EXECUTIVE SUMMARY – ENFORCEMENT MATTER – CASE No. 60717 Alliance Wholesale Tires, L.L.C. RN107286437 Docket No. 2021-0763-MSW-E

Order Type:

Agreed Order

Media:

MSW; Used Oil

Small Business:

Yes

Location Where Violations Occurred:

2310 United States Highway 259 North, Kilgore, Gregg County (the "Site")

Type of Operation:

wholesale tire distributor and unauthorized scrap tire business

Other Significant Matters:

Additional Pending Enforcement Actions:

Past-Due Penalties:

None
Past-Due Fees:

None
Other:

Interested Third-Parties:

None

Texas Register Publication Date: April 25, 2025

Comments Received: None

Penalty Information

Total Penalty Assessed: \$10,855

Deferred for Financial Inability to Pay: \$9,655

Confidential Information, which may include financial information, has been provided to the Commission for its consideration.

Total Paid to General Revenue: \$1,200

Total Due to General Revenue: \$0

Compliance History Classifications:

Person/CN - N/A Site/RN - N/A

Major Source: Yes
Statutory Limit Adjustment: None

Applicable Penalty Policy: January 28, 2021

Investigation Information

Complaint Date(s): N/A

Date of Investigation: March 10, 2021

Date(s) of NOV(s): N/A

Dates of NOE: April 29, 2021

EXECUTIVE SUMMARY – ENFORCEMENT MATTER – CASE NO. 60717 Alliance Wholesale Tires, L.L.C. RN107286437 Docket No. 2021-0763-MSW-E

Violation Information

- 1. Failed to obtain a scrap tire storage site registration for the Site prior to storing more than 500 used or scrap tires on the ground or 2,000 used or scrap tires in enclosed and lockable containers [Tex. Health & Safety Code § 361.112(a) and 30 Tex. Admin. Code § 328.60(a)].
- 2. Failed to prevent the disposal of used oil on the ground and failed to clean up and manage properly the released used oil [30 Tex. ADMIN. CODE § 324.4(1) and 40 C.F.R. § 279.22(d)(3)].

Corrective Actions/Technical Requirements

Corrective Actions Completed:

The Executive Directore recognizes that Respondent:

- a. Removed the tires from the Site as of January 27, 2022; and
- b. No longer operates the Site as of January 27, 2022.

Technical Requirements:

None

Litigation Information

Date Petition Filed:June 29, 2022Date of Service:July 5, 2022Date Answer Filed:July 25, 2022SOAH Referral Date:October 10, 2024

Hearing Date:

Preliminary hearing: December 12, 2024 **Settlement Date:** March 10, 2025

Contact Information

TCEO Attorneys: Taylor Pearson, 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:** Stephanie McCurley, Enforcement Division, (512) 239-2607

TCEQ Regional Contact: Michelle Baetz, Tyler Regional Office, (903) 535-5100

Respondent Contact: Thomas Weston Brown, Director, Alliance Wholesale Tires, L.L.C., P.O. Box 5022,

Georgetown, Texas 78627

Respondent's Attorney: Michael Howell, West Short & Howell P.L.L.C., 313 West 10th Street,

Georgetown, Texas 78626

\$0

\$0

\$0

\$0

\$10,000

\$10,000

\$10,000

\$10,000

\$0

Subtotal 4

Subtotal 5

Subtotal 6

Final Subtotal

Final Penalty Amount

Final Assessed Penalty

Reduction

Adjustment

Adjustment

									PCW 1
S COM MISSION OF THE PROPERTY	Policy Re	Pe evision 5 (January 28	•	Calculatio	n Works	heet (PC	•	ision February	v 11, 2021
DATES	Assigned PCW		Screening	5-May-2021	EPA Due				
		TY INFORMATI Alliance Wholesa RN107286437		.C.					
Facilit	y/Site Region				Major/I	Minor Source	Major		<u> </u>
CASE INFORMATION Enf./Case ID No. Docket No. Media Program(s) Waste Tires Multi-Media Used Oil				No. of Violations 1 Order Type 1660 Government/Non-Profit No Enf. Coordinator Stephanie McCurley					
Adn	nin. Penalty \$ I	Limit Minimum	\$0	Maximum	\$25,000	EC's Team	Enforcement To	eam 7	
Penalty Calculation Section									
TOTAL BASE PENALTY (Sum of violation base penalties) Subtotal 1 \$10,000 ADJUSTMENTS (+/-) TO SUBTOTAL 1									
ADJUS	Subtotals 2-7 are of Compliance Hi	otained by multiplying	the Total Base	Penalty (Subtotal 1) by the indicated Adjustment		tals 2, 3, & 7		\$0
	Notes	Notes No adjustment for compliance history.							

The Respondent does not meet the culpability criteria.

Deferral not offered for non-expedited settlement.

0.0% Enhancement

0.0% Enhancement*

*Capped at the Total EB \$ Amount

0.0%

0.0%

Culpability

No

Total EB Amounts Estimated Cost of Compliance

OTHER FACTORS AS JUSTICE MAY REQUIRE

Reduces or enhances the Final Subtotal by the indicated percentage.

Good Faith Effort to Comply Total Adjustments

\$6,902

Notes

Economic Benefit

SUM OF SUBTOTALS 1-7

Notes

Notes

PAYABLE PENALTY

DEFERRAL

STATUTORY LIMIT ADJUSTMENT

Reduces the Final Assessed Penalty by the indicated percentage.

Screening Date 5-May-2021

Docket No. 2021-0763-MSW-E

PCW

Respondent Alliance Wholesale Tires, L.L.C.

Case ID No. 60717

Reg. Ent. Reference No. RN107286437

Media Waste Tires

Enf. Coordinator Stephanie McCurley

Policy Revision 5 (January 28, 2021) PCW Revision February 11, 2021

Enf. Coordinator Stephanie McCurley									
Compliance History Worksheet									
>> Co		ory Site Enhancement (Subtotal 2)	Nessel	A 45					
	Component	Number of	Number	Adjust.					
	NOVs	Written notices of violation ("NOVs") with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)	0	0%					
		Other written NOVs	0	0%					
		Any agreed final enforcement orders containing a denial of liability (<i>number of orders meeting criteria</i>)	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	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgments or consent decrees meeting criteria)	0	0%					
	and Consent 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 (number of counts)	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 (number of audits for which violations were disclosed)	0	0%					
		<u> </u>							
		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)							
	N/A	Adjustment Per	centage (Sub	total 3) 0%					
>> Compliance History Person Classification (Subtotal 7)									
	N/A Adjustment Percentage (Subtotal 7) 0%								
>> Co	mpliance Hist		- •						
				1					
	Compliance History Notes	No adjustment for compliance history.							
	Total Compliance History Adjustment Percentage (Subtotals 2, 3, & 7) 0%								
>> Fina	al Compliance	History Adjustment	*	-1.4000/					
		Final Adjustment Percent	age *capped	at 100% 0%					

	Screening Date	5-May-2021		Dock	et No. 2021-076	3-MSW-E	PCW
		Alliance Wholes	sale Tires, L.L.	.C.			Policy Revision 5 (January 28, 2021)
	Case ID No.						PCW Revision February 11, 2021
Reg.	Ent. Reference No.						
		Waste Tires					
	Enf. Coordinator		urley				
	Violation Number	1					
	Rule Cite(s)	30 Tex. Admi	n. Code § 328	.60(a) and Tex	. Health & Safety	Code § 361.11	<mark>2(a)</mark>
	Violation Description	more than 50 enclosed and l	0 used or scra lockable conta	p tires on the giners. Specific	gistration for the s round or 2,000 us ally, approximatel n the ground at th	sed or scrap tire y 31,200 passe	es in
						Base Pe	nalty \$25,000
>> Env	ironmental, Prope	rtv and Hum	an Health	Matrix			
			Harm				
	Release		Moderate	Minor			
OR	Actua				D	0.004	
	Potentia				Percent	0.0%	
>> Pro	grammatic Matrix						
F10	Falsification	Major	Moderate	Minor			
		X			Percent	20.0%	
						<u> </u>	
	Matrix Notes	10	0% of the rule	e requirement v	vs not met.		
					Adjustment	\$2	0,000
							\$5,000
Violati	on Events						
Violatio	on Events						
	Number of '	Violation Events	2		56 Number o	f violation days	5
		daily					
		weekly					
		monthly	X		V: -I-	-tion Book Bo	It
		quarterly semiannual			VIOI	ation Base Pe	nalty \$10,000
		annual					
		single event					
		3.2 2.5					_
	Two monthly	v events are reco	nmmended fro	m the March 1), 2021 investigat	ion date to the	May
	Two months	y events are reco		1 screening dat		ion date to the	May
			<u> </u>				
Good F	aith Efforts to Com	nly	0.0%			Pedi	uction \$0
300a I	a.tii Eiloits to coll			NOE/NOV to EDPR	P/Settlement Offer	Neut	Ψ0
		Extraordinary					
		Ordinary					
		N/A	х		<u> </u>		
			The Persons	lent does not a	neet the good faith	criteria	
		Notes	The Respond	for this v		i cittella	
						Violation Cub	stotal \$10,000
Fconor	nic Benefit (EB) fo	r thic violatio	on.			Violation Sub ory Limit Tes	
LCOHOL	inc benefit (LB) 10	i dina violatio			Statuto	. y Lillic les	30
	Estimat	ed EB Amount		\$6,902	Violation I	Final Penalty	Total \$10,000
			This wister	tion Final As-	secod Donaltir (=	dineted for !!	mitc) #10.000
			i nis violat	ion rinal Ass	essed Penalty (a	ajustea for li	mits) \$10,000

	Economic Benefit Worksheet						
Respondent	ent Alliance Wholesale Tires, L.L.C.						
Case ID No.		•					
Reg. Ent. Reference No.							
	Waste Tires						Years of
Violation No.						Percent Interest	Depreciation
						5.0	15
	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
Item Description							
Item Description							
Delayed Costs							
Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Engineering/Construction				0.00	\$0	\$0	\$0
Land				0.00	\$0	n/a	\$0
Record Keeping System				0.00	\$0	n/a	\$0
Training/Sampling				0.00	\$0	n/a	\$0
Remediation/Disposal				0.00	\$0	n/a	\$0
Permit Costs	\$156,000	10-Mar-2021	27-Jan-2022	0.88	\$6,902	n/a	\$6,902
Other (as needed)				0.00	\$0	n/a	\$0
Notes for DELAYED costs	Da	te Required is the	investigation o	late and	the Final Date is	thorized facility (\$5 the date of complia	nce.
Avoided Costs	ANNUA	LIZE avoided c	osts before er	tering	item (except for	one-time avoide	d costs)
Disposal				0.00	\$0	\$0	\$0
Personnel				0.00	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0
Supplies/Equipment				0.00	\$0	\$0	\$0
Financial Assurance				0.00	\$0	\$0	\$0
ONE-TIME avoided costs				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Notes for AVOIDED costs							
Approx. Cost of Compliance		\$156,000			TOTAL		\$6,902

Penalty Calculation Worksheet (PCW)

Policy Revision 5 (January 28, 2021) PCW Revision February 11, 2021

ATES Assigned 3-May-2021
PCW 27-Feb-2025

PCW 27-Feb-2025 Screening 5-May-2021 EPA Due

RESPONDENT/FACILITY INFORMATION
Respondent Alliance Wholesale Tires, L.L.C.
Reg. Ent. Ref. No. RN107286437
Facility/Site Region 5-Tyler Major/Minor Source Minor

CASE INFORMATION

Enf./Case ID No. 60717
Docket No. 2021-0763-MSW-E
Media Program(s) Used Oil
Multi-Media Waste Tires

Makin. Penalty \$ Limit Minimum \$0 Maximum

No. of Violations 1
Corder Type 1660
No
Stephanie McCurley
Enforcement Team 7

			Penalty C	alcula	tion Section	on			
TOTAL BASE PENALTY (Sum of violation base penalties) Subtotal 1									
ADJU	STMENTS (+	/-) TO SUB	TOTAL 1						
	Subtotals 2-7 are of Compliance Hi		ing the Total Base Penalty	(Subtotal 1 0.0%) by the indicated p Adjustment		otals 2, 3, & 7	\$0	
	Compliance in	Stol y	tais 2, 3, & 7	40					
	Notes		No adjustment for	compliar	nce history.				
	Culpability	No		0.0%	Enhancement		Subtotal 4	\$0	
	Notes	The I	Respondent does not	meet the	culpability crite	eria.			
	110003								
	Good Faith Eff	ort to Comply	Total Adjustments				Subtotal 5	\$0	
	Economic Ben				Enhancement*		Subtotal 6	\$0	
	Estimated	Total EB Amoun d Cost of Compliand	4100	*Capped	d at the Total EB \$ /	Amount			
SUM (OF SUBTOTA	LS 1-7				ı	inal Subtotal	\$750	
OTHE	R FACTORS	AS JUSTICE	MAY REQUIRE		14.0%		Adjustment	\$105	
	or enhances the Fina							,	
Notes Recommended enhancement to capture the avoided cost of compliance associated with the violation.									
Final Penalty Amount									
STATUTORY LIMIT ADJUSTMENT Final Assessed Penalty								\$855	
				_					
DEFE	RRAL the Final Assessed Pe	analty by the indica	tod porcoptago		0.0%	Reduction	Adjustment	\$0	
Reduces	uie i iiai Assesseu re	enaity by the maice	ted percentage.						
Notes Deferral not offered for non-expedited settlement.									
PAYA	BLE PENALT	Y						\$855	

Screening Date 5-May-2021

Docket No. 2021-0763-MSW-E

PCW

Policy Revision 5 (January 28, 2021) PCW Revision February 11, 2021

Respondent Alliance Wholesale Tires, L.L.C.

Case ID No. 60717

Reg. Ent. Reference No. RN107286437

Media Used Oil

Enf. Coordinator Stephanie McCurley

	Compliance History Worksheet						
Compliance Hist Component	ory <i>Site</i> Enhancement (Subtotal 2) Number of	Number	Adjust.				
NOVs	Written notices of violation ("NOVs") with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)	0	0%				
	Other written NOVs	0	0%				
	Any agreed final enforcement orders containing a denial of liability (number of 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	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgments or consent decrees meeting criteria)	0	0%				
and Consent 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 (number of counts)	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 (number of audits for which violations were disclosed)	0	0%				
	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%				
Other	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 Pere	centage (Sul	btotal 2)				
> Repeat Violator (Subtotal 3) N/A Adjustment Percentage (Subtotal 3)							
,		centage (Sai					
Compliance Hist	ory Person Classification (Subtotal 7)						
N/A Adjustment Percentage (Subtotal 7)							
Compliance Hist	ory Summary						
Compliance History Notes No adjustment for compliance history.							
inal Compliance	Total Compliance History Adjustment Percentage (S History Adjustment	Subtotals 2,	3, & 7)				
	Final Adjustment Percenta						

		ening Date				ket No. 2021-076	3-MSW-E		PCW
		-	Alliance Wholes	sale Tires, L.L.	.C.			Policy Revision 5 (Ja	nuary 28, 2021)
_		ase ID No.						PCW Revision Fe	bruary 11, 2021
Reg.	Ent. Ref		RN107286437						
	Enf C		Used Oil Stephanie McC	urlov					
		tion Number		l					
	1.0.0			Admin Codo	5 224 4/1) 5	ad 40 Codo of Fodor	al Dagulation		
		Rule Cite(s)	30 Tex.	Admin. Code (§ 324.4(1) ai § 279.22	nd 40 Code of Feder (d)(3)	ai Regulation	is .	
					3 = 7 7 1 = =	(4)(5)			
			Failed to preve	nt the disnosa	l of used oil	on the ground and f	ailed to clean	un and	
	\C - 1 - 1					. Specifically, four o			
	violation	n Description			tures were o	pen and overflowing			
					parking lot	at the Site.			
							Base I	Penalty	\$5,000
F		stal Drama	der and Urran	طاومال مع	Makeise				
>> EII\	vironinei	itai, Propei	ty and Hum	Harm	Matrix				
		Release	Major	Moderate	Minor				
OR		Actual			х				
		Potential				Percent	15.0%		
>> Dro	aramma	tic Matrix							
F10	gramma	Falsification	Major	Moderate	Minor				
						Percent	0.0%		
	Matrix					insignificant amoun			
	Notes	do not exceed	l levels that are		numan neait the violation.	h or environmental	receptors as	a result	
	l			01	the violation				
						Adjustment		\$4,250	
									\$750
									\$750
Violati	on Event	s							
		Number of V	iolation Events	4	Īī	Number	of violation d	21/6	
		Number of v	iolation Events	1	L	Number o	of violation da	ays	
			daily						
			weekly						
			monthly						
			quarterly	Х		Viol	ation Base I	Penalty	\$750
			semiannual annual						
			single event						
	,								
		One quarterly	event is recom	mended from	the March 1	0, 2021 investigation	n date to the	May 5,	
					screening da				
Good F	aith Effo	orts to Com		0.0%		222 (2.11)	Re	eduction	\$0
			Extraordinary	sefore NOE/NOV	NOE/NOV to EL	PRP/Settlement Offer			
			Ordinary						
			N/A	X					
			, , .						
			Notes	The Respond		t meet the good faitles violation.	n criteria		
					101 (111)	7 11010111			
							Violation S	ubtotal	\$750
_		Ci. (ED) C				.			7.22
∟conor	nic Bene	erit (EB) for	this violation	on		Statuto	ory Limit T	est	
		Estimate	ed EB Amount		\$105	Violation	Final Penalt	ty Total	\$855
				This violat	tion Final A	ssessed Penalty (a	diusted for	limits)	\$855
				Ting violat	A	occord i charty (a	.ajastea 101		φ033

	E	conomic	Benefit	Wo	rksheet			
Respondent	Respondent Alliance Wholesale Tires, L.L.C.							
Case ID No.		•						
Reg. Ent. Reference No.								
_	Used Oil						Years of	
медіа Violation No.						Percent Interest	Depreciation	
						5.0	15	
	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount	
Item Description		•						
zeem Description								
Delayed Costs								
Equipment				0.00	\$0	\$0	\$0	
Buildings				0.00	\$0	\$0	\$0	
Other (as needed)				0.00	\$0	\$0	\$0	
Engineering/Construction				0.00	\$0	\$0	\$0	
Land				0.00	\$0	n/a	\$0	
Record Keeping System				0.00	\$0	n/a	\$0	
Training/Sampling				0.00	\$0	n/a	\$0	
Remediation/Disposal				0.00	\$0	n/a	\$0	
Permit Costs				0.00	\$0	n/a	\$0	
Other (as needed)				0.00	\$0	n/a	\$0	
Notes for DELAYED costs								
Avoided Costs	ANNU	ALIZE avoided co	osts before er	tering	item (except for	r one-time avoide	d costs)	
Disposal				0.00	\$0	\$0	\$0	
Personnel				0.00	\$0	\$0	\$0	
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0	
Supplies/Equipment				0.00	\$0	\$0	\$0	
Financial Assurance				0.00	\$0	\$0	\$0	
ONE-TIME avoided costs				0.00	\$0	\$0	\$0	
Other (as needed)	\$100	7-Jan-2021	27-Jan-2022	1.05	\$5	\$100	\$105	
Notes for AVOIDED costs	Estimated delayed cost to properly remove and dispose of all containers of used oil at an authorized used oil collection center, clean up all used oil spills using appropriate corrective measures, and dispose of the							
Approx. Cost of Compliance		\$100			TOTAL		\$105	

To request a more accessible version of this report, please contact the TCEQ Help Desk at (512) 239-4357.



Compliance History Report

Compliance History Report for CN604581637, RN107286437, Rating Year 2021 which includes Compliance History (CH) components from September 1, 2016, through August 31, 2021.

Customer, Respondent, CN604581637, Alliance Wholesale Tires, L.L.C. Classification: NOT APPLICABLE Rating: N/A

or Owner/Operator:

Regulated Entity: RN107286437, Alliance Wholesale Classification: NOT APPLICABLE Rating: N/A

Tires

Complexity Points: N/A Repeat Violator: N/A

CH Group: 14 - Other

Location: 2310 United States Highway 259 North in Kilgore, Gregg County, Texas

TCEQ Region: REGION 05 - TYLER

ID Number(s):

Compliance History Period: September 01, 2016 to August 31, 2021 Rating Year: 2021 Rating Date: 09/01/2021

Date Compliance History Report Prepared: January 25, 2022

Agency Decision Requiring Compliance History: Enforcement

Component Period Selected: January 25, 2017 to January 25, 2022

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: Stephanie McCurley Phone: (512) 239-2607

Site and Owner/Operator History:

1) Has the site been in existence and/or operation for the full five year compliance period? NO

2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (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 audits:

N/A

G.	Type of environmental management systems (EMSs): $\ensuremath{N/A}$					
н.	Voluntary on-site compliance assessment dates:					
	N/A					
I.	Participation in a voluntary pollution reduction program: $\ensuremath{N/A}$					
J.	Early compliance: N/A					
	Sites Outside of Texas:					

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



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IN THE MATTER OF AN ENFORCEMENT ACTION CONCERNING ALLIANCE WHOLESALE TIRES, L.L.C.; RN107286437 BEFORE THE
TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY

AGREED ORDER

DOCKET NO. 2021-0763-MSW-E

I. JURISDICTION AND STIPULATIONS

On _________, the Texas Commission on Environmental Quality ("Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding Alliance Wholesale Tires, L.L.C. ("Respondent") under the authority of Tex. Water Code ch. 7 and Tex. Health & Safety Code chs. 361 and 371. The Executive Director of the TCEQ, represented by the Litigation Division, and Respondent, represented by Michael Howell of the law firm West Short and Howell, P.L.L.C., together stipulate that:

- 1. Respondent operated a wholesale tire distributor and unathorized scrap tire business located at 2310 United States Highway 259 North in Kilgore, Gregg County, Texas (the "Site"). The Site contains and/or involves the management of municipal solid waste ("MSW"), including scrap tires, as definted in Tex. Health & Safety Code ch. 361. The Site involved the management of used oil as defined in Tex. Helath & Safety Code ch. 371.
- 2. The Executive Director and Respondent agree that TCEQ has jurisdiction to enter this Order pursuant to Tex. Water Code §§ 7.002, 7.051, and 7.073, and that Respondent is subject to TCEQ's jurisdiction. The TCEQ has jurisdiction in this matter pursuant to Tex. Water Code § 5.013 because it alleges violations of Tex. Health & Safety Code chs. 361 and 371 and the rules of the TCEQ.
- 3. The occurrence of any violation is in dispute and the entry of this Order shall not constitute an admission by Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 4. An administrative penalty in the amount of \$10,855 is assessed by the Commission in settlement of the violations alleged in Section II. The Revenue Operations Section of TCEQ's Financial Administration Division reviewed the financial documentation submitted by Respondent and determined that Respondent is unable to pay all or part of the penalty. Therefore, \$9,655 of the penalty is deferred contingent upon Respondent's timely and satisfactory compliance with all terms of this Order and shall be waived only upon full compliance with all the terms and conditions contained in this Order. Respondent paid \$1,200 of the \$1,200 undeferred penalty.
- 5. The Executive Director and Respondent agree on a settlement of the matters addressed in this Order, subject to final approval in accordance with 30 Tex. ADMIN. CODE § 70.10(a). Any notice and procedures which might otherwise be authorized or required in this action are waived in the interest of a more timely resolution of the matter.
- 6. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that Respondent has not complied with one or more of the terms or conditions contained in this Order.

- 7. 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.
- 8. This Order shall terminate five years from its effective date or upon full compliance with all the terms and conditions set forth in this Order, whichever is later.
- 9. The Executive Director recognizes that Respondent:
 - a. Removed the tires from the Site as of January 27, 2022; and
 - b. No longer operates the Site as of January 27, 2022.

II. ALLEGATIONS

- 1. During an investigation conducted on March 10, 2021, an investigator documented that Respondent:
 - a. Failed to obtain a scrap tire storage site registration for the Site prior to storing more than 500 used or scrap tires on the ground or 2,000 used or scrap tires in enclosed and lockable containers, in violation of Tex. Health & Safety Code § 361.112(a) and 30 Tex. Admin. Code § 328.60(a). Specifically, approximately 31,200 passenger tire equivalents were stored on the ground at the Site; and
 - b. Failed to prevent the disposal of used oil on the ground and failed to clean up and manage properly the released used oil, in violation of 30 Tex. ADMIN. CODE § 324.4(1) and 40 C.F.R. § 279.22(d)(3). Specifically, four containers of used oil/used oil and water mixtures were open and overflowing onto the concrete parking lot at the Site.

III. DENIALS

Respondent generally denies each Allegation in Section II.

IV. ORDERING PROVISIONS

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

- 1. Respondent is assessed an administrative penalty as set forth in Section I, Paragraph 4. The payment of this penalty and Respondent's compliance with all of the requirements set forth in this Order resolve only the Allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective actions or penalties for violations which are not raised here.
- 2. All relief not expressly granted in this Order is denied.
- 3. The duties and provisions imposed by this Order shall apply to and be binding upon Respondent.
- 4. 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.

- 5. 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.
- 6. This Order, issued by the Commission, shall not be admissible against Respondent in a civil proceeding, unless the proceeding is brought by the 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 the TCEQ under such a statute.
- 7. 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.
- 8. 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.

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission	Date						
Phy Ledtt	6/23/2025						
For the Executive Director	Date						
attached Order, and I do agree to the te	rstand the attached Order. I am authorized to agree to the rms and conditions specified therein. I further ag payment for the penalty amount, is materially relying on						
I also understand that failure to comply to timely pay the penalty amount may i	with the Ordering Provisions in this Order and/or failure result in:						
• A negative impact on compliance hi	story;						
• Greater scrutiny of any permit appl	ications;						
	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 en	forcement actions;						
• Automatic referral to the Attorney G	General's office of any future enforcement actions; and						
 TCEQ seeking other relief as author 	ized by law.						
In addition, I understand that any falsific criminal prosecution. Signature - Thomas Weston Brown, Direct Alliance Wholesale Tires, L.L.C. P.O. Box 5022 Georgetown, Texas 78627	Tication of any compliance documents may result in 3/18/25 Ector Date						
☐ If mailing address has changed, ple	ase check this box and provide the new address below:						

on