Order Type:

Findings Agreed Order

Findings Order Justification:

People or environmental receptors have been exposed to pollutants which exceed levels that are protective.

Media:

WQ

Small Business: Yes

Location(s) Where Violation(s) Occurred:

approximately 6 mi WNW of Puente de Las Americas Bridge and 1.16 mi S of FMR 1472, Laredo, Webb County (the "Site")

Type of Operation:

aggregate production

Other Significant Matters: Additional Pending Enforcement A Past-Due Penalties: Past-Due Fees: Other: Interested Third-Parties:	Actions: None None \$99.90 None None None
Texas Register Publication Date:	October 21, 2022
Comments Received:	None
	Penalty Information
Total Penalty Assessed:	\$33,750
Total Paid to General Revenue:	\$955
Total Due to General Revenue:	\$32,795
Payment Plan: 35 payments of \$93	7 each
Compliance History Classifications: Person/CN – High Site/RN – High	
Major Source:	No
Statutory Limit Adjustment:	None
Applicable Penalty Policy:	April 2014
	Investigation Information
Complaint Date(s):	On December 4, 2018, an aggregate production operations complaint was received in the Laredo Region Office.
	On January 29, 2019, a second aggregate production operations complaint was received in the Laredo Region Office.
Date(s) of Investigation:	January 11, 2019 through February 7, 2019
Date(s) of NOV(s):	N/A
Date(s) of NOE(s):	May 6, 2019

Violation Information

Failed to prevent an unauthorized discharge of silt material into or adjacent to any water in the state [Tex. WATER CODE § 26.121(a)(1)].

Corrective Actions/Technical Requirements

Corrective Action(s) Completed: None

Technical Requirements:

- 1. Within 60 days, remediate the Santa Isabel Creek of silt material that discharged from the Site.
- 2. Within 75 days, submit written certification to demonstrate compliance with Technical Requirement No. 1.

	Litigation Information
Date Petition(s) Filed:	February 4, 2021
Date Green Card(s) Signed:	February 6, 2021
Hearing Date(s): Preliminary hearing: Evidentiary hearing:	April 7, 2022 N/A
Settlement Date:	August 15, 2022

Contact Information

TCEQ Attorneys: Casey Kurnath, Litigation Division, (512) 239-3400 Sheldon Wayne, Public Interest Counsel, (512) 239-6363

TCEQ Litigation Agenda Coordinator: Katherine McKenzie, Litigation Division, (512) 239-2575

TCEQ Enforcement Coordinator: Mark Gamble, Enforcement Division, (512) 239-5717

TCEQ Regional Contact: Arnaldo Lanese, Laredo Regional Office, (956) 791-6611

Respondent Contact: Benito Hurtado, Director, BEN-HUR ENTERPRISES, LTD., P.O. Box 440779, Laredo, Texas 78044

Respondent's Attorney: N/A

	Policy Revision 4 (A)		nalty Ca	Iculatio	n Works	heet (PC	•	Revision March 26, 2014
TCEQ DATES	Assigned PCW	14-May-2019 6-Dec-2021	Screening 1	<mark>4-May-2019</mark>	EPA Due			
		TY INFORMATION						
	ty/Site Region				Major/I	Minor Source	Minor	
	NFORMATION f./Case ID No.	57824			No.	of Violations	1	
Med	Docket No. lia Program(s) Multi-Media	2019-0802-WQ- Water Quality				Order Type t/Non-Profit Coordinator	No	andingham
Adr	nin. Penalty \$ I	Limit Minimum	\$0 M	laximum	\$25,000		Enforcement	
			Penalty	/ Calcula	tion Secti	on		
ΤΟΤΑΙ	L BASE PENA	LTY (Sum of	violation b	ase penalt	ies)		Subtotal 1	\$37,500
ADJU	STMENTS (+ Subtotals 2-7 are of Compliance Hi	/-) TO SUBTC stained by multiplying story	DTAL 1 the Total Base Per	nalty (Subtotal 1) -10.0%) by the indicated Adjustment		tals 2, 3, & 7	-\$3,750
	Notes		eduction for High					<u>, , , , , , , , , , , , , , , , , </u>
	Culpability	No		0.0%	Enhancement		Subtotal 4	\$0
	Notes	The Re	spondent does	not meet the	culpability crit	eria.		
	Good Faith Eff	ort to Comply T	otal Adjustme	ents			Subtotal 5	\$0
	Economic Ben				Enhancement*		Subtotal 6	\$0
	Estimated	Total EB Amounts Cost of Compliance	\$6,659 \$105,000	*Capped	d at the Total EB \$	AMOUNT		
SUM (OF SUBTOTA	LS 1-7				F	inal Subtotal	\$33,750
		Subtotal by the indic		RE [0.0%		Adjustment	
	Notes							
						Final Pen	alty Amount	\$33,750
STATI	JTORY LIMI		ІТ			Final Asse	ssed Penalty	\$33,750
DEFER Reduces t		nalty by the indicated	percentage.	[0.0%	Reduction	Adjustment	\$0
	Notes		leferral is recor	nmended for	Findings Order	s.		
PAYA	BLE PENALT	Y					-	\$33,750

		Any agreed final enforcement orders containing a denial of liability (<i>number or</i> orders meeting criteria)	0	0%					
	Orders	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission	0	0%					
	Judgments and Consent	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (<i>number of judgments or consent decrees meeting criteria</i>)	0	0%					
	Decrees	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%					
	Convictions	Any criminal convictions of this state or the federal government (<i>number of counts</i>)	0	0%					
	Emissions	Chronic excessive emissions events (number of events)	0	0%					
	Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which notices were submitted)	0	0%					
	Addits	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (<i>number of audits for which violations were disclosed</i>)	0	0%					
			N	00/					
		Environmental management systems in place for one year or more	No	0%					
	Other	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	No	0%					
		Participation in a voluntary pollution reduction program	No	0%					
		Early compliance with, or offer of a product that meets future state or federal government environmental requirements	No	0%					
		Adjustment Per	centage (Sub	total 2)	0%				
>> Re	peat Violator	(Subtotal 3)							
	No	Adjustment Per	centage (Sub	total 3)	0%				
>> Co	>> Compliance History Person Classification (Subtotal 7)								
	High Performer Adjustment Percentage (Subtotal 7) -10%								
>> Compliance History Summary									
	Compliance								
	Compliance Reduction for High Performer classification. Notes Notes								
	Total Compliance History Adjustment Percentage (Subtotals 2, 3, & 7)								
>> Fina	I Compliance	History Adjustment Final Adjustment Percent	ane *canned	at 1000/	-10%				
				100 %	10 /0				

Compliance History Worksheet Compliance History Site Enhancement (Subtotal 2)

Written notices of violation ("NOVs") with same or similar violations as those in

the current enforcement action (number of NOVs meeting criteria)

Screening Date 14-May-2019 **Respondent** BEN-HUR ENTERPRISES, LTD.

Case ID No. 57824

Number of...

Other written NOVs

>>

Component

NOVs

Reg. Ent. Reference No. RN105283139

Media Water Quality

Enf. Coordinator Steven Van Landingham

PCW Policy Revision 4 (April 2014) PCW Revision March 26, 2014

Adjust.

0%

0%

Number

0

0

Docket No. 2019-0802-WQ-E

	Scre	ening Date	14-May-2019	Docket No. 2019-0802-WQ-E	PCW
			BEN-HUR ENTERPRISES, LTD		licy Revision 4 (April 2014)
Rea.		ase ID No. erence No.	S7824 RN105283139	PCI	W Revision March 26, 2014
			Water Quality		
			Steven Van Landingham		
	Viola	ation Number	1		
		Rule Cite(s)	Tex	x. Water Code § 26.121(a)(1)	
	Violatio	n Description	water in the state. Specif	prized discharge of silt material into or adjacent to an fically, silt material discharged through a man-made on the Site into Santa Isabel Creek and impeded cree flow.	^
				Base Penalt	\$25,000
>> Env	vironme	ntal, Propei	rty and Human Health	Matrix	
		Release	Harm Major Moderate	Minor	
OR		Actual			
		Potential		Percent 30.0%	
>>Pro	aramma	tic Matrix			
		Falsification	Major Moderate	Minor	
				Percent 0.0%	
	Matrix Notes		a stream that deprives others	e of state water or an unauthorized change in flood of water, severely affects aquatic life, or results in a erty damage, or economic loss.	
				Adjustment \$17,50	00
					\$7,500
Violati	on Event	s			
		Number of V	/iolation Events 5	123 Number of violation days	
			dailyweeklymonthlyxquarterlysemiannualannualsingle event	Violation Base Penal	:y \$37,500
		Five monthly		m the January 11, 2019 investigation date to the May L9 screening date.	′
Good F	aith Effo	orts to Com	ply 0.0%	Reductio	n \$0
			Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer	
			Extraordinary Ordinary		
				ent does not meet the good faith criteria for this violation.	
				Violation Subtot	al \$37,500
Econor	mic Bene	fit (EB) for	this violation	Statutory Limit Test	
		Estimate	ed EB Amount	\$6,659 Violation Final Penalty Tot	al \$33,750
			This viola	ation Final Assessed Penalty (adjusted for limit	\$) \$33,750

	E	conomic	Benefit	VVO	rksneet		
Respondent Case ID No.	57824	ERPRISES, LTD.					
eg. Ent. Reference No. Media Violation No.	Water Quality					Percent Interest	Years of Depreciation
						5.0	15
	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
Item Description							
Delayed Costs		4		1	1	1	
Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)	+ = 0.00			0.00	\$0	\$0	\$0
Engineering/Construction	\$5,000	11-Jan-2019	25-Feb-2019	0.12	\$2	\$41	\$43
Land				0.00	\$0	n/a	\$0
Record Keeping System Training/Sampling				0.00	\$0	n/a	\$0 \$0
	+100.000	11-Jan-2019	8-May-2020	0.00	\$0 \$6,616	n/a n/a	\$0
Remediation/Disposal	\$100,000	11-Jan-2019	0 110 2020				1 - 1
	Estimated En	gineering/Constru	uction cost to fill Required is the	0.00 0.00 -in the investi	\$0 \$0 man-made trench gation date and th	n/a n/a between the retent e Final Date is the c	\$0 \$0 tion ponds and
Remediation/Disposal Permit Costs	Estimated En Santa Isabel Estimated Re	gineering/Constru Creek. The Date	uction cost to fill Required is the actior sal cost to remed	0.00 0.00 -in the investi as were	\$0 \$0 man-made trench gation date and th completed. e Santa Isabel Cre	n/a n/a between the retent	\$0 \$0 cion ponds and date corrective nat discharged
Remediation/Disposal Permit Costs Other (as needed) Notes for DELAYED costs	Estimated En Santa Isabel Estimated Re from the Si	gineering/Constru Creek. The Date mediation/Dispos	uction cost to fill Required is the actior sal cost to remed quired is the invo	0.00 0.00 -in the investi as were diate th estigatio	\$0 \$0 man-made trench gation date and th completed. e Santa Isabel Cre on date and the Fi	n/a n/a between the retent re Final Date is the c eek of silt material th nal Date is the comp	\$0 \$0 cion ponds and date corrective nat discharged pliance date.
Remediation/Disposal Permit Costs Other (as needed)	Estimated En Santa Isabel Estimated Re from the Si	gineering/Constru Creek. The Date mediation/Dispos	uction cost to fill Required is the actior sal cost to remed quired is the invo	0.00 0.00 -in the investi as were diate th estigatio	\$0 \$0 man-made trench gation date and th completed. e Santa Isabel Cre on date and the Fi	n/a n/a between the retent e Final Date is the o eek of silt material ti	\$0 \$0 cion ponds and date corrective nat discharged pliance date.
Remediation/Disposal Permit Costs Other (as needed) Notes for DELAYED costs Avoided Costs	Estimated En Santa Isabel Estimated Re from the Si	gineering/Constru Creek. The Date mediation/Dispos	uction cost to fill Required is the actior sal cost to remed quired is the invo	0.00 0.00 -in the investi as were diate th estigation	\$0 \$0 man-made trench gation date and th completed. e Santa Isabel Cre on date and the Fi item (except for	n/a n/a between the retent re Final Date is the c rek of silt material th nal Date is the comp r one-time avoide	\$0 \$0 tion ponds and date corrective nat discharged pliance date. d costs)
Remediation/Disposal Permit Costs Other (as needed) Notes for DELAYED costs Avoided Costs Disposal Personnel	Estimated En Santa Isabel Estimated Re from the Si	gineering/Constru Creek. The Date mediation/Dispos	uction cost to fill Required is the actior sal cost to remed quired is the invo	0.00 0.00 -in the investi s were diate th estigation tering 0.00	\$0 \$0 man-made trench gation date and the completed. e Santa Isabel Cre on date and the Fi item (except for \$0 \$0 \$0 \$0 \$0	n/a n/a between the retent e Final Date is the o eek of silt material th nal Date is the com r one-time avoide \$0 \$0 \$0	\$0 \$0 cion ponds and date corrective hat discharged pliance date. d costs) \$0 \$0 \$0 \$0
Remediation/Disposal Permit Costs Other (as needed) Notes for DELAYED costs Avoided Costs Disposal Personnel	Estimated En Santa Isabel Estimated Re from the Si	gineering/Constru Creek. The Date mediation/Dispos	uction cost to fill Required is the actior sal cost to remed quired is the invo	0.00 0.00 in the investi s were diate th estigation tering 0.00 0.00 0.00 0.00	\$0 \$0 man-made trench gation date and the completed. e Santa Isabel Cre on date and the Fi item (except for \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	n/a n/a between the retent ee Final Date is the or eek of silt material th nal Date is the comp r one-time avoide \$0 \$0 \$0 \$0 \$0	\$0 \$0 cion ponds and late corrective hat discharged pliance date. d costs) \$0 \$0 \$0 \$0 \$0
Remediation/Disposal Permit Costs Other (as needed) Notes for DELAYED costs Notes for DELAYED costs Disposal Personnel nspection/Reporting/Sampling Supplies/Equipment Financial Assurance	Estimated En Santa Isabel Estimated Re from the Si	gineering/Constru Creek. The Date mediation/Dispos	uction cost to fill Required is the actior sal cost to remed quired is the invo	0.00 0.00 in the investi s were diate th estigati tering 0.00 0.00 0.00 0.00 0.00	\$0 \$0 man-made trench gation date and th completed. e Santa Isabel Cre on date and the Fi item (except for \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	n/a n/a between the retent ee Final Date is the or eek of silt material th nal Date is the com r one-time avoider \$0 \$0 \$0 \$0 \$0 \$0 \$0	\$0 \$0 cion ponds and date corrective nat discharged pliance date. d costs) \$0 \$0 \$0 \$0 \$0 \$0 \$0
Remediation/Disposal Permit Costs Other (as needed) Notes for DELAYED costs Disposal Personnel nspection/Reporting/Sampling Supplies/Equipment Financial Assurance ONE-TIME avoided costs	Estimated En Santa Isabel Estimated Re from the Si	gineering/Constru Creek. The Date mediation/Dispos	uction cost to fill Required is the actior sal cost to remed quired is the invo	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	so man-made trench gation date and th completed. e Santa Isabel Cre on date and the Fi item (except for \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	n/a n/a between the retent e Final Date is the composite the final Date is the composite nal Date is the composite nal Date is the composite so so so so so so so so so so so	\$0 \$0 tion ponds and date corrective hat discharged pliance date. d costs) \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0
Remediation/Disposal Permit Costs Other (as needed) Notes for DELAYED costs Disposal Personnel nspection/Reporting/Sampling Supplies/Equipment Financial Assurance	Estimated En Santa Isabel Estimated Re from the Si	gineering/Constru Creek. The Date mediation/Dispos	uction cost to fill Required is the actior sal cost to remed quired is the invo	0.00 0.00 in the investi s were diate th estigati tering 0.00 0.00 0.00 0.00 0.00	\$0 \$0 man-made trench gation date and th completed. e Santa Isabel Cre on date and the Fi item (except for \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	n/a n/a between the retent ee Final Date is the or eek of silt material th nal Date is the com r one-time avoider \$0 \$0 \$0 \$0 \$0 \$0 \$0	\$0 \$0 cion ponds and date corrective nat discharged pliance date. d costs) \$0 \$0 \$0 \$0 \$0 \$0 \$0
Remediation/Disposal Permit Costs Other (as needed) Notes for DELAYED costs Disposal Personnel inspection/Reporting/Sampling Supplies/Equipment Financial Assurance ONE-TIME avoided costs	Estimated En Santa Isabel Estimated Re from the Si	gineering/Constru Creek. The Date mediation/Dispos	uction cost to fill Required is the actior sal cost to remed quired is the invo	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	so man-made trench gation date and th completed. e Santa Isabel Cre on date and the Fi item (except for \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	n/a n/a between the retent e Final Date is the composite the final Date is the composite nal Date is the composite nal Date is the composite so so so so so so so so so so so	\$0 \$0 tion ponds and date corrective pliance date. d costs) \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0



Compliance History Report

Compliance History Report for CN602530065, RN105283139, Rating Year 2018 which includes Compliance History (CH) components from September 1, 2013, through August 31, 2018.

	beptember 1, 2015, through August 51, 20.							
Customer, Respondent, or Owner/Operator:	CN602530065, BEN-HUR ENTERPRISES LTD.	Classification: HIGH	Rating: 0.00					
Regulated Entity:	RN105283139, Ben-Hur Enterprises	Classification: HIGH	Rating: 0.00					
Complexity Points:	7 Repeat Violator: NO							
CH Group:	04 - Mining							
Location:	Approximately 6 miles west-northwest of the Puente de Las Americas Bridge in Laredo and 1.16 miles							
	South of Farm-to-Market Road 1472 in W	/ebb County, Texas						
TCEQ Region:	REGION 16 - LAREDO							
ID Number(s):	STORMWATER PERMIT TXR05DM89							
	AGGREGATES REGISTRATION AP000292	22						
	AIR NEW SOURCE PERMITS PERMIT 14	43444						
Compliance History Per	iod: September 01, 2013 to August 31, 2	018 Rating Year: 2018	Rating Date: 09/01/2018					
Date Compliance Histor	y Report Prepared: August 23, 2019							
Agency Decision Requir	ing Compliance History: Enforceme	ent						
Component Period Sele	cted: August 23, 2014 to August 23, 20	19						
TCEQ Staff Member to C	Contact for Additional Information	Regarding This Compliance	≥ History.					
Name: Steven Van La	-	Phone: (512) 239-5	717					
Site and Owner/Oper			VEC					
-	nce and/or operation for the full five year c change in ownership/operator of the site d		YES NO					
, , , ,	edia) for the Site Are Listed in S							
	udgments, and consent decrees:	Sections A - J						
N/A								
B. Criminal convictions N/A	:							
C. Chronic excessive e	missions events:							
N/A								
Item 1 March 31	of investigations (CCEDS Inv. Trac , 2017 (1402522)	K. NO.):						
Item 2 January 2								
,	iolations (NOV) (CCEDS Inv. Track	. No.):						
A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.								
N/A								
F. Environmental audit	ts:							
G. Type of environmen	tal management systems (EMSs):							
H. Voluntary on-site co N/A	mpliance assessment dates:							
I. Participation in a vo	oluntary pollution reduction progra	m:						
J. Early compliance: N/A								
Sites Outside of Texas:								

N/A

Component Appendices

Appendix A All NOVs Issued During Component Period 6/11/2014 and 6/11/2019 N/A For Informational Purposes Only Appendix B All Investigations Conducted During Component Period June 11, 2014 and June 11, 2019 (1402522) Item 1* March 31, 2017** For Informational Purposes Only

(1464639)

Item 2* January 29, 2018** For Informational Purposes Only

* No violations documented during this investigation

**Investigation applicable for the Compliance History Rating period between 09/01/2013 and 08/31/2018.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



S

IN THE MATTER OF AN ENFORCEMENT ACTION CONCERNING BEN-HUR ENTERPRISES, LTD.; RN105283139

BEFORE THE

TEXAS COMMISSION ON

ENVIRONMENTAL QUALITY

AGREED ORDER

DOCKET NO. 2019-0802-WQ-E

On _______, the Texas Commission on Environmental Quality ("Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding BEN-HUR ENTERPRISES, LTD. ("Respondent") under the authority of TEX. WATER CODE § 7.054 and chs. 7 and 26. The Executive Director of the TCEQ, represented by the Litigation Division, and Respondent presented this Order to the Commission.

Respondent understands that it has certain procedural rights at certain points in the enforcement process, including the right to formal notice of violations, to request an evidentiary hearing, receive notice of an evidentiary hearing, and a right to appeal. By entering into this Order, Respondent agrees to waive all notice and procedural rights which might otherwise be authorized or required in this action.

It is further understood and agreed that this Order represents the complete and fully-integrated agreement of the parties. The provisions of this Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable. The duties and responsibilities imposed by this Order are binding upon Respondent.

The Commission makes the following Findings of Fact and Conclusions of Law:

FINDINGS OF FACT

- Respondent owns and operates an aggregate production operation ("APO") located approximately 6 miles west-northwest of Puente de Las Americas Bridge in Laredo, Texas and 1.16 miles south of Farm-to-Market Road 1472 in Webb County, Texas (the "Site"). The Site is near or adjacent to water in the state as defined in Tex. Water Code § 26.001(5).
- 2. During an investigation conducted on January 11, 2019 through February 7, 2019, an investigator documented that Respondent failed to prevent an unauthorized discharge of silt material into or adjacent to any water in the state. Specifically, silt material discharged through a man-made trench from retention ponds on the Site into Santa Isabel Creek and impeded creek flow.

CONCLUSIONS OF LAW

- 1. As evidenced by Finding of Fact No. 1, Respondent is subject to the jurisdiction of the TCEQ pursuant to Tex. WATER CODE ch. 26 and the rules of the TCEQ.
- 2. As evidenced by Finding of Fact No. 2, Respondent failed to prevent an unauthorized discharge of silt material into or adjacent to any water in the state, in violation of Tex. WATER CODE § 26.121(a)(1).
- 3. Pursuant to TEX. WATER CODE § 7.051, TCEQ has the authority to assess an administrative penalty against Respondent for violations of state statutes within TCEQ's jurisdiction, for

violations of rules adopted under such statutes, or for violations of orders or permits issued under such statutes.

An administrative penalty in the amount of thirty-three thousand seven hundred fifty 4. dollars (\$33,750.00) is justified by the facts recited in this Order, and considered in light of the factors set forth in TEX. WATER CODE § 7.053. Respondent paid nine hundred fiftyfive dollars (\$955.00) of the penalty. The remaining amount of thirty-two thousand seven hundred ninety-five dollars (\$32,795.00) shall be paid in thirty-five (35) monthly payments of nine hundred thirty-seven dollars (\$937.00) each. The first monthly payment shall be paid within 30 days after the effective date of this Order. The subsequent payments shall each be paid not later than 30 days following the due date of the previous payment until the penalty is paid in full. If Respondent fails to timely and satisfactorily comply with the payment requirements of this Order, including the payment schedule, the Executive Director may, at his option, accelerate the maturity of the remaining installments, in which event the unpaid balance shall become immediately due and payable without demand or notice. In addition, Respondent's failure to meet the payment schedule of this Order and/or the acceleration of any remaining balance constitutes the failure by Respondent to timely and satisfactorily comply with all the terms of this Order.

ORDERING PROVISIONS

NOW, THEREFORE, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ORDERS that:

1. Respondent is assessed an administrative penalty as set forth in Conclusion of Law No. 4 for violations of state statutes and rules of the TCEQ. The payment of this penalty and Respondent's compliance with all requirements set forth in this Order resolve only the matters set forth by this Order in this action. The Commission shall not be constrained in any manner from requiring corrective actions or penalties for violations which are not raised here. Penalty payments shall be made payable to TCEQ and shall be sent with the notation "Re: Ben-Hur Enterprises, LTD., Docket No. 2019-0802-WQ-E" to:

Financial Administration Division Revenue Operations Section Texas Commission on Environmental Quality Attention: Cashier's Office, MC 214 P.O. Box 13088 Austin, Texas 78711-3088

- 2. Respondent shall undertake the following technical requirements:
 - a. Within 60 days after the effective date of this Order, remediate the Santa Isabel Creek of silt material that discharged from the Site;
 - b. Within 75 days after the effective date of this Order, submit written certification to demonstrate compliance with Ordering Provisions No. 2.a. The certification shall be accompanied by detailed supporting documentation, including photographs, receipts, and/or other records, shall be signed by Respondent, and shall include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations." BEN-HUR ENTERPRISES, LTD. Docket No. 2019-0802-WQ-E Page 3

The written certification and supporting documentation necessary to demonstrate compliance with these Ordering Provisions shall be sent to:

Enforcement Division Texas Commission on Environmental Quality Enforcement, MC 149A P.O. Box 13087 Austin, Texas 78711-3087

and:

Water Section Manager Laredo Regional Office Texas Commission on Environmental Quality 707 East Calton Road, Suite 304 Laredo, Texas 78041-3887

- 3. All relief not expressly granted in this Order is denied.
- 4. The duties and provisions imposed by this Order shall apply to and be binding upon Respondent. Respondent is ordered to give notice of this Order to personnel who maintain day-to-day control over the Site operations referenced in this Order.
- 5. The Executive Director may grant an extension of any deadline in this Order or in any plan, report, or other document submitted pursuant to this Order, upon a written and substantiated showing of good cause. All requests for extensions by Respondent shall be made in writing to the Executive Director. Extensions are not effective until Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director. Extension requests shall be sent to the Enforcement Division at the address listed above.
- 6. If Respondent fails to comply with any of the Ordering Provisions in this Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, Respondent's failure to comply is not a violation of this Order. Respondent shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. Respondent shall notify the Executive Director within seven days after Respondent becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
- 7. This Order, issued by the Commission, shall not be admissible against Respondent in a civil proceeding, unless the proceeding is brought by the Office of the Attorney General of the State of Texas ("OAG") to: (1) enforce the terms of this Order, or (2) pursue violations of a statute within TCEQ's jurisdiction, or of a rule adopted or an order or permit issued by TCEQ under such a statute. The Executive Director may, without further notice or hearing, refer this matter to the OAG for further enforcement proceedings if the Executive Director determines that Respondent has not complied with one or more of the terms or conditions in this Order.
- 8. The provisions of this Order are deemed severable, and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable.
- 9. This Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Order, whichever is later.
- 10. This Order may be executed in separate and multiple counterparts, which together shall constitute a single instrument. Any page of this Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to

facsimile transmission and electronic mail. Any signature affixed to this Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting, lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. In this paragraph exclusively, the terms: electronic transmission, owner, person, writing, and written, shall have the meanings assigned to them under TEX. BUS. ORG. CODE § 1.002.

11. The effective date of this Order is the date it is signed by the Commission. A copy of this fully executed Order shall be provided to each of the parties.

BEN-HUR ENTERPRISES, LTD. Docket No. 2019-0802-WQ-E Page 5

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

Date

FRINE. Chanallop

For the Executive Director

11/14/22 Date

I, the undersigned, have read and understand the attached Order. I am authorized to agree to the attached Order, and I do agree to the terms and conditions specified therein. I further acknowledge that the TCEQ, in accepting payment for the penalty amount, is materially relying on such representation.

I also understand that failure to comply with the Ordering Provisions in this Order and/or failure to timely pay the penalty amount may result in:

- A negative impact on compliance history;
- Greater scrutiny of any permit applications;
- Referral of this case to the Attorney General's office for contempt, injunctive relief, additional penalties, and/or attorney fees, or to a collection agency;
- Increased penalties in any future enforcement actions;
- Automatic referral to the Attorney General's office of any future enforcement actions; and
- TCEQ seeking other relief as authorized by law.

In addition, I understand that any falsification of any compliance documents may result in criminal prosecution.

Signature - Claudia Hurtado, Director BEN-HUR ENTERPRISES, LTD. 1810 West Mann Road Laredo, Texas 78041

August 15,2022 Date

If mailing address has changed, please check this box and provide the new address below:

P.D. BDX 440779 Laredo, TX 78044-0779