## Executive Summary - Enforcement Matter - Case No. 62121 EUBANK EXCAVATION, L.L.C. RN111399614 Docket No. 2022-0334-WQ-E

**Order Type:** 1660 Agreed Order **Findings Order Justification:** N/A Media: WQ **Small Business:** Yes Location(s) Where Violation(s) Occurred: Deerwood North Section 3, located approximately 3,300 feet southwest of the intersection of Old Highway 105 East and Weir Road, Cut and Shoot, Montgomery County **Type of Operation:** Large construction site **Other Significant Matters:** Additional Pending Enforcement Actions: No Past-Due Penalties: No Other: N/A Interested Third-Parties: The complainant has expressed an interest in this matter but does not wish to speak at Agenda. Texas Register Publication Date: August 5, 2022 Comments Received: No

## **Penalty Information**

Total Penalty Assessed: \$8,500 Amount Deferred for Expedited Settlement: \$1,700 Total Paid to General Revenue: \$6,800 Total Due to General Revenue: \$0 Payment Plan: N/A Compliance History Classifications: Person/CN - High Site/RN - N/A Major Source: No Statutory Limit Adjustment: N/A Applicable Penalty Policy: January 2021

## Investigation Information

Complaint Date(s): November 20, 2021 Complaint Information: Alleged an unauthorized discharge. Date(s) of Investigation: December 7, 2021 through January 5, 2022 Date(s) of NOE(s): January 5, 2022

## Executive Summary – Enforcement Matter – Case No. 62121 EUBANK EXCAVATION, L.L.C. RN111399614 Docket No. 2022-0334-WQ-E

## **Violation Information**

Failed to obtain authorization to discharge stormwater associated with construction activities. Specifically, the Respondent was performing construction activities prior to obtaining authorization under Texas Pollutant Discharge Elimination System ("TPDES") General Permit No. TXR150000 [30 TEX. ADMIN. CODE § 281.25(a)(4), TEX. WATER CODE § 26.121, and 40 CODE OF FEDERAL REGULATIONS § 122.26(c)].

## **Corrective Actions/Technical Requirements**

## **Corrective Action(s) Completed:**

By April 21, 2022, the Respondent submitted a Notice of Intent to discharge stormwater associated with construction activities under TPDES General Permit No. TXR1586HP, posted a Site notice, and submitted a copy of the stormwater pollution prevention plan to the Houston Regional Office.

## **Technical Requirements:**

N/A

## **Contact Information**

TCEQ Attorney: N/A TCEQ Enforcement Coordinator: Mark Gamble, Enforcement Division, Enforcement Team 1, MC 219, (512) 239-2587; Michael Parrish, Enforcement Division, MC 219, (512) 239-2548 Respondent: Mike Eubank, President, EUBANK EXCAVATION, L.L.C., P.O. Box 416, Plantersville, Texas 77363 Sherri Reagin, Accounts Manager, EUBANK EXCAVATION, L.L.C., P.O. Box 416, Plantersville, Texas 77363 Respondent's Attorney: N/A

Policy R	Pe evision 5 (January 28	-	alculatio	n Workst	neet (PC	-	ision February 11, 2021
DATES Assigned				_		7	
PCW	22-Mar-2022	Screening	21-Mar-2022	EPA Due			
<b>RESPONDENT/FACILI</b>							
	EUBANK EXCAVA	ATION, L.L.C.					
Reg. Ent. Ref. No. Facility/Site Region				Major/M	linor Source	Minor	
ruenity, site Region					liner beuree		
CASE INFORMATION	62424				<i></i>	-	
Enf./Case ID No. Docket No.	62121 2022-0334-WQ-	F		NO. C	of Violations Order Type		
Media Program(s)				Government	/		
Multi-Media				Enf.		Mark Gamble	
Admin. Penalty \$	Limit Minimum	\$0	Maximum	\$25,000	EC's Team	Enforcement T	eam 1
		Penalt	ty Calculat	tion Section	on		
TOTAL BASE PENA	LTY (Sum of		•			Subtotal 1	\$10,000
ADJUSTMENTS (+		OTAL 1					
Subtotals 2-7 are o	btained by multiplying	g the Total Base	Penalty (Subtotal 1)	) by the indicated p			
Compliance Hi	story		-5.0%	Adjustment	Subto	tals 2, 3, & 7	-\$500
Notes	Enhancement f		with same/simila erformer Classifi		eduction for		
Culpability	No		0.0%	Enhancement		Subtotal 4	\$0
Notes	The Re	spondent doe	es not meet the	culpability crite	eria.		
Good Faith Eff	ort to Comply T	otal Adjustr	nents			Subtotal 5	-\$1,000
Economic Ben	efit		0.0%	Enhancement*		Subtotal 6	\$0
Estimated	Total EB Amounts Cost of Compliance	\$186 \$10,225	*Capped	l at the Total EB \$ /	Amount		
SUM OF SUBTOTA	LS 1-7				E	inal Subtotal	\$8,500
OTHER FACTORS	AS HISTICE M		TRF	0.0%		Adjustment	
Reduces or enhances the Fina				0.070		Aujustment	
Notes							
					Final Pen	alty Amount	\$8,500
STATUTORY LIMI	T ADJUSTMEN	Т			Final Asse	ssed Penalty	\$8,500
DEFERRAL				20.0%	Reduction	Adjustment	-\$1,700
Reduces the Final Assessed Pe	enalty by the indicated	d percentage.		_0.0 ,0			+-/- ••
Notes	[	Deferral offer	ed for expedited	l settlement.			
PAYABLE PENALT	Y						\$6,800

	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	Orders Any adjudicated final enforcement orders, agreed final enforcement order without a denial of liability, or default orders of this state or the federa government, or any final prohibitory emergency orders issued by the commission		0%
Judgments	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%
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 ( <i>number of audits for which violations were</i> <i>disclosed</i> )		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%
000	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%
Repeat Violator	(Subtotal 3)	centage (Sub	total 2)
N/A		centage (Sub	total 3)
Compliance Hist	ory Person Classification (Subtotal 7)		
Compliance Hist		centage (Sub	total 7)
	ormer Adjustment Per	centage (Sub	total 7) 🗌
High Perf	ormer Adjustment Per		total 7) [
High Perf Compliance Histo Compliance History Notes	ormer Adjustment Percentage (S Dry Summary Enhancement for one NOV with same/similar violations. Reduction for High I Classification.	Performer	
High Perf Compliance Histo Compliance History Notes	ormer Adjustment Peres ory Summary Enhancement for one NOV with same/similar violations. Reduction for High I Classification.	Performer	3, & 7)

#### **Case ID No.** 62121 Reg. Ent. Reference No. RN111399614 Media Water Quality

Component Number of...

NOVs

#### **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)

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

Adjust.

5%

Number

1



#### **Docket No.** 2022-0334-WQ-E

Screening Date 21-Mar-2022 **Respondent** EUBANK EXCAVATION, L.L.C.

Enf. Coordinator Mark Gamble

		ening Date				<b>et No.</b> 2022-0334-WQ-E		PCW
			EUBANK EXCA	ATION, L.L.C.				evision 5 (January 28, 2021)
Reg.		Case ID No. Ference No.					РСИ	V Revision February 11, 2021
Regi			Water Quality					
	Enf. C	Coordinator		_				
	Viola	ation Number	1					
		Rule Cite(s)	30 Tex. Admir		.25(a)(4), Tex. leral Regulations	Water Code § 26.121, and 4 § § 122.26(c)	10 Code of	
	Violatio	n Description	activities. Spe	cifically, the R authorization	espondent was	ormwater associated with c performing construction act lutant Discharge Elimination TXR150000.	ivities prior	
						Bas	se Penalty	\$25,000
>> Env	vironme	ntal, Prope	rty and Hum		Matrix		I	
		Release	Major	<b>Harm</b> Moderate	Minor			
OR		Actual						
		Potential				Percent 0.0%	]	
>>Pro	aramma	tic Matrix						
////	grannia	Falsification	Major	Moderate	Minor			
			x			Percent 10.0%	]	
	Matrix Notes		100	% of the rule	requirements w	ere not met.		
		<u> </u>						
						Adjustment	\$22,500	
							Ι	\$2,500
	_							
Violati	on Even	ts						
		Number of \	/iolation Events	4		104 Number of violatior	n days	
							,	
			daily					
			weekly monthly	x				
			quarterly	~		Violation Bas	se Penalty	\$10,000
			semiannual					
			annual					
			single event	I	J			
		Four monthl	y events are rec		om the Decemb 1, 2022 screenir	er 7, 2021 investigation sta Ig date.	rt date to	
<b>G00</b> d F	aith Effe	orts to Com		10.0% Before NOE/NOV	NOE/NOV to EDPR	P/Settlement Offer	Reduction	\$1,000
			Extraordinary			· · · · ·		
			Ordinary		x			
			N/A				า	
			Notes	The Respond after the iss	lent achieved co ued Field Citatio	mpliance by April 21, 2022 n dated January 12, 2022.		
						Violatio	n Subtotal	\$9,000
Econor	mic Bene	efit (EB) for	this violation	on		Statutory Limi	t Test	
			ed EB Amount		\$186	Violation Final Per	_	\$8,500
		Loundu			<u>.</u>			
				This viola	ation Final Ass	essed Penalty (adjusted	for limits)	\$8,500

	E	conomic	Benefit	IOW	<b>'ksheet</b>		
Respondent		VATION, L.L.C.					
Case ID No.							
Reg. Ent. Reference No.							
Media	Water Quality					Percent Interest	Years of
Violation No.	1					r creent interest	Depreciation
						5.0	15
	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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 Remediation/Disposal				0.00	<u>\$0</u> \$0	n/a n/a	<u>\$0</u> \$0
	\$225	7-Dec-2021	5-Jan-2022	0.00	\$0	n/a	<u>\$0</u> \$1
Permit Costs							
Permit Costs Other (as needed)	\$10,000 Actual Permit (	7-Dec-2021 Cost to submit a f	21-Apr-2022 Notice of Intent	0.37 ("NOI")	\$185 to obtain authoriz	n/a n/a ation to discharge s he date of complian	\$185 tormwater.
Other (as needed) Notes for DELAYED costs	\$10,000 Actual Permit ( The Date Requ Estimated Oth and submit a c investigation, a	7-Dec-2021 Cost to submit a l nired is the date o er cost to develop copy of the NOI to and the Final Date	21-Apr-2022 Notice of Intent of the investigati and implement the Houston Re e is the date of c	0.37 ("NOI") on, and t a storn egional ( compliar	\$185 to obtain authoriz the Final Date is t nwater pollution pr Office. The Date R nce.	n/a ation to discharge s he date of complian revention plan, post equired is the date	\$185 tormwater. ce. a site notice, of the
Other (as needed)	\$10,000 Actual Permit ( The Date Requ Estimated Oth and submit a c investigation, a	7-Dec-2021 Cost to submit a l nired is the date o er cost to develop copy of the NOI to and the Final Date	21-Apr-2022 Notice of Intent of the investigati and implement the Houston Re e is the date of c	0.37 ("NOI") on, and a storn egional ( compliar	\$185 to obtain authoriz the Final Date is t nwater pollution pr Office. The Date R nce. item (except for	n/a ation to discharge s he date of complian revention plan, post equired is the date one-time avoided	\$185 tormwater. ce. a site notice, of the d costs)
Other (as needed) Notes for DELAYED costs Avoided Costs Disposal	\$10,000 Actual Permit ( The Date Requ Estimated Oth and submit a c investigation, a	7-Dec-2021 Cost to submit a l nired is the date o er cost to develop copy of the NOI to and the Final Date	21-Apr-2022 Notice of Intent of the investigati and implement the Houston Re e is the date of c	0.37 ("NOI") on, and egional ( compliar tering 0.00	\$185 to obtain authoriz the Final Date is t nwater pollution pr Office. The Date R nce. item (except for \$0	n/a ation to discharge s he date of complian revention plan, post equired is the date one-time avoided \$0	\$185 tormwater. ce. a site notice, of the <b>1 costs)</b> \$0
Other (as needed) Notes for DELAYED costs Avoided Costs Disposal Personnel	\$10,000 Actual Permit ( The Date Requ Estimated Oth and submit a c investigation, a	7-Dec-2021 Cost to submit a l nired is the date o er cost to develop copy of the NOI to and the Final Date	21-Apr-2022 Notice of Intent of the investigati and implement the Houston Re e is the date of c	0.37 ("NOI") on, and egional ( compliar tering 0.00	\$185 to obtain authoriz the Final Date is t nwater pollution pr Office. The Date R nce. item (except for \$0 \$0	n/a ation to discharge s he date of complian evention plan, post equired is the date one-time avoided \$0 \$0	\$185 tormwater. ce. a site notice, of the costs) \$0 \$0
Other (as needed) Notes for DELAYED costs <b>Avoided Costs</b> Disposal Personnel Inspection/Reporting/Sampling	\$10,000 Actual Permit ( The Date Requ Estimated Oth and submit a c investigation, a	7-Dec-2021 Cost to submit a l nired is the date o er cost to develop copy of the NOI to and the Final Date	21-Apr-2022 Notice of Intent of the investigati and implement the Houston Re e is the date of c	("NOI") on, and egional ( compliar tering 0.00 0.00	\$185 to obtain authoriz the Final Date is t nwater pollution pr Office. The Date R nce. item (except for \$0 \$0 \$0	n/a ation to discharge s he date of complian evention plan, post equired is the date one-time avoided \$0 \$0 \$0	\$185 tormwater. ce. a site notice, of the d costs) \$0 \$0 \$0 \$0
Other (as needed) Notes for DELAYED costs Avoided Costs Disposal Personnel Inspection/Reporting/Sampling Supplies/Equipment	\$10,000 Actual Permit ( The Date Requ Estimated Oth and submit a c investigation, a	7-Dec-2021 Cost to submit a l nired is the date o er cost to develop copy of the NOI to and the Final Date	21-Apr-2022 Notice of Intent of the investigati and implement the Houston Re e is the date of c	("NOI") on, and t a storm egional ( compliar <b>tering</b> 0.00 0.00 0.00	\$185 to obtain authoriz the Final Date is t nwater pollution pr Office. The Date R nce. item (except for \$0 \$0 \$0 \$0 \$0 \$0	n/a ation to discharge s he date of complian evention plan, post equired is the date one-time avoided \$0 \$0 \$0 \$0 \$0	\$185 tormwater. ce. a site notice, of the f costs) \$0 \$0 \$0 \$0 \$0 \$0
Other (as needed) Notes for DELAYED costs <b>Avoided Costs</b> Disposal Personnel Inspection/Reporting/Sampling Supplies/Equipment Financial Assurance	\$10,000 Actual Permit ( The Date Requ Estimated Oth and submit a c investigation, a	7-Dec-2021 Cost to submit a l nired is the date o er cost to develop copy of the NOI to and the Final Date	21-Apr-2022 Notice of Intent of the investigati and implement the Houston Re e is the date of c	("NOI") on, and egional ( compliar tering 0.00 0.00 0.00 0.00	\$185 to obtain authoriz the Final Date is t nwater pollution pr Office. The Date R ice. item (except for \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	n/a ation to discharge s he date of complian evention plan, post equired is the date one-time avoided \$0 \$0 \$0 \$0 \$0 \$0 \$0	\$185 tormwater. ce. a site notice, of the d costs) \$0 \$0 \$0 \$0 \$0 \$0
Other (as needed) Notes for DELAYED costs Avoided Costs Disposal Personnel Inspection/Reporting/Sampling Supplies/Equipment Financial Assurance ONE-TIME avoided costs	\$10,000 Actual Permit ( The Date Requ Estimated Oth and submit a c investigation, a	7-Dec-2021 Cost to submit a l nired is the date o er cost to develop copy of the NOI to and the Final Date	21-Apr-2022 Notice of Intent of the investigati and implement the Houston Re e is the date of c	("NOI") on, and t a storm egional ( complian tering 0.00 0.00 0.00 0.00 0.00	\$185 to obtain authoriz the Final Date is t nwater pollution pr Office. The Date R nce. item (except for \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	n/a ation to discharge s he date of complian evention plan, post equired is the date one-time avoided \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	\$185 tormwater. ce. a site notice, of the d costs) \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0
Other (as needed) Notes for DELAYED costs <b>Avoided Costs</b> Disposal Personnel Inspection/Reporting/Sampling Supplies/Equipment Financial Assurance	\$10,000 Actual Permit ( The Date Requ Estimated Oth and submit a c investigation, a	7-Dec-2021 Cost to submit a l nired is the date o er cost to develop copy of the NOI to and the Final Date	21-Apr-2022 Notice of Intent of the investigati and implement the Houston Re e is the date of c	("NOI") on, and egional ( compliar tering 0.00 0.00 0.00 0.00	\$185 to obtain authoriz the Final Date is t nwater pollution pr Office. The Date R ice. item (except for \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	n/a ation to discharge s he date of complian evention plan, post equired is the date one-time avoided \$0 \$0 \$0 \$0 \$0 \$0 \$0	\$185 tormwater. ce. a site notice, of the d costs) \$0 \$0 \$0 \$0 \$0 \$0 \$0

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# Compliance History Report

Compliance History Report for CN603093394, RN111399614, Rating Year 2021 which includes Compliance History (CH) components from September 1, 2016, through August 31, 2021.

Customer, Respondent, or Owner/Operator:	CN603093394, EUBANK EXCAVATION, L.L.C.	Classification: HIGH	<b>Rating:</b> 0.00				
Regulated Entity:	RN111399614, DEERWOOD NORTH SEC 3	Classification: NOT APPLIC	ABLE Rating: N/A				
<b>Complexity Points:</b>	N/A	Repeat Violator: N/A					
CH Group:	09 - Construction						
Location:	Approximately 3,300 feet southwest of the	e intersection of Old Highway 105	East and Weir Road in Cut and				
Shoot, Montgomery County, T		2 ,					
TCEQ Region:	REGION 12 - HOUSTON						
ID Number(s): WATER QUALITY NON-PER WQNP-RN111399614 Compliance History Peri	MITTED ID NUMBER STOR od: September 01, 2016 to August 31, 20	<b>MWATER</b> PERMIT TXR1586HP	Rating Date: 09/01/2021				
Date Compliance History	<b>y Report Prepared:</b> March 21, 2022						
Agency Decision Requiring Compliance History: Enforcement							
Component Period Selec	<b>ted:</b> March 21, 2017 to March 21, 2022	2					
TCEQ Staff Member to C	ontact for Additional Information I	Regarding This Compliance	History.				
Name: Alyssa Loveday	,	<b>Phone:</b> (512) 239-55	04				
Site and Owner/Oper	ator History:						
1) Has the site been in exister	nce and/or operation for the full five-year c	ompliance 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							
<u>components (Multime</u>	edia) for the Site Are Listed in S	Sections A - J					
A. Final Orders, court j	udgments, and consent decrees:						
<b>B. Criminal convictions</b> N/A	:						
C. Chronic excessive er N/A	nissions events:						
D. The approval dates o	of investigations (CCEDS Inv. Tracl	«. No.):					

N/A

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#### 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.

Date: 03	/18/2022 (1787433	3)	
Self Report?	NO	Classif	fication: Moderate
Citation:	•	81, SubChapter A 281.25(a)(4) ermit TXR150000 PERMIT	
Description:	Failure to obtain c TXR150000.	coverage under the Construction (	General Permit (CGP)

## F. Environmental audits: N/A

- G. Type of environmental management systems (EMSs):  $_{\mbox{$N/A$}}$
- H. Voluntary on-site compliance assessment dates:  $$N\!/\!A$$
- I. Participation in a voluntary pollution reduction program: \$N/A\$
- J. Early compliance: N/A

## Sites Outside of Texas:

N/A

## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



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IN THE MATTER OF AN ENFORCEMENT ACTION CONCERNING EUBANK EXCAVATION, L.L.C. RN111399614 BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

#### AGREED ORDER DOCKET NO. 2022-0334-WQ-E

## I. JURISDICTION AND STIPULATIONS

On \_\_\_\_\_\_, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding EUBANK EXCAVATION, L.L.C. (the "Respondent") under the authority of TEX. WATER CODE chs. 7 and 26. The Executive Director of the TCEQ, through the Enforcement Division, and the Respondent together stipulate that:

- 1. The Respondent owns and operates a large construction site approximately 3,300 feet southwest of the intersection of Old Highway 105 East and Weir Road in Cut and Shoot, Montgomery 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. The Executive Director and the Respondent agree that the TCEQ has jurisdiction to enter this Order pursuant to TEX. WATER CODE §§ 7.002, 7.051, and 7.073, and that the 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. WATER CODE ch. 26 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 the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 4. An administrative penalty in the amount of \$8,500 is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent paid \$6,800 of the penalty and \$1,700 is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Order. The deferred amount shall be waived only upon full compliance with all the terms and conditions contained in this Order. If the Respondent fails to timely and satisfactorily comply with any of the terms or requirements contained in this Order, the Executive Director may demand payment of all or part of the deferred penalty amount.
- 5. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, 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 the Respondent has not complied with one or more of the terms or conditions 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 compliance with all the terms and conditions set forth in this Order, whichever is later.
- 9. The Executive Director recognizes that by April 21, 2022, the Respondent submitted a Notice of Intent to discharge stormwater associated with construction activities under Texas Pollutant Discharge Elimination System ("TPDES") General Permit No. TXR1586HP, posted a Site notice, and submitted a copy of the stormwater pollution prevention plan to the Houston Regional Office.

## **II. ALLEGATIONS**

During an investigation conducted from December 7, 2021 through January 5, 2022, an investigator documented that the Respondent failed to obtain authorization to discharge stormwater associated with construction activities, in violation of 30 Tex. ADMIN. CODE § 281.25(a)(4), Tex. WATER CODE § 26.121, and 40 CODE OF FEDERAL REGULATIONS § 122.26(c). Specifically, the Respondent was performing construction activities prior to obtaining authorization under TPDES General Permit No. TXR150000.

## **III. DENIALS**

The Respondent generally denies each allegation in Section II ("Allegations").

## **IV. ORDERING PROVISIONS**

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

1. The Respondent is assessed a penalty as set forth in Section I, Paragraph No. 4. The payment of this penalty and the 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 action 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: EUBANK EXCAVATION, L.L.C., Docket No. 2022-0334-WQ-E" to:

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

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 the Respondent. The 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.
- 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 the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
- 5. This Order, issued by the Commission, shall not be admissible against the 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 the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
- 6. 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.
- 7. 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.

EUBANK EXCAVATION, L.L.C. DOCKET NO. 2022-0334-WQ-E Page 4

#### SIGNATURE PAGE

#### TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

Date

For the Executive Director

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, if any, 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 submitted;
- Referral of this case to the OAG 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 OAG of any future enforcement actions; and
- TCEQ seeking other relief as authorized by law.

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

Name (Printed or typed) Authorized Representative of EUBANK EXCAVATION, L.L.C.

<u>Mov. 09, 2022</u> Date M. but

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