ENFORCEMENT REPORT TO THE COMMISSION FOR NOVEMBER 2007

January 18, 2008 Commission Work Session

PROGRAMS	FORMAL ACTIONS INITIATED BY PROPOSED ORDER OR EDPRP		ADMINISTRATIVE ORDERS ISSUED BY THE COMMISSION		FISCAL YEAR 2008 YEAR-TO-DATE ADMINISTRATIVE PENALTIES ASSESSED, DEFERRED, PAYABLE, AND DOLLAR AMOUNT THAT WILL BE SPENT ON SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs) IN ORDERS ISSUED BY THE COMMISSION				
	Month	FY	Month	FY	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP OFFSET
AGRICULTURE	1	8	10	15	$46,792.00	$8,110.00	$38,682.00	$0.00	$0.00
AIR	31	156	21	68	$1,611,581.00	$153,001.00	$914,305.00	$544,275.00	$544,275.00
DRY CLEANERS	0	0	7	16	$26,380.00	$2,060.00	$24,320.00	$0.00	$0.00
INDUSTRIAL AND HAZARDOUS WASTE[1]	3	5	4	8	$263,229.00	$24,626.00	$193,495.00	$45,108.00	$45,108.00
MUNICIPAL SOLID WASTE	10	31	3	17	$89,694.00	$8,945.00	$68,974.00	$11,775.00	$11,775.00
OCCUPATIONAL CERTIFICATION	4	16	6	13	$8,812.00	$781.00	$8,031.00	$0.00	$0.00
PETROLEUM STORAGE TANKS	19	68	29	61	$326,912.00	$19,865.00	$307,047.00	$0.00	$0.00
PUBLIC WATER SUPPLY[2]	16	55	15	33	$87,654.00	$9,861.00	$37,962.00	$39,831.00	$39,831.00
WATER QUALITY	38	104	50	105	$690,399.00	$118,779.00	$382,076.00	$189,544.00	$189,544.00
MULTI-MEDIA	9	19	15	30	$408,074.00	$69,852.00	$215,972.00	$122,250.00	$122,250.00
TOTALS	**131**	**462**	**160**	**366**	**$3,559,527.00**	**$415,880.00**	**$2,190,864.00**	**$952,783.00**	**$952,783.00**

[1] Includes radioactive waste and underground injection control cases

[2] Includes water rights cases

ENFORCEMENT REPORT TO THE COMMISSION FOR NOVEMBER 2007

January 18, 2008 Commission Work Session

PROGRAMS	WRITTEN NOTICES OF VIOLATION (NOVs) ISSUED REGARDING TCEQ INVESTIGATIONS[3]		NOVs ISSUED REGARDING SELF REPORTED DATA REQUIRED BY PUBLIC WATER SUPPLY AND WASTEWATER TREATMENT FACILITIES		CASES RESOLVED INFORMALLY - COMPLIANCE ACHIEVED THRU CENTRAL OFFICE ACTION WITHOUT ISSUANCE OF AN ORDER		CASES BEING DEVELOPED IN ENFORCEMENT PROGRAMS[4]	CASES BEING TRACKED FOR COMPLIANCE[5]
	Month	FY	Month	FY	Month	FY	Total	Total
AGRICULTURE	25	32			0	0	25	35
AIR	106	246			3	8	381	366
DRY CLEANERS	0	0			0	2	55	39
INDUSTRIAL AND HAZARDOUS WASTE	17	50			1	3	65	122
MUNICIPAL SOLID WASTE	48	104			3	9	99	155
OCCUPATIONAL CERTIFICATION	5	11			1	3	27	52
PETROLEUM STORAGE TANKS	180	386			4	14	420	175
PUBLIC WATER SUPPLY	208	419	599	1,496	3	7	296	513
WATER QUALITY	193	444	21	90	1	8	320	486
MULTI-MEDIA	20	43			2	6	90	174
TOTALS	**802**	**1,735**	**620**	**1,586**	**18**	**60**	**1,778**	**2,117**

[3] Includes NOVs issued regarding investigations & enforcement cases and can be either record reviews or onsite investigations.

[4] Cases that the enforcement programs are working on in which agency action has not been filed yet, unless the action is an AG referral for which the case will be considered to be under development until issuance of a Final Judgment. Agency action includes orders, compliance agreements, and referrals to other agencies or divisions.

[5] Includes all cases that the enforcement division is tracking for compliance once an agency action is finalized.

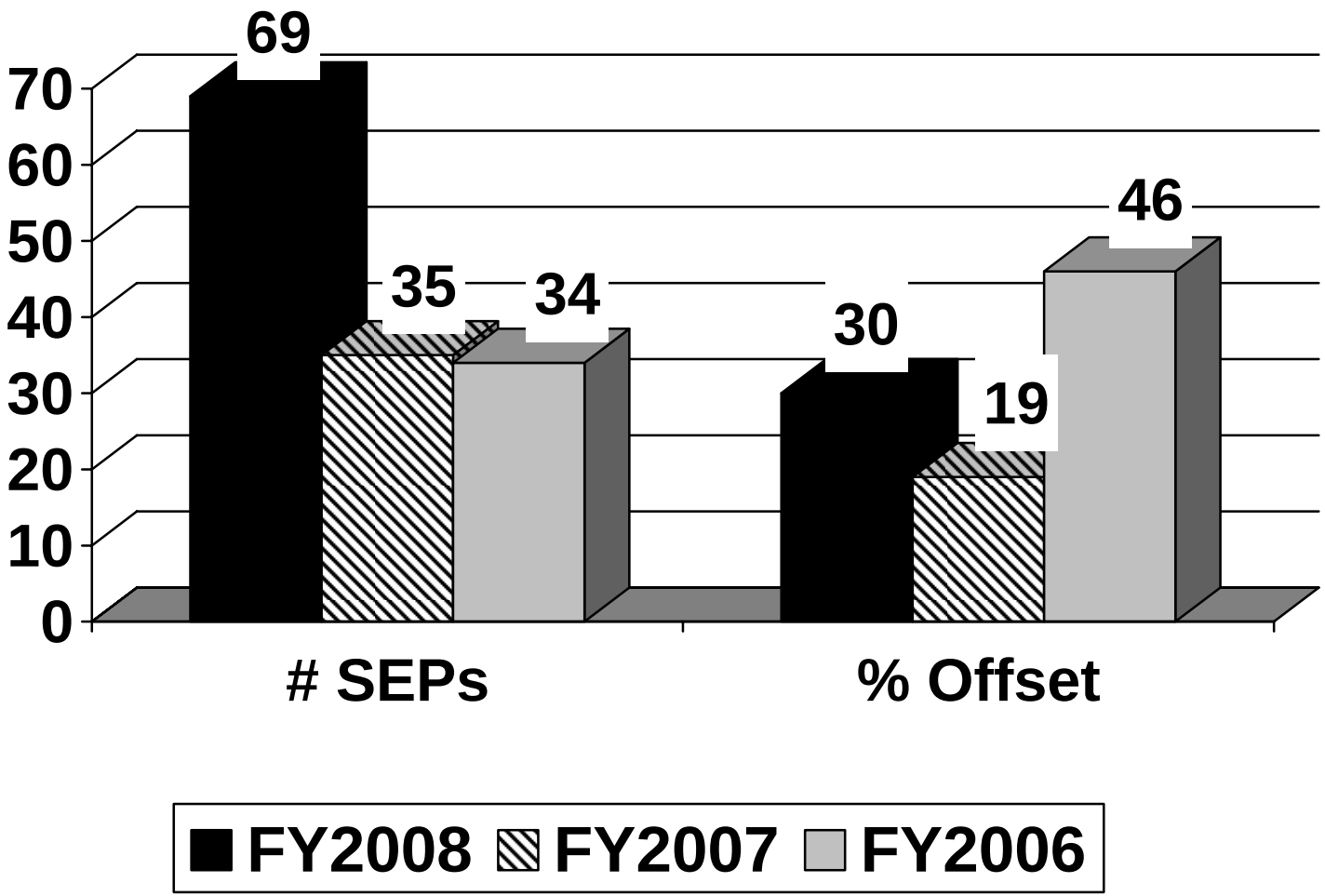
ENFORCEMENT REPORT TO THE COMMISSION FOR NOVEMBER 2007

January 18, 2008 Commission Work Session

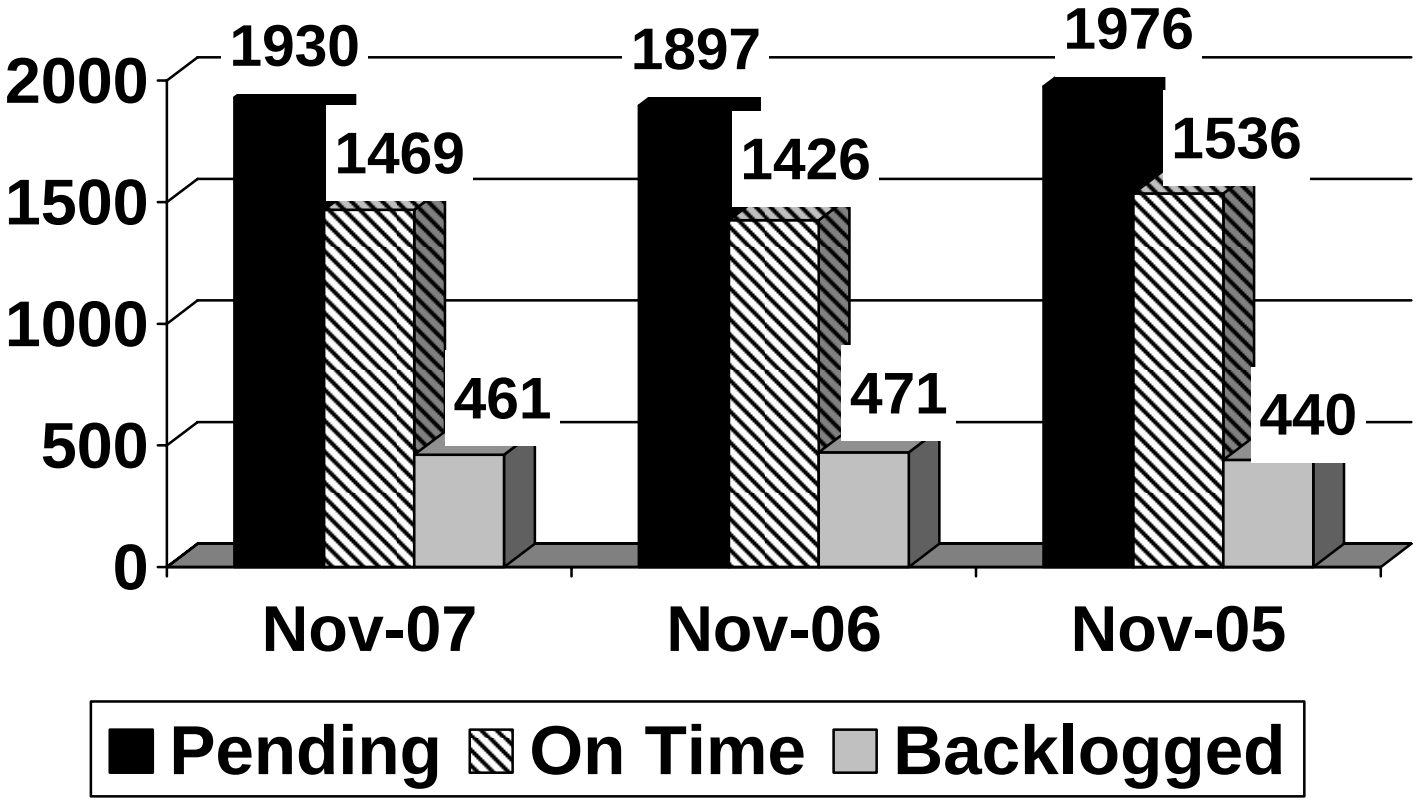
PROGRAMS	PENDING FORMAL ENFORCEMENT ACTIONS FOR ADMINISTRATIVE ORDERS TO BE ISSUED BY THE TCEQ		CASES PENDING AT THE STATE OFFICE OF ADMIN. HEARINGS	CASES PENDING AT THE OFFICE OF THE ATTORNEY GENERAL[6]	ATTORNEY GENERAL CASES RESULTING IN JUDGMENTS		NOTICE OF AUDIT LETTERS RECEIVED REGARDING VOLUNTARY ENVIRONMENTAL SELF AUDITS		DISCLOSURE OF VIOLATION LETTERS RECEIVED REGARDING VOLUNTARY ENVIRONMENTAL SELF AUDITS		CASES SCREENED AND APPROVED FOR ENFORCEMENT ACTION	
	Total	Backlog	Total	Total	Month	FY	Month	FY	Month	FY	Month	FY
AGRICULTURE	30	4	3	4	0	0	0	0	0	0	1	5
AIR	403	61	13	17	0	1	10	42	4	12	30	137
DRY CLEANERS	93	1	1	0	0	0	0	0	0	0	1	1
INDUSTRIAL AND HAZARDOUS WASTE	52	20	5	25	0	0	0	3	0	0	7	14
MUNICIPAL SOLID WASTE	125	33	10	31	0	0	0	0	0	0	12	41
OCCUPATIONAL CERTIFICATION	76	11	2	4	0	0	0	0	0	0	7	21
PETROLEUM STORAGE TANKS	419	193	36	20	0	0	1	3	0	0	32	82
PUBLIC WATER SUPPLY	238	45	13	37	0	0	0	0	0	0	26	98
WATER QUALITY	385	58	24	22	0	1	1	4	0	0	32	109
MULTI-MEDIA	109	35	7	18	0	0	2	12	0	3	11	22
TOTALS	**1,930**	**461**	**114**	**178**	**0**	**2**	**14**	**64**	**4**	**15**	**159**	**530**

[6] AG actions typically take from 6 months to 5 years from the date of referral to final judgment.

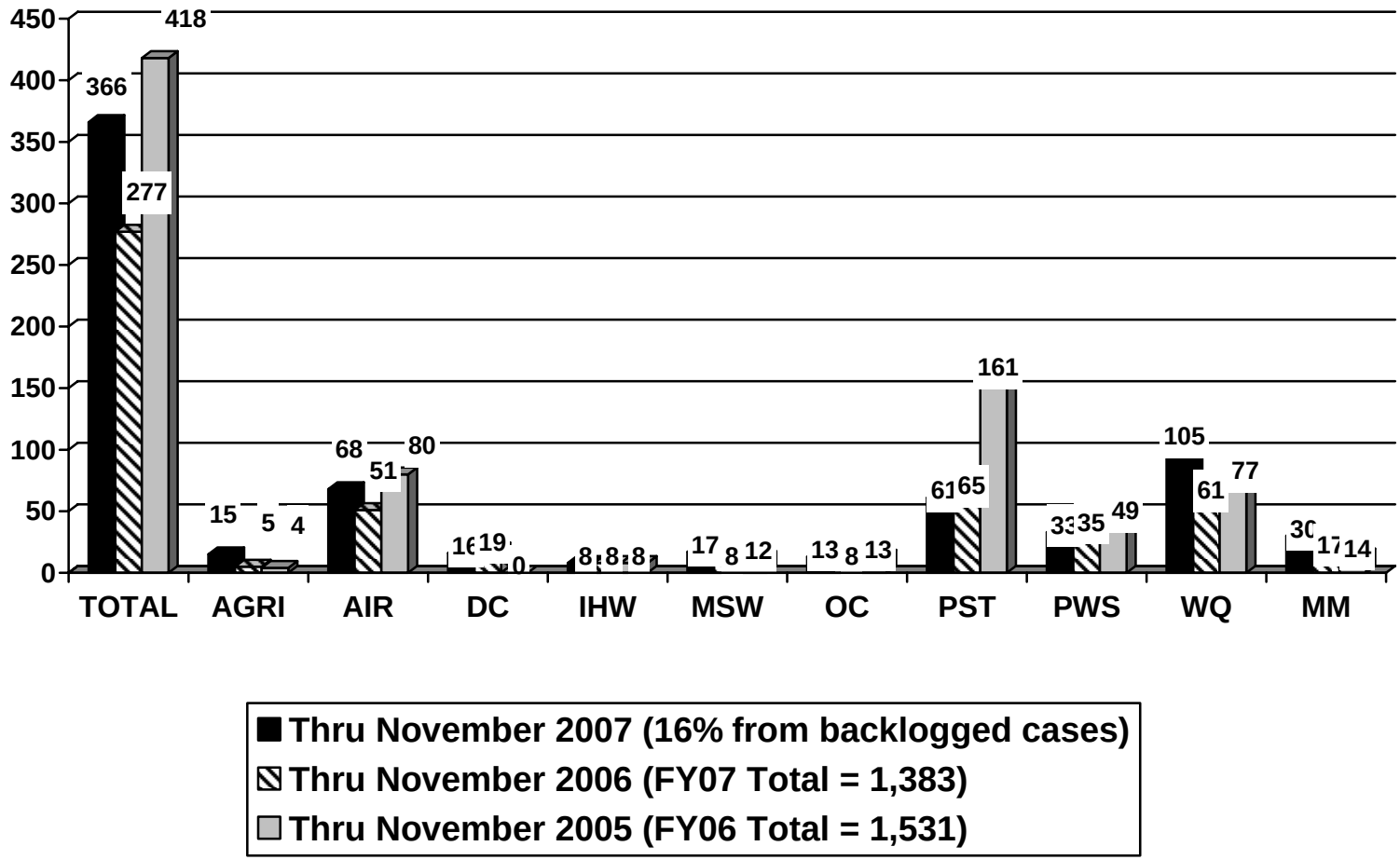
Comparison of SEP Data (thru November)



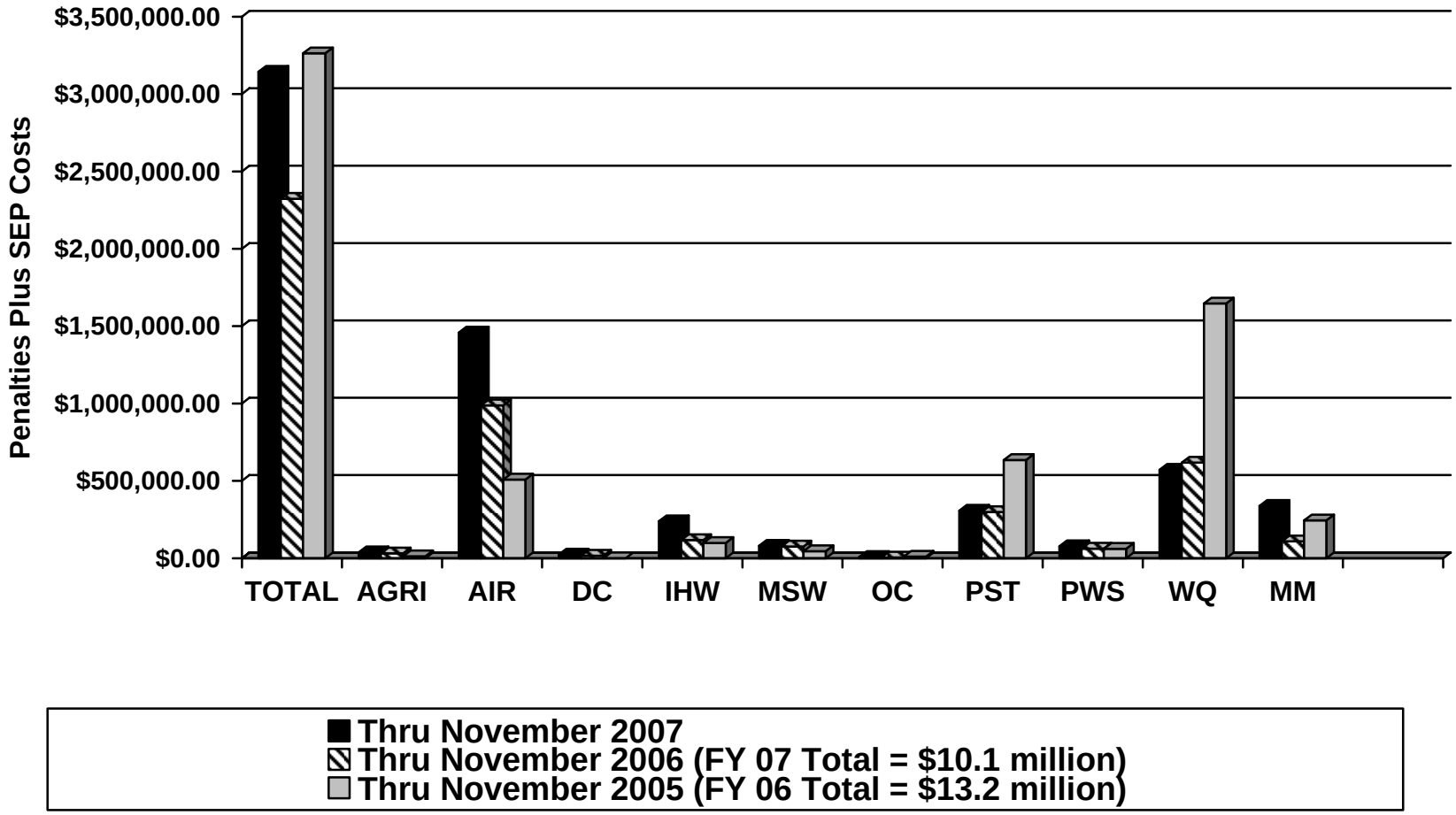
Backlog Distribution (FY06-FY08)



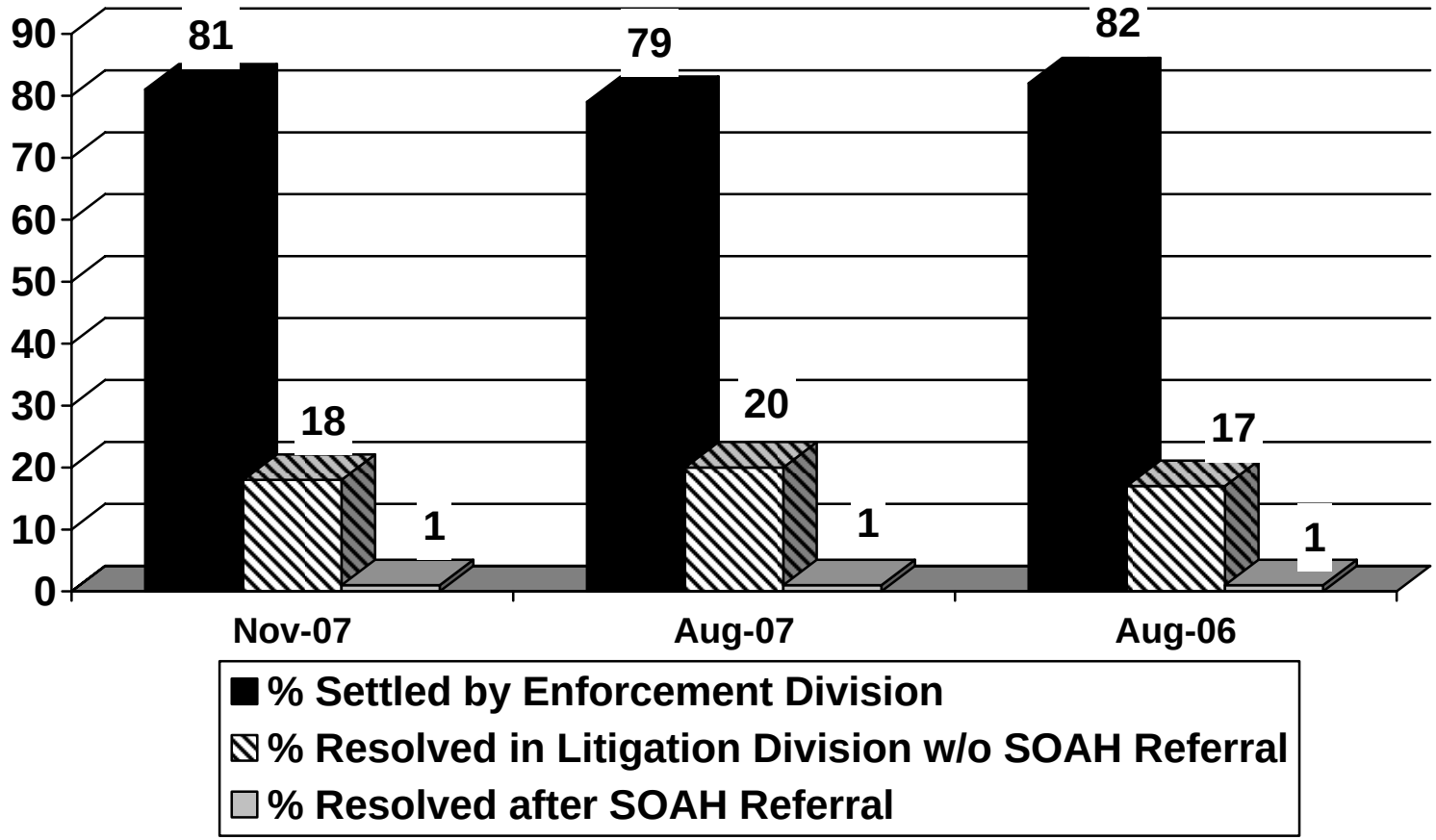
Number of Orders Issued (FY06-FY08)



Penalties in Orders Issued (FY06-FY08)



Final Order Statistics (FY06-FY08)



Administrative Orders Issued

Singles Programs

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	11244	Shintech Incorporated		BRAZORIA	9/21/2007	25,000.00	0.00	25,000.00	0.00	0.00
AQ	27415	University of Texas Medical Branch at Galveston	18655	GALVESTON	9/21/2007	11,400.00	2,280.00	0.00	9,120.00	9,120.00
AQ	32141	Exxon Mobil Corporation	HG0228H	HARRIS	9/21/2007	44,575.00	0.00	22,288.00	22,287.00	22,287.00
AQ	32118	Exxon Mobil Corporation	HG0232Q	HARRIS	9/21/2007	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	32449	BMB Wood Recycling, Ltd.	76001	DALLAS	9/21/2007	1,790.00	0.00	1,790.00	0.00	0.00
AQ	31964	Koral Industries, Inc.	ED0013W	ELLIS	9/21/2007	3,850.00	770.00	3,080.00	0.00	0.00
AQ	31967	Donny Lloyd dba Lloyd's Electric Motor Repair	CV0135O	COOKE	9/21/2007	1,050.00	210.00	840.00	0.00	0.00
AQ	32086	Eastman Chemical Company	HH0042M	HARRISON	9/21/2007	33,990.00	6,798.00	27,192.00	0.00	0.00
AQ	32308	City of Garland	DB4394P	DALLAS	9/21/2007	2,550.00	510.00	0.00	2,040.00	2,040.00
AQ	29721	The Premcor Refining Group Inc.	JE0042B	JEFFERSON	9/21/2007	43,437.00	0.00	21,719.00	21,718.00	21,718.00
AQ	32444	Equistar Chemicals, LP	BL0113I	BRAZORIA	9/21/2007	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	32021	Flint Hills Resources, LP	PSDTX413M8	NUECES	9/21/2007	3,425.00	685.00	2,740.00	0.00	0.00
AQ	32831	Nalco Company	FG0025L	FORT BEND	9/21/2007	4,750.00	950.00	3,800.00	0.00	0.00
AQ	32684	Alcoa World Alumina LLC	CB0003M	CALHOUN	10/4/2007	5,075.00	1,015.00	4,060.00	0.00	0.00
AQ	32802	Exxon Mobil Corporation	3452	HARRIS	10/4/2007	8,200.00	1,640.00	3,280.00	3,280.00	3,280.00
AQ	26936	General Dynamics OTS (Garland), L.P	2594	DALLAS	10/4/2007	86,775.00	0.00	43,388.00	43,387.00	43,387.00
AQ	32443	DCP Midstream, LP	34243	HANSFORD	10/4/2007	41,440.00	8,288.00	16,576.00	16,576.00	16,576.00
AQ	32601	Air Liquide Large Industries U.S. LP	BL0626U	BRAZORIA	10/4/2007	6,681.00	1,336.00	5,345.00	0.00	0.00
AQ	32767	Brandom Southwest, Ltd	HO0038A	HILL	10/4/2007	6,300.00	1,260.00	5,040.00	0.00	0.00
AQ	19435	Gulf Chemical & Metallurgical Corporation	1157C	BRAZORIA	10/4/2007	118,500.00	0.00	59,250.00	59,250.00	59,250.00
AQ	29268	Huerta's Trucking, Inc.	78687	*MULTIPLE	10/4/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	32609	DCP Midstream, LP	2211A	ANDREWS	10/4/2007	2,100.00	420.00	1,680.00	0.00	0.00
AQ	32919	CHEVRON PHILLIPS CHEMICAL COMPANY LP	HG0566H	HARRIS	10/4/2007	4,275.00	855.00	3,420.00	0.00	0.00
AQ	31881	Pasadena Refining System, Inc.	HG0175D	HARRIS	10/4/2007	20,438.00	0.00	20,438.00	0.00	0.00
AQ	33125	Plains Pipeline, L.P.	WO0108F	WOOD	10/4/2007	2,000.00	400.00	1,600.00	0.00	0.00
AQ	32820	U.S. Minerals, LLC	18048	GALVESTON	10/4/2007	26,035.00	5,207.00	20,828.00	0.00	0.00
AQ	27383	Diamond Shamrock Refining Company, L.P.	PSDTX331M1	LIVE OAK	10/4/2007	10,203.00	2,041.00	8,162.00	0.00	0.00
AQ	32621	Dome Hydrocarbons, L.C.	CI0069U	CHAMBERS	10/4/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	33439	HOUSTON REFINING, L.P.	HG0048L	HARRIS	10/4/2007	20,453.00	0.00	10,227.00	10,226.00	10,226.00
AQ	33239	Prairie View A&M University	WB0007M	WALLER	10/4/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	32666	Darling International Inc.	HG0693W	HARRIS	10/25/2007	1,100.00	220.00	880.00	0.00	0.00
AQ	32602	Motiva Enterprises LLC	JE0095D	JEFFERSON	10/25/2007	14,085.00	2,817.00	5,634.00	5,634.00	5,634.00
AQ	32663	BASF Corporation	BL0021O	BRAZORIA	10/25/2007	18,100.00	3,620.00	14,480.00	0.00	0.00
AQ	33119	Owens Corning Composite Materials, LLC	5042	RANDALL	10/25/2007	2,925.00	585.00	2,340.00	0.00	0.00
AQ	32819	Flint Hills Resources, LP	8803A	NUECES	10/25/2007	12,150.00	2,430.00	9,720.00	0.00	0.00

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	15009	Magnum Blue Ribbons Feeds, Inc.	DD0066S	DEAF SMITH	10/25/2007	2,500.00	0.00	2,500.00	0.00	0.00
AQ	33100	Explorer Pipeline Company	36100	JEFFERSON	10/25/2007	3,240.00	648.00	2,592.00	0.00	0.00
AQ	32461	Amarillo Road Company, L.P.	45063	HARDEMAN	10/25/2007	15,750.00	3,150.00	12,600.00	0.00	0.00
AQ	32884	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	10/25/2007	7,925.00	0.00	3,963.00	3,962.00	3,962.00
AQ	32499	Houston Marine Services, Inc.	21098	HARRIS	10/25/2007	17,812.00	3,562.00	14,250.00	0.00	0.00
AQ	33747	SWIFT BEEF COMPANY	TXD071668024	MOORE	10/25/2007	1,050.00	210.00	840.00	0.00	0.00
AQ	32599	Albemarle Catalysts Company LP	9402	HARRIS	10/25/2007	5,252.00	1,050.00	4,202.00	0.00	0.00
AQ	32625	ExxonMobil Oil Corporation	18277	JEFFERSON	10/25/2007	24,139.00	4,827.00	9,656.00	9,656.00	9,656.00
AQ	30908	Delek Refining, Ltd.	5955	SMITH	10/25/2007	288,395.00	57,679.00	115,358.00	115,358.00	115,358.00
AQ	32847	Albemarle Corporation	HG0225N	HARRIS	10/25/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	32779	Parker-Hannifin Corporation	46721	TARRANT	10/25/2007	3,672.00	734.00	2,938.00	0.00	0.00
AQ	32108	Maxim Production Co., LP	WF0111S	*MULTIPLE	10/25/2007	3,660.00	732.00	2,928.00	0.00	0.00
AQ	32920	CHEVRON PHILLIPS CHEMICAL COMPANY LP	JE0508W	JEFFERSON	11/9/2007	7,128.00	0.00	7,128.00	0.00	0.00
AQ	32999	Davis Petroleum Pipeline LLC	25443	HARRIS	11/9/2007	30,000.00	0.00	30,000.00	0.00	0.00
AQ	31341	Diamond Shamrock Refining Company, L.P.	9708	MOORE	11/9/2007	12,852.00	0.00	12,852.00	0.00	0.00
AQ	31963	Ten Hi Gin, Inc.	GA0055F	GAINES	11/9/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	29560	Motiva Enterprises LLC	JE0095D	JEFFERSON	11/9/2007	18,944.00	0.00	18,944.00	0.00	0.00
AQ	33112	Southwestern Public Service Company	PG0041R	POTTER	11/9/2007	750.00	150.00	600.00	0.00	0.00
AQ	32935	Marathon Petroleum Company LLC	GB0055R	GALVESTON	11/9/2007	30,696.00	0.00	30,696.00	0.00	0.00
AQ	27800	Lonestar Prestress Mfg., Inc.		HARRIS	11/9/2007	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	32871	Huntsman Petrochemical Corporation	JE0135Q	JEFFERSON	11/9/2007	36,300.00	0.00	18,150.00	18,150.00	18,150.00
AQ	33225	Valero Refining-Texas, L.P.	HG0130C	HARRIS	11/9/2007	46,150.00	0.00	23,075.00	23,075.00	23,075.00
AQ	33359	Channel Shipyard Company, Inc.	HG3585F	HARRIS	11/9/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	33074	Texas Petrochemicals LP	20485	JEFFERSON	11/9/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	33230	Trinity Industries, Inc.	OC0024J	ORANGE	11/19/2007	12,000.00	2,400.00	9,600.00	0.00	0.00
AQ	32895	Shell Pipeline Company, LP	JE0100M	JEFFERSON	11/19/2007	6,600.00	1,320.00	5,280.00	0.00	0.00
AQ	32613	NEWLAND, SCOTT	80899	HARRISON	11/19/2007	20,000.00	0.00	20,000.00	0.00	0.00
AQ	34019	The Goodyear Tire & Rubber Company	HG0289K	HARRIS	11/19/2007	4,450.00	890.00	1,780.00	1,780.00	1,780.00
AQ	27321	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	11/19/2007	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	27076	ConocoPhillips Company	2166	HUTCHINSON	11/19/2007	143,062.00	28,612.00	57,225.00	57,225.00	57,225.00
AQ	32600	PD Glycol LP	JE0049K	JEFFERSON	11/19/2007	30,412.00	0.00	15,206.00	15,206.00	15,206.00
AQ	24286	Solutia Inc.	BL0038U	BRAZORIA	11/19/2007	95,490.00	0.00	47,745.00	47,745.00	47,745.00
AQ	16524	BP Amoco Chemical Company	BL0002S	BRAZORIA	11/19/2007	57,200.00	0.00	28,600.00	28,600.00	28,600.00
					Subtotal for AQ : 68	**1,611,581.00**	**153,001.00**	**914,305.00**	**544,275.00**	**544,275.00**
DC	30785	HILDA QUIROS	TXR000074385	CAMERON	9/21/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30861	JAFFRI, RIFAT		DALLAS	9/21/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30622	PIA LINDA N VAN THO	TXR000069674	HARRIS	9/21/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30951	P & N Star Enterprises, Inc.		*MULTIPLE	9/21/2007	1,185.00	0.00	1,185.00	0.00	0.00

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30690	Bruce H Paek		DALLAS	9/21/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	31166	KATY CRYSTAL CLEANERS, INC.	TXR000073114	*MULTIPLE	10/4/2007	3,555.00	711.00	2,844.00	0.00	0.00
DC	30973	Aesthetic Developers, Inc.	TXR000075085	BRAZOS	10/25/2007	3,555.00	0.00	3,555.00	0.00	0.00
DC	31010	L&L AG Products, Inc.		BOWIE	10/25/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30760	Dark Angel Investments, Inc.	TXR000071720	*MULTIPLE	10/25/2007	1,980.00	0.00	1,980.00	0.00	0.00
DC	30868	PARK, DAN		DALLAS	11/9/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	31208	LAM, TRINH THUY	TXR000070961	HARRIS	11/9/2007	1,067.00	0.00	1,067.00	0.00	0.00
DC	30111	QASWA ENTERPRISE LLC		TARRANT	11/9/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30811	Carol D. Shumaker		DALLAS	11/19/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30113	Doyle Reid's Cleaners & Laundry Inc.	TXR000074997	*MULTIPLE	11/19/2007	3,555.00	711.00	2,844.00	0.00	0.00
DC	29967	Zucker Enterprises, Inc.	TXR000073452	EL PASO	11/19/2007	1,778.00	356.00	1,422.00	0.00	0.00
DC	30982	JAWAID, ROUQAIYA		DENTON	11/19/2007	225.00	45.00	180.00	0.00	0.00
					Subtotal for DC : 16	**26,380.00**	**2,060.00**	**24,320.00**	**0.00**	**0.00**
IHW	31163	BASF Corporation	50385	HARRIS	9/21/2007	4,239.00	848.00	3,391.00	0.00	0.00
IHW	31793	Akzo Nobel Polymer Chemicals LLC	TXD057191199	HARRIS	10/4/2007	112,770.00	22,554.00	45,108.00	45,108.00	45,108.00
IHW	33536	AIRBORN, INC.	TXD987981792	DALLAS	10/25/2007	3,000.00	600.00	2,400.00	0.00	0.00
IHW	32650	BFI Waste Services of Texas, LP	TXD000618355	*MULTIPLE	10/25/2007	1,100.00	220.00	880.00	0.00	0.00
IHW	32500	E. I. du Pont de Nemours and Company	30010	JEFFERSON	11/9/2007	137,600.00	0.00	137,600.00	0.00	0.00
IHW	33085	PSC Recovery Systems, Inc.	TXD102599339	*MULTIPLE	11/19/2007	1,020.00	204.00	816.00	0.00	0.00
IHW	33279	Poly-America GP, LLC	20242	DALLAS	11/19/2007	1,000.00	200.00	800.00	0.00	0.00
IHW	26818	JOHNSON, JOE BOY	TXR000065177	MCCULLOCH	11/19/2007	2,500.00	0.00	2,500.00	0.00	0.00
					Subtotal for IHW : 8	**263,229.00**	**24,626.00**	**193,495.00**	**45,108.00**	**45,108.00**
MSW	32113	HOWARD, RANDLE D *	455040170	TARRANT	9/21/2007	2,000.00	400.00	1,600.00	0.00	0.00
MSW	31794	Rod Packard DBA Packard Tire Service	25032	NUECES	9/21/2007	2,400.00	480.00	1,920.00	0.00	0.00
MSW	32450	STOVALL, GREG EDWARD		BEXAR	9/21/2007	2,000.00	400.00	1,600.00	0.00	0.00
MSW	31841	JTB Recycling Facility, Inc.	40164	JEFFERSON	10/4/2007	3,255.00	651.00	2,604.00	0.00	0.00
MSW	32427	Southwest Tire Disposal, LLC	6200001	ECTOR	10/4/2007	2,500.00	500.00	2,000.00	0.00	0.00
MSW	33083	Dial Lubricants, Inc.	A85485	DALLAS	10/4/2007	900.00	180.00	720.00	0.00	0.00
MSW	32739	DUGAS, KEVIN		JEFFERSON	10/4/2007	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	24883	Tyson Alther	455100041	JEFFERSON	10/4/2007	6,300.00	0.00	6,300.00	0.00	0.00
MSW	33077	Fiesta Nursery Co., Inc.		BEXAR	10/4/2007	22,800.00	0.00	22,800.00	0.00	0.00
MSW	32510	Bastrop County	C80893	BASTROP	10/25/2007	10,250.00	2,050.00	8,200.00	0.00	0.00
MSW	32440	Los Betos Caliche Pit, L.L.C.	455150152	HIDALGO	10/25/2007	1,000.00	200.00	800.00	0.00	0.00
MSW	32634	El Paso Press/Box, Inc.		EL PASO	10/25/2007	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	33339	LYNCH, JAMES		HUDSPETH	10/25/2007	1,050.00	210.00	840.00	0.00	0.00
MSW	26948	Duval County	1481	DUVAL	10/25/2007	9,095.00	0.00	0.00	9,095.00	9,095.00
MSW	25608	BURKHARDT, DONALD	100033	HARRIS	11/9/2007	6,774.00	0.00	6,774.00	0.00	0.00
MSW	32890	The JHM & KPM Company LLC	455040177	TARRANT	11/9/2007	1,020.00	204.00	816.00	0.00	0.00

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	29332	City of Crockett	42025	HOUSTON	11/19/2007	3,350.00	670.00	0.00	2,680.00	2,680.00
					Subtotal for MSW : 17	**89,694.00**	**8,945.00**	**68,974.00**	**11,775.00**	**11,775.00**
OL	32763	BURSE, STANLEY		WILLIAMSON	9/21/2007	625.00	125.00	500.00	0.00	0.00
OL	23544	STRICKER, BRAD		MEDINA	10/4/2007	1,750.00	0.00	1,750.00	0.00	0.00
OL	33281	WETZEL, PHILIP		ROCKWALL	10/4/2007	237.00	47.00	190.00	0.00	0.00
OL	32929	WEST, JIMMY L		WILSON	10/4/2007	625.00	125.00	500.00	0.00	0.00
OL	33020	CARTWRIGHT, SERENA		HAYS	10/4/2007	262.00	52.00	210.00	0.00	0.00
OL	32773	PETERS, TIM		HARRIS	10/4/2007	625.00	125.00	500.00	0.00	0.00
OL	32760	GREEN, JOHN WAYNE		SMITH	10/25/2007	625.00	125.00	500.00	0.00	0.00
OL	33201	SOTELO, JOE	LI0001534	HIDALGO	11/9/2007	475.00	95.00	380.00	0.00	0.00
OL	32892	KYPUROS, JAIME R JR	LI0015576	MAVERICK	11/9/2007	188.00	37.00	151.00	0.00	0.00
OL	33234	POST, JAMES E		ARANSAS	11/9/2007	250.00	50.00	200.00	0.00	0.00
OL	31433	STANDLEY, STUART		MONTGOMERY	11/9/2007	625.00	0.00	625.00	0.00	0.00
OL	20905	TOWNLEY, TIMOTHY ALLEN	OS0015434	ORANGE	11/19/2007	525.00	0.00	525.00	0.00	0.00
OL	27174	CRAWFORD, RICKY D		MCCULLOCH	11/19/2007	2,000.00	0.00	2,000.00	0.00	0.00
					Subtotal for OL : 13	**8,812.00**	**781.00**	**8,031.00**	**0.00**	**0.00**
PST	32137	AKHTAR, MOHAMMED SAEED	4196	BEXAR	9/21/2007	8,400.00	1,680.00	6,720.00	0.00	0.00
PST	28287	DAVIS, JUDY	62890	*MULTIPLE	9/21/2007	20,150.00	0.00	20,150.00	0.00	0.00
PST	33633	Zeam, Incorporated	34376	TARRANT	9/21/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	27199	4A Investments, LTD.	76624	TARRANT	9/21/2007	20,250.00	0.00	20,250.00	0.00	0.00
PST	29567	Sharnah Corporation	6253	DALLAS	9/21/2007	16,000.00	0.00	16,000.00	0.00	0.00
PST	29271	HWEIDI, MIKE	53151	TARRANT	9/21/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	32617	T.A.B. Lone Star Holdings, Inc.	40082	JEFFERSON	9/21/2007	9,350.00	1,870.00	7,480.00	0.00	0.00
PST	33638	Dharani Amirali	8796	FORT BEND	9/21/2007	875.00	0.00	875.00	0.00	0.00
PST	31790	Flying J Inc.	36577	EL PASO	9/21/2007	5,457.00	1,091.00	4,366.00	0.00	0.00
PST	8982	La Marque Independent School District	21614	GALVESTON	9/21/2007	30,000.00	0.00	30,000.00	0.00	0.00
PST	31606	ARMENDARIZ, JAVIER B B	43280	ECTOR	9/21/2007	5,000.00	3,800.00	1,200.00	0.00	0.00
PST	31791	SNSSS Enterprises, Inc.	20457	HARRIS	10/4/2007	10,625.00	2,125.00	8,500.00	0.00	0.00
PST	33637	reddy&family inc.	106861	HALE	10/4/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	27760	T.T.X., Inc.	41933	DALLAS	10/4/2007	3,150.00	0.00	3,150.00	0.00	0.00
PST	33632	CHANDANI, NAZIR N	70456	JOHNSON	10/4/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	11947	Millenium Gasoline Corporation	32130	DENTON	10/4/2007	11,100.00	0.00	11,100.00	0.00	0.00
PST	32681	POTTER, DANIEL	43502	JOHNSON	10/4/2007	4,500.00	900.00	3,600.00	0.00	0.00
PST	19515	Sahil Business, Inc.	5829	*MULTIPLE	10/4/2007	3,150.00	0.00	3,150.00	0.00	0.00
PST	25452	SAMADI, GITA K	58198	DENTON	10/4/2007	3,210.00	0.00	3,210.00	0.00	0.00
PST	34464	Olmos Park Chevron, Inc.	28618	BEXAR	10/4/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	27394	G.Q. Enterprises Corporation	75832	*MULTIPLE	10/25/2007	1,050.00	0.00	1,050.00	0.00	0.00
PST	32846	Seven Heights Corporation	71415	DALLAS	10/25/2007	5,500.00	1,100.00	4,400.00	0.00	0.00

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	31506	CARDINAL TOWING COMPANY, INC.	12188	TARRANT	10/25/2007	2,300.00	0.00	2,300.00	0.00	0.00
PST	23347	Sonal Enterprises Inc.	7106	BEXAR	10/25/2007	2,850.00	0.00	2,850.00	0.00	0.00
PST	32290	LAKHANI, HUSSAIN	14932	TARRANT	10/25/2007	2,050.00	410.00	1,640.00	0.00	0.00
PST	32633	STUARD, RON	2334	PECOS	10/25/2007	2,250.00	450.00	1,800.00	0.00	0.00
PST	26768	Birdsong Fuel & Services, L.L.C.	49072	*MULTIPLE	10/25/2007	2,800.00	0.00	2,800.00	0.00	0.00
PST	5518	Speedy Mart	74264	HARRIS	10/25/2007	20,000.00	0.00	20,000.00	0.00	0.00
PST	26233	PINGLIA AND ASSOCIATES INVESTMENT, LLC	70332	HARRIS	10/25/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	34123	Grant Rd Enterprises, LLC	28539	HARRIS	10/25/2007	875.00	0.00	875.00	0.00	0.00
PST	31567	Best Texan, Inc.	27470	HARDIN	10/25/2007	5,850.00	1,170.00	4,680.00	0.00	0.00
PST	17357	Al-Azim Corporation		HARRIS	10/25/2007	5,250.00	0.00	5,250.00	0.00	0.00
PST	24833	Inara Convenience Inc.	5590	TARRANT	11/9/2007	2,620.00	0.00	2,620.00	0.00	0.00
PST	32771	TAYLOR, CHARLES	36320	*MULTIPLE	11/9/2007	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	34132	PATEL, PRITEN Y	7903	CROSBY	11/9/2007	875.00	0.00	875.00	0.00	0.00
PST	34131	Quick & Convenience Pro - Victoria 1 LLC	25740	VICTORIA	11/9/2007	875.00	0.00	875.00	0.00	0.00
PST	34468	Wal-Mart Stores East, L.P.	76635	MONTGOMERY	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	34470	City of Grand Prairie	45510	DALLAS	11/19/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	21552	TUNG AN PHAM *	37155	WALLER	11/19/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	34164	Paul's Oil Station, Ltd.	44213	DALLAS	11/19/2007	700.00	0.00	700.00	0.00	0.00
PST	34417	Davis And Wardlaw Oil Co., Inc.	44786	BAYLOR	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	34418	City Of Levelland	27950	HOCKLEY	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	34419	Texas Renaissance Festivals, Inc.	48435	GRIMES	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	23887	Guru Rakha, Inc.	35292	HARRIS	11/19/2007	2,850.00	0.00	2,850.00	0.00	0.00
PST	18455	AZMAN INCORPORATED DBA SHOPPERS MART 1	25209	HARRIS	11/19/2007	3,930.00	0.00	3,930.00	0.00	0.00
PST	34421	BAYLOR UNIVERSITY	8720	MCLENNAN	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	34423	LONGORIA, YVONNE A	58680	HIDALGO	11/19/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	34667	Miller Billy L	64050	MILLS	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	18629	SSMA CORPORATION, INC. DBA STOP N DRIVE 30	43543	JEFFERSON	11/19/2007	34,650.00	0.00	34,650.00	0.00	0.00
PST	33636	FAYYAZ, AHMAD	24200	DALLAS	11/19/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	28188	HARLOW STORES, INC. DBA HARLOWS 121	76725	COLLIN	11/19/2007	9,375.00	0.00	9,375.00	0.00	0.00
PST	33071	Kotexan, Inc. dba U.S. One Stop Food Mart	42362	DALLAS	11/19/2007	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	32647	Wilcrest Associate, Inc.	46098	HARRIS	11/19/2007	4,050.00	810.00	3,240.00	0.00	0.00
PST	32939	Naz Stores, Inc.	36596	HARRIS	11/19/2007	4,500.00	900.00	3,600.00	0.00	0.00
PST	33580	Knapp Chevrolet, Inc.	11604	HARRIS	11/19/2007	4,375.00	0.00	4,375.00	0.00	0.00
PST	33465	B & Z LLC	64958	JEFFERSON	11/19/2007	1,020.00	204.00	816.00	0.00	0.00
PST	34398	Hale County	34133	HALE	11/19/2007	4,375.00	0.00	4,375.00	0.00	0.00
PST	32804	Nu-Way Energy Corporation	18498	COMANCHE	11/19/2007	3,675.00	735.00	2,940.00	0.00	0.00
PST	33155	El Paso Water Utilities Public Service Board	58639	EL PASO	11/19/2007	2,750.00	550.00	2,200.00	0.00	0.00

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	34465	Indian Petro Corp.	74514	SAN JACINTO	11/19/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	34466	Rall Management Inc.	45465	MONTGOMERY	11/19/2007	1,750.00	0.00	1,750.00	0.00	0.00
					Subtotal for PST : 61	**326,912.00**	**19,865.00**	**307,047.00**	**0.00**	**0.00**
PWS	31568	City of Wilmer	0570018	DALLAS	9/21/2007	2,086.00	417.00	1,669.00	0.00	0.00
PWS	32934	Palo Duro Service Company, Inc.	1840100	PARKER	9/21/2007	420.00	84.00	336.00	0.00	0.00
PWS	32507	Church Hill Water Supply Corporation	2010008	RUSK	9/21/2007	1,207.00	241.00	966.00	0.00	0.00
PWS	32089	COUNTRY PLACE\NORTHWEST HOME OWNERS' ASSOCIATION, INC.	2390049	WASHINGTON	9/21/2007	1,900.00	380.00	1,520.00	0.00	0.00
PWS	31679	LEWIS, ANITA *	0270006	BURNET	9/21/2007	1,700.00	340.00	1,360.00	0.00	0.00
PWS	24987	Ramming Land, LLC	0150393	BEXAR	9/21/2007	7,280.00	0.00	7,280.00	0.00	0.00
PWS	33150	City of Megargel	0050012	ARCHER	10/4/2007	1,409.00	0.00	1,409.00	0.00	0.00
PWS	32209	West Harrison Water Supply Corporation	1020078	HARRISON	10/4/2007	798.00	159.00	639.00	0.00	0.00
PWS	32851	Texas H2O, Inc.	2200186	TARRANT	10/4/2007	1,496.00	299.00	1,197.00	0.00	0.00
PWS	32759	Hydro Conduit of Texas, LP	0080047	AUSTIN	10/4/2007	1,552.00	310.00	1,242.00	0.00	0.00
PWS	32832	City of Hamilton	0970001	HAMILTON	10/25/2007	3,124.00	0.00	0.00	3,124.00	3,124.00
PWS	25741	N.D.N.Y. Enterprises, Inc.	0040051	ARANSAS	10/25/2007	3,200.00	0.00	3,200.00	0.00	0.00
PWS	32821	North Milam Water Supply Corporation	1660011	MILAM	10/25/2007	4,266.00	853.00	0.00	3,413.00	3,413.00
PWS	32852	Shaded Lane Water Company, Inc.	1260103	JOHNSON	10/25/2007	472.00	94.00	378.00	0.00	0.00
PWS	32502	Southeast Kaufman Water Supply Corporation	1290042	KAUFMAN	10/25/2007	1,045.00	209.00	836.00	0.00	0.00
PWS	32869	Northeast Washington County Water Supply Corporation	2390043	WASHINGTON	10/25/2007	3,727.00	745.00	2,982.00	0.00	0.00
PWS	32877	G & W Water Supply Corporation	0930048	GRIMES	10/25/2007	840.00	168.00	672.00	0.00	0.00
PWS	32000	City of Granbury	1110001	HOOD	11/9/2007	6,960.00	0.00	0.00	6,960.00	6,960.00
PWS	32189	Clayton WSC	1830030	PANOLA	11/9/2007	770.00	0.00	770.00	0.00	0.00
PWS	33109	City of Newcastle	2520002	YOUNG	11/9/2007	495.00	99.00	396.00	0.00	0.00
PWS	31640	City of Royse City	1990002	ROCKWALL	11/9/2007	3,360.00	672.00	0.00	2,688.00	2,688.00
PWS	33312	Fossil Rim Wildlife Center, Inc.	2130032	SOMERVELL	11/9/2007	315.00	63.00	252.00	0.00	0.00
PWS	33078	Forest Water Supply Corporation	0370019	CHEROKEE	11/9/2007	1,214.00	0.00	1,214.00	0.00	0.00
PWS	33203	Rio Brazos Water Supply Corporation	1840004	PARKER	11/9/2007	154.00	30.00	124.00	0.00	0.00
PWS	33680	Iola Water Company, Inc.	0930013	GRIMES	11/19/2007	755.00	0.00	755.00	0.00	0.00
PWS	32940	City of Brackettville	1360001	KINNEY	11/19/2007	1,056.00	211.00	845.00	0.00	0.00
PWS	5917	City of Rising Star	0670005	EASTLAND	11/19/2007	2,925.00	585.00	0.00	2,340.00	2,340.00
PWS	10234	City of Carl's Corner	1090070	HILL	11/19/2007	13,263.00	0.00	0.00	13,263.00	13,263.00
PWS	32880	City of Lacy Lakeview	1550033	MCLENNAN	11/19/2007	10,053.00	2,010.00	0.00	8,043.00	8,043.00
PWS	33044	Lilbert-Looneyville Water Supply Corporation	1740013	NACOGDOCHES	11/19/2007	3,387.00	677.00	2,710.00	0.00	0.00
PWS	33124	City of Godley	1260007	JOHNSON	11/19/2007	825.00	165.00	660.00	0.00	0.00
					Subtotal for PWS : 31	**82,054.00**	**8,811.00**	**33,412.00**	**39,831.00**	**39,831.00**
WATE RIGHT	32620	Rancho Viejo Cattle Company, Ltd.		UVALDE	10/4/2007	5,250.00	1,050.00	4,200.00	0.00	0.00

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WATE RIGHT	34420	CHOLLA PETROLEUM, INC.		KENT	11/19/2007	350.00	0.00	350.00	0.00	0.00
					Subtotal for WATERIGHT : 2	**5,600.00**	**1,050.00**	**4,550.00**	**0.00**	**0.00**
WQ	31626	Aqua Utilities, Inc.	WQ0011701001	HARRIS	9/21/2007	7,880.00	1,576.00	6,304.00	0.00	0.00
WQ	31774	City of Hudson	WQ0011826001	ANGELINA	9/21/2007	3,060.00	612.00	0.00	2,448.00	2,448.00
WQ	32635	Ameri-Forge Limited	WQ0003767000	HARRIS	9/21/2007	7,080.00	1,416.00	5,664.00	0.00	0.00
WQ	32064	Via Bayou, Inc.	WQ0014326001	GALVESTON	9/21/2007	9,150.00	1,830.00	7,320.00	0.00	0.00
WQ	32501	Stephen F. Austin State University	TX0098744	SAN AUGUSTINE	9/21/2007	2,380.00	476.00	1,904.00	0.00	0.00
WQ	31461	City of Junction	TPDES0021075	KIMBLE	9/21/2007	11,550.00	2,310.00	0.00	9,240.00	9,240.00
WQ	32429	Texas Parks and Wildlife Department	WQ0011738001	SMITH	9/21/2007	3,810.00	762.00	3,048.00	0.00	0.00
WQ	32150	Aqua Utilities, Inc.	TPDES0083976	HARRIS	9/21/2007	1,560.00	312.00	1,248.00	0.00	0.00
WQ	32829	City of Crockett	WQ0010154001	HOUSTON	9/21/2007	4,350.00	870.00	3,480.00	0.00	0.00
WQ	29277	Gulf Coast Trades Center	TPDES0035157	WALKER	9/21/2007	6,985.00	1,397.00	0.00	5,588.00	5,588.00
WQ	32606	City Of Eden	WQ0010081001	CONCHO	9/21/2007	8,544.00	1,708.00	6,836.00	0.00	0.00
WQ	25342	Peaster Independent School District Public Facility Corporation	TPDES0107981	PARKER	9/21/2007	9,870.00	1,974.00	0.00	7,896.00	7,896.00
WQ	32636	Martinek Construction, Inc.		ELLIS	9/21/2007	1,800.00	360.00	1,440.00	0.00	0.00
WQ	14968	City of Kerens	TPDES0023027	NAVARRO	9/21/2007	5,520.00	0.00	0.00	5,520.00	5,520.00
WQ	32630	Johnson County Fresh Water Supply District 1	TX0124923	JOHNSON	9/21/2007	4,445.00	889.00	3,556.00	0.00	0.00
WQ	31565	City of Shepherd	TPDES0054160	SAN JACINTO	9/21/2007	3,840.00	768.00	0.00	3,072.00	3,072.00
WQ	31089	City of Navasota	TPDES0071790	GRIMES	9/21/2007	8,700.00	0.00	0.00	8,700.00	8,700.00
WQ	31771	City of Gregory	TX0083062	SAN PATRICIO	9/21/2007	12,250.00	0.00	12,250.00	0.00	0.00
WQ	25191	City of Miami	WQ0011027001	ROBERTS	9/21/2007	12,100.00	2,420.00	0.00	9,680.00	9,680.00
WQ	32823	Pulte Homes of Texas, L. P.	13-04031001	*MULTIPLE	9/21/2007	11,000.00	2,200.00	8,800.00	0.00	0.00
WQ	30843	Jerrico General Contractor, Inc.		MONTGOMERY	9/21/2007	750.00	0.00	750.00	0.00	0.00
WQ	32700	City of Kemp	WQ0010695001	KAUFMAN	9/21/2007	12,530.00	2,506.00	0.00	10,024.00	10,024.00
WQ	32407	Erath County		ERATH	9/21/2007	2,100.00	420.00	1,680.00	0.00	0.00
WQ	32215	The Park at Hardy Oak Homeowners Association, Inc.	13-00102303	BEXAR	9/21/2007	2,625.00	525.00	2,100.00	0.00	0.00
WQ	29032	MILAM, CHRISTOPHER *	11-05100701	TRAVIS	10/4/2007	9,750.00	1,950.00	7,800.00	0.00	0.00
WQ	33081	North Alamo Water Supply Corporation	WQ0013747004	HIDALGO	10/4/2007	5,700.00	1,140.00	4,560.00	0.00	0.00
WQ	32111	City of Leonard	TX0054208000	FANNIN	10/4/2007	9,600.00	1,920.00	0.00	7,680.00	7,680.00
WQ	33076	Mesa Canyon Springs, Ltd.	13-03121801	BEXAR	10/4/2007	750.00	150.00	600.00	0.00	0.00
WQ	32803	Town of Ponder	TX0123862	DENTON	10/4/2007	4,500.00	900.00	3,600.00	0.00	0.00
WQ	32428	City of Bartlett	TX0027006	BELL	10/4/2007	10,280.00	2,056.00	0.00	8,224.00	8,224.00
WQ	33043	Charley's Concrete Co., Ltd.	TXG110353	DENTON	10/4/2007	2,500.00	500.00	2,000.00	0.00	0.00
WQ	32608	City of Whitney	TPDES0106551	HILL	10/4/2007	9,960.00	1,992.00	7,968.00	0.00	0.00
WQ	32578	City of Commerce	TX0020591	HUNT	10/4/2007	7,450.00	0.00	0.00	7,450.00	7,450.00
WQ	32516	Trinity Bay Conservation District *	WQ0010396001	CHAMBERS	10/4/2007	8,904.00	1,780.00	7,124.00	0.00	0.00

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	32561	City of Holland	WQ0010897001	BELL	10/4/2007	10,044.00	2,008.00	0.00	8,036.00	8,036.00
WQ	32742	RIEDEL, ANTHONY J	WQ0013939001	HARRIS	10/4/2007	6,370.00	1,274.00	5,096.00	0.00	0.00
WQ	32662	685 Cedar Creek, Ltd.	13-06120101	BEXAR	10/4/2007	8,250.00	1,650.00	6,600.00	0.00	0.00
WQ	32882	Lighthouse Land Ventures, Ltd.	13-07022302	BEXAR	10/25/2007	58,000.00	11,600.00	46,400.00	0.00	0.00
WQ	33049	Ballater, Ltd.		MONTGOMERY	10/25/2007	2,700.00	540.00	2,160.00	0.00	0.00
WQ	32435	City of Charlotte	TX0033375	ATASCOSA	10/25/2007	8,122.00	1,624.00	0.00	6,498.00	6,498.00
WQ	32860	Georgetown Independent School District	11-07020201	WILLIAMSON	10/25/2007	24,000.00	4,800.00	19,200.00	0.00	0.00
WQ	32646	Rice Water Supply and Sewer Service Corporation	TX0117056	NAVARRO	10/25/2007	13,100.00	2,620.00	10,480.00	0.00	0.00
WQ	32008	Montgomery County MUD 56	WQ0013760001	MONTGOMERY	10/25/2007	12,116.00	2,423.00	9,693.00	0.00	0.00
WQ	32854	City of Grandview	TPDES0024503	JOHNSON	10/25/2007	5,700.00	0.00	5,700.00	0.00	0.00
WQ	32876	LONG, JERRY	710322	PALO PINTO	10/25/2007	1,590.00	318.00	1,272.00	0.00	0.00
WQ	32576	City of Teague	TX0034509	FREESTONE	10/25/2007	8,280.00	1,656.00	0.00	6,624.00	6,624.00
WQ	34120	South-Tex Concrete, Inc.		CAMERON	10/25/2007	875.00	0.00	875.00	0.00	0.00
WQ	32845	Memorial Point Utility District	WQ0011147001	POLK	10/25/2007	3,340.00	668.00	0.00	2,672.00	2,672.00
WQ	33048	City of Annona	TX0022705	RED RIVER	10/25/2007	4,830.00	966.00	0.00	3,864.00	3,864.00
WQ	32564	Janskys Sand & Gravel		LAVACA	10/25/2007	2,100.00	420.00	1,680.00	0.00	0.00
WQ	33341	Ashler Oaks, LLC		BEXAR	10/25/2007	1,875.00	375.00	1,500.00	0.00	0.00
WQ	32610	Katy ISD	WQ0012110001	HARRIS	10/25/2007	3,140.00	628.00	0.00	2,512.00	2,512.00
WQ	32579	BARKLEY, RICHARD B		MONTGOMERY	10/25/2007	188.00	37.00	151.00	0.00	0.00
WQ	32434	Hawkins Homes, Inc.		HARDIN	10/25/2007	3,210.00	642.00	2,568.00	0.00	0.00
WQ	33631	Gavin Steel Fabricating, Inc.	TXR05P614	BEXAR	10/25/2007	875.00	0.00	875.00	0.00	0.00
WQ	26386	Boraas Properties, Inc.	TPDES0101346	GRAYSON	11/4/2007	11,385.00	0.00	11,385.00	0.00	0.00
WQ	33498	Scientific Drilling International, Inc.		MIDLAND	11/9/2007	875.00	0.00	875.00	0.00	0.00
WQ	31478	City of Uvalde	TPDES0023094	UVALDE	11/9/2007	21,750.00	4,350.00	0.00	17,400.00	17,400.00
WQ	33221	Chemicals Incorporated	WQ0003713000	CHAMBERS	11/9/2007	2,780.00	556.00	2,224.00	0.00	0.00
WQ	32893	City of Wichita Falls	WQ0010509001	WICHITA	11/9/2007	4,825.00	965.00	3,860.00	0.00	0.00
WQ	33126	Texas Department of Criminal Justice	WQ0010829001	BRAZORIA	11/9/2007	2,970.00	594.00	0.00	2,376.00	2,376.00
WQ	32859	Texas H2O, Inc.	TPDES0089338	HOOD	11/9/2007	6,929.00	1,385.00	5,544.00	0.00	0.00
WQ	33114	Marmac, LLC	TX0125920	HARRIS	11/9/2007	1,600.00	320.00	1,280.00	0.00	0.00
WQ	33139	HIGHWAY 46 LTD	13-07021304	COMAL	11/9/2007	1,000.00	200.00	800.00	0.00	0.00
WQ	33442	Reagent Chemical & Research, Inc.	WQ0004552000	HARRIS	11/9/2007	2,940.00	588.00	2,352.00	0.00	0.00
WQ	31542	DRENNAN DAY CUSTOM HOMES INC.		WILLIAMSON	11/9/2007	16,000.00	3,200.00	6,400.00	6,400.00	6,400.00
WQ	33110	GARDNER, JOHN	20474	PARKER	11/9/2007	3,060.00	612.00	2,448.00	0.00	0.00
WQ	12092	City of Brownsboro	WQ0010540001	HENDERSON	11/9/2007	6,800.00	1,360.00	5,440.00	0.00	0.00
WQ	33283	City of Cleveland	WQ0010766001	LIBERTY	11/9/2007	1,287.00	257.00	0.00	1,030.00	1,030.00
WQ	33163	City of Kennard	WQ0011474001	HOUSTON	11/9/2007	4,200.00	840.00	3,360.00	0.00	0.00
WQ	32512	BROADMORE CUSTOM HOMES LP		WISE	11/9/2007	1,900.00	380.00	1,520.00	0.00	0.00
WQ	32723	Zavala County	TX0117986	ZAVALA	11/9/2007	1,265.00	253.00	1,012.00	0.00	0.00

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	32721	Velta Homes, Inc.		ELLIS	11/9/2007	2,000.00	400.00	800.00	800.00	800.00
WQ	29281	Blacksher Development Corporation	WQ0013691001	ORANGE	11/9/2007	29,577.00	0.00	29,577.00	0.00	0.00
WQ	32862	City of Mertens	WQ0013271001	HILL	11/9/2007	5,100.00	1,020.00	0.00	4,080.00	4,080.00
WQ	32114	City of Big Lake	WQ0010038001	REAGAN	11/9/2007	24,850.00	4,970.00	0.00	19,880.00	19,880.00
WQ	33265	A T HOLDING-COPPER RIDGE LLC	13-07021302	COMAL	11/9/2007	2,000.00	400.00	1,600.00	0.00	0.00
WQ	32724	City Of Edgewood	WQ0014648001	VAN ZANDT	11/9/2007	1,170.00	234.00	936.00	0.00	0.00
WQ	32888	City of De Leon	WQ0010078001	COMANCHE	11/9/2007	9,945.00	1,989.00	7,956.00	0.00	0.00
WQ	32865	City of Angus	TX0073032	NAVARRO	11/9/2007	1,590.00	318.00	1,272.00	0.00	0.00
WQ	33286	City of Lefors	TX0022586	GRAY	11/9/2007	2,280.00	456.00	1,824.00	0.00	0.00
WQ	32894	Claybar Construction, LLP		NEWTON	11/9/2007	2,100.00	420.00	1,680.00	0.00	0.00
WQ	32848	TXI Operations, LP	TX0047791	NAVARRO	11/9/2007	14,445.00	2,889.00	11,556.00	0.00	0.00
WQ	34469	J.H. Strain & Sons, Inc.		TAYLOR	11/19/2007	700.00	0.00	700.00	0.00	0.00
WQ	33487	BlakeLee Builders, Inc.		TAYLOR	11/19/2007	1,000.00	200.00	800.00	0.00	0.00
WQ	33262	East Central ISD	WQ0013701001	BEXAR	11/19/2007	1,650.00	330.00	0.00	1,320.00	1,320.00
WQ	25773	City of Point	WQ0010964001	RAINS	11/19/2007	12,773.00	2,555.00	10,218.00	0.00	0.00
WQ	33263	City of Madisonville	WQ0010215001	MADISON	11/19/2007	4,050.00	810.00	0.00	3,240.00	3,240.00
WQ	34474	Bowles Construction Co.		ERATH	11/19/2007	700.00	0.00	700.00	0.00	0.00
WQ	33130	BULVERDE AREA RURAL LIBRARY DISTRICT	13-07010301	COMAL	11/19/2007	1,875.00	375.00	1,500.00	0.00	0.00
WQ	33118	FAIRWAY LEASING LLC	13-07021303	COMAL	11/19/2007	1,000.00	200.00	800.00	0.00	0.00
WQ	33222	Wildwood Property Owners Association	TX0103641	HARDIN	11/19/2007	1,375.00	275.00	0.00	1,100.00	1,100.00
WQ	33183	The Falls MUD	TPDES0096768	COLORADO	11/19/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	33237	Gulf Coast Machine & Supply Company	WQ0001203000	JEFFERSON	11/19/2007	9,100.00	1,820.00	7,280.00	0.00	0.00
WQ	32867	MeadWestvaco Texas, L.P.	WQ0000493000	JASPER	11/19/2007	12,525.00	2,505.00	5,010.00	5,010.00	5,010.00
WQ	33113	City of Colorado City	WQ0010077001	MITCHELL	11/19/2007	2,875.00	575.00	2,300.00	0.00	0.00
WQ	33059	Mallard Point WWTP, LLC	WQ0014215001	HUNT	11/19/2007	5,130.00	1,026.00	4,104.00	0.00	0.00
WQ	25481	Presbyterian Mo-Ranch Assembly	WQ0010768001	KERR	11/19/2007	5,100.00	1,020.00	0.00	4,080.00	4,080.00
WQ	33069	Marine Quest - Hidden Cove, L.P.	TX0093696	DENTON	11/19/2007	8,100.00	1,620.00	6,480.00	0.00	0.00
WQ	32879	City of Rockdale	WQ0010658001	MILAM	11/19/2007	7,100.00	0.00	0.00	7,100.00	7,100.00
WQ	33021	Harris County Municipal Utility District 360	WQ0013753001	HARRIS	11/19/2007	3,900.00	780.00	3,120.00	0.00	0.00
WQ	33075	Rocky Point Estate Land Trust	WQ0013732001	DENTON	11/19/2007	5,540.00	1,108.00	4,432.00	0.00	0.00
WQ	33238	City of Willow Park	TX0099732000	PARKER	11/19/2007	7,280.00	1,456.00	5,824.00	0.00	0.00
WQ	34463	I-CORP, INC.		JEFFERSON	11/19/2007	875.00	0.00	875.00	0.00	0.00
WQ	29197	Benavides Custom Homes, LLC	TXR152927	*MULTIPLE	11/19/2007	3,150.00	0.00	3,150.00	0.00	0.00
					Subtotal for WQ : 105	**690,399.00**	**118,779.00**	**382,076.00**	**189,544.00**	**189,544.00**
WWA	32605	TAPIA, EZEQUIEL	TXG920033	RUNNELS	9/21/2007	2,700.00	0.00	2,700.00	0.00	0.00
WWA	33039	NC-NorTex Cattle Company, LLC		WILBARGER	10/4/2007	6,300.00	1,260.00	5,040.00	0.00	0.00
WWA	33192	BEYER, JIMMY GAYLON	WQ0003234000	ERATH	10/4/2007	2,160.00	432.00	1,728.00	0.00	0.00
WWA	33129	HOWLE, JOHN MORGAN JR *	WQ0003154000	ERATH	10/4/2007	3,030.00	606.00	2,424.00	0.00	0.00

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WWA	33154	Cottonwood Auction Barn, L.L.C.	WQ0004136000	ERATH	10/4/2007	1,840.00	368.00	1,472.00	0.00	0.00
WWA	33137	VANDEN BERGE, JACK EDWIN	WQ0003184000	ERATH	11/9/2007	3,420.00	684.00	2,736.00	0.00	0.00
WWA	33198	J.B. Grand Canyon Dairy, L.P.	TX0130923	ERATH	11/9/2007	2,280.00	456.00	1,824.00	0.00	0.00
WWA	32607	DEBOER, NICO JAAP	R05AG0698	HENDERSON	11/9/2007	7,000.00	1,400.00	5,600.00	0.00	0.00
WWA	33121	WYLY, RANDY EARL	WQ0003160000	ERATH	11/19/2007	4,880.00	976.00	3,904.00	0.00	0.00
WWA	33101	PARKS, ELMER JACK	WQ0003590000	ERATH	11/19/2007	2,040.00	408.00	1,632.00	0.00	0.00
WWA	33122	LEYENDEKKER, GERBEN	WQ0003259000	*MULTIPLE	11/19/2007	2,060.00	412.00	1,648.00	0.00	0.00
WWA	33123	TRAWEEK, JAMES THOMAS	WQ0003217000	ERATH	11/19/2007	1,860.00	372.00	1,488.00	0.00	0.00
WWA	33160	DERIDDER, PETER WILFRIDUS	WQ0003290000	ERATH	11/19/2007	3,542.00	0.00	3,542.00	0.00	0.00
WWA	33136	STOKER, JANNES	WQ0003238000	ERATH	11/19/2007	1,860.00	372.00	1,488.00	0.00	0.00
WWA	33120	PACK, JIMMY DON *	WQ0003563000	ERATH	11/19/2007	1,820.00	364.00	1,456.00	0.00	0.00
					Subtotal for WWA : 15	**46,792.00**	**8,110.00**	**38,682.00**	**0.00**	**0.00**
					Total for Singles Programs : 336	**3,151,453.00**	**346,028.00**	**1,974,892.00**	**830,533.00**	**830,533.00**

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	31123	Paul Anthony Pasillas	TXR000033001	BEXAR	9/21/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	31404	Viridis Energy (Texas), LP	87737	HARRIS	9/21/2007	46,046.00	9,209.00	36,837.00	0.00	0.00
MM	28928	RAMON, RAFAEL		MILAM	9/21/2007	3,750.00	0.00	3,750.00	0.00	0.00
MM	32287	PDLA Partners, LP	TXD008010100	TARRANT	9/21/2007	2,000.00	400.00	1,600.00	0.00	0.00
MM	30844	METRO CONTINENTAL, INC.	TXR000069732	*MULTIPLE	10/4/2007	4,740.00	0.00	4,740.00	0.00	0.00
MM	30682	SNS Enterprises, Inc	TXD021470562	HARRIS	10/4/2007	1,209.00	0.00	1,209.00	0.00	0.00
MM	30910	TRAN, JOHN	TXR000069799	*MULTIPLE	10/4/2007	900.00	0.00	900.00	0.00	0.00
MM	25477	City Of Edgewood	WQ0014648001	VAN ZANDT	10/4/2007	20,447.00	0.00	0.00	20,447.00	20,447.00
MM	25076	City of Queen City	TPDES0034797	CASS	10/4/2007	22,653.00	4,465.00	18,188.00	0.00	0.00
MM	30700	RETA, GILBERTO	TXR000073650	BEXAR	10/4/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	32740	BENOIT, JOHN		JEFFERSON	10/4/2007	12,750.00	2,550.00	10,200.00	0.00	0.00
MM	28148	TURNEY, LYNN		HOOD	10/25/2007	3,000.00	0.00	3,000.00	0.00	0.00
MM	29962	North Bengal, Inc.	TXR000070730	TARRANT	10/25/2007	889.00	0.00	889.00	0.00	0.00
MM	32665	I. 35 Sandpit, Inc.	100034	JOHNSON	10/25/2007	8,560.00	1,712.00	6,848.00	0.00	0.00
MM	31191	3 PARK'S ENTERPRISES, L.L.C.	TXR000072793	HARRIS	10/25/2007	1,067.00	214.00	853.00	0.00	0.00
MM	30815	AHAD BUSINESS, INC.	TXR000033068	FORT BEND	11/9/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	31099	Daegu Corp	84858	COLLIN	11/9/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	25208	ConocoPhillips Company	TXD980626774	HUTCHINSON	11/9/2007	5,375.00	1,075.00	2,150.00	2,150.00	2,150.00
MM	32539	Texas Children's Hospital	74564	HARRIS	11/9/2007	2,000.00	400.00	1,600.00	0.00	0.00
MM	30873	Thai Truong	TXR000072090	HARRIS	11/9/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	33635	MIMS, STEVEN L		PANOLA	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	7116	City of Winfield	TPDES0079782	TITUS	11/19/2007	16,160.00	0.00	16,160.00	0.00	0.00
MM	33443	JARREL, LINDA		RANDALL	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	33449	BENKE, STEVEN		MEDINA	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	34130	WINSTEAD, DARRYL C		WILLIAMSON	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	29209	Valero Refining-Texas, L.P.	GB0073P	*MULTIPLE	11/19/2007	59,475.00	11,895.00	23,790.00	23,790.00	23,790.00
MM	34223	KUBITJA, FRED E JR		MCLENNAN	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	33065	HORN, BENNY D		NAVARRO	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	34414	MOORE, ANDREW D		GREGG	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	28026	ConocoPhillips Company	HW0018P	HUTCHINSON	11/19/2007	189,658.00	37,932.00	75,863.00	75,863.00	75,863.00
					Total for Multi-Media Programs : 30	**408,074.00**	**69,852.00**	**215,972.00**	**122,250.00**	**122,250.00**
					Total for all Programs : 366	**3,559,527.00**	**415,880.00**	**2,190,864.00**	**952,783.00**	**952,783.00**

Date Range Selected : 09/01/2007 - 11/30/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset

Summary of SEPs:

Total Orders : 366
Orders with SEPs : 69
Orders with SEPs % : 18.9
Orders with SEP Offset % : 30.3

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

Attachment 1: Report on TCEQ Penalty Collection Efforts

PENALTY ACCOUNTS WITH COLLECTION ACTIVITY
AS OF 12/18/2007

	NUMBER OF ACCOUNTS WITH PAYMENTS	AMOUNT COLLECTED
Calendar Yr. 2005	79	46,297.53
Calendar Yr. 2006	112	79,351.39
Jan-07	11	4,491.95
Feb-07	9	2,248.95
Mar-07	6	3,664.25
Apr-07	9	3,219.82
May-07	10	6,202.84
Jun-07	9	2,806.30
Jul-07	4	745.89
Aug-07	6	1,833.82
Sept-07	6	3,256.30
Oct-07	8	2,016.02
Nov-07	9	2,620.26
Dec-07	4	1,521.38
CUMULATIVE	282	$160,276.70

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES REFERRED FOR COLLECTION AS OF DECEMBER 18, 2007 SUCCESS RATE FOR CALENDAR YEAR 2004-2007 REFERRALS

	CY 2004 THRU 2007 ORDERS REFERRED	CREDITS & PAYMENTS	TOTAL AMOUNT PLACED	% COLLECTED OF TOTAL PLACEMENT	CURRENT AMOUNT PLACED	% OF TOTAL PLACEMENT STILL REFERRED	RECALLED AMOUNT	% OF TOTAL PLACEMENT RECALLED
AGREED ORDERS	160	93,425.07	260,924.29	35.8%	58,687.96	22.5%	108,811.26	41.7%
DEFAULT ORDERS	78	$15,668.84	118,500.43	13.2%	17,008.59	14.4%	85,823.00	72.4%
TOTALS	238	$ 109,093.91	$ 379,424.72	28.8%	$ 75,696.55	20.0%	$ 194,634.26	51.3%

ADMINISTRATIVE PENALTY
DELINQUENT ACCOUNT TRENDS

	PRIOR PERIOD 9/26/2007	% OF TOTAL DELINQUENT AMOUNTS	CURRENT PERIOD 12/27/2007	% OF TOTAL DELINQUENT AMOUNTS	$ CHANGE PERIOD TO PERIOD	% CHANGE PERIOD TO PERIOD
BANKRUPTCY	$286,948.82	2.73%	$316,586.38	2.91%	$29,637.56	10.33%
OTHER	283,879.17	2.70%	333,298.20	3.06%	49,419.03	17.41%
ATTORNEY GENERAL	890,492.49	8.46%	1,201,597.42	11.04%	311,104.93	34.94%
COLLECTION AGENCY	165,450.49	1.57%	152,530.03	1.40%	(12,920.46)	-7.81%
ENFORCEMENT	52,312.50	0.50%	56,077.50	0.52%	3,765.00	N/A
INSTALLMENT	128,146.31	1.22%	136,451.07	1.25%	8,304.76	6.48%
LITIGATION	2,002,258.82	19.02%	1,711,663.44	15.72%	(290,595.38)	-14.51%
UNCOLLECTIBLE	6,716,757.73	63.81%	6,979,285.32	64.10%	262,527.59	3.91%
TOTAL DELINQUENT AMOUNT	$10,526,246.33	100.00%	$10,887,489.36	100.00%	$361,243.03	3.43%

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COLLECTION ACCOUNTS LIQUIDATED AS OF DECEMBER 18, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	AMOUNT LIQUIDATED
1	23700005	8/28/2000	AIRPORT SAND & GRAVEL INC	1/20/2006	4/7/2006	$ 5,175.00
2	23702539	11/24/2005	AIRTEX INVESTMENTS INC	7/14/2006	9/15/2006	$ 2,201.80
3	23700009	5/9/2003	ALAUDDIN INVESTMENTS INC DBA K	2/24/2006	8/4/2006	$ 100.00
4	23701466	6/20/2006	APG&Z INC	12/15/2006	9/7/2007	$ 1,012.00
5	23701289	4/29/2005	BELLAIRE FOOD STORE INC	6/15/2007	6/22/2007	$ 150.00
6	23703052	12/30/2005	BISHOP BAILEY	9/7/2007	11/16/2007	$ 1,003.75
7	23702481	7/15/2005	BOBBY JOE WILLIAMS	1/19/2007	2/16/2007	$ 800.00
8	23702293	8/7/2005	BROWNSVILLE VAL-MARTS LLC	1/20/2006	3/24/2006	$ 713.78
9	23700044	10/2/2001	BURROWS, BOBBY GLEN & TRUJILLO	2/24/2006	4/14/2006	$ 5,200.00
10	23600028	7/23/2001	C & A JEFFREY INC AND JEFFREY,	2/24/2006	9/22/2006	$ 11,981.25
11	23500101	10/14/1997	C & J AUTOSALES	4/8/2005	6/17/2005	$ 250.00
12	23702577	6/27/2005	CECIL MEADLIN	4/14/2006	5/12/2006	$ 533.33
13	23701794	5/23/2005	CHOICE OIL & DEVELOPMENT INC	12/16/2005	8/18/2006	$ 5,310.31
14	23602169	10/2/2006	CHONGBAI XIA	3/19/2007	6/22/2007	$ 600.00
15	23701382	7/5/2004	CITY INTERNATIONAL LTD	5/13/2005	10/21/2005	$ 624.00
16	23500104	2/9/1994	COMET CLEANERS	4/8/2005	6/17/2005	$ 80.29
17	23700062	4/21/2002	COUGAR STOP INC DBA TEXAS CITY	2/25/2005	11/11/2005	$ 3,000.00
18	23701421	2/10/2005	DALLAS TRADING ENTERPRISES INC	8/11/2006	6/29/2007	$ 2,508.00
19	23600284	8/26/1998	DERIDDER, PETER DBA CHALK MOUN	4/15/2005	9/8/2006	$ 2,457.00
20	23501944	5/11/2007	DOLORES VALDEZ	11/9/2007	12/7/2007	$ 220.00
21	23601787	7/15/2005	EDWARD NED SMITH JR	1/20/2006	1/5/2007	$ 5,803.63
22	23701626	7/30/2004	EL CHITO INC	8/19/2005	10/27/2006	$ 2,014.03
23	23701513	4/29/2005	ELHAMAD ENTERPRISES INC	11/17/2006	4/6/2007	$ 370.60
24	23700084	11/22/2002	EL-KSIH, KHALIL DBA C&D GROCER	2/25/2005	4/8/2005	$ 1,330.00
25	23700086	7/25/2004	ENVIRO SAVE OIL RECOVERY COMPA	2/25/2005	7/1/2005	$ 1,875.00
26	23701406	8/13/2004	FARIDA-AZIZ ENTERPRISES INC	5/13/2005	5/4/2007	$ 1,070.59
27	23601409	5/24/2004	FELIX FLORES	7/14/2006	7/14/2006	$ 138.69
28	23501546	3/23/2006	FERNANDO MUNOZ JR	9/15/2006	9/14/2007	$ 2,842.50
29	23701569	6/27/2005	FKD ENTERPRISES INC	7/14/2006	9/29/2006	$ 507.00

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	AMOUNT LIQUIDATED
30	23702447	7/15/2005	FM 78 ENTERPRISES INC	4/20/2007	5/25/2007	$ 570.00
31	23600297	8/7/1998	FORRESTER, GEORGE DBA GEORGE'S	4/15/2005	6/3/2005	$ 712.00
32	23500117	7/14/1998	FRANK'S CUSTOM CENTER	4/8/2005	2/9/2007	$ 401.68
33	23700394	8/31/1998	FRIEND ENTERPRISES, INC.	4/15/2005	6/16/2006	$ 2,520.00
34	23703197	5/28/2006	GARY JAMES	3/19/2007	6/15/2007	$ 640.80
35	23700397	5/9/1997	GAYKEN, BLISS MOORE	5/13/2005	7/1/2005	$ 3,100.00
36	23700346	2/17/2003	GEORGE WEST TRUCK STOP INC	5/13/2005	7/6/2007	$ 10,119.36
37	23601354	4/29/2005	GERALD MAYFIELD	10/21/2005	12/30/2005	$ 276.38
38	23600078	12/12/2002	GILLEM, STAN & TRUDY DBA COUNT	2/25/2005	8/31/2007	$ 1,492.41
39	23700413	9/17/1990	HILL COUNTRY METALS	4/15/2005	8/12/2005	$ 200.00
40	23700127	10/3/2002	HILL, MIKE D DBA MIKE'S COUNTR	2/25/2005	3/11/2005	$ 250.00
41	23600098	3/31/2003	HUBBLE, JIM & HUBBLE, JUDY DBA	2/25/2005	3/18/2005	$ 200.00
42	23702039	5/23/2005	I I M A CORPORATION	12/16/2005	10/20/2006	$ 2,671.06
43	23701557	8/30/2004	IKES TEXACO INC	4/14/2006	7/6/2007	$ 325.33
44	23501245	8/30/2004	IMPERIAL MARBLE OF TEXAS INC	10/21/2005	1/13/2006	$ 539.00
45	23701479	7/30/2004	INARA CONVENIENCE INC	4/15/2005	1/6/2006	$ 4,842.00
46	23702536	10/10/2005	INS EMERALD LLC	7/14/2006	7/14/2006	$ 375.00
47	23701556	8/28/2004	JANIE G CARRALES	7/15/2005	9/8/2006	$ 1,251.62
48	23602124	12/15/2005	JATRA INTERNATIONAL INC	11/17/2006	3/2/2007	$ 1,489.25
49	23701800	5/23/2005	JIM STRONG	12/16/2005	4/21/2006	$ 1,500.00
50	23701565	11/10/2004	JOE SHOFNER	4/14/2006	9/8/2006	$ 1,380.00
51	23600319	2/3/1995	JOHNSON, RUSSELL D.	4/15/2005	5/27/2005	$ 100.00
52	23701983	8/20/2005	JULIE NGUYEN	10/20/2006	8/3/2007	$ 225.00
53	23700781	11/2/2003	K R ANDANI CORP	2/25/2005	5/13/2005	$ 2,625.00
54	23700146	8/28/2000	KACY CHEMICAL INC	5/13/2005	11/4/2005	$ 2,424.00
55	23500046	6/12/2003	KHALAF, MOHAMMAD DBA ZOOM AUTO	8/19/2005	9/9/2005	$ 50.00
56	23501686	2/5/2007	LA ROCA READY MIX	9/7/2007	11/30/2007	$ 1,101.38
57	23700161	11/2/2002	LA ROSA, RUDOLFO DBA DEL CAMIN	6/17/2005	9/23/2005	$ 592.95
58	23600121	12/12/2002	LAKE RIDGE PROPERTIES INC	2/25/2005	4/1/2005	$ 800.00

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	AMOUNT LIQUIDATED
59	23702374	8/7/2005	LAKE WHITNEY DEVELOPMENT CO LL	7/14/2006	9/28/2007	$ 1,841.19
60	23700175	8/22/2003	LYSSY, NORBERT DBA LOST MAPLES	7/15/2005	7/15/2005	$ 100.00
61	23701757	10/25/2004	MANSOOR ALI G CHUNARA	1/20/2006	4/14/2006	$ 216.00
62	23601102	7/15/2005	MARK NASH	1/20/2006	3/30/2007	$ 1,987.44
63	23702152	5/23/2005	MICHAEL R SILVERTOOTH	4/14/2006	7/28/2006	$ 1,086.05
64	23600335	2/28/1990	MOORELAND WATER SYSTEM	10/20/2006	4/20/2007	$ 1,095.00
65	23702056	10/10/2005	NASROLAH KAMALIE	4/14/2006	5/26/2006	$ 222.00
66	23700449	1/9/1998	NAZIR, FAISAL	4/15/2005	8/25/2006	$ 1,802.00
67	23700218	8/17/2001	NGUYEN, TUONG H DBA EXPRESS WA	2/25/2005	5/6/2005	$ 1,404.00
68	23701798	2/8/2005	NOORANI PETROLEUM INC	4/14/2006	5/26/2006	*
69	23701999	8/29/2005	NORBERTO REYES	2/24/2006	7/7/2006	$ 2,126.20
70	23600341	3/7/1991	OAK RIDGE DAIRY	5/13/2005	9/8/2006	*
71	23601258	8/29/2004	OTHAL BRAND SR	2/24/2006	1/5/2007	$ 5,148.95
72	23701811	3/6/2006	PACKARD TIRE SERVICE	11/17/2006	12/1/2006	$ 340.85
73	23701564	3/11/2005	PADMA CORP DBA STEP N GO	10/21/2005	2/9/2007	$ 1,052.35
74	23701408	4/10/2005	PETRO-CHEMICAL TRANSPORT INC	10/21/2005	12/2/2005	$ 703.50
75	23703139	8/28/2006	PLAIN-O-GAS INC	3/19/2007	7/27/2007	$ 883.82
76	23501443	4/4/2006	PRICE CONSTRUCTION LTD	11/17/2006	12/8/2006	$ 25.00
77	23703305	10/2/2006	RAZEEN ENTERPRISES INC	6/15/2007	6/29/2007	$ 384.00
78	23600178	11/22/2002	RODEN DAIRY INC	6/17/2005	7/15/2005	$ 1,991.00
79	23702913	12/15/2005	ROYAL PRICE CORP	9/7/2007	9/7/2007	*
80	23700255	5/24/2003	RUBIO, PABLO DBA RUBIO BRO'S M	6/17/2005	6/24/2005	$ 540.00
81	23701553	3/21/2005	SAHERS INC	12/16/2005	3/19/2007	$ 910.00
82	23701970	6/9/2005	SAJJAD Z BHAYANI	10/20/2006	8/3/2007	$ 653.50
83	23702760	1/26/2006	SAMUEL CONSULTING INC	12/15/2006	1/19/2007	$ 1,502.50
84	23600976	1/30/2004	SCHOUTEN DENNIS & SCHOUTEN COR	5/13/2005	10/7/2005	$ 9,035.00
85	23601588	7/15/2005	SILAS CLARK	1/20/2006	11/24/2006	$ 1,436.92
86	23500140	10/13/1993	STEVES & SONS BG0214F	10/21/2005	3/31/2006	*
87	23601431	9/13/2004	SUPERIOR MANUFACTURED HOMES	1/20/2006	2/24/2006	$ 65.00

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	AMOUNT LIQUIDATED
88	23701895	4/27/2005	TAING MENG T	12/16/2005	2/3/2006	$ 481.90
89	23700489	7/28/1997	TEXAS GROCERIES, INC.	6/17/2005	7/22/2005	$ 1,660.00
90	23703289	8/28/2006	TEXAS MALIK ENTERPRISES	6/15/2007	10/5/2007	$ 3,575.71
91	23601843	8/7/2005	TIMOTHY BAILEY	1/20/2006	1/5/2007	$ 1,078.35
92	23601926	4/14/2006	TRUMAN LOVING	9/15/2006	11/24/2006	$ 753.75
93	23701316	8/13/2004	TRY TRANSPORTATION INC	6/17/2005	9/2/2005	$ 400.00
94	23500080	5/19/1999	TURCIOS, REINALDO DBA RAMBO TI	6/17/2005	8/25/2006	$ 1,350.00
95	23700497	7/16/1991	VALLEY SOLVENTS & CHEMICALS	5/13/2005	6/10/2005	*
96	23702338	12/15/2005	VALLEY VIEW STORE	2/24/2006	5/5/2006	$ 800.00
97	23500148	1/15/1993	VENTURE GROUP, THE	7/15/2005	2/17/2006	$ 3,980.74
98	23700315	7/3/2003	WAGGON-CELLERS SOUTH AMERICA L	2/25/2005	4/1/2005	$ 500.00
99	23702643	8/29/2005	WALID AK HUSEIN DBA MCCLAINS	8/11/2006	9/15/2006	$ 140.00
100	23600235	7/26/1999	WATER VALLEY WATER CO-OP	2/25/2005	4/1/2005	$ 2,000.00
101	23600369	1/7/2002	WATER VALLEY WATER CO-OP	4/15/2005	5/13/2005	$ 510.00
102	23702465	8/20/2005	ZULFIGAR ALI MEHAR	7/14/2006	7/28/2006	*
						$ 156,429.49

***Credits applied or payments moved from another account.**

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	ORIGINAL AMOUNT PLACED	ADDITIONAL AMOUNTS PLACED	PAYMENTS & CREDITS	CURRENT AMOUNT PLACED
1	23703018	6/15/2006	A & K ENTERPRISES INC	7/13/2007	$ 270.00	$ 279.45	$ -	$ 549.45
2	23603014	4/13/2007	ALBERTO SANCHEZ	9/7/2007	$ 100.00	$ 301.50	$ -	$ 401.50
3	23601777	11/24/2005	ALEX MAIR	11/9/2007	$ 763.99	$ 100.00	$ 90.80	$ 773.19
4	23602636	12/22/2006	ALFRED SMITH	6/15/2007	$ 1,750.00	$ -	$ -	$ 1,750.00
5	23703027	7/22/2006	AMAYA CANDIDO AND AMAYA CON	1/19/2007	$ 2,100.00	$ 77.00	$ 1,150.00	$ 1,027.00
6	23602917	5/11/2007	AMISTAD READY MIX INC	12/7/2007	$ 250.00	$ -	$ -	$ 250.00
7	23703051	1/26/2006	ANR INVESTMENTS INC	10/20/2006	$ 380.00	$ 4,010.00	$ -	$ 4,390.00
8	23602220	4/14/2006	BRAZORIA COUNTY FWSD 1	11/17/2006	$ 195.98	$ 2,276.00	$ 2,343.92	$ 128.06
9	23501916	2/18/2007	CARLOS CASTILLO	9/7/2007	$ 110.00	$ 331.65	$ -	$ 441.65
10	23602373	5/12/2006	COWTOWN ENTERPRISES INC	11/17/2006	$ 100.00	$ 1,339.00	$ -	$ 1,439.00
11	23702480	12/15/2005	DEEPAK & MASHUK CORPORATION	9/7/2007	$ 201.00	$ 606.03	$ -	$ 807.03
12	23703209	1/26/2007	DELAPAZ TRUCKING	7/13/2007	$ 1,000.00	$ -	$ -	$ 1,000.00
13	23602804	6/29/2007	DEMECIO CHAVEZ	12/7/2007	$ 625.00	$ -	$ -	$ 625.00
14	23703147	5/28/2006	EISENBERG PROPERTIES LTD	11/17/2006	$ 100.00	$ 1,327.50	$ -	$ 1,427.50
15	23702974	7/22/2006	ESHETU TEKLU	9/7/2007	$ 320.00	$ 480.00	$ -	$ 800.00
16	23703569	5/25/2007	GAS MART USA INC	12/7/2007	$ 125.00	$ -	$ -	$ 125.00
17	23602871	5/25/2007	GEORGE JACKSON	11/9/2007	$ 318.00	$ -	$ -	$ 318.00
18	23703115	4/14/2006	GILLANI ENERGY COMPANY	11/17/2006	$ 500.00	$ 3,027.50	$ 3,525.00	$ 2.50
19	23601442	12/22/2006	GROVER BRUCE	6/15/2007	$ 625.00	$ 15.65	$ -	$ 640.65
20	23602704	10/2/2006	HANKS, CHRIS	6/15/2007	$ 210.00	$ 431.13	$ -	$ 641.13
21	23700119	2/24/2002	HARP, ANN DBA KOUNTRY KORNEF	7/13/2007	$ 669.00	$ 15.00	$ -	$ 684.00
22	23700122	6/1/2002	HEATH, SEAN	7/13/2007	$ 12,822.50	$ 287.50	$ -	$ 13,110.00
23	23702053	3/5/2007	IMRAN INVESTMENTS INC	9/7/2007	$ 630.00	$ 1,509.45	$ -	$ 2,139.45
24	23602721	12/22/2006	INTERCONTINENTAL WSC	6/15/2007	$ 1,733.00	$ 43.35	$ -	$ 1,776.35
25	23602794	3/5/2007	JANICE WILSON	9/7/2007	$ 250.00	$ 3.75	$ -	$ 253.75
26	23702178	6/26/2006	JAQUESS GARY P	12/15/2006	$ 118.00	$ 1,416.00	$ -	$ 1,534.00
27	23602853	4/26/2007	JIM CLEMONS	10/5/2007	$ 1,125.00	$ -	$ -	$ 1,125.00
28	23602848	5/25/2007	JOSE CISNEROS	11/9/2007	$ 2,100.00	$ -	$ -	$ 2,100.00
29	23602746	5/25/2007	JOSE HURTADO	11/9/2007	$ 263.00	$ -	$ -	$ 263.00
30	23702712	9/21/2006	JOSE R GARCIA	6/15/2007	$ 420.00	$ 1,281.55	$ 400.00	$ 1,301.55
31	23703133	2/18/2007	JUBILANT SERVICES INC	9/7/2007	$ 526.00	$ 8,416.00	$ -	$ 8,942.00

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32	23702973	9/21/2006	KELLY WILLIAMSON	12/7/2007	$ 100.00	$ -	$ -	$ 100.00
33	23601728	2/5/2007	M & M GENERAL CONTRACTORS IN	7/13/2007	$ 500.00	$ 10.00	$ -	$ 510.00
34	23602731	8/28/2006	MARJORIE POWELL	12/7/2007	$ 50.00	$ -	$ -	$ 50.00
35	23602699	4/26/2007	MARTI CARDER	10/5/2007	$ 1,118.00	$ 5.59	$ -	$ 1,123.59
36	23603164	7/13/2007	MCCULLOCH XIU HUI LI	12/7/2007	$ 100.00	$ -	$ -	$ 100.00
37	23702736	4/13/2007	MIKES GROCERIES & FEED INC	10/5/2007	$ 2,100.00	$ -	$ -	$ 2,100.00
38	23702683	12/22/2006	MILESTONE FINANCIAL XIMENA	6/15/2007	$ 1,400.00	$ 35.00	$ -	$ 1,435.00
39	23702858	12/2/2006	MOGHUL EMPIRE INC	9/7/2007	$ 537.00	$ 1,616.38	$ 1,074.00	$ 1,079.38
40	23601819	10/2/2006	MR ROBERT J WILSON	4/20/2007	$ 100.00	$ 814.00	$ -	$ 914.00
41	23701542	4/29/2005	MUGHAL NASIR	1/20/2006	$ 118.00	$ 1,926.94	$ 354.00	$ 1,690.94
42	23702000	4/10/2005	NOEMI SALINAS	9/15/2006	$ 2,125.80	$ 151.75	$ 450.00	$ 1,827.55
43	23700226	6/1/2002	PARKER, ROGER	7/13/2007	$ 12,592.50	$ -	$ -	$ 12,592.50
44	23602364	9/21/2006	PAT HORNSBY	9/7/2007	$ 101.00	$ 304.53	$ 303.00	$ 102.53
45	23601766	8/20/2005	PEREZ RAUL	8/11/2006	$ 328.00	$ 5,116.80	$ -	$ 5,444.80
46	23702138	4/13/2007	RAMA RAO MUGILI	11/9/2007	$ 200.00	$ 100.50	$ -	$ 300.50
47	23602407	7/14/2006	RAYMON BALDERAS	3/19/2007	$ 200.00	$ 721.25	$ 250.00	$ 671.25
48	23702944	5/25/2007	REDDY ENERGY INC	11/9/2007	$ 232.00	$ 232.00	$ -	$ 464.00
49	23602497	2/5/2007	REDFORD WATER SUPPLY	12/7/2007	$ 124.62	$ -	$ -	$ 124.62
50	23602983	7/13/2007	RICHARD GOODY	12/7/2007	$ 1,220.00	$ -	$ -	$ 1,220.00
51	23602284	1/26/2007	RICKY PENICK	7/13/2007	$ 100.00	$ 1,009.00	$ 350.00	$ 759.00
52	23703284	11/18/2006	ROSA RAMON	6/15/2007	$ 316.00	$ 912.59	$ 948.00	$ 280.59
53	23702294	8/20/2005	SAIDUL KABIR	6/15/2007	$ 146.00	$ 3.65	$ -	$ 149.65
54	23701608	2/18/2007	SALWA CORP	9/7/2007	$ 776.00	$ 1,164.00	$ -	$ 1,940.00
55	23701451	7/14/2006	SANIHA & ASSOC DBA BROTHERS F	9/7/2007	$ 1,300.00	$ 1,969.50	$ 150.00	$ 3,119.50
56	23501106	2/19/2007	SCOTT HEWITT BROILER FARM	9/7/2007	$ 500.00	$ 750.00	$ -	$ 1,250.00
57	23702821	12/15/2005	SHARP RAM CORPORATION	3/19/2007	$ 576.00	$ 1,296.00	$ -	$ 1,872.00
58	23601805	5/23/2005	SHIRLEY CREEK MARINA INC	1/20/2006	$ 117.00	$ 1,701.46	$ 829.33	$ 989.13
59	23602728	8/28/2006	STAHLHEBER, GARY	3/19/2007	$ 330.00	$ 909.70	$ -	$ 1,239.70
60	23602982	2/5/2007	TERRY HARRINGTON	7/13/2007	$ 280.00	$ 709.80	$ -	$ 989.80
61	23602461	1/26/2007	TOMMY THOMAS	7/13/2007	$ 533.00	$ 2,690.70	$ 900.00	$ 2,323.70
62	23602586	6/26/2006	TOWN OF MUSTANG	7/13/2007	$ 290.00	$ 1,514.80	$ -	$ 1,804.80

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES REFERRED FOR COLLECTION AS OF DECEMBER 18, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	ORIGINAL AMOUNT PLACED	ADDITIONAL AMOUNTS PLACED	PAYMENTS & CREDITS	CURRENT AMOUNT PLACED
63	23601841	8/7/2005	TROY BROWN	6/15/2007	$ 122.00	$ 372.51	$ -	$ 494.51
64	23703576	4/13/2007	TXG PROPERTIES OF TEXAS LLC	11/9/2007	$ 1,500.00	$ -	$ -	$ 1,500.00
65	23703326	2/5/2007	ZSA INVESTMENT INC	9/7/2007	$ 200.00	$ 303.00	$ -	$ 503.00
					$ 61,033.39	$ 53,916.46	$ 13,118.05	$ 101,831.80

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
RECALLED ACCOUNTS AS OF DECEMBER 18, 2007

	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
1	23702450	8/7/2005	MOMIN ABDULBHAI	2/24/2006	11/30/2007	UN07	$ 1,667.50
2	23702157	7/15/2005	SAYED R ALI	3/19/2007	11/30/2007	UN07	$ 1,104.48
							$ 2,771.98

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
1	23600264	7/22/1988	AQUACOOL	10/20/2006	6/8/2007	UN07	$ 1,552.50
2	23700359	11/30/1988	AVION REFINISHING	4/15/2005	9/9/2005	UN07	$ 300.00
3	23700433	12/21/1988	L&M BATTERY SALVAGE	5/13/2005	11/3/2006	UN07	$ 3,320.00
4	23600306	4/4/1989	HAYES FEED & SUPPLY	7/15/2005	11/3/2006	UN07	$ 3,350.00
5	23700414	5/10/1989	HOFFMAN DRUM COMPANY	5/13/2005	11/3/2006	UN07	$ 5,320.00
6	23700354	8/10/1990	ALLIED TRANSPORT	5/13/2005	11/3/2006	UN07	$ 71,760.00
7	23600295	2/1/1991	EUROPE DAIRY	5/13/2005	5/12/2006	UN07	$ 5,141.40
8	23600351	2/21/1991	SOUTH SEMINARY ADDITION WATER	4/15/2005	11/3/2006	UN07	$ 1,000.00
9	23600347	12/23/1991	ROSEHILL RANCHETTES/P. ROSENBU	7/15/2005	11/3/2006	UN07	$ 2,793.20
10	23600285	1/15/1992	DIKES, IRENE M.	4/15/2005	2/23/2007	UN07	$ 1,000.00
11	23600279	6/1/1992	CROWLEY TWO ACRE/PETE BELL	4/7/2006	2/23/2007	UN07	$ 1,010.00
12	23600330	9/15/1992	LONGFORD PLACE SUBDIV./B. MOON	5/13/2005	11/3/2006	UN07	$ 2,939.91
13	23600282	2/8/1993	DAN ROBERTS WATER SYSTEM	4/15/2005	11/3/2006	UN07	$ 1,932.00
14	23700492	4/16/1993	TIMCO INDUSTRIES/M. SCHUMACHER	5/13/2005	7/22/2005	AG	$ 5,000.04
15	23700393	6/28/1993	FRANKLIN SERVICE STATION	5/13/2005	5/12/2006	UN07	$ 3,845.60
16	23700446	8/3/1993	MILLER, MARGARET	2/24/2006	9/1/2006	UN07	$ 454.50
17	23700471	8/19/1993	RIO CHEMICAL	5/13/2005	11/3/2006	UN07	$ 15,000.00
18	23600301	9/7/1993	GREEN DAIRY	4/15/2005	9/9/2005	UN07	$ 600.00
19	23600315	3/18/1994	INTERNATIONAL ESTATE CORP.	4/15/2005	11/3/2006	UN07	$ 1,080.00
20	23500099	3/30/1994	BUCK'S BARBECUE	4/8/2005	9/9/2005	UN07	$ 450.00
21	23700385	4/12/1994	DSS INTERNATIONAL COMPANY	5/13/2005	2/10/2006	UN07	$ 8,894.40
22	23500106	6/29/1994	CONTROL MGT. CORP/DBA B & B DE	10/21/2005	3/31/2006	UN07	$ 4,500.00
23	23600373	8/1/1994	YEH'S BROTHERS, INC.	4/15/2005	11/3/2006	UN07	$ 1,500.00
24	23500107	8/31/1994	DAHLSTROM CORP/CECIL RUBY CO.,	2/24/2006	9/1/2006	UN07	$ 4,000.00
25	23600316	9/26/1994	INTERSTATE FORD	5/13/2005	11/3/2006	UN07	$ 4,000.00
26	23500146	11/18/1994	UNITED COLLISION EXPERTS INC.	4/8/2005	11/3/2006	UN07	$ 2,400.00
27	23700363	12/2/1994	BELL THUNDERBIRD OIL CO.	4/15/2005	11/24/2006	UN04	$ 2,508.00
28	23500155	12/12/1994	WRECK-A-WRECK	5/13/2005	11/3/2006	UN07	$ 2,875.00
29	23600271	1/10/1995	BIZZELL, HARRY WASTEWATER OPER	4/15/2005	11/3/2006	UN07	$ 1,690.00
30	23600320	2/17/1995	JONGSMA, HARM	5/13/2005	5/12/2006	UN07	$ 3,030.50
31	23600293	3/30/1995	ELDER, MICHAEL	4/15/2005	9/9/2005	UN07	$ 900.00

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON		BALANCE RECALLED
32	23700466	5/12/1995	QUANTUM TECH LLC	5/13/2005	5/27/2005	LIT	$	8,250.00
33	23500095	6/14/1995	BILL PATTERSON MOTOR COMPANY	4/8/2005	9/9/2005	UN07	$	452.25
34	23700352	6/21/1995	ALINAGHI, SOUDJANI	4/15/2005	9/9/2005	UN07	$	700.00
35	23600343	7/5/1995	PHELPS, DON	10/21/2005	5/4/2007	UN07	$	2,737.50
36	23700395	8/29/1995	GARRETT, FANNON	4/15/2005	9/9/2005	UN07	$	473.36
37	23700181	8/31/1995	MARQUEZ, ADAN & MELINDA DBA KO	2/24/2006	5/4/2007	UN07	$	4,400.00
38	23600321	11/1/1995	KEY LARGO UTILITIES	4/15/2005	11/3/2006	UN07	$	1,600.00
39	23700462	12/17/1995	PLASTICS RECYCLING CORPORATION	5/13/2005	8/4/2006	UN04	$	3,000.00
40	23700504	3/4/1996	WOOLLEY, JERRY	4/15/2005	9/9/2005	UN07	$	810.00
41	23700445	3/26/1996	MCNAMARA, T.P.	4/15/2005	11/3/2006	UN07	$	1,650.01
42	23600371	4/9/1996	WILLIAMSON, MD&ELIZ/RAINTREE L	4/15/2005	6/24/2005	UN07	$	900.00
43	23600273	4/17/1996	BROWN, ED	1/20/2006	8/4/2006	UN07	$	25,000.00
44	23600288	7/12/1996	DOWNS, KARL	5/13/2005	10/7/2005	UN07	$	14,720.00
45	23500109	7/17/1996	DICKENS "AUTO WORLD"	4/8/2005	9/9/2005	UN07	$	750.00
46	23700473	7/17/1996	RIO OILS AND FUELS, CO.	4/15/2005	2/23/2007	UN07	$	2,014.00
47	23500128	8/21/1996	MATAMOROS MEAT MARKET	4/8/2005	11/3/2006	UN07	$	1,200.00
48	23700472	9/4/1996	RIO OILS AND FUELS, CO.	5/13/2005	5/4/2007	UN07	$	26,950.00
49	23500138	11/4/1996	SPRINGTOWN TRUCK SALES	4/8/2005	9/9/2005	UN07	$	603.00
50	23500139	11/4/1996	SPRINGTOWN TRUCK SALES	4/8/2005	11/3/2006	UN07	$	2,010.00
51	23700491	11/19/1996	TEXAS TANK MANUFACTURING, INC.	5/13/2005	11/3/2006	UN07	$	10,000.00
52	23700457	12/6/1996	P.W. JONES OIL COMPANY, INC.	5/13/2005	11/3/2006	UN07	$	6,860.00
53	23700477	12/11/1996	SCRAP TIRE RECYCLING, INC.	5/13/2005	9/9/2005	AG	$	30,089.70
54	23500147	12/29/1996	VENTEX PLASTICS, INC.	4/8/2005	9/9/2005	UN07	$	900.00
55	23700370	1/9/1997	CALDWELL, ERNEST JR/4230 MCCUL	5/13/2005	11/3/2006	UN07	$	4,934.95
56	23700478	1/19/1997	SHALADI, WALID	4/15/2005	9/9/2005	UN07	$	616.00
57	23700459	1/31/1997	PARK, JIM	4/15/2005	11/3/2006	UN07	$	1,900.00
58	23700499	1/31/1997	WADI, IMAD	5/13/2005	11/3/2006	UN07	$	3,180.00
59	23500111	3/26/1997	DUPLAN PAINT AND BODY	4/8/2005	9/9/2005	UN07	$	50.25
60	23600308	3/26/1997	HECTOR, GENE	4/15/2005	9/9/2005	UN07	$	960.00
61	23500130	3/26/1997	NOONEY'S AUTO SALES	4/8/2005	9/9/2005	UN07	$	225.00
62	23700435	5/20/1997	LANE, SCOTTY JOE	5/13/2005	10/7/2005	UN07	$	15,000.00

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
63	23600331	5/20/1997	LONGHORN RANCH MOTEL INC	4/15/2005	9/9/2005	UN07	$ 984.90
64	23500141	5/20/1997	SUNWEST AUTOS UNLIMITED	4/8/2005	9/9/2005	UN07	$ 500.00
65	23600340	6/2/1997	NEWTON, JIM	5/13/2005	11/3/2006	UN07	$ 10,080.00
66	23600372	6/2/1997	WILSON, TERRY LEWIS	1/20/2006	8/4/2006	UN07	$ 22,760.00
67	23700364	7/2/1997	BELL THUNDERBIRD OIL CO.	6/17/2005	11/24/2006	UN04	$ 3,210.00
68	23600272	7/11/1997	BREWER, RON DBA BLACK'S FERRY	4/15/2005	9/9/2005	UN07	$ 467.33
69	23600276	7/11/1997	CORNWALL, CHRISTOPHER/SCENIC R	4/15/2005	9/9/2005	UN07	$ 560.00
70	23600322	7/11/1997	KORENEK, ANITA DBA RKS WATER C	4/15/2005	9/9/2005	UN07	$ 157.50
71	23600368	7/11/1997	WALKER'S COUNTRY STORE	4/15/2005	11/3/2006	UN07	$ 1,230.00
72	23600336	7/28/1997	MORRISON, CAROL	5/13/2005	9/16/2005	UN04	$ 5,106.00
73	23500093	7/28/1997	B & B PAINT AND BODY	7/15/2005	5/12/2006	UN07	$ 364.00
74	23500114	7/28/1997	EXPRESS PAINT AND BODY	4/8/2005	9/9/2005	UN07	$ 250.00
75	23500120	7/28/1997	HECTOR'S BODY SHOP	4/8/2005	9/9/2005	UN07	$ 500.00
76	23500129	7/28/1997	MIKE'S DETAIL AND BODY SHOP	4/8/2005	9/9/2005	UN07	$ 300.00
77	23600360	7/28/1997	TUCKER, CHARLES DBA CHUCK'S CA	4/15/2005	9/9/2005	UN07	$ 880.00
78	23500110	8/8/1997	DISCOUNT PAINT & BODY SHOP	4/8/2005	9/9/2005	UN07	$ 221.10
79	23500145	8/8/1997	UNIQUE CARS PAINT & BODY WORKS	4/8/2005	9/9/2005	UN07	$ 502.50
80	23600280	8/19/1997	CRYSTAL CREEK SHOPPING CENTER,	4/15/2005	9/9/2005	UN07	$ 180.00
81	23500121	8/19/1997	HENRY'S TROUBLE SHOOTER & BODY	4/8/2005	9/9/2005	UN07	$ 502.50
82	23700476	8/19/1997	SAENZ, HENRY	5/13/2005	5/12/2006	UN07	$ 3,344.00
83	23500144	8/19/1997	TREVIZO, HENRY DBA HENRY'S TRO	4/8/2005	9/9/2005	UN07	$ 502.50
84	23600269	8/27/1997	BELL, PETE DBA CROWLEY TWO ACR	5/13/2005	11/3/2006	UN07	$ 2,560.00
85	23600270	8/27/1997	BELL, PETE DBA STONEFIELD WATE	5/13/2005	11/3/2006	UN07	$ 26,702.85
86	23700460	8/27/1997	PATEL, RAJNI & VIPUL PATEL	5/13/2005	5/12/2006	UN07	$ 2,391.76
87	23500154	8/27/1997	WESTSIDE BODY SHOP	4/8/2005	9/9/2005	UN07	$ 351.75
88	23700349	8/29/1997	AHMED, ALTAF & AHMED KHAN	1/20/2006	8/4/2006	UN07	$ 16,800.00
89	23500100	8/29/1997	C & C PAINT AND BODY	4/8/2005	11/3/2006	UN07	$ 1,000.00
90	23700373	8/29/1997	CAPITOL PRESSURE WASHING	4/15/2005	11/3/2006	UN07	$ 2,420.00
91	23600278	8/29/1997	CROCKETT, RANDALL & CROCKETT C	10/21/2005	3/31/2006	UN07	$ 2,500.00
92	23500108	8/29/1997	DESERT MOTORS, INCORPORATED	4/8/2005	9/9/2005	UN07	$ 500.00
93	23600287	8/29/1997	DONAHUE, JIM DBA BINFORD PLACE	7/15/2005	11/3/2006	UN07	$ 7,727.50

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
94	23500118	8/29/1997	FREDDIE'S PAINT AND BODY SHOP	4/8/2005	9/9/2005	UN07	$ 502.50
95	23500122	8/29/1997	HUGHES, FREDDIE DBA FREDDIE'S	4/8/2005	9/9/2005	UN07	$ 500.00
96	23700423	8/29/1997	JIMMY ENTERPRISES INC	4/15/2005	11/3/2006	UN07	$ 1,200.00
97	23500133	8/29/1997	PRO FINISH BODY AND PAINT	4/8/2005	9/9/2005	UN07	$ 500.00
98	23600361	8/29/1997	UVALDE WATER SUPPLY CO/GORDON	5/13/2005	11/3/2006	UN07	$ 4,032.00
99	23500137	10/14/1997	SOUTHERN STAR PAINT AND BODY S	4/8/2005	9/9/2005	UN07	$ 301.50
100	23500115	10/29/1997	FINISH LINE	4/8/2005	9/9/2005	UN07	$ 300.00
101	23700425	10/29/1997	KAHN, MACK	5/13/2005	11/3/2006	UN07	$ 10,200.00
102	23600324	10/29/1997	KRAFT, WILLIAM DBA PERKINS MOB	4/15/2005	9/9/2005	UN07	$ 59.50
103	23500125	10/29/1997	L&E AUTO SALES	4/8/2005	9/9/2005	UN07	$ 100.00
104	23700453	10/29/1997	O'DOWD, JOHN	5/13/2005	5/12/2006	UN07	$ 5,852.00
105	23600329	11/21/1997	LINTON SR., EDWARD DBA WOODLAN	4/15/2005	9/9/2005	UN07	$ 633.15
106	23700448	11/21/1997	MOMIN, KARIM	5/13/2005	5/12/2006	UN07	$ 26,125.00
107	23500131	11/21/1997	NORTH TEXAS AUTO BROKERS	4/8/2005	11/3/2006	UN07	$ 1,500.00
108	23600345	11/21/1997	REYNOLDS, KEITH	4/15/2005	11/3/2006	UN07	$ 2,400.00
109	23700440	12/5/1997	M&S WELDING AND LEASING SERVIC	10/21/2005	2/2/2007	UN01	$ 2,712.50
110	23600275	12/5/1997	BUNYI, JOHN DBA UNILAND GOLF C	4/15/2005	9/9/2005	UN07	$ 391.95
111	23500116	12/5/1997	FIRST CLASS PAINT AND BODY	4/8/2005	9/9/2005	UN07	$ 502.50
112	23600327	12/5/1997	LEWIS, ROGER DBA ROGER LEWIS W	4/15/2005	9/9/2005	UN07	$ 527.63
113	23700447	12/5/1997	MOHTAY NAHAS AND CITY RADIATOR	5/13/2005	5/12/2006	UN07	$ 8,628.61
114	23700382	12/12/1997	DICKERSON, TORRES	5/13/2005	5/12/2006	UN07	$ 9,614.00
115	23600296	12/12/1997	FORD, MIKE DBA TOWN AND COUNTR	4/15/2005	11/3/2006	UN07	$ 1,680.00
116	23500126	12/12/1997	L&L MOTORS, INCORPORATED	4/8/2005	9/9/2005	UN07	$ 502.50
117	23600366	1/9/1998	WAGNER, MARYLYNN	4/15/2005	9/9/2005	UN07	$ 438.00
118	23700365	1/16/1998	BELL THUNDERBIRD OIL CO.	6/17/2005	4/6/2007	UN07	$ 5,450.00
119	23700389	1/16/1998	ESQUIVEL, RAUL	4/15/2005	9/9/2005	UN07	$ 402.00
120	23500134	1/16/1998	REYES, LUPE	4/8/2005	9/9/2005	UN07	$ 500.00
121	23700412	2/4/1998	HIGHNESS, INC.	5/13/2005	11/3/2006	UN07	$ 5,400.00
122	23500102	2/20/1998	CAFE SOCIETY COFFEE COMPANY	2/24/2006	9/1/2006	UN07	$ 3,330.00
123	23500119	2/20/1998	GARCIA, GILBERT DBA ABC SANDBL	4/8/2005	11/3/2006	UN07	$ 1,000.00
124	23500156	2/20/1998	TEAM BBS AUTOWORKS	4/8/2005	9/9/2005	UN07	$ 450.00

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
125	23700498	3/5/1998	VERA, GLORIA	5/13/2005	5/12/2006	UN07	$ 3,344.00
126	23700358	3/19/1998	ARRIAGA, ARTURO	4/15/2005	9/9/2005	UN07	$ 351.75
127	23600260	5/1/1998	AFTAB, ALI DBA SUPER DOOPER FO	4/15/2005	9/9/2005	UN07	$ 442.20
128	23700415	5/1/1998	HOFFMAN, HOWARD L.	4/15/2005	9/9/2005	UN07	$ 552.75
129	23700506	5/1/1998	YOUNGS TIRE SALVAGE	5/13/2005	11/3/2006	UN07	$ 4,360.00
130	23700380	5/22/1998	DAVIS, RICHARD D.	5/13/2005	11/3/2006	UN07	$ 6,900.00
131	23600298	5/22/1998	FRIO WATER, INCORPORATED	4/15/2005	9/9/2005	UN07	$ 502.50
132	23600305	5/22/1998	HARRIS, JOHN DBA SPRING LAKE M	5/13/2005	5/12/2006	UN07	$ 9,703.20
133	23500123	5/22/1998	JOHNSON PAINT AND BODY	4/8/2005	9/9/2005	UN07	$ 610.00
134	23700480	5/22/1998	SKALITSKY, LESLIE	4/15/2005	9/9/2005	UN07	$ 960.00
135	23600328	5/29/1998	LIMAS, LEE DBA LEE LIMAS MOBIL	5/13/2005	5/12/2006	UN07	$ 4,023.25
136	23600350	5/29/1998	SIMPSON, DONALD	5/13/2005	11/3/2006	UN07	$ 2,880.00
137	23600268	6/19/1998	B.L. PHILLIPS WATER SYSTEM	5/13/2005	5/27/2005	AG	$ 3,170.00
138	23700418	6/19/1998	JACKSON, GEORGE DBA TRUCK CENT	4/15/2005	11/3/2006	UN07	$ 1,276.00
139	23500132	6/19/1998	NUNEZ, RODOLFO DBA WILLIAMS BO	4/8/2005	9/9/2005	UN07	$ 80.00
140	23700464	6/19/1998	PRIEST, DANIEL R.	4/15/2005	9/9/2005	UN07	$ 552.75
141	23600261	6/24/1998	AMIDON, JANET DBA SMITHWICK MI	4/15/2005	9/9/2005	UN07	$ 550.00
142	23600304	6/24/1998	HALL, EMIL BERNARD DBA COW CRE	4/15/2005	9/9/2005	UN07	$ 750.00
143	23500153	6/24/1998	WALTON, WILLIAM D.	4/8/2005	11/3/2006	UN07	$ 1,000.00
144	23700362	7/1/1998	BAILEY METAL PROCESSORS, INC.	4/15/2005	9/9/2005	UN07	$ 855.00
145	23700402	7/1/1998	HARRISS JR., BAYLIS E.	5/13/2005	5/12/2006	UN07	$ 7,524.00
146	23500152	7/1/1998	VO, TOAI DBA VT AUTO SALES	4/8/2005	9/9/2005	UN07	$ 628.13
147	23500112	7/14/1998	ESCARSEGA, JAVIER DBA JASMIN A	4/8/2005	9/9/2005	UN07	$ 100.00
148	23600363	7/16/1998	VANDERLEI, KEES	1/20/2006	8/4/2006	INST	$ 15,235.80
149	23700348	7/16/1998	ADAMS, HENERY A.	1/20/2006	4/6/2007	UN07	$ 30,791.40
150	23700444	7/24/1998	MAYER, ANITA	4/15/2005	11/3/2006	UN07	$ 1,816.00
151	23700381	8/26/1998	DHANANI, MALIK	5/13/2005	5/27/2005	AG	$ 10,600.00
152	23700452	8/26/1998	NIEHAY, Z.A. & THERESA NIEHAY	4/15/2005	9/9/2005	UN07	$ 798.98
153	23600376	8/26/1998	WATER VALLEY WATER CO-OP	1/20/2006	5/4/2007	UN07	$ 3,613.50
154	23500090	8/31/1998	ADAMES MOTORS, INC.	4/8/2005	9/9/2005	UN07	$ 500.00
155	23600332	8/31/1998	LOWENTHAL, GENE	5/13/2005	2/23/2007	UN07	$ 2,901.25

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
156	23600337	8/31/1998	NATION, STORMY	4/15/2005	11/3/2006	UN07	$ 1,695.00
157	23600348	8/31/1998	SANDERS, BILLY	5/13/2005	11/3/2006	UN07	$ 5,564.00
158	23600349	8/31/1998	SHEARER, JR., RICHARD DBA SHEA	4/15/2005	9/9/2005	UN07	$ 580.00
159	23700503	8/31/1998	WILLIAMS, CHARLES	5/13/2005	5/12/2006	UN07	$ 8,360.00
160	23600050	9/22/1998	DAVIS, KURT	1/20/2006	4/6/2007	UN07	$ 13,859.51
161	23500047	9/22/1998	KLINE, MARSHALL DBA TURN KEY T	2/25/2005	7/1/2005	UN07	$ 4,000.00
162	23600091	10/22/1998	HICKS, NICKI DBA HICKS DAIRY	2/25/2005	7/1/2005	UN07	$ 1,670.00
163	23500028	11/22/1998	DON'S AUTO BODY	2/25/2005	7/1/2005	UN07	$ 1,000.00
164	23600251	11/23/1998	WURZ, JIM DBA BUILDERS DEPOT	2/25/2005	7/1/2005	UN07	$ 5,250.00
165	23600053	12/2/1998	DINSCORE, RICHARD	2/25/2005	7/1/2005	UN07	$ 938.00
166	23700140	12/14/1998	JEANEE PROPERTIES, INC.	2/25/2005	7/1/2005	UN07	$ 1,800.00
167	23600033	12/30/1998	CAPITAL INTERMEDIARY COMPANY	2/25/2005	7/1/2005	UN07	$ 7,600.00
168	23600066	12/30/1998	FERRELL, BRET	2/25/2005	7/1/2005	UN07	$ 2,125.00
169	23700305	12/30/1998	TIMBERLINE DESIGNS, INC. & BAN	2/24/2006	5/4/2007	UN07	$ 19,536.00
170	23700012	1/27/1999	ALI, NOOR DBA SPEED MARKET	2/25/2005	7/1/2005	UN07	$ 6,250.00
171	23600007	1/27/1999	ASTRO COMMERCIAL/NIAGRA SUBDIV	2/25/2005	7/1/2005	UN07	$ 1,500.00
172	23700070	1/27/1999	DEAN, GREGG & MIKE HOGUE	2/25/2005	7/1/2005	UN07	$ 8,000.00
173	23600589	1/27/1999	IVEY, JERRY	8/19/2005	12/30/2005	UN07	$ 937.50
174	23700231	1/27/1999	PERMIAN PETROLEUM COMPANY	2/25/2005	7/1/2005	UN07	$ 3,500.00
175	23500025	2/9/1999	DIAZ, MEL DBA MEL'S PAINT & BO	2/25/2005	7/1/2005	UN07	$ 6,250.00
176	23700130	2/19/1999	HUSAINAT, MOHMOUD	2/25/2005	7/1/2005	UN07	$ 200.00
177	23700125	3/25/1999	HIGGINS, JAMES DBA BULLDOG ENV	2/25/2005	7/1/2005	UN07	$ 5,000.00
178	23700150	4/9/1999	KERL, HENRY ED	2/25/2005	7/1/2005	UN07	$ 913.00
179	23600249	4/9/1999	WIMBERLY, RICHARD	2/25/2005	7/1/2005	UN07	$ 2,500.00
180	23600162	4/20/1999	PALMER, CHARLIE	10/21/2005	3/31/2006	UN07	$ 2,620.00
181	23500068	4/20/1999	RAY, DAVID DBA D & R DESIGNS	2/25/2005	7/1/2005	UN07	$ 3,000.00
182	23600179	4/20/1999	ROMO, ERNEST	2/25/2005	7/1/2005	UN07	$ 1,250.00
183	23600198	4/20/1999	SIMEK, VICTOR	2/25/2005	7/1/2005	UN07	$ 1,375.00
184	23600239	4/20/1999	WEBB, ROBERT	2/25/2005	7/1/2005	UN07	$ 2,240.00
185	23600213	5/19/1999	SWATI, MOHAMMED A., AFTAB MOHA	1/20/2006	8/4/2006	AG	$ 14,525.00
186	23700211	5/19/1999	NEIL, LEON C.	7/15/2005	7/29/2005	UN07	$ 2,800.00

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
187	23700276	5/19/1999	SMITH, JIMMY	2/24/2006	9/1/2006	UN07	$ 13,567.50
188	23700013	5/26/1999	ALI, SALEM G.	2/25/2005	7/1/2005	UN07	$ 7,500.00
189	23600052	5/26/1999	DILLON, SAM, ON-SITE WATER WOR	6/17/2005	5/12/2006	UN07	$ 261.25
190	23600055	5/26/1999	DIVIN, WILLIAM E.	2/25/2005	7/1/2005	UN07	$ 1,500.00
191	23600086	5/26/1999	HARDIN, GARRY	2/25/2005	7/1/2005	UN07	$ 1,250.00
192	23600088	5/26/1999	HENDERSON SR., BILL C.	10/21/2005	3/31/2006	UN07	$ 5,000.00
193	23600243	6/25/1999	WHITTEN, BILL	2/25/2005	7/1/2005	UN07	$ 750.00
194	23700001	7/9/1999	A.G.M. TEXACO, INC.	2/25/2005	7/1/2005	UN07	$ 450.00
195	23500039	7/9/1999	HALL, DAVID E. DBA DAVID E. HA	2/25/2005	7/1/2005	UN07	$ 2,500.00
196	23700268	7/9/1999	SHEKHANI, AFZAL DBA ALDINE FOO	2/25/2005	7/1/2005	UN07	$ 4,375.00
197	23600211	7/9/1999	STROZDAS, MICHAEL	2/25/2005	7/1/2005	UN07	$ 1,810.00
198	23600019	7/26/1999	BLANKENSHIP, TOM	2/25/2005	7/1/2005	UN07	$ 2,000.00
199	23500014	8/6/1999	BRITTEN, TIM DBA JACKRABBIT FI	2/25/2005	7/1/2005	UN07	$ 1,103.64
200	23600248	8/6/1999	WILSON, JOHN	2/25/2005	7/1/2005	UN07	$ 2,000.00
201	23700322	8/20/1999	WILLIAMS, DARRELL	2/24/2006	3/31/2006	UN04	$ 3,200.00
202	23500006	8/20/1999	ALVIZO JR., ROSENDO DBA R&A MA	2/25/2005	7/1/2005	UN07	$ 4,565.00
203	23600085	8/20/1999	HANSEN, MIKE	2/25/2005	7/1/2005	UN07	$ 2,344.00
204	23600155	8/20/1999	NORRA, CAROL DBA NORTH FORK MH	2/24/2006	12/1/2006	UN07	$ 5,316.90
205	23600165	8/20/1999	PAYTON, PATRICK	10/21/2005	3/31/2006	UN07	$ 5,500.00
206	23600187	8/20/1999	SANDERS, DAVID	2/25/2005	7/1/2005	UN07	$ 4,000.00
207	23500088	8/20/1999	WILLIAMS, LARRY DBA WILCO AUTO	2/25/2005	7/1/2005	UN07	$ 6,250.00
208	23600026	8/31/1999	BUNAMAN, LONNY DBA RIVER RUN S	2/25/2005	7/1/2005	UN07	$ 1,125.00
209	23500033	8/31/1999	FELIX & SONS	2/25/2005	7/1/2005	UN07	$ 400.00
210	23600122	8/31/1999	LAKHANI, BILKISH/TEXAS SUNNYLA	2/25/2005	7/1/2005	UN07	$ 2,257.50
211	23700237	8/31/1999	PICKETT, TRENTON	2/25/2005	7/1/2005	UN07	$ 27,360.00
212	23700312	8/31/1999	VIRANI, NAUSHAD ALI DBA HONEY	2/25/2005	7/1/2005	UN07	$ 2,335.00
213	23600252	9/28/1999	WYLAND, JIM	2/25/2005	7/1/2005	UN07	$ 2,000.00
214	23700217	10/7/1999	NGUYEN, HUONG DBA TODAY'S STOR	2/25/2005	7/1/2005	UN07	$ 550.00
215	23700224	10/7/1999	ORDONEZ, OSVALDO DBA TRANSPORT	10/21/2005	3/31/2006	UN07	$ 3,100.00
216	23700067	10/25/1999	DAREDIA, SHABUDDIN K. DBA SHAN	2/25/2005	7/1/2005	UN07	$ 1,665.00
217	23600188	10/25/1999	SANDERS, MIKE	2/25/2005	7/1/2005	UN07	$ 2,500.00

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218	23500089	10/25/1999	WORASH, MULAW DBA SATURN TEXAC	2/25/2005	7/1/2005	UN07	$ 465.00
219	23600068	11/4/1999	FINGER, SONG DBA WILLOW PARK I	10/21/2005	3/31/2006	UN07	$ 2,998.00
220	23600143	11/4/1999	MIERS, RAFE DBA MUTHER'S BBQ	2/25/2005	7/1/2005	UN07	$ 876.76
221	23600148	11/4/1999	NASH, MARK	2/25/2005	7/1/2005	UN07	$ 1,000.00
222	23600170	11/22/1999	PRIDGEN, BRUCE ALLEN	2/25/2005	7/1/2005	UN07	$ 498.00
223	23600180	11/22/1999	ROOF, JOHN DBA JOHN ROOF DAIRY	2/25/2005	7/1/2005	UN07	$ 18,750.00
224	23500003	11/24/1999	AL-KHAFAJI, ALI DBA AL'S AUTO	2/25/2005	7/1/2005	UN07	$ 1,000.00
225	23600046	11/24/1999	COSTELLO'S SEPTIC TANK SERVICE	10/21/2005	3/31/2006	UN07	$ 5,000.00
226	23600195	11/24/1999	SHERWOOD, CLIFTON	2/25/2005	7/1/2005	UN07	$ 500.00
227	23600025	12/10/1999	BRYAN, GEORGE C. DBA ABC PLUMB	2/25/2005	7/1/2005	UN07	$ 4,875.00
228	23700291	12/10/1999	SULTAN, MOHAMMED ASTAB DBA BRO	2/25/2005	7/1/2005	UN07	$ 5,625.00
229	23500083	12/10/1999	VASQUEZ, RUBIO DBA VASQUEZ ENT	2/25/2005	7/1/2005	UN07	$ 3,300.00
230	23700121	12/23/1999	HAWKINS,TOBY DBA H&H TIRE DBA	2/25/2005	7/1/2005	UN07	$ 4,200.00
231	23500062	12/23/1999	OMER, JIM/OMER,ZAK/SAAD,BASEL/	2/25/2005	7/1/2005	UN07	$ 1,250.00
232	23500070	12/23/1999	SHUWIB, SALEH DBA AUTO MERCHAN	2/25/2005	7/1/2005	UN07	$ 625.00
233	23700283	12/23/1999	STAFFORD, LEE DBA LUBBOCK WAST	2/25/2005	7/1/2005	UN07	$ 6,500.00
234	23600234	12/23/1999	WARDLAW, LESLIE ANDREW	2/25/2005	7/1/2005	UN07	$ 300.00
235	23700075	1/28/2000	DHANANI, NICK DBA FUEL AND FOO	2/25/2005	7/1/2005	UN07	$ 7,000.00
236	23700088	1/28/2000	ETHERIDGE PROPERTIES & MANUEL	2/25/2005	7/1/2005	UN07	$ 2,000.00
237	23700092	1/28/2000	G & H MARKETING, INC. DBA FINA	2/25/2005	7/1/2005	UN07	$ 1,239.00
238	23600076	1/28/2000	GARRETT, WAYNE R. DBA GARRETT	2/25/2005	7/1/2005	UN07	$ 600.00
239	23600152	1/28/2000	NEW SALEM WATER SUPPLY CORP.	2/25/2005	7/1/2005	UN07	$ 5,775.00
240	23600142	2/9/2000	MELLER, ROBERT DBA ALLISON VOL	2/25/2005	7/1/2005	UN07	$ 4,063.00
241	23600197	2/9/2000	SHYNGLE, CHARLES DBA PLAY PALA	2/25/2005	7/1/2005	UN07	$ 2,000.00
242	23700006	2/23/2000	AKHTAR, MUHAMMAD ATHAR & JAMAL	2/25/2005	7/1/2005	UN07	$ 4,526.00
243	23700267	2/23/2000	SHAUKAT, HUDA DBA SCOTTY'S DRI	2/25/2005	7/1/2005	UN07	$ 770.00
244	23600203	2/23/2000	SOTO, JUAN DBA BERT AND ERNIES	2/25/2005	7/1/2005	UN07	$ 358.00
245	23700038	3/7/2000	BONDS, GLEN LESTER	1/20/2006	8/4/2006	UN07	$ 9,500.00
246	23600074	3/7/2000	FRANK, WILLIAM	2/25/2005	7/1/2005	UN07	$ 1,000.00
247	23700188	3/7/2000	MENA, MARK	2/25/2005	7/1/2005	UN07	$ 7,500.00
248	23600153	3/7/2000	NOLL, JAKE DBA BIG DADDY'S	2/25/2005	7/1/2005	UN07	$ 750.00

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249	23600217	3/21/2000	THOMPSON, ERNEST L. DBA SEPTIC	2/25/2005	7/1/2005	UN07	$ 1,560.00
250	23700007	4/5/2000	AL HADI, INC./WBV OIL COMPANY	2/25/2005	7/1/2005	UN07	$ 666.00
251	23700019	4/17/2000	ARIF, MOHAMMAD DBA SUPER STAR	2/25/2005	7/1/2005	UN07	$ 3,663.00
252	23500053	4/17/2000	MCCUVVINS, GARY DBA MELODY RAN	2/25/2005	7/1/2005	UN07	$ 400.00
253	23500076	4/17/2000	TEXAS INDUSTRIAL SCRAP IRON &	2/25/2005	7/1/2005	UN07	$ 4,000.00
254	23700082	4/25/2000	EBANKS, DYRL & DEAL DBA IDEAL	10/21/2005	3/31/2006	UN07	$ 3,000.00
255	23600230	4/28/2000	WALSTON, ROD DBA ROSE HILL RAN	2/25/2005	7/1/2005	LIT	$ 4,063.00
256	23700087	4/28/2000	ESPERICUETA, RICARDO	2/25/2005	7/1/2005	UN07	$ 4,000.00
257	23600070	4/28/2000	FLORES, AMELIA	2/25/2005	7/1/2005	UN07	$ 2,500.00
258	23600077	4/28/2000	GASTON, RICHARD & MELISSA	2/25/2005	7/1/2005	UN07	$ 1,250.00
259	23700330	4/28/2000	YOUSSEFZADEH, NAHID DBA B JOHN	2/25/2005	7/1/2005	UN07	$ 1,950.00
260	23700212	5/1/2000	NEJMEH, HASSAN ABU DBA SAVWAY	2/24/2006	9/1/2006	UN07	$ 6,250.00
261	23500007	5/19/2000	ARAUZ, SALVADOR DBA ARAUZ AUTO	2/25/2005	7/1/2005	UN07	$ 1,875.00
262	23700061	5/19/2000	CORNETT, RICHARD DBA QUICK SER	2/25/2005	7/1/2005	UN07	$ 4,500.00
263	23500031	5/19/2000	ELLOT, B J DBA KERMIT CALCHE P	2/25/2005	7/1/2005	UN07	$ 5,625.00
264	23500050	5/19/2000	LEHRMAN, DANIEL DBA METRO CARS	2/25/2005	7/1/2005	UN07	$ 250.00
265	23600161	5/19/2000	OWEN, GENA DBA GENA'S CAFE	2/25/2005	7/1/2005	UN07	$ 1,000.00
266	23600192	5/19/2000	SEEMAN, CHRIS DBA VACTRUCK SER	2/25/2005	7/1/2005	UN07	$ 3,000.00
267	23700313	5/19/2000	VO, STEPHEN DBA M & K	2/25/2005	7/1/2005	UN07	$ 1,450.00
268	23700213	6/1/2000	NEW BLESSING INC DBA AM-PM MIN	2/25/2005	7/1/2005	UN07	$ 3,140.63
269	23600013	6/15/2000	BARNES, WAYNE E	2/25/2005	7/1/2005	UN07	$ 2,288.00
270	23600172	6/15/2000	RAMIREZ, RUDY L	2/25/2005	7/1/2005	UN07	$ 5,906.00
271	23600115	6/30/2000	KIRBIE SR, LEROY DBA KIRBIE SE	2/25/2005	7/1/2005	UN07	$ 600.00
272	23700297	6/30/2000	T&M MANAGEMENT & SPINDLETOP T	2/25/2005	7/1/2005	UN07	$ 8,591.00
273	23500002	7/26/2000	AGRO-TRANSFER INC	2/25/2005	7/1/2005	UN07	$ 230.00
274	23700047	7/26/2000	CARMEL INDUSTRIES DBA HWY 290	2/25/2005	7/1/2005	UN07	$ 4,630.00
275	23600177	7/26/2000	RISINGER, RANDY	2/25/2005	7/1/2005	UN07	$ 500.00
276	23500004	8/8/2000	ALBA, SAMUEL DBA ALBA'S IRON W	2/25/2005	5/27/2005	AG	$ 1,585.53
277	23600254	8/8/2000	POOLE TIMOTHY MYERS	2/25/2005	7/1/2005	UN07	$ 1,486.71
278	23700298	8/8/2000	TAYLOR, JAMES	2/25/2005	7/1/2005	UN07	$ 3,150.00
279	23600244	8/8/2000	WILHOIT, SHAWN	2/25/2005	7/1/2005	UN07	$ 625.00

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280	23700037	8/11/2000	BISMI CORPORATION	2/24/2006	5/4/2007	UN07	$	4,400.00
281	23600208	8/23/2000	STEELE, MARTIN DBA WTEEKE LAWN	2/25/2005	5/23/2005	UN01	$	500.00
282	23500044	8/23/2000	J MARSHALL CORP DBA USED CAR F	2/25/2005	7/1/2005	UN07	$	375.00
283	23600134	8/23/2000	MALLICOAT, HENRY L DBA ROCKEY	2/25/2005	7/1/2005	UN07	$	550.00
284	23700239	8/23/2000	PRIME TIME ENTERPRISES, INC	2/25/2005	7/1/2005	UN07	$	5,215.00
285	23600200	8/23/2000	SMITH SR, DOUGLAS J	2/25/2005	7/1/2005	UN07	$	1,000.00
286	23500077	8/23/2000	TEXAS STEVEDORES INC & WALTON,	2/25/2005	7/1/2005	UN07	$	1,250.00
287	23600245	8/28/2000	WILLIAMS, DEREK T	2/25/2005	7/1/2005	UN07	$	1,875.00
288	23600054	10/18/2000	DINSCORE, RICHARD	2/25/2005	7/1/2005	UN07	$	844.00
289	23700137	10/18/2000	ISLAM, MOHAMMAD & RAZA, SYED	2/24/2006	5/4/2007	UN07	$	8,360.00
290	23600035	11/29/2000	CASON, JERRY	2/25/2005	7/1/2005	UN07	$	875.00
291	23700053	11/29/2000	CHA, KI SUNG DBA K STOP	2/25/2005	7/1/2005	UN07	$	50.00
292	23700099	11/29/2000	GGC INC DBA SPEEDYMART	2/25/2005	7/1/2005	UN07	$	3,000.00
293	23700139	12/6/2000	JAMALI, PHUONG THI	2/25/2005	7/1/2005	UN07	$	1,795.00
294	23700180	12/6/2000	MANA INC	2/25/2005	7/1/2005	UN07	$	3,600.00
295	23600169	12/6/2000	POOLE, TIMOTHY	2/25/2005	7/1/2005	UN07	$	875.00
296	23600010	1/5/2001	BAGWELL, MICHAEL	2/25/2005	7/1/2005	UN07	$	2,000.00
297	23600021	1/5/2001	BONNETT, FRED F	2/24/2006	5/4/2007	UN07	$	8,250.00
298	23700071	1/5/2001	DEANDA, JESSE DBA THORNTON SOI	2/25/2005	9/9/2005	UN07	$	560.79
299	23700290	1/5/2001	STUART, JAMES R	2/25/2005	7/1/2005	UN07	$	825.00
300	23600241	1/5/2001	WHITEHORN, CONNY DBA CORONADO	2/25/2005	7/1/2005	UN07	$	1,813.00
301	23700295	1/15/2001	SYKORA, EDWARD DBA BUBBA'S NO	10/21/2005	3/31/2006	UN07	$	4,290.00
302	23600196	1/24/2001	SHUGARD, BRENDA DBA COUNTRY FO	2/25/2005	7/1/2005	UN07	$	1,000.00
303	23500084	2/2/2001	VISCONTI, DANNY DBA DFW AUTO S	2/25/2005	7/1/2005	UN07	$	500.00
304	23600116	2/20/2001	KIRKPATRICK, ANDY DBA MOON RIV	2/25/2005	7/1/2005	UN07	$	847.50
305	23700204	2/23/2001	MUNIRA INTERESTS INC	2/24/2006	9/1/2006	UN07	$	8,932.00
306	23600237	3/2/2001	WATTS, ALLEN DBA LAGO VISTA UT	2/25/2005	7/1/2005	LIT	$	3,906.00
307	23600045	3/2/2001	COPES, EDDIE LEE	2/25/2005	7/1/2005	UN07	$	2,188.00
308	23600084	3/2/2001	HAMILTON, BOBBY D DBA TEXAS GU	2/25/2005	7/1/2005	UN07	$	875.00
309	23700202	3/27/2001	MORRIS, FRED DBA MORRIS TRASH	10/21/2005	3/31/2006	UN07	$	7,500.00
310	23600027	4/2/2001	BURNAMAN, LONNY DBA RIVER RUN	2/25/2005	7/1/2005	UN07	$	900.00

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311	23600080	4/2/2001	GOIN, JAMES DBA GOIN IRRIGATIO	10/21/2005	3/31/2006	UN07	$ 3,125.00
312	23600139	4/2/2001	MCBRIDE, RAYMOND	2/25/2005	7/1/2005	UN07	$ 1,250.00
313	23700057	4/24/2001	CHU, NAM PHOUNG DBA L&P LOUIS	2/25/2005	7/1/2005	UN07	$ 2,175.00
314	23700300	4/24/2001	TEXAS SUNNYLAND INC	2/25/2005	7/1/2005	UN07	$ 2,860.00
315	23700094	5/22/2001	G M TRADING CORP & GLENDORA CO	2/25/2005	7/1/2005	UN07	$ 820.00
316	23700184	5/22/2001	MCKEE, LYNN DBA TEXAS TIRE TRA	12/16/2005	4/28/2006	UN07	$ 600.00
317	23700249	6/5/2001	RINN, DOYLE DBA BALLINGER AUTO	2/25/2005	7/1/2005	UN07	$ 1,820.00
318	23600202	6/5/2001	SOLIS, FRANCISCO	2/25/2005	7/1/2005	UN07	$ 1,250.00
319	23500026	6/20/2001	DIXSON, LAGARY DBA EXPRESS AUT	2/25/2005	7/1/2005	UN07	$ 625.00
320	23500035	6/20/2001	G B N C INCORPORATED	2/25/2005	7/1/2005	UN07	$ 2,500.00
321	23700095	6/20/2001	GARBAR, HARRY DBA S&J STORES	10/21/2005	5/4/2007	UN07	$ 4,927.50
322	23600079	6/20/2001	GODBEY, DAISY DBA CREATIVE KID	2/25/2005	7/1/2005	UN07	$ 4,063.00
323	23600199	6/20/2001	SMITH SR, DOUGLAS J	2/25/2005	7/1/2005	UN07	$ 250.00
324	23600223	6/20/2001	VALENCIANA, AUGUSTIN DBA DON B	2/25/2005	7/1/2005	UN07	$ 4,343.00
325	23600006	7/3/2001	ARMSTRONG, BOBBY	2/25/2005	7/1/2005	UN07	$ 1,125.00
326	23700054	7/3/2001	CHAMBERS, ROGER DBA ROGER'S AU	10/21/2005	4/28/2006	UN07	$ 7,041.62
327	23500032	7/3/2001	ESCOBEDO, RUBEN DBA R&R WELDIN	2/25/2005	7/1/2005	UN07	$ 2,500.00
328	23700118	7/3/2001	HAMILTON, JOE DBA KEG KORNER	2/25/2005	7/1/2005	UN07	$ 500.00
329	23700078	7/20/2001	DICKERSON, DENNIS DBA KAT SAV	2/25/2005	7/1/2005	UN07	$ 9,680.00
330	23700112	7/20/2001	HABOUL, AISHEH DBA FUTURE FOOD	2/25/2005	7/1/2005	UN07	$ 3,806.00
331	23700149	7/20/2001	KASSIRA, KAMAL DBA SANDY'S FOO	2/25/2005	7/1/2005	UN07	$ 2,500.00
332	23500055	7/20/2001	MILLER, VANCE D DBA MILLER MAN	2/25/2005	7/1/2005	UN07	$ 1,250.00
333	23700113	7/20/2001	OMAR, KHALED	2/25/2005	7/1/2005	UN07	$ 918.00
334	23500012	7/23/2001	BOWSER, DOUGLAS DBA BOWSER'S A	10/21/2005	3/31/2006	UN07	$ 6,000.00
335	23700142	8/2/2001	JONES, DAVID H DBA SOUTH TEXAS	2/25/2005	7/1/2005	UN07	$ 7,250.00
336	23600145	8/2/2001	MILLER, JOHN DBA M&H WATER SUP	2/25/2005	7/1/2005	UN07	$ 50.00
337	23600167	8/2/2001	PHILLIPS, LARRY DBA RAINBOW LA	2/25/2005	7/1/2005	UN07	$ 1,971.00
338	23600125	8/17/2001	LOCKE, MARK DBA CHAMPION WATER	2/25/2005	7/1/2005	UN07	$ 1,938.00
339	23600001	8/28/2001	ALLEN, OREN BRUCE	2/25/2005	7/1/2005	UN07	$ 550.00
340	23600009	8/28/2001	AVIATION COMPOSITE TECHNOLOGIES	2/25/2005	7/1/2005	UN07	$ 1,600.00
341	23700089	8/28/2001	EXCEL ASSOCIATES FREIGHT FORWA	2/25/2005	7/1/2005	UN07	$ 1,052.97

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	TCEQ ACCOUNT NO.	ORDER ISSUE DATE	RESPONDENT	DATE PLACED FOR COLL.	DATE LAST PLACED FOR COLL.	REASON	BALANCE RECALLED
342	23700177	8/28/2001	MAAN ENTERPRISES INC DBA ANYTI	1/20/2006	8/4/2006	UN07	$ 13,125.00
343	23600246	8/28/2001	WILLIAMS, DEREK T	2/25/2005	7/1/2005	UN07	$ 313.00
344	23700129	9/19/2001	HUGHES, SCOTT DBA M&M RECYCLIN	2/25/2005	5/6/2005	B/R	$ 5,000.00
345	23700042	9/19/2001	BRYAN, JAMES DBA ORANGE MARINE	1/20/2006	5/4/2007	UN07	$ 9,630.00
346	23600150	9/19/2001	NEHRING, ODIE DBA GREEN ACRES	2/25/2005	7/1/2005	UN07	$ 660.00
347	23600168	10/2/2001	POOLE, TIMOTHY	2/25/2005	7/1/2005	UN07	$ 625.00
348	23600219	10/2/2001	TRINITY AQUA SYSTEMS INC	2/25/2005	7/1/2005	UN07	$ 3,750.00
349	23600087	10/17/2001	HEIM, GERALD DBA HEIM WATER SY	2/25/2005	7/1/2005	UN07	$ 1,250.00
350	23700143	10/17/2001	JONES, DAVID H DBA SOUTH TEXAS	2/25/2005	7/1/2005	UN07	$ 3,425.00
351	23600226	10/17/2001	VEACH, MARK DBA GREENLAWN	2/25/2005	7/1/2005	UN07	$ 450.00
352	23600030	11/2/2001	CAMERON, GARY	2/25/2005	7/1/2005	UN07	$ 1,500.00
353	23500066	11/2/2001	RAINBO COLLISION CENTERS DBA R	2/25/2005	7/1/2005	UN07	$ 4,000.00
354	23600089	11/8/2001	HENDERSON, RITY DBA THE WINDS	2/25/2005	7/1/2005	UN07	$ 2,000.00
355	23600064	11/15/2001	FASELER, WATE	2/25/2005	7/1/2005	UN07	$ 1,875.00
356	23600067	11/15/2001	FINE MEADOW FARM INCORPORATED	7/15/2005	4/28/2006	UN07	$ 4,264.70
357	23600242	11/15/2001	WHITEHORN, CONNY DBA FRIO WATE	2/25/2005	7/1/2005	UN07	$ 695.00
358	23600221	1/6/2002	USRESTURANT PROPERTIES INC & N	2/25/2005	7/1/2005	UN07	$ 290.00
359	23600123	1/27/2002	LINDSEY, ROCKY DBA LINDSEY'S S	2/25/2005	7/1/2005	UN07	$ 1,125.00
360	23500064	1/27/2002	PEBBLEBROOK PET MEMORIAL INC	2/25/2005	7/1/2005	UN07	$ 910.00
361	23600136	2/11/2002	MARTINEZ, SAMUEL	2/25/2005	12/2/2005	UN07	$ 500.00
362	23700040	2/24/2002	BAYOU INC DBA BAYOU FOOD STORE	2/25/2005	7/1/2005	UN07	$ 4,500.00
363	23600207	2/24/2002	SPEIGHTS, HENRY	2/25/2005	7/1/2005	UN07	$ 1,500.00
364	23600220	2/24/2002	TYSON, OLIVER DBA WOODLAND WAS	2/25/2005	7/1/2005	UN07	$ 3,200.00
365	23500052	5/10/2002	LOMBARDO, ALBERT DBA LOMBARDO	2/25/2005	7/1/2005	UN07	$ 2,000.00
366	23600108	5/23/2002	JIWANI,TAJUDDIN DBA QUICK & EA	2/25/2005	7/1/2005	UN07	$ 1,313.00
367	23600141	5/23/2002	MCNUTT, GARY, MCNUTT, GUY & TO	2/25/2005	7/1/2005	UN07	$ 2,288.00
368	23700203	5/23/2002	MOUSAUI, MOHSEN DBA BERNARD'S	2/25/2005	7/1/2005	UN07	$ 396.00
369	23700344	6/3/2002	QADIR CORP DBA SUPER STOP TRIPLE R	5/13/2005	10/7/2005	UN07	$ 4,884.93
370	23700280	6/3/2002	SOODAN, JASBIR SINGH & SOODANS	2/25/2005	7/1/2005	UN07	$ 3,750.00
371	23700098	6/20/2002	GBAK PROPERTIES, INC	2/25/2005	7/1/2005	UN07	$ 1,250.00
372	23500042	6/20/2002	IMPORT AUTO SALVAGE/SERVICE IN	2/25/2005	7/1/2005	UN07	$ 420.00

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373	23700270	6/20/2002	SHUKRAN INC DBA AMIGO MART	2/25/2005	7/1/2005	UN07	$ 550.00
374	23700015	7/13/2002	ALIZAIN ENTERPRISES INC	2/25/2005	11/11/2005	UN07	$ 1,250.00
375	23700587	7/13/2002	MNH RESOURCES DBA JR FOOD MART	10/21/2005	3/31/2006	UN07	$ 5,351.63
376	23600181	7/21/2002	ROWLAND, IAN DBA SHOVEL MOUNTA	2/25/2005	8/25/2006	INST	$ 1,056.16
377	23600253	7/21/2002	ZUK, BRIAN KEITH	2/25/2005	7/1/2005	UN07	$ 260.00
378	23700064	8/2/2002	CRANE, RICHARD DBA RICK'S BY T	6/17/2005	12/2/2005	UN07	$ 700.00
379	23700144	8/2/2002	JOSH JUMBO CORP DBA SONIC QUIC	2/25/2005	7/1/2005	UN07	$ 780.00
380	23700319	8/2/2002	WARD, LEE DBA WARD'S TRUCKING	2/25/2005	7/1/2005	UN07	$ 1,000.00
381	23600072	8/22/2002	FOUNTAIN, JACKIE DBA FOUNTAIN	2/25/2005	7/1/2005	UN07	$ 725.00
382	23600092	8/22/2002	HIGGINS, DORIS DBA TWO PINES M	2/25/2005	7/1/2005	UN07	$ 744.00
383	23500045	8/22/2002	JUAREZ, JUAN D & JUAREZ BROTHE	2/25/2005	7/1/2005	UN07	$ 4,400.00
384	23700164	8/22/2002	LEE, MIN JAE DBA COASTAL GAS M	2/25/2005	7/1/2005	UN07	$ 726.00
385	23700187	8/22/2002	MELANCON, SHARON K DBA ELISE M	2/25/2005	7/1/2005	UN07	$ 450.00
386	23500009	8/30/2002	BARNETT, MIKE DBA MIKE'S LAWN	2/25/2005	7/1/2005	UN07	$ 1,250.00
387	23600036	8/30/2002	CHADICKM WAYNE DBA A&A LONGHOR	2/25/2005	7/1/2005	UN07	$ 1,100.00
388	23500027	8/30/2002	DOMINGUEZ, RAUL DBA RAD INPORT	2/25/2005	7/1/2005	UN07	$ 2,500.00
389	23700126	8/30/2002	HIGHLAND VILLAGE CAR CARE INC	2/25/2005	7/1/2005	UN07	$ 250.00
390	23700170	8/30/2002	LOCKWOOD ENTERPRISES INC DBA L	2/25/2005	7/1/2005	UN07	$ 1,500.00
391	23700229	8/30/2002	PATRIOT PETROLEUM INC	2/25/2005	7/1/2005	UN07	$ 500.00
392	23600222	8/30/2002	VALDERRAMA, TROY DBA DONE RIGH	2/25/2005	7/1/2005	UN07	$ 1,250.00
393	23600105	9/23/2002	JEFFERIES, DARIN	2/25/2005	7/1/2005	UN07	$ 300.00
394	23600118	9/23/2002	KOHLER, PEPI DBA ALPENHOF STEA	2/25/2005	7/1/2005	UN07	$ 1,656.00
395	23700221	9/23/2002	O'DONNELL, GIAN T DBA FADCO	2/25/2005	7/1/2005	UN07	$ 399.00
396	23700303	9/23/2002	TICE GROCERY INC	2/25/2005	7/1/2005	UN07	$ 2,530.00
397	23700326	9/23/2002	YALE MINIMART INC DBA AZ MART	2/25/2005	7/1/2005	UN07	$ 10,500.00
398	23700091	10/3/2002	FUEL SUPPLY INC DBA SHEPHERD F	2/25/2005	7/1/2005	UN07	$ 5,500.00
399	23700002	10/24/2002	ABDULLOH, MOHAMMAD H, MAHMUD,	2/25/2005	7/1/2005	UN07	$ 700.00
400	23700021	10/24/2002	ARSH ENTERPRISES INC DBA GASTA	2/25/2005	7/1/2005	UN07	$ 1,066.00
401	23500020	10/24/2002	CROZIER, CHARLES D DBA CC'S CA	2/25/2005	7/1/2005	UN07	$ 1,000.00
402	23600062	11/2/2002	ESTRADA, LORENZO DBA RELIABLE	2/25/2005	9/9/2005	UN07	$ 75.00
403	23700193	11/22/2002	MINOR, ROBERTO DBA A&P AUTO SE	1/20/2006	4/6/2007	UN07	$ 15,230.00

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404	23600151	11/22/2002	NEW MILLENNIUM HOMES INC	2/25/2005	7/1/2005	UN07	$ 2,080.00
405	23600258	11/22/2002	TILLMAN JR, JACK LYNN DBA HINNIES BAR &	4/15/2005	9/9/2005	UN07	$ 1,250.00
406	23600247	11/22/2002	WILLIS, RANDI L DBA WILLIS DAI	2/25/2005	7/1/2005	UN07	$ 50.76
407	23500059	12/12/2002	MURILLO, JOE DBA LAGUNA MARBLE	2/25/2005	7/1/2005	UN07	$ 3,146.00
408	23600075	12/20/2002	FULLER, VIRGINIA DBA FRANKLIN	2/25/2005	7/1/2005	UN07	$ 1,750.00
409	23600147	12/20/2002	MULDER, BAUKE DBA B&A DAIRY	7/14/2006	4/6/2007	UN07	$ 2,295.00
410	23500075	12/20/2002	STINNETT, JIM	2/25/2005	7/1/2005	UN07	$ 600.00
411	23700156	1/10/2003	KMKA CORP DBA SPEEDY FOOD MART	2/25/2005	7/1/2005	LIT	$ 5,126.00
412	23700097	1/10/2003	GATES, CLARA DBA THE MORALES S	2/25/2005	7/1/2005	UN07	$ 400.00
413	23700304	1/10/2003	TIENDAS CONVENIENTE INC DBA IN	2/25/2005	7/1/2005	UN07	$ 2,200.00
414	23600128	2/2/2003	LOPER, DANIEL C DBA RIO LECHE	2/25/2005	7/1/2005	LIT	$ 20,000.00
415	23600126	2/2/2003	LOCKE, MARK DBA DAYTON CREEK W	2/25/2005	7/1/2005	UN07	$ 313.00
416	23700252	2/2/2003	ROHAIL ENTERPRISES INC DBA SPE	2/25/2005	7/1/2005	UN07	$ 600.00
417	23700341	2/2/2003	TRAVEL MART INC	7/15/2005	3/3/2006	UN07	$ 6,592.00
418	23500015	2/17/2003	BROTHER'S MATERIALS LTD	2/25/2005	7/1/2005	AG	$ 3,320.00
419	23600127	2/17/2003	LONGMILES, JOYCIE DBA YELLOW R	2/25/2005	7/1/2005	LIT	$ 3,750.00
420	23600130	2/17/2003	LUKE, DELIA DBA CHAPARRAL RV P	2/25/2005	7/1/2005	LIT	$ 3,113.00
421	23600231	2/17/2003	WALSTON, ROD DBA ROSE HILL RAN	2/25/2005	7/1/2005	LIT	$ 1,716.00
422	23700026	2/17/2003	AZMAN INC DBA SHOPPERS MART 1	2/25/2005	7/1/2005	UN07	$ 750.00
423	23700011	3/7/2003	ALI, NADIR DBA GET N GO #1	4/20/2007	9/21/2007	INST	$ 5,450.56
424	23700138	3/7/2003	IZR CORPORATION DBA GARLAND FI	2/25/2005	7/1/2005	UN07	$ 750.00
425	23700230	3/7/2003	PATRIOT PETROLEUM INC	2/25/2005	7/1/2005	UN07	$ 500.00
426	23600058	3/20/2003	DUNCANM, JACKIE DBA JACKIE'S W	2/25/2005	4/15/2005	AG	$ 1,233.00
427	23500060	3/20/2003	NEAL, BRYAN DBA BRYAN EXCAVATI	6/17/2005	12/2/2005	UN07	$ 50.00
428	23700277	4/13/2003	SOBHANI TRADERS INC DBA RPM KW	8/19/2005	2/10/2006	UN07	$ 353.50
429	23700324	4/13/2003	WOODFOREST CORP DBA STAR EXPRE	2/25/2005	7/1/2005	UN07	$ 900.00
430	23700333	4/13/2003	ZARMIN ENTERPRISES INC DBA MIN	2/25/2005	7/1/2005	UN07	$ 450.00
431	23500061	4/25/2003	ODEECO INC DBA ODEECO READY MI	2/25/2005	7/1/2005	UN07	$ 450.00
432	23700299	5/9/2003	TEXAS SAI INC DBA TEXAS STAR G	6/17/2005	2/10/2006	UN07	$ 424.20
433	23700018	5/24/2003	APM ENTERPRISES INC DBA AL'S C	2/25/2005	7/1/2005	LIT	$ 4,000.00
434	23600065	5/24/2003	FAURIE'S FOOD AND FUEL INCORPO	2/25/2005	7/1/2005	UN07	$ 1,240.00

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435	23700178	5/24/2003	MAGIC VALLEY ROOFING & CONSTRU	2/25/2005	7/1/2005	UN07	$ 984.00
436	23600166	5/24/2003	PECAN'S RESTAURANT AND BAR INC	6/17/2005	5/12/2006	UN07	$ 1,029.37
437	23700273	5/24/2003	SMIEN, FAYE DBA LINDA'S QUICK	10/21/2005	3/31/2006	UN07	$ 9,975.00
438	23700194	6/12/2003	MIRACLE WASH INC DBA MIRACLE W	2/25/2005	7/1/2005	LIT	$ 5,400.00
439	23600016	6/12/2003	BERKBIBLE, JESS DBA JESS & RYA	2/25/2005	7/1/2005	UN07	$ 625.00
440	23700077	6/12/2003	DIAZ, VERONICA	2/25/2005	7/1/2005	UN07	$ 960.00
441	23600138	6/12/2003	MATHIS, GEORGE	2/25/2005	7/1/2005	UN07	$ 250.00
442	23600173	6/12/2003	RAY, CHARLES DBA CHARLES RAY D	2/25/2005	11/3/2006	UN07	$ 700.00
443	23600003	7/3/2003	AN HUNG ENTERPRISES INC DBA E&	2/25/2005	7/1/2005	UN07	$ 889.00
444	23701641	7/3/2003	ENVIRO SAVE OIL RECOVERY COMPA	4/15/2005	9/9/2005	UN07	$ 1,250.00
445	23700148	7/3/2003	KAIF KALOLWALA DBA RAJ TRANSPO	2/25/2005	7/1/2005	UN07	$ 1,500.00
446	23700195	7/3/2003	MMN INCORPORATED DBA COUNTRY B	2/25/2005	7/1/2005	UN07	$ 1,250.00
447	23700329	7/3/2003	YOUNG, DAVIS DBA YOUNG AUTO SE	6/17/2005	5/12/2006	UN07	$ 261.25
448	23600132	7/21/2003	LYON, JEFF DBA A-1 METAL RECYC	1/20/2006	8/4/2006	UN07	$ 14,500.00
449	23700253	7/21/2003	RON LANEY OIL COMPANY INC	6/17/2005	12/2/2005	UN07	$ 50.00
450	23700046	8/7/2003	CALDERON ENTERPRISES INCORPORA	2/25/2005	7/1/2005	LIT	$ 4,000.00
451	23500072	8/7/2003	SOTELO, DIONISIO DBA D&D PAINT	2/25/2005	7/1/2005	UN07	$ 250.00
452	23600236	8/22/2003	WATTS, ALLEN DBA LAGO VISTA UT	2/25/2005	7/1/2005	LIT	$ 2,153.00
453	23700200	8/22/2003	MORENO, RICARDO	2/25/2005	7/1/2005	UN07	$ 875.00
454	23500063	8/22/2003	PAYNE, GARY ALAN DBA PAYNE'S A	2/25/2005	7/1/2005	UN07	$ 225.00
455	23700327	8/29/2003	YI JOHN DBA SPIRITZ	2/25/2005	7/1/2005	LIT	$ 500.00
456	23600015	8/29/2003	BENDER, CHARLES DBA GOLDEN OAK	2/25/2005	7/1/2005	UN07	$ 875.00
457	23700798	9/25/2003	BARRY DON BEAVERS	5/13/2005	10/7/2005	LIT	$ 15,500.00
458	23700796	9/25/2003	CLIFFORD KEY	5/13/2005	10/7/2005	LIT	$ 6,000.00
459	23600678	9/25/2003	DICKSON WEATHERPROOF NAIL COMP	5/13/2005	10/7/2005	LIT	$ 65,450.00
460	23600645	9/25/2003	CLAUDIO BARRERA	2/25/2005	7/1/2005	UN07	$ 635.00
461	23700635	9/25/2003	LUMMAS BILLY D	5/13/2005	5/12/2006	UN07	$ 15,988.50
462	23700644	9/25/2003	MARAL INTERNATIONAL INC	2/25/2005	7/1/2005	UN07	$ 2,500.00
463	23601116	9/25/2003	MELVIN K MUSICK	2/25/2005	7/1/2005	UN07	$ 1,750.00
464	23600609	10/10/2003	R & R MOBILE HOME MANAGEMENT I	2/25/2005	7/1/2005	LIT	$ 2,957.00
465	23600599	10/10/2003	BILL TURNER DBA TURNER ROOFING	5/13/2005	2/10/2006	UN07	$ 3,748.52

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466	23700712	10/10/2003	JAIN VIJAY	2/25/2005	7/1/2005	UN07	$ 1,250.00
467	23500569	10/10/2003	OPPER ENTERPRISE INC	2/25/2005	7/1/2005	UN07	$ 957.00
468	23600604	10/10/2003	RUDY CANTU	2/25/2005	9/9/2005	UN07	$ 1,582.92
469	23600760	10/19/2003	ALBERTO DE LEON DBA DE LEON CO	5/13/2005	10/7/2005	LIT	$ 3,125.00
470	23700732	10/19/2003	CONVENIENCE CORNER INC	2/25/2005	7/1/2005	UN07	$ 1,500.00
471	23600661	10/19/2003	HUNGERFORD GERARD DBA RIVER RA	5/13/2005	5/12/2006	UN07	$ 8,164.63
472	23700905	12/5/2003	FRANCISCO BARRERA	2/25/2005	7/1/2005	LIT	$ 4,500.00
473	23700907	1/8/2004	SUNDANCE CAR WASH LLP	2/25/2005	9/9/2005	UN07	$ 703.52
474	23701142	1/30/2004	FIROZ G VIRANI	5/13/2005	1/6/2006	AG	$ 11,554.44
475	23700628	1/30/2004	HENRY THORNTON	2/25/2005	11/3/2006	UN07	$ 1,834.00
476	23701000	1/30/2004	M & M INNOVATIONS INC	2/25/2005	7/1/2005	UN07	$ 2,100.00
477	23600861	1/30/2004	M TRANSPORTS INC	5/13/2005	5/12/2006	UN07	$ 9,875.25
478	23700952	2/13/2004	FULTON LARRY	5/13/2005	5/4/2007	AG	$ 7,624.10
479	23701202	3/5/2004	BATTERY RECLAMATION INC	2/25/2005	6/3/2005	AG	$ 11,712.00
480	23701383	3/5/2004	BATTERY CONSERVATION TECHNOLOG	5/13/2005	10/7/2005	LIT	$ 45,375.00
481	23700928	3/5/2004	ROYCE LEATHERMAN	5/13/2005	7/22/2005	LIT	$ 8,250.00
482	23701467	3/14/2004	MOHAMMAD SALMAN	12/15/2006	3/19/2007	LIT	$ 1,321.60
483	23701671	3/14/2004	MOHAMMAD SALMAN	4/15/2005	9/9/2005	UN07	$ 630.64
484	23701644	4/5/2004	UPPAL BROS INC	8/19/2005	11/3/2006	LIT	$ 2,080.00
485	23701673	4/19/2004	C J YUN INC	2/25/2005	7/1/2005	UN07	$ 1,050.00
486	23701699	4/19/2004	HOODA PYARALI	2/25/2005	7/1/2005	UN07	$ 1,050.00
487	23601614	5/14/2004	CITY OF LA VILLA	2/25/2005	7/1/2005	LIT	$ 7,475.00
488	23501025	5/14/2004	CASTRELLON, PEDRO DBA PACAS BODY SHO	2/25/2005	7/1/2005	UN07	$ 2,100.00
489	23601432	5/14/2004	ERNEST PETTIT	2/25/2005	7/1/2005	UN07	$ 525.00
490	23701321	5/14/2004	FORREST GLENN COOK	2/25/2005	11/3/2006	UN07	$ 2,500.00
491	23601378	5/24/2004	RALPH REESE	5/13/2005	7/22/2005	LIT	$ 19,500.00
492	23601485	5/24/2004	JAMIE WALTON DBA LAGO LANDSCAP	2/25/2005	7/1/2005	UN07	$ 2,500.00
493	23701298	5/24/2004	SAIF D CORPORATION	4/15/2005	5/4/2007	UN07	$ 2,695.28
494	23701284	6/13/2004	SAMIR IBRAHIM	12/16/2005	4/28/2006	UN07	$ 194.00
495	23601435	6/13/2004	SHAWN FULLER	4/15/2005	2/23/2007	UN07	$ 1,938.56
496	23701691	7/1/2004	QUALITY CALICHE PIT INC	5/13/2005	7/22/2005	LIT	$ 18,375.00

TCEQ MONTHLY REPORT OF ADMINISTRATIVE PENALTIES
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497	23701313	7/1/2004	BRADLEY GLASSCOCK	4/15/2005	5/12/2006	UN07	$ 2,187.72
498	23701583	7/1/2004	ME TECH INC	12/16/2005	4/28/2006	UN07	$ 300.50
499	23701603	7/5/2004	BAYTOWN BUSINESS INC	1/20/2006	9/28/2007	UN07	$ 4,013.40
500	23701668	7/5/2004	MAJIC MARKET INC	4/15/2005	9/9/2005	UN07	$ 2,100.00
501	23701666	7/5/2004	RUSSELL BRIMHALL	4/15/2005	9/9/2005	UN07	$ 150.00
502	23601174	8/13/2004	GRANVILLE RASBERRY	4/15/2005	9/9/2005	UN07	$ 251.25
503	23701445	8/13/2004	HENRY FRANCO	4/15/2005	5/12/2006	UN07	$ 2,274.35
504	23601452	8/16/2004	WILLIS ALDRIDGE	4/15/2005	9/9/2005	UN07	$ 628.13
505	23601353	8/28/2004	ALL SOUTHWEST LANDSCAPE INC	4/15/2005	9/9/2005	UN07	$ 628.13
506	23500856	8/28/2004	JOE AMOS	8/11/2006	6/8/2007	UN07	$ 743.40
507	23701450	8/28/2004	MAZI BUL HAQUE	4/15/2005	11/3/2006	UN07	$ 2,400.00
508	23701716	8/28/2004	UPPAL BROS INC	5/13/2005	7/22/2005	UN07	$ 4,238.00
509	23701283	8/30/2004	SILVER ROSE ENTERPRISES INC	5/13/2005	7/22/2005	LIT	$ 4,470.00
510	23601361	8/30/2004	TOMMY JOE THOMAS	7/14/2006	7/27/2007	LIT	$ 3,589.32
511	23701304	8/30/2004	ANS INC	4/15/2005	2/23/2007	UN07	$ 2,544.00
512	23701547	9/26/2004	J & J BUSINESS INC	6/17/2005	11/3/2006	UN07	$ 4,033.84
513	23601314	9/26/2004	RUSSELL TURNER	9/15/2006	9/28/2007	UN07	$ 567.03
514	23701807	10/11/2004	XUAN INC	1/20/2006	8/4/2006	UN07	$ 800.00
515	23501094	10/20/2004	REYNALDO BARRIENTOS	1/20/2006	5/4/2007	UN07	$ 2,027.70
516	23500878	11/11/2004	KEANE LANDSCAPING INC	8/11/2006	4/6/2007	UN07	$ 2,060.00
517	23701442	11/26/2004	PAK AMBRIT INC	10/21/2005	8/4/2006	UN07	$ 6,002.50
518	23701425	11/26/2004	SHEIKH TAYYAB M	6/17/2005	4/28/2006	UN07	$ 2,484.00
519	23701621	11/26/2004	SJP HOLDINGS INC	6/17/2005	11/3/2006	UN07	$ 2,100.00
520	23701311	11/30/2004	BINH TRAN	12/16/2005	4/28/2006	UN07	$ 720.00
521	23500868	12/20/2004	SAM SONG PAINT AND BODY SHOP	6/17/2005	5/12/2006	UN07	$ 600.92
522	23701992	1/8/2005	ALI INVESTMENTS INC	6/17/2005	5/12/2006	UN07	$ 1,690.50
523	23601429	1/8/2005	CLINTON RHODES	6/17/2005	5/12/2006	UN07	$ 1,463.00
524	23500934	1/8/2005	FITTS, THERESA	6/17/2005	4/28/2006	UN07	$ 1,035.00
525	23701280	1/30/2005	SHANIL-TEX INC	7/15/2005	5/12/2006	UN07	$ 2,508.00
526	23601362	2/4/2005	TERRY BABB	10/20/2006	7/27/2007	LIT	$ 4,688.50
527	23501063	2/10/2005	DECO SURFACES	8/11/2006	6/29/2007	UN07	$ 2,299.00

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528	23701933	2/10/2005	RODRIGO CANTU	2/24/2006	5/4/2007	UN07	$ 1,810.05
529	23601563	2/10/2005	THE HITTING ZONE LLC	8/19/2005	5/4/2007	UN07	$ 1,427.15
530	23701835	3/3/2005	SIGNATURE STORES INC	8/19/2005	3/19/2007	LIT	$ 3,411.85
531	23601488	3/3/2005	ALBERT ELLIS	8/19/2005	12/30/2005	UN07	$ 251.25
532	23701443	3/3/2005	MOHAMMAD N QURESHI	10/21/2005	8/4/2006	UN07	$ 1,922.40
533	23701612	3/21/2005	KEENE SANITATION	10/21/2005	8/4/2006	UN07	$ 2,695.00
534	23500857	4/10/2005	KOUROSH KHABAZIAN	10/21/2005	3/31/2006	UN07	$ 2,300.00
535	23601143	4/29/2005	SUNTEX FULLER CORPORATION	10/21/2005	5/4/2007	LIT	$ 15,775.70
536	23701324	4/29/2005	ANSH III LP	10/21/2005	5/4/2007	UN07	$ 1,182.65
537	23701667	4/29/2005	TEXAS GOD BLESS INC	10/21/2005	3/31/2006	UN07	$ 1,050.00
538	23601581	5/9/2005	LARRY GOSSETT	12/16/2005	4/28/2006	UN07	$ 250.00
539	23601443	5/9/2005	MAURICE LOZANO	12/16/2005	4/28/2006	UN07	$ 788.00
540	23702054	5/27/2005	PATRICK DALE SUDDERTH	12/16/2005	11/3/2006	UN07	$ 1,496.00
541	23701581	5/27/2005	SHANI CORPORATION	4/14/2006	5/4/2007	UN07	$ 931.50
542	23702050	6/9/2005	DELMA PERRY	12/16/2005	8/4/2006	UN07	$ 4,500.00
543	23702896	6/27/2005	ANDREW ENTERPRISE INC DBA AUDR	10/20/2006	11/2/2007	UN07	$ 2,005.32
544	23702509	6/27/2005	SHREEHARI KRUPA CORP	12/16/2005	8/4/2006	UN07	$ 1,534.25
545	23702312	6/27/2005	USAMA SIDDIQUI	4/14/2006	5/4/2007	UN07	$ 2,078.04
546	23702068	7/1/2005	JAMES INCE, DBA DIAMOND JIMS	2/24/2006	5/4/2007	UN07	$ 170.40
547	23702058	7/8/2005	LEE BELL	12/15/2006	7/27/2007	UN07	$ 1,626.00
548	23702198	7/15/2005	ALLAUDDIN MOMIN	1/20/2006	8/4/2006	UN07	$ 1,575.00
549	23601257	7/15/2005	LEROY KIRBIE	1/20/2006	5/4/2007	UN07	$ 535.00
550	23702087	8/7/2005	GENE GILLEY	1/20/2006	8/4/2006	UN07	$ 2,100.00
551	23702919	8/7/2005	TRIANGLE BUSINESS INC	1/20/2006	12/1/2006	UN07	$ 6,205.94
552	23702159	8/20/2005	ROLANDO C DELA CRUZ	2/24/2006	1/5/2007	B/R	$ 501.00
553	23702381	8/20/2005	RAFIA SATTAR	2/24/2006	5/12/2006	UN07	$ 1,130.65
554	23702441	8/29/2005	PAUL KIM	7/14/2006	2/2/2007	UN07	$ 800.00
555	23702280	9/30/2005	BELL, JERRY DBA CROSSROADS COUNTRY ST	4/14/2006	12/1/2006	UN07	$ 1,298.00
556	23702681	10/10/2005	KIRBY & KIRBY OIL COMPANY INC	4/14/2006	7/28/2006	LIT	$ 2,070.86
557	23702809	10/24/2005	KIRBY & KIRBY OIL COMPANY INC	7/14/2006	7/28/2006	LIT	$ 560.00
558	23702582	10/24/2005	MOHAMMAD ASHRAF	7/14/2006	7/27/2007	LIT	$ 3,923.05

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559	23601633	10/24/2005	BETTY SINGLETARY	7/14/2006	5/4/2007	UN07	$ 1,339.89
560	23702735	10/24/2005	CITY MEAT MARKET INC	7/14/2006	5/4/2007	UN07	$ 833.00
561	23702042	10/24/2005	DEGAR FUELS SYSTEMS INC	7/14/2006	5/4/2007	UN07	$ 1,045.00
562	23601998	10/24/2005	LAYNE BALES	7/14/2006	5/4/2007	UN07	$ 836.00
563	23602061	11/6/2005	MOSTAFA SOLIMAN	3/19/2007	9/28/2007	UN07	$ 932.57
564	23702724	11/6/2005	SADRUDDIN & SONS INC	3/19/2007	9/28/2007	UN07	$ 642.00
565	23702607	11/6/2005	TREVINO MARICELA	7/14/2006	6/29/2007	UN07	$ 1,720.67
566	23702677	11/24/2005	ANGELA ELLIS	10/20/2006	1/5/2007	AG	$ 1,478.75
567	23602071	11/24/2005	REBECCA REED	7/14/2006	3/19/2007	LIT	$ 5,688.64
568	23702782	11/24/2005	S.K. MASTER INC	7/14/2006	7/27/2007	UN07	$ 2,273.04
569	23702863	11/24/2005	WEST BUFORD AND WEST LEAH	7/14/2006	2/2/2007	UN07	$ 2,140.00
570	23601242	12/10/2005	EVERT DYKSTERHUIS	9/15/2006	9/28/2007	UN07	$ 8,750.00
571	23702897	12/30/2005	TANG TRAN	7/14/2006	9/8/2006	INST	$ 1,753.50
572	23602229	12/30/2005	RICKY VASCONSUELOS	7/14/2006	6/29/2007	UN07	$ 420.50
573	23702014	12/30/2005	SRS INVESTMENTS LLC	9/15/2006	6/29/2007	UN07	$ 1,202.70
574	23702489	2/20/2006	DALEY JR RUSSELL	12/15/2006	6/29/2007	UN07	$ 2,152.50
575	23602541	2/20/2006	ERNEST COOPER	8/11/2006	11/2/2007	UN07	$ 1,528.66
576	23601573	3/6/2006	AZMAN INC	12/15/2006	9/28/2007	UN07	$ 12.80
577	23702709	3/6/2006	SHEIKH, AHMAD	8/11/2006	6/29/2007	UN07	$ 2,194.50
578	23601991	3/23/2006	DON ENGLISH	12/15/2006	6/1/2007	AG	$ 975.80
579	23602135	3/23/2006	GARZA, ROMEO	9/15/2006	6/29/2007	UN07	$ 1,413.72
580	23601133	3/23/2006	RANDY SWEETLAND	9/15/2006	11/2/2007	UN07	$ 859.50
581	23602176	3/23/2006	SAMUEL HOLCOMB	3/19/2007	9/28/2007	UN07	$ 3,916.45
582	23602499	3/31/2006	STEWART, MARK	11/17/2006	6/29/2007	UN07	$ 2,060.00
583	23702664	4/14/2006	ENVIRONMENTAL MANAGEMENT SERVI	9/15/2006	6/29/2007	UN07	$ 650.04
584	23702581	4/14/2006	LANDED I LTD	9/15/2006	6/29/2007	UN07	$ 2,184.00
585	23602343	4/29/2006	HERNAN MAYA	10/20/2006	6/29/2007	UN07	$ 646.91
586	23602089	4/29/2006	JOSE MUNOZ	10/20/2006	6/29/2007	UN07	$ 272.24
587	23702750	4/29/2006	NOORIE TRADERS INC	10/20/2006	6/29/2007	UN07	$ 1,656.00
588	23703119	5/12/2006	VAN DER HORST USA CORP	11/17/2006	12/1/2006	INST	$ 1,872.00
589	23703142	5/12/2006	ROOFING RECYCLE CENTER INC	10/20/2006	1/5/2007	LIT	$ 1,830.00

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590	23602367	5/12/2006	GARRY HARDIN	10/20/2006	6/29/2007	UN07	$ 776.25
591	23601661	5/12/2006	MIKE STROZDAS	10/20/2006	6/29/2007	UN07	$ 1,514.24
592	23702237	5/12/2006	SALIM M JAFFER	4/20/2007	11/2/2007	UN07	$ 175.00
593	23602312	5/28/2006	CHARLES HARRELL	11/17/2006	6/29/2007	UN07	$ 767.25
594	23602216	5/28/2006	WILLIAM BARFIELD	11/17/2006	6/29/2007	UN07	$ 270.92
595	23703034	6/15/2006	HANIF WAFIA	11/17/2006	1/5/2007	LIT	$ 1,500.00
596	23702010	6/15/2006	AARISH INVESTMENT INC	1/19/2007	7/27/2007	UN07	$ 1,076.25
597	23702955	6/15/2006	DEWITT WILLIAM	11/17/2006	11/2/2007	UN07	$ 2,742.32
598	23602665	6/15/2006	GARY STAHLHEBER	11/17/2006	6/29/2007	UN07	$ 1,297.80
599	23602315	6/15/2006	VILLAGE WSC	11/17/2006	6/29/2007	UN07	$ 1,565.30
600	23702532	6/26/2006	ROBERT BELTRAN	12/15/2006	6/29/2007	UN07	$ 1,025.00
601	23701762	7/14/2006	N H KIM INC	12/15/2006	6/29/2007	LIT	$ 8,645.00
602	23702401	7/14/2006	FELIPE GUTIERREZ	12/15/2006	6/29/2007	UN07	$ 2,140.00
603	23703017	7/22/2006	BROWNSVILLE VAL-MARTS LLC	3/19/2007	3/19/2007	LIT	$ 1,126.88
604	23501382	8/28/2006	BLAS COMPEAN	3/19/2007	9/28/2007	UN07	$ 1,071.20
605	23602727	8/28/2006	DENNIS BRITO	3/19/2007	9/28/2007	UN07	$ 410.50
606	23602278	9/21/2006	ROBERT WALKER	3/19/2007	4/6/2007	INST	$ 522.00
607	23602511	9/21/2006	SAIRA & RIZWAN INC	4/20/2007	11/2/2007	UN07	$ 2,386.64
608	23703387	9/21/2006	SYLVIA CERVANTES	3/19/2007	9/28/2007	UN07	$ 2,150.70
609	23602861	10/2/2006	VANITY HOMES LLC	4/20/2007	9/21/2007	B/R	$ 1,476.00
610	23501749	10/2/2006	CASE BY CASE	3/19/2007	9/28/2007	UN07	$ 2,152.50
611	23602253	10/19/2006	JOHN BALSTAD	4/20/2007	11/2/2007	UN07	$ 2,250.00
612	23602015	11/3/2006	LAZARO CAMACHO	4/20/2007	11/2/2007	UN07	$ 256.25
613	23702069	11/3/2006	ZAG PETROLEUM INC	4/20/2007	11/2/2007	UN07	$ 2,193.50
614	23700451		NIAGARA CHEMICAL STATE SUPERFU	4/15/2005	9/9/2005	UN07	$ 800.00
							$ 2,066,183.02

KEY FOR RECALLED ACCOUNTS

CODE	REASON
AG	REFERRED TO AG.
UN01	UNCOLLECTIBLE. DECEASED DEBTOR.
B/R	BANKRUPTCY.
UN04	UNCOLLECTIBLE PER AG OR LITIGATION.
UN07	UNCOLLECTIBLE. COLL. EFFORTS EXHAUSTED.
PAID	DELINQUENT BALANCE PAID OR CREDITS RECEIVED.
LIT	REFERRED TO LITIGATION.
INST	PAYMENT PLAN WITH TCEQ.

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PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
A&B INC	060306PSTE	23703287	5,148.00		
A & K ENTERPRISES INC	051484PSTE	23703018	554.85		COLL
A.G.M. TEXACO, INC.	980719PSTE	23700001	452.25	*UNCO*	UN07
AAA FIBERGLASS INC	001038AIRE	23500001	5,000.00	*UNCO*	UN04
AARISH INVESTMENT INC	041235PSTE	23702010	1,113.00		UN07
ABDOUREZAK OMAN	061322DCLE	23800296	421.59		COLL
ABDUL H HIRANI DBA FIRST CHOIC	060892DCLE	23800104	300.50		
ABDULLAH AHMEDI	060300PSTE	23703316	14,700.00	*MAIL*	
ABDULLOH, MOHAMMAD H, MAHMUD,	010212PSTE	23700002	703.50	*UNCO*	UN07
ABRIL MEDINA	010180PSTE	23701709	6,440.56	*CH13*	
ABSOLUTELY FOREIGN AUTO PARTS	051102WQE	23602748	38,875.20		AGN
ADAMES MOTORS, INC.	970732AIRE	23500090	500.00	*MAIL*	UN07
ADAMS, H D, MOORE, PAUL & COX,	000678IHWE	23700003	49,280.00	*MAIL*	LIT
ADAMS, HENERY A.	971149IHWE	23700348	32,338.00		UN07
AERO CHROME SERVICES, INC.	960514AIRE	23500091	5,678.25	*UNCO*	UN04
AFTAB, ALI DBA SUPER DOOPER FO	970265PWSE	23600260	442.20	*MAIL*	UN07
AGA ENTERPRISES INC	060299PSTE	23703275	200.00	*MAIL*	
AGRO-TRANSFER INC	990663AIRE	23500002	230.00	*UNCO*	UN07
AHAD BUSINESS INC	061523DCLE	23800399	300.50		
AHMED, ALTAF & AHMED KHAN	960972PSTE	23700349	16,800.00	*UNCO*	UN07
AHMED INC DBA TOTE-A-BAG	980652PST	23700338	24,604.40		LIT
AJIT PRASAD	030414PSTE	23701377	13,419.00	*UNCO*	UN04
AKBER BERANI	050760PSTE	23702812	11,227.48		LIT
AKHTAR, MUHAMMAD ATHAR & JAMAL	980754PSTE	23700006	4,526.00	*UNCO*	UN07
A K S CONSTRUCTION LP	050966AIRE	23501542	15,750.00		ENFR
AL-HAYAT INC DBA HONEY STOP #1	020072PSTE	23700008	16,250.00	*MAIL*	LIT
AL-ILAM ENTERPRISES INC	040416PSTE	23701766	17,784.25		AGB
AL-KHAFAJI, ALI DBA AL'S AUTO	990062AIRE	23500003	1,005.00	*UNCO*	UN07
AL-TAHIR USA INC	050292PSTE	23702737	3,210.00		
ALADDIN CAR WASH, GENICO DIST INC, VILLG	990178PST	23700340	18,150.00	*UNCO*	UN04
ALAM, MUHAMMAD DANISH	960189PSTE	23700350	1,500.00	*UNCO*	UN04
AL AMEEN INC	061134DCLE	23800195	403.50	*UNCO*	UN04
ALAMIA, RICHARD & JAIME GUERRA	940165PSTE	23700351	10,750.00	*CH11*	
ALBERT ELLIS	031553LIIE	23601488	283.75		UN07
ALBERTO DE LEON DBA DE LEON CO	020960LIIE	23600760	3,125.00	*MAIL*	LIT

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PROPHECY A/R OUTSTANDNG PAST DUE TRANSACTIONS REPORT
FOR ADMINISTRATIVE PENALTIES

ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
ALBERTO SANCHEZ	061253LIIE	23603014	605.00		COLL
ALEX MAIR	040909PWSE	23601777	977.51		COLL
ALFRED SMITH	051220LIIE	23602636	1,750.00	*MAIL*	COLL
AL HADI, INC./WBV OIL COMPANY	990939PSTE	23700007	666.00	*UNCO*	UN07
AL HUSEINI INC	020398PSTE	23701618	36,768.86	*UNCO*	UN04
ALI, MAJMOOD JAFFER DBA MR JR'S GROCERY	010954PST	23700508	10,993.65		LIT
ALI, NADIR DBA GET N GO #1	020473PSTE	23700011	3,918.62		INST
ALI, NOOR DBA SPEED MARKET	980559PSTE	23700012	6,250.00	*UNCO*	UN07
ALI, PIYAR	040869PSTE	23701919	360.00	*MAIL*	
ALI, SALEM G.	980226PSTE	23700013	7,500.00	*UNCO*	UN07
ALIA ENTERPRISES INC DBA SHAVE	062014PSTE	23703507	305.00		
ALIAHSAN NADIA ENTERPRISES INC	060061PSTE	23703204	1,509.00		
ALI INVESTMENTS INC	040431PSTE	23701992	1,863.75		UN07
ALI NADIR N	040162PSTE	23701767	3,500.00	*HOLD*	
ALINAGHI, SOUDJANI	950859PSTE	23700352	700.00	*MAIL*	UN07
ALI SHAN INC	051477PSTE	23702996	480.00		
ALIZAIN ENTERPRISES INC	001277PSTE	23700015	1,250.00	*UNCO*	UN07
ALKUSARI TEXAS LIMESTONE CORPO	040719WQE	23601640	5,272.50		LIT
ALLEN, OREN BRUCE	990909WOCE	23600001	552.75	*UNCO*	UN07
ALLIED RADIATOR SERVICE	SW-39166	23700353	88,440.00	*UNCO*	UN04
ALLIED TRANSPORT	ENF 2069	23700354	71,760.00	*MAIL*	UN07
ALLPHAZ COATINGS, INC.	961291AIRE	23500092	9,346.50	*UNCO*	UN04
ALL SEASONS DRY CLEANING & LAU	060771DCLE	23800403	718.41		COLL
ALL SOUTHWEST LANDSCAPE INC	020662LIIE	23601353	718.90		UN07
ALVIN MASSINGTON	030491MSWE	23701346	5,643.75	*UNCO*	UN04
ALVIZO JR., ROSENDO DBA R&A MA	980843AIRE	23500006	4,587.83	*UNCO*	UN07
AMAYA, DANIEL	SW-NONE-1	23700355	6,030.00	*UNCO*	UN04
AMAYA CANDIDO AND AMAYA CONSUE	051513PSTE	23703027	1,036.50		COLL
AMERICAN CONTACT PRODUCTS	ENF 2118	23700356	50,652.00	*MAIL*	LIT
AMERICAN TIRE RECYCLERS, INC.	961400MSWE	23700357	7,035.00	*UNCO*	UN04
AMER KHAN	041518PSTE	23702149	7,350.00	*MAIL*	AGB
AMIDON, JANET DBA SMITHWICK MI	961221PWSE	23600261	550.00	*MAIL*	UN07
AMIN BUSINESS INC	031010PSTE	23701426	1,068.00		
AMISTAD READY MIX INC	060414WRE	23602917	751.25		
AMISTAD WSC & CARRIE SUNIGA, I	981067PWSE	23600002	4,250.00	*UNCO*	UN04

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ANDREW ENTERPRISE INC DBA AUDR	041382PSTE	23702896	2,043.88		UN07
ANGELA ELLIS	050194MSWE	23702677	1,580.67		AG
ANH MA	060851DCLE	23800137	1,185.00	*MAIL*	COLL
AN HUNG ENTERPRISES INC DBA E&	021066PWSE	23600003	2,425.13	*UNCO*	UN07
ANN BEENE	011558PWSE	23600662	6,978.14	*UNCO*	UN04
ANN VAN NGUYEN	061584DCLE	23800479	250.25		
ANR INVESTMENTS INC	050671PSTE	23703051	4,770.00	*MAIL*	COLL
ANSH III LP	031001PSTE	23701324	1,237.15		UN07
ANS INC	030806PSTE	23701304	2,760.00		UN07
ANTONIO GARCIA	031476MSWE	23701753	2,893.77		LIT
ANTONIO MORALES	040852PSTE	23701951	200.00	*MAIL*	
APG&Z INC	021016PSTE	23701466	207.50		
A PLUS CLEANERS	060871DCLE	23800061	1,190.93		
APM ENTERPRISES INC DBA AL'S C	011483PSTE	23700018	4,000.00	*UNCO*	UN04
AQUACOOL	ENF 8777	23600264	1,552.50	*MAIL*	UN07
AQUILA, REALTY FUND I,INC.	951114MWDE	23600265	5,836.80	*UNCO*	UN04
ARAUZ, SALVADOR DBA ARAUZ AUTO	990072AIRE	23500007	1,875.00	*UNCO*	UN07
ARCHER, HADEN E	000488OSIE	23600005	3,171.89	*UNCO*	UN04
ARIF, MOHAMMAD DBA SUPER STAR	991066PSTE	23700019	3,681.32	*UNCO*	UN07
ARMSTRONG, BOBBY	991339OSIE	23600006	1,125.00	*UNCO*	UN07
ARRIAGA, ARTURO	960409PSTE	23700358	367.50	*UNCO*	UN07
ARSALITA INVESTMENT INC DBA SA	010131PSTE	23700020	9,375.00	*MAIL*	LIT
ARSH ENTERPRISES INC DBA GASTA	011503PSTE	23700021	1,071.33	*UNCO*	UN07
ASHLAND KATY COMPANY	ENF 8917	23600266	12,700.00	*UNCO*	UN04
ASTRO COMMERCIAL/NIAGRA SUBDIV	960874PWSE	23600007	1,500.00	*UNCO*	UN07
ATWOOD, FRANK	WQ-1	23600267	6,550.00	*DISP*	
AVIATION COMPOSITE TECHNOLOGIES	001106MLME	23600009	1,600.00	*UNCO*	UN07
AVILA SR, RODOLFO DBA LA MODER	000988PSTE	23700024	14,800.52	*HOLD*	INST
AVION REFINISHING	ENF 1593	23700359	300.00	*MAIL*	UN07
AZMAN INC	031261PWSE	23601573	341.40		UN07
AZMAN INC DBA SHOPPERS MART 1	020522PSTE	23700026	650.00	*UNCO*	UN07
AZTEC CERAMIC	SW-38016	23700360	11,837.20	*UNCO*	UN04
AZTEC MERCURY COMPANY	SW-31039	23700361	46,690.00	*UNCO*	UN04
B & B PAINT AND BODY	960734AIRE	23500093	400.75		UN07
B & S PROPERTIES	960516AIRE	23500094	6,060.00	*UNCO*	UN04

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BAEK YOU	061463DCLE	23800478	0.95		
BAGWELL, MICHAEL	991264OSIE	23600010	2,010.00	UNCO	UN07
BAILEY METAL PROCESSORS, INC.	951431IHWE	23700362	855.00	CH 7	UN07
BARNES, WAYNE E	991401OSIE	23600013	2,299.44	UNCO	UN07
BARNETT, MIKE DBA MIKE'S LAWN	011330AIRE	23500009	1,256.25	UNCO	UN07
BARRY DON BEAVERS	011484PSTE	23700798	15,500.00	UNCO	UN04
BATTERY CONSERVATION TECH INC.	981177IHWE	23700031	14,616.00	UNCO	UN04
BATTERY CONSERVATION TECHNOLOG	030188IHWE	23701383	45,375.00	UNCO	UN04
BATTERY RECLAMATION INC	030189IHWE	23701202	29,499.60	UNCO	UN04
BAYOU, INC.	980560PSTE	23700032	4,800.00	UNCO	UN04
BAYOU INC DBA BAYOU FOOD STORE	010201PSTE	23700040	4,522.50	UNCO	UN07
BAYTOWN BUSINESS INC	021168PSTE	23701603	4,107.24		UN07
BEAUMONT TOWN & COUNTRY PLAZA	040527PSTE	23701838	8,229.10	UNCO	UN04
BELL, JERRY DBA CROSSROADS COUNTRY STORE	041794PSTE	23702280	2,950.00	MAIL	UN07
BELL, PETE DBA CROWLEY TWO ACR	960672PWSE	23600269	2,560.00	UNCO	UN07
BELL, PETE DBA STONEFIELD WATE	960916PWSE	23600270	26,702.85	UNCO	UN07
BELL POINT REFINING LLC	981507IHWE	23700033	40,000.00	UNCO	UN04
BELL THUNDERBIRD OIL CO.	ENF 5466	23700363	2,616.00	UNCO	UN04
BELL THUNDERBIRD OIL CO.	961686PSTE	23700364	3,255.00	UNCO	UN04
BELL THUNDERBIRD OIL CO.	961688PSTE	23700365	5,725.00		UN07
BELL THUNDERBIRD OIL COMPANY	940270PSTE	23700366	65,400.73	UNCO	UN04
BENDER, CHARLES DBA GOLDEN OAK	021415PWSE	23600015	5,075.00	UNCO	UN07
BENEDICT, DON	990617AIRE	23500010	3,125.00	UNCO	UN04
BERKBIBLE, JESS DBA JESS & RYA	020463IRRE	23600016	628.13	UNCO	UN07
BERT DICKENS INC DBA VISTA RAN	011562PWSE	23600017	13,792.53		LIT
BERTHA VONDERAU	060654DCLE	23800019	300.00	MAIL	
BEST ENTERPRISES INC	030956PSTE	23701314	3,667.95	MAIL	LIT
BETTY SINGLETARY	040741PWSE	23601633	1,404.79		UN07
B HARI INTERNATIONAL INC DBA K	991458PSTE	23700027	5,115.00	UNCO	UN04
BIG CHIPPER OF TEXAS INC	051521MSWE	23703083	4,180.00	UNCO	UN04
BIG TEX OIL CO., INC.	950192PSTE	23700367	12,234.92	UNCO	UN04
BILL'S WELDING & ROUSTABOUT I	020743PSTE	23700035	5,400.00	UNCO	UN04
BILL PATTERSON MOTOR COMPANY	950632AIRE	23500095	456.75	MAIL	UN07
BILL TURNER DBA TURNER ROOFING	021130MLME	23600599	3,748.52	UNCO	UN07
BIO TEX ENVIRONMENTAL CORPORAT	990061MLME	23600018	6,480.00	UNCO	UN04

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BISHOP BAILEY	040552MSWE	23703052	6.25		
BISMI CORPORATION	991586PSTE	23700037	4,600.00		UN07
BIZZELL, HARRY WASTEWATER OPER	940264MWDE	23600271	1,698.45	*UNCO*	UN07
BJS CLEANERS	060714DCLE	23800026	871.32		COLL
BLANKENSHIP, TOM	961875LIIE	23600019	2,000.00	*UNCO*	UN07
BLANTON, JOHN DBA TRI-B INDUST	961260AIRE	23500096	7,000.00	*UNCO*	UN01
BLAS COMPEAN	042077AIRE	23501382	1,097.20		UN07
BMC, INC.	SW-1	23700369	74,222.00	*CH11*	
BOBBIE S DODD BONNIE MITCHELL	061248DCLE	23800282	11.00	*MAIL*	
BOBBY JOHNSON	061971AIRE	23502026	1,502.50		
BOBBY WALDREP	030198MSWE	23701690	22,200.00	*UNCO*	UN04
BOB POUNDS PAVING COMPANY	960341AIRE	23500097	6,390.00	*UNCO*	AGJ
BOK HEE KIM	061555DCLE	23800454	200.50		
BONDS, GLEN LESTER	990223PSTE	23700038	9,500.00	*UNCO*	UN07
BONNETT, FRED F	000192MLME	23600021	8,437.50	*UNCO*	UN07
BOOHER, WAYNE DBA BORDER TANK	981025IHWE	23700039	4,745.14	*UNCO*	UN01
BOSQUE BRAZOS VALLEY WATER SYS	050075PWSE	23601956	8,039.83		
BOWSER, DOUGLAS DBA BOWSER'S A	000110AIRE	23500012	6,000.00	*UNCO*	UN07
BOWSER, DOUGLAS DBA BOWSER'S A	980008AIRE	23500013	802.50	*UNCO*	UN07
BRADLEY GLASSCOCK	031015PSTE	23701313	2,809.58	*UNCO*	UN07
BRAZORIA COUNTY FWSD 1	050952MWDE	23602220	394.60		COLL
BRAZOS BEND HOME & RANCH INC	052085PWSE	23603200	105.00		
BRENDA LEDBETTER	041817PSTE	23702322	3,150.00	*MAIL*	LIT
BRENDA MANN	060821DCLE	23800042	500.00	*MAIL*	COLL
BREWER, RON DBA BLACK'S FERRY	960501PWSE	23600272	534.90		UN07
BRIAN LE	061172DCLE	23800196	749.95		COLL
BRICE, HAROLD DBA AMISTAD WATE	990987PWSE	23600023	2,813.00	*UNCO*	UN04
BRITTEN, TIM DBA JACKRABBIT FI	980481AIRE	23500014	1,103.64	*UNCO*	UN07
BROTHERS II CLEANERS	060908DCLE	23800121	969.34		COLL
BROWN, CLAUDE DBA OUTLAW SERVI	991088AIRE	23500016	3,125.00	*UNCO*	UN04
BROWN, ED	940397IWDE	23600273	25,000.00	*UNCO*	UN07
BROWN, FAVIL LEE DBA F L BROWN	020088AIRE	23500017	5,750.00		LIT
BROWNSVILLE VAL-MARTS LLC	051464PSTE	23703017	5,396.64		LIT
BROWNSVILLE VAL-MARTS LLC	051679PSTE	23703176	2,194.50		LIT
BRYAN, GEORGE C. DBA ABC PLUMB	981228OSIE	23600025	4,899.38	*UNCO*	UN07

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BRYAN, JAMES DBA ORANGE MARINE	000911IHWE	23700042	10,080.00		UN07
BRYAN-STEWART, INC.	951346MWDE	23600274	12,800.00	UNCO	UN04
BUCK'S BARBECUE	940111AIRE	23500099	450.00	MAIL	UN07
BULLION, ED	971167MSWE	23700043	6,250.00	UNCO	UN04
BUNAMAN, LONNY DBA RIVER RUN S	990076PWSE	23600026	1,125.00	UNCO	UN07
BUNYI, JOHN DBA UNILAND GOLF C	970264PWSE	23600275	413.40	CH11	UN07
BURNAMAN, LONNY DBA RIVER RUN	000172PWSE	23600027	900.00	UNCO	UN07
BUZZARD HILL SERVICE STATION	031028PSTE	23701882	26,507.50		LIT
BYRD LEE AND BYRD KATHY	031479MSWE	23701446	5,512.50	MAIL	LIT
C & C PAINT AND BODY	961497AIRE	23500100	1,000.00	MAIL	UN07
CAFE SOCIETY COFFEE COMPANY	970483AIRE	23500102	3,330.00	MAIL	UN07
CALDERON ENTERPRISES INCORPORA	010336PSTE	23700046	4,000.00	UNCO	UN04
CALDWELL, ERNEST JR/4230 MCCUL	960744PSTE	23700370	4,959.62	CH 7	UN07
CAMERON, GARY	990688OSIE	23600030	1,507.50	UNCO	UN07
CANGELOSI, JOHN/HAGERSON RD.	SW-39805	23700371	65,044.00	CH 7	
CAPITAL INTERMEDIARY COMPANY	961890PWSE	23600033	7,600.00	UNCO	UN07
CAPITOL METAL FINISHING	SW-31593	23700372	18,000.00	BKRT	
CAPITOL PRESSURE WASHING	970147PSTE	23700373	2,420.00	MAIL	UN07
CARLOS CASTILLO	061142AIRE	23501916	665.50		COLL
CARMEL INDUSTRIES DBA HWY 290	991377PSTE	23700047	4,630.00	UNCO	UN07
CAROLYN HILGEN	060505PWSE	23602849	2,840.00	UNCO	UN04
CARRILLO, RAYMOND	990118PSTE	23700048	5,300.00	UNCO	UN04
CASE BY CASE	051885AIRE	23501749	2,205.00		UN07
CASON, JERRY	991342OSIE	23600035	875.00	UNCO	UN07
CASTILLO, ANTONIO DBA A CASTIL	020383MSWE	23700050	7,520.45	UNCO	UN04
CASTILLO, FRANK DBA GALVANIZED	000095AIRE	23500019	3,000.00	UNCO	UN04
CASTRELLON, PEDRO DBA PACAS BODY SHOP	021410AIRE	23501025	2,110.50	UNCO	UN07
CATALINA CONTRERAS	060725DCLE	23800028	200.00	HOLD	
CCM DEVELOPMENT INC	981409PSTE	23700051	7,000.00	UNCO	UN04
CENTERGAS INC	051469PSTE	23703245	27,500.00	MAIL	LIT
CENTURY FOREST	SW-32770	23700374	70,296.00	MAIL	LIT
CHA, KI SUNG DBA K STOP	000211PSTE	23700053	50.25	UNCO	UN07
CHADICK WAYNE DBA A&A LONGHOR	011283PWSE	23600036	1,105.50	UNCO	UN07
CHALKLEY, THOMAS M & ALFRED B	991571PWSE	23600037	6,075.00	UNCO	UN04
CHAMBERS, ROGER DBA ROGER'S AU	000517MSWE	23700054	7,334.06	UNCO	UN07

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CHANG SOO YOO AND YOUNG YOO	061364DCLE	23800265	2,228.59		AGB
CHARLES HARRELL	051273LIIE	23602312	797.25		UN07
CHARLIE PATEL	060854DCLE	23800063	474.79		
CHAVEZ, R/URIBE A DBA ENCON EN	980862IHWE	23700056	69,000.00	UNCO	UN04
CHEN, PO JUNG AKA PAUL CHEN &	000652MLME	23600040	7,150.00	UNCO	UN04
CHESTER SLAY JR	000396IHWE	23701722	177,500.00		AGN
CHU, NAM PHOUNG DBA L&P LOUIS	990512PSTE	23700057	1,515.00	UNCO	UN07
CHUN BIRDSONG	061649DCLE	23800449	330.85		COLL
CITY FOUNDRY	951360IHWE	23700375	20,691.00	UNCO	UN04
CITY MEAT MARKET INC	050352PSTE	23702735	849.00	MAIL	UN07
CITY OF LA VILLA	011374PWSE	23601614	19,746.36	HOLD	AG
C J YUN INC	030129PSTE	23701673	1,050.00	UNCO	UN07
C KUN CORPORATION	060788DCLE	23800065	749.95		COLL
CLAUDE CONNER	040885PSTE	23701986	9,450.00	UNCO	UN04
CLAUDIO BARRERA	010179OSIE	23600645	630.71		UN07
CLEMENTE, PHILIP DBA NORTHEAST MHP	010314PWS	23600255	4,327.29	UNCO	UN01
CLINTON RHODES	030043PWSE	23601429	1,484.00	UNCO	UN07
COMMUNITY RENTALS COMPANY	021001PSTE	23700059	2,520.00	CH11	
CONROE CREOSOTING COMPANY	961504AIRE	23500105	12,411.40	UNCO	UN04
CONTROL MGT. CORP/DBA B & B DE	940194AIRE	23500106	4,500.00	UNCO	UN07
CONVENIENCE CORNER INC	011223PSTE	23700732	1,507.50	UNCO	UN07
COOK, ROY DBA COOK'S DEPOT	991357PST	23700342	17,724.96	UNCO	UN04
COOKE, TOMMY DBA TOMMY COOKE &	990784AGRE	23600044	3,815.00	MAIL	LIT
COPES, EDDIE LEE	991408OSSE	23600045	2,188.00	UNCO	UN01
CORNETT, RICHARD DBA QUICK SER	981003PSTE	23700061	4,500.00	UNCO	UN07
CORNWALL, CHRISTOPHER/SCENIC R	961671PWSE	23600276	560.00	MAIL	UN07
CORPORATE CLEANERS & LAUNDRY	061356DCLE	23800381	503.00		COLL
CORROSION PROOF FITTINGS	951302IHWE	23700377	7,477.20	UNCO	UN04
COSTELLO'S SEPTIC TANK SERVICE	980587SLGE	23600046	5,000.00	UNCO	UN07
COWTOWN ENTERPRISES INC	051088PWSE	23602373	1,552.50		COLL
CRAIG TURNER	050607PWSE	23602073	7,543.50	UNCO	UN01
CRANE, RICHARD DBA RICK'S BY T	001125PST	23700064	700.00	MAIL	UN07
CR ASHMORE FAMILY PARTNERSHIP	030686PWSE	23601167	11,400.00	MAIL	LIT
CREST ENTERPRISES INC	030240PSTE	23702060	6,760.00	UNCO	UN04
CROCKETT, RANDALL & CROCKETT C	970325OSIE	23600278	2,500.00	UNCO	UN07

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CROWLEY TWO ACRE/PETE BELL	RATES	23600279	1,010.00	UNCO	UN07
CROWN CLEANERS	061620DCLE	23800481	319.16	UNCO	UN04
CROY CASEY	060191MSWE	23703255	1,070.00		
CROZIER, CHARLES D DBA CC'S CA	001327AIRE	23500020	1,000.00	UNCO	UN07
CRYSTAL CREEK SHOPPING CENTER,	951496PWSE	23600280	180.00	MAIL	UN07
CUADRILLA IMPROVEMENT CORPORAT	961630MLME	23600281	103,838.10	UNCO	UN04
CURIEL AGGREGATES & MATERIALS	000877AIRE	23500021	15,000.00	UNCO	UN04
CURIEL CONSTRUCTION, INCORPORA	981400AIRE	23500022	3,750.00	UNCO	UN04
CURIEL TRUCKING INC	990957AIRE	23500023	3,517.50	UNCO	UN04
CURLIN & ASSOCIATES DBA KWIK M	000006PSTE	23700065	13,818.75	UNCO	UN04
CWB TIRE REPAIR & AUTOMOTIVE I	042010PSTE	23702418	100.50		
D & D PLATING	951536IHWE	23700379	7,315.00	UNCO	UN04
DAHLSTROM CORP/CECIL RUBY CO.,	940306AIRE	23500107	4,000.00	UNCO	UN07
DALEY JR RUSSELL	041667PSTE	23702489	2,236.50		UN07
DALWORTH OIL CO INC	980406PSTE	23700066	8,750.00	MAIL	LIT
DANNY PARK	061042DCLE	23800143	105.00		
DAN ROBERTS WATER SYSTEM	RATES-1	23600282	1,932.00	MAIL	UN07
DAPINO WATTERS	060214PSTE	23703252	12,500.00	MAIL	LITR
DAREDIA, SHABUDDIN K. DBA SHAN	980657PSTE	23700067	1,665.00	UNCO	UN07
DARREN TAYLOR	051205OSSE	23602689	9,085.58		AGN
DAVE FISK	061973LIIE	23603183	200.00	MAIL	
DAVID WATSON	041429PSTE	23702174	3,417.75		LIT
DAVID WILLIAMS	040950MSWE	23702165	5,250.00	MAIL	LIT
DAVIS, KURT	961739OSIE	23600050	14,555.70		UN07
DAVIS, RICHARD D.	960361PSTE	23700380	6,900.00	MAIL	UN07
DBW ENTERPRISE LTD	030259PSTE	23701654	6,300.00	MAIL	LIT
DEAN, GREGG & MIKE HOGUE	971065IHWE	23700070	8,040.00	UNCO	UN07
DEANDA, JESSE DBA THORNTON SOI	991409PSTE	23700071	597.06	UNCO	UN07
DECO SURFACES	040121AIRE	23501063	2,387.00		UN07
DEEPAK & MASHUK CORPORATION IN	041729PSTE	23702480	1,216.10		COLL
DEGAR FUELS SYSTEMS INC	041264PSTE	23702042	1,095.00		UN07
DELAPAZ TRUCKING	060083MSWE	23703209	1,000.00	MAIL	COLL
DELMA PERRY	041106MSWE	23702050	5,388.75		UN07
DEL OIL & GAS CO INC DBA BUD'S	001238PSTE	23700072	16,830.00	UNCO	UN04
DEL OIL & GAS CO INC DBA BUD'S	020448PSTE	23700073	1,785.00	UNCO	UN04

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DEL OIL & GAS CO INC DBA QUICK	981471PSTE	23700074	25,500.00	UNCO	UN04
DEMECIO CHAVEZ	060311LIIE	23602804	628.13		
DENNIS BRITO	060204LIIE	23602727	420.50		UN07
DENTON COUNTY DEVELOPMENT	WQ1107201	23600283	21,997.80	UNCO	UN04
DENVILLE BUSINESS INC	061757DCLE	23800539	1,185.00		
DEREK WASSON	050085PSTE	23702513	3,354.75	CH 7	
DEREK WASSON	060419PSTE	23703306	35,700.00	CH 7	
DESERT MOTORS, INCORPORATED	961270AIRE	23500108	500.00	MAIL	UN07
DEWITT WILLIAM	051377PSTE	23702955	39.84		UN07
DEXTER SIMPSON	041971PSTE	23702411	2,668.05		AGB
DHANANI, MALIK	970503PSTE	23700381	10,706.00	UNCO	UN04
DHANANI, NICK DBA FUEL AND FOO	981316PSTE	23700075	7,035.00	UNCO	UN07
DHANANI INVESTMENT INC	040369PSTE	23701749	26,827.50		LIT
DIAMOND STUDS INC DBA D'ORO CO	980627IHWE	23700076	4,000.00	MAIL	LIT
DIAZ, MEL DBA MEL'S PAINT & BO	980175AIRE	23500025	6,281.25	UNCO	UN07
DIAZ, VERONICA	021328MSWE	23700077	960.00	UNCO	UN07
DICKENS "AUTO WORLD"	960195AIRE	23500109	750.00	MAIL	UN07
DICKERSON, DENNIS DBA KAT SAV	990718PSTE	23700078	9,728.40	UNCO	UN07
DICKERSON, TORRES	970469MSWE	23700382	9,752.00	UNCO	UN07
DICKSON WEATHERPROOF NAIL COMP	000504IWDE	23600678	67,086.25	UNCO	UN04
DIKES, IRENE M.	ENF 9503	23600285	1,000.00	MAIL	UN07
DINSCORE, RICHARD	971037OSIE	23600053	942.69	UNCO	UN07
DINSCORE, RICHARD	991386OSSE	23600054	848.22	UNCO	UN07
DISCOUNT PAINT & BODY SHOP	961177AIRE	23500110	235.40	MAIL	UN07
DIVERSIFIED INVESTMENTS INC	051457PSTE	23702985	2,953.65	MAIL	LIT
DIVIN, WILLIAM E.	980260OSIE	23600055	1,507.50	UNCO	UN07
DIXSON, LAGARY DBA EXPRESS AUT	000161AIRE	23500026	625.00	UNCO	UN07
DOLORES VALDEZ	061310AIRE	23501944	441.65		COLL
DOMINGO GARZA	031238WQE	23601134	10,347.75	MAIL	LIT
DOMINGUEZ, RAUL DBA RAD INPORT	001262AIRE	23500027	2,500.00	UNCO	UN07
DON'S AUTO BODY	971174AIRE	23500028	1,000.00	UNCO	UN07
DONAHUE, JIM DBA BINFORD PLACE	960563PWSE	23600287	7,727.50	UNCO	UN07
DONALD SAVAGE	050913IHWE	23703194	31,500.00		
DON ENGLISH	040585PWSE	23601865	3,771.68	HOLD	AGN
DON ENGLISH	050238PWSE	23601991	990.08	HOLD	AG

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ENTITY	DOCKET#	ACCOUNT NUMBER	DELINQUENT AMOUNT DUE	BILLING CODE	REPORTING CODE
DORIA, SAUL DBA PICKERING AUTO	981543AIRE	23500029	10,200.00	UNCO	UN04
DOUBLE R PLATING	SW-34987	23700384	5,454.00	UNCO	UN04
DRISKELL SUBURBAN MOBILE ESTAT	RATES-3	23600289	3,015.00	UNCO	UN04
DSS INTERNATIONAL COMPANY	ENF 1913	23700385	8,981.60	CH11	UN07
DUKE PENDERGRAFT DBA PENDERGRAFT STONE	040938WQE	23601676	41,925.00		LIT
DUNCAN, JACKIE DBA JACKIE'S W	020262PWS	23600058	4,211.34	UNCO	UN04
DUNCAN, LELAND DBA DUNCAN'S FU	020843PSTE	23700080	10,822.96	UNCO	UN04
DUPLAN PAINT AND BODY	961261AIRE	23500111	55.50	MAIL	UN07
E&S WATER SYSTEM/E. STEPHERSON	RATES-4	23600290	1,618.05	UNCO	UN04
EARHART, JAMES & KENNETH RAY O	940328AGRE	23600291	1,000.00	UNCO	UN01
EARHART, JAMES & KENNETH RAY O	940328AGRE	23600292	1,500.00	UNCO	UN01
EBANKS, DYRL & DEAL DBA IDEAL	990667MSWE	23700082	3,000.00	UNCO	UN07
ECHOLS, MARK DBA JUST M.E. SPR	970427LIIE	23600059	4,050.00	CH13	
ECO HIMAL INCORPORATED	051832PSTE	23703558	3,694.95		AGB
ECOLOGY TECHNOLOGY, INC.	SW-41295	23700386	15,480.00	UNCO	
EDWARD CLEMENTS	061197DCLE	23800204	976.44	MAIL	COLL
EISENBERG PROPERTIES LTD	051763MSWE	23703147	1,627.50	MAIL	COLL
EKRUT, BILLY DBA EKRUT OIL COM	961395PSTE	23700387	13,800.00		LIT
EL CHORE PIT INC	030164MSW	23700083	3,922.53		LIT
ELDER, MICHAEL	950479WOCE	23600293	900.00	MAIL	UN07
ELHAMAD ENTERPRISES INC	050677PSTE	23702872	5,806.12		INST
ELLOT, B J DBA KERMIT CALCHE P	990685AIRE	23500031	5,653.13	UNCO	UN07
EL PASO GENERAL RECYCLING	040582MSWE	23701834	6,741.00	MAIL	AG
ELTON THOMPSON	060010PWSE	23602664	6,217.75		AGB
ELVI LORENA HILTON	060998DCLE	23800130	1,202.79		COLL
EMEL RUBIO	041507PWSE	23602179	200.00		
ENGLISH, GERALD DBA ENGLISH AC	970876PWSE	23600294	5,298.00	UNCO	
ENVIRONMENTAL MANAGEMENT SERVI	050358IHWE	23702664	650.04	MAIL	UN07
ENVIRO SAVE OIL RECOVERY COMPA	000440MSWE	23700086	1,875.00	UNCO	UN07
ENVIRO TECH ENGINEERS DBA ROAD	031022PSTE	23701351	2,734.20		LIT
EPLEY ENTERPRISES INC	050587MLME	23602258	6,534.00		AGN
ERNEST COOPER	051351SLGE	23602541	1,558.14		UN07
ERNEST MUNTZ	041470PWSE	23601833	10,777.49	MAIL	AGB
ERNEST PETTIT	021216OSSE	23601432	525.00	UNCO	UN07
ESCARSEGA, JAVIER DBA JASMIN A	971190AIRE	23500112	100.00	MAIL	UN07

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ESCOBEDO, RUBEN DBA R&R WELDIN	000510AIRE	23500032	2,500.00	UNCO	UN07
ESHETU TEKLU	051340PSTE	23702974	1,120.00	MAIL	COLL
ESPERICUETA, RICARDO	990398MSWE	23700087	4,000.00	UNCO	UN07
ESQUIVEL, RAUL	961687PSTE	23700389	430.00	UNCO	UN07
ESSEX, DOROTHY A DBA OAK HILL	000830PWSE	23600061	2,876.30		LIT
ESSRA CO QUEPASO	030884PSTE	23701388	3,979.80	UNCO	UN04
ESTRADA, LORENZO DBA RELIABLE	011224OSIE	23600062	75.00	MAIL	UN07
ETHERIDGE PROPERTIES & MANUEL	980581PSTE	23700088	2,010.00	UNCO	UN07
EUROPE DAIRY	WQ-NONE-1	23600295	5,215.20	UNCO	UN07
EVANS, SCOTT DBA AUTO SALES CO	980239AIRE	23500113	500.00	CH 7	
EVERHEART OIL COMPANY	940402PSTE	23700390	600.00	CH 7	
EVERT DYKSTERHUIS	010601AGRE	23601242	11,250.00	MAIL	UN07
EXPRESS PAINT AND BODY	961473AIRE	23500114	250.00	MAIL	UN07
EXPRESS WASTE INC	051567MSWE	23703222	12,069.75		ENFR
EZ WAY	062013PSTE	23703519	300.00	MAIL	
FASELER, WATE	000706OSIE	23600064	1,884.38	UNCO	UN07
FAURIE'S FOOD AND FUEL INCORPO	020195PWS	23600065	2,050.00	UNCO	UN07
FELIPE GUTIERREZ	042005PSTE	23702401	2,140.00	MAIL	UN07
FELIX & SONS	970220AIRE	23500033	400.00	UNCO	UN07
FERRELL, BRET	971049OSIE	23600066	2,135.63	UNCO	UN07
FILLIBUSTERS LLC	041652PSTE	23702404	628.78		
FINE MEADOW FARM INCORPORATED	001298MWDE	23600067	4,264.70	MAIL	UN07
FINGER, SONG DBA WILLOW PARK I	981486MWDE	23600068	2,998.00	UNCO	UN07
FINISH LINE	970124AIRE	23500115	300.00	MAIL	UN07
FIROZ G VIRANI	021002PSTE	23701142	13,869.94	UNCO	UN04
FIRST CLASS PAINT AND BODY	961478AIRE	23500116	502.50	MAIL	UN07
FITTS, THERESA	031390AIRE	23500934	1,035.00	MAIL	UN07
FLORES, AMELIA	990791EAQE	23600070	2,512.50	UNCO	UN07
FLOYD, JERRY	MSW-32081	23700392	55,752.00	UNCO	UN04
FORD, MIKE DBA TOWN AND COUNTR	961652PWSE	23600296	1,680.00	MAIL	UN07
FORREST GLENN COOK	030885PSTE	23701321	2,762.50	UNCO	UN01
FOUNTAIN, JACKIE DBA FOUNTAIN	010282OSIE	23600072	725.00	UNCO	UN07
FOUR G ASPHALT INC DBA BIG BUC	010724AIRE	23500034	9,363.35	CH11	
FRANCISCO BARRERA	021253PSTE	23700905	4,522.50	UNCO	UN04
FRANK, WILLIAM	980458EAQE	23600074	1,000.00	UNCO	UN07

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FRANK HENDERSON	020421MSWE	23701595	11,935.00		LIT
FRANKIE HAMILTON	040622MSWE	23701816	8,741.36		LIT
FRANKLIN SERVICE STATION	PST-1	23700393	3,900.80	*UNCO*	UN07
FREDDIE'S PAINT AND BODY SHOP	961722AIRE	23500118	575.00		UN07
FRIENDLY CLEANERS	060752DCLE	23800352	1,546.30		COLL
FRIO WATER, INCORPORATED	970708PWSE	23600298	505.00	*MAIL*	UN07
FUEL BROKERS INC	040171IHWE	23701876	27,405.00	*MAIL*	LIT
FUEL DISTRIBUTOR INC	040862PSTE	23701937	20,350.00	*MAIL*	AGN
FUEL SUPPLY INC DBA SHEPHERD F	011390PSTE	23700091	5,527.50	*UNCO*	UN07
FULLER, VIRGINIA DBA FRANKLIN	010837PWSE	23600075	1,750.00	*UNCO*	UN07
FULLER OIL CO INC	050581PSTE	23702731	3,244.50	*UNCO*	UN04
FULTON LARRY	020364MSWE	23700952	7,970.60		AG
G & H MARKETING, INC. DBA FINA	990635PSTE	23700092	1,239.00	*UNCO*	UN07
GABRIEL VIGIL	040906IHWE	23701942	4,440.00		LIT
GALVESTON ENVIRONMENTAL SERVIC	010540IHWE	23701695	48,365.63	*UNCO*	UN04
GARBAR, HARRY DBA S&J STORES	990538PSTE	23700095	4,927.50	*MAIL*	UN07
GARCIA, GILBERT DBA ABC SANDBL	970072AIRE	23500119	1,000.00	*MAIL*	UN07
GARRETT, FANNON	951235MSWE	23700395	534.72	*UNCO*	UN01
GARRETT, WAYNE R. DBA GARRETT	990800OSIE	23600076	603.00	*UNCO*	UN07
GARRY HARDIN	051386LIIE	23602367	795.00	*UNCO*	UN07
GARY JAMES	052014PSTE	23703197	320.80	*MAIL*	
GARY STAHLHEBER	050655PWSE	23602665	1,348.20		UN07
GARY WALLACE	020234AIRE	23501008	4,068.75		AG
GARZA, JUAN R DBA CIRCLE PALMS	020083PSTE	23700096	8,861.96		LIT
GARZA, ROMEO	050854PWSE	23602135	1,468.53		UN07
GAS MART USA INC	060450PSTE	23703569	375.63	*MAIL*	
GASTON, RICHARD & MELISSA	990668OSSE	23600077	1,250.00	*UNCO*	UN07
GATES, CLARA DBA THE MORALES S	011164PSTE	23700097	402.00	*UNCO*	UN07
G B'S SELF SERVE INC & GABBERT	990058PSTE	23700093	3,400.85	*UNCO*	UN04
G B N C INCORPORATED	991502AIRE	23500035	2,512.50	*UNCO*	UN07
GENE GILLEY	041273MSWE	23702087	2,100.00	*MAIL*	UN07
GENICO DISTRIBUTORS, INC DBA T	981294PSTE	23700102	6,050.00	*UNCO*	UN04
GENICO DISTRIBUTORS INC DBA JU	991049PST	23700101	40,290.00	*UNCO*	UN04
GEORGE JACKSON	060290PWSE	23602871	321.18		COLL
GGC INC DBA SPEEDYMART	990842PSTE	23700099	3,015.00	*UNCO*	UN07

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GIBBONS, HERMAN	950424MSWE	23700398	9,840.00	UNCO	UN04
GILLANI ENERGY COMPANY	051560PSTE	23703115	1,032.50		COLL
GLOBAL FINANCE INC DBA ASTRODO	000518PSTE	23700104	10,000.00	UNCO	UN04
GLORIA SALDANA	061317DCLE	23800301	315.53		
G M TRADING CORP & GLENDORA CO	000303IHWE	23700094	824.10	UNCO	UN07
GODBEY, DAISY DBA CREATIVE KID	990808PWSE	23600079	4,063.00	UNCO	UN07
GOIN, JAMES DBA GOIN IRRIGATIO	990693LIIE	23600080	3,125.00	UNCO	UN07
GOMEZ, UBALDO DBA JLG TRUCKING	010161AIRE	23500036	5,300.00	UNCO	UN04
GOMEZ, UBALDO DBA JLG TRUCKING	970743AIRE	23500037	3,588.92	UNCO	UN04
GRANVILLE RASBERRY	020149OSIE	23601174	287.50		UN07
GREEN DAIRY	ENF 9513	23600301	600.00	MAIL	UN07
GREEN GROVES WATER SYSTEM	RATES-5	23600302	1,010.00	UNCO	
GROVER BRUCE	021186LIIE	23601442	646.91		COLL
GUADALUPE TREVINO	031228WQE	23601189	11,550.00	MAIL	LIT
GULSHAN, INCORPORATED	960475PSTE	23700401	10,080.00	UNCO	UN04
GUTHRIE, C W	011530MSWE	23700111	3,916.80	UNCO	UN01
HABOUL, AISHEH DBA FUTURE FOOD	981525PSTE	23700112	3,806.00	UNCO	UN07
HAFIZ INC DBA PAK'S FOOD STORE	020269PSTE	23700115	14,000.00	MAIL	AG
HAGGARD, DALE DBA HAGGARD WATE	001054PWSE	23600082	7,245.00		AG
HAGGARD, DALE DBA HAGGARD WATE	020575PWSE	23600083	1,437.50		AG
HALBERT DAIRY	WQ-NONE-2	23600303	6,030.00	MAIL	LIT
HALL, DAVID E. DBA DAVID E. HA	980683AIRE	23500039	2,500.00	UNCO	UN07
HALL, EMIL BERNARD DBA COW CRE	970973PWSE	23600304	750.00	UNCO	UN07
HAMILTON, BOBBY D DBA TEXAS GU	991338OSIE	23600084	875.00	UNCO	UN07
HAMILTON, JOE DBA KEG KORNER	990443PSTE	23700118	502.50	UNCO	UN07
HANIF WAFIA	051573PSTE	23703034	2,625.00		LIT
HANKS, CHRIS	060155PWSE	23602704	647.49		COLL
HANSEN, MIKE	980542LIIE	23600085	2,355.72	UNCO	UN07
HARDIN, GARRY	961871LIIE	23600086	1,250.00	UNCO	UN07
HARDIN FOODMART DBA SHORT STOP	050505PSTE	23702710	9,591.75		AGB
HARISAR PETROLEUM INC	031072PSTE	23701609	26,477.16	MAIL	LIT
HARP, ANN DBA KOUNTRY KORNERS	000725PSTE	23700119	690.00		COLL
HARRIS, JOHN DBA SPRING LAKE M	961710PWSE	23600305	9,703.20	HOLD	AG
HARRISS JR., BAYLIS E.	970438PSTE	23700402	7,632.00	UNCO	UN07
HARRY FOX	991048PSTE	23702838	113,263.92	HOLD	AG

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HARVEY GILLESPE	050628MSWE	23702867	7,350.00	MAIL	LIT
HAWKINS,TOBY DBA H&H TIRE DBA	990921MSWE	23700121	4,200.00	UNCO	UN07
HAYES FEED & SUPPLY	WQ-NONE-3	23600306	3,350.00	MAIL	UN07
HAYS WASH OUT/JOHN'S WASH OUT	ENF 8038	23600307	15,150.00	UNCO	UN04
HEAD, BURYL DBA TEXAS METAL FI	961546IHWE	23700403	12,784.28	UNCO	UN04
HEART OF TEXAS INVESTMENTS INC	051168PSTE	23703362	2,743.00		LIT
HEATH, SEAN	000636PSTE	23700122	13,110.00	MAIL	COLL
HEATHER JERNIGAN	061501DCLE	23800400	403.00		COLL
HECTOR'S BODY SHOP	961027AIRE	23500120	500.00	MAIL	UN07
HECTOR, GENE	960985OSIE	23600308	960.00	MAIL	UN07
HEIM, GERALD DBA HEIM WATER SY	001009PWSE	23600087	1,256.25	UNCO	UN07
HENDERSON, ERIN ELAINE DBA HOL	011197PSTE	23700123	13,000.00	MAIL	LIT
HENDERSON, RITY DBA THE WINDS	000872PWSE	23600089	2,000.00	UNCO	UN07
HENDERSON SR., BILL C.	980761OSSE	23600088	5,000.00	UNCO	UN07
HENK POST FARM	051743MLME	23602545	14,300.00	UNCO	UN04
HENNA ENTERPRISES INC	050162PSTE	23702622	5,500.00	MAIL	
HENRY'S TROUBLE SHOOTER & BODY	961295AIRE	23500121	575.00		UN07
HENRY FRANCO	031061PSTE	23701445	3,087.50	UNCO	UN07
HENRY JANER DBA 1.35 CLEANERS	061214DCLE	23800201	756.00	MAIL	COLL
HENRY THORNTON	030812PSTE	23700628	3,013.00	UNCO	UN07
HERMENEGILDO BUENO	060009PSTE	23703193	150.00		
HERMILIO GRACIA	030493MSWE	23701615	7,875.00	MAIL	LIT
HERNANDEZ, MODESTO DBA TRIPLE	961414PSTE	23700404	4,050.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961415PSTE	23700405	3,423.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961416PSTE	23700406	5,675.40	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961417PSTE	23700407	6,182.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961418PSTE	23700408	5,116.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961419PSTE	23700409	2,558.40	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	961420PSTE	23700410	5,116.80	UNCO	UN04
HERNANDEZ, MODESTO DBA TRIPLE	970893PSTE	23700411	17,340.00	UNCO	UN04
HERNAN MAYA	051387LIIE	23602343	671.95		UN07
HERRIN, MYRL DBA BRAZOS BODY S	011505AIRE	23500040	10,000.00	MAIL	LIT
HET & HARSH CORPORATION	041824PSTE	23702376	3,900.00		LIT
HICKS, NICKI DBA HICKS DAIRY	961907AGRE	23600091	1,678.35	UNCO	UN07
HIEP Q LAM DBA CUSTOM CLEANERS	060741DCLE	23800034	1,185.00	MAIL	COLL

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HIGGINS, DORIS DBA TWO PINES M	010940PWSE	23600092	747.72	UNCO	UN07
HIGGINS, JAMES DBA BULLDOG ENV	980149MSWE	23700125	5,025.00	UNCO	UN07
HIGHLAND VILLAGE CAR CARE INC	010855PSTE	23700126	251.25	UNCO	UN07
HIGHNESS, INC.	970187PSTE	23700412	5,427.00	MAIL	UN07
HOFFMAN, HOWARD L.	960298PSTE	23700415	632.50		UN07
HOFFMAN DRUM COMPANY	ENF 1606	23700414	5,320.00	MAIL	UN07
HOLLAND, STAN T./JAVIS ENTERPR	981132MWDE	23600095	8,323.75	UNCO	AGJ
HOLT, SYLL DBA WALNUT BEND WAT	981326PWSE	23600096	6,015.42	UNCO	UN04
HONG NGUYEN	061159DCLE	23800529	2,370.00		
HOODA PYARALI	020849PSTE	23701699	1,055.25	UNCO	UN07
HORRICE, SAMPSON	SW-NONE-2	23700417	3,232.00	UNCO	UN04
HOWARD, LARRY DON RS	060024OSIE	23602676	540.14		INST
HUGHES, FREDDIE DBA FREDDIE'S	961772AIRE	23500122	500.00	MAIL	UN07
HUNGERFORD GERARD DBA RIVER RA	010651PWSE	23600661	8,281.84	UNCO	UN07
HUNG LE	061444DCLE	23800374	1,185.00		
HUSAINAT, MOHMOUD	980537PSTE	23700130	200.00	UNCO	UN07
HUSSAIN LIAQAT	041085PSTE	23702017	3,370.50		LIT
HUSTEAD, YETTA DBA HIGH FIVE	000385PWSE	23600101	2,030.00	UNCO	UN04
HYE YON TAYLOR	061648DCLE	23800446	632.00	MAIL	COLL
IBARRA, ROGELIO DBA A-1 MOBILE	980692PWSE	23600102	6,440.77	UNCO	UN04
IBARRA, ROGELIO DBA A-1 MOBILE	951499PWSE	23600314	787.50	UNCO	UN04
IBRAHIM, ASHRAF AND ESSRA CORP	991473PSTE	23700131	9,000.00	UNCO	UN04
IMPORT AUTO SALVAGE/SERVICE IN	000693AIRE	23500042	422.10	UNCO	UN07
IMRAN CHAROLIA	050889PSTE	23703716	175.00	MAIL	
IMRAN INVESTMENTS INC	041114PSTE	23702053	2,139.45	MAIL	COLL
IMTHKN ACQUISITIONS LLC	051699IHWE	23703404	15,750.00	MAIL	LIT
INAARA GROUP INC	040147PSTE	23701240	3,120.00	MAIL	LIT
INSIGNIA INC	020363IHWE	23700133	36,300.00	UNCO	UN04
INTERCONTINENTAL WSC	060098PWSE	23602721	1,793.69		COLL
INTERNATIONAL ESTATE CORP.	WQ-NONE-4	23600315	1,080.00	MAIL	UN07
INTERSTATE FORD	940147IWDE	23600316	4,020.00	MAIL	UN07
IRONHORSE MFG INC	010704AIRE	23500557	6,578.74	CH13	
IS0-TEX, INC.	980446RAWE	23700136	35,000.00	MAIL	AG
ISENBERG, JOE	980918MLME	23600103	16,575.00	UNCO	UN04
ISLAM, MOHAMMAD & RAZA, SYED	981281PSTE	23700137	8,740.00		UN07

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IVEY, JERRY	971119OSIE	23600589	937.50	UNCO	UN07
IZR CORPORATION DBA GARLAND FI		23700138	753.75	UNCO	UN07
J & J BUSINESS INC	031043PSTE	23701547	4,033.84	MAIL	UN07
J&P DAIRY	WQ02997	23600317	4,400.00	BKRT	
JACKSON, GEORGE DBA TRUCK CENT	980073PSTE	23700418	1,276.00	MAIL	UN07
JACKSON, K. & P. MISCHEL	WQ-NONE-5	23600318	3,030.00	UNCO	
JAIME GRANADOS	061375DCLE	23800323	503.00		COLL
JAIN VIJAY	001397PSTE	23700712	1,256.25	UNCO	UN07
JAMALI, PHUONG THI	990391PSTE	23700139	1,403.98	UNCO	UN07
JAMES BUFORD	061161DCLE	23800412	707.50		COLL
JAMES GLENDENING	041649MSWE	23702852	11,600.00		
JAMES INCE, DBA DIAMOND JIMS	041349PSTE	23702068	178.40		UN07
JAMES TEAGUE	031408MLME	23601162	6,300.00	UNCO	UN01
JAMIE WALTON DBA LAGO LANDSCAP	020711LIIE	23601485	2,500.00	UNCO	UN07
JANICE WILSON	060271LIIE	23602794	256.25		COLL
JAQUESS GARY P	041347PSTE	23702178	1,770.00	MAIL	COLL
JATRA INTERNATIONAL INC	061720MWDE	23603084	176.00		
JAVED IQBAL	050042PSTE	23702485	3,319.05		AGB
JEANEE PROPERTIES, INC.	971193PSTE	23700140	1,809.00	UNCO	UN07
JEFFERIES, DARIN	011397OSIE	23600105	300.00	UNCO	UN07
JEFFREY STUART	020993PSTE	23700717	8,585.00	UNCO	UN04
JERRY BARGER	051665WQE	23602476	5,644.25		LIT
JESUS GARCIA	060078MSWE	23703211	2,700.00	MAIL	
JET-ERA ENTERPRISES, INC.	970998MWDE	23600106	18,987.50	UNCO	UN04
JIM CLEMONS	060470OSIE	23602853	1,125.00	MAIL	COLL
JIMMIE CHAMBERS	050715MSWE	23702831	5,643.75		AGB
JIMMY ENTERPRISES INC	960479PSTE	23700423	1,200.00	MAIL	UN07
JIM WAFER OIL CO., INC.	950716PSTE	23700419	74,689.50	UNCO	UN04
JIM WAFER OIL CO., INC.	960325PSTE	23700420	4,505.00	UNCO	UN04
JIM WAFER OIL CO., INC.	960326PSTE	23700421	6,312.50	UNCO	UN04
JIM WAFER OIL CO., INC.	960329PSTE	23700422	8,080.00	UNCO	UN04
JIWANI,TAJUDDIN DBA QUICK & EA	000608PWSE	23600107	3,177.90	UNCO	UN07
JIWANI,TAJUDDIN DBA QUICK & EA	010624PWSE	23600108	1,319.57	UNCO	UN07
J MARSHALL CORP DBA USED CAR F	990616AIRE	23500044	375.00	UNCO	UN07
JOE AMOS	031440AIRE	23500856	775.80		UN07

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JOE GUTIERREZ	021401MSWE	23701494	3,708.00	UNCO	UN04
JOE JENKINS	031396LIIE	23601323	3,511.84	UNCO	UN04
JOE SMITH	050699WQE	23602051	6,300.00		ENFR
JOHN BALSTAD	050730LIIE	23602253	2,250.00	MAIL	UN07
JOHN GROHMAN	040564MSWE	23701812	8,046.50	UNCO	UN01
JOHNSON, RUSSELL DBA RUSSELL J	010602AGRE	23600110	9,506.90	UNCO	UN04
JOHNSON PAINT AND BODY	970755AIRE	23500123	610.00	MAIL	UN07
JOHNSTON, ANTHONY J	981366MSWE	23700141	9,000.00	UNCO	UN04
JONES, DAVID H DBA SOUTH TEXAS	001179MSWE	23700142	7,286.25	UNCO	UN07
JONES, DAVID H DBA SOUTH TEXAS	010249MSWE	23700143	3,442.13	UNCO	UN07
JONGSMA, HARM	940220AGRE	23600320	3,074.00	UNCO	UN07
JOPA SPORTS & ENTERTAINMENT IN	051826PWSE	23602701	4,010.66		AGB
JORDAN WALL COVERING COMPANY	961266PSTE	23700424	3,800.00	UNCO	UN04
JOSE CISNEROS	060508MLME	23602848	2,121.00		COLL
JOSE GARCIA	041998AIRE	23501390	510.00		
JOSE GARZA	031269WQE	23601271	4,230.25		INST
JOSE HURTADO	051999OSSE	23602746	265.64		COLL
JOSE MUNOZ	050420LIIE	23602089	282.80		UN07
JOSE R GARCIA	050530PSTE	23702712	1,315.30		COLL
JOSH JUMBO CORP DBA SONIC QUIC	011126PSTE	23700144	783.90	UNCO	UN07
JUAREZ, JUAN D & JUAREZ BROTHE	010143AIRE	23500045	4,400.00	UNCO	UN07
JUBILANT SERVICES INC	051849PSTE	23703133	8,942.00	MAIL	COLL
KAHN, MACK	960944PSTE	23700425	10,251.00	MAIL	UN07
KAIF KALOLWALA DBA RAJ TRANSPO	010848PSTE	23700148	1,507.50	UNCO	UN07
KARL TATSCH DBA HILL COUNTRY C	060919DCLE	23800119	1,117.85		AGB
KASSIRA, KAMAL DBA SANDY'S FOO	000178PSTE	23700149	2,512.50	UNCO	UN07
KEANE LANDSCAPING INC	030184AIRE	23500878	2,170.00		UN07
KEENE SANITATION	030299MSWE	23701612	6,947.10	UNCO	UN07
KELLY, MELTON E. ESTATE OF	960088IHWE	23700427	18,180.00	MAIL	AG
KELLY WILLIAMSON	051381PSTE	23702973	300.50		
KELSO WATER SYSTEM INC	051054MLME	23602970	33,312.68		LIT
KENDLETON, CITY OF	991398MWDE	23600112	9,284.00	CH 9	
KENNETH HART	060791DCLE	23800076	1,185.00	MAIL	COLL
KERL, HENRY ED	980152MSWE	23700150	917.57	UNCO	UN07
KEY LARGO UTILITIES	950059PWSE	23600321	1,600.00	MAIL	UN07

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K F MANAGEMENT SERVICE INC DBA	991358PSTE	23700145	13,750.00	UNCO	UN04
KHAN, EFTAKHAR DBA PAPA JOE'S	011325PSTE	23700152	23,000.00	UNCO	UN04
KIM A JOHNSON	061055DCLE	23800149	300.50		
KING, GEORGE	MSW-32208	23700428	65,366.00	UNCO	UN04
KINGSBURY METAL FINISHING COMP	960602IHWE	23700429	84,436.00	UNCO	UN04
KINGWOOD PETROLEUM LLC	060136PSTE	23703221	24,074.30		AGB
KIRBIE SR, LEROY DBA KIRBIE SE	990948SLGE	23600115	603.00	UNCO	UN07
KIRBY & KIRBY OIL COMPANY INC	050404PSTE	23702681	2,517.80		LIT
KIRKPATRICK, ANDY DBA MOON RIV	000686PWSE	23600116	847.50	UNCO	UN07
K J PLUNKETT SAND & BASE INC	041808MLME	23602428	175.00		
KLINE, MARSHALL DBA TURN KEY T	971146AIRE	23500047	4,000.00	UNCO	UN07
KMKA CORP DBA SPEEDY FOOD MART	020337PSTE	23700156	5,126.00	UNCO	UN04
KOEHNE, DONALD DBA KOEHNE PLAT	960917IHWE	23700430	20,541.57	UNCO	UN01
KOHLER, PEPI DBA ALPENHOF STEA	000864PWSE	23600118	1,656.00	UNCO	UN07
KORENEK, ANITA DBA RKS WATER C	961673PWSE	23600322	157.50	MAIL	UN07
KOSWOOD, INC.	950934MWDE	23600323	2,000.00	UNCO	
KOUROSH KHABAZIAN	040301AIRE	23500857	6,900.00	UNCO	UN07
KR & KR INVESTMENTS INC DBA NE	000584PSTE	23700157	3,000.00	UNCO	UN04
KRAFT, WILLIAM DBA PERKINS MOB	961712PWSE	23600324	59.50	MAIL	UN07
KRESTCO	SW-31755	23700431	51,886.80	UNCO	UN04
KRONE, CAROLYN	010842IHWE	23700158	12,000.00	MAIL	LIT
KUYKENDALL OIL CO INC	991198PSTE	23700159	18,700.00	UNCO	UN04
KWON, YOUNG MAN & MOHAMMED YOU	980782PSTE	23700160	16,000.00	UNCO	UN04
KYLE HICKAM	051197PWSE	23602382	2,868.40		
KYU ENTERPRISE INC	061350DCLE	23800389	303.51		
L&C ENTERPRISES	951001IHWE	23700432	8,888.00	UNCO	UN04
L&E AUTO SALES	970016AIRE	23500125	100.00	MAIL	UN07
L&L MOTORS, INCORPORATED	970111AIRE	23500126	510.00	MAIL	UN07
L&M BATTERY SALVAGE	SW-NONE-3	23700433	3,320.00	MAIL	UN07
LACEY & HOLLIS PETROLEUM, INC.	951018PSTE	23700434	114,570.00	UNCO	UN04
LAKE LIVINGSTON WATER SUPPLY &	030639PWSE	23601769	5,621.00		
LAKEPORT DEVELOPEMENTS INC	030971PSTE	23701380	1,100.00	CH 7	
LAKE WHITNEY RV COMMUNITY	041768MWDE	23601878	2,000.00	MAIL	
LAKHANI, BILKISH/TEXAS SUNNYLA	980596PWSE	23600122	2,257.50	UNCO	UN07
LA MODERNA INC	031355MLME	23602127	960.00	HOLD	INST

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LAN C BUI	061280DCLE	23800316	100.00		
LANDED I LTD	050255PSTE	23702581	2,268.00		UN07
LANE, SCOTTY JOE	961156IHWE	23700435	11,594.43	*CH13*	UN07
LANE, THOMAS K DBA LABORATORY	000452MSWE	23700162	6,250.00	*UNCO*	UN01
LA ROCA READY MIX	050937AIRE	23501686	1,663.80		COLL
LARRY GOSSETT	040239PWSE	23601581	250.00	*MAIL*	UN07
LARRY HASSELL DBA HASSELL CLEA	060847DCLE	23800078	100.50		
LATHAM, JERREL	951390PSTE	23700436	4,060.00	*UNCO*	UN04
LAYNE BALES	050098LIIE	23601998	876.00		UN07
LAZARO CAMACHO	050148LIIE	23602015	261.25		UN07
LEDBETTER, JOE DBA JOE'S AUTO	020104AIRE	23500049	13,125.00	*UNCO*	UN04
LEE, MIN JAE DBA COASTAL GAS M	011280PSTE	23700164	726.00	*UNCO*	UN07
LEE, SEUNG JAE DBA YOUNG'S MAR	011166PSTE	23700165	18,400.00		LIT
LEE BELL	030481MSWE	23702058	2,195.00		UN07
LEE LANDERS	060246PWSE	23602810	1,950.00	*MAIL*	
LEHRMAN, DANIEL DBA METRO CARS	990965AIRE	23500050	251.25	*UNCO*	UN07
LEMAIRE, CARRIE ANN DBA TEXAS	020238PSTE	23700167	10,431.28	*UNCO*	UN04
LEROY KIRBIE	031574OSIE	23601257	560.00		UN07
LEWIS, J.M.	940223MWDE	23600326	8,888.00	*UNCO*	
LEWIS, ROGER DBA ROGER LEWIS W	961611PWSE	23600327	603.90		UN07
LIAQAT HUSSIAN	030933PSTE	23701485	3,210.00	*UNCO*	UN04
LIBORIO CRUCES	042107MSWE	23703058	13,950.00	*HOLD*	INST
LIMAS, LEE DBA LEE LIMAS MOBIL	961112PWSE	23600328	4,081.00	*UNCO*	UN07
LINDERMAN, RUSTY DBA JET CENTER	001085IHWE	23700168	63,647.96	*HOLD*	INST
LINDSEY, ROCKY DBA LINDSEY'S S	000740OSIE	23600123	1,130.63	*UNCO*	UN07
LINTON SR., EDWARD DBA WOODLAN	961650PWSE	23600329	645.75	*UNCO*	UN07
LISA CYPERT	061153DCLE	23800530	163.00		
LOCKE, MARK DBA CHAMPION WATER	000970PWSE	23600124	2,741.76	*UNCO*	UN07
LOCKE, MARK DBA CHAMPION WATER	000655PWSE	23600125	1,947.69	*UNCO*	UN07
LOCKE, MARK DBA DAYTON CREEK W	000805PWSE	23600126	314.57	*UNCO*	UN07
LOCKWOOD ENTERPRISES INC DBA L	011064PSTE	23700170	1,315.04	*UNCO*	UN07
LOMBARDO, ALBERT DBA LOMBARDO	000420AIRE	23500052	2,010.00	*UNCO*	UN07
LONGFORD PLACE SUBDIV./B. MOON	ENF 8649	23600330	2,939.91	*MAIL*	UN07
LONGHORN RANCH MOTEL INC	960775PWSE	23600331	999.60	*MAIL*	UN07
LONGMILES, JOYCIE DBA YELLOW R	011042PWSE	23600127	3,768.75	*UNCO*	UN04

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LOPER, DANIEL C DBA RIO LECHE	010353AGRE	23600128	20,000.00	MAIL	AG
LOPEZ, ABEL DBA SAVEY 1	990279PSTE	23700171	10,625.00	CH13	AG
LOTT, DAVID DBA PLAYCATION MAR	961558PWSE	23600129	4,070.00	UNCO	UN04
LOWENTHAL, GENE	980381OSSE	23600332	3,148.75		UN07
LOWERY PETROLEUM, INC.	980676PSTE	23700173	4,500.00	UNCO	UN04
LUKE, DELIA DBA CHAPARRAL RV P	020369PWSE	23600130	3,128.57	UNCO	LIT
LUMMAS BILLY D	020977PSTE	23700635	16,218.00	UNCO	UN07
LUNA, KEVIN & JUDY DBA CARRIZO	971013MWDE	23600131	13,321.89	UNCO	UN04
LYON, JEFF DBA A-1 METAL RECYC	000059MLME	23600132	14,500.00	MAIL	UN07
M & C ENTERPRISES	030809PSTE	23701299	4,389.00		ENFR
M&M DAIRY INC	021333AGRE	23601396	16,016.00	UNCO	UN04
M & M GENERAL CONTRACTORS INC	040996WQE	23601728	515.00		COLL
M & M INNOVATIONS INC	030226PSTE	23701000	2,100.00	UNCO	UN07
MAAN ENTERPRISES INC DBA ANYTI	000469PSTE	23700177	13,125.00	MAIL	UN07
MACK POOL	050962MLME	23602194	4,400.00	HOLD	INST
MADANCO CORP	020255PSTE	23701274	7,734.50	MAIL	AGB
MADRIGAL, DALE & IOWA WSC	010636PWSE	23600133	16,340.75	UNCO	UN04
MAGIC VALLEY ROOFING & CONSTRU	021058MSWE	23700178	1,356.75	UNCO	UN07
MAGNUM CORPORATION	950903PSTE	23700441	14,400.00	UNCO	
MAHAKALI GROUP INC	041731PSTE	23702661	3,417.75		LIT
MAJIC MARKET INC	030227PSTE	23701668	2,100.00	MAIL	UN07
MALHOTRA, JAISHNU DBA J A M FO	020670PSTE	23700179	3,396.90	UNCO	UN01
MALLICOAT, HENRY L DBA ROCKEY	000082PWSE	23600134	552.75	UNCO	UN07
MANA INC	990647PSTE	23700180	3,600.00	UNCO	UN07
MAPLES, STERLING A.	PST-04979	23700442	3,680.00	CH11	
MARAL INTERNATIONAL INC	010928PSTE	23700644	2,512.50	UNCO	UN07
MARCARIO GONZALES	060254MSWE	23703269	5,211.73		INST
MARDOCHE ABDELHAK	040237PWSE	23601612	288.00	HOLD	
MARDOCHE ABDELHAK	050752PWSE	23602666	1,040.00	HOLD	
MARGUERITES INC	060437PWSE	23602846	12,733.92	UNCO	UN04
MARIO A CARDENAS	041692PSTE	23702232	2,266.00		ENFR
MARJORIE POWELL	060234LIIE	23602731	50.25		
MARQUEZ, ADAN & MELINDA DBA KO	981406PSTE	23700181	4,600.00		UN07
MARTI CARDER	051683PWSE	23602699	1,134.77		COLL
MARTIN, MITCHELL SR DBA SUBURB	961015PWSE	23600135	77,886.03		LIT

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MARTINEZ, REYNALDO	001086MLME	23600374	7,590.00	MAIL	LIT
MARTINEZ, SAMUEL	010369LIIE	23600136	502.50	UNCO	UN07
MARVINS CHEVRON INC	050043PSTE	23702483	200.50		
MASTERS MART INC	020776PSTE	23700753	21,875.00	UNCO	UN04
MATAMOROS MEAT MARKET	961134AIRE	23500128	1,200.00	MAIL	UN07
MATHIS, GEORGE	010406MLME	23600138	452.25	UNCO	UN07
MATHIS, TERI HADA	990480ISWE	23700183	4,020.00	UNCO	UN04
MAULDIN, DAN	030241AIRE	23500881	2,700.00	MAIL	AGB
MAURICE LOZANO	040088OSSE	23601443	788.00	MAIL	UN07
MAXX FUELS, INC.	950907SWRE	23700443	39,219.60	UNCO	UN04
MAYER, ANITA	960631PSTE	23700444	1,816.00	MAIL	UN07
MAZI BUL HAQUE	031008PSTE	23701450	2,400.00	MAIL	UN07
MCBRIDE, RAYMOND	991368OSIE	23600139	1,256.25	UNCO	UN07
MCCONLEY, JOSEPH DBA METRO LAN	961975PWSE	23600140	7,110.00	UNCO	UN04
MCCULLOCH XIU HUI LI	062100MWDE	23603164	300.00	MAIL	
MCCUVVINS, GARY DBA MELODY RAN	991269AIRE	23500053	400.00	UNCO	UN07
MCKEE, LYNN DBA TEXAS TIRE TRA	000216MSWE	23700184	600.00	UNCO	UN07
MCKINNEY, CHARLES R DBA MCKINN	000124PSTE	23700185	6,250.00	MAIL	LIT
MCNAMARA, T.P.	960236PSTE	23700445	1,650.01	MAIL	UN07
MCNUTT, GARY, MCNUTT, GUY & TO	010685AGRE	23600141	2,299.44	UNCO	UN07
MEHMOOD LAKHANI	020751PSTE	23701679	17,120.00	MAIL	LIT
MELANCON, SHARON K DBA ELISE M	011323PSTE	23700187	450.00	UNCO	UN07
MELLER, ROBERT DBA ALLISON VOL	981484PWSE	23600142	4,063.00	UNCO	UN07
MELVIN K MUSICK	010471OSIE	23601116	1,758.75	UNCO	UN07
MELVIN WILLIAMS	040689MSWE	23701857	18,987.50		AGB
MENA, MARK	990850PSTE	23700188	7,537.50	UNCO	UN07
ME TECH INC	030905PSTE	23701583	330.50		UN07
METROPLEX LUCKY STAR LLC	050649PSTE	23702770	5,538.36		INST
MICOR ENERGY LLC	991238PSTE	23700190	29,500.00	UNCO	UN04
MICOR ENERGY LLC DBA AFCO	990831PSTE	23700191	11,000.00	UNCO	UN04
MIDWAY TRUCK STOP INC	050278PSTE	23702864	220.00		
MIERS, RAFE DBA MUTHER'S BBQ	990523PWSE	23600143	881.14	UNCO	UN07
MIKE'S DETAIL AND BODY SHOP	961157AIRE	23500129	300.00	MAIL	UN07
MIKE KHADER	021241PSTE	23701568	13,455.00		LIT
MIKES GROCERIES & FEED INC	050293PSTE	23702736	2,100.00	MAIL	COLL

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MIKE STROZDAS	030578LIIE	23601661	1,558.16	UNCO	UN07
MILESTONE FINANCIAL XIMENA	050412PSTE	23702683	1,449.00		COLL
MILLENIUM GASOLINE CORPORATION	041176PSTE	23701988	4,301.40	MAIL	LIT
MILLER, JOHN DBA M&H WATER SUP	991400PWSE	23600145	50.00	UNCO	UN07
MILLER, MARGARET	ENF 2801	23700446	454.50	MAIL	UN07
MILLER, VANCE D DBA MILLER MAN	000511AIRE	23500055	1,256.25	UNCO	UN07
MILTON DOSS	051584MLME	23602739	6,000.00	MAIL	ENFR
MINOR, ROBERTO DBA A&P AUTO SE	011502MSWE	23700193	15,892.50		UN07
MIRACLE WASH INC DBA MIRACLE W	011159PSTE	23700194	5,454.00	UNCO	UN04
MIXSON, MERLENE DBA RIVER RIDG	951452PWSE	23600146	35,093.68	MAIL	AG
MMN INCORPORATED DBA COUNTRY B	020128PSTE	23700195	1,250.00	UNCO	UN04
MNH RESOURCES DBA JR FOOD MART	010211PSTE	23700587	5,351.63	UNCO	UN07
MOGHUL EMPIRE INC	050891PSTE	23702858	2,161.45	HOLD	COLL
MOHAMMAD ARSHAD	041424PSTE	23702103	3,150.00	MAIL	
MOHAMMAD ASHRAF	050231PSTE	23702582	4,056.82		UN07
MOHAMMAD N QURESHI	030855PSTE	23701443	3,362.40	MAIL	UN07
MOHAMMAD N QURESHI	020970PSTE	23701605	2,875.00	MAIL	LIT
MOHAMMAD SALMAN	031154PSTE	23701366	11,500.00	MAIL	AGB
MOHAMMAD SALMAN	031156PSTE	23701467	4,345.28		AGB
MOHAMMAD SALMAN	030345PSTE	23701671	721.70		AGB
MOHAMMAD SALMAN	041805PSTE	23702301	4,263.00		AGB
MOHAMMED HOSSAIN	041261PSTE	23702133	26,649.00		LIT
MOHIUDDIN, SYED GHOUSE DBA 3M	980718PSTE	23700196	10,000.00	UNCO	UN04
MOHMAND, SULTAN A, ALI A & FAH	990643PSTE	23700197	31,237.52	UNCO	UN04
MOHTAY NAHAS AND CITY RADIATOR	970082IHWE	23700447	8,752.48	UNCO	UN07
MOMIN, KARIM	961044PSTE	23700448	26,500.00	UNCO	UN07
MOMIN ABDULBHAI	041952PSTE	23702450	1,691.50		COLL
MONTES, PABLO R.	960545OSIE	23600334	10,032.00	UNCO	UN04
MORENO, RICARDO	030196MSWE	23700200	1,758.78	UNCO	UN07
MORRIS, FRED DBA MORRIS TRASH	990733MSWE	23700202	7,500.00	UNCO	UN07
MORRISON, CAROL	961441AGRE	23600336	5,177.30	UNCO	UN04
MOSTAFA SOLIMAN	050150MLME	23602061	955.12		UN07
MOUSAUI, MOHSEN DBA BERNARD'S	011377PST	23700203	792.00	UNCO	UN07
MR ROBERT J WILSON	041387PWSE	23601819	1,122.50		COLL
M TRANSPORTS INC	020952MLME	23600861	10,017.00	UNCO	UN07

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MUGHAL NASIR	031332PSTE	23701542	593.54		COLL
MULDER, BAUKE DBA B&A DAIRY	011522AGRE	23600147	2,295.00	MAIL	UN07
MUNIRA INTERESTS INC	981405PSTE	23700204	8,932.00	UNCO	UN04
MURILLO, JOE DBA LAGUNA MARBLE	011561AIRE	23500059	3,146.00	UNCO	UN07
MUSHEER QURESHI	060825DCLE	23800044	810.50		COLL
N & Z BUSINESS, INC DBA KINGFO	981030PSTE	23700206	2,350.00	UNCO	UN04
NAJI OTHMAN AHMAD	020708PSTE	23700778	9,594.03		LIT
NALIKA INC	061583DCLE	23800424	503.00		COLL
NAM SUN PAEK	060855DCLE	23800079	2,370.00	MAIL	
NASH, MARK	970422LIIE	23600148	1,000.00	UNCO	UN07
NATION, STORMY	970540OSIE	23600337	1,695.00	MAIL	UN07
NATIONAL OIL RECOVERY CORPORAT	000586MLME	23600149	38,357.50	UNCO	AGJ
NATURAL MINING INTERNATIONAL, INC.	001087AIRE	23500159	6,572.00	UNCO	UN04
NAZAR ALI	061296DCLE	23800257	1,185.00		
NAZIR, FAISAL, KF MANAGEMENT S	980283PSTE	23700210	13,750.00	UNCO	UN04
NEAL, BRYAN DBA BRYAN EXCAVATI	020347AIR	23500060	50.00	MAIL	UN07
NEHRING, ODIE DBA GREEN ACRES	000094PWSE	23600150	663.30	UNCO	UN07
NEIL, LEON C.	970941PSTE	23700211	2,828.00	UNCO	
NEJMEH, HASSAN ABU DBA SAVWAY	990017PSTE	23700212	6,250.00	MAIL	UN07
NEW BLESSING INC DBA AM-PM MIN	991071PSTE	23700213	3,203.43	UNCO	UN04
NEW BLESSINGS INC	030811PSTE	23701293	3,260.25	UNCO	UN04
NEW SALEM WATER SUPPLY CORP.	981227PWSE	23600152	5,803.88	UNCO	UN07
NEWTON, JIM	970035OSIE	23600340	10,080.00	MAIL	UN07
NFZ INVESTMENTS INC	990835PSTE	23700215	7,043.90		LIT
NGUYEN, HUONG DBA TODAY'S STOR	981293PSTE	23700217	550.00	UNCO	UN07
N H KIM INC	040293PSTE	23701762	15,694.00		AGB
NIAGARA CHEMICAL STATE SUPERFU	961646SPF	23700451	800.00	MAIL	UN07
NIEHAY, Z.A. & THERESA NIEHAY	970898PSTE	23700452	914.40		UN07
NIZAR MAKANI	020187PSTE	23700851	14,175.00	UNCO	UN04
NNS ENTERPRISES	060097PSTE	23703242	108.00		
NOEMI SALINAS	040980PSTE	23702000	1,945.35		COLL
NOLL, JAKE DBA BIG DADDY'S	990585PWSE	23600153	750.00	UNCO	UN07
NOONEY'S AUTO SALES	961387AIRE	23500130	225.00	MAIL	UN07
NOORAIN INC	061088DCLE	23800241	2,373.70		
NOORIE TRADERS INC	050307PSTE	23702750	1,680.00	UNCO	UN07

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NORMA GARZA & JULIAN HINOJOSA	040678MSWE	23701849	2,550.00	MAIL	AG
NORMAN BARNETT	991093PWSE	23600663	4,705.80		LIT
NORRA, CAROL DBA NORTH FORK MH	980594PWSE	23600155	5,316.90	MAIL	UN07
NORTH SAN GABRIEL OVERLOOK LTD	040361MLME	23601533	9,402.30		INST
NORTH TEXAS AUTO BROKERS	970688AIRE	23500131	1,500.00	MAIL	UN07
NUNEZ, RODOLFO DBA WILLIAMS BO	961505AIRE	23500132	80.00	MAIL	UN07
NYTA ENTERPRISES INC	010311MWDE	23600157	20,160.00	UNCO	UN04
O'DOWD, JOHN	960896PSTE	23700453	5,936.00	UNCO	UN07
O'KEEFE, KIRK DBA O'KEEFE CUTT	010059AGRE	23600158	9,880.70		LIT
ODEECO INC DBA ODEECO READY MI	020544AIRE	23500061	502.50	UNCO	UN07
ODESSA DRUM COMPANY	SW-NONE-4	23700454	202,608.00	UNCO	UN04
OMAR, KHALED	981525PSTE	23700113	918.00	UNCO	UN07
OMAR RODRIGUEZ	020694LIIE	23601690	1,250.00		
OMER, JIM/OMER,ZAK/SAAD,BASEL/	980769AIRE	23500062	1,250.00	UNCO	UN07
OOMMEN, MARIAMMA DBA SUPER STO	001196PSTE	23700223	11,726.50	UNCO	UN04
ORDONEZ, OSVALDO DBA TRANSPORT	981029IHWE	23700224	3,100.00	UNCO	UN07
OSBORN STONE COMPANY INC	041134WQE	23601826	40,365.00	UNCO	AGJ
OVERSEAS ENTERPRISES USA INC	060609PSTE	23703358	1,000.00		
OWEN, GENA DBA GENA'S CAFE	991124PWSE	23600161	1,005.00	UNCO	UN07
OXI-TECH METAL FINISHING	SW-52106	23700456	144,130.00	UNCO	UN04
P.W. JONES OIL COMPANY, INC.	961423PSTE	23700457	6,860.00	MAIL	UN07
PACHECO JOE	030042MSWE	23701226	4,200.00	MAIL	AGB
PAK AMBRIT INC	020240PSTE	23701442	7,502.50	UNCO	UN07
PALMER, CHARLIE	970419LIIE	23600162	2,620.00	UNCO	UN07
PANAMA MATERIALS LLC	041105WQE	23601770	24,472.00		AGN
PARK, JIM	961726PSTE	23700459	1,900.00	MAIL	UN07
PARKER, ROGER	000636PSTE	23700226	12,650.00		COLL
PARKS, STEVE DBA STEVE'S COUNT	011061PSTE	23700227	19,550.00		LIT
PATEL, RAJNI & VIPUL PATEL	970359PSTE	23700460	2,426.08	UNCO	UN07
PAT HORNSBY	051350PWSE	23602364	306.57		COLL
PATRICK DALE SUDDERTH	041043PSTE	23702054	1,496.00	MAIL	UN07
PATRIOT PETROLEUM INC	011258PSTE	23700229	500.00	UNCO	UN07
PATRIOT PETROLEUM INC	011487PSTE	23700230	500.00	UNCO	UN07
PATRIOT PETROLEUM INC	020736PSTE	23700686	15,000.00	CH13	
PAUL KIM	042075PSTE	23702441	2,000.00	MAIL	UN07

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PAUL MAURICIO & SONS INC	060716DCLE	23800021	12.72		
PAYNE, GARY ALAN DBA PAYNE'S A	021397AIRE	23500063	497.51	UNCO	UN07
PAYTON, PATRICK	980909OSSE	23600165	5,500.00	UNCO	UN07
PEBBLEBROOK PET MEMORIAL INC	010807AIRE	23500064	914.55	UNCO	UN07
PECAN'S RESTAURANT AND BAR INC	021081PWS	23600166	694.16	UNCO	UN07
PERALTA, BEN DBA PERALTA FENCE	981265AIRE	23500065	7,500.00	MAIL	LIT
PEREZ RAUL	040712MLME	23601766	5,497.28		COLL
PERMIAN PETROLEUM COMPANY	970691PSTE	23700231	3,517.50	UNCO	UN07
PERTEX INTERPRISES INC DBA KRY	011304PSTE	23700232	26,520.00	UNCO	AGJ
PESHAWAR INC. DBA GOOBER'S	980603PST	23700233	4,336.00	MAIL	LIT
PETE MALDONADO	030026MSWE	23701533	3,600.00	MAIL	LIT
PETRO EXPRESS MANAGEMENT LLC	031118PSTE	23702085	4,280.00	CH11	
PHAM, KIM DBA SUNNY'S FOOD EXP	011022PSTE	23700235	2,612.50	CH 7	
PHELPS, DON	950718AGRE	23600343	2,862.50		UN07
PHILLIPS, LARRY DBA RAINBOW LA	001016PWSE	23600167	1,980.86	UNCO	UN07
PHUONG TAM ENTERPRISES INC	061354DCLE	23800245	1,209.00		
PICKETT, TRENTON	970255MSWE	23700237	27,496.80	UNCO	UN07
PIC N GO	050437PSTE	23702684	3,339.00		LIT
PJS CLEANERS INC	061239DCLE	23800312	957.48		AGB
PLAIN-O-GAS INC	051646PSTE	23703139	250.00		
PLASTICS RECYCLING CORPORATION	940341ISWE	23700462	3,000.00	UNCO	UN04
PNH STAR ENTERPRISES INC	060794DCLE	23800075	728.78		COLL
PNI TRANSPORTATION INC	050357PSTE	23702763	1,660.00	HOLD	INST
POALSON INVESTMENTS LLC	051766PWSE	23602561	4,872.00	MAIL	AGN
POOLE, TIMOTHY	000234LIIE	23600168	628.13	UNCO	UN07
POOLE, TIMOTHY	000233OSSE	23600169	879.38	UNCO	UN07
POOLE TIMOTHY MYERS	990625OSIE	23600254	1,494.14	UNCO	UN07
PRECISION PROCESSORS, INC.	961798MSWE	23700463	44,647.60	DISP	
PRIDGEN, BRUCE ALLEN	990038IRRE	23600170	498.00	UNCO	UN07
PRIEST, DANIEL R.	960302PSTE	23700464	605.00	MAIL	UN07
PRIME TIME ENTERPRISES, INC	990811PSTE	23700239	5,215.00	UNCO	UN07
PRODUCERS GRAIN & SUPPLY OF RO	970712PSTE	23700465	366,650.00	UNCO	UN04
PRO FINISH BODY AND PAINT	961496AIRE	23500133	500.00	MAIL	UN07
PROTEX CARE LP	061423DCLE	23800326	575.72		COLL
PT GAS SERVICES CO LLP	040506PSTE	23701809	13,467.00	UNCO	UN04

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QADIR CORP DBA SUPER STOP TRIPLE R	010116PST	23700344	4,884.93	MAIL	UN07
Q R N ENTERPRISES INC		23800182	0.50		COLL
QUALITY CALICHE PIT INC	030197MSWE	23701691	18,375.00	UNCO	UN04
QUALITY RECYCLINGOF AMERICA DB	991241MSWE	23700240	1,991.00	MAIL	LIT
QUALITY RECYCLINGOF AMERICA DB	010163MSWE	23700241	4,400.00	MAIL	LIT
QUANTUM TECH, INC., AKA R CUBE	951672MSWE	23700467	618.00	UNCO	UN04
QUANTUM TECH INC	950675IHWE	23700466	110,502.50		AG
RABNAWAZ SATTAR	031157PSTE	23701328	16,518.60		LIT
RAFATI INC DBA EL PASO CONV ST	020842PSTE	23701378	14,196.00	MAIL	LIT
RAFIA SATTAR	041740PSTE	23702381	5,197.60	UNCO	UN07
RAINBO COLLISION CENTERS DBA R	010113AIRE	23500066	4,000.00	UNCO	UN07
RAINBOW OILS OF SAN ANGELO INC	020283PSTE	23701263	44,187.50	MAIL	LIT
RAINEY, BILL	950305PSTE	23700468	67,872.00	UNCO	UN04
RAJEEV KHATRY DBA BJS FOOD STORE	050569PSTE	23702808	3,386.25		LIT
RAJESHKUMAR B PATEL	040632PSTE	23701874	3,702.50		LIT
RALLYE, INC./J. ETHERIDGE	SW-52177	23700469	49,207.20	UNCO	UN04
RALPH REESE	021177MLME	23601378	19,597.50	MAIL	LIT
RAMA RAO MUGILI	041284PSTE	23702138	303.00		COLL
RAMIREZ, ADOLPHO DBA RAMIREZ B	991474AIRE	23500067	10,000.00	UNCO	UN04
RAMIREZ, RUDY L	991572OSIE	23600172	5,935.53	UNCO	UN07
RANDY PRIESS	050700MLME	23602145	25,000.00		
RANDY SWEETLAND	030648LIIE	23601133	875.82		UN07
RATSAMY, PHOHAY DBA BOAT CLUB	000046PSTE	23700245	1,759.74	UNCO	UN04
RAY, CHARLES DBA CHARLES RAY D	010399SLGE	23600173	3,500.00	UNCO	UN07
RAY, DAVID DBA D & R DESIGNS	980266AIRE	23500068	3,015.00	UNCO	UN07
RAY LONG WASHOUT AND TRUCK SER	051917IWDE	23602780	7,612.50		
RAYMON BALDERAS	051082LIIE	23602407	677.75		COLL
REBECCA REED	050265MLME	23602071	11,200.96		LIT
REDDY ENERGY INC	051109PSTE	23702944	931.48		COLL
REDFORD WATER SUPPLY	051074PWSE	23602497	373.24		
REIBER, KEN DBA SJK CATTLE COM	001183AGRE	23600175	4,410.00	UNCO	UN04
REYES, LUPE	970007AIRE	23500134	500.00	MAIL	UN07
REYNALDO BARRIENTOS	040411AIRE	23501094	2,126.70		UN07
REYNOLDS, KEITH	960663OSIE	23600345	2,400.00	MAIL	UN07
RHEEM MANUFACTURING COMPANY	990432IHWE	23700248	35,000.00	HOLD	AG

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RICHARD GOODY	061100PWSE	23602983	1,226.10		
RICHMAR FOODS INC	030570AIRE	23500962	1,632.00	CH11	
RICHWOOD HOUSTON, INC.	961092PSTE	23700470	21,243.64		LIT
RICKY PENICK	050929LIIE	23602284	1,517.75		COLL
RICKY VASCONSUELOS	051032LIIE	23602229	436.50		UN07
RINN, DOYLE DBA BALLINGER AUTO	000410MSWE	23700249	1,959.10	UNCO	UN07
RIO CHEMICAL	SW-2	23700471	15,000.00	MAIL	UN07
RIO OILS AND FUELS, CO.	960974PSTE	23700472	27,317.50	MAIL	UN07
RIO OILS AND FUELS, CO.	960957PSTE	23700473	2,118.50	MAIL	UN07
RISINGER, RANDY	990729IRRE	23600177	500.00	UNCO	UN07
RKS WATER COMPANY	RATES-7	23600346	1,010.00	UNCO	UN04
R MASTER & SONS INC	020265PSTE	23701590	14,791.50		
ROBERT ARIMOND	060438WOCE	23602850	2,575.00		ENFR
ROBERT BELTRAN	041904PSTE	23702532	1,060.00	UNCO	UN07
ROBERT BURK	041368PSTE	23702106	4,085.00		LIT
ROBERT MCADAMS	031035PSTE	23701471	351.50		
ROBERT MCCANS	020695LIIE	23601115	3,125.00	MAIL	
ROBERT McADAMS & RONNY McADAMS	051850PSTE	23703130	297.00		
ROBERT PAUL EVANS	060346WQE	23602822	654.00	HOLD	
RODNEY FINCHER	041633MSWE	23702247	2,000.00	HOLD	
RODOLFO GALVAN	030092MSWE	23701495	5,075.00	UNCO	UN04
RODRIGO CANTU	040967PSTE	23701933	1,896.40		UN07
RODRIGO SALAS	060940DCLE	23800095	1,185.00		
RODRIGUEZ, FELIX DBA FRANKIE'S	991200PSTE	23700251	8,000.00	UNCO	UN04
ROHAIL ENTERPRISES INC DBA SPE	011361PSTE	23700252	2,110.50	UNCO	UN07
ROLANDO C DELA CRUZ	041498PSTE	23702159	1,903.00	CH 7	
ROMO, ERNEST	970423LIIE	23600179	1,256.25	UNCO	UN07
ROOF, JOHN DBA JOHN ROOF DAIRY	980248AGRE	23600180	18,843.75	UNCO	UN07
ROOFING RECYCLE CENTER INC	051313MSWE	23703142	10,616.00	MAIL	AGN
ROSA RAMON	060281MSWE	23703284	600.44		COLL
ROSEHILL RANCHETTES/P. ROSENBU	WQ-NONE-7	23600347	2,793.20	MAIL	UN07
ROWLAND, IAN DBA SHOVEL MOUNTA	011181PWSE	23600181	1,002.81	UNCO	UN01
ROYCE LEATHERMAN	020859MSWE	23700928	9,157.50	MAIL	LIT
RTF INDUSTRIES	ENF 1508	23700475	121,203.00	UNCO	UN04
RUBEN CRUZ		23701997	3,590.56		LIT

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RUBEN MCNEELY	061343DCLE	23800269	797.90		COLL
RUBENS VACUUM & HYDROJETTING S	021131SLGE	23601450	14,510.00	*MAIL*	LIT
RUDY CANTU	021335MLME	23600604	1,804.68		UN07
RUIZ, JOE DBA J-B KUSTOMS	000225AIRE	23500069	5,000.00	*UNCO*	UN04
RUSHING, SHANNON & RUSHING, LI	001210MWDE	23600185	17,328.75	*UNCO*	UN04
RUSSELL BRIMHALL	021263MSWE	23701666	150.00	*MAIL*	UN07
RUSSELL TURNER	040041OSIE	23601314	580.83		UN07
S & S USA ENTERPRISES INC	061983PSTE	23703562	620.00		
S.K. MASTER INC	050691PSTE	23702782	2,349.27		UN07
SAAVEDRA, ALFREDO	011116MLME	23600186	5,350.00	*UNCO*	UN04
SADDRUDIN & SONS	051291PWSE	23602542	3,946.25		AGB
SADRUDDIN & SONS INC	050579PSTE	23702724	642.00	*MAIL*	UN07
SAENZ, HENRY	970278PSTE	23700476	3,392.00	*UNCO*	UN07
SAHEEM ENTERPRISES INC DBA COR	010850PSTE	23700258	47,264.00	*MAIL*	LIT
SAIDUL KABIR	041832PSTE	23702294	151.11		COLL
SAIF D CORPORATION	031007PSTE	23701298	1,590.09		UN07
SAIPULLAI IMTIAZ	061137DCLE	23800229	1,264.00	*MAIL*	COLL
SAIRA & RIZWAN INC	051789PWSE	23602511	2,386.64	*MAIL*	UN07
SAKS ENTERPRISE INC	051812PSTE	23703149	235.00		
SALIM M JAFFER	041709PSTE	23702237	175.00	*MAIL*	UN07
SALWA CORP	021013PSTE	23701608	2,716.00	*MAIL*	COLL
SAMIR IBRAHIM	030829PSTE	23701284	194.00	*MAIL*	UN07
SAMMY'S GROCERIES INC DBA FISC	010698PSTE	23700259	6,943.14		LIT
SAMMY'S GROCERIES INC DBA YOUN	011029PSTE	23700260	44,275.00		LIT
SAM SONG PAINT AND BODY SHOP	030373AIRE	23500868	609.56	*UNCO*	UN07
SAMUEL HOLCOMB	041026MLME	23602176	2,620.59		UN07
SAM YONG CORPORATION	060971DCLE	23800504	0.59		
SANDERS, BILLY	960372AGRE	23600348	5,564.00	*MAIL*	UN07
SANDERS, DAVID	961873LIIE	23600187	4,000.00	*UNCO*	UN07
SANDERS, MIKE	971177OSIE	23600188	2,512.50	*UNCO*	UN07
SANDRA COOPER	060170PSTE	23703237	6,666.00	*UNCO*	UN04
SANIHA & ASSOC DBA BROTHERS FU	031249PSTE	23701451	4,448.00		COLL
SARDINIA INC	040671PSTE	23701916	500.00		
SATINA INC	031117PSTE	23701579	19,692.75	*MAIL*	LIT
SAVE-ON PAINT AND BODY	961702AIRE	23500135	500.00	*CH13*	

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SAYED R ALI	041325PSTE	23702157	1,120.80		COLL
SAYFI, JAMIL DBA FARMERS TRAVE	020206MLME	23600189	96,662.50	MAIL	LIT
SCOTT HEWITT BROILER FARM	040459AIRE	23501106	1,750.00	MAIL	COLL
SCRAP TIRE RECYCLING, INC.	970391MSWE	23700264	8,157.60	UNCO	UN04
SCRAP TIRE RECYCLING, INC.	951194MSWE	23700477	30,838.20	UNCO	UN04
SCRAP TIRE RECYCLING, INC. & B	020408MSWE	23700265	20,808.00	UNCO	UN04
SEEMAN, CHRIS DBA VACTRUCK SER	991018SLGE	23600192	3,015.00	UNCO	UN07
SENTINEL REFUSE LLC	052067MLME	23602807	7,000.00	MAIL	AGB
SENTINEL WASTE LLC	050040MSWE	23702934	12,069.75		AGB
SEONG D ROH	060960DCLE	23800116	809.00		COLL
SEWELL, WELDON B. JR.	971092IHWE	23700266	81,411.20	UNCO	UN04
SHALADI, WALID	961717PSTE	23700478	616.00	MAIL	UN07
SHANI CORPORATION	030991PSTE	23701581	976.50		UN07
SHANIL-TEX INC	030856PSTE	23701280	2,544.00	UNCO	LIT
SHANIL-TEX INC	060370PSTE	23703527	5,360.00	MAIL	LIT
SHARIF, SHAMIMA	061041DCLE	23800146	1,185.00		
SHARP RAM CORPORATION	050664PSTE	23702821	2,160.00	MAIL	COLL
SHAUKAT, HUDA DBA SCOTTY'S DRI	990641PSTE	23700267	770.00	UNCO	UN07
SHAW GAS MART, INC., MOHAMMED	961066PSTE	23700479	10,000.00	UNCO	UN04
SHAWN FULLER	020066PWSE	23601435	2,055.78		UN07
SHAWN FULLER	041495PWSE	23602330	19,589.76		LIT
SHAWN HORVATH	020867PWSE	23601331	19,400.00	UNCO	UN04
SHEARER, JR., RICHARD DBA SHEA	961713PWSE	23600349	580.00	MAIL	UN07
SHEIKH, AHMAD	050510PSTE	23702709	2,278.50		UN07
SHEIKH TAYYAB M	030901PSTE	23701425	2,484.00	MAIL	UN07
SHEKHANI, AFZAL DBA ALDINE FOO	980803PSTE	23700268	4,396.88	UNCO	UN07
SHEKHANI ENTERPRISES INC	020720PSTE	23700850	11,450.00	UNCO	AGJ
SHERWIN, R J DBA THE MARINA ON	000210MLME	23600194	3,000.00	UNCO	UN04
SHERWOOD, CLIFTON	980157AGRE	23600195	500.00	UNCO	UN07
SHIRLEY CREEK MARINA INC	041051MWDE	23601805	846.00	HOLD	COLL
SHIVE HARI INC DBA TEXAS FOOD	010380PSTE	23700269	11,500.00		LIT
SHUGARD, BRENDA DBA COUNTRY FO	000654PWSE	23600196	1,000.00	UNCO	UN07
SHUKRAN INC DBA AMIGO MART	000965PSTE	23700270	550.00	UNCO	UN07
SHUWIB, SALEH DBA AUTO MERCHAN	981411AIRE	23500070	625.00	UNCO	UN07
SHYNGLE, CHARLES DBA PLAY PALA	990358PWSE	23600197	2,000.00	UNCO	UN07

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SIGNATURE STORES INC	040514PSTE	23701835	3,587.30		LIT
SILWAD INC	041405PSTE	23702148	2,000.00		
SIMEK, VICTOR	980373OSIE	23600198	1,381.88	UNCO	UN07
SIMPSON, DONALD	961815OSIE	23600350	2,894.40	UNCO	UN07
SJP HOLDINGS INC	030784PSTE	23701621	2,100.00	MAIL	UN07
SKALITSKY, LESLIE	970258MSWE	23700480	979.20	UNCO	UN01
SMIEN, FAYE DBA LINDA'S QUICK	020841PSTE	23700273	9,975.00	UNCO	AG
SMITH, BRYAN DBA ZEKE'S SMOKEH	980304PSTE	23700275	2,500.00	UNCO	UN04
SMITH, JIMMY	970963PSTE	23700276	13,567.50	MAIL	UN07
SMITH, RAY DBA SOUTHERN PROTEC	010002AIRE	23500071	3,640.00	UNCO	UN01
SMITH SR, DOUGLAS J	000624OSIE	23600199	251.25	UNCO	UN07
SMITH SR, DOUGLAS J	991506OSIE	23600200	1,005.00	UNCO	UN07
SOBHANI TRADERS INC DBA RPM KW	020784PSTE	23700277	353.50	UNCO	UN07
SOHAIL AFRIDI	051449PSTE	23702986	8,925.00	MAIL	
SOHEB CORP DBA LASSES FOOD MAR	001241PSTE	23700278	30,187.50	UNCO	UN04
SOLIS, FRANCISCO	000014OSSE	23600202	1,250.00	UNCO	UN07
SOODAM, JASPIR DBA JASPIR SOOD	980124PSTE	23700279	12,500.00	UNCO	UN04
SOODAN, JASBIR SINGH & SOODANS	010184PSTE	23700280	3,750.00	UNCO	UN07
SOTELO, DIONISIO DBA D&D PAINT	020910AIRE	23500072	552.75	UNCO	UN07
SOTO, JUAN DBA BERT AND ERNIES	990926PWSE	23600203	359.79	UNCO	UN07
SOUTHEASTERN OIL CO.	SW-3	23700482	544,689.60	UNCO	UN04
SOUTHERN STAR PAINT AND BODY S	961659AIRE	23500137	336.00		UN07
SOUTH SEMINARY ADDITION WATER	RATES-8	23600351	1,000.00	UNCO	UN07
SOUTHWESTERN CONTAINER CORP.	SW-39255	23700485	1,000.00	UNCO	
SOUTHWEST OIL COMPANY	950685PSTE	23700483	36,540.00	UNCO	UN04
SPEIGHTS, HENRY	001323OSIE	23600207	1,500.00	UNCO	UN07
SPRINGTOWN TRUCK SALES	940169AIRE	23500138	609.00	MAIL	UN07
SPRINGTOWN TRUCK SALES	961033AIRE	23500139	2,030.00	MAIL	UN07
SPUR SERVICES INC DBA SPUR TEX	011186PSTE	23700281	3,933.00		LIT
SRS INVESTMENTS LLC	040951PSTE	23702014	1,248.30		UN07
ST. CLAIR, WILLIAM F.	WQ1174501	23600354	3,860.00	UNCO	
STAFAZ COPORATION DBA GONZALES	010944PSTE	23700282	33,825.00	UNCO	UN04
STAFFORD, LEE DBA LUBBOCK WAST	990666MSWE	23700283	6,500.00	UNCO	UN07
STAHLHEBER, GARY	052061OSSE	23602728	1,251.80		COLL
STAR FUELS INC	981217PSTE	23700285	60,917.90		AGB

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STEELE, MARTIN DBA WTEEKE LAWN	990740LIIE	23600208	500.00	UNCO	UN01
STEVES AUTO WORKS & SALES	031529AIRE	23501035	3,496.50		LIT
STEWART, LINDON	010305AIRE	23500074	5,300.00	UNCO	UN04
STEWART, MARK	050073PWSE	23602499	2,140.00		UN07
STINNETT, JIM	010496AIRE	23500075	603.00	UNCO	UN07
STRINGER, BILLY R. DBA NATIONA	980303SLGE	23600210	14,600.00	UNCO	UN04
STRINGER, BILLY R DBA NATIONAL	991396OSIE	23600209	21,150.00	UNCO	UN04
STROZDAS, MICHAEL	970430LIIE	23600211	1,810.00	UNCO	UN07
STUART, JAMES R	991580MSWE	23700290	825.00	UNCO	UN07
STUMPF, RONALD W.	961628MWDE	23600355	50.00	CH 7	
SUK YI	061138DCLE	23800259	605.00		COLL
SULTAN, MOHAMMAD DBA EASTGATE	980662PWSE	23600212	9,616.63	UNCO	UN04
SULTAN, MOHAMMED ASTAB DBA BRO	980602PSTE	23700291	5,653.13	UNCO	UN07
SUNDANCE CAR WASH LLP	021366PSTE	23700907	724.64	UNCO	UN07
SUN HA	061474DCLE	23800487	421.59		COLL
SUNSHINE STORES INC	050849PSTE	23702861	6,256.00	HOLD	INST
SUNTEX FULLER CORPORATION	021057MWDE	23601143	23,020.97	MAIL	UN07
SUNWEST AUTOS UNLIMITED	961520AIRE	23500141	500.00	MAIL	UN07
SUPER HEIMER VIEW INC	061582DCLE	23800451	400.00	MAIL	COLL
SUPREME DRY CLEANERS INC	060912DCLE	23800091	811.62		COLL
SUSAN MONTGOMERY	060312PSTE	23703295	13,260.00	UNCO	UN04
SWATI, MOHAMMED A., AFTAB MOHA		23600213	14,525.00	MAIL	AG
SYKORA, EDWARD DBA BUBBA'S NO	000468PSTE	23700295	4,290.00	UNCO	UN07
SYLVIA CERVANTES	051645PSTE	23703387	2,150.70	MAIL	UN07
T&M MANAGEMENT & SPINDLETOP T	981216PSTE	23700297	8,591.00	UNCO	UN07
TAEKYU KIM	060935DCLE	23800111	100.50		
TANG TRAN	051045PSTE	23702897	2,703.72		LIT
TASHI ENTERPRISE INC	050334PSTE	23702616	4,601.00		LIT
TASHI ENTERPRISES	051202PWSE	23602316	3,188.60		LIT
TAYLOR, JAMES	990697PSTE	23700298	3,165.75	UNCO	UN07
TEAM BBS AUTOWORKS	961682AIRE	23500156	450.00	MAIL	UN07
TEJAS RESOURCES	ENF 1660	23700487	101,094.00	UNCO	UN04
TEMPLE HALL SILICA INC	040709WQE	23601624	9,900.00	MAIL	AG
TERESA ALLUMS	060209SLGE	23602783	1.00		
TERRA ENVIRONMENTAL SERVICES	ENF 1585	23700488	4,522.50	UNCO	UN04

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TERRY BABB	031328PWSE	23601362	4,847.75		UN07
TERRY HARRINGTON	061031MLME	23602982	1,278.90		COLL
TEXAS GOD BLESS INC	030394PSTE	23701667	1,050.00	*UNCO*	UN07
TEXAS PROCESSING/D. HOSKINS	ENF 1678	23700490	750.00	*UNCO*	UN01
TEXAS SAI INC DBA TEXAS STAR G	020959PST	23700299	424.20	*MAIL*	UN07
TEXAS STEVEDORES INC & WALTON,	990934AIRE	23500077	1,250.00	*UNCO*	UN07
TEXAS SUNNYLAND INC	981405PSTE	23700300	2,860.00	*UNCO*	UN07
TEXAS TANK MANUFACTURING, INC.	951577IHWE	23700491	10,000.00	*MAIL*	UN07
TEXAS THERMOWELL INC	031484WQE	23601203	5,302.50	*MAIL*	LIT
TEXCAN CONSULTING INC	060225PSTE	23703248	220.00		
THE HITTING ZONE LLC	040434EAQE	23601563	1,494.15		UN07
THELMA GARDNER	061210DCLE	23800223	1,208.72		COLL
THE WINDFERN CORPORATION	011212MWDE	23600216	34,000.00	*MAIL*	LIT
THOMPSON, ERNEST L. DBA SEPTIC	990816OSIE	23600217	1,560.00	*UNCO*	UN07
THOMPSON, GARY	970886OSIE	23600357	14,720.00	*UNCO*	UN04
THRELKELD, STAN	970312PSTE	23700302	4,100.00	*UNCO*	UN04
TICE GROCERY INC	010532PSTE	23700303	2,530.00	*UNCO*	UN07
TIENDAS CONVENIENTE INC DBA IN	020243PSTE	23700304	2,211.00	*UNCO*	UN07
TILLMAN JR, JACK LYNN DBA HINNIES BAR &	020121PWS	23600258	1,250.00	*MAIL*	UN07
TIMBERLINE DESIGNS, INC. & BAN	970088MSWE	23700305	19,980.00	*UNCO*	UN07
TINKLE, LARRY	980256MSWE	23700306	6,930.00	*UNCO*	UN04
TINSE CHEMICAL COMPANY	ENF 8832	23600358	111,650.00	*UNCO*	UN04
TINSE CHEMICAL COMPANY	ENF 1594	23700493	233,450.00	*UNCO*	UN04
TOMMY HOOTON	060416MSWE	23703307	3,260.25		ENFR
TOMMY JOE THOMAS	030182MWDE	23601361	5,612.92		UN07
TOMMY THOMAS	051534MWDE	23602461	3,512.05		COLL
TONY NGUYEN	061103DCLE	23800379	1,185.00	*MAIL*	
TOPLINE ENTERPRISES DBA GOVALL	961465PSTE	23700494	12,749.00	*UNCO*	AGJ
TORRES, TONY DBA TONY AND SON	000754AIRE	23500078	2,767.50	*UNCO*	UN04
TOR TENAX INC	050314PSTE	23702700	11,287.50		LIT
TOUCHE INTERNATIONAL INC	001311MSWE	23700307	12,992.00		LIT
TOWN OF MARSHALL CREEK	060748PWSE	23602957	13,313.00	*CH 9*	
TOWN OF MUSTANG	051503MWDE	23602586	2,421.20		COLL
TRAVEL MART INC	020111PST	23700341	6,944.00	*UNCO*	UN04
TREE MASTERS, INCORPORATED	970883AIRE	23500143	500.00	*CH 7*	

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TREVINO MARICELA	050259PSTE	23702607	1,786.83		UN07
TREVIZO, HENRY DBA HENRY'S TRO	961295AIRE	23500144	575.00		UN07
TRINITY AQUA SYSTEMS INC	991183WOCE	23600219	3,768.75	UNCO	UN07
TRIPLE R FOODS INC	031073PSTE	23701428	2,850.00	MAIL	LIT
TROY BROWN	041260IWDE	23601841	621.16		COLL
TUCKER, CHARLES DBA CHUCK'S CA	970208PWSE	23600360	880.00	MAIL	UN07
TXG PROPERTIES OF TEXAS LLC	010185PSTE	23703576	1,500.00	MAIL	COLL
TYSON, OLIVER DBA WOODLAND WAS	000228MLME	23600220	3,216.00	UNCO	UN07
UNIQUE CARS PAINT & BODY WORKS	961177AIRE	23500145	535.00	UNCO	UN07
UNIVERSAL DEMOLISHING & RECYCL	050744MLME	23602345	1,872.00	HOLD	
UPPAL BROS INC	031165PSTE	23701365	1,900.00		
USA EXPRESS INC	010020PSTE	23700310	24,000.00	MAIL	LIT
USAMA SIDDIQUI	041851PSTE	23702312	2,317.76		UN07
USRESTURANT PROPERTIES INC & N	000738MLME	23600221	290.00	UNCO	UN07
UVALDE WATER SUPPLY CO/GORDON	961925PWSE	23600361	4,032.00	MAIL	UN07
VALDERRAMA, TROY DBA DONE RIGH	010673IRRE	23600222	1,250.00	UNCO	UN07
VALENCIANA, AUGUSTIN DBA DON B	980981PWSE	23600223	4,364.72	UNCO	UN07
VALET EXPRESS DRY CLEANING SER	061642DCLE	23800499	401.50		COLL
VAN DER HORST USA CORP	051639IHWE	23703119	13,384.80	MAIL	
VANITY HOMES LLC	060413WQE	23602861	1,497.60	CH 7	
VAN TRAN	061173DCLE	23800185	158.00		
VASQUEZ, RUBIO DBA VASQUEZ ENT	990479AIRE	23500083	3,300.00	UNCO	UN07
VEACH, MARK DBA GREENLAWN	000069IRRE	23600226	452.25	UNCO	UN07
VELIA MARTINEZ	060937DCLE	23800112	106.06		COLL
VENTEX PLASTICS, INC.	951529AIRE	23500147	900.00	MAIL	UN07
VENUS MARBLE COMPANY, INC.	961392AIRE	23500150	7,140.00	CH11	
VERA, GLORIA	970622PSTE	23700498	3,392.00	UNCO	UN07
VERNCO CONSTRUCTION INC	050080WQE	23601988	11,118.00		LIT
VERNCO CONSTRUCTION INC	050882EAQE	23602271	39,000.00		LIT
VILLAGE WSC	051120PWSE	23602315	1,885.70		UN07
VINCENT, CHARLES DBA RIVERSIDE	961960PWSE	23600365	55,151.06	MAIL	LIT
VIRANI, NAUSHAD ALI DBA HONEY	981404PSTE	23700312	2,346.68	UNCO	UN07
VISCONTI, DANNY DBA DFW AUTO S	991227AIRE	23500084	502.50	UNCO	UN07
VISS, GARY DBA GARY VISS DAIRY	010654AGRE	23600227	5,830.00	UNCO	UN04
VO, STEPHEN DBA M & K	990841PSTE	23700313	1,457.25	UNCO	UN07

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VO, TOAI DBA VT AUTO SALES	970945AIRE	23500152	718.90		UN07
VV WATER SUPPLY SYSTEM INC	010921PWS	23600228	10,714.00	*CH 7*	
WADI, IMAD	961617PSTE	23700499	3,180.00	*MAIL*	UN07
WAETYSS ENTERPRISES INC	020017PSTE	23700314	14,427.40	*UNCO*	UN04
WAGNER, MARYLYNN	961763MWDE	23600366	438.00	*UNCO*	UN07
WAHLE, RONALD C	010628MSWE	23700316	1,000.00	*UNCO*	UN01
WALENTA, MARTY W.	960544OSIE	23600367	19,488.00	*UNCO*	UN04
WALKER'S COUNTRY STORE	961746PWSE	23600368	1,230.00	*UNCO*	UN07
WALKER, JANICE & JAMES BARR	980510IHWE	23700317	12,500.00	*UNCO*	UN04
WALKER, RICHARD J DBA HARBORLOGHT CAMPG	990594MWD	23600256	3,720.00	*UNCO*	UN04
WALKER, SHARON DBA STAR PLAZA	020348PSTE	23700318	23,540.00	*UNCO*	UN04
WALSTON, ROD DBA ROSE HILL RAN	020676PWSE	23600230	4,063.00	*UNCO*	UN04
WALSTON, ROD DBA ROSE HILL RAN	991169PWSE	23600231	1,716.00	*UNCO*	UN04
WALTON, WILLIAM D.	961832AIRE	23500153	1,000.00	*MAIL*	UN07
WARD, LEE DBA WARD'S TRUCKING	011101MSWE	23700319	1,005.00	*UNCO*	UN07
WARDLAW, LESLIE ANDREW	980498OSIE	23600234	300.00	*UNCO*	UN07
WATERSIDE CORPORATION	042012PSTE	23702534	265.00	*HOLD*	
WATER VALLEY WATER CO-OP	000541PWSE	23600376	3,778.50		UN07
WATTS, ALLEN DBA LAGO VISTA UT	020848PWSE	23600236	5,273.58	*MAIL*	AG
WAYNE CHADICK	051368PWSE	23602355	2,680.42		LIT
WEBB, ROBERT	960266AGRE	23600239	2,251.20	*UNCO*	UN07
WEBERA INC	060997DCLE	23800131	814.00		COLL
WEEBE INDUSTRIES INC	000776AIRE	23500087	20,200.00	*UNCO*	UN04
WESLACO AVIATION, INC.	961842PSTE	23700502	4,400.00	*UNCO*	UN04
WEST BUFORD AND WEST LEAH	041557PSTE	23702863	2,140.00	*MAIL*	UN07
WEST CEDAR CREEK ESTATES	RATES-10	23600370	1,005.00	*UNCO*	UN04
WESTERN ENVIRONMENTAL OF OKLAH	990412IHWE	23700321	48,950.00	*MAIL*	LIT
WESTERN OIL TOOLS INC	030342IHWE	23701412	15,750.00	*MAIL*	LIT
WESTSIDE BODY SHOP	970118AIRE	23500154	371.00	*UNCO*	UN07
WHITEHORN, CONNY DBA CORONADO	981308PWSE	23600241	1,813.00	*UNCO*	UN07
WHITEHORN, CONNY DBA FRIO WATE	010136PWSE	23600242	695.00	*UNCO*	UN07
WHITTEN, BILL	980788OSSE	23600243	750.00	*UNCO*	UN07
WILHOIT, SHAWN	990997OSIE	23600244	628.13	*UNCO*	UN07
WILL HARPER	040982PSTE	23702030	3,228.75		ENFR
WILLIAM BARFIELD	050883LIIE	23602216	281.48		UN07

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WILLIAMS, CHARLES	971126MSWE	23700503	8,480.00	UNCO	UN07
WILLIAMS, DARRELL	980330PSTE	23700322	3,200.00	UNCO	UN04
WILLIAMS, DEREK T	000028OSIE	23600245	1,875.00	UNCO	UN07
WILLIAMS, DEREK T	001187OSIE	23600246	313.00	UNCO	UN07
WILLIAMS, LARRY DBA WILCO AUTO	980900AIRE	23500088	6,281.25	UNCO	UN07
WILLIAMSON, MD&ELIZ/RAINTREE L	950335PWSE	23600371	904.50	UNCO	UN07
WILLIS ALDRIDGE	020692LIIE	23601452	718.90		UN07
WILSON, JOHN	980202OSIE	23600248	2,010.00	UNCO	UN07
WILSON, TERRY LEWIS	970096SLGE	23600372	22,760.00	MAIL	UN07
WIMBERLY, RICHARD	980534OSIE	23600249	2,500.00	UNCO	UN07
WINNETT OIL CO & WINNETT, GERA	971094PSTE	23700323	690.00		AG
WOODFOREST CORP DBA STAR EXPRE	011308PSTE	23700324	1,105.50	UNCO	UN07
WOOD PROCESSING SERVICES INC	051314MSWE	23703075	300.00	MAIL	
WOODYS SUPERETTE	021218PSTE	23700902	59,325.00	UNCO	UN04
WOOLLEY, JERRY	951460PSTE	23700504	814.05	UNCO	UN07
WORASH, MULAW DBA SATURN TEXAC	981149AIRE	23500089	465.00	UNCO	UN07
WORLD CLASS ENTERPRISES INC	051546PSTE	23703053	2,943.00	UNCO	UN04
WRECK-A-WRECK	940518AIRE	23500155	2,889.38	MAIL	UN07
WRE UTILITIES INC	000202MWDE	23600250	22,880.00	UNCO	UN04
WRIGHT-WAY SPRAYING	SW-33773	23700505	8,844.00	UNCO	UN04
WURZ, JIM DBA BUILDERS DEPOT	971080OSIE	23600251	5,250.00	UNCO	UN07
WYLAND, JIM	980206OSIE	23600252	2,010.00	UNCO	UN07
YALE MINIMART INC DBA AZ MART	991286PSTE	23700326	10,500.00	UNCO	UN07
YARANA INC	061081DCLE	23800167	1,047.50	UNCO	UN04
YEH'S BROTHERS, INC.	940149IWDE	23600373	1,500.00	UNCO	UN07
YI JOHN DBA SPIRITZ	020133PST	23700327	3,000.00	UNCO	UN04
YOUNG, CARLA BOWDEN DBA C YOUN	011031MSWE	23700328	10,125.00	UNCO	UN04
YOUNG MAN RHEE	061207DCLE	23800395	0.60		
YOUNGS TIRE SALVAGE	970804MSWE	23700506	4,360.00	MAIL	UN07
YOUN OK KIM	060967PWSE	23602993	2,940.00		
YOUSSEFZADEH, NAHID DBA B JOHN	991298PSTE	23700330	1,950.00	UNCO	UN07
Y PROPANE SERVICE INC	010668PSTE	23700325	21,468.75	UNCO	UN04
ZAG PETROLEUM INC	041161PSTE	23702069	2,236.30		UN07
ZAHRA, NAZIR AHMAD	991360PST	23700345	6,442.50	UNCO	UN04
ZAMUDIO Y ASOCIADOS	960729IHWE	23700507	45,600.00	UNCO	AGJ

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ZANA REALTY INVESTMENTS INC DB	010945PSTE	23700332	66,330.00	*UNCO*	UN04
Z A O INC	050341PSTE	23703256	20,075.25		LIT
ZARMIN ENTERPRISES INC DBA MIN	020071PSTE	23700333	552.75	*UNCO*	UN07
ZIAD HAJAHMED DBA COLLEGE PARK	011009PST	23700004	4,800.00	*MAIL*	LIT
ZSA INVESTMENT INC	060493PSTE	23703326	707.50		COLL
ZUK, BRIAN KEITH	010609OSIE	23600253	260.00	*UNCO*	UN07
ZULFIQAR ENTERPRISES INC DBA M	000585PSTE	23700334	28,280.00	*UNCO*	UN04
ZULFIQAR NOORANI	061201DCLE	23800205	200.00		
		GRAND TOTAL	10,824,449.47		

BILLING CODE LEGEND

CODE	DESCRIPTION OF CODE
ARCH	ARCHIVE-OTHER
BKRT	BANKRUPTCY - CHAPTER UNKNOWN
CH11	CHAPTER 11 BANKRUPTCY
CH13	CHAPTER 13 BANKRUPTCY
CH12	CHAPTER 12 BANKRUPTCY
CH 9	CHAPTER 9 BANKRUPTCY
CH 7	CHAPTER 7 BANKRUPTCY
CLSD	CLOSED PROJECT
DCOO	DRY CLEANER OPT OUTS
DISP	CUSTOMER DISPUTE
GEN	GENERIC CASH CUSTOMER
HOLD	DO NOT SEND BILL PER MGMT
MAIL	MAIL UNDELIVERABLE
STAT	STATE AGENCY
SUP	SUPPLEMENTAL BILLING
UNCO	UNCOLLECTIBLE-OTHER

REPORTING CODE LEGEND

CODE	DESCRIPTION OF CODE
AG	ATTORNEY GENERAL (REFERRED TO)
AGB	ATTORNEY GENERAL - BKRTY & COLL
AGN	ATTORNEY GENERAL - NAT. RES.
AGJ	ATTORNEY GENERAL - JUDGEMENT REC.
CNTY	COUNTY CUSTOMER ACCOUNT
COLL	COLLECTION AGENCY REFERRAL
COLR	COLLECTION AGENCY REFERRAL 2ND
ENFR	ENFORCEMENT REVIEW
FED	FEDERAL CUSTOMER ACCOUNT
INST	INSTALLMENT PAYMENT CUSTOMERS
LIT	LITIGATION (REFERRED TO)
LITR	LITIGATION REVIEW
MUN	MUNICIPALITY CUSTOMER ACCOUNT
ST	STATE CUSTOMER ACCOUNT
UN01	DECEASED
UN04	COLLECTION EFFORTS EXHAUSTED - RETURNS FROM LITIGATION & AG
UN06	FEES UNDER $10/NO INVOICES 12 MOS
UN07	COLLECTION EFFORTS EXHAUSTED - RETURNS FROM COLLECTION CONTRACTOR
UNCO	UNCOLLECTIBLE-OTHER