

Enforcement Report to the Commission for February 2024 FY24 Year-to-Date Totals

Figure 1: Number of Notices of Violation

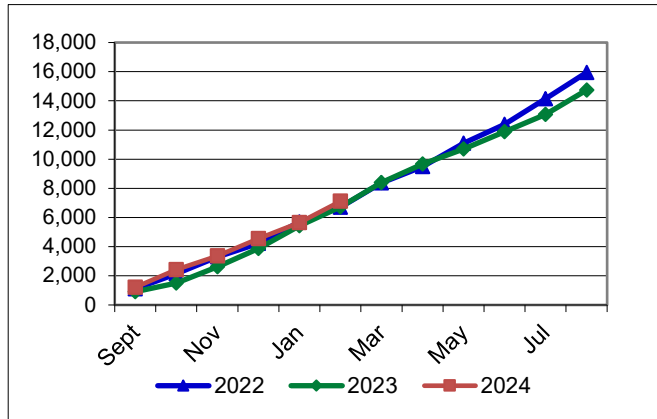


Figure 2: Number of Enforcement Action Referrals

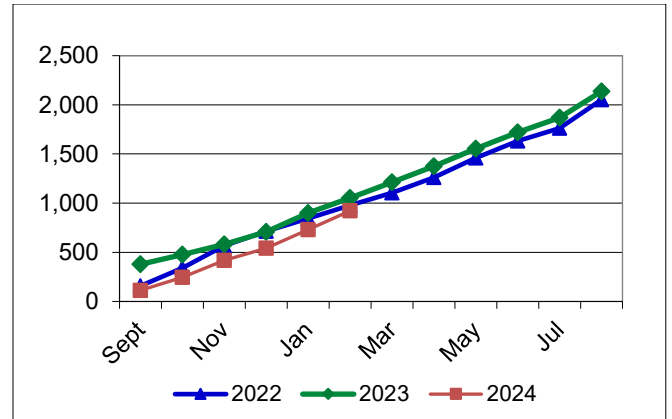


Figure 3: Number of Effective Orders

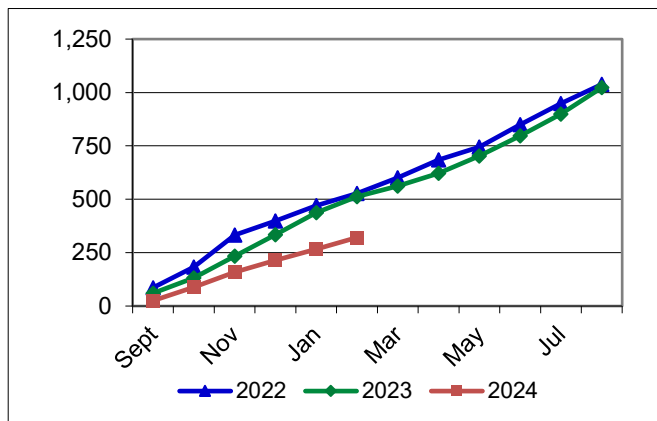


Figure 4: Assessed Penalties

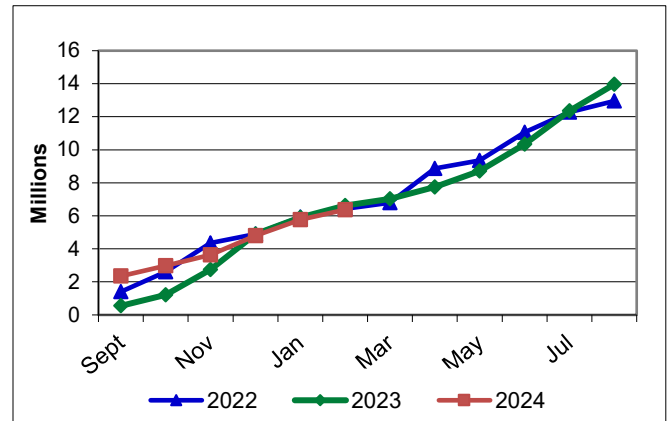


Figure 5: Supplemental Environmental Projects

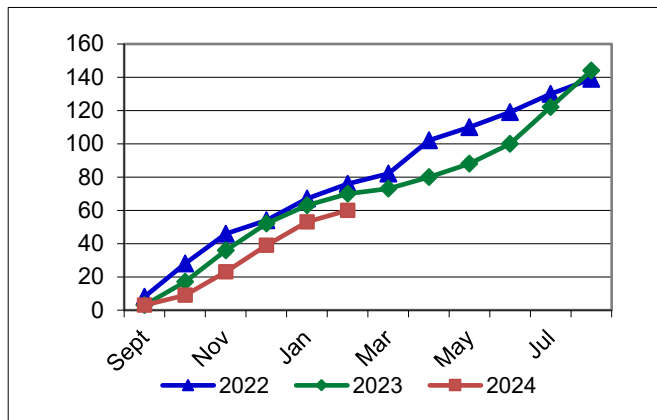


Figure 6: Number of Backlogged Orders

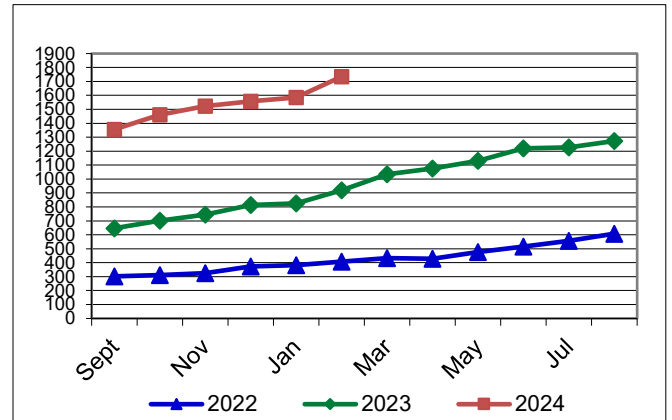


Figure 7: Summary

For fiscal year 2024 through **February**, TCEQ has issued: **7,109** Notices of Violation, **921** Enforcement Action Referrals, **321** Effective Orders (see <https://www14.tceq.texas.gov/epic/CIO/>); assessed **\$6,371,906** in administrative penalties; and approved **60** Supplemental Environmental Projects.

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Programs Summary:

| PROGRAMS | Notices of Violation ¹ | Effective Orders | Assessed Penalties |
|--|-----------------------------------|------------------|---------------------|
| AGGREGATE PRODUCTION OPERATIONS | 26 | 5 | \$62,518 |
| AGRICULTURE | 22 | 2 | \$35,526 |
| AIR | 465 | 50 | \$1,479,737 |
| DRY CLEANERS | 1 | 0 | \$0 |
| INDUSTRIAL & HAZARDOUS WASTE ² | 46 | 2 | \$178,919 |
| MUNICIPAL SOLID WASTE | 101 | 9 | \$50,578 |
| OCCUPATIONAL CERTIFICATION | 20 | 5 | \$1,600 |
| PETROLEUM STORAGE TANKS | 302 | 51 | \$459,048 |
| PUBLIC WATER SUPPLY ³ | 5,359 | 60 | \$302,800 |
| WATER RIGHTS YTD Complaints = 67 | 13 | 12 | \$12,975 |
| WATER QUALITY ⁴ | 630 | 109 | \$1,504,521 |
| MULTI-MEDIA | 124 | 16 | \$2,283,684 |
| YTD TOTALS | 7,109 | 321 | \$6,371,906 |
| FY23 Total for Year | 14,740 | 1,023 | \$13,963,289 |
| FY22 Total for Year | 15,946 | 1,038 | \$12,952,805 |

Year-to-Date Summary:

| | |
|---------------------------------|-------------|
| YTD Penalty Summary | |
| Total Deferred Penalties | \$549,702 |
| Total Penalties to SEPs | \$3,001,333 |
| Total Payable Penalties | \$2,820,871 |
| YTD Case Status Summary | |
| Attorney General (AG) Judgments | 4 |
| Pending AG Cases ⁵ | 171 |
| Pending TCEQ Cases | 2,991 |
| Backlogged Cases | 1,735 |
| Resolved Cases | 71 |
| Orders Being Tracked | 1,706 |

¹ The YTD Total represents NOV letters issued for all programs. Each NOV letter may include violations from more than one program (i.e. Aggregate Production Operation and Water Quality violations may appear in the same NOV letter).

² Includes radioactive waste and underground injection control cases

³ Includes Notices of Violation based on self-reported data

⁴ Includes Notices of Violation based on self-reported data

⁵ Active TCEQ AG Enforcement Cases attached

Active TCEQ AG Enforcement Cases as of 2/29/2024 (171)

| Case No. | Respondent | Projected Resolution FY24 |
|----------|--|---------------------------|
| 2880 | City of Port Arthur | >1 Year |
| 3040 | Sam R. Dillon (receivership) | >1 Year |
| 5692 | Pulak Barua | >1 Year |
| 5864 | Kathie Bryant/Buena Vista Water System | <1 Year |
| 6394 | San Jacinto Utility Incorporated | >1 Year |
| 6991 | On Site Water Works | >1 Year |
| 7844 | ISO-TEX INC (Friendswood) / Thomas J. Maloney | >1 Year |
| 10945 | Shred Tech Inc | >1 Year |
| 24528 | English, Don L | >1 Year |
| 25187 | David Priess & Randy Priess | >1 Year |
| 25207 | Thunderbird Bay Water Services Inc + Charles Schram and American Central Land Corp | <1 Year |
| 26902 | Van Der Horst U S A Corporation | >1 Year |
| 31305 | Juna Martin Villarreal | >1 Year |
| 31746 | WSWS Company | >1 Year |
| 31942 | Zambrano, George | >1 Year |
| 33475 | BIG BIRD TREE SERVICE, INC | >1 Year |
| 33759 | Kia Interprises, Inc. | >1 Year |
| 36204 | Nelson, Patricia Ramsey and McPike, Ruby | >1 Year |
| 36768 | Crow Sr, Richard D | >1 Year |
| 36828 | Betts, Ira | >1 Year |
| 37837 | Pleasure Point HOA et al (receivership) | >1 Year |
| 37906 | Z.A.O., Inc./Thunderbird Oil/Ray Bell & Eugene Bell | >1 Year |
| 38317 | B & H Group, Inc. and Asif Hemani | >1 Year |
| 38751 | Templeton, William (contempt) | > 1 Year |
| 38811 | French, Michael Eugene | >1 Year |
| 38667 | 8 Mile Park LP | >1 Year |
| 39142 | Esparza, Rodolfo | <1 Year |
| 39489 | Barcenas, Santos | >1 Year |
| 39757 | RANGER UTILITY COMPANY | >1 Year |
| 40200 | Syll Holt, Kimberly Branson and Michael Branson dba Walnut Bend Water System | >1 Year |
| 40439 | Beverlin, Terry | >1 Year |
| 40452 | J&S Water Company, L.L.C. | >1 Year |
| 41070 | CHATARPAL, THAKOOR | >1 Year |
| 41982 | Ramon C. Gonzales, Jr. dba Warren Road Subdivision Water Supply | <1 Year |
| 42001 | Essex, Dorothy A | >1 Year |
| 42006 | Duda, Richard J. | >1 Year |
| 42419 | State of Texas v. Bulldog Tire Recycling, Inc. and Theodore M. Theil | >1 Year |
| 42802 | Harris Co. v. PMSV River Oaks | >1 Year |
| 43458 | Shawn M. Horvath/Aero Valley Water Service (contempt) | >1 Year |
| 45103 | Gonzales, Ramon C. Jr. | >1 Year |
| 45272 | Duncan, William Bartley | > 1 Year |
| 45955 | Brown, Doris | >1 Year |
| 46117 | Jerry M. Baker, Diana L. Baker & Ashley Martin | >1 Year |
| 46172 | Ector Co. v. Quell Petroleum | >1 Year |
| 46237 | Grayson Co. v. Tim Sommers, James Glendening, Touche International, Inc., Trident Environmental (contempt) | >1 Year |
| 46367 | Natividad Hernandez (contempt) | >1 Year |
| 46421 | MUSGROVE, WILLIAM LAFON | >1 Year |
| 47066 | Martinez, Reyna A. | >1 Year |
| 47189 | WEIR BROS, INC. dba Weir Brothers Sand Pit | >1 Year |
| 47264 | Ector Co. v. Javelina Envtl, Enrique Villanueva, and Thomas Contreras | >1 Year |
| 47725 | Falcons Lair Utility & Reclamation District | >1 Year |
| 47750 | Ector Co. v. Ruiz Enterprises & Aaron Ruiz | >1 Year |
| 47871 | Wayne Lee and Paula Lee | >1 Year |
| 47914 | Ector Co. v. Freedom Tank Rentals & Mfg. | >1 Year |
| 47937 | Ector Co. v. Martin Muniz | >1 Year |
| 47940 | James Travis Lowman | >1 Year |
| 47983 | State of Texas v. LGI LAND, LLC. | >1 Year |
| 48071 | Ector Co. v. Audie Meade dba Aaa Septic Tank Svcs | >1 Year |
| 48178 | Moore, John L. and John C. (contempt) | >1 Year |
| 48690 | Travis Co. v. Mohammad Khurshid | >1 Year |
| 49457 | Leroy Leonard Limas | >1 Year |
| 49463 | Alamo Commercial Properties, Ltd. | >1 Year |
| 49567 | Catalpa Water Supply Corporation | >1 Year |
| 49595 | Ector Co. v. Fishing Tool Repair & Manufacturing | >1 Year |
| 50114 | Vanover, Rhonda | >1 Year |

Active TCEQ AG Enforcement Cases as of 2/29/2024 (171)

| Case No. | Respondent | Projected Resolution FY24 |
|----------|--|---------------------------|
| 50293 | Moody, Leroy | >1 Year |
| 50654 | Mitesh C-Store, S A Patel and K V Patel | >1 Year |
| 51354 | Sam Rayburn Water Inc. | >1 Year |
| 51455 | Village Of Surfside Beach | <1 Year |
| 51736 | Las Palomas Water Services Company (52379 & 53739 merged w/this case) | > 1 Year |
| 51907 | Saeed A. Ally FKA Jeffco Reclamation & Storage, LLC | >1 Year |
| 52084 | Travis Co. v. John Schleis | >1 Year |
| 52184 | Corey Steven Abel | >1 Year |
| 52773 | Fort Bend Co. v. Volkswagen/Audi et al | >1 Year |
| 52774 | Dallas Co. v. Volkswagen/Robert Bosch, LLC et al | >1 Year |
| 52775 | Montgomery Co. v. Volkswagen et al | >1 Year |
| 52776 | Victoria Co. v. Volkswagen et al | >1 Year |
| 52777 | Harris Co. v. Volkswagen et al | >1 Year |
| 52778 | Webb Co. v. Volkswagen et al | >1 Year |
| 52779 | State & Travis Co. v. Volkswagen et al | >1 Year |
| 52780 | Bexar Co. v. Volkswagen et al | >1 Year |
| 52781 | Ector Co. v. Volkswagen et al | >1 Year |
| 52782 | El Paso Co. v. Volkswagen et al | >1 Year |
| 52783 | Hunt Co. v. Volkswagen et al | >1 Year |
| 52784 | Tarrant Co. v. Volkswagen, et al | >1 Year |
| 52785 | Nueces Co. v. Volkswagen et al | >1 Year |
| 52786 | Hidalgo Co. v. Volkswagen et al | >1 Year |
| 53256 | BVS Construction Inc. | <1 Year |
| 53703 | Angelina County WCID 4 | <1 Year |
| 53757 | Petro-Tech Environmental, LLC | >1 Year |
| 53821 | Ann Robinson | >1 Year |
| 53842 | Donald Eric Hennen; Delhi Services LLC; Jason McCullar; Rastex2 LLC; JUK LLC; Rastex LLC | >1 Year |
| 52870 | Jesse Alba | >1 Year |
| 53932 | Joe Martinez Sr | >1 Year |
| 54219 | David Lee Bronw | >1 Year |
| 54247 | THE PREMCOR REFINING GROUP INC. et al | >1 Year |
| 54572 | Walker Co. v. Volkswagon et al | >1 Year |
| 54573 | Taylor Co. v. Volkswagon et al | >1 Year |
| 54574 | Lubbock Co. v. Volkswagon et al | >1 Year |
| 54575 | Denton Co. v. Volkswagen/Robert Bosch, LLC et al | >1 Year |
| 54576 | Jefferson Co. v. Volkswagon et al | >1 Year |
| 54577 | Parker Co. v. Volkswagon et al | >1 Year |
| 54578 | Brazos Co. v. Volkswagon et al | >1 Year |
| 54683 | R&K FABRICATING INC | >1 Year |
| 54863 | Raitz Enterprized Inc. | >1 Year |
| 54920 | Felipe Posada dba Key Road Subdivision (contempt) | >1 Year |
| 54926 | Tire Recycling & Processing LLC dba Santa Anita Reclamation | >1 Year |
| 54999 | Smith, Quinn Marshall | >1 Year |
| 55154 | Joel Burkholder | >1 Year |
| 55294 | Harris Co. v. Webb & Webb Construction, LLC | >1 Year |
| 55324 | The Dow Chemical Company | >1 Year |
| 55388 | Hunt Co. v. Fiat-Chrysler; Harris Co. v. Fiat-Chrysler; Bee Co. v. Fiat-Chrysler; Tarrant Co. v. Fiat-Chrysler; Dallas Co. v. Fiat-Chrysler; Cameron Co. v. Fiat-Chrysler; El Paso v. Fiat-Chrysler; El Paso v. Fiat-Chrysler; Randall Co. v. Fiat-Chrysler; Montgomery Co. v. Fiat-Chrysler; Bowie Co. v. Fiat-Chrysler | >1 Year |
| 55389 | RESEARCH LABORATORIES, INC. dba Custom Packaging and Joe Yarbrough | >1 Year |
| 55531 | Huntsman Petrochemical LLC | >1 Year |
| 55662 | Bowie Co. v. Volkswagen et al Investigation No. 1439612 | >1 Year |
| 55935 | Buchanan Lake Village Inc. | >1 Year |
| 56001 | Harris Co. v. Jose A. Flores & Nohemy A. Granados-Flores | >1 Year |
| 56035 | Travis Co. V. Robert Grote Jr. and Diamond G Ventures, Inc. | >1 Year |
| 56284 | Liberty Co. v. Arkema Inc. | >1 Year |
| 56429 | Barbara Burch | >1 Year |
| 56439 | Harris Co. v. Arkema, Inc. | >1 Year |
| 56511 | TPC Group, LLC | >1 Year |
| 56763 | Harris Co. v. Affordable Land Services, LLC | >1 Year |
| 56843 | KMCO, LLC | >1 Year |
| 56865 | Kenneth Marriott | >1 Year |
| 57063 | Maurer, Garrison | >1 Year |
| 57121 | Richard Billings / Oak Hills Ranch Water (also case #s 47244 & 49950) | >1 Year |
| 57145 | Allen Lee Click | >1 Year |
| 57160 | Oakhollow MH Park | >1 Year |

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| Case No. | Respondent | Projected Resolution FY24 |
|----------|---|---------------------------|
| 57620 | Craft-Turney Water Supply Corporation & Arrington Lumber & Pallet Company, Inc. | >1 Year |
| 57771 | Equistar Chemicals, LP | >1 Year |
| 57911 | Villarreal, Juan Martin | >1 Year |
| 57942 | Blue Ridge Landfill TX, LP | >1 Year |
| 58332 | Exxon Mobil Corporation (previously Case Nos. 57996 and 60880) | >1 Year |
| 58498 | KM Liquid Terminals LLC | >1 Year |
| 58540 | Triple P.G. Sand Development, L.L.C.; Guniganti Family Property Holdings, L.L.C.; Prabhakar R. Guniganti; and Guniganti Children's 1999 Trust | <1 Year |
| 58822 | Dale W. Haggard | >1 Year |
| 58838 | Mountain River Water Co., Frank Sparks | >1 Year |
| 59091 | Antonial (Tony) Q. Butler | >1 Year |
| 59536 | Intercontinental Terminals Company LLC (Case No. 60337 combined) | >1 Year |
| 59627 | Chevron Phillips Chemical Co LP (Cedar Bayou Plant) | >1 Year |
| 59656 | Inland Recycling, LLC, Inland Environmental and Remediation, Inc., David Polson, Boundary Ventures, and Kenneth Owens | <1 Year |
| 60093 | HDZ Swift Construction LLC | >1 Year |
| 60270 | Brook ED Burnett | >1 Year |
| 60504 | Chevron Phillips Chemical Co LP | >1 Year |
| 60536 | Harris Co. v. Project Storm LLC | >1 Year |
| 60567 | TPC Group, LLC | >1 Year |
| 60569 | Harris Co. v. Osies, Inc. | >1 Year |
| 60578 | Harris Co. v. Patricia McKinney | >1 Year |
| 60579 | Harris Co. v. Watson Grinding and Manufacturing Co. | >1 Year |
| 60610 | Montgomery Co. v. Ector Barrera, Justin R. Hasara, J & H Joint Land Ventures, Hasara Land Services, and Ash-Gram Materials | >1 Year |
| 60626 | Harris Co. v. Felix Escobedo | >1 Year |
| 60643 | Blackhorn Environmental Services, LLC | >1 Year |
| 60730 | Harris Co. v. Wesley Gene Zarsky | >1 Year |
| 60734 | Exxon Mobil Corporation | >1 Year |
| 60781 | Formosa Plastics Corporation | >1 Year |
| 60828 | Harris Co. v. Mario Perez and Teresa Perez | >1 Year |
| 60926 | Harris County, Texas and Harris County Flood Control District v. Ricardo F. Romero & Laura Romero & R & L Building Group, Inc. | >1 Year |
| 60948 | Shell USA Inc. | >1 Year |
| 61573 | Valcor Environmental Services, LLC | >1 Year |
| 62076 | Pasadena Refining System, Inc. | >1 Year |
| 62261 | Donald Eric Hennen; Delhi Services LLC; Jason McCullar; Rastex2 LLC; JUK LLC; Rastex LLC | >1 Year |
| 62546 | SRC Water Supply Inc | >1 Year |
| 63338 | Randall Co. v. Volkswagen et al Investigation No. 1854468 | >1 Year |
| 63341 | Burnet Co. v. Volkswagen et al Investigation No. 1854491 | >1 Year |
| 63344 | Leon Co. v. Volkswagen et al Investiation No. 1853278 | >1 Year |
| 63562 | Sherwin-Williams Manufacturing Company | >1 Year |
| 63681 | Harrison Co. v. Volkswagen et al Investigation No. 1847461 | >1 Year |
| 63888 | Natgasoline LLC | >1 Year |
| 63964 | Jeffrey H. Brennan | >1 Year |
| 64452 | Undine Texas Environmental LLC (Case No. 61099 combined with Case No. 64452) | >1 Year |