

Executive Summary – Enforcement Matter – Case No. 64006

Zehraben Momin

RN104707534

Docket No. 2023-0709-MWD-E

Order Type:

1660 Agreed Order

Findings Order Justification:

N/A

Media:

MWD

Small Business:

N/A

Location(s) Where Violation(s) Occurred:

Beach City RV Park Water System, 9218 Farm-to-Market Road 2354, Beach City,
Chambers County

Type of Operation:

Recreational vehicle park and campsites

Other Significant Matters:

Additional Pending Enforcement Actions: No

Past-Due Penalties: No

Other: N/A

Interested Third-Parties: None

Texas Register Publication Date: January 24, 2025

Comments Received: No

Penalty Information

Total Penalty Assessed: \$12,500

Amount Deferred for Expedited Settlement: \$2,500

Total Paid to General Revenue: \$305

Total Due to General Revenue: \$9,695

Payment Plan: 35 payments of \$277 each

Compliance History Classifications:

Person/CN - Satisfactory

Site/RN - Satisfactory

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: January 17, 2023

Date(s) of NOE(s): April 10, 2023

Executive Summary – Enforcement Matter – Case No. 64006

Zehraben Momin

RN104707534

Docket No. 2023-0709-MWD-E

Violation Information

Failed to submit monitoring results at intervals specified in the permit. Specifically, the discharge monitoring reports ("DMRs") were not submitted for the monthly monitoring periods for June through October 2022 and for the quarterly monitoring periods for July and October 2022 by the 20th day of the following month [30 TEX. ADMIN. CODE §§ 305.125(1) and (17) and 319.7(d) and Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0015398001, Monitoring and Reporting Requirements No. 1].

Corrective Actions/Technical Requirements

Corrective Action(s) Completed:

N/A

Technical Requirements:

The Order will require the Respondent to:

a. Within 30 days:

i. Update the Facility's operational guidance and conduct employee training to ensure that self-reporting requirements are properly accomplished, including the timely submittal of signed and certified monthly and quarterly DMRs; and

ii. Submit the required monthly DMRs for June 2022 through October 2022 and the required quarterly DMRs for July 2022 and October 2022.

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

Contact Information

TCEQ Attorney: N/A

TCEQ Enforcement Coordinator: Monica Larina, Enforcement Division, Enforcement Team 1, MC R-14, (361) 881-6965; Michael Parrish, Enforcement Division, MC 219, (512) 239-2548

Respondent: Zehraben Momin, President, 9218 Farm to Market 2354 Road, Beach City, Texas 77523

Respondent's Attorney: N/A



Penalty Calculation Worksheet (PCW)

Policy Revision 5 (January 28, 2021)

PCW Revision February 11, 2021

DATES	Assigned	17-Apr-2023	Screening	18-Apr-2023	EPA Due	
	PCW	19-Jul-2023				

RESPONDENT/FACILITY INFORMATION

Respondent	Zehraben Momin
Reg. Ent. Ref. No.	RN104707534
Facility/Site Region	12-Houston
Major/Minor Source	Minor

CASE INFORMATION

Enf./Case ID No.	64006	No. of Violations	1
Docket No.	2023-0709-MWD-E	Order Type	1660
Media Program(s)	Water Quality	Government/Non-Profit	No
Multi-Media		Enf. Coordinator	Monica Larina
		EC's Team	Enforcement Team 1
Admin. Penalty \$ Limit Minimum	\$0	Maximum	\$25,000

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties)	Subtotal 1	\$12,500
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ADJUSTMENTS (+/-) TO SUBTOTAL 1

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

Compliance History	0.0%	Adjustment	Subtotals 2, 3, & 7	\$0
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Notes	No adjustment for Compliance History.
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Culpability	No	0.0%	Enhancement	Subtotal 4	\$0
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Notes	The Respondent does not meet the culpability criteria.
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Good Faith Effort to Comply Total Adjustments	Subtotal 5	\$0
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Economic Benefit	0.0%	Enhancement*	Subtotal 6	\$0
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Total EB Amounts	\$16	*Capped at the Total EB \$ Amount
Estimated Cost of Compliance	\$150	

SUM OF SUBTOTALS 1-7	Final Subtotal	\$12,500
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OTHER FACTORS AS JUSTICE MAY REQUIRE	0.0%	Adjustment	\$0
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Reduces or enhances the Final Subtotal by the indicated percentage.

Notes

Final Penalty Amount	\$12,500
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STATUTORY LIMIT ADJUSTMENT	Final Assessed Penalty	\$12,500
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DEFERRAL	20.0%	Reduction	Adjustment	-\$2,500
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Reduces the Final Assessed Penalty by the indicated percentage.

Notes

Deferral offered for expedited settlement.

PAYABLE PENALTY	\$10,000
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Screening Date	18-Apr-2023	Docket No.	2023-0709-MWD-E	PCW
Respondent	Zehraben Momin			
Case ID No.	64006			
Reg. Ent. Reference No.	RN104707534			
Media	Water Quality			
Enf. Coordinator	Monica Larina			

Policy Revision 5 (January 28, 2021)

PCW Revision February 11, 2021

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 (<i>number of NOVs meeting criteria</i>)	0	0%
	Other written NOVs	0	0%
Orders	Any agreed final enforcement orders containing a denial of liability (<i>number of orders meeting criteria</i>)	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 (<i>number of judgments or consent decrees meeting criteria</i>)	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 (<i>number of counts</i>)	0	0%
Emissions	Chronic excessive emissions events (<i>number of events</i>)	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 (<i>number of audits for which notices were submitted</i>)	0	0%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (<i>number of audits for which violations were disclosed</i>)	0	0%
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) 0%

>> Repeat Violator (Subtotal 3)

No

Adjustment Percentage (Subtotal 3) 0%

>> Compliance History Person Classification (Subtotal 7)

Satisfactory Performer

Adjustment Percentage (Subtotal 7) 0%

>> Compliance History Summary

Compliance History Notes

No adjustment for Compliance History.

Total Compliance History Adjustment Percentage (Subtotals 2, 3, & 7) 0%

>> Final Compliance History Adjustment

Final Adjustment Percentage *capped at 100% 0%

Screening Date 18-Apr-2023 Respondent Zehraben Momin Case ID No. 64006 Reg. Ent. Reference No. RN104707534 Media Water Quality Enf. Coordinator Monica Larina	Docket No. 2023-0709-MWD-E	PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i>				
Violation Number <input style="width:50px;" type="text" value="1"/>						
Rule Cite(s) 30 Tex. Admin. Code §§ 305.125(1) and (17) and 319.7(d) and Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0015398001, Monitoring and Reporting Requirements No. 1						
Violation Description Failed to submit monitoring results at intervals specified in the permit. Specifically, the discharge monitoring reports ("DMRs") were not submitted for the monthly monitoring periods for June through October 2022 and for the quarterly monitoring periods for July and October 2022 by the 20th day of the following month.						
Base Penalty		<input style="width:100px;" type="text" value="\$25,000"/>				
>> Environmental, Property and Human Health Matrix						
OR	Release	Harm				
		Major Moderate Minor				
	Actual Potential	<input style="width:50px;" type="text"/> <input style="width:50px;" type="text"/>	<input style="width:50px;" type="text"/> <input style="width:50px;" type="text"/>	<input style="width:50px;" type="text"/> <input style="width:50px;" type="text"/>	<input style="width:50px;" type="text"/> <input style="width:50px;" type="text"/>	Percent <input style="width:50px;" type="text" value="0.0%"/>
>> Programmatic Matrix						
	Falsification	Major	Moderate	Minor		
	<input style="width:50px;" type="text"/>	x	<input style="width:50px;" type="text"/>	<input style="width:50px;" type="text"/>	Percent <input style="width:50px;" type="text" value="10.0%"/>	
Matrix Notes	<div style="border: 1px solid black; padding: 5px; text-align: center;">100% of the rule requirements were not met.</div>					
Adjustment					<input style="width:100px;" type="text" value="\$22,500"/>	
					<input style="width:100px;" type="text" value="\$2,500"/>	
Violation Events						
Number of Violation Events		<input style="width:50px;" type="text" value="5"/>	<input style="width:50px;" type="text" value="272"/> Number of violation days			
	daily weekly monthly quarterly semiannual annual single event	<input style="width:50px;" type="text"/> <input style="width:50px;" type="text"/> <input style="width:50px;" type="text"/> <input style="width:50px;" type="text"/> <input style="width:50px;" type="text"/> <input style="width:50px;" type="text"/> <input style="width:50px;" type="text" value="x"/>	Violation Base Penalty <input style="width:100px;" type="text" value="\$12,500"/>			
<div style="border: 1px solid black; padding: 5px; text-align: center;">Five single events are recommended, one for each missed DMR due date.</div>						
Good Faith Efforts to Comply		<input style="width:50px;" type="text" value="0.0%"/>	Reduction <input style="width:100px;" type="text" value="\$0"/>			
		Before NOE/NOV NOE/NOV to EDPRP/Settlement Offer				
	Extraordinary	<input style="width:50px;" type="text"/>				
	Ordinary	<input style="width:50px;" type="text"/>				
	N/A	x				
	Notes	<div style="border: 1px solid black; padding: 5px;">The Respondent does not meet the good faith criteria for this violation.</div>				
Violation Subtotal					<input style="width:100px;" type="text" value="\$12,500"/>	
Economic Benefit (EB) for this violation			Statutory Limit Test			
Estimated EB Amount		<input style="width:50px;" type="text" value="\$16"/>	Violation Final Penalty Total		<input style="width:100px;" type="text" value="\$12,500"/>	
This violation Final Assessed Penalty (adjusted for limits)					<input style="width:100px;" type="text" value="\$12,500"/>	

Economic Benefit Worksheet

Respondent Zehraben Momin
Case ID No. 64006
Reg. Ent. Reference No. RN104707534
Media Water Quality
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
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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	\$125	20-Jul-2022	16-Oct-2024	2.24	\$14	n/a	\$14
Training/Sampling	\$25	17-Jan-2023	16-Oct-2024	1.75	\$2	n/a	\$2
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

Record Keeping System Cost to submit the DMRs for the missed monitoring periods (\$25 per DMR). The Date Required is the date the first DMR was due, and the Final Date is the estimated date of compliance.

Estimated Training Cost to update the Facility's operational guidance, and conduct employee training to ensure that self-reporting requirements are properly accomplished, including the timely submittal of signed DMRs. The Date Required is the investigation date, and the Final Date is 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

\$150

TOTAL

\$16



Compliance History Report

Compliance History Report for CN605302785, RN104707534, Rating Year 2023 which includes Compliance History (CH) components from September 1, 2018, through August 31, 2023.

Customer, Respondent, or Owner/Operator:	CN605302785, Zehraben Momin	Classification:	SATISFACTORY	Rating:	1.33
Regulated Entity:	RN104707534, BEACH CITY RV PARK WATER SYSTEM	Classification:	SATISFACTORY	Rating:	1.33
Complexity Points:	4	Repeat Violator:	NO		
CH Group:	14 - Other				
Location:	9218 Farm to Market Road 2354, Beach City, Chambers County, Texas				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):					
PUBLIC WATER SYSTEM/SUPPLY	REGISTRATION 0360121	WASTEWATER PERMIT	WQ0015398001		
WASTEWATER EPA ID	TX0136522				
Compliance History Period:	September 01, 2018 to August 31, 2023	Rating Year:	2023	Rating Date:	09/01/2023
Date Compliance History Report Prepared:	June 17, 2024				
Agency Decision Requiring Compliance History:	Enforcement				
Component Period Selected:	June 17, 2019 to June 17, 2024				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	Monica Larina		Phone:	(512) 239-0184	

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.):

Item 1	June 20, 2019	(1588017)	Item 14	July 21, 2020	(1675930)
Item 2	July 20, 2019	(1595650)	Item 15	August 23, 2020	(1682721)
Item 3	August 20, 2019	(1601863)	Item 16	October 08, 2020	(1689267)
Item 4	September 20, 2019	(1608764)	Item 17	October 23, 2020	(1695631)
Item 5	October 16, 2019	(1615642)	Item 18	November 16, 2020	(1719488)
Item 6	November 19, 2019	(1621443)	Item 19	December 14, 2020	(1719489)
Item 7	December 20, 2019	(1628783)	Item 20	January 20, 2021	(1719490)
Item 8	January 20, 2020	(1636399)	Item 21	April 12, 2021	(1732570)
Item 9	February 20, 2020	(1643017)	Item 22	May 18, 2021	(1743577)
Item 10	April 05, 2020	(1649522)	Item 23	June 11, 2021	(1743578)
Item 11	April 21, 2020	(1655901)	Item 24	July 20, 2021	(1754039)
Item 12	May 20, 2020	(1662430)	Item 25	August 20, 2021	(1759386)
Item 13	June 20, 2020	(1668985)	Item 26	September 21, 2021	(1768794)

Item 27	October 21, 2021	(1779978)	Item 35	April 20, 2022	(1822348)
Item 28	November 03, 2021	(1763597)	Item 36	May 19, 2022	(1831185)
Item 29	November 19, 2021	(1786031)	Item 37	June 17, 2022	(1837460)
Item 30	December 17, 2021	(1793022)	Item 38	January 23, 2023	(1884498)
Item 31	January 20, 2022	(1800843)	Item 39	May 01, 2023	(1900884)
Item 32	February 16, 2022	(1808664)	Item 40	September 22, 2023	(1941586)
Item 33	March 17, 2022	(1808663)	Item 41	December 21, 2023	(1950053)
Item 34	March 20, 2022	(1815773)			

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN
ENFORCEMENT ACTION
CONCERNING
ZEHRABEN MOMIN
RN104707534

§ BEFORE THE
§ TEXAS COMMISSION ON
§ ENVIRONMENTAL QUALITY
§

AGREED ORDER DOCKET NO. 2023-0709-MWD-E

I. JURISDICTION AND STIPULATIONS

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

1. The Respondent owns and operates a recreational vehicle park and campsites located at 9218 Farm-to-Market Road 2354 in Beach City, Chambers County, Texas (the "Facility"). The Facility is near or adjacent to water in the state as defined in TEX. WATER CODE § 26.001(5).
2. The Executive Director and the Respondent agree that the TCEQ has jurisdiction to enter this Order pursuant to TEX. WATER CODE §§ 7.002, 7.051, and 7.073, and that the Respondent is subject to TCEQ's jurisdiction. The TCEQ has jurisdiction in this matter pursuant to TEX. WATER CODE § 5.013 because it alleges violations of TEX. WATER CODE ch. 26 and the rules of the TCEQ.
3. The occurrence of any violation is in dispute and the entry of this Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
4. An administrative penalty in the amount of \$12,500 is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent paid \$305 of the penalty and \$2,500 is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Order and shall be waived only upon full compliance with all the terms and conditions of this Order.

The remaining amount of \$9,695 of the und deferred penalty shall be paid in 35 monthly payments of \$277 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 Respondent fails 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 Respondent's failure to meet the payment schedule of this Order and/or the acceleration of any remaining balance

constitutes the failure by the Respondent 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.

5. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, subject to final approval in accordance with 30 TEX. ADMIN. CODE § 70.10(a). Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.
6. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Order.
7. This Order represents the complete and fully integrated agreement of the parties. The provisions of this Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable.
8. This Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Order, whichever is later.

II. ALLEGATIONS

During a record review for the Facility conducted on January 17, 2023, an investigator documented that the Respondent failed to submit monitoring results at intervals specified in the permit, in violation of 30 TEX. ADMIN. CODE §§ 305.125(1) and (17) and 319.7(d) and Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0015398001, Monitoring and Reporting Requirements No. 1. Specifically, the discharge monitoring reports ("DMRs") were not submitted for the monthly monitoring periods for June through October 2022 and for the quarterly monitoring periods for July and October 2022 by the 20th day of the following month.

III. DENIALS

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

IV. ORDERING PROVISIONS

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

1. The Respondent is assessed a penalty as set forth in Section I, Paragraph No. 4. The payment of this penalty and the Respondent's compliance with all of the requirements set forth in this Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: Zehraben Momin, Docket No. 2023-0709-MWD-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 Respondent shall undertake the following technical requirements:
 - a. Within 30 days after the effective date of this Order,
 - i. Update the Facility's operational guidance and conduct employee training to ensure that self-reporting requirements are properly accomplished, including the timely submittal of signed and certified monthly and quarterly DMRs; and
 - ii. Submit the required monthly DMRs for June 2022 through October 2022 and the required quarterly DMRs for July 2022 and October 2022, in accordance with TPDES Permit No. WQ0015398001, Monitoring and Reporting Requirements No. 1.
 - b. Within 45 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 Nos. 2.a.i and 2.a.ii. The certification shall be signed by the Respondent and shall include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of 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 78711-3087

with a copy to:

Water Section Manager
Houston Regional Office
Texas Commission on Environmental Quality
5425 Polk Street, Suite H
Houston, Texas 77023-1452

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

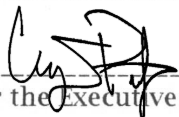
4. The duties and provisions imposed by this Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of this Order to personnel who maintain day-to-day control over the Facility operations referenced in this Order.
5. The Executive Director may grant an extension of any deadline in this Order or in any plan, report, or other document submitted pursuant to this Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director. Extension requests shall be sent to the Enforcement Division at the address listed above.
6. This Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
7. This Order may be executed in separate and multiple counterparts, which together shall constitute a single instrument. Any page of this Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to facsimile transmission and electronic mail. Any signature affixed to this Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting, lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. In this paragraph exclusively, the terms: electronic transmission, owner, person, writing, and written, shall have the meanings assigned to them under TEX. BUS. ORG. CODE § 1.002.
8. The effective date of this Order is the date it is signed by the Commission. A copy of this fully executed Order shall be provided to each of the parties.

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

Date



For the Executive Director

2/24/2025

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

12/06/2024

Date

ZEHRABEN MOMIN

Name (Printed or typed)
Authorized Representative of
Zehraben Momin

President

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.