TCEQ Interoffice Memorandum

To: Mary Smith, General Counsel

Thru: MH Megan Hamilton, Acting Assistant Deputy Director
Enforcement Division

From: MP Michael Parrish, Agenda Special Assistant
Enforcement Division

Date: September 17, 2025

Subject: **Backup Revision**
September 24, 2025 Commission Agenda
Draft Item No. 24 – Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
Docket No. 2023-0659-PWS-E

Enclosed please find the following:

Executive Summary

- Page 1, Other Significant Matters: – Change Past-Due Penalties from "Yes" to "No" and add Past-Due Fees: $1,241.50

Please do not hesitate to call Michael Parrish at (512) 239-2548 if you have any questions regarding this matter.

cc: Garrett Arthur, Public Interest Counsel
Melissa Schmidt, Public Interest Counsel
Gill Valls, Office of General Counsel
Katherine McKenzie, Agenda Coordinator, Litigation Division
Amy Settemeyer, Deputy Director, Enforcement Division
Megan Hamilton, Acting Assistant Deputy Director, Enforcement Division
Steven Hall, Team Leader, Drinking Water Section Enforcement Division
Kaisie Hubschmitt, Enforcement Coordinator, Drinking Water Section, Enforcement Division

Executive Summary – Enforcement Matter – Case No. 64043
Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
RN102687332
Docket No. 2023-0659-PWS-E

Order Type:
Findings Agreed Order
Findings Order Justification:
Three repeated enforcement actions (or two orders with nuisance violations) over the prior five year period for the same violation(s).
Media:
PWS
Small Business:
No
Location(s) Where Violation(s) Occurred:
Lakeside Water Supply 3, located off Farm-to-Market Road 256 approximately two miles east of Colmesneil, Tyler County
Type of Operation:
Public water supply
Other Significant Matters:
Additional Pending Enforcement Actions: No
Past-Due Penalties: No
Past-Due Fees: $1,241.50
Interested Third-Parties: None
Texas Register Publication Date: June 13, 2025
Comments Received: No

Penalty Information

Total Penalty Assessed: $6,299
Total Paid to General Revenue: $209
Total Due to General Revenue: $6,090
Payment Plan: 35 payments of $174 each
Compliance History Classifications:
Person/CN - N/A
Site/RN - N/A
Major Source: No
Statutory Limit Adjustment: N/A
Applicable Penalty Policy: January 2021

Investigation Information

Complaint Date(s): N/A
Complaint Information: N/A
Date(s) of Investigation: April 17, 2023 through May 12, 2023 and May 24, 2023
Date(s) of NOE(s): May 12, 2023

Executive Summary – Enforcement Matter – Case No. 64043
Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
RN102687332
Docket No. 2023-0659-PWS-E

Order Type:
Findings Agreed Order
Findings Order Justification:
Three repeated enforcement actions (or two orders with nuisance violations) over the prior five year period for the same violation(s).
Media:
PWS
Small Business:
No
Location(s) Where Violation(s) Occurred:
Lakeside Water Supply 3, located off Farm-to-Market Road 256 approximately two miles east of Colmesneil, Tyler County
Type of Operation:
Public water supply
Other Significant Matters:
Additional Pending Enforcement Actions: No
Past-Due Penalties: No
Past-Due Fees: $1,241.50
Other: N/A
Interested Third-Parties: None
Texas Register Publication Date: June 13, 2025
Comments Received: No

Penalty Information

Total Penalty Assessed: $6,299
Total Paid to General Revenue: $209
Total Due to General Revenue: $6,090
Payment Plan: 35 payments of $174 each
Compliance History Classifications:
Person/CN - N/A
Site/RN - N/A
Major Source: No
Statutory Limit Adjustment: N/A
Applicable Penalty Policy: January 2021

Investigation Information

Complaint Date(s): N/A
Complaint Information: N/A
Date(s) of Investigation: April 17, 2023 through May 12, 2023 and May 24, 2023
Date(s) of NOE(s): May 12, 2023

Executive Summary – Enforcement Matter – Case No. 64043
Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
RN102687332
Docket No. 2023-0659-PWS-E

Order Type:
Findings Agreed Order
Findings Order Justification:
Three repeated enforcement actions (or two orders with nuisance violations) over the prior five year period for the same violation(s).
Media:
PWS
Small Business:
No
Location(s) Where Violation(s) Occurred:
Lakeside Water Supply 3, located off Farm-to-Market Road 256 approximately two miles east of Colmesneil, Tyler County
Type of Operation:
Public water supply
Other Significant Matters:
Additional Pending Enforcement Actions: No
Past-Due Penalties: Yes
Other: N/A
Interested Third-Parties: None
Texas Register Publication Date: June 13, 2025
Comments Received: No

Penalty Information

Total Penalty Assessed: $6,299
Total Paid to General Revenue: $209
Total Due to General Revenue: $6,090
Payment Plan: 35 payments of $174 each
Compliance History Classifications:
Person/CN - N/A
Site/RN - N/A
Major Source: No
Statutory Limit Adjustment: N/A
Applicable Penalty Policy: January 2021

Investigation Information

Complaint Date(s): N/A
Complaint Information: N/A
Date(s) of Investigation: April 17, 2023 through May 12, 2023 and May 24, 2023
Date(s) of NOE(s): May 12, 2023

Violation Information

1. Failed to conduct water quality parameter sampling at each of the Facility's entry points and the required distribution sample sites, have the samples analyzed, and report the results to the Executive Director ("ED") [30 TEX. ADMIN. CODE § 290.117(e)(2), (h), and (i)(3)].

2. Failed to collect lead and copper tap samples at the required five sample sites, have the samples analyzed, and report the results to the ED [30 TEX. ADMIN. CODE § 290.117(c)(2)(A), (h), and (i)(1)].

3. Failed to provide the results of the Stage 2 Disinfection Byproducts ("DBP2") sampling to the ED [30 TEX. ADMIN. CODE § 290.115(e)].

4. Failed to provide a consumer notification of lead tap water monitoring results to persons served at the sites (taps) that were tested, and failed to mail a copy of the consumer notification of tap results to the ED along with certification that the consumer notification has been distributed in a manner consistent with TCEQ requirements [30 TEX. ADMIN. CODE § 290.117(i)(6) and (j)].

5. Failed to submit a recommendation to the ED for review and approval, in writing, of a system-specific optimal water quality parameter range based on normal system operating conditions, within 15 months after the Corrosion Control Treatment Installation Completion certification [30 TEX. ADMIN. CODE § 290.117(b)(4)(B) and (f)(2)].

6. Failed to pay regulatory assessment fees for the TCEQ Public Utility Account regarding Certificate of Convenience and Necessity No. 12001 [30 TEX. ADMIN CODE § 291.76 and TEX. WATER CODE § 5.702].

7. Failed to pay annual Public Health Service fees and/or any associated late fees for TCEQ Financial Administration Account No. 92290040 [30 TEX. ADMIN. CODE § 290.51(a)(6) and TEX. WATER CODE § 5.702].

Corrective Actions/Technical Requirements

Corrective Action(s) Completed:

The Respondents implemented the following corrective measures:

a. On June 2, 2023, provided the results for DBP2 sampling to the ED; and

b. On June 22, 2023, collected the lead and copper samples and reported the results to the ED.

Technical Requirements:

The Order will require the Respondents to:

a. Collect one water quality parameter sample at each entry point and one water quality parameter sample at each of the Facility's required distribution sample sites on a quarterly basis throughout the first six-month monitoring period and ensure that the samples are analyzed and the results reported to the ED.

b. Within 30 days:

i. Provide consumer notification of lead tap water monitoring results to persons served at all sites (taps) that were tested during the July 1, 2022 through December 31, 2022 monitoring period. Submit to the ED a sample copy of the consumer notification and certification that consumer notification was distributed in a manner consistent with TCEQ requirements;

ii. Submit payment for all outstanding regulatory assessment fees for the TCEQ Public Utility Account concerning Certificate of Convenience and Necessity No. 12001 for calendar years 2020 through 2023; and

iii. Submit payment for all outstanding fees, interest, and penalties for TCEQ Financial Administration Account No. 92290040.

c. Within 45 days, submit written certification to demonstrate compliance with b.i.

d. Within 180 days, submit a recommendation to the ED for review and approval of a system-specific optimal water quality parameter range based on normal system operating conditions.

e. Within 195 days, submit written certification to demonstrate compliance with a. and d.

Contact Information

TCEQ Attorney: N/A
TCEQ Enforcement Coordinator: Kaisie Hubschmitt, Enforcement Division, Enforcement Team 5, MC 219, (512) 239-1482; Michael Parrish, Enforcement Division, MC 219, (512) 239-2548
Respondent: Thomas K. Rawls, Owner, Lakeside Water Supply 3, P.O. Box 952, Colmesneil, Texas 75938-0952
Danasa Rawls, Owner, Lakeside Water Supply 3, P.O. Box 952, Colmesneil, Texas 75938-0952
Respondent's Attorney: N/A

Penalty Calculation Worksheet (PCW)

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

DATES					
Assigned	15-May-2023				
PCW	23-May-2023	**Screening**	19-May-2023	**EPA Due**	31-Dec-2022

RESPONDENT/FACILITY INFORMATION

Respondent	Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3		
Reg. Ent. Ref. No.	RN102687332		
Facility/Site Region	10-Beaumont	**Major/Minor Source**	Minor

CASE INFORMATION

Enf./Case ID No.	64043	**No. of Violations**	7
Docket No.	2023-0659-PWS-E	**Order Type**	Findings
Media Program(s)	Public Water Supply	**Government/Non-Profit**	No
Multi-Media		**Enf. Coordinator**	Kaisie Hubschmitt
		EC's Team	Enforcement Team 5

Admin. Penalty $ Limit Minimum $50 **Maximum** $5,000

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties) ***Subtotal 1*** **$6,000**

ADJUSTMENTS (+/-) TO SUBTOTAL 1

Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.

Compliance History **2.0%** Adjustment ***Subtotals 2, 3, & 7*** **$120**

Notes: Enhancement for one NOV with dissimilar violations.

Culpability No **0.0%** Enhancement ***Subtotal 4*** **$0**

Notes: The Respondents do not meet the culpability criteria.

Good Faith Effort to Comply Total Adjustments ***Subtotal 5*** **-$200**

Economic Benefit **0.0%** Enhancement* ***Subtotal 6*** **$0**

Total EB Amounts $419
Estimated Cost of Compliance $943

**Capped at the Total EB $ Amount*

SUM OF SUBTOTALS 1-7 ***Final Subtotal*** **$5,920**

OTHER FACTORS AS JUSTICE MAY REQUIRE **6.4%** ***Adjustment*** **$379**

Reduces or enhances the Final Subtotal by the indicated percentage.

Notes: Enhancement to capture the avoided cost associated with Violation Nos. 1 and 2.

Final Penalty Amount **$6,299**

STATUTORY LIMIT ADJUSTMENT ***Final Assessed Penalty*** **$6,299**

DEFERRAL **0.0%** Reduction ***Adjustment*** **$0**

Reduces the Final Assessed Penalty by the indicated percentage.

Notes: No deferral is recommended for Findings Orders.

PAYABLE PENALTY **$6,299**

Screening Date	19-May-2023	**Docket No.** 2023-0659-PWS-E	**PCW**
Respondent	Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3		*Policy Revision 5 (January 28, 2021)*
Case ID No.	64043		*PCW Revision February 11, 2021*
Reg. Ent. Reference No.	RN102687332		
Media	Public Water Supply		
Enf. Coordinator	Kaisie Hubschmitt		

Compliance History Worksheet

>> Compliance History *Site* Enhancement (Subtotal 2)

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	1	2%
Orders	Any agreed final enforcement orders containing a denial of liability (*number of orders meeting criteria*)	0	0%
	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 Decrees	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%
	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%
	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%

Other	Environmental management systems in place for one year or more	No	0%
	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 Percentage (Subtotal 2) 2%

>> Repeat Violator (Subtotal 3)

N/A

Adjustment Percentage (Subtotal 3) 0%

>> Compliance History Person Classification (Subtotal 7)

N/A

Adjustment Percentage (Subtotal 7) 0%

>> Compliance History Summary

Compliance History Notes

Enhancement for one NOV with dissimilar violations.

Total Compliance History Adjustment Percentage (Subtotals 2, 3, & 7) 2%

>> Final Compliance History Adjustment

Final Adjustment Percentage ****capped at 100%*** 2%

Screening Date	19-May-2023	**Docket No.** 2023-0659-PWS-E	**PCW**
Respondent	Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3		*Policy Revision 5 (January 28, 2021)*
Case ID No.	64043		*PCW Revision February 11, 2021*
Reg. Ent. Reference No.	RN102687332		
Media	Public Water Supply		
Enf. Coordinator	Kaisie Hubschmitt		

Violation Number 1

Rule Cite(s) 30 Tex. Admin. Code § 290.117(e)(2), (h), and (i)(3)

Violation Description Failed to conduct water quality parameter sampling at each of the Facility's entry points and the required distribution sample sites, have the samples analyzed, and report the results to the Executive Director for the July 1, 2020 through December 31, 2020, January 1, 2021 through June 30, 2021, July 1, 2021 through December 31, 2021, and January 1, 2022 through June 30, 2022 monitoring periods.

Base Penalty $5,000

>> Environmental, Property and Human Health Matrix

OR

Release	Harm: Major	Moderate	Minor
Actual			
Potential	x		

Percent 15.0%

>>Programmatic Matrix

Falsification	Major	Moderate	Minor

Percent 0.0%

Matrix Notes: Failure to conduct water quality parameter sampling could result in persons served by the Facility being exposed to undetected contaminants which would exceed levels protective of human health.

Adjustment $4,250

$750

Violation Events

Number of Violation Events 4 | 868 Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	x

Violation Base Penalty $3,000

Four single events are recommended, one for each monitoring period.

Good Faith Efforts to Comply

0.0% Reduction $0

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	x	

Notes: The Respondents do not meet the good faith criteria for this violation.

Violation Subtotal $3,000

Economic Benefit (EB) for this violation

Estimated EB Amount $139

Statutory Limit Test

Violation Final Penalty Total $3,256

This violation Final Assessed Penalty (adjusted for limits) $3,256

Economic Benefit Worksheet

Respondent Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
Case ID No. 64043
Reg. Ent. Reference No. RN102687332
Media Public Water Supply
Violation No. 1

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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	$40	30-Jun-2022	13-Oct-2025	3.29	$7	n/a	$7
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: The delayed cost includes the estimated amount to collect all required water quality parameter samples [$20 per sample x one missed sample x (one entry point + one distribution sample site) x one monitoring period], calculated from the last day of the monitoring period of non-compliance to the estimated date of compliance.

Avoided Costs	ANNUALIZE avoided costs before entering item (except for one-time avoided 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	$123	31-Dec-2021	19-May-2023	1.38	$9	$123	$132
Other (as needed)				0.00	$0	$0	$0

Notes for AVOIDED costs: The avoided cost includes the estimated amount to collect all required water quality parameter samples [$20 per sample x one missed sample x (one entry point + one distribution sample site) x three monitoring periods] plus accrued interest, calculated from the last day of the monitoring period in which sampling was required to the screening date.

Approx. Cost of Compliance $163

TOTAL $139

Screening Date	19-May-2023	**Docket No.**	2023-0659-PWS-E	**PCW**
Respondent	Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3			*Policy Revision 5 (January 28, 2021)*
Case ID No.	64043			*PCW Revision February 11, 2021*
Reg. Ent. Reference No.	RN102687332			
Media	Public Water Supply			
Enf. Coordinator	Kaisie Hubschmitt			

Violation Number 2

Rule Cite(s) 30 Tex. Admin. Code § 290.117(c)(2)(A), (h), and (i)(1)

Violation Description Failed to collect lead and copper tap samples at the required five sample sites, have the samples analyzed, and report the results to the Executive Director for the January 1, 2022 through June 30, 2022 and the July 1, 2022 through December 31, 2022 monitoring periods. Specifically, the Respondents did not collect any of the required samples for the January 1, 2022 through June 30, 2022 monitoring period, and collected only two of the required five samples during the July 1, 2022 through December 31, 2022 monitoring period.

Base Penalty $5,000

>> Environmental, Property and Human Health Matrix

OR

Release	Harm: Major	Moderate	Minor
Actual			
Potential	x		

Percent 15.0%

>>Programmatic Matrix

Falsification	Major	Moderate	Minor

Percent 0.0%

Matrix Notes: Failure to collect lead and copper tap samples could expose persons served by the Facility to undetected contaminants which would exceed levels protective of human health.

Adjustment $4,250

$750

Violation Events

Number of Violation Events: 2 | 365 Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	x

Violation Base Penalty $1,500

Two single events are recommended (one for each monitoring period).

Good Faith Efforts to Comply

10.0% Reduction $150

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		x
N/A		

Notes: The Respondents achieved compliance on June 22, 2023.

Violation Subtotal $1,350

Economic Benefit (EB) for this violation

Estimated EB Amount $248

Statutory Limit Test

Violation Final Penalty Total $1,468

This violation Final Assessed Penalty (adjusted for limits) $1,468

Economic Benefit Worksheet

Respondent Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
Case ID No. 64043
Reg. Ent. Reference No. RN102687332
Media Public Water Supply
Violation No. 2

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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	$100	17-Apr-2023	22-Jun-2023	0.18	$1	n/a	$1
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: The delayed cost includes the estimated amount to implement improvements to the Facility's process procedures, guidance, training and/or oversight to ensure that future lead and copper tap samples are collected by the Facility's personal, analyzed, and reported to the Executive Director, calculated from the record review to the date of compliance.

Avoided Costs	**ANNUALIZE avoided costs before entering item (except for one-time avoided 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	$90	30-Jun-2022	19-May-2023	0.88	$4	$90	$94
Other (as needed)	$150	31-Dec-2022	19-May-2023	0.38	$3	$150	$153

Notes for AVOIDED costs: The ONE-TIME avoided cost includes the estimated amount to collect and have analyzed the required lead and copper samples($30 per sample x three missed samples x one monitoring period) and associated interest, calculated from the due date of the last monitoring period to the screening date.

The Other (as needed) avoided cost includes the estimated amount to collect and have analyzed the required lead and copper samples ($30 per sample x five missed samples x one monitoring period), calculated from the final date for the January 1, 2022 through June 30, 2022 monitoring period to the screening date.

Approx. Cost of Compliance $340

TOTAL $248

Screening Date	19-May-2023	**Docket No.**	2023-0659-PWS-E	**PCW**
Respondent	Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3			*Policy Revision 5 (January 28, 2021)*
Case ID No.	64043			*PCW Revision February 11, 2021*
Reg. Ent. Reference No.	RN102687332			
Media	Public Water Supply			
Enf. Coordinator	Kaisie Hubschmitt			

Violation Number 3

Rule Cite(s) 30 Tex. Admin. Code § 290.115(e)

Violation Description Failed to provide the results of Stage 2 Disinfection Byproducts sampling to the Executive Director for the January 1, 2020 through December 31, 2022 monitoring period.

Base Penalty $5,000

>> Environmental, Property and Human Health Matrix

OR

Release	Harm: Major	Moderate	Minor
Actual			
Potential			

Percent 0.0%

>>Programmatic Matrix

Falsification	Major	Moderate	Minor
	x		

Percent 10.0%

Matrix Notes: 100% of the rule requirements were not met.

Adjustment $4,500

$500

Violation Events

Number of Violation Events: 1

138 Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	x

Violation Base Penalty $500

One single event is recommended.

Good Faith Efforts to Comply

10.0% Reduction $50

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		x
N/A		

Notes: The Respondents achieved compliance on June 2, 2023.

Violation Subtotal $450

Economic Benefit (EB) for this violation

Estimated EB Amount $3

Statutory Limit Test

Violation Final Penalty Total $489

This violation Final Assessed Penalty (adjusted for limits) $489

Economic Benefit Worksheet

Respondent Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
Case ID No. 64043
Reg. Ent. Reference No. RN102687332
Media Public Water Supply
Violation No. 3

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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	$100	17-Apr-2023	2-Jun-2023	0.13	$1	n/a	$1
Remediation/Disposal				0.00	$0	n/a	$0
Permit Costs				0.00	$0	n/a	$0
Other (as needed)	$107	10-Jan-2023	2-Jun-2023	0.39	$2	n/a	$2

Notes for DELAYED costs

The Training/Sampling cost includes the estimated cost to implement process procedures, guidance, training, and/or oversight to ensure that future drinking water sample results are released by the Facility's laboratories and reported to the Executive Director, calculated from the record review date to the date of compliance.

The Other (as needed) cost includes the estimated amount to pay any outstanding lab fees ($107 for disinfectant byproduct x one sample) so that the lab will release all drinking water chemical analysis results, calculated from the date the sampling results were due to the date of compliance.

Avoided Costs	**ANNUALIZE avoided costs before entering item (except for one-time avoided 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 $207

TOTAL $3

Screening Date	19-May-2023	**Docket No.**	2023-0659-PWS-E	**PCW**
Respondent	Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3			*Policy Revision 5 (January 28, 2021)*
Case ID No.	64043			*PCW Revision February 11, 2021*
Reg. Ent. Reference No.	RN102687332			
Media	Public Water Supply			
Enf. Coordinator	Kaisie Hubschmitt			

Violation Number 4

Rule Cite(s) 30 Tex. Admin. Code § 290.117(i)(6) and (j)

Violation Description Failed to provide a consumer notification of lead tap water monitoring results to persons served at the sites (taps) that were tested, and failed to mail a copy of the consumer notification of tap results to the Executive Director along with certification that the consumer notification has been distributed in a manner consistent with TCEQ requirements for the July 1, 2022 through December 31, 2022 monitoring period.

Base Penalty $5,000

>> Environmental, Property and Human Health Matrix

OR

Release	Harm: Major	Moderate	Minor
Actual			
Potential			

Percent 0.0%

>>Programmatic Matrix

Falsification	Major	Moderate	Minor
	x		

Percent 10.0%

Matrix Notes: 100% of the rule requirement were not met.

Adjustment $4,500

$500

Violation Events

Number of Violation Events: 1 — 49 Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	x

Violation Base Penalty $500

One single event is recommended.

Good Faith Efforts to Comply

0.0% Reduction $0

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	x	

Notes: The Respondents do not meet the good faith criteria for this violation.

Violation Subtotal $500

Economic Benefit (EB) for this violation

Estimated EB Amount $6

Statutory Limit Test

Violation Final Penalty Total $543

This violation Final Assessed Penalty (adjusted for limits) $543

Economic Benefit Worksheet

Respondent Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
Case ID No. 64043
Reg. Ent. Reference No. RN102687332
Media Public Water Supply
Violation No. 4

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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)	$53	31-Mar-2023	16-May-2025	2.13	$6	n/a	$6

Notes for DELAYED costs: The delayed cost includes the estimated amount to prepare and mail the consumer notification for the July 1, 2022 through December 31, 2022 monitoring period to persons served at the locations which were sampled and to the TCEQ ($0.50 x five sampled locations + $50) x one monitoring period), calculated from the date the consumer notification was due to the estimated date of compliance.

Avoided Costs	ANNUALIZE avoided costs before entering item (except for one-time avoided 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 $53

TOTAL $6

Screening Date	19-May-2023	**Docket No.**	2023-0659-PWS-E	**PCW**
Respondent	Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3			*Policy Revision 5 (January 28, 2021)*
Case ID No.	64043			*PCW Revision February 11, 2021*
Reg. Ent. Reference No.	RN102687332			
Media	Public Water Supply			
Enf. Coordinator	Kaisie Hubschmitt			

Violation Number 5

Rule Cite(s) 30 Tex. Admin. Code § 290.117(b)(4)(B) and (f)(2)

Violation Description Failed to submit a recommendation to the Executive Director for review and approval, in writing, of a system-specific optimal water quality parameter range based on normal system operating conditions, within 15 months after the Corrosion Control Treatment Installation Completion certification dated October 21, 2021.

Base Penalty $5,000

>> Environmental, Property and Human Health Matrix

OR

Release	Harm: Major	Moderate	Minor
Actual			
Potential			

Percent 0.0%

>>Programmatic Matrix

Falsification	Major	Moderate	Minor
	x		

Percent 10.0%

Matrix Notes: 100% of the rule requirement was not met.

Adjustment $4,500

$500

Violation Events

Number of Violation Events: 1 — 211 Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	x

Violation Base Penalty $500

One single event is recommended.

Good Faith Efforts to Comply

0.0% Reduction $0

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	x	

Notes: The Respondents do not meet the good faith criteria for this violation.

Violation Subtotal $500

Economic Benefit (EB) for this violation

Estimated EB Amount $23

Statutory Limit Test

Violation Final Penalty Total $543

This violation Final Assessed Penalty (adjusted for limits) $543

Economic Benefit Worksheet

Respondent Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
Case ID No. 64043
Reg. Ent. Reference No. RN102687332
Media Public Water Supply
Violation No. 5

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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)	$180	31-Mar-2023	13-Oct-2025	2.54	$23	n/a	$23
Notes for DELAYED costs	The delayed cost includes the estimated amount to submit an optimal water quality parameter ranges recommendation, calculated from the date the recommendation was due to the estimated date of compliance.						
Avoided Costs	ANNUALIZE avoided costs before entering item (except for one-time avoided 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	$180	**TOTAL**	$23

Screening Date	19-May-2023	**Docket No.**	2023-0659-PWS-E	**PCW**
Respondent	Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3			*Policy Revision 5 (January 28, 2021)*
Case ID No.	64043			*PCW Revision February 11, 2021*
Reg. Ent. Reference No.	RN102687332			
Media	Public Water Supply			
Enf. Coordinator	Kaisie Hubschmitt			

Violation Number 6

Rule Cite(s) 30 Tex. Admin. Code § 291.76 and Tex. Water Code § 5.702

Violation Description Failed to pay regulatory assessment fees for the TCEQ Public Utility Account regarding Certificate of Convenience and Necessity No. 12001 for calendar years 2020 through 2023.

Base Penalty $5,000

>> Environmental, Property and Human Health Matrix

OR

Release	Harm: Major	Moderate	Minor
Actual			
Potential			

Percent 0.0%

>>Programmatic Matrix

Falsification	Major	Moderate	Minor

Percent 0.0%

Matrix Notes

Adjustment $5,000

$0

Violation Events

Number of Violation Events

Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	

Violation Base Penalty $0

All penalties and interest will be determined by the Financial Administration Division at the next billing cycle.

Good Faith Efforts to Comply

0.0% Reduction $0

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	x	

Notes: The Respondents do not meet the good faith criteria for this violation.

Violation Subtotal $0

Economic Benefit (EB) for this violation

Estimated EB Amount $0

Statutory Limit Test

Violation Final Penalty Total $0

This violation Final Assessed Penalty (adjusted for limits) $0

Economic Benefit Worksheet

Respondent Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
Case ID No. 64043
Reg. Ent. Reference No. RN102687332
Media Public Water Supply
Violation No. 6

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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	N/A						
Avoided Costs	ANNUALIZE avoided costs before entering item (except for one-time avoided 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	N/A						

Approx. Cost of Compliance	$0	**TOTAL**	$0

Screening Date	19-May-2023	**Docket No.**	2023-0659-PWS-E	**PCW**
Respondent	Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3			*Policy Revision 5 (January 28, 2021)*
Case ID No.	64043			*PCW Revision February 11, 2021*
Reg. Ent. Reference No.	RN102687332			
Media	Public Water Supply			
Enf. Coordinator	Kaisie Hubschmitt			

Violation Number 7

Rule Cite(s) 30 Tex. Admin. Code § 290.51(a)(6) and Tex. Water Code § 5.702

Violation Description Failed to pay annual Public Health Service fees and/or any associated late fees for TCEQ Financial Administration Account No. 92290040 for Fiscal Year 2020 through 2023.

Base Penalty $5,000

>> Environmental, Property and Human Health Matrix

OR	Release	Harm: Major	Moderate	Minor
	Actual			
	Potential			

Percent 0.0%

>>Programmatic Matrix

Falsification	Major	Moderate	Minor

Percent 0.0%

Matrix Notes

Adjustment $5,000

$0

Violation Events

Number of Violation Events

Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	

Violation Base Penalty $0

All penalties and fees will be determined by the Financial Administration Division at the next billing cycle.

Good Faith Efforts to Comply

0.0% Reduction $0

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	x	

Notes: The Respondents do not meet the good faith criteria for this violation.

Violation Subtotal $0

Economic Benefit (EB) for this violation

Estimated EB Amount $0

Statutory Limit Test

Violation Final Penalty Total $0

This violation Final Assessed Penalty (adjusted for limits) $0

Economic Benefit Worksheet

Respondent Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3
Case ID No. 64043
Reg. Ent. Reference No. RN102687332
Media Public Water Supply
Violation No. 7

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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	N/A						
Avoided Costs	ANNUALIZE avoided costs before entering item (except for one-time avoided 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	N/A						

Approx. Cost of Compliance	$0	**TOTAL**	$0

The TCEQ is committed to accessibility.
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 CN605117332, RN102687332, Rating Year 2024 which includes Compliance History (CH) components from September 1, 2019, through August 31, 2024.

Customer, Respondent, or Owner/Operator: CN605117332, Thomas K. Rawls **Classification:** NOT APPLICABLE **Rating:** N/A

Regulated Entity: RN102687332, LAKESIDE WATER SUPPLY 3 **Classification:** NOT APPLICABLE **Rating:** N/A

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

CH Group: 14 - Other

Location: OFF FARM-TO-MARKET ROAD 256 APPROXIMATELY 2 MILES EAST OF COLMESNEIL, TYLER COUNTY, TEXAS

TCEQ Region: REGION 10 - BEAUMONT

ID Number(s):
PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 2290040

Compliance History Period: September 01, 2019 to August 31, 2024 **Rating Year:** 2024 **Rating Date:** 09/01/2024

Date Compliance History Report Prepared: January 02, 2025

Agency Decision Requiring Compliance History: Enforcement

Component Period Selected: January 02, 2020 to January 02, 2025

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

Name: Kaisie Hubschmitt **Phone:** (512) 239-1482

Site and Owner/Operator History:

1) Has the site been in existence and/or operation for the full five-year compliance period? YES
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.

1 Date: 07/19/2024 (1995950)

Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 288, SubChapter B 288.20(c)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to have an up-to-date drought contingency plan.

Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.41(c)(3)(J)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain an adequate sealing block that is at least 6 inches thick.

Self Report? NO Classification: Minor

Citation: 30 TAC Chapter 290, SubChapter F 290.118(b)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to comply with the Secondary Constituent Level of greater than 7.0 s.u. for pH.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.46(f)(2)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to have operating records accessible for review upon request.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.39(l)(4)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to meet the conditions of a granted exception.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.46(n)(2)
Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to maintain an accurate and up-to-date map of the distribution system.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.46(j)
Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to ensure that a customer service inspection form is completed by an adequately licensed individual prior to providing continuous service to new construction, on any existing service either when the water purveyor has reason to believe that cross-connections or other potential contaminant hazards exist, or after any material improvement, correction, or addition to the private water distribution facilities.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter F 290.121(b)
Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to have a complete monitoring plan.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.42(f)(1)(C)
Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to ensure every chemical bulk storage facility and day tank shall have a label that identifies the facility's or tank's contents.

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

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

Component Appendices

Appendix A
All NOVs Issued During Component Period 1/2/2020 and 1/2/2025

1 Date: 09/21/2020 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter F 290.117(g)(2)
30 TAC Chapter 290, SubChapter F 290.117(i)(8)

Description: LCR SOWT TT - The system failed to install approved source water treatment and submit certification to TCEQ of proper Source Water Treatment (SOWT) installation and operation within 24 months after the designation of optimal corrosion control treatment from the end of the six-month monitoring period from 07/01/2019 to 12/31/2019 plus two years.

2 Date: 09/23/2020 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter F 290.117(i)(6)
30 TAC Chapter 290, SubChapter F 290.117(j)

Description: LCR LCN 1st 6M2020 - The system failed to provide a consumer notice of lead tap water monitoring results to persons served at the sites (taps) that were tested during the six-month monitoring period from 01/01/2020 to 06/30/2020.

3 Date: 03/19/2021 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter F 290.117(c)(2)(A)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(1)

Description: LCR RT MR 2nd 6M2020 - The system failed to monitor and/or report distribution lead and copper levels to the TCEQ for the routine six-month monitoring period from 07/01/2020 to 12/31/2020 within the required timeline.

4 Date: 03/22/2021 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter F 290.117(e)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)

Description: LCR WQP MR 2nd 6M2020 - The system failed to monitor for water quality parameters in accordance with TCEQ rules during the 2nd 6M2020 monitoring period at entry point location 1221 CR 3180, Colmesneil (EP001) and the distribution system. ETT Point Value = 1 Normal Monitoring

5 Date: 03/31/2021 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.46(f)(4)
30 TAC Chapter 290, SubChapter F 290.106(c)(4)
30 TAC Chapter 290, SubChapter F 290.106(c)(9)
30 TAC Chapter 290, SubChapter F 290.106(e)

Description: CN MR 3Y2020 - The system failed to monitor and/or report cyanide levels to the TCEQ for the triennial monitoring period from 01/01/2018 to 12/31/2020 within the required timeline.

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.46(f)(4)

30 TAC Chapter 290, SubChapter F 290.106(c)(6)
30 TAC Chapter 290, SubChapter F 290.106(c)(9)
30 TAC Chapter 290, SubChapter F 290.106(e)

Description: NO3 MR YR2020 - The system failed to monitor and/or report nitrate levels to the TCEQ for the annual monitoring period from 01/01/2020 to 12/31/2020 within the required timeline.

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.46(f)(4)
30 TAC Chapter 290, SubChapter F 290.107(c)(1)
30 TAC Chapter 290, SubChapter F 290.107(e)

Description: SOC5 MR 3Y2020 - The system failed to monitor and/or report synthetic organic contaminants (Group SOC5) levels to the TCEQ for the triennial monitoring period from 01/01/2018 to 12/31/2020 within the required timeline.

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.46(f)(4)
30 TAC Chapter 290, SubChapter F 290.107(c)(2)
30 TAC Chapter 290, SubChapter F 290.107(e)

Description: VOC MR YR2020 - The system failed to monitor and/or report volatile organic contaminants levels to the TCEQ for the annual monitoring period from 01/01/2020 to 12/31/2020 within the required timeline.

6 Date: 04/07/2021 (1704213)

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.46(q)(1)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to properly issue Boil Water Notices.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.46(q)(1)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to properly rescind Boil Water Notices.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 288, SubChapter B 288.20(c)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to have an up-to-date drought contingency plan.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.41(c)(3)(J)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain an adequate sealing block that is at least 6 inches thick.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.38(41)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain an adequate intruder resistant fence that is at least six feet or greater in height.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.43(d)(3)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to provide the pressure storage tank with facilities to measure the air-water-volume.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter F 290.118(b)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to comply with the Secondary Constituent Level of greater than 7.0 s.u. for pH.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.41(c)(3)(K)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to properly seal the wellhead in a way that prevents the possibility of contamination.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.39(l)(5)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to follow the conditions of a granted exception.

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.46(m)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain plant facilities and equipment in a good condition or appearance.

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.46(f)(2)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to have operating records accessible for review upon request.

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.46(p)(2)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No.3 to provide the executive director with a written list on an annual basis of all the operators and operating companies that the public water system employs.

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.39(l)(4)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to meet the conditions of a granted exception.

7 Date: 08/19/2021 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(e)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)
Description: LCR WQP MR 1st 6M2021 - The system failed to monitor for water quality parameters in accordance with TCEQ rules during the 1st 6M2021 monitoring period at entry point location 1221 CR 3180, Colmesneil (EP001) and/or the distribution system. ETT Point Value = 1 Normal Monitoring

8 Date: 03/03/2022 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(e)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)
Description: LCR WQP MR 2nd 6M2021 - The system failed to monitor for water quality parameters in accordance with TCEQ rules during the 2nd 6M2021 monitoring period at entry point location 1221 CR 3180, Colmesneil (EP001) and/or the distribution system. ETT Point Value = 1 Normal Monitoring

9 Date: 08/15/2022 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(e)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)
Description: LCR WQP MR 1st 6M2022 - The system failed to monitor for water quality parameters in accordance with TCEQ rules during the 1st 6M2022 monitoring period at entry point location 1221 CR 3180, Colmesneil (EP001) and/or the distribution system. ETT Point Value = 1 Normal Monitoring

10 Date: 02/15/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(c)(2)(A)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(1)
Description: LCR RT MR 2nd 6M2022 - The system failed to monitor and/or report distribution lead and copper levels to the TCEQ for the routine six-month monitoring period from 07/01/2022 to 12/31/2022 within the required

timeline. ETT Point Value = 1; 2 OF THE 5 SAMPLES COLLECTED

11 Date: 03/21/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter D 290.46(f)(4)
30 TAC Chapter 290, SubChapter F 290.115(e)
30 TAC Chapter 290, SubChapter F 290.115(f)(2)
30 TAC Chapter 290, SubChapter F 290.115(f)(4)
Description: DBP2 MR 3Y2022 - This system failed to monitor and/or report disinfectant byproduct levels in its distribution system to the TCEQ for the triennial monitoring period from 01/01/2020 to 12/31/2022. ETT Point Value = 1; SAMPLE RESULTS NOT SUBMITTED, SAMPLE COLLECTED ON 8/18/2022

12 Date: 04/14/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(i)(6)
30 TAC Chapter 290, SubChapter F 290.117(j)
Description: LCR LCN 2nd 6M2022- The system failed to provide a consumer notice of lead tap water monitoring results to persons served at the sites (taps) that were tested during the six-month monitoring period from 070/01/2022 to 12/31/2022. ETT Point Value = 1

13 Date: 04/25/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(b)(4)(B)
30 TAC Chapter 290, SubChapter F 290.117(f)(2)
Description: LCR OWQP TT - The system failed to recommend and designate optimal water quality parameters (OWQP) within 12 months after the certification of corrosion control treatment installation (CCTI). ETT Point Value = 5

14 Date: 08/11/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(c)(2)(A)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(1)
Description: LCR RT MR 1st 6M2022 - The system failed to monitor and/or report distribution lead and copper levels to the TCEQ for the routine six-month monitoring period from 01/01/2022 to 06/30/2022 within the required timeline. ETT Point Value = 1; SAMPLES NOT COLLECTED

15* Date: 07/19/2024 (1995950)

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 288, SubChapter B 288.20(c)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to have an up-to-date drought contingency plan.
Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.41(c)(3)(J)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain an adequate sealing block that is at least 6 inches thick.
Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter F 290.118(b)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to comply with the Secondary Constituent Level of greater than 7.0 s.u. for pH.
Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.46(f)(2)

Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to have operating records accessible for review upon request.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.39(l)(4)

Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to meet the conditions of a granted exception.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.46(n)(2)

Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to maintain an accurate and up-to-date map of the distribution system.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.46(j)

Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to ensure that a customer service inspection form is completed by an adequately licensed individual prior to providing continuous service to new construction, on any existing service either when the water purveyor has reason to believe that cross-connections or other potential contaminant hazards exist, or after any material improvement, correction, or addition to the private water distribution facilities.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter F 290.121(b)

Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to have a complete monitoring plan.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.42(f)(1)(C)

Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to ensure every chemical bulk storage facility and day tank shall have a label that identifies the facility's or tank's contents.

* NOVs applicable for the Compliance History rating period 9/1/2019 to 8/31/2024

Appendix B
All Investigations Conducted During Component Period January 02, 2020 and January 02, 2025

Item 1	June 01, 2020**	(1646868)
Item 2	April 07, 2021**	(1704213)
Item 3	May 05, 2021**	(1706917)
Item 4	May 07, 2021**	(1711516)
Item 5	September 27, 2022**	(1846306)
Item 6	May 10, 2023**	(1897855)
Item 7	May 12, 2023**	(1898215)
Item 8	July 17, 2024**	(1995950)

* No violations documented during this investigation
**Investigation applicable for the Compliance History Rating period between 09/01/2019 and 08/31/2024.

The TCEQ is committed to accessibility.
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 CN605421569, RN102687332, Rating Year 2024 which includes Compliance History (CH) components from September 1, 2019, through August 31, 2024.

Customer, Respondent, or Owner/Operator: CN605421569, Danasa Rawls **Classification:** NOT APPLICABLE **Rating:** N/A

Regulated Entity: RN102687332, LAKESIDE WATER SUPPLY 3 **Classification:** NOT APPLICABLE **Rating:** N/A

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

CH Group: 14 - Other

Location: OFF FARM-TO-MARKET ROAD 256 APPROXIMATELY 2 MILES EAST OF COLMESNEIL, TYLER COUNTY, TEXAS

TCEQ Region: REGION 10 - BEAUMONT

ID Number(s):
PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 2290040

Compliance History Period: September 01, 2019 to August 31, 2024 **Rating Year:** 2024 **Rating Date:** 09/01/2024

Date Compliance History Report Prepared: January 02, 2025

Agency Decision Requiring Compliance History: Enforcement

Component Period Selected: January 02, 2020 to January 02, 2025

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

Name: Kaisie Hubschmitt **Phone:** (512) 239-1482

Site and Owner/Operator History:

1) Has the site been in existence and/or operation for the full five-year compliance period? YES
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.

1 Date: 07/19/2024 (1995950)

Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 288, SubChapter B 288.20(c)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to have an up-to-date drought contingency plan.

Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.41(c)(3)(J)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain an adequate sealing block that is at least 6 inches thick.

Self Report? NO Classification: Minor

Citation: 30 TAC Chapter 290, SubChapter F 290.118(b)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to comply with the Secondary Constituent Level of greater than 7.0 s.u. for pH.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.46(f)(2)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to have operating records accessible for review upon request.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.39(l)(4)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to meet the conditions of a granted exception.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.46(n)(2)
Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to maintain an accurate and up-to-date map of the distribution system.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.46(j)
Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to ensure that a customer service inspection form is completed by an adequately licensed individual prior to providing continuous service to new construction, on any existing service either when the water purveyor has reason to believe that cross-connections or other potential contaminant hazards exist, or after any material improvement, correction, or addition to the private water distribution facilities.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter F 290.121(b)
Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to have a complete monitoring plan.
Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.42(f)(1)(C)
Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to ensure every chemical bulk storage facility and day tank shall have a label that identifies the facility's or tank's contents.

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

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

Component Appendices

Appendix A
All NOVs Issued During Component Period 1/2/2020 and 1/2/2025

1 Date: 09/21/2020 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter F 290.117(g)(2)
30 TAC Chapter 290, SubChapter F 290.117(i)(8)

Description: LCR SOWT TT - The system failed to install approved source water treatment and submit certification to TCEQ of proper Source Water Treatment (SOWT) installation and operation within 24 months after the designation of optimal corrosion control treatment from the end of the six-month monitoring period from 07/01/2019 to 12/31/2019 plus two years.

2 Date: 09/23/2020 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter F 290.117(i)(6)
30 TAC Chapter 290, SubChapter F 290.117(j)

Description: LCR LCN 1st 6M2020 - The system failed to provide a consumer notice of lead tap water monitoring results to persons served at the sites (taps) that were tested during the six-month monitoring period from 01/01/2020 to 06/30/2020.

3 Date: 03/19/2021 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter F 290.117(c)(2)(A)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(1)

Description: LCR RT MR 2nd 6M2020 - The system failed to monitor and/or report distribution lead and copper levels to the TCEQ for the routine six-month monitoring period from 07/01/2020 to 12/31/2020 within the required timeline.

4 Date: 03/22/2021 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter F 290.117(e)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)

Description: LCR WQP MR 2nd 6M2020 - The system failed to monitor for water quality parameters in accordance with TCEQ rules during the 2nd 6M2020 monitoring period at entry point location 1221 CR 3180, Colmesneil (EP001) and the distribution system. ETT Point Value = 1 Normal Monitoring

5 Date: 03/31/2021 (1706917)

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.46(f)(4)
30 TAC Chapter 290, SubChapter F 290.106(c)(4)
30 TAC Chapter 290, SubChapter F 290.106(c)(9)
30 TAC Chapter 290, SubChapter F 290.106(e)

Description: CN MR 3Y2020 - The system failed to monitor and/or report cyanide levels to the TCEQ for the triennial monitoring period from 01/01/2018 to 12/31/2020 within the required timeline.

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.46(f)(4)

30 TAC Chapter 290, SubChapter F 290.106(c)(6)
30 TAC Chapter 290, SubChapter F 290.106(c)(9)
30 TAC Chapter 290, SubChapter F 290.106(e)

Description: NO3 MR YR2020 - The system failed to monitor and/or report nitrate levels to the TCEQ for the annual monitoring period from 01/01/2020 to 12/31/2020 within the required timeline.

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.46(f)(4)
30 TAC Chapter 290, SubChapter F 290.107(c)(1)
30 TAC Chapter 290, SubChapter F 290.107(e)

Description: SOC5 MR 3Y2020 - The system failed to monitor and/or report synthetic organic contaminants (Group SOC5) levels to the TCEQ for the triennial monitoring period from 01/01/2018 to 12/31/2020 within the required timeline.

Self Report? NO Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.46(f)(4)
30 TAC Chapter 290, SubChapter F 290.107(c)(2)
30 TAC Chapter 290, SubChapter F 290.107(e)

Description: VOC MR YR2020 - The system failed to monitor and/or report volatile organic contaminants levels to the TCEQ for the annual monitoring period from 01/01/2020 to 12/31/2020 within the required timeline.

6 Date: 04/07/2021 (1704213)

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.46(q)(1)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to properly issue Boil Water Notices.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.46(q)(1)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to properly rescind Boil Water Notices.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 288, SubChapter B 288.20(c)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to have an up-to-date drought contingency plan.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.41(c)(3)(J)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain an adequate sealing block that is at least 6 inches thick.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.38(41)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain an adequate intruder resistant fence that is at least six feet or greater in height.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.43(d)(3)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to provide the pressure storage tank with facilities to measure the air-water-volume.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter F 290.118(b)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to comply with the Secondary Constituent Level of greater than 7.0 s.u. for pH.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.41(c)(3)(K)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to properly seal the wellhead in a way that prevents the possibility of contamination.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.39(l)(5)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to follow the conditions of a granted exception.

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.46(m)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain plant facilities and equipment in a good condition or appearance.

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.46(f)(2)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to have operating records accessible for review upon request.

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.46(p)(2)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No.3 to provide the executive director with a written list on an annual basis of all the operators and operating companies that the public water system employs.

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.39(l)(4)
Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to meet the conditions of a granted exception.

7 Date: 08/19/2021 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(e)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)
Description: LCR WQP MR 1st 6M2021 - The system failed to monitor for water quality parameters in accordance with TCEQ rules during the 1st 6M2021 monitoring period at entry point location 1221 CR 3180, Colmesneil (EP001) and/or the distribution system. ETT Point Value = 1 Normal Monitoring

8 Date: 03/03/2022 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(e)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)
Description: LCR WQP MR 2nd 6M2021 - The system failed to monitor for water quality parameters in accordance with TCEQ rules during the 2nd 6M2021 monitoring period at entry point location 1221 CR 3180, Colmesneil (EP001) and/or the distribution system. ETT Point Value = 1 Normal Monitoring

9 Date: 08/15/2022 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(e)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)
Description: LCR WQP MR 1st 6M2022 - The system failed to monitor for water quality parameters in accordance with TCEQ rules during the 1st 6M2022 monitoring period at entry point location 1221 CR 3180, Colmesneil (EP001) and/or the distribution system. ETT Point Value = 1 Normal Monitoring

10 Date: 02/15/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(c)(2)(A)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(1)
Description: LCR RT MR 2nd 6M2022 - The system failed to monitor and/or report distribution lead and copper levels to the TCEQ for the routine six-month monitoring period from 07/01/2022 to 12/31/2022 within the required

timeline. ETT Point Value = 1; 2 OF THE 5 SAMPLES COLLECTED

11 Date: 03/21/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter D 290.46(f)(4)
30 TAC Chapter 290, SubChapter F 290.115(e)
30 TAC Chapter 290, SubChapter F 290.115(f)(2)
30 TAC Chapter 290, SubChapter F 290.115(f)(4)
Description: DBP2 MR 3Y2022 - This system failed to monitor and/or report disinfectant byproduct levels in its distribution system to the TCEQ for the triennial monitoring period from 01/01/2020 to 12/31/2022. ETT Point Value = 1; SAMPLE RESULTS NOT SUBMITTED, SAMPLE COLLECTED ON 8/18/2022

12 Date: 04/14/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(i)(6)
30 TAC Chapter 290, SubChapter F 290.117(j)
Description: LCR LCN 2nd 6M2022- The system failed to provide a consumer notice of lead tap water monitoring results to persons served at the sites (taps) that were tested during the six-month monitoring period from 070/01/2022 to 12/31/2022. ETT Point Value = 1

13 Date: 04/25/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(b)(4)(B)
30 TAC Chapter 290, SubChapter F 290.117(f)(2)
Description: LCR OWQP TT - The system failed to recommend and designate optimal water quality parameters (OWQP) within 12 months after the certification of corrosion control treatment installation (CCTI). ETT Point Value = 5

14 Date: 08/11/2023 (1897855)

Self Report? NO Classification: Moderate
Citation:
30 TAC Chapter 290, SubChapter F 290.117(c)(2)(A)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(1)
Description: LCR RT MR 1st 6M2022 - The system failed to monitor and/or report distribution lead and copper levels to the TCEQ for the routine six-month monitoring period from 01/01/2022 to 06/30/2022 within the required timeline. ETT Point Value = 1; SAMPLES NOT COLLECTED

15* Date: 07/19/2024 (1995950)

Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 288, SubChapter B 288.20(c)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to have an up-to-date drought contingency plan.
Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.41(c)(3)(J)

Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to maintain an adequate sealing block that is at least 6 inches thick.
Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter F 290.118(b)
Description: Failure by Thomas and Danasa Rawls - Lakeside WS 3 to comply with the Secondary Constituent Level of greater than 7.0 s.u. for pH.
Self Report? NO Classification: Minor
Citation:
30 TAC Chapter 290, SubChapter D 290.46(f)(2)

Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to have operating records accessible for review upon request.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.39(l)(4)

Description: Failure by Mr. Thomas Rawls and Mrs. Danasa Rawls-Lakeside Water Supply No. 3 to meet the conditions of a granted exception.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.46(n)(2)

Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to maintain an accurate and up-to-date map of the distribution system.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.46(j)

Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to ensure that a customer service inspection form is completed by an adequately licensed individual prior to providing continuous service to new construction, on any existing service either when the water purveyor has reason to believe that cross-connections or other potential contaminant hazards exist, or after any material improvement, correction, or addition to the private water distribution facilities.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter F 290.121(b)

Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to have a complete monitoring plan.

Self Report? NO Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter D 290.42(f)(1)(C)

Description: Failure by Thomas and Danasa Rawls - Lakeside Water Supply 3 to ensure every chemical bulk storage facility and day tank shall have a label that identifies the facility's or tank's contents.

* NOVs applicable for the Compliance History rating period 9/1/2019 to 8/31/2024

Appendix B
All Investigations Conducted During Component Period January 02, 2020 and January 02, 2025

Item 1	June 01, 2020**	(1646868)
Item 2	April 07, 2021**	(1704213)
Item 3	May 05, 2021**	(1706917)
Item 4	May 07, 2021**	(1711516)
Item 5	September 27, 2022**	(1846306)
Item 6	May 10, 2023**	(1897855)
Item 7	May 12, 2023**	(1898215)
Item 8	July 17, 2024**	(1995950)

* No violations documented during this investigation
**Investigation applicable for the Compliance History Rating period between 09/01/2019 and 08/31/2024.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

IN THE MATTER OF AN ENFORCEMENT ACTION CONCERNING THOMAS K. RAWLS DBA LAKESIDE WATER SUPPLY 3 AND DANASA RAWLS DBA LAKESIDE WATER SUPPLY 3 RN102687332	**§ § § § § § § § §**	**BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**

AGREED ORDER
DOCKET NO. 2023-0659-PWS-E

On _____, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3 (the "Respondents") under the authority of TEX. HEALTH & SAFETY CODE ch. 341 and TEX. WATER CODE ch. 5. The Executive Director of the TCEQ, through the Enforcement Division, and the Respondents presented this Order to the Commission.

The Respondents understand that they have certain procedural rights at certain points in the enforcement process, including the right to formal notice of violations, notice of an evidentiary hearing, the right to an evidentiary hearing, and a right to appeal. By entering into this Order, the Respondents agree to waive all notice and procedural rights.

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 the Respondents.

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

I. FINDINGS OF FACT

1. The Respondents own and operate a public water supply located off Farm-to-Market Road 256 approximately two miles east of Colmesneil, Tyler County, Texas (the "Facility"). The Facility provides water for human consumption, has approximately 41 service connections, and serves at least 25 people per day for at least 60 days per year. As such, the Facility is a public water system as defined in 30 TEX. ADMIN. CODE § 290.38(73).

2. During a record review for the Facility conducted on April 17, 2023 through May 12, 2023, an investigator documented that:

    a. The Respondents did not conduct water quality parameter sampling at each of the Facility's entry points and the required distribution sample sites, have the samples analyzed, and report the results to the Executive Director for the July 1, 2020 through December 31, 2020, January 1, 2021 through June 30, 2021, July 1,

2021 through December 31, 2021, and January 1, 2022 through June 30, 2022 monitoring periods.

b. The Respondents did not collect any of the required samples for the January 1, 2022 through June 30, 2022 monitoring period, and collected only two of the required five samples during the July 1, 2022 through December 31, 2022 monitoring period.

c. The Respondents did not provide the results of Stage 2 Disinfection Byproducts ("DBP2") sampling to the Executive Director for the January 1, 2020 through December 31, 2022 monitoring period.

d. The Respondents did not provide a consumer notification of lead tap water monitoring results to persons served at the sites (taps) that were tested, and failed to mail a copy of the consumer notification of tap results to the Executive Director along with certification that the consumer notification has been distributed in a manner consistent with TCEQ requirements for the July 1, 2022 through December 31, 2022 monitoring period.

e. The Respondents did not submit a recommendation to the Executive Director for review and approval, in writing, of a system-specific optimal water quality parameter range based on normal system operating conditions, within 15 months after the Corrosion Control Treatment Installation Completion certification dated October 21, 2021.

3. During a record review for the Facility conducted on May 24, 2023, an investigator documented that:

a. The Respondents did not pay regulatory assessment fees for TCEQ Public Utility Account regarding Certificate of Convenience and Necessity No. 12001 for calendar years 2020 through 2023.

b. The Respondents did not pay annual Public Health Service fees and/or any associated late fees for TCEQ Financial Administration Account No. 92290040 for Fiscal Year 2020 through 2023.

4. The Executive Director recognizes that the Respondents implemented the following corrective measures at the Facility:

a. On June 2, 2023, provided the results for DBP2 sampling to the Executive Director; and

b. On June 22, 2023, collected the lead and copper samples and reported the results to the Executive Director.

II. CONCLUSIONS OF LAW

1. As evidenced by Finding of Fact No. 1, the Respondents are subject to the jurisdiction of the TCEQ pursuant to TEX. HEALTH & SAFETY CODE ch. 341, TEX. WATER CODE ch. 5, and the rules of the TCEQ.

2. As evidenced by Finding of Fact No. 2.a, the Respondents failed to conduct water quality parameter sampling at each of the Facility's entry points and the required distribution sample sites, have the samples analyzed, and report the results to the Executive Director, in violation of 30 TEX. ADMIN. CODE § 290.117(e)(2), (h), and (i)(3).

3. As evidenced by Finding of Fact No. 2.b, the Respondents failed to collect lead and copper tap samples at the required five sample sites, have the samples analyzed, and report the results to the Executive Director, in violation of 30 TEX. ADMIN. CODE § 290.117(c)(2)(A), (h), and (i)(1).

4. As evidenced by Finding of Fact No. 2.c, the Respondents failed to provide the results of the DBP2 sampling to the Executive Director, in violation of 30 TEX. ADMIN. CODE § 290.115(e).

5. As evidenced by Finding of Fact No. 2.d, the Respondents failed to provide a consumer notification of lead tap water monitoring results to persons served at the sites (taps) that were tested, and failed to mail a copy of the consumer notification of tap results to the Executive Director along with certification that the consumer notification has been distributed in a manner consistent with TCEQ requirements, in violation of 30 TEX. ADMIN. CODE § 290.117(i)(6) and (j).

6. As evidenced by Finding of Fact No. 2.e, the Respondents failed to submit a recommendation to the Executive Director for review and approval, in writing, of a system-specific optimal water quality parameter range based on normal system operating conditions, within 15 months after the Corrosion Control Treatment Installation Completion certification, in violation of 30 TEX. ADMIN. CODE § 290.117(b)(4)(B) and (f)(2).

7. As evidenced by Finding of Fact No. 3.a, the Respondents failed to pay regulatory assessment fees for the TCEQ Public Utility Account regarding Certificate of Convenience and Necessity No. 12001, in violation of 30 TEX. ADMIN CODE § 291.76 and TEX. WATER CODE § 5.702.

8. As evidenced by Finding of Fact No. 3.b, the Respondents failed to pay annual Public Health Service fees and/or any associated late fees for TCEQ Financial Administration Account No. 92290040, in violation of 30 TEX. ADMIN. CODE § 290.51(a)(6) and TEX. WATER CODE § 5.702.

9. Pursuant to TEX. HEALTH & SAFETY CODE § 341.049(a), the TCEQ has the authority to assess an administrative penalty against the Respondents for violations of state statutes within the TCEQ's jurisdiction, for violations of rules adopted under such statutes, or for violations of orders or permits issued under such statutes.

10. An administrative penalty in the amount of $6,299 is justified by the facts recited in this Order, and considered in light of the factors set forth in TEX. HEALTH & SAFETY CODE § 341.049(b). The Respondents paid $209 of the penalty. The remaining amount of $6,090 shall be paid in 35 monthly payments of $174 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 the Respondents fail to comply with the payment requirements of this Order, including the payment schedule, the Executive Director may accelerate the maturity of the remaining installments, in which event the unpaid balance shall become immediately due and payable without demand or notice. The Respondents' failure to meet the payment schedule of this Order and/or the acceleration of any remaining balance constitutes the failure by the Respondents to timely and satisfactorily comply with all the terms and conditions of this Order and the Executive Director may demand payment of all or part of the deferred penalty amount.

III. ORDERING PROVISIONS

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

1. The Respondents are assessed a penalty as set forth in Conclusion of Law No. 10 for violations of state statutes and rules of the TCEQ. The payment of this penalty and the Respondents' compliance with all the 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 that are not raised here. Penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3, Docket No. 2023-0659-PWS-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. The Respondents are jointly and severally liable for the violations documented in this Order, and are jointly and severally liable for timely and satisfactory compliance with all terms and conditions of this Order.

3. The Respondents shall undertake the following technical requirements:

   a. Collect one water quality parameter sample at each entry point and one water quality parameter sample at each of the Facility's required distribution sample sites on a quarterly basis throughout the first six-month monitoring period[1] and

[1] "First six-month monitoring period" refers to the January 1 through June 30 or July 1 through December 31 monitoring period that begins immediately after the effective date of this Order.

ensure that the samples are analyzed and the results reported to the Executive Director, in accordance with 30 TEX. ADMIN. CODE § 290.117.

b. Within 30 days after the effective date of this Order:

i. Provide consumer notification of lead tap water monitoring results to persons served at all sites (taps) that were tested during the July 1, 2022 through December 31, 2022 monitoring period. Submit to the Executive Director a sample copy of the consumer notification and certification that consumer notification was distributed in a manner consistent with TCEQ requirements, in accordance with 30 TEX. ADMIN. CODE § 290.117;

ii. Submit payment for all outstanding regulatory assessment fees for the TCEQ Public Utility Account concerning Certificate of Convenience and Necessity No. 12001 for calendar years 2020 through 2023. The payment, along with the associated Revenue and Regulatory Assessment Reports, shall be sent to the address listed in Ordering Provision No. 1; and

iii. Submit payment for all outstanding fees, interest, and penalties for TCEQ Financial Administration Account No. 92290040. The payment shall be sent with the notation "Thomas K. Rawls dba Lakeside Water Supply 3 and Danasa Rawls dba Lakeside Water Supply 3, Financial Administration Account No. 92290040" to the address listed in Ordering Provision No. 1.

c. Within 45 days after the effective date of this Order, submit written certification as described in Ordering Provision No. 3.e below, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 3.b.i.

d. Within 180 days after the effective date of this Order, submit a recommendation to the Executive Director for review and approval, in writing, of a system-specific optimal water quality parameter range based on normal system operating conditions, in accordance with 30 TEX. ADMIN. CODE § 290.117.

e. Within 195 days after the effective date of this Order, submit written certification, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 3.a and 3.d. The certification shall be signed by the Respondents 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 fines and imprisonment for knowing violations."

The certification shall be submitted to:

Enforcement Division, MC 149A
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-308

with a copy to:

Drinking Water Special Functions Section Manager
Water Supply Division, MC 155
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

4. All relief not expressly granted in this Order is denied.

5. The duties and provisions imposed by this Order shall apply to and be binding upon the Respondents. The Respondents are ordered to give notice of this Order to personnel who maintain day-to-day control over the Facility operations referenced in this Order.

6. 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 Respondents shall be made in writing to the Executive Director. Extensions are not effective until the Respondents receive 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.

7. 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 Respondents have not complied with one or more of the terms in this Order.

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. This Order, issued by the Commission, shall not be admissible against the Respondents 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.

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.

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission	Date
Kristie Mello-Jurack	08/17/2025
For the Executive Director	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, 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.

Signature	7-29-25 Date
Thomas Rawls Name (Printed or typed) Authorized Representative of Thomas K. Rawls dba Lakeside Water Supply 3	Owner Title
Signature	7-29-25 Date
Danasa Rawls Name (Printed or typed) Authorized Representative of Danasa Rawls dba Lakeside Water Supply 3	Owner Title

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

Instructions: Send the original, signed Order with penalty payment to the Financial Administration Division, Revenue Operations Section at the address in Ordering Provision 1 of this Order.