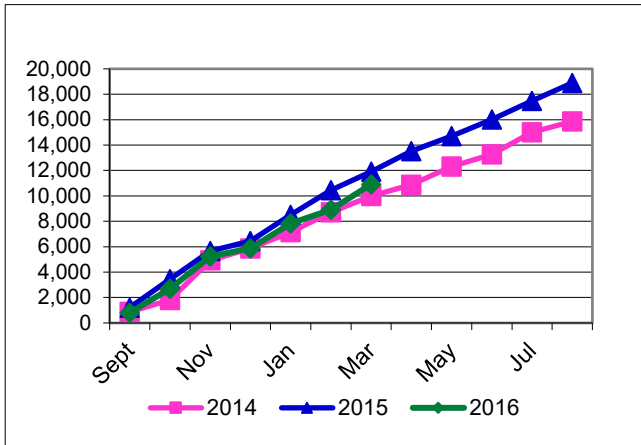
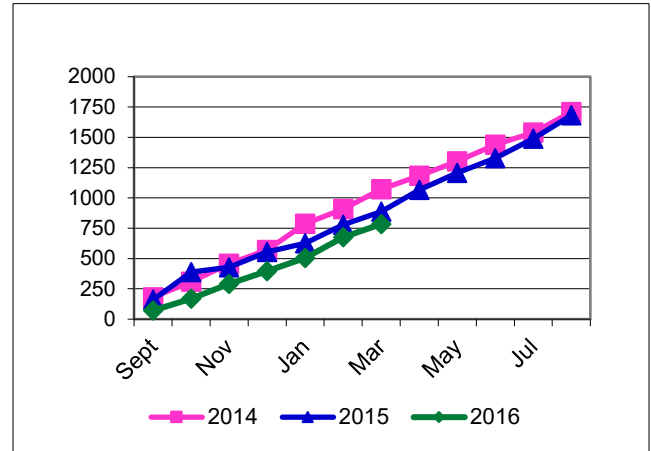


# Enforcement Report to the Commission for March 2016 FY16 Year-to-Date Totals

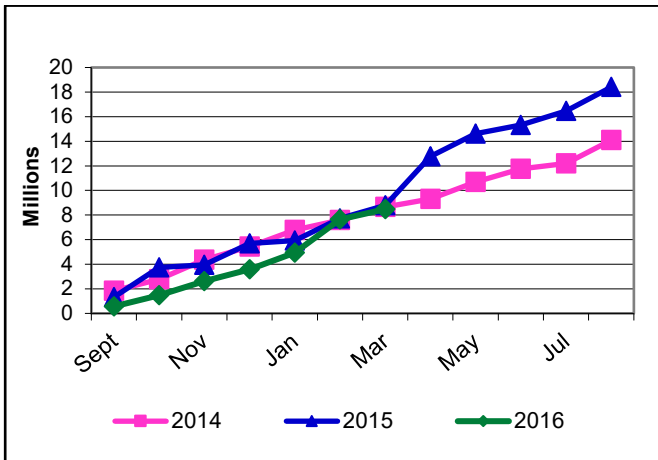
**Figure 1: Number of NOVs**



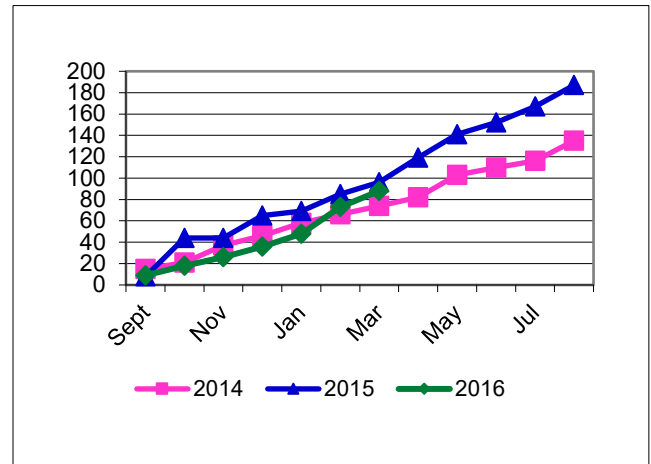
**Figure 2: Number of Effective Orders**



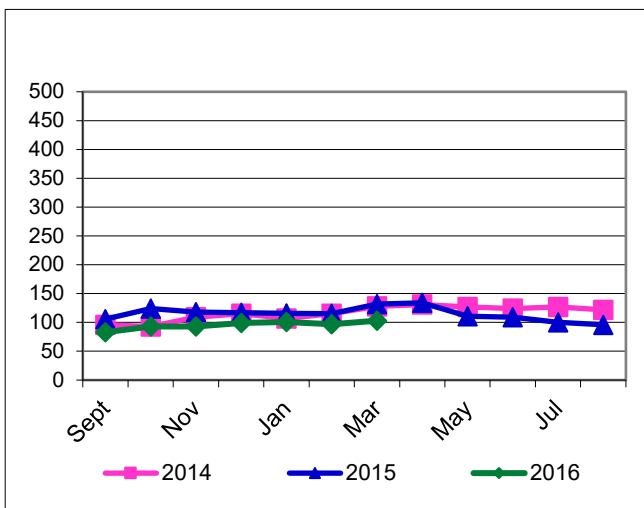
**Figure 3: Assessed Penalties**



**Figure 4: Supplemental Environmental Projects**



**Figure 5: Number of Backlogged Orders**



**Figure 6: Summary**

For fiscal year 2016 through **March**, TCEQ has:

- Issued **10,914** Notices of Violation
- Issued **784** Administrative Orders (see <http://www2.tceq.texas.gov/epic/eenf/>);
- Assessed **\$8,477,359** in administrative penalties; and
- Approved **88** Supplemental Environmental Projects.

Judgments have been received on **13** cases referred by TCEQ to the Attorney General and the AG has **260** TCEQ cases pending. AG actions typically take from 6 months to 5 years from referral to judgment. For a complete list of court orders from TCEQ referrals, go to: <http://www.tceq.state.tx.us/assets/public/compliance/enforcement/penenfac/CourtOrdersIssued.pdf>

## Enforcement Report to the Commission for March 2016 FY16 Year-to-Date Totals

### Programs Summary:

PROGRAMS	Notices of Violation	Effective Orders	Assessed Penalties
AGRICULTURE	28	0	\$0
AIR	622	116	\$3,720,121
DAM SAFETY	0	0	\$0
DRY CLEANERS	0	0	\$0
INDUSTRIAL & HAZARDOUS WASTE <sup>1</sup>	107	15	\$251,420
MUNICIPAL SOLID WASTE	138	31	\$255,555
OCCUPATIONAL CERTIFICATION	44	19	\$18,046
PETROLEUM STORAGE TANKS	475	193	\$1,519,602
PUBLIC WATER SUPPLY <sup>2</sup>	8,620	161	\$168,853
WATER RIGHTS <b>YTD Complaints = 85</b>	60	5	\$5,169
WATER QUALITY <sup>3</sup>	710	198	\$1,832,158
MULTI-MEDIA	110	46	\$706,435
<b>YTD TOTALS</b>	<b>10,914</b>	<b>784</b>	<b>\$8,477,359</b>
<b>FY15 Total for Year</b>	<b>18,893</b>	<b>1,681</b>	<b>\$18,405,038</b>
<b>FY14 Total for Year</b>	<b>15,865</b>	<b>1,708</b>	<b>\$14,091,165</b>

### Year-to-Date Summary:

<b>YTD Penalty Summary</b>	
Total Deferred Penalties	\$1,444,960
Total Penalties to SEP	\$1,758,023
Total Payable Penalties	\$5,274,376
<b>YTD Case Status Summary</b>	
Attorney General (AG) Judgments	13
Pending AG Cases	260
Pending TCEQ Cases	1,259
Backlogged Cases	103
Resolved Cases	106
Orders Being Tracked	2,076

<sup>1</sup> Includes radioactive waste and underground injection control cases

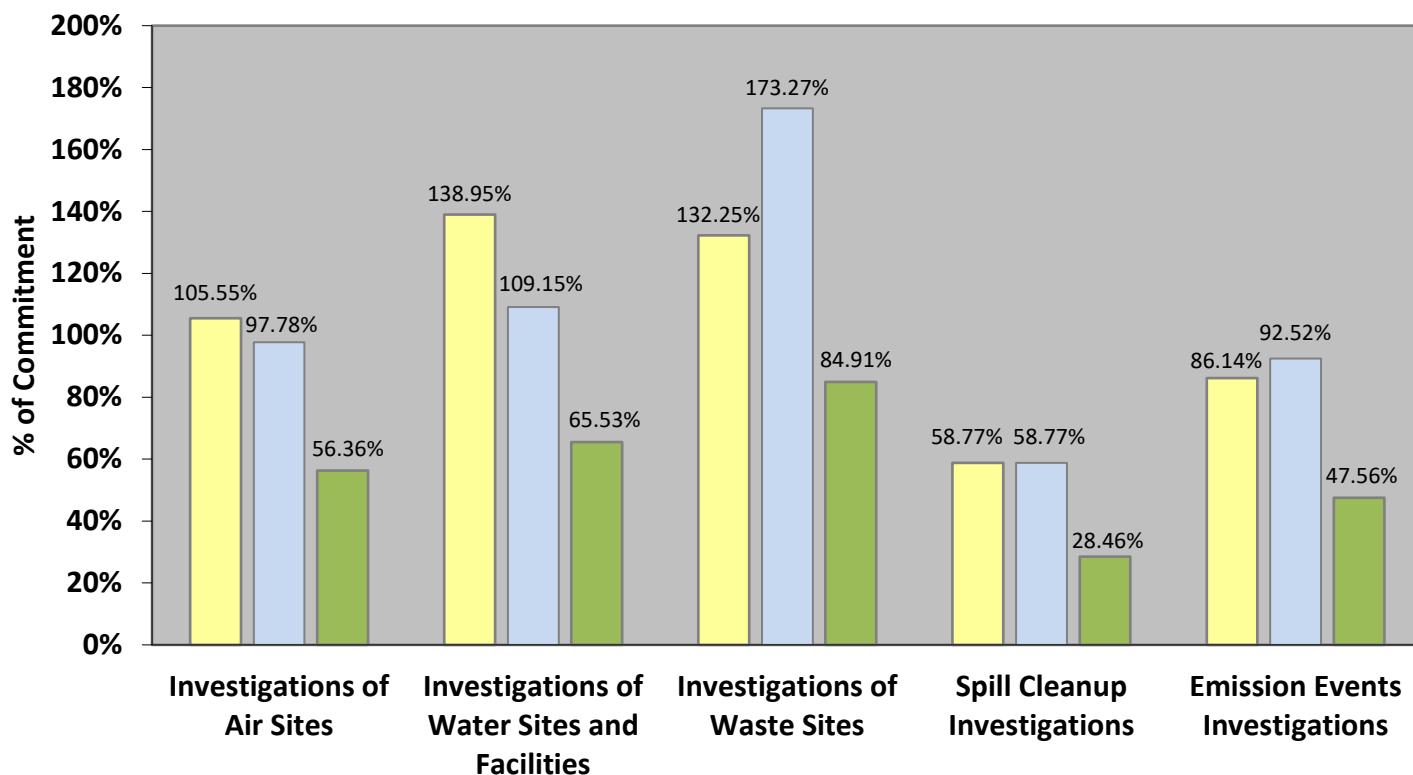
<sup>2</sup> Includes Notices of Violation based on self-reported data

<sup>3</sup> Includes Notices of Violation based on self-reported data

### FY17 LBB Performance Measures\*\*

#### OCE Investigative Activities

■ FY2015   
 ■ FY2016   
 ■ FY2017 Through March 31, 2017



Performance Measure **	FY2015 Annual Commitment	FY2015 Investigations Completed	FY2016 Annual Commitment	FY2016 Investigations Completed	FY2017 Annual Commitment	Total Investigations Completed (through 3/31/17)
Investigations of Air Sites	11,177	11,797	11,177	10,929	11,177	6,299
Investigations of Water Sites and Facilities	11,865	16,486	12,865	14,042	12,865	8,430
Investigations of Waste Sites	6,760	8,940	6,760	11,713	6,760	5,740
Spill Cleanup Investigations	650	382	650	382	650	185
Emission Events Investigations	5,000	4,307	5,000	4,626	5,000	2,378

\*\* Please note that the reporting of monthly investigations for the purpose of State Performance Measures is based on the approved definitions through the Legislative Budget Board (LBB). TCEQ's Annual Enforcement Report provides end of fiscal year totals of investigations and other investigation-like evaluations that are part of an expanded universe beyond LBB definitions. Following are the numbers of "Total Investigations" reported in the TCEQ Annual Enforcement Report: FY2015: 109,701; FY2016: 102,275