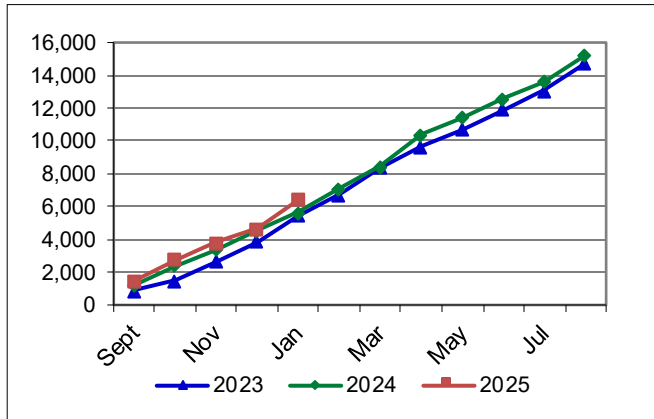
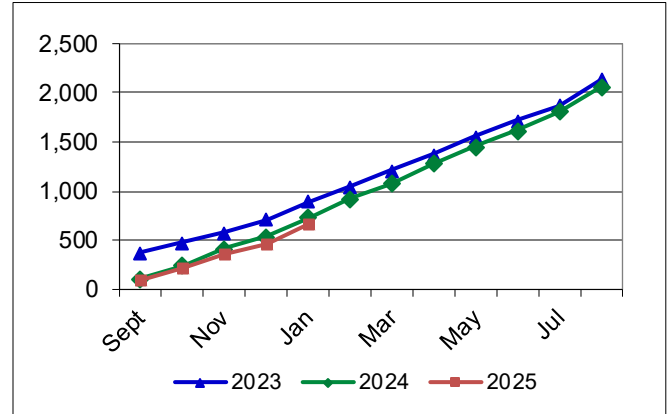


# Enforcement Report to the Commission for January 2025 FY25 Year-to-Date Totals

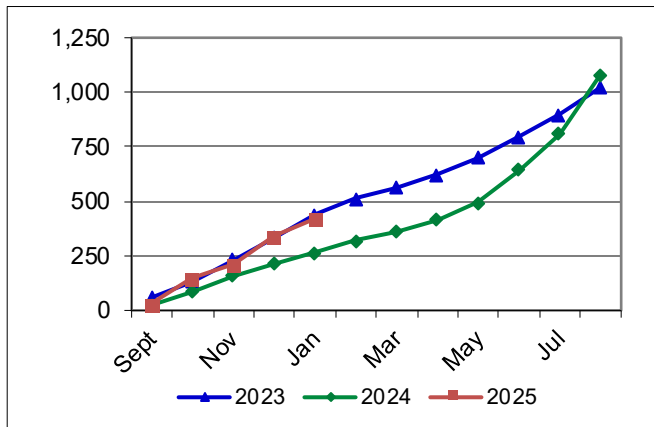
**Figure 1: Number of Notices of Violation**



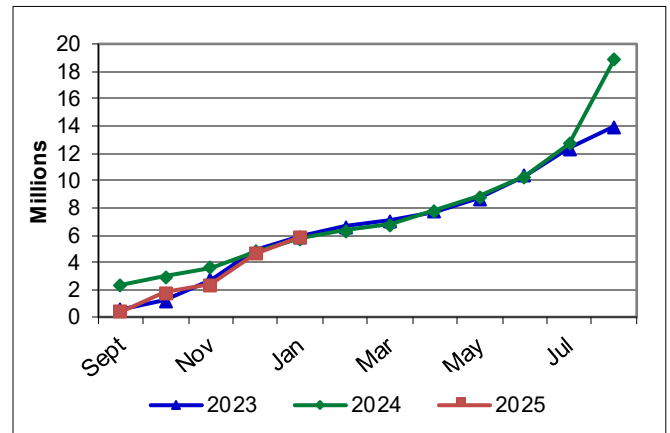
**Figure 2: Number of Enforcement Action Referrals**



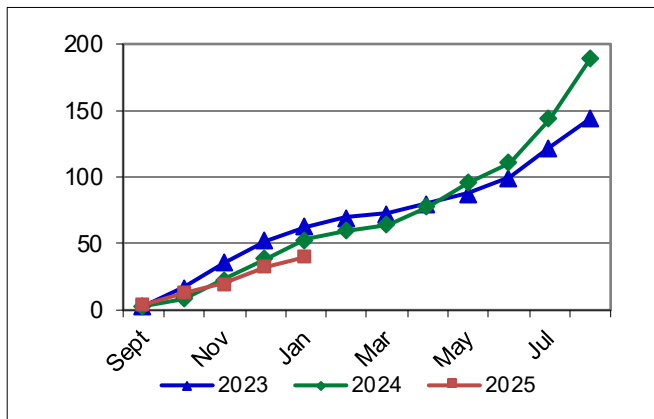
**Figure 3: Number of Effective Orders**



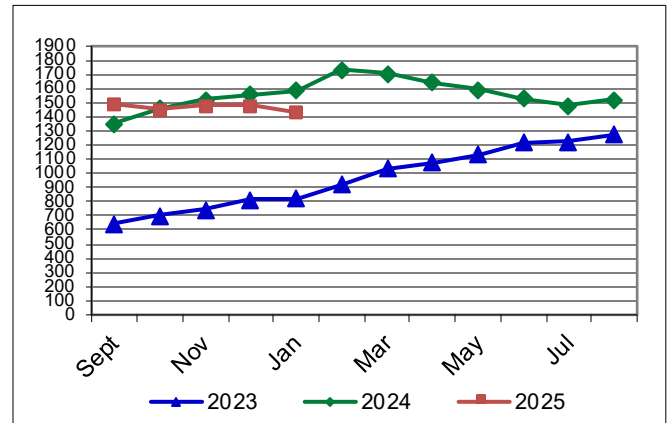
**Figure 4: Assessed Penalties**



**Figure 5: Supplemental Environmental Projects**



**Figure 6: Number of Backlogged Orders**



**Figure 7: Summary**

For fiscal year 2025 through **January**, TCEQ has issued: **6,407** Notices of Violation, **663** Enforcement Action Referrals, **421** Effective Orders (see <https://www14.tceq.texas.gov/epic/CIO/>); assessed **\$5,871,617** in administrative penalties; and approved **40** Supplemental Environmental Projects.

## Enforcement Report to the Commission for January 2025 FY25 Year-to-Date Totals

### Programs Summary:

| PROGRAMS                                   | Notices of Violation <sup>1</sup> | Effective Orders | Assessed Penalties  |
|--|-----------------------------------|------------------|---------------------|
| AGGREGATE PRODUCTION OPERATIONS            | 28                                | 15               | \$182,974           |
| AGRICULTURE                                | 8                                 | 0                | \$0                 |
| AIR  | 335                               | 45               | \$2,070,809         |
| DRY CLEANERS                               | 0                                 | 0                | \$0                 |
| INDUSTRIAL & HAZARDOUS WASTE <sup>2</sup>  | 51                                | 1                | \$17,165            |
| MUNICIPAL SOLID WASTE                      | 65                                | 11               | \$113,560           |
| OCCUPATIONAL CERTIFICATION                 | 8                                 | 9                | \$9,298             |
| PETROLEUM STORAGE TANKS                    | 247                               | 87               | \$691,567           |
| PUBLIC WATER SUPPLY <sup>3</sup>           | 5,163                             | 126              | \$469,072           |
| WATER RIGHTS<br><b>YTD Complaints = 35</b> | 4                                 | 3                | \$1,050             |
| WATER QUALITY <sup>4</sup>                 | 452                               | 101              | \$1,924,052         |
| MULTI-MEDIA                                | 46                                | 23               | \$392,070           |
| <b>YTD TOTALS</b>                          | <b>6,407</b>                      | <b>421</b>       | <b>\$5,871,617</b>  |
| <b>FY24 Total for Year</b>                 | <b>15,235</b>                     | <b>1,083</b>     | <b>\$18,865,348</b> |
| <b>FY23 Total for Year</b>                 | <b>14,740</b>                     | <b>1,023</b>     | <b>\$13,963,289</b> |

### Year-to-Date Summary:

|                                 |             |
|---------------------------------|-------------|
| <b>YTD Penalty Summary</b>      |             |
| Total Deferred Penalties        | \$817,420   |
| Total Penalties to SEPs         | \$1,477,296 |
| Total Payable Penalties         | \$3,576,901 |
| <b>YTD Case Status Summary</b>  |             |
| Attorney General (AG) Judgments | 5           |
| Pending AG Cases <sup>5</sup>   | 125         |
| Pending TCEQ Cases              | 3,043       |
| Backlogged Cases                | 1,432       |
| Resolved Cases <sup>6</sup>     | 196         |
| Orders Being Tracked            | 1,379       |

<sup>1</sup> 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).

<sup>2</sup> Includes radioactive waste and underground injection control cases

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

<sup>4</sup> Includes Notices of Violation based on self-reported data

<sup>5</sup> Active TCEQ AG Enforcement Cases attached

<sup>6</sup> 108 of the Resolved Cases are cases with active violations that have been transferred to the Enforcement Diversion Program.

## Active TCEQ AG Enforcement Cases as of 1/31/2025 (125)

| Case No. | Respondent   | Projected Resolution FY25 |
|----------|--|---------------------------|
| 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                   |
| 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                   |
| 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                   |
| 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                   |
| 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                   |
| 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                   |
| 49457    | Leroy Leonard Limas  | >1 Year                   |
| 49463    | Alamo Commercial Properties, Ltd.  | >1 Year                   |
| 49567    | Catalpa Water Supply Corporation   | >1 Year                   |
| 50114    | Vanover, Rhonda  | >1 Year                   |
| 50293    | Moody, Leroy   | >1 Year                   |
| 50654    | Mitesh C-Store, S A Patel and K V Patel  | >1 Year                   |
| 50749    | DG RV Properties LLC   | >1 Year                   |
| 51354    | Sam Rayburn Water Inc.   | >1 Year                   |

## Active TCEQ AG Enforcement Cases as of 1/31/2025 (125)

| Case No. | Respondent  | Projected Resolution FY25 |
|----------|---|---------------------------|
| 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                   |
| 52184    | Corey Steven Abel   | >1 Year                   |
| 52806    | Joe Martinez Jr.  | >1 Year                   |
| 53256    | BVS Construction Inc.   | >1 Year                   |
| 53412    | Laure Martinez  | >1 Year                   |
| 53757    | Petro-Tech Environmental, LLC   | >1 Year                   |
| 53821    | Ann Robinson  | >1 Year                   |
| 53932    | Joe Martinez Sr   | >1 Year                   |
| 54219    | David Lee Bronw   | >1 Year                   |
| 54247    | THE PREMCOR REFINING GROUP INC. 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                   |
| 55324    | The Dow Chemical Company  | >1 Year                   |
| 55389    | RESEARCH LABORATORIES, INC. dba Custom Packaging and Joe Yarbrough  | >1 Year                   |
| 55531    | Huntsman Petrochemical LLC  | >1 Year                   |
| 55908    | Skwywater WSC   | >1 Year                   |
| 55935    | Buchanan Lake Village Inc.  | >1 Year                   |
| 56035    | Travis Co. V. Robert Grote Jr. and Diamond G Ventures, Inc.   | >1 Year                   |
| 56383    | Gypsy River LLC, Jeromy Foy   | >1 Year                   |
| 56429    | Barbara Burch   | >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                   |
| 56973    | Michale D. Fensterbush  | >1 Year                   |
| 57063    | Maurer, Garrison  | >1 Year                   |
| 57121    | Richard Billings / Oak Hills Ranch Water (also case #s 47244 & 49950)   | >1 Year                   |
| 57160    | Oakhollow MH Park   | >1 Year                   |
| 57620    | Craft-Turney Water Supply Corporation & Arrington Lumber & Pallet Company, Inc.   | >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                   |
| 58455    | Larry E Smith dba Little Lions Learning Academy   | >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                   |
| 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                   |
| 60504    | Chevron Phillips Chemical Co LP   | >1 Year                   |
| 60545    | Equistar Chemicals, LP  | >1 Year                   |
| 60567    | TPC Group, LLC  | >1 Year                   |
| 60578    | Harris Co. v. Patricia McKinney   | >1 Year                   |
| 60643    | Blackhorn Environmental Services, LLC   | >1 Year                   |
| 60730    | Harris Co. v. Wesley Gene Zarsky  | >1 Year                   |
| 60948    | Shell USA Inc.  | >1 Year                   |
| 61573    | Valcor Environmental Services, LLC  | >1 Year                   |
| 61734    | Blue Cereus, LLC  | >1 Year                   |
| 62261    | Nico Tyme Water Co-Op Inc   | >1 Year                   |
| 62546    | SRC Water Supply Inc  | >1 Year                   |
| 62644    | Richard Strokos   | >1 Year                   |
| 62658    | Orion Marine Construction Inc.  | >1 Year                   |
| 63344    | County of Leon  | >1 Year                   |
| 63562    | Sherwin-Williams Manufacturing Company  | >1 Year                   |

Active TCEQ AG Enforcement Cases as of 1/31/2025 (125)

| Case No. | Respondent   | Projected Resolution FY25 |
|----------|--|---------------------------|
| 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                   |
| 65498    | Samuel Waimun Shum dba Samada, Inc. and Shum Garden                          | >1 Year                   |
| 65977    | Carrollclean LLC (previously 63457)  | >1 Year                   |