HIDALGO	06/13/2004	4,200.00	0.00	4,200.00	0.00	0.00
PST	2787	Nolan Oil Company, Inc.		ORANGE	09/25/2003	1,400.00	280.00	1,120.00	0.00	0.00
PST	2259	Northwest Petroleum, L.P.	69454	WILLIAMSON	03/14/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST	9502	Northwest Petroleum, L.P.	71238	WILLIAMSON	06/13/2004	5,625.00	1,125.00	4,500.00	0.00	0.00
PST	9412	Oasis Car Wash, Inc. dba Oasis Car Wash & Lube Center	70690	ORANGE	04/05/2004	3,220.00	644.00	2,576.00	0.00	0.00
PST	13306	OMAR, BASLAN S	46261	TRAVIS	08/28/2004	1,800.00	360.00	1,440.00	0.00	0.00
PST	8943	Ovais Incorporated dba Sunny Food Mart	47574	BURLESON	05/24/2004	2,850.00	0.00	2,850.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	339	Palm Valley Distributing Company	73589	HIDALGO	03/14/2004	5,000.00	0.00	5,000.00	0.00	0.00
PST	2343	Pan American General Hospital, L.L.C.	31789	EL PASO	07/05/2004	7,500.00	0.00	7,500.00	0.00	0.00
PST	2430	PANJWANI ENTERPRISES INC	939	MONTGOMERY	07/01/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST	9053	Park N Fly of Texas, Inc.	2497	HARRIS	03/05/2004	800.00	0.00	800.00	0.00	0.00
PST	9073	PATEL, BRIJESH	25511	HOUSTON	06/13/2004	4,880.00	0.00	4,880.00	0.00	0.00
PST	9055	PATEL, MINESH	29301	HARRIS	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	12692	PATEL, MUKESH	47061	RAINS	08/13/2004	1,625.00	325.00	1,300.00	0.00	0.00
PST	2547	PATRIOT PETROLEUM INC	26493	JEFFERSON	09/25/2003	15,000.00	0.00	15,000.00	0.00	0.00
PST	8977	Performance Food Group of Texas, L. P.	36751	VICTORIA	07/01/2004	1,900.00	0.00	1,900.00	0.00	0.00
PST	9052	PETERS, ROSEMARY	50201	COLORADO	03/05/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9436	PETRO EXPRESS MANAGEMENT LLC	26914	JEFFERSON	08/30/2004	4,280.00	0.00	4,280.00	0.00	0.00
PST	5798	Petro-Chemical Transport, Inc.		BURNET	08/30/2004	1,000.00	0.00	1,000.00	0.00	0.00
PST	3064	Petro-Chemical Transport, Inc.		HARRIS	09/25/2003	2,000.00	0.00	2,000.00	0.00	0.00
PST	9970	Petromax Oil, Inc.	29210	HARRIS	07/05/2004	1,650.00	0.00	1,650.00	0.00	0.00
PST	2164	Petrotex Fuels, Inc.	17618	ORANGE	01/30/2004	7,500.00	0.00	7,500.00	0.00	0.00
PST	9022	PIRZADA INC	30587	HARRIS	03/14/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	11579	PM FUEL SERVICE INC	44975	DALLAS	08/13/2004	900.00	180.00	720.00	0.00	0.00
PST	9199	Port Arthur Retails, Inc.	16557	JEFFERSON	08/30/2004	1,000.00	0.00	1,000.00	0.00	0.00
PST	2830	PRASAD, AJIT	41188	TRINITY	07/30/2004	12,600.00	0.00	12,600.00	0.00	0.00
PST	2494	Pyarali Hooda dba Howdy Doody #15	16526	DENTON	04/19/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9076	QUAINTANCE, STAN	35541	BELL	01/08/2004	1,900.00	0.00	1,900.00	0.00	0.00
PST	9074	R & S LEASING	9487	WASHINGTON	01/08/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	9030	Rahat Enterprises, Inc.	43127	GUADALUPE	08/13/2004	2,550.00	0.00	2,550.00	0.00	0.00
PST	13446	RAHMAN, MOHAMMAD ATAUR	7422	HUNT	08/30/2004	3,950.00	790.00	3,160.00	0.00	0.00
PST	2955	RAINBOW OILS OF SAN ANGELO INC	51582	TOM GREEN	11/16/2003	43,750.00	0.00	43,750.00	0.00	0.00
PST	9273	Raymond Martin dba Martin Oil Company dba In-N-Out Grocery #1	11932	PALO PINTO	01/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9867	REID MICHAEL AND REID ANGELA	40447	GREGG	07/01/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9095	Rose Grocery Corp. dba Rose Grocery	10702	HARRIS	04/05/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	2781	S. K. Associates, Inc.	35210	HARRIS	09/25/2003	1,050.00	0.00	1,050.00	0.00	0.00
PST	9339	SAAB PETROLEUM CORP	68761	BRAZORIA	03/14/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9021	SAIDI, RIAD A	49027	HARRIS	01/30/2004	800.00	0.00	800.00	0.00	0.00
PST	9205	Saif D Corporation dba Sunny Food Mart	251	BASTROP	05/24/2004	3,800.00	0.00	3,800.00	0.00	0.00
PST	2775	SALMAN, MOHAMMAD	14581	MONTGOMERY	03/14/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	2272	San Antonio Independent School District	3073	BEXAR	01/08/2004	8,000.00	1,600.00	6,400.00	0.00	0.00
PST	9665	Saz, Inc. dba One Market	18002	NUECES	06/13/2004	1,625.00	325.00	1,300.00	0.00	0.00
PST	9297	Shaheen Grocery, Inc.	50255	HARRIS	07/01/2004	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	8978	SHARARA, MEDHAT AHMED	26342	HARRIS	01/30/2004	3,280.00	0.00	3,280.00	0.00	0.00
PST	2546	Shekhani Enterprises, Inc. dba Westview Texaco	6746	HARRIS	11/16/2003	10,000.00	0.00	10,000.00	0.00	0.00

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Singles Program

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

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

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Singles Program

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PST	5995	WISEBUY INC	73380	HUNT	11/16/2003	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	9877	Woody's Smokehouse, Inc.	4577	LEON	02/13/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	264	Woody's Superettes, Incorporated	20747	HUNT	12/05/2003	59,325.00	0.00	59,325.00	0.00	0.00
PST	8981	ZACHARIAH CHERIAN	14941	FORT BEND	07/30/2004	10,460.00	0.00	10,460.00	0.00	0.00
PST	9138	ZAID, RICHARD	1991	HARRIS	03/14/2004	2,460.00	0.00	2,460.00	0.00	0.00
			PST Orders Issued: 260		Total:	1,229,325.00	124,035.00	1,096,915.00	8,375.00	8,375.00

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Singles Program

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PWS	3489	Afton Park Civic Improvement Association	1700147	MONTGOMERY	03/14/2004	1,563.00	0.00	0.00	0.00	0.00
PWS	9569	Amir Saif dba Sun Power Travel Plaza	0610239	DENTON	05/24/2004	2,275.00	0.00	2,275.00	0.00	0.00
PWS	9840	AQUA PURE WSC	0180031	BOSQUE	07/30/2004	945.00	0.00	945.00	0.00	0.00
PWS	7301	ARETE REAL ESTATE AND DEVELOPMENT COMPANY	1013170	HARRIS	01/29/2004	0.00	0.00	0.00	0.00	0.00
PWS	8882	BARNETT, NORMAN	1011183	HARRIS	11/02/2003	4,466.00	0.00	4,466.00	0.00	0.00
PWS	9786	BARNHART WSC	1180001	IRION	07/30/2004	805.00	0.00	805.00	0.00	0.00
PWS	5577	BEENE, ANN	0250043	BROWN	10/19/2003	6,875.00	0.00	6,875.00	0.00	0.00
PWS	3729	BELLEWOOD WSC	1011945	HARRIS	09/25/2003	1,250.00	0.00	1,250.00	0.00	0.00
PWS	9848	BRUSHY CREEK MUD	2460061	WILLIAMSON	08/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PWS	5864	BRYANT, KATHIE	0270008	BURNET	06/13/2004	3,014.00	0.00	3,014.00	0.00	0.00
PWS	5190	BUTLER WSC	0810013	FREESTONE	11/02/2003	1,028.00	0.00	1,028.00	0.00	0.00
PWS	5731	Cedron Creek Ranch Association dba Cedron Creek Ranch Water Supply	0180051	BOSQUE	03/05/2004	1,600.00	0.00	1,600.00	0.00	0.00
PWS	5819	City of Balmorhea	1950002	REEVES	12/05/2003	485.00	0.00	485.00	0.00	0.00
PWS	9804	City of Beeville	0130001	BEE	03/14/2004	650.00	0.00	650.00	0.00	0.00
PWS	11820	City of Center	2100001	SHELBY	12/05/2003	2,875.00	0.00	2,875.00	0.00	0.00
PWS	5963	City of Crowell	0780001	FOARD	09/25/2003	1,400.00	0.00	1,400.00	0.00	0.00
PWS	5899	City of Edinburg	1080004	HIDALGO	12/05/2003	19,900.00	3,980.00	0.00	15,920.00	15,920.00
PWS	7443	City of Graham	2520001	YOUNG	07/05/2004	16,302.00	0.00	0.00	16,302.00	16,302.00
PWS	12324	City of Hamlin	1270002	JONES	08/28/2004	2,354.00	0.00	2,354.00	0.00	0.00
PWS	5529	City of La Villa	1080023	HIDALGO	05/14/2004	18,025.00	0.00	18,025.00	0.00	0.00
PWS	5739	City of Port Arthur	1230009	JEFFERSON	01/30/2004	1,125.00	225.00	0.00	900.00	900.00
PWS	2590	City of Princeton		COLLIN	10/10/2003	625.00	0.00	625.00	0.00	0.00
PWS	10172	City of Round Rock	2460003	WILLIAMSON	07/05/2004	555.00	0.00	555.00	0.00	0.00
PWS	9873	City of Sonora	2180001	SUTTON	08/13/2004	8,636.00	0.00	0.00	8,636.00	8,636.00
PWS	2827	City of Springtown		PARKER	11/02/2003	910.00	0.00	910.00	0.00	0.00
PWS	6035	City of Watauga	2200328	TARRANT	08/30/2004	1,575.00	0.00	1,575.00	0.00	0.00
PWS	5968	City of Weslaco	1080011	HIDALGO	11/02/2003	3,960.00	0.00	0.00	3,960.00	3,960.00
PWS	9784	CONSOLIDATED WSC	1130027	HOUSTON	01/30/2004	765.00	153.00	612.00	0.00	0.00
PWS	5965	CRESTVIEW RV CENTER	1050026	HAYS	11/02/2003	1,738.00	0.00	1,738.00	0.00	0.00
PWS	9596	CUSTOM FOOD GROUP	0200504	BRAZORIA	07/01/2004	1,563.00	0.00	1,563.00	0.00	0.00
PWS	9860	D & M Water Supply Corporation	1740010	NACOGDOCHES	04/05/2004	500.00	100.00	400.00	0.00	0.00
PWS	13349	Dimensional Investments, Inc. dba Cutten Square Shopping Center	1011082	HARRIS	08/28/2004	420.00	0.00	420.00	0.00	0.00
PWS	5085	FIELDER, MARY	0200425	BRAZORIA	05/24/2004	6,250.00	0.00	6,250.00	0.00	0.00
PWS	7408	FULLER, SHAWN	1520249	LUBBOCK	06/13/2004	3,300.00	0.00	3,300.00	0.00	0.00
PWS	5325	Gerard Hungerford dba River Ranch Estates	2350043	VICTORIA	10/19/2003	7,813.00	0.00	7,813.00	0.00	0.00

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

Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

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

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Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

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

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Singles Program

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

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

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Singles Program

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

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

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Singles Program

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

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

Appendix 5: List of Administrative Orders Issued FY2004

Singles Program

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

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

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

Appendix 5: List of Administrative Orders Issued FY2004

Multi-Media Program

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

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

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

Appendix 5: List of Administrative Orders Issued FY2004

Multi-Media Program

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

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

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

Appendix 6: List of SEP's & SEP Projects - FY2004

Single Program

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

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

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

Single Program

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

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

Single Program

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

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

Single Program

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

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Single Program

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

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Single Program

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

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Single Program

	CLEAN UP		Will coordinate with local city and county government officials to clean-up sites where tires have been disposed of illegally. Contributions will be used to clean-up illegal tires sites. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner or government and where responsible efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of debris and tires.					2,375.00	2,375.00
PWS	5911	Lake Brownwood Christian Retreat	06/13/2004	1.000:1	1,613.00	0.00	0.00	1,613.00	1,613.00
	CLEAN UP		The non-profit company will remove and properly dispose of trash and debris from the waterway of Lake Brownwood at a nearby Girl Scout Camp. The trash and debris washed ashore at the Girl Scout Camp after the lake flooded. The project will help remove contaminants from watersheds around Lake Brownwood and improve water quality in the region. 100% offset.					1,613.00	1,613.00
PWS	5739	City of Port Arthur	01/30/2004	1.000:1	1,125.00	225.00	0.00	900.00	900.00
	ENVIRONMENTAL ENHANCEMENT		The City of Port Arthur will contribute to the National Audubon Society. The contribution will be used in the Houston Chapter of the National Audubon Society for its Port Arthur Bird Sanctuary, Habitat Enhancement project. The project involves removing non-native Tallow trees from the wetland sanctuary with environmentally safe herbicides. This SEP will provide a discernible environmental benefit by enhancement of wetlands which will increase habitat for native birds and other wildlife.					900.00	900.00
PWS	9873	City of Sonora	08/13/2004	1.000:1	8,636.00	0.00	0.00	8,636.00	8,636.00
	POLLUTION PREVENTION		The City of Sonora will advertise and conduct a two day city-wide collection event in which citizens may bring refrigerators, tires, household hazardous waste, and municipal solid waste to "roll-off" containers located at the City's Customer Convenience Station.					8,636.00	8,636.00
PWS	5646	Sonora Investments, LLC	03/14/2004	1.000:1	2,438.00	0.00	1,238.00	1,200.00	1,200.00
	POLLUTION REDUCTION		Wastewater treatment assistance for low income homeowners with failing on-site systems					1,200.00	1,200.00
PWS	5899	City of Edinburg	12/05/2003	1.000:1	19,900.00	3,980.00	0.00	15,920.00	15,920.00
	POLLUTION PREVENTION		The City will connect sewer service to 11 low income homes that currently use substandard, failing septic tanks. The City will install sanitary sewer lines from the City's main sewer line to the houses and install drain connections. The City will also clean and fill the existing septic systems so that the systems are properly abandoned. SEP monies will be used for direct cost of installing the lateral sewer lines, and drain connections, and for cleaning the sewer line and existing septic systems. The low-income home owners will not be charged for any of the tap fees and installation costs.					15,920.00	15,920.00
PWS	7443	City of Graham	07/05/2004	1.000:1	16,302.00	0.00	0.00	16,302.00	16,302.00
	CLEAN UP		The City of Graham will clear out approximately 2951 feet of Mad Creek, which runs through the city and is a drainage tributary of Salt Creek and the Brazos River. The maintenance of this creek is the responsibility of the homeowners who are all low-income. The city will obtain the necessary easements. Mad Creek has become overrun with brush, trees and other vegetation which restrict the drainage and cause ponding of water and flooding.					16,302.00	16,302.00
PWS	5968	City of Weslaco	11/02/2003	1.000:1	3,960.00	0.00	0.00	3,960.00	3,960.00
	POLLUTION REDUCTION		City of Weslaco will contribute to the Border Water Works Colonia and Wastewater Self-Help Project in Hidalgo County. Specifically, the contribution will be used to team with people living in colonias to solve water and wastewater problems by working together to build water and wastewater infrastructures.					3,960.00	3,960.00
PWS	11899	GIRL SCOUTS OF SOUTH TEXAS COUNCIL	08/30/2004	1.000:1	1,240.00	0.00	0.00	1,240.00	1,240.00
	ENVIRONMENTAL ENHANCEMENT		Contribute to The Nature Conservancy's Texas City Prairie Preserve project in Galveston County. The contribution will be used to pay for the direct cost of the project to pay for the removal of Chinese Tallow trees on the preserve.					1,240.00	1,240.00

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Appendix 6: List of SEP's & SEP Projects - FY2004

Single Program

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

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Single Program

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

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

Single Program

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

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

Single Program

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

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

Single Program

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

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

Single Program

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

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

Appendix 6: List of SEP's & SEP Projects -FY2004

Multi-Media Program

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

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

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

Multi-Media Program

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

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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AGRI	B&S Cattle Feeders, L.L.C.	HOPKINS	5	RN102542966	07/21/2003	$11,875.00	$11,275.00	$600.00	$0.00	$0.00
AGRI	Bauke Mulder dba B&A Dairy	HAMILTON	9	WQ0004108000	12/20/2002	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
AGRI	Crider Dairy, Inc.	JOHNSON	4	WQ0004160000	03/20/2003	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AGRI	Daniel C. Loper dba Rio Leche Dairy #1 and dba Rio Leche Dairy #2	ERATH	4	WQ0001699000	02/02/2003	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
AGRI	Frisia Farms Dairy #1, LLC	ERATH	4	WQ0003199000	07/21/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AGRI	Gerald B. Dipple, Jr. dba Remington Tanner Dairy	ERATH	4	WQ0003112000	09/23/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AGRI	Gerald B. Dipple, Jr. dba Remington Tanner Dairy	ERATH	4	WQ0003112000	05/09/2003	$2,850.00	$0.00	$2,850.00	$0.00	$0.00
AGRI	Hidde Osinga dba Hidde Osinga Dairy	COMANCHE	3	WQ0004125000	02/17/2003	$8,750.00	$8,150.00	$600.00	$0.00	$0.00
AGRI	Jack Vanden Berge dba Jack Vanden Berge Dairy	ERATH	4	WQ0003184000	03/20/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AGRI	Jewel Alt dba Alt Dairy Farm	HAMILTON	9	WQ0004108000	07/21/2003	$5,130.00	$1,026.00	$4,104.00	$0.00	$0.00
AGRI	Jochem Jongsma dba Jochem Jongsma Dairy	WOOD	5	WQ0004100000	04/13/2003	$16,500.00	$15,900.00	$600.00	$0.00	$0.00
AGRI	Kirk O'Keefe dba O'Keef Cutting Horses	PARKER	4	RN103769329	07/03/2003	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AGRI	Klaas Talsma dba Talsma Dairy	ERATH	4	WQ0003145000	01/20/2003	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
AGRI	Klaas Talsma dba Talsma Dairy	ERATH	4	WQ0003145000	07/03/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AGRI	Larry Roden Jr dba Roden Dairy Incorporated	JOHNSON	4	WQ0003258000	11/22/2002	$19,375.00	$0.00	$19,375.00	$0.00	$0.00
AGRI	Lewis McCreary and Jeff Koricanek dba Koricanek Poultry Farm	LAVACA	14	RN103765947	03/31/2003	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
AGRI	Randi L. Willis dba Willis Dairy	COMANCHE	3	RN103769881	11/22/2002	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00
AGRI	Roy Carrell dba Roy Carrell Dairy	JOHNSON	4	WQ0004263000	11/02/2002	$1,600.00	$0.00	$1,600.00	$0.00	$0.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AGRI	Russell Johnson dba Russell Johnson Dairy	HOPKINS	5	RN103174314	11/22/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AGRI	Southern Livestock, Inc.	GONZALES	14	WQ0003970000	03/31/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AGRI	Timothy Gilpin dba Ten Cent Dairy	HOPKINS	5	WQ0004232000	08/22/2003	$900.00	$0.00	$900.00	$0.00	$0.00
AGRI	Tom Rowntree dba Rowntree Cattle Company	ERATH	4	RN102819554	08/07/2003	$14,700.00	$0.00	$14,700.00	$0.00	$0.00
TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:					**22**	**$168,305.00**	**$37,551.00**	**$129,754.00**	**$1,000.00**	**$1,000.00**
AIR	2001-Zee Manufacturing Company, Inc.	BEXAR	13	BG0539U	02/02/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	AES Deepwater, Inc.	HARRIS	12	HG1495V	03/31/2003	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	APAC-Texas, Inc.	FANNIN	4	921511R	10/24/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	APAC-Texas, Inc.	TARRANT	4	TA1259P	07/03/2003	$6,525.00	$0.00	$6,525.00	$0.00	$0.00
AIR	ASARCO Incorporated	EL PASO	6	EE0007G	08/22/2003	$3,100.00	$620.00	$2,480.00	$0.00	$0.00
AIR	ATOFINA Chemicals, Inc.	JEFFERSON	10	JE0074L	08/22/2003	$40,000.00	$8,000.00	$16,000.00	$16,000.00	$16,000.00
AIR	Advanced Drainage Systems, Incorporated	ELLIS	4	ED0288E	01/10/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	Air Products, L.P.	HARRIS	12	HG0011L	11/02/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Akzo Nobel Chemical, Inc.	HARRIS	12	HG0037Q	01/10/2003	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
AIR	Alberton's Inc. dba Albertson's Express No. 933	EL PASO	6	EE2264Q	12/12/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	Alliance Riggers and Constructors, Ltd.	EL PASO	6	EE2011B	10/24/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Amerada Hess Corporation	GAINES	7	GA0085T	01/10/2003	$134,750.00	$26,950.00	$55,924.00	$51,876.00	$51,876.00
AIR	Apache Corporation	WHARTON	12	WF0098I	08/07/2003	$11,250.00	$2,250.00	$9,000.00	$0.00	$0.00
AIR	Applied Industrial Materials Corporation	GALVESTON	12	GB0131D	06/12/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	Archer Daniels Midland Co. dba Southern Cotton Oil Company	NOLAN	3	ND0026L	02/17/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Arnold Crushed Stone, Inc.	HILL	9	HO0003T	07/21/2003	$1,800.00	$0.00	$1,800.00	$0.00	$0.00
AIR	Arthur G. Walker dba Walker Auto Sales	TRINITY	10	RN102939543	08/22/2003	$450.00	$90.00	$360.00	$0.00	$0.00
AIR	Ashtola Exploration Company Inc.	MAVERICK	16	MI0026T	08/29/2003	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
AIR	Atlas Roofing Corporation	ANGELINA	10	AC0055Q	10/24/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Atofina Petrochemicals, Inc.	HARRIS	12	HG4662F	08/07/2003	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AIR	Austin Counter Tops, Incorporated	TRAVIS	11	TH0247V	12/12/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	BASF Corporation	BRAZORIA	12	BL0021O	08/07/2003	$87,500.00	$0.00	$43,750.00	$43,750.00	$43,750.00
AIR	BASF FINA Petrochemicals Limited Partnership	JEFFERSON	10	JE0843F	11/02/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
AIR	BASF FINA Petrochemicals Limited Partnership	JEFFERSON	10	JE0843F	02/17/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	BFI Waste Systems of N.A.	BEXAR	13	BG0734U	08/29/2003	$20,625.00	$3,500.00	$8,563.00	$8,562.00	$8,562.00
AIR	BP America Production Company	YOAKUM	2	YA0050L	01/20/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	BP Products North America, Inc.	GALVESTON	12	GB0004L	03/20/2003	$225,000.00	$0.00	$112,500.00	$112,500.00	$112,500.00
AIR	Blue Dolphin Pipe Line Company	BRAZORIA	12	BL0421R	08/07/2003	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	Brazos Electric Power Cooperative, Incorporated	PARKER	4	PC0005T	10/24/2002	$5,625.00	$1,125.00	$4,500.00	$0.00	$0.00
AIR	Brothers Materials, Ltd.	WEBB	16	950261O	02/17/2003	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	Bryan Neal dba Bryan Excavation Company	HARRIS	12	937126R	03/20/2003	$8,000.00	$7,400.00	$600.00	$0.00	$0.00
AIR	BurCo Concrete, Inc.	MONTGOMERY	12	942041E	05/09/2003	$300,000.00	$299,400.00	$600.00	$0.00	$0.00
AIR	Butler Manufacturing Company dba Vistawall Architectural Products	KAUFMAN	4	KB0015U	04/25/2003	$7,125.00	$0.00	$7,125.00	$0.00	$0.00
AIR	Calpine Central, L.P.	HARRIS	12	HX2690V	10/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Cambs Marine Service, L.L.C.	JEFFERSON	10	JE0901Q	07/21/2003	$7,350.00	$0.00	$7,350.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Cantera Resources, Inc. dba Pueblo Gas Processing Plant	EASTLAND	3	EA0007E	11/22/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Carlos Gomez, III dba Frontera Equipment	HIDALGO	15	HN0512E	08/22/2003	$2,100.00	$0.00	$2,100.00	$0.00	$0.00
AIR	Champagne-Webber, Incorporated Texas	ELLIS	4	929099P	11/22/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AIR	Charles D. Crozier dba C.C.'s Cars	DENTON	4	DF0639P	10/24/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	Chemical Lime, Ltd. dba Chemical Lime New Braunfels, Ltd.	COMAL	13	CS0020O	04/13/2003	$30,000.00	$6,000.00	$24,000.00	$0.00	$0.00
AIR	Chevron Phillips Chemical Company LP	BRAZORIA	12	BL0758C	02/02/2003	$13,125.00	$0.00	$7,123.00	$6,002.00	$6,002.00
AIR	Chevron Pipe Line Company	MIDLAND	7	ML0244C	08/22/2003	$1,540.00	$308.00	$1,232.00	$0.00	$0.00
AIR	Citgo Products Pipeline Company	TARRANT	4	TA0034C	05/09/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	City of Austin	TRAVIS	11	TH0004D	11/22/2002	$1,875.00	$0.00	$0.00	$1,875.00	$1,875.00
AIR	City of Clarendon	DONLEY	1	DJ0016S	10/24/2002	$1,250.00	$0.00	$50.00	$1,200.00	$1,200.00
AIR	City of Irving	DALLAS	4	DB4237J	01/10/2003	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	Clarke Products, Inc.	TARRANT	4	TA0671M	03/07/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Coastal Transport Company, Inc.	EL PASO	6	EE2124K	06/12/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AIR	Conoco Inc.	IRION	8	IA0001R	03/31/2003	$41,575.00	$8,315.00	$33,260.00	$0.00	$0.00
AIR	Containment Solutions, Inc.	MONTGOMERY	12	MQ0014M	12/20/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Crockett Gas Processing Company	CROCKETT	8	CZ0011M	08/07/2003	$15,625.00	$0.00	$8,275.00	$7,350.00	$7,350.00
AIR	Custon Pipe Coating, Inc.	HARRIS	12	HG0181I	08/29/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	Dal-Tile Corporation	EL PASO	6	EE1471Q	10/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Dartco of Texas Limited Partnership	ELLIS	4	ED0168P	04/13/2003	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	Degussa Corporation	ARANSAS	14	AD0001F	08/07/2003	$56,250.00	$0.00	$28,125.00	$28,125.00	$28,125.00

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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	Diamond Shamrock Refining Company, L.P.	LIVE OAK	14	LK0009T	07/21/2003	$1,840.00	$0.00	$1,840.00	$0.00	$0.00
AIR	Diamond Shamrock Refining Company, L.P.	MOORE	1	MR0008T	03/31/2003	$149,125.00	$29,825.00	$59,650.00	$59,650.00	$59,650.00
AIR	Duininck Brothers, Inc.	WILBARGER	3	916878P	01/20/2003	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Duke Energy Field Services, L.P.	JASPER	10	JC0067H	06/12/2003	$18,750.00	$0.00	$9,375.00	$9,375.00	$9,375.00
AIR	Duke Energy Field Services, L.P.	JEFFERSON	10	JE0203B	10/24/2002	$137,880.00	$27,576.00	$55,152.00	$55,152.00	$55,152.00
AIR	Duke Energy Field Services, LP	HANSFORD	1	HD0014P	09/23/2002	$18,500.00	$3,700.00	$7,400.00	$7,400.00	$7,400.00
AIR	Duke Energy Field Services, LP	HANSFORD	1	HD0055B	07/03/2003	$4,590.00	$918.00	$1,836.00	$1,836.00	$1,836.00
AIR	Duke Energy Field Services, LP	HUTCHINSON	1	HW0020F	10/03/2002	$7,500.00	$1,500.00	$3,000.00	$3,000.00	$3,000.00
AIR	Dynacast Mfg. Inc.	COMAL	13	CS0037U	11/22/2002	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
AIR	Dynegy Midstream Services, L.P.	WISE	4	WN0005E	03/31/2003	$34,900.00	$6,980.00	$27,920.00	$0.00	$0.00
AIR	Dynegy Midstream Services, Limited Partnership	CHAMBERS	12	CI0022A	08/29/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	E. I. Du Pont De Nemours and Company, Inc.	ORANGE	10	OC0007J	04/25/2003	$19,030.00	$3,806.00	$15,224.00	$0.00	$0.00
AIR	E.I. Du Pont De Nemours and Company	VICTORIA	14	VC0008Q	02/02/2003	$37,125.00	$0.00	$37,125.00	$0.00	$0.00
AIR	EDSCO Fasteners, Inc.	DENTON	4	DF0667K	03/07/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	EL Paso Field Services, L.P.	PECOS	7	PE0118G	08/29/2003	$2,375.00	$0.00	$2,375.00	$0.00	$0.00
AIR	EOTT Energy Liquids, L.P.	HARRIS	12	HG0714Q	10/03/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	EPGT Texas Pipeline, L.P.	SUTTON	8	SQ0031C	07/21/2003	$10,350.00	$2,070.00	$8,280.00	$0.00	$0.00
AIR	Earthgrains Baking Companies, Inc. a wholly owned subsidiary of Sara Lee Bakery Group, Inc.	LAMAR	5	LA0069O	05/09/2003	$1,925.00	$385.00	$1,540.00	$0.00	$0.00

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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	Earthgrains Baking Companies, Inc. a wholly owned subsidiary of Sara Lee Baking Group, Inc.	HARRIS	12	HG4367K	08/29/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	El Paso Energy Corporation	CARSON	1	CF0034D	10/03/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	El Paso Field Services, L.P.	BRAZORIA	12	BL0265H	01/20/2003	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	El Paso Natural Gas Company	EL PASO	6	EE0289O	09/23/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	Ellwood Texas Forge, L.P.	HARRIS	12	HX2270B	04/13/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	Enbridge Pipelines (East Texas), L.L.C.	FREESTONE	9	FI0028G	06/12/2003	$8,750.00	$0.00	$4,375.00	$4,375.00	$4,375.00
AIR	Enduro Systems, Inc. dba Enduro Composite Inc.	HARRIS	12	HG3363C	11/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	EnerVest Operating, LLC	BRAZORIA	12	BL0432M	12/12/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Equistar Chemicals, L.P.	HARRIS	12	HG0033B	04/13/2003	$67,500.00	$0.00	$33,750.00	$33,750.00	$33,750.00
AIR	Equistar Chemicals, L.P.	HARRIS	12	HG0033B	11/02/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	Equistar Chemicals, L.P.	HARRIS	12	HG0770G	03/31/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Expro Engineering, Inc.	MATAGORDA	12	MH0150F	08/07/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Exxon Mobil Corporation dba ExxonMobil Refining & Supply Company	HARRIS	12	HG0232Q	09/23/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	Fast Fabricators, Inc.	TARRANT	4	TA3797O	03/31/2003	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
AIR	Favil Lee Brown dba F.L. Brown Wrecking	CORYELL	9	CW0056A	08/22/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	Five Star Custom Foods, Ltd.	TARRANT	4	TA4072M	04/25/2003	$1,100.00	$0.00	$1,100.00	$0.00	$0.00
AIR	Flying J, Inc. dba Flying J Travel Plaza	EL PASO	6	EE0793V	03/07/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	Fortson Contracting, Inc.	NAVARRO	4	NB0150I	08/29/2003	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	Frank Flores dba Lull's Public Scales & Scales Drive In	HIDALGO	15	HN0454Q	11/22/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Garcia Grain Trading Corporation	HIDALGO	15	HN0313M	03/31/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	Gary Alan Payne dba Payne's Auto Care	DALLAS	4	DB5359K	08/22/2003	$563.00	$0.00	$563.00	$0.00	$0.00
AIR	Gene Drake dba A Auto Buyers	TARRANT	4	RN101106060	04/25/2003	$575.00	$0.00	$575.00	$0.00	$0.00
AIR	Global Octanes Texas, L.P.	HARRIS	12	HG3604D	12/23/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Goodyear Tire and Rubber Company	JEFFERSON	10	JE0039N	03/31/2003	$34,000.00	$6,800.00	$27,200.00	$0.00	$0.00
AIR	Gracelake Management, LLC	HARDIN	10	HF0095N	09/23/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	Greif Bros. Corporation	HARRIS	12	HG12210	04/13/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Greif Brothers Corporation	HARRIS	12	HX2263V	08/29/2003	$18,750.00	$3,750.00	$15,000.00	$0.00	$0.00
AIR	Griffin Industries, Inc	HARRIS	12	HG5394A	03/07/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Gruy Petroleum Management Co.	GRAY	1	GH0008G	11/02/2002	$4,500.00	$900.00	$1,800.00	$1,800.00	$1,800.00
AIR	Gruy Petroleum Management Co.	GRAY	1	GH0008G	08/29/2003	$4,600.00	$920.00	$3,680.00	$0.00	$0.00
AIR	Guardian Industries Corporation	NAVARRO	4	NB0014R	12/20/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	H & M Plating Company, Inc.	HARRIS	12	HX2314G	04/13/2003	$18,000.00	$3,600.00	$14,400.00	$0.00	$0.00
AIR	HEC Petroleum, Inc.	SAN PATRICIO	14	SD0086A	12/12/2002	$3,125.00	$0.00	$1,563.00	$1,562.00	$1,562.00
AIR	HEC Petroleum, Inc.	SAN PATRICIO	14	SD0086A	05/09/2003	$2,050.00	$0.00	$2,050.00	$0.00	$0.00
AIR	HEC Petroleum, Incorporated	CHAMBERS	12	CI0100F	12/20/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Hanson Aggregates Central, Inc. dba Hanson Concrete South Central	TARRANT	4	TA0754H	01/10/2003	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	Hilcorp Energy Company	BRAZORIA	12	BL0005M	04/25/2003	$25,000.00	$5,000.00	$20,000.00	$0.00	$0.00
AIR	Hilcorp Energy Company	LIBERTY	12	LH0271H	07/21/2003	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Hobas Pipe USA, Inc.	HARRIS	12	HG1531T	04/13/2003	$2,300.00	$460.00	$1,840.00	$0.00	$0.00
AIR	Horticultural Printers, Incorporated	DALLAS	4	DB1250P	09/23/2002	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
AIR	Houston Oil Producing Enterprise, Inc.	GALVESTON	12	GB0543W	08/22/2003	$650.00	$130.00	$520.00	$0.00	$0.00

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AIR	Huntsman Petrochemical Corporation	JEFFERSON	10	JE0052V	03/07/2003	$43,750.00	$0.00	$43,750.00	$0.00	$0.00
AIR	Huntsman Petrochemical Corporation	JEFFERSON	10	JE0052V	04/25/2003	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
AIR	Huntsman Petrochemical Corporation	JEFFERSON	10	JE0135Q	06/12/2003	$7,750.00	$0.00	$7,750.00	$0.00	$0.00
AIR	Huntsman Petrochemical Corporation	JEFFERSON	10	JE0135Q	08/07/2003	$2,430.00	$486.00	$1,944.00	$0.00	$0.00
AIR	Hyco Texas, L.P.	DALLAS	4	DB0530N	04/25/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	Hydro Conduit Corporation	DENTON	4	DF0182Q	10/03/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	Industrial Pipe and Plastics of Texas, Inc.	KARNES	13	KA0041H	03/31/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	Intercontinental Terminals Company	HARRIS	12	HG0403N	12/12/2002	$20,000.00	$4,000.00	$16,000.00	$0.00	$0.00
AIR	International Paper Company	MARION	5	ME0019O	04/13/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	J. Cleo Thompson & James Cleo Thompson, Jr., L.P.	CROCKETT	8	CZ0035V	07/03/2003	$12,500.00	$0.00	$7,052.00	$5,448.00	$5,448.00
AIR	JELD-WEN, Inc.	HOPKINS	5	HR0058H	04/13/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	Joe Ledbetter dba Joe's Auto Body	DALLAS	4	DB5047J	08/07/2003	$13,125.00	$0.00	$13,125.00	$0.00	$0.00
AIR	Joe Murillo dba Laguna Marble	TARRANT	4	TA4105W	12/12/2002	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
AIR	Johns Manville	JOHNSON	4	JH0025O	02/17/2003	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
AIR	Johnson Manufacturing Company, LLC	MATAGORDA	12	MH0178G	12/12/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	Juan J. Mendez dba Big John's Muffler Shop	TARRANT	4	RN102711108	05/24/2003	$450.00	$90.00	$360.00	$0.00	$0.00
AIR	K & K Construction, Inc.	MONTGOMERY	12	MQ0591P	11/02/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Kinder Morgan Liquids Terminals LLC	HARRIS	12	HG0261J	08/29/2003	$2,550.00	$510.00	$2,040.00	$0.00	$0.00
AIR	LBC Houston, L.P.	HARRIS	12	HG0029P	03/20/2003	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
AIR	Larry Baird dba Sunco Contracting Co.	MONTGOMERY	12	MQ0700L	04/25/2003	$1,050.00	$210.00	$840.00	$0.00	$0.00
AIR	Linn Materials, LLC	HIDALGO	15	RN102546249	07/03/2003	$10,000.00	$0.00	$10,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Lone Star Dirt and Paving Enterprises, Inc.	LUBBOCK	2	945259A	09/23/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	Lone Star Industries Incorporated	NOLAN	3	ND0014S	10/03/2002	$27,100.00	$5,420.00	$21,680.00	$0.00	$0.00
AIR	Lyondell-CITGO Refining, L.P.	HARRIS	12	HG0048L	08/07/2003	$3,350.00	$0.00	$3,350.00	$0.00	$0.00
AIR	MH Pyramid, Inc.	WALLER	12	WB0131K	03/07/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	Manti Operating Company	PECOS	7	PE0020B	11/02/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Manti Operating Company	PECOS	7	PE0020B	08/29/2003	$2,375.00	$0.00	$2,375.00	$0.00	$0.00
AIR	Marathon Ashland Petroleum LLC	GALVESTON	12	GB0055R	02/17/2003	$75,000.00	$0.00	$37,500.00	$37,500.00	$37,500.00
AIR	Marshall Pottery, Inc.	HARRISON	5	HH0027I	10/24/2002	$5,000.00	$1,000.00	$2,179.00	$1,821.00	$1,821.00
AIR	Martinek Grain & Bins Inc.	COLLIN	4	CP0072F	04/25/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	Masters Resources, LLC	CHAMBERS	12	CI0160K	09/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Masters Resources, LLC	CHAMBERS	12	CI0175U	09/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Masters Resources, LLC	CHAMBERS	12	CI0175U	07/21/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	Maxim Production Co., Inc.	WHARTON	12	WF0111S	01/20/2003	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00
AIR	Merit Energy Company	HARRIS	12	HG4368I	08/07/2003	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
AIR	Miracles Never Cease, Inc.	DALLAS	4	DB1171M	08/07/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	Mission Resources Corporation	AUSTIN	12	AH0061M	05/09/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	Mohammad Khalaf dba Zoom Auto and Zoom Automotive	TARRANT	4	TA4155H	06/12/2003	$40,000.00	$39,400.00	$600.00	$0.00	$0.00
AIR	Motiva Enterprises L.L.C.	JEFFERSON	10	JE0095D	05/24/2003	$33,900.00	$0.00	$33,900.00	$0.00	$0.00
AIR	Mr. Dionisio Sotelo dba D & D Paint and Body Shop	BRAZORIA	12	BL0775C	08/07/2003	$1,050.00	$450.00	$600.00	$0.00	$0.00
AIR	Mr. Jim Stinnett	EL PASO	6	EE0812T	12/20/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	Mr. Lindon Stewart	HOOD	4	HQ0122L	07/31/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Mr. Richard E. Carrol dba D and R Metal Finishing	HARRIS	12	HG1790Q	06/12/2003	$6,375.00	$0.00	$6,375.00	$0.00	$0.00
AIR	Myrl Herrin dba Brazos Body Shop	HOOD	4	HQ0109D	04/13/2003	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	Nasim Shakeeb dba Clark Road Mobil	DALLAS	4	DB5358M	07/21/2003	$575.00	$0.00	$575.00	$0.00	$0.00
AIR	National Rail Car Inc.	NOLAN	3	ND0035K	02/17/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	NationsRent of Texas, L.P.	EL PASO	6	EE1314K	11/02/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	Natural Mining International, Inc.	BREWSTER	6	BN0025H	07/03/2003	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
AIR	Navajo Refining Company	HOWARD	7	HT0266E	10/03/2002	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00
AIR	Newfield Exploration Mid-Continent Inc.	GRAY	1	GH0084N	03/07/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	North Texas Trench Burn, Incorporated	DALLAS	4	922395L	10/24/2002	$8,750.00	$8,150.00	$600.00	$0.00	$0.00
AIR	Nu Van Technology, Inc.	TARRANT	4	TA1093C	12/12/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AIR	ONEOK Texas Field Services, L.P.	CARSON	1	CF0017D	10/24/2002	$56,875.00	$0.00	$28,437.00	$28,438.00	$28,438.00
AIR	ONEOK Texas Field Services, L.P.	HUTCHINSON	1	HW0068A	01/10/2003	$2,625.00	$525.00	$2,100.00	$0.00	$0.00
AIR	Occidental Chemical Corporation	SAN PATRICIO	14	SD0092F	03/31/2003	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00
AIR	Odeeco, Inc. dba Odeeco Ready Mix	BRAZORIA	12	BL0797P	04/25/2003	$20,000.00	$19,400.00	$600.00	$0.00	$0.00
AIR	Oiltanking Houston, L.P.	HARRIS	12	HG0531D	07/21/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Owens Corning Corporation	ELLIS	4	ED0051O	01/10/2003	$25,000.00	$5,000.00	$20,000.00	$0.00	$0.00
AIR	Par Products	COLLIN	4	CP0356L	06/12/2003	$12,375.00	$2,475.00	$9,900.00	$0.00	$0.00
AIR	Paul Peters dba Peters Auto Sales	COLLIN	4	RN102843190	06/12/2003	$400.00	$80.00	$320.00	$0.00	$0.00
AIR	Pelican Island Storage Terminal, Inc. dba Galveston Terminals, Inc.	GALVESTON	12	GB0119Q	10/03/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	Person-Panna Maria, L.L.C.	KARNES	13	KA0022L	08/22/2003	$16,900.00	$3,380.00	$13,520.00	$0.00	$0.00
AIR	Phillips Petroleum Company	BRAZORIA	12	BL0042G	08/29/2003	$31,050.00	$0.00	$15,525.00	$15,525.00	$15,525.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Prism Gas Systems, Inc.	CASS	5	CG0036L	03/20/2003	$15,000.00	$3,000.00	$6,000.00	$6,000.00	$6,000.00
AIR	RME Petroleum Company	PANOLA	5	PB0003L	02/02/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	Republic Industries, Inc.	HARRISON	5	HH0046E	10/24/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Republic Waste Services of Texas, Ltd.	HIDALGO	15	HN0225K	05/09/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Rhodia, Inc.	HARRIS	12	HG0697O	05/09/2003	$88,200.00	$17,640.00	$70,560.00	$0.00	$0.00
AIR	Richard Alonso dba Alonso Inspections	DALLAS	4	RN102844552	07/21/2003	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	Roche Vitamins, Incorporated	BRAZORIA	12	BL0033H	12/12/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Roy Sovoy Kay dba S & S Fuels Company	EL PASO	6	EE0888J	10/24/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	Royal Baths Manufacturing Company, LTD.	HARRIS	12	HG5032O	05/09/2003	$1,925.00	$385.00	$1,540.00	$0.00	$0.00
AIR	San Antonio Shoe, Inc.	VAL VERDE	16	VA0045J	10/03/2002	$1,875.00	$375.00	$830.00	$670.00	$670.00
AIR	San Miguel Electric Cooperative, Inc.	ATASCOSA	13	AG0007G	12/12/2002	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
AIR	San Miguel Electric Cooperative, Inc.	ATASCOSA	13	AG0007G	03/20/2003	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	San Patricio County	SAN PATRICIO	14	942405L	03/20/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	Scott Hewitt dba Hewitt Broiler Farm	UPSHUR	5	UA0181R	10/03/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Sebastian Cotton and Grain, Ltd.	HIDALGO	15	HN0137I	07/21/2003	$510.00	$0.00	$510.00	$0.00	$0.00
AIR	Seminole Pipeline Company	BRAZORIA	12	BL0338F	03/20/2003	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Shell Chemical, L.P.	HARRIS	12	HG0659W	06/12/2003	$78,525.00	$15,705.00	$31,410.00	$31,410.00	$31,410.00
AIR	Sid Richardson Gasoline, Ltd.	WINKLER	7	WM0010W	07/21/2003	$3,750.00	$0.00	$1,875.00	$1,875.00	$1,875.00
AIR	Sid Richardson Pipeline, Ltd.	CROCKETT	8	CZ0012K	04/25/2003	$10,000.00	$2,000.00	$4,000.00	$4,000.00	$4,000.00
AIR	Silver Pines Energy Corporation	HARRIS	12	HX2915U	11/22/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	Site Concrete, Incorporated	DALLAS	4	922218L	02/17/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00

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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	Smart Materials, Inc.	CHAMBERS	12	920925Q	04/13/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	South Hampton Refining Company	HARDIN	10	HF0017K	09/23/2002	$5,938.00	$0.00	$5,938.00	$0.00	$0.00
AIR	South Texas Moulding, Inc.	HIDALGO	15	HN0185U	09/23/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	Southwest Concrete Products, L.P.	BEXAR	13	BG1191I	04/25/2003	$2,220.00	$0.00	$2,220.00	$0.00	$0.00
AIR	Southwest Shipyard, L.P.	HARRIS	12	HG0686T	12/12/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Spencer Station Generating Company, L.P.	DENTON	4	DF0012T	04/25/2003	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	Sterlin Stringer dba Stringer's Auto	ORANGE	10	OC0380H	07/21/2003	$950.00	$0.00	$950.00	$0.00	$0.00
AIR	TEMA Oil & Gas Company	LIBERTY	12	NONE	10/24/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AIR	TENASKA III PARTNERS, LTD.	LAMAR	5	LA0045F	08/07/2003	$2,025.00	$405.00	$1,620.00	$0.00	$0.00
AIR	TEPPCO Crude Pipeline, L.P.	GALVESTON	12	GB0006H	06/12/2003	$4,125.00	$825.00	$3,300.00	$0.00	$0.00
AIR	Tandem Energy Corporation	HARRIS	12	HG0230U	12/20/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	Texas Eastern Transmission, L.P.	ORANGE	10	OC0072V	04/25/2003	$6,375.00	$1,275.00	$5,100.00	$0.00	$0.00
AIR	Texas Municipal Power Agency	GRIMES	9	GK0012K	02/02/2003	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	The Army and Air Force Exchange Service	EL PASO	6	EE1213R	11/22/2002	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
AIR	The City of Socorro	EL PASO	6	EE1399W	06/12/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	The County of El Paso, Texas	EL PASO	6	EE1683W	04/25/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	The Kippur Corporation	EL PASO	6	950074P	07/21/2003	$850.00	$0.00	$850.00	$0.00	$0.00
AIR	The Premcor Refining Group, Inc.	JEFFERSON	10	JE0042B	03/20/2003	$9,375.00	$0.00	$4,775.00	$4,600.00	$4,600.00
AIR	Thelin Recycling Company, L.L.C.	TARRANT	4	TA3987H	03/20/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Ticona Polymers, Inc.	NUECES	14	NE0022I	01/20/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Timothy P. Richardson dba Integrity Tree Care and Landscaping	SMITH	5	SK0575A	03/31/2003	$2,500.00	$1,900.00	$600.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Tosco Corporation	EL PASO	6	EE1026S	10/24/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	Tri-Union Development Corporation	BRAZORIA	12	BL0004O	07/21/2003	$650.00	$130.00	$520.00	$0.00	$0.00
AIR	Try Transportation, Incorporated	EL PASO	6	EE1692V	02/02/2003	$4,000.00	$3,400.00	$600.00	$0.00	$0.00
AIR	U.S. Hanger Company, Inc.	BURLESON	9	BR0016K	03/07/2003	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	U.S. Stone, Inc.	WISE	4	938502E	06/12/2003	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
AIR	USA Waste of Texas Landfills, Inc.	CHAMBERS	12	CI0186P	04/25/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	Uncle Ben's, Inc.	HARRIS	12	HG0757V	08/22/2003	$1,625.00	$325.00	$1,300.00	$0.00	$0.00
AIR	Union Carbide Corporation	GALVESTON	12	GB0076J	04/13/2003	$11,700.00	$2,340.00	$9,360.00	$0.00	$0.00
AIR	United Petroleum Transports, Inc.	EL PASO	6	EE1056J	04/13/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	United Services Automobile Association	BEXAR	13	BG1306P	03/31/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	Universal Urethanes, Inc.	HARRIS	12	HG2798Q	03/20/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Upper Valley Materials, Ltd. dba Tabasco Rock Crushing Plant	HIDALGO	15	HN0258S	02/02/2003	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
AIR	Utex Industries, Inc.	COLORADO	12	CR0025P	07/03/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	Valence Operating Company	HOPKINS	5	HR0018T	03/31/2003	$11,250.00	$2,250.00	$4,565.00	$4,435.00	$4,435.00
AIR	Valero Refining-Texas, L.P.	HARRIS	12	HG0130C	07/03/2003	$124,760.00	$24,952.00	$49,904.00	$49,904.00	$49,904.00
AIR	Valley Co-Op Oil Mill	CAMERON	15	CD0106C	03/20/2003	$11,250.00	$2,250.00	$9,000.00	$0.00	$0.00
AIR	Varco, L.P. dba Tuboscope Vetco International, Inc.	HARRIS	12	HG0878I	03/31/2003	$8,250.00	$1,650.00	$3,300.00	$3,300.00	$3,300.00
AIR	Vernon Varnado dba Southern Manufacturing Company	JEFFERSON	10	JE0168B	03/07/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	W. SILVER INC.	EL PASO	6	EE0091O	05/09/2003	$3,100.00	$0.00	$3,100.00	$0.00	$0.00
AIR	Wallace Integrated Graphics, Incorporated	TRAVIS	11	TH0732J	03/07/2003	$900.00	$180.00	$720.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	Western Extrusions Corporation dba High Performance Coatings	DALLAS	4	DB0343O	12/12/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	Western Gas Resources, Inc.	PECOS	7	PE0027K	06/12/2003	$1,975.00	$395.00	$1,580.00	$0.00	$0.00
AIR	Western Gas Resources, Inc.	PECOS	7	PE0195L	08/07/2003	$4,950.00	$990.00	$3,960.00	$0.00	$0.00
AIR	Western Gas Resources, Inc.	REAGAN	8	RC0004K	01/10/2003	$25,000.00	$0.00	$25,000.00	$0.00	$0.00
AIR	Western Sales and Testing Company	RANDALL	1	RB0072E	12/12/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	Westwood VII Management, LLC	HARDIN	10	HF0256N	10/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	Williams Terminals Holdings, L.P.	NUECES	14	NE0003M	07/03/2003	$19,425.00	$0.00	$9,712.50	$9,712.50	$9,712.50
AIR	Wynn-Crosby Energy, Inc.	STARR	15	SM0041U	04/25/2003	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
AIR	Young Brothers, Inc., Contractors	BRAZOS	9	917485I	05/09/2003	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
AIR	Ysleta del Sur Pueblo	EL PASO	6	EE2253V	01/20/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:					**249**	**$3,105,176.00**	**$683,271.00**	**$1,754,376.50**	**$667,528.50**	**$667,528.50**
IHW	Ameripol Synpol Corporation	JEFFERSON	10	30144	03/31/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
IHW	CR/PL, L.L.C.	ROBERTSON	9	F0830	02/17/2003	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
IHW	Carolyn Krone	HENDERSON	5	F0922	05/09/2003	$12,000.00	$0.00	$12,000.00	$0.00	$0.00
IHW	Courtney & Company, Inc.	GALVESTON	12	86220	08/07/2003	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
IHW	ECS Refining Texas, LLC	KAUFMAN	4	39525	12/12/2002	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
IHW	Earl Scheib of Texas, Inc. dba Earl Scheib Paint and Body No. 177	BEXAR	13	66885	11/02/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
IHW	Engine Components, Inc.; Electro-Coatings, Inc.; and Advanced Graphics Technologies, Inc.	TARRANT	4	30346	01/20/2003	$61,600.00	$0.00	$30,800.00	$30,800.00	$30,800.00
IHW	GB Biosciences Corporation	HARRIS	12	30552	03/31/2003	$6,250.00	$1,250.00	$2,500.00	$2,500.00	$2,500.00
IHW	General Cable Industries, Incorporated	COLLIN	4	30403	01/20/2003	$0.00	$0.00	$0.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
IHW	Goodrich Corporation dba Turbine Component Services	HARRIS	12	86107	08/29/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
IHW	HIRSCHFELD STEEL CO., INC.	TOM GREEN	8	84369	04/13/2003	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
IHW	Insignia, Inc.	COMAL	13	84329	08/07/2003	$36,300.00	$0.00	$36,300.00	$0.00	$0.00
IHW	KMCO, L.P.	HARRIS	12	31904	01/10/2003	$30,000.00	$0.00	$30,000.00	$0.00	$0.00
IHW	National-Oilwell, L.P.	GRAY	1	31974	07/03/2003	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00
IHW	Nutro Products Corporation	HARRIS	12	32026	05/24/2003	$143,000.00	$142,400.00	$600.00	$0.00	$0.00
IHW	Prestige Metals Plating, Inc.	BEXAR	13	39401	05/09/2003	$38,400.00	$0.00	$38,400.00	$0.00	$0.00
IHW	Synergistic Environmental Systems, Inc.	BEXAR	13	78144	02/17/2003	$73,100.00	$72,500.00	$600.00	$0.00	$0.00
IHW	The Boeing Company	BEXAR	13	85741	09/23/2002	$81,900.00	$16,380.00	$32,760.00	$32,760.00	$32,760.00
IHW	The Dow Chemical Company	BRAZORIA	12	30106	02/17/2003	$9,500.00	$1,900.00	$7,600.00	$0.00	$0.00
IHW	The Estate of Dae Kim dba Bell Dry Cleaners and Henry T.T. Lucky, Inc.	HARRIS	12	90216	11/01/2002	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	Waggon-Cellers, South America, LLC	RANDALL	1	85263	07/03/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
IHW	Wall Colmonoy Corporation	BEXAR	13	34385	09/23/2002	$12,500.00	$2,500.00	$5,000.00	$5,000.00	$5,000.00
IHW	Western Environmental of Oklahoma, L.L.C.	MEDINA	13	F0237	07/21/2003	$48,950.00	$0.00	$48,950.00	$0.00	$0.00
IHW	Wilford LeBlanc	CHAMBERS	12	F0963	11/22/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
IHW	Williams Terminals Holdings, L.P.	HARRIS	12	31386	12/20/2002	$0.00	$0.00	$0.00	$0.00	$0.00
UIC	ASARCO Incorporated	POTTER	1	WDW-129	08/29/2003	$4,600.00	$920.00	$3,680.00	$0.00	$0.00
UIC	Crossroads Environmental Corporation	MONTGOMERY	12	WDW-315	04/13/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
UIC	Everest Exploration, Incorporated	KARNES	13	WDW-168	05/24/2003	$41,500.00	$40,900.00	$600.00	$0.00	$0.00
TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED (Includes Radioactive Waste Orders and Underground Injection Control Orders, when applicable):					**28**	**$648,450.00**	**$283,370.00**	**$292,770.00**	**$72,310.00**	**$72,310.00**

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

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MM	Poly Corp Texas, Inc.	HARRIS	12		04/25/2003	$29,500.00	$0.00	$29,500.00	$0.00	$0.00
MM	Robert Bader and Cindy Bader	MEDINA	13		07/21/2003	$1,900.00	$0.00	$1,900.00	$0.00	$0.00
MM	Robert Jon Leiman and QMS Environmental Corporation	CALHOUN	14		01/25/2003	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SOS Liquid Waste Haulers, Ltd. Co and South Loop Land & Cattle, L.C.	BEXAR	13		10/03/2002	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
MM	Sanderson Farms, Incorporated	BRAZOS	9		08/29/2003	$20,400.00	$0.00	$20,400.00	$0.00	$0.00
MM	Southern Wild Game, Inc.	FRIO	13		06/12/2003	$6,300.00	$0.00	$6,300.00	$0.00	$0.00
MM	Valley By Products, Inc.	EL PASO	6		03/31/2003	$46,875.00	$0.00	$23,438.00	$23,437.00	$23,437.00
MM	Westphalia Water & Sewer Supply Corporation	FALLS	9		08/07/2003	$43,980.00	$43,380.00	$600.00	$0.00	$0.00
MM	Zapata County	ZAPATA	16		10/24/2002	$8,625.00	$0.00	$8,625.00	$0.00	$0.00
TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:					**31**	**$886,436.00**	**$59,593.00**	**$713,953.00**	**$132,693.00**	**$112,890.00**
MSW	Action Oil Service, Inc.	JEFFERSON	10	A85285	08/22/2003	$3,594.00	$0.00	$3,594.00	$0.00	$0.00
MSW	Antonio Castillo dba A. Castillo & Sons Dump Trucking	JIM HOGG	15	RN103158416	01/20/2003	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
MSW	Astro Waste, Inc.	HARRIS	12	RN103158648	04/25/2003	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
MSW	BARGAS, INC.	TOM GREEN	8	RN101921195	03/31/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	Bobkat Agricultural Services and Construction, Inc.	CAMP	5	RN103158507	04/13/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
MSW	C.W. Guthrie	EASTLAND	3	455030070	02/17/2003	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
MSW	Carla Bowden Young dba Young's Tire Salvage	LAMAR	5	6200024	10/03/2002	$10,125.00	$0.00	$10,125.00	$0.00	$0.00
MSW	Celestine Holcomb dba Holcomb Environmental Oil Service	HARRIS	12	A85543	04/13/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	City of Alice	JIM WELLS	14	262C	03/07/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00

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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	City of Waco	MCLENNAN	9	948A	12/12/2002	$22,000.00	$4,400.00	$0.00	$17,600.00	$17,600.00
MSW	City of Weatherford	PARKER	4	47	03/31/2003	$13,875.00	$0.00	$0.00	$13,875.00	$13,875.00
MSW	City of Weslaco	HIDALGO	15	697	07/21/2003	$12,500.00	$1,750.00	$0.00	$10,750.00	$10,750.00
MSW	Cliff and Melissa Halliburton	SMITH	5	RN103158457	08/22/2003	$3,150.00	$2,550.00	$600.00	$0.00	$0.00
MSW	Davis Young dba Young Auto Service	PARKER	4	RN103058483	07/03/2003	$25,000.00	$22,000.00	$3,000.00	$0.00	$0.00
MSW	Eastex Waste Systems, Inc.	JEFFERSON	10	455100023	10/03/2002	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
MSW	El Chore Pit, Inc.	HIDALGO	15	455150069	08/29/2003	$7,875.00	$0.00	$7,875.00	$0.00	$0.00
MSW	Enviro Save Oil Recovery Company of America	MCLENNAN	9	A85645	07/03/2003	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
MSW	H.W. Marshall Construction, L.P.	HIDALGO	15	HAT0032	08/22/2003	$1,300.00	$260.00	$1,040.00	$0.00	$0.00
MSW	Jerry W. Waller dba Jerry Waller Tire Service	DALLAS	4	17176	02/02/2003	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
MSW	Jim Hogg County	JIM HOGG	15	RN103158408	03/31/2003	$12,500.00	$0.00	$0.00	$12,500.00	$12,500.00
MSW	Magic Valley Roofing & Construction Company, Incorporated	CAMERON	15	455150050	05/24/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
MSW	Matagorda County	MATAGORDA	12	1093	04/25/2003	$3,500.00	$0.00	$0.00	$3,500.00	$3,500.00
MSW	Mike Flores dba Flores Trucking	CAMERON	15	HAW002	03/07/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
MSW	Nathaniel Energy Corporation	DALLAS	4	6044115	08/07/2003	$23,750.00	$0.00	$23,750.00	$0.00	$0.00
MSW	North Texas Municipal Utility District dba McKinney Landfill and Maxwell Creek Landfill	COLLIN	4	568A	02/02/2003	$34,000.00	$0.00	$0.00	$34,000.00	$34,000.00
MSW	Pablo Rubio dba Rubio Bro's	CAMERON	15	455150048	05/24/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MSW	Pumpelly Oil, Inc.	ORANGE	10	RN103158358	11/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
MSW	Recovery Technologies Group of Texas, Inc.	HARRIS	12	RN102761475	07/03/2003	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MSW	Rey Martinez dba Texan Dump Trucks II	HIDALGO	15	455150019	08/22/2003	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
MSW	Ricardo Moreno	HIDALGO	15	455150044	08/22/2003	$2,100.00	$0.00	$2,100.00	$0.00	$0.00
MSW	Roberto Minor dba A & P Auto Services	BELL	9	WA0007	11/22/2002	$14,000.00	$0.00	$14,000.00	$0.00	$0.00
MSW	Rogelio and Yvonne D. Lopez dba Express Tire	JEFFERSON	10	BET0011	08/29/2003	$4,050.00	$3,450.00	$600.00	$0.00	$0.00
MSW	Rolando Zamora dba D&D Waste Oil Services	CAMERON	15	A85416	05/24/2003	$10,455.00	$2,091.00	$8,364.00	$0.00	$0.00
MSW	Samuel Holcomb dba Holcomb Oil Recycling	HARRIS	12	A85038	03/20/2003	$400.00	$0.00	$400.00	$0.00	$0.00
MSW	Scrap Tire Recycling, Inc. and Eugene Barnes	HARRIS	12	455120037	01/10/2003	$20,400.00	$0.00	$20,400.00	$0.00	$0.00
MSW	Southeast Texas Industries, Inc.	ORANGE	10	RN102807211	01/10/2003	$625.00	$125.00	$250.00	$250.00	$250.00
MSW	Ted Booher dba Rapid Environmental Services	HARRIS	12	A85374	01/10/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	TexPenn, Inc.	HARRIS	12	A85139	03/31/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	Texas Oil & Gathering, Inc.	BRAZORIA	12	A85525	03/07/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	Vegas World Oil Services, Inc.	BEXAR	13	A85429	05/09/2003	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	Veronica Diaz	HIDALGO	15	RN103073045	06/12/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
MSW	Wood Processing Services Inc.	JOHNSON	4	RN103066031	04/13/2003	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
MSW	Young Brothers Inc., Contractors	MCLENNAN	9	455090073	05/24/2003	$14,000.00	$0.00	$14,000.00	$0.00	$0.00
TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:					**43**	**$323,249.00**	**$45,661.00**	**$182,613.00**	**$94,975.00**	**$94,975.00**
OC	Benito Valenzuela dba B & M Septic Systems	BANDERA	13	OS0000337	09/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
OC	Billy Ray Fisher	HAMILTON	9	OS0006620	11/02/2002	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
OC	Danny Corbin dba Corbin Backhoe Service	WOOD	5	OS0005756	12/12/2002	$250.00	$50.00	$200.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
OC	Danny Taylor	WISE	4	RN103891974	12/12/2002	$1,125.00	$225.00	$900.00	$0.00	$0.00
OC	Darin Jeffries	TAYLOR	3	OS0002868	09/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
OC	David Pritchard dba Advanced Septic Systems	HAYS	11	OS0004852	09/23/2002	$250.00	$50.00	$200.00	$0.00	$0.00
OC	David W. Black	TAYLOR	3	OS0003798	12/20/2002	$500.00	$100.00	$400.00	$0.00	$0.00
OC	Gary and Lisa Ward dba Advanced Wastewater Services	HARDIN	10	OS0003557	06/12/2003	$16,188.00	$15,588.00	$600.00	$0.00	$0.00
OC	Jess Berkebile dba Jess and Ryan's Landscaping	TARRANT	4	RN103769840	06/12/2003	$625.00	$0.00	$625.00	$0.00	$0.00
OC	Lorenzo Estrada dba Reliable Backhoe	JIM WELLS	14	OS0006567	11/02/2002	$500.00	$100.00	$400.00	$0.00	$0.00
OC	Majid Asadifar dba Westwood Auto Parts	FORT BEND	12	RN103204525	08/07/2003	$238.00	$48.00	$190.00	$0.00	$0.00
OC	Micheul Hudman	CALLAHAN	3	OS0003171	01/10/2003	$750.00	$150.00	$600.00	$0.00	$0.00
OC	Patrick Asogwa	HIDALGO	15	043643484	07/03/2003	$0.00	$0.00	$0.00	$0.00	$0.00
OC	Randy Koonsman dba Koonsman Backhoe	KNOX	3	OS0005888	05/09/2003	$875.00	$175.00	$700.00	$0.00	$0.00
OC	Ray I. Molinar dba Southwest Landscape & Sprinkler	EL PASO	6	392	08/29/2003	$625.00	$0.00	$625.00	$0.00	$0.00
OC	Ronald Wise dba Wise Landscape	GRIMES	9	RN103766978	07/03/2003	$2,750.00	$0.00	$2,750.00	$0.00	$0.00
OC	Sterling Stiles	BEXAR	13	RN103766903	04/13/2003	$250.00	$50.00	$200.00	$0.00	$0.00
TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:					**17**	**$28,426.00**	**$16,786.00**	**$11,640.00**	**$0.00**	**$0.00**
PST	ANA, Inc. dba C & M Grocery	BRAZORIA	12	57253	12/20/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	ANF Corporation dba Texaco Popeyes	COLLIN	4	71722	10/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	APM Enterprises Inc dba Al's Corner Store	BEXAR	13	28962	05/24/2003	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
PST	ASYA Enterprises, Inc. dba Phillips 66	HARRIS	12	10913	04/13/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Aarey Colloney, Inc.	JEFFERSON	10	12295	10/03/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Abdel Abunijmeh dba Star 1	JOHNSON	4	8948	03/07/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	Abed Ammouri	DALLAS	4	55236	10/03/2002	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	Abid Sheikh dba Pronto's #1	TARRANT	4	42131	10/24/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	Abilene Food Mart, Inc.	TAYLOR	3	35043	12/12/2002	$8,550.00	$2,850.00	$5,700.00	$0.00	$0.00
PST	Ackerly Oil Company, Inc. dba Trio-Fuels	DAWSON	7	NONE	02/02/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Adobe Fuels, L.L.C.	SAN PATRICIO	14	RN103766358	10/03/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Advance Petroleum Distributing Company, Incorporated	TARRANT	4	RN102411469	08/07/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Ahmad Issa dba Kwik Mart	TARRANT	4	50022	05/09/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	Ajaz Qadir dba Super Food Mart #36	SMITH	5	52796	04/25/2003	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
PST	Ajith Senaratne dba Quick Pick	PARKER	4	46655	02/17/2003	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	Al-Hayat, Inc. dba Honey Stop #1	WALKER	12	29412	07/03/2003	$16,250.00	$0.00	$16,250.00	$0.00	$0.00
PST	Alamoco, Incorporated	DALLAS	4	10710	11/02/2002	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
PST	Alauddin Investments, Inc. dba Kwik Trip Food Store	BEXAR	13	17066	05/09/2003	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
PST	Ali Al-Fattah Enterprises, LLC dba Baytown Quick Mart	HARRIS	12	40551	02/02/2003	$13,500.00	$12,900.00	$600.00	$0.00	$0.00
PST	Andrews Transport, Inc.	JEFFERSON	10	RN102041332	12/20/2002	$600.00	$120.00	$480.00	$0.00	$0.00
PST	Andrews Transport, Incorporated	TARRANT	4	RN102280369	07/03/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Antonio Lopez dba Sonora Tire Service	SUTTON	8	2175	11/22/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Arsh Enterprises Inc. dba Gastar II Store 077	TARRANT	4	47950	10/24/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	Ayers City Stop, Inc.	NUECES	14	15838	08/29/2003	$28,125.00	$0.00	$28,125.00	$0.00	$0.00
PST	Ayres Oil Inc.	DENTON	4	RN101541480	10/24/2002	$500.00	$100.00	$400.00	$0.00	$0.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Azman Incorporated dba Shoppers Mart 1	HARRIS	12	25209	02/17/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	BASN Corporation dba Swif-T Food Store	TARRANT	4	42957	03/20/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Barney Holland Oil Company dba Daddy's Express Mart	TARRANT	4	5600	03/20/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	Barrick Watts dba Stone Village Grocery	JEFF DAVIS	6	999	08/29/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	Beaumont Country Club	JEFFERSON	10	14627	06/12/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	Beltway Express, Inc. dba Beltway Express Food Mart	HARRIS	12	74225	03/20/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	Bennard Rowland dba Rowland Dusters	WILLACY	15	15260	08/29/2003	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
PST	Betty Irby dba Wayne Irby Oil Company	CONCHO	8	RN103759932	03/07/2003	$3,000.00	$1,800.00	$1,200.00	$0.00	$0.00
PST	Big Chief Distributing Company	BELL	9	RN103894556	01/10/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Bill L. Dover Company, Inc. dba Newton Jiffy Market	NEWTON	10	71924	06/12/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	Bill Nguyen dba Easy Shop	HARRIS	12	43641	04/25/2003	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
PST	Bill's Welding & Roustabout, Inc.	GARZA	2	61088	07/03/2003	$5,400.00	$0.00	$5,400.00	$0.00	$0.00
PST	Brant-Sta, Inc. dba Max-A-Mart	RAINS	5	60014	08/07/2003	$6,750.00	$0.00	$6,750.00	$0.00	$0.00
PST	Brijesh Patel and Seema Patel dba Lakeside Food Mart	HOUSTON	10	25511	11/22/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Brookshire Brothers, LTD dba Brookshire Brothers #28	SAN AUGUSTINE	10	64732	10/03/2002	$22,550.00	$4,510.00	$18,040.00	$0.00	$0.00
PST	C & C Country Store, Inc.	WOOD	5	3010	01/20/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	C.P. Transport, Inc.	HARRIS	12	60388	01/20/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	C.P. Transport, Inc.	JEFFERSON	10	RN103130332	10/24/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	CBF Holdings, Inc. dba Star Stop #3	TAYLOR	3	9802	11/22/2002	$3,240.00	$648.00	$2,592.00	$0.00	$0.00
PST	CP Transport, Inc.	BELL	9	WA00013	03/20/2003	$500.00	$100.00	$400.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	CX Transportation, a Division of TIC United Corp.	TAYLOR	3	ABI0004	11/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Calderon Enterprises, Incorporated	DALLAS	4	15578	08/07/2003	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
PST	Cameron County	CAMERON	15	11198	10/24/2002	$116,250.00	$0.00	$0.00	$116,250.00	$116,250.00
PST	Carrie Ann LeMaire dba Texas Avenue Food Store	GALVESTON	12	34473	11/22/2002	$16,250.00	$3,250.00	$13,000.00	$0.00	$0.00
PST	Chang Yong Im dba Times Market #11	NUECES	14	18034	12/20/2002	$2,625.00	$525.00	$2,100.00	$0.00	$0.00
PST	Chaudray, Inc. dba Hoff's Food Stop	SAN PATRICIO	14	53420	05/09/2003	$8,000.00	$3,175.00	$4,825.00	$0.00	$0.00
PST	Chevron U.S.A. Inc.	HARRIS	12	29227	10/24/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Cinco J., Inc. dba Johnson Oil Company	GONZALES	14	RN102010436	10/24/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	City Stop, Incorporated dba City Stop #21	CAMERON	15	15839	12/12/2002	$55,680.00	$11,136.00	$22,272.00	$22,272.00	$22,272.00
PST	City of Gonzales	GONZALES	14	10183	10/24/2002	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	City of La Feria	CAMERON	15	43859	03/20/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	City of Lamesa	DAWSON	7	61969	07/21/2003	$2,000.00	$400.00	$0.00	$2,400.00	$1,600.00
PST	City of Port Arthur	JEFFERSON	10	74849	11/22/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	City of Rockwall	ROCKWALL	4	16731	03/20/2003	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	Clara Gates dba The Morales Store	JACKSON	14	1392	01/10/2003	$4,000.00	$3,400.00	$600.00	$0.00	$0.00
PST	Clements Oil Corporation	HARRISON	5	RN103769923	02/02/2003	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	Cloud Construction Company, Inc.	BELL	9	18122	02/17/2003	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Coastal Bend Blood Center	NUECES	14	71594	10/24/2002	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Collins Wise Oil Company, L.L.C.	JOHNSON	4	RN103760716	10/24/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Colonial Full Service Car Wash	TARRANT	4	44044	08/29/2003	$900.00	$180.00	$720.00	$0.00	$0.00
PST	Community Rentals Company	BEXAR	13	69054	04/25/2003	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Craig and Tina Robin dba Lakeview Hardware and Grocery	ORANGE	10	74677	08/07/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Crockett Independent School District	HOUSTON	10	44350	12/12/2002	$6,500.00	$1,300.00	$5,200.00	$0.00	$0.00
PST	Curtis Neyland, Jr. dba Wallace Tire & Battery	LEON	9	71339	02/02/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	DCTD, Inc.	TOM GREEN	8	6933	02/02/2003	$13,500.00	$11,200.00	$2,300.00	$0.00	$0.00
PST	Dade Aviation, Inc.	EL PASO	6	12357	01/10/2003	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
PST	Dalton Oil, Inc.	DENTON	4	RN102027554	12/12/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Dalton Oil, Inc.	TARRANT	4	RN102367240	10/03/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Dameron Oil Co.	MILAM	9	RN103894549	02/17/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Dan Griffin dba Griffin Oil Co.	SCHLEICHER	8	RN103766606	12/20/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
PST	Dan Howell dba Dan D Mart	TARRANT	4	57595	06/12/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Darnell & Dickson Construction, Inc.	TOM GREEN	8	21397	03/31/2003	$18,500.00	$3,700.00	$14,800.00	$0.00	$0.00
PST	Del Oil & Gas Company, Inc. dba Bud's Quick Chek	TARRANT	4	30453	04/25/2003	$1,750.00	$0.00	$1,750.00	$0.00	$0.00
PST	Demab Corporation dba PJ's 2	DENTON	4	38655	04/25/2003	$5,000.00	$4,400.00	$600.00	$0.00	$0.00
PST	Dennis Ashley dba Ashley Plumbing Company	BEXAR	13	34592	10/24/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Derrick Oil & Supply Co., Inc.	JEFFERSON	10	RN103769857	10/24/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Desert Hills, LP dba Desert Hills Carwash & Convenience Store	EL PASO	6	73172	08/07/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Diamond Shamrock Refining and Marketing dba Stop-N-Go No. 2362	GALVESTON	12	5518	04/25/2003	$3,125.00	$0.00	$1,563.00	$1,562.00	$1,562.00
PST	Donald C. Moore & Sons, Inc.	LIVE OAK	14	12005	12/12/2002	$11,875.00	$0.00	$11,875.00	$0.00	$0.00
PST	Donald P. Leblanc dba OJ's Mobil Mart	ORANGE	10	73347	04/25/2003	$6,887.00	$0.00	$6,887.00	$0.00	$0.00

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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	Donna Lowrance dba D & D Grocery & Grill	MITCHELL	3	31058	10/24/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Dr Pepper Bottling Company of Texas dba Big Red/Seven Up Bottling Company of South Texas	NUECES	14	47841	08/07/2003	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
PST	E-Z International Inc. dba E-Z Mart #6	MONTGOMERY	12	38845	12/20/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	E-Z Mart Stores, Inc.	GALVESTON	12	10254	11/22/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	E-Z Shop Cupples, Inc.	BEXAR	13	31959	10/24/2002	$11,000.00	$10,400.00	$600.00	$0.00	$0.00
PST	East Texas Petroleum Company, Inc.	DAWSON	7	RN102052834	01/10/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Eddie Quiroga dba Quiroga Trucking	FORT BEND	12	NONE	02/17/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Eddins-Walcher Company	SUTTON	8	RN103769030	09/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Edna Carroll dba B & E	WILLACY	15	38349	03/07/2003	$3,375.00	$675.00	$2,700.00	$0.00	$0.00
PST	Eftakhar Khan dba Papa Joe's Food Mart & Deli	TRINITY	10	56697	12/20/2002	$23,000.00	$0.00	$23,000.00	$0.00	$0.00
PST	Enderby Gas, Incorporated	GRAYSON	4	53682	12/12/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Environmental Care, Inc.	HARRIS	12	71805	06/12/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Erin Elaine Henderson dba Hollywood Corner	BROWN	3	69334	02/17/2003	$13,000.00	$0.00	$13,000.00	$0.00	$0.00
PST	Exxon Mobil Corp.	BEXAR	13	26074	03/20/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
PST	Exxon Mobil Corporation	GALVESTON	12	26177	03/20/2003	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
PST	Exxon Mobil Corporation	GALVESTON	12	66438	02/02/2003	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	Exxon-Mobil Corporation	DALLAS	4	26584	01/10/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	F.J. Baba dba Baba Boys Grocery	HARRIS	12	31710	02/17/2003	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PST	FM All-In-One Convenience Stores Inc. dba All-N-One	DENTON	4	11104	12/12/2002	$6,500.00	$1,300.00	$5,200.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	FNR Foodmart Inc. dba Korner Food Mart	FORT BEND	12	5512	08/29/2003	$1,050.00	$0.00	$1,050.00	$0.00	$0.00
PST	Faye Smien dba Linda's Quick Stop	BELL	9	33682	05/24/2003	$9,975.00	$0.00	$9,975.00	$0.00	$0.00
PST	Flashmart Stores, Inc. dba Sylvan Texaco	DALLAS	4	72629	08/07/2003	$950.00	$190.00	$760.00	$0.00	$0.00
PST	Fox Contractors, Incorporated	ELLIS	4	69016	11/02/2002	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	Frank Nguyen dba East Side Food & Beverage	COLLIN	4	6652	08/29/2003	$1,050.00	$210.00	$840.00	$0.00	$0.00
PST	Fuel Supply, Inc. dba Shepherd Food Mart	BEXAR	13	69351	10/03/2002	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	Fuller Oil Company, Inc.	JEFFERSON	10	RN100532803	10/03/2002	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
PST	Gantt Aviation Inc.	WILLIAMSON	11	14026	12/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Garrett Place, Incorporated dba Pier 121 Marina	DENTON	4	24943	10/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Gazi Shahjahan dba Zoom Zooms	BEXAR	13	4196	09/23/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Geenia, Inc. dba Shepherd Food Mart	BEXAR	13	69351	01/20/2003	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	General Services Administration	EL PASO	6	55701	12/12/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	George West Truck Stop, Inc.	LIVE OAK	14	12038	02/17/2003	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
PST	Gian T. O'Donnel dba Fadco	HARRIS	12	18746	09/23/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Gidden Distributing, Inc.	BELL	9	16476	01/10/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	Glamour Food Mart, Inc. dba Texas Wawa Food Mart	HARRIS	12	28584	12/20/2002	$10,000.00	$9,400.00	$600.00	$0.00	$0.00
PST	Glazer's Wholesale Drug Company, Inc.	HARRIS	12	40849	07/21/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Go-Crete	DALLAS	4	1238	03/07/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Gonzalez Health-Care Systems, Inc. dba Memorial Hospital	GONZALES	14	66529	12/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Grady Crawford Construction Company, Inc.	GREGG	5	41086	08/07/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Grecoair, Inc.	EL PASO	6	72171	01/10/2003	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	Groendyke Transport, Inc.	EL PASO	6	RN103894572	08/22/2003	$1,020.00	$204.00	$816.00	$0.00	$0.00
PST	HAWA, Inc. dba Food Mart	TARRANT	4	10474	01/10/2003	$17,000.00	$0.00	$17,000.00	$0.00	$0.00
PST	HMA Mesquite Hospital, Inc. dba The Medical Center of Mesquite	DALLAS	4	71243	01/20/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Hadeel Corporation dba H and H Food Mart Texaco	TARRANT	4	5593	03/20/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Hafiz, Inc. dba Pak's Food Store	HARRIS	12	39648	04/25/2003	$14,000.00	$0.00	$14,000.00	$0.00	$0.00
PST	Hall Grapevine Corporation dba Hall Johnson Chevron	TARRANT	4	69604	07/21/2003	$12,000.00	$0.00	$12,000.00	$0.00	$0.00
PST	Harris Methodist Southwest Hospital	TARRANT	4	46352	05/09/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	Hays City Corporation	FAYETTE	11	RN103888442	12/12/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Hazaratali Momin dba Honey Stop #2	ORANGE	10	24455	06/12/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Hillard Saturn of Fort Worth, Incorporated dba Saturn of Hurst	TARRANT	4	66807	06/12/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Hoang Van Nguyen dba Nick's Grocery	JEFFERSON	10	47601	07/21/2003	$8,550.00	$7,950.00	$600.00	$0.00	$0.00
PST	Howlett's Inc	CALHOUN	14	4546	05/24/2003	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	Hydro-Walk Energy, Inc.	NACOGDOCHES	10	RN103770145	02/17/2003	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	IDK, L.P.	DIMMIT	16	5370	08/29/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	IZR Corporation dba Garland Fina	DALLAS	4	72525	03/07/2003	$750.00	$0.00	$750.00	$0.00	$0.00
PST	Imperial Sugar Company	FORT BEND	12	9901	02/17/2003	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	Inara Management, L.L.C. dba Horizon 2	DENTON	4	42105	08/22/2003	$5,775.00	$0.00	$5,775.00	$0.00	$0.00
PST	J.F. Presley Oil Company	GREGG	5	RN101841583	06/12/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	J.P. Ventures, Inc. dba Corner Stop	HARRIS	12	35392	09/23/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	Jaishnu Malhotra dba J.A.M. Food Store	PALO PINTO	4	6226	03/07/2003	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	James Moser dba Stop N' Save	DALLAS	4	39357	08/22/2003	$20,000.00	$4,000.00	$16,000.00	$0.00	$0.00
PST	Jeff Galloway dba Galloway Exxon	POLK	10	30635	09/23/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	Jesse Drury and Kim Drury dba Kim's Mini Mart	NACOGDOCHES	10	8594	03/07/2003	$17,000.00	$14,950.00	$2,050.00	$0.00	$0.00
PST	John Paul Jones Oil Co., Inc.	GONZALES	14	RN103891958	10/24/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	John R. Jones dba J.J. Sales Exxon	CROCKETT	8	32177	04/25/2003	$3,375.00	$675.00	$1,473.00	$1,227.00	$1,227.00
PST	John Yi dba Spiritz	DENTON	4	53419	08/29/2003	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
PST	Jose M. Ramirez, Jr. dba Pepe's Exxon	ZAPATA	16	45694	06/12/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Juan R. Garza dba Circle Palms	STARR	15	30374	03/31/2003	$25,000.00	$16,000.00	$9,000.00	$0.00	$0.00
PST	KAD Investments Inc.	BEXAR	13	59740	10/03/2002	$22,500.00	$0.00	$22,500.00	$0.00	$0.00
PST	KMKA Corporation dba Speedy Food Mart	HARRIS	12	61693	01/10/2003	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	Kaif Kalolwala dba RAJ Transport Company	ORANGE	10	554770	07/03/2003	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PST	Kapalua Fuel & Marine Services, Inc.	NUECES	14	RN103766077	11/02/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Kayeo, Inc. dba Texaco at Parker & Jupiter	COLLIN	4	72097	11/02/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Kerrville Independent School District	KERR	13	16157	08/22/2003	$9,375.00	$0.00	$0.00	$9,375.00	$9,375.00
PST	Khalil El-Kasih dba C&D Groceries	WALKER	12	53896	11/22/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	Khyber Incorporated dba Best Food Market	HARRIS	12	41396	08/22/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Ki Won Nam dba KJ Shell	COLLIN	4	51502	12/20/2002	$900.00	$180.00	$720.00	$0.00	$0.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	King Fuels, Inc.	HARRIS	12	NONE	11/02/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	King Fuels, Inc.	GALVESTON	12	RN101905081	07/21/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	King K. Cole, Inc.	LEON	9	WA00014	01/10/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Kingwood Fuels Transport, Inc.	GALVESTON	12	RN102230935	10/24/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Kirby & Kirby Oil Company, Inc.	SMITH	5	RN101528529	12/20/2002	$22,500.00	$4,500.00	$18,000.00	$0.00	$0.00
PST	Kirby G. Black dba Western Hills Mini Mart	NACOGDOCHES	10	53898	12/20/2002	$14,000.00	$13,400.00	$600.00	$0.00	$0.00
PST	LB Beaumont LLC dba Hilton Beaumont	JEFFERSON	10	70420	04/13/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	La Lomita Transport Company, Inc.	STARR	15	RN102221082	08/07/2003	$900.00	$180.00	$720.00	$0.00	$0.00
PST	Lambert Oil Company, Inc.	COMANCHE	3	AB10013	02/17/2003	$9,500.00	$1,900.00	$7,600.00	$0.00	$0.00
PST	Lamesa Butane Company, Inc.	DAWSON	7	RN101877793	12/12/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Lanar, Inc. dba Three Corners Food Store	TARRANT	4	45513	10/03/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	Laredo Community College	WEBB	16	49644	08/29/2003	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	Las Palmas Del Sol Regional Healthcare Systems, Ltd.	EL PASO	6	3731	02/02/2003	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	Leland Duncan dba Duncan's Full Service	LUBBOCK	2	27008	07/03/2003	$9,975.00	$0.00	$9,975.00	$0.00	$0.00
PST	Leyendecker Oil, Inc.	WEBB	16	NONE	08/22/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Linda Gonzalez dba Manny's Grocery	SCHLEICHER	8	28923	11/02/2002	$23,125.00	$0.00	$23,125.00	$0.00	$0.00
PST	Lindell, Incorporated dba Pic Quick	WILLIAMSON	11	37501	05/09/2003	$3,575.00	$715.00	$2,860.00	$0.00	$0.00
PST	Little Nutt Oil Co.	SHELBY	10	RN102978988	02/17/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Lockhart Grocery, Inc.	CALDWELL	11	46119	01/10/2003	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	Lucky Lady Oil Company	TARRANT	4	NONE	10/24/2002	$1,100.00	$220.00	$880.00	$0.00	$0.00
PST	Lytle Quik-Stop Corp. dba Lytle Fast Stop and Terry Giannas dba Lytle Quik-Stop	ATASCOSA	13	72533	08/07/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	MMN Incorporated dba Country Bear Mobil	TARRANT	4	72177	07/03/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	MZSG Enterprises, Inc. dba Nutime Truck Stop	CHEROKEE	5	72058	09/23/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
PST	Manuel B. Lopez dba Lopez Stop-n-Go	NUECES	14	9417	10/03/2002	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	Maria Isabel Solis formerly doing business as The Goldmine	STARR	15	47006	03/31/2003	$11,000.00	$10,400.00	$600.00	$0.00	$0.00
PST	Marsh Distributing Company	HARRIS	12	RN102435054	09/23/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Marsh Transportation Company	ORANGE	10	RN103888434	11/22/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Marvin Slawson dba Bright Spot	ANDERSON	5	65056	08/22/2003	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Matthew Smithey dba Mesquite Junction Convenience Store	GUADALUPE	13	48375	03/20/2003	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
PST	Mauritz and Couey Transportation, L.L.C. and Mauritz and Couey Transportion, L.L.C. dba Weavers #2	JACKSON	14	1079195	02/02/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	McAllen Hospitals, L.P. dba McAllen Heart Hospital	HIDALGO	15	67200	02/17/2003	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	McCloskey & Sons, L.L.C.	GREGG	5	58331	08/29/2003	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	McCormick Marketing, Inc.	SCURRY	3	10494	08/29/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PST	Metro Stores, Inc. dba Antoine Chevron	HARRIS	12	74381	08/07/2003	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
PST	Mike D. Hill dba Mike's Country Store	ECTOR	7	65408	10/03/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
PST	Mike's Convenience Store, Inc.	MILAM	9	22305	03/20/2003	$11,500.00	$2,300.00	$9,200.00	$0.00	$0.00
PST	Mikeska Gin & Grain Company	CONCHO	8	4107	01/20/2003	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	Minyard Food Stores, Inc.	DALLAS	4	41630	02/17/2003	$10,500.00	$2,100.00	$8,400.00	$0.00	$0.00
PST	Miracle Wash, Inc. dba Miracle Wash and Detail	NUECES	14	48556	06/12/2003	$5,400.00	$0.00	$5,400.00	$0.00	$0.00

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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	Mission Petroleum Carriers, Inc.	CAMERON	15	RN101688992	09/23/2002	$53,000.00	$10,600.00	$42,400.00	$0.00	$0.00
PST	Mohammad Khan Khokhar dba Go 4 It Food & Fuel	FORT BEND	12	48125	05/09/2003	$5,000.00	$4,400.00	$600.00	$0.00	$0.00
PST	Mohammad Rahman dba Food Heaven	TARRANT	4	72561	06/12/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Mohammad Rahman dba Food Heaven	TARRANT	4	72561	08/29/2003	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PST	Morgan Oil Company	NACOGDOCHES	10	NONE	05/24/2003	$19,000.00	$3,800.00	$7,600.00	$7,600.00	$7,600.00
PST	Morris Moore Chevrolet - Buick, Inc.	HARDIN	10	31462	11/22/2002	$15,500.00	$3,100.00	$12,400.00	$0.00	$0.00
PST	Mr. Mohammad N. Qureshi dba HAH Gas Mart	GALVESTON	12	40144	07/03/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Mr. Mohammed H. Abdullah and Mr. Santos Duarte dba Car Care Garage	HARRIS	12	28060	10/24/2002	$10,500.00	$2,100.00	$8,400.00	$0.00	$0.00
PST	Murphy Resources Incorporated dba Texaco C-Mart	TARRANT	4	73239	01/20/2003	$750.00	$0.00	$750.00	$0.00	$0.00
PST	NKJ Enterprise, Inc. dba NK Texaco	HARRIS	12	72334	01/20/2003	$4,400.00	$0.00	$4,400.00	$0.00	$0.00
PST	Nadir Ali dba Get N Go #1	DE WITT	14	35540	03/07/2003	$19,375.00	$0.00	$9,688.00	$9,687.00	$9,687.00
PST	National Business Network, Inc dba Gessner Road Texaco	HARRIS	12	18651	10/03/2002	$1,500.00	$900.00	$600.00	$0.00	$0.00
PST	National Stations, Inc.	HALE	2	8496	04/25/2003	$6,375.00	$0.00	$6,375.00	$0.00	$0.00
PST	New Wal-Tex Corporation dba Rendon Chevron	TARRANT	4	36562	02/17/2003	$15,000.00	$8,500.00	$6,500.00	$0.00	$0.00
PST	Nimra Food Mart, Inc.	BEXAR	13	28955	11/02/2002	$5,100.00	$1,020.00	$4,080.00	$0.00	$0.00
PST	Nizar Varani dba Star Food Mart	DALLAS	4	40216	11/22/2002	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
PST	Noble Business, Inc. dba J's Food & News	TARRANT	4	57049	03/20/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	Nolan Oil Company, Inc.	ORANGE	10	RN102259660	10/24/2002	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Norbert Lyssy dba Lost Maples General Store	BANDERA	13	43570	08/22/2003	$10,000.00	$9,400.00	$600.00	$0.00	$0.00
PST	Nueces County Hospital District dba Southside Health Center	NUECES	14	56557	11/02/2002	$3,150.00	$630.00	$0.00	$2,520.00	$2,520.00
PST	Ocean Petroleum, Inc.	GALVESTON	12	70034	01/20/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Office Creek Corporation dba Artic Beer and Wine	DENTON	4	70187	03/31/2003	$21,000.00	$4,200.00	$16,800.00	$0.00	$0.00
PST	Office Creek Corporation dba S & S Beer and Wine #3	DENTON	4	68900	06/12/2003	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	Oil Patch Brazos Valley Inc.	BRAZORIA	12	RN103766614	08/22/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Oil Patch Fuel & Supply, Inc.	CAMERON	15	RN102643665	08/22/2003	$4,500.00	$900.00	$1,800.00	$1,800.00	$1,800.00
PST	Oil Patch Petroleum, Inc.	NUECES	14	RN103768685	09/23/2002	$17,500.00	$3,500.00	$14,000.00	$0.00	$0.00
PST	Oldmoc, Inc.	HARRIS	12	RN103725818	09/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Oldmoc, Inc. (formerly Moffitt Oil Company)	HARRIS	12	RN102293594	02/02/2003	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	One Genesis, Inc. dba Lucky Way Food Store	HARRIS	12	35680	12/20/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	P M Fuel Service, Incorporated	DALLAS	4	RN102428448	08/07/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	PNI Transportation, Inc.	TARRANT	4	RN101433431	09/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Pacific Fuel Distributors, L.L.C. dba Martinez Mini Mart	TARRANT	4	RN102466646	10/24/2002	$9,500.00	$1,900.00	$7,600.00	$0.00	$0.00
PST	Patriot Petroleum, Inc.	BEXAR	13	RN103757118	03/07/2003	$500.00	$0.00	$500.00	$0.00	$0.00
PST	Patsy Tobias dba Kwik Stop	FALLS	9	48402	12/20/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Payless Fuel Centers of Texas, LLC dba Payless Fuel Center	DALLAS	4	55093	05/09/2003	$2,000.00	$500.00	$1,500.00	$0.00	$0.00
PST	Pennington Co., Inc.	FALLS	9	WA00012	11/02/2002	$500.00	$100.00	$400.00	$0.00	$0.00

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PST	Pertex Interprise Inc. dba Krystal Mart	WICHITA	3	1022	06/12/2003	$25,500.00	$0.00	$25,500.00	$0.00	$0.00
PST	Petro-Chemical Transport, Inc.	DALLAS	4	RN103766697	11/22/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Petro-Chemical Transport, Inc.	PARKER	4	RN103769816	01/20/2003	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	Petroleum Wholesale, Inc.	HARRIS	12	RN102743317	05/09/2003	$11,400.00	$2,280.00	$3,101.00	$6,019.00	$6,019.00
PST	Petroleum Wholesale, Inc. dba Sunmart #435	MONTGOMERY	12	45465	06/12/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	Pilkington's Big Tex Oil Distributors, Inc.	BELL	9	WA00017	08/07/2003	$2,000.00	$1,400.00	$600.00	$0.00	$0.00
PST	Pilkington's Big Tex Oil Distributors, Inc.	BELL	9	WA00017	07/21/2003	$4,500.00	$3,900.00	$600.00	$0.00	$0.00
PST	Pilkington's Big Tex, Inc.	BELL	9	11564	08/07/2003	$8,000.00	$7,400.00	$600.00	$0.00	$0.00
PST	Proton PRC, Ltd.	HENDERSON	5	RN103760526	05/24/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Proton PRC, Ltd.	HENDERSON	5	RN103760526	08/07/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Pulak Barua dba Sunshine Food Mart	KAUFMAN	4	40023	05/24/2003	$12,000.00	$11,400.00	$600.00	$0.00	$0.00
PST	Qusra Corporation dba Lone Star Superette	JEFFERSON	10	60115	04/13/2003	$3,000.00	$2,400.00	$600.00	$0.00	$0.00
PST	R R J & P, Inc. dba Stop N Drive	JEFFERSON	10	71406	10/03/2002	$13,600.00	$2,720.00	$10,880.00	$0.00	$0.00
PST	RIO Concho Aviation, Inc.	TARRANT	4	30048	07/21/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Red Star Truck Terminal, Inc.	TAYLOR	3	55533	10/24/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Reeder Distributors, Inc.	TARRANT	4	RN100524743	08/22/2003	$450.00	$90.00	$360.00	$0.00	$0.00
PST	Republic Waste Services of Texas, Ltd. dba Arlington Disposal	TARRANT	4	810	11/02/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	Riaz Haider dba Rick's by the Park	TARRANT	4	64891	12/12/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	Rinkle Grocery & Hardware, Inc.	SHELBY	10	12693	07/03/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Robert Ramirez dba Kings Food and Gas	LUBBOCK	2	34078	11/22/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	Rohail Enterprises, Inc. dba Speedy Stop	FORT BEND	12	35389	02/02/2003	$4,000.00	$800.00	$3,200.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Ron Laney Oil Co., Inc.	BAYLOR	3	8311	07/21/2003	$68,400.00	$67,800.00	$600.00	$0.00	$0.00
PST	Roundup Partners LP dba Star Stop	HASKELL	3	74331	03/20/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
PST	Roy and Mary Apperson dba Roy and Mary's Grocery and Debra Wilburn	ORANGE	10	8053	12/20/2002	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
PST	Rudolfo De La Rosa dba Del Camino Cleaners and Martin Caballero dba Del Camino Cleaners	EL PASO	6	14979	11/02/2002	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	S E Asia, Inc. dba Shop N Go No. 2570	HARRIS	12	35158	10/03/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	SZS Enterprises, Inc. dba Korner Food Mart	NAVARRO	4	27519	07/03/2003	$16,875.00	$0.00	$16,875.00	$0.00	$0.00
PST	Saba Nassif dba OST Chevron	HARRIS	12	29293	08/07/2003	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
PST	Saheem Enterprises Inc. dba Corner Food Mart	BEXAR	13	71755	07/03/2003	$42,200.00	$0.00	$42,200.00	$0.00	$0.00
PST	Sammy's Groceries, Inc. dba Fisco Oil	HARRIS	12	38592	10/03/2002	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
PST	Sammy's Groceries, Inc. dba Young's Drive-In	HARRIS	12	53751	08/29/2003	$38,500.00	$0.00	$38,500.00	$0.00	$0.00
PST	Sandford Oil Company Inc.	JOHNSON	4	RN101806867	04/25/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Sarbali Oil, Inc. dba Jasper Fuel Company	JEFFERSON	10	RN101795904	03/07/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Save One Stop, Inc.	HARRIS	12	30579	11/02/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Schmidt & Sons, Inc.	GONZALES	14	43425C	12/20/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Schneider Distributing Co., Inc.	CONCHO	8	RN102614344	10/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Seung Jae Lee dba Young's Mart 2 and John Cha dba Young's Mart 2	JIM WELLS	14	61902	05/09/2003	$38,500.00	$0.00	$38,500.00	$0.00	$0.00
PST	Sharon Walker dba Star Plaza Truck Stop	EASTLAND	3	4020	04/13/2003	$22,000.00	$0.00	$22,000.00	$0.00	$0.00
PST	Shawn & Shawn Inc. dba T & J Conoco	TARRANT	4	66359	11/02/2002	$4,375.00	$0.00	$4,375.00	$0.00	$0.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Shive Hari Inc., dba Texas Food Store	TARRANT	4	70037	07/03/2003	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
PST	Shyona, Inc. dba PC Market and Grocery	JEFFERSON	10	67144	10/03/2002	$11,500.00	$2,300.00	$9,200.00	$0.00	$0.00
PST	Signal Fuels Co.	POTTER	1	27190	07/03/2003	$2,850.00	$570.00	$2,280.00	$0.00	$0.00
PST	Silkot International, Inc. d.b.a. Speed Trak 2	SMITH	5		01/10/2003	$8,250.00	$0.00	$8,250.00	$0.00	$0.00
PST	Sitton Oil and Marine Company, Inc.	JEFFERSON	10	RN102662426	03/07/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Skinny's Inc.	CALLAHAN	3	44226	07/21/2003	$94,500.00	$0.00	$32,130.00	$62,370.00	$62,370.00
PST	Skinny's Inc.	TAYLOR	3	6849	07/21/2003	$66,500.00	$0.00	$22,610.00	$43,890.00	$43,890.00
PST	Small Business Loan Source, Inc.	GONZALES	14	65420	10/03/2002	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	Sobhani Traders, Inc. dba RPM Kwic Stop #3 and #1	TYLER	10	32416	04/13/2003	$30,000.00	$29,400.00	$600.00	$0.00	$0.00
PST	Southwest Canners of Texas, Inc. and Ryder Truck Rental, Inc.	NACOGDOCHES	10	10079	01/20/2003	$13,500.00	$2,700.00	$10,800.00	$0.00	$0.00
PST	Spidle & Spidle, Inc.	JEFFERSON	10	RN102822160	03/07/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Spur Services, Inc. dba Spur Texaco	EL PASO	6	65593	07/21/2003	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	Star Tex Distributors, Inc.	HARRIS	12	28161	06/12/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Star Tex Distributors, Inc.	GALVESTON	12	33625	07/03/2003	$2,400.00	$0.00	$2,400.00	$0.00	$0.00
PST	Star Tex Distributors, Inc.	HARRIS	12	42777	07/03/2003	$19,800.00	$0.00	$19,800.00	$0.00	$0.00
PST	Steve Nadf dba Discount Mini Mart	TARRANT	4	26337	10/24/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Steve Parks dba Steve's Country Store	EDWARDS	13	10762	07/03/2003	$17,000.00	$0.00	$17,000.00	$0.00	$0.00
PST	Sun Coast Resources, Inc.	HARRIS	12	RN103766580	06/12/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PST	Sun Coast Resources, Incorporated	TARRANT	4	RN101532356	08/29/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Sunesara Investment Inc. dba Baytown Market No. 2	HARRIS	12	71455	09/23/2002	$8,250.00	$0.00	$8,250.00	$0.00	$0.00

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PST	Sunny Phung and Johanna Phe dba Sunny's Texaco and Insik Kim	NUECES	14	55071	02/02/2003	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	Sunwell Corporation dba RediFuel	DIMMIT	16	5370	08/29/2003	$900.00	$180.00	$720.00	$0.00	$0.00
PST	Super Golden Investments Incorporated dba Sunmart #114	NUECES	14	58609	08/22/2003	$5,000.00	$4,400.00	$600.00	$0.00	$0.00
PST	Sur Valle Transport Company dba Sur Valle Transport Company	NUECES	14	RN103769824	11/22/2002	$6,500.00	$1,300.00	$5,200.00	$0.00	$0.00
PST	Syed H. Ali dba Blanco Groceries	BEXAR	13	39465	07/21/2003	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	TRT Development Company	NUECES	14	46264	10/24/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Texas Department of Public Safety	DAWSON	7	4751	02/17/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Texas SAI, Inc., dba Texas Star Grocery	GALVESTON	12	73258	05/09/2003	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	Thornhill Texaco Service Station, Inc.	HARRIS	12	14516	08/22/2003	$3,250.00	$650.00	$2,600.00	$0.00	$0.00
PST	Three L., Inc.	HARRIS	12	60388	12/12/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Tianne Bradley dba Mansell's Grocery and Feed	ELLIS	4	10178	09/23/2002	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
PST	Tice Grocery, Inc.	DEAF SMITH	1	33868	09/23/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	Tiendas Conveniente Inc. dba In 'n' Out Convenience Store	EL PASO	6	48761	01/10/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	Travel Mart, Inc.	SAN PATRICIO	14	10748	02/02/2003	$7,000.00	$6,400.00	$600.00	$0.00	$0.00
PST	Tri-Con, Inc.	ORANGE	10	BE0020	11/22/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Tri-Con, Inc.	JEFFERSON	10	NONE	11/02/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	Tri-Con, Inc.	JEFFERSON	10	RN102282027	08/22/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	Tri-County Petroleum, Inc.	WALLER	12	RN103891941	07/03/2003	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	Triangle Station, Inc.	BELL	9	57896	06/12/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	Trimac Corporation	BURNET	11	RN103770293	11/02/2002	$2,000.00	$0.00	$2,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	Truman Arnold Companies	BOWIE	5	NONE	11/02/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	USA Express Inc.	HARRIS	12	35164	07/03/2003	$24,000.00	$0.00	$24,000.00	$0.00	$0.00
PST	Ultramar Diamond Shamrock dba Stop N Go #2614	GALVESTON	12	35280	03/20/2003	$550.00	$0.00	$550.00	$0.00	$0.00
PST	United Brothers Corporation dba Super Lucky Lady Fina	TARRANT	4	51519	03/20/2003	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	United Petroleum Transports Inc.	DENTON	4	RN102339678	05/24/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	United Petroleum Transports, Inc.	BELL	9	NONE	01/10/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
PST	United Petroleum Transports, Inc.	HOWARD	7	RN102339678	03/07/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	United Petroleum Transports, Inc.	TAYLOR	3	RN103888384	01/10/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	United Petroleum Transports, Inc.	EL PASO	6	RN103894564	07/21/2003	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	Universal Transport, Inc.	DALLAS	4	41630	01/20/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	University of Texas - Pan American	HIDALGO	15	56523	04/25/2003	$4,050.00	$810.00	$0.00	$3,240.00	$3,240.00
PST	V.N.H., Inc.	HARRIS	12	55760	12/12/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	VJ Enterprises, Inc. dba Swing N Stop	MONTGOMERY	12	16318	09/23/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Von's Establishment Inc. dba Dazzy's Mini Market	TARRANT	4	45149	02/17/2003	$10,000.00	$9,400.00	$600.00	$0.00	$0.00
PST	Von's Establishment, Inc. dba Bob's Food Mart	TARRANT	4	70609	04/25/2003	$4,500.00	$3,900.00	$600.00	$0.00	$0.00
PST	WHMC, Inc. dba West Houston Medical Center	HARRIS	12	41596	07/03/2003	$1,350.00	$270.00	$1,080.00	$0.00	$0.00
PST	Waetyss Enterprises, Inc.	BEXAR	13	29524	06/12/2003	$13,000.00	$0.00	$13,000.00	$0.00	$0.00
PST	Walker Oil, LLC dba Uncle Sam's	NUECES	14	72704	09/23/2002	$15,500.00	$15,500.00	$0.00	$0.00	$0.00
PST	Wanda Dean dba Kwick Stop	JOHNSON	4	15927	10/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	Western Marketing, Inc.	TAYLOR	3	RN103892717	10/24/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00

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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	Williams Terminals Holdings, L L C	DALLAS	4	40917	08/29/2003	$16,000.00	$0.00	$16,000.00	$0.00	$0.00
PST	Woodforest Corporation dba Star Express	FORT BEND	12	65084	04/13/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	Yale Minimart Inc. dba AZ Mart #2	HARRIS	12	40098	09/23/2002	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PST	Young Contractors, Inc.	MCLENNAN	9	4446	04/25/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	Your C Store, Inc.	FAYETTE	11	36119	11/02/2002	$14,375.00	$0.00	$14,375.00	$0.00	$0.00
PST	Yun-Won Kim dba Won Stop	YOUNG	3	46718	02/02/2003	$17,500.00	$3,500.00	$14,000.00	$0.00	$0.00
PST	Zarmin Enterprises, Inc. dba Minute Mart	TARRANT	4	57597	04/13/2003	$5,625.00	$5,025.00	$600.00	$0.00	$0.00
PST	Ziad Hajahmed dba College Park Mobil		12	17640	12/12/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:					**344**	**$2,481,777.00**	**$515,568.00**	**$1,676,797.00**	**$290,212.00**	**$289,412.00**
PWS	A.D. Stenger dba Ridgewood Village Water System	TRAVIS	11	2270015	08/07/2003	$800.00	$0.00	$800.00	$0.00	$0.00
PWS	ABF Incorporated dba Clearwater Distribution Hallsville Highland Estates Public Water Supply	HARRISON	5	1020063	08/22/2003	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	ARC Communities 8 LLC dba Aledo Estates Manufactured Home Community	PARKER	4	1840041	03/31/2003	$563.00	$0.00	$563.00	$0.00	$0.00
PWS	Allen Watts dba Lago Vista Water Supply	GUADALUPE	13	0940029	08/22/2003	$5,156.00	$0.00	$5,156.00	$0.00	$0.00
PWS	An Hung Enterprises, Inc. dba E & J Super Food Mart	HARRIS	12	1012657	07/03/2003	$3,060.00	$0.00	$3,060.00	$0.00	$0.00
PWS	Aquasource Utility, Inc. dba Pine Trails Utility, Inc., The Gap Water Company, Cherokee Paint Water Company, Inc., Ingram Water Supply, Inc. and H2M Water System	HARRIS	12	1010535	04/13/2003	$23,820.00	$4,764.00	$19,056.00	$0.00	$0.00
PWS	Arete Real Estate and Development Company, Inc., Jojac/Sejac, Ltd., and Emmes Bay Oaks Harbor Subdivision John M. Fultz	HARRIS	12	1013170	01/27/2003	$0.00	$0.00	$0.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	Arnold Palmer Golf Management LLC dba Tour 18 Golf Course	HARRIS	12	1012834	03/20/2003	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
PWS	Arthur Bayer dba Bayer Water System	HARRIS	12	1010212	03/31/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	Bar V K Air Ranch Estates Association, Incorporated	DENTON	4	0610116	10/24/2002	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	Bayou Incorporated dba Bayou Food Store	GALVESTON	12	0840171	06/12/2003	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	Bert Dickens, Inc. dba Vista Ranch Water Supply	FAYETTE	11	0750039	06/12/2003	$14,563.00	$0.00	$14,563.00	$0.00	$0.00
PWS	Best Friend's Treasures, Inc. dba BFT Family Trailer Park	WALLER	12	2370069	03/31/2003	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	Bexar Metropolitan Water District Public Facility	ATASCOSA	13	0070020	09/23/2002	$16,327.00	$0.00	$0.00	$39,600.00	$16,327.00
PWS	Brotherton Water Supply Corporation	FANNIN	4	0740020	02/17/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	CWS Communities Trust dba Creekside Mobile Home Community	DENTON	4	0610191	04/13/2003	$2,498.00	$0.00	$2,498.00	$0.00	$0.00
PWS	Campbellton Water Works, Inc.	ATASCOSA	13	0070015	10/31/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Carlos Flores dba Del Rio Fishermans Headquarters	VAL VERDE	16	2330016	08/07/2003	$3,438.00	$0.00	$3,438.00	$0.00	$0.00
PWS	Carrell Richardson dba River Oaks Water System, formerly known as Gau Rich, Inc. dba River Oaks Water System	CHAMBERS	12	0360090	08/29/2003	$4,363.00	$0.00	$4,363.00	$0.00	$0.00
PWS	Catalpa Villa Water Supply Corporation	RANDALL	1	1910006	04/25/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Cedar Ridge Park, Inc.	SOMERVELL	4	2130026	10/24/2002	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	Charles Bender dba Golden Oaks Mobile Home Park	MONTGOMERY	12	1700710	08/29/2003	$5,250.00	$1,050.00	$4,200.00	$0.00	$0.00
PWS	City Of San Augustine	SAN AUGUSTINE	10	2030001	09/23/2002	$10,238.00	$0.00	$0.00	$10,238.00	$10,238.00
PWS	City of Alamo	HIDALGO	15	1080001	04/13/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	City of Beckville	PANOLA	5	1830002	04/13/2003	$1,688.00	$0.00	$0.00	$1,688.00	$1,688.00
PWS	City of Cranfills Gap	BOSQUE	9	0180013	10/24/2002	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	City of Hamilton	HAMILTON	9	0970001	12/12/2002	$7,938.00	$0.00	$0.00	$7,938.00	$7,938.00
PWS	City of Ladonia	FANNIN	4	0740004	02/17/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	City of Llano	LLANO	11	1500001	06/12/2003	$10,750.00	$0.00	$0.00	$10,750.00	$10,750.00
PWS	City of Log Cabin	HENDERSON	5	1070121	08/29/2003	$3,225.00	$0.00	$0.00	$3,225.00	$3,225.00
PWS	City of Pelican Bay	TARRANT	4	2200164	07/21/2003	$2,188.00	$0.00	$0.00	$2,188.00	$2,188.00
PWS	City of Poteet	ATASCOSA	13	0070005	03/20/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	City of Prairie View	WALLER	12	2370029	11/02/2002	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	Clarence Reeves dba Pleasant Ridge Addition and Timber Creek Addition	COOKE	4	0490041	07/03/2003	$3,438.00	$0.00	$3,438.00	$0.00	$0.00
PWS	Conrad G Walton dba Holiday Oaks Water System	WASHINGTON	9	2390019	08/29/2003	$250.00	$0.00	$250.00	$0.00	$0.00
PWS	Corbet Water Supply Corporation	NAVARRO	4	1750013	10/24/2002	$100.00	$20.00	$80.00	$0.00	$0.00
PWS	Dale Haggard dba Haggard Water dba Whispering Pines Subdivision and Spring Valley Subdivision	CASS	5	0340024	12/12/2002	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
PWS	Dale Haggard dba Haggard Water dba Whispering Pines Subdivision and Spring Valley Subdivision	CASS	5	0340024	01/10/2003	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Dan Madrigal, Individually, and Iowa Water Supply Corporation	BEE	14	0130060	07/03/2003	$14,525.00	$0.00	$14,525.00	$0.00	$0.00
PWS	Darryl Winstead and Marjorie Winstead dba San Gabriel Water Works and Indian Springs Water Works	WILLIAMSON	11	2460046	08/07/2003	$626.00	$0.00	$626.00	$0.00	$0.00
PWS	Deanville Water Supply Corporation	BURLESON	9	0260014	09/23/2002	$438.00	$0.00	$438.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	Debbie Block and Melvin Block dba Community Water Systems	ORANGE	10	1810083	02/02/2003	$1,195.00	$50.00	$1,145.00	$0.00	$0.00
PWS	Delia Luke dba Chaparral RV Park	BURNET	11	0270084	02/17/2003	$4,250.00	$850.00	$3,400.00	$0.00	$0.00
PWS	Dorothy A. Essex dba Oak Hill Acres Mobile Home Subdivision	BEXAR	13	0150156	07/03/2003	$2,501.00	$0.00	$2,501.00	$0.00	$0.00
PWS	Dorothy Rolater and Athalea Lane, as Co-Trustees of Boyd Living Trust, dba Boyd Acres Water System	DENTON	4	0610051	11/25/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Dorothy Rolater and Athalea Lane, as Co-Trustees of Boyd Living Trust, dba Boyd Acres Water System	DENTON	4	0610051	01/12/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Dorothy Rolater and Athalea Lane, as Co-Trustees of Boyd Living Trust, dba Boyd Acres Water System	DENTON	4	0610051	05/26/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	East Rio Hondo Water Supply Corporation	CAMERON	15	0310096	02/17/2003	$21,088.00	$0.00	$0.00	$21,088.00	$21,088.00
PWS	Escondido Creek Estates, Inc.	KLEBERG	14	1370034	03/31/2003	$1,150.00	$230.00	$920.00	$0.00	$0.00
PWS	Fair Road Properties, Inc., dba Light Ranch Estates	DENTON	4	0610226	02/17/2003	$14,413.00	$0.00	$14,413.00	$0.00	$0.00
PWS	Faurie's Food & Fuel, Incorporated	BURNET	11	0270122	05/24/2003	$4,100.00	$820.00	$3,280.00	$0.00	$0.00
PWS	Fielder Burnett dba Ponderosa Mobile Home Complex	RANDALL	1	1910044	03/31/2003	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PWS	Five Star Transportation, L.P.	HARRIS	12	1012510	03/31/2003	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	Flat Creek Cove Water Supply	HENDERSON	5	1070155	05/09/2003	$1,400.00	$0.00	$1,400.00	$0.00	$0.00
PWS	Garansuay Group, Inc.	KERR	13	1330150	02/17/2003	$100.00	$0.00	$100.00	$0.00	$0.00
PWS	George Foley, Sr dba Lakeline Acres Water Supply	BOSQUE	9	0180025	12/23/2002	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	Gober Municipal Utility District	FANNIN	4	0740024	12/12/2002	$688.00	$0.00	$688.00	$0.00	$0.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	Greenwood Place Civic Club, Inc.	HARRIS	12	1010710	02/17/2003	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	Gulshan Enterprises, Inc. dba Handi Plus 18	BRAZOS	9	0210052	03/20/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	HMW Special Utility District dba Hunter's Retreat	MONTGOMERY	12	1700149	04/25/2003	$1,546.00	$26.00	$1,520.00	$0.00	$0.00
PWS	HMW Special Utility District dba Kickapoo Farms Subdivision	HARRIS	12	1011766	03/07/2003	$7,400.00	$30.00	$7,370.00	$0.00	$0.00
PWS	HMW Special Utility District dba Treichel Woods Estates and Willow Oaks Mobile Home Subdivision	HARRIS	12	1012397	04/13/2003	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PWS	Heritage Financial Group, Inc. dba Big Oak Limited	HARRISON	5	1020061	02/02/2003	$4,500.00	$0.00	$2,250.00	$2,250.00	$2,250.00
PWS	Huff Brous McDowell & Montesi Management, Inc.	TARRANT	4	2200319	03/31/2003	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
PWS	Husein Esmail dba Arcola Food Market	FORT BEND	12	0790362	03/07/2003	$250.00	$0.00	$250.00	$0.00	$0.00
PWS	Hydro Conduit of Texas, LP dba Rinker Materials Moor-Tex	AUSTIN	12	0080047	07/21/2003	$3,038.00	$0.00	$3,038.00	$0.00	$0.00
PWS	Intercontinental Water Supply Corporation	HARRIS	12	1010827	07/03/2003	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	J. Frank Corry dba Chances Night Club	ARANSAS	14	0040051	11/02/2002	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
PWS	Jackie Duncan dba Jackie's Water Company	DIMMIT	16	0640030	03/20/2003	$4,088.00	$780.00	$3,308.00	$0.00	$0.00
PWS	Jackson County Water Control and Improvement District No. 1	JACKSON	14	1200003	07/21/2003	$1,523.00	$0.00	$1,523.00	$0.00	$0.00
PWS	Jake Lynn Tillman Jr. dba Hinnies Bar & Grill	PALO PINTO	4	1820072	11/22/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Jarvis Entertainment Group, Inc. dba Tomball Bowling Center	HARRIS	12	1012205	03/31/2003	$1,875.00	$0.00	$1,875.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	Jim Hubble and Judy Hubble dba Judy K's Kountry Kitchen	ECTOR	7	0680210	03/31/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	Johnson Utilities, Inc. dba Branchwood WSC	POLK	10	1870158	03/07/2003	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	Joycie Longmiles dba Yellow Rose Tavern	BRAZORIA	12	0200579	02/17/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PWS	KMM Interests, Inc. dba Boerne Superstore LTD	KENDALL	13	1300037	04/13/2003	$1,500.00	$300.00	$600.00	$600.00	$600.00
PWS	Kennedy Ridge Water Supply Corporation	TRAVIS	11	2270308	11/02/2002	$9,888.00	$9,288.00	$600.00	$0.00	$0.00
PWS	Lake Ridge Properties, Inc.	VAL VERDE	16	2330029	12/12/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Lower Valley Water District	EL PASO	6	0710154	07/21/2003	$6,160.00	$1,232.00	$4,928.00	$0.00	$0.00
PWS	Manchaca Volunteer Fire Department	TRAVIS	11	2270216	02/02/2003	$3,375.00	$0.00	$0.00	$11,000.00	$3,375.00
PWS	Marck Locke, Individually, and Champion Water Services, Inc.	LIBERTY	12	1460102	02/02/2003	$2,688.00	$0.00	$2,688.00	$0.00	$0.00
PWS	Mark Locke dba Dayton Creek Water System	LIBERTY	12	1460141	02/02/2003	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	Marvin Roger Boyd, individually, and Rocket Water Company, Inc., dba Blanco River Ranch Water System and dba Oak Forest Water System	HAYS	11	1050123	08/23/2003	$3,676.00	$0.00	$3,676.00	$0.00	$0.00
PWS	Marvin Roger Boyd, individually, and Rocket Water Company, Inc., dba Blanco River Ranch Water System and dba Oak Forest Water System	HAYS	11	1050128	07/20/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Melvin Ellenwood dba Mt. Pisgah Water System	KENDALL	13	1300044	09/23/2002	$6,313.00	$5,713.00	$600.00	$0.00	$0.00
PWS	Meyer and Meyer Investments Inc. dba Royal Trailer Park	SCURRY	3	2080008	11/22/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	Mitchell and Alvin Kidd dba Old West Mobile Home Park	RANDALL	1	1910045	11/02/2002	$9,600.00	$0.00	$9,600.00	$0.00	$0.00
PWS	Mohammed Adil Aqil	HARRIS	12	1012715	08/22/2003	$4,063.00	$3,463.00	$600.00	$0.00	$0.00
PWS	Mr. Logan Boggs dba Sugar Pines Mobile Home Park	ORANGE	10	1810103	12/12/2002	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	Oak Ridge Water Supply Corporation	BLANCO	11	0160013	05/24/2003	$1,625.00	$0.00	$1,625.00	$0.00	$0.00
PWS	Parkway Utility District	HARRIS	12	1010750	01/20/2003	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	Patrick Milliken dba P & M Service Company and Michael Privett dba P & M Service Company	DENTON	4	0610070	01/25/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Patrick Milliken dba P & M Service Company and Michael Privett dba P & M Service Company	DENTON	4	0610070	06/16/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Pecan's Restaurant and Bar, Inc.	HARRIS	12	1012933	05/24/2003	$3,175.00	$0.00	$3,175.00	$0.00	$0.00
PWS	Pepi M. Kohler and Mike P. Kohler dba Alpenhof Steak Haus	TRAVIS	11	2270153	09/23/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	Quadvest, Inc.	HARRIS	12	1011806	12/12/2002	$25,848.00	$0.00	$25,848.00	$0.00	$0.00
PWS	Radiance Water Supply Corporation	HAYS	11	1050075	06/12/2003	$9,063.00	$8,463.00	$600.00	$0.00	$0.00
PWS	Renfaire Water Supply, Inc.	GRIMES	9	0930057	03/31/2003	$9,438.00	$8,838.00	$600.00	$0.00	$0.00
PWS	Rod Walston dba Rose Hill Ranchettes Mobile Home Subdivision	HARRIS	12	1011923	02/17/2003	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	Sandy Beach Villa Resort, Inc. dba Sandy Beach Recreational Park	BROWN	3	0250032	06/16/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Southwest Utilities, Inc. dba Piney Point Subdivision Water System	MONTGOMERY	12	1700061	07/21/2003	$394.00	$0.00	$394.00	$0.00	$0.00
PWS	Sun Lee Investments, Inc.	HARRIS	12	1012400	01/10/2003	$625.00	$0.00	$625.00	$0.00	$0.00

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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	Tecon Water Company, L.P. dba Tower Terrace, Simmons Shore, Mill Creek Meadows, Ridgecrest, Westview Subdivision and Scenic View Estates	CHAMBERS	12	0360069	06/12/2003	$5,938.00	$650.00	$5,288.00	$0.00	$0.00
PWS	Terra Southwest, Incorporated	DENTON	4	0610161	09/23/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	Texas Parks and Wildlife	JASPER	10	1210054	11/22/2002	$2,188.00	$0.00	$0.00	$2,188.00	$2,188.00
PWS	Therese Newland dba Peek Road Mobile Home Park	HARRIS	12	1012861	09/23/2002	$375.00	$0.00	$375.00	$0.00	$0.00
PWS	Timothy Jones dba Indian Lodge	BOSQUE	9	0180037	08/29/2003	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	Town of Marshall Creek	DENTON	4	0610056	12/12/2002	$7,688.00	$0.00	$0.00	$7,688.00	$7,688.00
PWS	V V Water Supply System, Inc.	DENTON	4	0610052	06/26/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	V V Water Supply System, Inc.	DENTON	4	0610052	08/02/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Victoria County W.C.I.D. NO. 2	VICTORIA	14	2350006	03/07/2003	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	Virginia Franklin-Mower dba Franklin Estates South	LUBBOCK	2	1520080	12/20/2002	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	W. Oak Phoenix Corp.	HUNT	4	1160097	03/07/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	W. Oak Phoenix Corp.	HUNT	4	1160097	06/16/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	W. Stanley Gillem and Trudy Gillem dba Country Villa Mobile Home Park	BEE	14	0130058	12/12/2002	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	Walter F. Duvall dba Plaza Water Utility	BELL	9	0140167	11/19/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Walter F. Duvall dba Plaza Water Utility	BELL	9	0140167	02/21/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Walter F. Duvall dba Plaza Water Utility	BELL	9	0140167	05/26/2003	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	Walter J. Carroll Water Company, Inc.	ELLIS	4	0700058	08/07/2003	$13,876.00	$8,376.00	$5,500.00	$0.00	$0.00
PWS	Westwind Enterprises, Ltd. dba Kings Row Manufactured Home Community	HARRIS	12	1010680	12/12/2002	$5,250.00	$0.00	$5,250.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	Westwood Country Club, Inc.	HARRIS	12	1011197	04/25/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	William Smith dba Tallows Mobile Home Park	HARRIS	12	1010863	01/10/2003	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	Woodbine Water Supply Corporation	COOKE	4	0490018	03/07/2003	$2,938.00	$0.00	$2,938.00	$0.00	$0.00
WR	Red River County Water Control & Improvement District 1 - Langford Creek	RED RIVER	5		07/21/2003	$525.00	$0.00	$525.00	$0.00	$0.00
TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):					**124**	**$421,023.00**	**$56,293.00**	**$275,187.00**	**$120,441.00**	**$89,543.00**
WQ	Anton Kappelmann dba Sanco Septic Tank Company	GUADALUPE	13	20375	08/22/2003	$5,250.00	$0.00	$5,250.00	$0.00	$0.00
WQ	Antonio C. Huerta dba Tony's Septic Cleaning	MCCULLOCH	8	RN103760971	05/09/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	BP Products North America, Inc.	GALVESTON	12	WQ0000443000	02/02/2003	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
WQ	Beck-Reit & Sons Construction Company, Ltd	BEXAR	13	RN103760583	03/31/2003	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	Bob Smith dba Windfern Mobile Home Park	HARRIS	12	WQ0013509001	11/22/2002	$34,000.00	$0.00	$34,000.00	$0.00	$0.00
WQ	Bridgestone/Firestone, Inc.	ORANGE	10	WQ0000454000	09/23/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
WQ	Brinker Texas, LP dba Chili's Restaurant	WILLIAMSON	11	11-98102202	07/21/2003	$1,050.00	$0.00	$1,050.00	$0.00	$0.00
WQ	Brookeland Fresh Water Supply District	JASPER	10	WQ0010998001	08/22/2003	$9,375.00	$8,775.00	$600.00	$0.00	$0.00
WQ	Brushy Creek Municipal Utility District	WILLIAMSON	11	11-00050301	11/22/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	Bryan Jamail	TRAVIS	11	11-01081702	12/20/2002	$6,375.00	$1,275.00	$5,100.00	$0.00	$0.00
WQ	Cargill, Incorporated	HARRIS	12	RN102077575	12/20/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
WQ	Charles Ray dba Charles Ray Dirt and Septic Service	HOWARD	7		06/12/2003	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	Chemicals Incorporated	CHAMBERS	12	WQ0003713000	07/21/2003	$4,350.00	$0.00	$4,350.00	$0.00	$0.00
WQ	City Of Dalhart	HARTLEY	1	WQ0010099001	11/22/2002	$24,000.00	$0.00	$0.00	$24,000.00	$24,000.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	City of Buffalo	LEON	9	WQ0010022001	05/09/2003	$4,950.00	$0.00	$4,950.00	$0.00	$0.00
WQ	City of Cisco	EASTLAND	3	WQ0010424001	08/29/2003	$7,000.00	$0.00	$0.00	$7,000.00	$7,000.00
WQ	City of Clifton	BOSQUE	9	WQ0010043001	04/25/2003	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	City of Eden	CONCHO	8	WQ0010081001	08/29/2003	$5,250.00	$0.00	$5,250.00	$0.00	$0.00
WQ	City of Georgetown	WILLIAMSON	11	WQ0010489002	12/20/2002	$26,250.00	$0.00	$0.00	$26,250.00	$26,250.00
WQ	City of Hackberry	DENTON	4	WQ0013434001	09/23/2002	$14,000.00	$0.00	$140.00	$13,860.00	$13,860.00
WQ	City of Hale Center	HALE	2	WQ0010030001	02/02/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	City of Hallsville	HARRISON	5	WQ0010460001	08/22/2003	$3,450.00	$690.00	$2,760.00	$0.00	$0.00
WQ	City of Higgins	LIPSCOMB	1	WQ0010572001	06/12/2003	$11,875.00	$0.00	$0.00	$11,875.00	$11,875.00
WQ	City of Hubbard	HILL	9	WQ0010534001	04/13/2003	$7,600.00	$1,520.00	$100.00	$5,980.00	$5,980.00
WQ	City of Kingsville	KLEBERG	14	WQ0010696002	08/07/2003	$8,750.00	$0.00	$0.00	$8,750.00	$8,750.00
WQ	City of Krum	DENTON	4	WQ0010729001	12/20/2002	$12,500.00	$0.00	$0.00	$12,500.00	$12,500.00
WQ	City of La Ward	JACKSON	14	WQ0013479001	03/07/2003	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
WQ	City of Leonard	FANNIN	4	WQ0010920001	09/23/2002	$18,125.00	$0.00	$0.00	$18,125.00	$18,125.00
WQ	City of Lone Star	MORRIS	5	WQ0012411001	12/12/2002	$22,500.00	$0.00	$0.00	$22,500.00	$22,500.00
WQ	City of Longview	GREGG	5	WQ0010589002	08/07/2003	$65,000.00	$0.00	$0.00	$65,000.00	$65,000.00
WQ	City of Manor	TRAVIS	11	WQ0011003001	08/29/2003	$1,150.00	$230.00	$920.00	$0.00	$0.00
WQ	City of Menard	MENARD	8	WQ0010345001	01/10/2003	$6,000.00	$0.00	$0.00	$6,000.00	$6,000.00
WQ	City of Mexia	LIMESTONE	9	WQ0010222001	04/13/2003	$21,000.00	$0.00	$0.00	$21,000.00	$21,000.00
WQ	City of Ore City	UPSHUR	5	WQ0010241001	11/02/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
WQ	City of Pasadena	HARRIS	12	WQ0010053005	03/31/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	City of Prairie View	WALLER	12	RN103769865	06/12/2003	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	City of Quinlan	HUNT	4	WQ0013725001	02/17/2003	$15,125.00	$0.00	$0.00	$15,125.00	$15,125.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	City of Runaway Bay	WISE	4	WQ0010862001	11/22/2002	$13,800.00	$0.00	$0.00	$13,800.00	$13,800.00
WQ	City of Sanger	DENTON	4	WQ0010271001	05/24/2003	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
WQ	City of Sinton	SAN PATRICIO	14	WQ0010055001	10/03/2002	$13,875.00	$0.00	$0.00	$13,875.00	$13,875.00
WQ	City of Tom Bean	GRAYSON	4	WQ0010057001	06/12/2003	$7,500.00	$0.00	$0.00	$7,500.00	$7,500.00
WQ	City of Troup	CHEROKEE	5	WQ0010304001	12/12/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	City of Troy	BELL	9	WQ0011263001	07/21/2003	$5,775.00	$0.00	$5,775.00	$0.00	$0.00
WQ	City of Weimar	COLORADO	12	WQ0010311001	03/07/2003	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	City of Weslaco	HIDALGO	15	WQ0010619003	04/25/2003	$9,375.00	$0.00	$0.00	$9,375.00	$9,375.00
WQ	City of West Tawakoni	HUNT	4	WQ0011331001	05/09/2003	$22,000.00	$0.00	$171.00	$21,829.00	$21,829.00
WQ	Clinton Lynn	ROBERTSON	9	RN102717634	07/21/2003	$950.00	$190.00	$760.00	$0.00	$0.00
WQ	Cooper Cameron Corporation	LIBERTY	12	WQ0013668001	09/23/2002	$29,250.00	$0.00	$14,625.00	$14,625.00	$14,625.00
WQ	D & K Development Corporation	TARRANT	4	WQ0013518001	05/24/2003	$18,150.00	$17,550.00	$600.00	$0.00	$0.00
WQ	Dean Word Company, Ltd.	COMAL	13	RN103913018	11/22/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	Deercreek Waterworks, Inc.	PARKER	4	WQ0013759001	09/23/2002	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
WQ	Diana Hogan doing business as Mr. Rooter Vacuum	HIDALGO	15	21249	04/25/2003	$12,000.00	$0.00	$12,000.00	$0.00	$0.00
WQ	Drilling Specialties Company LLC dba DSC Drilling Specialties Company LLC	MONTGOMERY	12	WQ0002475000	07/21/2003	$13,500.00	$0.00	$6,750.00	$6,750.00	$6,750.00
WQ	Flying J Inc	TAYLOR	3		07/21/2003	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	Fort Bend County Municipal Utility District No. 23	FORT BEND	12	WQ0011999001	03/31/2003	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	Fort Bend Properties, Inc.	HARRIS	12	WQ0012812001	11/22/2002	$18,300.00	$17,700.00	$600.00	$0.00	$0.00
WQ	Fort Worth Boat Club	TARRANT	4	WQ0011123001	12/12/2002	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	Glenn Kothmann	MEDINA	13		03/07/2003	$3,750.00	$750.00	$3,000.00	$0.00	$0.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	Hardin Independent School District	LIBERTY	12	WQ0013135001	05/24/2003	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
WQ	Harris County Municipal Utility District No. 166	HARRIS	12	WQ0012474001	07/21/2003	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	Harris County Municipal Utility District No. 250	HARRIS	12	RN103766382	04/25/2003	$11,500.00	$2,300.00	$0.00	$9,200.00	$9,200.00
WQ	Harris County Water Control and Improvement District No. 21	HARRIS	12	WQ0010105001	10/03/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WQ	Harris County Water Control and Improvement District No. 74	HARRIS	12	WQ0010679001	08/29/2003	$3,510.00	$0.00	$3,510.00	$0.00	$0.00
WQ	Hector Jesus Escobar dba Horizon Truck Wash	EL PASO	6	WQ0003033000	12/12/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
WQ	International Airport Square Investment, Ltd. dba Rodeway Inn Intercontinental Airport	HARRIS	12	WQ0012138001	04/13/2003	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	James Embree and Rocky Hardin	WILLIAMSON	11	11-01120701	12/12/2002	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	Keith Zars Pools, Inc.	BEXAR	13	13-03041604	06/12/2003	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	Marta Caballero dba Caballero's Septic Cleaning	HIDALGO	15	23254	03/31/2003	$800.00	$160.00	$640.00	$0.00	$0.00
WQ	Mildred Independent School District	NAVARRO	4	WQ0011646001	04/25/2003	$30,625.00	$0.00	$0.00	$30,625.00	$30,625.00
WQ	Military Highway Water Supply Corporation	HIDALGO	15	WQ0013462001	08/07/2003	$4,320.00	$0.00	$4,320.00	$0.00	$0.00
WQ	Montgomery County Municipal Utility District No. 56	MONTGOMERY	12	WQ0013760001	04/25/2003	$5,940.00	$1,188.00	$4,752.00	$0.00	$0.00
WQ	Mr. Morton West	FORT BEND	12	079025	08/29/2003	$300.00	$0.00	$300.00	$0.00	$0.00
WQ	NJB & Sons, Inc.	MCLENNAN	9	WQ0010888001	05/09/2003	$625.00	$0.00	$625.00	$0.00	$0.00
WQ	New Millennium Homes, Inc.	MONTGOMERY	12		11/22/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	Newport Municipal Utility District	HARRIS	12	WQ0011329001	04/25/2003	$12,500.00	$0.00	$0.00	$12,500.00	$12,500.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	North Orange Water and Sewer, LLC	ORANGE	10	WQ0011589001	04/13/2003	$14,375.00	$0.00	$14,375.00	$0.00	$0.00
WQ	North Star Steel Texas, Inc.	ORANGE	10	WQ0001971000	01/10/2003	$11,000.00	$0.00	$11,000.00	$0.00	$0.00
WQ	Pebble Creek Joint Venture	WILLIAMSON	11	11-01121401	02/17/2003	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
WQ	R.L. Worth & Associates, Ltd.	COMAL	13	13-02021301A	04/13/2003	$650.00	$130.00	$520.00	$0.00	$0.00
WQ	Shannon Rushing and Linda Rushing dba Jackson Hill Marina	SAN AUGUSTINE	10	WQ0011111001	06/12/2003	$18,000.00	$0.00	$18,000.00	$0.00	$0.00
WQ	Shelbyville Independent School District	SHELBY	10	WQ0013370001	03/07/2003	$8,125.00	$0.00	$8,125.00	$0.00	$0.00
WQ	Shezy Enterprises, Inc. dba Fina Truck Stop	HUNT	4	WQ0011721001	01/20/2003	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	Sierra Microwave Technology, Incorporated	WILLIAMSON	11	11-01101501	11/02/2002	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	Southern Star Incorporated	CAMERON	15	WQ0003457000	08/29/2003	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	Texas A&M University System	NUECES	14	WQ0011345001	08/22/2003	$7,150.00	$1,430.00	$5,720.00	$0.00	$0.00
WQ	The City of Seadrift	CALHOUN	14	WQ0010822001	11/02/2002	$5,625.00	$0.00	$0.00	$5,625.00	$5,625.00
WQ	The Wonder Company	POLK	10	WQ0002901000	01/20/2003	$14,963.00	$0.00	$7,483.00	$7,480.00	$7,480.00
WQ	Thomas and Sherry Nickels	HARRIS	12	101155	03/31/2003	$250.00	$50.00	$200.00	$0.00	$0.00
WQ	Thousand Trails, Incorporated	GRAYSON	4	WQ0012860001	06/12/2003	$13,650.00	$0.00	$13,650.00	$0.00	$0.00
WQ	Town of Little Elm	DENTON	4	WQ0011600001	07/03/2003	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	Trinity Bay Conservation District	CHAMBERS	12	WQ0010851001	08/29/2003	$6,360.00	$0.00	$6,360.00	$0.00	$0.00
WQ	Ultramar Diamond Shamrock Corp.	BEXAR	13	RN103043063	04/13/2003	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	VF Jeanswear, LP	EL PASO	6	RN100564178	12/20/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	WRE Utilities, Inc.	HARRIS	12	WQ0013465001	01/20/2003	$22,000.00	$0.00	$22,000.00	$0.00	$0.00
WQ	Warren Independent School District	TYLER	10	0011307-001	03/07/2003	$16,875.00	$0.00	$0.00	$16,875.00	$16,875.00

APPENDIX 7: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2002 THROUGH 8/31/2003 - FY2003										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	Williamson County and Williamson County Park Foundation, Incorporated	WILLIAMSON	11	01112101	08/22/2003	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	Worth I-10 Investments, L.P.	BEXAR	13	RN103760773	03/07/2003	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:					**97**	**$866,893.00**	**$66,708.00**	**$361,161.00**	**$439,024.00**	**$439,024.00**
TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:					**955**	**$8,929,735.00**	**$1,764,801.00**	**$5,398,251.50**	**$1,818,183.50**	**$1,766,682.50**

Appendix 8: List of SEP's & SEP Projects - FY2003

Single Program

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

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

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

Single Program

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

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

Appendix 8: List of SEP's & SEP Projects - FY2003

Single Program

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

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

Single Program

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

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

Single Program

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

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

Appendix 8: List of SEP's & SEP Projects - FY2003

Single Program

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

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

Single Program

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

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

Appendix 8: List of SEP's & SEP Projects - FY2003

Single Program

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

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

Single Program

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

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

Single Program

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

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

Single Program

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

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

Appendix 8: List of SEP's & SEP Projects - FY2003

Single Program

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

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

Appendix 8: List of SEP's & SEP Projects - FY2003

Multi-Media Program

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

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

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

Appendix 8: List of SEP's & SEP Projects - FY2003

Multi-Media Program

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

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

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AGRI	AGNES DAIRY	PARKER	4	03071-000	07/21/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AGRI	ANDERSON DAIRY	ERATH	4		08/30/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AGRI	CARSON & MARK LOVING DAIRY	ERATH	4	03692-000	01/28/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AGRI	CLIFF'S FEEDLOT	CORYELL	9	NONE	02/24/2002	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
AGRI	DEVRIES DAIRY	ERATH	4	03601-000	08/02/2002	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
AGRI	DOUBLE V DAIRY	ERATH	4	04024	07/13/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AGRI	FINE MEADOW FARM INCORPORATED	ERATH	4	NONE	11/18/2001	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AGRI	FRANK BRAND DAIRY	COMANCHE	3	03148	07/21/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AGRI	GARY VISS DAIRY	TOM GREEN	8	03186-000	04/06/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
AGRI	GORE BROTHERS DAIRY #2 & #3	COMANCHE	3	02363-000	10/20/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AGRI	HARTLEY FEEDERS	HARTLEY	1	01790	01/28/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AGRI	HIDDEN VIEW DAIRY	ERATH	4	03197	06/03/2002	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AGRI	JACK VANDEN BERGE DAIRY	ERATH	4	03184-000	07/21/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AGRI	JOHN LEYENDEKKER DAIRY	ERATH	4	03745	07/21/2002	$1,350.00	$270.00	$1,080.00	$0.00	$0.00
AGRI	LASATER DAIRY	HAMILTON	9	04333	08/22/2002	$5,400.00	$1,080.00	$2,160.00	$2,160.00	$2,160.00
AGRI	MARTIN SPRINGS DAIRY	HOPKINS	5	03274	01/07/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
AGRI	MCNUTT DAIRY	ERATH	4	4131	05/23/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AGRI	MICHAEL STUBBS DAIRY	HOPKINS	5	NONE	03/22/2002	$7,500.00	$6,900.00	$600.00	$0.00	$0.00
AGRI	NED-TEX DAIRY	ERATH	4	04028	01/28/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AGRI	PENN-CAL DAIRY	ERATH	4	03199	02/11/2002	$16,875.00	$0.00	$16,875.00	$0.00	$0.00
AGRI	RAFTER H CATTLE COMPANY	CLAY	3	NONE	08/30/2002	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
AGRI	STEVE VANDERMEER DAIRY	ERATH	4	03190	08/22/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AGRI	WALLS TERRY	ERATH	4	NONE	06/20/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
TOTAL AGRICULTURE ADMINISTRATIVE ORDERS ISSUED:					**23**	**$123,000.00**	**$14,600.00**	**$106,240.00**	**$2,160.00**	**$2,160.00**
AIR	AAA FIBERGLASS INC	DALLAS	4	DB2229W	09/22/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	ABC-NACO INCORPORATED	FORT BEND	12	FG0044H	11/05/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	ACME BRICK COMPANY	WISE	4	WN0001M	01/28/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	ACTION OIL SERVICES INC	JEFFERSON	10	JE0906G	02/24/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	AGP REFINERIES LC	GRAYSON	4	GI0003F	04/21/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	AIR SYSTEM COMPONENTS, LP	EL PASO	6	EE2271T	02/11/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	ALBA'S CUSTOM IRON WORKS	HARRIS	12	HX1453V	02/24/2002	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	ALCOA WORLD ALUMINA POINT COMFORT PLANT	CALHOUN	14	CB0003M	11/05/2001	$181,400.00	$36,280.00	$72,637.00	$72,483.00	$72,483.00
AIR	ALCOA WORLD ALUMINA POINT COMFORT PLANT	CALHOUN	14	CB0003M	02/11/2002	$15,625.00	$0.00	$15,625.00	$0.00	$0.00
AIR	ALLIANT ENERGY DESDEMONA LP	EASTLAND	3	EA0085H	10/20/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	AMERICA AUTO REPAIR	HARRIS	12	HX2410J	08/22/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	ANADARKO PETROLEUM - COMPRESSOR STATION	CROCKETT	8	CZ0068G	01/28/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	AQUILA GAS PIPELINE CORPORATION RAUCH CS	FAYETTE	11	FC0109C	10/20/2001	$2,250.00	$450.00	$900.00	$900.00	$900.00
AIR	AQUILA LA GRANGE GAS PROCESSING PLANT	FAYETTE	11	FC0051I	07/21/2002	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00
AIR	AQUILA STORAGE & TRANSPORTATION KATY HUB	FORT BEND	12	FG0266K	09/22/2001	$1,875.00	$375.00	$750.00	$750.00	$750.00
AIR	ARISTECH CHEMICAL CORPORATION	HARRIS	12	HG1249P	07/21/2002	$36,000.00	$7,200.00	$14,400.00	$14,400.00	$14,400.00
AIR	ASHLAND CHEMICAL CO HOUSTON DISTRI TERMI	HARRIS	12	HG0046P	11/05/2001	$6,625.00	$0.00	$6,625.00	$0.00	$0.00
AIR	ATLAS OIL & GAS LLC SUGARLAND COMP STAT	FORT BEND	12	FG0009J	06/20/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	ATLAS ROOFING CORPORATION	ANGELINA	10	AC0055Q	06/03/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	ATLAS ROOFING CORPORATION	MORRIS	5	MS0003S	07/13/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	ATOFINA PETROCHEMICALS INC	JEFFERSON	10	JE0005H	07/21/2002	$22,500.00	$4,500.00	$18,000.00	$0.00	$0.00
AIR	BAKER PETROLITE CORPORATION	HARRIS	12	HG0564L	08/22/2002	$51,875.00	$0.00	$25,938.00	$25,937.00	$25,937.00
AIR	BASS ENTERPRISES NORTH WORD EDWARDS GP	LAVACA	14	LE0035K	01/28/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	BBB FERTILIZER COMPANY	COLLIN	4	CP0236W	04/21/2002	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
AIR	BECK READYMIX CONCRETE COMPANY PLT NO 3	BEXAR	13	BG0036F	02/11/2002	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	BESSER APPCO	BEXAR	13	BG0249J	04/21/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	BIG BUCK ASPHALT INCORPORATED	WEBB	16	902593E	08/30/2002	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
AIR	BONAR PACKAGING	SMITH	5	SK0043P	01/28/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BP AMOCO CORP - TEXAS CITY REFINERY	GALVESTON	12	GB0004L	03/09/2002	$20,000.00	$0.00	$11,893.00	$8,107.00	$8,107.00
AIR	BP PIPELINES COLORADO CITY STATION	SCURRY	3	SG0002W	02/11/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	BRYAN PORTABLE ASPHALT PLANT I	BRAZOS	9	945436C	12/16/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AIR	C & J AUTO WHOLESALE	EL PASO	6	EE1726G	01/07/2002	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	C & R DISTRIBUTING INCORPORATED	EL PASO	6	EE0432K	01/28/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	CALDWELL/VSR INC	HIDALGO	15	HN0371V	01/28/2002	$22,000.00	$0.00	$11,000.00	$11,000.00	$11,000.00
AIR	CARMAX THE AUTO SUPERSTORE	DALLAS	4	DB5242J	05/23/2002	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
AIR	CECIL'S WHEELS	SHELBY	10	SI0109E	09/22/2001	$450.00	$90.00	$360.00	$0.00	$0.00
AIR	CEMEX INCORPORATED	HARRIS	12	CS0022K	05/23/2002	$60,075.00	$12,015.00	$48,060.00	$0.00	$0.00
AIR	CERRITOS ENCINAL CRYOGENIC NATURAL GAS	LA SALLE	16	WE0047N	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	CHEM PRUF DOOR COMPANY LTD	CAMERON	15	CD0215T	12/16/2001	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
AIR	CHEVRON EL PASO REFINERY SOUTH	EL PASO	6	EE0082P	11/05/2001	$53,125.00	$0.00	$26,562.50	$26,562.50	$26,562.50
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	JEFFERSON	10	JE0508W	06/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	HARRIS	12	HG0566H	08/30/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	CHEVRON USA EL PASO TERMINAL	EL PASO	6	EE0510P	02/24/2002	$26,250.00	$0.00	$26,250.00	$0.00	$0.00
AIR	CHICO GAS PLANT	WISE	4	WN0028P	04/06/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	CITGO DEEP SEA TERMINAL	NUECES	14	NE0123B	10/20/2001	$22,800.00	$0.00	$22,800.00	$0.00	$0.00
AIR	CITGO REFINING & CHEMICALS - EAST PLANT	NUECES	14	NE0027V	08/22/2002	$750,000.00	$0.00	$375,000.00	$375,000.00	$375,000.00
AIR	CITY OF BRYAN ATKINS POWER PLANT	BRAZOS	9	BM0010I	06/20/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	CITY OF DENTON	DENTON	4	DF0012T	08/02/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	CITY OF EL PASO FIRE STATION 19	EL PASO	6	EE1118M	07/21/2002	$1,000.00	$0.00	$0.00	$1,000.00	$1,000.00
AIR	CITY OF EL PASO - CORRAL 5	EL PASO	6	EE1924A	12/16/2001	$900.00	$180.00	$0.00	$720.00	$720.00
AIR	CITY OF TULIA - EMERGENCY ELECTRIC PLANT	SWISHER	1	SR0038A	07/21/2002	$5,000.00	$1,000.00	$0.00	$4,000.00	$4,000.00
AIR	CMS TAURUS - HAMLIN GAS PLANT	FISHER	3	FD0003I	11/05/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	COASTAL STATES CRUDE - DAMON STATION	BRAZORIA	12	BL0315R	04/21/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	COLUMBIA INDUSTRIES INC	BEXAR	13	BG0065V	04/21/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	CR WING COGENERATION PLANT	HOWARD	7	HT0065Q	05/23/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	CROMPTON CORPORATION - H0USTON PLANT	FORT BEND	12	FG0042L	05/10/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	CROWN CENTRAL PETROLEUM CORPORATION	HARRIS	12	HG0175D	11/18/2001	$350,000.00	$0.00	$250,000.00	$100,000.00	$100,000.00
AIR	CROWN CENTRAL PETROLEUM CORPORATION	HARRIS	12	HG0175D	01/28/2002	$2,990.00	$598.00	$2,392.00	$0.00	$0.00
AIR	D & H PUMP SERVICE	EL PASO	6	EE2122O	03/09/2002	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	DALLAS WOODCRAFT COMPANY	DALLAS	4	DB0259E	07/13/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	DAVIS GAS PROCESSING - PEARSALL PLANT	FRIO	13	FJ0045A	09/22/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	DEW GATHERING SYSTEM	FREESTONE	9	FI0126F	06/20/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	DIAMOND-KOCH MONT BELVIEU FRACTIONATOR	CHAMBERS	12	CI0006V	01/07/2002	$51,875.00	$0.00	$51,875.00	$0.00	$0.00
AIR	DIRECT FUELS LP	TARRANT	4	TA0274D	07/13/2002	$19,600.00	$3,920.00	$15,680.00	$0.00	$0.00
AIR	DSC DRILLING SPECIALTIES COMPANY LLC	MONTGOMERY	12	MQ0023L	04/21/2002	$5,500.00	$0.00	$3,660.00	$1,840.00	$1,840.00
AIR	DUKE - ANDECTOR BOOSTER STATION	ECTOR	7	EB0197H	10/20/2001	$304,463.00	$60,893.00	$121,785.00	$121,785.00	$121,785.00
AIR	DUKE ENERGY - LP WINNIE NO 1 CS	JEFFERSON	10	JE0200H	10/20/2001	$11,690.00	$2,338.00	$9,352.00	$0.00	$0.00
AIR	DUKE ENERGY - SPINDLETOP CS	JEFFERSON	10	JE0342J	01/28/2002	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00
AIR	DURA MAR BATH SYSTEMS	ELLIS	4	ED0147A	02/11/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	E I DU PONT DE NEMOURS SABINE RIVER	ORANGE	10	OC0007J	01/07/2002	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	E I DU PONT DE NEMOURS & COMPANY	JEFFERSON	10	JE0033C	05/23/2002	$1,875.00	$375.00	$750.00	$750.00	$750.00
AIR	EAGLE ONE AVIATION	TARRANT	4	TA2205I	01/28/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	EAST TEXAS ONSHORE OPERATIONS PLANT 19	VAN ZANDT	5	VB0011P	01/07/2002	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
AIR	EDDIES PAINT & BODY SHOP	ANGELINA	10	AC0093I	11/05/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	EL MEZQUITAL AUTO SALES	DALLAS	4	DB5304M	05/10/2002	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	EL PASO FIELD - WARWINK TREATING PLANT	WARD	7	WC0019R	05/23/2002	$9,875.00	$1,350.00	$8,525.00	$0.00	$0.00
AIR	EL PASO GAS GATHERING - CISCO CS	EASTLAND	3	EA0081P	06/03/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	EL PASO NATURAL GAS CO - WAHA PLANT	REEVES	7	RF0009N	05/23/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	EL PASO PVC INC	EL PASO	6	EE0141B	01/07/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	ENCOGEN ONE SWEETWATER COGENERATION	NOLAN	3	ND0054G	04/06/2002	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	ENERVEST OPERATING LLC - HOBART BOOSTER	HEMPHILL	1	HL0052Q	08/30/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	ENOGEX - BENEDUM GAS PLANT	UPTON	7	UB0006C	08/02/2002	$13,163.00	$2,633.00	$5,265.00	$5,265.00	$5,265.00
AIR	EOTT ENERGY PIPELINE LP - BEST STATION	COOKE	4	CV0048K	05/23/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	EPGT TEXAS PIPELINE YEARY COMPRESSOR STN	KLEBERG	14	KJ0019V	10/20/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	EQUISTAR - BAYPORT PLANT	HARRIS	12	HG1996R	04/06/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	EQUISTAR - PORT ARTHUR PLANT (QUANTUM)	JEFFERSON	10	JE0011M	11/05/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	EXCEL CORPORATION	PARMER	1	PD0019U	01/07/2002	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
AIR	EXXON TRAVEL CENTER	WILBARGER	3	WI0036U	07/13/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	FAMILY TIRE AND SERVICE	TARRANT	4	TA4142Q	06/20/2002	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	FLOWERS BAKING COMPANY OF TYLER LLC	SMITH	5	SK0346R	06/20/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	FREEWAY STOP	EL PASO	6	EE0836F	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	FUNLINER AUTO SALES	TARRANT	4	TA1534Q	03/22/2002	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	G-P GYPSUM CORP - ACME GYPSUM PLANT	HARDEMAN	3	HE0006D	06/03/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	GAITHER PETROLEUM CORP - HANKAMER	LIBERTY	12	LH0162P	07/21/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	GALVANIZED INTERNATIONAL	CAMERON	15	CD0355C	10/05/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	GARCIA GRAIN TRADING CORPORATION	HIDALGO	15	HN0453S	10/20/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	GARDNER GLASS PRODUCTS INC	WALKER	12	WA0041A	01/28/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	GARLAND MUNICIPAL POWER AND LIGHT	COLLIN	4	CP0026M	08/22/2002	$13,500.00	$2,700.00	$5,400.00	$5,400.00	$5,400.00
AIR	GOOD TIME STORES #15	EL PASO	6	EE1223O	09/22/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	H & H CAR WASH	EL PASO	6	EE1091H	12/16/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	HANOVER COMPRESSION INC	JIM HOGG	15	JF0012W	11/18/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	HEC PETROLEUM - SOUTH MAYES CS	CHAMBERS	12	CI0100F	08/02/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	HIGH PERFORMANCE COATING	DALLAS	4	DB0343O	04/21/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	HOLCIM TEXAS LIMITED PARTNERSHIP	ELLIS	4	ED0099J	08/30/2002	$223,125.00	$0.00	$111,563.00	$111,562.00	$111,562.00
AIR	HONDO CHEMICAL INC	GAINES	7	GA0338N	11/05/2001	$14,125.00	$0.00	$14,125.00	$0.00	$0.00
AIR	HONDO CREEK CATTLE COMPANY	SAN PATRICIO	14	SD0157C	07/21/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	HTC INDUSTRIES INC	TOM GREEN	8	TG0053B	10/20/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	HUNTSMAN POLYMERS CORPORATION - C BOILER	ECTOR	7	EB0057B	02/11/2002	$140,000.00	$0.00	$70,000.00	$70,000.00	$70,000.00
AIR	IMPORT AUTO SALVAGE SERVICE INC	BEXAR	13	BG1071T	06/20/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	INDUSTRIAL APPARATUS SERVICE INC	JEFFERSON	10	JE0124V	10/20/2001	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
AIR	INDUSTRIAL PIPE AND PLASTICS	KARNES	13	KA0039R	08/22/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	INDUSTRIAL PIPE AND PLASTICS INC	KARNES	13	KA0041H	06/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	INLAND PAPERBOARD - ORANGE PAPER MILL	ORANGE	10	OC0019C	02/11/2002	$7,600.00	$1,520.00	$3,080.00	$3,000.00	$3,000.00
AIR	J CLEO THOMPSON - BLOCK 31 CS	CROCKETT	8	CZ0035V	11/05/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	JACKSBORO HIGHWAY PLANT	ARCHER	3	AE0024F	01/07/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	JLG TRUCKING	EL PASO	6	EE0466Q	02/24/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	JOHNS MANVILLE CORP	JOHNSON	4	JH0025O	01/28/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	JONES ENERGY LTD - HOOVER GAS PLANT	GRAY	1	GH0084N	02/11/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	JORDAN PAVING CORPORATION	CHILDRESS	1	944948A	03/22/2002	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
AIR	K&K CONSTRUCTION INC - UNDEVELOPED LAND	MONTGOMERY	12	MQ0591P	11/05/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	K&K TANK CLEANING SYSTEMS INCORPORATED	TARRANT	4	TA3090R	07/13/2002	$14,875.00	$14,275.00	$600.00	$0.00	$0.00
AIR	KCS MEDALLION JOSEY RANCH AMINE STATION	HARRIS	12	HX2269J	04/21/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	KOCH MIDSTREAM SERVICES COMPANY	FREESTONE	9	FI0008M	12/16/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	KOLAR PRODUCTION FACILITY	LAVACA	14	LE0065B	05/23/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
AIR	KORAL INDUSTRIES INCORPORATED	ELLIS	4	ED0013W	01/28/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	KW AUTOS	SHELBY	10	SI0121O	01/07/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	LA PORTE METHANOL COMPANY	HARRIS	12	HX2302N	01/28/2002	$32,500.00	$6,500.00	$26,000.00	$0.00	$0.00
AIR	LA TUNA FEDERAL CORRECTIONAL INSTITUTION	EL PASO	6	EE0577G	01/07/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	LAREDO PAVING INC - ASPHALT PLANT	FRIO	13	924787W	01/28/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	LASCO BATHWARE INCORPORATED	DALLAS	4	DB0976P	11/05/2001	$43,750.00	$0.00	$43,750.00	$0.00	$0.00
AIR	LEE-VAR INC - ANDREWS PLANT	ANDREWS	7	AB0023R	07/13/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	LEEDO MANUFACTURING COMPANY	WHARTON	12	WF0046E	07/13/2002	$21,282.00	$0.00	$21,282.00	$0.00	$0.00

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

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	LEGGETT & PLATT INC TEXAS FIBERS PLANT	WASHINGTON	9	WD0023P	08/30/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	LEIF JOHNSON COLLISION CENTER	TRAVIS	11	TH0782R	04/06/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	LOMBARDO TREE EXPERTS	MONTGOMERY	12	MQ0609V	05/10/2002	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AIR	LOS INDIOS PETROLEUM PRODUCTION FACILITY	HIDALGO	15	HN0308F	07/13/2002	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00
AIR	LUBRIZOL CORPORATION	HARRIS	12	HG0459J	08/30/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	LUFKIN INDUSTRIES INCORPORATED	ANGELINA	10	AC0015F	02/11/2002	$67,500.00	$13,500.00	$27,000.00	$27,000.00	$27,000.00
AIR	LYONDELL CITGO REFINING COMPANY LP	HARRIS	12	HG0048L	08/22/2002	$12,700.00	$0.00	$12,700.00	$0.00	$0.00
AIR	MANVEL FIELD CENTRAL COMPRESSOR FACILITY	BRAZORIA	12	BL0690L	05/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	MASTER RESOURCES - RED FISH REEF CS	CHAMBERS	12	CI0187N	06/20/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	MATHESON TRI-GAS INC	HARRIS	12	HG1436O	09/22/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	MCCRAW MATERIALS	FANNIN	4	FB0067E	05/23/2002	$6,500.00	$0.00	$6,500.00	$0.00	$0.00
AIR	MIDCOAST GAS - NW MENDOTA GAS PLANT	ROBERTS	1	RH0010G	04/21/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
AIR	MIKE'S LAWN CARE	HOOD	4	HQ0124H	08/30/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES - SALLIE ODOM CS	RUNNELS	3	RK0063D	01/28/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES LP - TALPA CS	COLEMAN	3	CO0034B	02/11/2002	$37,033.00	$7,408.00	$29,625.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES LP - TALPA CS	COLEMAN	3	CO0034B	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES LP - TALPA CS	COLEMAN	3	CO0034B	08/02/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	MOBIL OIL CORPORATION	JEFFERSON	10	JE0067I	11/18/2001	$6,750.00	$0.00	$6,750.00	$0.00	$0.00
AIR	MODERN WELDING COMPANY OF TEXAS	WISE	4	WN0024A	06/03/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	MOLDED FIBER GLASS COMPANIES TEXAS	COOKE	4	CV0123V	08/30/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	MONT BELVIEU FRACTIONATOR STATION	CHAMBERS	12	CI0005A	01/07/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	MONTWOOD TEXACO	EL PASO	6	EE0893Q	01/07/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	MORALES PLATING	KAUFMAN	4	KB0193S	05/10/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	MORITZ CHEVROLET LTD	TARRANT	4	TA1178Q	05/10/2002	$450.00	$90.00	$360.00	$0.00	$0.00
AIR	MOSS BLUFF NATURAL GAS STORAGE STATION	LIBERTY	12	LH0112H	01/28/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	MOTIVA ENTERPRISES PORT ARTHUR REFINERY	JEFFERSON	10	JE0095D	01/07/2002	$25,100.00	$5,020.00	$20,080.00	$0.00	$0.00
AIR	MOTIVA ENTERPRISES PORT ARTHUR REFINERY	JEFFERSON	10	JE0095D	06/03/2002	$109,375.00	$0.00	$109,375.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	MUR TEX COMPANY	RANDALL	1	RB0091A	12/16/2001	$12,500.00	$2,500.00	$5,000.00	$5,000.00	$5,000.00
AIR	NATURAL GAS PIPELINE COMPANY - CS 301	WHARTON	12	WF0023Q	01/07/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	NEW BRAUNFELS GENERAL STORE	COMAL	13	CS0024G	02/11/2002	$10,100.00	$0.00	$10,100.00	$0.00	$0.00
AIR	NEWMAN POWER STATION	EL PASO	6	EE0029T	05/23/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	NORTH POINT BOLIVAR	GALVESTON	12	GB0044W	06/20/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	NORTON COMPANY	ERATH	4	EF0012C	01/28/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	OASIS PIPE LINE COMPANY WAHA CS	PECOS	7	PE0109H	08/02/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	ODEECO READY MIX	BRAZORIA	12	BL0797P	05/10/2002	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	ODESSA PLANT - EVCO FABRICATION INC	MIDLAND	7	ML0164B	06/03/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	OILTANKING BEAUMONT TERMINAL	JEFFERSON	10	JE0010O	04/21/2002	$11,619.00	$0.00	$11,619.00	$0.00	$0.00
AIR	OLNEY TERMINAL	ARCHER	3	AE0010Q	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	OXY VINYLS LP	HARRIS	12	HG0193B	01/07/2002	$33,200.00	$6,640.00	$13,280.00	$13,280.00	$13,280.00
AIR	OXY VINYLS LP	HARRIS	12	HG0193B	01/28/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	OXY VINYLS LP	HARRIS	12	HG1451S	05/23/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
AIR	PACTIV CORPORATION	NAVARRO	4	NB0111S	05/10/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	PAINT AND COATINGS MANUFACTURING PLANT	HARRIS	12	HG1579O	07/21/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	PANACO UMBRELLA POINT PRODUCTION PLATFORM	CHAMBERS	12	CI0179M	12/16/2001	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
AIR	PAR PRODUCTS	COLLIN	4	CP0356L	01/07/2002	$30,000.00	$0.00	$30,000.00	$0.00	$0.00
AIR	PEBBLEBROOK PET MEMORIAL INC	HARRIS	12	HX2826U	01/28/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	PERFORMANCE PLASTICS PRODUCTS INC	HARRIS	12	HG2360P	09/22/2001	$36,375.00	$7,275.00	$29,100.00	$0.00	$0.00
AIR	PERFORMANCE PLASTICS PRODUCTS INC	HARRIS	12	HG2360P	06/03/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	PETRO SOURCE CARBON COMPANY - PUCKETT CS	PECOS	7	PE0260C	07/13/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	PHILLIPS - DYSON NATURAL GAS UNIT	WHEELER	1	WG0008B	05/23/2002	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AIR	PHILLIPS 66 # 19665	EL PASO	6	EE1150Q	11/18/2001	$2,500.00	$300.00	$2,200.00	$0.00	$0.00
AIR	PHILLIPS 66 COMPANY SWEENEY REFINERY	BRAZORIA	12	BL0042G	01/28/2002	$11,250.00	$2,250.00	$9,000.00	$0.00	$0.00
AIR	PINNACLE GAS - BETHEL GAS TREATING PLANT	ANDERSON	5	AA0096B	11/05/2001	$17,500.00	$0.00	$17,500.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	PLAINS MARKETING LP - WINK STATION	WINKLER	7	WM0039V	07/13/2002	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	PRAXAIR INC	HARRIS	12	HG0982M	07/13/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	PRESTIGIOUS - OWENTOWN FACILITY	SMITH	5	SK0168R	08/02/2002	$1,875.00	$375.00	$818.00	$682.00	$682.00
AIR	PRICE CONSTRUCTION INC	FRIO	13	921169G	01/28/2002	$4,050.00	$0.00	$4,050.00	$0.00	$0.00
AIR	QUINTANA - SAND UNIT GAS LIFT STATION	REFUGIO	14	RG0044A	11/05/2001	$7,625.00	$900.00	$6,725.00	$0.00	$0.00
AIR	RADO IMPORT EXPORT COMPANY	CAMERON	15	CD0360J	08/30/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	RAINBOW AUTO PAINTING AND COLLISION	DALLAS	4	DB5201A	11/05/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	RELIANT ENERGY - CEDAR BAYOU ELECT GEN	CHAMBERS	12	CI0012D	01/28/2002	$1,950.00	$390.00	$1,560.00	$0.00	$0.00
AIR	RELIANT ENERGY CHANNELVIEW (TEXAS) LLC	HARRIS	12	HX3242B	02/11/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	RENTAL SERVICE CORPORATION (PRIME EQUIP)	EL PASO	6	EE1153K	01/07/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	RIO GRANDE VALLEY SUGAR GROWERS INC	CAMERON	15	HN0083G	11/18/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
AIR	RIO GRANDE VALLEY SUGAR GROWERS INC	HIDALGO	15	HN0083G	02/11/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	SAN ANTONIO SHOE INC	BEXAR	13	BG1093J	05/23/2002	$2,500.00	$0.00	$1,283.00	$1,217.00	$1,217.00
AIR	SANDEL ENERGY INC - SWEENY CS	BRAZORIA	12	NONE	05/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	SCORPION AUTO & TRUCK SALES	EL PASO	6	EE2305E	11/05/2001	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	SEACREST GALVESTON ISLAND GATHERING SYS	BRAZORIA	12	BL0321W	01/28/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	SEALED AIR CORPORATION	TARRANT	4	TA2554D	06/03/2002	$30,200.00	$0.00	$30,200.00	$0.00	$0.00
AIR	SEVEN ELEVEN #605	EL PASO	6	EE1158A	01/07/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	SHERWIN ALUMINA PLANT	SAN PATRICIO	14	SD0037N	08/22/2002	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00
AIR	SHERWIN-WILLIAMS COMPANY	DALLAS	4	DB0728N	02/11/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	SHORTY'S FOOD MARTS	EL PASO	6	EE1957I	01/07/2002	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	SID RICHARDSON - MI VIDA GAS PLANT	WARD	7	WC0014E	04/06/2002	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00
AIR	SILAS RAY POWER STATION	CAMERON	15	CD0009B	01/07/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
AIR	SILICA PRODUCTS INC	BRAZORIA	12	BL0687A	01/07/2002	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
AIR	SKEETER PRODUCTS INC	GREGG	5	GJ0045G	04/21/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	SOUTH TEX CONCRETE INCORPORATED	HIDALGO	15	920482G	01/07/2002	$18,000.00	$3,600.00	$14,400.00	$0.00	$0.00
AIR	SOUTHERN PROTECTIVE COATINGS	HARRIS	12	HG4469B	12/16/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00

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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	SOUTHWEST GRAIN COMPANY	STARR	15	SM0016T	11/05/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
AIR	SUN CITY CARS	EL PASO	6	EE2309T	06/03/2002	$450.00	$0.00	$450.00	$0.00	$0.00
AIR	TANDEM ENERGY CORP TOMBALL COMP STAT	HARRIS	12	HG0230U	05/23/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	TANDEM ENERGY CORP TOMBALL COMP STAT	HARRIS	12	HG0230U	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	TARRANT COUNTY PROCESSORS INC	TARRANT	4	TA0787P	12/16/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
AIR	TE PRODUCTS PIPELINE COMPANY LP	JEFFERSON	10	JE0098U	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	TEAGUE TOWNSHIP PLANT	FREESTONE	9	FI0013T	02/11/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	TEJAS GAS - WEST CLEAR LAKE STORAGE FAC	HARRIS	12	HG1391L	01/28/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	TEMPLE-INLAND - PINELAND FACILITY	SABINE	10	SA0005N	04/06/2002	$46,300.00	$9,260.00	$18,520.00	$18,520.00	$18,520.00
AIR	TEXAS LIME COMPANY CLEBURNE PLANT	JOHNSON	4	JH0045I	02/11/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	TEXAS PENSKE TRUCK LEASING CO LP	EL PASO	6	EE1312O	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	THE DOW CHEMICAL COMPANY	BRAZORIA	12	BL0082R	01/07/2002	$433,388.00	$0.00	$216,694.00	$216,694.00	$216,694.00
AIR	THE DOW CHEMICAL COMPANY	BRAZORIA	12	BL0023K	03/22/2002	$8,750.00	$0.00	$4,375.00	$4,375.00	$4,375.00
AIR	THE WISER OIL CO - WELLMAN CO2 RECOV PLT	TERRY	2	TD0049C	05/10/2002	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	TICONA POLYMERS INCORPORATED	NUECES	14	NE0022I	02/11/2002	$191,800.00	$0.00	$95,915.00	$95,885.00	$95,885.00
AIR	TONY AND SON	DALLAS	4	DB5148C	02/24/2002	$2,700.00	$0.00	$2,700.00	$0.00	$0.00
AIR	TORCH ENERGY - SYNDER GAS PLANT	SCURRY	3	SG0029C	09/22/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	TRANS TEXAS GAS CORP - BOB WEST CS	ZAPATA	16	ZA0098M	04/06/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	TREVOR BOYCE ASSOCIATES INC	LIBERTY	12	LH0032G	02/11/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	TUBOSCOPE - NAVASOTA COATING FACILITY	GRIMES	9	GK0075J	11/18/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	TXU ELECTRIC COMPANY - DECORDOVA STATION	HOOD	4	HQ0012T	08/02/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	U S LIQUIDS OF TEXAS INC	HARRIS	12	HG5304E	01/28/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	UNION CARBIDE CORPORATION	GALVESTON	12	GB0076J	02/11/2002	$950.00	$190.00	$760.00	$0.00	$0.00
AIR	UNION PACIFIC RAILROAD	JEFFERSON	10	JE0251N	11/05/2001	$28,750.00	$0.00	$28,750.00	$0.00	$0.00
AIR	UNION TANK CAR COMPANY	HARRIS	12	HG0811R	01/28/2002	$17,500.00	$0.00	$8,750.00	$8,750.00	$8,750.00
AIR	UNITED GALVANIZING INC	HARRIS	12	HG1153G	04/21/2002	$10,080.00	$2,016.00	$8,064.00	$0.00	$0.00
AIR	UNITED RENTALS INCORPORATED	EL PASO	6	EE1203U	09/22/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00

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AIR	UNITED STATES GYPSUM - GALENA PARK PLANT	HARRIS	12	HG0762F	07/21/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	US BRICK	PALO PINTO	4	PA0029E	05/23/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	W SILVER INC	EL PASO	6	EE0091O	10/05/2001	$2,875.00	$575.00	$2,300.00	$0.00	$0.00
AIR	W&W FIBERGLASS TANK COMPANY	GRAY	1	GH0099A	08/22/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	WAGNER - JOURDANTON COMPRESSOR STATION	ATASCOSA	13	AG0012N	01/07/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	WAGNER MATERIALS	COMAL	13	BG1112H	01/28/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	WEST SIDE QUARRY	EL PASO	6	948386R	06/20/2002	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	WHIRLWIND STEEL BUILDINGS INCORPORATED	HARRIS	12	HX1594C	01/07/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	WICHITA FALLS COGENERATION PLANT	WICHITA	3	WH0083W	01/07/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	WILLIAM GAS UNIT SALES POINT	LIBERTY	12	LH0253L	06/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
AIR	WILLIAMS FIELD SVCS COMPANY HOBART PLANT	HEMPHILL	1	HL0076C	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	WILLIAMS U-CART	DALLAS	4	DB5174B	12/16/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	WILLS POINT COMPRESSOR STATION	GRAYSON	4	GI0176T	01/07/2002	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	WISE COUNTY DETAILING INCORPORATED	WISE	4	WN0136L	10/20/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	YOUNG BROTHERS INCORPORATED	MCLENNAN	9	MB0136T	05/23/2002	$8,000.00	$0.00	$8,000.00	$0.00	$0.00
AIR	ZAVAL-TEX INDUSTRIAL INC	JEFFERSON	10	JE0803R	01/28/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:					**255**	**$4,421,008.00**	**$307,761.00**	**$2,745,882.50**	**$1,367,364.50**	**$1,367,364.50**
IHW	AKZO NOBEL POLYMER CHEMICALS LLC	HARRIS	12	30281	11/18/2001	$17,600.00	$3,520.00	$7,040.00	$7,040.00	$7,040.00
IHW	APOLLO TECHNOLOGY CORPORATION	KENDALL	13	F0569	12/08/2001	$28,500.00	$27,900.00	$600.00	$0.00	$0.00
IHW	BELL CLEANERS	HARRIS	12	902156	05/01/2002	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	BELL CLEANERS	HARRIS	12	902156	08/30/2002	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	BIG CITY CRUSHED CONCRETE INCORPORATED	DALLAS	4	F0960	05/10/2002	$750.00	$150.00	$600.00	$0.00	$0.00
IHW	CECO DOOR PRODUCTS	CAMERON	15	23703	12/16/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
IHW	CHEMICAL RECLAMATION SERVICES	ELLIS	4	50084	05/23/2002	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
IHW	COASTAL PLATING COMPANY	NUECES	14	36464	03/22/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
IHW	DIXIE CHEMICAL COMPANY INC	HARRIS	12	30314	01/28/2002	$55,000.00	$11,000.00	$44,000.00	$0.00	$0.00

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IHW	EURECAT U S INCORPORATED	HARRIS	12	34730	04/06/2002	$20,000.00	$0.00	$10,000.00	$10,000.00	$10,000.00
IHW	GENERAL CABLE INDUSTRIES INCORPORATED	COLLIN	4	30403	08/30/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
IHW	INTERTRANSPORT INCORPORATED	HIDALGO	15	85918	05/10/2002	$13,000.00	$0.00	$13,000.00	$0.00	$0.00
IHW	IVIE TRUCKING & HOG FARM	NAVARRO	4	F0887	05/10/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
IHW	JEFFERSON HWY INVEST (FORMERLY NUNN MFG)	POTTER	1	73580	08/30/2002	$13,000.00	$2,600.00	$10,400.00	$0.00	$0.00
IHW	JET CENTER AVIATION	MEDINA	13	81343	02/11/2002	$85,100.00	$17,020.00	$34,040.00	$34,040.00	$34,040.00
IHW	KMCO LP	HARRIS	12	31904	04/21/2002	$30,000.00	$0.00	$30,000.00	$0.00	$0.00
IHW	LABORATORY TESTING SUPPLY CAPCON DIVISIO	HENDERSON	5	F0293	03/09/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
IHW	LYONDELL-CITGO REFINING LP	HARRIS	12	30092	10/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
IHW	MERISOL USA LLC (MERICHEM SASOL USA)	HARRIS	12	30595	02/11/2002	$2,875.00	$575.00	$2,300.00	$0.00	$0.00
IHW	NELSON AND SONS INCORPORATED	BEXAR	13	37923	08/30/2002	$9,500.00	$0.00	$9,500.00	$0.00	$0.00
IHW	NL INDUSTRIES/MAINLAND LAND & EQUIP CO	DALLAS	4	34866	01/28/2002	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
IHW	NSSI RECOVERY SERVICES INCORPORATED	HARRIS	12	38669	05/10/2002	$90,750.00	$0.00	$90,750.00	$0.00	$0.00
IHW	ORANGE MARINE TOWING & SALVAGE	ORANGE	10	52157	09/22/2001	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
IHW	PHILIP RECLAMATION SERICES (ELTEX CHEM)	HARRIS	12	30271	02/11/2002	$18,000.00	$3,600.00	$14,400.00	$0.00	$0.00
IHW	RAMSOWER INC	BRAZORIA	12	F0866	12/08/2001	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
IHW	RECYCALYST TECHNOLOGIES CORPORATION	HARRIS	12	23710	01/28/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
IHW	RHEEM MANUFACTURING COMPANY	HARRIS	12	30662	03/22/2002	$35,000.00	$0.00	$35,000.00	$0.00	$0.00
IHW	RHEEM MANUFACTURING COMPANY	HARRIS	12	30662	05/18/2002	$35,000.00	$0.00	$35,000.00	$0.00	$0.00
IHW	SAND TRAP SERVICE COMPANY INCORPORATED	TARRANT	4	48509	02/11/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
IHW	SHELL DEER PARK REFINERY COMPANY	HARRIS	12	30007	07/21/2002	$16,500.00	$3,300.00	$13,200.00	$0.00	$0.00
IHW	TEXAS A&M - AGRICULTURAL EXPERIMENT STAT	TOM GREEN	8	F0860	01/28/2002	$25,000.00	$5,000.00	$0.00	$20,000.00	$20,000.00
IHW	TIGE' BOAT INC	TAYLOR	3	85770	11/05/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
IHW	TOM'S FOOD INC	NAVARRO	4	31141	12/08/2001	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
IHW	TUBOSCOPE VETCO INTERNATIONAL INC	HARRIS	12	36115	08/30/2002	$15,000.00	$3,000.00	$6,000.00	$6,000.00	$6,000.00
IHW	UNION OIL OF CALIFORNIA	JEFFERSON	10	30001	06/20/2002	$0.00	$0.00	$0.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
IHW	WESTFIELD SANDBLASTING INCORPORATED	HARRIS	12	83338	08/22/2002	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
IHW	WJ SMITH WOOD PRESERVING COMPANY	GRAYSON	4	31332	05/10/2002	$1,100.00	$220.00	$880.00	$0.00	$0.00
UIC	COGEMA MINING INC EL MESQUITE FACILITY	DUVAL	16	WDW150	02/11/2002	$8,700.00	$0.00	$8,700.00	$0.00	$0.00
UIC	COGEMA MINING INC WEST COLE FACILITY	WEBB	16	WDW195	02/11/2002	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00
UIC	NID LP	JEFFERSON	10	WDW344	02/11/2002	$61,875.00	$0.00	$30,937.00	$30,938.00	$30,938.00
TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED (Includes Radioactive Waste Orders and Underground Injection Control Orders, when applicable):					**40**	**$663,875.00**	**$85,035.00**	**$468,322.00**	**$110,518.00**	**$110,518.00**
MM	A & A COATING INCORPORATED	MORRIS	5		05/10/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
MM	AMERIPOL SYNPOL CORP	JEFFERSON	10		01/28/2002	$18,600.00	$2,520.00	$16,080.00	$0.00	$0.00
MM	BAILEY'S BROKERAGE	MCCULLOCH	8		02/24/2002	$12,000.00	$11,400.00	$600.00	$0.00	$0.00
MM	BAXTER OIL SERVICE INC	JEFFERSON	10		11/18/2001	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
MM	BOYD REEDER	LEON	9		08/22/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	BUFFALO CREEK LANDFILL	WICHITA	3		12/08/2001	$30,750.00	$0.00	$30,750.00	$0.00	$0.00
MM	BULVERDE AIR PARK	COMAL	13		12/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
MM	BURT FARMS INCORPORATED	LAMAR	5		04/06/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
MM	C & R DISTRIBUTING INCORPORATED	EL PASO	6		08/30/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
MM	CALHOUN ELECTRIC COMPANY INCORPORATED	BEXAR	13		06/20/2002	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
MM	CENTRAL PALLETS #1	WEBB	16		02/11/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	CITGO REFINING & CHEMICALS - EAST PLANT	NUECES	14		10/05/2001	$0.00	$0.00	$0.00	$0.00	$0.00
MM	CITY OF BEAUMONT WATER TREATMENT PLANT	JEFFERSON	10		10/20/2001	$10,000.00	$2,000.00	$0.00	$8,000.00	$8,000.00
MM	CITY OF CARTHAGE RESOURCE RECOVERY FAC	PANOLA	5		01/28/2002	$45,000.00	$9,000.00	$36,000.00	$0.00	$0.00
MM	CITY OF PREMONT - BROADWAY BURN SITES	JIM WELLS	14		11/18/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	COLD SPRINGS PROCESSING AND DISPOSAL	TARRANT	4		02/11/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MM	DFW INTERNATIONAL AIRPORT	TARRANT	4		01/28/2002	$9,375.00	$0.00	$0.00	$9,375.00	$9,375.00
MM	E I DU PONT DE NEMOURS SABINE RIVER	ORANGE	10		04/06/2002	$25,100.00	$20.00	$12,540.00	$12,540.00	$12,540.00
MM	E I DU PONT DE NEMOURS & COMPANY	JEFFERSON	10		02/11/2002	$29,125.00	$1,200.00	$13,963.00	$13,962.00	$13,962.00
MM	FORTSON CONTRACTING INCORPORATED	NAVARRO	4		10/20/2001	$4,500.00	$0.00	$2,250.00	$2,250.00	$2,250.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MM	GOODYEAR TIRE AND RUBBER COMPANY	JEFFERSON	10		01/28/2002	$37,000.00	$6,900.00	$15,050.00	$15,050.00	$15,050.00
MM	GRANITE CONST -CAMINO COLOMBIA TOLL ROAD	WEBB	16		02/11/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	HUNTSMAN POLYMERS CORPORATION	ECTOR	7		02/11/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
MM	JONES OIL SERVICE	HARRIS	12		09/22/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
MM	LAS PALMAS VETERINARY HOSPITAL INC	BROOKS	15		08/30/2002	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
MM	LIVE OAK RESORT	WASHINGTON	9		02/11/2002	$5,438.00	$0.00	$5,438.00	$0.00	$0.00
MM	MOBIL CHEM CO BEAUMONT OLEFINS AROMATICS	JEFFERSON	10		02/11/2002	$25,000.00	$5,000.00	$20,000.00	$0.00	$0.00
MM	NAVAL AIR STATION JOINT RESERVE BASE	TARRANT	4		05/10/2002	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
MM	OILTANKING BEAUMONT TERMINAL	JEFFERSON	10		05/10/2002	$121,875.00	$0.00	$121,875.00	$0.00	$0.00
MM	PLAZA WATER UTILITY	BELL	9		10/05/2001	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SAN MIGUEL ELECTRIC COOPERATIVE INC	ATASCOSA	13		11/05/2001	$7,313.00	$0.00	$7,313.00	$0.00	$0.00
MM	SEADRIFT COKE LP	CALHOUN	14		02/11/2002	$78,350.00	$12,520.00	$65,830.00	$0.00	$0.00
MM	SHELL CONVENIENCE STORE - WELLS BRANCH	TRAVIS	11		01/07/2002	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
MM	SUNILANDINGS PWS WWTP	CALHOUN	14		07/03/2002	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SUNILANDINGS PWS WWTP	CALHOUN	14		07/26/2002	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SUNILANDINGS PWS WWTP	CALHOUN	14		08/22/2002	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SUNILANDINGS PWS WWTP	CALHOUN	14		08/30/2002	$0.00	$0.00	$0.00	$0.00	$0.00
MM	SUNMART 167	GUADALUPE	13		11/18/2001	$36,000.00	$7,200.00	$9,792.00	$19,008.00	$19,008.00
MM	TB MORAN COMPANY	JIM WELLS	14		12/16/2001	$2,250.00	$200.00	$2,050.00	$0.00	$0.00
MM	TRANTER PHE INC - WICHITA FALLS PLANT	WICHITA	3		07/13/2002	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
MM	UNITED STATES DEPARTMENT OF AGRICULTURE	HIDALGO	15		06/20/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	US ARMY - RED RIVER DEPOT	BOWIE	5		07/21/2002	$12,750.00	$0.00	$12,750.00	$0.00	$0.00
MM	VESSEL REPAIR	JEFFERSON	10		07/13/2002	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
MM	VICTORIA COUNTY WCID 1 WWTP	VICTORIA	14		07/21/2002	$9,750.00	$0.00	$1,605.00	$8,145.00	$8,145.00
MM	W SILVER INC	EL PASO	6		02/24/2002	$21,850.00	$0.00	$10,925.00	$10,925.00	$10,925.00
MM	WOODLAND WASTE	DALLAS	4		02/24/2002	$4,500.00	$0.00	$4,500.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
				TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:	**46**	**$623,301.00**	**$63,740.00**	**$460,306.00**	**$99,255.00**	**$99,255.00**
MSW	ABILENE ROADWAY CONSTRUCTION COMPANY INC	TAYLOR	3	455030069	12/08/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MSW	AL OIEN PROPERTY	DENTON	4	NONE	08/30/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MSW	ALLIED RECYCLING SERVICES	GUADALUPE	13	A85545	12/08/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	AMERITECH ENVIRONMENTAL	HARRIS	12	50067	11/05/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
MSW	BLUE 7 WASTE DISPOSAL INCORPORATED	HIDALGO	15	455150021	05/10/2002	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
MSW	BRAZORIA COUNTY RECYCLING CENTER	BRAZORIA	12	1539	01/28/2002	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
MSW	BURROWS BOBBY & TRUJILLO JR MARGARITO	HIDALGO	15	455150005	10/05/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
MSW	CASCO HAULING AND EXCAVATING COMPANY	HARRIS	12	1403	07/21/2002	$47,850.00	$9,570.00	$38,280.00	$0.00	$0.00
MSW	CHOATE BAILEY	TAYLOR	3	455030068	12/16/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
MSW	CITY OF BONHAM LANDFILL	FANNIN	4	1303	04/21/2002	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
MSW	CITY OF WACO LANDFILL 1419	MCLENNAN	9	01419	02/11/2002	$43,750.00	$0.00	$0.00	$43,750.00	$43,750.00
MSW	COAL CITY COB COMPANY INC	ELLIS	4	A85401	10/20/2001	$225.00	$45.00	$180.00	$0.00	$0.00
MSW	D & D WASTE OIL SERVICES	CAMERON	15	A85416	12/16/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	FRANK'S FUELS INCORPORATED	ECTOR	7	A85302	11/18/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	FRIESENHAHN DAVID	BEXAR	13	NONE	06/03/2002	$41,250.00	$0.00	$21,250.00	$20,000.00	$20,000.00
MSW	HOUSTON MARINE SERVICES INC	HARRIS	12	A85458	11/18/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	HYBNER THEO	LAVACA	14	COT0002	01/07/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
MSW	JONES OIL SERVICE	HARRIS	12	A85204	11/18/2001	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	LEE WARD TRUCKING	TARRANT	4	455040127	08/02/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
MSW	M & M RECYCLING	JONES	3	27077	09/22/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
MSW	METRO CONCRETE PRODUCTS	MONTGOMERY	12	455120027	06/20/2002	$8,000.00	$0.00	$8,000.00	$0.00	$0.00
MSW	O'ROURKE DIST CO INC	HARRIS	12	A85068	04/21/2002	$225.00	$45.00	$180.00	$0.00	$0.00
MSW	PHOENIX OIL INC	HARRIS	12	A85264	02/11/2002	$625.00	$125.00	$500.00	$0.00	$0.00
MSW	PORT MANSFIELD TRANSFER STATION	WILLACY	15	455150023	08/22/2002	$4,500.00	$900.00	$0.00	$3,600.00	$3,600.00
MSW	ROY MARTINI SPECIAL SERVICES	NUECES	14	45514010	11/05/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
MSW	SOUTH TEXAS TIRE DISPOSAL	BEXAR	13	25666	10/20/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MSW	STONE RECYCLING INCORPORATED	TARRANT	4	A85571	06/20/2002	$250.00	$50.00	$200.00	$0.00	$0.00
MSW	SUNKEN GARDEN PARK	JIM HOGG	15	455150016	06/03/2002	$6,250.00	$0.00	$0.00	$6,250.00	$6,250.00
MSW	TOTAL ROLL OFFS LLC	WASHINGTON	9	455090070	08/02/2002	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
MSW	TOUCHE INTERNATIONAL	GRAYSON	4	79557	08/30/2002	$11,600.00	$0.00	$11,600.00	$0.00	$0.00
MSW	WAHLE RONALD C	DALLAS	4	NONE	02/24/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
MSW	WISE COUNTY RECYCLING INCORPORATED	WISE	4	455040124	08/22/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:					**32**	**$231,775.00**	**$16,085.00**	**$142,090.00**	**$73,600.00**	**$73,600.00**
OC	AMIDON JANET L	BURNET	11	465190219	07/13/2002	$0.00	$0.00	$0.00	$0.00	$0.00
OC	ANDERSON WASTEWATER SYSTEMS	HARDIN	10	OS2185	07/13/2002	$0.00	$0.00	$0.00	$0.00	$0.00
OC	ARCHER HADEN E	LIBERTY	12	0S2959	12/16/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
OC	BARTON JAMES	WISE	4	OS456	06/20/2002	$0.00	$0.00	$0.00	$0.00	$0.00
OC	BEDOZA WILLIAM	HARRIS	12	NONE	11/05/2001	$625.00	$125.00	$500.00	$0.00	$0.00
OC	BLOOMS LANDSCAPE GARDENS	DENTON	4	NONE	10/20/2001	$902.00	$0.00	$902.00	$0.00	$0.00
OC	CAMERON GARY	TYLER	10	229-434	11/05/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
OC	FASELER WATE	MEDINA	13	NONE	11/18/2001	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
OC	FLORES AND SON BACKHOE AND TRENCHING	BAILEY	2	NONE	01/28/2002	$875.00	$0.00	$875.00	$0.00	$0.00
OC	GREENLAWN	HARRIS	12	NONE	10/20/2001	$875.00	$0.00	$875.00	$0.00	$0.00
OC	HILL'S CAN-DO	VAN ZANDT	5	OS3847	11/05/2001	$250.00	$50.00	$200.00	$0.00	$0.00
OC	HUNT UTILITY COMPANY	WALKER	12	2936	08/30/2002	$688.00	$0.00	$688.00	$0.00	$0.00
OC	JACKSON JR CHARLES	HARRIS	12	451873805	08/22/2002	$0.00	$0.00	$0.00	$0.00	$0.00
OC	LINDSEY'S SEPTIC SYSTEM SAND & GRAVEL	DALLAS	4	0S6906	01/28/2002	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
OC	MARTINEZ SAMUEL	EL PASO	6	NONE	02/11/2002	$625.00	$125.00	$500.00	$0.00	$0.00
OC	MENDOZA JOSE A	STARR	15	NONE	11/04/2001	$0.00	$0.00	$0.00	$0.00	$0.00
OC	POOLE TIMOTHY	WOOD	5	NONE	10/05/2001	$625.00	$0.00	$625.00	$0.00	$0.00
OC	PRECISION COMMERCIAL PLUMBING INC	BELL	9	OS5954	04/21/2002	$625.00	$125.00	$500.00	$0.00	$0.00
OC	SEVERN TRENT ENVIRONMENTAL SERVICES INC	HARRIS	12	NONE	06/03/2002	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
OC	SHORTES INCORPORATED	KNOX	3	NONE	12/16/2001	$875.00	$175.00	$700.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
OC	SMITH III HAROLD J	MORRIS	5	0S5702	04/21/2002	$250.00	$50.00	$200.00	$0.00	$0.00
OC	SOUTH TEXAS WASTERWATER TREATMENT	BANDERA	13	OS283	04/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
OC	BIG COUNTRY	DALLAS	4	6369	01/07/2002	$275.00	$55.00	$220.00	$0.00	$0.00
OC	TECH MASTER	HARRIS	12	NONE	12/08/2001	$625.00	$125.00	$500.00	$0.00	$0.00
OC	TREVINO & SONS SEPTIC TANKS	JIM WELLS	14	OS8066	02/11/2002	$844.00	$169.00	$675.00	$0.00	$0.00
OC	TRINITY AQUA SYSTEMS INC	JOHNSON	4	20211	10/05/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
OC	VALDERRAMA TROY	EL PASO	6	NONE	08/30/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	WARD SEPTIC TANK SERVICE	STEPHENS	3	NONE	02/24/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
OC	YARRITO ERASMO	STARR	15	NONE	02/24/2002	$0.00	$0.00	$0.00	$0.00	$0.00
OC	ZUK BRIAN KEITH	ELLIS	4	OS6205	07/21/2002	$500.00	$0.00	$500.00	$0.00	$0.00
TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:					**30**	**$43,334.00**	**$1,199.00**	**$42,135.00**	**$0.00**	**$0.00**
PST	50'S CLASSIC CAR WASH	TAYLOR	3	0037689	06/20/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	66 BUTANE AND FERTILIZER COMPANY	HALE	2	004081	08/22/2002	$16,000.00	$3,200.00	$12,800.00	$0.00	$0.00
PST	7-ELEVEN STORE NO 12526	TARRANT	4	0009218	01/28/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	7-ELEVEN STORE NO 23989	DALLAS	4	0009094	12/16/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	AAA FOOD MART	SMITH	5	39215	05/23/2002	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	ABILENE AERO INC	TAYLOR	3	0000111	05/10/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	AFCO #010234	DALLAS	4	0018860	11/04/2001	$29,500.00	$0.00	$29,500.00	$0.00	$0.00
PST	ALADDIN CAR WASH	DALLAS	4	0027363	06/20/2002	$11,550.00	$0.00	$11,550.00	$0.00	$0.00
PST	ALICE REGIONAL HOSPITAL	JIM WELLS	14	0072134	06/20/2002	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
PST	ALMEDA FOOD MART	HARRIS	12	0029239	12/08/2001	$6,300.00	$1,260.00	$5,040.00	$0.00	$0.00
PST	AMIGO MART	GALVESTON	12	0011954	06/20/2002	$21,750.00	$21,150.00	$600.00	$0.00	$0.00
PST	ANGEL'S GAS AND GROCERY #11	GALVESTON	12	0068267	11/18/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	ASCENSION RESORTS LTD (VILLAGES MARINA)	SMITH	5	0059508	04/06/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	ATLANTIC OIL AND GAS	DALLAS	4	NONE	07/21/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	AYRES OIL INC	ARCHER	3	ABI0006	08/30/2002	$12,000.00	$2,400.00	$9,600.00	$0.00	$0.00
PST	B & P FUEL INC	COTTLE	3	0017422	10/05/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	B AND I GROCERY	SAN JACINTO	10	0056099	08/22/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	BAILEY'S PUMP SERVICE	WICHITA	3		07/13/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	BALCH OIL COMPANY INCORPORATED	LUBBOCK	2	1076704	07/21/2002	$6,000.00	$3,600.00	$2,400.00	$0.00	$0.00
PST	BAYOU FOOD STORE	GALVESTON	12	0027224	02/24/2002	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	BAYTOWN MARKET	HARRIS	12	0063601	05/23/2002	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	BENNY'S MART	DALLAS	4	0062338	02/11/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	BERNARD'S LIQUOR STORE	LUBBOCK	2	0067439	05/23/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	BIG RED STOP	NUECES	14	64667	06/03/2002	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	BIRDSONG FREEWAY AMERICA	JEFFERSON	10	0049072	11/18/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	BOOT'S FURNITURE AND GROCERY INC	ANGELINA	10		07/13/2002	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00
PST	BROADWAY GAS	GALVESTON	12	0038596	06/20/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	BROWNFIELD REGIONAL MEDICAL CENTER	TERRY	2	0071796	02/11/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	BURNET MUNICIPAL AIRPORT	BURNET	11	0016894	07/21/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	C C SOUTHERN INCORPORATED	EL PASO	6	0019996	01/28/2002	$20,250.00	$0.00	$20,250.00	$0.00	$0.00
PST	CACTUS GROCERY	MOORE	1	0016333	05/23/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	CANTU'S TEXACO	SAN PATRICIO	14	005731	08/30/2002	$66,000.00	$0.00	$66,000.00	$0.00	$0.00
PST	CEDAR HILL FINA	DALLAS	4	NONE	12/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	CHACHERE FEED STORE INC	LIBERTY	12	0044948	07/13/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	CHEVRON COUNTRY FOOD MART	LLANO	11	0029962	05/23/2002	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
PST	CHEVRON USA PRODUCTS COMPANY USA	HARRIS	12	NONE	08/02/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	CHRISTUS SPOHN HOSPITAL SOUTH	NUECES	14	0068223	06/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	CITY OF PRINCETON	COLLIN	4	0031983	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	CITY OF SNYDER WAREHOUSE	SCURRY	3	0010734	12/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	CITY OF STAFFORD - MAINTENANCE CENTER	FORT BEND	12	0049029	06/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	CLAYBROOK TEXACO	REFUGIO	14	21379	07/21/2002	$6,300.00	$1,260.00	$5,040.00	$0.00	$0.00
PST	COASTAL GAS MART	HARRIS	12	0049867	08/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	COLLINS FOOD STORE	TARRANT	4	0014912	02/11/2002	$8,500.00	$7,900.00	$600.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	COME AND GO	HARRIS	12	0019599	07/13/2002	$13,750.00	$9,350.00	$4,400.00	$0.00	$0.00
PST	CORPUS CHRISTI HOUSING AUTH CENTRAL MAIN	NUECES	14	OO65115	11/05/2001	$3,150.00	$630.00	$0.00	$2,520.00	$2,520.00
PST	COUNTRY HAVEN FOOD MART	TARRANT	4	0025183	07/13/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	COWBOY'S QUICK STORE	GREGG	5	58684	07/21/2002	$1,000.00	$200.00	$400.00	$400.00	$400.00
PST	CRAFT OIL COMPANY	ORANGE	10	1081216	08/30/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	CROSSROADS MERCANTILE	HENDERSON	5	0029501	06/03/2002	$17,650.00	$0.00	$17,650.00	$0.00	$0.00
PST	CUMMINS SOUTHERN PLAINS INC	BEXAR	13	00403	07/21/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	DETAR HOSPITAL	VICTORIA	14	0064349	08/22/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	DIXIE OIL COMPANY	BEXAR	13	NONE	05/10/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	EAGLE-PICHER INDUSTRIES NO. 2	LUBBOCK	2	0055708	02/11/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	EAST TEXAS PETROLEUM INC	TAYLOR	3	ABI0005	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	ECONO LUBE N TUNE INCORPORATED	TARRANT	4	0045585	08/22/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	ELSIE M'S GROCERY	ORANGE	10	NONE	08/22/2002	$10,500.00	$9,900.00	$600.00	$0.00	$0.00
PST	EXXON #6-3766	TARRANT	4	0026291	02/11/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	EXXON R/S 6-2003	BEXAR	13	0060314	08/22/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	EXXON R/S 6-2007	BEXAR	13	0045974	08/22/2002	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	EZ 4 U	HARRIS	12	0005429	05/23/2002	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
PST	EZY STOP	HARRIS	12	0009041	06/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	FABENS OIL COMPANY	CULBERSON	6	NONE	06/03/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	FARMLAND TRANSPORTATION INC	LYNN	2	0001351	07/13/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	FIRST STOP FOOD STORE	HARRIS	12	0035228	06/03/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	FOOD SPOT 5	ORANGE	10	0044519	04/21/2002	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	FORT WORTH STAR TELEGRAM	TARRANT	4	0053136	04/06/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	FRED'S GAS DEPOT	HIDALGO	15	0033816	09/22/2001	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	FRED'S GAS DEPOT	HIDALGO	15	0033816	01/28/2002	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	FRONTIER FUEL CO	DALLAM	1	0027775	04/21/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	GARAGE RADILLO	DALLAS	4	0031566	12/08/2001	$6,300.00	$1,260.00	$5,040.00	$0.00	$0.00

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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	GAS MART COASTAL #4	HARRIS	12	0049868	02/11/2002	$10,625.00	$10,025.00	$600.00	$0.00	$0.00
PST	GET N GO	WICHITA	3	0067965	05/10/2002	$16,000.00	$3,200.00	$12,800.00	$0.00	$0.00
PST	GLI DISTRIBUTING INCORPORATED	BEXAR	13	0057306	05/23/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	GLOCO ENTERPRISES INCORPORATED	DALLAS	4	0028335	06/03/2002	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
PST	GONZALES DIAMOND SHAMROCK	GONZALES	14	0009407	08/30/2002	$33,000.00	$0.00	$33,000.00	$0.00	$0.00
PST	GRANITE CONSTRUCTION FORMERLY WILLIAMS &	LUBBOCK	2	0018579	05/23/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	GROENDYKE TRANSPORT NO. 59	LUBBOCK	2	1067068	04/21/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	H & H OIL CO INC	ELLIS	4	55215	07/13/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	H & H OIL COMPANY	ELLIS	4	0069016	08/30/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	HACKBERRY CO-OP OF POST	GARZA	2	0001351	05/23/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	HAIGOOD & CAMPBELL	ARCHER	3	AB10008	06/20/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	HALL JOHNSON CHEVRON	TARRANT	4	NONE	04/06/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	HALO DISTRIBUTING COMPANY	BEXAR	13	0047224	06/03/2002	$8,125.00	$0.00	$8,125.00	$0.00	$0.00
PST	HIGHLAND VILLAGE CAR CARE	HARRIS	12	0035472	08/30/2002	$12,000.00	$11,400.00	$600.00	$0.00	$0.00
PST	HIWAY GROCERY	TAYLOR	3	0044819	05/23/2002	$1,600.00	$320.00	$1,280.00	$0.00	$0.00
PST	HOOVER VALLEY COUNTRY STORE	BURNET	11	0029701	06/01/2002	$11,500.00	$0.00	$11,500.00	$0.00	$0.00
PST	HUMPHREY COMPANY LTD	HARRIS	12	0054996	12/08/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	HYDRO WALK ENERGY INC	TARRANT	4	NONE	06/20/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	IHS HOSPITAL OF LUBBOCK	LUBBOCK	2	0034487	07/13/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	ISLAND BUSINESS INC	GALVESTON	12	0033839	11/05/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	J H JONES OIL COMPANY INCORPORATED	HARDIN	10	NONE	08/22/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	JACK'S SUPER DRIVE IN GROCERY #2	HARRIS	12	0025343	06/20/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	JENSEN COASTAL	HARRIS	12	0030583	02/11/2002	$1,100.00	$220.00	$880.00	$0.00	$0.00
PST	JERRY'S KWIK CHANGE	LUBBOCK	2	0015240	11/18/2001	$12,100.00	$11,500.00	$600.00	$0.00	$0.00
PST	JR FOOD MART	HARRIS	12	0035151	07/13/2002	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	JR'S GROCERY	HARRIS	12	0016165	08/30/2002	$14,375.00	$0.00	$14,375.00	$0.00	$0.00
PST	JR'S MINUTE MAID	HARRIS	12	0014101	04/21/2002	$9,900.00	$1,980.00	$7,920.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	K W FUELS INC TIGER MART	MITCHELL	3	0071687	07/13/2002	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	KING FOOD CITGO	HARRIS	12	0018106	08/30/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	KOUNTRY KORNERS	STEPHENS	3	0066706	02/24/2002	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
PST	KOY CONCRETE	HARRIS	12	0019870	06/03/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	KT FOOD MART	HARRIS	12	0037547	07/13/2002	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	LA MODERNA GROCERY	EL PASO	6	0031695	02/24/2002	$24,375.00	$0.00	$24,375.00	$0.00	$0.00
PST	LAKEWAY AIRPARK INCORPORATED	TRAVIS	11	0020296	05/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	LASSES FOOD MART	BEXAR	13	0039438	03/09/2002	$28,750.00	$0.00	$28,750.00	$0.00	$0.00
PST	LEVELLAND MUNICIPAL AIRPORT	HOCKLEY	2	0027950	02/11/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	LITTLEFIELD COMPANY	LAMB	2	33496	05/23/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	LOCKWOOD FUEL STOP	HARRIS	12	0030581	08/30/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PST	M & M GROCERY	COCHRAN	2	0019912	08/30/2002	$14,000.00	$2,800.00	$11,200.00	$0.00	$0.00
PST	MAC PAC	DALLAS	4	0010713	02/24/2002	$28,000.00	$0.00	$28,000.00	$0.00	$0.00
PST	MARSHALL DISTRIBUTING COMPANY INC	BEXAR	13	NONE	05/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	MEYERLAND SHELL	HARRIS	12	0023081	08/30/2002	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	MINIT MART	ELLIS	4	0028086	08/02/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	MISSION PETROLEUM CARRIERS INCORPORATED	BEXAR	13	NONE	04/06/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	MULESHOE AREA MEDICAL CENTER	BAILEY	2	0067900	05/23/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	NATIONAL FUELS AND LUBRICANTS INC	LUBBOCK	2	520767	07/13/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	NEIGHBORHOOD FINA	DALLAS	4	0047043	10/05/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PST	NOLAN OIL COMPANY INCORPORATED	JASPER	10	512025	04/21/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	NORMANDY TRUCK STOP	HARRIS	12	0060804	09/22/2001	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
PST	NORTHRIDGE QUICK STOP	HOUSTON	10	0055008	06/03/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	NORTHSIDE EXXON	MCCULLOCH	8	0042522	03/22/2002	$21,250.00	$0.00	$21,250.00	$0.00	$0.00
PST	OKLAHOMA TANK LINES	TAYLOR	3	ABI0002	07/21/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	OLMOS CONSTRUCTION INCORPORATED	BEXAR	13	0018581	08/30/2002	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PST	ONE STOP & GO	TARRANT	4	0044668	02/24/2002	$13,125.00	$0.00	$13,125.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	ONE STOP CONVENIENCE STORES #3	KENDALL	13	0052819	09/22/2001	$6,300.00	$0.00	$6,300.00	$0.00	$0.00
PST	PAGAN-LEWIS MOTORS INC	NUECES	14	0016785	11/18/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	PAPA JOE'S FOOD MART & DELI	TRINITY	10	001075417	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	PARKWAY MOBIL MART 3	COLLIN	4	0017753	04/06/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	PATRIOT PETROLEUM INCORPORATED	BEXAR	13	0556700VSF	08/30/2002	$500.00	$0.00	$500.00	$0.00	$0.00
PST	PETRO STOPPING CENTER #5	BEXAR	13	0020003	07/21/2002	$20,000.00	$4,000.00	$16,000.00	$0.00	$0.00
PST	PETROLEUM DISTRIBUTING OF TEXAS	HARRIS	12	NONE	07/13/2002	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
PST	PIT ROAD FOOD STORE	HARRIS	12	0061714	04/06/2002	$12,000.00	$2,400.00	$9,600.00	$0.00	$0.00
PST	QUICK STOP	VICTORIA	14	0017087	09/22/2001	$6,600.00	$0.00	$6,600.00	$0.00	$0.00
PST	QUICK STOP MODEL MARKET 584	JIM WELLS	14	0023903	06/03/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	QUICKWAY #13	TARRANT	4	0036220	08/22/2002	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00
PST	RACETRAC #576	GALVESTON	12	0069059	10/20/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	RAINBOW PLAZETTE	TOM GREEN	8	0027447	12/08/2001	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
PST	REBEL FOOD	JASPER	10	0071393	08/02/2002	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
PST	RICK'S BY THE PARK	TARRANT	4	0064891	08/02/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	RIP GRIFFIN TRUCK SERVICE CENTER INC	LUBBOCK	2	1077139	02/24/2002	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	ROYCE GROFF OIL COMPANY	BEXAR	13	NONE	06/20/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	RYDER TRUCK RENTAL NO 0160	LUBBOCK	2	0021500	06/03/2002	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	S & A FOOD MART	TARRANT	4	0017711	07/13/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	SAN PEDRO GROCERY	BEXAR	13	0010032	08/30/2002	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
PST	SAN PERLITA FOOD STORE	WILLACY	15	0026904	08/30/2002	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	SAVE A STEP #8	GALVESTON	12	0033625	12/08/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	SCOTT'S COMPLETE CAR CARE	LUBBOCK	2	0022070	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	SEA ISLE SUPERMARKET	GALVESTON	12	0046589	03/09/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	SHALLOWATER ISD	LUBBOCK	2	0049432	02/11/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	SHIPP'S TRADING POST GROCERY	HOOD	4	0034114	06/03/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	SHOP N GO	HARRIS	12	0039721	02/11/2002	$13,750.00	$7,750.00	$6,000.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	SHOP N GO	HARRIS	12	0039740	07/13/2002	$6,875.00	$2,500.00	$4,375.00	$0.00	$0.00
PST	SHOPPERS MART #10	GALVESTON	12	0035090	04/21/2002	$12,900.00	$0.00	$12,900.00	$0.00	$0.00
PST	SLIM'S GROCERY AND DELI	HOOD	4	0064757	06/03/2002	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	SMYLER'S WEST	MITCHELL	3	0062753	02/24/2002	$13,500.00	$0.00	$13,500.00	$0.00	$0.00
PST	SONIC QUICK STOP	HARRIS	12	0040823	08/02/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	SONORA ISD BUS BARN	SUTTON	8	006651	07/21/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	SOODANS FOOD MART 1	HARRIS	12	0043640	06/03/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	SPENCER DISTRIBUTING COMPANY	SMITH	5	NONE	06/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	STAMPEDE FUELS INCORPORATED	HARRIS	12	NONE	08/22/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	STEPHENS FUEL COMPANY	ERATH	4	NONE	06/03/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	STOP IN GO	BEXAR	13	0051334	06/03/2002	$48,125.00	$44,125.00	$4,000.00	$0.00	$0.00
PST	STOP N SHOP	JEFFERSON	10	0024684	08/22/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	STOP N' GO #2367	HARRIS	12	0005481	11/18/2001	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00
PST	STUBBS PETROLEUM CO INC	LIBERTY	12	NONE	07/13/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	STUBBS PETROLEUM COMPANY INCORPORATED	POLK	10	519516	08/22/2002	$2,000.00	$400.00	$800.00	$800.00	$800.00
PST	SUMRALL DISTRIBUTING COMPANY INC	SMITH	5	NONE	04/21/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	SUN COAST RESOURCES INCORPORATED	HARRIS	12	NONE	05/23/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	SUN COAST RESOURCES INCORPORATED	HARRIS	12	NONE	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	SUNNY'S FOOD EXPRESS	HARRIS	12	0039803	08/22/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	SUNRISE SUPER STOP	HARRIS	12	0044856	11/18/2001	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	SUPER QUICK	HARRIS	12	0029992	02/11/2002	$15,625.00	$0.00	$15,625.00	$0.00	$0.00
PST	SUPER STAR	ORANGE	10	0024028	05/23/2002	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	SUPER STOP MART	BRAZORIA	12	0058112	03/09/2002	$21,250.00	$0.00	$21,250.00	$0.00	$0.00
PST	SUPER STORE TRIPLE R	UPSHUR	5	0011544	06/03/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	TARANTULA CROSSING	TARRANT	4	0069211	02/11/2002	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	TAYLOR MARK	PARKER	4	0047947	01/07/2002	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
PST	TEXACO DISTRIBUTING OF SOUTHWEST TEXAS	MEDINA	13	NONE	06/03/2002	$500.00	$100.00	$400.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	TEXACO INCORPORATED	HARRIS	12	0048009	08/30/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	TEXAS CITY CONOCO	GALVESTON	12	0015941	04/21/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PST	TEXAS CITY SHELL	GALVESTON	12	0017673	04/21/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	THREE AMIGOS FOOD MART	TARRANT	4	0063159	03/22/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
PST	THREE CORNERS FOOD STORE	TARRANT	4	0045513	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	TIGER MART #20	ELLIS	4	0072839	04/06/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	TRASHAWAY SERVICES OF TEXAS LTD	TOM GREEN	8	0055961	08/22/2002	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
PST	UNITED PETROLEUM TRANSPORT INC	TRAVIS	11	NONE	07/21/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	UNITED PETROLEUM TRANSPORTS	COLLIN	4	0017753	05/10/2002	$500.00	$100.00	$400.00	$0.00	$0.00
PST	UNITED SERVICES AUTOMOBILE ASSOCIATION	TOM GREEN	8	0067126	07/21/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	US DEPT OF JUSTICE FEDERAL CORR INST	DALLAS	4	0009560	02/11/2002	$900.00	$180.00	$720.00	$0.00	$0.00
PST	VAUGHNS K & K MARINA	SABINE	10	0032137	07/13/2002	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PST	WAG-A-BAG 8	WILLIAMSON	11	0003638	06/03/2002	$9,375.00	$1,875.00	$7,500.00	$0.00	$0.00
PST	WALKER FOOD STORE	GALVESTON	12	0021258	10/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	WATERFALL CARWASH NO 1	COLLIN	4	0073152	07/21/2002	$750.00	$150.00	$600.00	$0.00	$0.00
PST	WEST MART CONVENIENCE STORE	MEDINA	13	0038408	07/13/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PST	WESTEX CAPITAL LTD	BEE	14	12499	07/13/2002	$7,650.00	$1,530.00	$6,120.00	$0.00	$0.00
PST	WIEMERS OIL INC	BANDERA	13	NONE	07/13/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	WINNER'S CORNER NO. 2	HARRIS	12	0071296	12/16/2001	$900.00	$180.00	$720.00	$0.00	$0.00
PST	Y PROPANE SERVICE INCORPORATED	HIDALGO	15		07/21/2002	$18,750.00	$0.00	$18,750.00	$0.00	$0.00
TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:					**198**	**$1,219,050.00**	**$255,965.00**	**$946,990.00**	**$16,095.00**	**$16,095.00**
PWS	A&A LONGHORN TRAILER PARK	POTTER	1	1880036	08/30/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	ABRAXAS UTILITIES	PARKER	4	1840034	11/05/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	ACTON MUD	HOOD	4	1110007	02/11/2002	$3,423.00	$0.00	$0.00	$3,423.00	$3,423.00
PWS	AIRLINE MHP	MIDLAND	7	1650003	08/30/2002	$2,350.00	$470.00	$1,880.00	$0.00	$0.00
PWS	AUSTIN HIGHWAY WSC	BEXAR	13	0150041	02/24/2002	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PWS	BACK PORCH RESTAURANT	COMAL	13	0460199	01/28/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00

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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	BANK OF AMERICA	HARRIS	12	1012455	10/20/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	BASELL USA INC - BAYPORT PLANT	HARRIS	12	1011568	04/06/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	BASTROP WEST WS	BASTROP	11	0110047	10/05/2001	$600.00	$0.00	$600.00	$0.00	$0.00
PWS	BAY OAKS HARBOR SUBDIVISION	HARRIS	12	1013170	11/16/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	BAY OAKS HARBOR SUBDIVISION	HARRIS	12	1013170	02/23/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	BAYER WS	HARRIS	12	1010212	01/07/2002	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	BAYLOR WSC	BAYLOR	3	0120004	10/20/2001	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	BEACHWOOD ESTATES WS	HENDERSON	5	1070069	06/20/2002	$52,426.00	$0.00	$52,426.00	$0.00	$0.00
PWS	BENDER CREEK WW TREATMENT FACILITY	HARRIS	12	1010180	02/24/2002	$2,025.00	$0.00	$2,025.00	$0.00	$0.00
PWS	BOYD ACRES WS	DENTON	4	0610051	08/30/2002	$5,188.00	$0.00	$5,188.00	$0.00	$0.00
PWS	BROTHERTON WSC	FANNIN	4	0740020	08/30/2002	$563.00	$0.00	$563.00	$0.00	$0.00
PWS	BURNET HILLS MHP	BURNET	11	0270042	01/07/2002	$4,563.00	$0.00	$4,563.00	$0.00	$0.00
PWS	CAHILL WSC	JOHNSON	4	1260073	07/21/2002	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
PWS	CAMPBELLTON WATER WORKS INC	ATASCOSA	13	0070015	03/18/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	CAMPBELLTON WATER WORKS INC	ATASCOSA	13	0070015	04/25/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	CANDELARIA WSC	PRESIDIO	6	1890011	07/13/2002	$238.00	$0.00	$238.00	$0.00	$0.00
PWS	CARROLL WSC WELL 3	SMITH	5	2120007	12/16/2001	$638.00	$0.00	$0.00	$638.00	$638.00
PWS	CISTERN WATER COMPANY	FAYETTE	11	0750008	05/23/2002	$3,425.00	$2,825.00	$600.00	$0.00	$0.00
PWS	CITY OF ALAMO HEIGHTS	BEXAR	13	0150039	09/22/2001	$438.00	$0.00	$438.00	$0.00	$0.00
PWS	CITY OF AZLE	TARRANT	4	2200002	12/08/2001	$1,110.00	$0.00	$0.00	$1,110.00	$1,110.00
PWS	CITY OF BARDWELL	ELLIS	4	0700020	02/11/2002	$1,438.00	$0.00	$0.00	$1,438.00	$1,438.00
PWS	CITY OF BLOOMING GROVE	NAVARRO	4	1750001	08/02/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF CISCO	EASTLAND	3	0670001	04/06/2002	$10,675.00	$0.00	$0.00	$10,675.00	$10,675.00
PWS	CITY OF COOLIDGE WS	LIMESTONE	9	1470001	06/20/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF DETROIT PWS	RED RIVER	5	1940003	05/10/2002	$1,333.00	$0.00	$0.00	$1,333.00	$1,333.00
PWS	CITY OF GEORGETOWN	WILLIAMSON	11	2460001	03/22/2002	$1,063.00	$0.00	$1,063.00	$0.00	$0.00
PWS	CITY OF JAYTON	KENT	3	1320001	08/22/2002	$2,813.00	$0.00	$2,813.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	CITY OF LIPAN	HOOD	4	1110011	02/11/2002	$250.00	$0.00	$250.00	$0.00	$0.00
PWS	CITY OF MARSHALL	HARRISON	5	1020002	11/05/2001	$15,200.00	$0.00	$0.00	$15,200.00	$15,200.00
PWS	CITY OF O'BRIEN	HASKELL	3	1040005	10/05/2001	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	CITY OF PALMER	ELLIS	4	0700007	11/05/2001	$1,300.00	$0.00	$0.00	$1,300.00	$1,300.00
PWS	CITY OF POINT	RAINS	5	1900004	04/06/2002	$2,975.00	$0.00	$0.00	$2,975.00	$2,975.00
PWS	CITY OF ROMA	STARR	15	2140007	11/05/2001	$13,313.00	$300.00	$13,013.00	$0.00	$0.00
PWS	CITY OF SAN BENITO	CAMERON	15	0310007	01/28/2002	$3,063.00	$0.00	$0.00	$3,063.00	$3,063.00
PWS	CITY OF SAN MARCOS PWS	HAYS	11	1050001	06/20/2002	$10,763.00	$0.00	$0.00	$10,763.00	$10,763.00
PWS	CITY OF SANTA ROSA	CAMERON	15	0310009	08/30/2002	$2,188.00	$0.00	$0.00	$2,188.00	$2,188.00
PWS	CITY OF STANTON	MARTIN	7	1590001	10/05/2001	$175.00	$0.00	$175.00	$0.00	$0.00
PWS	CITY OF TAYLOR WTTP	WILLIAMSON	11	2460004	12/08/2001	$6,469.00	$0.00	$0.00	$6,469.00	$6,469.00
PWS	CITY OF WEST TAWAKONI	HUNT	4	1160012	07/13/2002	$2,970.00	$0.00	$2,970.00	$0.00	$0.00
PWS	CITY OF WHARTON	WHARTON	12	2410005	02/11/2002	$743.00	$0.00	$0.00	$743.00	$743.00
PWS	COUGAR WATER SUPPLY	JASPER	10	1210019	11/18/2001	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	CYPRESS BIBLE CHURCH & CHRISTIAN COMMUNI	HARRIS	12	1011408	08/02/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	CYPRESS CREEK WSC	TYLER	10	2290007	12/08/2001	$3,863.00	$0.00	$3,863.00	$0.00	$0.00
PWS	DERBY WSC	FRIO	13	0820016	01/07/2002	$945.00	$189.00	$756.00	$0.00	$0.00
PWS	DUCK CREEK WSC	SMITH	5	2120011	02/11/2002	$3,500.00	$0.00	$0.00	$3,500.00	$3,500.00
PWS	DUVAL COUNTY CONSERVATION & RECLAM DIST	DUVAL	16	0660015	02/11/2002	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	EL TANQUE WSC	STARR	15	2140029	11/05/2001	$2,363.00	$0.00	$2,363.00	$0.00	$0.00
PWS	EVERYDAY STORES #5209	TRAVIS	11	2270215	04/21/2002	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	FAIRWAY MH VILLAGE	HARRIS	12	1010795	08/30/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
PWS	FLOORE'S COUNTRY STORE	BEXAR	13	0150347	08/30/2002	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
PWS	FORT DAVIS ESTATES	JEFF DAVIS	6	1220015	05/10/2002	$6,188.00	$0.00	$6,188.00	$0.00	$0.00
PWS	FRIO WATER INC	DEAF SMITH	1	0590010	11/18/2001	$875.00	$0.00	$875.00	$0.00	$0.00
PWS	GREEN HILLS SUBDIVISION	CASS	5	0340019	08/02/2002	$125.00	$0.00	$125.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	GREEN TREE ESTATES	DENTON	4	0610225	05/10/2002	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PWS	GREENWOOD TERRACE MH SUBDIVISION	MIDLAND	7	1650048	11/18/2001	$450.00	$90.00	$360.00	$0.00	$0.00
PWS	GUM ISLAND UTILITY COMPANY	LIBERTY	12	1460061	02/11/2002	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	GYMNASTICS USA INC	HARRIS	12	1012358	10/20/2001	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	HARBOR GROVE WSC	DENTON	4	0610045	04/21/2002	$2,251.00	$0.00	$2,251.00	$0.00	$0.00
PWS	HARBOR SEAFOOD INC	GALVESTON	12	0840234	08/30/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PWS	HEIM WS	WOOD	5	2500026	10/20/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	HIDDEN MEADOWS	NACOGDOCHES	10	1740036	06/20/2002	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
PWS	HIGHLAND BAYOU ESTATES WSC	GALVESTON	12	0840080	10/20/2001	$438.00	$0.00	$438.00	$0.00	$0.00
PWS	HIGHLAND PARK WSC	BOSQUE	9	0180071	07/13/2002	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	HOLLY HUFF WSC	JASPER	10	1210004	09/22/2001	$1,488.00	$0.00	$1,488.00	$0.00	$0.00
PWS	HOWARD & SON WATER COMPANY	GRAYSON	4	0910023	07/15/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	HOWARD & SON WATER COMPANY	GRAYSON	4	0910023	08/22/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	IRON HILL WSC	CHEROKEE	5	0370022	05/10/2002	$350.00	$0.00	$350.00	$0.00	$0.00
PWS	JONES ACRES SUBDIVISION	WISE	4	2490018	01/07/2002	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	JONES COURT RETAIL CENTER	HARRIS	12	1011702	07/21/2002	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	K & B WATERWORKS	GALVESTON	12	0840187	11/18/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	KATY YMCA	FORT BEND	12	0790348	08/30/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	LA JOYA WSC	HIDALGO	15	1080022	01/07/2002	$5,863.00	$0.00	$5,863.00	$0.00	$0.00
PWS	LAGUNA TRES SUBDIVISION	HOOD	4	1110019	02/11/2002	$1,813.00	$0.00	$1,813.00	$0.00	$0.00
PWS	LAKE CORPUS CHRISTI KOA KAMPGROUND	LIVE OAK	14	1490004	03/09/2002	$2,125.00	$0.00	$2,125.00	$0.00	$0.00
PWS	LAKE WORTH MHP	TARRANT	4	2200136	02/11/2002	$2,625.00	$0.00	$2,625.00	$0.00	$0.00
PWS	LAKEVIEW WATER CO-OP	DENTON	4	0610232	08/02/2002	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PWS	LAS AVES RV PARK	BANDERA	13	0100070	12/16/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	LASALLE LANDING	JACKSON	14	1200008	05/23/2002	$3,438.00	$0.00	$3,438.00	$0.00	$0.00
PWS	LAST RESORT PROPERTIES	DENTON	4	0610208	11/05/2001	$3,938.00	$3,338.00	$600.00	$0.00	$0.00
PWS	LAZY ACRES MHP	BEXAR	13	0150186	08/22/2002	$350.00	$70.00	$280.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	LONGHORN RESORT	LLANO	11	1500093	08/22/2002	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
PWS	LOUISIANA PACIFIC CORPORATION	NEWTON	10	1760021	11/18/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	LUKE'S MHP	PARKER	4	1840141	07/21/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	MARYLAND DAY CARE & PRESCHOOL	GALVESTON	12	0840225	04/21/2002	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	MAURICEVILLE SPECIAL UTILITY DISTRICT	ORANGE	10	1810144	02/24/2002	$26,000.00	$0.00	$0.00	$26,000.00	$26,000.00
PWS	MEN WSC	NAVARRO	4	1750015	11/18/2001	$500.00	$0.00	$0.00	$500.00	$500.00
PWS	MONTAGUE WS	MONTAGUE	3	1690004	12/16/2001	$250.00	$0.00	$250.00	$0.00	$0.00
PWS	MOUNT PLEASANT VILLAGE WS	MONTGOMERY	12	1700423	10/25/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	MOUNT PLEASANT VILLAGE WS	MONTGOMERY	12	1700423	12/16/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	MULLIGAN'S	HARRIS	12	1013000	08/22/2002	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PWS	NAVARRO MILLS WSC	NAVARRO	4	1750024	11/05/2001	$575.00	$40.00	$535.00	$0.00	$0.00
PWS	NEW BEGINNINGS INC	MOORE	1	1710022	10/20/2001	$1,250.00	$0.00	$0.00	$1,250.00	$1,250.00
PWS	NICO-TYME WATER CO-OP INC	BEXAR	13	0150486	04/21/2002	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	NORTH SILVER CREEK VILLAGE WSC	BURNET	11	0270021	04/06/2002	$1,938.00	$0.00	$1,938.00	$0.00	$0.00
PWS	NORTHEAST MHP	DENTON	4	0610090	04/06/2002	$8,875.00	$0.00	$8,875.00	$0.00	$0.00
PWS	NORTHEAST MHP	DENTON	4	0610090	08/02/2002	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
PWS	OAK HILL DEVELOPMENT WEST	PARKER	4	1840114	11/05/2001	$2,938.00	$0.00	$2,938.00	$0.00	$0.00
PWS	OAK SHORES WS	TRAVIS	11	2270060	12/16/2001	$876.00	$0.00	$876.00	$0.00	$0.00
PWS	OAK TERRACE ESTATES	POLK	10	1870055	06/20/2002	$875.00	$0.00	$875.00	$0.00	$0.00
PWS	PECAN SHADOWS WSC	MATAGORDA	12	1610014	02/11/2002	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	PIONEER VALLEY WATER COMPANY	TRAVIS	11	0490020	04/21/2002	$7,375.00	$0.00	$7,375.00	$0.00	$0.00
PWS	PLEASURE POINT POA	ANGELINA	10	0030007	12/16/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	PLUM CREEK WS	HAYS	11	1050028	11/18/2001	$8,876.00	$0.00	$8,876.00	$0.00	$0.00
PWS	PORT ALTO HOA DISTRICT 1	CALHOUN	14	0290027	05/23/2002	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	PORT ALTO WSC	CALHOUN	14	0290028	05/23/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	QUICK AND EASY 2	WHARTON	12	2410044	05/23/2002	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	RIVER OAKS SUBDIVISION WS	BURNET	11	0270065	11/05/2001	$125.00	$0.00	$125.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	ROD AND REEL GRILLE	LLANO	11	1500070	07/13/2002	$3,969.00	$3,369.00	$600.00	$0.00	$0.00
PWS	ROMAYORS GROCERY	LIBERTY	12	1460105	07/21/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	ROUGH CANYON MARINA	VAL VERDE	16	2330020	11/18/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	SAND FLAT WSC	SMITH	5	2120020	11/18/2001	$188.00	$0.00	$0.00	$188.00	$188.00
PWS	SANDY CREEK MARINA	TRAVIS	11	2270339	12/16/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
PWS	SCENIC POINT NORTHVIEW LODGE	PALO PINTO	4	1820016	06/03/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	SETTLERS WATER DISTRICT INCORPORATED	MADISON	9	1570019	12/16/2001	$150.00	$0.00	$150.00	$0.00	$0.00
PWS	SEVEN OAKS WS	POLK	10	1870127	07/13/2002	$1,750.00	$1,150.00	$600.00	$0.00	$0.00
PWS	SHOVEL MOUNTAIN RANCH SUBDIVISION	BURNET	11	0270117	07/21/2002	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	SNAPPY MART 6	MONTGOMERY	12	1700557	01/07/2002	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WATER SYSTEM INC	MIDLAND	7	1650077	01/28/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WATER SYSTEM INC	MIDLAND	7	1650077	03/07/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WATER SYSTEM INC	MIDLAND	7	1650077	05/06/2002	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SPEEDY STOP 48	BEXAR	13	0150515	05/23/2002	$1,438.00	$0.00	$1,438.00	$0.00	$0.00
PWS	STALLION SPRINGS WS	COMAL	13	0460179	04/21/2002	$1,563.00	$0.00	$781.00	$782.00	$782.00
PWS	SUNCHASE SUBDIVISION WS	JEFFERSON	10	1230083	09/22/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	SUNSET MHP II	HARRIS	12	1011972	10/20/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	SUTTON HILLS ESTATES POA	SAN AUGUSTINE	10	2030014	11/05/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	TEEN CHALLENGE OF SOUTH TEXAS INC	BEXAR	13	0150457	12/08/2001	$2,313.00	$0.00	$2,313.00	$0.00	$0.00
PWS	TEMPE WSC	POLK	10	1870105	06/20/2002	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
PWS	TEXAS STATE OF TXDOT IH35 REST AREA	ELLIS	4	0700078	02/11/2002	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
PWS	THE RANCH MHP	DENTON	4	0610162	05/10/2002	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	THOMPSON HEIGHTS WS	GRAYSON	4	0910085	12/08/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	THUNDERBIRD BAY WATER TREATMENT PLANT	BROWN	3	0250031	02/11/2002	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PWS	TOWN & COUNTRY FOOD STORE 121	LUBBOCK	2	1520179	04/06/2002	$1,688.00	$0.00	$1,688.00	$0.00	$0.00
PWS	TWIN COVES WSC	DENTON	4	0610077	12/16/2001	$4,813.00	$0.00	$4,813.00	$0.00	$0.00
PWS	TWIN POINTS RESORT	TARRANT	4	2200132	12/08/2001	$1,938.00	$0.00	$1,938.00	$0.00	$0.00

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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	TWO PINES MHP	HARRISON	5	1020085	08/22/2002	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
PWS	UNITED STATES POSTAL SERVICE-SPRING	HARRIS	12	1012405	11/18/2001	$1,250.00	$0.00	$0.00	$1,250.00	$1,250.00
PWS	VACATION VILLAGE WSC INC	DENTON	4	0610052	07/13/2002	$11,688.00	$0.00	$11,688.00	$0.00	$0.00
PWS	VERDE PARK ESTATES	KERR	13	1330027	12/08/2001	$1,438.00	$0.00	$719.00	$719.00	$719.00
PWS	VINSON'S WATER SUPPLY	DENTON	4	0610154	05/23/2002	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PWS	WALBURG WS	WILLIAMSON	11	2460016	09/22/2001	$4,001.00	$0.00	$4,001.00	$0.00	$0.00
PWS	WALNUT BEND ISD	COOKE	4	0490040	09/22/2001	$1,625.00	$0.00	$1,625.00	$0.00	$0.00
PWS	WALNUT GROVE WS	DENTON	4	NONE	12/16/2001	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	WATER VALLEY WATER SUPPLY CORPORATION	TRAVIS	11	2270030	01/07/2002	$3,300.00	$0.00	$3,300.00	$0.00	$0.00
PWS	WATERCO INCORPORATED	TRINITY	10	2280034	01/07/2002	$125.00	$0.00	$125.00	$0.00	$0.00
PWS	WHITEROCK WATER SUPPLY CORPORATION	LIMESTONE	9	1470014	11/05/2001	$438.00	$0.00	$0.00	$438.00	$438.00
PWS	WINDS RESTAURANT THE	PALO PINTO	4	1820057	11/11/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PWS	WOODLAND HARBOR	CAMP	5	0320014	10/20/2001	$5,950.00	$0.00	$5,950.00	$0.00	$0.00
PWS	YWCA HUECA CONFERENCE AND RETREAT CENTER	EL PASO	6	0710082	02/11/2002	$1,875.00	$0.00	$0.00	$1,875.00	$1,875.00
WR	BAR-TO-LO INCORPORATED	ERATH	4	NONE	06/03/2002	$300.00	$0.00	$300.00	$0.00	$0.00
WR	MONTGOMERY TRACE DEVELOPMENT	MONTGOMERY	12	NONE	10/20/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WR	SCHKADE MINES INC	JONES	3	NONE	10/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WR	TWIN LAKES GOLF COURSE	VAN ZANDT	5	NONE	11/18/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):					**158**	**$405,480.00**	**$15,841.00**	**$291,819.00**	**$97,820.00**	**$97,820.00**
WQ	ABB VETCO GRAY INC	HARRIS	12	11651-001	02/11/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	ALFREDO BAEZA SEPTIC TANK PUMPING	PRESIDIO	6	21614	01/07/2002	$6,500.00	$1,300.00	$5,200.00	$0.00	$0.00
WQ	AMERI-FORGE CORPORATION	HARRIS	12	03767-000	12/08/2001	$22,500.00	$0.00	$11,250.00	$11,250.00	$11,250.00
WQ	ANGLE ACRES WWTP	BRAZORIA	12	12420-001	11/18/2001	$2,000.00	$0.00	$1,000.00	$1,000.00	$1,000.00
WQ	AQUILLA SILAGE PIT	HILL	9		08/30/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	ARROW TRUCKING COMPANY	HARRIS	12	NONE	06/03/2002	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
WQ	AZTEC RENTAL	JACKSON	14	22817	01/28/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	B&B AGGREGATES INC	LIBERTY	12	NONE	01/28/2002	$750.00	$150.00	$600.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	B&B AGGREGATES INCORPORATED	LIBERTY	12	NONE	07/21/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	BASTROP COUNTY WCID 3 WWTF	BASTROP	11	12963-001	04/06/2002	$24,000.00	$0.00	$24,000.00	$0.00	$0.00
WQ	BIOSOLIDS MGMT CALDWELL SLUDGE BFU SITE	BRAZORIA	12	710225	02/11/2002	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	BOLING MUNICIPAL WATER DISTRICT	WHARTON	12	10843-001	11/18/2001	$6,000.00	$0.00	$0.00	$6,000.00	$6,000.00
WQ	CHEMICAL SPECIALITIES	BRAZORIA	12	01878	06/20/2002	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
WQ	CIBOLO CREEK MUNICIPAL AUTHORITY	BEXAR	13		08/02/2002	$10,000.00	$2,000.00	$0.00	$8,000.00	$8,000.00
WQ	CIMARRON HILLS WWTP	WILLIAMSON	11	0014232001	07/21/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	CITY OF ANNONA WWTF	RED RIVER	5	10863-001	07/13/2002	$7,500.00	$0.00	$0.00	$7,500.00	$7,500.00
WQ	CITY OF BUDA	HAYS	11	11060-001	07/13/2002	$56,320.00	$0.00	$0.00	$56,320.00	$56,320.00
WQ	CITY OF COMO	HOPKINS	5	11313-001	09/22/2001	$11,875.00	$0.00	$0.00	$11,875.00	$11,875.00
WQ	CITY OF CUERO	DE WITT	14	10403-002	07/13/2002	$1,875.00	$0.00	$0.00	$1,875.00	$1,875.00
WQ	CITY OF DE LEON WWTF	COMANCHE	3	10078-001	11/18/2001	$10,000.00	$0.00	$0.00	$10,000.00	$10,000.00
WQ	CITY OF DEKALB	BOWIE	5	10062-002	10/20/2001	$5,250.00	$0.00	$0.00	$5,250.00	$5,250.00
WQ	CITY OF ELDORADO WWTP	SCHLEICHER	8	10165-001	07/13/2002	$15,000.00	$0.00	$0.00	$15,000.00	$15,000.00
WQ	CITY OF ELKHART	ANDERSON	5	10735-001	11/18/2001	$21,000.00	$0.00	$0.00	$21,000.00	$21,000.00
WQ	CITY OF FORNEY COLLECTION SYSTEM	KAUFMAN	4	10221-001	06/20/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	CITY OF GAINESVILLE	COOKE	4		08/02/2002	$3,750.00	$750.00	$0.00	$3,000.00	$3,000.00
WQ	CITY OF GATESVILLE	CORYELL	9	10176-001	06/03/2002	$12,500.00	$2,500.00	$10,000.00	$0.00	$0.00
WQ	CITY OF HONEY GROVE WWTP	FANNIN	4	10710-001	12/08/2001	$11,500.00	$0.00	$0.00	$11,500.00	$11,500.00
WQ	CITY OF ITASCA WWTP	HILL	9	10423-001	02/24/2002	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	CITY OF JUNCTION WWTF	KIMBLE	8	10199-001	07/21/2002	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	CITY OF KATY WWTF	FORT BEND	12	10706-001	01/07/2002	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	CITY OF MALONE WWTF	HILL	9	10514-001	11/18/2001	$5,250.00	$0.00	$0.00	$5,250.00	$5,250.00
WQ	CITY OF MERKEL	TAYLOR	3	10786-002	02/24/2002	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	CITY OF POTTSBORO WWTP	GRAYSON	4	10591-001	02/24/2002	$20,000.00	$0.00	$0.00	$20,000.00	$20,000.00
WQ	CITY OF PRESIDIO WWTP	PRESIDIO	6	12955-001	02/24/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	CITY OF ROBERT LEE WWTP	COKE	8	13901-001	08/22/2002	$9,750.00	$0.00	$0.00	$9,750.00	$9,750.00

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WQ	CITY OF SPRINGTOWN	PARKER	4	10649-001	01/07/2002	$7,500.00	$0.00	$0.00	$7,500.00	$7,500.00
WQ	CITY OF TOMBALL	HARRIS	12	10616-001	11/05/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	CITY OF VAN ALSTYNE WWTP	GRAYSON	4	10502-001	02/24/2002	$27,000.00	$0.00	$0.00	$27,000.00	$27,000.00
WQ	CITY OF WAELDER WWTP	GONZALES	14	0010327-001	12/08/2001	$7,000.00	$1,400.00	$0.00	$5,600.00	$5,600.00
WQ	CITY OF WEINERT WWTP	HASKELL	3	11018-001	11/18/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	CITY OF WHITNEY WWTF	HILL	9	11408-002	01/07/2002	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	COLOR SPOT NURSERIES INC	WALKER	12	02212-000	02/11/2002	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
WQ	DAVIS SPRING PROPERTIES SECTION 6C	WILLIAMSON	11	01032802A	04/21/2002	$5,625.00	$1,125.00	$4,500.00	$0.00	$0.00
WQ	DOS RIOS WATER RECYCLING CENTER WWTP	BEXAR	13	10137-033	12/08/2001	$10,000.00	$0.00	$0.00	$10,000.00	$10,000.00
WQ	E I DU PONT DE NEMOURS & COMPANY	JEFFERSON	10	00473-000	02/24/2002	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00
WQ	ELLINGER SEWER AND WATER SUPPLY CORP	FAYETTE	11	10945-001	11/05/2001	$3,750.00	$550.00	$3,200.00	$0.00	$0.00
WQ	EVERYDAY STORE 5248	TRAVIS	11	EAPP96011002	12/16/2001	$15,625.00	$0.00	$15,625.00	$0.00	$0.00
WQ	FAIRVIEW MHP	COLLIN	4	13806-001	08/30/2002	$12,750.00	$0.00	$12,750.00	$0.00	$0.00
WQ	FOUNTAIN MR JACKIE	SHELBY	10	NONE	08/22/2002	$1,750.00	$0.00	$1,750.00	$0.00	$0.00
WQ	FOUNTAINVIEW SEWAGE TREATMENT PLANT	HARRIS	12	11200-001	12/16/2001	$9,000.00	$1,800.00	$3,600.00	$3,600.00	$3,600.00
WQ	GARDNER LEE	PARKER	4	20689	10/20/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	GRANADA APARTMENTS LTD	UVALDE	13	NONE	12/08/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	GRAND RANCH TREATMENT COMPANY	JOHNSON	4	13846-001	10/20/2001	$5,400.00	$0.00	$5,400.00	$0.00	$0.00
WQ	GULF COAST WASTE DISPOSAL AUTHORITY	HARRIS	12	01740-000	04/21/2002	$34,500.00	$0.00	$0.00	$34,500.00	$34,500.00
WQ	HARRIS COUNTY MUD 150	HARRIS	12	11863-001	01/28/2002	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
WQ	HARRIS COUNTY MUD 189	HARRIS	12	12237-001	09/22/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	HARRIS COUNTY MUD 249	HARRIS	12	13765-001	08/02/2002	$11,500.00	$2,300.00	$0.00	$9,200.00	$9,200.00
WQ	HARRIS COUNTY MUD 58	HARRIS	12	11941-001	02/24/2002	$7,600.00	$0.00	$7,600.00	$0.00	$0.00
WQ	HARRIS COUNTY WCID 1	HARRIS	12	10104-001	12/16/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	HOMEWOOD RESIDENCE	BEXAR	13	EAPP1543.00	01/07/2002	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	HOPE CENTER FOR GIRLS	TRINITY	10	11943-001	10/20/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
WQ	IBP INC	ANDERSON	5	01958-000	03/09/2002	$3,125.00	$0.00	$3,125.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	JASPER WASTEWATER TREATMENT FACILITY	JASPER	10	10197-001	08/22/2002	$11,250.00	$2,250.00	$0.00	$9,000.00	$9,000.00
WQ	JINDAL UNITED STEEL CORPORATION	CHAMBERS	12	01332-000	03/09/2002	$27,500.00	$0.00	$27,500.00	$0.00	$0.00
WQ	JOBE CONCRETE - MCKELLIGON CANYON	EL PASO	6		05/23/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	KANSAS CITY SOUTHERN RAILWAY CORPORATION	JEFFERSON	10	02722-000	08/22/2002	$28,500.00	$0.00	$14,505.00	$13,995.00	$13,995.00
WQ	KELLEY TRUST DEVELOPMENT PHASES 1,2,&3	WILLIAMSON	11	EAPP00010301 A	10/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	KURTEN LAND COMPANY	FREESTONE	9	NONE	02/24/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	LAS PALOMAS COUNTRY CLUB ESTATES SECT 2	WILSON	13	NONE	05/23/2002	$5,225.00	$770.00	$4,455.00	$0.00	$0.00
WQ	LYONDELL CHEMICAL COMPANY	HARRIS	12	02927-000	10/20/2001	$22,500.00	$0.00	$22,500.00	$0.00	$0.00
WQ	MAINSTAY CHRISTMAS TREE FARM	JOHNSON	4		02/11/2002	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	MANSIONS ON THE GREEN	WILLIAMSON	11	EAPP00031402	11/18/2001	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
WQ	MAYFAIR ADDITION WWTP	TARRANT	4	13518-001	12/08/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
WQ	MESA COMMERCIAL SUBDIVISION	BEXAR	13	EAPP1291.00	01/07/2002	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	MINSA CORPORATION	BAILEY	2	03032-000	11/18/2001	$11,375.00	$0.00	$11,375.00	$0.00	$0.00
WQ	MUNOZ ELEMENTARY SCHOOL	HIDALGO	15	13680-002	06/03/2002	$19,000.00	$0.00	$0.00	$19,000.00	$19,000.00
WQ	NATIONAL INSTRUMENTS CORPORATION	TRAVIS	11	EAPP00111703	02/24/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	NEW BRAUNFELS HIGH SCHOOL	COMAL	13	NONE	07/21/2002	$1,250.00	$0.00	$0.00	$1,250.00	$1,250.00
WQ	NEW BRAUNFELS UTILITIES GRUENE WWTP	COMAL	13	10232-002	11/18/2001	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
WQ	NOR SHAM INC	HARRIS	12	10980-001	10/20/2001	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
WQ	NORTH TEXAS MWD	COLLIN	4	10363-001	02/11/2002	$33,250.00	$0.00	$0.00	$33,250.00	$33,250.00
WQ	NOTTINGHAM COUNTRY MUD	HARRIS	12	12479-001	06/03/2002	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	OAK LANE/TIGER CREEK AND OAK LANE WTP	ORANGE	10	10875-001	04/21/2002	$9,510.00	$1,902.00	$0.00	$7,608.00	$7,608.00
WQ	OCEANEERING INTERNATIONAL INCORPORATED	HARRIS	12	12466001	07/21/2002	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	OHMSTEDE INC	HARRIS	12	01318-000	10/20/2001	$11,500.00	$0.00	$5,750.00	$30,000.00	$5,750.00
WQ	PARTICIPATION DEVELOPMENT CORP TEXAS INC	HENDERSON	5	11506-001	10/05/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	PEARCE TERRY	HAMILTON	9		04/21/2002	$625.00	$125.00	$500.00	$0.00	$0.00

APPENDIX 9: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2001 THROUGH 8/31/2002 - FY2002										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	PEDERNALES COUNTRY CLUB WWTF	TRAVIS	11	10992-002	12/08/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	PINE PLACE COURTS	HARRIS	12	12428-001	08/30/2002	$18,000.00	$0.00	$18,000.00	$0.00	$0.00
WQ	RANDOLPH WSC	FANNIN	4	11343-001	01/07/2002	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	SAN JACINTO BATTLEGROUND & MONUMENT SHC	HARRIS	12	11214-001	08/02/2002	$25,200.00	$0.00	$0.00	$25,200.00	$25,200.00
WQ	SHERMAN WIRE COMPANY	GRAYSON	4	03582-000	11/18/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	SI ENTERPRISES LLC WWTP	HARRIS	12	13316-001	11/18/2001	$1,500.00	$300.00	$600.00	$600.00	$600.00
WQ	SOULES JOHN FOODS INC	SMITH	5	NONE	01/28/2002	$9,075.00	$1,815.00	$3,630.00	$3,630.00	$3,630.00
WQ	SOUTH MISSION WWTF 1	HIDALGO	15	10484-001	02/24/2002	$25,000.00	$0.00	$0.00	$25,000.00	$25,000.00
WQ	TEXAS STATE OF DEPT OF CRIMINAL JUSTICE	BRAZORIA	12	10829-001	09/22/2001	$850.00	$0.00	$850.00	$0.00	$0.00
WQ	THE DEVEREUX FOUNDATION	VICTORIA	14	11411-001	02/24/2002	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
WQ	THE FARM COUNTRY CLUB	BANDERA	13	NONE	05/10/2002	$2,000.00	$400.00	$800.00	$800.00	$800.00
WQ	TOWN OF PONDER WWTP	DENTON	4	11287-001	12/08/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	VAN HORN TOWN OF WWTP	CULBERSON	6	10721-001	12/16/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	VILLAGE TRACE WATER COMPANY	BRAZORIA	12	12822-001	10/05/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	WAL-MART STORE NO 2991	WILLIAMSON	11	EAPP00103101	04/21/2002	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	WATERWOOD ESTATES WWTP	ORANGE	10	13691-001	05/10/2002	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
WQ	WELLS BRANCH TECHNOLOGY PARK	TRAVIS	11	EAQ00071401	10/20/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WQ	WOODCREEK UTILITIES INCORPORATED	HAYS	11	11790-001	07/21/2002	$11,250.00	$2,250.00	$9,000.00	$0.00	$0.00
TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:					**105**	**$921,180.00**	**$34,087.00**	**$416,290.00**	**$495,053.00**	**$470,803.00**
TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:					**887**	**$8,652,003.00**	**$794,313.00**	**$5,620,074.50**	**$2,261,865.50**	**$2,237,615.50**

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
AGRI	LASATER DAIRY	08/22/2002	1:1	$5,400.00	$1,080.00	$2,160.00	$2,160.00	$2,160.00	Will purchase approximately 65 units of "Learning to be Water Wise" from the National Energy Foundation, and contribute the materials to the 4th-8th grade classes of Hamilton ISD. These packages will provide resource actions kits that contain low water flow hardware for installation in the homes of students participating in the program.
AIR	ALCOA WORLD ALUMINA POINT COMFORT PLANT	11/05/2001	1:1	$181,400.00	$36,280.00	$72,483.00	$72,637.00	$72,483.00	Contribute to the purchase of a hazardous material response vehicle and donate it to the Calhoun County LEPC.
AIR	AQUILA GAS PIPELINE CORPORATION RAUCH CS	10/20/2001	1:1	$2,250.00	$450.00	$900.00	$900.00	$900.00	Will purchase emergency response equipment for Winchester Volunteer Fire Dept part of Fayette County LEPC.
AIR	AQUILA LA GRANGE GAS PROCESSING PLANT	07/21/2002	1:1	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00	Will purchase emergency response equipment for the Fayette County Office of Emergency Management. The equipment will consist of a personal air monitoring device that monitors combustible gases, oxygen and toxic gases.
AIR	AQUILA STORAGE & TRANSPORATION KATY HUB	09/22/2001	1:1	$1,875.00	$375.00	$750.00	$750.00	$750.00	Will purchase emergency response equipment such as personal monitoring devices for oxygen, carbon monoxide and sulfur dioxide levels for the Fort Bend OEM.
AIR	ARISTECH CHEMICAL CORPORATION	07/21/2002	1:1	$36,000.00	$7,200.00	$14,400.00	$14,440.00	$14,400.00	Aristech will contribute to the Harris County Pollution Control Division. The contribution will be used to purchase air monitors that measure particulate matter.
AIR	BAKER PETROLITE CORPORATION	08/22/2002	1:1	$51,875.00	$0.00	$25,937.00	$25,938.00	$25,937.00	Contribution will be used to purchase alternative fuel equipment and vehicles for the City of Houston.
AIR	BP AMOCO CORP - TEXAS CITY REFINERY	03/09/2002	1:1	$20,000.00	$0.00	$8,107.00	$11,893.00	$8,107.00	Will purchase two 4-gas monitors and one photoioinization detector and donate them to the Texas City Fire Department which will replace the out-dated models.
AIR	CALDWELL/VSR INC	01/28/2002	1:1	$22,000.00	$0.00	$11,000.00	$11,000.00	$11,000.00	Contribution will be used in the Colonia Water & Wastewater self-help project to assist homeowners in obtaining drinking water and wastewater services.
AIR	CHEVRON EL PASO REFINERY SOUTH	11/05/2001	1:1	$53,125.00	$0.00	$26,562.50	$26,562.50	$26,562.50	Contribution will be used to install and maintain ozone monitors in schools in El Paso County.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	CITGO REFINING & CHEMICALS - EAST PLANT	08/22/2002	1:1	$750,000.00	$0.00	$375,000.00	$375,000.00	$375,000.00	Contribute to the Texas A&M University, Corpus Christi. Monies will be used to in the Remote Vehicle Emissions Sensor Project to pay for the cost of acquiring a remote vehicle emissions sensor and "smart sign," for maintenance costs of the sensor, for the cost of mobile source emissions inventory verification, and for the cost of both employee/ employer and public car clinics. The sensor will be used in care clinics held throughout the Corpus Christi area in Nueces County.
AIR	CITY OF EL PASO FIRE STATION 19	07/21/2002	1:1	$1,000.00	$0.00	$1,000.00	$0.00	$1,000.00	Will purchase three electrical powered lawn mowers with spare batteries for the Parks and Recreation Dept. of the City of El Paso. These electrical powered mowers will replace the gasoline powered mowers currently being used.
AIR	CITY OF EL PASO - CORRAL 5	12/16/2001	1:1	$900.00	$180.00	$720.00	$0.00	$720.00	Will purchase two electric power lawn mowers for the Parks and Recreation Dept. of the City of El Paso.
AIR	CROWN CENTRAL PETROLEUM CORPORATION	11/18/2001	1:1	$350,000.00	$0.00	$100,000.00	$250,000.00	$100,000.00	Contribution to the Harris County Pollution Control Dept. and will be used to purchase emergency response air monitoring equipment for the Dept.
AIR	DSC DRILLING SPECIALTIES COMPANY LLC	04/21/2002	1:1	$5,500.00	$0.00	$1,840.00	$3,660.00	$1,840.00	Will purchase emergency response equipment and donate to the Grangerland Volunteer Fire Department. The equipment will consist of a deluxe 4-gas air monitor.
AIR	DUKE - ANDECTOR BOOSTER STATION	10/20/2001	1:1	$304,463.00	$60,893.00	$121,785.00	$121,785.00	$121,785.00	Will purchase emergency response equipment for the following counties: Project 1-Moore County LEPC, Project 2-Midland County LEPC, Project 3-Fayette County LEPC.
AIR	DUKE ENERGY - SPINDLETOP CS	01/28/2002	1:1	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00	Contribute to TEEP for ozone monitors.
AIR	E I DU PONT DE NEMOURS & COMPANY	05/23/2002	1:1	$1,875.00	$375.00	$750.00	$750.00	$750.00	Dupont will purchase emergency response equipment and donate it to the Jefferson County Local Emergency Planning Commission (LEPC). The equipment will consist of the Drager civil Defense Set which are air sampling tubes to test for poisons such as nerve agents and chlorine and also the Drager Hazmat Simultest Kit which will be used to test inorganics and organics.
AIR	EMERGENCY ELECTRIC GENERATING PLANT	07/21/2002	1:1	$5,000.00	$1,000.00	$4,000.00	$0.00	$4,000.00	Will purchase emergency response equipment and donate it to the Tulia Volunteer Fire Dept. The equipment consist of a multi-gas detector, a 95 gallon spill kit, and a plug and patch response kit to stop emergency leaks in tanks and pipelines.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	ENOGEX - BENEDUM GAS PLANT	08/02/2002	1:1	$13,163.00	$2,633.00	$5,265.00	$5,265.00	$5,265.00	Will purchase two foaming units and one gas monitor and donate this equipment to the Rankin Volunteer Fire Depart.
AIR	GARLAND MUNICIPAL POWER AND LIGHT	08/22/2002	1:1	$13,500.00	$2,700.00	$5,400.00	$5,400.00	$5,400.00	Will purchase approximately 15 portable single gas monitors that detect carbon monoxide for the Garland Fire Department.
AIR	HOLCIM TEXAS LIMITED PARTNERSHIP	08/30/2002	1:1	$223,125.00	$0.00	$111,562.00	$111,563.00	$111,562.00	Holcim will purchase emergency response equipment for the Midlothian Fire Dept. Holcim will donate protective gear, hazmat equipment used to contain and stop releases, worker rescue equipment, emergency response communication equipment, and a truck to tow the hazmat trailer.
AIR	HUNTSMAN POLYMERS CORPORATION - C BOILER	02/11/2002	1:1	$140,000.00	$0.00	$70,000.00	$70,000.00	$70,000.00	Contribution to the City of Odessa to be used in the City's Clean Fuel Buses project. SEP money will be used for the purchase or conversion of low emission buses or for the fueling station required for the project. If the city is unable to implement this project will use the contribution to purchase low emission vehicles for the city and Senior Citizen's Center.
AIR	INLAND PAPERBOARD - ORANGE PAPER MILL	02/11/2002	1:1	$7,600.00	$1,520.00	$3,000.00	$3,080.00	$3,000.00	Will purchase a bi-fuel conversion packages for the Orange County Drainage District's existing vehicles. This will allow for the vehicles to run on alternative low emission fuel.
AIR	LOS INDIOS PETROLEUM PRODUCTION FACILITY	07/13/2002	1:1	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00	Wynn-Crosby will purchase emergency response equipment for the Rio Grande City Fire Dept. and the Hidalgo County Local Emergency Planning Committee (LEPC). Wynn-Crosby will donate to the Rio Grande City Fire Dept. two self-contained breathing apparatus and to the LEPC, a portable radio and a self-contained breathing apparatus.
AIR	LUFKIN INDUSTRIES INCORPORATED	02/11/2002	1:1	$67,500.00	$13,500.00	$27,000.00	$27,000.00	$27,000.00	Will purchase low emission equipment and donate it to the City of Lufkin Parks and Recreation Dept.
AIR	MUR TEX COMPANY	12/16/2001	1:1	$12,500.00	$2,500.00	$5,000.00	$5,000.00	$5,000.00	Contributions will be used to purchase a pilot-scale, water curtain, sprinkler system to be installed at cattle feedyard to control particulate matter emissions.
AIR	OXY VINYLS LP	01/07/2002	1:1	$33,200.00	$6,640.00	$13,280.00	$13,280.00	$13,280.00	Purchasing and donating a weather station and radio receivers for La Porte LEPC
AIR	PRESTIGIOUS - OWENTOWN FACILITY	08/02/2002	1:1	$1,875.00	$375.00	$682.00	$818.00	$682.00	Will purchase emergency response equipment and donate the equipment to the Smith County Fire Marshall's office. The equipment purchased: 3 combustible gas detectors to assist the department in detecting gas leaks.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	SAN ANTONIO SHOE INC	05/23/2002	1:1	$2,500.00	$0.00	$1,217.00	$1,283.00	$1,217.00	SAS will purchase emergency response equipment and donate it to the San Antonio Fire Depart. Training Academy. The equipment will consist of air respirators.
AIR	SHERWIN ALUMINA PLANT	08/22/2002	1:1	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00	Will purchase emergency response equipment and donate it the San Patricio County Local Emergency Planning Committee (LEPC). The equipment will consist of Nomex IIIA Deluxe Coveralls and basket stretchers.
AIR	SID RICHARDSON - MI VIDA GAS PLANT	04/06/2002	1:1	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00	Will purchase seven hydrogen sulfide gas monitors and donate them to the Ward County Sheriff's Dept.
AIR	TEMPLE-INLAND - PINELAND FACILITYZ	04/06/2002	1:1	$46,300.00	$9,260.00	$18,520.00	$18,520.00	$18,520.00	Will purchase 5 to 6 self-contained breathing apparatuses and donate such equipment to the Pineland Fire Dept. Emergency Response Team.
AIR	THE DOW CHEMICAL COMPANY	03/22/2002	1:1	$8,750.00	$0.00	$4,375.00	$4,375.00	$4,375.00	Dow will expand on a previous project to purchase EPA certified low emission vehicles and donate them to Brazoria County, City of Freeport and Brazosport ISD and Headstart. The low emission vehicles will replace the older vehicles which will be retired from service or provided to another county that is in attainment for ozone levels.
AIR	THE DOW CHEMICAL COMPANY	01/07/2002	1:1	$433,388.00	$0.00	$216,694.00	$216,694.00	$216,694.00	Dow will purchase approximately nine EPA certified low emission vehicles and donate them to Brazoria County, City of Freeport, Brazosport ISD and Headstart in Brazoria County. The emission will replace older vehicles and will be retired from service or provided to another county that is in attainment for ozone levels.
AIR	TICONA POLYMERS INCORPORATED	02/11/2002	1:1	$191,800.00	$0.00	$95,885.00	$95,915.00	$95,885.00	Will write check to purchase and donate equipment to the Corpus Christi Fire Dept. The equipment consist of first response, initial containment equipment used while responding to environmental emergencies such as hazardous waste emission.
AIR	UNION TANK CAR COMPANY	01/28/2002	1:1	$17,500.00	$0.00	$8,750.00	$8,750.00	$8,750.00	Contribution will be made to the City of Houston to purchase alternate fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy duty equipment, alternative fueled vehicles used by the city instead of gasoline powered equipment and vehicles.
IHW	AKZO NOBEL POLYMER CHEMICALS LLC	11/18/2001	1:1	$17,600.00	$3,520.00	$7,040.00	$7,040.00	$7,040.00	Azko Nobel will contribute to Dominion Community to be used in the Lead Based Paint Reduction Project, which conducts lead dust tests in houses in the Houston area and perform paint stabilization, minor carpentry and specialized cleaning to minimize and eliminate lead hazards.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
IHW	EURECAT U S INCORPORATED	04/06/2002	1:1	$20,000.00	$0.00	$10,000.00	$10,000.00	$10,000.00	Will contribute to the Dominion Community Dev. Corp Inc. and will be used in the Lead Based Paint Reduction Project. This project will consist of lead dust testing in houses in Harris County by performing paint stabilization, minor carpentry and specialized cleaning to minimize and eliminate lead hazards.
IHW	JET CENTER AVIATION	02/11/2002	1:1	$85,100.00	$17,020.00	$34,040.00	$34,040.00	$34,040.00	Purchase and donate first response initial containment equipment for hazardous waste spills for Hondo Vol. Fire Co.
IHW	TEXAS A&M - AGRICULTURAL EXPERIMENT STAT	01/28/2002	1:1	$25,000.00	$5,000.00	$20,000.00	$0.00	$20,000.00	Will hire a contractor to install a newly developed pretreatment system to a selected commercial facility, such as a restaurant, with a failing onsite septic system that has limited soil treatment potential. Samples will be collected from the pretreatment system and analyzed at a laboratory to determine effectiveness.
IHW	TUBOSCOPE VETCO INTERNATIONAL INC	08/30/2002	1:1	$15,000.00	$3,000.00	$6,000.00	$6,000.00	$6,000.00	Contribution to the City of Houston, which will be used to pay for cost of collections, recycling or disposal of hazardous waste at the City's household collection facility in Harris County.
MM	CITY OF BEAUMONT WATER TREATMENT PLANT	10/20/2001	1:1	$10,000.00	$2,000.00	$8,000.00	$0.00	$8,000.00	The city will extend wastewater services to four low income homeowners in the city who have failing septic systems. The city will also extend sanitary sewer lines, install a lift station and provide sewer taps at no charge to the homeowners.
MM	DFW INTERNATIONAL AIRPORT	01/28/2002	1:1	$9,375.00	$0.00	$9,375.00	$0.00	$9,375.00	DFW will contribute to Texas Water Foundation to purchase units of "Learning to be Water Wise" and contribute to the 4th-8th grade classes in the Dallas/Ft. Worth area schools.
MM	E I DU PONT DE NEMOURS SABINE RIVER	04/06/2002	1:1	$25,100.00	$20.00	$12,540.00	$12,540.00	$12,540.00	Contributions to the Texas Parks and Wildlife Dept. will be used for its project "Reforestation and Enhancement of Tony Houseman State Park & Wildlife Management Area at Blue Elbow Swamp," in Orange County.
MM	E I DU PONT DE NEMOURS & COMPANY	02/11/2002	1:1	$29,125.00	$1,200.00	$13,962.00	$13,963.00	$13,962.00	Dupont will purchase emergency response equipment for the Jefferson County Emergency Planning Commission. The equipment will consist of radio equipment, portable and mobile radios, and a radar for environmental emergencies.
MM	FORTSON CONTRACTING INCORPORATED	10/20/2001	1:1	$4,500.00	$0.00	$2,250.00	$2,250.00	$2,250.00	Will purchase equipment for the Rice Volunteer Fire Department. Specifically, purchase a foam system skid tank and 50 feet of hose for the fire department's off road fire truck. This equipment will be used to handle grass fires and chemical spills and fires.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
MM	GOODYEAR TIRE AND RUBBER COMPANY	01/28/2002	1:1	$37,000.00	$6,900.00	$15,050.00	$15,050.00	$15,050.00	Contribution will be used in the Pleasure Island shoreline Stabilization Project which seeks to stabilize five miles of shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of waterway.
MM	SUNMART 167	11/18/2001	1:1	$36,000.00	$7,200.00	$19,008.00	$9,792.00	$19,008.00	Will remove two 30,000 gallon abandoned underground storage tank from PST facility 31157 in China Grove, TX. With the removal of tanks will conduct soil samples, remove and properly dispose of any liquids and tanks, backfill, will notify TNRCC if leaks located.
MM	VICTORIA COUNTY WCID 1 WWTP	07/21/2002	1:1	$9,750.00	$0.00	$8,145.00	$1,605.00	$8,145.00	Will purchase an air foam tank, foam nozzles and Plug and Dike which can be used to plug holes in tanks where chemicals are spilling out. This equipment will be donated to the Bloomington Volunteer Fire Department.
MM	W SILVER INC	02/24/2002	1:1	$21,850.00	$0.00	$10,925.00	$10,925.00	$10,925.00	Contribution to the Texas Audubon Society to be used in the Rio Bosque Wetlands Park project for wetland restoration of 372 acres.
MSW	CITY OF WACO LANDFILL 1419	02/11/2002	1:1	$43,750.00	$0.00	$43,750.00	$0.00	$43,750.00	Replace substandard sewer lateral connections to approximately 20 homes. The home owners are low-income families, the project will allow the installation of new sewer system lateral lines on property and connecting the homes to city's sanitary sewer system at no cost.
MSW	FRIESENHAHN DAVID	06/03/2002	1:1	$41,250.00	$0.00	$20,000.00	$21,250.00	$20,000.00	Will donate approx. 200 loads of clean topsoil to the City of San Antonio for use in erosion control projects. Each load will contain approx. 25-30 yards of topsoil. The price of the topsoil will be calculated at cost. The City of San Antonio has the right to refuse any load and David Friesenhahn must replace such unacceptable load with one acceptable.
MSW	PORT MANSFIELD TRANSFER STATION	08/22/2002	1:1	$4,500.00	$900.00	$3,600.00	$0.00	$3,600.00	Will contribute to RC& D which will be used by Rio Bravo RC&D to clean up sites in Willacy County where tires have been disposed of illegally. Eligible sites are limited to areas where a responsible party can not be identified or is financially unable to clear the site and where there is no pre-existing obligation by the local government to clean the site.
MSW	SUNKEN GARDEN PARK	06/03/2002	1:1	$6,250.00	$0.00	$6,250.00	$0.00	$6,250.00	Will clear and properly dispose of three dilapidated houses and all related illegally dumped trash and debris in and around the house. Additionally will clean-up approximately four dozen tires and some appliances illegally dumped along roads back roads in the county.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
PST	BOOT'S FURNITURE AND GROCERY INC	07/13/2002	1:1	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00	Will contribute to the Angelina Beautiful Clean project. The contributions will be used to clean up illegal dump sites located near drainage areas in the City of Huntington. A city-wide clean-up focusing on drainage areas will be held in the City of Huntington at which debris of appliances, abandoned vehicles and household waste will be collected and will be properly be disposed.
PST	CORPUS CHRISTI HOUSING AUTH CENTRAL MAIN	11/05/2001	1:1	$3,150.00	$630.00	$2,520.00	$0.00	$2,520.00	To purchase 60 units of "Learning to be Water Wise" a technology based educational program to distribute in schools in the Corpus Christi ISD. Will provide resource actions kits that contain low water flow hardware for installation in homes.
PST	COWBOY'S QUICK STORE	07/21/2002	1:1	$1,000.00	$200.00	$400.00	$400.00	$400.00	Will contribute to Gregg County. Contributions will be used to clean up illegal dump sites and tire sites located through out Gregg county.
PST	QUICKWAY #13	08/22/2002	1:1	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00	Will purchase a Micro Max Pro-Gas Meter, a type of gas monitor, which will be donated to the Fort Worth Fire Department.
PST	STOP N' GO #2367	11/18/2001	1:1	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00	Install and maintain ozone monitors in schools in Harris County.
PST	STUBBS PETROLEUM COMPANY INCORPORATED	08/22/2002	1:1	$2,000.00	$400.00	$800.00	$800.00	$800.00	Will purchase emergency response equipment and donate the equipment to the Onalaska Volunteer Fire Dept. The equipment will consist of Micro Blaze, a microbial product used in spill cleanups to degrade and digest contamination.
PWS	ACTON MUD	02/11/2002	1:1	$3,423.00	$0.00	$3,423.00	$0.00	$3,423.00	Will purchase 4 Pro/pak foam suppression systems and 3 drums of Class A foam and donate to the Indian Harbor Volunteer Fire/EMS Department.
PWS	CARROLL WSC WELL 3	12/16/2001	1:1	$638.00	$0.00	$638.00	$0.00	$638.00	Carroll WSC will contribute to Smith County to be used to clean up illegal dump sites located throughout the county. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner or Smith County.
PWS	CITY OF AZLE	12/08/2001	1:1	$1,110.00	$0.00	$1,110.00	$0.00	$1,110.00	The city will clean up accumulated trash and debris in Ash Creek channels and banks located generally between South Stewart Street and S.H. 199. The accumulated trash and debris have created a blockage in Ash Creek and results in pollutants traveling into the Eagle Mountain Lake Watershed. The city will dispose of all trash and debris in an area landfill with the exception of hazardous materials, which the city will dispose of property according to the hazardous material type.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
PWS	CITY OF BARDWELL	02/11/2002	1:1	$1,438.00	$0.00	$1,438.00	$0.00	$1,438.00	Will purchase two Class A foam flo units, one foam monitor, four foam flo nozzles and one ball shut off valve, one red line, one 8 gal. plastic tank, one 12 gal. plastic tank and donate such fire-fighting equipment to the Bardwell Area Volunteer Fire Dept.
PWS	CITY OF CISCO	04/06/2002	1:1	$10,675.00	$0.00	$10,675.00	$0.00	$10,675.00	Will clear and properly dispose of approximately 8 to 10 dilapidated houses and all related illegally dumped trash and debris.
PWS	CITY OF DETROIT PWS	05/10/2002	1:1	$1,333.00	$0.00	$1,333.00	$0.00	$1,333.00	The city will purchase 37 units of "Learning to be Water Wise" kits, from the National Energy Foundation, and contribute the materials to the 5th grade class of Detroit Elementary School. These packages will provide resource actions kits that contain low water flow hardware for installation in the homes of students participating in the program.
PWS	CITY OF MARSHALL	11/05/2001	1:1	$15,200.00	$0.00	$15,200.00	$0.00	$15,200.00	The City of Marshall will extend waste water service to low income homeowners located on Booker and Lucille Streets who are currently using septic systems. The sanitary sewer line will be extended 825 feet on Booker Street and 1,250 feet on Lucille Street.
PWS	CITY OF PALMER	11/05/2001	1:1	$1,300.00	$0.00	$1,300.00	$0.00	$1,300.00	Will properly remove debris and tree stumps near the unnamed creek south of city that dischargers to Grove Creek to improve water quality.
PWS	CITY OF POINT	04/06/2002	1:1	$2,975.00	$0.00	$2,975.00	$0.00	$2,975.00	The City will purchase a foam suppression system for the City of Point volunteer Fire Dept. with remaining monies will also purchase 30 units of "Learning to be Water Wise" which consist of resource action kits.
PWS	CITY OF SAN BENITO	01/28/2002	1:1	$3,063.00	$0.00	$3,063.00	$0.00	$3,063.00	City-wide clean up to collect and properly dispose of illegally dumped tires in the city.
PWS	CITY OF SAN MARCOS PWS	06/20/2002	1:1	$10,763.00	$0.00	$10,763.00	$0.00	$10,763.00	The City of San Marcos will close off a 15,000 square foot area of Cheatham Street that crosses the river just below the Rio Vista Dam, which is currently a parking lot that collects backwater during most rain events. The area will be restored to its natural state by creating a wetland.
PWS	CITY OF SANTA ROSA	08/30/2002	1:1	$2,188.00	$0.00	$2,188.00	$0.00	$2,188.00	Will purchase fire suppression equipment including two foam units, two foam nozzles, two 10 ft. extension hoses, two mounting brackets and three units of foam and donate this equipment to the City of Santa Rosa VFD.
PWS	CITY OF TAYLOR WTTP	12/08/2001	1:1	$6,469.00	$0.00	$6,469.00	$0.00	$6,469.00	Collect and dispose of illegally dumped material located near watershed and the hike and bike trail. City will also grade and cover site with topsoil, grass and flowers.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
PWS	CITY OF WHARTON	02/11/2002	1:1	$743.00	$0.00	$743.00	$0.00	$743.00	The City will purchase 100 recycling containers for paper and donate containers to Wharton county Precinct Two and placed in areas where no recycling containers are available.
PWS	DUCK CREEK WSC	02/11/2002	1:1	$3,500.00	$0.00	$3,500.00	$0.00	$3,500.00	Will extend drinking water service to Harris Chapel Methodist Church, a small rural church which does not have water service and relies on rain run-off for its water source and will waive tap and connection fees.
PWS	MAURICEVILLE SPECIAL UTILITY DISTRICT	02/24/2002	1:1	$26,000.00	$0.00	$26,000.00	$0.00	$26,000.00	Will extend sewer service to approximately ten low-income homes in northern Orange County where Hwy 12 and 62 intersect. All ten homes are on failing on-site septic systems, the Lift stations, service lines, house connections, taps, valves, boxes and electrical connections will be installed at no cost to homeowners.
PWS	MEN WSC	11/18/2001	1:1	$500.00	$0.00	$500.00	$0.00	$500.00	MEN will contribute to RC&D to be used by Bluebonnet RC&D in the Bluebonnet Conservation Buffer Strip Protection project which provides assistance to landowners in Navarro County for the installation of native species plant buffer strips along waterways and streams.
PWS	NEW BEGINNINGS INC	10/20/2001	1:1	$1,250.00	$0.00	$1,250.00	$0.00	$1,250.00	Implement a cleanup and renovation project at the New Beginnings Lake in Moore County. New Beginnings will remove silt from the lake; remove illegally dumped trash, recycling where possible; post "No Dumping" signs; and plant native species vegetation.
PWS	SAND FLAT WSC	11/18/2001	1:1	$188.00	$0.00	$188.00	$0.00	$188.00	Will contribute to Smith County to use to clean up illegal dump sites throughout the county.
PWS	STALLION SPRINGS WS	04/21/2002	1:1	$1,563.00	$0.00	$782.00	$781.00	$782.00	Will purchase 22 units of "Learning to be Water Wise" a technology based educational program from the National Energy Foundation and contribute to Sealy Elementary or New Braunfels Junior High in New Braunfels ISD.
PWS	UNITED STATES POSTAL SERVICE-SPRING	11/18/2001	1:1	$1,250.00	$0.00	$1,250.00	$0.00	$1,250.00	Will purchase 35 units of "Learning to be Wise" a technology educational program from National Energy Foundation which provide resource action kits that contain low water flow hardware and contributed to schools in the Cypress-Fairbanks ISD.
PWS	VERDE PARK ESTATES	12/08/2001	1:1	$1,438.00	$0.00	$719.00	$719.00	$719.00	Wiedenfeld will plug abandoned water wells for low-income homeowners in Kerr County at no cost to homeowners.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
PWS	WHITEROCK WATER SUPPLY CORPORATION	11/05/2001	1:1	$438.00	$0.00	$438.00	$0.00	$438.00	White Rock will purchase materials for a river stabilization project and donate them to Texas Parks & Wildlife. Specifically provide geotextile fabric, R-Rap cement bags, and reinforcing rods to stabilize a portion of the Navasota River.
PWS	YWCA HUECA CONFERENCE AND RETREAT CENTER	02/11/2002	1:1	$1,875.00	$0.00	$1,875.00	$0.00	$1,875.00	Hueco will conduct an Arbor Day event to plant trees along the banks of the Rio Grande River. The event will consist of planting 29 low-water usage drought resistant trees to promote education about trees and water conservation.
UIC	COGEMA MINING INC WEST COLE FACILITY	02/11/2002	1:1	$5,000.00	$0.00	$2,500.00	$2,500.00	$2,500.00	Contribute to the Resource Conservation and Development (RC & D) to plug up abandoned wells in Webb County.
UIC	NID LP	02/11/2002	1:1	$61,875.00	$0.00	$30,938.00	$30,937.00	$30,938.00	Contributions to Jefferson County Pleasure Island Shoreline Stabilization Project. Placing vinyl sheets of piling and erosion control blankets along five miles of shoreline to prevent erosion.
WQ	AMERI-FORGE CORPORATION	12/08/2001	1:1	$22,500.00	$0.00	$11,250.00	$11,250.00	$11,250.00	Contribute to enhance wetlands and clean-up solid waste from public lands and waterways. Utilize county inmates to remove exotic plant life from wetland, plant native species and clean-up illegal dumped solid waste.
WQ	ANGLE ACRES WWTP	11/18/2001	1:1	$2,000.00	$0.00	$1,000.00	$1,000.00	$1,000.00	Will purchase, distribute and offer to install approximately 42 low-flow showerheads to 42 residents w/in the Angle Acres Mobil Home Park.
WQ	BOLING MUNICIPAL WATER DISTRICT	11/18/2001	1:1	$6,000.00	$0.00	$6,000.00	$0.00	$6,000.00	Boling MWD will contribute to Nature Conservancy to be used in the Nature Conservancy of Texas, South Texas Plains, Clive Family Mad Island Marsh Preserve, Preserver Erosion Control and Sediment Accretion Project to help control erosion on 1250 feet of shoreline along the Gulf Intracoastal Waterway by placing freshly cut hay bales wrapped with synthetic netting along the shoreline.
WQ	CIBOLO CREEK MUNICIPAL AUTHORITY	08/02/2002	1:1	$10,000.00	$2,000.00	$8,000.00	$0.00	$8,000.00	Contribution to be used in the Schertz-Cibolo Universal city ISD reclaimed water irrigation project. Monies will be used to extend a reclaimed water line approximately 375 ft. which will allow the connection of the irrigation system to the districts baseball field and adjoining practice fields in Schertz, Tx.
WQ	CITY OF ANNONA WWTF	07/13/2002	1:1	$7,500.00	$0.00	$7,500.00	$0.00	$7,500.00	City wide cleanup. The city will hold a three day event wherein the city will provide collection and disposal services to the residents for waste and debris such as refrigerators, stoves ,and empty paint cans. the city will also clean up two sites at Kickapoo Creek and City Creek where illegal dumping has taken place.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
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WQ	CITY OF BUDA	07/13/2002	1:1	$56,320.00	$0.00	$56,320.00	$0.00	$56,320.00	Will provide wastewater services to approximately 13 low/moderate income homeowners in Lifschulz Subdivision who are currently on failing septic systems. The City will construct sewer mains, manholes and service lines, provide the service connections and properly abandon the septic tanks at no charge. All tap and connection fees will be waived to homeowners.
WQ	CITY OF COMO	09/22/2001	1:1	$11,875.00	$0.00	$11,875.00	$0.00	$11,875.00	Will spend $2,017 on the "Learning to be Water Wise" educational program and contribute the materials to Hopkins County Area Rural Public Schools and will contribute the remainder to the RC&D to be used for repairs or replacement of failing wastewater systems to low income homeowners in Hopkins County.
WQ	CITY OF CUERO	07/13/2002	1:1	$1,875.00	$0.00	$1,875.00	$0.00	$1,875.00	The City of Cuero will clean up illegal dumping in the City, primarily at the intersection of Corrine and Evers. The City will clear and properly dispose of debris, tires, appliances and other illegally dumped items.
WQ	CITY OF DE LEON WWTF	11/18/2001	1:1	$10,000.00	$0.00	$10,000.00	$0.00	$10,000.00	Will clean debris and properly dispose of such debris from city's drainage ways and will also re-channel the drainage ways to improve the flow of water into the Leon River.
WQ	CITY OF DEKALB	10/20/2001	1.1	$5,250.00	$0.00	$5,250.00	$0.00	$5,250.00	The city will purchase a foam suppression system and donate it to the cities volunteer fire dept.
WQ	CITY OF ELDORADO WWTP	07/13/2002	1:1	$15,000.00	$0.00	$15,000.00	$0.00	$15,000.00	The City will create a buffer strip along the north and east sides of the City's MSW landfill by planting 790 tree saplings, drill a water well and install a drip irrigation system to maintain buffer strip.
WQ	CITY OF ELKHART	11/18/2001	1:1	$21,000.00	$0.00	$21,000.00	$0.00	$21,000.00	2 Projects: 1) Will extend wastewater services to one low-income homeowner in the city with a failing septic system. 2) Will purchase 270 units of "Learning to be Water Wise" kits, from the National Energy Foundation, and contribute the materials to 4th, 5th, and 6th grade students in Elhart ISD.
WQ	CITY OF GAINESVILLE	08/02/2002	1:1	$3,750.00	$750.00	$3,000.00	$0.00	$3,000.00	The City of Gainsville will enhance the ecology of two ponds at Keneteso Park. The ponds will be revitalize by reestablishing the retainer damn of the southern pond so the pond can hold a constant level of water and by planting native wetland plants in and improve the embankments around 2000 ft of the east pond and 500 ft of the south pond.

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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 HONEY GROVE WWTP	12/08/2001	1:1	$11,500.00	$0.00	$11,500.00	$0.00	$11,500.00	Will properly clear and dispose of two dilapidated houses that have become grounds for illegal dumping in the city. The City will also clean and re-channel two drainage ways in town that ultimately drain to the Sulphur River.
WQ	CITY OF ITASCA WWTP	02/24/2002	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	Project 1: The City will clear and properly dispose of approximately 7 sites of dilapidated and partially burned houses and all related illegally dumped trash and debris. Project 2: The City will also conduct a city-wide clean-up to collect and properly dispose of approximately 7 illegally dumped tire sites.
WQ	CITY OF JUNCTION WWTF	07/21/2002	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	The City of Junction will implement a city wide clean-up project. A week long cleanup of appliances, junk vehicles, tires, and scrap metals in the City by placing several roll-off dumpsters throughout the city for residents to dispose of items.
WQ	CITY OF MALONE WWTF	11/18/2001	1:1	$5,250.00	$0.00	$5,250.00	$0.00	$5,250.00	Will clean debris and from the city's drainage way and re-channel the drainage way to improve the flow of water into the Navarro Mills Lake and will properly dispose of debris.
WQ	CITY OF MERKEL	02/24/2002	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	The City of Merkel will clear and properly dispose of approximately 10 dilapidated houses and all related illegally dumped trash and debris on the property. Additionally, the city will place a 30 yard rol off container at the City maintenance facility which will be open to public.
WQ	CITY OF POTTSBORO WWTP	02/24/2002	1:1	$20,000.00	$0.00	$20,000.00	$0.00	$20,000.00	Will conduct an erosion control project in a creek that runs though Friendship Park in the City of Pottsboro. The City will remove and properly dispose of brush and debris from the creek in a one city block area of the park. Natural rock will be placed along the banks and in the bed of the creek at all points where there is a chance of erosion.
WQ	CITY OF ROBERT LEE WWTP	08/22/2002	1:1	$9,750.00	$0.00	$9,750.00	$0.00	$9,750.00	Contributions will be used by Concho Valley Resource Conservation and Development, Inc. to purchase a foam injection system, foam, a fan for the foam injection system, a self contained breathing apparatus and all equipment will be donated to the Robert Lee Volunteer Fire Dept.
WQ	CITY OF SPRINGTOWN	01/07/2002	1:1	$7,500.00	$0.00	$7,500.00	$0.00	$7,500.00	City will purchase a wood chipper to grind up trees, limbs, brush into mulch and will conduct a mulch give-away for one year.
WQ	CITY OF VAN ALSTYNE WWTP	02/24/2002	1:1	$27,000.00	$0.00	$27,000.00	$0.00	$27,000.00	Will remove and properly dispose of trash, debris, trees, and brush lodged in the west prong of sister Grove Creek.

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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 WAELDER WWTP	12/08/2001	1:1	$7,000.00	$1,400.00	$5,600.00	$0.00	$5,600.00	Will purchase foam suppression system and donate the fire-fighting equipment to Waelder Fire Dept. The City will also purchase 86 units of "Learning to be Water Wise" and will contribute the materials to the schools in Waelder ISD.
WQ	CITY OF WHITNEY WWTF	01/07/2002	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	Creek clean trash debris will alleviate flooding problems and improve water quality for wildlife and recreation
WQ	DOS RIOS WATER RECYCLING CENTER WWTP	12/08/2001	1:1	$10,000.00	$0.00	$10,000.00	$0.00	$10,000.00	Contributions will be used to provide assistance to low-income homeowners in Bexar County to repair or replace failing septic systems or to plug abandon water wells.
WQ	E I DU PONT DE NEMOURS & COMPANY	02/24/2002	1:1	$2,500.00	$0.00	$1,250.00	$1,250.00	$1,250.00	Dupont will purchase emergency response equipment for the Jefferson County Emergency Planning Commission. The Equipment will consist of marine radios to respond to the environmental emergencies.
WQ	FOUNTAINVIEW SEWAGE TREATMENT PLANT	12/16/2001	1:1	$9,000.00	$1,800.00	$3,600.00	$3,600.00	$3,600.00	contribution to improve the Bolivar Flats Shorebird Sanctuary
WQ	GULF COAST WASTE DISPOSAL AUTHORITY	04/21/2002	1:1	$34,500.00	$0.00	$34,500.00	$0.00	$34,500.00	Contribute to the Galveston Bay Foundation for the Marsh Mania Project to grow plants and new habitant for shoreline restoration and shoreline elevation.
WQ	HARRIS COUNTY MUD 150	01/28/2002	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	Contribute to the Galveston Bay Foundation for the Marsh Mania Project which includes restoring shoreline elevations, growing plants and planting new habitat for shoreline restoration.
WQ	HARRIS COUNTY MUD 249	08/02/2002	1:1	$11,500.00	$2,300.00	$9,200.00	$0.00	$9,200.00	Contributions will be used for the Marsh Mania Project, restoring shoreline elevations. Growing plants for shoreline restoration and planting new habitat.
WQ	JASPER WASTEWATER TREATMENT FACILITY	08/22/2002	1:1	$11,250.00	$2,250.00	$9,000.00	$0.00	$9,000.00	The City of Jasper will extend sewer service to approximately six homes along US Hwy 190 W. The homeowners are low-income and financially unable to afford connection to the main sewer lines, therefore, all connection and tap fees will be waived.
WQ	KANSAS CITY SOUTHERN RAILWAY CORPORATION	08/22/2002	1:1	$28,500.00	$0.00	$13,995.00	$14,505.00	$13,995.00	KCS will purchase 2-level A haz-mat suits with aluminum covers, 3-CV with isotherm, 1-isotherm replacement pack, 1-66 gallon pop-up pool, 1-100 gallon pop-up pool, 2-flood lights, 1-spot light, 1-multi-gas personal monitor, 4-dome clamps, 1-dosimeter, 3-VHF portable radios, 3-FM approvals, 3-remote speaker microphones, 1-multi unit charger, and 1-response kit with a radiological monitor. All equipment will be donated to the Beaumont Fire/Rescue Services in Jefferson County.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
WQ	MUNOZ ELEMENTARY SCHOOL	06/03/2002	1:1	$19,000.00	$0.00	$19,000.00	$0.00	$19,000.00	Will create a constructed wetland ecosystem lab at Donna High School at least five 15' x 3' x 3'. Native plant flower boxes on school property for hands-on environmental education that will be student-driven, student-operated, and student maintained for at least 5 years.
WQ	NEW BRAUNFELS HIGH SCHOOL	07/21/2002	1:1	$1,250.00	$0.00	$1,250.00	$0.00	$1,250.00	Will contribute to the Alamo Resource Conservation and Development, Inc. to be used to plug abandoned wells in Comal County.
WQ	NORTH TEXAS MWD	02/11/2002	1:1	$33,250.00	$0.00	$33,250.00	$0.00	$33,250.00	Will implement a water conservation project by providing the City of Plano water customers free equipment and installation of approximately 1200 rain shutoff devices for the customers' automated in ground irrigation systems.
WQ	OAK LANE/TIGER CREEK AND OAK LANE WTP	04/21/2002	1:1	$9,510.00	$1,902.00	$7,608.00	$0.00	$7,608.00	Will extend sewer service to approximately four homes along first street. All four homes our on failing on-site septic systems. All tap and connection fees will be waived to homeowners.
WQ	OHMSTEDE INC	10/20/2001	5.22:1	$11,500.00	$0.00	$5,750.00	$5,750.00	$30,000.00	Install a water reclamation system at its LaPorte facility, to recycle water for industrial processes.
WQ	SAN JACINTO BATTLEGROUND & MONUMENT SHC	08/02/2002	1:1	$25,200.00	$0.00	$25,200.00	$0.00	$25,200.00	TPWD will restore 2½ acres of land at San Jacinto Battleground State Historical Park to its original prairie grassland and wetland habitat. Will create a prairie pothole wetland by clearing exotic woody species from the identified area and seeding the area with native tall grasses. A low berm will be constructed across the shallow drainage swale on the property to create a shallow wetland pond.
WQ	SI ENTERPRISES LLC WWTP	11/18/2001	1:1	$1,500.00	$300.00	$600.00	$600.00	$600.00	SI Enterprises will contribute to Dominion Community Development Corporation, Inc. to be used in the Lead Based Paint Reduction Project conducting lead dust tests in houses in Harris County and perform paint stabilization, minor carpentry and specialized cleaning to minimize and eliminate lead hazards.
WQ	SOULES JOHN FOODS INC	01/28/2002	1:1	$9,075.00	$1,815.00	$3,630.00	$3,630.00	$3,630.00	Smith County will use to clean up illegal dump sites located throughout Smith County. Sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by owner or Smith County.
WQ	SOUTH MISSION WWTF 1	02/24/2002	1:1	$25,000.00	$0.00	$25,000.00	$0.00	$25,000.00	Extend the waste water service to approximately 40 homes located in the communities of Madero and Granjeno which do not have sewer service and have not connected to existing sewer lines.

APPENDIX 10: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2002									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
WQ	THE FARM COUNTRY CLUB	05/10/2002	1:1	$2,000.00	$400.00	$800.00	$800.00	$800.00	Contribute to the Nature Conservancy and will be used to purchase equipment, a chainsaw and wheelbarrow, which is needed for the Love Creek Preserve in Medina, Texas,
TOTAL: 129 ADMINISTRATIVE ORDERS WITH SEPs FOR FY2002				**$4,214,464.00**	**$221,618.00**	**$2,237,615.50**	**$1,755,270.50**	**$2,261,865.50**	

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001

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

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	ALLIANCE RIGGERS AND CONSTRUCTORS LTD	EL PASO	6	EE2011B	06/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	ALLWASTE RAILCAR CLEANING	BRAZORIA	12	BL0046V	01/27/2001	$17,500.00	$0.00	$17,500.00	$0.00	$0.00
AIR	AMERADA HESS CORPORATION	HARRIS	12	HG0017W	01/08/2001	$59,500.00	$11,900.00	$47,600.00	$0.00	$0.00
AIR	ANTELOPE OIL TOOL & MANUFACTURING CO	PARKER	4	PC0003A	04/21/2001	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00
AIR	ARCH CHEMICALS INC	JEFFERSON	10	JE0073N	02/10/2001	$83,250.00	$16,650.00	$33,300.00	$33,300.00	$33,300.00
AIR	ARMY & AIR FORCE EXCHANGE SERVICE	EL PASO	6	EE1213R	08/05/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	ATLAS MATCH LLC	TARRANT	4	TA0040H	08/05/2001	$12,000.00	$2,400.00	$9,600.00	$0.00	$0.00
AIR	BARGO ENERGY COMPANY	BRAZORIA	12	BL0771K	08/31/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BARKER OIL INC	EL PASO	6	EE0625U	01/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	BELCO MANUFACTURING COMPANY INC	BELL	9	BF0104B	01/12/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BENEDICT DON	GRAYSON	4	GI0239U	05/18/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	BERRY CONTRACTING PLANT NO. 2	NUECES	14	909638E	12/02/2000	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	BIG TEX TRAILER WORLD EASTERN DIVISION	TITUS	5	TF0017K	01/08/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	BISON ENERGY - SUGAR VALLEY CS SYSTEM #2	MATAGORDA	12	MH0067Q	08/31/2001	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	BLACKSTONE DILWORTH PROPERTY	WEBB	16	WE0284U	08/31/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	BLUE DOLPHIN ENERGY COMPANY BUCCANEER GP	BRAZORIA	12	BL2421R	08/20/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	BNP PETROLEUM CORP- LA JOLLA PLANT	MCMULLEN	16	MC0008S	07/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	BORAL BRICKS INC - HENDERSON BRICK PLANT	RUSK	5	RL0010N	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BORAL BRICKS INC - MARSHALL BRICK PLANT	HARRISON	5	HH0018J	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	BORG-WARNER AUTOMOTIVE POWERTRAIN	GREGG	5	GJ0160F	01/08/2001	$9,000.00	$1,800.00	$3,600.00	$3,600.00	$3,600.00
AIR	BORGER ENERGY ASSOC - BLACKHAWK STATION	HUTCHINSON	1	HW0081I	10/23/2000	$13,750.00	$2,750.00	$11,000.00	$0.00	$0.00
AIR	BOWSER'S AUTO BODY	TARRANT	4	TA3554T	07/06/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
AIR	BP AMOCO CHEMICAL COMPANY	HARRIS	12	HX0055V	07/06/2001	$22,100.00	$4,420.00	$17,680.00	$0.00	$0.00
AIR	BRIDGESTONE FIRESTONE - ORANGE PLANT	ORANGE	10	OC0010U	08/31/2001	$7,700.00	$0.00	$7,700.00	$0.00	$0.00
AIR	CAL-TEX LUMBER COMPANY INC	NACOGDOCHES	10	NA0055O	10/23/2000	$3,000.00	$600.00	$2,400.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	CANYON PIPE LINE - CONGER GATHERING FAC	STERLING	8	SO0007V	02/23/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	CAPITOL ELECTROPLATING INC	HARRIS	12	HX1400	12/02/2000	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AIR	CAR COMPANY OF PLANO	COLLIN	4	CP0440V	08/05/2001	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	CHEVRON EL PASO REFINERY SOUTH	EL PASO	6	EE0082P	03/05/2001	$102,500.00	$0.00	$102,500.00	$0.00	$0.00
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	JEFFERSON	10	JE0508W	12/02/2000	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	HARRIS	12	HG0566H	08/20/2001	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AIR	CHEVRON USA - NORTH WARD ESTES CO2 PLANT	WARD	7	WC0084G	10/23/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	CHEVRON USA INC - EL PASO REFINERY NORTH	EL PASO	6	EE0015H	01/08/2001	$51,250.00	$0.00	$51,250.00	$0.00	$0.00
AIR	CIRCLE K NUMBER 1209	EL PASO	6	EE1030E	02/10/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	CITATION OIL - EL PASO TANK BATTERY	REFUGIO	14	RG0072S	01/08/2001	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	CITATION OIL - WILLAMAR GAS PLANT	WILLACY	15	WJ0002I	08/31/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	CITY OF COLEMAN IC-ENGINE GENERATOR FAC	COLEMAN	3	CO0003M	08/31/2001	$5,000.00	$1,000.00	$0.00	$4,000.00	$4,000.00
AIR	CITY OF PORT NECHES WWTP	JEFFERSON	10	JE0238F	01/27/2001	$3,125.00	$0.00	$0.00	$3,125.00	$3,125.00
AIR	COLLIERS TOPS OF TEXAS INC	DEAF SMITH	1	DD0065U	06/08/2001	$3,500.00	$0.00	$1,750.00	$1,750.00	$1,750.00
AIR	COLLINS BROS	COLLIN	4	CP0511A	01/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	CONTINENTAL CABINETS MFG INC	DALLAS	4	DB0621J	05/25/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
AIR	CONTINENTAL CABINETS MFG INC	DALLAS	4	DB0621J	08/20/2001	$15,625.00	$0.00	$7,813.00	$7,812.00	$7,812.00
AIR	COPANO COMPANY - TOM OCONNOR STATION	REFUGIO	14	RG0041G	01/08/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	COTTON VALLEY RV	EL PASO	6	EE0803U	08/20/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	COUNTRY CARS #3	JOHNSON	4	JH0268J	03/23/2001	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	CROCKETT GAS PROCESSING CO - OZONA GP	CROCKETT	8	CZ0011M	08/31/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	CROSS TEX WRA GAS SERVICES	LIVE OAK	14	LK0071O	06/08/2001	$6,750.00	$1,350.00	$5,400.00	$0.00	$0.00
AIR	CROSS TIMBERS - WILLOW SPRNGS PLANT	GREGG	5	GJ0139T	03/05/2001	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00
AIR	CURIEL AGGREGATES AND MATERIALS INC	EL PASO	6	EE2160G	08/31/2001	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
AIR	D AND R METAL FINISHING	HARRIS	12	HG1790Q	08/05/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	DAL TITLE CORPORATION	DALLAS	4	DB0242V	03/23/2001	$30,000.00	$6,000.00	$24,000.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	DAVIS GAS PROCESSING CO	IRION	8	IA0009B	02/23/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	DEAN-CHEM INC	HARRIS	12	HX2466F	08/31/2001	$12,000.00	$6,000.00	$6,000.00	$0.00	$0.00
AIR	DEGUSSA HULS CORP - ARANSAS PASS PLANT	ARANSAS	14	AD0001F	07/06/2001	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00
AIR	DFW AUTO SALES	DENTON	4	DF0490R	03/05/2001	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	DIAMOND FIBERGLASS FABRICATORS INC	VICTORIA	14	VC0060O	02/23/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	DIAMOND-KOCH MONT BELVIEU WEST FACILITY	CHAMBERS	12	CI0025R	04/08/2001	$14,000.00	$2,800.00	$11,200.00	$0.00	$0.00
AIR	DISCOUNT AUTO	HUNT	4	HV0180Q	03/23/2001	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	DIXIE CHEMICAL COMPANY INC	HARRIS	12	HG0199M	08/05/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	DOUBLE D MOTORS	DALLAS	4	DB3447D	01/27/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	DUKE ENERGY FIELD SERV - GIDDINGS PLANT	FAYETTE	11	FC0033K	07/23/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	DYNEGY MIDSTREAM SERV WEST SEMINOLE GP	GAINES	7	GA0011C	11/05/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
AIR	EARL SCHEIB PAINT & BODY	EL PASO	6	EE1473M	04/21/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	ECHO PRODUCTION INC CONLEY GAS PLANT	HARDEMAN	3	HE0012I	10/23/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	EEX CORPORATION - NORTH WORD GAS PLANT	LAVACA	14	LE0067U	04/21/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	EI DUPONT DE NEMOURS-SABINE RIVER WORKS	ORANGE	10	OC0007J	06/08/2001	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00
AIR	EL PASO OFFSHORE GATHERING & TRANS CO	CALHOUN	14	CB0063R	05/25/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	EM'S USED CARS AND TRUCKS	NAVARRO	4	NB0170C	04/08/2001	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	EMPAK INCORPORATED	HARRIS	12	HG4566C	05/25/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	EMPIRE TRUCK LINES INC	HARRIS	12	HX2366K	01/08/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	ENGINEERED CARBONS INCORPORATED	ORANGE	10	OC0020R	10/23/2000	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00
AIR	ENGINEERED CARBONS INCORPORATED	ORANGE	10	OC0020R	06/08/2001	$78,750.00	$0.00	$39,375.00	$39,375.00	$39,375.00
AIR	ENRON METHANOL COMPANY PASADENA PLANT	HARRIS	12	HG0713S	05/25/2001	$20,325.00	$0.00	$20,325.00	$0.00	$0.00
AIR	ENTERGY GULF STATES INC - NECHES PLANT	JEFFERSON	10	JE0045S	08/20/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	EOG RESOURCES INC	ATASCOSA	13	AG0002Q	06/08/2001	$1,875.00	$375.00	$750.00	$750.00	$750.00
AIR	EQUILON PIPELINE COMPANY COLEX TERMINAL	HARRIS	12	HG0660O	02/10/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	EQUISTAR CHEMICALS LP	HARRIS	12	HG0033B	01/27/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
AIR	EULESS AUTO SALES	TARRANT	4	TA2840W	05/11/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
AIR	EXPRESS AUTO KARE	DALLAS	4	DB5146G	06/23/2001	$625.00	$0.00	$625.00	$0.00	$0.00
AIR	EXPRO ENIGNEERING INC - EAST BAY CS	MATAGORDA	12	MH0150F	03/23/2001	$6,750.00	$1,350.00	$2,700.00	$2,700.00	$2,700.00
AIR	EXXON MOBIL CORPORATION - LIVINGSTON CS	POLK	10	PF0031I	05/25/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	EXXON MOBIL REFINING & SUPPLY COMPANY	HARRIS	12	HG0232Q	01/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	F&W FORESTRY SERVICES INC	MONTGOMERY	12	MQ0613H	07/06/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	FEW READY MIX CONCRETE COMPANY	JASPER	10	JC0060V	06/08/2001	$500.00	$0.00	$500.00	$0.00	$0.00
AIR	FIXTURE EXCHANGE CORPORATION	TARRANT	4	TA0645N	02/23/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	FLORIDA GAS TRANSMISSION - ROBSTOWN CS	NUECES	14	NE0222V	08/05/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	FLORIDA GAS TRANSMISSION COMPANY	MATAGORDA	12	MH0064W	07/06/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	FOAM FABRICATORS INC	TARRANT	4	TA0809H	06/08/2001	$6,050.00	$1,210.00	$4,840.00	$0.00	$0.00
AIR	FORCENERGY INC SAN JOSE ISLAND FACILITY	ARANSAS	14	AD0045I	02/10/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	FORMOSA HYDROCARBONS CRYOGENIC GAS PLANT	CALHOUN	14	CB0053U	03/05/2001	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
AIR	GABBY'S DOCK	JEFFERSON	10	JE0581M	06/08/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	GBNC INCORPORATED	EL PASO	6	EE1909T	06/23/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	GOLD NUGGETT MOTOR COMPANY	PARKER	4	PC0272R	02/10/2001	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	GOOD TIME STORE #60	EL PASO	6	EE0910S	07/23/2001	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	GOODYEAR TIRE AND RUBBER COMPANY	JEFFERSON	10	JE0039N	01/08/2001	$53,100.00	$10,620.00	$21,240.00	$21,240.00	$21,240.00
AIR	GOODYEAR TIRE AND RUBBER COMPANY	JEFFERSON	10	JE0039N	08/20/2001	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	GPM GAS COMPANY LLC - STRANGER STATION	LEE	11	LF0021I	08/05/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	GREIG AUTOMOTIVE ENTERPRISES INC	TARRANT	4	TA2604N	04/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	GRIFFIN INDUSTRIES INC	HARRIS	12	HG5394A	08/05/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	GUARDIAN INDUSTRIES	NAVARRO	4	NB0014R	01/08/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	HILCORP ENERGY CO - OLD OCEAN GAS PLANT	BRAZORIA	12	BL0005M	07/23/2001	$28,125.00	$0.00	$28,125.00	$0.00	$0.00
AIR	HOLNAM TEXAS LIMITED PARTNERSHIP	ELLIS	4	ED0099J	04/21/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	INDUSTRIAL MODELS INC	COOKE	4	CV0058H	06/23/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	INTEGRACOLOR LTD	DALLAS	4	DB1250P	11/05/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	J B KUSTOMS	DALLAS	4	DB5020G	08/31/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	JIM ENOS MOTORS	TARRANT	4	TA1791R	06/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	JOE WATSON USED CARS	HARDIN	10	HF0185L	12/02/2000	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	JOY SALTWATER DISPOSAL CENTRAL BATTERY	MARTIN	7	MF0117C	11/05/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	KALYN/SIEBERT L.P.	CORYELL	9	CW0032O	07/23/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	KELLY MOORE PAINT COMPANY INC	TARRANT	4	TA0203D	10/23/2000	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00
AIR	KIVA OIL COMPANY	EL PASO	6	EE0874U	03/23/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	KO STEEL FOUNDRY AND MACHINE COMPANY	BEXAR	13	BG0112O	08/31/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	LA PORTE METHANOL COMPANY	HARRIS	12	HX2302N	10/23/2000	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	LABORATORY TOPS INCORPORATED	WILLIAMSON	11	WK0171T	11/05/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	LAMAR POWER PARTNERS LP	LAMAR	5	LA0182R	04/21/2001	$1,688.00	$338.00	$1,350.00	$0.00	$0.00
AIR	LANE SUPPLY COMPANY INCORPORATED	TARRANT	4	TA2084T	06/23/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	LG&E NATURAL PLAINS ENERGY SERVICES LLC	WARD	7	WC0019R	12/02/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	LIBCON INCORPORATED	WEBB	16	WE0075I	08/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	LOUISIANA PACIFIC JASPER OSB MILL PLANT	JASPER	10	JC0058I	10/23/2000	$5,625.00	$1,125.00	$4,500.00	$0.00	$0.00
AIR	LULL'S PUBLIC SCALES & SCALES DRIVE IN	HIDALGO	15	HN0454Q	07/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	M&M CONTRACTORS & INDUSTRIAL COATINGS	GREGG	5	GJ0265N	04/21/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	MAIN STREET MOTOR	NAVARRO	4	NB0176N	06/17/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	MARATHON ASHLAND PETROLEUM LLC	GALVESTON	12	GB0055R	08/20/2001	$22,500.00	$0.00	$22,500.00	$0.00	$0.00
AIR	MARATHON OIL COMPANY - YATES TRACT 54 CS	PECOS	7	PE0091B	12/09/2000	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00
AIR	MARBLE MASTERS OF TEXAS INCORPORATED	GUADALUPE	13	GL0042N	06/23/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	MARTIN MARIETTA MATERIALS SOUTHWEST LTD	HARRIS	12	HG0606U	01/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	MATBON INCORPORATED	DALLAS	4	944825R	06/23/2001	$8,125.00	$1,625.00	$6,500.00	$0.00	$0.00
AIR	MAY FAB	BEE	14	BE0047W	02/23/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00

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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	MCKINNEY CRUSHING COMPANY INCORPORATED	KAUFMAN	4	900168O	08/31/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
AIR	MENASHA CORPORATION	ROCKWALL	4	RJ0077D	08/20/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	MID-VALLEY EQUIPMENT	HIDALGO	15	HN0340H	12/02/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	MILLENIUM RAILCAR INC	HARRISON	5	HH0008M	10/23/2000	$24,375.00	$0.00	$24,375.00	$0.00	$0.00
AIR	MILLER MANUFACTURING COMPANY	BEXAR	13	BG1094H	07/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES LP	COKE	8	CN0010D	10/23/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	MITCHELL GAS SERVICES LP - COMPTON CS	NOLAN	3	ND0063F	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	MOBIL CHEMICAL COMPANY INC	JEFFERSON	10	JE0062S	05/25/2001	$6,500.00	$1,300.00	$2,600.00	$2,600.00	$2,600.00
AIR	MOBIL OIL CORPORATION	JEFFERSON	10	JE0067I	06/08/2001	$162,000.00	$32,400.00	$64,800.00	$64,800.00	$64,800.00
AIR	MOBIL PRODUCING TEXAS & NEW MEXICO INC	KENT	3	KE0007J	11/05/2000	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	MONDRAGONS PAINT & BODY	JOHNSON	4	JH0401I	08/31/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
AIR	MORRIS LAND CLEARING INC	MONTGOMERY	12	93-1498T	05/25/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	MR CUT RATE	EL PASO	6	EE1961R	06/08/2001	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	MR CUT RATE	EL PASO	6	EE1961R	08/20/2001	$750.00	$0.00	$750.00	$0.00	$0.00
AIR	NATURAL GAS PIPELINE CO OF AMERICA CS344	JEFFERSON	10	JE0157G	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	NELEH GAS SYSTEM	CROCKETT	8	CZ0024D	02/23/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	NORTH TEXAS CEMENT COMPANY	ELLIS	4	ED0034O	01/08/2001	$11,250.00	$2,250.00	$4,500.00	$4,500.00	$4,500.00
AIR	NORTH TEXAS TRENCH BURN INCORPORATED	TARRANT	4	922395L	01/08/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
AIR	NORTH TEXAS TRENCH BURN INCORPORATED	TARRANT	4	922395L	05/25/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	NORTHWEST RECYCLING COMPANY LLC	HARRIS	12	HG7379F	02/23/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
AIR	NUCOR STEEL	LEON	9	LG0006S	08/05/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	NUCOR VULCRAFT GROUP GRAPELAND DIVISION	HOUSTON	10	HS0017K	02/23/2001	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
AIR	OASIS PIPE LINE COMPANY - COMFORT CS	KENDALL	13	KC0013N	07/23/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
AIR	OIL PATCH SAND AND PAINT LTD	HARRIS	12	HX1323M	10/23/2000	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
AIR	ORTEGA CONSTRUCTION COMPANY INC	EL PASO	6	EE1845T	10/23/2000	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	ORVAL HALL REYNOLDS ASPHALT PLANT	TARRANT	4	917615T	07/06/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00

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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	OUTLAW SERVICES YARD	NUECES	14	NE0458N	07/06/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	OVERWRAPS PACKAGING LP	DALLAS	4	DB1740Q	06/08/2001	$10,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00
AIR	OXY VINYLS LP	HARRIS	12	HG0192D	08/05/2001	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
AIR	PALEX	DALLAS	4	DB3981B	07/06/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
AIR	PARTY TIME RENTALS	EL PASO	6	EE0812T	07/23/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	PAT DORAN CAR AND TRUCK SALES	DALLAS	4	DB3957V	04/21/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	PATTERSON PETROLEUM MOORES ORCHARD PLANT	FORT BEND	12	FG0040P	01/08/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	PATTERSON PETROLEUM MOORES ORCHARD PLANT	FORT BEND	12	FG0040P	08/20/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	PHILLIPS PETROLEUM CO SWEENY COMPLEX	BRAZORIA	12	BL0042G	07/23/2001	$25,000.00	$5,000.00	$20,000.00	$0.00	$0.00
AIR	PIONEER FABRICATING PAINTING FACILITY	WISE	4	WN0197O	08/05/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
AIR	PIONEER NATURAL RESOURCES USE INC	BEE	14	BE0013Q	06/08/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	QUALITY AUTO SALES	WHARTON	12	WF0158P	01/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	QUALITY CARRIERS INC (MONTGOMERY TANK)	HARRIS	12	HG3723R	05/18/2001	$25,000.00	$0.00	$25,000.00	$0.00	$0.00
AIR	QUALITY ELECTRIC STEEL CASTINGS INC	HARRIS	12	HG0599P	11/05/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	QUINTANA PETROLEUM - LAKE PASTURE CS	REFUGIO	14	RG0047R	01/08/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	R B WICKER TIRE & RUBBER COMPANY	EL PASO	6	EE1224M	10/23/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	R C S	JOHNSON	4	JH0414W	04/05/2001	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	R&R WELDING	GUADALUPE	13	GL0154B	07/06/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	RAMIREZ BODY SHOP	HARRIS	12	HX2283P	02/10/2001	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
AIR	RECYCLED MATERIALS INCORPORATED	DALLAS	4	944826P	06/23/2001	$8,125.00	$0.00	$8,125.00	$0.00	$0.00
AIR	RED RIVER SALES	FANNIN	4	FB0075F	02/10/2001	$375.00	$75.00	$300.00	$0.00	$0.00
AIR	REYNOLDS METALS COMPANY - SHERWIN PLANT	SAN PATRICIO	14	SD0037N	01/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	REYNOLDS METALS COMPANY - SHERWIN PLANT	SAN PATRICIO	14	SD0037N	03/23/2001	$206,060.00	$0.00	$103,030.00	$103,030.00	$103,030.00
AIR	RIO VALLEY GRAIN INC	CAMERON	15	CD0360J	01/27/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	ROBROY INDUSTRIES TEXAS LP	UPSHUR	5	UA0012S	05/25/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00

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AIR	ROBSTOWN UTILITY SYSTEMS	NUECES	14	NE0035W	12/09/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	RUDYS SERVICE STATION	EL PASO	6	EE1310S	01/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	SALAZAR CUSTOM PAINT AND BODY	ANGELINA	10	AC0142U	01/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	SAN MIGUEL ELECTRIC COOPERATIVE INC	ATASCOSA	13	AG0007G	10/23/2000	$57,200.00	$11,440.00	$45,760.00	$0.00	$0.00
AIR	SCYTHIAN LTD - THOMPSON LEASE	TERRY	2	TD0054J	06/08/2001	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
AIR	SEA-DAN RANCHES	CALHOUN	14	CB0083L	10/23/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	SEABROOK SEAFOOD INC	GALVESTON	12	GB0128P	03/19/2001	$28,125.00	$0.00	$28,125.00	$0.00	$0.00
AIR	SHELL - MCALLEN PRODUCTION FACILITY	HIDALGO	15	HN0294O	01/08/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	SHERIFF FIELD CENTRAL BATTERY & CS	CALHOUN	14	CB0058K	08/05/2001	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
AIR	SMITH CORROSION SERVICES INC	HARRIS	12	HG0664G	08/05/2001	$14,062.00	$0.00	$7,031.00	$7,031.00	$7,031.00
AIR	SOUTHEASTERN PIPELINE COMPANY	WHARTON	12	WF0119C	05/25/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
AIR	STAN TRANS INC	GALVESTON	12	GB0005J	08/05/2001	$19,000.00	$0.00	$19,000.00	$0.00	$0.00
AIR	STERICYCLE INC	KAUFMAN	4	KB0006V	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	STEVES & SONS INCORPORATED	BEXAR	13	BG0214F	08/20/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
AIR	STRUCTURAL METALS INC	GUADALUPE	13	GL0028H	08/20/2001	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
AIR	SUN VALLEY DISTRIBUTION INC	EL PASO	6	EE1117O	08/31/2001	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	SUPERIOR LAWN SERVICE INC	JEFFERSON	10	JE0687S	06/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	T-C OIL COMPANY	REFUGIO	14	RG0053W	04/21/2001	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	TANDEM ENERGY CORP - TOMBALL COMP STAT	HARRIS	12	HG0230U	08/05/2001	$48,000.00	$0.00	$48,000.00	$0.00	$0.00
AIR	TANK WASH USA	HARRIS	12	HG3448Q	02/10/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
AIR	TEJAS GAS PIPELINE LP - CS NUMBER 2	REFUGIO	14	RG0037U	05/25/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	TEJAS SHIP CHANNEL LLC - STRATTON RIDGE	BRAZORIA	12	BL0675H	02/23/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
AIR	TEX MOTOR COMPANY	DALLAS	4	DB5224L	04/05/2001	$500.00	$100.00	$400.00	$0.00	$0.00
AIR	TEXAS CAR CENTER	TARRANT	4	TA3284L	01/27/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
AIR	TEXAS CRUDE ENERGY FLOUR BLUFF STATION	NUECES	14	NE0062T	10/23/2000	$1,875.00	$375.00	$1,500.00	$0.00	$0.00
AIR	TEXAS LEHIGH CEMENT COMPANY	HAYS	11	HK0014M	06/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
AIR	TEXAS LEHIGH CEMENT COMPANY	HAYS	11	HK0014M	06/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	TEXAS PETROLEUM INVESTEMENT COMPANY	FORT BEND	12	FG0332W	08/05/2001	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
AIR	TEXAS STATE OF DEPT OF TRANSPORTATION	EL PASO	6	EE1695P	03/23/2001	$1,000.00	$0.00	$0.00	$1,000.00	$1,000.00
AIR	TEXAS STATE OF DEPT OF TRANSPORTATION	EL PASO	6	EE2161E	03/23/2001	$5,000.00	$1,000.00	$0.00	$4,000.00	$4,000.00
AIR	TEXAS STEEL COMPANY	TARRANT	4	TA0372C	12/09/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
AIR	THE HANOVER COMPANY - NUECES COMP STAT	LIVE OAK	14	LK0040C	02/23/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	THE SHERWIN WILLIAMS COMPANY	DALLAS	4	DB0728N	07/23/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
AIR	TICONA POLYMERS INC - BISHOP PLANT	NUECES	14	NE0021I	08/20/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
AIR	TRINITY INDUSTRIES INC	JEFFERSON	10	JE0325J	01/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
AIR	TRINITY INDUSTRIES INCORPORATED	TARRANT	4	TA0469G	12/09/2000	$2,750.00	$550.00	$2,200.00	$0.00	$0.00
AIR	TURBINE CHROME SERVICES INC	HARRIS	12	HG1274Q	06/23/2001	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
AIR	UNION CARBIDE CORPORATION	GALVESTON	12	GB0076J	01/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
AIR	UNION OIL COMPANY OF CA - DOLLARHIDE GP	ANDREWS	7	AB0015Q	11/05/2000	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
AIR	UNION PACIFIC RESOURCES - AUSTIN CHALK	FAYETTE	11	NONE	01/27/2001	$10,940.00	$2,190.00	$8,750.00	$0.00	$0.00
AIR	UNITED PETROLEUM TRANSPORTS INC	EL PASO	6	EE1056J	10/23/2000	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
AIR	UPPER VALLEY MATERIAL LTD	HIDALGO	15	HN0258S	04/05/2001	$13,000.00	$2,600.00	$10,400.00	$0.00	$0.00
AIR	VARCO SHAFFER INCORPORATED	HARRIS	12	HG0509T	02/10/2001	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00
AIR	VETROTEX AMERICA	WICHITA	3	WH0014S	02/23/2001	$280,000.00	$0.00	$140,000.00	$140,000.00	$140,000.00
AIR	VINTAGE PETROLEUM - GORDIN ESTATE CF	JACKSON	14	JB0054E	01/27/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
AIR	WEATHERFORD AEROSPACE INCORPORATED	PARKER	4	PC0077R	05/25/2001	$9,375.00	$0.00	$4,688.00	$4,687.00	$4,687.00
AIR	WEATHERFORD TRUCK SALES	PARKER	4	PC0285I	02/10/2001	$1,125.00	$225.00	$900.00	$0.00	$0.00
AIR	WEEBE INDUSTRIES INCORPORATED	TARRANT	4	TA0611H	08/20/2001	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
AIR	WENCHO'S	EL PASO	6	EE1228E	01/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	WEST TEXAS UTILITIES OKLAUION POWER STAT	WILBARGER	3	WI0025C	02/10/2001	$750.00	$150.00	$600.00	$0.00	$0.00
AIR	WILDCAT CRANE COMPANY	TARRANT	4	TA3880D	01/08/2001	$2,000.00	$400.00	$800.00	$800.00	$800.00
AIR	WILLIAMS FIELD SERVICES COMPANY STAT 20	REFUGIO	14	RG0034D	02/10/2001	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
AIR	WILLIAMS TERMINALS HOLDINGS LP	HARRIS	12	HG0017W	07/06/2001	$103,125.00	$0.00	$103,125.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	**Entity Name**	**County**	**Reg.**	**ID No.**	**Order Effective Date**	**Assessed Penalty**	**Deferred Penalty**	**Settled Penalty**	**SEP Cost**	**SEP Offset**
AIR	WOODS RESALE CENTER	PALO PINTO	4	PA0085R	12/09/2000	$900.00	$180.00	$720.00	$0.00	$0.00
AIR	XERXES CORPORATION	GUADALUPE	13	GL0049W	08/05/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
				TOTAL AIR ADMINISTRATIVE ORDERS ISSUED:	**246**	**$2,612,538.00**	**$252,631.00**	**$1,875,182.00**	**$484,725.00**	**$484,725.00**
IHW	AA FOUNDRIES INC	BEXAR	13	39423	07/06/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
IHW	ADVANCED AROMATICS LP	HARRIS	12	31239	08/05/2001	$7,500.00	$1,500.00	$6,000.00	$0.00	$0.00
IHW	APOLLO TECHNOLOGY CORPORATION	KENDALL	13	F0569	08/31/2001	$28,500.00	$27,900.00	$600.00	$0.00	$0.00
IHW	BASF CORPORATION FREEPORT PLANT	BRAZORIA	12	30024	08/31/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
IHW	BILLMARK COMPANY INC	TARRANT	4	38227	07/23/2001	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	COASTAL CIRCUITS CORPORATION	BRAZORIA	12	38027	08/31/2001	$44,000.00	$0.00	$44,000.00	$0.00	$0.00
IHW	COPELAND MONROE V AND KENNEMER JAMES D	PARKER	4	F0177	09/18/2000	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
IHW	DIAMOND SHAMROCK REFINING COMPANY LP	LIVE OAK	14	31553	12/09/2000	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	ENVIRONMENTAL BOX CLEANING & STORAGE SER	HARRIS	12	86346	08/20/2001	$8,000.00	$1,600.00	$6,400.00	$0.00	$0.00
IHW	EQUISTAR CHEMICALS LP (LYONDELL PETRO)	MATAGORDA	12	32390	01/27/2001	$19,250.00	$3,850.00	$15,400.00	$0.00	$0.00
IHW	EQUISTAR LA PORTE COMPLEX	HARRIS	12	85436	02/10/2001	$13,500.00	$2,700.00	$10,800.00	$0.00	$0.00
IHW	EXCEL ASSOCIATES FREIGHT FORWARDERS INC	HIDALGO	15	F0532	08/31/2001	$6,500.00	$1,300.00	$5,200.00	$0.00	$0.00
IHW	FINA INC HAWLEY BULK TERMINAL	JONES	3	33770	04/21/2001	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
IHW	FIRST CHEMICAL TEXAS LP	CHAMBERS	12	85386	04/21/2001	$11,000.00	$2,200.00	$8,800.00	$0.00	$0.00
IHW	HEARTLAND RIG INTERNATIONAL INC(W&H MFG)	MCCULLOCH	8	35046	08/20/2001	$31,350.00	$0.00	$31,350.00	$0.00	$0.00
IHW	INDUSTRIAL RESERVE PLANT #387	DALLAS	4	31268	01/27/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
IHW	JOSHUA CREEK RANCH INC	KENDALL	13	F0707	08/31/2001	$1,000.00	$0.00	$500.00	$500.00	$500.00
IHW	LBC PETROUNITED INCORPORATED	HARRIS	12	30985	02/10/2001	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
IHW	MURMER INCORPORATED	BRAZORIA	12	76046	03/05/2001	$5,500.00	$1,100.00	$4,400.00	$0.00	$0.00
IHW	OFS INC	HARRIS	12	74896	06/08/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
IHW	PHILLIPS PETROLEUM - SWEENY REFINERY	BRAZORIA	12	30048	04/27/2001	$0.00	$0.00	$0.00	$0.00	$0.00
IHW	QUALA SYSTEMS INCORPORATED	BRAZORIA	12	83778	08/05/2001	$12,500.00	$0.00	$12,500.00	$0.00	$0.00

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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	RANGER AVIATION ENTERPRISES	TOM GREEN	8	23714	06/08/2001	$4,950.00	$990.00	$3,960.00	$0.00	$0.00
IHW	RICHMOND CLEANERS	BOWIE	5	F0469	07/06/2001	$6,000.00	$5,400.00	$600.00	$0.00	$0.00
IHW	SCHENECTADY INTERNATIONAL INC	BRAZORIA	12	30763	11/05/2000	$4,000.00	$0.00	$4,000.00	$0.00	$0.00
IHW	SCHLUMBERGER WELL SERVICES	SMITH	5	38408	09/18/2000	$6,250.00	$1,250.00	$5,000.00	$0.00	$0.00
IHW	SOLUTIA INC - QUEENY CHEMICAL - MONSANTO	BRAZORIA	12	30138	10/23/2000	$9,000.00	$1,800.00	$7,200.00	$0.00	$0.00
IHW	SOUTHERN COTTON OIL MILL COMPANY	LUBBOCK	2	38951	11/05/2000	$10,500.00	$2,100.00	$8,400.00	$0.00	$0.00
IHW	SOUTHWEST POWDER COATINGS INC	BEXAR	13	F0625	07/06/2001	$7,500.00	$6,900.00	$600.00	$0.00	$0.00
IHW	STERLING CHEMICALS INCORPORATED	GALVESTON	12	30285	10/23/2000	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
IHW	TEXAS STATE OF TXDOT TYLER	SMITH	5	66761	03/23/2001	$8,500.00	$0.00	$0.00	$8,500.00	$8,500.00
IHW	US DEPT OF ENERGY - PANTEX PLANT	POTTER	1	30459	07/06/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
IHW	WEATHERFORD AEROSPACE INCORPORATED	PARKER	4	33990	06/08/2001	$50,000.00	$0.00	$25,000.00	$25,000.00	$25,000.00
TOTAL INDUSTRIAL AND HAZARDOUS WASTE ADMINISTRATIVE ORDERS ISSUED (Includes Radioactive Waste Orders and Underground Injection Control Orders, when applicable):					**33**	**$370,050.00**	**$67,290.00**	**$268,760.00**	**$34,000.00**	**$34,000.00**
MM	AMERICAN FREIGHTWAYS CORPORATION	WILLIAMSON	11		02/10/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
MM	AVIATION COMPOSITE TECHNOLOGIES INC	TARRANT	4		08/31/2001	$15,000.00	$3,000.00	$12,000.00	$0.00	$0.00
MM	BERRIDGE MANUFACTURING COMPANY	BEXAR	13		04/05/2001	$43,125.00	$0.00	$21,563.00	$21,562.00	$21,562.00
MM	BIG OAK LTD	HARRISON	5		10/23/2000	$9,950.00	$0.00	$9,950.00	$0.00	$0.00
MM	BIOTEX ENVIRONMENTAL CORP	FORT BEND	12		07/06/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
MM	BONNETT FRED F	UVALDE	13		01/08/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
MM	CITY OF AMHERST	LAMB	2		06/08/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
MM	CITY OF CORPUS CHRISTI JC ELLIOTT LF	NUECES	14		10/23/2000	$83,300.00	$0.00	$0.00	$83,300.00	$83,300.00
MM	CITY OF DELL CITY	HUDSPETH	6		11/05/2000	$3,175.00	$600.00	$2,575.00	$0.00	$0.00
MM	CITY OF GROVETON	TRINITY	10		05/25/2001	$6,750.00	$0.00	$6,750.00	$0.00	$0.00
MM	CITY OF KENNARD	HOUSTON	10		01/08/2001	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
MM	CITY OF LULING	CALDWELL	11		01/08/2001	$3,375.00	$300.00	$3,075.00	$0.00	$0.00
MM	CLEMSA LUMBER COMPANY - POLLOK SAWMILL	ANGELINA	10		10/23/2000	$17,500.00	$3,500.00	$14,000.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MM	CX TRANSPORTATION	COMAL	13		08/31/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
MM	DEWALCH TECHNOLOGIES INC	HARRIS	12		07/06/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
MM	DONOHUE INDUSTRIES INCORPORATED	ANGELINA	10		01/08/2001	$17,000.00	$3,400.00	$6,800.00	$6,800.00	$6,800.00
MM	ELLIS CABINETS	HARDIN	10		04/05/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
MM	FRIEDE GOLDMAN OFFSHORE TX (TDI-HALTER)	ORANGE	10		10/23/2000	$29,375.00	$0.00	$29,375.00	$0.00	$0.00
MM	FRIEDE GOLDMAN OFFSHORE TX (TDI-HALTER)	JEFFERSON	10		04/27/2001	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
MM	G M TRADING CORPORATION	BEXAR	13		05/25/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MM	GRAND LAKES ESTATES	MONTGOMERY	12		04/05/2001	$10,250.00	$2,050.00	$8,200.00	$0.00	$0.00
MM	ISP TECHNOLOGIES (GAF CHEMICALS CORP)	GALVESTON	12		11/05/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
MM	JDH SEPTIC SERVICES	NUECES	14		10/23/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
MM	MARINA ON LAKE MEDINA THE LLC	MEDINA	13		06/08/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
MM	MOSCOW WSC 1	POLK	10		03/05/2001	$7,663.00	$0.00	$0.00	$7,663.00	$7,663.00
MM	NATIONAL GREASE SERVICES INCORPORATED	ANGELINA	10		04/27/2001	$7,200.00	$1,440.00	$2,880.00	$2,880.00	$2,880.00
MM	OV CASEY PLUMBING INCORPORATED	UVALDE	13		08/05/2001	$1,125.00	$225.00	$900.00	$0.00	$0.00
MM	PLAZA WATER UTILITY	BELL	9		07/17/2001	$0.00	$0.00	$0.00	$0.00	$0.00
MM	POLY-AMERICA INCORPORATED	DALLAS	4		02/23/2001	$9,500.00	$1,900.00	$7,600.00	$0.00	$0.00
MM	QUALITY MATERIALS	MONTGOMERY	12		12/09/2000	$3,188.00	$638.00	$2,550.00	$0.00	$0.00
MM	RANSOM INDUSTRIES LP TYLER PIPE COMPANY	SMITH	5		08/31/2001	$87,100.00	$0.00	$43,550.00	$43,550.00	$43,550.00
MM	SUNILANDINGS UTILITIES INC CHEN PAUL	CALHOUN	14		08/31/2001	$7,150.00	$0.00	$7,150.00	$0.00	$0.00
MM	TEXAS STATE OF TXDOT	SUTTON	8		08/20/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
MM	VIKING POOLS CENTRAL INCORPORATED	MIDLAND	7		08/05/2001	$18,000.00	$3,600.00	$14,400.00	$0.00	$0.00
MM	XKLEN CORPORATION	HARRIS	12		08/20/2001	$450.00	$90.00	$360.00	$0.00	$0.00
TOTAL MULTI-MEDIA ADMINISTRATIVE ORDERS ISSUED:					**35**	**$459,739.00**	**$25,043.00**	**$268,941.00**	**$165,755.00**	**$165,755.00**
MSW	AIR AND SEA ENVIRONMENTAL	HARRIS	12	50059	01/08/2001	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
MSW	BALLINGER AUTO WRECKING	RUNNELS	3	5297	06/08/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
MSW	BFI GOLDEN TRIANGLE LANDFILL	JEFFERSON	10	2027	08/05/2001	$14,500.00	$0.00	$7,250.00	$7,250.00	$7,250.00
MSW	CEG INDUSTRIES	HUTCHINSON	1	C81973	10/21/2000	$14,000.00	$0.00	$14,000.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001

Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MSW	CHARLES TIMMS UNAUTHORIZED TIRE SITE	LUBBOCK	2	455020020	07/23/2001	$3,200.00	$2,600.00	$600.00	$0.00	$0.00
MSW	CITY OF ALICE LANDFILL	JIM WELLS	14	262C	03/05/2001	$1,000.00	$0.00	$0.00	$1,000.00	$1,000.00
MSW	CITY OF BRENHAM	WASHINGTON	9	40018	03/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
MSW	CITY OF CACTUS	MOORE	1	40031	11/05/2000	$2,700.00	$0.00	$2,700.00	$0.00	$0.00
MSW	CITY OF GARLAND LANDFILL	DALLAS	4	1062A	08/20/2001	$3,750.00	$0.00	$0.00	$3,750.00	$3,750.00
MSW	CITY OF HICO MSW TRANSFER STATION	HAMILTON	9	40004	01/08/2001	$1,000.00	$200.00	$0.00	$800.00	$800.00
MSW	CITY OF PERRYTON	OCHILTREE	1	876	03/05/2001	$900.00	$180.00	$720.00	$0.00	$0.00
MSW	CITY OF PLAINVIEW	HALE	2	2157	03/05/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
MSW	CITY OF WESLACO LANDFILL	HIDALGO	15	258	01/08/2001	$13,125.00	$0.00	$0.00	$13,125.00	$13,125.00
MSW	CONRADO RIVAS PROPERTY	STARR	15	455150017	05/25/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
MSW	DOTY SAND PIT VENTURE INCORPORATED	HARRIS	12	1247	08/05/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
MSW	HABLUETZEL PROPERTY	SAN PATRICIO	14	45514006	07/23/2001	$1,100.00	$220.00	$440.00	$440.00	$440.00
MSW	HIDALGO COUNTY PRECINCT 3 PENITAS LF	HIDALGO	15	1727	04/27/2001	$6,000.00	$0.00	$0.00	$6,000.00	$6,000.00
MSW	HILLSIDE RECYCLING AND DISPOSAL FACILITY	GRAYSON	4	523A	12/02/2000	$15,000.00	$0.00	$15,000.00	$0.00	$0.00
MSW	INCE TRASH SERVICE	WISE	4	455040099	08/20/2001	$12,500.00	$0.00	$12,500.00	$0.00	$0.00
MSW	JERRY WALLER TIRE SERVICE	DALLAS	4	17176	12/09/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
MSW	LIPHAM CONSTRUCTION COMPANY INCORPORATED	HOCKLEY	2	NONE	08/05/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
MSW	LOGO MATERIALS INC	NUECES	14	45514007	08/20/2001	$2,200.00	$440.00	$1,760.00	$0.00	$0.00
MSW	MORRIS TRASH SERVICE	WALLER	12	455120018	03/30/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
MSW	PAUL KEEFER JR PROPERTY	ELLIS	4	455040097	10/23/2000	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
MSW	POLK COUNTY LANDFILL	POLK	10	1384	07/06/2001	$1,000.00	$200.00	$0.00	$800.00	$800.00
MSW	QUALITY TIRE RECYCLING	BEXAR	13	26125	02/03/2001	$8,000.00	$1,600.00	$2,176.00	$4,224.00	$4,224.00
MSW	QUALITY TIRE RECYCLING	BEXAR	13	26125	08/31/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
MSW	ROGER'S AUTO SALVAGE YARD	JASPER	10	455100019	07/06/2001	$7,000.00	$0.00	$7,000.00	$0.00	$0.00
MSW	SOUTH TEXAS TIRE DISPOSAL	CAMERON	15	25666	08/05/2001	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
MSW	T REX CONSULTING INCORPORATED	SMITH	5	50055	03/05/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
MSW	TEXAS TIRE TRANSPORTER	ORANGE	10	26915	05/25/2001	$13,500.00	$12,900.00	$600.00	$0.00	$0.00
MSW	THE KIRK COMPANY	HIDALGO	15	455150005	08/31/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
MSW	TRI STATE WELL SERVICE	HARRISON	5	TYU00019	01/08/2001	$1,125.00	$225.00	$900.00	$0.00	$0.00
MSW	TURKEY CREEK LANDFILL TX LP	JOHNSON	4	1417B	07/23/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
TOTAL MUNICIPAL SOLID WASTE ADMINISTRATIVE ORDERS ISSUED:					**34**	**$184,725.00**	**$36,665.00**	**$110,671.00**	**$37,389.00**	**$37,389.00**
OC	ADVANCED MAINTENANCE	HAYS	11	4852	12/09/2000	$250.00	$0.00	$250.00	$0.00	$0.00
OC	ALLEN OREN BRUCE	JOHNSON	4	449562268	08/31/2001	$6,250.00	$5,650.00	$600.00	$0.00	$0.00
OC	ARMSTRONG BOBBY	WISE	4	NONE	07/06/2001	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
OC	BAGWELL MICHAEL	JASPER	10	NONE	01/08/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
OC	BRAZOS AEROBIC SYSTEMS	JOHNSON	4	OS456	12/02/2000	$500.00	$100.00	$400.00	$0.00	$0.00
OC	CASEY ORVEL	UVALDE	13	OS6282	10/23/2000	$500.00	$100.00	$400.00	$0.00	$0.00
OC	CASON JERRY	HUNT	4	NONE	01/01/2001	$875.00	$0.00	$875.00	$0.00	$0.00
OC	CHEROKEE COUNTY INSPECTION SERVICE	CHEROKEE	5	OS7582	08/31/2001	$0.00	$0.00	$0.00	$0.00	$0.00
OC	DAKE JAMES LEROY	WISE	4	6782	07/23/2001	$250.00	$0.00	$250.00	$0.00	$0.00
OC	DINSCORE RICHARD	HAYS	11		10/21/2000	$844.00	$0.00	$844.00	$0.00	$0.00
OC	EDDIE LEE COPE'S MOBILE HOME	HARDIN	10	100-685	03/05/2001	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
OC	GOIN IRRIGATION	DALLAS	4	NONE	06/08/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
OC	GRUBS BAIT & GRILL	GARZA	2	NONE	07/23/2001	$4,375.00	$875.00	$3,500.00	$0.00	$0.00
OC	HAMILTON BOBBY D	GREGG	5	454-43-3413	03/05/2001	$875.00	$0.00	$875.00	$0.00	$0.00
OC	HWY 21 SEPTIC SYSTEMS	BASTROP	11	4683	11/05/2000	$250.00	$50.00	$200.00	$0.00	$0.00
OC	KOODA EXTERIORS	DALLAS	4	NONE	06/23/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
OC	MCBRIDE RAYMOND	NEWTON	10	NONE	04/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	NATIONAL CLEANING AND PLUMBING	ANGELINA	10	4267	05/25/2001	$21,150.00	$0.00	$21,150.00	$0.00	$0.00
OC	PENCE LONNIE K	GUADALUPE	13	OS3452	04/21/2001	$500.00	$100.00	$400.00	$0.00	$0.00
OC	POOLE TIMOTHY MYERS	WOOD	5	NONE	01/01/2001	$875.00	$0.00	$875.00	$0.00	$0.00
OC	RENE'S SEPTIC & BACKHOE SERVICE	JIM WELLS	14	7555	01/08/2001	$250.00	$50.00	$200.00	$0.00	$0.00
OC	SERTUCHE DANIEL	VICTORIA	14	2177	08/20/2001	$1,750.00	$350.00	$1,400.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
OC	SMITH KENNETH F	VICTORIA	14	460903510	06/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
OC	SMITH SR DOUGLAS J	MATAGORDA	12	OS4458	06/23/2001	$250.00	$0.00	$250.00	$0.00	$0.00
OC	SOLIS FRANCISCO	CAMERON	15	NONE	06/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
OC	TATSCH RICHARD	HAYS	11	OS3685	06/08/2001	$750.00	$0.00	$750.00	$0.00	$0.00
OC	WILLIAMS DEREK TODD	ORANGE	10	OS4948	08/31/2001	$313.00	$0.00	$313.00	$0.00	$0.00
OC	WILLIAMS LARRY	ORANGE	10	OS4949	01/27/2001	$313.00	$0.00	$313.00	$0.00	$0.00
TOTAL OCCUPATIONAL CERTIFICATION ADMINISTRATIVE ORDERS ISSUED:					**28**	**$54,558.00**	**$7,275.00**	**$47,283.00**	**$0.00**	**$0.00**
PST	ABBOT TRUCK STOP	HILL	9	0040952	02/10/2001	$15,000.00	$14,400.00	$600.00	$0.00	$0.00
PST	ABEL LOPEZ JR DBA SAVEY 1	TARRANT	4	0031361	08/20/2001	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	AFCO #10135	TOM GREEN	8	0058511	09/18/2000	$11,000.00	$0.00	$11,000.00	$0.00	$0.00
PST	ALADDIN CAR WASH	TARRANT	4	0027362	06/23/2001	$27,500.00	$0.00	$9,350.00	$18,150.00	$18,150.00
PST	AMBURN FOOD MART	GALVESTON	12	0039050	08/05/2001	$900.00	$180.00	$720.00	$0.00	$0.00
PST	ANYTIME CONVENIENCE	PARKER	4	0046124	08/31/2001	$13,125.00	$0.00	$13,125.00	$0.00	$0.00
PST	ASTRODOME CONOCO	HARRIS	12	0027939	08/31/2001	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
PST	AZ MART #2	HARRIS	12	0040098	01/08/2001	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PST	B&L FOOD STORE	HARRIS	12	0035207	10/21/2000	$7,600.00	$0.00	$7,600.00	$0.00	$0.00
PST	BAY LTD	NUECES	14	0032082	08/31/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	BILLIE'S CAR CARE	JEFFERSON	10	0065205	07/23/2001	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	BOAT CLUB GROCERY	TARRANT	4	0066667	07/23/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	BOB'S TEXACO	LAVACA	14	0030444	10/23/2000	$16,300.00	$3,260.00	$13,040.00	$0.00	$0.00
PST	BOOGIE'S MINI MART	BRAZORIA	12	0036871	10/23/2000	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PST	BUBBA'S #3	TARRANT	4	0044847	01/08/2001	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	BUD'S QUICK CHEK	TARRANT	4	0030453	08/02/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PST	BUD'S QUICK CHEK	TARRANT	4	0030453	08/05/2001	$16,500.00	$0.00	$16,500.00	$0.00	$0.00
PST	CARTER'S COUNTRY STORE	TARRANT	4	None	08/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	CIRCLE BAR TRUCK CORRAL INCORPORATED	CROCKETT	8	0064553	10/23/2000	$10,000.00	$2,000.00	$8,000.00	$0.00	$0.00
PST	CITY OF CANTON WAREHOUSE	VAN ZANDT	5	0049662	03/05/2001	$9,000.00	$1,800.00	$0.00	$7,200.00	$7,200.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	COOK'S DEPOT	MONTGOMERY	12	0047326	05/25/2001	$18,700.00	$0.00	$18,700.00	$0.00	$0.00
PST	CORNER STORE #524	JEFFERSON	10	0040091	02/23/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PST	COUNTRY CORNER	DALLAS	4	0040926	06/08/2001	$3,150.00	$630.00	$2,520.00	$0.00	$0.00
PST	COUNTRY STORE	HIDALGO	15	0047483	01/08/2001	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	DALWORTH AMNI FINA	COLLIN	4	0015137	10/21/2000	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	DANNY'S MART-CONOCO	TARRANT	4	0027517	05/25/2001	$13,750.00	$12,750.00	$1,000.00	$0.00	$0.00
PST	DAVIS STORE	DE WITT	14	0045921	02/10/2001	$5,400.00	$1,080.00	$4,320.00	$0.00	$0.00
PST	DRISCOLL CHILDREN'S HOSPITAL	NUECES	14	0043073	08/05/2001	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
PST	E-Z SEVEN FOOD MART	HARRIS	12	0035114	06/08/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	EASTEX TELEPHONE COOP - BLANCHARD OFFICE	POLK	10	0025646	08/05/2001	$26,100.00	$0.00	$26,100.00	$0.00	$0.00
PST	ELDRIDGE SHELL	HARRIS	12	0071034	08/31/2001	$13,750.00	$0.00	$13,750.00	$0.00	$0.00
PST	EXPRESS WAY FOOD STORE	DALLAS	4	0064954	08/20/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
PST	EXXON ELDRIDGE	HARRIS	12	0069783	11/05/2000	$6,600.00	$1,320.00	$5,280.00	$0.00	$0.00
PST	FAMILY STOP FOOD STORE	DALLAS	4	0009076	08/05/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	FAST TRACK FOOD STORE	TARRANT	4	0062925	08/05/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
PST	FINA	DALLAS	4	0006247	06/08/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
PST	FINA	DALLAS	4	0015607	06/23/2001	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
PST	FRANKIES DRIVE THRU #2	HIDALGO	15	0054852	03/19/2001	$8,000.00	$0.00	$8,000.00	$0.00	$0.00
PST	FUTURE FOOD MART FINA	TARRANT	4	0066381	07/23/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	FUTURE FOOD MART FINA	TARRANT	4	0066381	07/23/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
PST	GRAHAM FOOD MARKET AND LAUNDRYMAT	YOUNG	3	0043157	03/05/2001	$8,750.00	$7,750.00	$1,000.00	$0.00	$0.00
PST	HANDI STOP #66	HARRIS	12	0039755	01/08/2001	$16,375.00	$0.00	$16,375.00	$0.00	$0.00
PST	HANDI STOP #69	HARRIS	12	0039714	10/23/2000	$16,250.00	$0.00	$16,250.00	$0.00	$0.00
PST	JOHNNIE'S	FORT BEND	12	0038907	02/23/2001	$17,500.00	$16,900.00	$600.00	$0.00	$0.00
PST	JR'S MINI MART	TARRANT	4	0047087	08/20/2001	$19,500.00	$0.00	$19,500.00	$0.00	$0.00
PST	JUMPIN JOHN'S	TARRANT	4	0027367	06/23/2001	$44,375.00	$0.00	$15,085.00	$29,290.00	$29,290.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	K & S JIFFY MART #1	BRAZORIA	12	0071768	02/10/2001	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
PST	K STOP INC	COLLIN	4	0005626	12/02/2000	$31,250.00	$30,650.00	$600.00	$0.00	$0.00
PST	KATY FREEWAY TEXACO	HARRIS	12	0023174	05/25/2001	$4,050.00	$0.00	$4,050.00	$0.00	$0.00
PST	KCCC INCORPORATED DBA KING'S CREEK GOLF	KAUFMAN	4	0063011	01/27/2001	$17,000.00	$0.00	$17,000.00	$0.00	$0.00
PST	KEG KORNER	COMANCHE	3	NOT REGISTERED	07/06/2001	$13,500.00	$12,900.00	$600.00	$0.00	$0.00
PST	KING MART #4	MONTGOMERY	12	0028534	06/08/2001	$13,750.00	$0.00	$13,750.00	$0.00	$0.00
PST	KING'S FOOD AND GAS	LUBBOCK	2	0012215	12/09/2000	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	KWIK MART II	DALLAS	4	0067104	08/31/2001	$13,750.00	$0.00	$13,750.00	$0.00	$0.00
PST	KWIK SERV	MONTGOMERY	12	0004696	02/10/2001	$10,500.00	$0.00	$10,500.00	$0.00	$0.00
PST	L & P LOUIS GROCERY	TARRANT	4	0032805	04/27/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PST	LONE STAR FORD	HARRIS	12	0022235	05/25/2001	$4,050.00	$810.00	$3,240.00	$0.00	$0.00
PST	LUKE'S LITTLE MARKET #1	GALVESTON	12	0027214	08/31/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
PST	MANA INC	FORT BEND	12	0044911	12/09/2000	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
PST	MATHIS COUNTRY MARKET	SAN PATRICIO	14	0027427	03/05/2001	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	MCDS #11 SOUTHSIDE 66	SCURRY	3	0010494	08/31/2001	$18,000.00	$0.00	$18,000.00	$0.00	$0.00
PST	MCKINNEY'S SHELL STATION (PERRY'S SHELL)	BRAZORIA	12	0002914	03/05/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	MOBIL #12-QDO	COLLIN	4	0017749	03/05/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
PST	MULLINS MANUAL	YOUNG	3	NO KNOWN REGISTRATIO	05/25/2001	$3,500.00	$2,900.00	$600.00	$0.00	$0.00
PST	NORTHGATE TEXACO MART	DALLAS	4	0066942	07/06/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
PST	OASIS CAR WASH	TARRANT	4	0050069	08/20/2001	$2,875.00	$0.00	$2,875.00	$0.00	$0.00
PST	P T CONOCO	TARRANT	4	0013506	06/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	POWELL'S GROCERY	KAUFMAN	4	0008657	12/09/2000	$5,867.00	$5,767.00	$100.00	$0.00	$0.00
PST	QUE PASO FOOD STORE	TARRANT	4	0049944	01/27/2001	$9,000.00	$0.00	$9,000.00	$0.00	$0.00
PST	QUICK STOP	TARRANT	4	0042138	03/05/2001	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	QUICK STOP	HARRIS	12	0048526	04/27/2001	$32,500.00	$8,500.00	$24,000.00	$0.00	$0.00
PST	RACETRAC #601	DALLAS	4	0070448	08/20/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

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PST	RACETRAC PETROLEUM INC	DALLAS	4	0067508	07/23/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	RENDON CHEVRON	TARRANT	4	0036562	08/31/2001	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	RH FOOD	DALLAS	4	0006209	01/08/2001	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
PST	ROCKY'S TEXACO	LIBERTY	12	0024984	04/21/2001	$21,875.00	$6,275.00	$15,600.00	$0.00	$0.00
PST	RYDER #0558	DALLAS	4	0042731	11/05/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	RYTEX PEPPER'S #2	VAL VERDE	16	0028453	08/05/2001	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00
PST	S & J STORES	EL PASO	6	0011757	06/23/2001	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
PST	S & K FOOD MART	DALLAS	4	0039348	07/06/2001	$3,600.00	$720.00	$2,880.00	$0.00	$0.00
PST	SANDY'S FOOD STORE	TARRANT	4	0056693	07/23/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	SAV MOR GAS STATION	ECTOR	7	0003137	07/23/2001	$10,625.00	$0.00	$10,625.00	$0.00	$0.00
PST	SAVING FOOD STORE #242	GALVESTON	12	0029846	01/08/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
PST	SHOP N GET	BRAZORIA	12	0056925	01/08/2001	$10,625.00	$10,025.00	$600.00	$0.00	$0.00
PST	SHOP N GO	HARRIS	12	0063718	01/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	SHOP N GO FOOD STORE	HARRIS	12	0027223	01/27/2001	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
PST	SHOPPERS MART # 106	GALVESTON	12	0035088	07/23/2001	$900.00	$180.00	$720.00	$0.00	$0.00
PST	SPEEDI MART CONVENIENCE STORE	WHEELER	1	0016686	03/23/2001	$900.00	$180.00	$720.00	$0.00	$0.00
PST	SPEEDY MART	JEFFERSON	10	0038676	01/01/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
PST	SPEEDY STOP #55	NUECES	14	0026371	06/08/2001	$27,500.00	$5,500.00	$22,000.00	$0.00	$0.00
PST	STAR STOP FOOD MART #14	HOWARD	7	0046592	08/05/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	STAR TRAC #1	NUECES	14	0023481	08/31/2001	$6,200.00	$0.00	$6,200.00	$0.00	$0.00
PST	STOP N GET	TRAVIS	11	0029667	08/31/2001	$8,500.00	$0.00	$8,500.00	$0.00	$0.00
PST	STOP N SHOP	TARRANT	4		05/25/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PST	SUNNY'S CHEVRON	HARRIS	12	0069349	04/15/2001	$11,835.00	$0.00	$11,835.00	$0.00	$0.00
PST	SUNRISE CONVENIENCE STORE	GALVESTON	12	0035534	06/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	SUPERIOR LUBRICANTS	TARRANT	4	0033904	08/20/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	SWEDES ROAD GROCERY	GALVESTON	12	0003909	10/23/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PST	SWIF-T FOOD STORE	DALLAS	4	0042964	08/05/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PST	T MARKET	TARRANT	4	0025179	08/31/2001	$10,000.00	$7,600.00	$2,400.00	$0.00	$0.00
PST	TAYLOR PETROLEUM #49	TOM GREEN	8	0027198	01/27/2001	$9,800.00	$1,960.00	$7,840.00	$0.00	$0.00
PST	TELGE CHEVRON	HARRIS	12	0066479	01/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	TEXACO FOOD & LAUNDRY MAT	JOHNSON	4	0047819	05/25/2001	$3,500.00	$700.00	$2,800.00	$0.00	$0.00
PST	TEXACO FOOD MART	COLLIN	4	0009810	01/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	TEXACO FOOD MART	BURNET	11	0046837	07/23/2001	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
PST	TEXAS FAIRWAYS #2	BRAZORIA	12	0005573	02/23/2001	$9,750.00	$0.00	$9,750.00	$0.00	$0.00
PST	TEXAS FAIRWAYS #4	BRAZORIA	12	0054953	04/21/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	TEXAS FAIRWAYS #4	BRAZORIA	12	0005573	04/27/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PST	THORTON SOIL RECYCLING CENTER	LIMESTONE	9	0081112	01/08/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
PST	TIMES MARKET #18	NUECES	14	0049910	08/05/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
PST	TIMES MARKET #5	NUECES	14	33841	05/25/2001	$8,500.00	$1,700.00	$6,800.00	$0.00	$0.00
PST	TIMES MARKET #9	NUECES	14	0049467	07/06/2001	$9,375.00	$0.00	$9,375.00	$0.00	$0.00
PST	TMI FOOD STORE	HARRIS	12	0006658	08/05/2001	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
PST	TOM V FOOD STORE	TARRANT	4	0035855	12/09/2000	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PST	WALMART TRUCK SHOP #6712	HALE	2	0004559	08/05/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
PST	WESTHEIMER SUPER MART	HARRIS	12	0060803	05/07/2001	$70,625.00	$0.00	$70,625.00	$0.00	$0.00
PST	WESTWOOD FOOD MART	HARRIS	12	0004039	07/06/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PST	WINNETT OIL COMPANY	EASTLAND	3	0034019	10/22/2000	$46,286.00	$45,686.00	$600.00	$0.00	$0.00
PST	WORTH OIL #9724	TARRANT	4	0008815	06/08/2001	$50,000.00	$0.00	$50,000.00	$0.00	$0.00
PST	WORTH OIL COMPANY #9717	TARRANT	4	0008810	06/08/2001	$2,875.00	$0.00	$2,875.00	$0.00	$0.00
TOTAL PETROLEUM STORAGE TANK ADMINISTRATIVE ORDERS ISSUED:					**120**	**$1,115,488.00**	**$215,623.00**	**$840,725.00**	**$59,140.00**	**$59,140.00**
PWS	1017 CAFE	STARR	15	2140030	01/08/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	AIRLINE MHP	MIDLAND	7	1650003	04/21/2001	$450.00	$90.00	$360.00	$0.00	$0.00
PWS	ALDINE MAIL ROUTE MHP	HARRIS	12	1013048	06/10/2001	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	ALL AMERICAN CHEVROLET	LUBBOCK	2	1520238	04/27/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	AMISTAD WATER SYSTEM	VAL VERDE	16	2330045	03/05/2001	$2,813.00	$0.00	$2,813.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	ARCOLA AVIATION INC	FORT BEND	12	0790142	02/23/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	ARROWHEAD VILLAGE WS	COMAL	13	0460011	01/08/2001	$6,600.00	$0.00	$6,600.00	$0.00	$0.00
WR	BAR-W RANCH	EASTLAND	3	NONE	08/05/2001	$500.00	$100.00	$400.00	$0.00	$0.00
PWS	BARTEN WATER/SEWER SUPPLY CORPORATION	COLORADO	12	0450022	01/27/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	BASELL USA INC - BAYPORT PLANT	HARRIS	12	1011568	07/06/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	BASSETT ROAD MHP	ANDERSON	5	0010056	12/09/2000	$650.00	$0.00	$650.00	$0.00	$0.00
PWS	BAY OAKS HARBOR SUBDIVISION	HARRIS	12	1013170	02/05/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	BAY OAKS HARBOR SUBDIVISION	HARRIS	12	1013170	03/09/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	BESAW'S CAFE	HARRIS	12	1011039	05/25/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	BIG CEDAR COUNTRY CLUB INC	FREESTONE	9	0810036	02/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	BLUE WATER SHORES SUBDIVISION	HOOD	4	1110079	08/05/2001	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	BLUEBERRY HILL MOBILE HOME ESTATES	BEE	14	0130018	06/23/2001	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	BUCKHORN RANCH AND LAKE	HARRIS	12	1011345	08/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CAMP LONGHORN	BURNET	11	0270053	06/23/2001	$180.00	$36.00	$144.00	$0.00	$0.00
PWS	CAPRI AND GALL STREETS SYSTEM	ORANGE	10	1810178	05/25/2001	$2,318.00	$0.00	$2,318.00	$0.00	$0.00
PWS	CASEY ESTATES	LUBBOCK	2	1520188	06/23/2001	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	CENTRAL BOWIE COUNTY WSC	BOWIE	5	0190024	10/23/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	CHAMPION WINDOW INC	HARRIS	12	1013073	06/08/2001	$3,813.00	$0.00	$3,813.00	$0.00	$0.00
PWS	CHATFIELD WSC	NAVARRO	4	1750012	05/25/2001	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
PWS	CHEVRON MART INC	HARRIS	12	1012162	07/06/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	CITY OF ALAMO	HIDALGO	15	1080001	01/27/2001	$3,238.00	$0.00	$0.00	$3,238.00	$3,238.00
PWS	CITY OF ALPINE	BREWSTER	6	0220001	12/09/2000	$10,500.00	$0.00	$0.00	$10,500.00	$10,500.00
PWS	CITY OF BELLS	GRAYSON	4	0910001	02/10/2001	$2,375.00	$0.00	$2,375.00	$0.00	$0.00
PWS	CITY OF BIG SANDY	UPSHUR	5	2300001	03/05/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	CITY OF BUDA	HAYS	11	1050012	01/08/2001	$3,188.00	$0.00	$3,188.00	$0.00	$0.00
PWS	CITY OF CANTON	VAN ZANDT	5	2340001	07/06/2001	$2,625.00	$0.00	$0.00	$2,625.00	$2,625.00
PWS	CITY OF DRISCOLL	NUECES	14	1780012	02/10/2001	$313.00	$0.00	$313.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	CITY OF ECTOR	FANNIN	4	0740007	08/31/2001	$500.00	$0.00	$500.00	$0.00	$0.00
WR	CITY OF GRAPEVINE	TARRANT	4	CERTADJ08-2362	08/31/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF HAMLIN	JONES	3	1270002	06/08/2001	$3,125.00	$0.00	$3,125.00	$0.00	$0.00
PWS	CITY OF LA VILLA	HIDALGO	15		01/08/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
PWS	CITY OF LAWN WATER TREATMENT PLANT	COLEMAN	3	2210005	03/05/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	CITY OF NOME	JEFFERSON	10	1230039	10/23/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	CITY OF PALESTINE	ANDERSON	5	0010001	01/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF PAMPA	GRAY	1	0900003	06/23/2001	$19,775.00	$0.00	$0.00	$19,775.00	$19,775.00
PWS	CITY OF REDWATER	BOWIE	5	0190008	12/09/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CITY OF RIO GRANDE CITY	STARR	15	2140018	12/09/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	CITY OF ROMA	STARR	15	2140007	12/02/2000	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
PWS	CITY OF SOUTHMAYD	GRAYSON	4	0910045	12/02/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	CITY OF VENUS	JOHNSON	4	1260006	08/20/2001	$740.00	$0.00	$740.00	$0.00	$0.00
PWS	CITY OF WEST TAWAKONI WWTP	HUNT	4	1160012	01/27/2001	$6,615.00	$0.00	$6,615.00	$0.00	$0.00
PWS	CITY OF WHITEHOUSE WS	SMITH	5	2120025	08/31/2001	$5,075.00	$0.00	$5,075.00	$0.00	$0.00
PWS	CLAYTON WSC	PANOLA	5	1830005	01/08/2001	$1,151.00	$0.00	$1,151.00	$0.00	$0.00
PWS	CONCAN WSC	UVALDE	13	2320032	01/08/2001	$2,938.00	$0.00	$2,938.00	$0.00	$0.00
PWS	COPEVILLE WSC	COLLIN	4	0430029	01/27/2001	$1,125.00	$225.00	$900.00	$0.00	$0.00
PWS	CORBET WSC	NAVARRO	4	1750013	06/23/2001	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	CORONADO WATER COMPANY	DEAF SMITH	1	0590009	11/05/2000	$6,050.00	$5,450.00	$600.00	$0.00	$0.00
PWS	CORONADO WATER COMPANY	DEAF SMITH	1	0590009	01/08/2001	$1,813.00	$0.00	$1,813.00	$0.00	$0.00
PWS	COUNTRY FOOD STORE	BRAZORIA	12	0200288	01/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	CREATIVE KIDS EXPRESS CHILD CARE	GALVESTON	12	0840222	06/23/2001	$4,063.00	$0.00	$4,063.00	$0.00	$0.00
PWS	CROCKETT COUNTY WCID 1	CROCKETT	8	0530011	04/21/2001	$4,313.00	$0.00	$4,313.00	$0.00	$0.00
PWS	CYNDIE PARK II WSC	NUECES	14	1780050	07/06/2001	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PWS	DALLARDSVILLE-SEGNO WSC	POLK	10	1870126	01/08/2001	$925.00	$0.00	$925.00	$0.00	$0.00

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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	DAYTON OAKS ESTATES PWS	LIBERTY	12	1460136	08/20/2001	$1,938.00	$0.00	$1,938.00	$0.00	$0.00
PWS	DEEP WATER WATER ASSOCIATION	WASHINGTON	9	2390016	03/23/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	DEER COUNTRY WS	LLANO	11	1500121	01/27/2001	$4,200.00	$840.00	$3,360.00	$0.00	$0.00
PWS	DEL RIO FISHERMAN'S HEADQUARTERS	VAL VERDE	16	2330016	01/08/2001	$750.00	$150.00	$600.00	$0.00	$0.00
PWS	DOGWOOD ESTATES WATER CO	HENDERSON	5	1070043	01/08/2001	$188.00	$0.00	$188.00	$0.00	$0.00
PWS	DON BALTA'S RESTAURANT	EL PASO	6	0710176	06/23/2001	$4,343.00	$0.00	$4,343.00	$0.00	$0.00
PWS	EAST PONDER ESTATES	DENTON	4	0610161	04/05/2001	$1,063.00	$0.00	$1,063.00	$0.00	$0.00
PWS	EAST RIO HONDO WSC	CAMERON	15	0310096	02/23/2001	$5,875.00	$1,175.00	$0.00	$8,600.00	$4,700.00
PWS	EASTGATE WS	ORANGE	10	1810135	04/05/2001	$13,156.00	$0.00	$13,156.00	$0.00	$0.00
PWS	ELMO WSC	KAUFMAN	4	1290013	08/31/2001	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PWS	EMERALD FOREST	ELLIS	4	0700058	08/02/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	ENCHANTED HARBOR	CALHOUN	14	0290050	05/25/2001	$1,063.00	$0.00	$531.50	$531.50	$531.50
PWS	EOLA WSC	CONCHO	8	0480011	12/09/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	FLAMINGO LAKE WS	MONTGOMERY	12	1700042	03/05/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	FLAT ROCK WATER COOPERATIVE	MCLENNAN	9	1550084	05/25/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	FLOORE'S COUNTRY STORE	BEXAR	13	0150347	11/05/2000	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	FRICK FOOD MART	HARRIS	12	1012607	01/08/2001	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
PWS	FRIENDLY MART	HARRIS	12	1012339	05/25/2001	$1,188.00	$0.00	$1,188.00	$0.00	$0.00
PWS	GLENSHORES WATER COMPANY	BOSQUE	9	0180030	11/05/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	GOLDEN CARRIAGE MHP	HARRIS	12	1010560	02/10/2001	$2,750.00	$0.00	$2,750.00	$0.00	$0.00
PWS	GOODSPRINGS WSC	RUSK	5	2010016	12/02/2000	$5,438.00	$0.00	$5,438.00	$0.00	$0.00
PWS	GRAPEVINE LAKE ESTATES WSC	TARRANT	4	2200050	01/08/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	GREATER LIFE TABERNACLE	HARRIS	12	1013124	01/08/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	GREENWOOD TERRACE MH SUBDIVISION	MIDLAND	7	1650048	04/21/2001	$3,700.00	$740.00	$2,960.00	$0.00	$0.00
PWS	GRIMES COUNTY MUD 1	GRIMES	9	0930020	05/25/2001	$125.00	$0.00	$125.00	$0.00	$0.00
WR	H & B CONTRACTORS LTD	LIMESTONE	9	NONE	01/08/2001	$375.00	$75.00	$300.00	$0.00	$0.00
PWS	HALLIBURTON ENERGY SERVICES INC	HARRIS	12	1011560	10/23/2000	$1,250.00	$0.00	$1,250.00	$0.00	$0.00

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Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	HANDI PLUS #47	HARRIS	12	1012929	06/23/2001	$4,250.00	$0.00	$4,250.00	$0.00	$0.00
PWS	HANDI PLUS NO. 18	BRAZOS	9	0210052	06/23/2001	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
PWS	HARBOR GROVE WSC	DENTON	4	0610045	02/23/2001	$3,313.00	$0.00	$3,313.00	$0.00	$0.00
PWS	HARRIS COUNTY PRECINCT NO 1 - MAIN CAMP	HARRIS	12	1012497	08/20/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	HARTLEY COMMUNITY WSC	HARTLEY	1	1030010	10/23/2000	$7,563.00	$0.00	$0.00	$7,563.00	$7,563.00
PWS	HICKORY HOLLOW WS	SAN AUGUSTINE	10	2030005	01/08/2001	$438.00	$0.00	$438.00	$0.00	$0.00
PWS	HIGH FIVE	BRAZORIA	12	0200492	12/02/2000	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	HIGH PLAINS CHILDREN'S HOME	RANDALL	1	1910012	08/20/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	HILLSIDE MHP	EL PASO	6	0710050	11/05/2000	$1,750.00	$1,150.00	$600.00	$0.00	$0.00
PWS	HILLTOP ESTATES WS	DENTON	4	0610199	07/23/2001	$4,938.00	$0.00	$4,938.00	$0.00	$0.00
PWS	HOG CREEK WSC	MCLENNAN	9	1550132	07/06/2001	$1,488.00	$0.00	$1,488.00	$0.00	$0.00
PWS	HOUSTON POLY BAG 1 LTD	HARRIS	12	1012474	03/23/2001	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	HOUSTON TANK CLEANING SERVICE	HARRIS	12	1012926	09/18/2000	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	INGRAM-TOM MOORE HIGH SCHOOL	KERR	13	1330100	01/08/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	INMAN RESIDENTIAL TREATMENT CENTER	BEXAR	13	0150418	11/05/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	JIM WELLS COUNTY FWSD 1	JIM WELLS	14	1250030	02/23/2001	$3,628.00	$10.00	$3,618.00	$0.00	$0.00
PWS	KELTON ISD	WHEELER	1	2420007	12/02/2000	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	KINGSWOOD WS	BURNET	11	0270107	01/08/2001	$688.00	$0.00	$688.00	$0.00	$0.00
PWS	KNOB HILL WS	TARRANT	4	2200310	07/06/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PWS	KOUNTRY KWIK	HARRIS	12	1012461	01/08/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	KRUGER WATER WORKS	DENTON	4	0610087	08/05/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
PWS	LAGO VISTA UTILITY (LAGO VISTA WS)	GUADALUPE	13	0940029	03/05/2001	$3,906.00	$0.00	$3,906.00	$0.00	$0.00
PWS	LAKE COUNTRY MARINA	TARRANT	4	2200276	01/27/2001	$2,925.00	$260.00	$2,665.00	$0.00	$0.00
PWS	LAKELAND HIDEAWAY	POLK	10	1870137	08/31/2001	$2,063.00	$0.00	$2,063.00	$0.00	$0.00
PWS	LIGHT RANCH ESTATES	DENTON	4	0610226	04/05/2001	$4,813.00	$0.00	$4,813.00	$0.00	$0.00
PWS	LILLY GROVE SPECIAL UTILITY DISTRICT	NACOGDOCHES	10	1740014	06/08/2001	$2,726.00	$70.00	$0.00	$2,656.00	$2,656.00
PWS	LIM APARTMENTS	HARRIS	12	1012438	08/31/2001	$750.00	$150.00	$600.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	LITTLE HOPE-MOORE WSC	VAN ZANDT	5	2340011	05/25/2001	$4,625.00	$0.00	$4,625.00	$0.00	$0.00
PWS	LOHN WSC	MCCULLOCH	8	1540002	10/23/2000	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	LONGFORD PLACE	ORANGE	10	1810015	06/08/2001	$1,375.00	$0.00	$1,375.00	$0.00	$0.00
PWS	LONGHORN RANCH MOTEL	BREWSTER	6	0220032	11/05/2000	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	LOST VALLEY RESORT RANCH	BANDERA	13	0100029	07/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	M&H WS	HILL	9	1090061	08/05/2001	$13,125.00	$12,525.00	$600.00	$0.00	$0.00
PWS	MACEDONIA-EYLAU MUD 1	BOWIE	5	0190012	12/09/2000	$1,313.00	$0.00	$1,313.00	$0.00	$0.00
PWS	MESA GRANDE WSC	HOOD	4	1110018	04/21/2001	$2,813.00	$0.00	$2,813.00	$0.00	$0.00
PWS	MESA VIEW WS SERVICE INCORPORATED	PECOS	7	1860009	04/05/2001	$375.00	$0.00	$375.00	$0.00	$0.00
PWS	MIDWAY PETROLEUM LP	MONTGOMERY	12	1700619	06/08/2001	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	MONTICELLO MHP	PARKER	4	1840118	05/25/2001	$2,438.00	$0.00	$2,438.00	$0.00	$0.00
PWS	MOON RIVER BAR AND GRILL	TRAVIS	11	2270284	02/23/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	MOUNT PLEASANT VILLAGE WS	MONTGOMERY	12	1700423	10/24/2000	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	MOUNT PLEASANT VILLAGE WS	MONTGOMERY	12	1700423	01/05/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	MOUNTAIN BREEZE CAMPGROUND	COMAL	13	0460190	07/06/2001	$625.00	$0.00	$625.00	$0.00	$0.00
PWS	NANNIE'S BISCUIT AND BAKERY	FAYETTE	11	0750035	10/23/2000	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	NEW TOWN WEST CORPORATION	COLORADO	12	0450023	10/23/2000	$1,563.00	$0.00	$1,563.00	$0.00	$0.00
PWS	OAK COUNTRY PROPERTY OWNERS ASSOCIATION	BANDERA	13	0100063	02/10/2001	$1,813.00	$0.00	$1,813.00	$0.00	$0.00
PWS	OAK FOREST MH COMMUNITY	ANDERSON	5	0010052	01/08/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	OAK FOREST WS	HAYS	11	1050128	08/05/2001	$6,738.00	$0.00	$6,738.00	$0.00	$0.00
PWS	OAK GROVE WSC	BOWIE	5	0190014	12/02/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	OAK RIDGE MHP	BRAZORIA	12	0200183	10/23/2000	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
PWS	OAKS & ELMS MHP	BOWIE	5	0190065	01/08/2001	$700.00	$0.00	$700.00	$0.00	$0.00
PWS	OLD WEST MHP	RANDALL	1	1910045	06/23/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	OUR WSC	TARRANT	4	2200282	06/23/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	PONDEROSA MOBILE HOME COMPLEX	RANDALL	1	1910044	04/05/2001	$1,313.00	$0.00	$1,313.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
PWS	PORT ADVENTURE	TRINITY	10	2280031	11/05/2000	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	PREFERRED STAMPINGS OF TEXAS INC	WILLIAMSON	11	2460089	04/05/2001	$750.00	$0.00	$750.00	$0.00	$0.00
PWS	QUICK AND EASY 2	WHARTON	12	2410044	08/31/2001	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
PWS	RAINBOW LAKE MHP	LIBERTY	12	1460040	08/05/2001	$2,625.00	$0.00	$2,625.00	$0.00	$0.00
PWS	RAYBORN LODGE	ANGELINA	10	0030011	09/18/2000	$1,750.00	$350.00	$1,400.00	$0.00	$0.00
PWS	RED OAK II CHEVRON	BRAZORIA	12	0200569	01/27/2001	$1,250.00	$250.00	$1,000.00	$0.00	$0.00
PWS	RENE'S WATER SYSTEM	HARRIS	12	1010578	07/23/2001	$188.00	$0.00	$188.00	$0.00	$0.00
PWS	RENFAIRE WATER SUPPLY INC	GRIMES	9	0930057	07/06/2001	$438.00	$0.00	$438.00	$0.00	$0.00
PWS	RESTFUL ACRES CARE CENTER	KARNES	13	1280012	12/02/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	RIDERVILLE WSC	PANOLA	5	1830019	06/08/2001	$1,125.00	$0.00	$1,125.00	$0.00	$0.00
PWS	RIM ROCK RANCH	COMAL	13	0460211	08/31/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	RIO WSC	STARR	15	2140016	01/08/2001	$688.00	$0.00	$688.00	$0.00	$0.00
PWS	RIVER OAKS SUBDIVISION WS	BURNET	11	0270065	08/31/2001	$500.00	$0.00	$500.00	$0.00	$0.00
PWS	RIVER RUN WATER SYSTEM	BRAZORIA	12	0200575	05/06/2001	$900.00	$0.00	$900.00	$0.00	$0.00
PWS	ROCK HILL WSC	PANOLA	5	1830014	04/21/2001	$2,363.00	$0.00	$2,363.00	$0.00	$0.00
PWS	SHELL/TACO BELL	HARRIS	12	1013026	01/27/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
PWS	SHOOTERS	GALVESTON	12	0840221	12/02/2000	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	SOUTH COUNCIL CREEK 2	BURNET	11	0270080	11/05/2000	$5,525.00	$0.00	$5,525.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WS INCORPORATED	MIDLAND	7	1650077	11/21/2000	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SOUTH MIDLAND COUNTY WS INCORPORATED	MIDLAND	7	1650077	01/08/2001	$0.00	$0.00	$0.00	$0.00	$0.00
PWS	SOUTH ROAD WSC	BURNET	11	0270028	10/23/2000	$563.00	$0.00	$563.00	$0.00	$0.00
PWS	STAR MOUNTAIN WSC	SMITH	5	2120021	06/08/2001	$788.00	$0.00	$788.00	$0.00	$0.00
PWS	STEPHENS COUNTY RURAL WSC	STEPHENS	3	2150007	08/31/2001	$875.00	$0.00	$0.00	$875.00	$875.00
PWS	SUN VALLEY MHP	ERATH	4	0720025	08/05/2001	$688.00	$0.00	$688.00	$0.00	$0.00
PWS	SUNBELT FWSD - HIGH MEADOWS WWTP	HARRIS	12		02/23/2001	$6,600.00	$0.00	$0.00	$6,600.00	$6,600.00
PWS	SUNSET WOODS WS	BURNET	11	0270092	08/05/2001	$1,688.00	$0.00	$1,688.00	$0.00	$0.00
PWS	TALENT PLUS	LUBBOCK	2	1520243	08/20/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	**Entity Name**	**County**	**Reg.**	**ID No.**	**Order Effective Date**	**Assessed Penalty**	**Deferred Penalty**	**Settled Penalty**	**SEP Cost**	**SEP Offset**
PWS	TAMIGA MHP	COMAL	13	0460161	08/31/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
PWS	TAMINA WSC	MONTGOMERY	12	1700110	08/31/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	TEMPLE OF PRAISE	BEXAR	13	0150464	12/02/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	TEXAS STATE OF DEPT OF TRANSPORTATION	SAN PATRICIO	14	2050046	03/23/2001	$2,000.00	$400.00	$0.00	$1,600.00	$1,600.00
PWS	THALIA WSC	FOARD	3	0780013	06/23/2001	$2,188.00	$0.00	$2,188.00	$0.00	$0.00
PWS	THE GROVE WSC	CORYELL	9	0500023	04/21/2001	$375.00	$0.00	$375.00	$0.00	$0.00
PWS	TONY'S SUPERMARKET	HARRIS	12	1012819	08/20/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
PWS	TOPSEY WSC	CORYELL	9	0500005	08/31/2001	$375.00	$0.00	$375.00	$0.00	$0.00
PWS	TOWN & COUNTRY FOOD STORE 121	LUBBOCK	2	1520179	03/05/2001	$100.00	$0.00	$100.00	$0.00	$0.00
PWS	TURF ESTATES WS	EL PASO	6	0710034	06/08/2001	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	TWIN COVES MARINA	DENTON	4	0610231	01/27/2001	$1,300.00	$260.00	$1,040.00	$0.00	$0.00
PWS	UNION HILL WSC	HENDERSON	5	1070032	12/09/2000	$3,563.00	$0.00	$3,563.00	$0.00	$0.00
PWS	UNITED GALVANIZING INC	HARRIS	12	1011940	06/08/2001	$938.00	$0.00	$938.00	$0.00	$0.00
PWS	VACATION VILLAGE WSC INCORPORATED	DENTON	4	0610052	10/23/2000	$3,688.00	$0.00	$3,688.00	$0.00	$0.00
PWS	WEST JEFFERSON COUNTY MWD	JEFFERSON	10	1230021	02/10/2001	$10,600.00	$0.00	$0.00	$10,600.00	$10,600.00
PWS	WESTBOUND WSC EASTLAND SOURCE	EASTLAND	3	0670026	02/23/2001	$250.00	$50.00	$200.00	$0.00	$0.00
PWS	WILDEWOOD WATER COMPANY INCORPORATED	HENDERSON	5	1070149	12/09/2000	$313.00	$0.00	$313.00	$0.00	$0.00
PWS	WILDWOOD CR POA INC	SAN JACINTO	10	2040052	09/18/2000	$813.00	$0.00	$813.00	$0.00	$0.00
PWS	Y O ADVENTURE CAMP	KERR	13	1330116	04/21/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
PWS	YELLOW ROCK MHP	HAYS	11	1050105	05/25/2001	$7,594.00	$6,994.00	$600.00	$0.00	$0.00
TOTAL PUBLIC WATER SUPPLY ADMINISTRATIVE ORDERS ISSUED (includes Water Rights Orders):					**185**	**$391,895.00**	**$35,300.00**	**$285,331.50**	**$75,163.50**	**$71,263.50**
WQ	A-OK SEPTIC SERVICE	WISE	4	22237	03/23/2001	$3,250.00	$0.00	$3,250.00	$0.00	$0.00
WQ	AKER GULF MARINE	SAN PATRICIO	14	03012-000	08/05/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	ALDINE ISD ANN LOUISE EDU COMPLEX WWTF	HARRIS	12	13609-001	01/27/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	AMBAR INC	GALVESTON	12	11679-001	12/02/2000	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WQ	BELL COUNTY WCID 1	BELL	9	10351-001	12/02/2000	$3,600.00	$720.00	$2,880.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	BENDER CREEK WW TREATMENT FACILITY	HARRIS	12	11145-001	10/23/2000	$11,375.00	$0.00	$11,375.00	$0.00	$0.00
WQ	BIG BROWN SES	FREESTONE	9	01309-000	06/08/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
WQ	BRITTMOORE UTILITY	HARRIS	12	11193-001	06/23/2001	$52,000.00	$0.00	$52,000.00	$0.00	$0.00
WQ	BRUSHY CREEK STORAGE DEPOT	WILLIAMSON	11	EAPP FILE # PENDING	12/02/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	BUFFALO CREEK STP	ROCKWALL	4	11974-001	07/06/2001	$4,800.00	$0.00	$4,800.00	$0.00	$0.00
WQ	BUSH INTERCONTINENTAL AIRPORT	HARRIS	12	NONE	01/08/2001	$3,500.00	$0.00	$0.00	$3,500.00	$3,500.00
WQ	C & A JEFFREY INCORPORATED	TRAVIS	11	11191-001	07/23/2001	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	CADDO VILLAGE WWTF	MONTGOMERY	12	12670-001	06/08/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	CECIL GREENE PLUMBING	CASS	5	NONE	07/06/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	CHEVRON FOOD MART GREAT OAKS	WILLIAMSON	11	EA98092301	10/23/2000	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	CIRCLE BAR TRUCK CORRAL INCORPORATED	CROCKETT	8	11868-001	07/06/2001	$7,000.00	$1,400.00	$5,600.00	$0.00	$0.00
WQ	CITY OF ALICE	JIM WELLS	14	10536-002	08/05/2001	$28,750.00	$0.00	$0.00	$28,750.00	$28,750.00
WQ	CITY OF ANGUS	NAVARRO	4	11864-001	06/23/2001	$15,000.00	$0.00	$0.00	$15,000.00	$15,000.00
WQ	CITY OF ANSON	JONES	3	10500-002	01/27/2001	$11,250.00	$0.00	$0.00	$11,250.00	$11,250.00
WQ	CITY OF ATLANTA	CASS	5	10338-001	10/23/2000	$4,375.00	$0.00	$0.00	$43,750.00	$4,375.00
WQ	CITY OF AUSTIN MILWOOD BRANCH LIBRARY	TRAVIS	11	EAQ95111602	07/06/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00
WQ	CITY OF BARTLETT WWTF	WILLIAMSON	11	10880-001	08/05/2001	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	CITY OF BOYD	WISE	4	10131-001	05/25/2001	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	CITY OF BRAZORIA WWTF	BRAZORIA	12	10133-001	02/10/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
WQ	CITY OF BUDA	HAYS	11	11060-001	05/25/2001	$0.00	$0.00	$0.00	$0.00	$0.00
WQ	CITY OF BUDA	HAYS	11	11060-001	07/06/2001	$0.00	$0.00	$0.00	$0.00	$0.00
WQ	CITY OF BUFFALO	LEON	9	10022-001	06/23/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	CITY OF CENTERVILLE WWTF	LEON	9	10147-001	07/06/2001	$4,500.00	$0.00	$4,500.00	$0.00	$0.00
WQ	CITY OF CORPUS CHRISTI	NUECES	14	04200-000	03/05/2001	$31,250.00	$0.00	$0.00	$31,250.00	$31,250.00
WQ	CITY OF CRYSTAL CITY	ZAVALA	16	10098-001	08/31/2001	$15,000.00	$0.00	$0.00	$15,000.00	$15,000.00
WQ	CITY OF DAISETTA	LIBERTY	12	10736-001	06/23/2001	$8,125.00	$0.00	$8,125.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	CITY OF DEVERS	LIBERTY	12	11540-001	12/09/2000	$8,750.00	$0.00	$0.00	$8,750.00	$8,750.00
WQ	CITY OF DRISCOLL	NUECES	14	11541-001	09/18/2000	$3,000.00	$600.00	$0.00	$2,400.00	$2,400.00
WQ	CITY OF FLORENCE	WILLIAMSON	11	10944-001	07/06/2001	$4,000.00	$0.00	$0.00	$4,000.00	$4,000.00
WQ	CITY OF GARLAND NEWMAN STEAM ELECTRIC ST	DALLAS	4	03519-000	01/08/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	CITY OF GILMER	UPSHUR	5	10457-001	02/10/2001	$11,475.00	$0.00	$0.00	$11,475.00	$11,475.00
WQ	CITY OF GOREE	KNOX	3	10102-001	07/06/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	CITY OF GRAND SALINE	VAN ZANDT	5	10179-001	03/05/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	CITY OF INGLESIDE	SAN PATRICIO	14	10422-001	10/23/2000	$3,750.00	$750.00	$3,000.00	$0.00	$0.00
WQ	CITY OF KARNES CITY	KARNES	13	10352-001	12/02/2000	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
WQ	CITY OF KENDLETON	FORT BEND	12	10996-001	02/23/2001	$10,125.00	$0.00	$10,125.00	$0.00	$0.00
WQ	CITY OF KILGORE	GREGG	5	10201-001	04/27/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	CITY OF LEXINGTON WWTF	LEE	11	10016-001	08/31/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	CITY OF LITTLE ELM	DENTON	4	11600-001	08/20/2001	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	CITY OF LITTLEFIELD	LAMB	2	10207-001	08/31/2001	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
WQ	CITY OF MANVEL CORPORATE RD WWTP	BRAZORIA	12	13872-001	04/21/2001	$11,375.00	$0.00	$0.00	$11,375.00	$11,375.00
WQ	CITY OF MARLIN	FALLS	9	10110-002	10/23/2000	$15,000.00	$0.00	$0.00	$15,000.00	$15,000.00
WQ	CITY OF MASON WWTF	MASON	8	10670-001	08/05/2001	$2,200.00	$440.00	$0.00	$1,760.00	$1,760.00
WQ	CITY OF MENARD WWTP	MENARD	8	10345-001	06/08/2001	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
WQ	CITY OF MEXIA WWTF	LIMESTONE	9	10222-001	05/25/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	CITY OF MOUNT CALM	HILL	9	11464-001	02/10/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	CITY OF NACOGDOCHES	NACOGDOCHES	10	10342-004	04/21/2001	$5,625.00	$0.00	$5,625.00	$0.00	$0.00
WQ	CITY OF PALMER WWTF	ELLIS	4	13620-001	07/23/2001	$4,200.00	$840.00	$3,360.00	$0.00	$0.00
WQ	CITY OF PEARLAND	BRAZORIA	12	10134-002	10/23/2000	$101,250.00	$0.00	$0.00	$101,250.00	$101,250.00
WQ	CITY OF PILOT POINT	DENTON	4	10361-001	01/08/2001	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	CITY OF RAYMONDVILLE WWTF	WILLACY	15	10365-001	06/08/2001	$7,500.00	$0.00	$0.00	$7,500.00	$7,500.00
WQ	CITY OF RHOME	WISE	4	10701-001	01/27/2001	$16,500.00	$0.00	$0.00	$16,500.00	$16,500.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	CITY OF ROARING SPRINGS	MOTLEY	2	10260-001	10/23/2000	$1,875.00	$0.00	$1,875.00	$0.00	$0.00
WQ	CITY OF SAN MARCOS PWS	HAYS	11		04/21/2001	$2,250.00	$450.00	$1,080.00	$2,160.00	$720.00
WQ	CITY OF SINTON	SAN PATRICIO	14	13641-001	04/21/2001	$3,750.00	$0.00	$0.00	$3,750.00	$3,750.00
WQ	CITY OF TENAHA	SHELBY	10	10818-001	04/05/2001	$6,875.00	$0.00	$0.00	$6,875.00	$6,875.00
WQ	CITY OF THORNTON	LIMESTONE	9	10824-001	06/23/2001	$8,000.00	$0.00	$0.00	$8,000.00	$8,000.00
WQ	CITY OF TRENTON	FANNIN	4	10704-001	01/27/2001	$2,000.00	$400.00	$0.00	$1,600.00	$1,600.00
WQ	CITY OF WELLMAN	TERRY	2	13642-001	01/08/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	CITY OF WINNSBORO	WOOD	5	10319-002	10/23/2000	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	COASTAL BEND YOUTH CITY INC	NUECES	14	11689-001	01/08/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
WQ	COUNTRY OAKS ARBOR MHP	HARRIS	12	12680-001	03/05/2001	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	COUNTRYSIDE ESTATES	JEFFERSON	10	11249-001	10/23/2000	$4,000.00	$800.00	$3,200.00	$0.00	$0.00
WQ	CREEKSIDE UTILITIES INCORPORATED	HARRIS	12	11375-001	07/06/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	CYPRESS HILL MUD 1	HARRIS	12	12327-001	02/10/2001	$2,700.00	$540.00	$2,160.00	$0.00	$0.00
WQ	DANIELSON GENE	FORT BEND	12	NONE	06/23/2001	$6,875.00	$0.00	$6,875.00	$0.00	$0.00
WQ	DECORDOVA BEND ESTATES WWTP	HOOD	4	11208-001	05/25/2001	$19,975.00	$3,995.00	$15,980.00	$0.00	$0.00
WQ	EMPAK INCORPORATED	HARRIS	12	01731-000	01/08/2001	$11,000.00	$0.00	$5,500.00	$5,500.00	$5,500.00
WQ	EQUISTAR CHEMICALS LP	JEFFERSON	10	00765-000	12/09/2000	$10,350.00	$0.00	$10,350.00	$0.00	$0.00
WQ	EXCEL CORPORATION	HALE	2	01463-000	02/10/2001	$20,000.00	$0.00	$20,000.00	$0.00	$0.00
WQ	EXXON CONVENIENCE STORE	TRAVIS	11	EAPP96011301	01/27/2001	$450.00	$90.00	$360.00	$0.00	$0.00
WQ	FERNCO, LENCO, NORCO DEVELOPMENT LTD	HARRIS	12	11051-001	08/31/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	FIRST COLONY MUD 9	FORT BEND	12	12806-001	08/05/2001	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	FORT BEND COUNTY WCID 2	FORT BEND	12	10086-001	03/05/2001	$7,500.00	$0.00	$7,500.00	$0.00	$0.00
WQ	GATEWOOD TRUST	JEFFERSON	10	none	01/08/2001	$27,600.00	$27,600.00	$0.00	$0.00	$0.00
WQ	GRAPE CREEK/PULLIAM ISD	TOM GREEN	8	13859-001	06/08/2001	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
WQ	GREENWOOD VILLAGE WWTP	HARRIS	12	11255-001	04/05/2001	$3,500.00	$0.00	$3,500.00	$0.00	$0.00
WQ	HALLIBURTON ENERGY SERVICES INC	HARRIS	12	04018-000	04/21/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	HARDIN COUNTY WCID 1	HARDIN	10	10678-001	06/08/2001	$11,250.00	$0.00	$0.00	$11,250.00	$11,250.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	HARDIN PLUMBING COMPANY INC	KIMBLE	8	20358	01/08/2001	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	HARRIS COUNTY MUD 127	HARRIS	12	12209-001	07/06/2001	$22,500.00	$0.00	$0.00	$22,500.00	$22,500.00
WQ	HARRIS COUNTY MUD 150	HARRIS	12	11863-001	10/23/2000	$7,500.00	$1,500.00	$0.00	$6,000.00	$6,000.00
WQ	HARRIS COUNTY MUD 286	HARRIS	12	13020-0013	01/08/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00
WQ	HARRIS-FORT BEND COUNTIES MUD 5	FORT BEND	12	13775-001	12/02/2000	$6,250.00	$0.00	$6,250.00	$0.00	$0.00
WQ	HARVEST FELLOWSHIP COMMUNITY CHURCH	BEXAR	13	EAPP1263.00	10/23/2000	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	HOMETOWN MEADOW GLEN MHP	TARRANT	4	12768-001	11/05/2000	$6,000.00	$1,200.00	$4,800.00	$0.00	$0.00
WQ	INKS LAKE STATE PARK	BURNET	11	11566-001	08/20/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	JACINTOPORT INTERNATIONAL LP	HARRIS	12	03765-000	06/08/2001	$1,800.00	$360.00	$1,440.00	$0.00	$0.00
WQ	JENSEMA DAIRY	HOPKINS	5	03722-000	04/21/2001	$6,750.00	$6,150.00	$600.00	$0.00	$0.00
WQ	JOHNSON CITY CITY OF	BLANCO	11	10198-001	12/02/2000	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	KMCO INC	HARRIS	12	02712-000	10/23/2000	$2,700.00	$0.00	$2,700.00	$0.00	$0.00
WQ	LAKE WHITNEY PRESERVE STP	HILL	9	13075-001	08/20/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
WQ	LEE COUNTY FWSD 1	LEE	11	12007-001	12/02/2000	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	LOLITA WWTP	JACKSON	14	10911-001	05/25/2001	$11,000.00	$0.00	$0.00	$11,000.00	$11,000.00
WQ	LONE STAR BEEF PROCESSORS LP	TOM GREEN	8	03574-000	07/06/2001	$5,500.00	$0.00	$5,500.00	$0.00	$0.00
WQ	LONE STAR STEEL COMPANY	MORRIS	5	00348-000	07/23/2001	$2,250.00	$450.00	$1,800.00	$0.00	$0.00
WQ	MARATHON WS AND SEWER SERVICE CORP	BREWSTER	6	10974-001	05/25/2001	$2,625.00	$0.00	$0.00	$2,625.00	$2,625.00
WQ	MAVERICK TUBE CORPORATION	MONTGOMERY	12	02365-000	01/08/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	MAXEY ROAD WASTEWATER TREATMENT FACILITY	HARRIS	12	13503-001	05/25/2001	$1,875.00	$0.00	$938.00	$937.00	$937.00
WQ	MCKENNA MEMORIAL HOSPITAL	COMAL	13	EAPP1501.00	06/23/2001	$900.00	$180.00	$720.00	$0.00	$0.00
WQ	MELROSE MHP	HARRIS	12	12261-001	12/02/2000	$10,000.00	$0.00	$10,000.00	$0.00	$0.00
WQ	MEMORIAL VILLAGES WATER AUTHORITY	HARRIS	12	10584-001	12/09/2000	$60,000.00	$0.00	$60,000.00	$0.00	$0.00
WQ	NCI BUILDING SYSTEMS LP	HARRIS	12	12552-002	08/20/2001	$1,000.00	$0.00	$1,000.00	$0.00	$0.00
WQ	NORTH BELT FOREST UTILITY DISTRICT WWTP	HARRIS	12	12571-001	12/09/2000	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	NORTHEAST TEXAS COMMUNITY COLLEGE	TITUS	5	13948-001	07/23/2001	$1,500.00	$300.00	$1,200.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	NORTHLAND SHOPPING CENTER WWTF	HARRIS	12	11572-001	01/08/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	NORTHWEST HARRIS COUNTY MUD 12	HARRIS	12	11991-001	07/23/2001	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	NORTHWEST HARRIS COUNTY MUD 24	HARRIS	12	12655-001	07/23/2001	$750.00	$150.00	$600.00	$0.00	$0.00
WQ	OAK TERRACE MHP WWTP	ORANGE	10	11357-001	10/23/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	PEASTER ISD WWTP	PARKER	4	13589-001	04/21/2001	$1,500.00	$0.00	$1,500.00	$0.00	$0.00
WQ	PENNEY JOHN C	WILLIAMSON	11	EAQ110000109	09/18/2000	$500.00	$100.00	$400.00	$0.00	$0.00
WQ	PETRO TRUCK STOP COMPLEX	EL PASO	6	03026-000	06/08/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
WQ	PETROLEUM WHOLESALE INCORPORATED	HARRIS	12	NONE	08/05/2001	$6,000.00	$0.00	$6,000.00	$0.00	$0.00
WQ	PETRONILA ELEMENTARY WWTF	NUECES	14	11754-001	08/05/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	PINE COLONY UTILITIES	BRAZORIA	12	12935-001	01/08/2001	$13,750.00	$0.00	$6,875.00	$6,875.00	$6,875.00
WQ	PINE PLACE COURTS	HARRIS	12	12428-001	08/31/2001	$750.00	$0.00	$750.00	$0.00	$0.00
WQ	PORT ISABEL WWTF	CAMERON	15	10350-001	08/20/2001	$4,500.00	$900.00	$3,600.00	$0.00	$0.00
WQ	PORT MANSFIELD PUD	WILLACY	15	10682-003	02/23/2001	$2,500.00	$0.00	$0.00	$2,500.00	$2,500.00
WQ	PORTER MUD	HARRIS	12	12242-001	12/09/2000	$2,625.00	$0.00	$2,625.00	$0.00	$0.00
WQ	RESORT WATER SERVICES INC	HENDERSON	4	21831	08/31/2001	$5,000.00	$1,000.00	$4,000.00	$0.00	$0.00
WQ	RICHEY ROAD MUD	HARRIS	12	12378-002	03/05/2001	$3,000.00	$0.00	$0.00	$3,000.00	$3,000.00
WQ	ROVING MEADOWS UTILITIES WWTF	HARRIS	12	12691-001	08/31/2001	$4,375.00	$0.00	$4,375.00	$0.00	$0.00
WQ	SANTA ANA NATIONAL WILDLIFE REFUGE	HIDALGO	15	12350-001 (EXPIRED)	02/23/2001	$5,000.00	$0.00	$0.00	$5,000.00	$5,000.00
WQ	SHURGARD STORAGE CENTER	WILLIAMSON	11	EAPP00061903	08/05/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	SILICA PRODUCTS INC	BRAZORIA	12	03969-000	05/25/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	SOUTHERN MONTGOMERY COUNTY MUD	MONTGOMERY	12	11001-001	08/31/2001	$13,200.00	$0.00	$0.00	$13,200.00	$13,200.00
WQ	ST MARTIN'S SEAFOOD	CALHOUN	14	03819-000	02/10/2001	$15,625.00	$0.00	$15,625.00	$0.00	$0.00
WQ	STE GENEVIEVE WINERY	PECOS	7	03177-000	08/05/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	STOLTHAVEN HOUSTON INCORPORATED	HARRIS	12	03129-000	10/23/2000	$2,500.00	$0.00	$2,500.00	$0.00	$0.00
WQ	STRASBURGER ENTERPRISES INC	SMITH	5		08/20/2001	$2,250.00	$0.00	$2,250.00	$0.00	$0.00
WQ	TEXAS A&M UNIVERSITY	BRAZOS	9	10968-003	04/27/2001	$3,000.00	$600.00	$2,400.00	$0.00	$0.00

APPENDIX 11: ADMINISTRATIVE ORDERS WITH EFFECTIVE DATES FROM 9/01/2000 THROUGH 8/31/2001 - FY2001										
Pro-gram	Entity Name	County	Reg.	ID No.	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost	SEP Offset
WQ	TEXAS A&M UNIVERSITY SUPPLY PLANT	BRAZOS	9	04002-000	08/20/2001	$1,350.00	$0.00	$1,350.00	$0.00	$0.00
WQ	TEXAS CURB CUT INCORPORATED	WILLIAMSON	11	EAPPFILE00000 010	08/20/2001	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	TEXAS PARADISE POINT WWTP	MONTGOMERY	12	13629-001	08/20/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	TEXAS STATE OF CRIMINAL JUSTICE (ELLIS)	HOUSTON	10	11181-001	08/05/2001	$2,200.00	$0.00	$2,200.00	$0.00	$0.00
WQ	TEXAS STATE OF DEPT OF TRANSPORTATION	WILLIAMSON	11	NONE	03/23/2001	$1,000.00	$200.00	$0.00	$800.00	$800.00
WQ	TJ THOMAS WWTF	HARRIS	12	12919-001	01/08/2001	$3,750.00	$0.00	$3,750.00	$0.00	$0.00
WQ	TS GRANTHAM MIDDLE SCHOOL ALDINE ISD	HARRIS	12	12070-002	08/31/2001	$5,850.00	$0.00	$5,850.00	$0.00	$0.00
WQ	US LIQUIDS OF TEXAS INC	HARRISON	5	22718	10/23/2000	$2,500.00	$500.00	$2,000.00	$0.00	$0.00
WQ	VANCECO INCORPORATED	MONTGOMERY	12	13750-001	08/05/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	W-INDUSTRIES INC	HARRIS	12	13497-001	06/23/2001	$2,000.00	$400.00	$1,600.00	$0.00	$0.00
WQ	WEST HARDIN COUNTY CONSOLIDATED ISD	HARDIN	10	11274-001	06/23/2001	$6,250.00	$0.00	$0.00	$6,250.00	$6,250.00
WQ	WEST HARRIS COUNTY MUD 17	HARRIS	12	12247-001	10/23/2000	$3,000.00	$0.00	$3,000.00	$0.00	$0.00
WQ	WEST HOUSTON AIRPORT CORPORATION	HARRIS	12	12516-001	06/23/2001	$18,000.00	$0.00	$18,000.00	$0.00	$0.00
WQ	WESTWOOD SUBDIVISION WWTP	JASPER	10	11337-001	05/25/2001	$5,125.00	$0.00	$5,125.00	$0.00	$0.00
WQ	WHARTON COUNTY WCID 2	WHARTON	12	14019-001	06/08/2001	$5,000.00	$0.00	$5,000.00	$0.00	$0.00
WQ	WHITE OAK MANOR MHP WWTF	HARRIS	12	NONE	08/31/2001	$8,750.00	$0.00	$8,750.00	$0.00	$0.00
WQ	WINFIELDS RESTAURANT & MOTEL	BEXAR	13	NONE	01/27/2001	$1,250.00	$0.00	$1,250.00	$0.00	$0.00
WQ	WINSTON TERRY	HAYS	11	EAQ110000131	12/09/2000	$1,000.00	$200.00	$800.00	$0.00	$0.00
WQ	WOODLAND ACRES WWTP	CHAMBERS	12	11720-001	09/18/2000	$11,250.00	$0.00	$11,250.00	$0.00	$0.00
WQ	WOODLAND ACRES WWTP	CHAMBERS	12	11720-001	04/21/2001	$11,000.00	$0.00	$11,000.00	$0.00	$0.00
WQ	WOODRIDGE APARTMENTS	HARRISON	5	13474-001	08/31/2001	$2,000.00	$0.00	$2,000.00	$0.00	$0.00
TOTAL WATER QUALITY ADMINISTRATIVE ORDERS ISSUED:					**157**	**$1,071,175.00**	**$62,105.00**	**$593,553.00**	**$456,332.00**	**$415,517.00**
TOTAL AGENCY-WIDE ADMINISTRATIVE ORDERS ISSUED:					**850**	**$6,318,118.00**	**$708,572.00**	**$4,341,756.50**	**$1,312,504.50**	**$1,267,789.50**

APPENDIX 12: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	ADVANTAGE BLASTING AND COATING INC	06/23/2001	1:1	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00	Contribution to Texas Environmental Education Partnership (TEEP) will be used to install and maintain ozone monitors in schools in Jefferson County.
AIR	ANTELOPE OIL TOOL & MANUFACTURING CO	04/21/2001	1:1	$5,625.00	$1,125.00	$2,250.00	$2,250.00	$2,250.00	Contribution to Resource Conservation and Development (RC&D) will be used in the Bluebonnet Conservation Buffer Strip Protection project which provides financial assistance to landowners in Parker County for the installation of native species plant buffer strips along waterways and streams with a focus on sensitive or ecologically unique water ways and streams.
AIR	ARCH CHEMICALS INC	02/10/2001	1:1	$83,250.00	$16,650.00	$33,300.00	$33,300.00	$33,300.00	Contribution will be used to install and maintain an ozone monitor in a school in Jefferson County.
AIR	BORG-WARNER AUTOMOTIVE POWERTRAIN	01/08/2001	1:1	$9,000.00	$1,800.00	$3,600.00	$3,600.00	$3,600.00	Contribution will be used to clean up illegal dump sites and tire sites in Gregg County.
AIR	CHEVRON PHILLIPS CHEMICAL COMPANY LP	12/02/2000	1:1	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00	Contribute to Texas Audubon Society, to be used in the Habitat Improvement, Sabine Woods Sanctuary which provides a "rest and refueling" stop for migrant songbirds. Habitat restoration such as clearing fences on the property, treating non-native plants with herbicide, removal of non-native plants from the sanctuary and protecting live oaks from competing vegetation in the sanctuary.
AIR	CITY OF COLEMAN IC-ENGINE GENERATOR FAC	08/31/2001	1:1	$5,000.00	$1,000.00	$4,000.00	$0.00	$4,000.00	The City of Coleman will extend the sewer services to the Coleman County Rodeo grounds. The rodeo grounds, used by the Stock Show Association and the Rodeo Association, does not have adequate sewer service. The city will install a lift station and lay 1,400 feet of pipe at no charge to the non-profit organizations in order to connect the rodeo grounds to the city's sewer system.
AIR	CITY OF PORT NECHES WWTP	01/27/2001	1:1	$3,125.00	$0.00	$3,125.00	$0.00	$3,125.00	Contribution will be used to purchase certified emission reduction credits in southeast Texas.
AIR	COLLIERS TOPS OF TEXAS INC	06/08/2001	1:1	$3,500.00	$0.00	$1,750.00	$1,750.00	$1,750.00	Purchase electric or cordless lawn care products and donate the equipment to Deaf Smith County. The lawn equipment will replace gasoline powered lawn equipment used by the county to care for public property.
AIR	CONTINENTAL CABINETS MFG INC	08/20/2001	1:1	$15,625.00	$0.00	$7,812.00	$7,813.00	$7,812.00	Continental Cabinets will contribute to Texas Environment Education Partnership Fund (TEEP) to be used to install and maintain ozone monitors in schools in Dallas County.
AIR	CROSS TIMBERS - WILLOW SPRNGS PLANT	03/05/2001	1:1	$3,750.00	$750.00	$1,500.00	$1,500.00	$1,500.00	Contribution to Gregg County to be used to purchase a propane-powered riding lawn mower. The lawn mower will replace gasoline-powered lawn movers currently used by the county to maintain public property.

APPENDIX 12: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	DEGUSSA HULS CORP - ARANSAS PASS PLANT	07/06/2001	1:1	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00	Contribution to TEEP will be used to install and maintain ozone monitors in schools in Nueces County.
AIR	EI DUPONT DE NEMOURS-SABINE RIVER WORKS	06/08/2001	1:1	$6,250.00	$0.00	$3,125.00	$3,125.00	$3,125.00	Du Pont will contribute to TEEP to install and maintain ozone monitors in schools in Orange County.
AIR	ENGINEERED CARBONS INCORPORATED	10/23/2000	1:1	$7,500.00	$0.00	$3,750.00	$3,750.00	$3,750.00	Engineered Carbons, Inc. (ECI) will contribute to the Rural Housing Service and Orange County. The contribution will be used to repair or replace failing septic systems for low-income families in Orange County.
AIR	ENGINEERED CARBONS INCORPORATED	06/08/2001	1:1	$78,750.00	$0.00	$39,375.00	$39,375.00	$39,375.00	Engineered Carbons, Inc. will purchase 2,078 NOAA weather radios for the Orange County LEPC. The LEPC will place the radios in nursing homes, schools, businesses and private homes that could be affected by airborne hazardous chemical release. Local warning of hazardous air release will be broadcast to these radios.
AIR	EOG RESOURCES INC	06/08/2001	1:1	$1,875.00	$375.00	$750.00	$750.00	$750.00	Will purchase weather monitoring equipment for the Atascosa Emergency Planning Committee. This purchase will include a computer, monitor and printer to be used solely to monitor weather and provide local climatological data that will be essential to predicting the movement and dispersion of hazardous releases to the air.
AIR	EXPRO ENIGNEERING INC - EAST BAY CS	03/23/2001	1:1	$6,750.00	$1,350.00	$2,700.00	$2,700.00	$2,700.00	Expro engineering, Inc. will donate a duel fuel propane/gasoline powered riding lawn mower to Bay City's Parks and Recreation Department. Expro will purchase a riding lawn mower and a bi-fuel propane/gasoline kit and install the bi-fuel adapter and propane tank mount on the riding lawn mower.
AIR	GOODYEAR TIRE AND RUBBER COMPANY	01/08/2001	1:1	$53,100.00	$10,620.00	$21,240.00	$21,240.00	$21,240.00	Contribution will be used in the Keith Lake Hydrology Restoration Project.
AIR	KELLY MOORE PAINT COMPANY INC	10/23/2000	1:1	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00	Kelly-Moore Paint Company, Inc. will contribute to the City of Fort Worth. The contribution will be used in Fort Worth's Household Hazardous Waste Collection Program which provides for the proper disposal, treatment and recycling of household hazardous wastes.
AIR	MARATHON OIL COMPANY - YATES TRACT 54 CS	12/09/2000	1:1	$2,500.00	$500.00	$1,000.00	$1,000.00	$1,000.00	Contribution will be used to purchase and apply herbicides to control the salt cedar and incidental brush along the Pecos River.
AIR	MOBIL CHEMICAL COMPANY INC	05/25/2001	1:1	$6,500.00	$1,300.00	$2,600.00	$2,600.00	$2,600.00	Mobil will contribute to TEEP to be used to install and maintain ozone monitors in schools in the Beaumont ozone non-attainment area.

APPENDIX 12: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
AIR	MOBIL OIL CORPORATION	06/08/2001	1:1	$162,000.00	$32,400.00	$64,800.00	$64,800.00	$64,800.00	Mobil will purchase emergency response communication equipment for the Jefferson County Local Emergency Planning Commission (LEPC) and other local departments that respond to chemical releases. Mobil will purchase 20 portable 800 MHz radios for the field responders to chemical emergencies and purchase/install two control stations.
AIR	NORTH TEXAS CEMENT COMPANY	01/08/2001	1:1	$11,250.00	$2,250.00	$4,500.00	$4,500.00	$4,500.00	Contribution will be used in the Bluebonnet RC&D Wastewater Treatment System project.
AIR	OVERWRAPS PACKAGING LP	06/08/2001	1:1	$10,000.00	$0.00	$5,000.00	$5,000.00	$5,000.00	Overwraps Packaging, L. P. will contribute to TEEP to be used to install and maintain ozone monitors in schools in the Dallas-Fort Worth Metroplex ozone non-attainment area.
AIR	REYNOLDS METALS COMPANY - SHERWIN PLANT	03/23/2001	1:1	$206,060.00	$0.00	$103,030.00	$103,030.00	$103,030.00	Contribution from Texas Environmental Education Partnership Fund (TEEP) will be used to install and maintain ozone monitors in schools in Nueces County.
AIR	SMITH CORROSION SERVICES INC	08/05/2001	1:1	$14,062.00	$0.00	$7,031.00	$7,031.00	$7,031.00	Smith Corrosion Services, Inc. will contribute to TEEP to be used to install and maintain ozone monitors in schools in Harris County.
AIR	TEXAS STATE OF DEPT OF TRANSPORTATION	03/23/2001	1:1	$1,000.00	$0.00	$1,000.00	$0.00	$1,000.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.
AIR	TEXAS STATE OF DEPT OF TRANSPORTATION	03/23/2001	1:1	$5,000.00	$1,000.00	$4,000.00	$0.00	$4,000.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.

APPENDIX 12: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
AIR	VARCO SHAFFER INCORPORATED	02/10/2001	1:1	$20,000.00	$4,000.00	$8,000.00	$8,000.00	$8,000.00	Contribution will be used to help install an ozone monitor in a school in Harris County.
AIR	VETROTEX AMERICA	02/23/2001	1:1	$280,000.00	$0.00	$140,000.00	$140,000.00	$140,000.00	Contribution from Vetrotex America will be used in the city's Wastewater Effluent Reuse project wherein the city will treat and reuse wastewater effluent from the City of Wichita Falls River Road Wastewater Treatment Plant. The city will build a pipeline to transmit the treated effluent to an area of town that serves numerous parks and University facilities.
AIR	WEATHERFORD AEROSPACE INCORPORATED	05/25/2001	1:1	$9,375.00	$0.00	$4,687.00	$4,688.00	$4,687.00	Will purchase emergency response equipment for the Parker County Local Emergency Planning Commission (LEPC). Weatherford will purchase mobile radios, a computer system with a scanner and a GPS satellite navigator. This equipment wll help the LEPC outfit a mobile command post for responding to local emergencies.
AIR	WILDCAT CRANE COMPANY	01/08/2001	1:1	$2,000.00	$400.00	$800.00	$800.00	$800.00	Contribution will be used by the city to purchase two electric powered lawn mowers to be used by the city's Parks and Recreation Department.
IHW	JOSHUA CREEK RANCH INC	08/31/2001	1:1	$1,000.00	$0.00	$500.00	$500.00	$500.00	Joshua Creek Ranch, Inc. will contribute to RC&D to be used by Alamo RC&D to plug abandoned water wells in Kendall County.
IHW	TEXAS STATE OF TXDOT TYLER	03/23/2001	1:1	$8,500.00	$0.00	$8,500.00	$0.00	$8,500.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.
IHW	WEATHERFORD AEROSPACE INCORPORATED	06/08/2001	1:1	$50,000.00	$0.00	$25,000.00	$25,000.00	$25,000.00	Will purchase emergency response equipment for the Parker County Local Emergency Planning Commission (LEPC). The equipment includes various weather and communications equipment to help the LEPC outfit a mobile command post for responding to local emergencies.
MM	BERRIDGE MANUFACTURING COMPANY	04/05/2001	1:1	$43,125.00	$0.00	$21,562.00	$21,563.00	$21,562.00	Contribution to the Audubon Society will be used in the Millers Pond Project which involves creating a habitat in the vicinity of the pond by planting native plants and vegetation.

APPENDIX 12: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	Entity Name	Order Effective Date	Ratio	Assessed Penalty	Deferred Penalty	SEP Conditional Offset Amount	Payable Penalty	SEP Cost	SEP DESCRIPTION
MM	CITY OF CORPUS CHRISTI JC ELLIOTT LF	10/23/2000	1:1	$83,300.00	$0.00	$83,300.00	$0.00	$83,300.00	City of Corpus Christi will contribute to the Coastal Bend Bays Foundation. The contribution will be used in the Oso Creek and Oso Bay Land Acquisition project which will purchase and protect vital habitat.
MM	DONOHUE INDUSTRIES INCORPORATED	01/08/2001	1:1	$17,000.00	$3,400.00	$6,800.00	$6,800.00	$6,800.00	Contribution will be used in the Pineywoods RC&D Wastewater Treatment Assistance project.
MM	MOSCOW WSC 1	03/05/2001	1:1	$7,663.00	$0.00	$7,663.00	$0.00	$7,663.00	Contribution to Moscow-On-The-Go will be used to implement a community wide clean up project.
MM	NATIONAL GREASE SERVICES INCORPORATED	04/27/2001	1:1	$7,200.00	$1,440.00	$2,880.00	$2,880.00	$2,880.00	US Liquids will contribute to RC&D to be used in the Pineywoods Wastewater Treatment Assistance Program which provides financial and technical assistance to low-income homeowners in Angelina County to repair or replace failing septic systems.
MM	RANSOM INDUSTRIES LP TYLER PIPE COMPANY	08/31/2001	1:1	$87,100.00	$0.00	$43,550.00	$43,550.00	$43,550.00	2 Projects: 1). Contribution to Smith County to be used to clean up illegal dump sites located throughout the county. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner or Smith County. 2). Contribute to RC&D to be used to provide financial assistance to low income rural homeowners with failing on-site wastewater treatment systems to enable repair or replacement of the failing system.
MSW	BFI GOLDEN TRIANGLE LANDFILL	08/05/2001	1:1	$14,500.00	$0.00	$7,250.00	$7,250.00	$7,250.00	BFI will contribute the Texas Audubon Society. Will be used in the Habitat Improvement, Sabine Woods Sanctuary project which is a 33-acre woodlot that provides a "rest and refueling" stop for migrant songbirds as they make landfall after the 750-mile nonstop crossing from the Yucatan Peninsula. SEP monies will be used for the removal of non-native tallow trees, control of fire ants, and protection of younger oaks from strangulation by too prolific vines.
MSW	CITY OF ALICE LANDFILL	03/05/2001	1:1	$1,000.00	$0.00	$1,000.00	$0.00	$1,000.00	Clean up illegally dumped tires. Will, work with volunteers to bring illegally dumped tires to the city landfill, waive all associated landfill fees, load the tires onto a trailer, and ship tires to a registered recycler.
MSW	CITY OF GARLAND LANDFILL	08/20/2001	1:1	$3,750.00	$0.00	$3,750.00	$0.00	$3,750.00	The city will clean up an illegal dump site in the city. Property adjacent to the Mills Branch of Rowlett Creek contains debris, concrete rubble and trash. The city will collect, remove, and properly dispose of the debris.
MSW	CITY OF HICO MSW TRANSFER STATION	01/08/2001	1:1	$1,000.00	$200.00	$800.00	$0.00	$800.00	The City will conduct a city-wide Clean-up Day for citizens. The City will commit personnel and equipment so that citizens can bring solid waste to a centrally located site or if necessary, City of Hico personnel will pick up the waste.

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Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
MSW	CITY OF WESLACO LANDFILL	01/08/2001	1:1	$13,125.00	$0.00	$13,125.00	$0.00	$13,125.00	Extend wastewater treatment services to two Colonias in the area. Will provide, sewer connections for 52 hones in the Ramosville subdivision; sewer connections for 33 homes in the Bellaire subdivision; concurrent with the installation of the sewer yard-lines, disconnect and pump out any existing septic system, and backfill them with inert material;
MSW	HABLUETZEL PROPERTY	07/23/2001	1:1	$1,100.00	$220.00	$440.00	$440.00	$440.00	Habluetzel Trust will contribute to Audubon Society to be used in the Bleucher Park Cleanup and Restoration Project. Bleucher Park is a five acre park in Corpus Christi which is owned by the City of Corpus Christi and is a nationally important birding site and offers an important habitat to birds in the downtown Corpus area. SEP monies will be used to clean a small stream and surrounding acreage in the park which is polluted with trash and debris.
MSW	HIDALGO COUNTY PRECINCT 3 PENITAS LF	04/27/2001	1:1	$6,000.00	$0.00	$6,000.00	$0.00	$6,000.00	Hidalgo County will construct a citizen collection station facility to receive household solid waste from area residents.
MSW	POLK COUNTY LANDFILL	07/06/2001	1:1	$1,000.00	$200.00	$800.00	$0.00	$800.00	Polk County will remove abandoned underground storage tanks from a piece of property recently acquired in foreclosure proceedings. The responsible party is financially unable to pull them. Polk County will remove and destroy the underground tanks; conduct sampling; remove and properly dispose of any liquids found in the tanks; and If sampling indicates a tank has leaked, Polk County will notify the TNRCC SEP Coordinator and the TNRCC Beaumont Regional Office.
MSW	QUALITY TIRE RECYCLING	02/03/2001	1:1	$8,000.00	$1,600.00	$4,224.00	$2,176.00	$4,224.00	Will load, transport, and dispose of tires currently at a site on the TNRCC priority enforcement list ("PEL"). Specifically, will remediate PEL site 70935; the Habitat for Humanity site.
PST	ALADDIN CAR WASH	06/23/2001	1:1	$27,500.00	$0.00	$18,150.00	$9,350.00	$18,150.00	Remove abandoned underground storage tanks from sites where the responsible party is either unknown or financially unable to pull them.
PST	CITY OF CANTON WAREHOUSE	03/05/2001	1:1	$9,000.00	$1,800.00	$7,200.00	$0.00	$7,200.00	Contribution will be used in the Northeast Texas RC&D Wastewater Treatment Assistance project. Low income owners in Van Zandt County with failing wastewater treatment systems will receive technical and financial assistance to enable repair or replacement of the failing systems.
PST	DRISCOLL CHILDREN'S HOSPITAL	08/05/2001	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	Driscoll Children's Hospital will contribute to RC&D, which will be used by Rio Bravo RC&D to plug abandoned water wells in Nueces County using TNRCC certified contractors.

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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**
PST	JUMPIN JOHN'S	06/23/2001	1:1	$44,375.00	$0.00	$29,290.00	$15,085.00	$29,290.00	Remove abandoned underground storage tanks from sites where the responsible party is either unknown or financially unable to pull them.
PST	RYTEX PEPPER'S #2	08/05/2001	1:1	$5,000.00	$1,000.00	$2,000.00	$2,000.00	$2,000.00	Rytex, Inc. will contribute to Border Water Works to be used in the Colonia Water & Wastewater Self-Help project to assist homeowners in Val Verde County living in colonias in obtaining drinking water and wastewater services.
PWS	CITY OF ALAMO	01/27/2001	1:1	$3,238.00	$0.00	$3,238.00	$0.00	$3,238.00	Will clean up illegal dumping on land recently annexed. Will: collect, remove and dispose of non-recyclable debris from the specified site; recycle materials where it is feasible; and post English/Spanish no-dumping signs at each site.
PWS	CITY OF ALPINE	12/09/2000	1:1	$10,500.00	$0.00	$10,500.00	$0.00	$10,500.00	Will construct a sludge collection and recycling station at the waste water treatment plant to implement a composting program. After the sludge is collected from the pretreatment basin it will be dried and process into compost to be used as fertilizer to be used by city parks and citizens.
PWS	CITY OF CANTON	07/06/2001	1:1	$2,625.00	$0.00	$2,625.00	$0.00	$2,625.00	Contribute to RC&D will be used in the Northeast Texas RC&D Wastewater Treatment Assistance project: Low income owners in Van Zandt County with failing wastewater treatment systems will receive technical assistance to enable repair or replacement of the failing system.
PWS	CITY OF PAMPA	06/23/2001	1:1	$19,775.00	$0.00	$19,775.00	$0.00	$19,775.00	The City will clean up illegal dumping along City Lake, extend wastewater treatment system to seven low-income homeowners located at Dwight and Rhan Streets and two low-income homeowners located at Oklahoma and Farley Streets. The City will collect, remove and dispose of non-recyclable debris from along City Lake; recycle materials where it is feasible; and post no-dumping signs at the site. The City will also establish wastewater treatment service at the specified sites; and waive all connection fees normally charged to homeowners for wastewater treatment service.
PWS	EAST RIO HONDO WSC	02/23/2001	1.8:1	$5,875.00	$1,175.00	$4,700.00	$0.00	$8,600.00	Provide or contract for, materials and labor to extend drinking water service to a low-income Cameron County resident.

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Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
PWS	ENCHANTED HARBOR	05/25/2001	1:1	$1,063.00	$0.00	$531.50	$531.50	$531.50	Enchanted Harbor will purchase 16 units of "Learning to be Water Wise", a Technology-Base Education Conservation Program from the National Energy Foundation, and donate the kits to Van Vleck Intermediate School in Matagorda County. The "Learning to be Water Wise" package will provide resource action kits that contain low water flow hardware for installation in the homes of students participating in the program.
PWS	HARTLEY COMMUNITY WSC	10/23/2000	1:1	$7,563.00	$0.00	$7,563.00	$0.00	$7,563.00	Contribution will be used in the Acquisition and Restoration of the Playa Wetlands project in the Texas Pan Handle.
PWS	LILLY GROVE SPECIAL UTILITY DISTRICT	06/08/2001	1:1	$2,726.00	$70.00	$2,656.00	$0.00	$2,656.00	Lilly Grove will install three fire hydrants in rural areas to allow fire fighters close acess to a supply of water for controlling forest and prairie fires. Currently, fire fighters may have drive six to ten miles from a fire scene to obtain water to control forest fires.
PWS	STEPHENS COUNTY RURAL WSC	08/31/2001	1:1	$875.00	$0.00	$875.00	$0.00	$875.00	Stephens County Rural WSC will install two fire fill valves in rural areas to provide the fire department with a readily accessible source of water to control gross fires and wild fires. Currently, fire fighters may have to drive several miles from a fire scene to obtain water to control wild fires.
PWS	SUNBELT FWSD - HIGH MEADOWS WWTP	02/23/2001	1:1	$6,600.00	$0.00	$6,600.00	$0.00	$6,600.00	Will purchase 200 units of "Learning to be Water Wise", a Technology-Based Education Conservation Program from the National Energy Foundation, and contribute the materials to the Aldine Independent School District for fourth and fifth grade science classes.
PWS	TEXAS STATE OF DEPT OF TRANSPORTATION	03/23/2001	1:1	$2,000.00	$400.00	$1,600.00	$0.00	$1,600.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.
PWS	WEST JEFFERSON COUNTY MWD	02/10/2001	1:1	$10,600.00	$0.00	$10,600.00	$0.00	$10,600.00	Contribution will be used in the Pleasure Island Shoreline Stabilization Project which helps stabilize the shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of water way along Pleasure Island.

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WQ	BUSH INTERCONTINENTAL AIRPORT	01/08/2001	1:1	$3,500.00	$0.00	$3,500.00	$0.00	$3,500.00	Contribution will be used by Harris County to enhance wetlands and clean-up solid waste from public lands and water ways. Harris County will utilize inmates provided by the Texas Department of Criminal Justice to remove exotic plant life from wetlands, plant native species and clean-up illegally dumped solid waste.
WQ	CITY OF ALICE	08/05/2001	1:1	$28,750.00	$0.00	$28,750.00	$0.00	$28,750.00	The City of Alice will contract with a septic tank cleaning service to clean 186 septic tanks owned by low-income citizens of Jim Wells County. The tank cleaner will pump out the tanks and deliver the waste to the City of Alice wastewater treatment plant at no cost to the individual tanks owner.
WQ	CITY OF ANGUS	06/23/2001	1:1	$15,000.00	$0.00	$15,000.00	$0.00	$15,000.00	The City of Angus will provide an additional dumpster for its residents to dispose of trash and debris, construct a concrete pad for the dumpster and fence in the area around the dumpsters in order to prevent blowing trash. The city will provide this additional dumpster service for a least one year. Additionally, with the remaining monies, the city will sponsor a city-wide clean up effort. Specifically, the city will provide roll-off dumpsters at various locations for one week during each event to allow residents to properly dispose of waste and debris.
WQ	CITY OF ANSON	01/27/2001	1:1	$11,250.00	$0.00	$11,250.00	$0.00	$11,250.00	Will clean up illegal dump sites, including abandoned dilapidated homes. Specifically, collect and remove debris from the specified sites, recycle materials where it is feasible and properly dispose of non-recyclable waste.
WQ	CITY OF ATLANTA	10/23/2000	1:1	$4,375.00	$0.00	$4,375.00	$0.00	$43,750.00	Will extend wastewater treatment services to low-income homeowners currently using failing septic systems. The City of Atlanta will: lay 4000 feet of PVC sewer pipe, construct a lift station for the neighborhood, which is at the eastern border of the city and slopes toward Hurricane Creek, a tributary of Black Bayou; and waive all connection fees normally charged to homeowners.
WQ	CITY OF BARTLETT WWTF	08/05/2001	1:1	$3,000.00	$0.00	$3,000.00	$0.00	$3,000.00	The city will clean ditches and waterways in low income areas in the city. Several of the drainage ways are choked with weeds, trash, and debris, preventing proper water flow. All materials removed from the ditches and waterways will be properly disposed.
WQ	CITY OF CORPUS CHRISTI	03/05/2001	1:1	$31,250.00	$0.00	$31,250.00	$0.00	$31,250.00	The City of Corpus Christi will stabilize eroding shoreline along the city's Sutter Park. The project will stabilize the bluff with block-mat revetment, grout-filled mats, and/or geotubes.
WQ	CITY OF CRYSTAL CITY	08/31/2001	1:1	$15,000.00	$0.00	$15,000.00	$0.00	$15,000.00	The city will extend wastewater treatment services to 14 low-income homeowners that live just beyond the city limits. The work will be performed and the connections made without any charge to the homeowners.

APPENDIX 12: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
WQ	CITY OF DEVERS	12/09/2000	1:1	$8,750.00	$0.00	$8,750.00	$0.00	$8,750.00	Contribution will be used in the Southeast Texas Resource Conservation and Development, Inc. Wastewater Treatment Assistance project. Low income owners in Liberty County with failing wastewater treatment systems will receive technical assistance to install alternative wastewater treatment systems.
WQ	CITY OF DRISCOLL	09/18/2000	1:1	$3,000.00	$600.00	$2,400.00	$0.00	$2,400.00	Will conduct a city wide Clean-up Day. The Clean-up Day will allow citizens to bring solid waste to a centrally located site or if necessary City of Driscoll personnel will pick up the waste. Where possible, the waste will be recycled, otherwise it will be disposed of in a proper manner.
WQ	CITY OF FLORENCE	07/06/2001	1:1	$4,000.00	$0.00	$4,000.00	$0.00	$4,000.00	The City of Florence will clean debris, tree limbs, waste and overgrowth from South Salado Creek and channel a portion of the creek to improve water flow. The tree limbs that will be cleared from the creek will be mulched and offered free to the public or used in landscaping a the city park.
WQ	CITY OF GILMER	02/10/2001	1:1	$11,475.00	$0.00	$11,475.00	$0.00	$11,475.00	Clean up the illegal dumping on land recently annexed. Specifically, will: collect, remove and dispose of non-recyclable debris from the specified site; recycle materials where it is feasible; and post no-dumping signs at each site.
WQ	CITY OF KARNES CITY	12/02/2000	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	The City of Karnes City will collect and dispose of illegally dumped tires, and receive credit for the disposal cost of the tires.
WQ	CITY OF MANVEL CORPORATE RD WWTP	04/21/2001	1:1	$11,375.00	$0.00	$11,375.00	$0.00	$11,375.00	Properly collect, remove and dispose of the illegally dumped tires (2,500 illegally stored tires) on public property in the City of Manvel.
WQ	CITY OF MARLIN	10/23/2000	1:1	$15,000.00	$0.00	$15,000.00	$0.00	$15,000.00	Will clean up at least nine illegal dump sites in Marlin. The City will: Collect and remove debris from the specified sites; Recycle materials where it is feasible; and Properly dispose of non-recyclable waste.
WQ	CITY OF MASON WWTF	08/05/2001	1:1	$2,200.00	$440.00	$1,760.00	$0.00	$1,760.00	The city will enhance its community clean up efforts by enhancing the city's recycling program. The city will purchase additional recycle bins and wastebaskets to provide to the public in order to encourage recycling. Additionally, the city will provide city-wide pick-up if recyclables during the recycling event.

APPENDIX 12: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
WQ	CITY OF MENARD WWTP	06/08/2001	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	The City will provide for the collection and disposal of residents' used tires, and provide for residents to drop off tires on at least three different occasions. The city will then have the tires properly disposed. City personnel will oversee the collection sites and ensure that only private citizens dispose of used tires and that tire retailers, wholesalers or other businesses do not use this event to dispose of their tires.
WQ	CITY OF PEARLAND	10/23/2000	1:1	$101,250.00	$0.00	$101,250.00	$0.00	$101,250.00	Extend wastewater services to at least sixteen low to moderate income residents with 20-30 year old on-site setic systems. Costs of the project include installation of 1900 ft of sanitary sewer line and creation of manholes.
WQ	CITY OF RAYMONDVILLE WWTF	06/08/2001	1:1	$7,500.00	$0.00	$7,500.00	$0.00	$7,500.00	The City of Raymondville will clean illegally dumped trash and brush from the city's drainage ditch system.
WQ	CITY OF RHOME	01/27/2001	1:1	$16,500.00	$0.00	$16,500.00	$0.00	$16,500.00	The City will extend wastewater services to low income residents with old failing on-site septic systems.
WQ	CITY OF SAN MARCOS PWS	04/21/2001	3:1	$2,250.00	$450.00	$720.00	$1,080.00	$2,160.00	The City of San Marcos will purchase materials and implement a storm drain stenciling program. The City will paint stencil storm drains throughout the city to read: "No Dumping - Drains to Rivers and Creeks," and print and handout 1000 door hangers to educate the public on the dangers of dumping waste in storm drains.
WQ	CITY OF SINTON	04/21/2001	1:1	$3,750.00	$0.00	$3,750.00	$0.00	$3,750.00	Will purchase a foam suppression system and donate such fire-fighting equipment to the City of Sinton's Volunteer Fire Department.
WQ	CITY OF TENAHA	04/05/2001	1:1	$6,875.00	$0.00	$6,875.00	$0.00	$6,875.00	Will conduct two "Tenaha Clean Up" days wherein the city will clean up illegal dump sites in the City of Tenaha and make available to the citizens a means of disposing of household garbage and larger item. Specifically, will collect and remove debris from the specified sites, recycle materials where it is feasible and properly dispose of non-recycle waste.
WQ	CITY OF THORNTON	06/23/2001	1:1	$8,000.00	$0.00	$8,000.00	$0.00	$8,000.00	The City of Thornton will conduct a city wide cleanup. The city will hold three weekend events wherein the city will provide services to the residents to collect and properly dispose of waste and debris. Additionally, the city will clean debris, tree limbs, and waste from 4000 feet of the city's creek and reshape a portion of creek to improve water flow.

APPENDIX 12: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
WQ	CITY OF TRENTON	01/27/2001	1:1	$2,000.00	$400.00	$1,600.00	$0.00	$1,600.00	Will clean up illegally dumped municipal solid waste located in the city near Highway 121. The City will: Collect, remove and dispose of non-recyclable debris from the specified site; Recycle materials where it is feasible; Post English/Spanish no-dumping signs at the site; and Not charge the SEP project for the disposal of the waste.
WQ	EMPAK INCORPORATED	01/08/2001	1:1	$11,000.00	$0.00	$5,500.00	$5,500.00	$5,500.00	Contribution will be used for the City of Houston Household Hazardous Waste Program.
WQ	HARDIN COUNTY WCID 1	06/08/2001	1:1	$11,250.00	$0.00	$11,250.00	$0.00	$11,250.00	Hardin County WCID will contribute to the Nature Conservancy to be used in the Roy E. Larsen Sandyland Sanctuary Lonleaf Pine Reforestation project to assist regeneration of the longleaf pine by purchasing seedlings for planting on the preserve lands.
WQ	HARRIS COUNTY MUD 127	07/06/2001	1:1	$22,500.00	$0.00	$22,500.00	$0.00	$22,500.00	Harris Co. MUD 127 will clear out and reshape 3500 feet of Harris Co. Flood Control District Channel No. U102-02-01. Harris Co. MUD 127's effluent discharges into this channel which flows to Bear Creek. The channel has eroded and contains sediment build up overgrowth and debris that prevent proper flow of effluent and storm water.
WQ	HARRIS COUNTY MUD 150	10/23/2000	1:1	$7,500.00	$1,500.00	$6,000.00	$0.00	$6,000.00	HCMUD 150 will contribute to Galveston Bay Foundation. The contribution will be used in the Galveston Bay Restoration "Marsh Mania" project which restores shoreline elevations grows plants for shoreline restoration and plants new habitats. This will help restore shorelines in Harris County.
WQ	LOLITA WWTP	05/25/2001	1:1	$11,000.00	$0.00	$11,000.00	$0.00	$11,000.00	Jackson Co. WCID # 1 will replace 21 defective sewer service lines that are located on private property for low-income homeowners in Jackson County.
WQ	MARATHON WS AND SEWER SERVICE CORP	05/25/2001	1:1	$2,625.00	$0.00	$2,625.00	$0.00	$2,625.00	Install 67 new water meters. Marathon is part of a low income community and has 67 water meters that leak and do not register water usage correctly. Marathon will replace these meters with new ones and waive all user connection fees.
WQ	MAXEY ROAD WASTEWATER TREATMENT FACILITY	05/25/2001	1:1	$1,875.00	$0.00	$937.00	$938.00	$937.00	Maxey Road will contribute to Galveston Bay Foundation to be used in the Marsh Mania Project which includes restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitat.
WQ	PINE COLONY UTILITIES	01/08/2001	1:1	$13,750.00	$0.00	$6,875.00	$6,875.00	$6,875.00	Contribution will be used for the Galveston Bay Restoration "Marsh Mania" project, which will include restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitats.

APPENDIX 12: SUPPLEMENTAL ENVIRONMENTAL PROJECT SUMMARY FOR TNRCC ADMINISTRATIVE ORDERS - FY2001									
Pro-gram	**Entity Name**	**Order Effective Date**	**Ratio**	**Assessed Penalty**	**Deferred Penalty**	**SEP Conditional Offset Amount**	**Payable Penalty**	**SEP Cost**	**SEP DESCRIPTION**
WQ	PORT MANSFIELD PUD	02/23/2001	1:1	$2,500.00	$0.00	$2,500.00	$0.00	$2,500.00	Contribution to Nature Conservancy will be used to acquire to acquire Barner Island tracts of private land to help protect the island.
WQ	RICHEY ROAD MUD	03/05/2001	1:1	$3,000.00	$0.00	$3,000.00	$0.00	$3,000.00	Will purchase an estimated 95 units of "Learning of be Water Wise", a Technology-Based Education Conservation Program from the National Energy Foundation, and contribute the materials to Dunn Elementary School in Aldine ISD for students to use in their science classes.
WQ	SANTA ANA NATIONAL WILDLIFE REFUGE	02/23/2001	1:1	$5,000.00	$0.00	$5,000.00	$0.00	$5,000.00	DOI will plant 9,000 tree seedlings on 41 acres of abandoned agricultural fields in the Lower Rio Grande Valley.
WQ	SOUTHERN MONTGOMERY COUNTY MUD	08/31/2001	1:1	$13,200.00	$0.00	$13,200.00	$0.00	$13,200.00	Friends of Tamina will clean up sites where tires and vehicles hae been disposed of illegally and to plug abandoned water wells in the Tamina community.
WQ	TEXAS STATE OF DEPT OF TRANSPORTATION	03/23/2001	1:1	$1,000.00	$200.00	$800.00	$0.00	$800.00	TxDOT will install and operate a soil vapor extraction system to extract hydrocarbon vapors from the shallow vadose zone at a leaking petroleum storage stank site in El Paso County. Will also install one extraction well and run a soil vapor extraction system for seven days at the maximum vacuum attainable to remove hydrocarbon vapors from the soil. After seven days, the efficiency of the system will be evaluated. If the system does not effectively remove hydrocarbon vapors after seven days, the system will be terminated. If the system is terminated at this time, then TxDOT shall contribute the remaining required expenditures to the next phase of the remediation at the site, which will include product recovery.
WQ	WEST HARDIN COUNTY CONSOLIDATED ISD	06/23/2001	1:1	$6,250.00	$0.00	$6,250.00	$0.00	$6,250.00	West Hardin CCISD will purchase 195 units of "Learning to be Water Wise", a Technology-Based Education Conservation Program from the National Energy Foundation to use in its science classes. The "Learning to be Water Wise" package will provide resource actions kits that contain low water flow hardware for installation in the homes of students participating in the program.
TOTAL: 105 ADMINISTRATIVE ORDERS WITH SEPs FOR FY2001				**$1,983,775.00**	**$91,865.00**	**$1,267,789.50**	**$624,120.50**	**$1,312,504.50**	

Appendix 13 - List of Court Orders Issued FY2006

Singles Programs

Date Range Selected : 09/01/2005 - 08/31/2006 Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	29029	CenterPoint Energy Resources Corp.		HARRIS	04/05/2006	10,000.00	0.00	0.00	10,000.00	10,000.00
AQ	23848	Crown Central Petroleum Corporation		HARRIS	04/07/2006	45,000.00	0.00	45,000.00	0.00	0.00
AQ	27946	Excalibur Construction, Ltd.	906769J	HARRIS	11/11/2005	35,040.00	0.00	35,040.00	0.00	0.00
AQ	18761	Giles Construction Company, Inc.	52426L005	FORT BEND	09/12/2005	17,500.00	0.00	17,500.00	0.00	0.00
AQ	31270	Shell Chemical LP *	21262	HARRIS	08/29/2006	100,000.00	0.00	100,000.00	0.00	0.00
AQ	31085	Texas Petrochemicals LP		HARRIS	06/22/2006	16,250.00	0.00	0.00	16,250.00	16,250.00
AQ Court Orders Issued: 6					**Total:**	**223,790.00**	**0.00**	**197,540.00**	**26,250.00**	**26,250.00**
IHW	2960	Battery Reclamation, Inc.	50352	REEVES	06/30/2006	17,072,594.88	0.00	17,072,594.88	0.00	0.00
IHW Court Orders Issued: 1					**Total:**	**17,072,594.88**	**0.00**	**17,072,594.88**	**0.00**	**0.00**
MSW	1952	DWYER, JILL		BRAZORIA	10/17/2005	45,000.00	0.00	45,000.00	0.00	0.00
MSW	4815	HUGHES, SCOTT	27077	JONES	09/29/2005	74,400.00	0.00	74,400.00	0.00	0.00
MSW	6059	Safe Tire Disposal Corp. of Texas	25965	ECTOR	09/12/2005	444,000.00	444,000.00	0.00	0.00	0.00
MSW	6059	Safe Tire Disposal Corp. of Texas	67507	LIBERTY	09/12/2005	340,800.00	340,800.00	0.00	0.00	0.00
MSW	2013	Wise County Recycling, Inc.	40187	WISE	12/05/2005	5,000.00	0.00	5,000.00	0.00	0.00
MSW Court Orders Issued: 5					**Total:**	**909,200.00**	**784,800.00**	**124,400.00**	**0.00**	**0.00**
PST	1483	CARRILLO, RAYMOND	4709	FISHER	02/02/2006	8,016.38	0.00	8,016.38	0.00	0.00
PST	7990	Henrietta Oil Company, Inc.	16473	CLAY	03/28/2006	2,200,359.92	0.00	2,200,359.92	0.00	0.00
PST	2546	Shekhani Enterprises, Inc.	6746	HARRIS	12/06/2005	144,620.00	0.00	144,620.00	0.00	0.00
PST	5071	Soheb Corporation	39438	BEXAR	11/08/2005	54,913.64	0.00	54,913.64	0.00	0.00
PST Court Orders Issued: 4					**Total:**	**2,407,909.94**	**0.00**	**2,407,909.94**	**0.00**	**0.00**
PWS	7103	LAKEVIEW DEVELOPERS, INC.	0700059	ELLIS	06/07/2006	33,859.00	0.00	33,859.00	0.00	0.00
PWS	2099	Thunderbird Bay Water Services, Inc.		BROWN	01/03/2006	0.00	0.00	0.00	0.00	0.00
PWS Court Orders Issued: 2					**Total:**	**33,859.00**	**0.00**	**33,859.00**	**0.00**	**0.00**
WQ	17089	Aurora Materials, LTD.		WISE	11/21/2005	20,000.00	0.00	20,000.00	0.00	0.00
WQ	14508	H.H.J., Inc.	TPDES011582	MONTGOMERY	12/07/2005	75,000.00	50,000.00	25,000.00	0.00	0.00
WQ	17109	RS Beall Investments, Inc. *	TXR05R068	PARKER	12/28/2005	7,000.00	0.00	7,000.00	0.00	0.00
WQ Court Orders Issued: 3					**Total:**	**102,000.00**	**50,000.00**	**52,000.00**	**0.00**	**0.00**

Appendix 13 - List of Court Orders Issued FY2006

Multi-Media Programs

Date Range Selected : 09/01/2005 - 08/31/2006

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	26901	Control Solutions, Inc.		HARRIS	04/05/2006	56,250.00	0.00	56,250.00	0.00	0.00
MM	16143	CROW, RICHARD D *	455040151	KAUFMAN	03/13/2006	35,550.00	0.00	35,550.00	0.00	0.00
MM	6060	DRAGOO, RAYMOND *	0970012	TARRANT	01/31/2006	25,000.00	0.00	25,000.00	0.00	0.00
MM	29533	DUARTE, DAVID *	HX2931W	HARRIS	09/01/2005	16,200.00	2,000.00	14,200.00	0.00	0.00
MM	19057	Halco Waste Container, Inc. *		HARRIS	12/20/2005	0.00	0.00	0.00	0.00	0.00
MM	3561	PETERSEN, BONNIE L *	0570082	DALLAS	12/22/2005	20,000.00	0.00	20,000.00	0.00	0.00
MM	30926	Sidney B Baldon *	86894	HARRIS	04/05/2006	135,000.00	75,000.00	60,000.00	0.00	0.00
MM	29187	The Lubrizol Corporation	22046	HARRIS	08/21/2006	12,000.00	0.00	12,000.00	0.00	0.00
MM	13186	Valero Refining-Texas, L.P.	HG0130C	NUECES	11/23/2005	11,000,000.00	0.00	5,500,000.00	5,500,000.00	5,500,000.00
MM	14973	York William Dell *		HARRIS	12/09/2005	40,000.00	15,000.00	25,000.00	0.00	0.00
MM Court Orders Issued: 10					**Total:**	**11,340,000.00**	**92,000.00**	**5,748,000.00**	**5,500,000.00**	**5,500,000.00**
Total Court Orders Issued : 31					**GrandTotal:**	**32,089,353.82**	**926,800.00**	**25,636,303.82**	**5,526,250.00**	**5,526,250.00**

Appendix 14 - List of Court Orders Issued FY2005

Singles Programs

Date Range Selected : 09/01/2004 - 08/31/2005 Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	26907	Addicks Services Incorporated		HARRIS	12/31/2004	39,000.00	0.00	39,000.00	0.00	0.00
AQ	25252	Akzo Nobel Catalysts, LLC	HG0037Q	HARRIS	03/28/2005	16,436.00	0.00	16,436.00	0.00	0.00
AQ	26903	Equistar Chemicals, LP	HG1996R	HARRIS	04/25/2005	15,750.00	0.00	15,750.00	0.00	0.00
AQ	17152	MEMC Pasadena, Inc.	HX0029W	HARRIS	10/01/2004	5,000.00	0.00	5,000.00	0.00	0.00
AQ	26220	Plains Pipeline, L.P.		HARRIS	02/03/2005	15,000.00	0.00	15,000.00	0.00	0.00
AQ	21063	Randy Roan Construction, Inc.	948639L	MONTGOMERY	01/25/2005	32,500.00	0.00	32,500.00	0.00	0.00
AQ	18282	REBEL CONTRACTORS, INC.	HG1569R	HARRIS	01/04/2005	19,920.00	0.00	19,920.00	0.00	0.00
		AQ Court Orders Issued: 7			**Total:**	**143,606.00**	**0.00**	**143,606.00**	**0.00**	**0.00**
IHW	553	Dealey, LTD. INC.		DALLAS	05/12/2005	0.00	0.00	0.00	0.00	0.00
		IHW Court Orders Issued: 1			**Total:**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
MSW	17700	BURNS, RICHARD J		HARRIS	08/22/2005	0.00	0.00	0.00	0.00	0.00
MSW	17153	J. D. Manufacturing, Inc.	40211	HARRIS	07/19/2005	19,250.00	7,500.00	11,750.00	0.00	0.00
MSW	15619	John Pavelka dba Terra Firma Organic Materials		BEXAR	12/06/2004	0.00	0.00	0.00	0.00	0.00
MSW	23167	Kim O Tran *		HARRIS	10/13/2004	12,000.00	12,000.00	0.00	0.00	0.00
MSW	18669	Larry Webb		LUBBOCK	05/02/2005	37,850.00	0.00	37,850.00	0.00	0.00
MSW	21490	Mike Deaver	6200205	COLEMAN	06/08/2005	10,150.00	0.00	10,150.00	0.00	0.00
		MSW Court Orders Issued: 6			**Total:**	**79,250.00**	**19,500.00**	**59,750.00**	**0.00**	**0.00**
OL	19052	COBLE, CHARLES		HARRIS	11/23/2004	1,100.00	0.00	1,100.00	0.00	0.00
OL	6551	RAMIREZ, RUDY L	OS0001836	BASTROP	09/02/2004	77,806.00	0.00	77,806.00	0.00	0.00
		OL Court Orders Issued: 2			**Total:**	**78,906.00**	**0.00**	**78,906.00**	**0.00**	**0.00**
PST	14951	Bengal Enterprises, Inc.	43908	BRAZORIA	06/15/2005	38,480.00	8,480.00	30,000.00	0.00	0.00
PST	4860	Global Finance, Inc. *	27939	HARRIS	10/20/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST	4337	Samantha Corp., Inc. *	47404	HARRIS	03/08/2005	311,250.00	0.00	311,250.00	0.00	0.00
		PST Court Orders Issued: 3			**Total:**	**359,730.00**	**8,480.00**	**351,250.00**	**0.00**	**0.00**
PWS	7009	Brazoria County *	0200575	BRAZORIA	11/22/2004	0.00	0.00	0.00	0.00	0.00
PWS	7580	Chuck Bell Water Systems	1260080	JOHNSON	09/23/2004	17,300.00	0.00	17,300.00	0.00	0.00
PWS	5325	Gerard Hungerford dba River Ranch Estates	2350043	VICTORIA	06/07/2005	86,913.00	0.00	86,913.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	06/02/2005	0.00	0.00	0.00	0.00	0.00
PWS	7738	POWELL, JOY	0610205	DENTON	10/20/2004	0.00	0.00	0.00	0.00	0.00
PWS	7750	SAWYER, JAMES F *	1650077	MIDLAND	03/22/2005	0.00	0.00	0.00	0.00	0.00
		PWS Court Orders Issued: 6			**Total:**	**104,213.00**	**0.00**	**104,213.00**	**0.00**	**0.00**

Appendix 14 - List of Court Orders Issued FY2005

Singles Programs

Date Range Selected : 09/01/2004 - 08/31/2005

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	3592	C & A Jeffrey, Inc. *	TX0067466000	TRAVIS	02/24/2005	0.00	0.00	0.00	0.00	0.00
WQ	26944	City of Plainview	WQ001053700	HALE	12/21/2004	75,000.00	0.00	75,000.00	0.00	0.00
WQ	18281	DAVIS, MICHAEL C *		HARRIS	06/29/2005	5,000.00	2,500.00	2,500.00	0.00	0.00
WQ	24574	DCD Construction Services, Inc.	TXR15F307	HARRIS	03/09/2005	30,000.00	15,000.00	15,000.00	0.00	0.00
WQ	22503	McCauley Dirt Inc	TXR05R548	TARRANT	06/14/2005	7,500.00	0.00	7,500.00	0.00	0.00
WQ	18290	Metroplex Quarry's Inc.	TXR05R238	PALO PINTO	05/16/2005	30,000.00	0.00	30,000.00	0.00	0.00
WQ	11063	MOONEY, DUDLEY F *	TXR05Q841	PALO PINTO	05/02/2005	0.00	0.00	0.00	0.00	0.00
WQ	11063	Osborn Stone Company, Inc.	TXR05Q841	PALO PINTO	05/10/2005	75,000.00	0.00	75,000.00	0.00	0.00
WQ	6708	PATEL, NIRANJAN SHANTILAL	TPDES006780	NACOGDOCHES	10/12/2004	46,527.84	0.00	46,527.84	0.00	0.00
WQ	22502	TexSand Silica, Ltd.	TXR05R601	HOOD	04/21/2005	7,500.00	0.00	7,500.00	0.00	0.00
WQ Court Orders Issued: 10					**Total:**	**276,527.84**	**17,500.00**	**259,027.84**	**0.00**	**0.00**
WWA	2115	HIDDE, OSINGA	WQ000412500	COMANCHE	06/08/2005	18,400.00	0.00	18,400.00	0.00	0.00
WWA Court Orders Issued: 1					**Total:**	**18,400.00**	**0.00**	**18,400.00**	**0.00**	**0.00**

Appendix 14 - List of Court Orders Issued FY2005

Multi-Media Programs

Date Range Selected : 09/01/2004 - 08/31/2005

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	26929	BADER, SAM R *		HARRIS	10/01/2004	22,000.00	0.00	22,000.00	0.00	0.00
MM	578	Heblen Kanan *	52175	HIDALGO	02/14/2005	49,600.00	0.00	49,600.00	0.00	0.00
MM	7446	Houston Chemical Services, Inc. *	50207	HARRIS	11/04/2004	1,350,000.00	0.00	1,350,000.00	0.00	0.00
MM	4617	MOORE, WILLIAM DANIEL		BRAZORIA	08/19/2005	0.00	0.00	0.00	0.00	0.00
MM	6346	NORRA, CAROL ANN	1010669	HARRIS	08/25/2005	773,889.00	0.00	773,889.00	0.00	0.00
MM	5416	SAAVEDRA, ALFREDO	TD0121T	TERRY	04/13/2005	87,200.00	0.00	87,200.00	0.00	0.00
MM	963	THOMPSON SR, GEORGE W *	TX0076406000	ANGELINA	08/08/2005	36,500.00	0.00	36,500.00	0.00	0.00
MM	26913	WOOD, LAWRENCE R *	HX2906V	HARRIS	07/18/2005	2,655,414.84	0.00	2,655,414.84	0.00	0.00
MM Court Orders Issued: 8					**Total:**	**4,974,603.84**	**0.00**	**4,974,603.84**	**0.00**	**0.00**
Total Court Orders Issued : 44					**GrandTotal:**	**6,035,236.68**	**45,480.00**	**5,989,756.68**	**0.00**	**0.00**

Appendix 15 - List of Court Orders Issued FY2004

Singles Programs

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	7429	Agrifos Fertilizer, L.P.	HG0534U	HARRIS	12/31/2003	33,150.00	0.00	33,150.00	0.00	0.00
AQ	20380	Aubrey S. Labuff & Associates Construction Co., Tnc. *	MQ0617W	MONTGOMERY	08/03/2004	17,125.00	0.00	17,125.00	0.00	0.00
AQ	19350	Lyondell-Citgo Refining Company Ltd.	HG0048L	HARRIS	12/05/2003	17,750.00	0.00	17,750.00	0.00	0.00
AQ Court Orders Issued: 3					**Total:**	**68,025.00**	**0.00**	**68,025.00**	**0.00**	**0.00**
IHW	616	Allied Motor Oils, Inc.		SMITH	10/22/2003	814,560.00	0.00	0.00	0.00	0.00
IHW	617	Amber Pipeline Company *		TARRANT	04/14/2004	303,900.00	0.00	303,900.00	0.00	0.00
IHW	8889	Arnold Kolpack		NUECES	12/30/2003	65,000.00	0.00	65,000.00	0.00	0.00
IHW	573	Bell Point Refining, L.L.C.	40999	CHAMBERS	12/10/2003	306,640,000.00	0.00	306,640,000.00	0.00	0.00
IHW	616	Don Navarro		SMITH	09/16/2003	0.00	0.00	0.00	0.00	0.00
IHW	8453	Encycle/Texas, Inc. *	30003	NUECES	08/12/2004	1,526,000.00	1,526,000.00	0.00	0.00	0.00
IHW	8889	Goldstein Trust II		NUECES	12/30/2003	5,000.00	0.00	5,000.00	0.00	0.00
IHW	8889	Industrial Salvage Company *		NUECES	12/30/2003	0.00	0.00	0.00	0.00	0.00
IHW Court Orders Issued: 8					**Total:**	**309,354,460.00**	**1,526,000.00**	**307,013,900.00**	**0.00**	**0.00**
MSW	19370	ADAMS, LARRY JOHN *		HARRIS	10/16/2003	1,500.00	0.00	1,500.00	0.00	0.00
MSW	1470	ESPERICUETA, RICARDO *		HIDALGO	12/29/2003	12,000.00	4,000.00	8,000.00	0.00	0.00
MSW	4399	Ideal Enterprises, Inc. *		MONTGOMERY	01/22/2004	824,000.00	0.00	824,000.00	0.00	0.00
MSW	3034	MCKEE, LYNN	26915	ORANGE	10/17/2003	100,500.00	0.00	100,500.00	0.00	0.00
MSW	8873	QUANTUM TECH LLC *	26078	HARRIS	09/29/2003	272,200.00	0.00	272,200.00	0.00	0.00
MSW Court Orders Issued: 5					**Total:**	**1,210,200.00**	**4,000.00**	**1,206,200.00**	**0.00**	**0.00**
PST	2944	Discount Oils, Lubricants, and Fuels, Inc.	10386	STARR	01/16/2004	2,007,489.00	0.00	2,007,489.00	0.00	0.00
PST	2236	Lockwood Enterprises, Inc. *	30581	HARRIS	07/06/2004	151,300.00	0.00	151,300.00	0.00	0.00
PST	2924	Magnum Corporation		MORRIS	01/30/2004	14,400.00	0.00	14,400.00	0.00	0.00
PST	429	Walker-Harry Oil Company, Inc.	37805	HOPKINS	04/16/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST Court Orders Issued: 4					**Total:**	**2,183,189.00**	**0.00**	**2,183,189.00**	**0.00**	**0.00**

Appendix 15 - List of Court Orders Issued FY2004

Singles Programs

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	6606	CHALKLEY, THOMAS M *	0460011	COMAL	10/27/2003	255,550.00	0.00	255,550.00	0.00	0.00
PWS	4979	KIDD, ALVIN	1910045	RANDALL	08/26/2004	155,400.00	0.00	155,400.00	0.00	0.00
PWS	6623	LIMAS, LEROY LEONARD	0710158	EL PASO	05/13/2004	7,405.55	0.00	7,405.55	0.00	0.00
PWS	6619	LUCAS, GARY M	0710034	EL PASO	06/07/2004	15,820.00	0.00	15,820.00	0.00	0.00
PWS	3468	MCCELVEY, JAMES REX	1490025	LIVE OAK	01/23/2004	50,000.00	0.00	50,000.00	0.00	0.00
PWS	8322	Starward Realty and Development, Inc.	1230083	JEFFERSON	04/26/2004	14,000.00	0.00	14,000.00	0.00	0.00
PWS	8269	W. Oaks Phoenix Corp.	1160097	HUNT	05/24/2004	0.00	0.00	0.00	0.00	0.00
PWS	7896	Ward County Water Improvement District 3		WARD	11/14/2003	4,265.00	0.00	4,265.00	0.00	0.00
PWS	4460	YOAKUM, BRUCE	1260061	JOHNSON	09/15/2003	9,000.00	0.00	9,000.00	0.00	0.00
			PWS Court Orders Issued: 9		**Total:**	**511,440.55**	**0.00**	**511,440.55**	**0.00**	**0.00**
WQ	3003	City of Cactus	WQ000343600	MOORE	09/17/2003	0.00	0.00	0.00	0.00	0.00
WQ	872	CMH Parks, Inc. dba Raintree Acres Mobile Home Park	TPDES012355	DENTON	06/02/2004	160,000.00	0.00	160,000.00	0.00	0.00
WQ	19352	HARRISON JR, J B		HARRIS	01/27/2004	0.00	0.00	0.00	0.00	0.00
WQ	19352	MENDOZA, ROSA L		HARRIS	11/03/2003	10,000.00	0.00	10,000.00	0.00	0.00
			WQ Court Orders Issued: 4		**Total:**	**170,000.00**	**0.00**	**170,000.00**	**0.00**	**0.00**

Appendix 15 - List of Court Orders Issued FY2004

Multi-Media Programs

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

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

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	20107	Angel Brothers Enterprises, Ltd. *		HARRIS	08/16/2004	29,000.00	0.00	0.00	0.00	0.00
MM	8230	PHILLIPS, LARRY	1460040	LIBERTY	02/26/2004	23,971.00	0.00	23,971.00	0.00	0.00
MM	2738	Precision Pipe & Excavating, L.L.C.		FORT BEND	04/01/2004	4,000.00	0.00	4,000.00	0.00	0.00
MM	19394	SAMPOGNA, JOSE JESUS *	TPDES012426	HARRIS	03/29/2004	33,000.00	5,500.00	27,500.00	0.00	0.00
MM	19036	SMITH, TOMMY		HARRIS	10/06/2003	21,091.67	0.00	21,091.67	0.00	0.00
MM	19036	SULLIVAN, ROBERT E	OS0004709	HARRIS	06/04/2004	7,950.00	0.00	7,950.00	0.00	0.00
			MM Court Orders Issued: 6		**Total:**	**119,012.67**	**5,500.00**	**84,512.67**	**0.00**	**0.00**
			Total Court Orders Issued : 39		**GrandTotal:**	**313,616,327.22**	**1,535,500.00**	**311,237,267.22**	**0.00**	**0.00**

Appendix 16: List of Court Orders Issued FY2003

Singles Programs

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

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

Appendix 16: List of Court Orders Issued FY2003

Singles Programs

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

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

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

Appendix 16: List of Court Orders Issued FY2003

Multi-Media Programs

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

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

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

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
AIR	BASSE TRUCK LINE INC	BG0754O	13	BEXAR	03/26/2002	$20,600.00	$14,200.00		
AIR	COMMTEX CORP	NONE	12	HARRIS	06/06/2002	$1,500.00	$1,500.00	$83.00	PENALTY DISPOSITION: $750 IN CIVIL PENALTIES AND $750 IN ATTORNEY FEES TO HARRIS COUNTY AND $750 IN CIVIL PENALTIES AND $750 IN ATTORNEY FEES TO THE STATE OF TEXAS.
AIR	MERICHEM-SASOL USA LLC	HG0486G	12	HARRIS	01/18/2002	$51,500.00	$8,500.00	$0.00	PENALTY DISPOSITION: $25,750 IN CIVIL PENALTIES AND $6000 IN ATTORNEY FEES TO HARRIS COUNTY AND $25,750 IN CIVIL PENALTIES AND $2500 IN ATTORNEY FEES TO STATE OF TEXAS.
AIR	RELIANT ENERGY ENTEX	NONE	12	HARRIS	06/06/2002	$1,000.00	$1,500.00	$83.00	PENALTY DISPOSITION: $500 IN CIVIL PENALTIES AND $750 IN ATTORNEY FEES TO HARRIS COUNTY AND $500 IN CIVIL PENALTIES AND $750 IN ATTORNEY FEES TO THE STATE OF TEXAS.
AIR	TRIPLE B SERVICES INC	NONE	12	HARRIS	09/13/2001	$12,000.00	$3,000.00	$166.00	PENALTY DISPOSITION: $6,000 CIVIL PENALTIES AND $1,500 ATTORNEY'S FEES TO HARRIS COUNTY AND $6,000 CIVIL PENALTIES AND $1,500 ATTORNEY'S FEES TO STATE OF TEXAS.
AIR	WEBB & WEBB ENTERPRISES INCORPORATED	NONE	12	HARRIS	10/30/2001	$65,425.00	$6,000.00	$0.00	
IHW	AMBER REFINING	30980	4	TARRANT	04/22/2002	$344,000.00	$458,000.00		THIS AFJ SUPERSEDES THE 9/13/94 AGREED ORDER.
IHW	CITY OF BRADY (FORMER POWER PLANT)	23296	8	MCCULLOCH	12/13/2001	$0.00	$9,025.00		

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
IHW	D&D PLATING (BILLY'S BUMPER SVC)	67148	5	HENDERSON	10/17/2001	$230,900.00	$19,530.00		ASSESSED PENALTY INCLUDES $10,000 IN UNPAID ADMINISTRATIVE PENALTIES.
IHW	GULF STATES PAINT COMPANY	30220	12	HARRIS	04/11/2002	$0.00	$0.00		COURT OF APPEALS DECISION AFFIRMING THE JANUARY 18, 2000 TRIAL COURT DECISION WHICH REQUIRED A CIVIL PENALTY OF $80,780,000 AND $131,300 IN ATTORNEY FEES. NO ADDITIONAL PENALTIES OR ATTORNEY FEES WERE INCLUDED IN THIS DECISION.
IHW	KUNZ MAX	84610	12	MONTGOMERY	05/23/2002	$67,100.00	$3,000.00		PENALTY INCLUDES $600 IN PAST DUE ADMINISTRATIVE ORDER FEES AND $66,500 IN CIVIL PENALTIES.
IHW	LONGVIEW REFINING	31376	5	GREGG	04/05/2002	$0.00	$0.00	$0.00	ORDER DISMISSING CASE
IHW	RIO CHEMICAL COMPANY INC	72205	13	BEXAR	12/13/2001	$2,996,237.40	$160,503.75		PENALTY DISPOSITION: $30,200 FOR ADMINISTRATIVE PENALTIES, $1,934,900 IN CIVIL PENALTIES ASSESSED AGAINST RIO CHEMICAL COMPANY INC, $835,150 IN CIVIL PENALTIES ASSESSED AGAINST EDWARD J. SOWDERS, AND $195,987.40 TO BE REIMBURSED TO THE TNRCC FOR EMERGENCY RESPONSE COSTS.
IHW	TEXAS ENVIRONMENTAL SERVICES INC	70080	10	JEFFERSON	11/08/2001	$59,702.96	$9,380.00		ASSESSED PENALTY INCLUDES $29,851.48 FOR COST RECOVERY FOR STATE FUNDED CLEANUP.
MM	BOURGEOIS BROTHERS		10	ORANGE	07/30/2002	$12,500.00	$4,500.00		
MM	ED'S TRASH SERVICE		10	TRINITY	10/17/2001	$328,800.00	$7,900.00		ASSESSED PENALTY INCLUDES $6,250 IN UNPAID ADMINISTRATIVE PENALTIES.
MM	HARDY PERRY DON		12	HARRIS	06/26/2002	$1,000.00	$0.00	$0.00	PENALTY DISPOSITION: $500 TO HARRIS COUNTY AND $500 TO STATE OF TEXAS.

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
MM	RTF INDUSTRIES INC		5	HARRISON	03/20/2002	$178,000.00	$150,000.00		
MSW	MA & PA TRASH SERVICE	NONE	10	HARDIN	07/22/2002	$74,600.00	$18,615.00		PENALTY INCLUDES $8,000 IN OVERDUE ADMINISTRATIVE ORDER PENALTIES AND $66,600 IN CIVIL PENALTIES. ADDITIONAL ATTORNEY FEES ARE AWARDED IF THE JUDGMENT IS APPEALED AND FOR PROCEEDINGS TO COLLECT THE JUDGMENT.
OC	EDDIE LEE COPES MOBILE HOME	100-685	10	HARDIN	04/30/2002	$20,738.00	$3,725.00		PENALTY DISPOSITION: PENALTY INCLUDES $18,550.00 IN CIVIL PENALTIES, $2,188.00 FOR THE ADMINISTRATIVE PENALTIES ASSESSED BY THE COMMISSION IN ITS DEFAULT ORDER, AND ATTORNEY'S FEES OF $3,725.00. ADDITIONAL ATTORNEY FEES ARE ALSO INCLUDED IN THE JUDGMENT FOR COLLECTION PROCEEDINGS.
PST	GALAXY CAR WASH	0060276	12	FORT BEND	12/18/2001	$57,000.00	$1,500.00		PENALTY DISPOSITION: $7,000 IN ADMINISTRATIVE PENALTIES AND $50,000 IN CIVIL PENALTIES.
PST	GOVALLE FOOD STORE	NONE	11	TRAVIS	03/22/2002	$74,748.24	$9,700.00		PENALTY DISPOSITION: PENALTY INCLUDES $57,650 IN CIVIL PENALTIES, $12,200 IN PAST DUE ADMINISTRATIVE PENALTIES, $2,747.51 AS PRE-JUDGMENT INTEREST ON THE PAST DUE ADMINISTRATIVE PENALTIES, AND $2,150.73 IN PAST DUE REGISTRATION FEES, PENALTIES AND INTEREST. ADDITIONAL ATTORNEY FEES ARE ALSO INCLUDED IN THE JUDGMENT FOR COLLECTION PROCEEDINGS.

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
PST	KOUNTRY GROCERY STORE	0039333	15	STARR	04/01/2002	$52,200.00	$6,540.00		PENALTY DISPOSITION: $47,200 IN CIVIL PENALTIES AND $5,000 IN PAST DUE ADMINISTRATIVE PENALTIES. ADDITIONAL ATTORNEYS FEES ARE AWARDED FOR PROCEEDINGS TO COLLECT JUDGMENT ($2000) AND FOR APPEAL TO THE COURT OF APPEALS OR TEXAS SUPREME COURT ($5000 EACH).
PST	LACEY AND HOLLIS PETROLEUM INC	0042614	10	ANGELINA	08/23/2002	$6,445,821.54	$68,220.00		PENALTY DISPOSITION: $6,231,750 IN CIVIL PENALTIES, $185,712.54 IN PAST DUE ADMINISTRATIVE PENALTIES, AND $28,359 IN PAST DUE TANK REGISTRATION FEES.
PST	ROBERTS GROCERY AND STATION	0058204	4	HUNT	12/06/2001	$107,650.00	$9,500.00		PENALTY DISPOSITION: $5,500 IN ADMINISTRATIVE PENALTIES AND $102,150 IN CIVIL PENALTIES.
PWS	BIG BEND TRAVEL PARK	0220025	6	BREWSTER	07/02/2002	$3,400.00	$8,400.00		ADDITIONAL ATTORNEY FEES ARE INCLUDED: $2000 TO COLLECT JUDGMENT, $5000 IN THE EVENT OF AN APPEAL TO THE COURT OF APPEALS, AND $5000 IN TEH EVENT OF AN APPEAL TO THE TEXAS SUPREME COURT.
PWS	CITY OF DEL RIO	2330001	16	VAL VERDE	03/27/2002	$0.00	$4,500.00		
PWS	CONOCO TRUCK AND TRAVEL STOP	0550019	6	CULBERSON	09/20/2001	$4,000.00	$3,000.00		
PWS	FIVE LAND INC	0930045	9	GRIMES	04/29/2002	$162,500.00	$162,500.00		
PWS	MARTIN CREEK ESTATES	1260122	4	JOHNSON	02/14/2002	$221,210.00	$6,840.00		PENALTY DISPOSITION: $214,100 IN CIVIL PENALTIES AND $7,110 IN PAST DUE ADMINISTRATIVE PENALTIES. THE JUDGMENT ALSO ALLOWS ADDITIONAL ATTORNEY FEES IF COLLECTION OF THE JUDGMENT BECOMES NECESSARY.

APPENDIX 17: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2002									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
PWS	STIFF CREEK MHP	0430073	4	COLLIN	10/15/2001	$71,240.00	$6,100.00		ASSESSED PENALTY INCLUDES $2,840 IN UNPAID ADMINISTRATIVE PENALTIES.
PWS	TRES VIDAS SUBDIVISION	1090069	9	HILL	01/09/2002	$4,000.00	$3,000.00	$0.00	
WQ	CARRIZO CREEK MHP	NONE	10	NACOGDOCHES	06/27/2002	$79,735.00	$24,200.00		PENALTY INCLUDES $4,375 IN INVESTIGATION COSTS WHICH WERE AWARDED THE STATE.
WQ	CARRIZO CREEK MHP	NONE	10	NACOGDOCHES	08/29/2002	$10,000.00	$4,000.00	$0.00	
WQ	LAS BRISAS INVESTMENT CORP		12	HARRIS	02/05/2002	$60,000.00	$13,000.00	$208.00	PENALTY DISPOSITION: $30,000 IN CIVIL PENALTIES AND $7,000 IN ATTORNEYS FEES TO HARRIS COUNTY AND $30,000 IN CIVIL PENALTIES AND $6,000 IN ATTORNEYS FEES TO STATE OF TEXAS.
WQ	NATIONAL CLEANING AND PLUMBING	22176	10	ANGELINA	07/30/2002	$14,600.00	$4,500.00		
TOTAL JUDICIAL ORDERS:					**36**	**$11,833,708.14**	**$1,214,378.75**	**$540.00**	

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

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
AIR	BROWN ENTERPRISES	NONE	12	HARRIS	01/25/2001	$3,000.00	$2,000.00	$158.00	PENALTY DISPOSITION: $1,500 IN CIVIL PENALTIES AND $1,000 IN ATTORNEY FEES TO HARRIS COUNTY AND $1,500 IN CIVIL PENALTIES AND $1,000 IN ATTORNEY FEES TO STATE OF TEXAS.
AIR	CELANESE LTD	NONE	12	HARRIS	06/11/2001	$92,500.00	$2,500.00	$608.00	PENALTY DISPOSITION: $46,250 IN CIVIL PENALTIES TO HARRIS COUNTY AND $46,250 IN CIVIL PENALTIES AND $2,500 IN ATTORNEY FEES TO STATE OF TEXAS.
AIR	SLAY TRANSPORTATION CO INC	NONE	12	HARRIS	07/09/2001	$95,000.00	$6,000.00		PENALTY DISPOSITION: $47,500 IN CIVIL PENALTIES AND $3,000 IN ATTORNEY FEES TO HARRIS COUNTY AND $47,500 IN CIVIL PENALTIES AND $3,000 IN ATTORNEY FEES TO STATE OF TEXAS.
IHW	KINGSBURY METAL FINISHING COMPANY INC	52203	13	GUADALUPE	03/28/2001	$83,600.00	$10,000.00		AGREED FINAL JUDGMENT AND PERMANENT INJUNCTION.
IHW	LONE STAR LIME	30635	4	TARRANT	08/22/2001	$2,235,220.00	$6,000.00		PENALTY INCLUDES $28,120 IN ADMINISTRATIVE PENALTIES AS WELL AS $2,207,100 IN CIVIL PENALTIES.
IHW	NUCOR STEEL	33095	9	LEON	07/19/2001	$235,000.00	$15,000.00	$0.00	CORRECTIVE ACTION ORDER.
IHW	QUALITY MACHINE & EQUIPMENT COMPANY	52134	14	NUECES	11/30/2000	$57,000.00	$20,000.00	$0.00	THE FINAL JUDGMENT ORDERS PAYMENT OF THE $57,000 DEFERRED PENALTY IN THE 1993 ADMINISTRATIVE ORDER.
IHW	SAFETY KLEEN (FORMERLY ROLLINS)	50089	12	HARRIS	08/21/2001	$0.00			CH. 11, CASE NO. 00-2302; SETTLEMENT AGREEMENT ENTERED PURSUANT TO BANKRUPTCY RULE 9019

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
MM	CABRITO'S GARZA		12	HARRIS	10/16/2000	$14,000.00	$2,200.00	$174.00	PENALTY DISPOSITION: $7000 CIVIL PENALTIES AND $1100 ATTORNEY FEES REQUIRED TO BE PAID TO HARRIS COUNTY AND $7000 CIVIL PENALTIES AND $1100 ATTORNEY FEES REQUIRED TO BE PAID TO STATE OF TEXAS.
MM	CAMTRACO ENTERPRISES INC		12	BRAZORIA	10/05/2000	$129,450.00	$7,500.00		
MM	WASTE MANAGEMENT OF TEXAS ATASCOCITA LF		12	HARRIS	02/21/2001	$40,000.00	$6,000.00		PENALTY DISPOSITION: $20,000 IN CIVIL PENALTIES AND $3000 IN ATTORNEY FEES TO HARRIS COUNTY AND $20,000 IN CIVIL PENALTIES AND $3000 IN ATTORNEY FEES TO STATE OF TEXAS. $66,000 IN ENVIRONMENTAL PROJECT COSTS WERE ALSO INCLUDED IN THE FINAL JUDGMENT.
MM	WEST TEXAS METALS INC		6	EL PASO	10/20/2000	$2,096,950.00	$58,200.00		PENALTY DISPOSITION: $2,084,000 DIVIDED EQUALLY BETWEEN THE STATE OF TEXAS AND THE COUNTY OF EL PASO. AN ADDITIONAL $12,950 IS ORDERED TO BE PAID TO THE STATE OF TEXAS FOR INVESTIGATIVE COSTS.
MSW	A&M RECYCLING	NONE	12	HARRIS	06/22/2001	$8,000.00	$2,000.00	$198.00	PENALTY DISPOSITION: $4000 IN CIVIL PENALTIES AND $1000 IN ATTORNEY FEES PAYABLE TO HARRIS COUNTY AND $4000 IN CIVIL PENALTIES AND $1000 IN ATTORNEY FEES PAYABLE TO THE STATE OF TEXAS.
MSW	BUSH HORACE SHELBY	26251	12	GALVESTON	12/14/2000	$40,500.00	$4,500.00		

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
MSW	MONUMENT INN INC	NONE	12	HARRIS	07/24/2001	$18,600.00	$2,000.00		PENALTY DISPOSITION: $9,300 IN CIVIL PENALTIES AND $1,000 IN ATTORNEY FEES TO HARRIS COUNTY AND $9,300 IN CIVIL PENALTIES AND $1,000 IN ATTORNEY FEES TO STATE OF TEXAS.
MSW	PICKETT TRENTON	455030022	3	MONTAGUE	05/23/2001	$30,000.00	$6,000.00		
MSW	QUALITY REFUSE SERVICES INC	NONE	12	HARRIS	10/27/2000	$12,900.00	$1,500.00		PENALTY DISPOSITION: $6450 TO HARRIS COUNTY AND $6450 TO STATE OF TEXAS. ALL ATTORNEY FEES ARE REQUIRED TO BE PAID TO THE STATE OF TEXAS.
MSW	SCRAP TIRE RECYCLING INC	44096	12	HARRIS	05/01/2001	$32,920.00	$12,500.00		THE JUDGMENT INCLUDES $7,920 IN ADMINISTRATIVE PENALTIES DUE FROM A PREVIOUS DEFAULT ADMINISTRATIVE ORDER.
MSW	TORIAN ROBERT AND CLAUDIA	33720	7	ECTOR	09/08/2000	$0.00	$0.00		THIS JUDGMENT INCLUDES INJUNCTIVE RELIEF AND COURT COSTS ONLY, ALTHOUGH COURT COSTS ARE NOT SPECIFIED.
OC	MONTES PABLO	2762	11	WILLIAMSON	03/28/2001	$13,600.00	$4,000.00		PENALTY INCLUDES $9,600 IN ADMINISTRATIVE PENALTIES AND $4,000 IN CIVIL PENALTIES. THE JUDGMENT ALSO STATES THAT THE DEFENDANT HAS ALREADY PAID $2,000 OF THE PENALTY.
PST	DUNCAN THOMPSON PETROLEUM INC	NONE	5	CASS	09/26/2000	$0.00	$1,500.00		JUDGMENT FOR PERMANENT INJUNCTION REQUIRING CORRECTIVE ACTION.
PST	GREENVILLE MARKET	0040231	4	DALLAS	03/06/2001	$6,750.00	$300.00		THIS AGREED FINAL JUDGMENT ADDRESSED THE ADMINISTRATIVE ORDER WITH DOCKET NUMBER 1998-0629-PST-E WHICH REQUIRED PAYMENT OF $6,750 IN ADMINISTRATIVE PENALTIES.

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
PST	O'DOWD JOHN	NONE	12	HARRIS	09/19/2000	$55,400.00	$6,925.00		FINAL SUMMARY JUDGMENT - ALSO REQUIRES PAYMENT OF ALL OUTSTANDING ANNUAL FACILITY FEES AND ALLOWS ADDITIONAL ATTORNEY'S FEES OF $1,800 TO COLLECT JUDGMENT IN THE CASE, $5000 IN THE EVENT OF AN APPEAL TO THE COURT OF APPEALS, AND $5000 IN THE EVENT OF AN APPEAL TO THE TEXAS SUPREME COURT.
PST	SELF SERVE # 6521	0009615	7	REEVES	06/11/2001	$708,847.29	$14,725.00		
PST	WHEEL IN WEST	0055657	4	TARRANT	05/17/2001	$82,400.00	$6,000.00		
PST	WILLIAMS DARRELL (FORMER SERV. STATION)	NONE	4	DALLAS	01/05/2001	$48,200.00	$3,000.00		JUDGMENT INCLUDES PAYMENT OF $3,200 IN ADMINISTRATIVE PENALTIES, $45,000 IN CIVIL PENALTIES, $3,000 IN ATTORNEY FEES, AND ALL COSTS OF COURT.
PWS	ARROWHEAD POINT SUBDIVISION INC	0410018	8	COKE	01/31/2001	$14,000.00	$10,000.00		
PWS	BLACK'S FERRY WATER COMPANY	0200017	12	BRAZORIA	06/26/2001	$12,094.00	$4,000.00		
PWS	HOUSE-CORRAL STREET WS	1012904	12	HARRIS	01/22/2001	$1,100.00	$2,000.00	$238.00	
PWS	LAKESHORE UTILITY COMPANY INC		5	HENDERSON	02/14/2001	$126,400.00	$47,000.00		
PWS	RAY MHP INC	2460108	11	WILLIAMSON	10/18/2000	$7,000.00	$1,500.00		

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
WQ	HARRIS COUNTY MUD 50	11770-001	12	HARRIS	09/21/2000	$10,000.00	$0.00	$0.00	JOINT TNRCC/EPA CONSENT DECREE. PENALTY DISPOSITION: $5000 CIVIL PENALTY TO THE UNITED STATES AND $5000 CIVIL PENALTY TO STATE OF TEXAS. STIPULATED PENALTIES ARE INCLUDED IN THE CONSENT DECREE. EACH PARTY IS REQUIRED TO BEAR ITS OWN COSTS OF THE LAWSUIT, HOWEVER, THE UNITED STATES AND STATE OF TEXAS MAY RECOVER COURT COSTS AND ATTORNEY FEES IF THE TERMS OF THE CONSENT DECREE ARE VIOLATED.
WQ	MELROSE MHP	12261-001	12	HARRIS	03/21/2001	$40,000.00	$5,000.00	$5,000.00	PENALTY DISPOSITION: $15,000 IN CIVIL PENALTIES AND $5000 IN ATTORNEYS FEES TO HARRIS COUNTY AND $15,000 IN CIVIL PENALTIES AND $5000 IN ATTORNEY FEES TO THE STATE OF TEXAS.
WQ	SCHINDLER INTERESTS		12	FORT BEND	08/23/2001	$0.00	$20,000.00		$12,500 IN ATTORNEY'S FEES ARE REQUIRED TO BE PAID BY METROPOLITAN TRANSIT AUTHORITY AND GRADY MANAGEMENT, INC. AS PART OF A SETTLEMENT AGREEMENT AND COVENANT NOT TO SUE.
WQ	STAFFORD MOBILE HOME PARK	NONE	12	FORT BEND	08/29/2001	$15,000.00	$10,000.00		

APPENDIX 18: JUDICIAL ORDERS ISSUED THROUGH REPRESENTATION BY THE AG'S OFFICE - FY2001									
Type Case	Entity Name	Entity ID No.	Reg	County	Judicial Order Date	Penalty	Attny fees in Judgment	Court Costs*	Judicial Order Comments
WQ	WATER SCIENCE TECHNOLOGY	NONE	12	HARRIS	01/22/2001	$115,400.00	$6,750.00		$36,800 OF THE PENALTY IS FOR ADMINISTRATIVE PENALTIES ASSESSED IN THE 1996 ORDER. ADDITIONAL ATTORNEY FEES ARE AWARDED THE STATE: $1,860 FOR PROCEEDINGS TO COLLECT THE JUDGMENT AND $5,000 IN THE EVENT OF AN APPEAL TO THE COURT OF APPEALS AND $5,000 IN THE EVENT OF AN APPEAL TO THE TEXAS SUPREME COURT.
TOTAL JUDICIAL ORDERS:					**36**	**$6,480,831.29**	**$306,600.00**	**$6,376.00**	

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

Appendix 19: Criminal Convictions FY2006

1. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
A&R Demolition Inc.	MSW	1 Individual 1 Corporation		4	9/9/05

Case Specifics: On September 9, 2005, Raymond Reveile pled guilty to two counts of illegal disposal in violation of H&SC 365.012.

Mr. Reveile was ordered to serve 18 months of probation and to demolish a county owned property, which had become a public nuisance to fulfill his community service obligation.

Mr. Reveile as president of the corporation, pled A&R Demolition guilty to two counts of illegal disposal in violation of H&SC 365.012.

A&R Demolition was ordered to pay a fine of $33,000.

The charges are based on A&R Demolition's illegal disposal of demolition debris at unauthorized sites in Travis County.

2. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
William Scott Stevens	IHW	1 Individual	1		9/22/05

Case Specifics: On September 22, 2005, William Scott Stevens pled guilty to violating conditions of the probation he received for the illegal disposal of a hazardous waste in violation of TWC 7.162.

Mr. Stevens was order to serve two years at a TDC facility.

The charges are base on a waste transportation company's illegal storage and disposal of hazardous waste in Travis County.

Appendix 19: Criminal Convictions FY2006

3. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Ralph Montoya, Jr.	WQ	1 Individual	1		10/28/05

Case Specifics: On October 28, 2005, Ralph Montoya Jr. pled guilty to one count of unauthorized discharge of a pollutant in violation of TWC 7.145.

Mr. Montoya was ordered to serve 30 days in jail, serve five years probation, pay a $2,000 fine and perform 300 hours of community service.

The charges are based on Mr. Montoya's illegal disposal of construction debris into the Brazos River in Palo Pinto County.

4. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Charles D Hodges	MSW	1 Individual	1		11/17/05

Case Specifics: On November 17, 2005, Charles D. Hodges pled guilty to one count of illegal disposal of solid waste in violation of H&SC 365.012.

Mr. Hodges was ordered to serve five years probation and to perform 120 hours of community service.

The charges are based on Mr. Hodges' illegal disposal of solid waste for commercial purposes at an unauthorized site in Tarrant County.

5. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Reginald Dane Parker	IHW	1 Individual	1		11/24/05

Case Specifics: On November 24, 2005, Reginald Dane Parker pled guilty to one count of illegal disposal of a hazardous waste in violation of TWC 7.162.

Mr. Parker was ordered to serve six years at a TDC facility.

The charges are based on Mr. Parker illegal disposal of hazardous waste in Travis County. The hazardous waste was generated as a result of burning insulation off of copper wire.

Appendix 19: Criminal Convictions FY2006

6. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Best Rate Septic	WQ	2 Individuals	2		12/1/05

Case Specifics: On December 1, 2005, Robert Henshaw pled guilty to one count of the unauthorized discharge of a pollutant in violation of TWC 7.145.

Due to his status as a habitual offender, Mr. Henshaw was ordered to serve five years at a TDC facility.

On September 12, 2005, William Leach pled guilty to one count of unauthorized discharge of a pollutant in violation of TWC 7.145.

Mr. Leach was ordered to serve two years probation and pay a $500 fine.

The charges are based on Mr. Henshaw and Mr. Leach's illegal discharge from a tanker truck in Tarrant County.

7. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
EMSI	AIR	1 Individual	2		

Case Specifics: On November 16, 2005 Demond Keller pled guilty to two counts of tampering with a governmental record in violation of TPC 37.10.

Mr. Keller was ordered to serve two years probation and pay $1000 in fines.

The charges are based on Mr. Keller's falsification of governmental records associated with fugitive air emission monitoring in Harris County.

Appendix 19: Criminal Convictions FY2006

8. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
City of Woodville	PWS	1 Individual	2		1/24/06

Case Specifics: On January 24, 2006 Donald Shaw was found guilty of two counts of tampering with a governmental record in violation of Texas Penal Code, section 37.10.

On February 22, 2006, Mr. Shaw was ordered to serve five years probation, forfeit all TCEQ licenses and was prohibited from working for any City Government during the term of probation.

The charges were based on Mr. Shaw's falsification of governmental records associated with lead and copper concentrations in the drinking water for the City of Woodville. The case was prosecuted by the Travis County District Attorney's Office.

9. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Villegas And Sons	MSW	2 Individual	2		4/18/06

Case Specifics: On April 14, 2006, Jose Alfredo Villegas and Martin L. Villegas pled guilty to illegal disposal in violation of H&SC 365.012.

Jose A. Villegas was ordered to serve nine months probation, pay a $2,500 fine and perform 90 hours of community service.

Martin L. Villegas was ordered to serve nine months probation, pay a $2,000 fine and perform 90 hours of community service.

The charges are based on the Villegas' receiving solid waste, for commercial purposes, at an unauthorized site in El Paso County.

Appendix 19: Criminal Convictions FY2006

10. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Beverly Kirkpatrick	DAM	1 Individual	4		6/8/06

Case Specifics: On June 8, 2006, Beverly Kirkpatrick was found guilty of three counts of Tampering with a Governmental Record in violation of TPC 37.10 and one count of Falsely Holding Oneself Out as a Lawyer in violation of TPC 38.122.

Kirkpatrick was ordered to serve two years at a TDC facility for each count of Tampering with a Governmental Record and six years for Falsely Holding Oneself Out as a Lawyer. The sentences where order to run concurrently.

The charges are based on Mrs. Kirkpatrick's falsifying correspondence and alleging that the correspondence came from TCEQ's dam safety personnel. The case was prosecuted by the Kaufman County District Attorney's Office.

11. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
J&K	WQ	1 Individual	1		6/22/06

Case Specifics: On June 22, 2006, Israel Martinez was found guilty of one count an unauthorized discharge of a pollutant in violation of TWC 7.145.

Martinez was ordered to serve 25 days confinement in the Dallas County Jail and pay a $1,000 fine.

The charges are based on the illegal discharge of oil and grease in a storm drain in Dallas County.

Appendix 19: Criminal Convictions FY2006

12. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
E&E Services	MSW	1 Individual		1	8/14/06

Case Specifics: On August 14, 2006, Jeffery Cardell Enoch, Sr. pled guilty to a Class A misdemeanor charge of Theft of Services. A charge of illegal disposal under H&SC 365.012 was taken under consideration during sentencing, under TPC 12.45.

Mr. Enoch was order to serve 120 days confinement, serve one year of probation and pay a $500 fine.

The charges are based on the operation of an illegal solid waste facility in Henderson County.

13. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
TTS	WQ	1 Individual	1		8/22/06

Case Specifics: On August 22, 2006, Rodney Louis Crawshaw pled guilty one count of an unauthorized discharge in violation of TWC 7.145.

Crawshaw was ordered to serve ten years probation, pay a fine of $2,000 and pay $18,977 in restitution to the property owner for the remediation of the discharge site.

The charges are based on Mr. Crawshaw's illegal discharge of used oil in Parker County.

14. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
National Converting and Fulfillment Company	AIR	1 Individual	4		8/25/06

Case Specifics: On August 25, 2006, Melvin Eugene Riecke II was found guilty, by a federal jury of two counts of violating the Clean Air Act, one count of providing false statements and one count of mail fraud.

Sentencing is currently set for November 21, 2006.

The charges are based on Mr. Riecke's providing a false statement under the Clean Air Act regarding the handling and disposal of asbestos waste in Dallas County.

Appendix 20: Criminal Convictions FY2005

1. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Perfection Industries Inc.	WQ	1 Individual 1 Corporation	2	0	09/03/04

Case Specifics: On September 3, 2004, Perfection Industries, Inc. President Dile Kent McNair pleaded the company guilty to one count of providing a false statement to the government in violation of 18 United States Code, Section §1001(a)(2). The charge was the result of false reports concerning discharges to the City of Terrell wastewater treatment system.

McNair pleaded guilty to violating 18 United States Code, Sections §922(g)(1) & 924(a)(2), Possession of a Firearm by a Prohibited Person. The possession charge was based on a firearm which was in the possession of McNair at the time the Texas Environmental Task Force executed a search on the Perfection Industries facility.

On May 27, 2005, McNair was order to serve three years probation and pay a fine of $100. Perfection Industries was ordered to serve five years probation and ordered to pay a fine of $150,000.

2. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Hawley, Bailey & Robert	WQ	2 Individuals	0	2	09/09/04

Case Specifics: On September 9, 2005, Bailey and Robert Hawley each pleaded guilty to one count of criminal mischief, under Texas Penal Code, Section 28.03. The criminal mischief charge was based on the removal of several pieces of equipment necessary in the operation of the wastewater treatment plant located in Rains County. Prior to the incident, the TCEQ had issued an emergency order removing Hawley as the operator of the plant.

Robert Hawley was ordered to serve one year probation and ordered to pay a fine of $1710. Bailey Hawley was also ordered to serve one year probation and ordered to pay a fine of $1710.

Appendix 20: Criminal Convictions FY2005

3. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
James Kirbie Septic Services	WQ	1 Individual	1	0	10/01/04

Case Specifics: On October 1, 2004, James Wesley Kirbie pleaded guilty to one count of tampering with a governmental record in violation of Texas Penal Code, Section 37.10. The tampering charge was based on the falsification of a liquid waste transportation trip ticket from the city of Forth Worth.

Mr. Kirbie was order to serve a term of four years probation, was assessed a fine of $1000, and must complete 120 hours of community service.

4. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
DDS Aggregates Inc.	WQ	1 Corporation	0	2	12/07/05

Case Specifics: On December 7, 2005, DDS Aggregates Inc. pleaded to two counts of violating Section 7.147 of the Texas Water Code. These charges resulted from the discharge of industrial and concrete wastewater into state waters in Harris County.

DDS Aggregates Inc. was assessed a fine of $20,0000.

5. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Holder Management	WQ	1 Individual	1	0	01/06/05

Case Specifics: On January 6, 2005, Jimmy Wayne Lashley was found guilty of an intentional discharge of a pollution in violation of Texas Water Code, Section 7.145. This charge was based on Lashley discharging septic waste into a creek which ran behind Holder Management's facility in Dallas County.

Lashley was ordered to serve five months in jail followed by ten years probation. Lashley was also ordered to pay a fine of $10,000.

Appendix 20: Criminal Convictions FY2005

6. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Tyler Pipe	AIR	1 Corporation	2	0	03/22/05

Case Specifics: On March 22, 2005, the Tyler Pipe pleaded guilty to one count of violating Title 18, United States Code, Section 1001(a)(1) - Concealment of a Material Fact from EPA and one count of Title 42, United States Code, Section 7413 (c)(1) - Knowing Violation of the Clean Air Act Preconstruction Requirements. This is the first criminal case in the United States to be prosecuted under the preconstruction requirements of the Clean Air Act.

The corporation was ordered to pay a fine of $4.5 million, sentenced to five years probation, was ordered to comply fully with a compliance agreement.

7. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Valero	WQ	1 Corporation	0	1	04/18/05

Case Specifics: Valero pleaded to one count of discharging a pollutant in violation of Chapter 7 of the Texas Water Code. The violation occurred in Harris County.

Valero was ordered to pay a fine of $50,000 and to contribute $50,000 to various SEP projects.

8. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Destara	MM	1 Individual	0	4	06/02/05

Case Specifics: On June 2, 2005, Erik Pergens pleaded guilty to two counts of violating the Solid Waste Disposal Act and two counts of violating the Texas Water Code, unauthorized discharge of a pollutant. These violations occurred at the company's chemical recycling facility in Waller, Texas.

The court ordered Pergens to serve 120 days in jail, pay a fine of $2,500 and pay restitution in the amount of $5,000 to the TCEQ.

Appendix 20: Criminal Convictions FY2005

9. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Petroleum Wholesale, L.P.	WQ	1 Corporation	0	1	06/24/05

Case Specifics: On June 24, 2005, Petroleum Wholesale, L.P. pleaded guilty to one count of violating Texas Water Code, Section 7.147. The charge was based on the discharge of petroleum into state waters in Harris County.

Petroleum Wholesale, L.P. was order to pay a fine of $75,000. Also, as part of the plea agreement, Petroleum Wholesale, L.P. has agreed to contribute $100,000 to be used for various SEP projects.

10. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Robert Black	MSW	1 Individual	0	1	08/08/05

Case Specifics: Robert Black pleaded guilty to an illegal dumping violation under the Texas Health and Safety Code. This charge resulted from an illegal landfill that Mr. Black was running on his property in Colorado County.

Mr. Black was ordered to serve 90 days in jail.

11. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
East Houston Used Oil	AIR	1 Individual	0	1	08/30/05

Case Specifics: Larry West pleaded guilty to intentionally violating the Texas Clean Air Act in violation of Texas Water Code, Section 7.177. The violation was the result of the failure of East Houston Waste Oil to control the emissions from their trucks while delivering gasoline to service stations in Harris County. The investigation of this case also resulted in a prior conviction of Larry West for fuel tax fraud.

Larry West was ordered to serve 180 days in jail.

Appendix 20: Criminal Convictions FY2005

12. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Universal/Gulshan	AIR	1 Corporation	0	1	08/30/05
Case Specifics: On August Universal/Gulshan Enterprises Inc. Pleaded to one count of violation of Texas Water Code, section 7.177. The charge was based on the falsification of Stage II vapor recovery test results in Houston, Texas. The corporation was ordered to pay a fine of $20,000.					

Appendix 21: Criminal Cases FY2004

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

Appendix 21: Criminal Cases FY2004

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

Appendix 21: Criminal Cases FY2004

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

Appendix 21: Criminal Cases FY2004

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

Appendix 21: Criminal Cases FY2004

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

Appendix 22: Criminal Cases FY2003

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Choke Canyon Water System	PWS	1 individual	1		9/12/02
Case Specifics: On September 12, 2003, James Rex McCelvey was found guilty by a jury of violating Section 13.250 of the Texas Water Code (TWC), Failure to Provide Continuous and Adequate Drinking Water. The defendant provided drinking water to customers of his water system that was contaminated with benzene. McCelvey was sentenced to a term of five years probation and a $5,000 fine.					

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Applied Pest Control	PI	1 Individual		1	10/17/02
Case Specifics: On October 17, 2002, David Grand, vice president of Applied Pest Control, pleaded guilty of providing pest control services without a license, a violation of Chapter 76 of the Agricultural Code. The Structural Pest Control Board had received numerous complaints regarding the quality and the lack of services provided by Mr. Grand. Grand was sentence to two days in jail, a $400.00 fine and assessed court cost.					

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Dickson Weatherproof Nail Co.	WQ	1 individual		1	10/29/02
Case Specifics: On October 29, 2002, Joe Taylor was sentenced on two misdemeanor charges of water pollution under TWC 7.145 and 7.147 for exceeding parametric limits of Dickson's water quality permit. Taylor pleaded no contest and was fined $5,000 and ordered to pay $5,000 to the Southern Environmental Enforcement Network for training purposes.					

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Cody Builder's Supply, Inc.	WQ	1 corporation		1	11/11/02
Case Specifics: Cody Builder's Supply, Inc. pleaded guilty to one count of unauthorized discharge of a pollutant under 7.145 of the TWC. Cody Builder's Supply was assessed a $140,000 dollar fine.					

Appendix 22: Criminal Cases FY2003

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Tracy Ragsdale	WQ	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.	IHW	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 22: Criminal Cases FY2003

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

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

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

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

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

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

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

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

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

Appendix 22: Criminal Cases FY2003

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

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

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

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

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

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

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

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

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

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

Appendix 22: Criminal Cases FY2003

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

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

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

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

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

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

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

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

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

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

Appendix 22: Criminal Cases FY2003

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

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

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

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

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

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

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

Appendix 23: Criminal Cases FY2002

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

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

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

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

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

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

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

Appendix 23: Criminal Cases FY2002

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

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

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

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

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

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

Appendix 23: Criminal Cases FY2002

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

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

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

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

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

Appendix 23: Criminal Cases FY2002

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

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

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

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

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

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

Appendix 23: Criminal Cases FY2002

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Tanknology	PST	1 Corporation	10	0	07/25/02
Case Specifics: On July 25, 2002, Tanknology-NDE, International, Inc. pleaded guilty to 10 felony counts of presenting false claims and making false statements to federal agencies. The guilty pleas were for false underground storage tank (UST) testing services performed by Tanknology employees at federal facilities in 10 different federal districts. Tanknology also has agreed to a term of five years probation and to pay a $1 million dollar criminal fine and restitution of $1.29 million to the United States. Tanknology has also agreed to implement a quality management system to ensure that false and improper testing practices do not occur again.					

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Protherm / Courtney & Company Inc.	IHW	1 Corporation 1 Individual	2	0	02/08/02
Case Specifics: On February 8, 2002, Courtney & Company Inc. pleaded guilty to a federal felony under RCRA for the illegal storage of Hazardous waste without a permit. The corporation was assessed a $50,000.00 fine. On February 8, 2002, Donald Ray Robertson pleaded guilty to a federal felony under RCRA for the illegal storage of hazardous waste without a permit. Robertson was sentenced to one year probation with the first six months to be spent in home confinement.					

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Champion Car Wash	WQ	1 Individual	0	1	09/10/02
Case Specifics: On September 10, 2002, Chris Heiman pleaded guilty to violating TWC 7.150, failure to Notify or Report. Heiman was assessed a $1500 fine and is to pay $650 in restitution.					

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Mega Sand Inc.	WQ	1 Corporation 2 Individuals	0	3	05/03/02
Case Specifics: Mega Sand Inc. a dredging company out of Harris County pled guilty to one count of Water Pollution under Chapter 7 of the Texas Water. The corporation was assessed a $10,000 fine. Mr. Williams an operator for the company was assessed a $2,500 fine. Mr. Boles was assessed a $10,000 fine.					

Appendix 23: Criminal Cases FY2002

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Conviction
Walton Barge Inc.	WQ	1 Corporation 1 Individual	0	3	10/26/01
Case Specifics: On October 26, 2001, Walton Barge Inc. pleaded guilty to two counts of water pollution under Chapter 7 of the Texas Water Code. The Corporation was assessed a $1850.00 fine. Vincent Guetierrez pleaded guilty to one count of Water Pollution under Chapter 7 of Texas Water Code and was sentenced to one year probation and 80 hours of community service and a four thousand dollar fine.					

Appendix 24: Criminal Cases FY2001

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

Appendix 24: Criminal Cases FY2001

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

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

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

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

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

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

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

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

Charges are still pending against Chris Heiman.

Appendix 24: Criminal Cases FY2001

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

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

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

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

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

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

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

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

Appendix 24: Criminal Cases FY2001

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

Appendix 24: Criminal Cases FY2001

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

Appendix 24: Criminal Cases FY2001

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