

Annual Enforcement Report

Fiscal Year 2009



**Enforcement Division
Office of Compliance and Enforcement
Texas Commission on Environmental Quality**

November 2009

The electronic annual enforcement report is available on the TCEQ's Web Page at <http://www.tceq.state.tx.us/compliance/enforcement/reports/AER/annenfreport.html>

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Introduction

During the 75th Legislative Session, House Bills 1133 and 1367 added a new section (Section 5.126) to the Texas Water Code that requires the Texas Commission on Environmental Quality (“TCEQ”) to prepare an electronic enforcement report each year by December 1. The law requires the Commission to report actions for each type of regulatory program. The report is to contain statistical indicators including the number of investigations, number of notices of violation issued, number of enforcement actions, type of enforcement actions, amount of penalties assessed, deferred, or collected; and any other information the Commission determines is relevant. The report must include a comparison with TCEQ’s enforcement actions for each of the preceding five fiscal years. This report, the thirteenth of its kind, includes information from fiscal years 2004-2009.

The 77th Legislative Session added requirements to the Annual Enforcement Report in TEX. WATER CODE §5.756 and re-codified §5.126 as TEX. WATER CODE §5.126. The new requirements expanded the comparison requirement in the original section by adding a comparative analysis of data evaluating the performance, over time, of the commission and of entities regulated by the commission. The Legislature also added a requirement in TEX. HEALTH AND SAFETY CODE § 382.0215 to assess emissions events, including actions taken by the commission in response to the emissions events. Emissions events, formerly known as “air upsets,” are unplanned or unanticipated occurrences of emissions (contaminants released into the air), emissions from unscheduled maintenance, startup, or shutdown activities that release air contaminants. The Legislature also required an annual assessment of complaints received by the TCEQ. This assessment is required to be published in a biennial report (even numbered years) and is therefore not included in this report.

The TCEQ is the State’s primary and comprehensive environmental regulatory agency. Its mission is to protect our State’s precious human and natural resources consistent with sustainable economic development. The agency regulates approximately 400,000 public and private facilities and/or individuals in Texas that affect, or have the potential to significantly affect, the environment. The goal of the agency is clean air, clean water, and the safe management of waste.

Glossary of Abbreviations for Programs

AGRI or WWA = water quality facilities that are agricultural in nature, such as, dairies and confined animal feeding operations (“CAFO”)

AIR or AQ = air quality

DC = Dry Cleaners

EA = Edwards Aquifer

ER = emergency response

IHW = industrial and hazardous waste

MSW = municipal solid waste, including landfills, tires, medical waste, and used oil/filter facilities

OC or OL = occupational certification/licensing

OSSF = on-site sewage facilities

PST = petroleum storage tanks

PWS = public water supply systems

RAD = radioactive material disposal, including low level radioactive waste and non oil and gas exploration naturally occurring radioactive material waste disposal

WQ = water quality, including domestic and industrial waste water treatment plants, on-site sewage facilities, Edwards Aquifer protection, stormwater, and sludge use operations (beneficial use sites and transporters)

WR = water rights diversion and pumping

UIC = underground injection control

MM = multi-media - any combination of the above

Annual Enforcement Report

Fiscal Year 2009

Executive Summary

Fiscal Year 2009 was a year of significant accomplishments for the Texas Commission on Environmental Quality (TCEQ). In this year, the TCEQ issued the highest number of administrative orders since the agency was granted administrative penalty authority. Enforcement efforts resulted in 1,756 administrative orders issued with over \$14.5 million to be paid as penalties and over \$6.3 million to be expended for Supplemental Environmental Projects (SEPs). There were an additional 29 judicial orders issued through representation by the Texas Attorney General's Office that resulted in over \$10 million to be paid as penalties and more than \$1.1 million to be expended for SEPs.

Compliance Assistance: The agency's efforts to provide assistance to the regulated community resulted in the reduction of over 620,000 tons of hazardous and non-hazardous waste and 6.3 million pounds of volatile organic compound air emissions. Technical assistance also resulted in 2.7 billion gallons of water conserved and over 555 million kilowatt-hours of energy saved. These numbers are consistent with activities in previous years.

Investigations and Enforcement: The region offices conducted more than 106,000 routine investigations and investigated almost 5,000 complaints which are consistent with previous years. Nearly 9,000 Notices of Violation were issued from the region offices regarding investigations conducted.

The voluntary environmental self audit program resulted in the receipt, evaluation, and response for 324 notices of intent to audit and 274 disclosures of violation. Those who comply with the conditions of the Texas Environmental, Health, and Safety Audit Privilege Act may qualify for immunity from penalties if swift compliance is achieved.

Along with the agency's administrative and civil enforcement authorities, the TCEQ also participates with the Texas Environmental Task Force to pursue criminal enforcement. The agency participated in 4 search warrants and finalized 12 cases with convictions against 12 individuals and 5 corporations.

Comparative Analysis of Performance: Most of the enforcement orders issued by the TCEQ were for the water program (38%) and were the result of several initiatives by the agency including an increased focus on review and enforcement of self-reported data for minor wastewater discharge sources, and new rules that were implemented regarding disinfectant by-products used for treatment of drinking water. Of the 1,756 orders issued, 6% of the regulated entities had previous enforcement orders and 23% had previous violations that were the same or similar.

Industrial Organic Chemicals (17%), Sewerage Systems (14%), Water Supply (11%), Petroleum Refining (10%), Gasoline Service Stations (10%) and Plastics Materials (3%) were the industries with the highest number of previous orders issued.

Sewage Treatment (15%), Petroleum Refining (11%), Water Supply (12%), Organic Chemical Manufacturing (10%), and Gasoline Stations (10%) topped the list for the industry types where regulated entities had same or similar violations that were included in previous orders issued at the same site.

Emissions Events: The overall number of incidents reported decreased by 7%. The reported quantity of emissions increased by 69%. The increase in the Midland region was attributed to incidents associated with large releases from a few sites. The increases in the Houston and Beaumont regions were primarily a result of Hurricane Ike. The overall quantity of reported air contaminants increased by 69%. Midland and Beaumont regions had the most influence for this increase, followed by Houston, Lubbock, and Laredo regions. Sulfur dioxide comprised the greatest percentage, 42%, of all the contaminants reported. The total number of incidents reported during FY 2009 was led by the crude petroleum and natural gas industry, which had a 27% increase from FY2008. The carbon and graphite products industry showed the greatest percentage reduction in reported incidents, at 42% fewer reported incidents. There was an overall increase in the amount of Highly Reactive Volatile Organic Compounds reported from 2,193,517 in FY 2008 to 2,798,540 in FY 2009.

Results of Enforcement Actions: Enforcement Orders resulted in nearly 47 million pounds of pollutants eliminated, reduced, or the routes of exposure reduced, and an estimated cost of nearly \$170 million that respondents will spend to achieve compliance.

The Environmental Toolbox

The TCEQ believes that enforcement is not a goal, but one tool among many available to protect the environment and people and to address key environmental problems. The agency pursues strong and vigorous enforcement, used within an overall strategy for achieving maximum compliance. Just as a teacher in a classroom uses many tools to enable students to learn, the TCEQ uses a broad range of tools to enable and require businesses and governments, large and small, to comply. These tools include pollution prevention, on-site and off-site facility assistance, small business and local government assistance, regulatory workshops, publications and guidance documents, telephone hotlines, and the agency's expansive internet site, as well as traditional investigations and enforcement.

Pollution Prevention Through Technical Assistance

Pollution prevention is a smart way to encourage and achieve environmental compliance. TCEQ experts in the Small Business and Environmental Assistance Division provide technical assistance and on-site visits, as well as workshops to teach businesses, industries, and government facilities how to prevent pollution.

Since 1993, more than 750 facilities have been reached through on-site technical assistance visits. During on-site technical assistance visits, TCEQ engineers and scientists evaluate processes at a site, focusing on process inefficiencies, and make recommendations that may include compliance and pollution prevention opportunities. Following the site visits, the staff continues to work with the facilities.

Facilities reported the following cumulative pollution reduction results through Fiscal Year 2009:

- 155,974 tons of hazardous waste reduced,
- 464,270 tons of non-hazardous waste reduced,
- reductions in Volatile Organic Compound ("VOC") air emissions of 6.30 million pounds,
- 555 million kilowatt-hours of energy saved, and
- 2.70 billion gallons of water conserved.

As a result of these waste reduction efforts, these facilities reported annual savings of approximately \$246 million.

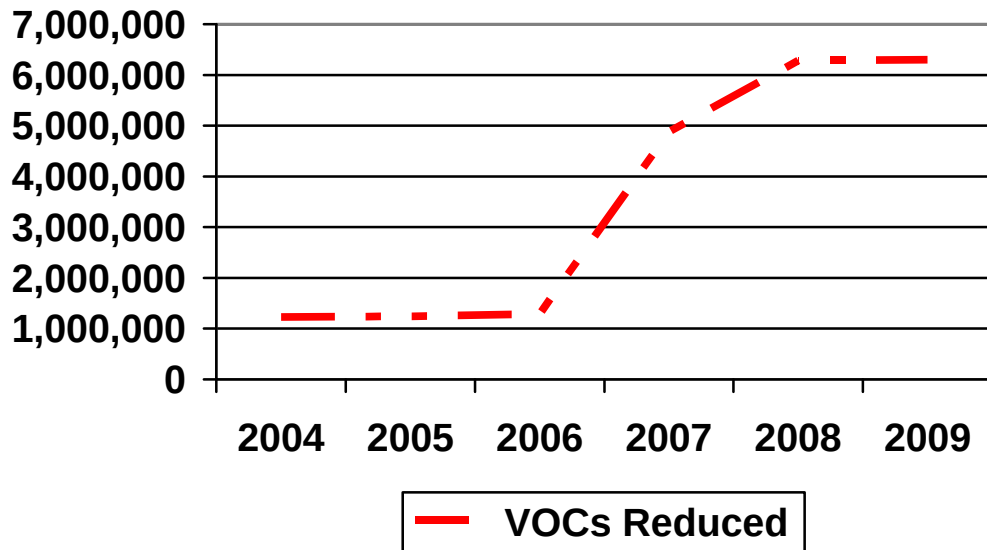
Focusing on pollution prevention and enforcement programs working together, investigators can now hand out information to facilities on pollution prevention technologies and resources that can help facilities reduce waste and improve compliance. In addition, investigators check for compliance with the Pollution Prevention Planning requirements as part of standard solid waste-related investigations.

The Resource Exchange Network for Eliminating Waste (RENEW) program helped industries reclaim, reuse, or recycle over 23 million pounds of materials in Fiscal Year 2009, saving companies more than \$2.2 million in avoided disposal costs and earning companies in excess of \$1.4 million in revenue.

Table 1-1 depicts the cumulative results reported by participants in on-site visits that have been reported in Fiscal Year 2009 and in the preceding five years. This data is submitted by the regulated community through a voluntary environmental performance survey. Figure 1-1 is a graphical representation of the amount of VOC reduced by the regulated community over the past six years after participation in agency technical assistance programs.

Table 1-1 Technical Assistance Activities						
Fiscal Year	Tons of Hazardous Waste Reduced	Tons of Non-Hazardous Waste Reduced	Million Pounds of VOC Reductions	Millions of Kilowatt-Hours of Energy Saved	Billions of Gallons of Water Conserved	Annual Savings to Businesses (millions)
2004	150,400	450,300	1.24	496	2.56	\$195
2005	150,900	450,300	1.24	509	2.62	\$213
2006	153,500	455,400	1.29	513	2.64	\$227
2007	153,500	455,600	4.88	514	2.64	\$228
2008	153,500	459,500	6.28	514	2.66	\$230
2009	156,000	464,000	6.30	555	2.70	\$246

**Figure 1-1: Pounds of VOCs Reduced Thru
Technical Assistance Activities**



The Small Business and Environmental Assistance Division also provides educational opportunities and technical assistance through coordinated workshops, seminars, educational events, including an annual trade fair. During Fiscal Year 2009, 14 events provided technical information and assistance to over 5,500 attendees. Attendance at events targeted to small businesses and local governments is also shown on Table 1-2.

Table 1-2 Event Coordination and Education Activities			
Fiscal Year	Educational Events	Attendees for General Educational Events	Attendees for Small Business and Local Government Events
2004	47	4,800	6,400
2005	32	4,600	2,400
2006	18	3,300	4,000
2007	20	3,300	4,800
2008	26	4,400	4,400
2009	14	5,500	6,200

Assistance to Small Businesses and Local Governments

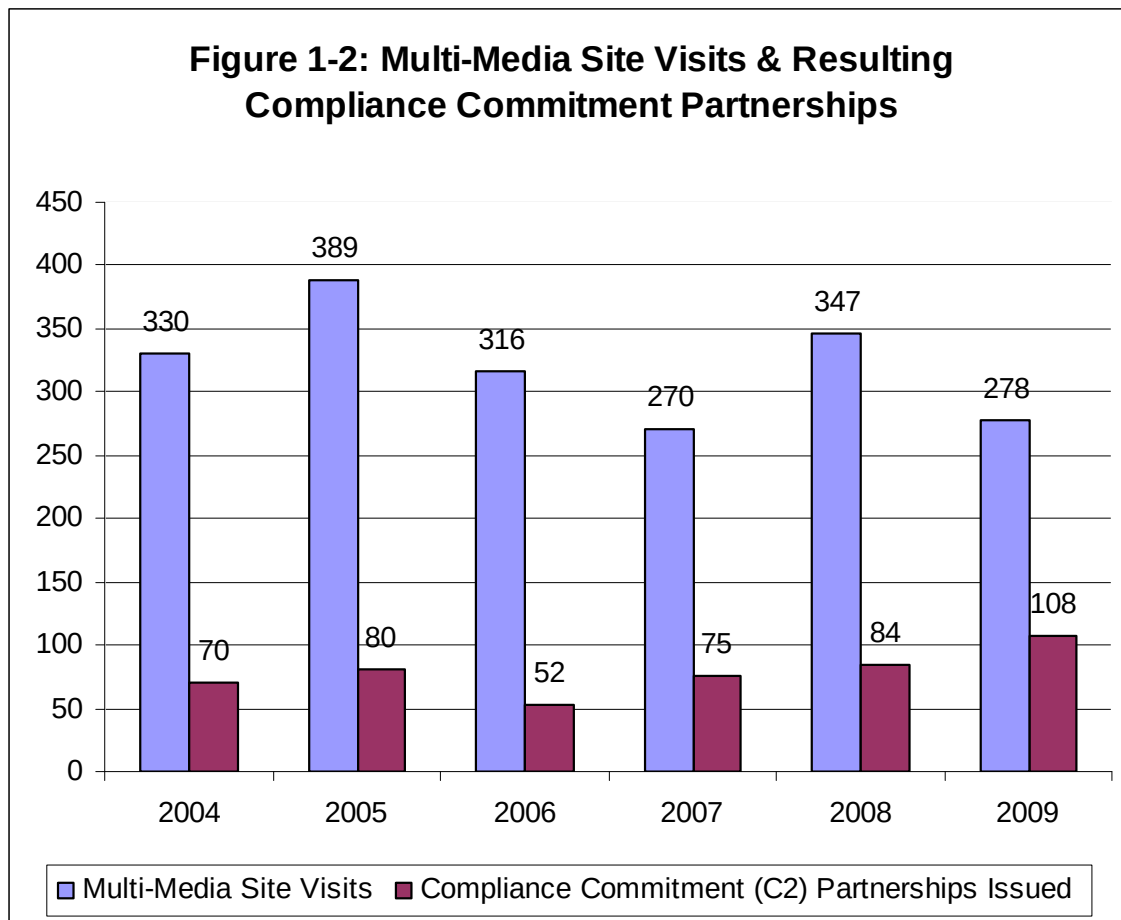
The Small Business and Environmental Assistance Division annually reaches more than 75,000 Texas small businesses and local governments, keeping them informed about changes and trends in environmental regulations to help them comply. The Division received and responded to approximately 6,900 requests for assistance from small business and local government customers, providing them information, direction, and encouragement to address environmental issues.

In addition, more than 278 small businesses or local governments received on-site compliance assessments. Of those sites, 108 demonstrated compliance and qualified to join the Compliance Commitment Partnership (C2). The C2 partners correct all compliance deficiencies found during the site visit in exchange for a one-year exemption from routine TCEQ investigations. The U.S. Environmental Protection Agency and local enforcement programs in Houston, Galveston, El Paso, Corpus Christi, Dallas, and Ft. Worth waive scheduled investigations for C2 partners.

Another Division effort, the EnviroMentor program, matches participating small businesses and local governments with dedicated environmental professionals who volunteer their time and expertise to help these small entities achieve compliance. In Fiscal Year 2009, this group tallied over 994 volunteer hours, and helped 58 small businesses or governments.

Table 1-3 depicts assistance which focused on small businesses and local governments. Figure 1-2 is a graphical representation of the Multi-Media Site Visits and resulting C2 Partnerships that were issued over the past six years.

Table 1-3 Small Business and Local Government Assistance Activities			
Fiscal Year	Request for Assistance	Multi-Media Site Visits	Number of C2's Issued
2004	6,700	330	70
2005	7,100	389	80
2006	7,100	316	52
2007	7,150	270	75
2008	7,700	347	84
2009	6,900	278	108



Investigations and Enforcement Policy

Strong enforcement also means ensuring that enforcement measures are applied in an equitable manner. Equitable treatment also requires that violators not come out ahead economically to the disadvantage of those entities that spend substantial amounts of money to comply with the law.

The TCEQ continues to implement the provisions of the enforcement penalty policy which was last revised in 2002. The cornerstone of this policy emphasizes compliance to protect our citizens from harm, coupled with swift, sure and firm enforcement for those who do not comply.

The TCEQ has the authority to levy penalties in 28 environmental program areas. Penalties can be as much as \$10,000 per day, per violation for most administrative cases and \$25,000 per day, per violation for most civil judicial cases. There are some statutory provisions for certain regulated program activities that authorize different administrative and civil penalty amounts. Some examples of these unique situations include, but are not limited to:

- Limiting the statutory maximum to \$500 (public water utilities),
- Limiting the statutory maximum to \$1,000 (levees and public water supply),
- Limiting the statutory maximum to \$2,500 (occupational licensees, on-site sewage disposal (OSSF), and used oil and filters),
- Limiting the statutory maximum to \$5,000 (water rights),
- Application of a minimum penalty of \$2,500 and maximum penalty of \$25,000 per violation (unauthorized discharges from quarries),
- Application of a strict penalty of \$10,000 per day of violation, rather than defining a maximum (rock crusher or concrete plants that perform wet batching, dry batching, or central mixing and are operating without a permit),
- Providing different maximum penalty amounts based upon the particular violation cited (water rights, dry cleaners), and
- Some statutes provide for a particular penalty amount total per violation, rather than per day (dry cleaners and computer equipment manufacturers).

When determining the penalty amount, the TCEQ considers the nature, circumstances, extent, duration and gravity of the violation; the severity of impact to human health and the

environment; compliance history; culpability; good faith efforts to comply; economic benefit; deterrence; and other factors as justice may require.

In Fiscal Year 2004, the TCEQ announced a comprehensive review of its enforcement functions. The goal of this enforcement review was to evaluate existing TCEQ compliance and enforcement policies and statutes to achieve enhanced consistency, environmental protection, and deterrence by developing simplified processes that result in timely, efficient, and effective enforcement where needed, and to further compliance with environmental laws which protect public health. The Enforcement Process Review Final Report was completed in January of 2005. The Commission carefully reviewed each recommendation at Commission Work Sessions and implemented most of the recommendations through procedural changes. For more information on this process, go to the TCEQ public web site located at:

http://www.tceq.state.tx.us/comm_exec/enf_rev/implement_recc.html

It is important to note that the TCEQ's enforcement activities tend to originate, not in Austin at the Commission's headquarters, but in Texas communities. Scientific, technical, and environmental specialists in the agency's 16 regional offices are responsible for the vast majority of both investigations conducted and complaints investigated. As demonstrated in Figure 1-3, the TCEQ has investigated more than 70,000 regulated entities annually for compliance with environmental laws in the past six years.

In Fiscal Year 2009, the TCEQ conducted 106,758 investigations, of which 61,823 were on-site investigations. On average, the agency also consistently investigates approximately 5,000 complaints each year (see Figure 1-4). For details regarding investigations conducted over the past six years, see Tables T-1A thru T-6 in the tables section of this report. For details regarding complaints investigated over the past six years, see Tables T-7 thru T-12 in the tables section of this report.

Figure 1-3: Routine Investigations

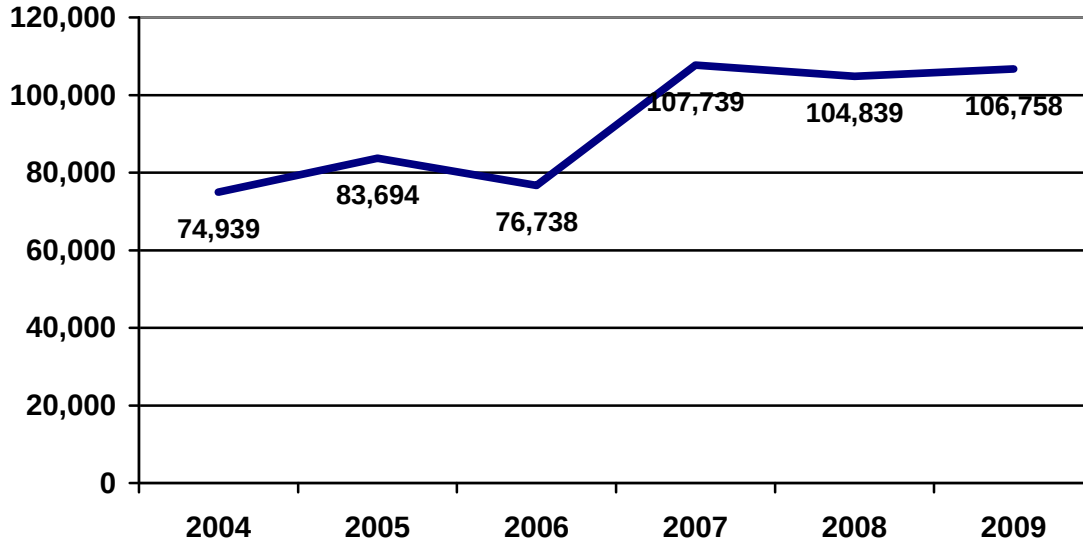
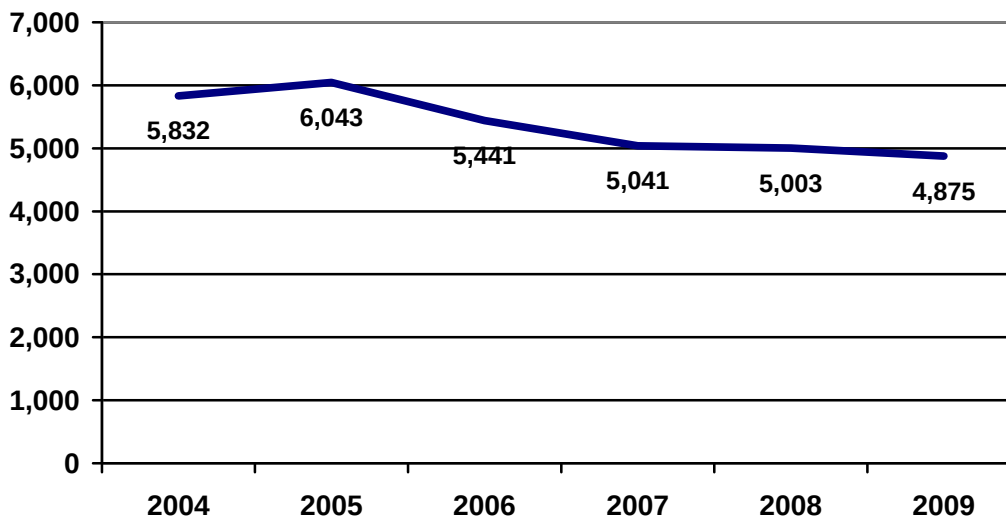
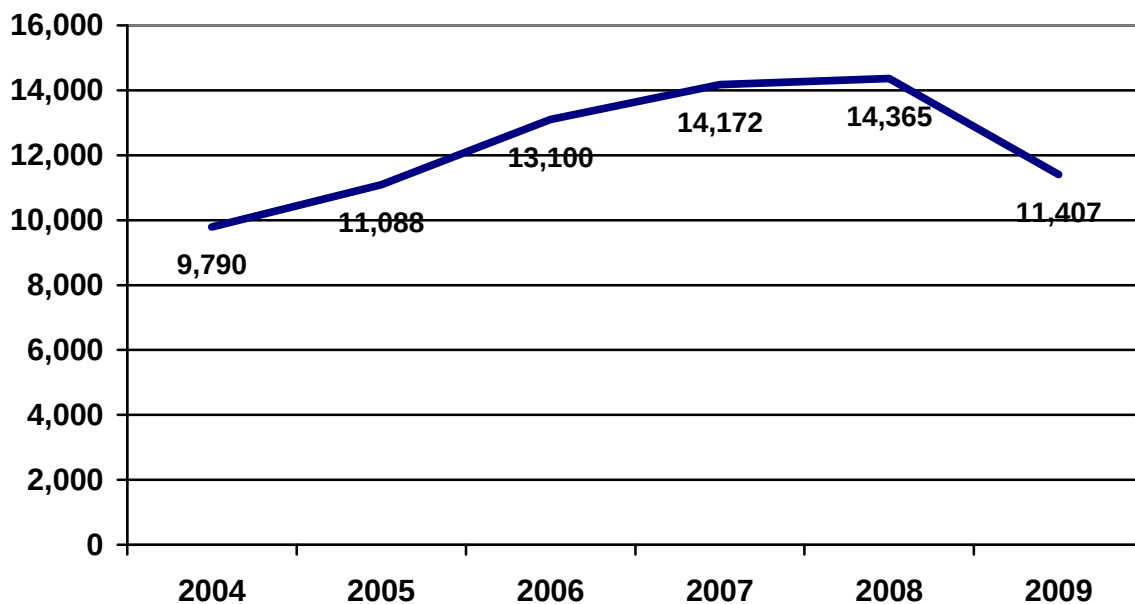


Figure 1-4: Complaints Investigated

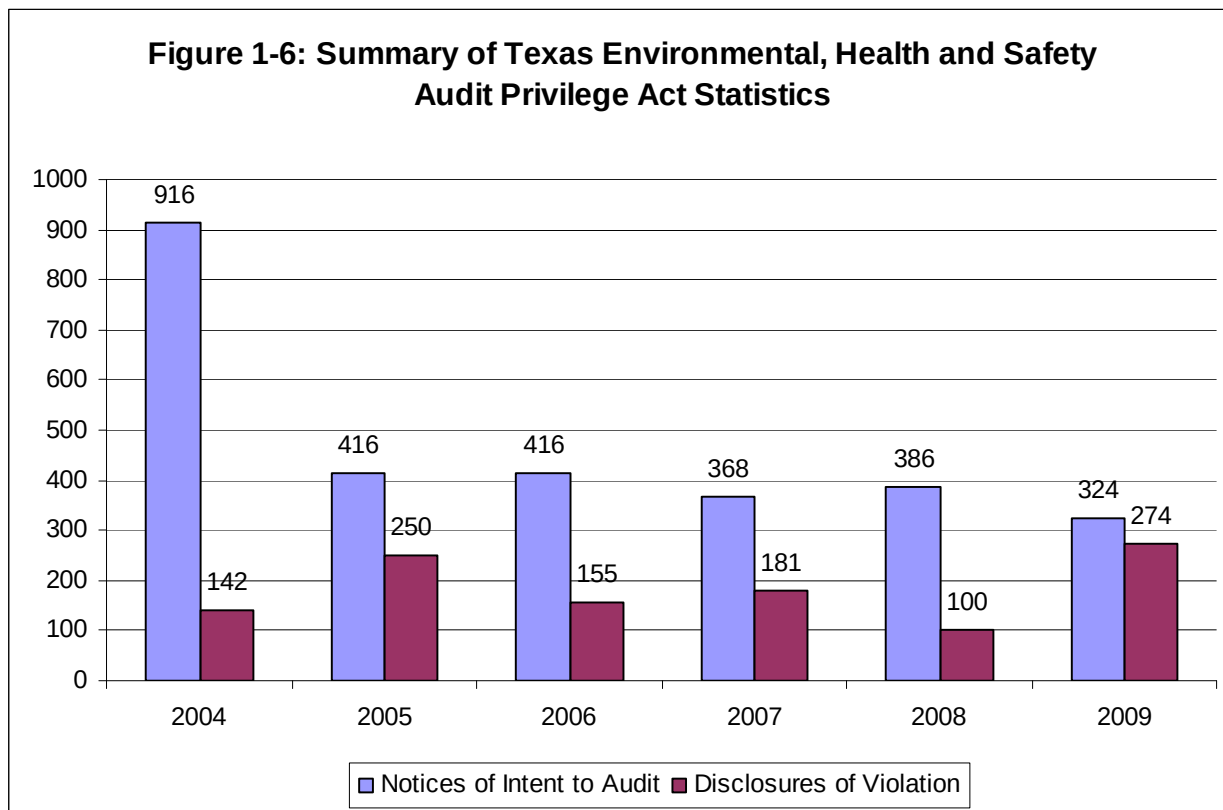


The most common tool used in Texas to encourage compliance with environmental laws is the “Notice of Violation,” known as the “NOV.” An NOV is sent to an entity when it is determined, usually by an on-site investigation, that an environmental violation may have occurred. The NOV is a multi-purpose, flexible tool that is used thousands of times each year. In many cases it is enough to encourage compliance, thereby halting possible damage to the environment. In other cases it can be the first step in a process that ultimately can result in administrative enforcement, civil enforcement, and/or possible criminal charges for violation of environmental laws. As depicted in Figure 1-5 below, the TCEQ issued 11,407 NOVs from both the region offices and the central office in FY2009. Details regarding NOVs issued are included in Tables T-13 through T-24 in the tables section of this report.

Figure 1-5: Notices of Violation Issued



The TCEQ's traditional enforcement efforts have been enhanced by voluntary environmental self audits conducted at facilities under the Texas Environmental, Health, and Safety Audit Privilege Act ("Audit Act"). This legislation encourages businesses and governments subject to environmental regulation to perform comprehensive assessments of compliance with environmental laws, regulations, and permits for their own facilities. Organizations who participate in the Audit Act are required to notify the TCEQ of their intent to self-audit and then fully disclose and resolve violations resulting from the audit. The TCEQ ensures that all violations disclosed under this program are corrected, and, provided that certain conditions of the Audit Act are complied with, the participants in this program may not be subject to civil and administrative penalties. Figure 1-6 depicts a summary of the Notices of Audit and Disclosures of Violation that have been received by the TCEQ from Fiscal Year 2004 through Fiscal Year 2009. The number of audits in Fiscal Year 2004 increased significantly because several large gas companies elected to conduct voluntary audits of each of their gathering and compressor stations throughout the state resulting in several hundred audits for each company.



The success of TCEQ's regulatory assistance and investigation/enforcement programs is revealed in the high percentages of compliance documented following investigations conducted by the TCEQ. Table 1-4 depicts the compliance rates of facilities inspected from Fiscal Years 2004 through 2009.

Table 1-4: Percent of Facilities Inspected by the TCEQ in Compliance ¹						
	2004	2005	2006	2007	2008	2009
% of inspected air facilities in compliance	98%	97%	97%	96%	95%	96%
% of inspected water facilities in compliance	99%	99%	99%	99%	99%	99%
% of inspected waste facilities in compliance	87%	90%	90%	96%	94%	94%

¹ Compliance indicates that enforcement orders, referrals to another agency (Office of the Attorney General, Railroad Commission, etc.) or program (Superfund or criminal investigations, etc.) or compliance agreements were not required following an investigation. Some minor violations may have been noted in the investigations, however, they were corrected within a reasonable period of time, and therefore did not require further enforcement.

Dollars and Sense

Some of the most familiar indicators for the enforcement activities of a regulatory agency are dollars and cents: how much money did the agency order to be paid in fines? While familiar, this is not necessarily an indication that the agency has been successful. The number of administrative orders issued by the TCEQ varies each year and is dependent upon the violator's willingness to settle a case. If a violator refuses to settle a case, and requests a hearing, the TCEQ must try the case through the administrative hearing process. This is a complex legal process that is similar to trying a case in court and often results in significantly delaying issuance of final orders to allow due process of law.

The TCEQ issued 1,756 administrative orders in Fiscal Year 2009 which is the highest number of orders issued in the past six years (see Figure 2-1). A focused effort to clear a backlog of cases in both the Enforcement Division and the Litigation Division contributed to a large number of orders being issued in Fiscal Year 2009. There were significantly fewer orders issued in Fiscal Year 2004 because the TCEQ diverted resources for a quarter of a year for implementation of new legislation regarding compliance history and classification.

Figure 2-1: Total Number of Administrative Orders Issued by Fiscal Year

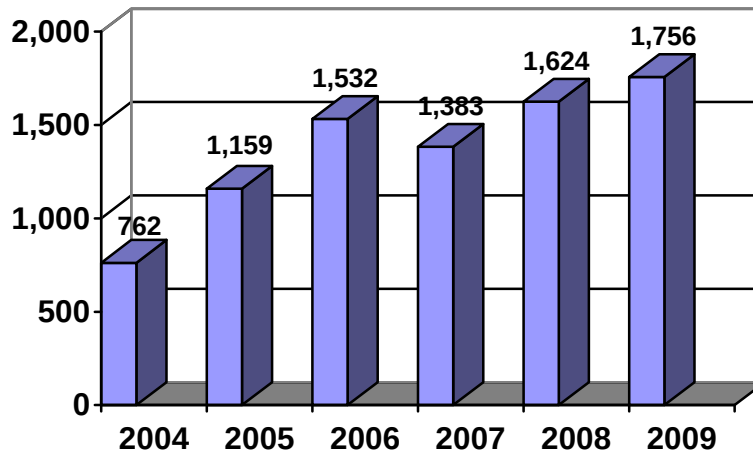
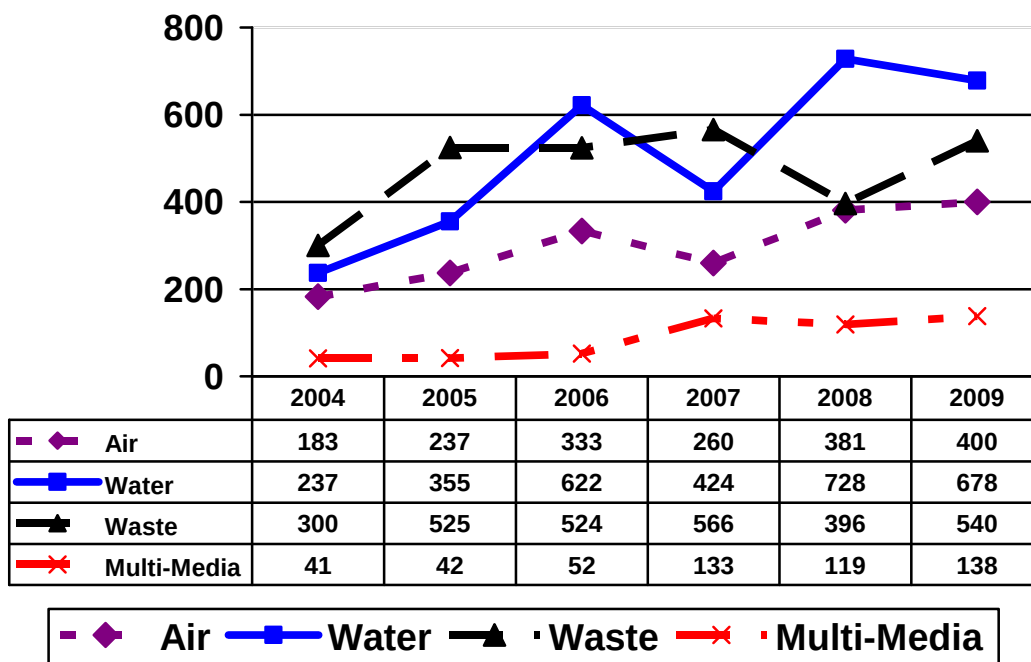


Figure 2-2: Number of Administrative Orders Issued by Media and FY



The number of orders in the water program area continues to be higher than air or waste due to targeted initiatives launched in prior Fiscal Years, some of which have resulted in ongoing increases in orders for the water program. In Fiscal Year 2005, the number of orders in the water program began to increase due to a few initiatives. One was an increased focus on review and enforcement of self-reported data for minor wastewater discharge sources, another was due to new rules that were implemented regarding disinfectant by-products used for treatment of drinking water. In Fiscal Year 2009 the storm water program had an increase in complaints against construction companies which also contributed to the large number of orders in the water program.

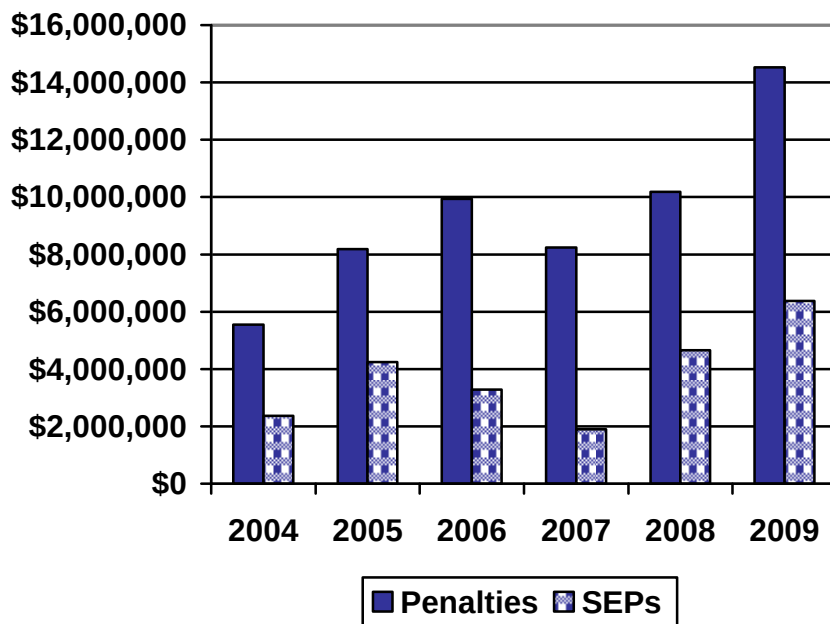
The number of waste orders increased significantly from Fiscal Year 2008 to 2009. The increase in orders can be attributed mostly to the efforts in the Litigation Division to clear backlogged PST enforcement cases in Fiscal Year 2009.

The 1,756 administrative orders issued in Fiscal Year 2009 required payments of \$14,524,544 in penalties and an additional \$6,375,212 was required to be paid by

violators for Supplemental Environmental Projects (SEPs). Table 2-1 and Figure 2-3 display the penalty and SEP amounts for the past six years.

Table 2-1: Summary of Administrative Penalty Amounts and SEPs by Fiscal Year			
Fiscal Year	Penalties Required to be Paid	SEP Costs	Number of Orders with SEPs
2004	\$5,550,122	\$2,367,038	90
2005	\$8,178,899	\$4,247,636	117
2006	\$9,935,969	\$3,279,898	174
2007	\$8,245,706	\$1,895,103	149
2008	\$10,180,835	\$4,659,119	297
2009	\$14,524,544	\$6,375,212	282

Figure 2-3: Penalties and SEPs in Administrative Orders Issued



SEPs are projects ordered by the Commission to benefit the local Texas communities where environmental laws have been broken. Violators are allowed to put the penalty dollars to work to benefit the environment in the community affected by the violations, rather than paying the penalty to the State's General Revenue Fund. SEP projects that have been approved include the following:

- cleanups of abandoned illegal dump sites,
- community household hazardous waste and tire collections,
- asbestos abatement,

- on-site pollution prevention projects that exceed regulatory requirements,
- funding for air quality monitoring networks,
- wetlands and habitat restoration,
- establishment of nature preserves,
- erosion control,
- plugging abandoned wells,
- provision of drinking water for colonias,
- placement of ozone air monitoring equipment in schools and local community,
- funding to install on-site wastewater treatment facilities or to pay for hooking households up to municipal sewer lines for low-income households,
- funding for retrofitting of diesel buses to “clean-technology” for school districts,
- conducting home energy audits and weatherizing homes for low income residents,
- purchasing alternative fueled equipment to replace diesel and gasoline powered equipment, and
- cleanup of bays and watersheds, and provision of educational materials for local schools to enhance environmental awareness and protection.

For more information regarding the number of orders issued, programmatic information, and a listing of each of the administrative orders issued by program, see Tables T-25 thru T-30 in the tables section of this report, and Appendices 1-12.

If administrative orders and penalties issued by the TCEQ do not achieve environmental compliance, the agency may pursue compliance through the Texas Attorney General's Office (AG) in court. Additionally, there are some cases with such significant violations that the TCEQ refers to the Attorney General's Office immediately rather than pursue administrative remedies. During Fiscal Year 2009, the AG's office obtained 29 judicial orders in cases referred from the TCEQ or in which the TCEQ was a necessary and indispensable party. These 29 orders resulted in \$10,030,845 in penalties and an additional \$1,125,000 to be dedicated to SEPs. Table 2-2 is a summary of the judicial orders that have been issued for the past six years.

Table 2-2: Summary of Civil Judicial Order Penalty Amounts and SEPs by Fiscal Year			
Fiscal Year	Number of Civil Judicial Orders	Civil Penalties Required to be Paid	SEP Costs
2004	39	\$311,237,267	\$0
2005	47	\$5,989,757	\$0
2006	32	\$25,710,409	\$5,526,250
2007	33	\$1,858,127	\$86,000
2008	22	\$1,100,554	\$100,000
2009	29	\$10,030,845	\$1,125,000

For more information regarding the number of judicial orders issued, programmatic information, and a listing of each of the judicial orders issued by program, see Tables T-31 thru T-36 in the tables section of this report and Appendices 13-18.

A strong enforcement program, combined with a strong regulatory assistance program, ensures that the public and environment receive the benefits of the promises embodied in environmental statutes, regulations, and permits.

The Criminal Element

Texas Environmental Enforcement Task Force (the “Task Force”) - Texas is a leader and national model in the investigation and prosecution of environmental crime. Created in 1991, the Task Force has included participants from more than 25 local, state, and federal agencies. The TCEQ and particularly the Environmental Crimes Unit play a key investigative role and head the task force. Members of the Task Force include the Texas Commission on Environmental Quality, the Governor’s Office, the Texas Parks and Wildlife Department, the Texas Attorney General’s Office, the Texas Railroad Commission, and the General Land Office. These agencies coordinate activities with the U.S. Environmental Protection Agency’s Criminal Investigation Division, the U.S. Attorney’s Office, the FBI, and local district and county attorneys. Numerous other federal, state, and local agencies also participate in Task Force investigations. Table 7 depicts the results of convictions that TCEQ was involved in prosecuting during the past six years.

Criminal Environmental Law Enforcement Training - The TCEQ Environmental Crimes Unit with assistance from other members of the Task Force conduct environmental crimes enforcement training for local law enforcement officers. Environmental crimes training for local law enforcement has been conducted by the TCEQ at least annually for the past 13 years and has trained more than 1,300 peace officers and other enforcement personnel.

Table 3-1: Summary of Criminal Investigation Information by Fiscal Year							
Fiscal Year	Number of Search Warrants	Number of Cases Resulting in Convictions	Number of Convictions Against Individuals	Number of Convictions Against Corporations	Total Number of Convictions	Number of Felony Counts	Number of Misdemeanor Counts
2004	3	17	20	4	24	13	12
2005	3	12	8	6	14	6	13
2006	4	14	16	1	17	22	4
2007	4	16	12	5	17	18	13
2008	2	14	17	6	23	16	8
2009	4	12	12	5	17	17	5

Comparative Analysis of Performance

As indicated in the introduction to this report, the 77th Legislature added additional requirements to the Annual Enforcement Report, which were codified in TEX. WATER CODE §5.756. The new requirements expanded the comparison by adding a comparative analysis of data evaluating the performance, over time, of the commission and of entities regulated by the commission. This section of the report addresses the comparison of entities regulated by the commission. An analysis has been performed on the types of businesses for all of the orders issued, orders issued to regulated entities with prior orders, orders issued to regulated entities with the same or similar violations, the violations included in the orders (including classification of the severity of the violations), and the size of businesses or municipalities that had orders issued during the Fiscal Year.

In Fiscal Year 2009, TCEQ issued 1,756 Administrative Orders and assisted the Texas Attorney General's Office in issuing 29 Civil Judicial Orders. Figure 4-1 displays the percentage of Orders issued during Fiscal Year 2009 by media type (air, water, waste, and multi-media).

Figure 4-1: Percent of Orders Issued by Media Type

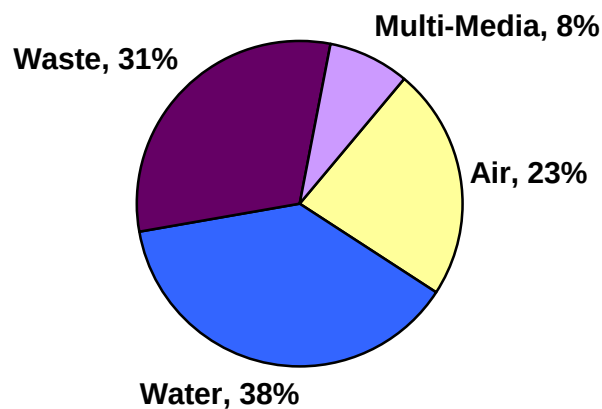
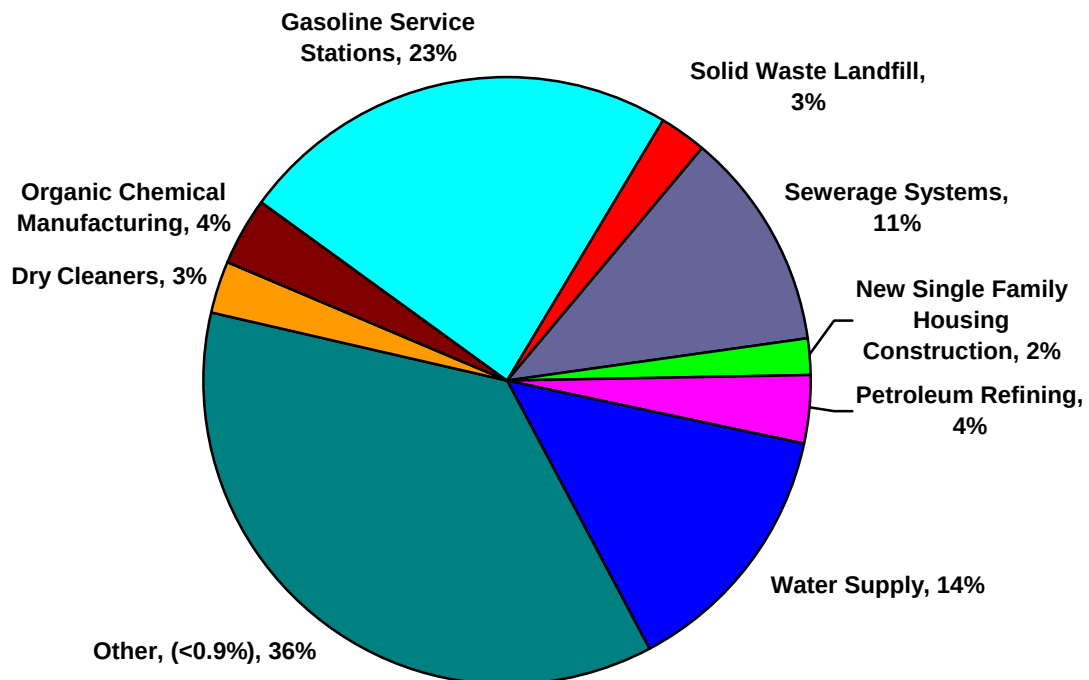


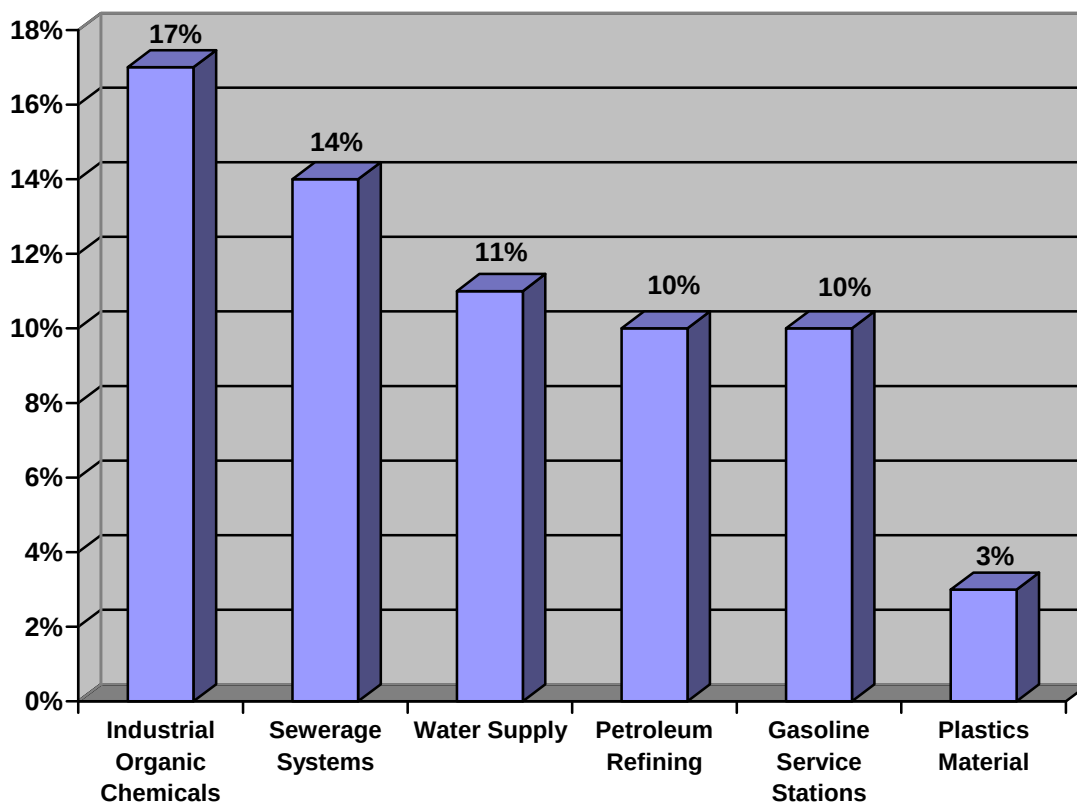
Figure 4-2 depicts the percent of regulated entities with orders issued for FY 2009 based upon the North American Industry Classification System (NAICS). The highest percentages of regulated entities with enforcement orders (both administrative and judicial) for FY 2009 were Gasoline Service Stations, Water Supply, Sewerage Systems, and Petroleum Refining (see Figure 4-2). Thirty-Six percent of the regulated entities with orders issued represented NAICS categories of less than 0.9 percent.

Figure 4-2: Percent of Industry Types with Orders Issued



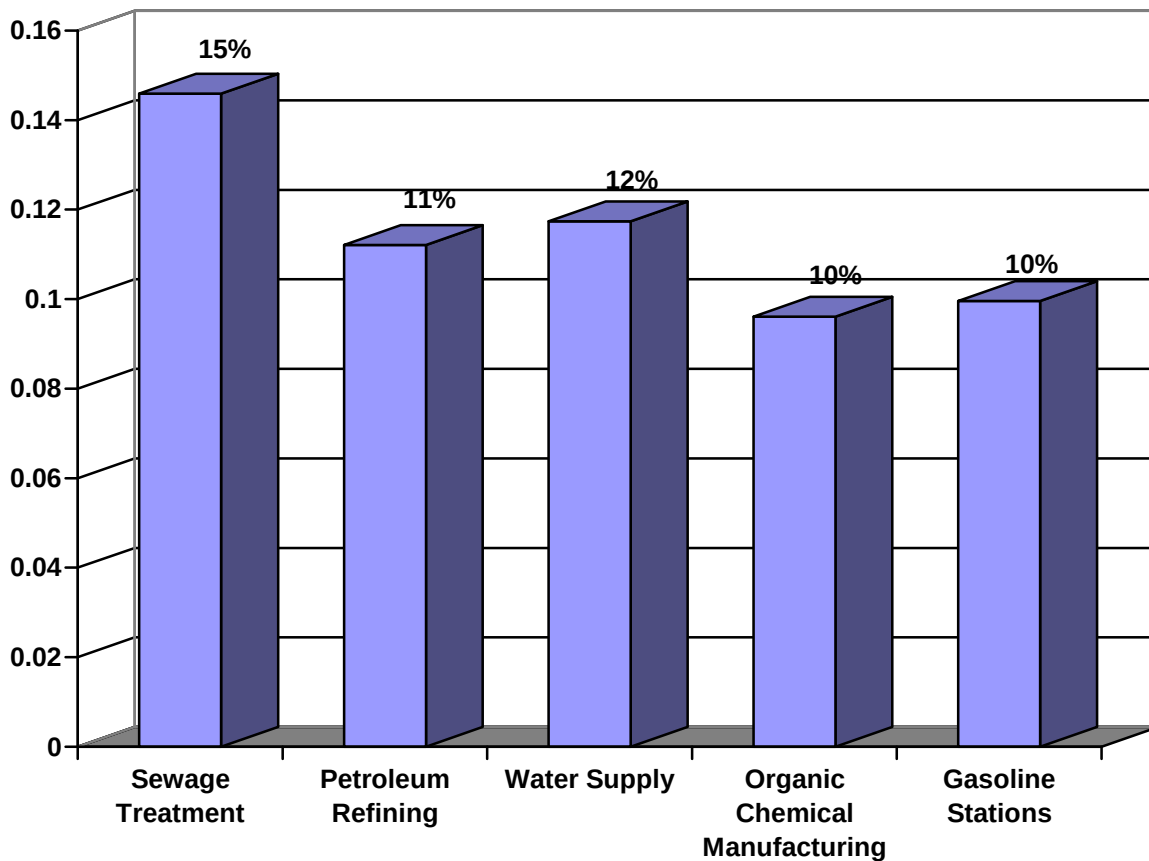
Of the 1,756 orders issued, 108 (6%) of the regulated entities had previous enforcement orders (see Figure 4-3), and 413 (23%) had previous violations that were the same or similar (see Figure 4-4). The highest percentage of industry types with previous orders issued included Industrial Organic Chemicals, Sewerage Systems, Water Supply, Petroleum Refining, Gasoline Service Stations, and Plastics Material. (see Figure 4-3).

Figure 4-3: Percent of Regulated Entities With Previous Orders



The highest percentage of industry types for regulated entities with same or similar violations included in prior enforcement orders included Sewage Treatment, Petroleum Refining, Water Supply, Organic Chemical Manufacturing, and Gasoline Stations (see Figure 4-4).

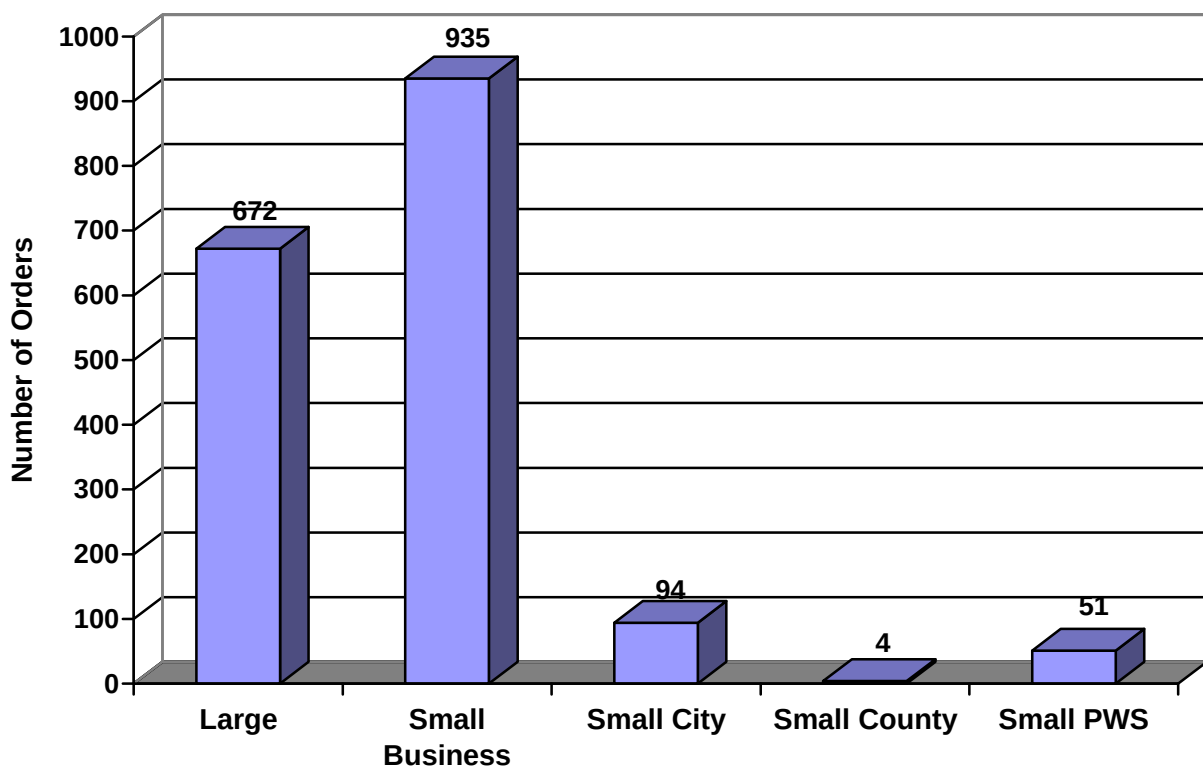
Figure 4-4: Percent of Regulated Entities With Same or Similar Violations



The Administrative Orders that were issued in Fiscal Year 2009 addressed regulated entities of varying sizes. Small businesses received 53% of the orders issued, 38% were issued to large businesses or local governments, 6% were issued to small local governments, and 3% went to small public water supply systems. Figure 4-5 depicts the breakdown of the size of business or local government with orders issued during the year.

A small business is defined as any person, firm, or business that employs fewer than 100 full-time employees. A small city is defined as one with a population of less than 5,000. A small county is defined as one with a population of less than 25,000. A small public water supply is defined as a retail public utility serving not more than 200 total connections that does not qualify as an affiliated interest in any other retail public utility.

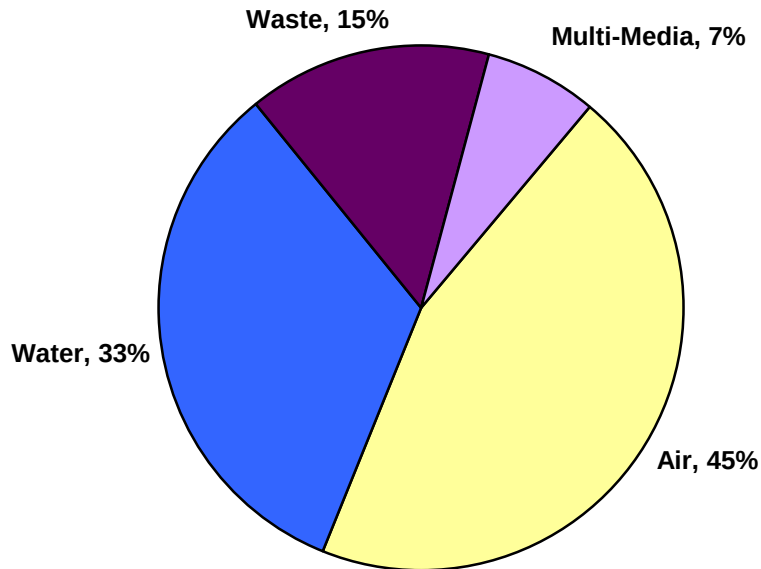
Figure 4-5: Size of Regulated Entities with Administrative Orders Issued



Of the 1,756 Orders issued in Fiscal Year 2009, there were 6,400 violations alleged with more than 12,400 citations of rules, statutes, permits, or orders. Of all of the citations documented, 82% were for violations of rules or statutes, 17% were for violations of permit provisions, and 1% was for violations of orders issued. Table 4-1 lists the highest percentage of rule or statutory citations included in orders issued in Fiscal Year 2009. Figure 4-6 depicts the most frequently cited rules or statutes by Media Type.

Table 4-1: Percent of Citations in Orders Issued		
Media	Section of Rule Cited	Percent
Air	TEX. HEALTH AND SAFETY CODE 382.085 – Unauthorized Emissions Prohibited	13.14
Air	30 TEX. ADMIN. CODE 116.115 – General and Special Conditions of New Source Review Permits	5.55
Multi-Media	30 TEX. ADMIN. CODE 305.125 – Consolidated Permits Standard Permits and Conditions	4.16
Water	30 TEX. ADMIN. CODE 290.46 – Minimum Acceptable Operating Practices for Public Drinking Water Systems	4.01
Waste	TEX. WATER CODE 26.3475 – Release Detection Requirements, Spill and Overfill Prevention, Corrosion Protection	4.00
Air	30 TEX. ADMIN. CODE 122.143 – General Terms and Conditions of Permits	3.62
Waste	30 TEX. ADMIN. CODE 334.50 – Release Detection	3.61
Water	30 TEX. ADMIN. CODE 290.109 – Microbial Contaminants	2.93
Air	30 TEX. ADMIN. CODE 101.20 – Compliance with Environmental Protection Agency Standards	2.46
Water	TEX. WATER CODE 26.121 – Unauthorized Discharges Prohibited	2.44
Water	TEX. HEALTH AND SAFETY CODE 341.033 – Protection of Public Water Supplies	2.42
Water	30 TEX. ADMIN. CODE 290.122 – Public Notification	2.38
Waste	30 TEX. ADMIN. CODE 334.8 – Certification for Underground Storage Tanks	2.26
Water	TEX. HEALTH AND SAFETY CODE 341.0315 – Public Drinking Water Supply System Requirements	1.72
Air	30 TEX. ADMIN. CODE 116.715 – General and Special Conditions	1.47
Air	30 TEX. ADMIN. CODE 101.201 – Emissions Events Reporting and Recordkeeping Requirements	1.29
Water	30 TEX. ADMIN. CODE 290.41 – Water Sources	1.26
Water	30 TEX. ADMIN. CODE 281.25 –TPDES Permit Required	1.21
Water	30 TEX. ADMIN. CODE 290.45 – Minimum Water Capacity Requirements	1.42
Water	30 TEX. ADMIN. CODE 290.43 – Water Storage	1.01
Air	30 TEX. ADMIN. CODE 122.145 – Reporting Terms and Conditions	1.00
Additional citations of less than 1% frequency are not included in this table.		

Figure 4-6: Percent of Most Frequently Cited Rules or Statutes by Media Type



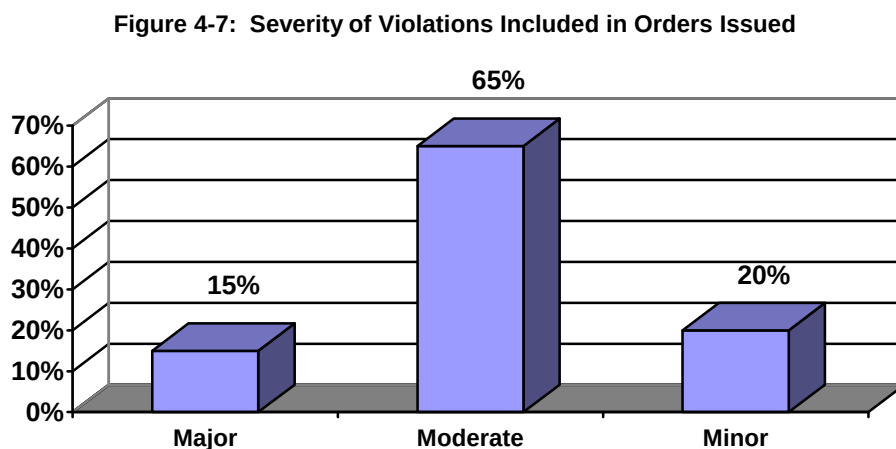
Note: The chart above only includes an analysis of the data included in Table 4-1 and does not include information on the citations that were of less 1% frequency.

The 77th Legislative Session placed additional requirements on the TCEQ to track and consider the compliance history of businesses and industries when issuing permits, assessing penalties, considering whether to conduct unannounced investigations, and deciding whether a regulated entity can participate in innovative environmental programs.

Regulated entities are classified according to a three-tiered rating system. “High” performers are those with an above-average compliance record. “Average” performers have generally complied with environmental regulations, and “poor” performers have a below-average record. By law, poor performers cannot receive or renew a flexible permit nor use a wastewater general permit. They also are not allowed to participate in innovative programs or to receive notices of scheduled compliance investigations.

The program sets up a point system for various violations, criminal convictions, and federal orders. These points may be offset by mitigating factors, such as implementation of a voluntary pollution-reduction program or voluntary disclosure of violations. The point system is based on several factors, including whether a documented violation of an applicable legal requirement is of major, moderate, or minor significance. The commission's rationale for categorizing the violations as either major, moderate, or minor, is based on its experience in evaluating the severity of various violations and their impacts, or potential impacts, to human health and the environment.

Figure 4-7 demonstrates the percentage of major, moderate and minor violations included in Orders issued in Fiscal Year 2009. The highest percentages of violations were of moderate severity.



Assessment of Emissions Events

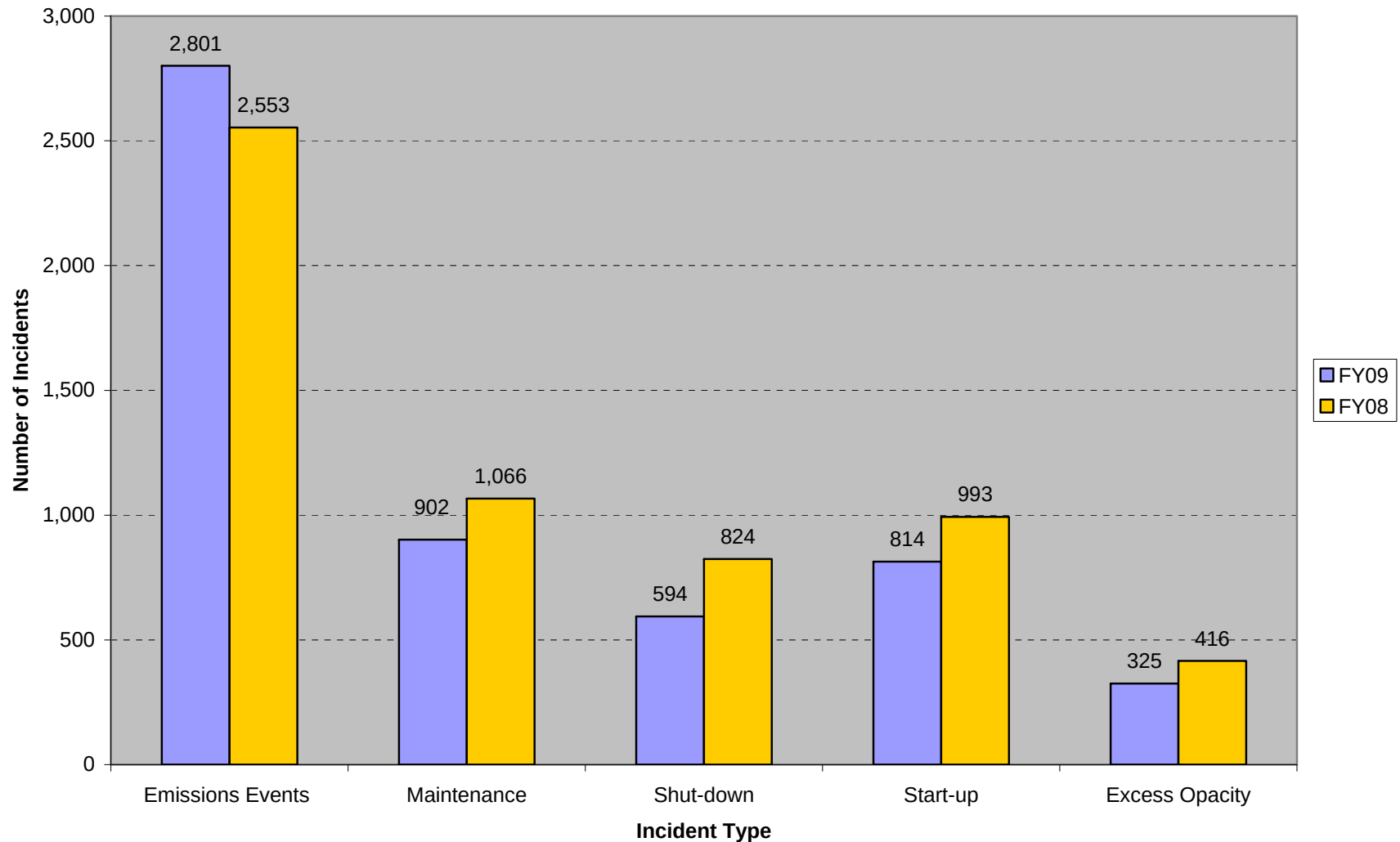
Background

Subchapter F of 30 Texas Administrative Code, (TAC), Chapter 101 (relating to Emissions Events and Scheduled Maintenance, Startup, and Shutdown Activities) delineates the regulatory requirements relating to emissions events, opacity events, and scheduled maintenance, startup, and shutdown activities. The rule also incorporates the statutory requirements of Texas Health & Safety Code §§382.0215 and 382.0216.

Reported Incidents

The overall number of incidents reported under 30 TAC Chapter 101, Subchapter F decreased from 5,852 in FY 2008 to 5,436 in FY 2009, a 7% decrease. See Table 5-1 for the complete set of data by TCEQ region related to the total number of reported incidents for FY 2009.

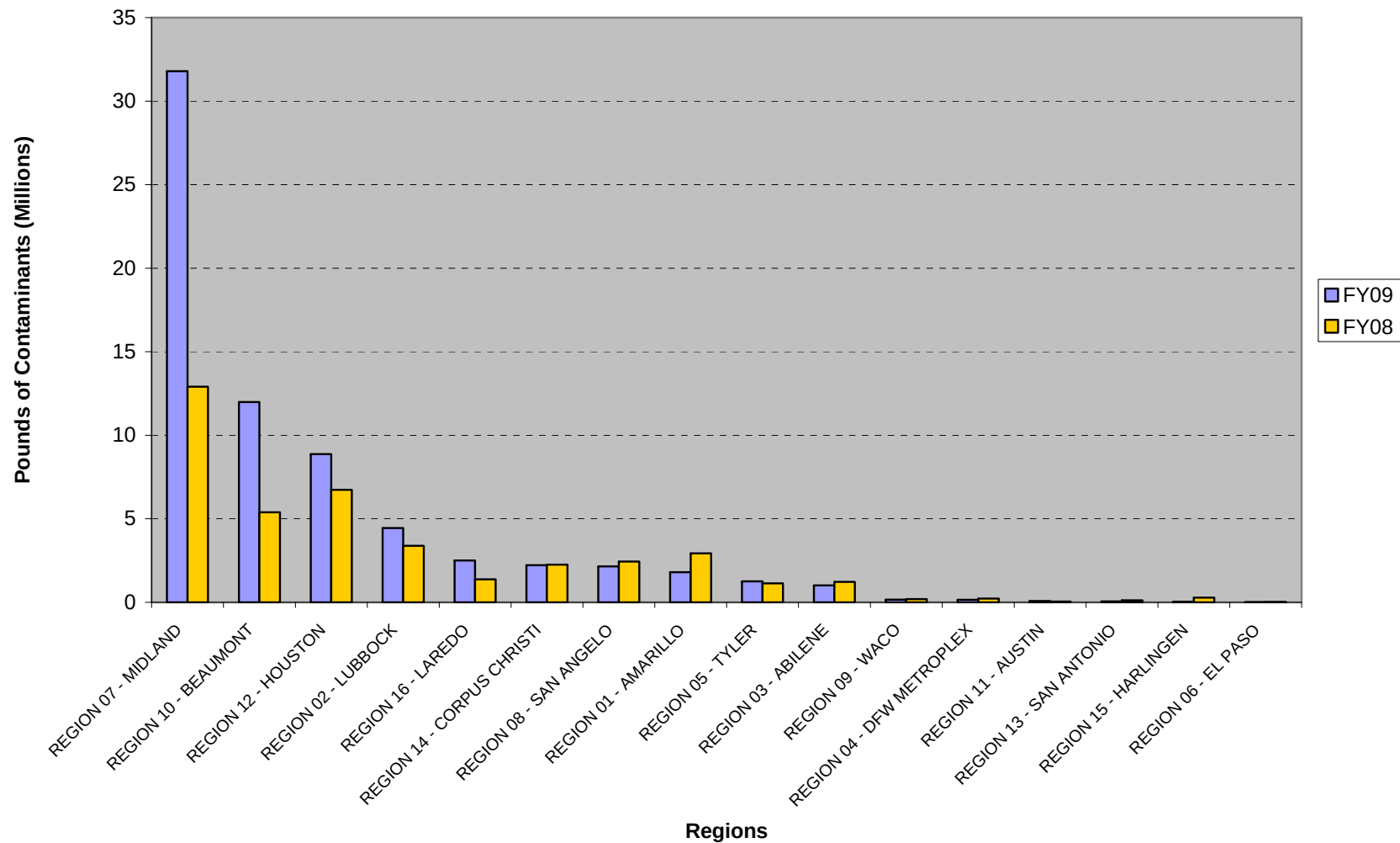
Figure 5-1 Reported Incidents



Total Quantity of Emissions

The reported quantity of emissions from FY 2008 to FY 2009 increased from 40,676,320 pounds to 68,593,695 pounds, which is a 69% increase. The increase in the Midland region was attributed to incidents associated with large releases from a few sites. The increases in the Houston and Beaumont regions were primarily a result of Hurricane Ike. See Table 5-2 for the complete set of data related to pounds of contaminants emitted from regulated entities in each TCEQ region for FY 2009.

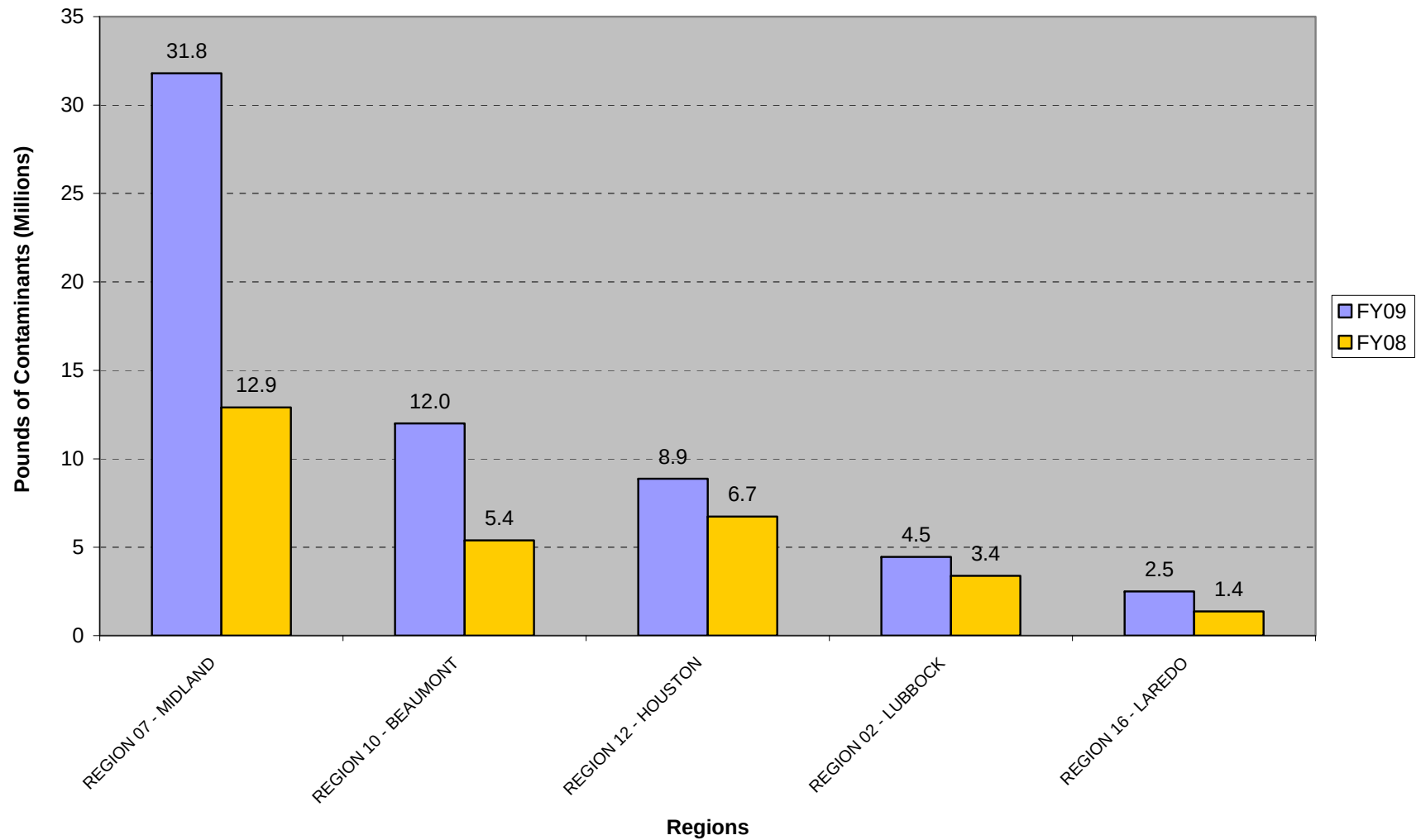
Figure 5-2 Total Quantity of Emissions



Overall Trend in Reported Emissions

The overall quantity of reported air contaminants increased from 40,676,320 pounds in FY 2008 to 68,593,695 pounds in FY 2009, an overall 69% increase. Midland and Beaumont regions had the most influence for this increase, followed by Houston, Lubbock, and Laredo regions.

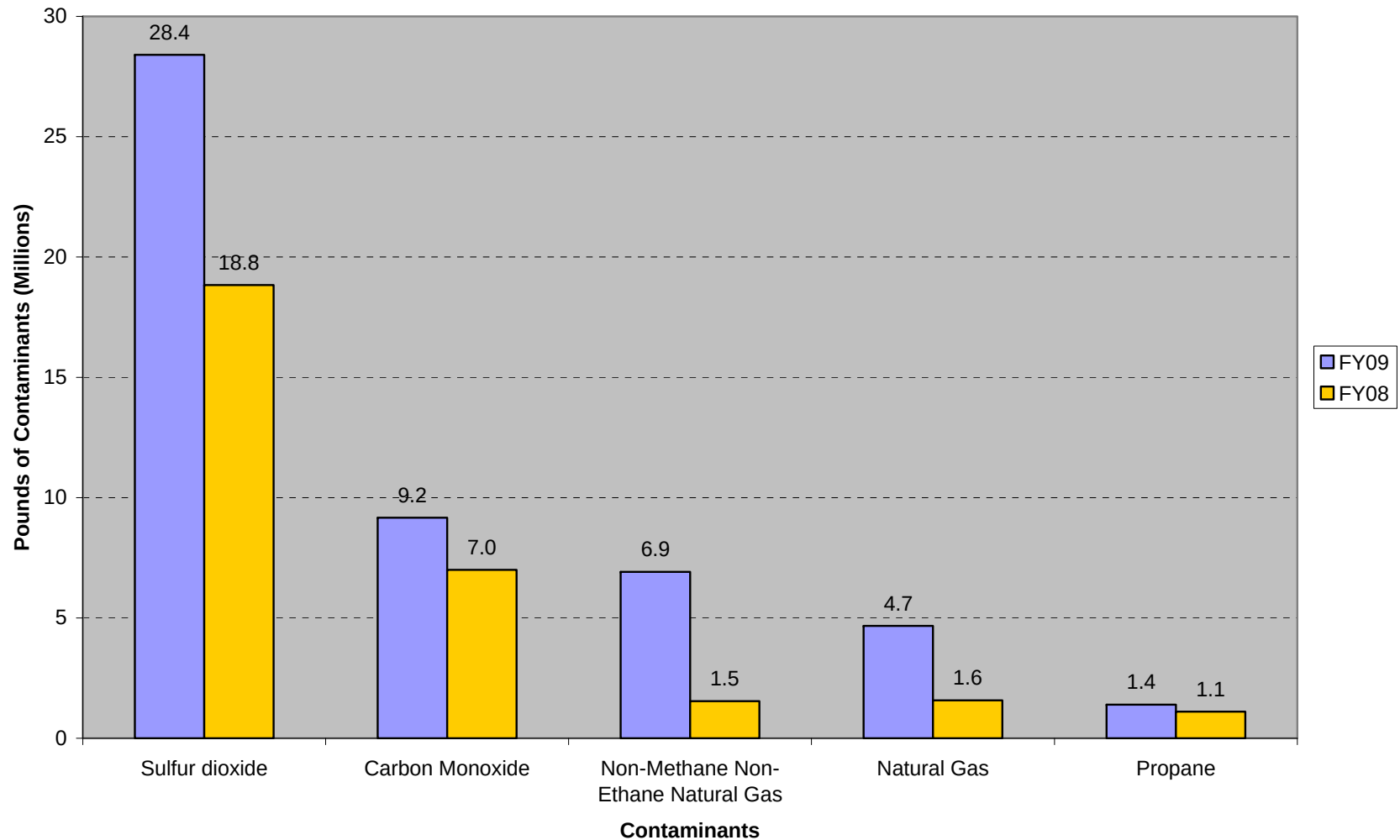
Figure 5-3 Overall Trends in Reported Emissions



Major Contaminants Released

Sulfur dioxide comprised the greatest percentage, 42%, of all the contaminants reported under 30 TAC Chapter 101, Subchapter F for FY2009. See Table 5-3 for the complete set of data related to contaminants reported by incident type in FY 2009.

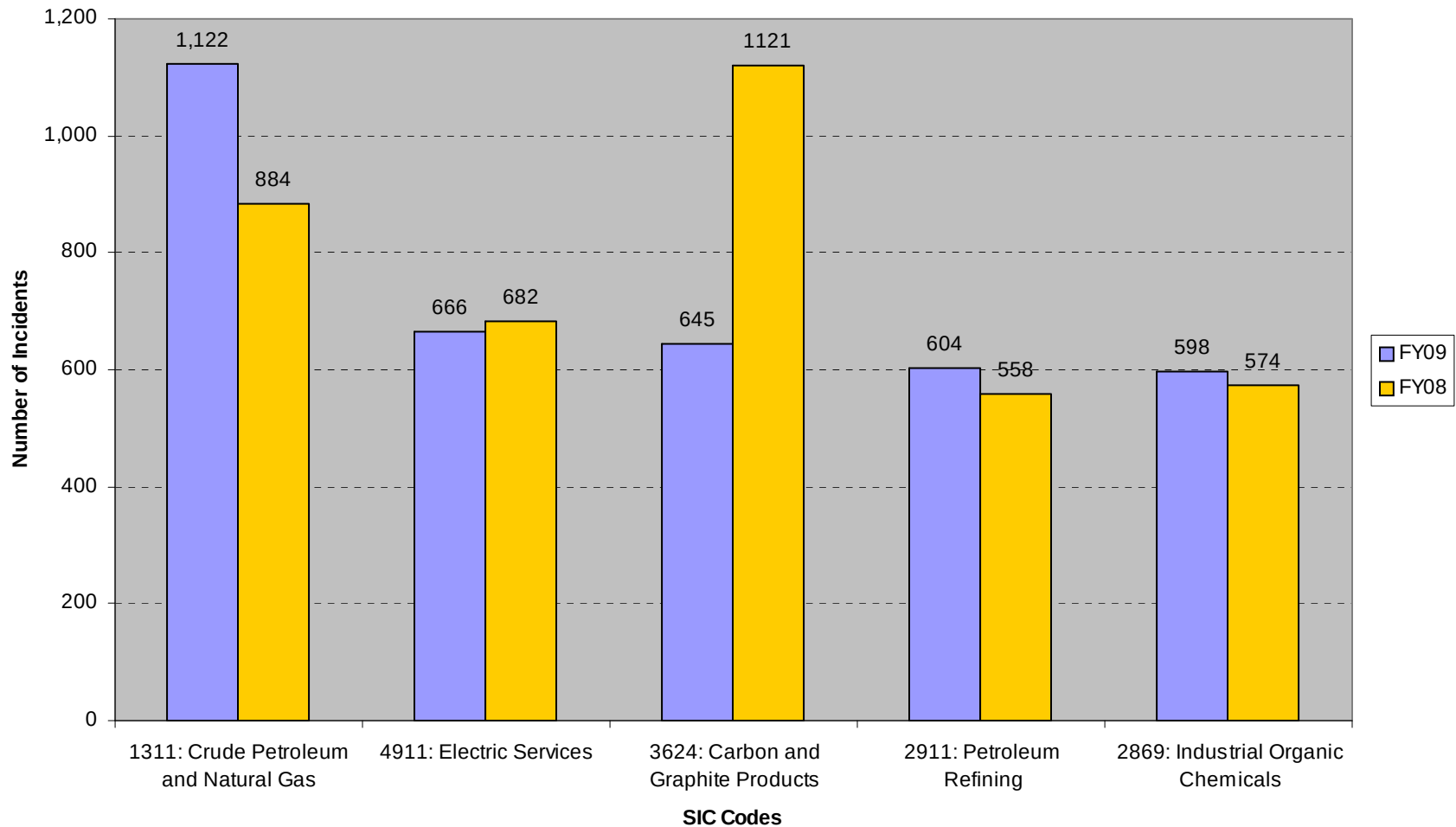
Figure 5-4 Major Contaminants Released



Top 5 Contributing Standard Industrial Classification (SIC) Codes

The total number of incidents reported during FY 2009 was led by SIC Code 1311 (Crude Petroleum and Natural Gas), which had a 27% increase from FY2008. SIC Code 4911 (Electric Services) showed a reduction of 2% in FY2009 reported incidents. SIC Code 3624 (Carbon and Graphite Products) showed the greatest percentage reduction in reported incidents, at 42% fewer reported incidents. SIC Code 2911 (Petroleum Refining) showed an increase of 8% and SIC Code 2869 (Industrial Organic Chemicals) showed an increase of 4% in reported incidents. See Table 5-4 for the complete set of data related to the number of incidents reported by SIC Code for FY 2009.

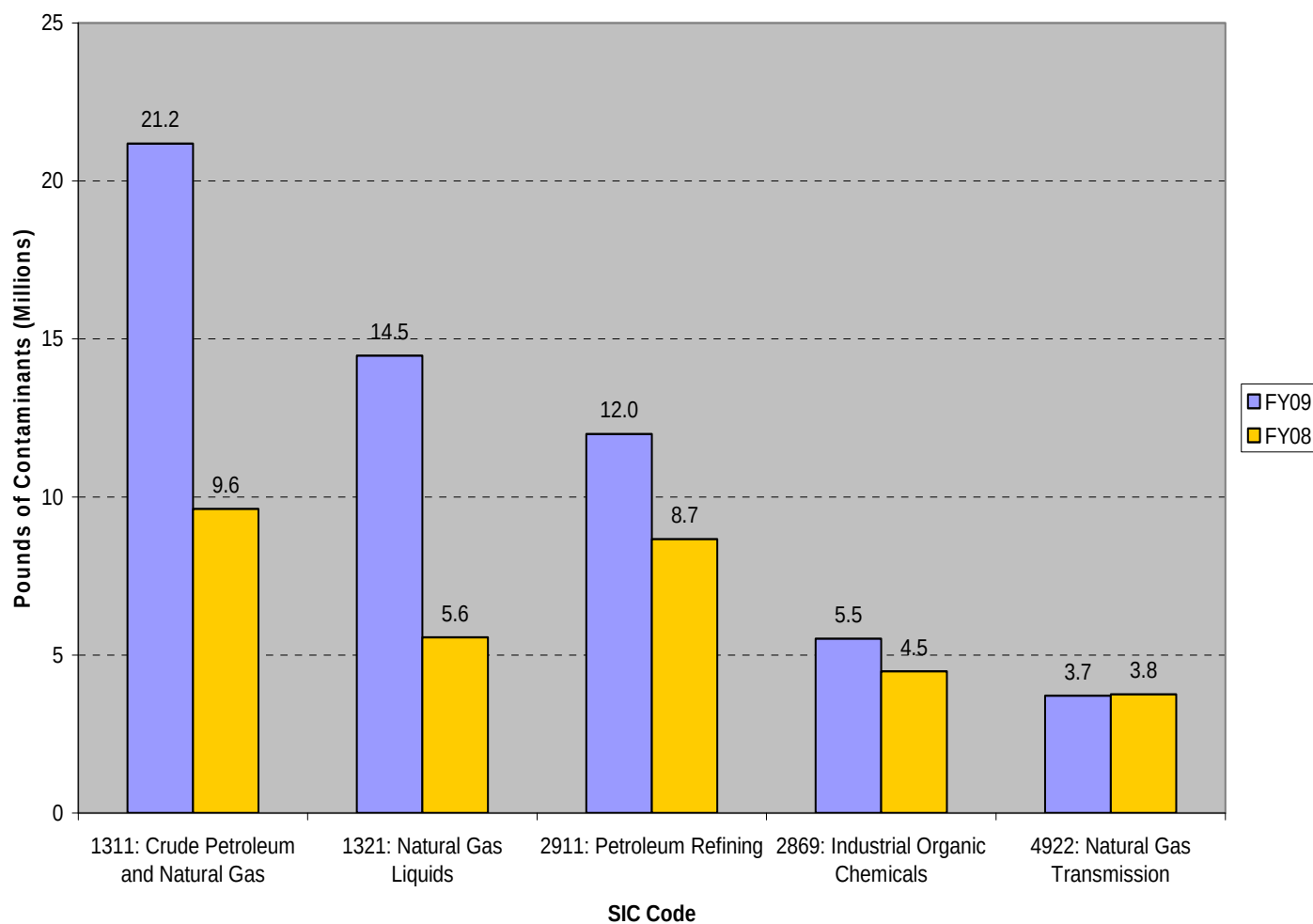
Figure 5-5 Contributing SIC Codes



Quantity of Contaminants by SIC Code

The top source category for reported contaminants in FY 2009 was SIC Code 1311 (Crude Petroleum and Natural Gas) at 21,184,898 pounds, which is 33% of the total air contaminants reported. The total quantity of contaminants from SIC Code 1321 (Natural Gas Liquids) was 14,472,037 pounds, which was 23% of the total air contaminants reported. SIC Code 2911 (Petroleum Refining) reported 11,989,231 pounds, which was 19% of the total air contaminants reported. See Table 5-5 for the complete set of data related to contaminants reported by SIC Code for FY 2009.

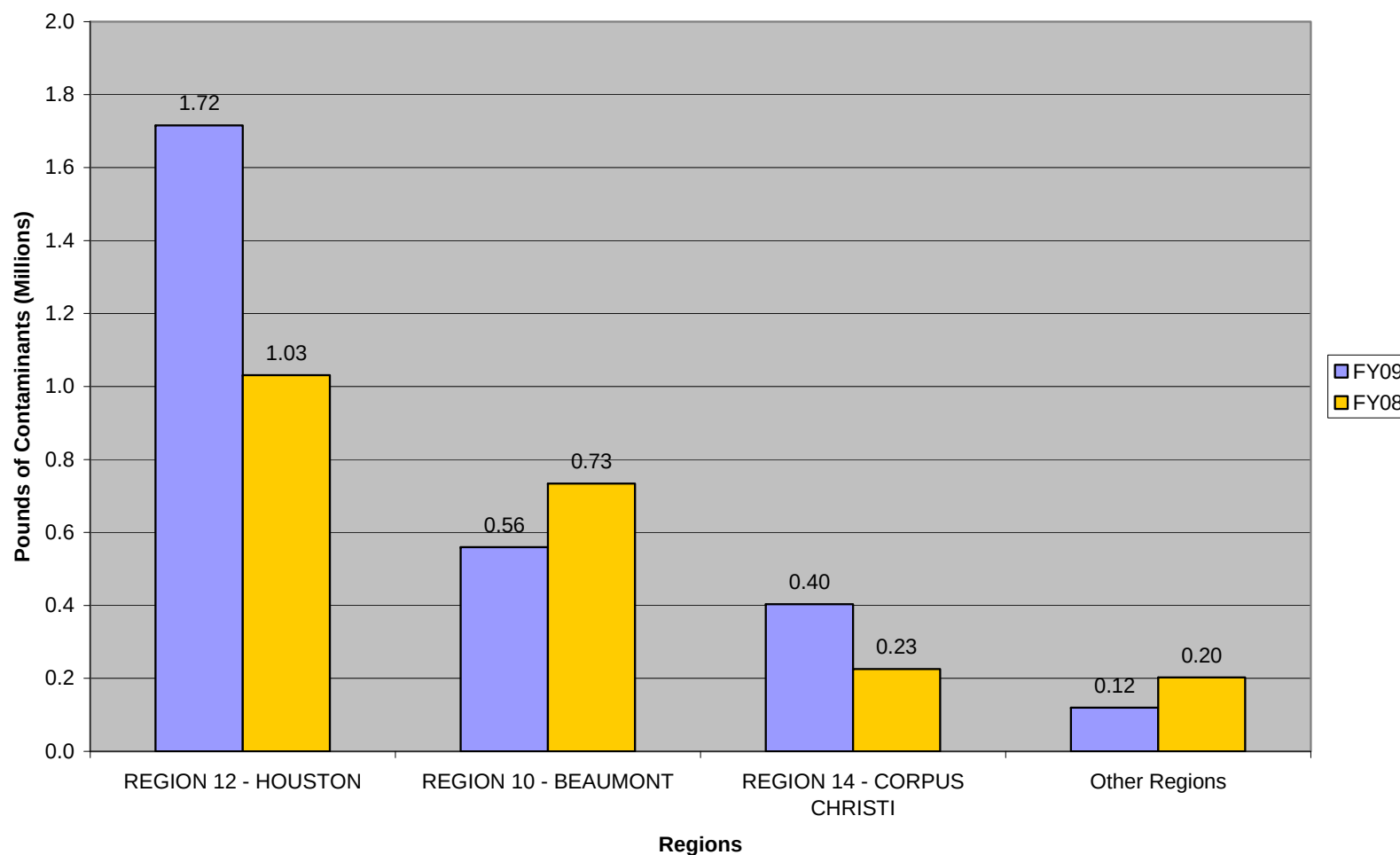
Figure 5-6 Quantity of Contaminant by SIC Code



Highly Reactive Volatile Organic Compounds (HRVOCs)

For this discussion, the term HRVOC is used to describe the following groups of contaminants: Butadienes, Butenes, Ethylene, and Propylene. In FY 2009, regulated entities in the Houston region had the highest amounts of HRVOCs emitted with 61% of the reported HRVOCs. The regulated entities in the Beaumont and Corpus Christi regions followed with 20% and 14% respectively. There was an overall increase in the amount of HRVOCs reported from 2,193,517 in FY 2008 to 2,798,540 in FY 2009. Houston region had the largest increase in reported HRVOCs from 1,031,153 in FY 2008 to 1,716,007 in FY 2009. See Table 5-6 for the complete set of data related to reported HRVOCs by region for FY 2009.

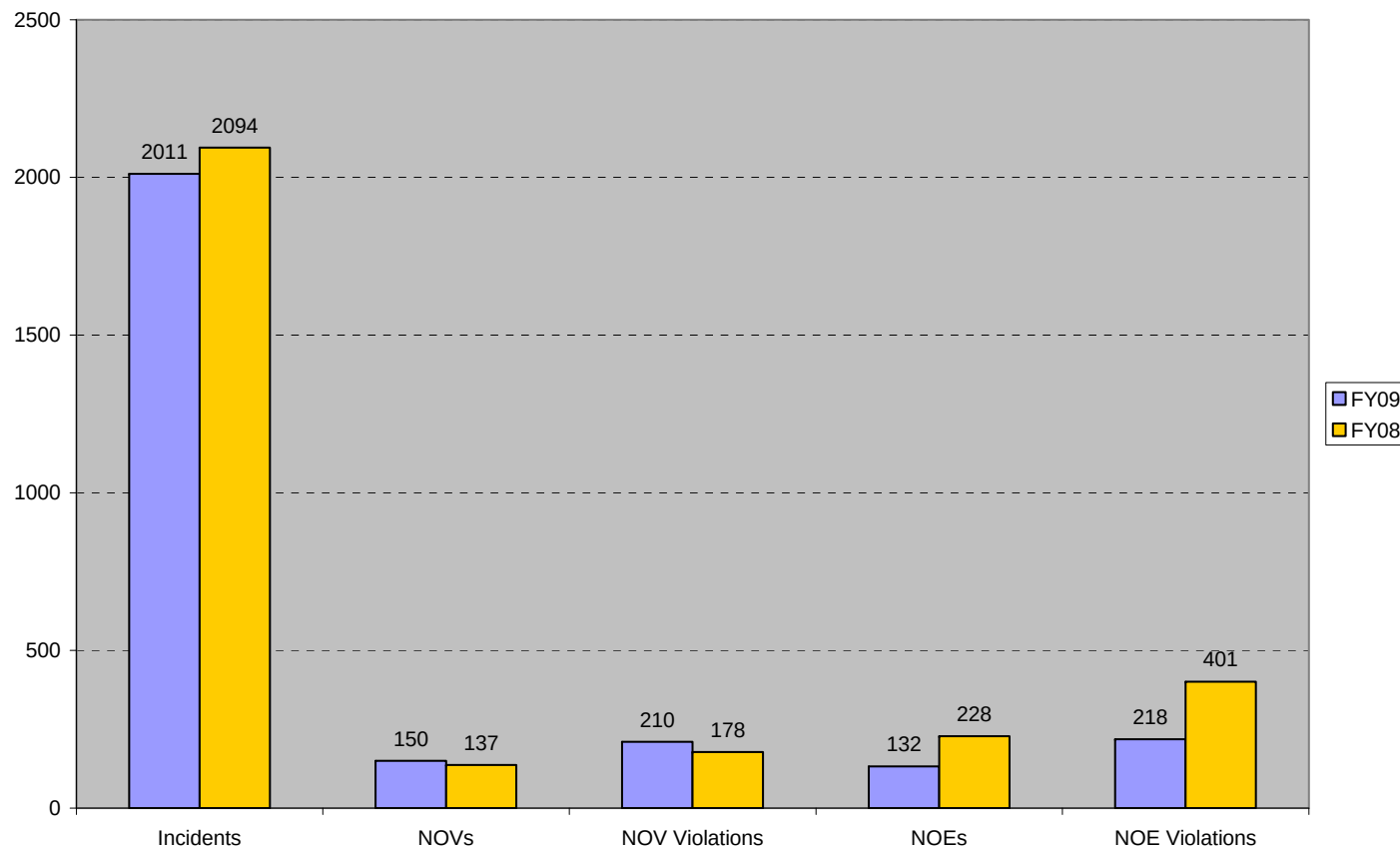
Figure 5-7 Highly-Reactive VOCs



Investigation and Enforcement of all Incidents

The number of investigations conducted in response to incidents reported under 30 TAC Chapter 101 decreased from 2,094 in FY 2008 to 2,011 in FY 2009. The number of Notices of Violation (NOVs) increased from 137 in FY 2008 to 150 in FY 2009, and the number of Notices of Enforcement (NOEs) decreased from 228 in FY 2008 to 132 in FY 2009. See Tables 5-7, 5-8, and 5-9 for the complete set of data related to investigations, NOVs and NOEs, and responses to Maintenance, Shutdown, Startup (MSS), Emissions Events, and Opacity Incidents for FY 2009. Please note, the MSS data in Tables 5-7 and 5-9 are not identical. Table 5-9 counts one investigation for each incident type, while Table 5-7 counts one investigation even though multiple incidents may have been associated to a single investigation (e.g., an investigation with 3 MSS incidents associated to it would count as 3 incidents for Table 5-9, yet in Table 5-7 it would be counted as 1 investigation).

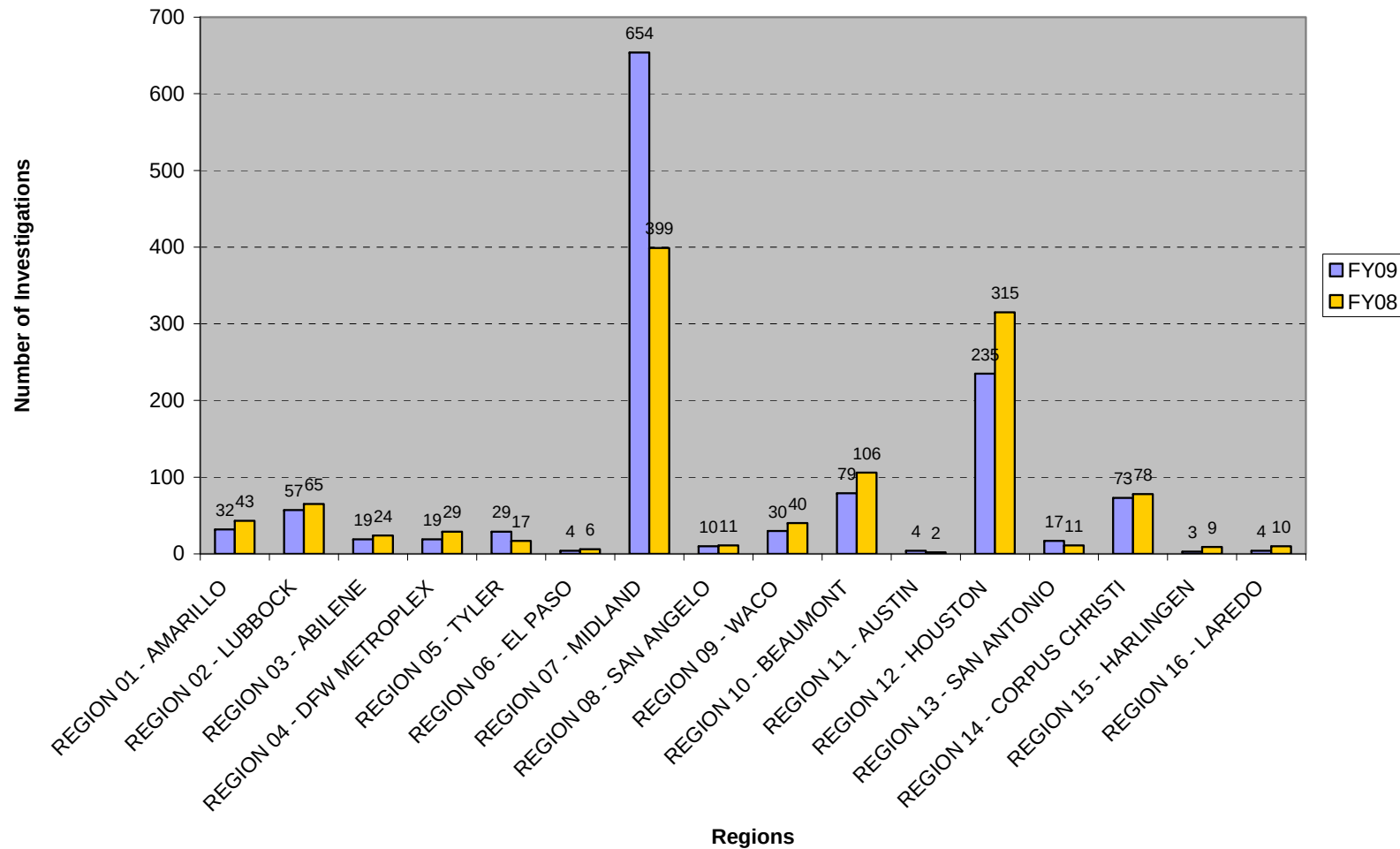
Figure 5-8 Investigation & Enforcement - All Incidents



Emissions Events Investigations by Regions

The total number of Emissions Event (EE) Investigations increased from 1,165 in FY 2008 to 1,269 in FY 2009. Some examples of investigations done in response to reported EEs are as follows: The Houston region conducted 235 investigations in response to receiving 524 EE reports. The Midland region conducted 654 investigations in response to receiving 1,238 EE reports. The Beaumont region conducted 79 investigations in response to receiving 265 EE reports. The Lubbock region conducted 57 investigations in response to receiving 65 EE reports. See Tables 5-1 and 5-8 for the complete set of data related to EEs reported and EE Investigations, respectively.

Figure 5-9 Emissions Events Investigations



Excessive Emissions Events

The number of Excessive Emissions Events determinations increased from 13 in FY 2008 to 16 in FY 2009. The number of approved Corrective Action Plans (CAPs) decreased from 21 in FY 2008 to 9 in FY 2009. See Table 5-8 for the complete set of data. Regulated entities must file CAPs within 60 days after receiving notification that the emissions event was deemed excessive. CAPs must identify four things: the cause or causes of the excessive emissions event (including all contributing factors that led to the emissions event), the control devices or other measures that are reasonably designed to prevent or minimize similar emissions events in the future, operational changes the owner or operator will take to prevent or minimize similar emissions events in the future, and time frames within which the owner or operator will implement the components of the CAP. Although the excessive determinations affect the number of CAPs approved, there is a slight lag in the number of approved CAPs because some of the CAPs are approved in subsequent fiscal years after the excessive determination was made.

Figure 5-10 Excessive Determinations & Corrective Action Plans

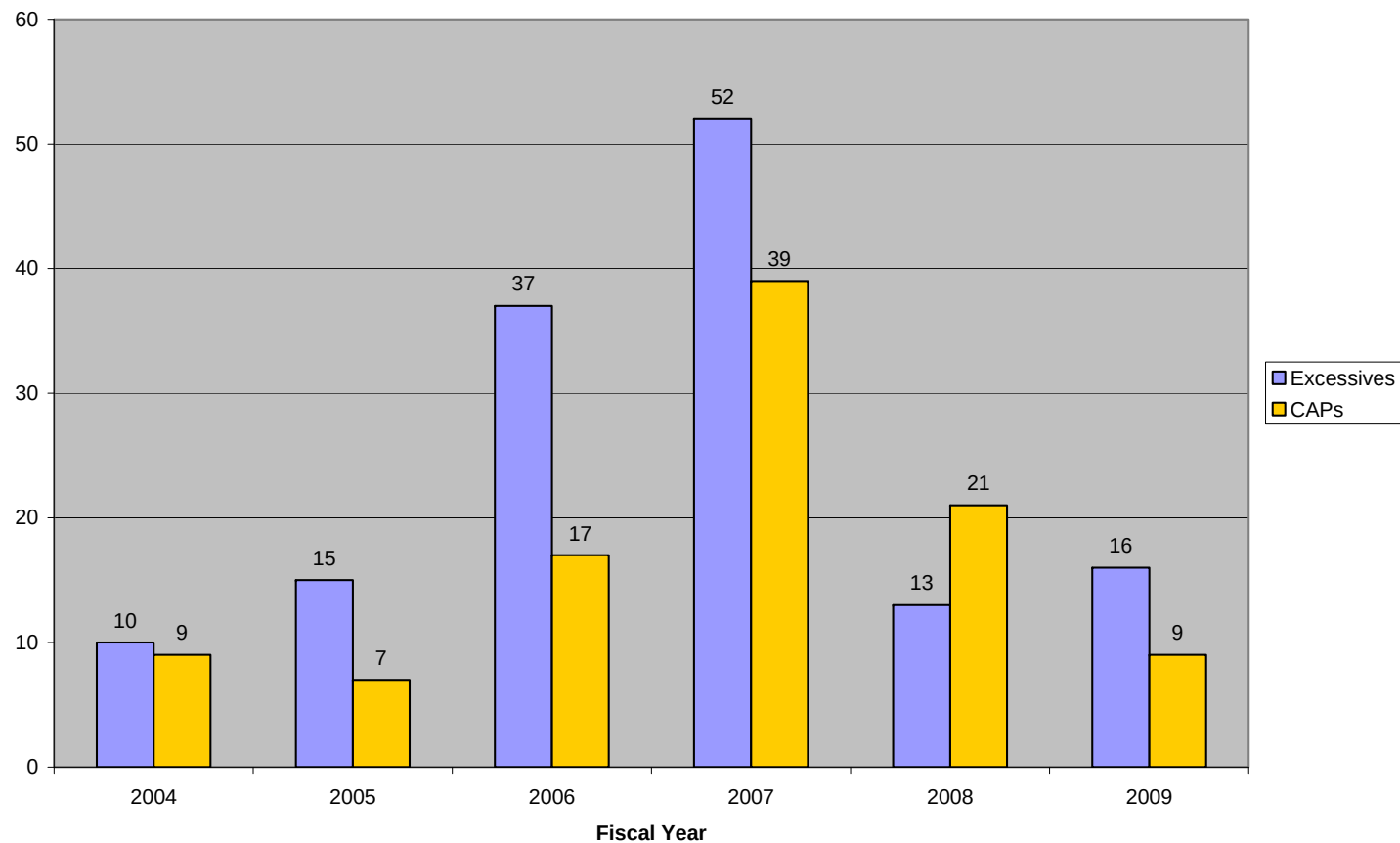


Table 5-1: FY 2009 Total Number of Incidents Reported Statewide under 30 TAC Ch. 101, Subchapter F								
Region	Emissions Events	Maintenance	Shut-down	Start-up	MSS Total (Table Subtotal)	Excess Opacity	Total	Percent of Total
REGION 01 - AMARILLO	107	59	11	15	85	9	201	3.7%
REGION 02 - LUBBOCK	75	30	2	3	35	1	111	2.0%
REGION 03 - ABILENE	47	35	319	319	673	4	724	13.3%
REGION 04 - DFW METROPLEX	47	22	0	1	23	12	82	1.5%
REGION 05 - TYLER	92	171	46	89	306	85	483	8.9%
REGION 06 - EL PASO	4	0	0	0	0	0	4	0.1%
REGION 07 - MIDLAND	1,238	104	9	22	135	18	1,391	25.6%
REGION 08 - SAN ANGELO	26	4	0	0	4	0	30	0.6%
REGION 09 - WACO	43	50	24	44	118	50	211	3.9%
REGION 10 - BEAUMONT	265	126	29	76	231	42	538	9.9%
REGION 11 - AUSTIN	6	21	12	15	48	7	61	1.1%
REGION 12 - HOUSTON	524	140	85	147	372	34	930	17.1%
REGION 13 - SAN ANTONIO	29	9	3	2	14	53	96	1.8%
REGION 14 - CORPUS CHRISTI	187	124	49	72	245	10	442	8.1%
REGION 15 - HARLINGEN	7	5	0	0	5	0	12	0.2%
REGION 16 - LAREDO	104	2	5	9	16	0	120	2.2%
Total	2,801	902	594	814	2,310	325	5,436	100.0%
% of Total	51.5%	16.6%	10.9%	15.0%	42.5%	6.0%	100.0%	

MSS = Maintenance, Shut-down, Start-up

Table 5-2: FY 2009 Total Quantity of Air Contaminants (in pounds) Reported Statewide under 30 Tex. Admin. Code Ch. 101 Subchapter F

Region	Emissions Events	Maintenance	Shut-down	Start-up	MSS Total (Table Subtotal)	Excess Opacity	Total	Percent of Total
REGION 07 - MIDLAND	28,316,016	2,556,592	56,623	866,506	3,479,721	886	31,796,623	46.4%
REGION 10 - BEAUMONT	8,681,741	1,753,190	631,487	923,995	3,308,672	3,137	11,993,550	17.5%
REGION 12 - HOUSTON	4,684,269	643,537	956,690	2,586,373	4,186,600	2,552	8,873,421	12.9%
REGION 02 - LUBBOCK	1,566,012	2,544,871	4	341,578	2,886,453	35	4,452,500	6.5%
REGION 16 - LAREDO	726,797	363,633	12,042	1,405,040	1,780,715	0	2,507,512	3.7%
REGION 14 - CORPUS CHRISTI	1,528,088	105,201	348,726	239,689	693,616	563	2,222,267	3.2%
REGION 08 - SAN ANGELO	1,978,997	173,325	0	0	173,325	0	2,152,322	3.1%
REGION 01 - AMARILLO	1,622,904	153,303	125	32,175	185,603	552	1,809,059	2.6%
REGION 05 - TYLER	1,092,935	32,303	33,121	98,734	164,158	4,024	1,261,117	1.8%
REGION 03 - ABILENE	385,987	636,981	113	113	637,207	130	1,023,324	1.5%
REGION 09 - WACO	83,840	43,083	9,409	23,924	76,416	2,034	162,290	0.2%
REGION 04 - DFW METROPLEX	119,192	29,254	0	120	29,374	886	149,452	0.2%
REGION 11 - AUSTIN	81,283	2,396	974	1,383	4,753	580	86,616	0.1%
REGION 13 - SAN ANTONIO	57,301	2,156	41	146	2,343	2,537	62,181	0.1%
REGION 15 - HARLINGEN	8,252	24,908	0	0	24,908	0	33,160	0.0%
REGION 06 - EL PASO	8,301	0	0	0	0	0	8,301	0.0%
Total	50,941,915	9,064,733	2,049,355	6,519,776	17,633,864	17,916	68,593,695	100.0%
% of Total	74.3%	13.2%	3.0%	9.5%	25.7%	0.0%	100.0%	

MSS = Maintenance, Shut-down,
Start-up

**Table 5-3: FY 2009 Total Quantity of Air Contaminants (in pounds) Reported Statewide under 30 Tex. Admin. Code Ch. 101
Subchapter F -- Listed by Air Contaminant**

Contaminant Released	Emission Events	Maintenance	Shut-down	Start-up	MSS Total (Table Subtotal)	Excess Opacity	Total	Percent of Total
Sulfur dioxide	19,942,524	5,012,798	323,296	3,126,246	8,462,340	0	28,404,864	42.4%
Carbon Monoxide	6,269,195	969,814	648,596	1,280,253	2,898,663	0	9,167,858	13.7%
Non-Methane Non-Ethane Natural Gas	6,407,080	485,989	0	24,115	510,104	0	6,917,184	10.3%
Natural Gas	4,240,395	250,045	5	177,176	427,226	0	4,667,621	7.0%
Propane	1,195,037	32,067	66,251	104,735	203,053	0	1,398,090	2.1%
Propylene (Propene)	814,575	6,808	122,634	167,231	296,673	0	1,111,248	1.7%
Ethylene (gaseous)	609,460	74,156	131,129	188,402	393,687	0	1,003,147	1.5%
VOC	213,576	167,362	53,049	177,342	397,753	0	611,329	0.9%
Hydrogen Sulfide	471,865	69,630	6,228	32,263	108,121	0	579,986	0.9%
Butane	476,887	19,108	16,867	25,177	61,152	0	538,039	0.8%
Natural Gas VOCs	504,012	33,629	0	0	33,629	0	537,641	0.8%
Particulate Matter	179,828	44,594	156,276	85,653	286,523	0	466,351	0.7%
Isobutane	355,205	18,342	33,329	56,138	107,809	0	463,014	0.7%
Nitrogen Oxides	324,832	21,608	72,879	41,293	135,780	0	460,612	0.7%
VOC - NONMETHANE	110,443	344,700	2	12	344,714	0	455,157	0.7%
NOX	276,013	26,482	17,948	47,174	91,604	0	367,617	0.5%
Oxides of Nitrogen (NOx)	192,265	67,678	13,184	77,692	158,554	0	350,819	0.5%
CO	292,040	3,282	2,893	20,564	26,739	0	318,779	0.5%
Ethylene, gaseous	232,327	4,145	15,782	54,049	73,976	0	306,303	0.5%
Butane, N-	176,341	43,179	14,500	17,404	75,083	0	251,424	0.4%
Other Compounds	3,362,546	350,709	237,254	376,071	964,034	17,811	4,344,391	6.5%
Subtotal:	46,646,446	8,046,125	1,932,102	6,078,990	16,057,217	17,811	62,721,474	93.5%
Methane*	3,999,575	17,161	34,521	54,600	106,282	0	4,105,857	6.1%
Ethane*	109,304	7,732	7,450	22,384	37,566	0	146,870	0.2%
Carbon Dioxide*	73,273	43	12	7	62	0	73,335	0.1%
Subtotal:	4,182,152	24,936	41,983	76,991	143,910	0	4,326,062	6.5%
Total	50,828,598	8,071,061	1,974,085	6,155,981	16,201,127	17,811	67,047,536	100.0%
% of Total	75.8%	12.0%	2.9%	9.2%	24.2%	0.0%	100.0%	

MSS = Maintenance, Shut-down, Start-up

*Reported air contaminants not considered unauthorized emissions by definition, according to 30 TAC § 101.1(107) (i.e., Carbon Dioxide, Nitrogen, Water, Methane, Ethane, Noble Gases, Hydrogen and Oxygen).

**Table 5-4: FY 2009 Total Number of Incidents Reported Statewide under 30 Tex. Admin. Code Chapter 101, Subchapter F
Listed by SIC Code**

Standard Industrial Classification (SIC) Code	Emissions Events	Maintenance	Shut- down	Start- up	MSS Total (Table Subtotal)	Excess Opacity	Total	Percent of Total
1311: Crude Petroleum and Natural Gas	1,012	99	3	6	108	2	1,122	20.7%
4911: Electric Services	62	231	93	135	459	145	666	12.3%
3624: Carbon and Graphite Products	13	0	316	316	632	0	645	11.9%
2911: Petroleum Refining	342	110	48	75	233	29	604	11.2%
2869: Industrial Organic Chemicals	363	81	53	89	223	12	598	11.0%
1321: Natural Gas Liquids	450	41	7	23	71	17	538	9.9%
4941: Water Supply	8	3	0	0	3	0	11	0.2%
2821: Plastics Materials	57	87	24	35	146	4	207	3.8%
2819: Industrial Inorganic Chemicals	93	15	17	37	69	29	191	3.5%
5541: Gasoline Service Stations	49	6	7	34	47	1	97	1.8%
4922: Natural Gas Transmission	78	16	0	0	16	1	95	1.8%
3241: Cement	3	25	0	6	31	59	93	1.7%
2493: Reconstituted Wood Products	8	58	1	0	59	10	77	1.4%
4613: Refined Petroleum Pipelines	25	6	4	4	14	0	39	0.7%
9661: Space and Research and Technology	2	37	0	0	37	0	39	0.7%
2813: Industrial Gases	17	10	2	7	19	0	36	0.7%
2865: Cyclic Organic Crudes and Intermediates	14	0	5	9	14	1	29	0.5%
2895: Carbon Black	18	4	0	0	4	3	25	0.5%
3795: Tanks and Tank Components	0	0	0	24	24	0	24	0.4%
4226: Special Warehousing and Storage	15	4	1	3	8	1	24	0.4%
5171: Petroleum Bulk stations and Terminals	15	4	1	1	6	0	21	0.4%
5983: Fuel Oil Dealers	0	21	0	0	21	0	21	0.4%
2822: Synthetic Rubber (Vulcanizable Elastomers)	13	0	1	0	1	1	15	0.3%
Other SIC Codes	128	36	11	10	57	10	195	3.6%
Total	2,785	894	594	814	2,302	325	5,412	100.0%
% of Total	51.5%	16.5%	11.0%	15.0%	42.5%	6.0%	100.0%	

MSS = Maintenance, Shut-down, Start-up

**Table 5-5: FY 2009 Total Quantity of Air Contaminants (in Pounds) by Source Category
Reported Statewide under 30 Tex. Admin. Code Chapter 101, Subchapter F**

Standard Industrial Classification (SIC)	Emissions Events	Maintenance	Shut- down	Start-up	MSS Total (Table Subtotal)	Excess Opacity	Total	Percent of Total
1311: Crude Petroleum and Natural Gas	19,260,760	1,880,890	10,567	32,551	1,924,008	130	21,184,898	33.2%
1321: Natural Gas Liquids	10,755,730	1,444,509	19,484	2,250,834	3,714,827	1,480	14,472,037	22.7%
2911: Petroleum Refining	6,889,552	2,030,942	1,050,287	2,016,585	5,097,814	1,865	11,989,231	18.8%
2869: Industrial Organic Chemicals	3,366,061	320,740	670,059	1,160,309	2,151,108	1,065	5,518,234	8.6%
4922: Natural Gas Transmission	2,539,026	1,170,821	0	0	1,170,821	50	3,709,897	5.8%
2813: Industrial Gases	399,877	1,628,034	1,088	362,386	1,991,508	0	2,391,385	3.7%
2821: Plastics Materials	452,211	12,437	158,599	209,001	380,037	270	832,518	1.3%
5541: Gasoline Service Stations	388,321	1,442	41,238	343,042	385,722	38	774,081	1.2%
2895: Carbon Black	661,424	38,553	0	0	38,553	205	700,182	1.1%
4613: Refined Petroleum Pipelines	586,152	1,348	6,994	681	9,023	0	595,175	0.9%
1389: Oil and Gas Field Services	389,338	39,743	0	0	39,743	0	429,081	0.7%
2819: Industrial Inorganic Chemicals	270,550	780	71,520	4,345	76,645	2,017	349,212	0.5%
9999: Nonclassifiable Establishments	209,173	24,238	0	0	24,238	0	233,411	0.4%
5171: Petroleum Bulk stations and Terminals	17,802	48	0	79,550	79,598	0	97,400	0.2%
2873: Nitrogenous Fertilizers	15,130	12,171	0	32,009	44,180	0	59,310	0.1%
2865: Cyclic Organic Crudes and Intermediates	39,781	0	3,404	13,068	16,472	30	56,283	0.1%
3412: Metal Shipping Barrels	0	52,052	0	0	52,052	0	52,052	0.1%
5261: Retail Nurseries	50,412	0	0	0	0	0	50,412	0.1%
4226: Special Warehousing and Storage	38,764	1,442	87	1,802	3,331	145	42,240	0.1%
4925: Mixed	25,934	2	9,635	4,207	13,844	0	39,778	0.1%
Other SIC Codes	175,525	44,743	6,393	9,405	60,541	10,621	246,687	0.4%
Total	46,531,523	8,704,935	2,049,355	6,519,775	17,274,065	17,916	63,823,504	100.0%
% of Total	72.9%	13.6%	3.2%	10.2%	27.1%	0.0%	100.0%	

MSS = Maintenance, Shut-down, Start-up

Table 5-6: FY 2009 Total Quantity of Highly Reactive Volatile Organic Compounds (HRVOCs) Emitted Reported Statewide under 30 Tex. Admin. Code Chapter 101, Subchapter F							
Region	Incident Type	Butadienes	Butenes	Ethylene	Propylene	Total	Percent of Total
REGION 12 - HOUSTON	EMISSIONS EVENT	31,029	83,518	417,794	662,671	1,195,012	42.7%
	MAINTENANCE	242	1,361	72,290	5,898	79,791	2.9%
	AIR SHUTDOWN	4,566	30,119	71,878	97,372	203,935	7.3%
	AIR STARTUP	11,486	34,100	111,752	79,931	237,269	8.5%
	Subtotal	47,323	149,098	673,714	845,872	1,716,007	61.3%
REGION 10 - BEAUMONT	EMISSIONS EVENT	16,830	38,323	199,136	52,522	306,811	11.0%
	MAINTENANCE	6	1,344	1,815	371	3,536	0.1%
	AIR SHUTDOWN	2,666	2,331	37,598	18,834	61,429	2.2%
	AIR STARTUP	10,861	15,703	99,487	61,650	187,701	6.7%
	Subtotal	30,363	57,701	338,036	133,377	559,477	20.0%
REGION 14 - CORPUS CHRISTI	EMISSIONS EVENT	19,858	53,254	183,993	66,616	323,721	11.6%
	MAINTENANCE	150	527	4,196	451	5,324	0.2%
	AIR SHUTDOWN	738	1,146	19,105	3,578	24,567	0.9%
	AIR STARTUP	4,470	3,576	25,632	15,875	49,553	1.8%
	Subtotal	25,216	58,503	232,926	86,520	403,165	14.4%
Other Regions	EMISSIONS EVENT	507	404	41,079	32,944	74,934	2.7%
	MAINTENANCE	0	55	0	96	151	0.0%
	AIR SHUTDOWN	605	747	18,330	8,641	28,323	1.0%
	AIR STARTUP	148	542	5,581	10,212	16,483	0.6%
	Subtotal	1,260	1,748	64,990	51,893	119,891	4.3%
Total		104,162	267,050	1,309,666	1,117,662	2,798,540	100.0%
% of Total		3.7%	9.5%	46.8%	39.9%		

Table 5-7: FY 2009 Agency Response to Maintenance, Shutdown, Startup and Opacity Incidents Reported under 30 Tex. Admin. Code Chapter 101, Subchapter F Listed by Region										
Region	MSS Inv	MSS NOV	MSS NOV Viol	MSS NOE	MSS NOE Viol	Opacity Inv	Opacity NOV	Opacity NOV Viol	Opacity NOE	Opacity NOE Viol
REGION 01 - AMARILLO	10	1	8	1	23	7	0	0	1	2
REGION 02 - LUBBOCK	20	0	0	0	0	1	0	0	0	0
REGION 03 - ABILENE	22	0	0	0	0	3	0	0	0	0
REGION 04 - DFW METROPLEX	5	0	0	0	0	10	2	2	0	0
REGION 05 - TYLER	130	1	2	0	0	52	3	4	0	0
REGION 06 - EL PASO	0	0	0	0	0	0	0	0	0	0
REGION 07 - MIDLAND	54	1	1	0	0	3	1	1	0	0
REGION 08 - SAN ANGELO	1	0	0	0	0	0	0	0	0	0
REGION 09 - WACO	70	0	0	0	0	41	1	1	0	0
REGION 10 - BEAUMONT	39	1	2	0	0	7	0	0	0	0
REGION 11 - AUSTIN	11	0	0	0	0	2	0	0	0	0
REGION 12 - HOUSTON	67	3	3	2	4	7	4	4	0	0
REGION 13 - SAN ANTONIO	5	0	0	0	0	9	0	0	0	0
REGION 14 - CORPUS CHRISTI	52	1	3	1	1	3	0	0	0	0
REGION 15 - HARLINGEN	0	0	0	0	0	0	0	0	0	0
REGION 16 - LAREDO	0	0	0	0	0	0	0	0	0	0
Total	486	8	19	4	28	145	11	12	1	2

**Table 5-8: FY 2009 Agency Response to Emissions Events (EEs) Reported under 30 Tex. Admin. Code Chapter 101, Subchapter F
Listed by Region**

Region	EE Inv	EE NOVs	EE NOV Viol	EE NOEs	EE NOE Viol	Excessive EE	Approved CAPs
REGION 01 - AMARILLO	32	3	4	9	19	0	0
REGION 02 - LUBBOCK	57	4	9	0	0	0	0
REGION 03 - ABILENE	19	0	0	0	0	0	0
REGION 04 - DFW METROPLEX	19	2	2	0	0	0	0
REGION 05 - TYLER	29	0	0	1	1	0	0
REGION 06 - EL PASO	4	1	2	0	0	0	0
REGION 07 - MIDLAND	654	23	34	2	4	1	0
REGION 08 - SAN ANGELO	10	0	0	1	2	0	1
REGION 09 - WACO	30	4	4	1	1	0	0
REGION 10 - BEAUMONT	79	7	8	27	44	0	0
REGION 11 - AUSTIN	4	0	0	0	0	0	0
REGION 12 - HOUSTON	235	78	102	78	98	15	6
REGION 13 - SAN ANTONIO	17	2	2	0	0	0	0
REGION 14 - CORPUS CHRISTI	73	6	10	8	19	0	2
REGION 15 - HARLINGEN	3	0	0	0	0	0	0
REGION 16 - LAREDO	4	0	0	0	0	0	0
Total	1269	130	177	127	188	16	9

Table 5-9 : FY 2009 Agency Response to Incidents Reported under 30 Tex. Admin. Code Chapter 101, Subchapter F Listed by Incident Type					
Incident Type	Incidents	NOVs	NOV Violations	NOEs	NOE Violations
MAINTENANCE	339	6	15	1	23
AIR SHUTDOWN	92	0	0	0	0
AIR STARTUP	166	3	6	3	5
EMISSIONS EVENT	1,269	130	177	127	188
EXCESS OPACITY	145	11	12	1	2
Total	2011	150	210	132	218

Results of Enforcement Actions

Since Fiscal Year 1998, the TCEQ has been compiling statistical information regarding the results of enforcement actions taken by the TCEQ and through cases referred to the Attorney General's Office. Once administrative or judicial orders are finalized, the Enforcement Division staff review each case and determined if the enforcement action had an impact or potential impact on public health and the environment. Staff also document some of the actions required to achieve compliance, including an estimate of the cost of compliance to the violators. This statistical data indicates that as a result of administrative and judicial orders in Fiscal Year 2009, alleged violators spent nearly \$170 million to correct violations and take steps necessary to protect the environment.

Figure 6-1 depicts the percentage of cases that resulted in actions taken to reduce the actual or potential risk to human health, to workers at the site where the violations occurred, or to the environment or ecosystem. In addition, Figure 6-1 depicts the percentage of cases in which reductions in pollutants being emitted or discharged went beyond what was necessary for regulatory compliance and the percentage of cases in which actions resulted in reclaiming contaminated areas for a higher order of use (environmental restoration/land use). Figure 6-1 also depicts the percentage of cases in which government knowledge was increased (for example through compliance with self reporting requirements) and/or public awareness was increased (for example through compliance with toxic release inventory requirements or through public education).

Figure 6-1: Impact Analysis of Administrative and Judicial Orders

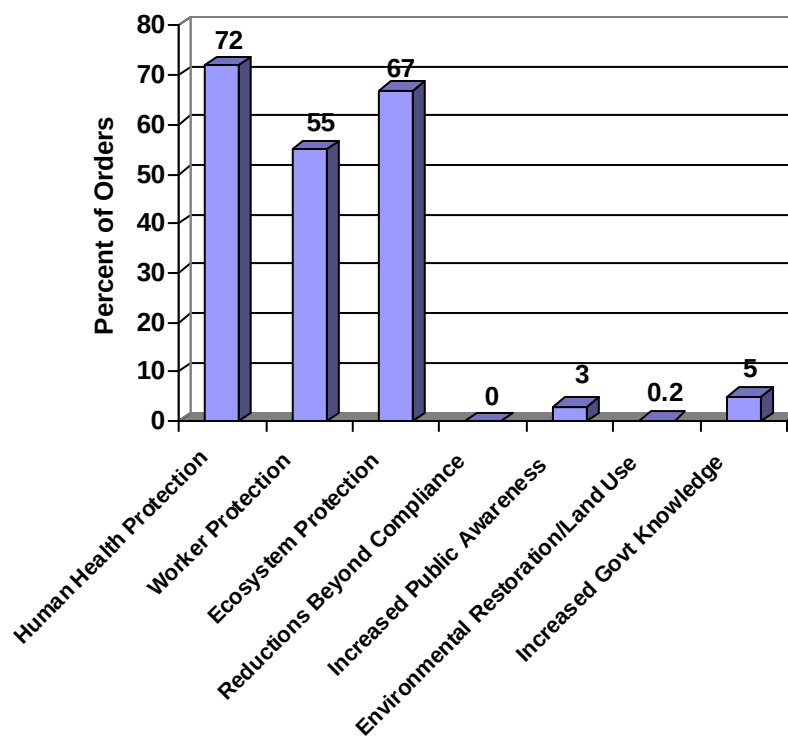


Figure 6-2 depicts the number of enforcement orders that resulted in the following: reduction of the use of hazardous chemicals; industrial process changes; emissions or discharge changes; storage or disposal changes; submittal of a permit application or amendment; environmental compliance promotion through dissemination of information to other members of the regulated community who are similarly situated; provision of public health care (either diagnostic or preventative) to members of the public who were potentially or actually affected by the violations; provision of emergency planning or preparedness equipment or assistance to local emergency response programs; or a decrease in the amount or toxicity of a pollutant (other than through a pollution prevention project).

Figure 6-2: Results of Administrative and Judicial Orders - Permitting and Process Changes

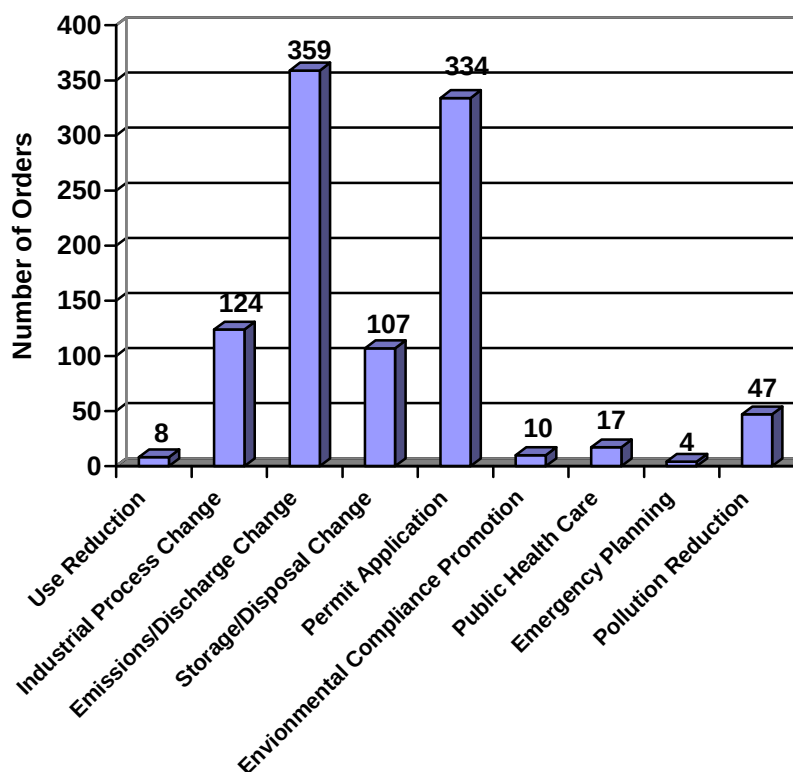


Figure 6-3 depicts the number of enforcement orders that resulted in the following: site assessment, remediation, restoration, or removal activities; auditing, testing, monitoring and/or sampling activities; labeling and manifesting of hazardous wastes; training; recordkeeping and/or reporting activities; and/or provision of site access to admit government officials for investigation and monitoring activities.

Figure 6-3: Results of Administrative and Judicial Orders - Clean Up, Monitoring, and Recordkeeping Requirements

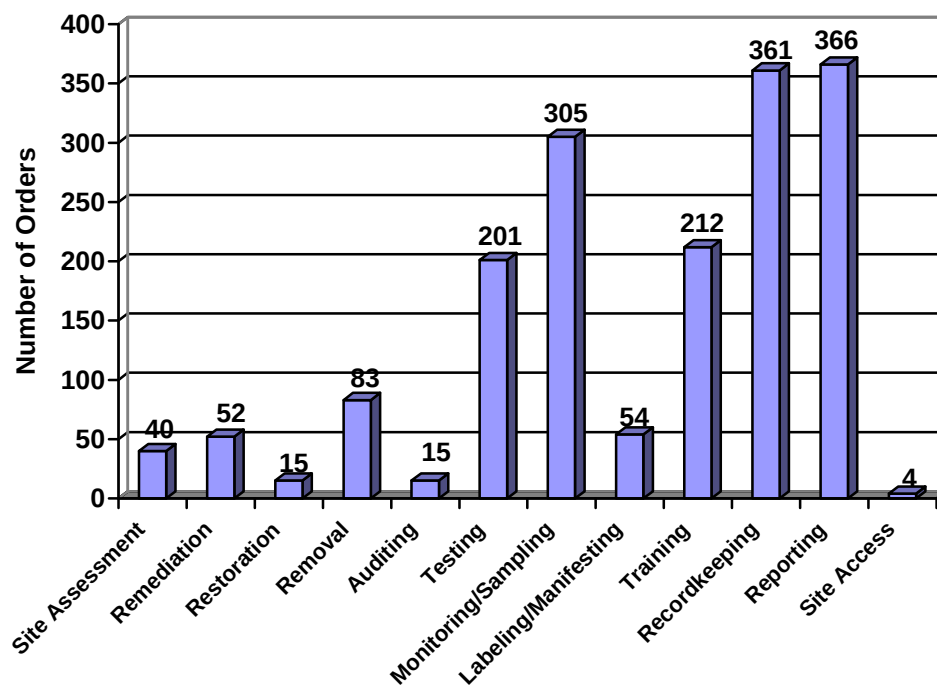


Figure 6-4 depicts the number of enforcement orders that resulted in the following pollution prevention related activities: equipment or technology modifications; product reformulation; raw materials substitutions; process or procedure modifications; in-process recycling; energy efficiency or conservation; improved housekeeping, operating and maintenance, training, or inventory control; and the number of orders with supplemental environmental projects including pollution prevention activities. Pollution prevention activities are those actions that result in reduction or elimination of a source of pollution that is above and beyond any regulatory requirements.

Figure 6-4: Results of Administrative and Judicial Orders - Pollution Prevention

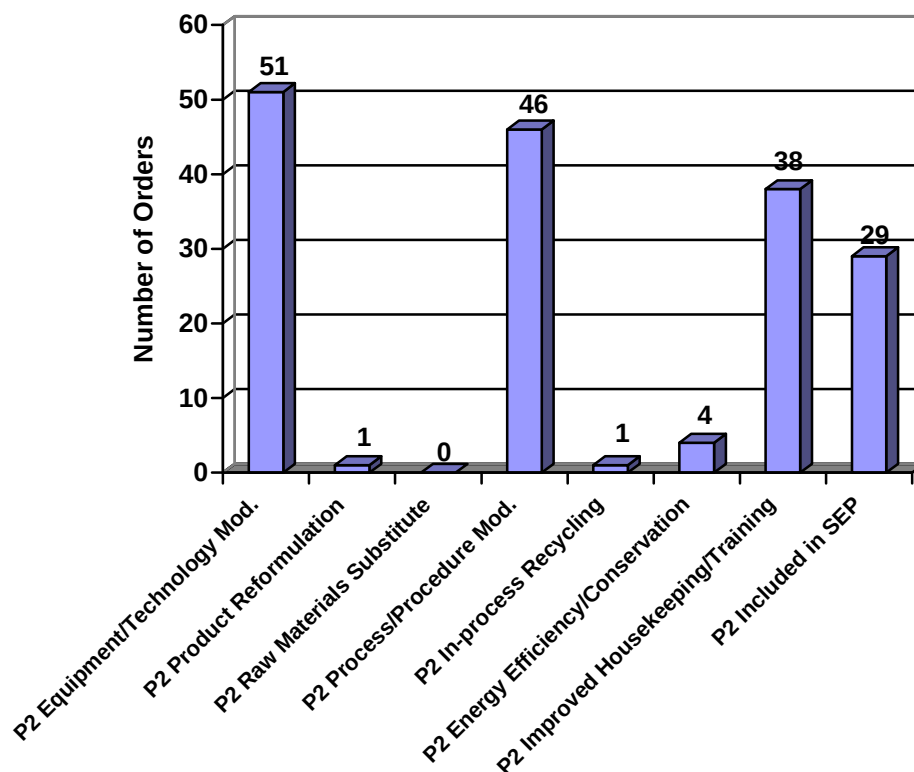


Table 6-1 depicts an estimation of the largest amount of pollutant reductions through enforcement actions finalized in Fiscal Year 2009. Overall, it is estimated¹ that TCEQ final enforcement actions resulted in, or will result in, almost 47 million pounds of pollutants eliminated or reduced, or the routes of exposure reduced, in the environment.

Table 6-1: Twenty-Five Largest Estimated Pollutant Reductions from Orders Issued		
Pollutant	Amount in Pounds	Routes of Exposure
Tires (Scrap)	40,652,500	Land
Volatile Organic Compounds	2,244,316	Air
Sewage	985,500	Water
Sulfur Dioxide	657,271	Air
Manure	482,500	Water
Carbon Dioxide	367,293	Air
Total Suspended Solids	300,831	Water
Carbon Monoxide	172,526	Air
Biochemical Oxygen Demand	167,435	Water
Styrene	126,162	Air
Ethylene (gaseous)	116,449	Air
Propylene (Propene)	82,274	Air
Nitrogen Oxide	75,953	Air
Ammonia Nitrogen	58,911	Water
Methyl Chloride	42,500	Air
Heptane-n	31,237	Air
Methyl Methacrylate	29,600	Air
Ethane	28,075	Air
Oily Water	16,000	Water
Methane	15,683	Air
Cyanide	14,430	Water
Ethylene oxide	12,238	Air
Propane	12,018	Air
Benzene	10,737	Air
Particulate Matter (unspeciated)	9,878	Air

¹ Estimations were based upon best educated predictions or knowledge of the technical staff. In those cases where cleanups were not completed yet, estimates of the amount of contaminants to be removed were used. In those cases where emissions or discharges were reduced or eliminated by the enforcement action, the estimation was based upon an assumption that the violations would have continued at least for one year if the TCEQ had not acted.

Tables

Table Descriptions:

Investigations

[Table T-1A](#) summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2009.
[Table T-1B](#) summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2009.
[Table T-2A](#) summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2008.
[Table T-2B](#) summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2008.
[Table T-3A](#) summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2007.
[Table T-3B](#) summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2007.
[Table T-4A](#) summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2006.
[Table T-4B](#) summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2006.
[Table T-5A](#) summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2005.
[Table T-5B](#) summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2005.
[Table T-6A](#) summarizes, by TCEQ region and type, total investigations conducted during Fiscal Year 2004.
[Table T-6B](#) summarizes, by TCEQ region and type, on-site investigations conducted during Fiscal Year 2004.

Complaints

[Table T-7](#) summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2009.
[Table T-8](#) summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2008.
[Table T-9](#) summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2007.
[Table T-10](#) summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2006.
[Table T-11](#) summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2005.
[Table T-12](#) summarizes, by TCEQ region and type, complaints investigated during Fiscal Year 2004.

Notices of Violation (NOV) by Regional Offices

[Table T-13](#) summarizes NOVs issued during Fiscal Year 2009 by regional offices.
[Table T-14](#) summarizes NOVs issued during Fiscal Year 2008 by regional offices.
[Table T-15](#) summarizes NOVs issued during Fiscal Year 2007 by regional offices.
[Table T-16](#) summarizes NOVs issued during Fiscal Year 2006 by regional offices.
[Table T-17](#) summarizes NOVs issued during Fiscal Year 2005 by regional offices.
[Table T-18](#) summarizes NOVs issued during Fiscal Year 2004 by regional offices.

Notices of Violation by Central Office

[Table T-19](#) summarizes NOVs issued during Fiscal Year 2009 by the central TCEQ office in Austin.

[Table T-20](#) summarizes NOVs issued during Fiscal Year 2008 by the central TCEQ office in Austin.

[Table T-21](#) summarizes NOVs issued during Fiscal Year 2007 by the central TCEQ office in Austin.

[Table T-22](#) summarizes NOVs issued during Fiscal Year 2006 by the central TCEQ office in Austin.

[Table T-23](#) summarizes NOVs issued during Fiscal Year 2005 by the central TCEQ office in Austin.

[Table T-24](#) summarizes NOVs issued during Fiscal Year 2004 by the central TCEQ office in Austin.

Administrative Orders Issued

[Table T-25](#) summarizes the administrative orders issued by the TCEQ for Fiscal Year 2009.

[Table T-26](#) summarizes the administrative orders issued by the TCEQ for Fiscal Year 2008.

[Table T-27](#) summarizes the administrative orders issued by the TCEQ for Fiscal Year 2007.

[Table T-28](#) summarizes the administrative orders issued by the TCEQ for Fiscal Year 2006.

[Table T-29](#) summarizes the administrative orders issued by the TCEQ for Fiscal Year 2005.

[Table T-30](#) summarizes the administrative orders issued by the TCEQ for Fiscal Year 2004.

Court Orders Issued

[Table T-31](#) summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2009.

[Table T-32](#) summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2008.

[Table T-33](#) summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2007.

[Table T-34](#) summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2006.

[Table T-35](#) summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2005.

[Table T-36](#) summarizes the judicial orders issued through representation by the Attorney General's Office for Fiscal Year 2004.

Table T-1A: Total Investigations Conducted Fiscal Year 2009 (9/1/2008 - 8/31/2009)																
	AGRI	AIR	DC	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	145	614	0	0	142	57	0	351	178	113	0	286	0	62	1	1,949
Region 2	56	653	0	0	80	78	0	95	182	210	0	358	0	0	41	1,753
Region 3	15	405	0	0	45	77	1	177	125	216	0	684	12	0	10	1,767
Region 4	274	2,412	11	0	185	257	70	222	1,590	420	0	3,140	67	0	55	8,703
Region 5	154	1,101	2	0	39	92	13	516	88	443	0	2,344	67	0	130	4,989
Region 6	0	1,166	0	0	50	74	1	4	340	137	0	224	1	0	93	2,090
Region 7	1	2,042	0	0	98	35	0	18	24	72	1	238	0	0	4	2,533
Region 8	12	167	0	0	80	102	1	90	115	107	0	224	12	0	47	957
Region 9	7	948	0	0	66	200	8	27	207	496	0	1,223	27	0	42	3,251
Region 10	0	2,383	0	0	55	152	1	912	214	329	0	2,098	21	9	16	6,190
Region 11	3	611	0	510	57	76	33	18	214	338	0	897	6	0	130	2,893
Region 12	23	3,804	2	0	210	327	34	230	1,685	1,584	1	15,052	11	10	43	23,016
Region 13	6	753	0	478	89	205	29	6	187	399	2	898	9	0	58	3,119
Region 14	6	1,462	1	1	437	79	1	5	267	201	2	1,441	0	208	55	4,166
Region 15	1	1,348	0	0	94	145	5	15	201	138	3	640	13	0	65	2,668
Region 16	1	187	0	0	17	60	1	17	61	98	1	345	0	0	6	794
West, North Central, Border and Coastal Water- masters													35,920			35,920
TOTALS	704	20,056	16	989	1,744	2,016	198	2,703	5,678	5,301	10	30,092	36,166	289	796	106,758

Table T-1B: On-site Investigations Conducted Fiscal Year 2009 (9/1/2008 - 8/31/2009)																
	AGRI	AIR	DC	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	117	293	0	0	72	49	0	182	177	105	0	119	0	21	0	1,135
Region 2	31	84	0	0	75	68	0	44	107	140	0	148	0	0	33	730
Region 3	7	119	0	0	40	72	1	99	99	123	0	191	4	0	7	762
Region 4	222	1,684	7	0	144	213	66	126	1,524	252	0	675	17	0	35	4,965
Region 5	111	200	0	0	30	76	12	149	78	309	0	537	22	0	124	1,648
Region 6	0	843	0	0	44	59	0	4	328	113	0	118	0	0	87	1,596
Region 7	0	153	0	0	74	30	0	10	21	68	1	84	0	0	0	441
Region 8	2	93	0	0	33	69	1	47	88	63	0	105	5	0	39	545
Region 9	3	352	0	0	29	78	7	14	121	277	0	295	9	0	31	1,216
Region 10	0	1,026	0	0	41	116	0	500	173	149	0	191	4	9	14	2,223
Region 11	3	246	0	404	49	60	32	9	183	199	0	247	3	0	108	1,543
Region 12	18	1,431	0	0	135	276	33	220	1,388	544	1	730	4	10	17	4,807
Region 13	5	317	0	331	74	168	29	6	180	249	2	254	9	0	55	1,679
Region 14	5	224	0	0	144	68	1	5	236	147	2	230	0	48	48	1,158
Region 15	1	279	0	0	87	126	4	14	168	104	3	229	5	0	59	1,079
Region 16	1	87	0	0	17	53	1	12	47	57	1	94	0	0	6	376
West, North Central, Border and Coastal Water- masters													35,920			35,920
TOTALS	526	7,431	7	735	1,088	1,581	187	1,441	4,918	2,899	10	4,247	36,002	88	663	61,823

Table T-2A: Total Investigations Conducted Fiscal Year 2008 (9/1/2007 - 8/31/2008)																
	AGRI	AIR	DC	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	0	650	1	0	67	24	0	437	164	131	0	371	0	61	3	1,909
Region 2	1	730	0	0	85	40	0	86	103	279	0	244	0	6	19	1,593
Region 3	0	535	1	0	42	45	0	158	204	194	0	899	14	1	11	2,104
Region 4	4	1,869	10	0	218	89	39	166	1,685	523	0	4,351	54	0	31	9,039
Region 5	0	1,133	1	0	44	53	6	457	102	515	1	2,547	0	0	101	4,960
Region 6	0	542	0	0	39	28	0	1	278	83	0	245	0	0	37	1,253
Region 7	0	2,105	0	0	68	34	1	34	42	174	0	250	0	3	1	2,712
Region 8	0	114	0	0	52	61	0	75	82	98	0	241	2	0	36	761
Region 9	0	752	9	0	32	114	3	74	122	288	0	1,839	23	0	29	3,285
Region 10	0	2,587	1	0	76	94	5	732	294	304	0	2,234	50	0	52	6,429
Region 11	1	209	0	661	28	30	17	22	182	283	0	1,364	4	0	244	3,045
Region 12	0	3,840	16	0	344	144	22	220	2,283	2,214	1	11,700	13	14	87	20,898
Region 13	0	546	0	550	78	141	13	11	253	368	4	1,228	0	0	36	3,228
Region 14	0	1,111	2	0	158	50	9	8	190	155	3	1,835	0	212	73	3,806
Region 15	0	806	2	0	95	114	3	7	191	103	1	1,034	0	3	94	2,453
Region 16	6	214	0	0	18	62	1	10	74	98	2	399	1	7	26	918
West, North Central, Border and Coastal Water- masters													36,446			36,446
TOTALS	12	17,743	43	1,211	1,444	1,123	119	2,498	6,249	5,810	12	30,781	36,607	307	880	104,839

There was an increase in PST investigations due to the Federal Energy Bill.
PWS investigations include Municipal Utility District Construction investigations.

Table T-2B: On-site Investigations Conducted Fiscal Year 2008 (9/1/2007 - 8/31/2008)																
	AGRI	AIR	EA	DC	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	139	236	0	0	64	46	0	217	159	87	0	80	2	0	2	1,032
Region 2	52	87	0	0	83	47	0	41	88	113	0	117	1	2	18	649
Region 3	12	117	0	0	38	71	1	82	162	67	0	179	7	0	7	743
Region 4	262	997	0	0	185	171	0	92	1,580	279	0	758	22	0	14	4,360
Region 5	183	96	0	0	49	51	0	235	51	262	0	495	11	0	95	1,528
Region 6	2	396	0	0	46	42	0	1	257	32	0	70	0	0	35	881
Region 7	4	85	0	0	80	56	0	14	21	65	1	132	0	0	0	458
Region 8	14	41	0	0	48	60	0	45	67	44	0	101	3	0	31	454
Region 9	11	176	0	0	36	148	0	40	67	154	0	324	6	0	22	984
Region 10	1	1,273	0	0	84	126	0	452	175	139	0	254	1	0	42	2,547
Region 11	2	114	504	0	44	84	0	247	141	149	0	296	2	0	210	1,793
Region 12	7	1,275	0	0	352	214	0	220	1,919	1,033	2	982	6	0	76	6,086
Region 13	11	231	213	0	89	196	0	87	222	214	4	240	0	0	34	1,541
Region 14	7	447	0	1	167	63	0	8	169	96	3	263	0	2	68	1,294
Region 15	2	594	0	0	81	138	0	2	132	58	1	195	2	3	83	1,291
Region 16	4	69	0	0	20	70	0	9	67	35	2	65	1	7	18	367
West, North Central, Border and Coastal Water-masters													36,446			36,446
TOTALS	811	9,706	717	1	1,466	1,583	1	1,792	5,277	2,827	13	4,551	36,510	14	755	62,454

There was an increase in PST investigations due to the Federal Energy Bill. PST Investigations include Stage II investigations.

Table T-3A: Total Investigations Conducted Fiscal Year 2007 (9/1/2006 - 8/31/2007)																
	AGRI	AIR	DC	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	163	637	3	0	134	29	7	437	173	92	0	444	1	96	1	2,217
Region 2	53	592	6	0	72	57	2	74	140	193	0	380	0	0	6	1,575
Region 3	23	415	5	0	32	72	4	167	236	253	0	959	16	0	7	2,189
Region 4	301	2,335	56	0	163	222	98	186	2,109	658	0	4,387	55	0	27	10,597
Region 5	308	1,033	8	0	65	64	15	271	260	400	0	2,473	13	0	47	4,957
Region 6	4	833	0	0	61	47	3	4	413	73	0	284	2	0	9	1,733
Region 7	4	1,703	0	0	68	47	3	37	81	120	0	335	0	1	1	2,400
Region 8	19	141	1	0	40	104	11	74	113	83	0	356	10	0	19	971
Region 9	11	862	15	0	15	156	13	298	153	604	0	1,974	19	0	6	4,126
Region 10	2	3,065	3	0	112	145	5	773	424	433	0	2,309	22	1	10	7,304
Region 11	0	410	5	793	35	76	58	47	123	299	0	1,547	10	0	23	3,426
Region 12	7	4,406	28	0	313	136	47	261	2,691	1,282	0	11,083	16	16	35	20,321
Region 13	12	872	1	489	97	87	30	10	238	327	0	1,215	0	1	11	3,390
Region 14	14	1,381	2	0	421	62	5	17	278	207	0	1,814	0	328	23	4,552
Region 15	4	897	5	0	75	170	21	5	206	134	0	979	0	5	26	2,527
Region 16	4	177	1	0	30	102	4	14	51	98	0	479	2	9	5	976
West, North Central, Border and Coastal Water- masters																34,478
TOTALS	929	19,759	139	1,282	1,733	1,576	326	2,675	7,689	5,256	0	31,018	166	457	256	107,739

There was an increase in PST investigations due to the Federal Energy Bill.
PWS investigations include Municipal Utility District Construction investigations.

Table T-3B: On-site Investigations Conducted Fiscal Year 2007 (9/1/2006 - 8/31/2007)															
	AGRI	AIR	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	145	241	0	55	27	0	226	171	70	0	114	0	16	0	1,065
Region 2	43	151	0	62	39	0	39	107	138	0	127	0	0	1	707
Region 3	20	168	0	28	70	0	94	194	113	0	146	8	0	3	844
Region 4	251	1,714	0	138	191	0	97	1,983	432	0	762	22	0	12	5,602
Region 5	286	231	0	53	62	0	132	203	268	0	544	11	0	47	1,837
Region 6	4	658	0	57	32	0	4	384	50	0	71	0	0	7	1,267
Region 7	4	206	0	54	37	0	20	74	60	0	139	0	1	0	595
Region 8	10	81	0	23	64	0	39	78	50	0	107	3	0	16	471
Region 9	11	395	0	14	127	0	151	93	330	0	352	6	0	3	1,482
Region 10	1	1,827	0	94	119	0	451	347	234	0	302	3	1	7	3,386
Region 11	0	293	613	27	70	7	23	102	185	0	367	7	0	19	1,713
Region 12	7	1,882	0	259	117	1	257	2,431	954	0	1,033	3	16	17	6,977
Region 13	11	380	139	69	81	0	9	217	201	0	267	0	0	10	1,384
Region 14	10	668	0	144	56	0	14	235	108	0	223	0	54	18	1,530
Region 15	4	710	0	61	151	0	5	170	88	0	187	0	2	20	1,398
Region 16	4	101	0	30	89	0	11	42	51	0	112	1	9	2	452
West, North Central, Border and Coastal Water-masters															34,478
TOTALS	811	9,706	752	1,168	1,332	8	1,572	6,831	3,332	0	4,853	64	99	182	65,188

There was an increase in PST investigations due to the Federal Energy Bill. PST Investigations include Stage II investigations.
PWS investigations include Municipal Utility District (MUD) Construction Investigations

Table T-4A: Total Investigations Conducted Fiscal Year 2006 (9/1/2005 - 8/31/2006)															
	AGRI	AIR	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	163	452	0	51	22	2	419	143	72	0	135	0	6	1	1,466
Region 2	43	409	0	91	48	1	99	103	130	0	108	1	0	0	1,033
Region 3	18	384	0	77	49	1	158	170	109	0	289	7	0	1	1,263
Region 4	284	1,563	0	332	70	74	351	1,569	634	0	1,033	89	0	12	6,011
Region 5	232	829	0	143	27	4	265	131	208	0	807	5	2	45	2,698
Region 6	2	485	0	60	27	1	19	411	55	0	108	0	0	3	1,171
Region 7	3	1,644	0	54	20	0	13	75	57	0	90	0	1	0	1,957
Region 8	19	98	0	80	49	4	41	85	63	0	131	7	0	22	599
Region 9	8	605	0	125	43	1	308	95	273	0	444	15	0	7	1,924
Region 10	2	2,504	0	154	43	6	554	308	289	0	631	21	4	5	4,521
Region 11	8	298	673	103	20	16	38	117	150	0	412	6	0	22	1,863
Region 12	6	3,626	0	654	124	15	308	1,635	2,156	2	2,629	0	16	19	11,190
Region 13	11	723	460	145	44	3	12	205	255	0	381	0	1	6	2,246
Region 14	14	1,084	0	114	33	1	10	204	109	0	578	0	62	6	2,215
Region 15	4	1,136	0	147	64	3	7	145	90	0	354	11	0	17	1,978
Region 16	3	87	0	25	57	0	19	49	54	0	170	1	1	6	472
Rio Grande & South Texas Watermasters												34,131			34,131
TOTALS	820	15,927	1,133	2,355	740	132	2,621	5,445	4,704	2	8,300	34,294	93	172	76,738

There was an increase in IHW investigations due to a Dry Cleaner Initiative (1682 investigations conducted)
PWS investigations include Municipal Utility District Construction investigations

Table T-4B: On-site Investigations Conducted Fiscal Year 2006 (9/1/2005 - 8/31/2006)															
	AGRI	AIR	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	135	228	0	55	18	0	219	139	66	0	80	0	6	1	947
Region 2	38	197	0	82	39	0	50	83	88	0	83	1	0	0	661
Region 3	8	195	0	67	43	0	82	160	82	0	91	5	0	1	734
Region 4	233	1,392	0	320	55	1	190	1,486	385	0	389	85	0	12	4,548
Region 5	215	294	0	134	20	0	130	103	157	0	424	0	2	45	1,524
Region 6	1	437	0	50	17	0	10	374	44	0	57	0	0	3	993
Region 7	3	192	0	41	19	0	9	62	56	0	58	0	1	0	441
Region 8	12	72	0	78	28	0	22	57	32	0	69	7	0	22	399
Region 9	5	297	0	107	18	0	123	65	123	0	85	15	0	7	845
Region 10	1	1,903	0	145	38	0	305	257	148	0	154	21	4	5	2,981
Region 11	8	214	292	100	13	5	24	97	123	0	160	6	0	22	1,064
Region 12	4	2,436	0	599	99	2	174	1,479	2,130	2	737	0	16	19	7,697
Region 13	6	330	29	139	35	1	11	169	184	0	172	0	1	6	1,083
Region 14	9	684	0	110	30	0	9	183	54	0	132	0	62	6	1,279
Region 15	4	1,113	0	143	37	0	4	106	58	0	146	11	0	17	1,639
Region 16	3	75	0	23	44	0	13	47	40	0	84	1	1	6	337
Rio Grande & South Texas Watermasters												34,131			34,131
TOTALS	685	10,059	321	2,193	553	9	1,375	4,867	3,770	2	2,921	34,283	93	172	61,303

There was an increase in IHW investigations due to a Dry Cleaner Initiative (1682 investigations conducted)
PWS investigations include Municipal Utility District (MUD) Construction Investigations

Table T-5A: Total Investigations Conducted Fiscal Year 2005 (9/1/2004 - 8/31/2005)															
	AGRI	AIR	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	119	461	0	25	19	2	338	148	94	0	1,079	0	22	2	2,309
Region 2	36	278	0	44	37	1	113	72	130	0	342	0	0	6	1,059
Region 3	10	420	0	41	63	2	118	179	126	0	589	1	0	12	1,561
Region 4	287	1,516	0	85	71	29	404	1,475	409	0	2,368	0	0	38	6,682
Region 5	265	628	0	40	24	2	229	135	230	0	1,508	1	0	5	3,067
Region 6	5	599	0	43	28	5	18	422	86	0	164	0	0	8	1,378
Region 7	3	370	0	30	20	1	13	76	86	0	134	0	1	16	750
Region 8	13	196	0	20	56	0	40	85	81	0	256	14	0	9	770
Region 9	12	537	0	78	45	3	258	129	175	0	902	2	0	8	2,149
Region 10	0	3,788	0	73	38	1	643	338	297	0	1,251	0	5	12	6,446
Region 11	1	167	490	22	15	12	41	61	205	0	780	1	0	2	1,797
Region 12	0	4,442	0	267	108	12	277	1,633	1,051	1	5,909	0	13	36	13,749
Region 13	8	755	392	60	35	7	6	218	238	0	738	0	0	13	2,470
Region 14	3	1,264	0	56	37	0	2	187	91	0	971	0	81	21	2,713
Region 15	6	1,593	0	108	71	3	17	159	84	0	547	1	0	22	2,611
Region 16	5	134	0	20	63	0	11	60	63	0	282	0	0	10	648
Out-of-State*						4									4
Rio Grande & San Antonio Watermasters												33,531			33,531
TOTALS	773	17,148	882	1,012	730	84	2,528	5,377	3,446	1	17,820	33,551	122	220	83,694

* Four investigations were conducted against installers or licensees who are located out-of-state but conduct business in Texas.
One licensee was located in Florida and three were located in Oklahoma.

Table T-5B: On-site Investigations Conducted Fiscal Year 2005 (9/1/2004 - 8/31/2005)															
	AGRI	AIR	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	101	264	0	22	18	0	335	147	82	0	103	0	22	2	1,096
Region 2	34	82	0	41	26	0	109	66	117	0	93	0	0	6	574
Region 3	6	200	0	32	58	0	118	153	90	0	84	0	0	12	753
Region 4	244	854	0	65	48	2	395	1,386	308	0	336	0	0	38	3,676
Region 5	243	171	0	34	20	0	217	99	218	0	358	0	0	5	1,365
Region 6	2	533	0	40	16	0	18	399	74	0	27	0	0	8	1,117
Region 7	3	83	0	23	19	0	13	76	83	0	41	0	1	16	358
Region 8	12	59	0	18	32	0	37	74	55	0	70	0	0	9	366
Region 9	1	234	0	63	23	0	227	99	103	0	65	0	0	8	823
Region 10	0	2,886	0	59	31	0	622	302	193	0	142	0	5	12	4,252
Region 11	1	66	460	12	7	2	40	49	141	0	144	0	0	2	924
Region 12	0	1,798	0	211	84	0	264	1,493	892	1	712	0	13	36	5,504
Region 13	8	362	348	36	28	0	5	181	170	0	119	0	0	13	1,270
Region 14	3	737	0	52	27	0	2	170	74	0	117	0	81	21	1,284
Region 15	5	1,515	0	100	62	0	17	125	58	0	111	0	0	22	2,015
Region 16	5	111	0	14	51	0	11	55	37	0	71	0	0	10	365
Rio Grande & San Antonio Watermasters												33,531			33,531
TOTALS	668	9,955	808	822	550	4	2,430	4,874	2,695	1	2,593	33,531	122	220	59,273

Table T-6A: Total Investigations Conducted Fiscal Year 2004 (9/1/2003 - 8/31/2004)															
	AGRI	AIR	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	103	641	0	21	15	0	273	140	96	0	178	0	15	0	1,482
Region 2	41	471	0	38	47	1	55	89	111	0	146	0	0	10	1,009
Region 3	8	769	0	30	52	0	150	191	137	0	295	0	6	12	1,650
Region 4	311	1,453	0	90	64	10	208	1,467	399	0	894	1	0	29	4,926
Region 5	241	903	0	48	45	2	152	125	242	0	698	2	2	6	2,466
Region 6	3	739	0	45	26	1	41	446	120	0	72	0	0	7	1,500
Region 7	0	1,212	0	33	18	1	8	77	91	0	63	0	1	29	1,533
Region 8	14	108	0	33	37	0	21	17	92	0	130	2	0	9	463
Region 9	10	873	0	56	38	2	232	150	133	0	375	7	0	15	1,891
Region 10	0	4,058	0	46	28	1	358	289	283	0	583	11	0	14	5,671
Region 11	3	290	194	23	19	21	17	131	213	0	387	5	0	4	1,307
Region 12	10	4,559	0	258	93	10	243	1,759	1,039	1	2,602	0	18	25	10,617
Region 13	5	1,081	57	76	22	6	11	187	382	0	373	0	0	25	2,225
Region 14	6	1,267	0	60	31	1	6	192	91	0	563	0	80	9	2,306
Region 15	6	829	0	91	102	1	13	194	86	0	384	5	0	35	1,746
Region 16	5	111	0	58	59	0	12	44	91	0	184	0	0	20	584
Rio Grande & San Antonio Watermasters												33,563			33,563
TOTALS	766	19,364	251	1,006	696	57	1,800	5,498	3,606	1	7,927	33,596	122	249	74,939

Table T-6B: On-site Investigations Conducted Fiscal Year 2004 (9/1/2003 - 8/31/2004)															
	AGRI	AIR	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	90	621	0	18	13	0	262	135	89	0	94	0	15	0	1,337
Region 2	26	470	0	36	29	0	49	80	92	0	110	0	0	10	902
Region 3	3	730	0	24	52	0	148	178	99	0	104	0	6	12	1,356
Region 4	268	1,362	0	75	47	2	204	1,358	260	0	405	1	0	29	4,011
Region 5	251	898	0	43	40	0	141	102	232	0	353	2	2	6	2,070
Region 6	3	726	0	37	13	0	39	415	100	0	37	0	0	7	1,377
Region 7	0	1,199	0	27	15	0	8	74	84	0	38	0	1	29	1,475
Region 8	13	108	0	33	31	0	17	17	61	0	76	2	0	9	367
Region 9	8	831	0	36	21	0	176	125	80	0	71	7	0	15	1,370
Region 10	0	4,007	0	35	21	0	349	224	217	0	132	11	0	14	5,010
Region 11	3	254	158	15	11	4	16	110	115	0	150	4	0	4	844
Region 12	9	4,377	0	198	78	1	236	1,577	935	1	769	0	18	25	8,224
Region 13	5	1,033	52	29	18	2	11	164	227	0	178	0	0	25	1,744
Region 14	3	1,262	0	57	29	0	4	182	84	0	144	0	80	9	1,854
Region 15	4	812	0	83	86	0	9	179	57	0	154	3	0	35	1,422
Region 16	5	100	0	50	40	0	12	42	58	0	90	0	0	20	417
Rio Grande & San Antonio Watermasters												33,563			33,563
TOTALS	691	18,790	210	796	544	9	1,681	4,962	2,790	1	2,905	33,593	122	249	67,343

Table T-7: Complaint Investigations, Fiscal Year 2009 (9/1/2008 - 8/31/2009)												
	AGRI	AIR	EA	ER	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	4	70	0	0	14	21	10	1	3	4	0	127
Region 2	11	29	0	1	6	15	10	1	17	18	0	108
Region 3	5	42	0	0	12	22	7	1	37	42	4	172
Region 4	28	542	0	1	41	55	30	60	24	140	12	933
Region 5	14	94	0	0	4	12	8	0	60	90	10	292
Region 6	0	48	0	0	7	35	1	5	6	31	0	133
Region 7	0	74	0	0	18	17	2	4	7	17	0	139
Region 8	2	43	0	1	7	30	6	2	7	19	4	121
Region 9	6	289	0	2	9	44	1	20	131	96	10	608
Region 10	0	156	0	2	7	34	107	9	97	50	3	465
Region 11	1	53	14	0	19	35	3	5	35	58	2	225
Region 12	5	276	0	0	24	142	10	35	76	101	1	670
Region 13	3	131	23	1	24	44	0	8	11	41	8	294
Region 14	4	47	0	0	13	9	3	0	23	21	0	120
Region 15	0	56	0	1	10	36	7	6	30	50	1	197
Region 16	0	19	0	0	5	20	0	1	12	15	0	72
No Program Assigned*												199
TOTALS	83	1,969	37	9	220	571	205	158	576	793	55	4,875

* "No Program Assigned" includes complaint investigations that can not be categorized in the listed program areas, or complaints occurring at the end of FY09 that have not yet been assigned to a program area.

** The number of complaints investigated in FY09 is 4,733. However, since some complaints are investigated by multiple programs, the total number of complaint investigations is greater.

Table T-8: Complaint Investigations, Fiscal Year 2008 (9/1/2007 - 8/31/2008)												
	AGRI	AIR	EA	ER	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	7	72	0	0	5	24	5	2	3	11	2	131
Region 2	10	33	0	0	5	11	2	1	9	11	1	83
Region 3	3	44	0	0	6	25	16	2	28	42	4	170
Region 4	26	584	0	1	35	80	9	49	16	142	17	959
Region 5	10	2	0	2	12	12	12	1	50	111	11	223
Region 6	0	68	0	0	5	17	0	1	4	18	0	113
Region 7	0	64	0	1	21	29	1	4	11	25	0	156
Region 8	3	42	0	0	12	23	5	4	10	28	3	130
Region 9	4	272	0	0	15	97	6	18	100	130	5	647
Region 10	1	192	0	4	13	38	91	15	28	37	1	420
Region 11	2	74	16	2	17	42	2	8	33	80	2	278
Region 12	0	264	0	0	17	286	12	65	41	95	2	782
Region 13	2	104	22	2	30	55	0	20	8	20	0	263
Region 14	1	70	0	6	14	19	0	4	30	33	0	177
Region 15	0	61	0	0	7	49	4	6	23	51	0	201
Region 16	0	28	0	0	5	16	0	3	18	15	1	86
No Program Assigned*												184
TOTALS	69	1,974	38	18	219	823	165	203	412	849	49	5,003**

* "No Program Assigned" includes complaint investigations that can not be categorized in the listed program areas, or complaints occurring at the end of FY08 that have not yet been assigned to a program area.

** The number of complaints investigated in FY08 is 4,974. However, since some complaints are investigated by multiple programs, the total number of complaint investigations is greater.

Table T-9: Complaint Investigations, Fiscal Year 2007 (9/1/2006 - 8/31/2007)												
	AGRI	AIR	EA	ER	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	3	31	0	0	12	6	8	1	3	13	0	77
Region 2	10	30	0	0	14	11	1	0	11	30	1	108
Region 3	7	36	0	0	9	18	16	8	33	40	7	174
Region 4	19	521	0	4	39	89	3	43	13	183	19	933
Region 5	18	57	0	0	7	14	26	1	26	63	8	220
Region 6	1	104	0	0	5	11	1	2	7	21	0	152
Region 7	0	57	0	1	20	16	0	0	4	27	0	125
Region 8	10	53	0	0	5	25	6	3	3	17	2	124
Region 9	1	239	0	1	11	114	48	4	99	155	5	677
Region 10	1	202	0	2	16	51	128	16	43	59	2	520
Region 11	0	62	24	1	7	51	0	5	37	110	4	301
Region 12	0	391	0	0	14	94	13	48	51	121	2	734
Region 13	3	115	12	1	20	38	3	13	20	53	0	278
Region 14	5	46	0	3	8	17	3	4	21	30	0	137
Region 15	0	47	0	1	13	58	0	10	17	49	0	195
Region 16	1	16	0	0	3	24	0	0	13	30	1	88
No Program Assigned*												198
TOTALS	79	2,007	36	14	203	637	256	158	401	1,001	51	5,041**

* "No Program Assigned" includes complaint investigations that can not be categorized in the listed program areas, or complaints occurring at the end of FY07 that have not yet been assigned to a program area.

** The number of complaints investigated in FY07 is 4,970. However, since some complaints are investigated by multiple programs, the total number of complaint investigations is greater.

Table T-10: Complaint Investigations, Fiscal Year 2006 (9/1/2005 - 8/31/2006)												
	AGRI	AIR	EA	ER	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	4	43	0	0	43	9	7	13	2	12	0	133
Region 2	10	52	0	0	10	19	0	3	10	13	0	117
Region 3	6	37	0	0	7	26	9	6	18	27	4	140
Region 4	22	623	0	4	56	90	12	60	43	180	22	1,112
Region 5	18	35	0	1	19	14	18	12	35	59	19	230
Region 6	1	145	0	2	9	30	0	7	6	10	0	210
Region 7	0	62	0	0	7	18	0	4	7	8	1	107
Region 8	15	49	0	1	8	46	6	3	12	29	1	170
Region 9	2	244	0	1	4	37	36	10	139	129	15	617
Region 10	0	179	0	4	20	61	100	17	99	58	3	541
Region 11	1	62	23	0	9	35	0	3	67	84	5	289
Region 12	1	422	0	0	27	30	9	60	63	149	8	769
Region 13	3	151	12	1	33	51	3	16	26	61	0	357
Region 14	5	79	0	0	14	15	13	10	30	48	2	216
Region 15	0	61	0	1	5	51	1	8	29	39	0	195
Region 16	0	47	0	0	9	32	1	2	13	13	1	118
No Program Assigned*												120*
TOTALS	88	2,291	35	15	280	564	215	234	599	919	81	5,441**

* "No Program Assigned" includes complaint investigations that can not be categorized in the listed program areas.

** The number of complaints investigated in FY06 is 5,308. However, since some complaints are investigated by multiple programs, the total number of complaint investigations is greater.

Table T-11: Complaint Investigations, Fiscal Year 2005 (9/1/2004 - 8/31/2005)												
	AGRI	AIR	EA	ER	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	3	42	0	0	3	11	7	4	1	12	1	84
Region 2	2	14	0	0	6	14	4	0	4	12	0	56
Region 3	5	42	0	0	11	33	3	7	22	36	5	164
Region 4	17	885	0	9	57	103	21	64	11	193	3	1,363
Region 5	21	23	0	0	21	23	36	16	16	79	2	237
Region 6	3	102	0	0	7	27	0	3	6	16	0	164
Region 7	0	63	0	0	8	13	0	3	6	9	0	102
Region 8	6	37	0	0	5	32	11	2	3	27	4	127
Region 9	9	184	0	2	15	72	62	16	108	164	5	637
Region 10	3	174	0	4	15	34	127	15	84	61	2	519
Region 11	4	57	19	2	10	44	0	14	54	87	6	297
Region 12	0	934	0	2	31	41	32	79	59	125	2	1,305
Region 13	4	157	22	2	19	50	4	17	22	62	0	359
Region 14	4	57	0	1	7	16	2	2	20	21	0	130
Region 15	0	85	0	0	3	72	1	6	27	42	1	237
Region 16	0	26	0	0	3	22	0	4	21	18	1	95
No Program Assigned*												167*
TOTALS	81	2,882	41	22	221	607	310	252	464	964	32	6,043**

* "No Program Assigned" includes complaint investigations that can not be categorized in the listed program areas.

** The number of complaints investigated in FY05 is 5,974. However, since some complaints are investigated by multiple programs, the total number of complaint investigations is greater.

Table T-12: Complaint Investigations, Fiscal Year 2004 (9/1/2003 - 8/31/2004)												
	AGRI	AIR	EA	ER	IHW	MSW	OSSF	PST	PWS	WQ	WR	TOTALS
Region 1	2	37	0	0	9	7	12	2	2	11	0	82
Region 2	2	6	0	0	3	8	4	0	4	7	0	34
Region 3	3	58	0	0	7	27	4	1	11	5	0	116
Region 4	19	678	0	11	47	124	6	63	10	137	1	1,096
Region 5	22	96	0	0	50	14	14	19	25	37	2	279
Region 6	1	165	0	0	1	20	1	2	3	3	0	196
Region 7	1	71	0	0	9	26	1	4	13	11	0	136
Region 8	5	14	0	1	8	14	5	1	5	7	0	60
Region 9	6	137	0	2	25	39	61	17	78	114	2	481
Region 10	0	147	0	3	13	39	126	13	62	56	0	459
Region 11	1	87	12	4	30	63	5	9	54	92	0	357
Region 12	0	1,214	0	0	34	51	47	91	55	126	2	1,620
Region 13	0	136	9	0	22	51	3	15	5	35	0	276
Region 14	1	52	0	0	1	5	2	2	19	29	1	112
Region 15	1	80	0	0	8	79	1	5	11	27	0	212
Region 16	0	27	0	0	5	8	0	1	3	23	0	67
No Program Assigned*												249*
TOTALS	64	3,005	21	21	272	575	292	245	360	720	8	5,832**

* "No Program Assigned" includes complaint investigations that can not be categorized in the listed program areas.

** The number of complaints investigated in FY04 is 5,720. However, since some complaints are investigated by multiple programs, the total number of complaint investigations is greater.

Table T-13: Notices of Violation Issued (Mailed) Fiscal Year 2009 (9/1/2008 - 8/31/2009) from Regional Offices														
	AGRI	AIR	EA	IHW	MSW	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	27	41	0	15	8	8	60	19	0	48	0	2	0	228
Region 2	19	35	0	16	19	4	55	73	0	71	0	0	6	298
Region 3	6	33	0	6	9	1	48	115	0	158	1	0	2	379
Region 4	85	219	0	44	59	31	373	186	0	263	2	0	8	1,271
Region 5	34	84	0	9	7	71	3	280	0	150	4	0	18	660
Region 6	0	56	0	33	28	0	77	45	0	55	0	0	19	313
Region 7	0	91	0	25	9	0	1	6	0	40	0	0	0	172
Region 8	6	31	0	27	35	7	39	51	0	66	1	0	9	272
Region 9	2	70	0	38	87	0	125	311	0	181	0	0	8	822
Region 10	2	182	0	9	28	96	47	192	0	187	0	2	3	746
Region 11	0	62	23	16	18	5	44	128	0	136	0	0	21	453
Region 12	0	398	0	62	46	8	307	438	0	370	0	2	6	1,637
Region 13	1	81	48	12	21	0	38	203	0	119	2	0	9	534
Region 14	2	87	0	52	25	0	63	124	0	145	0	3	17	518
Region 15	1	43	0	45	50	1	81	59	0	99	8	0	15	402
Region 16	0	15	0	1	15	0	20	52	0	45	0	0	1	149
TOTALS	183	1,528	71	411	464	232	1,381	2,282	0	2,133	18	9	142	8,854

Table T-14: Notices of Violation Issued (Mailed) Fiscal Year 2008 (9/1/2007 - 8/31/2008) from Regional Offices														
	AGRI	AIR	EA	IHW	MSW	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	34	57	0	11	13	3	17	4	0	45	0	1	0	185
Region 2	28	39	0	12	18	1	69	64	0	55	0	0	12	298
Region 3	12	38	0	6	12	1	19	68	0	104	1	0	7	268
Region 4	93	205	0	21	30	9	397	195	0	285	1	0	4	1,240
Region 5	41	53	0	10	10	13	8	246	0	132	2	0	26	541
Region 6	1	60	0	27	16	0	63	20	0	28	0	0	23	238
Region 7	0	70	0	28	8	0	4	17	0	64	0	0	0	191
Region 8	4	22	0	25	23	2	25	44	0	62	1	0	14	222
Region 9	3	79	0	20	108	10	48	290	0	151	0	0	11	720
Region 10	0	162	0	19	42	124	64	225	0	341	0	0	17	994
Region 11	0	39	0	14	16	1	42	104	0	121	0	0	85	422
Region 12	0	370	0	224	102	6	725	616	0	492	1	1	68	2,605
Region 13	4	78	0	30	17	0	9	142	0	107	0	0	16	403
Region 14	3	68	0	33	22	0	26	113	0	158	0	1	23	447
Region 15	2	44	0	26	40	0	67	39	0	62	0	0	54	334
Region 16	2	24	0	2	25	0	16	69	0	31	0	0	12	181
TOTALS	227	1,408	0	508	502	170	1,599	2,256	0	2,238	6	3	372	9,289

Table T-15: Notices of Violation Issued (Mailed) Fiscal Year 2007 (9/1/2006 - 8/31/2007) from Regional Offices														
	AGRI	AIR	EA	IHW	MSW	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	26	42	0	3	6	7	42	9	0	45	0	0	0	180
Region 2	24	28	0	9	17	0	71	72	0	53	0	0	1	275
Region 3	7	25	0	2	10	2	55	77	0	99	2	0	0	279
Region 4	86	221	0	29	51	5	574	345	0	384	7	0	2	1,704
Region 5	41	38	0	9	6	15	106	223	0	92	1	0	11	542
Region 6	1	72	0	41	18	0	107	12	0	12	0	0	5	268
Region 7	1	69	0	18	6	1	31	6	0	59	0	0	0	191
Region 8	6	27	0	11	20	7	55	39	0	75	0	0	8	248
Region 9	2	86	0	6	54	59	65	321	0	113	0	0	1	707
Region 10	1	144	0	33	36	121	198	254	0	244	0	0	0	1,031
Region 11	0	21	23	8	12	0	36	71	0	140	1	0	7	319
Region 12	1	393	0	178	43	6	1,035	535	0	526	0	9	15	2,741
Region 13	3	55	30	21	18	1	84	97	0	90	0	1	4	404
Region 14	8	40	0	22	18	0	80	114	0	135	0	4	10	431
Region 15	0	46	0	28	37	0	116	43	0	42	0	4	11	327
Region 16	4	9	0	5	22	0	15	45	0	54	0	7	2	163
TOTALS	211	1,316	53	423	374	224	2,670	2,263	0	2,163	11	25	77	9,810

Table T-16: Notices of Violation Issued (Mailed) Fiscal Year 2006 (9/1/2005 - 8/31/2006) from Regional Offices														
	AGRI	AIR	EA	IHW	MSW	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	31	22	0	2	5	12	11	9	0	41	0	3	1	137
Region 2	10	14	0	13	14	1	19	38	0	21	0	0	0	130
Region 3	11	25	0	8	9	0	24	58	0	102	2	0	0	239
Region 4	130	186	0	29	45	16	384	337	0	454	13	0	5	1,599
Region 5	30	41	0	13	13	13	45	142	0	70	4	0	7	378
Region 6	0	36	0	16	23	0	81	13	0	19	0	0	2	190
Region 7	0	70	0	11	4	0	20	13	0	44	0	0	0	162
Region 8	15	27	0	8	30	4	36	40	0	83	1	0	9	253
Region 9	0	77	0	4	10	44	23	203	0	153	3	0	2	519
Region 10	1	93	0	21	40	92	116	200	0	209	0	0	4	776
Region 11	0	14	34	11	13	0	25	66	0	158	2	0	11	334
Region 12	0	376	0	60	51	10	457	617	1	530	1	4	12	2,119
Region 13	3	55	16	6	17	0	45	146	0	116	0	0	0	404
Region 14	4	66	0	12	11	1	44	50	0	109	0	1	1	299
Region 15	1	35	0	15	31	0	55	48	0	26	10	0	5	226
Region 16	0	35	0	3	15	0	21	42	0	64	0	1	3	184
TOTALS	236	1,172	50	232	331	193	1,406	2,022	1	2,199	36	9	62	7,949

Table T-17: Notices of Violation Issued (Mailed) Fiscal Year 2005 (9/1/2004 - 8/31/2005) from Regional Offices															
	AGRI	AIR	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	18	22	0	4	3	0	3	6	17	0	40	0	0	0	113
Region 2	2	15	0	7	15	0	0	6	18	0	46	0	0	1	110
Region 3	6	32	0	15	25	0	0	19	48	0	73	0	0	3	221
Region 4	77	250	0	20	32	0	12	338	188	0	276	0	0	2	1,195
Region 5	29	25	0	9	6	0	27	38	121	0	56	0	1	1	313
Region 6	3	24	0	11	18	0	0	54	19	0	12	0	0	0	141
Region 7	2	24	0	11	5	0	0	1	7	0	18	0	0	5	73
Region 8	10	21	0	6	40	0	4	17	22	0	53	0	0	2	175
Region 9	7	75	0	5	21	0	18	13	100	0	109	0	0	6	354
Region 10	0	85	0	13	33	0	106	60	130	0	98	0	0	1	526
Region 11	1	22	24	9	13	0	0	25	106	0	46	0	0	1	247
Region 12	1	542	0	45	85	0	10	387	453	0	310	0	2	10	1,845
Region 13	0	52	15	20	15	0	0	38	94	0	38	0	0	8	280
Region 14	2	43	0	6	18	0	0	12	32	0	64	0	0	2	179
Region 15	1	56	0	27	61	0	1	45	44	0	10	0	0	3	248
Region 16	1	20	0	5	22	0	0	9	26	0	46	0	0	1	130
TOTALS	160	1,308	39	213	412	0	181	1,068	1,425	0	1,295	0	3	46	6,150

Table T-18: Notices of Violation Issued (Mailed) Fiscal Year 2004 (9/1/2003 - 8/31/2004) from Regional Offices															
	AGRI	AIR	EA	IHW	MSW	OC	OSSF	PST	PWS	RAD	WQ	WR	UIC	MM	TOTALS
Region 1	19	23	0	2	5	0	9	4	12	0	47	0	1	0	122
Region 2	0	9	0	4	8	0	0	3	7	0	18	0	0	2	51
Region 3	4	34	0	4	9	0	0	31	51	0	69	0	0	1	203
Region 4	90	126	0	12	22	0	0	141	121	0	241	0	0	4	757
Region 5	11	28	0	11	10	0	12	37	93	0	74	2	0	2	280
Region 6	0	16	0	6	11	0	0	23	24	0	12	0	0	0	92
Region 7	0	49	0	4	7	0	0	2	9	0	9	0	1	6	87
Region 8	5	8	0	9	20	0	0	1	32	0	58	0	0	2	135
Region 9	9	41	0	12	12	0	0	27	56	0	107	2	0	7	273
Region 10	0	102	0	11	14	0	92	35	142	0	217	0	0	1	614
Region 11	1	34	0	7	11	0	0	18	95	0	78	0	0	1	245
Region 12	2	289	0	60	50	0	15	330	411	0	350	0	2	11	1,520
Region 13	0	40	7	12	9	0	0	19	160	0	59	0	0	7	313
Region 14	4	64	0	4	4	0	0	14	31	0	87	0	2	3	213
Region 15	0	43	0	16	34	0	0	30	21	0	58	0	0	4	206
Region 16	0	13	0	4	16	0	0	3	36	0	25	0	0	1	98
TOTALS	145	919	7	178	242	0	128	718	1,301	0	1,509	4	6	52	5,209

Table T-19: Notices of Violation Issued (Mailed) Fiscal Year 2009 (9/1/2008 - 8/31/2009) from Central Office											
	AGRI	AIR	DC	IHW	MSW	OC	PST	PWS	WQ	MM	TOTALS
Region 1	0	0	0	0	0	0	0	62	3	0	65
Region 2	0	9	0	0	0	0	0	100	1	0	110
Region 3	0	1	0	0	0	0	0	49	2	0	52
Region 4	0	3	0	0	0	24	0	266	35	0	328
Region 5	0	3	0	0	0	6	0	104	11	0	124
Region 6	0	0	0	0	0	0	0	74	1	0	75
Region 7	0	0	0	0	0	0	0	49	0	0	49
Region 8	0	0	0	0	0	0	0	20	3	0	23
Region 9	0	0	0	0	0	0	0	99	26	0	125
Region 10	0	2	0	0	0	0	0	103	20	0	126
Region 11	0	0	0	0	0	11	0	155	5	0	171
Region 12	0	1	0	0	0	8	0	796	65	0	870
Region 13	0	0	0	0	0	18	0	221	4	0	243
Region 14	0	0	0	0	0	0	0	111	7	0	118
Region 15	0	0	0	0	0	0	0	23	5	0	28
Region 16	0	0	0	0	0	0	0	44	2	0	46
TOTALS	0	19	0	0	0	67	0	2,276	190	1	2,553

Most of the Central Office Notices of Violation resulted from review of self-reported data from public water public water supply systems (2,276)

Table T-20: Notices of Violation Issued (Mailed) Fiscal Year 2008 (9/1/2007 - 8/31/2008) from Central Office											
	AGRI	AIR	DC	IHW	MSW	OC	PST	PWS	WQ	MM	TOTALS
Region 1	0	0	0	0	0	0	0	89	0	0	89
Region 2	0	0	0	0	0	0	0	120	0	0	120
Region 3	0	0	0	0	0	0	1	150	3	0	154
Region 4	0	4	0	2	2	23	4	572	8	3	618
Region 5	0	5	0	1	0	1	2	291	1	0	301
Region 6	0	0	0	0	2	0	1	136	1	0	140
Region 7	0	1	0	0	2	1	1	156	0	0	161
Region 8	0	1	0	0	0	0	0	62	0	0	63
Region 9	0	0	1	0	0	1	0	245	1	1	249
Region 10	0	0	0	0	3	5	3	290	1	1	303
Region 11	0	0	0	0	0	7	0	294	0	0	301
Region 12	0	8	1	1	1	6	2	1,760	4	0	1,783
Region 13	0	0	0	0	2	7	2	485	4	0	500
Region 14	0	1	0	0	0	2	0	123	1	1	128
Region 15	0	0	0	0	4	2	1	78	2	0	87
Region 16	0	0	0	1	2	0	0	75	1	0	79
TOTALS	0	20	2	5	18	55	17	4,926	27	6	5,076

Most of the Central Office Notices of Violation resulted from review of self-reported data from public water public water supply systems (4,919)

Table T-21: Notices of Violation Issued (Mailed) Fiscal Year 2007 (9/1/2006 - 8/31/2007) from Central Office											
	AGRI	AIR	DC	IHW	MSW	OC	PST	PWS	WQ	MM	TOTALS
Region 1	0	0	0	0	0	4	1	105	5	0	115
Region 2	0	0	0	0	2	1	0	113	1	0	117
Region 3	0	3	0	0	0	2	0	131	10	0	146
Region 4	0	0	5	1	2	53	10	436	31	3	541
Region 5	0	0	0	0	0	7	1	181	28	0	217
Region 6	0	0	0	0	0	1	4	87	3	0	95
Region 7	0	6	0	0	0	1	0	134	5	1	147
Region 8	0	5	0	0	1	5	0	58	1	0	70
Region 9	0	0	8	0	0	6	1	187	34	1	237
Region 10	0	2	0	0	0	2	14	159	27	0	204
Region 11	0	1	1	0	0	30	1	337	16	1	387
Region 12	0	3	0	0	1	22	4	1,120	115	2	1,267
Region 13	0	1	0	0	1	11	3	442	14	0	472
Region 14	0	0	0	0	0	3	2	148	32	1	186
Region 15	0	0	1	0	0	10	1	43	15	1	71
Region 16	0	0	0	0	0	0	2	85	2	1	90
TOTALS	0	21	15	1	7	158	44	3,766	339	11	4,362

Most of the Central Office Notices of Violation resulted from review of self-reported data from public water public water supply systems (3,730)

Table T-22: Notices of Violation Issued (Mailed) Fiscal Year 2006 (9/1/2005 - 8/31/2006) from Central Office										
	AGRI	AIR	IHW	MSW	OC	PST	PWS	WQ	MM	TOTALS
Region 1	1	0	0	0	1	0	132	0	0	134
Region 2	0	0	0	1	0	1	176	1	0	179
Region 3	1	0	0	0	0	1	140	7	3	152
Region 4	0	0	0	0	48	17	520	37	0	622
Region 5	0	0	2	0	2	8	310	30	1	353
Region 6	0	2	0	0	0	2	103	2	0	109
Region 7	0	0	0	0	0	1	103	2	0	106
Region 8	0	0	0	0	0	0	40	1	1	42
Region 9	0	0	1	0	0	1	220	18	0	240
Region 10	0	1	0	0	0	47	313	18	0	379
Region 11	0	0	0	0	9	2	323	20	0	354
Region 12	0	11	4	4	9	34	1,226	163	1	1,452
Region 13	0	0	0	0	2	5	579	20	0	606
Region 14	0	0	0	0	1	4	202	22	0	229
Region 15	0	0	0	2	2	4	47	15	0	70
Region 16	0	0	0	1	0	0	121	2	0	124
TOTALS	2	14	7	8	74	127	4,555	358	6	5,151

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (4,529).

Table T-23: Notices of Violation Issued (Mailed) Fiscal Year 2005 (9/1/2004 - 8/31/2005) from Central Office												
	AGRI	AIR	IHW	MSW	OC¹	PST	PWS	RAD	WQ	UIC	MM	TOTALS
Region 1	0	0	0	0	1	1	115	0	0	0	0	117
Region 2	0	0	0	0	1	0	178	0	1	0	0	180
Region 3	0	0	0	0	0	9	83	0	6	0	0	98
Region 4	0	0	0	1	6	11	595	0	21	0	0	634
Region 5	1	0	0	0	0	3	228	0	20	0	0	252
Region 6	0	0	0	0	1	0	95	0	1	0	0	97
Region 7	0	0	0	0	0	0	96	0	4	0	0	100
Region 8	0	0	0	0	0	0	32	0	1	0	0	33
Region 9	0	0	0	1	0	3	250	0	17	0	0	271
Region 10	0	0	2	0	0	5	214	0	13	0	0	234
Region 11	0	0	0	0	5	2	420	0	7	0	0	434
Region 12	0	0	0	0	6	8	1,554	0	82	0	0	1,650
Region 13	0	0	0	0	2	5	413	0	4	0	0	424
Region 14	0	0	0	0	0	1	239	0	16	0	0	256
Region 15	0	0	0	0	2	2	47	0	5	0	0	56
Region 16	0	0	0	0	0	1	98	0	2	0	0	101
Out of State*					1							1
TOTALS	1	0	2	2	25	51	4,657	0	200	0	0	4,938

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (4,655).

¹ One NOV was sent to an installer or licensee located out-of-state who conducted business in Texas.

Table T-24 Notices of Violation Issued (Mailed) Fiscal Year 2004 (9/1/2003 - 8/31/2004) from Central Office												
	AGRI	AIR	IHW	MSW	OC	PST	PWS	RAD	WQ	UIC	MM	TOTALS
Region 1	0	0	0	0	0	4	107	0	1	1	0	113
Region 2	0	0	0	0	1	4	117	0	0	0	0	122
Region 3	0	0	0	0	0	14	92	0	5	0	0	111
Region 4	0	2	0	0	6	86	458	0	18	0	0	570
Region 5	0	0	1	0	2	31	298	0	17	0	0	349
Region 6	0	0	0	0	1	4	95	0	3	0	0	103
Region 7	0	0	7	0	1	8	96	0	1	0	0	113
Region 8	0	0	0	0	0	4	44	0	1	0	0	49
Region 9	0	0	0	0	0	17	204	0	13	0	0	234
Region 10	0	0	0	0	0	24	181	0	16	0	0	221
Region 11	0	0	0	0	8	13	377	0	2	0	0	400
Region 12	0	5	0	0	9	118	1,229	0	67	0	0	1,428
Region 13	0	0	1	0	3	26	398	0	7	0	0	435
Region 14	0	0	0	0	1	6	165	0	17	0	0	189
Region 15	0	0	0	0	1	17	41	0	8	0	0	67
Region 16	0	0	0	0	0	6	69	0	2	0	0	77
TOTALS	0	7	9	0	33	382	3,971	0	178	1	0	4,581

Most of the Central Office Notices of Violation resulted from review of self reported data from public water supply systems (3,971)

PROGRAMS	TABLE T-25: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2009					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	24	\$131,580	\$21,849	\$105,153	\$4,578	\$4,578
AIR	400	\$10,501,393	\$931,215	\$5,707,538	\$3,862,640	\$3,862,640
DRY CLEANERS	16	\$22,657	\$0	\$22,657	\$0	\$0
INDUSTRIAL AND HAZARDOUS WASTE*	30	\$1,186,665	\$36,052	\$790,001	\$360,612	\$360,612
MUNICIPAL SOLID WASTE	77	\$414,038	\$24,666	\$358,600	\$30,772	\$30,772
OCCUPATIONAL CERTIFICATION	37	\$32,954	\$1,444	\$31,510	\$0	\$0
PETROLEUM STORAGE TANKS	417	\$4,080,511	\$478,120	\$3,490,871	\$111,520	\$111,520
PUBLIC WATER SUPPLY*	227	\$640,757	\$72,561	\$474,249	\$93,947	\$93,947
WATER QUALITY	390	\$3,176,020	\$656,739	\$1,698,454	\$820,827	\$820,827
MULTI-MEDIA	138	\$3,239,950	\$304,123	\$1,845,511	\$1,090,316	\$1,090,316
TOTALS	1,756	\$23,426,525	\$2,526,769	\$14,524,544	\$6,375,212	\$6,375,212

* For all of the Administrative and Civil Judicial Order tables, the Industrial and Hazardous Waste program includes Underground Injection Control and Radioactive Waste cases. The Public Water Supply program includes Water Rights and Water Utilities Cases

PROGRAMS	TABLE T-26: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2008					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	41	\$168,180.00	\$22,640.00	\$145,540.00	\$0.00	\$0.00
AIR	381	\$8,818,323.00	\$986,843.00	\$4,891,889.50	\$2,939,590.50	\$2,939,590.50
DRY CLEANERS	60	\$80,090.00	\$4,703.00	\$75,387.00	\$0.00	\$0.00
INDUSTRIAL AND HAZARDOUS WASTE*	21	\$469,239.00	\$45,155.00	\$325,640.00	\$98,444.00	\$98,444.00
MUNICIPAL SOLID WASTE	69	\$492,659.00	\$44,299.00	\$331,223.00	\$117,137.00	\$117,137.00
OCCUPATIONAL CERTIFICATION	59	\$42,928.00	\$2,568.00	\$40,360.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	246	\$1,728,690.00	\$185,360.00	\$1,526,828.00	\$16,502.00	\$16,502.00
PUBLIC WATER SUPPLY*	193	\$447,570.00	\$38,471.00	\$336,116.00	\$72,983.00	\$72,983.00
WATER QUALITY	435	\$3,569,687.00	\$622,190.00	\$1,814,618.00	\$1,132,879.00	\$1,132,879.00
MULTI-MEDIA	119	\$1,090,546.00	\$115,730.00	\$693,233.00	\$281,583.00	\$281,583.00
TOTALS	1,624	\$16,907,912.00	\$2,067,959.00	\$10,180,834.50	\$4,659,118.50	\$4,659,118.50

PROGRAMS	TABLE T-27: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2007					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	9	\$63,100.00	\$8,147.00	\$54,953.00	\$0.00	\$0.00
AIR	260	\$5,240,329.00	\$420,093.00	\$3,825,083.00	\$995,153.00	\$995,153.00
DRY CLEANERS	224	\$279,752.00	\$50,963.00	\$228,789.00	\$0.00	\$0.00
INDUSTRIAL AND HAZARDOUS WASTE*	22	\$473,429.00	\$45,435.00	\$424,544.00	\$3,450.00	\$3,450.00
MUNICIPAL SOLID WASTE	44	\$323,596.00	\$23,632.00	\$209,284.00	\$90,680.00	\$90,680.00
OCCUPATIONAL CERTIFICATION	37	\$39,160.00	\$2,705.00	\$36,455.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	276	\$1,529,408.00	\$153,984.00	\$1,337,882.00	\$37,542.00	\$37,542.00
PUBLIC WATER SUPPLY*	152	\$410,819.00	\$30,589.00	\$347,453.00	\$32,777.00	\$32,777.00
WATER QUALITY	226	\$2,287,543.00	\$310,099.00	\$1,327,688.00	\$649,756.00	\$649,756.00
MULTI-MEDIA	133	\$605,074.00	\$65,754.00	\$453,575.00	\$85,745.00	\$85,745.00
TOTALS	1,383	\$11,252,210.00	\$1,111,401.00	\$8,245,706.00	\$1,895,103.00	\$1,895,103.00

* For all of the Administrative and Civil Judicial Order tables, the Industrial and Hazardous Waste program includes Underground Injection Control and Radioactive Waste cases. The Public Water Supply program includes Water Rights and Water Utilities Cases

PROGRAMS	TABLE T-28: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2006					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	15	\$78,299.00	\$8,432.00	\$69,867.00	\$0.00	\$0.00
AIR	333	\$6,307,937.00	\$530,459.00	\$4,894,654.50	\$882,823.50	\$882,823.50
INDUSTRIAL AND HAZARDOUS WASTE*	20	\$398,087.00	\$36,099.00	\$312,187.00	\$49,801.00	\$49,801.00
MUNICIPAL SOLID WASTE	55	\$272,597.00	\$22,512.00	\$203,492.00	\$46,593.00	\$46,593.00
OCCUPATIONAL CERTIFICATION	45	\$36,974.00	\$3,191.00	\$33,783.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	449	\$2,354,530.16	\$303,241.00	\$1,986,787.16	\$64,502.00	\$64,502.00
PUBLIC WATER SUPPLY*	243	\$462,248.00	\$23,153.00	\$395,714.00	\$43,381.00	\$43,381.00
WATER QUALITY	320	\$3,851,689.00	\$345,809.00	\$1,602,328.00	\$1,903,552.00	\$1,903,552.00
MULTI-MEDIA	52	\$808,655.00	\$82,254.00	\$437,156.00	\$289,245.00	\$289,245.00
TOTALS	1,532	\$14,571,016.16	\$1,355,150.00	\$9,935,968.66	\$3,279,897.50	\$3,279,897.50

PROGRAMS	TABLE T-29: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2005					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	19	\$100,790.00	\$2,382.00	\$95,558.00	\$2,850.00	\$2,850.00
AIR	237	\$6,515,043.00	\$300,695.00	\$3,863,619.00	\$2,335,244.00	\$2,350,729.00
INDUSTRIAL AND HAZARDOUS WASTE	28	\$313,446.00	\$72,313.00	\$198,763.00	\$42,370.00	\$42,370.00
MUNICIPAL SOLID WASTE	36	\$284,528.00	\$127,419.00	\$149,509.00	\$7,600.00	\$7,600.00
OCCUPATIONAL CERTIFICATION	26	\$14,133.00	\$1,029.00	\$13,104.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	461	\$2,410,270.00	\$443,237.00	\$1,918,108.00	\$48,925.00	\$48,925.00
PUBLIC WATER SUPPLY	118	\$247,374.50	\$9,310.00	\$218,508.50	\$19,556.00	\$19,556.00
WATER QUALITY	192	\$1,908,356.00	\$218,006.00	\$962,544.00	\$727,926.00	\$727,806.00
MULTI-MEDIA	42	\$1,858,070.00	\$35,720.00	\$759,185.00	\$1,063,165.00	\$1,063,165.00
TOTALS	1,159	\$13,652,010.50	\$1,210,111.00	\$8,178,898.50	\$4,247,636.00	\$4,263,001.00

PROGRAMS	TABLE T-30: SUMMARY OF ADMINISTRATIVE ORDERS ISSUED FISCAL YEAR 2004					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	8	\$233,840.00	\$793.00	\$129,922.00	\$203,125.00	\$103,125.00
AIR	182	\$2,291,220.00	\$237,144.00	\$1,515,560.00	\$538,516.00	\$538,516.00
INDUSTRIAL AND HAZARDOUS WASTE	15	\$283,705.00	\$8,360.00	\$253,345.00	\$22,000.00	\$22,000.00
MUNICIPAL SOLID WASTE	25	\$210,130.00	\$6,920.00	\$156,705.00	\$46,505.00	\$46,505.00
OCCUPATIONAL CERTIFICATION	20	\$17,770.00	\$525.00	\$17,245.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	260	\$1,229,325.00	\$124,035.00	\$1,096,915.00	\$8,375.00	\$8,375.00
PUBLIC WATER SUPPLY	78	\$257,014.00	\$5,072.00	\$194,390.00	\$55,989.00	\$55,989.00
WATER QUALITY	132	\$1,266,534.00	\$61,379.00	\$846,577.00	\$358,578.00	\$358,578.00
MULTI-MEDIA	42	\$2,516,545.00	\$43,132.00	\$1,339,463.00	\$1,133,950.00	\$1,133,950.00
TOTALS	762	\$8,306,083.00	\$487,360.00	\$5,550,122.00	\$2,367,038.00	\$2,267,038.00

PROGRAMS	TABLE T-31: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2009					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	\$0	\$0	\$0	\$0	\$0
AIR	1	\$36,250	\$0	\$36,250	\$0	\$0
INDUSTRIAL AND HAZARDOUS WASTE	2	\$435,020	\$0	\$435,020	\$0	\$0
MUNICIPAL SOLID WASTE	9	\$2,878,599	\$40,000	\$2,838,599	\$0	\$0
OCCUPATIONAL CERTIFICATION	0	\$0	\$0	\$0	\$0	\$0
PETROLEUM STORAGE TANKS	4	\$744,176	\$0	\$744,176	\$0	\$0
PUBLIC WATER SUPPLY	3	\$210,000	\$80,000	\$130,000	\$0	\$0
WATER QUALITY	4	\$81,500	\$0	\$81,500	\$0	\$0
MULTI-MEDIA	6	\$6,907,800	\$1,142,500	\$5,765,300	\$1,125,000	\$1,125,000
TOTALS	29	\$11,293,345	\$1,262,500	\$10,030,845	\$1,125,000	\$1,125,000

PROGRAMS	TABLE T-32: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2008					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	1	\$145,000.00	\$0.00	\$145,000.00	\$0.00	\$0.00
AIR	4	\$125,188.00	\$0.00	\$125,188.00	\$0.00	\$0.00
INDUSTRIAL AND HAZARDOUS WASTE	4	\$725,666.17	\$100,000.00	\$242,341.17	\$100,000.00	\$100,000.00
MUNICIPAL SOLID WASTE	4	\$518,900.00	\$96,000.00	\$422,900.00	\$0.00	\$0.00
OCCUPATIONAL CERTIFICATION	1	\$3,500.00	\$0.00	\$3,500.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PUBLIC WATER SUPPLY	2	\$8,500.00	\$0.00	\$8,500.00	\$0.00	\$0.00
WATER QUALITY	4	\$129,000.00	\$0.00	\$129,000.00	\$0.00	\$0.00
MULTI-MEDIA	2	\$45,150.00	\$21,025.00	\$24,125.00	\$0.00	\$0.00
TOTALS	22	\$1,700,904.17	\$217,025.00	\$1,100,554.17	\$100,000.00	\$100,000.00

PROGRAMS	TABLE T-33: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2007					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AIR	10	\$321,470.00	\$65,000.00	\$231,407.50	\$25,062.50	\$25,062.50
INDUSTRIAL AND HAZARDOUS WASTE	2	\$730,540.00	\$0.00	\$730,540.00	\$0.00	\$0.00
MUNICIPAL SOLID WASTE	7	\$338,102.00	\$8,275.00	\$329,827.00	\$0.00	\$0.00
OCCUPATIONAL CERTIFICATION	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	1	\$132,450.00	\$0.00	\$132,450.00	\$0.00	\$0.00
PUBLIC WATER SUPPLY	4	\$139,365.00	\$0.00	\$139,365.00	\$0.00	\$0.00
WATER QUALITY	4	\$325,550.00	\$149,375.08	\$115,237.42	\$60,937.50	\$60,937.50
MULTI-MEDIA	5	\$409,300.52	\$230,000.00	\$179,300.52	\$0.00	\$0.00
TOTALS	33	\$2,396,777.52	\$452,650.08	\$1,858,127.44	\$86,000.00	\$86,000.00

PROGRAMS	TABLE T-34: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2006					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AIR	6	\$223,790.00	\$0.00	\$197,540.00	\$26,250.00	\$26,250.00
INDUSTRIAL AND HAZARDOUS WASTE	2	\$17,146,699.84	\$0.00	\$17,146,699.84	\$0.00	\$0.00
MUNICIPAL SOLID WASTE	5	\$909,200.00	\$784,800.00	\$124,400.00	\$0.00	\$0.00
OCCUPATIONAL CERTIFICATION	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	4	\$2,407,909.94	\$0.00	\$2,407,909.94	\$0.00	\$0.00
PUBLIC WATER SUPPLY	2	\$33,859.00	\$0.00	\$33,859.00	\$0.00	\$0.00
WATER QUALITY	3	\$102,000.00	\$50,000.00	\$52,000.00	\$0.00	\$0.00
MULTI-MEDIA	10	\$11,340,000.00	\$92,000.00	\$5,748,000.00	\$5,500,000.00	\$5,500,000.00
TOTALS	32	\$32,163,458.78	\$926,800.00	\$25,710,408.78	\$5,526,250.00	\$5,526,250.00

PROGRAMS	TABLE T-35: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2005					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	1	\$18,400.00	\$0.00	\$18,400.00	\$0.00	\$0.00
AIR	7	\$143,606.00	\$0.00	\$143,606.00	\$0.00	\$0.00
INDUSTRIAL AND HAZARDOUS WASTE	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MUNICIPAL SOLID WASTE	6	\$79,250.00	\$19,500.00	\$59,750.00	\$0.00	\$0.00
OCCUPATIONAL CERTIFICATION	2	\$78,906.00	\$0.00	\$78,906.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	3	\$359,730.00	\$8,480.00	\$351,250.00	\$0.00	\$0.00
PUBLIC WATER SUPPLY	8	\$104,213.00	\$0.00	\$104,213.00	\$0.00	\$0.00
WATER QUALITY	11	\$276,527.84	\$17,500.00	\$259,027.84	\$0.00	\$0.00
MULTI-MEDIA	8	\$4,974,603.84	\$0.00	\$4,974,603.84	\$0.00	\$0.00
TOTALS	47	\$6,035,236.68	\$45,480.00	\$5,989,756.68	\$0.00	\$0.00

PROGRAMS	TABLE T-36: SUMMARY OF CIVIL JUDICIAL ORDERS ISSUED FISCAL YEAR 2004					
	NUMBER OF ORDERS ISSUED	ASSESSED	DEFERRED	PAYABLE PENALTY	SEP COST	SEP CONDITIONAL OFFSET
AGRICULTURE	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AIR	3	\$68,025.00	\$0.00	\$68,025.00	\$0.00	\$0.00
INDUSTRIAL AND HAZARDOUS WASTE	8	\$309,354,460.00	\$1,526,000.00	\$307,013,900.00	\$0.00	\$0.00
MUNICIPAL SOLID WASTE	5	\$1,210,200.00	\$4,000.00	\$1,206,200.00	\$0.00	\$0.00
OCCUPATIONAL CERTIFICATION	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	4	\$2,183,189.00	\$0.00	\$2,183,189.00	\$0.00	\$0.00
PUBLIC WATER SUPPLY	9	\$511,440.55	\$0.00	\$511,440.55	\$0.00	\$0.00
WATER QUALITY	4	\$170,000.00	\$0.00	\$170,000.00	\$0.00	\$0.00
MULTI-MEDIA	6	\$119,012.67	\$5,500.00	\$84,512.67	\$0.00	\$0.00
TOTALS	39	\$313,616,327.22	\$1,535,500.00	\$311,237,267.22	\$0.00	\$0.00

Appendices

Appendix Descriptions:

Administrative Orders

- [Appendix 1:](#) List of Administrative Enforcement Orders Issued During Fiscal Year 2009
- [Appendix 2:](#) Summary of Supplemental Environmental Projects Approved in Administrative Orders Issued in Fiscal Year 2009
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- [Appendix 13:](#) List of Civil Judicial Orders Issued Through Representation by the Attorney General's Office for Fiscal Year 2009
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Criminal Convictions

- [Appendix 19:](#) Description of Each Criminal Conviction Obtained in Fiscal Year 2009
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Appendix 1: List of Administrative Orders Issued FY2009

Singles Programs

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AIREI	36104	Atrium Companies, Inc.	DB4192G	DALLAS	1/30/2009	770.00	154.00	616.00	0.00	0.00
AIREI	36362	Mansfield Plumbing Products LLC	RL0008A	RUSK	2/22/2009	1,050.00	210.00	840.00	0.00	0.00
Subtotal for AIREI : 2						1,820.00	364.00	1,456.00	0.00	0.00
AQ	35655	Owens Corning Composite Materials, LLC	RB0010D	RANDALL	9/22/2008	14,900.00	2,980.00	11,920.00	0.00	0.00
AQ	35295	La Porte Methanol Company, L.P.	2291	HARRIS	9/22/2008	3,925.00	785.00	1,570.00	1,570.00	1,570.00
AQ	34676	Belvan Corp.	CZ0006F	CROCKETT	9/22/2008	3,000.00	600.00	2,400.00	0.00	0.00
AQ	35383	Diamond Shamrock Refining Company, L.P.	LK0009T	LIVE OAK	9/22/2008	15,352.00	3,070.00	12,282.00	0.00	0.00
AQ	29997	Exxon Mobil Corporation	18287	HARRIS	9/22/2008	10,000.00	0.00	10,000.00	0.00	0.00
AQ	34346	Murphy Oil USA, Inc.		EL PASO	9/22/2008	7,520.00	1,504.00	6,016.00	0.00	0.00
AQ	35484	Lee's United Construction Services, Inc.	919175M	ZAPATA	9/22/2008	2,700.00	540.00	2,160.00	0.00	0.00
AQ	34300	Equistar Chemicals, LP	MH0040N	MATAGORDA	9/22/2008	51,984.00	10,396.00	20,794.00	20,794.00	20,794.00
AQ	35740	Miller Breweries West Limited Partnership	TA0235N	TARRANT	9/22/2008	1,975.00	395.00	1,580.00	0.00	0.00
AQ	34902	Shell Oil Company	21262	HARRIS	9/22/2008	80,000.00	0.00	40,000.00	40,000.00	40,000.00
AQ	35213	SABINA PETROCHEMICALS LLC	41945	JEFFERSON	9/22/2008	19,400.00	3,880.00	7,760.00	7,760.00	7,760.00
AQ	35503	Motiva Enterprises LLC	JE0095D	JEFFERSON	9/22/2008	9,350.00	1,870.00	3,740.00	3,740.00	3,740.00
AQ	35524	KM Aviation, Inc.	86083	GRAYSON	9/22/2008	2,000.00	400.00	1,600.00	0.00	0.00
AQ	35319	Texas Petrochemicals LP	JEA007G	JEFFERSON	9/22/2008	7,300.00	1,460.00	5,840.00	0.00	0.00
AQ	35313	BROTHERS MATERIALS, LTD	WE0319D	WEBB	9/22/2008	3,000.00	600.00	2,400.00	0.00	0.00
AQ	30876	Ya Razzak, Inc.	EE1961R	EL PASO	9/22/2008	1,200.00	0.00	1,200.00	0.00	0.00
AQ	34602	Shell Chemical LP	HG0659W	HARRIS	9/22/2008	70,415.00	0.00	35,208.00	35,207.00	35,207.00
AQ	35079	CICALO, SAM		WISE	9/22/2008	6,300.00	1,260.00	5,040.00	0.00	0.00
AQ	35334	Seminole Pipeline Company	FG0247O	FORT BEND	9/22/2008	10,500.00	2,100.00	4,200.00	4,200.00	4,200.00
AQ	35342	McWane, Inc.	SK0041T	SMITH	10/6/2008	12,950.00	2,590.00	10,360.00	0.00	0.00
AQ	35135	Rohm and Haas Texas Incorporated	HG0632T	HARRIS	10/6/2008	81,400.00	16,280.00	32,560.00	32,560.00	32,560.00
AQ	35674	Equistar Chemicals, LP	4634B	BRAZORIA	10/6/2008	7,375.00	1,475.00	5,900.00	0.00	0.00
AQ	35304	Exxon Mobil Corporation	18287	HARRIS	10/6/2008	65,300.00	13,060.00	26,120.00	26,120.00	26,120.00
AQ	35656	Chevron Phillips Chemical Company, LP	19718	BRAZORIA	10/6/2008	3,213.00	642.00	1,286.00	1,285.00	1,285.00
AQ	35791	DCP Midstream, LP	HD0014P	HANSFORD	10/6/2008	2,575.00	515.00	2,060.00	0.00	0.00
AQ	34587	HERNANDEZ, ADELFO		DALLAS	10/6/2008	450.00	90.00	360.00	0.00	0.00
AQ	35961	J.C. Evans Construction Co., LP		BEXAR	10/6/2008	1,900.00	380.00	1,520.00	0.00	0.00
AQ	35594	McGuffy Group, Inc.	84873	HARRIS	10/23/2008	2,000.00	400.00	1,600.00	0.00	0.00
AQ	35892	Union Carbide Corporation	48653	CALHOUN	10/23/2008	5,250.00	1,050.00	4,200.00	0.00	0.00
AQ	35595	E. I. du Pont de Nemours and Company	OC0007J	ORANGE	10/23/2008	13,350.00	2,670.00	10,680.00	0.00	0.00
AQ	35499	Texas Petrochemicals LP	20485	JEFFERSON	10/23/2008	3,224.00	644.00	2,580.00	0.00	0.00
AQ	35696	Equistar Chemicals, LP	4682B	NUECES	10/23/2008	6,000.00	1,200.00	2,400.00	2,400.00	2,400.00
AQ	18611	Southwestern Electric Power Company	TF0012D	TITUS	10/23/2008	98,176.00	0.00	49,088.00	49,088.00	49,088.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	35667	Chevron Phillips Chemical Company, LP	BL0758C	BRAZORIA	10/23/2008	7,000.00	1,400.00	5,600.00	0.00	0.00
AQ	35629	Dolphin Petroleum, LP	257	REFUGIO	10/23/2008	2,300.00	460.00	1,840.00	0.00	0.00
AQ	6513	Newell Recycling of San Antonio, L.P. *	8185	BEXAR	10/23/2008	85,000.00	0.00	85,000.00	0.00	0.00
AQ	10718	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	10/23/2008	23,938.00	0.00	23,938.00	0.00	0.00
AQ	35324	Sunoco, Inc. (R&M)	5572B	HARRIS	10/23/2008	4,850.00	970.00	3,880.00	0.00	0.00
AQ	35598	The Dow Chemical Company	834	BRAZORIA	10/23/2008	20,000.00	4,000.00	8,000.00	8,000.00	8,000.00
AQ	35785	Oiltanking Beaumont Partners, L.P.	21356	JEFFERSON	10/23/2008	2,650.00	530.00	2,120.00	0.00	0.00
AQ	35528	J. Cleo Thompson Investment Management, LLC	CZ0035V	CROCKETT	10/23/2008	3,625.00	725.00	2,900.00	0.00	0.00
AQ	34555	TOTAL PETROCHEMICALS USA, INC.	JE0005H	JEFFERSON	10/23/2008	529,300.00	105,860.00	211,720.00	211,720.00	211,720.00
AQ	35525	Ash Grove Texas, L.P.	ED0034O	ELLIS	10/23/2008	16,725.00	3,345.00	6,690.00	6,690.00	6,690.00
AQ	35938	LoneStar Fiberglass Pools, LLC	2808	GUADALUPE	10/23/2008	2,575.00	515.00	2,060.00	0.00	0.00
AQ	35551	The Goodyear Tire & Rubber Company	22110	JEFFERSON	10/23/2008	16,650.00	3,330.00	6,660.00	6,660.00	6,660.00
AQ	35764	Air Liquide Large Industries U.S. LP	73110	HARRIS	10/23/2008	3,950.00	790.00	3,160.00	0.00	0.00
AQ	35979	Houston Refining LP	2167	HARRIS	10/23/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	12364	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	10/23/2008	14,241.00	0.00	14,241.00	0.00	0.00
AQ	35816	Valero Refining-Texas, L.P.	HG0130C	HARRIS	10/23/2008	19,800.00	3,960.00	7,920.00	7,920.00	7,920.00
AQ	35227	DCP Midstream, LP	79063	CRANE	11/6/2008	72,600.00	0.00	36,300.00	36,300.00	36,300.00
AQ	35850	PD Glycol LP	JE0049K	JEFFERSON	11/6/2008	5,500.00	1,100.00	2,200.00	2,200.00	2,200.00
AQ	35810	Equistar Chemicals, LP	6257E	HARRIS	11/6/2008	5,650.00	1,130.00	2,260.00	2,260.00	2,260.00
AQ	35454	Enbridge Pipelines (NE Texas) L.P.	2961	CAMP	11/6/2008	12,954.00	2,590.00	10,364.00	0.00	0.00
AQ	35554	Permian Tank & Manufacturing, Inc.	16285	ECTOR	11/6/2008	42,500.00	8,500.00	34,000.00	0.00	0.00
AQ	36038	Mobile Mini I, Inc.	25503	DALLAS	11/6/2008	2,100.00	420.00	1,680.00	0.00	0.00
AQ	35768	Mobil Chemical Company Inc.	JE0065M	JEFFERSON	11/6/2008	2,725.00	545.00	1,090.00	1,090.00	1,090.00
AQ	34213	Shell Chemical LP	HG0659W	HARRIS	11/6/2008	31,540.00	0.00	15,770.00	15,770.00	15,770.00
AQ	33027	Exxon Mobil Corporation	18287	HARRIS	11/6/2008	30,000.00	0.00	30,000.00	0.00	0.00
AQ	35737	BP Amoco Chemical Company	GB0001R	GALVESTON	11/6/2008	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	34552	Gulf Coast Composite Marine Specialist Inc.	GB0672K	GALVESTON	11/6/2008	3,300.00	0.00	1,650.00	1,650.00	1,650.00
AQ	35854	Atlas Pipeline Mid-Continent WestTex, LLC	440	REAGAN	11/6/2008	1,875.00	375.00	1,500.00	0.00	0.00
AQ	35658	Gulf South Pipeline Company, LP	455	POLK	11/6/2008	7,800.00	1,560.00	3,120.00	3,120.00	3,120.00
AQ	35280	Sid Richardson Carbon, LTD	HW0017R	HUTCHINSON	11/6/2008	24,072.00	4,814.00	19,258.00	0.00	0.00
AQ	34199	Enterprise Products Operating LLC	CI0008R	CHAMBERS	11/6/2008	541,450.00	0.00	270,725.00	270,725.00	270,725.00
AQ	35561	Owens Corning Roofing and Asphalt, LLC	DB0632E	*MULTIPLE	11/6/2008	28,055.00	5,611.00	22,444.00	0.00	0.00
AQ	35364	TOTAL PETROCHEMICALS USA, INC.	JE0005H	JEFFERSON	11/6/2008	59,329.00	11,865.00	23,732.00	23,732.00	23,732.00
AQ	35946	Hess Corporation	PSDTX328M3	GAINES	11/6/2008	1,975.00	395.00	1,580.00	0.00	0.00
AQ	14112	NEGRETE, ROBERTO		DALLAS	11/12/2008	1,250.00	0.00	1,250.00	0.00	0.00
AQ	35603	Hill-Lake Gas Storage, L.P.	EA0014H	EASTLAND	11/17/2008	94,950.00	18,990.00	37,980.00	37,980.00	37,980.00
AQ	29089	Formosa Plastics Corporation, Texas	7699	CALHOUN	11/17/2008	121,443.00	0.00	60,722.00	60,721.00	60,721.00
AQ	35881	INEOS USA LLC	95	BRAZORIA	11/17/2008	17,400.00	3,480.00	13,920.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	35995	Copano Processing, L.P.	CR0020C	COLORADO	11/17/2008	6,250.00	1,250.00	5,000.00	0.00	0.00
AQ	35886	Williamson Printing Corporation	1859	DALLAS	11/17/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	35697	Brownfield Farmers, L.L.C.	72361L002	GAINES	11/17/2008	9,000.00	1,800.00	7,200.00	0.00	0.00
AQ	36043	CERTAINTED CORPORATION	2638	GRAYSON	11/17/2008	1,925.00	385.00	1,540.00	0.00	0.00
AQ	34673	Valero Refining-Texas, L.P.	2937A	NUECES	11/17/2008	5,382.00	1,076.00	2,153.00	2,153.00	2,153.00
AQ	35777	Exxon Mobil Corporation	HG0228H	HARRIS	11/17/2008	7,384.00	1,476.00	2,954.00	2,954.00	2,954.00
AQ	34861	Safety Railway Service, L.P.	21232	VICTORIA	11/17/2008	12,000.00	2,400.00	4,800.00	4,800.00	4,800.00
AQ	35682	Flint Hills Resources, LP	16989	JEFFERSON	11/17/2008	25,850.00	5,170.00	10,340.00	10,340.00	10,340.00
AQ	34699	Firestone Polymers, LLC	2565	ORANGE	11/17/2008	66,871.00	13,374.00	53,497.00	0.00	0.00
AQ	35805	M-I L L C	34447	ECTOR	11/17/2008	1,800.00	360.00	1,440.00	0.00	0.00
AQ	35685	BASF FINA Petrochemicals Limited Partnership	JE0834F	JEFFERSON	11/17/2008	250,753.00	50,150.00	100,302.00	100,301.00	100,301.00
AQ	35890	Arkema Inc.	22100	HARRIS	11/17/2008	3,874.00	774.00	3,100.00	0.00	0.00
AQ	35819	TOTAL PETROCHEMICALS USA, INC.	JE0005H	JEFFERSON	11/17/2008	15,496.00	3,099.00	6,199.00	6,198.00	6,198.00
AQ	35600	DCP Midstream, LP	4813500022	ECTOR	11/17/2008	7,950.00	1,590.00	3,180.00	3,180.00	3,180.00
AQ	36004	Clearstream Wastewater Systems, Incorporated	1796	HARDIN	11/17/2008	4,750.00	950.00	3,800.00	0.00	0.00
AQ	35399	Shell Chemical LP *	HG0659W	HARRIS	11/17/2008	20,000.00	4,000.00	8,000.00	8,000.00	8,000.00
AQ	35843	US Department of the Army	1659	BELL	11/17/2008	4,750.00	950.00	0.00	3,800.00	3,800.00
AQ	35755	Arrow Marble L.L.C.	HX2813G	HARRIS	11/17/2008	20,250.00	4,050.00	16,200.00	0.00	0.00
AQ	35565	Armstrong Hardwood Flooring Company	49096	SHELBY	11/17/2008	46,075.00	9,215.00	36,860.00	0.00	0.00
AQ	35741	Exxon Mobil Corporation	HG0232Q	HARRIS	12/4/2008	20,695.00	4,139.00	8,278.00	8,278.00	8,278.00
AQ	35284	Viron International Corporation	19049	BELL	12/4/2008	15,750.00	3,150.00	12,600.00	0.00	0.00
AQ	35743	Shell Oil Company *	HG0659W	HARRIS	12/4/2008	43,970.00	0.00	21,985.00	21,985.00	21,985.00
AQ	35999	Magellan Pipeline Terminals, L.P.	EB0115M	ECTOR	12/4/2008	2,450.00	490.00	1,960.00	0.00	0.00
AQ	35746	US Department of the Army	NE0054S	NUECES	12/4/2008	2,425.00	485.00	1,940.00	0.00	0.00
AQ	35143	Texas Port Recycling LP	82289	HARRIS	12/4/2008	900.00	180.00	720.00	0.00	0.00
AQ	35487	TOP GUN GUNITE COMPANY-GP LLC	86778	HARRIS	12/4/2008	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	36020	TOTAL PETROCHEMICALS USA, INC.	HG0036S	HARRIS	12/4/2008	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	35546	The Premcor Refining Group Inc.	JE0042B	JEFFERSON	12/4/2008	54,688.00	0.00	27,344.00	27,344.00	27,344.00
AQ	35974	Valero Refining-Texas, L.P.	GB0073P	GALVESTON	12/4/2008	9,375.00	1,875.00	3,750.00	3,750.00	3,750.00
AQ	35903	Rhodia Inc.	HG0696Q	HARRIS	12/4/2008	7,564.00	1,512.00	6,052.00	0.00	0.00
AQ	36149	Explorer Pipeline Company	JE0160R	JEFFERSON	12/4/2008	2,850.00	570.00	2,280.00	0.00	0.00
AQ	36000	Chevron Phillips Chemical Company, LP	HW0013C	HUTCHINSON	12/4/2008	7,425.00	1,485.00	5,940.00	0.00	0.00
AQ	35848	Sherwin Alumina, L.P.	48455	SAN PATRICIO	12/4/2008	23,200.00	4,640.00	9,280.00	9,280.00	9,280.00
AQ	35571	Texas Port Recycling LP	82289	HARRIS	12/4/2008	61,500.00	0.00	61,500.00	0.00	0.00
AQ	35878	ExxonMobil Oil Corporation	1173	JEFFERSON	12/4/2008	16,450.00	3,290.00	6,580.00	6,580.00	6,580.00
AQ	35998	NuStar Terminals Texas, Inc.	GB0005J	GALVESTON	12/20/2008	3,625.00	725.00	2,900.00	0.00	0.00
AQ	36110	storm reconstruction services inc	84635L001	BELL	12/20/2008	3,000.00	600.00	2,400.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	31118	Chevron Phillips Chemical Company, LP	1235	JEFFERSON	12/20/2008	92,677.00	0.00	46,339.00	46,338.00	46,338.00
AQ	35976	C.B.H. Services, Inc.	OC0329H	ORANGE	12/20/2008	3,000.00	600.00	2,400.00	0.00	0.00
AQ	31081	BASF FINA Petrochemicals Limited Partnership	36644	JEFFERSON	12/20/2008	203,125.00	0.00	101,563.00	101,562.00	101,562.00
AQ	35924	Oiltanking Beaumont Partners, L.P.	1804	JEFFERSON	12/20/2008	5,400.00	1,080.00	4,320.00	0.00	0.00
AQ	35590	S Fiberglass, Ltd.	2659	WISE	12/20/2008	2,375.00	475.00	950.00	950.00	950.00
AQ	36088	LCY Elastomers, L.P.	HG3757A	HARRIS	12/20/2008	3,650.00	730.00	2,920.00	0.00	0.00
AQ	36103	Gulf South Pipeline Company, LP	JB0030S	JACKSON	12/20/2008	2,000.00	400.00	1,600.00	0.00	0.00
AQ	31056	ExxonMobil Oil Corporation	JE0149F	JEFFERSON	12/20/2008	55,200.00	0.00	27,600.00	27,600.00	27,600.00
AQ	35790	CFF Recycling USA, Inc.	82937	*MULTIPLE	12/20/2008	11,550.00	0.00	11,550.00	0.00	0.00
AQ	31247	Chevron Phillips Chemical Company, LP	1504A	HARRIS	12/20/2008	47,442.00	0.00	23,721.00	23,721.00	23,721.00
AQ	35358	International Wood, LLC	HN0371V	HIDALGO	12/20/2008	2,375.00	475.00	1,900.00	0.00	0.00
AQ	36240	VIKING POOLS, LLC	36078	MIDLAND	12/20/2008	15,750.00	3,150.00	12,600.00	0.00	0.00
AQ	25458	Chevron Phillips Chemical Company, LP	HG0310V	HARRIS	12/20/2008	20,200.00	0.00	10,100.00	10,100.00	10,100.00
AQ	36091	Acme Brick Company	PC0001E	PARKER	12/20/2008	2,925.00	585.00	2,340.00	0.00	0.00
AQ	35889	UCAR Pipeline, Incorporated.	JEA014N	JEFFERSON	12/20/2008	9,000.00	0.00	4,500.00	4,500.00	4,500.00
AQ	27217	BASF FINA Petrochemicals Limited Partnership	JE0843F	JEFFERSON	12/20/2008	59,800.00	0.00	29,900.00	29,900.00	29,900.00
AQ	36322	Lindsey Contractors, Inc.	MB0058O	MCLENNAN	12/20/2008	850.00	170.00	680.00	0.00	0.00
AQ	36385	Universal Corrosion Specialists, Inc.	85078	FREESTONE	12/20/2008	900.00	180.00	720.00	0.00	0.00
AQ	35963	Pallet & Crating Co., Inc.	928589A	GRAYSON	12/20/2008	1,425.00	285.00	1,140.00	0.00	0.00
AQ	35954	Exxon Mobil Corporation	18287	HARRIS	1/30/2009	47,600.00	0.00	23,800.00	23,800.00	23,800.00
AQ	36109	National Oilwell Varco, L.P.	1084	HARRIS	1/30/2009	1,140.00	228.00	912.00	0.00	0.00
AQ	36100	SABINA PETROCHEMICALS LLC	JE0843F	JEFFERSON	1/30/2009	5,150.00	1,030.00	4,120.00	0.00	0.00
AQ	35989	Texas A&M University	44762	*MULTIPLE	1/30/2009	4,375.00	875.00	3,500.00	0.00	0.00
AQ	34572	The Premcor Refining Group Inc.	JE0042B	JEFFERSON	1/30/2009	14,641.00	0.00	7,321.00	7,320.00	7,320.00
AQ	36024	BLOCK CREEK CONCRETE PRODUCTS, L.L.C.	83958	KENDALL	1/30/2009	10,000.00	0.00	10,000.00	0.00	0.00
AQ	36029	Flint Hills Resources, LP	JE0135Q	JEFFERSON	1/30/2009	27,100.00	5,420.00	10,840.00	10,840.00	10,840.00
AQ	36431	The Goodyear Tire & Rubber Company	6618	HARRIS	1/30/2009	6,175.00	1,235.00	4,940.00	0.00	0.00
AQ	36042	Citgo Products Pipeline Company	2891	TARRANT	1/30/2009	2,675.00	535.00	2,140.00	0.00	0.00
AQ	35762	Huntsman Petrochemical Corporation	19823	JEFFERSON	1/30/2009	49,728.00	9,945.00	19,892.00	19,891.00	19,891.00
AQ	36299	The Dow Chemical Company	436	GALVESTON	1/30/2009	6,725.00	1,345.00	5,380.00	0.00	0.00
AQ	35795	Chemical Lime, Ltd.	CD0394P	CAMERON	1/30/2009	1,050.00	210.00	840.00	0.00	0.00
AQ	36131	Ameron International Corporation	WH0015Q	WICHITA	1/30/2009	19,500.00	3,900.00	7,800.00	7,800.00	7,800.00
AQ	36227	Oldcastle Windows, Inc.	9396	KAUFMAN	1/30/2009	770.00	154.00	616.00	0.00	0.00
AQ	35922	Fleetwood Travel Trailers of Texas, Inc.	GJ0166Q	GREGG	1/30/2009	10,250.00	2,050.00	8,200.00	0.00	0.00
AQ	36264	Ant Enterprises Incorporated	52424L001	BEXAR	1/30/2009	750.00	150.00	600.00	0.00	0.00
AQ	36440	Trinity Industries, Inc.	TA0539N	TARRANT	2/8/2009	4,000.00	800.00	3,200.00	0.00	0.00
AQ	36167	State Service Co., Inc.	SD0156E	SAN PATRICIO	2/8/2009	5,775.00	1,155.00	4,620.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	36129	Oxy Vinyls, LP	3855B	HARRIS	2/8/2009	4,450.00	890.00	3,560.00	0.00	0.00
AQ	34128	Chevron Phillips Chemical Company, LP	HG0310V	HARRIS	2/8/2009	16,950.00	0.00	16,950.00	0.00	0.00
AQ	36403	Johnson County Pipe, Inc.	2868	JOHNSON	2/8/2009	2,500.00	500.00	2,000.00	0.00	0.00
AQ	32604	Exxon Mobil Corporation	HG0232Q	HARRIS	2/8/2009	40,000.00	0.00	20,000.00	20,000.00	20,000.00
AQ	36325	HARRIS, DOUGLAS WAYNE		HAMILTON	2/8/2009	10,000.00	0.00	10,000.00	0.00	0.00
AQ	36435	Atlas Roofing Corporation	2303	MORRIS	2/8/2009	4,850.00	970.00	3,880.00	0.00	0.00
AQ	33527	Shell Chemical LP *	21262	HARRIS	2/8/2009	166,530.00	0.00	83,265.00	83,265.00	83,265.00
AQ	35080	The Dow Chemical Company	20432	BRAZORIA	2/8/2009	30,000.00	0.00	15,000.00	15,000.00	15,000.00
AQ	35593	ConocoPhillips Company	HW0018P	HUTCHINSON	2/8/2009	40,150.00	8,030.00	16,060.00	16,060.00	16,060.00
AQ	35904	Building Materials Corporation of America	DB0378S	DALLAS	2/8/2009	50,925.00	10,185.00	20,370.00	20,370.00	20,370.00
AQ	35880	ExxonMobil Oil Corporation	2041	JEFFERSON	2/8/2009	17,250.00	3,450.00	6,900.00	6,900.00	6,900.00
AQ	36406	Valero Refining-Texas, L.P.	GB0073P	GALVESTON	2/8/2009	9,800.00	1,960.00	3,920.00	3,920.00	3,920.00
AQ	36163	Shell Pipeline Company LP	2733	JEFFERSON	2/8/2009	2,400.00	480.00	960.00	960.00	960.00
AQ	32774	Chevron Phillips Chemical Company, LP	BL0758C	BRAZORIA	2/8/2009	168,416.00	0.00	84,208.00	84,208.00	84,208.00
AQ	36141	INEOS USA LLC	BL0003Q	BRAZORIA	2/8/2009	2,625.00	525.00	2,100.00	0.00	0.00
AQ	35869	Long Beach Shavings Co Inc	MQ0494O	MONTGOMERY	2/8/2009	4,750.00	950.00	3,800.00	0.00	0.00
AQ	35964	Kuraray America, Inc.	HG1310O	HARRIS	2/8/2009	20,200.00	4,040.00	8,080.00	8,080.00	8,080.00
AQ	36126	Holly Energy Partners - Operating, L.P.	EE0057O	EL PASO	2/8/2009	2,700.00	540.00	1,080.00	1,080.00	1,080.00
AQ	35520	Alcoa World Alumina LLC	CB0003M	CALHOUN	2/8/2009	96,360.00	19,272.00	77,088.00	0.00	0.00
AQ	36076	Matrix Metals LLC	FG0044H	FORT BEND	2/8/2009	9,675.00	1,935.00	7,740.00	0.00	0.00
AQ	36323	LDH Energy Mont Belvieu L.P.	CI0197K	CHAMBERS	2/8/2009	850.00	170.00	680.00	0.00	0.00
AQ	36168	Flint Hills Resources, LP	8803A	NUECES	2/8/2009	5,075.00	1,015.00	4,060.00	0.00	0.00
AQ	36233	Rohm and Haas Texas Incorporated	HG0632T	HARRIS	2/22/2009	9,575.00	1,915.00	7,660.00	0.00	0.00
AQ	36410	Wyman-Gordon Forgings, Inc.	HG0114A	HARRIS	2/22/2009	3,725.00	745.00	1,490.00	1,490.00	1,490.00
AQ	34340	Valero Refining-Texas, L.P.	GB0073P	GALVESTON	2/22/2009	181,200.00	0.00	90,600.00	90,600.00	90,600.00
AQ	36399	UTLX Manufacturing, Inc.	HG0811R	HARRIS	2/22/2009	1,975.00	395.00	1,580.00	0.00	0.00
AQ	36518	West Fraser, Inc.	2702	RUSK	2/22/2009	2,250.00	450.00	1,800.00	0.00	0.00
AQ	36361	Saint-Gobain Ceramics & Plastics Inc	BM0026Q	BRAZOS	2/22/2009	2,475.00	495.00	1,980.00	0.00	0.00
AQ	36217	Texas Petrochemicals LP	JEA007G	JEFFERSON	2/22/2009	3,625.00	725.00	2,900.00	0.00	0.00
AQ	35830	The Premcor Refining Group Inc.	JE0042B	JEFFERSON	2/22/2009	46,213.00	0.00	23,107.00	23,106.00	23,106.00
AQ	36577	The Goodyear Tire & Rubber Company	6618	HARRIS	2/22/2009	6,422.00	1,284.00	5,138.00	0.00	0.00
AQ	36312	TexSand Distributors, LP	TA0101M	TARRANT	2/22/2009	7,020.00	1,404.00	5,616.00	0.00	0.00
AQ	36025	Formosa Plastics Corporation, Texas	7699	CALHOUN	2/22/2009	8,814.00	1,762.00	3,526.00	3,526.00	3,526.00
AQ	36077	DCP Midstream, LP	73352	SHERMAN	2/22/2009	7,600.00	1,520.00	3,040.00	3,040.00	3,040.00
AQ	35496	Alumax Mill Products, Inc.	PSDTX886	BOWIE	2/22/2009	46,350.00	9,270.00	37,080.00	0.00	0.00
AQ	36562	El Paso Independent School District	EE1015A	EL PASO	2/22/2009	2,440.00	488.00	1,952.00	0.00	0.00
AQ	34566	Accord Construction, Inc.		DALLAS	2/22/2009	30,000.00	0.00	15,000.00	15,000.00	15,000.00
AQ	36210	Cargill Meat Solutions Corporation	PD0019U	PARMER	2/22/2009	19,294.00	3,858.00	15,436.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	36068	Enterprise Products Operating LLC	LHA011K	LIBERTY	2/22/2009	10,100.00	0.00	5,050.00	5,050.00	5,050.00
AQ	36206	BASF FINA Petrochemicals Limited Partnership	JE0843F	JEFFERSON	2/22/2009	36,050.00	7,210.00	28,840.00	0.00	0.00
AQ	36463	XTO Energy Inc.	673	GREGG	2/22/2009	1,875.00	375.00	1,500.00	0.00	0.00
AQ	36514	Mitsubishi Caterpillar Forklift America Inc.	HG4873N	HARRIS	3/12/2009	1,625.00	325.00	1,300.00	0.00	0.00
AQ	36272	Flint Hills Resources, LP	16989	JEFFERSON	3/12/2009	7,025.00	1,405.00	5,620.00	0.00	0.00
AQ	35856	Lucite International, Inc.	JE0425E	JEFFERSON	3/12/2009	31,600.00	6,320.00	12,640.00	12,640.00	12,640.00
AQ	36031	Vopak Terminal Deer Park, Inc.	HG0629I	HARRIS	3/12/2009	11,200.00	2,240.00	4,480.00	4,480.00	4,480.00
AQ	36108	The Imaging Bureau, Inc.	47553	TARRANT	3/12/2009	6,290.00	1,258.00	5,032.00	0.00	0.00
AQ	36335	Honeywell International, Inc.	OC0001V	ORANGE	3/12/2009	2,700.00	540.00	1,080.00	1,080.00	1,080.00
AQ	36526	Merisol USA LLC	HG0486G	HARRIS	3/12/2009	3,425.00	685.00	2,740.00	0.00	0.00
AQ	35799	ConocoPhillips Company	BL0042G	BRAZORIA	3/12/2009	40,000.00	8,000.00	32,000.00	0.00	0.00
AQ	34653	E. I. du Pont de Nemours and Company	HG0218K	HARRIS	3/12/2009	28,825.00	0.00	28,825.00	0.00	0.00
AQ	36303	BOSQUEZ, OFELIA	EE1228E	EL PASO	3/12/2009	1,420.00	284.00	1,136.00	0.00	0.00
AQ	36173	Overwraps Packaging, L.P.	1823	DALLAS	3/12/2009	2,375.00	475.00	950.00	950.00	950.00
AQ	36234	PD Glycol LP	JE0049K	JEFFERSON	3/12/2009	5,875.00	1,175.00	2,350.00	2,350.00	2,350.00
AQ	34611	BASF Corporation	BL0021O	BRAZORIA	3/12/2009	5,642.00	0.00	5,642.00	0.00	0.00
AQ	36277	Hood Flexible Packaging Corporation	SK0043P	SMITH	3/12/2009	2,550.00	510.00	2,040.00	0.00	0.00
AQ	36003	Chevron Phillips Chemical Company, LP	HG0310V	HARRIS	3/12/2009	15,850.00	3,170.00	6,340.00	6,340.00	6,340.00
AQ	36181	Eastman Chemical Company	21832	HARRISON	3/12/2009	39,290.00	7,858.00	15,716.00	15,716.00	15,716.00
AQ	36643	Frontera Generation Limited Partnership	1888	HIDALGO	3/12/2009	5,450.00	1,090.00	4,360.00	0.00	0.00
AQ	36583	INEOS USA LLC	BL0002S	BRAZORIA	3/12/2009	9,250.00	1,850.00	7,400.00	0.00	0.00
AQ	36726	Permian Enterprises, Ltd.	87265	ECTOR	3/12/2009	1,000.00	200.00	800.00	0.00	0.00
AQ	36368	E. I. du Pont de Nemours and Company	JE0033C	JEFFERSON	3/12/2009	6,656.00	1,331.00	5,325.00	0.00	0.00
AQ	36209	Ineos Polyethylene North America	HG0665E	HARRIS	3/12/2009	4,450.00	890.00	3,560.00	0.00	0.00
AQ	36407	ConocoPhillips Pipe Line Company	72815	LAMB	3/12/2009	3,325.00	665.00	2,660.00	0.00	0.00
AQ	36573	Whirlwind Steel Buildings Inc.	HX1594C	HARRIS	3/12/2009	10,700.00	2,140.00	8,560.00	0.00	0.00
AQ	36484	Greif Packaging LLC	HG1221O	HARRIS	3/12/2009	3,250.00	650.00	2,600.00	0.00	0.00
AQ	36369	Favelle Favco Cranes USA, Inc.	72677	CAMERON	3/12/2009	4,128.00	825.00	1,652.00	1,651.00	1,651.00
AQ	36481	Lufkin Industries, Inc.	8318	ANGELINA	3/12/2009	3,366.00	673.00	2,693.00	0.00	0.00
AQ	36289	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	3/12/2009	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	36559	Johnson Plate and Tower Fabrication, Inc.	EE2007P	EL PASO	3/12/2009	12,250.00	2,450.00	9,800.00	0.00	0.00
AQ	36282	ExxonMobil Oil Corporation	1173	JEFFERSON	3/12/2009	8,100.00	1,620.00	3,240.00	3,240.00	3,240.00
AQ	36507	Chevron Phillips Chemical Company, LP	HG0310V	HARRIS	3/23/2009	8,500.00	1,700.00	6,800.00	0.00	0.00
AQ	36533	Enstor Katy Storage and Transportation, L.P.	518	FORT BEND	3/23/2009	3,850.00	770.00	1,540.00	1,540.00	1,540.00
AQ	36591	American Acryl L. P.	2655	HARRIS	3/23/2009	3,625.00	725.00	2,900.00	0.00	0.00
AQ	36114	Eagle Rock Field Services, L.P.	CF0070W	CARSON	3/23/2009	8,241.00	1,648.00	3,297.00	3,296.00	3,296.00
AQ	36581	KMCO, L.P.	9383	HARRIS	3/23/2009	10,222.00	0.00	10,222.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	36620	KM Liquids Terminals LLC	5171	HARRIS	3/23/2009	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	36790	Flowers Baking Company of Tyler, LLC	SK0346R	SMITH	3/23/2009	1,925.00	385.00	1,540.00	0.00	0.00
AQ	36504	Linde Gas North America LLC	HX2334A	HARRIS	3/23/2009	3,875.00	775.00	3,100.00	0.00	0.00
AQ	36006	Allied Feeds, Inc.	BG0122L	BEXAR	3/23/2009	2,640.00	0.00	1,320.00	1,320.00	1,320.00
AQ	36178	Gulf Coast Waste Disposal Authority	1710	HARRIS	3/23/2009	6,950.00	1,390.00	0.00	5,560.00	5,560.00
AQ	36613	E. I. du Pont de Nemours and Company	JE0033C	JEFFERSON	3/23/2009	5,450.00	1,090.00	4,360.00	0.00	0.00
AQ	36436	TOTAL PETROCHEMICALS USA, INC.	JE0005H	JEFFERSON	3/23/2009	7,775.00	1,555.00	3,110.00	3,110.00	3,110.00
AQ	36124	Invista S.a.r.l.	1302	ORANGE	3/23/2009	32,082.00	6,416.00	12,833.00	12,833.00	12,833.00
AQ	36470	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	3/23/2009	7,425.00	1,485.00	2,970.00	2,970.00	2,970.00
AQ	36482	Hyman Farm Service, LLC	940673V	ROBERTSON	3/23/2009	6,150.00	0.00	6,150.00	0.00	0.00
AQ	36370	Monsanto Ag Products LLC	4815300001	FLOYD	3/23/2009	1,875.00	375.00	1,500.00	0.00	0.00
AQ	32896	Exxon Mobil Corporation	1278	HARRIS	3/23/2009	22,016.00	0.00	22,016.00	0.00	0.00
AQ	36477	Raytheon Company	84943	DALLAS	3/23/2009	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	36341	Lucite International, Inc.	1743	JEFFERSON	3/23/2009	28,750.00	5,750.00	11,500.00	11,500.00	11,500.00
AQ	36485	Acme Brick Company	56206	HENDERSON	3/23/2009	3,850.00	770.00	3,080.00	0.00	0.00
AQ	36333	Cimarex Energy Co.	84967	LIBERTY	3/23/2009	3,750.00	750.00	3,000.00	0.00	0.00
AQ	36443	Belvan Corp.	326	CROCKETT	3/23/2009	133,900.00	0.00	133,900.00	0.00	0.00
AQ	36503	Shell Chemical LP	HG0657D	HARRIS	4/5/2009	9,300.00	1,860.00	3,720.00	3,720.00	3,720.00
AQ	36637	Texas Petrochemicals LP	JEA007G	JEFFERSON	4/5/2009	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00
AQ	36071	TOTAL PETROCHEMICALS USA, INC.	JE0005H	JEFFERSON	4/5/2009	51,150.00	10,230.00	20,460.00	20,460.00	20,460.00
AQ	36587	Vopak Logistics Services USA Inc.	HG0224P	HARRIS	4/5/2009	5,825.00	1,165.00	2,330.00	2,330.00	2,330.00
AQ	36506	Exxon Mobil Corporation	1553	HARRIS	4/5/2009	30,400.00	6,080.00	12,160.00	12,160.00	12,160.00
AQ	36642	University of Texas at El Paso	4814100095	EL PASO	4/5/2009	770.00	154.00	616.00	0.00	0.00
AQ	35511	Texas Petrochemicals LP	HG0562P	HARRIS	4/5/2009	62,369.00	12,472.00	24,949.00	24,948.00	24,948.00
AQ	34356	Salzgitter Mannesmann Stainless Tubes USA, Inc.	HG3179U	HARRIS	4/5/2009	4,020.00	0.00	4,020.00	0.00	0.00
AQ	36216	AK/HA Manufacturing, LLC	JE0820R	JEFFERSON	4/5/2009	10,050.00	2,010.00	8,040.00	0.00	0.00
AQ	32866	Diamond Shamrock Refining Company, L.P.	1555	MOORE	4/5/2009	30,750.00	0.00	15,375.00	15,375.00	15,375.00
AQ	35039	Shumard Corporation	2785	TARRANT	4/5/2009	32,500.00	6,500.00	13,000.00	13,000.00	13,000.00
AQ	36488	Valero Refining-Texas, L.P.	2507A	HARRIS	4/5/2009	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	36430	MEMC Pasadena, Inc.	HX0029W	HARRIS	4/5/2009	9,639.00	1,927.00	3,856.00	3,856.00	3,856.00
AQ	36894	Mine Service, Ltd.	45363	MCLENNAN	4/5/2009	1,800.00	360.00	1,440.00	0.00	0.00
AQ	36696	Gilbert & Geraldine Malooly Children's Trust	EE0944B	EL PASO	4/5/2009	1,250.00	250.00	1,000.00	0.00	0.00
AQ	36628	Clean Harbors Environmental Services, Inc.	HG0633R	HARRIS	4/5/2009	5,950.00	1,190.00	4,760.00	0.00	0.00
AQ	36497	Fort Worth Excavating, Inc.	TA1189L	TARRANT	4/5/2009	5,450.00	1,090.00	4,360.00	0.00	0.00
AQ	36302	Chevron Phillips Chemical Company, LP	2151	BRAZORIA	4/20/2009	52,879.00	10,575.00	21,152.00	21,152.00	21,152.00
AQ	36498	Extrusion Plus LLC	87471	MONTGOMERY	4/20/2009	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	36588	Chevron Phillips Chemical Company, LP	1235	JEFFERSON	4/20/2009	27,350.00	0.00	13,675.00	13,675.00	13,675.00
AQ	36797	Insulfoam LLC	4814500003	FALLS	4/20/2009	1,925.00	385.00	1,540.00	0.00	0.00

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	36585	Bayer Materials LLC	2100	CHAMBERS	4/20/2009	2,130.00	426.00	1,704.00	0.00	0.00
AQ	36814	Rip Griffin Truck Service Center, Inc		LUBBOCK	4/20/2009	2,000.00	400.00	1,600.00	0.00	0.00
AQ	36578	TXI Operations, LP	939376B	COLLIN	4/20/2009	2,900.00	580.00	2,320.00	0.00	0.00
AQ	34443	Messer Construction Co., Inc.	DD0071C	DEAF SMITH	4/20/2009	50,000.00	0.00	50,000.00	0.00	0.00
AQ	36472	Huntsman Advanced Materials, LLC	1230	ECTOR	4/20/2009	39,774.00	7,954.00	15,910.00	15,910.00	15,910.00
AQ	36519	ExxonMobil Oil Corporation	JE0149F	JEFFERSON	4/20/2009	2,599.00	519.00	1,040.00	1,040.00	1,040.00
AQ	34315	K-C Grain, LLC	4368	CALDWELL	4/20/2009	3,000.00	600.00	2,400.00	0.00	0.00
AQ	36616	Carmax Auto Superstores, Inc.		TRAVIS	4/20/2009	3,000.00	600.00	2,400.00	0.00	0.00
AQ	35729	Pasadena Refining System, Inc	1544	HARRIS	4/20/2009	33,144.00	6,628.00	26,516.00	0.00	0.00
AQ	36133	Union Tank Car Company	1539	LIBERTY	4/20/2009	11,530.00	2,306.00	4,612.00	4,612.00	4,612.00
AQ	36670	Nelson Bros. Ready Mix, Ltd.	43065	COLLIN	4/20/2009	1,975.00	395.00	1,580.00	0.00	0.00
AQ	36646	Invista S.a.r.l.	1897	ORANGE	4/20/2009	3,680.00	736.00	2,944.00	0.00	0.00
AQ	30922	Advantage Asphalt Products, Ltd.	76049L001	POTTER	4/23/2009	13,800.00	0.00	13,800.00	0.00	0.00
AQ	36522	Channel Energy Center, LP	HX2690V	HARRIS	5/3/2009	2,017.00	403.00	1,614.00	0.00	0.00
AQ	36359	Targa Midstream Services Limited Partnership	22088	CHAMBERS	5/3/2009	21,602.00	0.00	10,801.00	10,801.00	10,801.00
AQ	35985	Lauro Gonzalez	NE0341M	NUECES	5/3/2009	4,000.00	0.00	4,000.00	0.00	0.00
AQ	36623	Huntsman Petrochemical Corporation	1320	JEFFERSON	5/3/2009	117,715.00	23,543.00	47,086.00	47,086.00	47,086.00
AQ	36875	The Goodyear Tire & Rubber Company	9582	HARRIS	5/3/2009	5,150.00	1,030.00	2,060.00	2,060.00	2,060.00
AQ	36956	Brumley Manufacturing, LLC.	87761	WALLER	5/3/2009	2,100.00	420.00	1,680.00	0.00	0.00
AQ	36679	Cirleville Store & Grain, Inc.	WK0152A	WILLIAMSON	5/3/2009	3,000.00	600.00	2,400.00	0.00	0.00
AQ	37408	Texas Petrochemicals LP	HG0562P	HARRIS	5/3/2009	0.00	0.00	0.00	0.00	0.00
AQ	36819	NuStar Terminals Partners TX L.P.	1677	GALVESTON	5/3/2009	4,394.00	878.00	3,516.00	0.00	0.00
AQ	36924	Houston County Ready-Mix Concrete Co. Inc.	85906	HOUSTON	5/3/2009	1,500.00	300.00	1,200.00	0.00	0.00
AQ	36338	The Lubrizol Corporation	1933	HARRIS	5/3/2009	20,410.00	0.00	10,205.00	10,205.00	10,205.00
AQ	36509	Leading Edge Aviation Services Inc	PG0118H	POTTER	5/3/2009	26,750.00	5,350.00	21,400.00	0.00	0.00
AQ	36953	Belco Manufacturing Company, Inc.	BF0104B	BELL	5/3/2009	2,500.00	500.00	2,000.00	0.00	0.00
AQ	36486	C & R Distributing, Inc.	EE1274U	EL PASO	5/3/2009	1,000.00	200.00	800.00	0.00	0.00
AQ	36799	Chevron Phillips Chemical Company, LP	HW0013C	HUTCHINSON	5/3/2009	6,400.00	1,280.00	5,120.00	0.00	0.00
AQ	35007	CIRCLE K STORES INC.	EE1024W	EL PASO	5/10/2009	8,040.00	0.00	8,040.00	0.00	0.00
AQ	36515	Load Trail, Ltd.	2412	LAMAR	5/18/2009	68,250.00	13,650.00	54,600.00	0.00	0.00
AQ	36963	ingram concrete llc	44504	PARKER	5/18/2009	4,050.00	810.00	3,240.00	0.00	0.00
AQ	36598	ConocoPhillips Company	HW0018P	HUTCHINSON	5/18/2009	10,150.00	2,030.00	8,120.00	0.00	0.00
AQ	34982	Lucite International, Inc.	JE0425E	JEFFERSON	5/18/2009	50,250.00	0.00	25,125.00	25,125.00	25,125.00
AQ	36700	Delek Refining, Ltd.	5955A	SMITH	5/18/2009	26,500.00	5,300.00	21,200.00	0.00	0.00
AQ	36614	FLAT ROCK MINERALS LLC	84664L001	UPSHUR	5/18/2009	3,470.00	694.00	2,776.00	0.00	0.00
AQ	35189	Solutia Inc.	18251	BRAZORIA	5/18/2009	117,048.00	0.00	58,524.00	58,524.00	58,524.00
AQ	36054	E. I. du Pont de Nemours and Company	9176	ORANGE	5/18/2009	12,859.00	2,571.00	10,288.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	36238	TOTAL PETROCHEMICALS USA, INC.	HG0036S	HARRIS	5/18/2009	83,424.00	16,684.00	66,740.00	0.00	0.00
AQ	36687	Norit Americas, Inc.	1379	HARRISON	6/1/2009	28,760.00	5,752.00	11,504.00	11,504.00	11,504.00
AQ	35827	Diamond Shamrock Refining Company, L.P.	MR0008T	MOORE	6/1/2009	8,450.00	1,690.00	6,760.00	0.00	0.00
AQ	35926	The Dow Chemical Company	20432	BRAZORIA	6/1/2009	202,325.00	0.00	101,163.00	101,162.00	101,162.00
AQ	31739	JOHNSON, BOBBY SONNY	80293	GREGG	6/1/2009	16,200.00	0.00	16,200.00	0.00	0.00
AQ	36648	Maximus Coffee Group, LP	1018	HARRIS	6/1/2009	3,500.00	700.00	2,800.00	0.00	0.00
AQ	36945	Obbco Ranch Corporation		ECTOR	6/1/2009	1,100.00	220.00	880.00	0.00	0.00
AQ	36095	The Premcor Refining Group Inc.	JE0042B	JEFFERSON	6/1/2009	17,100.00	3,420.00	6,840.00	6,840.00	6,840.00
AQ	37079	Bluff Manufacturing, Inc.	86325	TARRANT	6/1/2009	1,050.00	210.00	840.00	0.00	0.00
AQ	36663	Eagle Rock Field Services, L.P.	77131	ROBERTS	6/1/2009	57,589.00	11,517.00	23,036.00	23,036.00	23,036.00
AQ	36190	Southwest Convenience Stores, LLC	EE0807M	EL PASO	6/1/2009	4,850.00	970.00	3,880.00	0.00	0.00
AQ	37052	Rescar, Inc.	OC0054A	ORANGE	6/1/2009	3,050.00	610.00	2,440.00	0.00	0.00
AQ	36793	TOTAL PETROCHEMICALS USA, INC.	HG0036S	HARRIS	6/1/2009	43,103.00	8,620.00	34,483.00	0.00	0.00
AQ	36901	ConocoPhillips Company	BL0042G	BRAZORIA	6/15/2009	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	36840	E. I. du Pont de Nemours and Company	20204	ORANGE	6/15/2009	6,916.00	1,383.00	5,533.00	0.00	0.00
AQ	36682	Conner Steel Products Inc.	2820	TOM GREEN	6/15/2009	32,600.00	6,520.00	13,040.00	13,040.00	13,040.00
AQ	36680	Southwest Convenience Stores, LLC	EE1130W	EL PASO	6/15/2009	2,620.00	524.00	2,096.00	0.00	0.00
AQ	37178	Essner Manufacturing, L.P.	74141	TARRANT	6/15/2009	1,600.00	320.00	1,280.00	0.00	0.00
AQ	36718	SandRidge CO2, LLC	PE0050P	PECOS	6/15/2009	10,500.00	2,100.00	8,400.00	0.00	0.00
AQ	37081	Targa Midstream Services Limited Partnership	56431	CHAMBERS	6/15/2009	3,800.00	760.00	3,040.00	0.00	0.00
AQ	36818	Citgo Refining and Chemicals Company L.P.	PSDTX653M1	NUECES	6/15/2009	20,459.00	4,091.00	8,184.00	8,184.00	8,184.00
AQ	37016	Pilot Travel Centers LLC dba Pilot Travel Center 435	EE2327R	EL PASO	6/15/2009	1,220.00	244.00	976.00	0.00	0.00
AQ	36464	ONEOK Hydrocarbon Southwest, LLC	CI0005A	CHAMBERS	6/15/2009	13,100.00	2,620.00	10,480.00	0.00	0.00
AQ	36884	Chevron Phillips Chemical Company, LP	21101	JEFFERSON	6/15/2009	14,560.00	2,912.00	5,824.00	5,824.00	5,824.00
AQ	36756	Exxon Mobil Corporation	3452	HARRIS	6/15/2009	26,450.00	5,290.00	10,580.00	10,580.00	10,580.00
AQ	33658	PRICE CONSTRUCTION, LTD.	7901	LUBBOCK	6/15/2009	5,145.00	0.00	5,145.00	0.00	0.00
AQ	36651	Shell Oil Company	1945	HARRIS	6/15/2009	21,275.00	0.00	10,638.00	10,637.00	10,637.00
AQ	37067	The Dow Chemical Company	HG0769O	HARRIS	7/9/2009	3,000.00	600.00	1,200.00	1,200.00	1,200.00
AQ	37179	CLW, Inc.	87202	SAN JACINTO	7/9/2009	2,000.00	400.00	1,600.00	0.00	0.00
AQ	37109	Huntsman Polymers Corporation	4813500005	ECTOR	7/9/2009	45,208.00	9,041.00	18,084.00	18,083.00	18,083.00
AQ	36182	Chemical Lime, Ltd.	CS0020O	COMAL	7/9/2009	2,875.00	575.00	2,300.00	0.00	0.00
AQ	35862	King Ranch, Inc.		KLEBERG	7/9/2009	3,570.00	0.00	3,570.00	0.00	0.00
AQ	37128	Marathon Oil Company	87223	LEON	7/9/2009	1,000.00	200.00	800.00	0.00	0.00
AQ	36913	The Lubrizol Corporation	6221	HARRIS	7/9/2009	3,510.00	702.00	2,808.00	0.00	0.00
AQ	33795	The Dow Chemical Company	BL0082R	BRAZORIA	7/9/2009	166,465.00	0.00	83,233.00	83,232.00	83,232.00
AQ	37130	Enertech Industries Incorporated	EB0759I	ECTOR	7/9/2009	1,070.00	214.00	856.00	0.00	0.00
AQ	36935	Chevron Phillips Chemical Company, LP	HG0310V	HARRIS	7/9/2009	23,624.00	4,724.00	9,450.00	9,450.00	9,450.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	36767	Whiting Oil and Gas Corporation	2425	YOAKUM	7/9/2009	1,950.00	390.00	1,560.00	0.00	0.00
AQ	37152	DCP Midstream, LP	676A	ECTOR	7/9/2009	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	25508	J. C. Evans Construction Holdings, Inc.		WILLIAMSON	7/9/2009	210,000.00	0.00	42,000.00	168,000.00	168,000.00
AQ	36231	E. I. du Pont de Nemours and Company	OC0007J	ORANGE	7/9/2009	31,408.00	6,281.00	12,564.00	12,563.00	12,563.00
AQ	36976	TOTAL PETROCHEMICALS USA, INC.	78962	HARRIS	7/9/2009	20,000.00	4,000.00	16,000.00	0.00	0.00
AQ	36223	Exxon Mobil Corporation	HG0232Q	HARRIS	7/9/2009	30,000.00	6,000.00	12,000.00	12,000.00	12,000.00
AQ	37099	Eagle Rock Field Services, L.P.	RH0008Q	*MULTIPLE	7/20/2009	2,575.00	515.00	2,060.00	0.00	0.00
AQ	36990	City of Plano		COLLIN	7/20/2009	1,050.00	210.00	0.00	840.00	840.00
AQ	37198	CenterPoint Energy Field Services, Inc.	780	HARRISON	7/20/2009	2,300.00	460.00	1,840.00	0.00	0.00
AQ	32543	TOTAL PETROCHEMICALS USA, INC.	JE0005H	JEFFERSON	7/20/2009	749,910.00	0.00	374,955.00	374,955.00	374,955.00
AQ	31785	LI Holdings, Inc.	FI0159N	FREESTONE	7/20/2009	28,378.00	0.00	14,189.00	14,189.00	14,189.00
AQ	37167	TOTAL PETROCHEMICALS USA, INC.	78962	HARRIS	7/20/2009	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	37189	Apac-Texas, Inc.	3637	JASPER	7/20/2009	500.00	100.00	400.00	0.00	0.00
AQ	37197	Tenaska Frontier Partners, LTD.	GK0077F	GRIMES	7/20/2009	2,100.00	420.00	1,680.00	0.00	0.00
AQ	36931	Lide Industries LLC	FI0159N	FREESTONE	7/20/2009	30,100.00	0.00	15,050.00	15,050.00	15,050.00
AQ	37051	E. I. du Pont de Nemours and Company	4351	JEFFERSON	7/20/2009	5,643.00	1,128.00	4,515.00	0.00	0.00
AQ	36537	Kaneka Texas Corporation	2800	HARRIS	7/20/2009	5,150.00	1,030.00	4,120.00	0.00	0.00
AQ	37386	XTO Energy Inc.	87671	FREESTONE	7/20/2009	900.00	180.00	720.00	0.00	0.00
AQ	37220	INEOS USA LLC	BL0002S	BRAZORIA	7/20/2009	60,000.00	0.00	30,000.00	30,000.00	30,000.00
AQ	37114	Lucite International, Inc.	JE0425E	JEFFERSON	7/20/2009	5,357.00	1,071.00	2,143.00	2,143.00	2,143.00
AQ	37083	Exxon Mobil Corporation	18287	HARRIS	7/20/2009	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	37274	Valero Refining-Texas, L.P.	HG0130C	HARRIS	7/20/2009	10,439.00	2,087.00	4,176.00	4,176.00	4,176.00
AQ	35700	DANIELS, FRANK EDWARD		BEXAR	7/29/2009	1,050.00	0.00	1,050.00	0.00	0.00
AQ	31162	Arturo Maldonado	EE2482E	EL PASO	8/9/2009	3,150.00	0.00	3,150.00	0.00	0.00
AQ	37237	Viridis Energy (Texas), LP	2565	*MULTIPLE	8/23/2009	5,500.00	1,100.00	4,400.00	0.00	0.00
AQ	37264	Eagle Rock Field Services, L.P.	47545	MOORE	8/23/2009	1,875.00	375.00	1,500.00	0.00	0.00
AQ	35089	Exxon Mobil Corporation	HG0228H	HARRIS	8/23/2009	496,201.00	0.00	248,101.00	248,100.00	248,100.00
AQ	34452	Lehigh Cement Company	1035	MCLENNAN	8/23/2009	160,140.00	0.00	104,550.00	55,590.00	55,590.00
AQ	37076	SABINA PETROCHEMICALS LLC	JE0834F	JEFFERSON	8/23/2009	7,550.00	1,510.00	6,040.00	0.00	0.00
AQ	528	Citgo Refining and Chemicals Company L.P.	NE0192F	NUECES	8/23/2009	68,640.00	0.00	34,320.00	34,320.00	34,320.00
AQ	37070	Seminole Pipeline Company		HARRIS	8/23/2009	10,000.00	0.00	10,000.00	0.00	0.00
AQ	37263	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	8/23/2009	19,050.00	3,810.00	7,620.00	7,620.00	7,620.00
AQ	37161	Magellan Terminals Holdings, L.P.	HG0017W	HARRIS	8/23/2009	2,750.00	550.00	1,100.00	1,100.00	1,100.00
AQ	37227	MillerCoors LLC	TA0235N	TARRANT	8/23/2009	7,640.00	1,528.00	6,112.00	0.00	0.00
AQ	37185	Honeywell International, Inc.	1829	ORANGE	8/23/2009	24,075.00	4,815.00	9,630.00	9,630.00	9,630.00
AQ	18691	Citgo Refining and Chemicals Company L.P.	NE0192F	NUECES	8/23/2009	10,000.00	0.00	10,000.00	0.00	0.00
AQ	36156	Shell Oil Company *	HG0659W	HARRIS	8/23/2009	71,900.00	0.00	35,950.00	35,950.00	35,950.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	36536	Kaneka Texas Corporation	1152	HARRIS	8/23/2009	6,350.00	1,270.00	5,080.00	0.00	0.00
AQ	37077	DCP Midstream, LP	HD0014P	HANSFORD	8/23/2009	7,600.00	1,520.00	3,040.00	3,040.00	3,040.00
AQ	37154	INEOS Nova, LLC	1625	HARRIS	8/23/2009	5,642.00	1,128.00	2,257.00	2,257.00	2,257.00
AQ	37393	Equalizer, Inc.		MCLENNAN	8/23/2009	800.00	160.00	640.00	0.00	0.00
AQ	37072	Flint Hills Resources, LP	JE0135Q	JEFFERSON	8/23/2009	12,950.00	2,590.00	10,360.00	0.00	0.00
AQ	35305	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	8/23/2009	106,600.00	0.00	53,300.00	53,300.00	53,300.00
AQ	37291	Owens Corning Roofing and Asphalt, LLC	1779	ELLIS	8/31/2009	2,500.00	500.00	2,000.00	0.00	0.00
AQ	37017	Gregory Power Partners, L.P.	34824	SAN PATRICIO	8/31/2009	30,500.00	6,100.00	24,400.00	0.00	0.00
AQ	35498	Diamond Shamrock Refining Company, L.P.	9708	MOORE	8/31/2009	93,236.00	0.00	46,618.00	46,618.00	46,618.00
AQ	37313	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	8/31/2009	9,925.00	1,985.00	3,970.00	3,970.00	3,970.00
AQ	36255	Citgo Refining and Chemicals Company L.P.	3119A	NUECES	8/31/2009	10,482.00	0.00	10,482.00	0.00	0.00
AQ	37595	PEREZ, TOMAS		HIDALGO	8/31/2009	1,100.00	220.00	880.00	0.00	0.00
AQ	37006	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	8/31/2009	28,615.00	0.00	14,308.00	14,307.00	14,307.00
AQ	37400	B & B Ready Mix, Inc.	DB5347R	DALLAS	8/31/2009	970.00	194.00	776.00	0.00	0.00
AQ	37123	LANXESS Corporation	OC0004P	ORANGE	8/31/2009	4,524.00	904.00	1,810.00	1,810.00	1,810.00
AQ	37365	Chevron Phillips Chemical Company, LP	HG0310V	HARRIS	8/31/2009	9,750.00	1,950.00	3,900.00	3,900.00	3,900.00
AQ	37261	BASF FINA Petrochemicals Limited Partnership	36644	JEFFERSON	8/31/2009	53,900.00	10,780.00	21,560.00	21,560.00	21,560.00
AQ	36933	Shell Oil Company *	HG0659W	HARRIS	8/31/2009	30,423.00	0.00	15,212.00	15,211.00	15,211.00
AQ	37124	Air Liquide Large Industries U.S. LP	1735	HARRIS	8/31/2009	82,455.00	16,491.00	32,982.00	32,982.00	32,982.00
AQ	36717	The Dow Chemical Company	834	BRAZORIA	8/31/2009	63,000.00	0.00	31,500.00	31,500.00	31,500.00
AQ	35335	Chalico Concrete Materials, Inc.	77534	CAMERON	8/31/2009	5,350.00	0.00	5,350.00	0.00	0.00
AQ	37110	The Premcor Refining Group Inc.	JE0042B	JEFFERSON	8/31/2009	19,600.00	3,920.00	7,840.00	7,840.00	7,840.00
AQ	36494	CICALO, SAM	86676	WISE	8/31/2009	1,000.00	0.00	1,000.00	0.00	0.00
AQ	37316	Bells Conversions, Inc.	87762	DALLAS	8/31/2009	4,280.00	856.00	3,424.00	0.00	0.00
AQ	37540	Firestone Polymers, LLC	292	ORANGE	8/31/2009	5,475.00	1,095.00	4,380.00	0.00	0.00
AQ	37513	Enbridge Pipelines (NE Texas) L.P.	8986	CAMP	8/31/2009	3,000.00	600.00	2,400.00	0.00	0.00
AQ	37346	Shintech Incorporated	1361	BRAZORIA	8/31/2009	3,500.00	700.00	2,800.00	0.00	0.00
AQ	37144	Mobil Chemical Company Inc.	JE0065M	JEFFERSON	8/31/2009	3,675.00	735.00	1,470.00	1,470.00	1,470.00
AQ	37194	Chevron Phillips Chemical Company, LP	22690	BRAZORIA	8/31/2009	9,700.00	1,940.00	3,880.00	3,880.00	3,880.00
Subtotal for AQ : 398						10,499,573.00	930,851.00	5,706,082.00	3,862,640.00	3,862,640.00
DC	30920	Hyeshin Han Bouwhuis	104096292	HARRIS	9/18/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30887	DOSAN ENTERPRISES, INC.	104996285	HARRIS	10/6/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	31024	CHEA, YUNG	TXR000075416	BELL	11/17/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30701	Demitree Ochoa	TXR000073676	HARRIS	11/26/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30884	CLEANING STOP LLC	103988812	*MULTIPLE	12/7/2008	270.00	0.00	270.00	0.00	0.00
DC	31209	Nhung T. Nguyen	104309794	FORT BEND	12/7/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	31501	Seong D. Roh	103200424	DALLAS	12/30/2008	1,185.00	0.00	1,185.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	31224	Kim Phuong Tran dba Kims Cleaners	104995105	HARRIS	12/30/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30569	Thanh Dung Nguyen	104098157	HARRIS	1/30/2009	656.00	0.00	656.00	0.00	0.00
DC	30635	Shali Enterprises, Inc.	104996400	HARRIS	2/19/2009	1,185.00	0.00	1,185.00	0.00	0.00
DC	30782	Fairmont Cleaners, Inc.	104086384	HARRIS	4/1/2009	1,185.00	0.00	1,185.00	0.00	0.00
DC	31021	WALK, HYON C	105010417	BELL	4/5/2009	1,535.00	0.00	1,535.00	0.00	0.00
DC	30897	Myung & Choon Kim, Inc.	100795848	DALLAS	4/25/2009	2,370.00	0.00	2,370.00	0.00	0.00
DC	30803	ASAP Enterprises, Inc.	100705763	HARRIS	5/23/2009	2,370.00	0.00	2,370.00	0.00	0.00
DC	30287	Webera, Inc.		DALLAS	6/7/2009	3,606.00	0.00	3,606.00	0.00	0.00
DC	30806	TAM PHUONG CORPORATION	104065958	*MULTIPLE	6/21/2009	1,185.00	0.00	1,185.00	0.00	0.00
Subtotal for DC : 16						22,657.00	0.00	22,657.00	0.00	0.00
ER	36274	Flying Star Transport, L.L.C.		RANDALL	1/30/2009	1,200.00	240.00	960.00	0.00	0.00
ER	36469	JESKE CONSTRUCTION CO		DALLAS	3/12/2009	7,500.00	0.00	7,500.00	0.00	0.00
ER	36655	Advance Hydrocarbon Corporation		BRAZOS	4/20/2009	1,050.00	210.00	840.00	0.00	0.00
ER	35851	LINDGREN, JAMES		LIMESTONE	6/7/2009	1,050.00	0.00	1,050.00	0.00	0.00
ER	36575	City of Cedar Park		WILLIAMSON	8/23/2009	10,000.00	0.00	0.00	10,000.00	10,000.00
Subtotal for ER : 5						20,800.00	450.00	10,350.00	10,000.00	10,000.00
IHW	34165	PHILLIPS, BILL	TXD097054878	LUBBOCK	9/22/2008	10,350.00	2,070.00	8,280.00	0.00	0.00
IHW	33474	U.S. Oil Recovery, L.P.	52123	HARRIS	11/6/2008	6,700.00	0.00	6,700.00	0.00	0.00
IHW	35675	COLLINS, ROGER		FALLS	11/6/2008	1,020.00	204.00	816.00	0.00	0.00
IHW	35349	Chevron Phillips Chemical Company, LP	TXD041516709	HUTCHINSON	11/6/2008	36,974.00	7,394.00	14,790.00	14,790.00	14,790.00
IHW	25611	Mickey D Wells	TXR000058610	KERR	11/12/2008	28,355.00	0.00	28,355.00	0.00	0.00
IHW	35870	Houston Unlimited Inc. Metal Processing	TX0000248633	WASHINGTON	12/20/2008	25,000.00	5,000.00	20,000.00	0.00	0.00
IHW	35343	Xklen Corporation	83163	BRAZORIA	12/24/2008	13,000.00	0.00	13,000.00	0.00	0.00
IHW	31962	Van Der Horst U S A Corporation	30391	*MULTIPLE	12/30/2008	44,685.00	0.00	44,685.00	0.00	0.00
IHW	33082	Opti-Blast, Inc.	TXR000046748	CHEROKEE	2/8/2009	63,500.00	12,700.00	50,800.00	0.00	0.00
IHW	34809	Itasca Landfill TX, LP	86925	HILL	2/8/2009	8,625.00	1,725.00	6,900.00	0.00	0.00
IHW	30057	Chevron Chemical Company	TXR000004390	JEFFERSON	4/20/2009	19,287.00	0.00	19,287.00	0.00	0.00
IHW	36465	Oxea Corporation	TXR000077784	MATAGORDA	4/20/2009	1,875.00	375.00	1,500.00	0.00	0.00
IHW	35397	Veolia ES Technical Solutions, L.L.C.	TXD000838896	JEFFERSON	5/18/2009	6,090.00	0.00	3,045.00	3,045.00	3,045.00
IHW	34877	Parrish Machine & Service, Inc.	20324	HARRIS	5/18/2009	13,590.00	0.00	13,590.00	0.00	0.00
IHW	24637	Walker Wood Preserving, Inc.	TXD026042168	POLK	5/23/2009	101,000.00	0.00	101,000.00	0.00	0.00
IHW	12684	Irma Maldonado-Rullan	TXR000031955	WEBB	7/9/2009	18,000.00	0.00	18,000.00	0.00	0.00
IHW	35015	BP Products North America Inc.	34507	*MULTIPLE	7/9/2009	650,000.00	0.00	325,000.00	325,000.00	325,000.00
IHW	33457	INEOS Americas LLC	TXR000065730	JEFFERSON	7/9/2009	6,880.00	0.00	6,880.00	0.00	0.00
IHW	29616	Veolia ES Technical Solutions, LLC	TXD000838896	JEFFERSON	7/9/2009	15,554.00	0.00	7,777.00	7,777.00	7,777.00
IHW	37040	Safety-Kleen Systems, Inc.	TXD000729400	BEXAR	7/20/2009	1,750.00	350.00	1,400.00	0.00	0.00
IHW	36444	BP Products North America Inc.	TXD008080533	GALVESTON	7/20/2009	12,650.00	2,530.00	10,120.00	0.00	0.00
IHW	33041	H. O. T. Transport, Ltd.	TXR000076943	ANGELINA	7/20/2009	15,000.00	3,000.00	12,000.00	0.00	0.00

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IHW	33299	Leading Edge Aviation Services Inc	TXD987992690	POTTER	8/23/2009	41,250.00	0.00	41,250.00	0.00	0.00
IHW	37024	City of Encinal		WEBB	8/31/2009	1,270.00	254.00	1,016.00	0.00	0.00
IHW	35395	Citgo Refining and Chemicals Company L.P.	TXD051161990	NUECES	8/31/2009	23,460.00	0.00	23,460.00	0.00	0.00
Subtotal for IHW : 25						1,165,865.00	35,602.00	779,651.00	350,612.00	350,612.00
MSW	28007	Triple A Dump Truck Service, L.L.C.	455150139	HIDALGO	9/4/2008	4,200.00	0.00	4,200.00	0.00	0.00
MSW	35494	GRIFFIN, ROBERT H		MASON	10/6/2008	5,250.00	1,050.00	4,200.00	0.00	0.00
MSW	34876	H. Mitchell Enterprises, Inc		TARRANT	10/6/2008	8,942.00	0.00	8,942.00	0.00	0.00
MSW	28196	KNOWLES, JAMES M	455120107	MONTGOMERY	10/6/2008	1,050.00	0.00	1,050.00	0.00	0.00
MSW	34895	DIAZ, JUAN ANTONIO		BEXAR	10/12/2008	12,500.00	0.00	12,500.00	0.00	0.00
MSW	32827	MARROQUIN, JESUS	455150151	HIDALGO	10/12/2008	5,000.00	0.00	5,000.00	0.00	0.00
MSW	35619	WHITFIELD, R J		FALLS	10/23/2008	3,775.00	755.00	3,020.00	0.00	0.00
MSW	34643	McCarty Road Landfill TX, LP	261A	HARRIS	10/23/2008	3,720.00	744.00	2,976.00	0.00	0.00
MSW	35863	Jimi Enterprise Inc		MCLENNAN	10/23/2008	475.00	95.00	380.00	0.00	0.00
MSW	1741	Brazosport Equipment & Rental, Inc.	455120017	BRAZORIA	10/23/2008	5,500.00	0.00	5,500.00	0.00	0.00
MSW	15894	Texas Mexican Railway Company	UNA455160026	WEBB	10/23/2008	22,000.00	0.00	22,000.00	0.00	0.00
MSW	35370	Friedman Recycling of El Paso, LP	100156	EL PASO	10/23/2008	13,872.00	2,774.00	11,098.00	0.00	0.00
MSW	35183	City of Corpus Christi	423A	NUECES	11/17/2008	5,300.00	0.00	0.00	5,300.00	5,300.00
MSW	34390	Tyler County	40038	TYLER	11/17/2008	6,300.00	1,260.00	0.00	5,040.00	5,040.00
MSW	34666	GRANADOS, JOSE	455150161	HIDALGO	11/17/2008	7,500.00	3,900.00	3,600.00	0.00	0.00
MSW	31942	George Zambrano	UNA455140033	JIM WELLS	11/26/2008	5,000.00	0.00	5,000.00	0.00	0.00
MSW	36096	ROSAS, MAURICE		SCURRY	12/4/2008	1,050.00	210.00	840.00	0.00	0.00
MSW	35710	GREGORY, BEN	455040185	TARRANT	12/4/2008	1,000.00	200.00	800.00	0.00	0.00
MSW	36072	Cowtown Redi Mix, Inc.		TARRANT	12/4/2008	3,000.00	600.00	2,400.00	0.00	0.00
MSW	34163	HINSON, HERMAN *	455100055	HARDIN	12/4/2008	2,100.00	0.00	2,100.00	0.00	0.00
MSW	31775	FRENCH, MICHAEL EUGENE	455040169	KAUFMAN	12/10/2008	1,000.00	0.00	1,000.00	0.00	0.00
MSW	35818	City of Laredo	1693A	WEBB	12/20/2008	2,625.00	525.00	2,100.00	0.00	0.00
MSW	36001	GOPDQ.Net, LLC	2350	HARRIS	12/20/2008	8,625.00	0.00	8,625.00	0.00	0.00
MSW	29047	Garland Kimbrell	100015	LUBBOCK	12/20/2008	2,100.00	0.00	2,100.00	0.00	0.00
MSW	30108	MCCLURE, HEATHER L *	6200044	TAYLOR	12/20/2008	2,005.00	0.00	2,005.00	0.00	0.00
MSW	25476	P Johnston Ventures, Inc.	455120104	MONTGOMERY	12/24/2008	7,875.00	0.00	7,875.00	0.00	0.00
MSW	35997	CCAA, L.L.C.		BRAZOS	1/30/2009	3,477.00	695.00	2,782.00	0.00	0.00
MSW	2760	David Hughitt	6200066	HAMILTON	1/30/2009	6,930.00	0.00	6,930.00	0.00	0.00
MSW	15774	Aguero Ricardo		WEBB	1/30/2009	27,500.00	0.00	27,500.00	0.00	0.00
MSW	35798	City of Kingsville	235B	KLEBERG	1/30/2009	12,540.00	2,508.00	0.00	10,032.00	10,032.00
MSW	33304	San Antonio Disposal Interests, L.P.		BEXAR	2/8/2009	3,060.00	0.00	3,060.00	0.00	0.00
MSW	27278	Aguero Ricardo		WEBB	2/8/2009	3,500.00	0.00	3,500.00	0.00	0.00
MSW	33901	CCRS - Consolidated Construction Recycling Services, Ltd.	100135	DENTON	2/22/2009	10,500.00	0.00	10,500.00	0.00	0.00

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MSW	35789	RAMIREZ, AGUSTIN	455150171	HIDALGO	2/22/2009	1,000.00	0.00	1,000.00	0.00	0.00
MSW	36101	RAMON, MACLOVIO	UNA455160063	DUVAL	2/22/2009	1,050.00	210.00	840.00	0.00	0.00
MSW	36468	Eagle Disposal Company, Inc.		LIMESTONE	3/12/2009	3,888.00	777.00	3,111.00	0.00	0.00
MSW	35702	Four States Recycling, Inc.		POTTER	3/12/2009	6,115.00	1,223.00	4,892.00	0.00	0.00
MSW	34649	Smith County Recycling, L.L.C.	100019	SMITH	3/23/2009	15,371.00	0.00	15,371.00	0.00	0.00
MSW	33640	RUIZ, RODOLFO	455150157	CAMERON	4/1/2009	5,250.00	0.00	5,250.00	0.00	0.00
MSW	34206	I.M.C. Waste Disposal, Inc.	2229	WICHITA	4/5/2009	1,050.00	0.00	1,050.00	0.00	0.00
MSW	34759	League City Paving Company, Inc.	455120121	GALVESTON	4/20/2009	7,350.00	0.00	7,350.00	0.00	0.00
MSW	36636	Mike Bowman	6200497	BOSQUE	4/20/2009	2,625.00	525.00	2,100.00	0.00	0.00
MSW	28386	CROY, CASEY		HAMILTON	4/25/2009	3,960.00	0.00	3,960.00	0.00	0.00
MSW	33531	Burroughs Don	455100054	JEFFERSON	5/10/2009	1,050.00	0.00	1,050.00	0.00	0.00
MSW	35220	JUAREZ, EFRAIN		DALLAS	5/10/2009	1,050.00	0.00	1,050.00	0.00	0.00
MSW	34769	LUCKEY, JAMES *	455100056	JASPER	5/10/2009	4,450.00	0.00	4,450.00	0.00	0.00
MSW	36665	RJR BioEnergy, Inc.	A85913	SAN PATRICIO	5/18/2009	7,761.00	1,552.00	6,209.00	0.00	0.00
MSW	37001	YTURRI, JOHN		BEXAR	5/18/2009	5,553.00	1,110.00	4,443.00	0.00	0.00
MSW	36904	HERNANDEZ, MACARIO		MILAM	5/18/2009	1,050.00	210.00	840.00	0.00	0.00
MSW	33864	HERMES, CHESTER		BEXAR	5/22/2009	2,000.00	0.00	2,000.00	0.00	0.00
MSW	35453	Trash Solutions L.L.C.		TRAVIS	6/1/2009	1,070.00	0.00	1,070.00	0.00	0.00
MSW	36973	SAPP, ALFRED LARUE		LEON	6/1/2009	2,625.00	525.00	2,100.00	0.00	0.00
MSW	35033	IBARRA, JOSE	455150165	CAMERON	6/1/2009	2,000.00	0.00	2,000.00	0.00	0.00
MSW	33708	Pencco, Inc.	SD0129H	SAN PATRICIO	6/1/2009	8,450.00	0.00	8,450.00	0.00	0.00
MSW	35352	SILLER, ERNESTO ANTONIO	455150158	CAMERON	6/1/2009	1,050.00	0.00	1,050.00	0.00	0.00
MSW	33318	Republic Waste Services of Texas, Ltd.	1209C	ELLIS	6/1/2009	5,000.00	0.00	5,000.00	0.00	0.00
MSW	36466	Angelina County	2105A	ANGELINA	6/15/2009	13,000.00	2,600.00	0.00	10,400.00	10,400.00
MSW	36936	SANTIS, ROSA *	100152	TRAVIS	6/15/2009	900.00	180.00	720.00	0.00	0.00
MSW	28310	Danny Wilde	100145	TOM GREEN	6/15/2009	5,025.00	0.00	5,025.00	0.00	0.00
MSW	35634	Silvester and Martha Martinez		TOM GREEN	7/5/2009	1,050.00	0.00	1,050.00	0.00	0.00
MSW	36050	JMJ Organics Ltd	100148	HARRIS	7/5/2009	6,539.00	0.00	6,539.00	0.00	0.00
MSW	36597	City of Fredericksburg	1995	GILLESPIE	7/9/2009	1,070.00	214.00	856.00	0.00	0.00
MSW	33662	AZTEC WASTE, INC.		BEXAR	7/9/2009	3,210.00	0.00	3,210.00	0.00	0.00
MSW	34345	LOPEZ, VICTOR C		BEXAR	7/9/2009	2,000.00	0.00	2,000.00	0.00	0.00
MSW	35572	CASTRO, DONALD		BEXAR	7/9/2009	1,050.00	0.00	1,050.00	0.00	0.00
MSW	32506	Fort Worth Excavating, Inc.	455040173	TARRANT	7/9/2009	15,900.00	0.00	15,900.00	0.00	0.00
MSW	34386	GARZA, EMMA G *	455150163	HIDALGO	7/9/2009	1,000.00	0.00	1,000.00	0.00	0.00
MSW	35388	Red River Service Corporation	100129	CAMERON	7/20/2009	9,000.00	0.00	9,000.00	0.00	0.00
MSW	34973	Bosque County		BOSQUE	7/20/2009	3,150.00	0.00	3,150.00	0.00	0.00
MSW	36267	ROMO, ALEJANDRO		CHEROKEE	7/29/2009	5,000.00	0.00	5,000.00	0.00	0.00
MSW	36414	PEREZ, RAUL		KLEBERG	7/29/2009	15,000.00	0.00	15,000.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	36763	HERNANDEZ, BAUDELIO Z		MCLENNAN	7/29/2009	2,625.00	0.00	2,625.00	0.00	0.00
MSW	36276	The J.W. Grimes Family Limited Partnership		*MULTIPLE	8/9/2009	15,000.00	0.00	15,000.00	0.00	0.00
MSW	35237	MATA, JUAN MIGUEL	UNA455160074	DIMITT	8/9/2009	7,500.00	0.00	7,500.00	0.00	0.00
MSW	37359	Linda Kay Torres		JOHNSON	8/23/2009	1,120.00	224.00	896.00	0.00	0.00
MSW	31509	Maverick County		MAVERICK	8/31/2009	3,810.00	0.00	3,810.00	0.00	0.00
MSW	36037	DE LOS SANTOS, JOSE	UNA455160066	MAVERICK	8/31/2009	1,050.00	0.00	1,050.00	0.00	0.00
Subtotal for MSW : 77						414,038.00	24,666.00	358,600.00	30,772.00	30,772.00
OL	32187	TRAMMELL, DAVID	LI0009716	HARRIS	10/6/2008	625.00	0.00	625.00	0.00	0.00
OL	36298	PATTERSON, LARRY		DENTON	10/6/2008	210.00	0.00	210.00	0.00	0.00
OL	11125	BOLTON, BRAD		COLEMAN	10/23/2008	750.00	0.00	750.00	0.00	0.00
OL	25967	SISCA, JOEY		TRAVIS	10/23/2008	4,000.00	0.00	4,000.00	0.00	0.00
OL	35260	JAMES, TERRY R		BASTROP	11/6/2008	625.00	125.00	500.00	0.00	0.00
OL	35846	SHERRELL, KEITH		HOOD	11/6/2008	742.00	148.00	594.00	0.00	0.00
OL	33907	MARTINEZ, JAVIER R		FORT BEND	12/24/2008	625.00	0.00	625.00	0.00	0.00
OL	34987	HUNT, JOHN	LI0007808	HARRIS	12/24/2008	267.00	0.00	267.00	0.00	0.00
OL	36202	HAMM, JEFF		HOOD	1/30/2009	986.00	197.00	789.00	0.00	0.00
OL	34715	GALVAN, VICTOR R	LI0009567	BEXAR	2/22/2009	1,050.00	210.00	840.00	0.00	0.00
OL	31619	LIMAS, JOHN R	LI0010919	POTTER	2/28/2009	1,250.00	0.00	1,250.00	0.00	0.00
OL	34403	VASQUEZ, CESAR	BP0004334	EL PASO	3/14/2009	1,750.00	0.00	1,750.00	0.00	0.00
OL	35748	SLATER, JOE F	LI0014284	HOOD	3/14/2009	1,336.00	0.00	1,336.00	0.00	0.00
OL	34689	HARRIS, CATHERINE E	LI0008131	WILLIAMSON	3/14/2009	2,337.00	0.00	2,337.00	0.00	0.00
OL	33657	GOFF, JASON S	LI0008261	TARRANT	4/1/2009	262.00	0.00	262.00	0.00	0.00
OL	34985	MELTON, REX D	LI0012271	HUTCHINSON	4/5/2009	1,675.00	0.00	1,675.00	0.00	0.00
OL	32941	CAVAZOS, JORGE A	LI0009529	MAVERICK	4/12/2009	2,500.00	0.00	2,500.00	0.00	0.00
OL	35002	BURSE, STANLEY		WILLIAMSON	4/20/2009	594.00	0.00	594.00	0.00	0.00
OL	34393	GARZA, EMILIO		HIDALGO	4/25/2009	262.00	0.00	262.00	0.00	0.00
OL	34749	WALLS, SHANE		BEXAR	5/3/2009	400.00	0.00	400.00	0.00	0.00
OL	31520	CRUZ, ALFREDO C	LI0010678	HARRIS	5/10/2009	625.00	0.00	625.00	0.00	0.00
OL	35050	HICKS, CORBY	LI0014828	WILLIAMSON	5/10/2009	500.00	0.00	500.00	0.00	0.00
OL	36252	MEYER, JARROD L	LI0014359	SMITH	5/23/2009	300.00	0.00	300.00	0.00	0.00
OL	32979	WEAVER, EVANS		TRAVIS	6/15/2009	625.00	0.00	625.00	0.00	0.00
OL	36979	MARTINEZ, HIPOLITO		HARRIS	6/15/2009	736.00	147.00	589.00	0.00	0.00
OL	36823	DENNIS, BENNIE		TARRANT	6/15/2009	1,992.00	398.00	1,594.00	0.00	0.00
OL	35275	GOMEZ, JUAN		TRAVIS	6/18/2009	625.00	0.00	625.00	0.00	0.00
OL	37186	Gail A. Wright	LI0015690	COLLIN	7/9/2009	356.00	71.00	285.00	0.00	0.00
OL	37238	CALLEJAS, PEDRO		HARRIS	7/20/2009	743.00	148.00	595.00	0.00	0.00
OL	34402	HACKNEY, JAMES W		HARRIS	7/29/2009	736.00	0.00	736.00	0.00	0.00
OL	34822	LUGO, ROBERTO		NUECES	7/29/2009	262.00	0.00	262.00	0.00	0.00

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OL	35067	HARRIS, JOHN M	WO0017946	DENTON	7/29/2009	250.00	0.00	250.00	0.00	0.00
OL	35210	ELLIS, ALBERT E		FORT BEND	7/29/2009	872.00	0.00	872.00	0.00	0.00
OL	35276	BOYD, GREGORY W	LI0014680	BEXAR	7/29/2009	207.00	0.00	207.00	0.00	0.00
OL	36523	HUTCHINS, JAY L	WO0020085	BOSQUE	7/29/2009	1,367.00	0.00	1,367.00	0.00	0.00
OL	34383	VICKERY, CASEY L		HAYS	8/23/2009	262.00	0.00	262.00	0.00	0.00
OL	36205	CARLSON, BRYAN D	LI0013828	FORT BEND	8/31/2009	250.00	0.00	250.00	0.00	0.00
Subtotal for OL : 37						32,954.00	1,444.00	31,510.00	0.00	0.00
PST	33268	DODSON, JOHN PAUL *	59397	WINKLER	9/4/2008	7,875.00	0.00	7,875.00	0.00	0.00
PST	33419	Husnain AFTAB Enterprises, Inc.	74484	ORANGE	9/4/2008	4,725.00	0.00	4,725.00	0.00	0.00
PST	30576	ANNA ENTERPRISES INC.	5425	HARRIS	9/18/2008	8,840.00	0.00	8,840.00	0.00	0.00
PST	31363	Martin Adelakun	74264	HARRIS	9/18/2008	24,600.00	0.00	24,600.00	0.00	0.00
PST	27373	B & F and Sons, LLC	5965	ELLIS	9/18/2008	3,210.00	0.00	3,210.00	0.00	0.00
PST	29444	Murmur Corporation	46177	DALLAS	9/21/2008	5,250.00	0.00	5,250.00	0.00	0.00
PST	35292	Development II Partners, Inc.	78439	HAYS	9/22/2008	5,625.00	1,125.00	4,500.00	0.00	0.00
PST	25638	Neptune International Inc.	67250	HARRIS	9/22/2008	19,950.00	0.00	19,950.00	0.00	0.00
PST	35668	BROWN, CHARLES R	11211	JONES	9/22/2008	4,750.00	950.00	3,800.00	0.00	0.00
PST	35471	15010, INC	68941	TRAVIS	9/22/2008	4,000.00	800.00	3,200.00	0.00	0.00
PST	35409	Entergy Gulf States, Inc.	16606	MONTGOMERY	9/22/2008	875.00	0.00	875.00	0.00	0.00
PST	35410	May Man Corp.	73843	HARRIS	9/22/2008	3,500.00	0.00	3,500.00	0.00	0.00
PST	35411	USA IDOL Inc	32838	WEBB	9/22/2008	2,625.00	0.00	2,625.00	0.00	0.00
PST	32107	F P N Enterprises, Inc.	72815	HARRIS	9/22/2008	4,400.00	0.00	4,400.00	0.00	0.00
PST	35272	KBEC Corporation	50396	HARRIS	9/22/2008	2,040.00	408.00	1,632.00	0.00	0.00
PST	35813	Southwest Convenience Stores, LLC	78444	EL PASO	10/6/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	35815	AGUILAR, ALONZO	48654	BREWSTER	10/6/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	35501	G & R STORE, INC.	27145	DENTON	10/6/2008	11,232.00	2,246.00	8,986.00	0.00	0.00
PST	36297	Shelter Park, L.P.	6835	LUBBOCK	10/6/2008	875.00	0.00	875.00	0.00	0.00
PST	35947	MOUSAVI, MOHSEN MAX	34078	LUBBOCK	10/6/2008	875.00	0.00	875.00	0.00	0.00
PST	35474	Sohail Malik	25210	HARRIS	10/6/2008	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	35885	EGERT, SCOTT	22070	LUBBOCK	10/6/2008	2,625.00	0.00	2,625.00	0.00	0.00
PST	36174	Trans Health Management, Inc.	34487	LUBBOCK	10/6/2008	875.00	0.00	875.00	0.00	0.00
PST	35457	PEERMOHAMMED, KARIM ALI	36541	TRAVIS	10/6/2008	5,778.00	1,155.00	4,623.00	0.00	0.00
PST	2696	Friends International, Inc.	53128	HARRIS	10/8/2008	16,000.00	0.00	16,000.00	0.00	0.00
PST	26046	SAO Traders Inc.	27217	SAN JACINTO	10/12/2008	9,500.00	0.00	9,500.00	0.00	0.00
PST	2442	ELHOMMOUD, MOHAMMAD	16427	HARRIS	10/23/2008	14,500.00	0.00	14,500.00	0.00	0.00
PST	35526	Mosley Grady W	47151	SMITH	10/23/2008	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	35686	AAMIR Enterprises, Inc.	30572	HARRIS	10/23/2008	4,576.00	915.00	3,661.00	0.00	0.00
PST	15128	Thatta Corp. Inc., D/B/A Stop-N-Drive #26	57470	JEFFERSON	10/23/2008	13,200.00	0.00	13,200.00	0.00	0.00
PST	13988	Virginia Ent Inc Db a Super Food Store	20328	JEFFERSON	10/23/2008	7,200.00	0.00	7,200.00	0.00	0.00

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PST	35512	TROUT, CHRIS	42361	COLLIN	10/23/2008	7,230.00	1,446.00	5,784.00	0.00	0.00
PST	15654	SINGH, JASPAL	20750	HUNT	10/23/2008	5,600.00	0.00	5,600.00	0.00	0.00
PST	35439	CARRILLO, RAMIRO	54760	*MULTIPLE	10/23/2008	18,392.00	3,678.00	14,714.00	0.00	0.00
PST	23791	"Cedar Park E&J, Ltd."	53512	WILLIAMSON	10/23/2008	23,625.00	20,025.00	3,600.00	0.00	0.00
PST	34981	Best Mart, Inc.	14194	TARRANT	10/23/2008	27,980.00	5,596.00	22,384.00	0.00	0.00
PST	31048	New Way Enterprise Inc.	35274	BRAZORIA	10/23/2008	6,200.00	0.00	6,200.00	0.00	0.00
PST	20320	Barton Good Oil Co., Inc	37168	HUNT	10/23/2008	4,000.00	0.00	4,000.00	0.00	0.00
PST	35912	Advance Petroleum Distributing Company, Inc.	38928	TARRANT	10/23/2008	1,120.00	224.00	896.00	0.00	0.00
PST	18851	Asuda Holdings LLC	71839	DENTON	10/23/2008	1,940.00	0.00	1,940.00	0.00	0.00
PST	35527	Donald C. Moore & Sons, Inc.	53382	LIVE OAK	10/23/2008	13,750.00	2,750.00	11,000.00	0.00	0.00
PST	35627	ALI, KHAVEED	20465	HARRIS	10/23/2008	8,856.00	1,771.00	7,085.00	0.00	0.00
PST	13831	Kas Investments, Ltd.	50247	BRAZORIA	10/23/2008	3,750.00	0.00	3,750.00	0.00	0.00
PST	35548	Alihsan Enterprises, Inc.	29405	JEFFERSON	10/23/2008	4,200.00	840.00	3,360.00	0.00	0.00
PST	9562	D & P Management Services, L.L.C.	71218	HARRIS	10/23/2008	27,000.00	0.00	13,500.00	13,500.00	13,500.00
PST	16303	Ayers' Companies, Inc.	16431	DALLAS	10/23/2008	8,740.00	2,252.00	6,488.00	0.00	0.00
PST	35508	HADDAD, KENNETH *	1332	EL PASO	10/23/2008	6,500.00	1,300.00	5,200.00	0.00	0.00
PST	15652	MENDEZ, CRUZ	18552	GREGG	10/23/2008	16,500.00	0.00	16,500.00	0.00	0.00
PST	13950	CARRASCO, ESPERANZA	72780	PRESIDIO	10/23/2008	56,500.00	29,320.00	27,180.00	0.00	0.00
PST	35326	J.C. Conoco, Inc.	27473	HARRIS	10/23/2008	11,305.00	2,261.00	9,044.00	0.00	0.00
PST	35081	LA CHIRIPA, INC.	41915	TARRANT	10/23/2008	3,500.00	0.00	3,500.00	0.00	0.00
PST	35408	Sirajuddin Corporation	42370	COLLIN	10/23/2008	12,932.00	2,586.00	10,346.00	0.00	0.00
PST	34477	STRONG, DON	41667	BURLESON	10/26/2008	7,875.00	0.00	7,875.00	0.00	0.00
PST	34859	Dhanani Investment, Inc.	49609	HARRIS	10/26/2008	4,600.00	0.00	4,600.00	0.00	0.00
PST	35562	Desi Group, Inc.	6211	DALLAS	11/6/2008	12,038.00	2,407.00	9,631.00	0.00	0.00
PST	35709	Campbell Oil Co.	6124	HARDIN	11/6/2008	6,101.00	1,220.00	4,881.00	0.00	0.00
PST	35759	C & L Diamond Liquor, Inc.	380	TARRANT	11/6/2008	9,499.00	1,899.00	7,600.00	0.00	0.00
PST	35868	United Petroleum Transports, Inc.	1068030	EL PASO	11/6/2008	850.00	170.00	680.00	0.00	0.00
PST	35744	ESHAAN INVESTMENTS, L.L.C.	35391	HARRIS	11/6/2008	4,246.00	849.00	3,397.00	0.00	0.00
PST	35739	Bell Bottom Foundation Co.	12072	BRAZORIA	11/6/2008	9,500.00	1,900.00	7,600.00	0.00	0.00
PST	35443	H. G. Word	29702	GRAYSON	11/6/2008	7,875.00	1,575.00	6,300.00	0.00	0.00
PST	35659	Al-Azar Enterprises, Inc.	39690	HARRIS	11/6/2008	9,875.00	1,975.00	7,900.00	0.00	0.00
PST	34100	NASSIF, MICHAEL	40823	HARRIS	11/6/2008	5,145.00	0.00	5,145.00	0.00	0.00
PST	35929	AVALON GOLDEN JUBILEE, INC	26151	HARRIS	11/6/2008	4,418.00	883.00	3,535.00	0.00	0.00
PST	36073	Gasgo Markets, Inc.	21380	REFUGIO	11/6/2008	6,250.00	1,250.00	5,000.00	0.00	0.00
PST	35652	LESLIE, JOHN T	25361	MORRIS	11/6/2008	3,675.00	735.00	2,940.00	0.00	0.00
PST	15736	PATEL, BIPIN	69845	ANGELINA	11/12/2008	15,000.00	0.00	15,000.00	0.00	0.00
PST	9871	Sammy's Groceries Inc.	31931	HARRIS	11/12/2008	11,320.00	0.00	11,320.00	0.00	0.00
PST	14729	WARREN, MARIA E	31331	MONTAGUE	11/12/2008	19,000.00	0.00	19,000.00	0.00	0.00

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PST	22062	Asad Enterprises, Inc.	55209	TYLER	11/12/2008	3,150.00	0.00	3,150.00	0.00	0.00
PST	25126	SALDIVAR, IRMA M	74184	*MULTIPLE	11/12/2008	2,140.00	0.00	2,140.00	0.00	0.00
PST	9434	IZR Corporation	72525	DALLAS	11/12/2008	16,800.00	0.00	16,800.00	0.00	0.00
PST	35687	HABIB, MOHAMMAD RAFIUL	72365	DALLAS	11/12/2008	1,130.00	0.00	1,130.00	0.00	0.00
PST	17392	Bountheung Noymany	66667	TARRANT	11/12/2008	6,750.00	0.00	6,750.00	0.00	0.00
PST	25836	Frank Lewis	43595	*MULTIPLE	11/12/2008	18,975.00	0.00	18,975.00	0.00	0.00
PST	21940	JOHNSON, LEO	47814	MCLENNAN	11/12/2008	26,000.00	0.00	26,000.00	0.00	0.00
PST	12096	AROUD, MOHAMMED K	33010	HARRIS	11/12/2008	136,070.00	0.00	136,070.00	0.00	0.00
PST	21636	Yaman, Inc.	46485	GALVESTON	11/12/2008	3,210.00	0.00	3,210.00	0.00	0.00
PST	14107	Deer Park Business, Inc.	35149	HARRIS	11/12/2008	7,000.00	0.00	7,000.00	0.00	0.00
PST	23847	IZR Corporation	72525	DALLAS	11/12/2008	2,540.00	0.00	2,540.00	0.00	0.00
PST	36041	Currey Decatur Truckstop, Inc.	70548	WISE	11/17/2008	11,096.00	2,219.00	8,877.00	0.00	0.00
PST	35965	Umer International, Inc.	36063	HARRIS	11/17/2008	950.00	190.00	760.00	0.00	0.00
PST	34153	Bob Covington		ORANGE	11/17/2008	625.00	0.00	625.00	0.00	0.00
PST	35586	1403, INC	72599	TRAVIS	11/17/2008	8,000.00	1,600.00	6,400.00	0.00	0.00
PST	35653	Bucky's Navigation, Inc.	37568	NUECES	11/17/2008	12,315.00	2,463.00	9,852.00	0.00	0.00
PST	35665	MOHAN, BRIJINDER	18046	GRAYSON	11/17/2008	8,670.00	1,734.00	6,936.00	0.00	0.00
PST	35773	Petroleum Wholesale, L.P.	45458	HARRIS	11/17/2008	5,816.00	1,163.00	4,653.00	0.00	0.00
PST	35925	TEXAS BUSINESS NETWORKS INC	75154	NUECES	11/17/2008	2,200.00	440.00	1,760.00	0.00	0.00
PST	35618	OSMANI, TY	37832	GRAYSON	11/17/2008	33,428.00	6,684.00	26,744.00	0.00	0.00
PST	35899	Murphy Oil USA, Inc.	72011	ORANGE	11/17/2008	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	34411	BREAUX, BEVERLY	15030	DEWITT	11/26/2008	10,500.00	0.00	10,500.00	0.00	0.00
PST	33540	LAWTON, SHURAN *		MARION	11/26/2008	8,925.00	0.00	8,925.00	0.00	0.00
PST	33144	SKINNER, SHARON	5032	COOKE	11/26/2008	8,925.00	0.00	8,925.00	0.00	0.00
PST	31345	A & L PARTNERS, LLC	44476	TARRANT	12/4/2008	5,500.00	0.00	5,500.00	0.00	0.00
PST	26186	BATAINEH, MOHAMED AHMED AL	56836	HARRIS	12/4/2008	1,050.00	0.00	1,050.00	0.00	0.00
PST	35701	Penske Truck Leasing Co., L.P.	10083	NUECES	12/4/2008	1,000.00	200.00	800.00	0.00	0.00
PST	35421	Allina Business, Inc. dba Five Star Food Mart	35649	HARRIS	12/4/2008	13,791.00	9,438.00	4,353.00	0.00	0.00
PST	36291	SAMY RETAIL SERVICES INC	32841	WEBB	12/4/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	36235	SHERA CORPORATION	63809	DALLAS	12/4/2008	3,721.00	744.00	2,977.00	0.00	0.00
PST	35476	PEREZ, MANUEL D	61619	MIDLAND	12/4/2008	2,625.00	525.00	2,100.00	0.00	0.00
PST	35793	HWANG, YOUNGMI	68332	DALLAS	12/4/2008	16,650.00	3,330.00	13,320.00	0.00	0.00
PST	34933	Pasadena Investment Group Corporation	43773	JEFFERSON	12/7/2008	24,500.00	0.00	24,500.00	0.00	0.00
PST	34783	TES, CHANTHORN PATRICK	25270	KAUFMAN	12/7/2008	10,500.00	0.00	10,500.00	0.00	0.00
PST	34358	JORDAN, TOM	62153	TARRANT	12/7/2008	4,280.00	0.00	4,280.00	0.00	0.00
PST	29941	S. P. Holmes, Inc.	26064	WILLIAMSON	12/10/2008	9,375.00	0.00	9,375.00	0.00	0.00
PST	30327	Shalynah, Inc.	69277	HARRIS	12/20/2008	11,790.00	0.00	11,790.00	0.00	0.00
PST	26725	SAMTANI, VASHU	71761	VAN ZANDT	12/20/2008	7,650.00	0.00	7,650.00	0.00	0.00

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Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	35695	KISHORE, NAND	27559	GRAYSON	12/20/2008	7,726.00	1,545.00	6,181.00	0.00	0.00
PST	36063	MOMIN, MEHEBOOB	47248	ORANGE	12/20/2008	5,327.00	1,065.00	4,262.00	0.00	0.00
PST	9296	Friend Enterprises Inc.	7146	TRAVIS	12/20/2008	15,300.00	0.00	15,300.00	0.00	0.00
PST	24937	MORALES, EVELIO	14781	MAVERICK	12/20/2008	61,690.00	0.00	61,690.00	0.00	0.00
PST	36599	KENDRICK OIL COMPANY	77088	LUBBOCK	12/20/2008	875.00	0.00	875.00	0.00	0.00
PST	36040	Jerry Spencer, L.P.	75159	TARRANT	12/20/2008	4,546.00	909.00	3,637.00	0.00	0.00
PST	36009	PAGE, DONALD	1377	BURNET	12/20/2008	6,243.00	1,248.00	4,995.00	0.00	0.00
PST	36137	NIAZI, ZAKI	57380	HARRIS	12/20/2008	7,875.00	1,575.00	6,300.00	0.00	0.00
PST	31223	A.Z.H.E. Corporation	62339	HARRIS	12/20/2008	3,150.00	0.00	3,150.00	0.00	0.00
PST	36220	Shy Investment, Inc.	23871	NUECES	12/20/2008	4,150.00	830.00	3,320.00	0.00	0.00
PST	35331	LOPEZ, ALBERTO	53317	HIDALGO	12/20/2008	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	28087	Asalah, Inc.	17709	TARRANT	12/20/2008	6,000.00	0.00	6,000.00	0.00	0.00
PST	36180	Coastal Transport Co., Inc.		DALLAS	12/20/2008	1,100.00	220.00	880.00	0.00	0.00
PST	36263	Rusk Byron	23503	HARRIS	12/20/2008	4,250.00	850.00	3,400.00	0.00	0.00
PST	31784	Bilal Enterprises, Inc.	66788	*MULTIPLE	12/20/2008	4,080.00	0.00	4,080.00	0.00	0.00
PST	25503	RAMIREZ, JAMES A	32996	TOM GREEN	12/20/2008	8,100.00	0.00	8,100.00	0.00	0.00
PST	26032	NGUYEN, JOEY	59369	TARRANT	12/24/2008	5,000.00	0.00	5,000.00	0.00	0.00
PST	26868	PEREZ, ARNOLDO	35982	HIDALGO	12/24/2008	3,150.00	0.00	3,150.00	0.00	0.00
PST	34858	JAMES, WILLIAM M	31177	PALO PINTO	12/24/2008	6,300.00	0.00	6,300.00	0.00	0.00
PST	30060	BLUFF SPRINGS FOOD MART, INC.	45723	TRAVIS	12/30/2008	4,500.00	0.00	4,500.00	0.00	0.00
PST	25174	Mohammed A. Swati	46246	HARRIS	12/30/2008	4,280.00	0.00	4,280.00	0.00	0.00
PST	25456	Name Investment, Inc.	15841	NUECES	12/30/2008	7,500.00	0.00	7,500.00	0.00	0.00
PST	35024	SWITZER, STEVEN	17557	DALLAS	1/14/2009	18,125.00	0.00	18,125.00	0.00	0.00
PST	33639	Nel-Mark Properties, LLC	2387	*MULTIPLE	1/14/2009	14,200.00	0.00	14,200.00	0.00	0.00
PST	28849	MCBIRNIE, DAVID	69084	CULBERSON	1/28/2009	6,405.00	0.00	6,405.00	0.00	0.00
PST	36159	Albertson's LLC	72643	TOM GREEN	1/30/2009	6,375.00	1,275.00	5,100.00	0.00	0.00
PST	36164	Addison Enterprises Inc.	42963	DALLAS	1/30/2009	5,821.00	1,164.00	4,657.00	0.00	0.00
PST	36036	Focus Metroplex, Inc.	17926	TARRANT	1/30/2009	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	36530	KENDRICK OIL COMPANY	76552	LUBBOCK	1/30/2009	875.00	0.00	875.00	0.00	0.00
PST	35683	Greenspoint Enterprises LLC	64247	HARRIS	1/30/2009	6,869.00	1,373.00	5,496.00	0.00	0.00
PST	35894	De La O Javier	67811	HIDALGO	1/30/2009	10,450.00	2,090.00	8,360.00	0.00	0.00
PST	25052	RFK Enterprises, Inc.	16559	JEFFERSON	1/30/2009	4,950.00	0.00	4,950.00	0.00	0.00
PST	35834	Martinez JR Ramon	32366	LA SALLE	1/30/2009	5,250.00	4,050.00	1,200.00	0.00	0.00
PST	35923	JARODIYA & SONS LLC.	26481	DALLAS	1/30/2009	9,794.00	1,958.00	7,836.00	0.00	0.00
PST	36228	Texas Stop N Shine, Inc.	26236	DALLAS	1/30/2009	8,955.00	1,791.00	7,164.00	0.00	0.00
PST	13345	MZEE, Inc.	62822	HARRIS	1/30/2009	5,775.00	0.00	5,775.00	0.00	0.00
PST	9903	Ballpark Mart, Inc.	72638	TARRANT	1/30/2009	3,920.00	0.00	3,920.00	0.00	0.00
PST	36034	Rajwani & Ali's Corporation	42989	COLLIN	1/30/2009	3,150.00	630.00	2,520.00	0.00	0.00

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Date Range Selected : 09/01/2008 - 08/31/2009

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PST	35935	AHMAD, ANAS	26747	HARRIS	1/30/2009	12,401.00	2,480.00	9,921.00	0.00	0.00
PST	36290	HAKIMZADEH, JAFAR	23072	HARRIS	2/8/2009	8,044.00	1,608.00	6,436.00	0.00	0.00
PST	36152	MOHSIN INC.	18451	JIM WELLS	2/8/2009	8,550.00	1,710.00	6,840.00	0.00	0.00
PST	27926	KASSIRA, KAMAL	56693	*MULTIPLE	2/8/2009	5,625.00	0.00	5,625.00	0.00	0.00
PST	36239	SAJJAD, PASHA	18106	MONTGOMERY	2/8/2009	2,350.00	470.00	1,880.00	0.00	0.00
PST	36284	Fairway Enterprises, Inc.	66959	HARRIS	2/8/2009	4,100.00	820.00	3,280.00	0.00	0.00
PST	36806	City of Austin	47014	TRAVIS	2/8/2009	875.00	0.00	875.00	0.00	0.00
PST	36055	U-2 Stores, Inc.	68592	HARRIS	2/8/2009	5,200.00	1,040.00	4,160.00	0.00	0.00
PST	36365	Post Oak Retailer's Inc.	35405	FORT BEND	2/8/2009	7,740.00	1,548.00	6,192.00	0.00	0.00
PST	36257	BARCENAS, SANTOS	30202	TOM GREEN	2/8/2009	11,130.00	2,226.00	8,904.00	0.00	0.00
PST	36434	Awad Enterprises Inc	61086	HARRIS	2/8/2009	2,550.00	510.00	2,040.00	0.00	0.00
PST	31508	WADE, JACK	15920	HOUSTON	2/8/2009	3,745.00	0.00	3,745.00	0.00	0.00
PST	36118	METHODIST HOSPITAL, PLAINVIEW, TEXAS	58344	HALE	2/8/2009	3,375.00	675.00	2,700.00	0.00	0.00
PST	5692	BARUA, PULAK	40023	KAUFMAN	2/12/2009	217,775.00	0.00	217,775.00	0.00	0.00
PST	31104	Saif Malik Enterprises, Inc.	76601	HARRIS	2/19/2009	3,150.00	0.00	3,150.00	0.00	0.00
PST	31012	Mohammed K. Ali	35390	HARRIS	2/19/2009	8,250.00	0.00	8,250.00	0.00	0.00
PST	36563	Proton Realty Co.	42956	DALLAS	2/22/2009	5,103.00	1,020.00	4,083.00	0.00	0.00
PST	35754	SILVA, ROY	9508	KIMBLE	2/22/2009	9,746.00	1,949.00	7,797.00	0.00	0.00
PST	35858	WEHBE INVESTMENTS, INC.	53512	WILLIAMSON	2/22/2009	5,400.00	1,080.00	2,160.00	2,160.00	2,160.00
PST	36145	SHREEDHAR CORPORATION INC	27024	LUBBOCK	2/22/2009	29,155.00	5,831.00	23,324.00	0.00	0.00
PST	36396	Earnhardt El Paso Motors, LP	18758	EL PASO	2/22/2009	21,017.00	4,203.00	16,814.00	0.00	0.00
PST	36467	Metro Suppliers, Incorporated	73993	TRAVIS	2/22/2009	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	36116	3AR INC	64658	TARRANT	2/22/2009	24,962.00	4,992.00	19,970.00	0.00	0.00
PST	36268	SWH Realty, Ltd.	31789	EL PASO	2/22/2009	8,450.00	1,690.00	6,760.00	0.00	0.00
PST	36428	K-Yoba, Inc.	60480	BEXAR	2/22/2009	7,922.00	1,584.00	6,338.00	0.00	0.00
PST	29278	Bountheung Noymany	66667	TARRANT	2/25/2009	21,000.00	0.00	21,000.00	0.00	0.00
PST	32109	Millenium Gasoline Corporation	32128	*MULTIPLE	2/28/2009	8,400.00	0.00	8,400.00	0.00	0.00
PST	30966	Classic Convenience Inc.	35306	HARRIS	2/28/2009	4,725.00	0.00	4,725.00	0.00	0.00
PST	36566	AAEMS LLC	39353	TARRANT	3/12/2009	9,521.00	1,904.00	7,617.00	0.00	0.00
PST	36402	Chevron U.S.A. Inc.	34732	KARNES	3/12/2009	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	36547	HNQ, Inc.	67397	TRAVIS	3/12/2009	1,750.00	0.00	1,750.00	0.00	0.00
PST	36493	Neptune International Inc. *	65914	FORT BEND	3/12/2009	13,846.00	2,769.00	11,077.00	0.00	0.00
PST	36295	FERGUSON, GERENE	63033	LUBBOCK	3/12/2009	5,748.00	1,149.00	4,599.00	0.00	0.00
PST	31754	FORD, BUDDY	24657	HARRISON	3/12/2009	5,704.00	0.00	5,704.00	0.00	0.00
PST	36461	KHAWAJA, ATA UR RAHMAN	27219	HARRIS	3/12/2009	3,097.00	619.00	2,478.00	0.00	0.00
PST	36400	G & J International, Inc.	960	DENTON	3/12/2009	4,700.00	940.00	3,760.00	0.00	0.00
PST	36607	50'S Classic Car Wash of Lubbock, Inc.	66308	LUBBOCK	3/12/2009	1,750.00	0.00	1,750.00	0.00	0.00
PST	28311	HUSAINAT, AIEDEH *	12207	JEFFERSON	3/14/2009	8,925.00	0.00	8,925.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	36571	KENDRICK OIL COMPANY	57198	LUBBOCK	3/23/2009	875.00	0.00	875.00	0.00	0.00
PST	24391	ALTAF, MUHAMMAD	38082	JASPER	3/23/2009	19,500.00	15,900.00	3,600.00	0.00	0.00
PST	36499	Elvan Management Inc.	8960	HOOD	3/23/2009	6,498.00	1,299.00	5,199.00	0.00	0.00
PST	36260	JO PO AND ASSOCIATES INC	73209	JOHNSON	3/23/2009	18,900.00	3,780.00	15,120.00	0.00	0.00
PST	25887	CITY OF EL PASO	11418	EL PASO	3/23/2009	73,980.00	0.00	0.00	73,980.00	73,980.00
PST	34138	Orange Cty Development Company		ORANGE	3/23/2009	6,500.00	0.00	6,500.00	0.00	0.00
PST	36259	One Stop Food Stores, Inc.	46707	DALLAS	3/23/2009	58,975.00	11,795.00	47,180.00	0.00	0.00
PST	36697	Costco Wholesale Corporation	78225	DALLAS	3/23/2009	5,601.00	1,120.00	4,481.00	0.00	0.00
PST	33231	DAVIS, JAKE	56997	PALO PINTO	4/1/2009	7,875.00	0.00	7,875.00	0.00	0.00
PST	2659	FKD Enterprises Inc. dba Lucky Seven Food Mart	44882	BEXAR	4/1/2009	14,300.00	0.00	14,300.00	0.00	0.00
PST	32212	Prince Texas Group, Inc.	40085	JEFFERSON	4/1/2009	11,050.00	0.00	11,050.00	0.00	0.00
PST	36674	Aristos, Inc.	71598	ORANGE	4/5/2009	2,500.00	500.00	2,000.00	0.00	0.00
PST	36393	Shane Transportation, Inc.		JEFFERSON	4/5/2009	4,100.00	820.00	3,280.00	0.00	0.00
PST	36671	HALBERT, SCOTT	77082	BASTROP	4/5/2009	3,379.00	675.00	2,704.00	0.00	0.00
PST	36810	J. T. Heath Home & Auto Supply Company	40989	CULBERSON	4/5/2009	2,412.00	482.00	1,930.00	0.00	0.00
PST	36656	Riyaan & Noorain Enterprises, Inc.	76191	BASTROP	4/5/2009	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	36487	Victron Stores, L.P.	71352	JOHNSON	4/5/2009	10,606.00	2,121.00	8,485.00	0.00	0.00
PST	36193	DAVIDSON, JEFF	25839	IRION	4/5/2009	9,880.00	1,976.00	7,904.00	0.00	0.00
PST	36625	Misaq Enterprises Inc.	61142	HARRIS	4/5/2009	4,296.00	859.00	3,437.00	0.00	0.00
PST	36378	Terry County	66843	TERRY	4/5/2009	875.00	0.00	875.00	0.00	0.00
PST	36065	Patterson Nile J JR	54244	ARMSTRONG	4/5/2009	5,500.00	1,900.00	3,600.00	0.00	0.00
PST	36412	Bobby Enterprises, Inc.	43966	HARRIS	4/5/2009	1,650.00	330.00	1,320.00	0.00	0.00
PST	36652	United Fuel & Energy Corporation	7769	HOCKLEY	4/5/2009	4,300.00	860.00	3,440.00	0.00	0.00
PST	32844	West Texas Gas, Inc.	109976	TOM GREEN	4/5/2009	30,000.00	0.00	15,000.00	15,000.00	15,000.00
PST	36877	VAN NGUYEN, TOM	77987	TARRANT	4/5/2009	4,446.00	889.00	3,557.00	0.00	0.00
PST	36475	National Stations, Inc.	8496	HALE	4/5/2009	6,756.00	1,351.00	5,405.00	0.00	0.00
PST	36686	RG Holdings Inc.	73842	COLLIN	4/5/2009	5,875.00	1,175.00	4,700.00	0.00	0.00
PST	15492	M & K Pantry LC	43553	HARDIN	4/5/2009	21,825.00	0.00	21,825.00	0.00	0.00
PST	36476	PNS Shell Inc	69730	HARRIS	4/5/2009	2,971.00	594.00	2,377.00	0.00	0.00
PST	28247	Dallas AOS Enterprises, Inc.	70705	DALLAS	4/12/2009	16,800.00	0.00	16,800.00	0.00	0.00
PST	32761	ALVARADO, SOCORRO	12248	WINKLER	4/12/2009	7,875.00	0.00	7,875.00	0.00	0.00
PST	31319	Almeda, Inc.	70523	HARRIS	4/12/2009	55,080.00	0.00	55,080.00	0.00	0.00
PST	35211	Edna L. Rayford	53122	CALDWELL	4/12/2009	11,550.00	0.00	11,550.00	0.00	0.00
PST	36889	M. Kashmiri Management, Inc.	27441	NUECES	4/20/2009	3,073.00	614.00	2,459.00	0.00	0.00
PST	36478	SE Young Corporation	74186	TARRANT	4/20/2009	6,271.00	1,254.00	5,017.00	0.00	0.00
PST	36815	Top New Wave, Inc.	50054	TARRANT	4/20/2009	9,692.00	1,938.00	7,754.00	0.00	0.00
PST	36631	NNY, Inc.	22884	DALLAS	4/20/2009	15,570.00	3,114.00	12,456.00	0.00	0.00
PST	36629	PERALES, JOSE	12199	LIBERTY	4/20/2009	3,675.00	735.00	2,940.00	0.00	0.00

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PST	36138	ABUSALAH, ALBERT	34569	HARRIS	4/20/2009	12,500.00	2,500.00	10,000.00	0.00	0.00
PST	36558	Tiger Glenn Apartments, Inc.	25037	NUECES	4/20/2009	2,625.00	525.00	2,100.00	0.00	0.00
PST	36954	Nila Akash Enterprises, Inc.	36378	HARRIS	4/20/2009	2,721.00	544.00	2,177.00	0.00	0.00
PST	36866	Save N More Corporation	30579	HARRIS	4/20/2009	2,414.00	482.00	1,932.00	0.00	0.00
PST	36627	Cal Development, Inc.	19599	HARRIS	4/20/2009	12,646.00	2,529.00	10,117.00	0.00	0.00
PST	36885	O'Donnell Oil & Butane Co., Inc.	2421	LYNN	4/20/2009	3,710.00	742.00	2,968.00	0.00	0.00
PST	36644	KNJ ENTERPRISES INC.	40109	HARRIS	4/20/2009	20,195.00	4,039.00	16,156.00	0.00	0.00
PST	36589	Crystal Falls Car Wash, Inc.	54828	LUBBOCK	4/20/2009	3,500.00	0.00	3,500.00	0.00	0.00
PST	36483	VAN DORN, ONA	8979	LIVE OAK	4/20/2009	2,625.00	525.00	2,100.00	0.00	0.00
PST	34703	Loveladdy Oil Company, Inc.	2194	SHELBY	4/20/2009	7,875.00	6,675.00	1,200.00	0.00	0.00
PST	34664	MAKHANI, AMIN	18794	BEXAR	4/20/2009	2,100.00	0.00	2,100.00	0.00	0.00
PST	34353	LUCIO, MIKE	13926	CAMERON	4/22/2009	17,000.00	0.00	17,000.00	0.00	0.00
PST	33149	WEBB, HUNTER	68180	POTTER	4/24/2009	5,250.00	0.00	5,250.00	0.00	0.00
PST	20720	Dahisar Business, Inc. dba Honey Stop 2	24455	ORANGE	4/25/2009	37,500.00	0.00	37,500.00	0.00	0.00
PST	34681	BRANNAN, RICHARD	68038	*MULTIPLE	4/25/2009	2,600.00	0.00	2,600.00	0.00	0.00
PST	35460	Hetherly Patrick H	64709	BOWIE	4/25/2009	8,925.00	0.00	8,925.00	0.00	0.00
PST	32928	IZR Corporation	72525	DALLAS	4/25/2009	11,102.00	0.00	11,102.00	0.00	0.00
PST	31188	SHEKHANI, AFZAL	38239	HARRIS	4/25/2009	11,000.00	0.00	11,000.00	0.00	0.00
PST	34388	DYER, DEWAYNE	12467	FANNIN	4/29/2009	6,300.00	0.00	6,300.00	0.00	0.00
PST	36857	Armstrong Mechanical Co., Inc.	62362	LUBBOCK	5/3/2009	1,750.00	0.00	1,750.00	0.00	0.00
PST	36649	HWEIDI, MIKE	53151	TARRANT	5/3/2009	16,858.00	3,371.00	13,487.00	0.00	0.00
PST	36693	SANM, Inc.	13401	DENTON	5/3/2009	17,600.00	3,520.00	14,080.00	0.00	0.00
PST	36831	Fatima Ladhani *	74454	ATASCOSA	5/3/2009	9,760.00	1,952.00	7,808.00	0.00	0.00
PST	36938	Mercantile Enterprises, Inc.	70546	HARRIS	5/3/2009	2,309.00	461.00	1,848.00	0.00	0.00
PST	36787	Quick Track, Inc.	5591	TARRANT	5/3/2009	2,631.00	526.00	2,105.00	0.00	0.00
PST	36928	John Ho Im	9004	NUECES	5/3/2009	2,500.00	500.00	2,000.00	0.00	0.00
PST	13530	GONZALEZ, TEOFILO R	57189	HIDALGO	5/3/2009	46,725.00	43,125.00	3,600.00	0.00	0.00
PST	36910	TC and E Realty, Inc.	10986	BELL	5/3/2009	9,200.00	1,840.00	7,360.00	0.00	0.00
PST	36911	Sunesara Investment Inc.	71455	HARRIS	5/3/2009	6,146.00	1,229.00	4,917.00	0.00	0.00
PST	36765	Kras Investments LLC	58846	BASTROP	5/3/2009	20,673.00	4,134.00	16,539.00	0.00	0.00
PST	31580	AP Livingston Limited Partnership	43007	POLK	5/3/2009	3,675.00	0.00	3,675.00	0.00	0.00
PST	36703	RIFAI, THOMAS	75329	DENTON	5/3/2009	9,518.00	1,903.00	7,615.00	0.00	0.00
PST	36850	Friendship Enterprises, Inc.	39758	HARRIS	5/3/2009	2,684.00	536.00	2,148.00	0.00	0.00
PST	36764	CMCR Corporation	1843	DALLAS	5/3/2009	6,596.00	1,319.00	5,277.00	0.00	0.00
PST	36676	S.A.A.A. ENTERPRISES, INC.	69698	HARRIS	5/3/2009	3,150.00	630.00	2,520.00	0.00	0.00
PST	36809	Lone Star Petroleum, LP	23158	HARRIS	5/3/2009	6,096.00	1,219.00	4,877.00	0.00	0.00
PST	35206	M-Co Auto Supply, Inc.	38399	BEXAR	5/3/2009	6,096.00	0.00	6,096.00	0.00	0.00
PST	34910	NTA Enterprises, Inc.	64498	NAVARRO	5/6/2009	13,900.00	0.00	13,900.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	35232	PRICE, DWIGHT	13661	NAVARRO	5/6/2009	4,675.00	0.00	4,675.00	0.00	0.00
PST	26299	AHMAD, ISSA TH	39462	BEXAR	5/6/2009	34,680.00	0.00	34,680.00	0.00	0.00
PST	33859	Quick & Convenience Pro - Victoria 1 LLC	25740	VICTORIA	5/10/2009	31,620.00	0.00	31,620.00	0.00	0.00
PST	35020	GAS2006 PARTNERS, LP	78861	HUNT	5/10/2009	19,900.00	0.00	19,900.00	0.00	0.00
PST	31366	Sakina, Inc.	36377	BRAZORIA	5/10/2009	5,100.00	0.00	5,100.00	0.00	0.00
PST	36740	RIDI, SAYED	5560	HARRIS	5/18/2009	3,325.00	665.00	2,660.00	0.00	0.00
PST	36917	NRH Group, Inc	74726	TARRANT	5/18/2009	8,916.00	1,783.00	7,133.00	0.00	0.00
PST	36878	Shaku Brothers Inc.	5428	HARRIS	5/18/2009	1,540.00	308.00	1,232.00	0.00	0.00
PST	36870	CORREA GARCIA, LINDA	47077	CAMERON	5/18/2009	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	36879	Richdairy Ventures Inc	46108	HARRIS	5/18/2009	10,100.00	2,020.00	8,080.00	0.00	0.00
PST	36860	Lamb County Hospital	56992	LAMB	5/18/2009	875.00	0.00	875.00	0.00	0.00
PST	36848	MURFF, JOHN R	37389	LEON	5/18/2009	5,450.00	1,090.00	4,360.00	0.00	0.00
PST	36975	Ambica Corporation	27721	TRAVIS	5/18/2009	2,625.00	525.00	2,100.00	0.00	0.00
PST	36707	Yasinha INC.	5648	DALLAS	5/18/2009	19,057.00	3,811.00	15,246.00	0.00	0.00
PST	35650	PEREZ, ALBERTO SR	37212	JIM WELLS	5/18/2009	8,925.00	1,785.00	7,140.00	0.00	0.00
PST	27122	Sarn Management Inc.	39771	HARRIS	5/18/2009	5,152.00	0.00	5,152.00	0.00	0.00
PST	36846	MOMIN, MENDI T	63927	TRAVIS	5/18/2009	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	35902	CKN, Inc.	8891	CALDWELL	5/18/2009	1,125.00	0.00	1,125.00	0.00	0.00
PST	36520	Momin Abdulbhai	63679	BRAZORIA	5/18/2009	16,196.00	3,239.00	12,957.00	0.00	0.00
PST	36902	BERRY CONTRACTING LP DBA BAY LTD	32082	NUECES	5/18/2009	6,990.00	1,398.00	5,592.00	0.00	0.00
PST	36916	CPG Investments L L C *	45881	BEXAR	5/18/2009	2,250.00	450.00	1,800.00	0.00	0.00
PST	36748	Poly Trucking, Inc.	72366	DALLAS	5/18/2009	34,919.00	6,983.00	27,936.00	0.00	0.00
PST	36704	Ashnoor, L.L.C.	23117	HARRIS	5/18/2009	8,419.00	1,683.00	6,736.00	0.00	0.00
PST	36083	Reddy-Gator, Inc. *	20758	MCLENNAN	5/20/2009	17,850.00	0.00	17,850.00	0.00	0.00
PST	27323	MALIK, TANVIR A	26593	DALLAS	5/22/2009	17,500.00	0.00	17,500.00	0.00	0.00
PST	35036	Je Jalaram Inc.	25733	VICTORIA	5/23/2009	16,320.00	0.00	16,320.00	0.00	0.00
PST	35241	Duran Properties, Inc.	19744	SAN PATRICIO	5/23/2009	23,625.00	0.00	23,625.00	0.00	0.00
PST	34820	MACIAS, JOE	47295	HASKELL	5/23/2009	7,875.00	0.00	7,875.00	0.00	0.00
PST	36249	BEGUM, KAZI	38836	MONTGOMERY	5/23/2009	6,390.00	0.00	6,390.00	0.00	0.00
PST	36271	GARCIA, LEONARD	8230	TOM GREEN	5/23/2009	16,800.00	0.00	16,800.00	0.00	0.00
PST	34627	SERENIL, GLORIA	1749	BEE	5/24/2009	16,800.00	0.00	16,800.00	0.00	0.00
PST	5117	NADAF, MUSTAFA	26337	TARRANT	5/31/2009	15,875.00	0.00	15,875.00	0.00	0.00
PST	36826	HRH Investments, LP	49714	TARRANT	6/1/2009	2,411.00	482.00	1,929.00	0.00	0.00
PST	37004	Hillside Grocery, Inc.	59917	TRAVIS	6/1/2009	5,644.00	1,128.00	4,516.00	0.00	0.00
PST	36824	CAHILL INVESTMENTS INC DBA RESLER CHEVRON	17854	EL PASO	6/1/2009	8,125.00	1,625.00	6,500.00	0.00	0.00
PST	34905	Huynh Hien	63984	HARRIS	6/1/2009	4,500.00	0.00	4,500.00	0.00	0.00
PST	35147	Addison Enterprises Inc.	45315	HARRIS	6/1/2009	1,070.00	0.00	1,070.00	0.00	0.00
PST	34581	BHAYANI INVESTMENT, INC.	29638	MCLENNAN	6/1/2009	3,500.00	0.00	3,500.00	0.00	0.00

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	37095	Fondren ADP, Ltd.	26388	HARRIS	6/1/2009	3,058.00	611.00	2,447.00	0.00	0.00
PST	34971	Vinklarek Underground Utilities Co.	47744	BASTROP	6/1/2009	3,675.00	0.00	3,675.00	0.00	0.00
PST	37023	S.W.G., Limited Partnership	63797	TRAVIS	6/1/2009	7,419.00	1,483.00	5,936.00	0.00	0.00
PST	36996	ROSE, MICHAEL D	43112	HUDSPETH	6/1/2009	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	36989	Victron Stores, L.P.	79118	TARRANT	6/1/2009	8,938.00	1,787.00	7,151.00	0.00	0.00
PST	37107	Racetrac Petroleum, Inc.	68985	HARRIS	6/1/2009	5,599.00	1,119.00	4,480.00	0.00	0.00
PST	35897	RODRIGUEZ, JUAN	18436	CAMERON	6/1/2009	6,548.00	1,309.00	5,239.00	0.00	0.00
PST	31235	Oscar Food Corp	8919	HARRIS	6/1/2009	16,770.00	0.00	16,770.00	0.00	0.00
PST	36816	E-Z Star Inc.	14926	DALLAS	6/1/2009	2,686.00	537.00	2,149.00	0.00	0.00
PST	36770	Pro Mobil, Inc.	17689	DALLAS	6/1/2009	8,750.00	1,750.00	7,000.00	0.00	0.00
PST	36988	Valet Enterprises, Inc.	7086	BEXAR	6/1/2009	4,500.00	900.00	3,600.00	0.00	0.00
PST	37131	O'Donnell Oil & Butane Co., Inc.	2422	BORDEN	6/1/2009	1,855.00	371.00	1,484.00	0.00	0.00
PST	37073	Horizon Retail, L.L.C.	77716	HARRIS	6/1/2009	5,196.00	1,039.00	4,157.00	0.00	0.00
PST	26712	AHMAD, NISAR	67047	TARRANT	6/1/2009	17,655.00	0.00	17,655.00	0.00	0.00
PST	36969	City of Corpus Christi	48904	NUECES	6/1/2009	1,500.00	300.00	0.00	1,200.00	1,200.00
PST	36617	RIVERA, JESUS	79299	HIDALGO	6/3/2009	7,365.00	0.00	7,365.00	0.00	0.00
PST	34517	BRYMER, BERT	18976	GRAYSON	6/7/2009	13,125.00	0.00	13,125.00	0.00	0.00
PST	31606	ARMENDARIZ, JAVIER B	43280	ECTOR	6/7/2009	15,625.00	0.00	15,625.00	0.00	0.00
PST	33488	Gwen Gordan and Wanda Percy	40402	LAMAR	6/10/2009	1,000.00	0.00	1,000.00	0.00	0.00
PST	37139	United Fuel & Energy Corporation	7745	LUBBOCK	6/15/2009	3,500.00	0.00	3,500.00	0.00	0.00
PST	36944	Vimex Enterprises, Inc.	78865	HARRIS	6/15/2009	9,692.00	1,938.00	7,754.00	0.00	0.00
PST	37101	Terminal Market Garage , L.L.C.	31834	BEXAR	6/15/2009	7,000.00	1,400.00	5,600.00	0.00	0.00
PST	36762	Star Fuels, Inc.	26165	HARRIS	6/15/2009	2,518.00	503.00	2,015.00	0.00	0.00
PST	37180	OHM SAI, INC.	11326	WILLIAMSON	6/15/2009	5,728.00	1,145.00	4,583.00	0.00	0.00
PST	37118	JOSO Enterprises, Inc.	59582	COLLIN	6/15/2009	7,192.00	1,438.00	5,754.00	0.00	0.00
PST	37121	Racetrac Petroleum, Inc.	69122	HARRIS	6/15/2009	4,846.00	969.00	3,877.00	0.00	0.00
PST	37284	NICHOLS, BILL	11734	STEPHENS	6/15/2009	875.00	0.00	875.00	0.00	0.00
PST	37008	A N Trading Inc.	39434	DALLAS	6/15/2009	6,490.00	1,298.00	5,192.00	0.00	0.00
PST	37028	M&O Services, L.L.C.	45233	EL PASO	6/15/2009	19,499.00	3,899.00	15,600.00	0.00	0.00
PST	37030	Luckhany Enterprises Inc	36548	TARRANT	6/15/2009	11,116.00	2,223.00	8,893.00	0.00	0.00
PST	36769	Loay Daraghme	43275	DALLAS	6/15/2009	4,388.00	877.00	3,511.00	0.00	0.00
PST	27638	Asad Ali Coporation	5933	BEXAR	6/20/2009	2,340.00	0.00	2,340.00	0.00	0.00
PST	33643	Raul R. Martinez	61800	TARRANT	6/21/2009	5,250.00	0.00	5,250.00	0.00	0.00
PST	35406	Huong Th Tran	63136	JEFFERSON	6/21/2009	21,000.00	0.00	21,000.00	0.00	0.00
PST	15793	M.v.k, Inc.	18896	MCLENNAN	6/25/2009	1,000.00	0.00	1,000.00	0.00	0.00
PST	36269	CANTU, ARMANDO	38419	HIDALGO	6/26/2009	5,000.00	0.00	5,000.00	0.00	0.00
PST	35566	Linda Hill Barton	42047	*MULTIPLE	7/5/2009	7,875.00	0.00	7,875.00	0.00	0.00
PST	35970	MARTINEZ, CARMEN	34015	WILLACY	7/5/2009	22,050.00	0.00	22,050.00	0.00	0.00

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	35557	FARRIS, PATRICIA A	29802	CASS	7/5/2009	6,300.00	0.00	6,300.00	0.00	0.00
PST	35317	CASHION, CURTIS	73983	YOUNG	7/5/2009	7,875.00	0.00	7,875.00	0.00	0.00
PST	35766	Latham Miller Estate	12360	MASON	7/5/2009	11,550.00	0.00	11,550.00	0.00	0.00
PST	35270	PATEL, SHOBHANA	69641	MCLENNAN	7/5/2009	1,600.00	0.00	1,600.00	0.00	0.00
PST	35366	PARRISH, CHARLIE	40927	NAVARRO	7/5/2009	7,875.00	0.00	7,875.00	0.00	0.00
PST	34710	TES, CHANTHORN PATRICK	31351	KAUFMAN	7/8/2009	26,800.00	0.00	26,800.00	0.00	0.00
PST	37335	Southwest Convenience Stores, LLC		ECTOR	7/9/2009	750.00	150.00	600.00	0.00	0.00
PST	37032	Selawi Unlimited, Inc.	60716	TARRANT	7/9/2009	10,915.00	2,183.00	8,732.00	0.00	0.00
PST	33317	MULLEN, JANIS *	9606	WILLIAMSON	7/9/2009	3,850.00	250.00	3,600.00	0.00	0.00
PST	36111	CHAUDHRY, FARAH	14538	NACOGDOCHES	7/9/2009	6,300.00	0.00	6,300.00	0.00	0.00
PST	32643	WARD, NED H	60058	STONEWALL	7/9/2009	5,250.00	0.00	5,250.00	0.00	0.00
PST	31241	Melvin Terral and Martha Terral	9594	*MULTIPLE	7/9/2009	8,000.00	6,800.00	1,200.00	0.00	0.00
PST	37236	RJR Restaurants of Denton, L. C.	76528	DENTON	7/9/2009	2,403.00	480.00	1,923.00	0.00	0.00
PST	37119	Big Diamond, Inc.	45987	EL PASO	7/9/2009	4,401.00	880.00	1,761.00	1,760.00	1,760.00
PST	34782	MERCADO, LUPE	38988	DEWITT	7/9/2009	7,875.00	0.00	7,875.00	0.00	0.00
PST	36907	Texas ARRM Investments Inc.	14917	DALLAS	7/9/2009	10,227.00	2,045.00	8,182.00	0.00	0.00
PST	35437	Gator Stop, Inc.	54324	LIBERTY	7/9/2009	5,160.00	0.00	5,160.00	0.00	0.00
PST	35127	SHAHJHAN, ALI	15591	TARRANT	7/9/2009	5,821.00	0.00	5,821.00	0.00	0.00
PST	36213	MSMS Inc	16526	DENTON	7/9/2009	12,300.00	0.00	12,300.00	0.00	0.00
PST	34914	Teth Investment	62776	FAYETTE	7/9/2009	2,625.00	0.00	2,625.00	0.00	0.00
PST	37354	Shanco Group LLC	35696	BRAZOS	7/9/2009	875.00	0.00	875.00	0.00	0.00
PST	37211	Racetrac Petroleum, Inc.	69123	HARRIS	7/9/2009	4,846.00	969.00	3,877.00	0.00	0.00
PST	36771	Klemme Entripreises Inc	22318	EL PASO	7/9/2009	15,881.00	3,176.00	12,705.00	0.00	0.00
PST	30968	10104 Inc	49412	HARRIS	7/9/2009	7,650.00	0.00	7,650.00	0.00	0.00
PST	36991	Jonestown Investments, Inc.	71068	TRAVIS	7/20/2009	4,339.00	867.00	3,472.00	0.00	0.00
PST	37182	Pamir, Inc.	46693	HARRIS	7/20/2009	7,597.00	1,519.00	6,078.00	0.00	0.00
PST	36914	Berry Contracting, L.P.	32080	NUECES	7/20/2009	3,600.00	720.00	2,880.00	0.00	0.00
PST	37089	GJN, LLC	29186	HARRIS	7/20/2009	8,601.00	1,720.00	6,881.00	0.00	0.00
PST	36920	Haribar, LLC	41360	MCLENNAN	7/20/2009	8,453.00	1,690.00	6,763.00	0.00	0.00
PST	35403	Gian O'Donnell	8797	HARRIS	7/20/2009	3,060.00	0.00	3,060.00	0.00	0.00
PST	33879	James J Flanagan Shipping Corporation	48086	HARRIS	7/20/2009	8,000.00	0.00	8,000.00	0.00	0.00
PST	37200	WOLDU, TES	28009	DALLAS	7/20/2009	2,337.00	467.00	1,870.00	0.00	0.00
PST	34361	CHA INC	639	MONTGOMERY	7/20/2009	6,230.00	0.00	6,230.00	0.00	0.00
PST	37205	Haroon & Khalid Investment Inc	72618	HARRIS	7/20/2009	4,221.00	844.00	3,377.00	0.00	0.00
PST	35864	NAJM, ADNAN	47269	HARRIS	7/29/2009	22,708.00	0.00	22,708.00	0.00	0.00
PST	36127	Lometa Davis	1920	SCHLEICHER	7/29/2009	17,600.00	0.00	17,600.00	0.00	0.00
PST	34892	Andrea Bennett, Trustee of the Randy Bennett GST Trust	66014	ERATH	7/29/2009	2,625.00	0.00	2,625.00	0.00	0.00
PST	35949	CHAPMAN, MARTHA		BEXAR	7/29/2009	16,000.00	0.00	16,000.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	36460	YUNUSALI, BADARPURA	41315	CHAMBERS	7/29/2009	17,893.00	0.00	17,893.00	0.00	0.00
PST	33874	John R. Preston dba Refugio Exxon	18549	REFUGIO	7/29/2009	26,250.00	0.00	26,250.00	0.00	0.00
PST	35956	New Star Holdings, L.L.C.	69347	HARRIS	7/29/2009	4,725.00	0.00	4,725.00	0.00	0.00
PST	36332	AZY CORPORATION, INC.	3647	HARRIS	7/29/2009	10,500.00	0.00	10,500.00	0.00	0.00
PST	36473	CHENNAULT, HENRY	9894	DEWITT	7/29/2009	5,250.00	0.00	5,250.00	0.00	0.00
PST	35413	CARTER, GLADYS	67988	DENTON	7/29/2009	6,300.00	0.00	6,300.00	0.00	0.00
PST	36861	WIESEN, EDWARD S	74012	YOUNG	7/29/2009	3,675.00	0.00	3,675.00	0.00	0.00
PST	30874	R.D.S.A., Inc.	68892	HARRIS	7/29/2009	5,100.00	0.00	5,100.00	0.00	0.00
PST	20844	HABIB, MOHAMMAD RAFIUL	72365	DALLAS	7/29/2009	3,885.00	0.00	3,885.00	0.00	0.00
PST	33188	Hyer Rodney	1751	*MULTIPLE	8/6/2009	10,500.00	0.00	10,500.00	0.00	0.00
PST	35229	GOINS, SUE	19810	MORRIS	8/9/2009	9,900.00	0.00	9,900.00	0.00	0.00
PST	36565	Logics Enterprise, L.L.C.	57178	POLK	8/9/2009	35,696.00	0.00	35,696.00	0.00	0.00
PST	34412	Lancaster Mini Mart, Inc.	0000755	TARRANT	8/23/2009	2,050.00	0.00	2,050.00	0.00	0.00
PST	36830	PEACE PARTNERS CAR WASH, L.L.C.	45238	EL PASO	8/23/2009	35,501.00	7,100.00	28,401.00	0.00	0.00
PST	37390	Cal-Mod Enterprises, LLC	73324	HARRIS	8/23/2009	6,790.00	1,358.00	5,432.00	0.00	0.00
PST	37294	Avali Enterprise, Inc.	39849	HARRIS	8/23/2009	3,112.00	622.00	2,490.00	0.00	0.00
PST	37322	KWON, BRIAN	46066	HARRIS	8/23/2009	11,178.00	2,235.00	8,943.00	0.00	0.00
PST	36404	Gene's Go Truck Stop, Inc.	73440	KIMBLE	8/23/2009	2,500.00	0.00	2,500.00	0.00	0.00
PST	37529	Producers Cooperative Association	71157	BRAZOS	8/23/2009	875.00	0.00	875.00	0.00	0.00
PST	34897	GRANADOS, LUDIVINIA	46056	HIDALGO	8/23/2009	3,675.00	0.00	3,675.00	0.00	0.00
PST	35928	Mohammad A. Swati	55171	ORANGE	8/23/2009	1,100.00	0.00	1,100.00	0.00	0.00
PST	36576	Dumas Used Cars, Inc.	23287	CALHOUN	8/23/2009	5,250.00	1,650.00	3,600.00	0.00	0.00
PST	37319	Dallas Texas Properties, Inc.	44820	TARRANT	8/23/2009	10,621.00	2,124.00	8,497.00	0.00	0.00
PST	36888	RODRIGUEZ, EUSEBIO JR	47159	HIDALGO	8/23/2009	8,062.00	1,612.00	6,450.00	0.00	0.00
PST	36479	Lozano Ltd.	69213	ZAPATA	8/23/2009	7,650.00	0.00	7,650.00	0.00	0.00
PST	37170	Loop 12 Investment Corporation	76329	HUNT	8/23/2009	10,097.00	2,019.00	8,078.00	0.00	0.00
PST	35567	MOHAMMAD SULTAN	7643	ORANGE	8/23/2009	6,000.00	0.00	6,000.00	0.00	0.00
PST	36288	Denny Oil Company	25426	NACOGDOCHES	8/23/2009	2,000.00	400.00	1,600.00	0.00	0.00
PST	37251	ASH CORPORATION	64334	DALLAS	8/23/2009	3,535.00	707.00	2,828.00	0.00	0.00
PST	33803	SMITH, RUTH ANN	61851	PANOLA	8/23/2009	22,000.00	20,800.00	1,200.00	0.00	0.00
PST	9501	MBE, Inc.	48868	SAN AUGUSTINE	8/23/2009	5,100.00	0.00	5,100.00	0.00	0.00
PST	37181	Kori Services, LTD.	69546	TRAVIS	8/23/2009	21,759.00	4,351.00	17,408.00	0.00	0.00
PST	37449	Napm Enterprises Inc.	7077	BEXAR	8/23/2009	3,075.00	615.00	2,460.00	0.00	0.00
PST	37293	VO, HIEU	8294	JEFFERSON	8/23/2009	12,269.00	2,453.00	9,816.00	0.00	0.00
PST	36932	MATAR, FOUAD	6745	HARRIS	8/31/2009	3,218.00	0.00	3,218.00	0.00	0.00
PST	35368	GALINDO, LEOPOLDO E	19910	CRANE	8/31/2009	2,625.00	0.00	2,625.00	0.00	0.00
PST	37352	Paint Rock Independent School District	35526	CONCHO	8/31/2009	4,900.00	980.00	0.00	3,920.00	3,920.00
PST	35749	Hwy 29 Grocery, Inc.	52774	WILLIAMSON	8/31/2009	8,367.00	0.00	8,367.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	37151	Tenet Hospitals Limited	16840	EL PASO	8/31/2009	4,230.00	846.00	3,384.00	0.00	0.00
PST	37268	CIRCLE K STORES INC.	5462	EL PASO	8/31/2009	3,246.00	649.00	2,597.00	0.00	0.00
PST	35983	SKLOSS, PHIL		BEXAR	8/31/2009	3,675.00	0.00	3,675.00	0.00	0.00
PST	37383	Denny Transport, LLC	76443	NACOGDOCHES	8/31/2009	3,750.00	0.00	3,750.00	0.00	0.00
PST	36336	CARTER, JOYCE	38943	CHAMBERS	8/31/2009	13,092.00	0.00	13,092.00	0.00	0.00
PST	36708	TREVINO, EDELIA I	61858	NUECES	8/31/2009	2,550.00	0.00	2,550.00	0.00	0.00
Subtotal for PST : 417						4,080,511.00	478,120.00	3,490,871.00	111,520.00	111,520.00
PWS	34485	Derdeyn/Ford, Inc.	1580002	*MULTIPLE	9/4/2008	5,647.00	0.00	5,647.00	0.00	0.00
PWS	35592	Elm Creek Water Supply Corporation	1550026	MCLENNAN	9/22/2008	472.00	94.00	378.00	0.00	0.00
PWS	35727	Eastern Cass Water Supply Corporation	0340068	CASS	9/22/2008	347.00	0.00	347.00	0.00	0.00
PWS	34039	Webb County	2400022	WEBB	9/22/2008	5,980.00	0.00	0.00	5,980.00	5,980.00
PWS	35459	Ranger Utility Company	2370008	WALLER	9/22/2008	2,030.00	406.00	1,624.00	0.00	0.00
PWS	35188	Moore's Water System of Beaver Lake, Inc.	1550127	MCLENNAN	9/22/2008	577.00	115.00	462.00	0.00	0.00
PWS	35314	Faith West, Inc.	1012702	HARRIS	9/22/2008	1,920.00	384.00	0.00	1,536.00	1,536.00
PWS	35176	City of Wortham	0810003	FREESTONE	9/22/2008	5,301.00	0.00	5,301.00	0.00	0.00
PWS	35341	Texas Tech University	1520079	*MULTIPLE	9/22/2008	306.00	61.00	245.00	0.00	0.00
PWS	35574	City of Newark	2490008	WISE	9/22/2008	1,130.00	226.00	0.00	904.00	904.00
PWS	25744	YAGUE, MARIO	0710157	EL PASO	9/22/2008	2,745.00	0.00	2,745.00	0.00	0.00
PWS	6067	New Progress Wsc	1840096	PARKER	9/22/2008	20,945.00	0.00	20,945.00	0.00	0.00
PWS	32369	City of Hubbard	1090002	HILL	10/6/2008	715.00	0.00	0.00	715.00	715.00
PWS	35279	City of Killeen	0140006	BELL	10/6/2008	5,216.00	1,043.00	4,173.00	0.00	0.00
PWS	36296	BAZE, ROBERT WAYNE		TOM GREEN	10/6/2008	210.00	0.00	210.00	0.00	0.00
PWS	35673	CASTANEDA, JULIAN		DALLAS	10/6/2008	210.00	0.00	210.00	0.00	0.00
PWS	34993	Forest Creek Partnership Ltd.	1012905	HARRIS	10/6/2008	1,600.00	320.00	1,280.00	0.00	0.00
PWS	35168	City of Kenedy	1280002	KARNES	10/6/2008	3,665.00	733.00	0.00	2,932.00	2,932.00
PWS	33422	ONEILL, MICHAEL LANTZ	2020028	SABINE	10/12/2008	6,670.00	0.00	6,670.00	0.00	0.00
PWS	26366	Austin Dr and Glenn Rd	1230099	JEFFERSON	10/23/2008	1,050.00	0.00	1,050.00	0.00	0.00
PWS	11945	SNI Corporation	0450065	COLORADO	10/23/2008	4,950.00	0.00	4,950.00	0.00	0.00
PWS	24392	GILLEM, TRUDY	0130058	BEE	10/23/2008	3,906.00	0.00	3,906.00	0.00	0.00
PWS	35714	City of Gordon	1820007	PALO PINTO	10/23/2008	725.00	0.00	725.00	0.00	0.00
PWS	35807	Axtell Water Supply Corporation	1550016	MCLENNAN	10/23/2008	687.00	137.00	550.00	0.00	0.00
PWS	35483	The Reinforced Earth Company	1550135	MCLENNAN	10/23/2008	1,507.00	301.00	1,206.00	0.00	0.00
PWS	35604	Fayette County WCID Monument Hill	0750009	FAYETTE	10/23/2008	347.00	0.00	347.00	0.00	0.00
PWS	26974	The Texas Latin American Conference of the International Pentecostal Holines Church	0370040	CHEROKEE	10/23/2008	1,925.00	0.00	1,925.00	0.00	0.00
PWS	35573	Gray Utility Service, L.L.C.	1230083	*MULTIPLE	10/23/2008	1,010.00	202.00	808.00	0.00	0.00
PWS	25207	Thunderbird Bay Water Services, Inc.	0320013	CAMP	10/23/2008	1,890.00	0.00	1,890.00	0.00	0.00
PWS	3025	REEVES, CLARENCE A	0490030	COOKE	10/25/2008	20,760.00	0.00	20,760.00	0.00	0.00
PWS	35626	Camp Champions Texas L.P.	0270059	BURNET	11/6/2008	105.00	21.00	84.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	35969	Rhodia Inc.	1011077	HARRIS	11/6/2008	937.00	0.00	937.00	0.00	0.00
PWS	35855	City of Bardwell	0700020	ELLIS	11/6/2008	188.00	37.00	151.00	0.00	0.00
PWS	35531	City of La Feria	0310003	CAMERON	11/6/2008	1,782.00	356.00	1,426.00	0.00	0.00
PWS	35259	Rincon Water Supply Corporation	2050073	SAN PATRICIO	11/6/2008	1,440.00	288.00	0.00	1,152.00	1,152.00
PWS	35984	Deep Water Holdings, Inc.	0260030	BURLESON	11/6/2008	262.00	52.00	210.00	0.00	0.00
PWS	35809	WATKINS, RODNEY W		FREESTONE	11/6/2008	500.00	100.00	400.00	0.00	0.00
PWS	35891	City of Troup	2120003	SMITH	11/6/2008	3,815.00	763.00	3,052.00	0.00	0.00
PWS	7251	Kmali Enterprises, Inc.	1012339	HARRIS	11/12/2008	804.00	0.00	804.00	0.00	0.00
PWS	27649	LINES, GUSS	0220038	*MULTIPLE	11/12/2008	6,813.00	0.00	6,813.00	0.00	0.00
PWS	35179	The Consolidated Water Supply Corporation	1130028	HOUSTON	11/17/2008	16,956.00	3,391.00	13,565.00	0.00	0.00
PWS	36993	SAUCIER JR, LESTER A *	1810188	ORANGE	11/17/2008	0.00	0.00	0.00	0.00	0.00
PWS	36084	MURPHEY, LYLE	2270186	TRAVIS	11/17/2008	1,015.00	203.00	812.00	0.00	0.00
PWS	35933	ROMERO, GERARDO	1080238	HIDALGO	11/17/2008	2,850.00	570.00	2,280.00	0.00	0.00
PWS	33626	DERDEYN, DAVID P		MARION	11/17/2008	1,875.00	0.00	1,875.00	0.00	0.00
PWS	35560	Interstate Southwest, Ltd.	0930031	GRIMES	11/17/2008	1,777.00	355.00	1,422.00	0.00	0.00
PWS	15229	Butler WSC	0810013	FREESTONE	11/17/2008	5,163.00	0.00	5,163.00	0.00	0.00
PWS	35268	Quail Oak Property Owners Association	1013138	HARRIS	11/17/2008	2,035.00	407.00	1,628.00	0.00	0.00
PWS	36090	City of Granger	2460002	WILLIAMSON	11/17/2008	525.00	105.00	420.00	0.00	0.00
PWS	35654	Feron Corporation	0710189	EL PASO	11/17/2008	7,640.00	0.00	7,640.00	0.00	0.00
PWS	17752	City of Kirvin	0810019	FREESTONE	11/17/2008	3,114.00	0.00	3,114.00	0.00	0.00
PWS	28327	Hari Enterprises, L.L.C.	2410064	WHARTON	11/26/2008	2,835.00	0.00	2,835.00	0.00	0.00
PWS	36372	VANOVER, RHONDA C		LUBBOCK	12/4/2008	210.00	0.00	210.00	0.00	0.00
PWS	36075	MUELLER, HARTMUT HARRY		BLANCO	12/4/2008	600.00	120.00	480.00	0.00	0.00
PWS	36067	Zion Lutheran Church of Mission Valley, Texas	2350059	VICTORIA	12/4/2008	325.00	65.00	260.00	0.00	0.00
PWS	35936	Jefferson County Water Control & Improvement District 10	1230003	JEFFERSON	12/4/2008	550.00	110.00	440.00	0.00	0.00
PWS	35849	City of Coolidge	1470001	LIMESTONE	12/4/2008	3,201.00	640.00	2,561.00	0.00	0.00
PWS	35981	MORETTI, CYNTHIA ANN	1460097	*MULTIPLE	12/4/2008	3,295.00	0.00	3,295.00	0.00	0.00
PWS	36115	Chicken House Flea Market, Inc.	0720049	*MULTIPLE	12/4/2008	2,056.00	0.00	2,056.00	0.00	0.00
PWS	35811	Kenedy Manor Nursing Homes, Inc.	1280012	KARNES	12/20/2008	844.00	168.00	676.00	0.00	0.00
PWS	35968	McClelland Water Supply Corporation	2100011	SHELBY	12/20/2008	1,634.00	327.00	1,307.00	0.00	0.00
PWS	31746	WSWS Company	0910112	GRAYSON	12/20/2008	1,050.00	0.00	1,050.00	0.00	0.00
PWS	35519	Custom Water Co., L.L.C.	1690004	MONTAGUE	12/20/2008	3,737.00	747.00	2,990.00	0.00	0.00
PWS	35845	CARO Water Supply Corporation	1740007	NACOGDOCHES	12/20/2008	2,312.00	462.00	1,850.00	0.00	0.00
PWS	36993	HODGES, RICHARD H *	1810188	ORANGE	1/28/2009	0.00	0.00	0.00	0.00	0.00
PWS	36198	ALLEN, JAMES LEWIS	1020028	HARRISON	1/30/2009	356.00	71.00	285.00	0.00	0.00
PWS	35027	Dirgin Water Supply Corporation	2010013	RUSK	1/30/2009	27,557.00	23,957.00	3,600.00	0.00	0.00
PWS	35162	Monarch Utilities I L.P.	0910052	GRAYSON	1/30/2009	2,100.00	420.00	1,680.00	0.00	0.00

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	36046	VANOVER, JACK *	1520188	LUBBOCK	1/30/2009	1,850.00	370.00	1,480.00	0.00	0.00
PWS	36250	City of Cresson	1260053	JOHNSON	1/30/2009	3,165.00	0.00	3,165.00	0.00	0.00
PWS	35833	WHEELER, DARRYL	1870116	POLK	1/30/2009	2,335.00	0.00	2,335.00	0.00	0.00
PWS	36047	Cottonwood Creek MHP, L.P.	0570094	DALLAS	2/8/2009	993.00	198.00	795.00	0.00	0.00
PWS	36419	FREITAG, BOYD R	0160028	BLANCO	2/8/2009	200.00	40.00	160.00	0.00	0.00
PWS	36331	City of Mount Vernon	0800001	FRANKLIN	2/8/2009	300.00	60.00	240.00	0.00	0.00
PWS	35817	San Pedro Canyon Water Company	2330011	VAL VERDE	2/8/2009	1,877.00	0.00	1,877.00	0.00	0.00
PWS	36261	Greenwood Ventures Inc.	1650006	MIDLAND	2/8/2009	541.00	108.00	433.00	0.00	0.00
PWS	36069	City of Lawn	2210005	TAYLOR	2/8/2009	1,645.00	329.00	1,316.00	0.00	0.00
PWS	36142	Richland SUD	2060012	SAN SABA	2/22/2009	1,370.00	274.00	1,096.00	0.00	0.00
PWS	36425	SWEA GARDENS ESTATES UTILITY, INC.	1010218	HARRIS	2/22/2009	210.00	42.00	168.00	0.00	0.00
PWS	36321	City of Fort Worth	2200012	TARRANT	2/22/2009	8,400.00	0.00	0.00	8,400.00	8,400.00
PWS	36045	BALL, DWIGHT	1013249	HARRIS	2/22/2009	1,293.00	258.00	1,035.00	0.00	0.00
PWS	27041	City of Del Rio	2330001	VAL VERDE	2/22/2009	2,448.00	0.00	0.00	2,448.00	2,448.00
PWS	36086	Delta County Municipal Utility District	0600018	DELTA	2/22/2009	2,210.00	442.00	1,768.00	0.00	0.00
PWS	30488	D.W. Subdivision Water Supply Corporation	2390016	*MULTIPLE	2/28/2009	12,765.00	0.00	12,765.00	0.00	0.00
PWS	35711	PETTY, PATETREEN	2500019	WOOD	3/2/2009	8,672.00	7,400.00	1,272.00	0.00	0.00
PWS	33793	MAIB, CORINNE	2350036	VICTORIA	3/12/2009	2,365.00	473.00	1,892.00	0.00	0.00
PWS	34461	T S Ranch & Retreat, Inc.	1840160	PARKER	3/12/2009	3,350.00	0.00	3,350.00	0.00	0.00
PWS	34524	City of Hale Center	0950002	HALE	3/12/2009	336.00	0.00	336.00	0.00	0.00
PWS	36287	THAMES, JULIE ANN	1260108	JOHNSON	3/12/2009	588.00	117.00	471.00	0.00	0.00
PWS	36360	The Grove Water Supply Corporation	0500023	CORYELL	3/12/2009	2,265.00	453.00	1,812.00	0.00	0.00
PWS	36389	Clarkson Energy Homes Inc.	0720025	ERATH	3/12/2009	5,146.00	1,029.00	4,117.00	0.00	0.00
PWS	16927	Fort Gates Water Supply Corporation	0500017	CORYELL	3/12/2009	480.00	0.00	480.00	0.00	0.00
PWS	36135	ONEILL, MICHAEL LANTZ	2020028	SABINE	3/14/2009	716.00	0.00	716.00	0.00	0.00
PWS	36666	Bethany-Hearne Water Supply Corporation	1980006	ROBERTSON	3/23/2009	154.00	30.00	124.00	0.00	0.00
PWS	33840	FABRE, BRIEN	1520225	LUBBOCK	3/23/2009	1,612.00	0.00	1,612.00	0.00	0.00
PWS	36568	Bosqueville Green Acres Water Supply Corporation	1550080	MCLENNAN	3/23/2009	1,474.00	0.00	1,474.00	0.00	0.00
PWS	36491	City of Cranfills Gap	0180013	BOSQUE	3/23/2009	787.00	157.00	630.00	0.00	0.00
PWS	36739	Mullin Independent School District	1670013	MILLS	3/23/2009	552.00	110.00	442.00	0.00	0.00
PWS	36586	South Rusk County Water Supply Corporation	2010039	RUSK	3/23/2009	1,333.00	266.00	1,067.00	0.00	0.00
PWS	36432	Diamond Water Company	0100042	BANDERA	3/23/2009	280.00	56.00	224.00	0.00	0.00
PWS	36442	Glenwood Water Supply Corporation	2300005	UPSHUR	3/23/2009	3,003.00	600.00	2,403.00	0.00	0.00
PWS	32980	Los Ojuelos Water Company, Inc.	2400017	WEBB	3/23/2009	684.00	0.00	684.00	0.00	0.00
PWS	34937	CANTU, HANK	0270128	BURNET	4/1/2009	3,640.00	0.00	3,640.00	0.00	0.00
PWS	36610	STAFFORD, BILLY A		MCLENNAN	4/5/2009	210.00	0.00	210.00	0.00	0.00
PWS	36706	GARCIA, GUILLERMO JR		NUECES	4/5/2009	680.00	136.00	544.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	36474	Sidney Independent School District	0470019	COMANCHE	4/5/2009	892.00	178.00	714.00	0.00	0.00
PWS	36387	City of Moran	2090002	SHACKELFORD	4/5/2009	110.00	22.00	88.00	0.00	0.00
PWS	36615	Macedonia Eylau Municipal Utility District 1	0190012	BOWIE	4/5/2009	3,239.00	647.00	2,592.00	0.00	0.00
PWS	36685	Coke County Water Supply Corporation	0410017	COKE	4/5/2009	2,160.00	0.00	0.00	2,160.00	2,160.00
PWS	36602	City of Del Rio	2330013	VAL VERDE	4/5/2009	755.00	151.00	604.00	0.00	0.00
PWS	34802	STEWART, DONA *	0340019	CASS	4/10/2009	8,601.00	0.00	8,601.00	0.00	0.00
PWS	34990	GARCIA, FREDERICO	1013154	HARRIS	4/12/2009	157.00	0.00	157.00	0.00	0.00
PWS	31426	Triumph Christian Center, Inc	0790365	FORT BEND	4/12/2009	2,800.00	0.00	2,800.00	0.00	0.00
PWS	33073	KARL, ALAN	0360114	CHAMBERS	4/20/2009	800.00	0.00	800.00	0.00	0.00
PWS	36538	RISINGER, DALE	1250039	JIM WELLS	4/20/2009	600.00	120.00	480.00	0.00	0.00
PWS	36710	SCOLLEY, ANTONIO T		BAILEY	4/20/2009	210.00	0.00	210.00	0.00	0.00
PWS	36968	City of Electra	2430002	WICHITA	4/20/2009	215.00	43.00	172.00	0.00	0.00
PWS	34707	Cowcatchers, L.L.C.	0460254	COMAL	4/25/2009	3,757.00	0.00	3,757.00	0.00	0.00
PWS	36705	Foster Consolidated Investments, L.L.C. dba Chaparral III	2460016	WILLIAMSON	5/3/2009	168.00	33.00	135.00	0.00	0.00
PWS	31301	Fatima Family Village, Inc.	1010746	HARRIS	5/3/2009	417.00	0.00	417.00	0.00	0.00
PWS	34916	BELTRAN, MARIA A	2140030	STARR	5/3/2009	2,500.00	0.00	2,500.00	0.00	0.00
PWS	36582	City of New Summerfield	0370028	CHEROKEE	5/3/2009	2,492.00	498.00	1,994.00	0.00	0.00
PWS	36761	City of Thornton	1470005	LIMESTONE	5/3/2009	282.00	56.00	226.00	0.00	0.00
PWS	36215	LINES, GUSS	0220038	BREWSTER	5/3/2009	1,191.00	0.00	1,191.00	0.00	0.00
PWS	36792	Comcast of Houston, LLC	1013304	HARRIS	5/3/2009	4,252.00	0.00	4,252.00	0.00	0.00
PWS	36505	Cardinal Meadows Improvement District	1230020	JEFFERSON	5/3/2009	1,804.00	360.00	1,444.00	0.00	0.00
PWS	36993	HODGES, RICHARD H *	1810188	ORANGE	5/15/2009	0.00	0.00	0.00	0.00	0.00
PWS	36776	Bexar Metropolitan Water District Public Facility Corporation	0150054	BEXAR	5/18/2009	508.00	101.00	407.00	0.00	0.00
PWS	37015	IH 10/FIS Building, L.P.	0150548	BEXAR	5/18/2009	2,665.00	533.00	2,132.00	0.00	0.00
PWS	36871	City of La Ward	1200013	JACKSON	5/18/2009	1,664.00	332.00	1,332.00	0.00	0.00
PWS	36754	Cherokee Independent School District	2060010	SAN SABA	5/18/2009	3,008.00	0.00	3,008.00	0.00	0.00
PWS	30777	Peach Creek Dam & Lake Club	1700064	MONTGOMERY	5/21/2009	1,400.00	1,400.00	0.00	0.00	0.00
PWS	27473	MPR Investments, LLC	1260031	JOHNSON	5/21/2009	13,420.00	0.00	13,420.00	0.00	0.00
PWS	36946	Lake Whitney Resorts, LLC	1090075	HILL	6/1/2009	5,094.00	1,018.00	4,076.00	0.00	0.00
PWS	36845	Federal Bureau of Prisons	0570128	DALLAS	6/1/2009	1,079.00	0.00	1,079.00	0.00	0.00
PWS	34136	City Of Edgewood	2340002	VAN ZANDT	6/1/2009	16,321.00	0.00	0.00	16,321.00	16,321.00
PWS	36923	E. I. du Pont de Nemours and Company	1810114	*MULTIPLE	6/1/2009	3,712.00	0.00	3,712.00	0.00	0.00
PWS	36981	LEONARD, AL	0210062	BRAZOS	6/1/2009	291.00	58.00	233.00	0.00	0.00
PWS	35738	City of Texarkana	0190004	BOWIE	6/1/2009	715.00	0.00	715.00	0.00	0.00
PWS	32826	Swenson WSC	2170002	STONEWALL	6/1/2009	2,250.00	0.00	2,250.00	0.00	0.00
PWS	36813	Marlow Water Supply Corporation	1660014	MILAM	6/1/2009	255.00	51.00	204.00	0.00	0.00
PWS	35620	POPPE, GLORIA ANN *	2350058	VICTORIA	6/7/2009	850.00	0.00	850.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	36057	WATTS, ALLEN	0940029	GUADALUPE	6/7/2009	2,068.00	0.00	2,068.00	0.00	0.00
PWS	35747	RUSSEL, RANDY	0200183	BRAZORIA	6/7/2009	1,010.00	0.00	1,010.00	0.00	0.00
PWS	37133	Sanderson Farms, Inc. (Production Division)	1550141		6/15/2009	525.00	105.00	420.00	0.00	0.00
PWS	37065	City of Groesbeck	1470002	LIMESTONE	6/15/2009	3,378.00	675.00	2,703.00	0.00	0.00
PWS	35003	HUTCHESON, TONY	1520156	LUBBOCK	6/15/2009	2,062.00	0.00	2,062.00	0.00	0.00
PWS	26237	US Dept of Agriculture, Animal and Plant Health Inspection Service	1080075	HIDALGO	6/15/2009	2,850.00	0.00	2,850.00	0.00	0.00
PWS	36593	RICHTER, FRANCISCA	0710050	EL PASO	6/15/2009	383.00	76.00	307.00	0.00	0.00
PWS	36952	City of Hewitt	1550031	MCLENNAN	6/15/2009	5,636.00	1,127.00	4,509.00	0.00	0.00
PWS	37288	City of Stanton	1590001	MARTIN	6/15/2009	975.00	0.00	975.00	0.00	0.00
PWS	36334	ORTIZ, GERARD	0270065	BURNET	6/15/2009	3,906.00	781.00	3,125.00	0.00	0.00
PWS	36993	HODGES, RICHARD H *	1810188	ORANGE	6/26/2009	0.00	0.00	0.00	0.00	0.00
PWS	14128	Moss Lake Water Supply Corporation	0490017	COOKE	7/4/2009	4,453.00	4,305.00	148.00	0.00	0.00
PWS	36172	SULLIVAN, RICHARD	1520247	LUBBOCK	7/5/2009	1,475.00	0.00	1,475.00	0.00	0.00
PWS	36668	BILLINGS, RICHARD	0940085	GUADALUPE	7/5/2009	669.00	0.00	669.00	0.00	0.00
PWS	36058	Cain Addition HomeOwners Association CAHA	1370036	KLEBERG	7/5/2009	1,850.00	0.00	1,850.00	0.00	0.00
PWS	25318	PETTY, DELORIS	0610016	*MULTIPLE	7/5/2009	22,844.00	0.00	22,844.00	0.00	0.00
PWS	37113	Brazos Valley Septic & Water, Inc.	0260021	BURLESON	7/9/2009	735.00	0.00	735.00	0.00	0.00
PWS	37145	Rolling Hills Water Service, Inc.	1110032	HOOD	7/9/2009	355.00	0.00	355.00	0.00	0.00
PWS	37222	Buena Vista WSC	2100032	SHELBY	7/9/2009	1,060.00	212.00	848.00	0.00	0.00
PWS	37027	Post Oak Hill Water Supply Corporation	0260009	BURLESON	7/9/2009	355.00	0.00	355.00	0.00	0.00
PWS	28194	City of McGregor	1550004	MCLENNAN	7/9/2009	10,812.00	0.00	10,812.00	0.00	0.00
PWS	37039	Texas Parks and Wildlife Department	0250003	BROWN	7/9/2009	1,095.00	219.00	876.00	0.00	0.00
PWS	36058	Cain Addition HomeOwners Association CAHA *	1370036	*MULTIPLE	7/16/2009	0.00	0.00	0.00	0.00	0.00
PWS	37192	Bi County WSC	1720013	MORRIS	7/20/2009	575.00	0.00	575.00	0.00	0.00
PWS	27420	City of Laredo	2400001	WEBB	7/20/2009	48,747.00	0.00	0.00	48,747.00	48,747.00
PWS	36106	Lakewood On Lake Conroe Property Owners Association, Inc.	1700661	MONTGOMERY	7/20/2009	318.00	63.00	255.00	0.00	0.00
PWS	37244	City of West Tawakoni	1160012	HUNT	7/20/2009	5,850.00	0.00	5,850.00	0.00	0.00
PWS	37177	Pure Utilities, L.C.	1870149	POLK	7/20/2009	1,996.00	399.00	1,597.00	0.00	0.00
PWS	33490	KL Comfort Park, Ltd.	0140169	BELL	7/20/2009	1,102.00	0.00	1,102.00	0.00	0.00
PWS	37333	LITTLE, LARRY G		DICKENS	7/20/2009	718.00	143.00	575.00	0.00	0.00
PWS	37160	Rodell Water System, Inc.	1450032	LEON	7/20/2009	1,909.00	381.00	1,528.00	0.00	0.00
PWS	37351	City of Cisco	0670001	EASTLAND	7/20/2009	1,050.00	0.00	1,050.00	0.00	0.00
PWS	37134	NEW HORIZONS RANCH AND CENTER INC	1670009	MILLS	7/20/2009	1,005.00	0.00	1,005.00	0.00	0.00
PWS	27347	Trent Water Works, Inc.	0200041	BRAZORIA	7/20/2009	1,275.00	0.00	1,275.00	0.00	0.00
PWS	37188	Combined Consumers Special Utility District	1160052	HUNT	7/20/2009	720.00	0.00	720.00	0.00	0.00

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PWS	36918	Child INC.	0160015	BLANCO	7/20/2009	2,168.00	433.00	1,735.00	0.00	0.00
PWS	34348	WALKER, PAT	1870084	POLK	7/29/2009	3,196.00	0.00	3,196.00	0.00	0.00
PWS	35993	REEVES, CLARENCE A	0490041	COOKE	7/29/2009	3,117.00	0.00	3,117.00	0.00	0.00
PWS	36811	AMK Enterprises, LLC	0150363	BEXAR	7/29/2009	4,867.00	0.00	4,867.00	0.00	0.00
PWS	36307	GRIMES, TILLIE	2350061	VICTORIA	7/29/2009	3,350.00	0.00	3,350.00	0.00	0.00
PWS	35917	Red Rock Wsc	0610113	DENTON	7/29/2009	624.00	0.00	624.00	0.00	0.00
PWS	33542	BARNETT, VICKY	0340071	CASS	7/29/2009	9,067.00	0.00	9,067.00	0.00	0.00
PWS	36170	LIMAS, LEROY LEONARD	0710158	EL PASO	7/29/2009	598.00	0.00	598.00	0.00	0.00
PWS	28010	Bosque Basin Water Supply Corporation	1550074	MCLENNAN	8/9/2009	1,573.00	0.00	1,573.00	0.00	0.00
PWS	36035	HORVATH, SHAWN M	0610243	DENTON	8/9/2009	5,133.00	0.00	5,133.00	0.00	0.00
PWS	36659	YOUNG, JOHN R	1010520	HARRIS	8/9/2009	754.00	0.00	754.00	0.00	0.00
PWS	35264	WINSTEAD, DARRYL	2460046	WILLIAMSON	8/10/2009	0.00	0.00	0.00	0.00	0.00
PWS	36594	City of Wolfe City	1160005	HUNT	8/23/2009	1,797.00	359.00	1,438.00	0.00	0.00
PWS	35916	Copperas Cove MHC, LLC	0500043	CORYELL	8/23/2009	90.00	18.00	72.00	0.00	0.00
PWS	34625	Roofing Supply Inc.	1013215	HARRIS	8/23/2009	157.00	0.00	157.00	0.00	0.00
PWS	34791	FENOGLIO, DAVID A	1690007	MONTAGUE	8/23/2009	10,210.00	0.00	10,210.00	0.00	0.00
PWS	37136	Maverick County	1620003	MAVERICK	8/23/2009	2,652.00	0.00	0.00	2,652.00	2,652.00
PWS	31699	City of La Joya	1080213	HIDALGO	8/23/2009	2,511.00	0.00	2,511.00	0.00	0.00
PWS	37206	City of Del Rio	2330001	*MULTIPLE	8/23/2009	2,992.00	598.00	2,394.00	0.00	0.00
PWS	37345	North San Saba Wsc	2060003	SAN SABA	8/23/2009	1,274.00	254.00	1,020.00	0.00	0.00
PWS	37265	City of Eagle Pass Water Works System	1620001	MAVERICK	8/23/2009	6,466.00	0.00	6,466.00	0.00	0.00
PWS	37427	City of Bogata	1940001	RED RIVER	8/23/2009	1,050.00	210.00	840.00	0.00	0.00
PWS	37389	1404 Blaketree, L.P.	1700784	MONTGOMERY	8/31/2009	4,578.00	915.00	3,663.00	0.00	0.00
PWS	36961	RINKER, JUDY *	0460128	COMAL	8/31/2009	2,052.00	0.00	2,052.00	0.00	0.00
PWS	34151	Lewis Blessing, L.P.	2460031	WILLIAMSON	8/31/2009	1,656.00	0.00	1,656.00	0.00	0.00
PWS	35915	HALL, DARRELL	0930063	GRIMES	8/31/2009	6,885.00	1,377.00	5,508.00	0.00	0.00
PWS	37037	Longhorn Mobile Home Community Ltd.	1010587	HARRIS	8/31/2009	4,212.00	0.00	4,212.00	0.00	0.00
PWS	36839	BIRD, LEO	0030006	ANGELINA	8/31/2009	354.00	0.00	354.00	0.00	0.00
PWS	36179	Royal Oak Water System Inc	1330013	KERR	8/31/2009	3,893.00	778.00	3,115.00	0.00	0.00
PWS	37029	Amistad Lake Developments, Inc.	2330015	VAL VERDE	8/31/2009	1,801.00	0.00	1,801.00	0.00	0.00
PWS	25076	City of Queen City	WQ0011225001	CASS	8/31/2009	745.00	0.00	745.00	0.00	0.00
PWS	35440	Shore-Tech, Inc.	0840229	GALVESTON	8/31/2009	352.00	0.00	352.00	0.00	0.00
PWS	36755	GUZMAN, HECTOR	1460047	LIBERTY	8/31/2009	7,872.00	0.00	7,872.00	0.00	0.00
Subtotal for PWS : 210						619,071.00	69,734.00	455,390.00	93,947.00	93,947.00
WATE RIGHT	35786	Chesapeake Energy Marketing, Inc.		TARRANT	9/22/2008	575.00	115.00	460.00	0.00	0.00
WATE RIGHT	36177	Chisholm Operating, INC.		RUNNELS	10/6/2008	350.00	0.00	350.00	0.00	0.00
WATE RIGHT	36176	Starr County		STARR	10/6/2008	350.00	0.00	350.00	0.00	0.00

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WATE RIGHT	36195	EnCana Oil & Gas (USA) Inc.		TARRANT	10/6/2008	350.00	0.00	350.00	0.00	0.00
WATE RIGHT	35391	The Golf Club at Circle C, LP	WRPERM 5852	TRAVIS	10/23/2008	10,000.00	2,000.00	8,000.00	0.00	0.00
WATE RIGHT	35966	Chesapeake Energy Marketing, Inc.		JOHNSON	11/6/2008	1,711.00	342.00	1,369.00	0.00	0.00
WATE RIGHT	36380	Range Resources Corporation		PARKER	12/4/2008	350.00	0.00	350.00	0.00	0.00
WATE RIGHT	36569	FLAT ROCK MINERALS LLC		UPSHUR	12/20/2008	875.00	0.00	875.00	0.00	0.00
WATE RIGHT	36595	Wagner & Brown, Ltd.		HARRISON	2/22/2009	575.00	115.00	460.00	0.00	0.00
WATE RIGHT	36779	Steve Simpson & Associates, Inc.		SABINE	5/3/2009	350.00	0.00	350.00	0.00	0.00
WATE RIGHT	36965	Quicksilver Resources Inc.		TARRANT	5/18/2009	700.00	140.00	560.00	0.00	0.00
WATE RIGHT	37356	Eberle Materials, Inc.		HIDALGO	7/9/2009	350.00	0.00	350.00	0.00	0.00
WATE RIGHT	35541	Sonntag Materials, Inc.		HOOD	7/29/2009	1,875.00	0.00	1,875.00	0.00	0.00
WATE RIGHT	36601	Gulf Colorado & San Saba Railway Corporation		LAMPASAS	7/29/2009	2,000.00	0.00	2,000.00	0.00	0.00
WATE RIGHT	37511	Sand Hill Foundation, LLC		SHELBY	8/23/2009	350.00	0.00	350.00	0.00	0.00
WATE RIGHT	37594	Brystar Contracting, Inc.		JEFFERSON	8/31/2009	350.00	0.00	350.00	0.00	0.00
WATE RIGHT	37360	Stallion Oilfield Services Ltd.		TARRANT	8/31/2009	575.00	115.00	460.00	0.00	0.00
Subtotal for WATERIGHT : 17						21,686.00	2,827.00	18,859.00	0.00	0.00
WQ	35679	Weatherford Brothers		TOM GREEN	9/22/2008	1,050.00	210.00	840.00	0.00	0.00
WQ	35355	Harris County	TX0083526	HARRIS	9/22/2008	6,490.00	1,298.00	0.00	5,192.00	5,192.00
WQ	35643	Troy T. Hunt Management Corporation	TXR15EC72	MIDLAND	9/22/2008	1,650.00	330.00	1,320.00	0.00	0.00
WQ	35606	DRENNAN DAY CUSTOM HOMES INC.		WILLIAMSON	9/22/2008	26,000.00	5,200.00	20,800.00	0.00	0.00
WQ	35287	City of Blooming Grove	TX0075418	NAVARRO	9/22/2008	6,402.00	1,280.00	5,122.00	0.00	0.00
WQ	35703	Bruni Rural Water Supply Corporation	WQ0013924001	WEBB	9/22/2008	210.00	42.00	168.00	0.00	0.00
WQ	35694	City of Maud	WQ0014025001	BOWIE	9/22/2008	9,400.00	1,880.00	0.00	7,520.00	7,520.00
WQ	35353	CRVC Via Bayou, LLC	WQ0014326001	GALVESTON	9/22/2008	20,660.00	4,132.00	16,528.00	0.00	0.00
WQ	35376	City of Roxton	WQ0010204001	LAMAR	9/22/2008	12,595.00	2,519.00	10,076.00	0.00	0.00
WQ	35774	GONZALEZ, MR		PECOS	9/22/2008	1,050.00	210.00	840.00	0.00	0.00
WQ	25471	Chilton Water Supply and Sewer Service Corporation	TPDES0053520	FALLS	9/22/2008	22,750.00	19,150.00	3,600.00	0.00	0.00
WQ	35322	Homes Unique, Inc.	TXR15FI04	MIDLAND	9/22/2008	1,425.00	285.00	1,140.00	0.00	0.00
WQ	35717	284 San Gabriel, L.L.C.	TXR15JT41	BURNET	9/22/2008	750.00	150.00	600.00	0.00	0.00
WQ	35101	North Texas Municipal Water District	WQ0010363001	*MULTIPLE	9/22/2008	58,475.00	11,695.00	0.00	46,780.00	46,780.00
WQ	35563	Oxbow Carbon & Minerals LLC	WQ0002670000	GALVESTON	9/22/2008	4,030.00	806.00	1,612.00	1,612.00	1,612.00

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WQ	33739	R & S Concrete, LLC	TXG110601	FORT BEND	9/22/2008	4,560.00	0.00	4,560.00	0.00	0.00
WQ	35637	Apple Springs Independent School District	WQ0014086001	TRINITY	9/22/2008	4,500.00	900.00	0.00	3,600.00	3,600.00
WQ	35473	Columbia-Brazoria Independent School District	WQ0012103001	BRAZORIA	9/22/2008	8,640.00	1,728.00	6,912.00	0.00	0.00
WQ	34926	Shirley Creek Marina, Inc.	TX0054224	NACOGDOCHES	9/22/2008	13,338.00	2,668.00	10,670.00	0.00	0.00
WQ	27387	The Meadows at Quail Run GP, LLC	130100082	WILSON	9/22/2008	27,300.00	0.00	27,300.00	0.00	0.00
WQ	35517	Fernco Development, Ltd. *	TX0075841	HARRIS	9/22/2008	15,080.00	3,016.00	12,064.00	0.00	0.00
WQ	35734	Safety-Kleen Systems, Inc.	WQ0004336000	DENTON	9/22/2008	4,070.00	814.00	3,256.00	0.00	0.00
WQ	36012	City of Tyler	WQ0010653002	SMITH	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	35491	San Antonio Water System	WQ0010137004	BEXAR	10/6/2008	7,400.00	1,480.00	5,920.00	0.00	0.00
WQ	35475	Gulf Coast Waste Disposal Authority	WQ0011571001	HARRIS	10/6/2008	7,810.00	1,562.00	0.00	6,248.00	6,248.00
WQ	35726	First Texas Homes, Inc.	TXR15JT59	DENTON	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	35778	KAMARY DEVELOPMENT LTD	13-07120301	BEXAR	10/6/2008	14,625.00	2,925.00	11,700.00	0.00	0.00
WQ	34107	J.W. Garrett & Son, Inc.		JEFFERSON	10/6/2008	4,200.00	0.00	4,200.00	0.00	0.00
WQ	36015	The Card Group, Inc.	TXR15KF80	ANGELINA	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	36011	City of Wichita Falls		WICHITA	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	35883	REDDING, ALBERT B		CALHOUN	10/6/2008	210.00	0.00	210.00	0.00	0.00
WQ	35724	First Texas Homes, Inc.	TXR15JT46	TARRANT	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	35884	Milk Transport Services, L.P.	TXR05X363	LUBBOCK	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	35312	Lankford Construction, L.L.C.	TXR15IF07	NACOGDOCHES	10/6/2008	4,200.00	840.00	3,360.00	0.00	0.00
WQ	36013	Seven Points Sand & Gravel, Inc.	TXR05X093	NAVARRO	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	36016	City of Carthage	TXR05X218	PANOLA	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	35690	City of McGregor	WQ0010219002	MCLENNAN	10/6/2008	3,507.00	701.00	2,806.00	0.00	0.00
WQ	35587	First Texas Homes, Inc.		COLLIN	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	35553	Sentinel Transportation Company	TXR05X038	WICHITA	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	35538	Teen Challenge of Texas	WQ0011689001	NUECES	10/6/2008	5,080.00	0.00	5,080.00	0.00	0.00
WQ	35307	SandRidge Energy, Inc.		PECOS	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	36196	Hal Jones Development, LLC	TXR15KR69	ARANSAS	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	36014	City of Wichita Falls		WICHITA	10/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	32513	Bruce's, Inc.		JASPER	10/8/2008	3,950.00	0.00	3,950.00	0.00	0.00
WQ	35769	Aero Greensmor, LP	TX0081388	HARRIS	10/23/2008	5,100.00	1,020.00	4,080.00	0.00	0.00
WQ	35452	Mammoet USA, Inc.	TXR05W048	BRAZORIA	10/23/2008	6,160.00	1,232.00	4,928.00	0.00	0.00
WQ	35788	American Commodities, Inc.	TXR05X381	WEBB	10/23/2008	1,800.00	360.00	1,440.00	0.00	0.00
WQ	27015	City of Joaquin	WQ0012718001	SHELBY	10/23/2008	92,040.00	18,408.00	0.00	73,632.00	73,632.00
WQ	21143	City of Haskell	TXR05O585	HASKELL	10/23/2008	6,300.00	0.00	0.00	6,300.00	6,300.00
WQ	35596	City of Corpus Christi	TX0047082	NUECES	10/23/2008	18,180.00	3,636.00	0.00	14,544.00	14,544.00
WQ	7767	Southwood Estates, Inc.	WQ0012780001	BRAZORIA	10/23/2008	31,350.00	0.00	31,350.00	0.00	0.00
WQ	35865	TXI Operations, LP	TXG110184	DALLAS	10/23/2008	4,950.00	990.00	3,960.00	0.00	0.00
WQ	25315	Mason Ready Mix, Inc.	R08ST0061	MASON	10/23/2008	6,000.00	0.00	6,000.00	0.00	0.00

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Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	35825	Houston Oaks Golf Management Company, L.P.	WQ0012402001	WALLER	10/23/2008	3,120.00	624.00	2,496.00	0.00	0.00
WQ	18892	Fort Worth Excavating, Inc.	TXR05R611	TARRANT	10/23/2008	3,210.00	0.00	3,210.00	0.00	0.00
WQ	35599	CastleRock Communities, L.P.		MONTGOMERY	10/23/2008	1,800.00	360.00	1,440.00	0.00	0.00
WQ	17870	City of Springtown	TPDES0032646	PARKER	10/23/2008	6,420.00	0.00	0.00	6,420.00	6,420.00
WQ	27886	American Golf Corporation *	0610306	DENTON	10/23/2008	2,200.00	0.00	2,200.00	0.00	0.00
WQ	35837	Montgomery County MUD 83	WQ0014482001	MONTGOMERY	10/23/2008	2,300.00	460.00	1,840.00	0.00	0.00
WQ	22423	Fincher Bros., Inc.		TARRANT	10/23/2008	7,350.00	0.00	7,350.00	0.00	0.00
WQ	35608	Dessau Fountains Estates, L.L.C.	TX0093173	TRAVIS	10/23/2008	31,500.00	0.00	31,500.00	0.00	0.00
WQ	12584	City of Nacogdoches	WQ0010342004	NACOGDOCHES	10/23/2008	15,975.00	0.00	0.00	15,975.00	15,975.00
WQ	2754	PERRY, BOB		VAL VERDE	10/23/2008	4,200.00	0.00	4,200.00	0.00	0.00
WQ	35438	BAKER, MAMIE DELL	WQ0014467001	HARRISON	10/23/2008	11,660.00	2,332.00	9,328.00	0.00	0.00
WQ	35564	Melrose Construction, Inc.		SOMERVELL	10/23/2008	1,500.00	300.00	1,200.00	0.00	0.00
WQ	35032	Veolia ES Technical Solutions, L.L.C.	WQ0002417000	JEFFERSON	10/23/2008	7,320.00	0.00	3,660.00	3,660.00	3,660.00
WQ	35008	City of Pasadena	TPDES0117528	HARRIS	10/23/2008	31,620.00	6,324.00	0.00	25,296.00	25,296.00
WQ	36379	L H Lacy Co Ltd	TXR15GC89	COLLIN	11/6/2008	700.00	0.00	700.00	0.00	0.00
WQ	35664	City of Bishop	TX0023019	NUECES	11/6/2008	6,000.00	1,200.00	0.00	4,800.00	4,800.00
WQ	35661	Pete Terrazas		PECOS	11/6/2008	1,050.00	210.00	840.00	0.00	0.00
WQ	35765	Texas Petrochemicals LP	TX0087254	HARRIS	11/6/2008	17,213.00	3,442.00	6,886.00	6,885.00	6,885.00
WQ	35719	City of Weatherford	TPDES0047724	PARKER	11/6/2008	3,050.00	610.00	0.00	2,440.00	2,440.00
WQ	35400	Harris County Water Control and Improvement District 89	WQ0012939001	HARRIS	11/6/2008	18,000.00	0.00	18,000.00	0.00	0.00
WQ	34449	City of Plano		COLLIN	11/6/2008	11,250.00	0.00	0.00	11,250.00	11,250.00
WQ	35613	Harris County Fresh Water Supply District 1A	TX0026913000	HARRIS	11/6/2008	3,150.00	630.00	0.00	2,520.00	2,520.00
WQ	35794	Archdiocese of San Antonio	13-99122001	BEXAR	11/6/2008	750.00	150.00	600.00	0.00	0.00
WQ	35910	Northwest Harris County Municipal Utility District 5	TX0072346	HARRIS	11/6/2008	4,320.00	864.00	3,456.00	0.00	0.00
WQ	33143	Advantage Asphalt Products, Ltd.	TXR05R223	ARMSTRONG	11/6/2008	2,205.00	0.00	2,205.00	0.00	0.00
WQ	36451	GILLISPIE, KENNETH LOUIS		KAUFMAN	11/6/2008	175.00	0.00	175.00	0.00	0.00
WQ	35857	ALLEN, JAMES LEWIS	WQ0014746001	HARRISON	11/6/2008	2,440.00	488.00	976.00	976.00	976.00
WQ	26298	LAURA STRAWBRIDGE		YOUNG	11/12/2008	2,100.00	0.00	2,100.00	0.00	0.00
WQ	35859	EAST CEDAR CREEK FWSD	TX0074861	HENDERSON	11/17/2008	5,370.00	1,074.00	0.00	4,296.00	4,296.00
WQ	34795	CITY OF HENRIETTA	TX0022314	CLAY	11/17/2008	18,700.00	0.00	18,700.00	0.00	0.00
WQ	36374	Thurman Woodle Investments, LLC	TXR15KJ36	PARKER	11/17/2008	700.00	0.00	700.00	0.00	0.00
WQ	35978	Montgomery County Municipal Utility District No. 24	TX0071412	MONTGOMERY	11/17/2008	1,400.00	280.00	1,120.00	0.00	0.00
WQ	35415	City of Normangee	TPDES0027448	LEON	11/17/2008	44,315.00	37,665.00	6,650.00	0.00	0.00
WQ	34721	Village of Wimberly *	WQ0013321001	HAYS	11/17/2008	8,000.00	1,600.00	0.00	6,400.00	6,400.00
WQ	35660	MUNIZ, EMMA *		ECTOR	11/17/2008	1,050.00	210.00	840.00	0.00	0.00

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WQ	34299	MORRIS, LEONARD		PALO PINTO	11/26/2008	5,000.00	0.00	5,000.00	0.00	0.00
WQ	35647	Kendall County Water Control and Improvement District No. 1	WQ0010414001	KENDALL	12/4/2008	6,960.00	1,392.00	5,568.00	0.00	0.00
WQ	35461	City of Bellevue	WQ0011235001	CLAY	12/4/2008	20,100.00	4,020.00	16,080.00	0.00	0.00
WQ	35829	City of Huntsville	WQ0010781004	WALKER	12/4/2008	8,675.00	1,735.00	0.00	6,940.00	6,940.00
WQ	35990	Nash Trucking & Construction, Ltd.	TXR05W759	UPSHUR	12/4/2008	9,368.00	1,873.00	3,748.00	3,747.00	3,747.00
WQ	36453	W.M. Group LP		SAN JACINTO	12/4/2008	700.00	0.00	700.00	0.00	0.00
WQ	35720	City of Groesbeck	TX0117587	LIMESTONE	12/4/2008	6,800.00	1,360.00	0.00	5,440.00	5,440.00
WQ	36376	City of Dallas Park and Recreation Department		DALLAS	12/4/2008	700.00	0.00	700.00	0.00	0.00
WQ	35642	City of Walnut Springs	WQ0013436001	BOSQUE	12/4/2008	1,250.00	250.00	0.00	1,000.00	1,000.00
WQ	35801	Micobe, Inc.		CORYELL	12/4/2008	2,100.00	420.00	1,680.00	0.00	0.00
WQ	35775	City of Burkburnett	WQ0010002001	WICHITA	12/4/2008	23,800.00	0.00	0.00	23,800.00	23,800.00
WQ	35792	Shell Chemical LP *	WQ0001853000	HARRIS	12/4/2008	4,830.00	966.00	1,932.00	1,932.00	1,932.00
WQ	35906	Aqua Utilities, Inc. dba Aqua Texas, Inc.	WQ0013293001	HAYS	12/4/2008	5,850.00	1,170.00	4,680.00	0.00	0.00
WQ	33047	City of Oakwood	TPDES0116173	LEON	12/4/2008	15,402.00	3,080.00	12,322.00	0.00	0.00
WQ	36102	City of Keene	WQ0010611002	JOHNSON	12/4/2008	5,280.00	1,056.00	4,224.00	0.00	0.00
WQ	35853	Smith & Coffman, Ltd.	TXG830129	SMITH	12/4/2008	11,503.00	2,300.00	9,203.00	0.00	0.00
WQ	35942	Northwest Harris County Municipal Utility District 20	TX0081337	HARRIS	12/4/2008	9,525.00	1,905.00	0.00	7,620.00	7,620.00
WQ	36082	Cliff Lewis Custom Homes, LLC	TXR15KE99	DENTON	12/4/2008	800.00	160.00	640.00	0.00	0.00
WQ	35800	Weatherford 202, LLP		PARKER	12/4/2008	2,850.00	570.00	2,280.00	0.00	0.00
WQ	35911	City of Windthorst	WQ0011399001	ARCHER	12/4/2008	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	35518	ROTTER, ROBERT		HAYS	12/4/2008	13,260.00	2,652.00	10,608.00	0.00	0.00
WQ	25924	Lutenbaker-Coleman, Ltd.	TXG110311	WISE	12/20/2008	5,945.00	0.00	5,945.00	0.00	0.00
WQ	29871	C.L. Castillo Builders, Inc.	TXR15CZ08	HUNT	12/20/2008	1,800.00	0.00	1,800.00	0.00	0.00
WQ	35802	Holy Trinity Episcopal School of Greater Houston Inc.	TX0125326	HARRIS	12/20/2008	4,500.00	900.00	3,600.00	0.00	0.00
WQ	35436	City of Humble	WQ0010763002	HARRIS	12/20/2008	6,500.00	1,300.00	0.00	5,200.00	5,200.00
WQ	36542	Trademark Homes, Inc.	TXR15LT30	BEXAR	12/20/2008	700.00	0.00	700.00	0.00	0.00
WQ	35522	Dripping Springs Independent School District	WQ0013748002	HAYS	12/20/2008	9,450.00	1,890.00	0.00	7,560.00	7,560.00
WQ	35808	Cobra Stone, Inc.	11-08043006	WILLIAMSON	12/20/2008	39,000.00	7,800.00	31,200.00	0.00	0.00
WQ	36608	SMITH, LARRY	TXR15Q731	SOMERVELL	1/30/2009	700.00	0.00	700.00	0.00	0.00
WQ	35945	RACE 4 TIME, INC.		LIPSCOMB	1/30/2009	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	35896	TXI Operations, LP	TXG110631	*MULTIPLE	1/30/2009	3,566.00	713.00	2,853.00	0.00	0.00
WQ	35940	Clover Creek Mud	TX0097969	MONTGOMERY	1/30/2009	2,700.00	540.00	2,160.00	0.00	0.00
WQ	36030	City of Mount Pleasant	WQ0010575004	TITUS	1/30/2009	9,500.00	1,900.00	0.00	7,600.00	7,600.00
WQ	36059	THE SALVATION ARMY	WQ0013904001	ELLIS	1/30/2009	4,085.00	817.00	3,268.00	0.00	0.00
WQ	35930	LAMBERTI USA, INCORPORATED	WQ0002469000	WHARTON	1/30/2009	80,507.00	16,101.00	64,406.00	0.00	0.00
WQ	36219	Standley Feed & Seed, Inc.		MADISON	1/30/2009	7,500.00	1,500.00	6,000.00	0.00	0.00

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WQ	29041	DURHAM, ROBERT		*MULTIPLE	1/30/2009	2,040.00	0.00	2,040.00	0.00	0.00
WQ	36340	Ross Construction, Inc.	TXR15KQ19	TRAVIS	1/30/2009	1,500.00	300.00	1,200.00	0.00	0.00
WQ	35835	City of Pflugerville	WQ0011845002	TRAVIS	1/30/2009	10,300.00	2,060.00	0.00	8,240.00	8,240.00
WQ	36606	FLAT ROCK MINERALS LLC	TXR05X737	UPSHUR	1/30/2009	700.00	0.00	700.00	0.00	0.00
WQ	35988	Texas Department of Transportation	WQ0011959001	*MULTIPLE	1/30/2009	10,345.00	2,069.00	0.00	8,276.00	8,276.00
WQ	36192	NEW WEST CONSTRUCTION LLC		ELLIS	2/8/2009	5,113.00	1,022.00	4,091.00	0.00	0.00
WQ	36128	HYDER, SYED N	WQ0011778001	BRAZOS	2/8/2009	43,993.00	8,798.00	35,195.00	0.00	0.00
WQ	36242	1977 Kindred II, L.P.	TX0075078	HARRIS	2/8/2009	3,750.00	750.00	3,000.00	0.00	0.00
WQ	35939	TIN Inc.	WQ0001185000	ORANGE	2/8/2009	28,860.00	5,772.00	11,544.00	11,544.00	11,544.00
WQ	36056	Central Texas Water Supply Corporation	0140161	BELL	2/8/2009	4,250.00	0.00	0.00	4,250.00	4,250.00
WQ	35986	Campbell Soup Supply Company L.L.C.	WQ0001012000	LAMAR	2/8/2009	3,480.00	696.00	2,784.00	0.00	0.00
WQ	36852	Image Homes, Ltd.	TXR15MT25	BEXAR	2/8/2009	700.00	0.00	700.00	0.00	0.00
WQ	36805	Red River Biodiesel, Ltd.	TXR05X886	BOWIE	2/8/2009	700.00	0.00	700.00	0.00	0.00
WQ	36060	Harris County	WQ0010932001	HARRIS	2/8/2009	3,340.00	668.00	0.00	2,672.00	2,672.00
WQ	35681	City of Orange	WQ0010626001	ORANGE	2/8/2009	58,555.00	11,711.00	0.00	46,844.00	46,844.00
WQ	36251	City of Byers	WQ0010890001	CLAY	2/8/2009	11,500.00	2,300.00	9,200.00	0.00	0.00
WQ	35953	Harris County Municipal Utility District 82	TX0071528	HARRIS	2/8/2009	3,525.00	705.00	2,820.00	0.00	0.00
WQ	36294	IH 10 LOOP 1604 PARTNERS LTD	13-08042502	BEXAR	2/8/2009	10,500.00	2,100.00	8,400.00	0.00	0.00
WQ	36397	South Fort Worth RV Ranch, LLC	WQ0014680001	JOHNSON	2/22/2009	3,870.00	774.00	3,096.00	0.00	0.00
WQ	35532	SMITH, WILLIAM DONALD	TX0090735	HARRIS	2/22/2009	20,800.00	4,160.00	16,640.00	0.00	0.00
WQ	36552	Endeavour, Inc.		PARKER	2/22/2009	700.00	0.00	700.00	0.00	0.00
WQ	36416	City of Willow Park	WQ0013759001	PARKER	2/22/2009	2,800.00	0.00	2,800.00	0.00	0.00
WQ	36426	City of Kerrville	TX0047333	KERR	2/22/2009	12,300.00	2,460.00	0.00	9,840.00	9,840.00
WQ	36808	SR Denton 2181, LLC	TXR15MP81	DENTON	2/22/2009	700.00	0.00	700.00	0.00	0.00
WQ	36662	City of Elkhart	TX0022578	ANDERSON	2/22/2009	8,720.00	1,744.00	6,976.00	0.00	0.00
WQ	36541	Encino Developers, Inc.	TXR15LS07	TOM GREEN	2/22/2009	700.00	0.00	700.00	0.00	0.00
WQ	36681	City of Shiner	WQ0010280001	LAVACA	2/22/2009	2,440.00	488.00	1,952.00	0.00	0.00
WQ	36151	Metroplex Quarry's Inc.	WQ0004820000	PALO PINTO	2/22/2009	14,311.00	2,862.00	5,725.00	5,724.00	5,724.00
WQ	34947	Dr. Gobbler, Ltd.	TXR05S883	BOSQUE	2/22/2009	1,575.00	315.00	1,260.00	0.00	0.00
WQ	36121	Hereford Highway Properties, Ltd.	TXR15EK73	RANDALL	2/22/2009	5,600.00	1,120.00	4,480.00	0.00	0.00
WQ	36027	GM TRUCKS & EQUIPMENT, INC.	TXR05P185	WEBB	2/22/2009	16,200.00	3,240.00	12,960.00	0.00	0.00
WQ	36098	Austwell Aqua Farm, Inc.	TX0115002	REFUGIO	3/12/2009	1,270.00	254.00	1,016.00	0.00	0.00
WQ	33523	City of Port Arthur	WQ0010364010	JEFFERSON	3/12/2009	13,860.00	2,772.00	0.00	11,088.00	11,088.00
WQ	35104	Carotex, Inc.	WQ0001674000	JEFFERSON	3/12/2009	9,800.00	1,960.00	3,920.00	3,920.00	3,920.00
WQ	35663	A.K. Interests-Hunterwood, L.P.	TX0027332	HARRIS	3/12/2009	2,834.00	566.00	2,268.00	0.00	0.00
WQ	36458	City of Hallsville	TX0026921	HARRISON	3/12/2009	4,780.00	0.00	4,780.00	0.00	0.00
WQ	36293	City of Riesel	WQ0011015001	MCLENNAN	3/12/2009	1,950.00	390.00	1,560.00	0.00	0.00
WQ	36490	Altivia Corporation	TX0116076	HARRIS	3/12/2009	5,350.00	1,070.00	4,280.00	0.00	0.00

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WQ	36153	SILO ROAD PARTNERS LTD		COLLIN	3/12/2009	1,500.00	300.00	1,200.00	0.00	0.00
WQ	36549	Larry Oates Construction Company		ARANSAS	3/12/2009	700.00	0.00	700.00	0.00	0.00
WQ	36684	HCN Management, LLC	TXR15IX45	CORYELL	3/12/2009	1,050.00	210.00	840.00	0.00	0.00
WQ	36496	Toll Bros., Inc.	TXR15BX03	TRAVIS	3/12/2009	4,000.00	800.00	3,200.00	0.00	0.00
WQ	34336	ICI Construction, Inc.	TXR15T154	SMITH	3/12/2009	17,000.00	0.00	17,000.00	0.00	0.00
WQ	36551	Cornerbrook Construction, L.P.	TXR15MA14	GALVESTON	3/23/2009	700.00	0.00	700.00	0.00	0.00
WQ	36452	Edge Concepts, LLC	TXR15KP54	RANDALL	3/23/2009	700.00	0.00	700.00	0.00	0.00
WQ	36820	Mira Vista, Inc.	TXR15S820	TAYLOR	3/23/2009	2,000.00	400.00	1,600.00	0.00	0.00
WQ	36741	Avalon Water Supply And Sewer Service Corporation	WQ0013981001	ELLIS	3/23/2009	9,950.00	1,990.00	7,960.00	0.00	0.00
WQ	35822	Timpson Rural Water Supply Corporation	2100410	SHELBY	3/23/2009	570.00	114.00	456.00	0.00	0.00
WQ	36604	Jordan Paving Corporation		TAYLOR	3/23/2009	700.00	0.00	700.00	0.00	0.00
WQ	36572	PARADISE MANUFACTURING COMPANY, INC.	TXRNEV868	POTTER	3/23/2009	700.00	0.00	700.00	0.00	0.00
WQ	36531	RIDGECREST, INC.	TXR15LP16	TOM GREEN	3/23/2009	700.00	0.00	700.00	0.00	0.00
WQ	36673	City of Groesbeck	WQ0010182001	LIMESTONE	3/23/2009	2,580.00	516.00	0.00	2,064.00	2,064.00
WQ	36329	West Hardin County Consolidated Independent School District	WQ0011274001	HARDIN	3/23/2009	9,579.00	1,915.00	7,664.00	0.00	0.00
WQ	36786	E. E. Hood & Sons, Inc.	13-08051501	UVALDE	3/23/2009	33,750.00	6,750.00	27,000.00	0.00	0.00
WQ	36766	Texas Department of Transportation	WQ0012024001	VICTORIA	3/23/2009	6,380.00	1,276.00	0.00	5,104.00	5,104.00
WQ	36415	City of Gatesville	WQ0010176002	CORYELL	3/23/2009	23,000.00	0.00	0.00	23,000.00	23,000.00
WQ	33019	Town of Mustang	TPDES0125199	NAVARRO	3/23/2009	20,000.00	0.00	20,000.00	0.00	0.00
WQ	36784	City of Bridgeport	WQ0010389002	WISE	3/23/2009	4,795.00	959.00	3,836.00	0.00	0.00
WQ	34141	Harvest Communities of Houston, Inc.	TX0032255	*MULTIPLE	3/23/2009	15,408.00	0.00	15,408.00	0.00	0.00
WQ	34202	SPARKS, JIM		ERATH	3/23/2009	2,000.00	0.00	2,000.00	0.00	0.00
WQ	36245	Harris County Municipal Utility District 24	TX0076856	HARRIS	3/23/2009	25,270.00	5,054.00	0.00	20,216.00	20,216.00
WQ	36394	Metroplex Retaining Walls, Inc.	TXG110585	TARRANT	3/23/2009	17,876.00	3,575.00	14,301.00	0.00	0.00
WQ	35689	City of Evant	WQ0011011001	CORYELL	3/23/2009	10,335.00	2,067.00	8,268.00	0.00	0.00
WQ	36339	City of Magnolia	TX0072702	MONTGOMERY	3/23/2009	8,520.00	1,704.00	6,816.00	0.00	0.00
WQ	35223	City of Goodlow	TX0092223	*MULTIPLE	3/23/2009	41,166.00	41,166.00	0.00	0.00	0.00
WQ	36199	Fort Worth Crushed Stone, LC	TXR05L416	HOOD	3/23/2009	5,643.00	1,128.00	4,515.00	0.00	0.00
WQ	27522	Clear Lake City Water Authority	TX0022543	HARRIS	3/25/2009	3,400.00	0.00	3,400.00	0.00	0.00
WQ	34821	Stoneridge Custom Homes, Inc.		TARRANT	4/1/2009	4,000.00	0.00	4,000.00	0.00	0.00
WQ	36570	City of Henderson	TXR05X643	RUSK	4/5/2009	700.00	0.00	700.00	0.00	0.00
WQ	36079	City of Hempstead	WQ0010948001	WALLER	4/5/2009	3,900.00	780.00	3,120.00	0.00	0.00
WQ	36532	Sierra Vista Construction, Inc.	TXR15LP81	TOM GREEN	4/5/2009	700.00	0.00	700.00	0.00	0.00
WQ	36401	Timber Lane Utility District	TX0046680	HARRIS	4/5/2009	10,250.00	2,050.00	0.00	8,200.00	8,200.00
WQ	36701	H. E. Butt Grocery Company	13-01052301	BEXAR	4/5/2009	2,000.00	400.00	1,600.00	0.00	0.00
WQ	36021	City of Crowell	WQ0014888001	FOARD	4/5/2009	12,600.00	2,520.00	0.00	10,080.00	10,080.00
WQ	34869	City of Roscoe	WQ0010263001	NOLAN	4/5/2009	6,300.00	1,260.00	5,040.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	36548	Jacobs, Edward T.		SMITH	4/5/2009	700.00	0.00	700.00	0.00	0.00
WQ	35610	Geosource, Inc.	13-06030103	COMAL	4/5/2009	3,500.00	0.00	3,500.00	0.00	0.00
WQ	35707	Westphalia Water & Sewer Supply Corporation	WQ0014382001	FALLS	4/5/2009	7,245.00	1,449.00	5,796.00	0.00	0.00
WQ	36567	Wayne Dobbins	22343	VICTORIA	4/5/2009	3,080.00	616.00	2,464.00	0.00	0.00
WQ	36720	Fin & Feather Lodge LLC	WQ0012143001	SABINE	4/5/2009	3,200.00	640.00	2,560.00	0.00	0.00
WQ	36611	Rimrock Development, L.L.C.	TXR15MK35	TOM GREEN	4/5/2009	700.00	0.00	700.00	0.00	0.00
WQ	36817	Burdick Homes, Ltd.	TXR15MQ03	BEXAR	4/5/2009	3,000.00	600.00	2,400.00	0.00	0.00
WQ	36417	South Texas Aggregates, Inc.	TXR05P450	UVALDE	4/20/2009	36,400.00	7,280.00	29,120.00	0.00	0.00
WQ	36802	Dale K. Farrow	TXR05Y026	CHEROKEE	4/20/2009	3,600.00	720.00	2,880.00	0.00	0.00
WQ	36752	City of Itasca	WQ0010423001	HILL	4/20/2009	4,580.00	916.00	3,664.00	0.00	0.00
WQ	36775	Dean Word Company, Ltd.	TXR05N843	TRAVIS	4/20/2009	17,250.00	3,450.00	13,800.00	0.00	0.00
WQ	36672	Barr / Principle Builders, LLC	TXR15MB61	BEXAR	4/20/2009	900.00	180.00	720.00	0.00	0.00
WQ	36621	Red River Redevelopment Authority	WQ0004664000	BOWIE	4/20/2009	12,850.00	2,570.00	0.00	10,280.00	10,280.00
WQ	36381	E. I. du Pont de Nemours and Company	WQ0000475000	ORANGE	4/20/2009	15,150.00	3,030.00	12,120.00	0.00	0.00
WQ	36070	Century Export Company, Inc.		WEBB	4/20/2009	1,070.00	214.00	856.00	0.00	0.00
WQ	36794	City of Thornton	WQ0010824001	LIMESTONE	4/20/2009	3,475.00	695.00	2,780.00	0.00	0.00
WQ	36694	City of San Antonio	13-08072401	BEXAR	4/20/2009	2,250.00	450.00	0.00	1,800.00	1,800.00
WQ	36743	City of Point	TX0071544	RAINS	4/20/2009	11,524.00	2,304.00	9,220.00	0.00	0.00
WQ	36727	MAYFIELD, MIKE L		MONTAGUE	4/20/2009	175.00	0.00	175.00	0.00	0.00
WQ	34408	City of Rosebud	WQ0010731001	FALLS	4/20/2009	3,825.00	765.00	0.00	3,060.00	3,060.00
WQ	36689	City of Whitesboro	TPDES0023566	GRAYSON	4/20/2009	5,160.00	1,032.00	0.00	4,128.00	4,128.00
WQ	36783	Forest Glen Inc	TX0071765	WALKER	4/20/2009	4,485.00	897.00	3,588.00	0.00	0.00
WQ	34322	LAMAS, FRANK	TXR05W149	SAN PATRICIO	4/25/2009	4,200.00	0.00	4,200.00	0.00	0.00
WQ	33535	W W Cattle Feeds, Inc. dba W W Cattle Feeds	TXR05V993	PARKER	4/25/2009	3,640.00	0.00	3,640.00	0.00	0.00
WQ	36450	CLS Excavation, Inc.	11-08061201	WILLIAMSON	5/3/2009	1,875.00	375.00	1,500.00	0.00	0.00
WQ	34904	JKD Builder, LLC		TRAVIS	5/3/2009	3,600.00	0.00	3,600.00	0.00	0.00
WQ	36864	Grand Texas Homes, Inc.	TXR15MT08	COLLIN	5/3/2009	700.00	0.00	700.00	0.00	0.00
WQ	36712	Southland Contracting, Inc.	TXR05X891	TARRANT	5/3/2009	700.00	0.00	700.00	0.00	0.00
WQ	36441	Chireno ISD	WQ0013917001	NACOGDOCHES	5/3/2009	5,114.00	1,022.00	4,092.00	0.00	0.00
WQ	36729	City of Madisonville	WQ0010215001	MADISON	5/3/2009	6,500.00	1,300.00	0.00	5,200.00	5,200.00
WQ	36358	City of Rochester	WQ0011636001	HASKELL	5/3/2009	7,490.00	1,498.00	5,992.00	0.00	0.00
WQ	34951	City of Kirbyville	WQ0014384001	JASPER	5/3/2009	29,470.00	29,470.00	0.00	0.00	0.00
WQ	36736	City of Kennard	WQ0011474001	HOUSTON	5/3/2009	8,745.00	0.00	8,745.00	0.00	0.00
WQ	36714	Bosque Utilities Corporation	WQ0013528001	NAVARRO	5/3/2009	6,600.00	1,320.00	5,280.00	0.00	0.00
WQ	36555	C.H. Investments, Inc.	13-08080701	BEXAR	5/3/2009	4,500.00	900.00	3,600.00	0.00	0.00
WQ	36821	Trinity Pines Conference Center, Inc.	WQ0014842001	TRINITY	5/3/2009	26,425.00	5,285.00	21,140.00	0.00	0.00
WQ	36716	JWR-HO, L.P.	TX0107158	HARRIS	5/3/2009	3,760.00	752.00	3,008.00	0.00	0.00

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	36829	Beach Road Municipal Utility District	WQ0013563001	MATAGORDA	5/3/2009	4,350.00	870.00	3,480.00	0.00	0.00
WQ	36837	City of Hawk Cove	WQ0014522001	HUNT	5/3/2009	2,500.00	500.00	2,000.00	0.00	0.00
WQ	36788	CONCAN COUNTRY CLUB INC	13-08091001	UVALDE	5/3/2009	14,000.00	2,800.00	11,200.00	0.00	0.00
WQ	36895	MPH, Inc.	13-08072501	BEXAR	5/3/2009	750.00	150.00	600.00	0.00	0.00
WQ	16788	Duke Pendergraft dba Pendergraft Stone		*MULTIPLE	5/10/2009	14,850.00	0.00	14,850.00	0.00	0.00
WQ	36863	Red River Redevelopment Authority	TXR05X978	BOWIE	5/18/2009	700.00	0.00	700.00	0.00	0.00
WQ	36900	Bentwood Estates, Inc.	TX0091693	HARRIS	5/18/2009	3,318.00	663.00	2,655.00	0.00	0.00
WQ	36934	United States Postal Service	11-08121901	WILLIAMSON	5/18/2009	1,500.00	300.00	1,200.00	0.00	0.00
WQ	36854	Tyson Fresh Meats, Inc.	WQ0001873000	POTTER	5/18/2009	3,040.00	608.00	2,432.00	0.00	0.00
WQ	36832	Trinity Materials, Inc.	TXR05O531	COKE	5/18/2009	770.00	154.00	616.00	0.00	0.00
WQ	36162	FRANCISCO CORNEJO		TARRANT	5/18/2009	2,100.00	420.00	1,680.00	0.00	0.00
WQ	37036	City of Emory	TX0002658	RAINS	5/18/2009	5,250.00	1,050.00	0.00	4,200.00	4,200.00
WQ	36695	MASSEY, JIMMIE WAYNE	WQ0011768001	MATAGORDA	5/18/2009	3,000.00	600.00	2,400.00	0.00	0.00
WQ	36964	Pavilion Assisted Living, LLC	11-08100801	TRAVIS	5/18/2009	750.00	150.00	600.00	0.00	0.00
WQ	36987	Liberty Materials, Inc.	TXR05R964	MONTGOMERY	5/18/2009	1,900.00	380.00	1,520.00	0.00	0.00
WQ	36926	City of Fort Worth		TARRANT	5/18/2009	3,750.00	0.00	0.00	3,750.00	3,750.00
WQ	36967	Allen Keller Company		GILLESPIE	5/18/2009	700.00	0.00	700.00	0.00	0.00
WQ	36812	Aqua Water Supply Corporation	TX0119962	BASTROP	5/18/2009	5,800.00	1,160.00	0.00	4,640.00	4,640.00
WQ	36858	Adrian Balderas dba AB Builders	TXR15MZ24	TOM GREEN	5/18/2009	700.00	0.00	700.00	0.00	0.00
WQ	36690	Frank Prado	23838	KLEBERG	5/18/2009	8,950.00	1,790.00	7,160.00	0.00	0.00
WQ	33819	Hamshire Community Water Supply Corporation	WQ0014899001	JEFFERSON	5/18/2009	46,000.00	42,400.00	3,600.00	0.00	0.00
WQ	36984	Luna Creek, Ltd.	11-08100601	WILLIAMSON	5/18/2009	1,500.00	300.00	1,200.00	0.00	0.00
WQ	32019	Angelina County WCID 3	WQ0014201001	ANGELINA	5/18/2009	0.00	0.00	0.00	0.00	0.00
WQ	36789	TXI Operations, LP	TXG110167	DENTON	5/18/2009	14,400.00	2,880.00	5,760.00	5,760.00	5,760.00
WQ	29354	City of Thornton	TPDES0075639	LIMESTONE	5/22/2009	48,480.00	24,240.00	24,240.00	0.00	0.00
WQ	34787	AYALA, RICHARD		NUECES	5/23/2009	1,050.00	0.00	1,050.00	0.00	0.00
WQ	35651	Tynan Water Supply Corporation	WQ0014123001	*MULTIPLE	5/23/2009	26,750.00	0.00	26,750.00	0.00	0.00
WQ	37057	SAGE, RICK	TXR05Y080	SMITH	6/1/2009	700.00	0.00	700.00	0.00	0.00
WQ	36603	City of Kerens	WQ0010745001	NAVARRO	6/1/2009	16,725.00	0.00	0.00	16,725.00	16,725.00
WQ	37009	The Rosebud Development, Ltd.	TXR15NC26	ELLIS	6/1/2009	700.00	0.00	700.00	0.00	0.00
WQ	36982	Leander ISD	11-08090803	WILLIAMSON	6/1/2009	1,875.00	375.00	1,500.00	0.00	0.00
WQ	36728	North Texas District Council Assemblies of God	TPDES0118877	ELLIS	6/1/2009	7,050.00	1,410.00	5,640.00	0.00	0.00
WQ	36886	Gulf Coast Water Authority	730049	GALVESTON	6/1/2009	2,080.00	416.00	1,664.00	0.00	0.00
WQ	36959	Brazier Construction, Inc.		JACK	6/1/2009	700.00	0.00	700.00	0.00	0.00
WQ	36942	City of Bardwell	WQ0013675001	ELLIS	6/1/2009	2,335.00	467.00	1,868.00	0.00	0.00
WQ	36985	Sonterra Development LLC of Jarrell Texas	TX0127221	WILLIAMSON	6/1/2009	3,440.00	688.00	2,752.00	0.00	0.00
WQ	36891	City of Houston	TPDES0069736	HARRIS	6/1/2009	7,800.00	1,560.00	0.00	6,240.00	6,240.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	35060	One Way Hauling, Inc.	TXR05V539	WEBB	6/1/2009	14,500.00	0.00	14,500.00	0.00	0.00
WQ	36947	Thomas Enterprises, Inc.	13-08090802	BEXAR	6/1/2009	750.00	150.00	600.00	0.00	0.00
WQ	37085	Texas A&M University	TPDES0116912	BRAZOS	6/1/2009	4,340.00	868.00	3,472.00	0.00	0.00
WQ	34866	City of Laredo	TPDES0025461	WEBB	6/1/2009	12,933.00	0.00	0.00	12,933.00	12,933.00
WQ	36881	Killeen Majestic Homes, Inc.		MCLENNAN	6/1/2009	2,700.00	540.00	2,160.00	0.00	0.00
WQ	37141	City of Waco	TXR05T062	MCLENNAN	6/1/2009	700.00	0.00	700.00	0.00	0.00
WQ	36356	Aqua Utilities, Inc. dba Aqua Texas, Inc.	WQ0012109001	ORANGE	6/1/2009	7,410.00	1,482.00	5,928.00	0.00	0.00
WQ	37153	BULVERDE-SPRING BRANCH EMS *	13-09010902	COMAL	6/1/2009	1,900.00	380.00	1,520.00	0.00	0.00
WQ	36753	City of Hackberry	WQ0013434001	DENTON	6/1/2009	7,800.00	1,560.00	6,240.00	0.00	0.00
WQ	36807	Parkway Construction & Associates, L.P.	TXR15MQ97	DENTON	6/1/2009	700.00	0.00	700.00	0.00	0.00
WQ	37064	Dripping Springs Independent School District	11-08043012B	HAYS	6/15/2009	3,750.00	750.00	3,000.00	0.00	0.00
WQ	37034	City of Shepherd	WQ0011380001	SAN JACINTO	6/15/2009	6,910.00	1,382.00	0.00	5,528.00	5,528.00
WQ	37137	INGRAM, WILLIAM K		JOHNSON	6/15/2009	210.00	0.00	210.00	0.00	0.00
WQ	37035	City of West	TX0020451	MCLENNAN	6/15/2009	7,260.00	1,452.00	5,808.00	0.00	0.00
WQ	34844	West Houston Airport Corporation	TX0089907	HARRIS	6/15/2009	28,980.00	5,796.00	23,184.00	0.00	0.00
WQ	36405	City of Eustace	TX0027481	HENDERSON	6/15/2009	12,360.00	2,472.00	0.00	9,888.00	9,888.00
WQ	35356	Patriot Car Wash LLC		TRAVIS	6/15/2009	1,070.00	0.00	1,070.00	0.00	0.00
WQ	25449	Olmito Water Supply Corporation	TX0113875	CAMERON	6/15/2009	8,800.00	0.00	8,800.00	0.00	0.00
WQ	36795	WESTERN RIM INVESTMENT ADVISORS INC	TXR15DX85	SMITH	6/15/2009	19,758.00	3,951.00	7,904.00	7,903.00	7,903.00
WQ	36906	City of Mart	WQ0010645001	MCLENNAN	6/15/2009	18,375.00	3,675.00	14,700.00	0.00	0.00
WQ	37138	City of San Marcos		HAYS	6/15/2009	700.00	0.00	700.00	0.00	0.00
WQ	36841	Clemsa Lumber Company	TPDES0123064	ANGELINA	6/15/2009	1,290.00	258.00	1,032.00	0.00	0.00
WQ	37005	Joseph Realty Group, LLC	11-08102402	WILLIAMSON	6/15/2009	2,250.00	450.00	1,800.00	0.00	0.00
WQ	35693	City of Crandall	TX0024929	KAUFMAN	6/15/2009	63,616.00	63,616.00	0.00	0.00	0.00
WQ	904	City of Newark	WQ0011626001	WISE	6/15/2009	21,812.00	0.00	0.00	21,812.00	21,812.00
WQ	33903	International Airport Square Investment, Ltd.	TX0079570	HARRIS	6/15/2009	39,900.00	0.00	39,900.00	0.00	0.00
WQ	36019	Danny J Shipman, Jr.	23845	JOHNSON	7/5/2009	1,530.00	0.00	1,530.00	0.00	0.00
WQ	36062	S & J Endeavors, L.L.C.		HAYS	7/5/2009	2,100.00	0.00	2,100.00	0.00	0.00
WQ	37150	Harris County FWSD 61	TX0091804	HARRIS	7/9/2009	4,600.00	920.00	3,680.00	0.00	0.00
WQ	36448	Heiser Hollow Partners, LLC	13-08043002	COMAL	7/9/2009	1,500.00	0.00	1,500.00	0.00	0.00
WQ	32932	Everett Custom Homes, L.L.C.		ROCKWALL	7/9/2009	1,050.00	0.00	1,050.00	0.00	0.00
WQ	37058	Oak Manor Mud	WQ0010700001	BRAZORIA	7/9/2009	2,740.00	548.00	2,192.00	0.00	0.00
WQ	30800	City of Goodrich	WQ0012711001	POLK	7/9/2009	12,150.00	0.00	12,150.00	0.00	0.00
WQ	37202	Reed Parque Limited Partnership	TPDES0117862	HARRIS	7/9/2009	2,700.00	540.00	2,160.00	0.00	0.00
WQ	36925	City of Sonora	TX0023191	SUTTON	7/9/2009	26,192.00	0.00	0.00	26,192.00	26,192.00
WQ	36553	City of Bonham	TX0021814	FANNIN	7/9/2009	26,125.00	0.00	0.00	26,125.00	26,125.00
WQ	37218	Conroe Independent School District	WQ0012205001	MONTGOMERY	7/9/2009	3,020.00	604.00	2,416.00	0.00	0.00
WQ	36266	Thompson Water Company, Inc.	WQ0011508001	FREESTONE	7/9/2009	16,500.00	3,300.00	13,200.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	37183	City of China	WQ0012104001	JEFFERSON	7/9/2009	10,322.00	2,064.00	8,258.00	0.00	0.00
WQ	37259	Trinity @ Windfern LLC	TX0092746	*MULTIPLE	7/9/2009	3,240.00	648.00	2,592.00	0.00	0.00
WQ	37279	Timberlake Trails, LLC	TXR15IE96	DENTON	7/9/2009	700.00	0.00	700.00	0.00	0.00
WQ	34817	Silver Creek Lodge, Marina, and Yacht Club, Incorporated	TX0063746	BURNET	7/9/2009	17,550.00	3,510.00	14,040.00	0.00	0.00
WQ	37280	M. J. Boyle General Contractor, Inc.	TXR15NJ12	COMAL	7/9/2009	700.00	0.00	700.00	0.00	0.00
WQ	36899	Geaux Corporation	TXR15MI96	SMITH	7/9/2009	12,625.00	2,525.00	10,100.00	0.00	0.00
WQ	37281	SIMS, JOHN D		ANGELINA	7/9/2009	175.00	0.00	175.00	0.00	0.00
WQ	37282	Shepherd Place Homes, Inc.		ELLIS	7/9/2009	700.00	0.00	700.00	0.00	0.00
WQ	37159	Union Oil Company of California	WQ0000316000	JEFFERSON	7/9/2009	8,400.00	1,680.00	6,720.00	0.00	0.00
WQ	36980	SASSON, ELI GRAVRIEL	TX0104795	HARRIS	7/9/2009	4,892.00	978.00	3,914.00	0.00	0.00
WQ	37355	Cooper Medical Buildings, Inc.	TXR15NN12	DEAF SMITH	7/9/2009	700.00	0.00	700.00	0.00	0.00
WQ	37126	ROCKFIELD INVESTMENTS LLC	13-08090401	COMAL	7/9/2009	5,625.00	1,125.00	4,500.00	0.00	0.00
WQ	34125	David Golden	TXRNEU110	HARDIN	7/9/2009	3,280.00	656.00	2,624.00	0.00	0.00
WQ	37208	LEDEZMA READY MIX LLC	TXG110909	MCCULLOCH	7/9/2009	4,000.00	800.00	3,200.00	0.00	0.00
WQ	37173	Montgomery County MUD 15	TX0022055	MONTGOMERY	7/9/2009	950.00	190.00	760.00	0.00	0.00
WQ	37310	Granite Stonebridge Health Center LLC	WQ0013860001	TRAVIS	7/20/2009	14,250.00	2,850.00	11,400.00	0.00	0.00
WQ	37148	Martin Operating Partnership L. P.	TX0003662	JEFFERSON	7/20/2009	20,400.00	4,080.00	8,160.00	8,160.00	8,160.00
WQ	37115	City of Frisco		COLLIN	7/20/2009	3,750.00	0.00	3,750.00	0.00	0.00
WQ	37469	PIATT, JON D		DENTON	7/20/2009	210.00	0.00	210.00	0.00	0.00
WQ	37147	City of Sanger	WQ0014372001	DENTON	7/20/2009	5,700.00	0.00	0.00	5,700.00	5,700.00
WQ	37464	Whitehead Construction, Inc.	TXR15NQ43	ECTOR	7/20/2009	700.00	0.00	700.00	0.00	0.00
WQ	36212	City of Big Wells	TPDES0104884	DIMITT	7/20/2009	11,950.00	0.00	11,950.00	0.00	0.00
WQ	37368	Texas Barge & Boat, Inc.	TX0126322	BRAZORIA	7/20/2009	5,970.00	1,194.00	4,776.00	0.00	0.00
WQ	37465	Trans Pecos Foods, LP	TXR05M531	REEVES	7/20/2009	700.00	0.00	700.00	0.00	0.00
WQ	37275	Harris County Municipal Utility District 130	WQ0012574001	HARRIS	7/20/2009	5,800.00	1,160.00	4,640.00	0.00	0.00
WQ	37283	LEDEZMA READY MIX LLC	TXR05Y198	MASON	7/20/2009	700.00	0.00	700.00	0.00	0.00
WQ	37357	Air Liquide Large Industries U.S. LP	TXRNEW301	ECTOR	7/20/2009	700.00	0.00	700.00	0.00	0.00
WQ	37002	City of Cotulla	WQ0010153001	*MULTIPLE	7/20/2009	25,166.00	5,033.00	0.00	20,133.00	20,133.00
WQ	37100	Post Oak Development of Texas, Inc. *	TXR15Z191	BEXAR	7/20/2009	17,500.00	3,500.00	14,000.00	0.00	0.00
WQ	37246	Harris County Municipal Utility District 249	WQ0013765001	HARRIS	7/20/2009	1,100.00	220.00	880.00	0.00	0.00
WQ	37175	City of Pearland	TX0116581	BRAZORIA	7/20/2009	16,950.00	3,390.00	0.00	13,560.00	13,560.00
WQ	35550	JENKINES, KEN	13-08011801	COMAL	7/20/2009	8,000.00	0.00	8,000.00	0.00	0.00
WQ	34909	ADCOCK, DOUGLAS	WQ0013807001	HARRIS	7/20/2009	11,520.00	0.00	11,520.00	0.00	0.00
WQ	36862	US Department of the Army		BELL	7/20/2009	855.00	0.00	855.00	0.00	0.00
WQ	37468	The Crosby Group, Inc.	TXR05Y262	GREGG	7/20/2009	700.00	0.00	700.00	0.00	0.00
WQ	37287	B & J Excavating, Inc.		ANGELINA	7/20/2009	2,000.00	400.00	1,600.00	0.00	0.00
WQ	35506	ESPINOSA, GILBERT		CONCHO	7/29/2009	627.00	0.00	627.00	0.00	0.00
WQ	36275	Y-D ENTERPRISES LLC		TARRANT	7/29/2009	3,150.00	0.00	3,150.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	35753	J.R.'s Concrete Incorporated		WILLIAMSON	7/29/2009	5,400.00	0.00	5,400.00	0.00	0.00
WQ	36898	PSW Real Estate, LLC.	11-08091002	TRAVIS	7/29/2009	5,000.00	0.00	5,000.00	0.00	0.00
WQ	36600	HUGHES, WARREN	TXR15DY57	BELL	7/29/2009	7,280.00	0.00	7,280.00	0.00	0.00
WQ	36171	Lunsford James F dba Fairview Joint Venture	TPDES0066737	COLLIN	7/29/2009	38,850.00	0.00	38,850.00	0.00	0.00
WQ	35951	SUNCOAST ENVIRONMENTAL & CONSTRUCTION INC		LEON	7/29/2009	2,100.00	0.00	2,100.00	0.00	0.00
WQ	35578	Industrial Anchors, Inc.	R10ST0044	JEFFERSON	8/9/2009	2,000.00	0.00	2,000.00	0.00	0.00
WQ	35662	R & B Homes		PARKER	8/9/2009	2,100.00	0.00	2,100.00	0.00	0.00
WQ	37556	Haciendas Adobe Development, L.P.	TXR15IJ48	EL PASO	8/23/2009	700.00	0.00	700.00	0.00	0.00
WQ	37019	MEIER, DOUG		ELLIS	8/23/2009	3,150.00	630.00	2,520.00	0.00	0.00
WQ	37373	PATEL, NANU		ROBERTSON	8/23/2009	4,356.00	871.00	3,485.00	0.00	0.00
WQ	37557	ABC Custom Homes, Inc.	TXR15NO62	ECTOR	8/23/2009	700.00	0.00	700.00	0.00	0.00
WQ	35692	D.L. Finney Investments, Inc		LAMPASAS	8/23/2009	2,100.00	0.00	2,100.00	0.00	0.00
WQ	37558	5 & 1 Investors, Ltd.	TXR15NQ51	BELL	8/23/2009	700.00	0.00	700.00	0.00	0.00
WQ	36732	Value Family Properties - Denton, L.P.		DENTON	8/23/2009	5,650.00	1,130.00	4,520.00	0.00	0.00
WQ	36751	Town of Flower Mound	WQ0011321001	DENTON	8/23/2009	19,100.00	3,820.00	0.00	15,280.00	15,280.00
WQ	34321	D & M Water Supply Corporation	WQ0013927001	NACOGDOCHES	8/23/2009	28,980.00	0.00	0.00	28,980.00	28,980.00
WQ	37093	East Texas Precast Co., Ltd.	TXG110719	*MULTIPLE	8/23/2009	1,940.00	388.00	1,552.00	0.00	0.00
WQ	37530	City of Edinburg	TXR05Y266	HIDALGO	8/23/2009	700.00	0.00	700.00	0.00	0.00
WQ	35646	B&M Marshall Road, Ltd.	13-08011803	BEXAR	8/23/2009	25,000.00	0.00	25,000.00	0.00	0.00
WQ	35952	Lochinvar Golf Club	TX0131555	HARRIS	8/23/2009	6,600.00	1,320.00	5,280.00	0.00	0.00
WQ	37330	City of Houston-Houston Airport System	TX0088111	HARRIS	8/23/2009	2,540.00	508.00	0.00	2,032.00	2,032.00
WQ	36825	City of Jacksonville	TPDES0024392	CHEROKEE	8/23/2009	5,400.00	0.00	0.00	5,400.00	5,400.00
WQ	37103	Camp Olympia, Inc.	WQ0014261001	TRINITY	8/31/2009	5,640.00	0.00	0.00	5,640.00	5,640.00
WQ	37267	Air Products LLC	WQ0001280000	HARRIS	8/31/2009	2,540.00	508.00	2,032.00	0.00	0.00
WQ	37258	City of Lott	TX0053376	FALLS	8/31/2009	6,140.00	1,228.00	4,912.00	0.00	0.00
WQ	37301	Indian Petro Corp.	TX0117196	SAN JACINTO	8/31/2009	4,640.00	928.00	3,712.00	0.00	0.00
WQ	37483	Bell County Water Control & Improvement District 2	TX0020249	BELL	8/31/2009	2,750.00	550.00	2,200.00	0.00	0.00
WQ	37458	Town of Buckholts	TX0073008	MILAM	8/31/2009	3,840.00	768.00	3,072.00	0.00	0.00
WQ	36798	City of Groveton	TX0076104	TRINITY	8/31/2009	31,531.00	0.00	0.00	31,531.00	31,531.00
WQ	35201	Monarch Utilities I L.P.	TX0078255	HENDERSON	8/31/2009	10,110.00	2,022.00	8,088.00	0.00	0.00
WQ	37285	Aqua Utilities, Inc. dba Aqua Texas, Inc.	WQ0013022001	HOOD	8/31/2009	3,520.00	0.00	3,520.00	0.00	0.00
WQ	17893	MPR Investments, LLC	WQ0013376001	*MULTIPLE	8/31/2009	14,650.00	0.00	14,650.00	0.00	0.00
WQ	37378	100 Century Oaks, Ltd.	13-09010701	BEXAR	8/31/2009	2,250.00	450.00	1,800.00	0.00	0.00
WQ	37410	Bright Star-Salem Special Utility District	WQ0014220001	WOOD	8/31/2009	2,700.00	540.00	2,160.00	0.00	0.00
WQ	33648	Barmont, LP		PARKER	8/31/2009	2,000.00	400.00	1,600.00	0.00	0.00
WQ	36413	CATHEY, LARRY		MCLENNAN	8/31/2009	3,210.00	0.00	3,210.00	0.00	0.00
WQ	37361	El Dorado Utility District	WQ0011302001	HARRIS	8/31/2009	6,500.00	1,300.00	5,200.00	0.00	0.00

Singles Programs

Appendix 1: List of Administrative Orders Issued FY2009

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	37593	H & H Iron and Metal, Inc.	TXR05Y315	NUECES	8/31/2009	700.00	0.00	700.00	0.00	0.00
WQ	37592	Mueller Supply Company, Inc.	TXRNEW406	RUNNELS	8/31/2009	700.00	0.00	700.00	0.00	0.00
WQ	36999	City of Gatesville	WQ0010176002	CORYELL	8/31/2009	1,975.00	0.00	1,975.00	0.00	0.00
WQ	37376	City of Savoy	TX0023299	FANNIN	8/31/2009	7,500.00	1,500.00	6,000.00	0.00	0.00
Subtotal for WQ : 390						3,176,020.00	656,739.00	1,698,454.00	820,827.00	820,827.00
WWA	35509	Salvador G. Gonzalez dba Gonzalez Dairy		TOM GREEN	10/6/2008	5,775.00	1,155.00	4,620.00	0.00	0.00
WWA	22465	WHB Cattle L.P.		LIPSCOMB	10/23/2008	5,000.00	0.00	5,000.00	0.00	0.00
WWA	34594	SCHIEVINK, JOCHUM	TXG920211	ERATH	11/17/2008	2,550.00	0.00	2,550.00	0.00	0.00
WWA	35860	Tommy Manion Of Texas, INC.		DENTON	11/17/2008	1,900.00	380.00	1,520.00	0.00	0.00
WWA	35973	HALL, THELMA		FRANKLIN	11/17/2008	23,400.00	4,680.00	18,720.00	0.00	0.00
WWA	33138	TALSMA, KLAAS	WQ0003145000	ERATH	11/20/2008	3,100.00	0.00	3,100.00	0.00	0.00
WWA	35866	Stowater Jon And Pool James	R05AG0018	HOPKINS	12/4/2008	11,445.00	2,289.00	4,578.00	4,578.00	4,578.00
WWA	36169	Dirk de Boer	R05AG0124	BOWIE	12/20/2008	2,100.00	420.00	1,680.00	0.00	0.00
WWA	35708	VAN GOSLIGA BOSMA, JANTJE	TXG920515	HOPKINS	1/30/2009	9,575.00	1,915.00	7,660.00	0.00	0.00
WWA	36203	Caprock Dairy, L.L.C.	TXG920718	LAMB	2/8/2009	4,080.00	816.00	3,264.00	0.00	0.00
WWA	36125	Jon Klemme	TXG920425	HUTCHINSON	2/8/2009	4,430.00	886.00	3,544.00	0.00	0.00
WWA	36241	Bert & Heidi Velson		ERATH	2/22/2009	850.00	170.00	680.00	0.00	0.00
WWA	36107	Kempenaar Real Estate, Ltd.	TXG920117	HOPKINS	2/22/2009	8,085.00	0.00	8,085.00	0.00	0.00
WWA	36211	TALSMA, KLAAS	WQ0003145000	ERATH	3/12/2009	10,815.00	2,163.00	8,652.00	0.00	0.00
WWA	35820	MONTANEZ, DAVID		ERATH	3/23/2009	3,150.00	630.00	2,520.00	0.00	0.00
WWA	34457	HARRIS, JERRY DEAN	TXG920999	BROWN	3/23/2009	2,000.00	0.00	2,000.00	0.00	0.00
WWA	36634	LLOYD, DAVID	TXG920503	JOHNSON	4/5/2009	6,420.00	1,284.00	5,136.00	0.00	0.00
WWA	33809	MOERMAN, WAYNE	TXG920040	COMANCHE	4/20/2009	1,600.00	0.00	1,600.00	0.00	0.00
WWA	36654	NUTT, GARY LANE	TXG920358	CASTRO	4/20/2009	2,140.00	428.00	1,712.00	0.00	0.00
WWA	36382	GARMAN, JR JR	TXG921055	DEAF SMITH	5/3/2009	5,340.00	1,068.00	4,272.00	0.00	0.00
WWA	36955	BOEHNING, BRIAN PAUL	TXG920491	LAMB	6/1/2009	4,380.00	876.00	3,504.00	0.00	0.00
WWA	36166	SCHOUTEN, CORNELIUS T *	WQ0004133000	ERATH	6/15/2009	5,215.00	1,043.00	4,172.00	0.00	0.00
WWA	36657	Sudan Feedyard, Inc.	TXG920047	LAMB	7/9/2009	7,280.00	1,456.00	5,824.00	0.00	0.00
WWA	37317	DEBOER, NICO JAAP	WQ0003856000	HENDERSON	8/23/2009	950.00	190.00	760.00	0.00	0.00
Subtotal for WWA : 24						131,580.00	21,849.00	105,153.00	4,578.00	4,578.00
Total for Singles Programs : 1,618						20,186,575.00	2,222,646.00	12,679,033.00	5,284,896.00	5,284,896.00

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	33644	Texas Industrial Scrap Iron & Metal Company, Inc.	455040144	TARRANT	9/4/2008	26,775.00	0.00	26,775.00	0.00	0.00
MM	34389	JACKSON, LAWRENCE		BURLESON	9/4/2008	5,840.00	0.00	5,840.00	0.00	0.00
MM	33045	ONEILL, MICHAEL LANTZ	TX0022918	SABINE	9/18/2008	48,535.00	0.00	48,535.00	0.00	0.00
MM	29870	Waste Control Specialists LLC	TXD988088464	ANDREWS	9/22/2008	151,200.00	0.00	85,230.00	65,970.00	65,970.00
MM	35149	MARTINI, RICHARD		HARRIS	9/22/2008	2,813.00	562.00	1,126.00	1,125.00	1,125.00
MM	35145	50'S Group Properties, LTD.	TXR000055111	TOM GREEN	9/22/2008	2,850.00	570.00	2,280.00	0.00	0.00
MM	36197	SERTH, ROBERT		KLEBERG	10/6/2008	210.00	0.00	210.00	0.00	0.00
MM	35814	Yellow Transportation, Inc.	TXRNEQ039	JEFFERSON	10/6/2008	700.00	0.00	700.00	0.00	0.00
MM	32938	City of Laredo	TX0002542	WEBB	10/6/2008	8,030.00	0.00	0.00	8,030.00	8,030.00
MM	36010	BAIN, FRANKLIN		HALE	10/6/2008	210.00	0.00	210.00	0.00	0.00
MM	35371	LEWIS, DONNIE		PALO PINTO	10/6/2008	210.00	0.00	210.00	0.00	0.00
MM	35852	STRICKLIN, JOHNNY		KAUFMAN	10/6/2008	210.00	0.00	210.00	0.00	0.00
MM	36194	MCBRIDE, LEROY		SHELBY	10/6/2008	210.00	0.00	210.00	0.00	0.00
MM	35478	BROWN, KERRY CHARLES		SCHLEICHER	10/6/2008	210.00	0.00	210.00	0.00	0.00
MM	22886	Pat, Inc. dba Action Excavating		TARRANT	10/23/2008	9,660.00	0.00	9,660.00	0.00	0.00
MM	10819	City of Wolfe City	730055	HUNT	10/23/2008	70,361.00	0.00	70,361.00	0.00	0.00
MM	11105	KIM, JIMMY	TXD988080123	HARRIS	10/23/2008	18,428.00	0.00	18,428.00	0.00	0.00
MM	14811	Degussa Engineered Carbons, L.P.	TPDES0003832	HARRIS	10/23/2008	51,510.00	0.00	51,510.00	0.00	0.00
MM	9755	Parker County's Squaw Creek Downs, L.P.		PARKER	10/23/2008	5,350.00	0.00	5,350.00	0.00	0.00
MM	6058	South Hampton Resources, Inc.	30672	HARDIN	10/23/2008	274,433.00	0.00	137,217.00	137,216.00	137,216.00
MM	30795	New SM, Inc.		TARRANT	10/23/2008	1,067.00	0.00	1,067.00	0.00	0.00
MM	29350	Multi-Chem Group, LLC	TXR000068635	SUTTON	10/23/2008	68,816.00	0.00	68,816.00	0.00	0.00
MM	18749	The Dow Chemical Company	BL0082R	BRAZORIA	10/23/2008	648,904.00	0.00	324,452.00	324,452.00	324,452.00
MM	17869	E. I. du Pont de Nemours and Company	OC0007J	ORANGE	10/23/2008	176,575.00	0.00	88,288.00	88,287.00	88,287.00
MM	35828	Pac N Sac Stores, Inc.	18195	HAYS	10/23/2008	8,701.00	1,740.00	6,961.00	0.00	0.00
MM	29958	Faridabano Gaffar	TXD981909906	TARRANT	10/26/2008	1,185.00	0.00	1,185.00	0.00	0.00
MM	30888	Royal Superior Corporation	TXD988021101	HARRIS	10/26/2008	5,948.00	0.00	5,948.00	0.00	0.00
MM	35239	BAZAN, JOEL	UNA455160075	DUVAL	11/6/2008	10,054.00	2,010.00	8,044.00	0.00	0.00
MM	35779	Houston Refining LP	HG0048L	HARRIS	11/6/2008	481,105.00	96,221.00	192,442.00	192,442.00	192,442.00
MM	36377	THOMPSON, DOROTHY A		GREGG	11/6/2008	210.00	0.00	210.00	0.00	0.00
MM	35417	Near Bore Resources, INC.	F1998	RUSK	11/6/2008	26,000.00	5,200.00	20,800.00	0.00	0.00
MM	35387	Austin Equipment Company, LC	11-05022201B	WILLIAMSON	11/6/2008	18,415.00	3,683.00	14,732.00	0.00	0.00
MM	5685	Matt Diez Co., Ltd.	ZA0177P	ZAPATA	11/12/2008	9,375.00	0.00	9,375.00	0.00	0.00
MM	35515	Willie Jesus Garza	TXR000079097	KLEBERG	11/17/2008	8,020.00	1,604.00	6,416.00	0.00	0.00
MM	30841	Opel Business, Inc.	TXR000069815	*MULTIPLE	11/17/2008	2,370.00	0.00	2,370.00	0.00	0.00
MM	36371	TREJO, VIDAL		TARRANT	11/17/2008	210.00	0.00	210.00	0.00	0.00
MM	35543	Lake Whitney Resorts, LLC *	1090816	HILL	11/17/2008	14,375.00	0.00	14,375.00	0.00	0.00
MM	35384	Apache Disposal, Inc.	78892	GUADALUPE	11/17/2008	5,200.00	1,040.00	4,160.00	0.00	0.00

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	35826	Anh P. Brown Corporation	51473	TRAVIS	11/17/2008	12,500.00	2,500.00	10,000.00	0.00	0.00
MM	36375	CLARKSON, CHARLES		ERATH	11/17/2008	210.00	0.00	210.00	0.00	0.00
MM	35579	Kleberg County		KLEBERG	11/17/2008	3,150.00	630.00	2,520.00	0.00	0.00
MM	31243	Inwood Center, LLC	TXR000070458	HARRIS	11/26/2008	420.00	0.00	420.00	0.00	0.00
MM	35763	DEGUIRE, JOHN		BELL	12/4/2008	4,650.00	930.00	3,720.00	0.00	0.00
MM	36373	RODRIGUEZ, JIMMY L	WG0000869	ELLIS	12/4/2008	210.00	0.00	210.00	0.00	0.00
MM	28867	Shell Chemical LP *	HG0659W	HARRIS	12/4/2008	345,744.00	0.00	172,872.00	172,872.00	172,872.00
MM	34946	FOX TREE & LANDSCAPE NURSERY INC	76846	NUECES	12/4/2008	16,721.00	0.00	16,721.00	0.00	0.00
MM	36454	JONES, BILLY		LIMESTONE	12/4/2008	210.00	0.00	210.00	0.00	0.00
MM	34810	ADAMS, JOE LEE		HILL	12/7/2008	1,050.00	0.00	1,050.00	0.00	0.00
MM	36270	H & W Petroleum Company, Inc.		ANGELINA	12/20/2008	1,875.00	375.00	1,500.00	0.00	0.00
MM	27150	BROWN, BETTY	TXR000066191	TOM GREEN	12/20/2008	6,000.00	0.00	6,000.00	0.00	0.00
MM	30651	Carol Bailey	TXR000070995	HARRIS	12/24/2008	1,185.00	0.00	1,185.00	0.00	0.00
MM	30708	JKY Store Inc.	TXR000072842	HARRIS	12/30/2008	1,185.00	0.00	1,185.00	0.00	0.00
MM	31664	RICHARDSON, ROYCE		MCLENNAN	12/30/2008	1,100.00	0.00	1,100.00	0.00	0.00
MM	35175	River City Waste, Inc.		BEXAR	1/30/2009	3,787.00	757.00	3,030.00	0.00	0.00
MM	35676	Wendland Properties, Inc.	39150	TOM GREEN	1/30/2009	6,420.00	1,284.00	5,136.00	0.00	0.00
MM	36005	Ehan, Inc.	36538	WILLIAMSON	1/30/2009	5,350.00	1,070.00	4,280.00	0.00	0.00
MM	36232	City of Victoria	38843	VICTORIA	2/8/2009	3,850.00	770.00	3,080.00	0.00	0.00
MM	35783	VANDERLEI, KORNELIS WILT *	TXG920043	LAMB	2/8/2009	3,080.00	616.00	1,232.00	1,232.00	1,232.00
MM	31120	GALE, LONZO	2370016	WALLER	2/8/2009	8,356.00	0.00	8,356.00	0.00	0.00
MM	34771	GORE, JOHNNY	455100057	HARDIN	2/19/2009	13,580.00	0.00	13,580.00	0.00	0.00
MM	30729	Shali Enterprises, Inc.	103956769	HARRIS	2/19/2009	1,185.00	0.00	1,185.00	0.00	0.00
MM	34370	City of Cisco	WQ0010424001	EASTLAND	2/22/2009	29,235.00	0.00	0.00	29,235.00	29,235.00
MM	29046	City of Alvarado	1260001	JOHNSON	2/22/2009	54,900.00	54,900.00	0.00	0.00	0.00
MM	35482	SHERMAN DRY CLEAN CITY INC.	TXR000079149	GRAYSON	2/22/2009	3,500.00	700.00	2,800.00	0.00	0.00
MM	36048	Arrowhead Shores Owners Association		HOOD	2/22/2009	1,050.00	210.00	840.00	0.00	0.00
MM	29777	Chez-Salin Quality Cleaners, Inc.	104087416	BEXAR	2/22/2009	4,740.00	0.00	4,740.00	0.00	0.00
MM	32460	Kirtley Gravel Co.,Inc		FAYETTE	2/22/2009	525.00	0.00	525.00	0.00	0.00
MM	36254	RAMON, ROGELIO	UNA455140043	JACKSON	3/12/2009	3,740.00	748.00	2,992.00	0.00	0.00
MM	35542	ROWLAND, JEFF	TX00493	RAINS	3/14/2009	1,050.00	0.00	1,050.00	0.00	0.00
MM	36605	DUNHAM, KEVIN		COMANCHE	3/23/2009	210.00	0.00	210.00	0.00	0.00
MM	35879	City of Terrell	1473	KAUFMAN	3/23/2009	6,500.00	1,300.00	0.00	5,200.00	5,200.00
MM	36527	Minsa Corporation	0090019	BAILEY	4/5/2009	4,545.00	909.00	3,636.00	0.00	0.00
MM	36579	Pasadena Refining System, Inc	20246	HARRIS	4/5/2009	4,975.00	995.00	3,980.00	0.00	0.00
MM	36540	SHUPAK, CURTIS J		BURLESON	4/5/2009	210.00	0.00	210.00	0.00	0.00
MM	33871	POWELL, WILMER	455100053	TRINITY	4/12/2009	3,150.00	0.00	3,150.00	0.00	0.00
MM	33642	Liberty Waste Systems, Inc.	87197	HARRIS	4/19/2009	2,200.00	0.00	2,200.00	0.00	0.00

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	36723	RAPER, TOMMY C	SW0004589	MOORE	4/20/2009	210.00	0.00	210.00	0.00	0.00
MM	36609	WARREN, CHARLES L		MCMULLEN	4/20/2009	210.00	0.00	210.00	0.00	0.00
MM	36801	OXFORD, JIM		BEE	4/20/2009	210.00	0.00	210.00	0.00	0.00
MM	31050	Fallbrook Enterprises, Inc	TXR000073031	HARRIS	4/20/2009	1,185.00	0.00	1,185.00	0.00	0.00
MM	36749	ADAMS, HARLIE G		COCHRAN	4/20/2009	210.00	0.00	210.00	0.00	0.00
MM	30819	N T & M, Inc.	TXR000072686	HARRIS	4/20/2009	1,185.00	0.00	1,185.00	0.00	0.00
MM	36772	I.C.A. Properties, Inc.		MIDLAND	5/3/2009	1,705.00	341.00	1,364.00	0.00	0.00
MM	36777	MYERS, ROBERT D		MCLENNAN	5/3/2009	210.00	0.00	210.00	0.00	0.00
MM	36804	Dale K. Farrow	TXR05Y026	CHEROKEE	5/3/2009	350.00	0.00	350.00	0.00	0.00
MM	36778	BOWDEN, DOUG C		COMANCHE	5/3/2009	210.00	0.00	210.00	0.00	0.00
MM	36711	Ed Bell Construction Company		DENTON	5/3/2009	5,000.00	0.00	2,500.00	2,500.00	2,500.00
MM	36859	VASQUEZ, FRANCISCO J	WW0031719	CROCKETT	5/18/2009	210.00	0.00	210.00	0.00	0.00
MM	36447	Rehmania Cleaners, L.L.C.	90593	HARRIS	5/18/2009	2,164.00	432.00	1,732.00	0.00	0.00
MM	36957	ACUNA, MAXIMINO III		SAN PATRICIO	5/18/2009	210.00	0.00	210.00	0.00	0.00
MM	23364	Quest Diagnostics Clinical Laboratories, Inc.	87396	HARRIS	5/18/2009	51,100.00	0.00	51,100.00	0.00	0.00
MM	36632	HALL, JAMES		LIMESTONE	5/18/2009	1,491.00	298.00	1,193.00	0.00	0.00
MM	33627	City of Broadus	WQ0011772001	SAN AUGUSTINE	5/18/2009	29,367.00	28,079.00	1,288.00	0.00	0.00
MM	37000	RODRIQUEZ, THOMAS V		HASKELL	5/18/2009	210.00	0.00	210.00	0.00	0.00
MM	36081	BOEKHORST, PETRUS ADRIANUS	TXG920170	HOPKINS	6/1/2009	11,776.00	2,355.00	9,421.00	0.00	0.00
MM	36958	WALDEN, JOHN D JR		JACK	6/1/2009	210.00	0.00	210.00	0.00	0.00
MM	37214	WRIGHT, SID		HILL	6/1/2009	210.00	0.00	210.00	0.00	0.00
MM	36922	City of Amherst		LAMB	6/1/2009	1,000.00	200.00	800.00	0.00	0.00
MM	35126	Karl Tatsch	104089891	*MULTIPLE	6/7/2009	350.00	0.00	350.00	0.00	0.00
MM	30125	SALAS, RODRIGO		DALLAS	6/7/2009	3,172.00	0.00	3,172.00	0.00	0.00
MM	33539	Salt Fork UWCD	7406500	KENT	6/10/2009	0.00	0.00	0.00	0.00	0.00
MM	36699	PECAN GROVE HOMES, LP		GUADALUPE	6/15/2009	6,050.00	1,210.00	4,840.00	0.00	0.00
MM	36742	WILEY, VIRGIL WAYNE		GUADALUPE	6/15/2009	3,486.00	697.00	2,789.00	0.00	0.00
MM	37140	BUNDY, SCOTT A		ANDERSON	6/15/2009	210.00	0.00	210.00	0.00	0.00
MM	37247	NELSON, DAVID		HILL	6/15/2009	210.00	0.00	210.00	0.00	0.00
MM	33361	LUKE, DOLORES A	1000071	HARDIN	6/15/2009	1,730.00	0.00	1,730.00	0.00	0.00
MM	37215	LEE, DEANNA		HILL	6/15/2009	210.00	0.00	210.00	0.00	0.00
MM	35677	WILLETT, KERMIT		SAN JACINTO	7/5/2009	2,290.00	0.00	2,290.00	0.00	0.00
MM	30910	TRAN, JOHN	104137443	*MULTIPLE	7/5/2009	6,500.00	0.00	6,500.00	0.00	0.00
MM	34941	GARZA, JOEL	455150148	HIDALGO	7/5/2009	2,370.00	0.00	2,370.00	0.00	0.00
MM	35481	City Market Group of Sun City, L.P.	70055	WILLIAMSON	7/9/2009	11,590.00	0.00	11,590.00	0.00	0.00
MM	36265	VASQUEZ, MARK A	100618552	BEXAR	7/9/2009	9,337.00	1,866.00	7,471.00	0.00	0.00
MM	35327	CHURCHES HILL GROCERY, INC.	69511	WILLIAMSON	7/20/2009	9,375.00	0.00	9,375.00	0.00	0.00
MM	35823	5D DRILLING & PUMP SERVICE, INC.	F1999	BEXAR	7/20/2009	11,426.00	0.00	11,426.00	0.00	0.00

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	37454	JAMES, CORY L	WO0018029	ERATH	7/20/2009	210.00	0.00	210.00	0.00	0.00
MM	34432	GUILES, MONTY *	50274	NUECES	7/20/2009	38,640.00	0.00	38,640.00	0.00	0.00
MM	34430	Effluent Recycling, Inc.	37305	*MULTIPLE	7/20/2009	86,660.00	83,060.00	3,600.00	0.00	0.00
MM	36421	GILES, RUSSELL		MCLENNAN	7/29/2009	1,757.00	0.00	1,757.00	0.00	0.00
MM	29966	PAEK, NAM SUN	TXD981056872	*MULTIPLE	7/29/2009	2,006.00	0.00	2,006.00	0.00	0.00
MM	36028	EGGEN, JOHN R		DALLAS	7/29/2009	328.00	0.00	328.00	0.00	0.00
MM	27007	MCHANEY, JOE	84814	TARRANT	8/6/2009	29,903.00	0.00	29,903.00	0.00	0.00
MM	32937	LAVOIE, PAUL	UNA455140054	SAN PATRICIO	8/6/2009	2,100.00	0.00	2,100.00	0.00	0.00
MM	35200	DUTTON, JEFF		MASON	8/9/2009	9,975.00	0.00	9,975.00	0.00	0.00
MM	35994	LUFKIN CREOSOTING CO., INC.	TXD008063661	ANGELINA	8/23/2009	18,262.00	3,652.00	7,305.00	7,305.00	7,305.00
MM	35722	CAMPBELL, KENNETH		SHELBY	8/23/2009	2,378.00	0.00	2,378.00	0.00	0.00
MM	34927	Valero Refining-Texas, L.P.	30530	*MULTIPLE	8/23/2009	108,900.00	0.00	54,450.00	54,450.00	54,450.00
MM	37467	OLIVEROS, JOSE		BEXAR	8/23/2009	210.00	0.00	210.00	0.00	0.00
MM	37163	Sam's Truck Stop Business, Inc.	0550016	CULBERSON	8/23/2009	2,823.00	564.00	2,259.00	0.00	0.00
MM	30977	Denison Snow White Laundry, LLC	TXR000075309	GRAYSON	8/23/2009	2,370.00	0.00	2,370.00	0.00	0.00
MM	37499	PENA, JULIAN J		VAL VERDE	8/31/2009	225.00	45.00	180.00	0.00	0.00
MM	35716	Northwest Petroleum LP	69454	WILLIAMSON	8/31/2009	9,600.00	0.00	9,600.00	0.00	0.00
MM	37402	RICHTER, DAVID M	WO0002771	EL PASO	8/31/2009	210.00	0.00	210.00	0.00	0.00
MM	37599	BRITE, CODY M	WO0016411	VAL VERDE	8/31/2009	210.00	0.00	210.00	0.00	0.00
MM	37600	HERNANDEZ, DAVID A	WW0032948	VICTORIA	8/31/2009	210.00	0.00	210.00	0.00	0.00
MM	37522	MALDONADO, ANDRES	WS0006347	MAVERICK	8/31/2009	210.00	0.00	210.00	0.00	0.00
MM	35718	Hwy 2243 Grocery, Inc.	16750	WILLIAMSON	8/31/2009	14,059.00	0.00	14,059.00	0.00	0.00
MM	36658	SCHRAM, CHARLES E III		BROWN	8/31/2009	1,992.00	0.00	1,992.00	0.00	0.00
MM	32680	Derek Broussard	13682	ORANGE	8/31/2009	3,150.00	0.00	3,150.00	0.00	0.00
Total for Multi-Media Programs : 138						3,239,950.00	304,123.00	1,845,511.00	1,090,316.00	1,090,316.00
Total for all Programs : 1,756						23,426,525.00	2,526,769.00	14,524,544.00	6,375,212.00	6,375,212.00

Summary of SEPs:

Total Orders : 1756
Orders with SEPs : 282
Orders with SEPs % : 16.1
Orders with SEP Offset % : 30.5

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	36302	Chevron Phillips Chemical Company, LP	04/20/2009	1.00:1	52,879.00	10,575.00	21,152.00	21,152.00	21,152.00
		POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					21,152.00	21,152.00
AQ	35135	Rohm and Haas Texas Incorporated	10/06/2008	1.00:1	81,400.00	16,280.00	32,560.00	32,560.00	32,560.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					32,560.00	32,560.00
AQ	35741	Exxon Mobil Corporation	12/04/2008	1.00:1	20,695.00	4,139.00	8,278.00	8,278.00	8,278.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.					8,278.00	8,278.00	
AQ	36503	Shell Chemical LP	04/05/2009	1.00:1	9,300.00	1,860.00	3,720.00	3,720.00	3,720.00
	POLLUTION PREVENTION	The Respondents will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					3,720.00	3,720.00	
AQ	36637	Texas Petrochemicals LP	04/05/2009	1.00:1	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Jefferson County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,200.00	3,200.00	
AQ	36682	Conner Steel Products Inc.	06/15/2009	1.00:1	32,600.00	6,520.00	13,040.00	13,040.00	13,040.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used purchase equipment for activities related to recycling efforts at the Citizen's Recycling Center. The center is open to the general public and currently accepts glass, plastics, e-waste, paper, aluminium, mixed metals, appliances, oil and filters, and batteries. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	13,040.00	13,040.00					
AQ	35498	Diamond Shamrock Refining Company, L.P.	08/31/2009	1.00:1	93,236.00	0.00	46,618.00	46,618.00	46,618.00
	CLEAN UP	RC&D will coordinate with local city and county government officials to clean-up sites where tires have been disposed of illegally. Contributions will be used to clean up illegal tire sites. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner or government. SEP monies will be used for the direct cost of collection and disposal of debris and tires.					46,618.00	46,618.00	
AQ	35227	DCP Midstream, LP	11/06/2008	1.00:1	72,600.00	0.00	36,300.00	36,300.00	36,300.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					36,300.00	36,300.00	
AQ	35856	Lucite International, Inc.	03/12/2009	1.00:1	31,600.00	6,320.00	12,640.00	12,640.00	12,640.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.					12,640.00	12,640.00	
AQ	36990	City of Plano	07/20/2009	1.00:1	1,050.00	210.00	0.00	840.00	840.00
	POLLUTION PREVENTION	The Performing Party shall provide reimbursement to schools, school districts, or school bus operators that retrofit, repower, or replace older school buses with newer model year buses or cleaner technology. Retrofitting, in this context, means installing devices to reduce exhaust emissions that are verified or certified by the U.S. Environmental Protection Agency (EPA) or the California Air Resources Board (CARB) as proven retrofit technologies. Repowering, in this context, means replacing older engines with newer, cleaner engines but keeping the same vehicle body. All replacement engines must be certified or verified by the EPA or CARB.					840.00	840.00	

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

AQ	36410	Wyman-Gordon Forgings, Inc.	02/22/2009	1.00:1	3,725.00	745.00	1,490.00	1,490.00	1,490.00
		POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Harris County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,490.00	1,490.00

AQ	34340	Valero Refining-Texas, L.P.	02/22/2009	1.00:1	181,200.00	0.00	90,600.00	90,600.00	90,600.00
		POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					90,600.00	90,600.00

AQ	37313	ExxonMobil Oil Corporation	08/31/2009	1.00:1	9,925.00	1,985.00	3,970.00	3,970.00	3,970.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,970.00	3,970.00

AQ	35850	PD Glycol LP	11/06/2008	1.00:1	5,500.00	1,100.00	2,200.00	2,200.00	2,200.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

		POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to install, operate, and maintain a stationary ambient air monitoring station in the vicinity of Memorial High School Ninth Grade Campus. The station will employ canister sampling, a hydrocarbon analyzer, and/or a chromatograph. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and have electronic data logging capabilities. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with Environmental Protection Agency's recommended "TO-14" list. SEP monies will be used for the cost of purchasing, installing, operating, and maintaining the air monitoring station along with its ancillary equipment.					2,200.00	2,200.00
AQ	35603	Hill-Lake Gas Storage, L.P.	11/17/2008	1.00:1	94,950.00	18,990.00	37,980.00	37,980.00	37,980.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					37,980.00	37,980.00
AQ	35954	Exxon Mobil Corporation	01/30/2009	1.00:1	47,600.00	0.00	23,800.00	23,800.00	23,800.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					23,800.00	23,800.00
AQ	37067	The Dow Chemical Company	07/09/2009	1.00:1	3,000.00	600.00	1,200.00	1,200.00	1,200.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						1,200.00	1,200.00
AQ	35810	Equistar Chemicals, LP	11/06/2008	1.00:1	5,650.00	1,130.00	2,260.00	2,260.00	2,260.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.						2,260.00	2,260.00
AQ	32543	OTAL PETROCHEMICALS USA INC.	07/20/2009	1.00:1	749,910.00	0.00	374,955.00	374,955.00	374,955.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to City of Port Arthur in Jefferson County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to replace three of the City's old diesel-powered generators with more environmentally friendly natural gas fueled generators. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						86,468.00	86,468.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION REDUCTION			SEP monies for the West Port Arthur Home Energy Efficiency Program will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes, which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating the homes and appliances, as well as for replacing heating and cooling systems and major appliances with new, energy efficient equipment.					25,000.00	25,000.00
POLLUTION PREVENTION			SEP monies for the Southeast Texas Regional Air Monitoring Network will be used to will maintain, operate, and repair seven monitoring stations located at Beaumont, Cove School, Mauriceville, Sabine Pass, Southeast Texas Regional Airport, Port Neches, and West Orange. These monitoring stations monitor ozone (O3), nitrogen oxides (NOx), and volatile organic compounds (VOC).					263,487.00	263,487.00
AQ	36031	Vopak Terminal Deer Park, Inc.	03/12/2009	1.00:1	11,200.00	2,240.00	4,480.00	4,480.00	4,480.00
POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,480.00	4,480.00
AQ	29089	Formosa Plastics Corporation, Texas	11/17/2008	1.00:1	121,443.00	0.00	60,722.00	60,721.00	60,721.00
POLLUTION PREVENTION			The City of Point Comfort will use SEP funds to assist in rehabilitation of the wastewater treatment system as follows: " Replacement of the main sanitary sewer lift station (excluding the cost of installation of new high level alarms) to prevent sewage overflows or backups of sewage into residences; " Replacement of the final effluent outfall line at the wastewater treatment facility site; " Simultaneous deconstruction of portions of the former site to alleviate stormwater inflow into the chlorine contact chamber at the treatment facility; and " Engineering design and oversight. SEP funds will be used to pay contractors for direct costs associated with performance of the project and no portion will be spent on administrative costs.					60,721.00	60,721.00
AQ	36071	OTAL PETROCHEMICALS USA INC	04/05/2009	1.00:1	51,150.00	10,230.00	20,460.00	20,460.00	20,460.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Jefferson County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						12,960.00	12,960.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to City of Port Arthur in Jefferson County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to replace three of the City's old diesel-powered generators with more environmentally friendly natural gas fueled generators. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						7,500.00	7,500.00
AQ	35089	Exxon Mobil Corporation	08/23/2009	1.00:1	496,201.00	0.00	248,101.00	248,100.00	248,100.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Houston Regional Monitoring Corporation for the HRMC Houston Area Air Monitoring in Harris County as set forth in an agreement between the Third-Party Recipient and the TCEQ. SEP funds will be used to supplement existing operation of a network of ambient air monitoring stations (designated HRM Sites 1, 3, 4, 7, 8, 10, Wallisville, and Lynchburg Ferry) that continuously measure and record concentrations of ambient air pollutants. Specifically, SEP Funds will be used to operate, maintain, and potentially expand portions of the existing ambient air quality monitoring network in the Houston area in order to continue to provide information on data quality and trends to the public, TCEQ, and industry representatives. SEP Funds may be used to operate a single monitoring site or multiple sites contingent upon the amount of SEP funds provided. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						248,100.00	248,100.00
AQ	36533	Enstor Katy Storage and Transportation, L.P.	03/23/2009	1.00:1	3,850.00	770.00	1,540.00	1,540.00	1,540.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					1,540.00	1,540.00
AQ	35295	La Porte Methanol Company, L.P.	09/22/2008	1.00:1	3,925.00	785.00	1,570.00	1,570.00	1,570.00
	POLLUTION PREVENTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					1,570.00	1,570.00
AQ	35743	Shell Chemical LP *	12/04/2008	1.00:1	43,970.00	0.00	21,985.00	21,985.00	21,985.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

		POLLUTION REDUCTION	The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					21,985.00	21,985.00
AQ	36114	Eagle Rock Field Services, L.P.	03/23/2009	1.00:1	8,241.00	1,648.00	3,297.00	3,296.00	3,296.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,296.00	3,296.00
AQ	31118	Chevron Phillips Chemical Company, LP	12/20/2008	1.00:1	92,677.00	0.00	46,339.00	46,338.00	46,338.00
		POLLUTION REDUCTION	SEP funds will be used to The SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating the homes and appliances as well as for replacing heating and cooling systems and major appliances with new, energy efficient equipment.					46,338.00	46,338.00
AQ	36587	Vopak Logistics Services USA Inc.	04/05/2009	1.00:1	5,825.00	1,165.00	2,330.00	2,330.00	2,330.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,330.00	2,330.00
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AQ	36335	Honeywell International, Inc.	03/12/2009	1.00:1	2,700.00	540.00	1,080.00	1,080.00	1,080.00
	POLLUTION PREVENTION		The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Orange County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,080.00	1,080.00

AQ	34452	Lehigh Cement Company	08/23/2009	1.00:1	160,140.00	0.00	104,550.00	55,590.00	55,590.00
	POLLUTION REDUCTION		The contribution will be used to reimburse local school districts for the cost of retrofitting or replacing school buses with cleaner technology buses to reduce air pollution emissions.					55,590.00	55,590.00

AQ	37109	Huntsman Polymers Corporation	07/09/2009	1.00:1	45,208.00	9,041.00	18,084.00	18,083.00	18,083.00
	CLEAN UP		The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Keep Odessa Beautiful, Inc. for the Household Hazardous Waste, Tire Collection, and Recycling program as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide citizens and schools with a safe and convenient opportunity to properly dispose of harmful chemicals and prevent illegal dumping of harmful wastes or tires. The following types of materials will be accepted: batteries, oil and oil filters, paints, household and/or school chemicals, and used tires. The items collected in these events will be either reused or properly disposed. Citizens may "reuse" unused portions of properly labelled and handled chemical products through the reusable materials exchange. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					18,083.00	18,083.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

AQ	36588	Chevron Phillips Chemical Company, LP	04/20/2009	1.00:1	27,350.00	0.00	13,675.00	13,675.00	13,675.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					13,675.00	13,675.00
AQ	36506	Exxon Mobil Corporation	04/05/2009	1.00:1	30,400.00	6,080.00	12,160.00	12,160.00	12,160.00
		POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Liberty County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					12,160.00	12,160.00
AQ	31785	LI Holdings, Inc.	07/20/2009	1.00:1	28,378.00	0.00	14,189.00	14,189.00	14,189.00
		POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Freestone County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					14,189.00	14,189.00
AQ	36620	KM Liquids Terminals LLC	03/23/2009	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	5,000.00	5,000.00					
AQ	36687	Norit Americas, Inc.	06/01/2009	1.00:1	28,760.00	5,752.00	11,504.00	11,504.00	11,504.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Harrison County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					11,504.00	11,504.00	
AQ	35696	Equistar Chemicals, LP	10/23/2008	1.00:1	6,000.00	1,200.00	2,400.00	2,400.00	2,400.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup unauthorized dump sites, recycle materials when feasible, and properly dispose of all waste. Eligible sites will be limited to those where a responsible party cannot be found or is unable to clean the site and where reasonable efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of waste. No SEP monies will be spent on administrative costs.					2,400.00	2,400.00	
AQ	528	Citgo Refining and Chemicals Company L.P.	08/23/2009	1.00:1	68,640.00	0.00	34,320.00	34,320.00	34,320.00
	POLLUTION REDUCTION	The contribution will be used to reimburse local school districts for the cost of retrofitting or replacing school buses with cleaner technology buses to reduce air pollution emissions.					34,320.00	34,320.00	
AQ	34572	The Premcor Refining Group Inc.	01/30/2009	1.00:1	14,641.00	0.00	7,321.00	7,320.00	7,320.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					7,320.00	7,320.00
AQ	31081	BASF FINA Petrochemicals Limited Partnership	12/20/2008	1.00:1	203,125.00	0.00	101,563.00	101,562.00	101,562.00
	POLLUTION REDUCTION		Home energy audits in the West Port Arthur area					101,562.00	101,562.00
AQ	35768	Mobil Chemical Company Inc.	11/06/2008	1.00:1	2,725.00	545.00	1,090.00	1,090.00	1,090.00
	POLLUTION REDUCTION		The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to install, operate, and maintain a stationary ambient air monitoring station in the vicinity of Memorial High School Ninth Grade Campus. The station will employ canister sampling, a hydrocarbon analyzer, and/or a chromatograph. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and have electronic data logging capabilities. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with Environmental Protection Agency's recommended "TO-14" list. SEP monies will be used for the cost of purchasing, installing, operating, and maintaining the air monitoring station along with its ancillary equipment.					1,090.00	1,090.00
AQ	37006	Huntsman Petrochemical Corporation	08/31/2009	1.00:1	28,615.00	0.00	14,308.00	14,307.00	14,307.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.					14,307.00	14,307.00
AQ	35304	Exxon Mobil Corporation	10/06/2008	1.00:1	65,300.00	13,060.00	26,120.00	26,120.00	26,120.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					26,120.00	26,120.00
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AQ	35830	The Premcor Refining Group Inc.	02/22/2009	1.00:1	46,213.00	0.00	23,107.00	23,106.00	23,106.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					23,106.00	23,106.00

AQ	37263	Huntsman Petrochemical Corporation	08/23/2009	1.00:1	19,050.00	3,810.00	7,620.00	7,620.00	7,620.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					7,620.00	7,620.00

AQ	18611	Southwestern Electric Power Company	10/23/2008	1.00:1	98,176.00	0.00	49,088.00	49,088.00	49,088.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION REDUCTION			Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contributions will be to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for the Clean School Bus program in Titus County. Specifically, SEP monies for the Clean School Bus program will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of retrofitting or replacing older diesel buses with alternative fueled or clean diesel buses to reduce emissions. SEP funds may be used in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program.					49,088.00	49,088.00
AQ	37161	Magellan Terminals Holdings, L.P.	08/23/2009	1.00:1	2,750.00	550.00	1,100.00	1,100.00	1,100.00
POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					1,100.00	1,100.00
AQ	32604	Exxon Mobil Corporation	02/08/2009	1.00:1	40,000.00	0.00	20,000.00	20,000.00	20,000.00
POLLUTION REDUCTION			The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap.					20,000.00	20,000.00
AQ	35926	The Dow Chemical Company	06/01/2009	1.00:1	202,325.00	0.00	101,163.00	101,162.00	101,162.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	101,162.00	101,162.00					
AQ	36359	Targa Midstream Services Limited Partnership	05/03/2009	1.00:1	21,602.00	0.00	10,801.00	10,801.00	10,801.00
	POLLUTION PREVENTION	The Respondent will contribute to Barbers Hill Independent School District's ("Barbers Hill ISD") Alternative Fueled Vehicle and Equipment Program in Chambers County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Barbers Hill ISD and the Texas Commission on Environmental Quality. SEP monies will be used to retire current diesel-powered or gasoline powered vehicles and equipment and replace those vehicles and equipment with alternative-fueled vehicles and equipment; convert current vehicles and equipment to alternative-fueled equipment; or retrofit current gasoline or diesel-powered equipment.					10,801.00	10,801.00	
AQ	37185	Honeywell International, Inc.	08/23/2009	1.00:1	24,075.00	4,815.00	9,630.00	9,630.00	9,630.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Texas PTA Clean School Bus Program as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fueled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					9,630.00	9,630.00	
AQ	36025	Formosa Plastics Corporation, Texas	02/22/2009	1.00:1	8,814.00	1,762.00	3,526.00	3,526.00	3,526.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to assist in the rehabilitation of the wastewater treatment system, including: replacement of the main sanitary sewer lift station to prevent sewage overflows or backups of sewage into residences; replacement of the final effluent outfall line at the wastewater treatment facility site; demolition of portions of the former site to alleviate storm water inflow into the chlorine contact chamber; and engineering design and oversight for the project.					3,526.00	3,526.00
AQ	34213	Shell Chemical LP	11/06/2008	1.00:1	31,540.00	0.00	15,770.00	15,770.00	15,770.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					15,770.00	15,770.00
AQ	35886	Williamson Printing Corporation	11/17/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
		POLLUTION REDUCTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					4,000.00	4,000.00
AQ	35511	Texas Petrochemicals LP	04/05/2009	1.00:1	62,369.00	12,472.00	24,949.00	24,948.00	24,948.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	This SEP will provide significant and discernible environmental benefits to the Harris County area by providing measurements of concentrations of certain air pollutants. The information obtained from this monitoring site will provide the community with more knowledge of the types and quantities of pollutants present in this industrialized area. Data obtained from the monitoring site, and made available to the public, may be used by the TCEQ, EPA, scientists, local government and industry to reduce emissions, as appropriate. Because air quality is an important priority in the Harris County area, this project is focused on providing air quality data that may be used by the TCEQ, local programs, and other stakeholders to investigate and improve knowledge of any identified air quality concerns. Data from the project may be used to detect and track air emissions in near real-time to determine air pollution source locations for enforcement actions, permitting and regulatory decisions, potential future health effects studies and/or as part of a pollution program such as the Environmental Monitoring and Response System. The data also can be used by the TCEQ and the EPA to help determine if additional air quality problems that have not yet been detected exist in the Harris County area.	24,948.00	24,948.00
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AQ	36156	Shell Chemical LP *	08/23/2009	1.00:1	71,900.00	0.00	35,950.00	35,950.00	35,950.00
	POLLUTION PREVENTION	The Respondents will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	35,950.00	35,950.00					

AQ	33527	Shell Chemical LP *	02/08/2009	1.00:1	166,530.00	0.00	83,265.00	83,265.00	83,265.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION REDUCTION			The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in Harris County in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap.					83,265.00	83,265.00
AQ	37123	LANXESS Corporation	08/31/2009	1.00:1	4,524.00	904.00	1,810.00	1,810.00	1,810.00
	ENVIRONMENTAL RESTORATION		The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Ducks Unlimited, Inc. for Reforestation and Enhancement of Tony Houseman State Park & Wildlife Management Area at Blue Elbow Swamp as set forth in an agreement between the Third-Party Recipient and the TCEQ. SEP funds will be used for the restoration and enhancement of the forested wetlands at the park. SEP monies will be used to pay for the cost of trees, labor, and for the equipment needed to plant tree and remove undesired exotic species. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,810.00	1,810.00
AQ	36818	Citgo Refining and Chemicals Company L.P.	06/15/2009	1.00:1	20,459.00	4,091.00	8,184.00	8,184.00	8,184.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to implement the AutoCheck program. AutoCheck is a remote sensing system that detects polluting vehicles as they drive past the system. Motorists are informed if their vehicles are polluting via a large electronic sign. Once a vehicle is identified, qualified service stations perform repairs on these vehicles. Pre and post emissions tests are performed and tracked, and the service stations are reimbursed for their expenses. The monies shall be used to only pay for the repair vouchers, equipment maintenance, and a program operator. The operator shall only work on the AutoCheck program.					8,184.00	8,184.00
AQ	35080	The Dow Chemical Company	02/08/2009	1.00:1	30,000.00	0.00	15,000.00	15,000.00	15,000.00
	POLLUTION REDUCTION		The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap.					15,000.00	15,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

AQ	32866	Diamond Shamrock Refining Company, L.P.	04/05/2009	1.00:1	30,750.00	0.00	15,375.00	15,375.00	15,375.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					15,375.00	15,375.00
AQ	37365	Chevron Phillips Chemical Company, LP	08/31/2009	1.00:1	9,750.00	1,950.00	3,900.00	3,900.00	3,900.00
		POLLUTION PREVENTION	The Respondent will contribute to Barbers Hill Independent School District's ("Barbers Hill ISD") Energy Efficiency in Chambers County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Barbers Hill ISD and the Texas Commission on Environmental Quality. SEP monies will be used to perform energy efficiency upgrades on public buildings and infrastructure. Specifically, the SEP funds may only be used for: 1) the cost of conducting energy efficiency audits; 2) the incremental cost for construction or implementation of energy-efficiency upgrades; 3) the incremental cost of the purchase of more energy-efficient equipment or appliances; and/or 4) or other direct costs authorized in advance by TCEQ.					3,900.00	3,900.00
AQ	35039	Shumard Corporation	04/05/2009	1.00:1	32,500.00	6,500.00	13,000.00	13,000.00	13,000.00
		POLLUTION PREVENTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to host a one-day even in Tarrant County where 167 operational gas-powered walk-behind lawn mowers may be traded in for a discount on a clean-running electric mower. The City of Fort Worth ("the City") shall coordinate with retailers and/or manufacturers to provide a 20% discount off the retail cost of electric mowers. The City will pay 40% of the retail cost with SEP funds to keep out-of-pocket consumer costs comparable to that of buying a gas-powered mower. The discounted price for the consumer will be approximately \$209 for an electric mower that usually costs \$449.					13,000.00	13,000.00
AQ	35593	ConocoPhillips Company	02/08/2009	1.00:1	40,150.00	8,030.00	16,060.00	16,060.00	16,060.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					16,060.00	16,060.00
AQ	36029	Flint Hills Resources, LP	01/30/2009	1.00:1	27,100.00	5,420.00	10,840.00	10,840.00	10,840.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					10,840.00	10,840.00
AQ	36623	Huntsman Petrochemical Corporation	05/03/2009	1.00:1	117,715.00	23,543.00	47,086.00	47,086.00	47,086.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.					47,086.00	47,086.00
AQ	35904	Building Materials Corporation of America	02/08/2009	1.00:1	50,925.00	10,185.00	20,370.00	20,370.00	20,370.00
		POLLUTION REDUCTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Dallas County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					20,370.00	20,370.00
AQ	35880	ExxonMobil Oil Corporation	02/08/2009	1.00:1	17,250.00	3,450.00	6,900.00	6,900.00	6,900.00
		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.					6,900.00	6,900.00
AQ	36931	Lide Industries LLC	07/20/2009	1.00:1	30,100.00	0.00	15,050.00	15,050.00	15,050.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Freestone County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	15,050.00	15,050.00					
AQ	34300	Equistar Chemicals, LP	09/22/2008	1.00:1	51,984.00	10,396.00	20,794.00	20,794.00	20,794.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.	20,794.00	20,794.00					
AQ	36406	Valero Refining-Texas, L.P.	02/08/2009	1.00:1	9,800.00	1,960.00	3,920.00	3,920.00	3,920.00
	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	3,920.00	3,920.00					
AQ	36077	DCP Midstream, LP	02/22/2009	1.00:1	7,600.00	1,520.00	3,040.00	3,040.00	3,040.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	3,040.00	3,040.00					
AQ	34673	Valero Refining-Texas, L.P.	11/17/2008	1.00:1	5,382.00	1,076.00	2,153.00	2,153.00	2,153.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to implement the AutoCheck program. AutoCheck is a remote sensing system that detects polluting vehicles as they drive past the system. Motorists are informed if their vehicles are polluting via a large electronic sign. Once a vehicle is identified, qualified service stations perform repairs on these vehicles. Pre and post emissions tests are performed and tracked, and the service stations are reimbursed for their expenses. The monies shall be used to only pay for the repair vouchers, equipment maintenance, and a program operator. The operator shall only work on the AutoCheck program.					2,153.00	2,153.00	
AQ	35777	Exxon Mobil Corporation	11/17/2008	1.00:1	7,384.00	1,476.00	2,954.00	2,954.00	2,954.00
	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,954.00	2,954.00	
AQ	35590	S Fiberglass, Ltd.	12/20/2008	1.00:1	2,375.00	475.00	950.00	950.00	950.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	950.00	950.00					
AQ	34861	Safety Railway Service, L.P.	11/17/2008	1.00:1	12,000.00	2,400.00	4,800.00	4,800.00	4,800.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.	4,800.00	4,800.00					
AQ	36163	Shell Pipeline Company LP	02/08/2009	1.00:1	2,400.00	480.00	960.00	960.00	960.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.	960.00	960.00					
AQ	36006	Allied Feeds, Inc.	03/23/2009	1.00:1	2,640.00	0.00	1,320.00	1,320.00	1,320.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Bexar County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	1,320.00	1,320.00					

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

AQ	35762	Huntsman Petrochemical Corporation	01/30/2009	1.00:1	49,728.00	9,945.00	19,892.00	19,891.00	19,891.00
		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.					19,891.00	19,891.00
AQ	36884	Chevron Phillips Chemical Company, LP	06/15/2009	1.00:1	14,560.00	2,912.00	5,824.00	5,824.00	5,824.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					5,824.00	5,824.00
AQ	37261	BASF FINA Petrochemicals Limited Partnership	08/31/2009	1.00:1	53,900.00	10,780.00	21,560.00	21,560.00	21,560.00
		POLLUTION PREVENTION	Performing Party shall use SEP Funds to assist low-income residents in the West Port Arthur area by: 1) conducting home energy audits; 2) weatherizing homes to improve energy efficiency; and/or 3) repairing or replacing heating/cooling systems and major appliances with new, energy-efficient equipment. Weatherizing homes may include costs of caulking openings as well as insulating walls, floors, and attics in homes. Any heating/cooling systems or major appliances that are replaced must be scrapped and must not be reused in any way. Performing Party shall use consistent and reliable criteria for determining the low-income status of residents assisted with SEP Funds.					21,560.00	21,560.00
AQ	36178	Gulf Coast Waste Disposal Authority	03/23/2009	1.00:1	6,950.00	1,390.00	0.00	5,560.00	5,560.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,560.00	5,560.00
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AQ	35682	Flint Hills Resources, LP	11/17/2008	1.00:1	25,850.00	5,170.00	10,340.00	10,340.00	10,340.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					10,340.00	10,340.00

AQ	31056	ExxonMobil Oil Corporation	12/20/2008	1.00:1	55,200.00	0.00	27,600.00	27,600.00	27,600.00
	POLLUTION REDUCTION		The county will purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The county will also convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions.					27,600.00	27,600.00

AQ	36933	Shell Chemical LP *	08/31/2009	1.00:1	30,423.00	0.00	15,212.00	15,211.00	15,211.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondents will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					15,211.00	15,211.00
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AQ	35598	The Dow Chemical Company	10/23/2008	1.00:1	20,000.00	4,000.00	8,000.00	8,000.00	8,000.00
POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					8,000.00	8,000.00

AQ	34552	Gulf Coast Composite Marine Specialist Inc.	11/06/2008	1.00:1	3,300.00	0.00	1,650.00	1,650.00	1,650.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					1,650.00	1,650.00
AQ	36875	The Goodyear Tire & Rubber Company	05/03/2009	1.00:1	5,150.00	1,030.00	2,060.00	2,060.00	2,060.00
POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,060.00	2,060.00
AQ	37124	Air Liquide Large Industries U.S. LP	08/31/2009	1.00:1	82,455.00	16,491.00	32,982.00	32,982.00	32,982.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					32,982.00	32,982.00
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AQ	36173	Overwraps Packaging, L.P.	03/12/2009	1.00:1	2,375.00	475.00	950.00	950.00	950.00
ENVIRONMENTAL RESTORATION			The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Dallas County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					950.00	950.00

AQ	36488	Valero Refining-Texas, L.P.	04/05/2009	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	4,000.00	4,000.00
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AQ	35546	The Premcor Refining Group Inc.	12/04/2008	1.00:1	54,688.00	0.00	27,344.00	27,344.00	27,344.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					27,344.00	27,344.00	

AQ	35656	Chevron Phillips Chemical Company, LP	10/06/2008	1.00:1	3,213.00	642.00	1,286.00	1,285.00	1,285.00
	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					1,285.00	1,285.00	

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

AQ	36436	OTAL PETROCHEMICALS USA INC.	03/23/2009	1.00:1	7,775.00	1,555.00	3,110.00	3,110.00	3,110.00
		POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Jefferson County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,110.00	3,110.00

AQ	36430	MEMC Pasadena, Inc.	04/05/2009	1.00:1	9,639.00	1,927.00	3,856.00	3,856.00	3,856.00
		POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					3,856.00	3,856.00

AQ	32774	Chevron Phillips Chemical Company, LP	02/08/2009	1.00:1	168,416.00	0.00	84,208.00	84,208.00	84,208.00
		POLLUTION REDUCTION	The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap					84,208.00	84,208.00

AQ	36095	The Premcor Refining Group Inc.	06/01/2009	1.00:1	17,100.00	3,420.00	6,840.00	6,840.00	6,840.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					6,840.00	6,840.00
AQ	35658	Gulf South Pipeline Company, LP	11/06/2008	1.00:1	7,800.00	1,560.00	3,120.00	3,120.00	3,120.00
	CLEAN UP		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,120.00	3,120.00
AQ	36124	Invista S.a.r.l.	03/23/2009	1.00:1	32,082.00	6,416.00	12,833.00	12,833.00	12,833.00
	POLLUTION PREVENTION		The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Orange County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					12,833.00	12,833.00
AQ	36234	PD Glycol LP	03/12/2009	1.00:1	5,875.00	1,175.00	2,350.00	2,350.00	2,350.00
	POLLUTION PREVENTION		The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to install, operate, and maintain a stationary ambient air monitoring station in the vicinity of Memorial High School Ninth Grade Campus. The station will employ canister sampling, a hydrocarbon analyzer, and/or a chromatograph. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and have electronic data logging capabilities. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with Environmental Protection Agency's recommended "TO-14" list. SEP monies will be used for the cost of purchasing, installing, operating, and maintaining the air monitoring station along with its ancillary equipment.					2,350.00	2,350.00
AQ	36472	Huntsman Advanced Materials, LLC	04/20/2009	1.00:1	39,774.00	7,954.00	15,910.00	15,910.00	15,910.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Keep Odessa Beautiful, Inc. for the Household Hazardous Waste, Tire Collection, and Recycling program as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide citizens and schools with a safe and convenient opportunity to properly dispose of harmful chemicals and prevent illegal dumping of harmful wastes or tires. The following types of materials will be accepted: batteries, oil and oil filters, paints, household and/or school chemicals, and used tires. The items collected in these events will be either reused or properly disposed. Citizens may "reuse" unused portions of properly labelled and handled chemical products through the reusable materials exchange. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	15,910.00	15,910.00					
AQ	36717	The Dow Chemical Company	08/31/2009	1.00:1	63,000.00	0.00	31,500.00	31,500.00	31,500.00
	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	31,500.00	31,500.00					
AQ	35685	BASF FINA Petrochemicals Limited Partnership	11/17/2008	1.00:1	250,753.00	50,150.00	100,302.00	100,301.00	100,301.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.	100,301.00	100,301.00					
AQ	36756	Exxon Mobil Corporation	06/15/2009	1.00:1	26,450.00	5,290.00	10,580.00	10,580.00	10,580.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					10,580.00	10,580.00
AQ	35974	Valero Refining-Texas, L.P.	12/04/2008	1.00:1	9,375.00	1,875.00	3,750.00	3,750.00	3,750.00
POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					3,750.00	3,750.00
AQ	34982	Lucite International, Inc.	05/18/2009	1.00:1	50,250.00	0.00	25,125.00	25,125.00	25,125.00
POLLUTION REDUCTION			The county will use SEP funds for the incremental costs to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The county will also convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions.					25,125.00	25,125.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

AQ	33795	The Dow Chemical Company	07/09/2009	1.00:1	166,465.00	0.00	83,233.00	83,232.00	83,232.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					83,232.00	83,232.00

AQ	36003	Chevron Phillips Chemical Company, LP	03/12/2009	1.00:1	15,850.00	3,170.00	6,340.00	6,340.00	6,340.00
		POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					6,340.00	6,340.00

AQ	31247	Chevron Phillips Chemical Company, LP	12/20/2008	1.00:1	47,442.00	0.00	23,721.00	23,721.00	23,721.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION REDUCTION			The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for					23,721.00	23,721.00
AQ	37077	DCP Midstream, LP	08/23/2009	1.00:1	7,600.00	1,520.00	3,040.00	3,040.00	3,040.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,040.00	3,040.00	
AQ	36181	Eastman Chemical Company	03/12/2009	1.00:1	39,290.00	7,858.00	15,716.00	15,716.00	15,716.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Harrison County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					15,716.00	15,716.00	
AQ	34566	Accord Construction, Inc.	02/22/2009	1.00:1	30,000.00	0.00	15,000.00	15,000.00	15,000.00
	POLLUTION REDUCTION	The contribution will be used to reimburse local school districts for the cost of retrofitting or replacing school buses with cleaner technology buses to reduce air pollution emissions.					15,000.00	15,000.00	
AQ	36131	Ameron International Corporation	01/30/2009	1.00:1	19,500.00	3,900.00	7,800.00	7,800.00	7,800.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Wichita County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					7,800.00	7,800.00	
AQ	35964	Kuraray America, Inc.	02/08/2009	1.00:1	20,200.00	4,040.00	8,080.00	8,080.00	8,080.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					8,080.00	8,080.00
AQ	37220	INEOS USA LLC	07/20/2009	1.00:1	60,000.00	0.00	30,000.00	30,000.00	30,000.00
	POLLUTION PREVENTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					30,000.00	30,000.00
AQ	34555	OTAL PETROCHEMICALS USA INC.	10/23/2008	1.00:1	529,300.00	105,860.00	211,720.00	211,720.00	211,720.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.	211,720.00	211,720.00					
AQ	36470	Formosa Plastics Corporation, Texas	03/23/2009	1.00:1	7,425.00	1,485.00	2,970.00	2,970.00	2,970.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to assist in the rehabilitation of the wastewater treatment system, including: replacement of the main sanitary sewer lift station to prevent sewage overflows or backups of sewage into residences; replacement of the final effluent outfall line at the wastewater treatment facility site; demolition of portions of the former site to alleviate storm water inflow into the chlorine contact chamber; and engineering design and oversight for the project.					2,970.00	2,970.00	
AQ	34199	Enterprise Products Operating LLC	11/06/2008	1.00:1	541,450.00	0.00	270,725.00	270,725.00	270,725.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Chambers County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					270,725.00	270,725.00	
AQ	36935	Chevron Phillips Chemical Company, LP	07/09/2009	1.00:1	23,624.00	4,724.00	9,450.00	9,450.00	9,450.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					9,450.00	9,450.00
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AQ	36519	ExxonMobil Oil Corporation	04/20/2009	1.00:1	2,599.00	519.00	1,040.00	1,040.00	1,040.00
	POLLUTION PREVENTION		A. Project The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.					1,040.00	1,040.00

AQ	35525	Ash Grove Texas, L.P.	10/23/2008	1.00:1	16,725.00	3,345.00	6,690.00	6,690.00	6,690.00
	POLLUTION PREVENTION		The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to host a one-day event in Tarrant County where 167 operational gas-powered walk-behind lawn mowers may be traded in for a discount on a clean-running electric mower. The City of Fort Worth ("the City") shall coordinate with retailers and/or manufacturers to provide a 20% discount off the retail cost of electric mowers. The City will pay 40% of the retail cost with SEP funds to keep out-of-pocket consumer costs comparable to that of buying a gas-powered mower. The discounted price for the consumer will be approximately \$209 for an electric mower that usually costs \$449.					6,690.00	6,690.00

AQ	35551	The Goodyear Tire & Rubber Company	10/23/2008	1.00:1	16,650.00	3,330.00	6,660.00	6,660.00	6,660.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conducts home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.	6,660.00	6,660.00					
AQ	36651	Shell Oil Company	06/15/2009	1.00:1	21,275.00	0.00	10,638.00	10,637.00	10,637.00
	POLLUTION PREVENTION	The Respondents will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	10,637.00	10,637.00					
AQ	36126	Holly Energy Partners - Operating, L.P.	02/08/2009	1.00:1	2,700.00	540.00	1,080.00	1,080.00	1,080.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in El Paso County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	1,080.00	1,080.00					
AQ	37154	INEOS Nova, LLC	08/23/2009	1.00:1	5,642.00	1,128.00	2,257.00	2,257.00	2,257.00
	POLLUTION PREVENTION	Performing Party shall use SEP Funds to operate, maintain, and potentially expand portions of the existing Houston Regional Monitoring Corporation Ambient Air Quality Monitoring Network in the Houston area in order to continue to provide information on data quality and trends to the public, TCEQ, and industry representatives. SEP funds may be used to operate a single monitoring site or multiple sites contingent upon the amount of SEP funds provided.	2,257.00	2,257.00					
AQ	34902	Shell Oil Company	09/22/2008	1.00:1	80,000.00	0.00	40,000.00	40,000.00	40,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					40,000.00	40,000.00
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AQ	35213	SABINA PETROCHEMICALS LLC	09/22/2008	1.00:1	19,400.00	3,880.00	7,760.00	7,760.00	7,760.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					7,760.00	7,760.00

AQ	35503	Motiva Enterprises LLC	09/22/2008	1.00:1	9,350.00	1,870.00	3,740.00	3,740.00	3,740.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					3,740.00	3,740.00

AQ	36663	Eagle Rock Field Services, L.P.	06/01/2009	1.00:1	57,589.00	11,517.00	23,036.00	23,036.00	23,036.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Roberts County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					23,036.00	23,036.00
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AQ	36338	The Lubrizol Corporation	05/03/2009	1.00:1	20,410.00	0.00	10,205.00	10,205.00	10,205.00
	POLLUTION PREVENTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					10,205.00	10,205.00

AQ	35189	Solutia Inc.	05/18/2009	1.00:1	117,048.00	0.00	58,524.00	58,524.00	58,524.00
	POLLUTION REDUCTION		The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used in Brazoria County to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program.					58,524.00	58,524.00

AQ	35979	Houston Refining LP	10/23/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	4,000.00	4,000.00					
AQ	37114	Lucite International, Inc.	07/20/2009	1.00:1	5,357.00	1,071.00	2,143.00	2,143.00	2,143.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.					2,143.00	2,143.00	
AQ	35819	OTAL PETROCHEMICALS USA INC.	11/17/2008	1.00:1	15,496.00	3,099.00	6,199.00	6,198.00	6,198.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.					6,198.00	6,198.00	

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

AQ	37110	The Premcor Refining Group Inc.	08/31/2009	1.00:1	19,600.00	3,920.00	7,840.00	7,840.00	7,840.00
		POLLUTION PREVENTION	Performing Party shall use SEP Funds to assist low-income residents in the West Port Arthur area by: 1) conducting home energy audits; 2) weatherizing homes to improve energy efficiency; 3) repairing or replacing heating/cooling systems and major appliances with new, energy-efficient equipment. Weatherizing homes may include costs of caulking openings as well as insulating walls, floors, and attics in homes. Any heating/cooling systems or major appliances that are replaced must be scrapped and must not be reused in any way. Performing Party shall use consistent and reliable criteria for determining the low-income status of residents assisted with SEP Funds.					7,840.00	7,840.00
AQ	25458	Chevron Phillips Chemical Company, LP	12/20/2008	1.00:1	20,200.00	0.00	10,100.00	10,100.00	10,100.00
		POLLUTION REDUCTION	Project will use funds to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fueled or clean diesel buses; or 2) retrofitting older diesel buses with new cleaner technology. RC&D shall disburse funds to school districts, area transit agencies, or local governments on a needs-rated basis, using non-attainment area status, condition of buses, or economic status of recipient as possible rating factors if competition for funds exists.					10,100.00	10,100.00
AQ	37083	Exxon Mobil Corporation	07/20/2009	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
		POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,000.00	4,000.00
AQ	35364	OTAL PETROCHEMICALS USA INC.	11/06/2008	1.00:1	59,329.00	11,865.00	23,732.00	23,732.00	23,732.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					23,732.00	23,732.00
AQ	37152	DCP Midstream, LP	07/09/2009	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
	CLEAN UP	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Keep Odessa Beautiful, Inc. for the Household Hazardous Waste, Tire Collection, and Recycling program as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide citizens and schools with a safe and convenient opportunity to properly dispose of harmful chemicals and prevent illegal dumping of harmful wastes or tires. The following types of materials will be accepted: batteries, oil and oil filters, paints, household and/or school chemicals, and used tires. The items collected in these events will be either reused or properly disposed. Citizens may "reuse" unused portions of properly labelled and handled chemical products through the reusable materials exchange. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					5,000.00	5,000.00	
AQ	35889	UCAR Pipeline, Incorporated.	12/20/2008	1.00:1	9,000.00	0.00	4,500.00	4,500.00	4,500.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to install, operate, and maintain a stationary ambient air monitoring station in the vicinity of Memorial High School Ninth Grade Campus. The station will employ canister sampling, a hydrocarbon analyzer, and/or a chromatograph. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and have electronic data logging capabilities. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with Environmental Protection Agency's recommended "TO-14" list. SEP monies will be used for the cost of purchasing, installing, operating, and maintaining the air monitoring station along with its ancillary equipment.					4,500.00	4,500.00	
AQ	36477	Raytheon Company	03/23/2009	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Dallas County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					4,000.00	4,000.00	
AQ	35600	DCP Midstream, LP	11/17/2008	1.00:1	7,950.00	1,590.00	3,180.00	3,180.00	3,180.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

CLEAN UP			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,180.00	3,180.00
AQ	35305	ExxonMobil Oil Corporation	08/23/2009	1.00:1	106,600.00	0.00	53,300.00	53,300.00	53,300.00
POLLUTION REDUCTION			The SEP Offset Amount will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles, and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The SEP Amount will also be used to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions.					53,300.00	53,300.00
AQ	35399	Shell Chemical LP *	11/17/2008	1.00:1	20,000.00	4,000.00	8,000.00	8,000.00	8,000.00
POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					8,000.00	8,000.00
AQ	36068	Enterprise Products Operating LLC	02/22/2009	1.00:1	10,100.00	0.00	5,050.00	5,050.00	5,050.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent will contribute to Barbers Hill Independent School District's ("Barbers Hill ISD") Alternative Fueled Vehicle and Equipment Program in Chambers County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Barbers Hill ISD and the Texas Commission on Environmental Quality. SEP monies will be used to retire current diesel-powered or gasoline powered vehicles and equipment and replace those vehicles and equipment with alternative-fueled vehicles and equipment; convert current vehicles and equipment to alternative-fueled equipment; or retrofit current gasoline or diesel-powered equipment.	5,050.00	5,050.00					
AQ	35843	US Department of the Army	11/17/2008	1.00:1	4,750.00	950.00	0.00	3,800.00	3,800.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Bell County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	3,800.00	3,800.00					
AQ	25508	J. C. Evans Construction Holdings, Inc.	07/09/2009	1.00:1	210,000.00	0.00	42,000.00	168,000.00	168,000.00
	POLLUTION REDUCTION	The Respondent shall perform an air pollution reduction project involving paving (with non-asphalt base materials) unpaved parking and driving areas at 9601 Clinton Drive in Houston, Texas. The subject site is a 0.773 acre commercial tract located at the northeast corner of Clinton Drive and Clinton Park Avenue in the Galena Park area of Houston. The legal description is: Business Tract "C", of CLINTON PARK ADDITION, a subdivision in the John Brown Survey, Abstract No. 8, in Houston, Harris County, Texas, according to the map or plat thereof, recorded in Volume 18, Pages 28, 29 and 30 of the Map Records of Harris County, Texas. The Respondent shall provide site specific engineer work, obtain permits, provide excavation and disposal of dirt, asphalt and concrete from areas 1, 3 & 4, perform site preparation, and install 6" concrete pavement in those same areas as shown in the scope of work approved by TCEQ.	168,000.00	168,000.00					
	CLEAN UP	This project will only receive a contribution if the Respondent does not complete Project 1 (custom SEP). Any remaining balance will be contributed to Texas RC&D for the Cleanup of Unauthorized Dumpsites	0.00	0.00					
AQ	36369	Favelle Favco Cranes USA, Inc.	03/12/2009	1.00:1	4,128.00	825.00	1,652.00	1,651.00	1,651.00
	ENVIRONMENTAL RESTORATION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Friends of Laguna Atascosa National Wildlife Refuge for the Flooding of Bahia Grande Project in Cameron County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to work with the United States Fish and Wildlife Service to re-flood the Bahia Grande. This will restore tidal wetland habitats that went dry with the construction of the Brownsville ship channel. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	1,651.00	1,651.00					
AQ	35848	Sherwin Alumina, L.P.	12/04/2008	1.00:1	23,200.00	4,640.00	9,280.00	9,280.00	9,280.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Texas A&M University-Kingsville, Air Quality Monitoring in San Patricio County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas A&M University-Kingsville and the Texas Commission on Environmental Quality. The 3rd party will establish three air quality monitoring stations in the San Patricio Water District. The stations will consist of ambient air monitoring instruments, meteorological instruments, and ancillary equipment. The primary objective of these new monitoring stations is to provide continuous non-regulatory information on air quality. The stations will also generate data on background concentrations, pollutant transports from outside the air shed, and from the industrial district during the periods of predominant southeast to northwest wind patterns. The monitoring sites will be located at the Odem Raw Water Stations, Taft Texana Blending Station, and the San Patricio Country Municipal Water District Main Office, and the existing site at the Aransas Pass Treatment Plant.					9,280.00	9,280.00
AQ	37274	Valero Refining-Texas, L.P.	07/20/2009	1.00:1	10,439.00	2,087.00	4,176.00	4,176.00	4,176.00
POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,176.00	4,176.00
AQ	36341	Lucite International, Inc.	03/23/2009	1.00:1	28,750.00	5,750.00	11,500.00	11,500.00	11,500.00
POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.					11,500.00	11,500.00
AQ	36133	Union Tank Car Company	04/20/2009	1.00:1	11,530.00	2,306.00	4,612.00	4,612.00	4,612.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Liberty County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,612.00	4,612.00
AQ	36231	E. I. du Pont de Nemours and Company	07/09/2009	1.00:1	31,408.00	6,281.00	12,564.00	12,563.00	12,563.00
POLLUTION PREVENTION			The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Orange County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					12,563.00	12,563.00
AQ	27217	BASF FINA Petrochemicals Limited Partnership	12/20/2008	1.00:1	59,800.00	0.00	29,900.00	29,900.00	29,900.00
POLLUTION REDUCTION			Conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency such as by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment.					29,900.00	29,900.00
AQ	34602	Shell Chemical LP	09/22/2008	1.00:1	70,415.00	0.00	35,208.00	35,207.00	35,207.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					35,207.00	35,207.00	
AQ	36289	ExxonMobil Oil Corporation	03/12/2009	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.						4,000.00	4,000.00
AQ	35878	ExxonMobil Oil Corporation	12/04/2008	1.00:1	16,450.00	3,290.00	6,580.00	6,580.00	6,580.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.						6,580.00	6,580.00
AQ	35816	Valero Refining-Texas, L.P.	10/23/2008	1.00:1	19,800.00	3,960.00	7,920.00	7,920.00	7,920.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					7,920.00	7,920.00
AQ	37144	Mobil Chemical Company Inc.	08/31/2009	1.00:1	3,675.00	735.00	1,470.00	1,470.00	1,470.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,470.00	1,470.00
AQ	36223	Exxon Mobil Corporation	07/09/2009	1.00:1	30,000.00	6,000.00	12,000.00	12,000.00	12,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					12,000.00	12,000.00
AQ	35334	Seminole Pipeline Company	09/22/2008	1.00:1	10,500.00	2,100.00	4,200.00	4,200.00	4,200.00
POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Fort Bend County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,200.00	4,200.00
AQ	37194	Chevron Phillips Chemical Company, LP	08/31/2009	1.00:1	9,700.00	1,940.00	3,880.00	3,880.00	3,880.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	3,880.00	3,880.00					
AQ	36282	ExxonMobil Oil Corporation	03/12/2009	1.00:1	8,100.00	1,620.00	3,240.00	3,240.00	3,240.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.	3,240.00	3,240.00					
ER	36575	City of Cedar Park	08/23/2009	1.00:1	10,000.00	0.00	0.00	10,000.00	10,000.00
	POLLUTION PREVENTION	The Respondent shall hold a collection event to collect, properly dispose, or recycle household non-hazardous materials such as used motor oil, batteries, and antifreeze. The Respondent shall offer a convenient drop off location at no cost to the public. The event will be advertised in a local newspaper to increase public awareness of and participation in the event.	10,000.00	10,000.00					
IHW	35397	Veolia ES Technical Solutions, L.L.C.	05/18/2009	1.00:1	6,090.00	0.00	3,045.00	3,045.00	3,045.00
	ENVIRONMENTAL RESTORATION	The project will use dredge spoil material to restore eight miles of shoreline within the Texas Point National Wildlife Refuge in Jefferson County, Sabine Pass, Texas. SEP monies will be used to assist with the installation of an estimated 2,000,000 cubic yards of dredge spoil material along Sabine- Neches Waterway.	3,045.00	3,045.00					

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

IHW	35015	BP Products North America Inc.	07/09/2009	1.00:1	650,000.00	0.00	325,000.00	325,000.00	325,000.00
		ENVIRONMENTAL RESTORATION	Respondent shall purchase a minimum of 125 acres of contiguous property in and around Texas City; perform a cleanup of contamination on the property; and preserve it in perpetuity as a park and nature preserve through a conservation easement.					325,000.00	325,000.00
IHW	29616	Veolia ES Technical Solutions, LLC	07/09/2009	1.00:1	15,554.00	0.00	7,777.00	7,777.00	7,777.00
		POLLUTION REDUCTION	SEP Funds will be used to conduct home energy audits, to make repairs and upgrades to older homes, and to cover the incremental cost of replacing older energy-inefficient appliances with more energy-efficient ones for low-income homeowners in the West Port Arthur area. This project is an pollution reduction project that will result in a reduction of air pollutants in the airshed.					7,777.00	7,777.00
IHW	35349	Chevron Phillips Chemical Company, LP	11/06/2008	1.00:1	36,974.00	7,394.00	14,790.00	14,790.00	14,790.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					14,790.00	14,790.00
MSW	36466	Angelina County	06/15/2009	1.00:1	13,000.00	2,600.00	0.00	10,400.00	10,400.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to collect and properly dispose of illegally dumped waste. Eligible sites will be limited to areas where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner.					10,400.00	10,400.00
MSW	35183	City of Corpus Christi	11/17/2008	1.00:1	5,300.00	0.00	0.00	5,300.00	5,300.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used for the Colonial Waterbird Rookery Island Enhancement Project. Shamrock and Causeway Islands are important rookery island with heavy bird usage that are experiencing significant loss of wetland and rookery habitat due to dredging activities and erosion from waves and ships. SEP monies will be used to pay for the labor and material costs associated with preventing erosion in the unprotected areas of the islands and restoring parts of the islands that have suffered from erosion. The project will protect critical bird habitat and also enhance the wetlands.					5,300.00	5,300.00
MSW	35798	City of Kingsville	01/30/2009	1.00:1	12,540.00	2,508.00	0.00	10,032.00	10,032.00
		POLLUTION PREVENTION	The Respondent shall hold a cleanup event to remove and properly dispose of or recycle used tires throughout the city.					10,032.00	10,032.00
MSW	34390	Tyler County	11/17/2008	1.00:1	6,300.00	1,260.00	0.00	5,040.00	5,040.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					5,040.00	5,040.00
PST	37352	Paint Rock Independent School District	08/31/2009	1.00:1	4,900.00	980.00	0.00	3,920.00	3,920.00
		POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas PTA for the Clean School Bus Program in Concho County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to reimburse local school districts for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,920.00	3,920.00
PST	35858	WEHBE INVESTMENTS, INC.	02/22/2009	1.00:1	5,400.00	1,080.00	2,160.00	2,160.00	2,160.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs					2,160.00	2,160.00
PST	37119	Big Diamond, Inc.	07/09/2009	1.00:1	4,401.00	880.00	1,761.00	1,760.00	1,760.00
		ENVIRONMENTAL ENHANCEMENT	The Respondent will contribute to Audubon Society Rio Bosque Wetlands Park. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Audubon Society and the Texas Commission on Environmental Quality. Specifically, the contribution will be used for wetland restoration of 372 acres. The project will involve planting native plants, habitat redefinition, and wetlands restoration.					1,760.00	1,760.00
PST	25887	CITY OF EL PASO	03/23/2009	1.00:1	73,980.00	0.00	0.00	73,980.00	73,980.00
		CLEAN UP	The contribution will be to Keep Texas Beautiful for the Stop Trashing Texas project in El Paso County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP funds will pay for the labor and disposal costs associated with cleanup of unauthorized trash dumps by supplying project coordination, labor, supplies, and materials for clean up events statewide.					73,980.00	73,980.00
PST	32844	West Texas Gas, Inc.	04/05/2009	1.00:1	30,000.00	0.00	15,000.00	15,000.00	15,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the San Angelo Friends of the Environment (S.A.F.E.) - Recycling Program for Electronics, Glass, Plastics. Specifically, the contribution will be used in accordance with the Supplemental Environmental Project Agreement between the San Angelo Friends of the Environment and the Texas Commission on Environmental Quality. SEP funds will be used for the direct cost of purchasing recycling equipment, for labor costs, and for other for disposal and recycling costs associated with this project. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					15,000.00	15,000.00
PST	9562	D & P Management Services, L.L.C.	10/23/2008	1.00:1	27,000.00	0.00	13,500.00	13,500.00	13,500.00
POLLUTION REDUCTION			The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap.					13,500.00	13,500.00
PST	36969	City of Corpus Christi	06/01/2009	1.00:1	1,500.00	300.00	0.00	1,200.00	1,200.00
CLEAN UP			The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup unauthorized dump sites, recycle materials when feasible, and properly dispose of all waste. Eligible sites will be limited to those where a responsible party cannot be found or is unable to clean the site and where reasonable efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of waste. No SEP monies will be spent on administrative costs.					1,200.00	1,200.00
PWS	27420	City of Laredo	07/20/2009	1.00:1	48,747.00	0.00	0.00	48,747.00	48,747.00
POLLUTION PREVENTION			The Respondent will contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will provide low income homeowners with failing on-site wastewater treatment systems or no system at all, with technical and financial assistance to install, repair, or replace those water and wastewater sewage systems. To reduce costs, the Third-Party Recipient teams with low income homeowners to solve water and wastewater problems by working together to build water and wastewater infrastructures. SEP contributions are to be used for material and labor costs.					48,747.00	48,747.00
PWS	34136	City Of Edgewood	06/01/2009	1.00:1	16,321.00	0.00	0.00	16,321.00	16,321.00
CLEAN UP			Project will coordinate with city and/or county government for hte clean up of sites where trash and debris has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified, there is no preexisting obligation to clean up the site by the owner or the government, and reasonable efforts have already been taken to prevent the dumping. SEP funds shall be used for the direct cost of collection and disposal of the trash and debris.					16,321.00	16,321.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

PWS	36321	City of Fort Worth	02/22/2009	1.00:1	8,400.00	0.00	0.00	8,400.00	8,400.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						8,400.00	8,400.00
PWS	32369	City of Hubbard	10/06/2008	1.00:1	715.00	0.00	0.00	715.00	715.00
	POLLUTION REDUCTION	Project will repair or replace failing water systmes or on-site wastewater systems for low-income homeowners. SEP funds will be used to pay for the labor and material costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing system.						715.00	715.00
PWS	27041	City of Del Rio	02/22/2009	1.00:1	2,448.00	0.00	0.00	2,448.00	2,448.00
	CLEAN UP	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for the Water or Wastewater Assistance project in Val Verde County. Specifically, SEP monies will pay for the labor and disposal costs associated with assistance to low-income residents with shallow, improperly designed, or contaminated drinking water wells or failing wastewater systems, or plugging of abandoned wells.						2,448.00	2,448.00
PWS	34039	Webb County	09/22/2008	1.00:1	5,980.00	0.00	0.00	5,980.00	5,980.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						5,980.00	5,980.00
PWS	35259	Rincon Water Supply Corporation	11/06/2008	1.00:1	1,440.00	288.00	0.00	1,152.00	1,152.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. The Coastal Bend Audubon Society owns the North Bay Sanctuary. It is a 75-acre, largely wooded tract containing a 5-acre pond. The site includes a 12-foot viewing tower that can accommodate 15 people on the upper platform. Specifically, the contribution will be used to maintain the existing roads in the sanctuary, control Prickly Pear Cacti in a 20-acre section of the sanctuary, and assist in the removal of invasive reeds and other plants from the eastern section of the pond.						1,152.00	1,152.00
PWS	37136	Maverick County	08/23/2009	1.00:1	2,652.00	0.00	0.00	2,652.00	2,652.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	2,652.00	2,652.00					
PWS	36685	Coke County Water Supply Corporation	04/05/2009	1.00:1	2,160.00	0.00	0.00	2,160.00	2,160.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	2,160.00	2,160.00					
PWS	35314	Faith West, Inc.	09/22/2008	1.00:1	1,920.00	384.00	0.00	1,536.00	1,536.00
	CLEAN UP	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.	1,536.00	1,536.00					
PWS	35168	City of Kenedy	10/06/2008	1.00:1	3,665.00	733.00	0.00	2,932.00	2,932.00
	POLLUTION REDUCTION	The Respondent shall provide first-time sewer service for one low-income individual that is currently utilizing a septic system. The project shall include purchasing and installing sanitary sewer line and other materials as required, to perform the work as well as properly decommissioning the existing septic system at no cost to the homeowner.	2,932.00	2,932.00					
PWS	35574	City of Newark	09/22/2008	1.00:1	1,130.00	226.00	0.00	904.00	904.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	904.00	904.00					
WQ	37103	Camp Olympia, Inc.	08/31/2009	1.00:1	5,640.00	0.00	0.00	5,640.00	5,640.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	5,640.00	5,640.00					
WQ	33523	City of Port Arthur	03/12/2009	1.00:1	13,860.00	2,772.00	0.00	11,088.00	11,088.00
	POLLUTION REDUCTION	The Respondent shall provide first-time sewer service for one low-income household in Jefferson County. Respondent shall properly decommission (empty and remove or backfill) the existing septic tank at no cost to the homeowner. The project shall include purchasing and installing sewer system piping, clean-outs, and other materials required to complete the work and make it fully operational.					6,000.00	6,000.00	
	ENVIRONMENTAL RESTORATION	This project will help stabilize the shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of waterway along Pleasure Island. Continued erosion from wave action caused by passing ships is compromising the integrity of the shoreline along Pleasure Island. The embankment will be reclaimed and sloped to stabilize approximately 5 miles of shoreline.					5,088.00	5,088.00	
WQ	36603	City of Kerens	06/01/2009	1.00:1	16,725.00	0.00	0.00	16,725.00	16,725.00
	POLLUTION PREVENTION	The Respondent shall hold two one-day events for the collection, recycling, or proper disposal of tires, batteries, electronics, and lawn clippings. The Respondent shall offer a designated drop-off location where the public can drop off materials for disposal or recycling at no cost to the citizens. The events will be advertised in a local newspaper to increase public awareness of and participation in the events.					16,725.00	16,725.00	
WQ	35104	Carotex, Inc.	03/12/2009	1.00:1	9,800.00	1,960.00	3,920.00	3,920.00	3,920.00
	ENVIRONMENTAL RESTORATION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to stabilize the shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of waterway along Pleasure Island. Continued erosion from wave action caused by passing ships is compromising the integrity of the shoreline along Pleasure Island. The embankment will be reclaimed and sloped to stabilize approximately 5 miles of shoreline.					3,920.00	3,920.00	
WQ	35859	EAST CEDAR CREEK FWSD	11/17/2008	1.00:1	5,370.00	1,074.00	0.00	4,296.00	4,296.00
	POLLUTION PREVENTION	Specifically, Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. Third-Party Recipient shall use SEP Funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. Third-Party recipient shall use a consistent and documented system for determining eligible participants.					4,296.00	4,296.00	
WQ	37034	City of Shepherd	06/15/2009	1.00:1	6,910.00	1,382.00	0.00	5,528.00	5,528.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					5,528.00	5,528.00	

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

WQ	35829	City of Huntsville	12/04/2008	1.00:1	8,675.00	1,735.00	0.00	6,940.00	6,940.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					6,940.00	6,940.00
WQ	36925	City of Sonora	07/09/2009	1.00:1	26,192.00	0.00	0.00	26,192.00	26,192.00
		POLLUTION PREVENTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					26,192.00	26,192.00
WQ	36553	City of Bonham	07/09/2009	1.00:1	26,125.00	0.00	0.00	26,125.00	26,125.00
		POLLUTION REDUCTION	The Respondent shall provide first-time wastewater service to two low-income homes currently utilizing failing or inadequately designed septic systems. The SEP Offset Amount will be used to install an estimated 1,600 linear feet of sewer lines, to install an estimated four manholes, to connect the two residences to the central sewer line, and to properly decommission the existing septic systems. The Respondent and its agents shall perform this project in accordance with all federal, state and local environmental laws and regulations					26,125.00	26,125.00
WQ	35990	Nash Trucking & Construction, Ltd.	12/04/2008	1.00:1	9,368.00	1,873.00	3,748.00	3,747.00	3,747.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,747.00	3,747.00
WQ	35475	Gulf Coast Waste Disposal Authority	10/06/2008	1.00:1	7,810.00	1,562.00	0.00	6,248.00	6,248.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

CLEAN UP			The Respondent will contribute to Galveston Bay Foundation "Marsh Mania" in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Galveston Bay Foundation and the Texas Commission on Environmental Quality. SEP monies will be used to restore shoreline elevations, growing plants for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment to grade an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water. The high elevation can then be planted with emergent vegetation. SEP monies will be used to pay for the direct costs of the implementation of the project, including material, equipment, and labor costs.					6,248.00	6,248.00
WQ	35664	City of Bishop	11/06/2008	1.00:1	6,000.00	1,200.00	0.00	4,800.00	4,800.00
	CLEAN UP	The Respondent shall perform a cleanup of an unauthorized dumpstie on at least two properties in Nueces County and shall utilize recycling of recyclable materials where possible. Eligible sites will be those where a responsible party cannot be found or is unable to clean the site and where reasonable efforts have been made to prevent the dumping. The Respondent shall post signs or implement other measures in an effort to prevent future occurrences of illegal dumping. The Respondent shall use contract labor to perform the project or shall only receive credit for its employee labor to the extent that it is used on an overtime basis and can be documented. The Respondent will not receive credit for gratuities or inducements for volunteers. The Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. The Respondent shall perform this project in accordance with all federal, state and local environmental laws and regulations.					4,800.00	4,800.00	
WQ	35355	Harris County	09/22/2008	1.00:1	6,490.00	1,298.00	0.00	5,192.00	5,192.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent will contribute to Galveston Bay Foundation "Marsh Mania" in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Galveston Bay Foundation and the Texas Commission on Environmental Quality. SEP monies will be used to restore shoreline elevations, growing plants for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment to grade an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water. The high elevation can then be planted with emergent vegetation. SEP monies will be used to pay for the direct costs of the implementation of the project, including material, equipment, and labor costs.					5,192.00	5,192.00	
WQ	27015	City of Joaquin	10/23/2008	1.00:1	92,040.00	18,408.00	0.00	73,632.00	73,632.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					73,632.00	73,632.00
WQ	37148	Martin Operating Partnership L. P.	07/20/2009	1.00:1	20,400.00	4,080.00	8,160.00	8,160.00	8,160.00
		ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to stabilize the shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of waterway along Pleasure Island. Continued erosion from wave action caused by passing ships is compromising the integrity of the shoreline along Pleasure Island. The embankment will be reclaimed and sloped to stabilize approximately 5 miles of shoreline.					8,160.00	8,160.00
WQ	21143	City of Haskell	10/23/2008	1.00:1	6,300.00	0.00	0.00	6,300.00	6,300.00
		POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP funds will be used by the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for the Wastewater Treatment Assistance program in Haskell County. In the alternative, if all SEP funds are not expended on the clean up of illegal trash dumps, the funds will be spent on the Abandoned Tire Site Clean-Up, Unauthorized Trash Dump Clean-Up, or other pre-approved SEP project in Haskell County.					6,300.00	6,300.00
WQ	35596	City of Corpus Christi	10/23/2008	1.00:1	18,180.00	3,636.00	0.00	14,544.00	14,544.00
		ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used for the Colonial Waterbird Rookery Island Enhancement Project. Shamrock and Causeway Islands are important rookery island with heavy bird usage that are experiencing significant loss of wetland and rookery habitat due to dredging activities and erosion from waves and ships. SEP monies will be used to pay for the labor and material costs associated with preventing erosion in the unprotected areas of the islands and restoring parts of the islands that have suffered from erosion. The project will protect critical bird habitat and also enhance the wetlands.					14,544.00	14,544.00
WQ	37147	City of Sanger	07/20/2009	1.00:1	5,700.00	0.00	0.00	5,700.00	5,700.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap.					5,700.00	5,700.00
WQ	36426	City of Kerrville	02/22/2009	1.00:1	12,300.00	2,460.00	0.00	9,840.00	9,840.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					9,840.00	9,840.00
WQ	35939	TIN Inc.	02/08/2009	1.00:1	28,860.00	5,772.00	11,544.00	11,544.00	11,544.00
	ENVIRONMENTAL RESTORATION		The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Ducks Unlimited, Inc. for Reforestation and Enhancement of Tony Houseman State Park & Wildlife Management Area at Blue Elbow Swamp as set forth in an agreement between the Third-Party Recipient and the TCEQ. SEP funds will be used for the restoration and enhancement of the forested wetlands at the park. SEP monies will be used to pay for the cost of trees, labor, and for the equipment needed to plant tree and remove undesired exotic species. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					11,544.00	11,544.00
WQ	35765	Texas Petrochemicals LP	11/06/2008	1.00:1	17,213.00	3,442.00	6,886.00	6,885.00	6,885.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. Third-Party Recipient shall use SEP Funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. Third-Party recipient shall use a consistent and documented system for determining eligible participants.					6,885.00	6,885.00
WQ	36673	City of Groesbeck	03/23/2009	1.00:1	2,580.00	516.00	0.00	2,064.00	2,064.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	2,064.00	2,064.00					
WQ	35719	City of Weatherford	11/06/2008	1.00:1	3,050.00	610.00	0.00	2,440.00	2,440.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	2,440.00	2,440.00					
WQ	35694	City of Maud	09/22/2008	1.00:1	9,400.00	1,880.00	0.00	7,520.00	7,520.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	7,520.00	7,520.00					
WQ	36729	City of Madisonville	05/03/2009	1.00:1	6,500.00	1,300.00	0.00	5,200.00	5,200.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.	5,200.00	5,200.00					
WQ	36401	Timber Lane Utility District	04/05/2009	1.00:1	10,250.00	2,050.00	0.00	8,200.00	8,200.00
	CLEAN UP	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and TCEQ. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.	8,200.00	8,200.00					
WQ	35720	City of Groesbeck	12/04/2008	1.00:1	6,800.00	1,360.00	0.00	5,440.00	5,440.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	CLEAN UP	Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	5,440.00	5,440.00					
WQ	36405	City of Eustace	06/15/2009	1.00:1	12,360.00	2,472.00	0.00	9,888.00	9,888.00
	POLLUTION REDUCTION	The Respondent shall provide first-time central sewer service to three low-income residences that are currently utilizing failing or inadequately designed septic systems. SEP monies will be used to pay for a private contractor to install low-pressure systems to each of the residences, to connect the residences to central sewer, and to properly decommission the existing septic tanks and drain field systems.						9,888.00	9,888.00
WQ	36621	Red River Redevelopment Authority	04/20/2009	1.00:1	12,850.00	2,570.00	0.00	10,280.00	10,280.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						10,280.00	10,280.00
WQ	35642	City of Walnut Springs	12/04/2008	1.00:1	1,250.00	250.00	0.00	1,000.00	1,000.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						1,000.00	1,000.00
WQ	36798	City of Groveton	08/31/2009	1.00:1	31,531.00	0.00	0.00	31,531.00	31,531.00
	POLLUTION REDUCTION	The Respondent shall repair or replace failing or inadequately designed private sewer lines, access units, and clean-outs for low-income residents. The Respondent anticipates repair or replacement of private sewer lines at approximately 10 homes in Trinity County. SEP monies will be used to pay contractor costs to perform the project. The Respondent and its agents shall perform this project in accordance with all federal, state and local environmental laws and regulations						31,531.00	31,531.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

WQ	34449	City of Plano	11/06/2008	1.00:1	11,250.00	0.00	0.00	11,250.00	11,250.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					11,250.00	11,250.00
WQ	36056	Central Texas Water Supply Corporation	02/08/2009	1.00:1	4,250.00	0.00	0.00	4,250.00	4,250.00
		POLLUTION PREVENTION	The Respondent shall contribute the SEP Offset Amount to the Third-Party Recipient named above. The contribution will be to Texas State University for the Continuous Water Quality Monitoring Network in Bell County as set forth in an agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP monies will be used by the Recipient to install and/or support a continuous monitoring station that will collect water quality data every fifteen (15) minutes and report data to the TCEQ LEADS system every hour using cellular telemetry. The following water quality parameters will be measured: dissolved oxygen, temperature, specific conductance, pH, turbidity, and water level.					4,250.00	4,250.00
WQ	35436	City of Humble	12/20/2008	1.00:1	6,500.00	1,300.00	0.00	5,200.00	5,200.00
		CLEAN UP	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.					5,200.00	5,200.00
WQ	34721	Village of Wimberly *	11/17/2008	1.00:1	8,000.00	1,600.00	0.00	6,400.00	6,400.00
		CLEAN UP	The Respondents shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					6,400.00	6,400.00
WQ	36021	City of Crowell	04/05/2009	1.00:1	12,600.00	2,520.00	0.00	10,080.00	10,080.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					10,080.00	10,080.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

WQ	36891	City of Houston	06/01/2009	1.00:1	7,800.00	1,560.00	0.00	6,240.00	6,240.00
		ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants.					6,240.00	6,240.00
WQ	37036	City of Emory	05/18/2009	1.00:1	5,250.00	1,050.00	0.00	4,200.00	4,200.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					4,200.00	4,200.00
WQ	36766	Texas Department of Transportation	03/23/2009	1.00:1	6,380.00	1,276.00	0.00	5,104.00	5,104.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					5,104.00	5,104.00
WQ	35775	City of Burkburnett	12/04/2008	1.00:1	23,800.00	0.00	0.00	23,800.00	23,800.00
		CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					23,800.00	23,800.00
WQ	36415	City of Gatesville	03/23/2009	1.00:1	23,000.00	0.00	0.00	23,000.00	23,000.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					23,000.00	23,000.00
WQ	36751	Town of Flower Mound	08/23/2009	1.00:1	19,100.00	3,820.00	0.00	15,280.00	15,280.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION REDUCTION	Respondent shall perform an erosion control project in a creek to reduce siltation in a tributary of the Trinity River in Denton County. This project will consist of the installation of approximately 60 linear feet of slope protection to eliminate ongoing erosion of the creek bank adjacent to 1201 Savannah Court in Flower Mound, Texas. Slope stabilization will be addressed by the installation of R-Rap Walls (also referred to as a Bag Wall installation). The R-Rap wall installation will begin above the sanitary creek crossing and will extend south for approximately 20 feet on the east side of the creek and 40' feet on the west side of the creek.	15,280.00	15,280.00
WQ	35613 Harris County Fresh Water Supply District 1A	11/06/2008 1.00:1 3,150.00 630.00 0.00	2,520.00	2,520.00
	ENVIRONMENTAL RESTORATION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants.	2,520.00	2,520.00
WQ	34866 City of Laredo	06/01/2009 1.00:1 12,933.00 0.00 0.00	12,933.00	12,933.00
	POLLUTION REDUCTION	Project will repair or replace failing water systems or on-site wastewater systems for low-income homeowners. SEP funds will be used to pay for the labor and material costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing system. Benefit: Protect water sources for drinking, recreation and wildlife from contamination from the failing treatment systems; protect public health from contaminated drinking water supplies.	12,933.00	12,933.00
WQ	36795 WESTERN RIM INVESTMENT ADVISORS INC	06/15/2009 1.00:1 19,758.00 3,951.00 7,904.00	7,903.00	7,903.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent will contribute to Tyler Audubon Society Habitat Improvement for its habitat improvement on Langley Island on Lake Tyler. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Audubon Society and the Texas Commission on Environmental Quality. Specifically, the contribution will be used for transportation via boat to the island, for purchase of hand tools for clearing undergrowth and unwanted trees, and for needed signs to mark trails and post rules for island usage.	7,903.00	7,903.00
WQ	34321 D & M Water Supply Corporation	08/23/2009 1.00:1 28,980.00 0.00 0.00	28,980.00	28,980.00
	POLLUTION REDUCTION	Project will repair or replace failing water systems or on-site wastewater systems for low-income homeowners. SEP funds will be used to pay for the labor and material costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing system.	28,980.00	28,980.00
WQ	17870 City of Springtown	10/23/2008 1.00:1 6,420.00 0.00 0.00	6,420.00	6,420.00
	POLLUTION REDUCTION	The Respondent shall, through a licensed professional installer, construct a compressed natural gas ("CNG") fueling station and convert at least two of its existing fleet of diesel and regular gasoline powered vehicles to natural gas fueled vehicles. The Respondent shall use SEP funds to pay for the direct cost of the CNG fueling station installation and the cost of conversion of the vehicles and will not use SEP funds for administrative costs or for purchasing fuel. The Respondent shall continue the operation of the CNG fueling station and the use of CNG fuel in its converted vehicles for a minimum of three years following the effective date of this Agreed Order. The Respondent shall perform this project in accordance with all federal, state and local environmental laws and regulations.	6,420.00	6,420.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

WQ	36030	City of Mount Pleasant	01/30/2009	1.00:1	9,500.00	1,900.00	0.00	7,600.00	7,600.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					7,600.00	7,600.00
WQ	35101	North Texas Municipal Water District	09/22/2008	1.00:1	58,475.00	11,695.00	0.00	46,780.00	46,780.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					46,780.00	46,780.00
WQ	36694	City of San Antonio	04/20/2009	1.00:1	2,250.00	450.00	0.00	1,800.00	1,800.00
		ENVIRONMENTAL RESTORATION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to restore the 600-acre upland habitat at the Mitchell Lake Audubon Center and Sanctuary by removing non-native, exotic plant species and re-establishing native grasses, forbs, and woody vegetation. The re-introduction of the native vegetation throughout the uplands will provide maximum benefit for the wildlife of Mitchell Lake.					1,800.00	1,800.00
WQ	36151	Metroplex Quarry's Inc.	02/22/2009	1.00:1	14,311.00	2,862.00	5,725.00	5,724.00	5,724.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					5,724.00	5,724.00
WQ	37002	City of Cotulla	07/20/2009	1.00:1	25,166.00	5,033.00	0.00	20,133.00	20,133.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	20,133.00	20,133.00					
WQ	36926	City of Fort Worth	05/18/2009	1.00:1	3,750.00	0.00	0.00	3,750.00	3,750.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	3,750.00	3,750.00					
WQ	35563	Oxbow Carbon & Minerals LLC	09/22/2008	1.00:1	4,030.00	806.00	1,612.00	1,612.00	1,612.00
	CLEAN UP	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.	1,612.00	1,612.00					
WQ	36812	Aqua Water Supply Corporation	05/18/2009	1.00:1	5,800.00	1,160.00	0.00	4,640.00	4,640.00
	CLEAN UP	The Respondent will contribute to Lower Colorado River Authority ("LCRA") Household Hazardous Waste and Reusable Materials Collection. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Lower Colorado River Authority and the Texas Commission on Environmental Quality. SEP monies will be used to sponsor household hazardous waste collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments through the LCRA Statutory District. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes such as: paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleaners. Citizens will be encouraged to reuse unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some pesticides/herbicides) through the reusable materials exchange. SEP monies will be used by LCRA to supplement scheduled events, and to add additional collection events. The LCRA has not previously budgeted for these supplemental, additional, or special collection events and will not budget for them.	4,640.00	4,640.00					
WQ	35792	Shell Chemical LP *	12/04/2008	1.00:1	4,830.00	966.00	1,932.00	1,932.00	1,932.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	CLEAN UP	The Respondents will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.	1,932.00	1,932.00					
WQ	37175	City of Pearland	07/20/2009	1.00:1	16,950.00	3,390.00	0.00	13,560.00	13,560.00
	POLLUTION PREVENTION	The Respondent will contribute to Brazoria County to provide assistance to low income homeowners to repair or replace failing or inadequately designed On-Site Sewage Facilities ("OSSFs") within the county. Many of the OSSFs currently in operation in Brazoria County are substandard and result in the release of sewage in residential areas, public rights-of-way, and waterways. Brazoria County shall not charge homeowners for any portion of the cost of the project paid for by SEP funds.						13,560.00	13,560.00
WQ	35637	Apple Springs Independent School District	09/22/2008	1.00:1	4,500.00	900.00	0.00	3,600.00	3,600.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to collect and properly dispose of illegally dumped waste. Eligible sites will be limited to areas where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner.						3,600.00	3,600.00
WQ	36245	Harris County Municipal Utility District 24	03/23/2009	1.00:1	25,270.00	5,054.00	0.00	20,216.00	20,216.00
	POLLUTION PREVENTION	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and TCEQ. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.						20,216.00	20,216.00
WQ	34408	City of Rosebud	04/20/2009	1.00:1	3,825.00	765.00	0.00	3,060.00	3,060.00
	POLLUTION REDUCTION	Project 1 - Erosion Control The Respondent shall perform an erosion control project at three locations in Falls County. The Respondent shall regrade the slopes of the creek or waterway banks and plant vegetation or other approved non-eroding materials to prevent further erosion and siltation, as well as to reduce the likelihood of downstream flooding. The erosion currently is causing turbidity and sedimentation. The Respondent shall utilize city employees to perform regrading, seeding, and/or installation of materials, and shall encourage the growth of the vegetation.						1,530.00	1,530.00
	POLLUTION REDUCTION	Project 2 - Wastewater Assistance The Respondent shall repair or replace sanitary sewer service lines, cleanouts, and caps on approximately 3 residences of low-income homeowners in Falls County. The project will reduce inflow and infiltration into the sanitary sewer collection system and help prevent stoppages and backups of sewage into residential areas. The Respondent shall not charge the homeowners for the costs of the SEP.						1,530.00	1,530.00
WQ	35522	Dripping Springs Independent School District	12/20/2008	1.00:1	9,450.00	1,890.00	0.00	7,560.00	7,560.00

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Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. Third-Party Recipient shall use SEP Funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. Third-Party recipient shall use a consistent and documented system for determining eligible participants.	7,560.00	7,560.00					
WQ	36060	Harris County	02/08/2009	1.00:1	3,340.00	668.00	0.00	2,672.00	2,672.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						2,672.00	2,672.00
WQ	35942	Northwest Harris County Municipal Utility District 20	12/04/2008	1.00:1	9,525.00	1,905.00	0.00	7,620.00	7,620.00
	CLEAN UP	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.						7,620.00	7,620.00
WQ	36689	City of Whitesboro	04/20/2009	1.00:1	5,160.00	1,032.00	0.00	4,128.00	4,128.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						4,128.00	4,128.00
WQ	35681	City of Orange	02/08/2009	1.00:1	58,555.00	11,711.00	0.00	46,844.00	46,844.00
	CLEAN UP	Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.						46,844.00	46,844.00
WQ	12584	City of Nacogdoches	10/23/2008	1.00:1	15,975.00	0.00	0.00	15,975.00	15,975.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

ENVIRONMENTAL RESTORATION			The Respondent shall construct a retaining wall to control erosion and stabilize the east bank of Banita Creek, south of West Main Street (State Highway 21). Erosion along the creek bank has resulted in loss of soils and silting of the creek. The Respondent proposes to construct the wall because the slope of the bank is too steep to maintain native vegetation as a means to control the erosion. The Respondent proposes this SEP to take advantage of cost sharing with a private entity whose property is also impacted by the erosion. A portion of the eroded bank is very close to the pier and beam foundation that supports a historic building. The Respondent is paying approximately 40% of the total project cost. The total project cost is estimated to be \$39,950.					15,975.00	15,975.00
WQ	35835	City of Pflugerville	01/30/2009	1.00:1	10,300.00	2,060.00	0.00	8,240.00	8,240.00
	CLEAN UP	The Respondent will contribute to Lower Colorado River Authority ("LCRA") Household Hazardous Waste and Reusable Materials Collection in Travis County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Lower Colorado River Authority and the Texas Commission on Environmental Quality. SEP monies will be used to sponsor household hazardous waste collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments through the LCRA Statutory District. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes such as: paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleaners. Citizens will be encouraged to reuse unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some pesticides/herbicides) through the reusable materials exchange. SEP monies will be used by LCRA to supplement scheduled events, and to add additional collection events. The LCRA has not previously budgeted for these supplemental, additional, or special collection events and will not budget for them.						8,240.00	8,240.00
WQ	37330	City of Houston-Houston Airport System	08/23/2009	1.00:1	2,540.00	508.00	0.00	2,032.00	2,032.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants.						2,032.00	2,032.00
WQ	35988	Texas Department of Transportation	01/30/2009	1.00:1	10,345.00	2,069.00	0.00	8,276.00	8,276.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.						8,276.00	8,276.00
WQ	35032	Veolia ES Technical Solutions, LLC	10/23/2008	1.00:1	7,320.00	0.00	3,660.00	3,660.00	3,660.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

		POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.				3,660.00	3,660.00
WQ	35008	City of Pasadena	10/23/2008	1.00:1	31,620.00	6,324.00	0.00	25,296.00	25,296.00
		ENVIRONMENTAL RESTORATION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants.				25,296.00	25,296.00
WQ	904	City of Newark	06/15/2009	1.00:1	21,812.00	0.00	0.00	21,812.00	21,812.00
		POLLUTION PREVENTION		Project shall coordinate collection events for local residents to bring in household hazardous waste such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers for proper disposal. Where available, the projects may also offer electronics collection and recycling. SEP funds shall be used for collection, recycling and disposal.				21,812.00	21,812.00
WQ	35857	ALLEN, JAMES LEWIS	11/06/2008	1.00:1	2,440.00	488.00	976.00	976.00	976.00
		POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.				976.00	976.00
WQ	36825	City of Jacksonville	08/23/2009	1.00:1	5,400.00	0.00	0.00	5,400.00	5,400.00
		POLLUTION PREVENTION		The Respondent shall hold a one-day cleanup event to collect, properly dispose, or recycle household bulky solid waste items not normally disposed of by regular solid waste pickup. The Respondent shall ensure that it does not collect hazardous waste materials during the event. The Respondent shall offer approximately six convenient drop-off locations at no cost to the public. The event will be advertised in a local newspaper to increase public awareness of and participation in the event.				5,400.00	5,400.00
WQ	36789	TXI Operations, LP	05/18/2009	1.00:1	14,400.00	2,880.00	5,760.00	5,760.00	5,760.00
		CLEAN UP		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.				5,760.00	5,760.00
WWA	35866	Stowater Jon And Pool James	12/04/2008	1.00:1	11,445.00	2,289.00	4,578.00	4,578.00	4,578.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Single Program

CLEAN UP	The Respondents shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	4,578.00	4,578.00
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Count of Single Program Orders: 268	Total:	10,285,809.00	776,054.00	4,224,859.00	,284,896.00	,284,896.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Multi-Media Program

Date Range Selected : 09/01/2008 - 08/31/2009

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	35994	UFKIN CREOSOTING CO., INC	08/23/2009	1.00:1	18,262.00	3,652.00	7,305.00	7,305.00	7,305.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to collect and properly dispose of illegally dumped waste. Eligible sites will be limited to areas where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner.					7,305.00	7,305.00
MM	35779	Houston Refining LP	11/06/2008	1.00:1	481,105.00	96,221.00	192,442.00	192,442.00	192,442.00
		ENVIRONMENTAL ENHANCEMENT	The Respondent will contribute to The Trust for Public Land ("TPL") Galveston Bay Natural Area Acquisition and Conservation Project in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between TPL and the Texas Commission on Environmental Quality. SEP monies will be used to acquire land to preserve open space in the Galveston Bay watershed. The preserved open space would provide more land for public enjoyment, while protecting wildlife habitats. Areas of focus would include: Armand Bayou, Bray's Bayou, Buffalo Bayou, Chambers County, Clear Creek, Columbia Bottomlands, Hall's Bayou, Spring Creek, and West Galveston Island. TPL will work with local interests to identify acquisition projects, purchase land to remove it from the market, and transfer the land to a public agency or nonprofit organization, which will be the ultimate fee title holder and permanent steward of the property. TPL will ensure that each property is encumbered with a conservation easement that will preserve the property into perpetuity.					96,221.00	96,221.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					96,221.00	96,221.00
MM	34927	Valero Refining-Texas, L.P.	08/23/2009	1.00:1	108,900.00	0.00	54,450.00	54,450.00	54,450.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Multi-Media Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	54,450.00	54,450.00					
MM	29870	Waste Control Specialists LLC	09/22/2008	1.00:1	151,200.00	0.00	85,230.00	65,970.00	65,970.00
	POLLUTION PREVENTION	The City of Andrews shall provide first time water and sewer service for older, single-family, low-income residences in the 600 block of Southwest 11th Place. The area to be serviced contains open sewage pits and nearby abandoned water wells that have not been properly closed. The sewage pits are a hazard to human health and the environment.						65,970.00	65,970.00
MM	35149	MARTINI, RICHARD	09/22/2008	1.00:1	2,813.00	562.00	1,126.00	1,125.00	1,125.00
	CLEAN UP	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.						1,125.00	1,125.00
MM	34370	City of Cisco	02/22/2009	1.00:1	29,235.00	0.00	0.00	29,235.00	29,235.00
	POLLUTION REDUCTION	Project will coordinate with city and/or county government for hte clean up of sites where trash and debris has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified, there is no preexisting obligation to clean up the site by the owner or the government, and reasonable efforts have already been taken to prevent the dumping. SEP funds shall be used for the direct cost of collection and disposal of the trash and debris.						29,235.00	29,235.00
MM	28867	Shell Chemical LP *	12/04/2008	1.00:1	345,744.00	0.00	172,872.00	172,872.00	172,872.00
	POLLUTION REDUCTION	The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses.						172,872.00	172,872.00
MM	32938	City of Laredo	10/06/2008	1.00:1	8,030.00	0.00	0.00	8,030.00	8,030.00
	POLLUTION REDUCTION	Project will repair or replace failing water systmes or on-site wastewater systems for low-income homeowners. SEP funds will be used to pay for the labor and material costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing system.						8,030.00	8,030.00
MM	36711	Ed Bell Construction Company	05/03/2009	1.00:1	5,000.00	0.00	2,500.00	2,500.00	2,500.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Multi-Media Program

		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					2,500.00	2,500.00
MM	6058	South Hampton Resources, Inc.	10/23/2008	1.00:1	274,433.00	0.00	137,217.00	137,216.00	137,216.00
		POLLUTION REDUCTION	Project will repair or replace failing water systmes or on-site wastewater systems for low-income homeowners in Hardin County. SEP funds will be used to pay for the labor and material costs related to repairing or replacing the failing systems.					137,216.00	137,216.00
MM	35783	VANDERLEI, KORNELIS WILT *	02/08/2009	1.00:1	3,080.00	616.00	1,232.00	1,232.00	1,232.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,232.00	1,232.00
MM	18749	The Dow Chemical Company	10/23/2008	1.00:1	648,904.00	0.00	324,452.00	324,452.00	324,452.00
		POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used in accordance with the Supplemental Environmental Project Agreement between AERCO and the Texas Commission on Environmental Quality for the Clean Cities/Clean Vehicles Program in Brazoria County. SEP monies will be used to aid local school districts and area transit agencies, and may be used to reach local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP funds will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. SEP funds will be used for the costs of retrofitting or replacing older diesel buses with alternative fueled or clean fuel diesel buses. The older "high emission" buses will be permanently retired and sold only for scrap.					324,452.00	324,452.00
MM	17869	E. I. du Pont de Nemours and Company	10/23/2008	1.00:1	176,575.00	0.00	88,288.00	88,287.00	88,287.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 2: List of SEP's & SEP Projects FY2009

Multi-Media Program

ENVIRONMENTAL RESTORATION			Reforestation and Enhancement of Tony Houseman State Park & Wildlife Management Area at Blue Elbow Swamp Description: Restoration and enhancement of the forested wetlands located at Tony Houseman State Park & Wildlife Management Area at Blue Elbow Swamp between the Sabine River and Orange, Texas. The wetland has historically been impacted by heavy logging. Ducks Unlimited, Inc. will begin reforestation by planting 2.0 acres of Bald Cypress and Water Tupelo trees at a density of about 300 trees per acre. Planted trees will be approximately three feet in height, spaced 12 feet apart, and will be protected from herbivores using tree guards. Undesirable exotic plants such as the Chinese Tallow tree will be removed. SEP monies will be used to pay for the cost of trees and for the equipment needed to plant trees and remove exotics, and for the labor associated with planting the trees and removing exotics.					88,287.00	88,287.00
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MM	35879	City of Terrell	03/23/2009	1.00:1	6,500.00	1,300.00	0.00	5,200.00	5,200.00
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CLEAN UP	The Respondent shall perform a cleanup of an unauthorized trash dumpsite along Windsor Avenue and South Rockwall Streets in Terrell in Kaufman County. The Respondent shall ensure that collected wastes are properly disposed of or recycled. The Respondent shall ensure that the event: " occurs on a weekend or after-hours " results in proper disposal or recycling of wastes " is performed on a property where no responsible party can be found The Respondent shall post No Dumping signs in the area where the dumping occurred. SEP monies may be used for the following: equipment including heavy equipment, roll-off bins, and trailers; over time labor of employees, signage, and proper disposal or recycling of the wastes. The Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. The Respondent recognizes that additional funds over and above the SEP Offset Amount may be necessary to conduct the event.					5,200.00	5,200.00
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Count of Multi-Media Program Orders: 14		Total:	2,259,781.00	102,351.00	1,067,114.00	,090,316.00	,090,316.00
Grand Total Count of Orders: 282		Grand Total:	12,545,590.00	878,405.00	5,291,973.00	6,375,212.00	6,375,212.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	34887	Aero-Marine Engineering, Inc.	1106	JACK	04/14/2008	1,875.00	375.00	1,500.00	0.00	0.00
AQ	34850	Air Liquide Large Industries U.S. LP	73110	HARRIS	05/22/2008	2,068.00	413.00	1,655.00	0.00	0.00
AQ	32601	Air Liquide Large Industries U.S. LP	32274	BRAZORIA	10/04/2007	6,681.00	1,336.00	5,345.00	0.00	0.00
AQ	34776	AK/HA Manufacturing, LLC	2163	JEFFERSON	05/22/2008	2,675.00	535.00	2,140.00	0.00	0.00
AQ	32599	Albemarle Catalysts Company LP	9402	HARRIS	10/25/2007	5,252.00	1,050.00	4,202.00	0.00	0.00
AQ	32847	Albemarle Corporation	48710	HARRIS	10/25/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	34437	Albertson's LLC		EL PASO	02/25/2008	1,220.00	244.00	976.00	0.00	0.00
AQ	35094	Albertson's LLC	EE2324A	EL PASO	06/05/2008	1,040.00	208.00	832.00	0.00	0.00
AQ	32684	Alcoa World Alumina LLC	8166	CALHOUN	10/04/2007	5,075.00	1,015.00	4,060.00	0.00	0.00
AQ	35043	Alegre Energy, Inc.	24064	COKE	07/10/2008	2,000.00	400.00	1,600.00	0.00	0.00
AQ	35416	Alvin Chemical, Inc.	BL0368T	BRAZORIA	08/29/2008	1,000.00	200.00	800.00	0.00	0.00
AQ	32461	Amarillo Road Company, L.P.	45063	HARDEMAN	10/25/2007	15,750.00	3,150.00	12,600.00	0.00	0.00
AQ	34983	Amarillo Road Company, L.P.		PARMER	07/03/2008	2,000.00	400.00	1,600.00	0.00	0.00
AQ	35065	Amerrock Products, LP	9397	BELL	06/19/2008	3,450.00	0.00	3,450.00	0.00	0.00
AQ	35392	Arkema Inc.	865A	JEFFERSON	08/29/2008	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	34687	Armortex, Inc.	2920	GUADALUPE	08/15/2008	31,954.00	6,390.00	25,564.00	0.00	0.00
AQ	33521	Atmos Energy Corporation	443	CLAY	12/20/2007	2,392.00	478.00	1,914.00	0.00	0.00
AQ	34929	Atrium Companies, Inc.	DB0595I	DALLAS	06/05/2008	2,625.00	525.00	2,100.00	0.00	0.00
AQ	35009	Avis Rent A Car System, LLC	EE0865V	EL PASO	06/19/2008	1,170.00	234.00	936.00	0.00	0.00
AQ	34308	Azteca Milling, L. P.	2806	DEAF SMITH	02/18/2008	10,350.00	2,070.00	8,280.00	0.00	0.00
AQ	34701	Barney M. Davis, L.P.	1177	NUECES	04/28/2008	2,470.00	494.00	1,976.00	0.00	0.00
AQ	34169	Barten Industrial Coatings, LLC		COLORADO	02/25/2008	4,000.00	800.00	3,200.00	0.00	0.00
AQ	32663	BASF Corporation	BL0021O	BRAZORIA	10/25/2007	18,100.00	3,620.00	14,480.00	0.00	0.00
AQ	29798	BASF Corporation	BL0021O	BRAZORIA	04/03/2008	87,120.00	0.00	43,560.00	43,560.00	43,560.00
AQ	32446	Bayer Materialscience LLC	CI0016S	CHAMBERS	02/18/2008	6,350.00	1,270.00	5,080.00	0.00	0.00
AQ	33001	Bayer Materialscience LLC	2101	CHAMBERS	02/08/2008	38,233.00	7,646.00	30,587.00	0.00	0.00
AQ	34561	Baylor College of Medicine	1417	HARRIS	02/08/2008	1,925.00	385.00	1,540.00	0.00	0.00
AQ	33959	Big Tex Trailer Manufacturing, Inc.	30791	MIDLAND	12/20/2007	12,000.00	2,400.00	9,600.00	0.00	0.00
AQ	33199	Big Tex Trailer Manufacturing, Inc.	4844900018	TITUS	01/28/2008	35,000.00	7,000.00	28,000.00	0.00	0.00
AQ	34496	Blue Line Corporation	84176	BEXAR	04/14/2008	7,000.00	0.00	3,500.00	3,500.00	3,500.00
AQ	32449	BMB Wood Recycling, Ltd.	76001	DALLAS	09/21/2007	1,790.00	0.00	1,790.00	0.00	0.00
AQ	33301	Bond-Coat, Inc.		MIDLAND	01/28/2008	2,000.00	400.00	1,600.00	0.00	0.00
AQ	34376	BOSQUEZ, OFELIA	EE1228E	EL PASO	06/19/2008	1,120.00	224.00	896.00	0.00	0.00
AQ	34698	BP Amoco Chemical Company	1176	GALVESTON	04/28/2008	6,875.00	1,375.00	5,500.00	0.00	0.00
AQ	16524	BP Amoco Chemical Company	BL0002S	BRAZORIA	11/19/2007	57,200.00	0.00	28,600.00	28,600.00	28,600.00
AQ	32767	Brandom Southwest, Ltd	20883	HILL	10/04/2007	6,300.00	1,260.00	5,040.00	0.00	0.00
AQ	34325	Bruce's, Inc.	JC0022G	JASPER	02/08/2008	2,425.00	485.00	1,940.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

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Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	34560	Builders Marble Company	2839	COLLIN	05/22/2008	12,065.00	2,413.00	9,652.00	0.00	0.00
AQ	35115	Cabot Corporation	1623	GRAY	06/05/2008	3,825.00	765.00	3,060.00	0.00	0.00
AQ	35004	Carrier Corporation	SK0004C	SMITH	06/05/2008	950.00	190.00	760.00	0.00	0.00
AQ	33558	Cemex Construction Materials, L.P.	3384	EL PASO	12/20/2007	2,000.00	400.00	1,600.00	0.00	0.00
AQ	34433	Cemex Construction Materials, L.P.	CS0012N	COMAL	02/25/2008	4,950.00	990.00	3,960.00	0.00	0.00
AQ	30209	Centurion Pipeline, L.P.	1206	MIDLAND	07/21/2008	7,650.00	0.00	7,650.00	0.00	0.00
AQ	31889	Cerrito Gas Processing, L.L.C.	WE0304Q	WEBB	12/20/2007	128,043.00	0.00	128,043.00	0.00	0.00
AQ	33359	Channel Shipyard Company, Inc.	HG3585F	HARRIS	11/09/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	33462	Chemtrade Refinery Services, Inc.	1409	JEFFERSON	04/14/2008	34,119.00	6,823.00	27,296.00	0.00	0.00
AQ	34959	CHEVRON PHILLIPS CHEMICAL COMPANY LP	22690	BRAZORIA	06/19/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	32920	CHEVRON PHILLIPS CHEMICAL COMPANY LP	21101	JEFFERSON	11/09/2007	7,128.00	0.00	7,128.00	0.00	0.00
AQ	33867	CHEVRON PHILLIPS CHEMICAL COMPANY LP	BL0758C	BRAZORIA	04/14/2008	38,179.00	7,635.00	15,272.00	15,272.00	15,272.00
AQ	35122	CHEVRON PHILLIPS CHEMICAL COMPANY LP	HG0566H	HARRIS	07/21/2008	4,300.00	860.00	3,440.00	0.00	0.00
AQ	28046	CHEVRON PHILLIPS CHEMICAL COMPANY LP	BL0758C	BRAZORIA	12/20/2007	34,875.00	0.00	17,437.50	17,437.50	17,437.50
AQ	34682	CHEVRON PHILLIPS CHEMICAL COMPANY LP	BL0758C	BRAZORIA	06/05/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	29650	CHEVRON PHILLIPS CHEMICAL COMPANY LP	22690	BRAZORIA	01/12/2008	3,700.00	0.00	3,700.00	0.00	0.00
AQ	32919	CHEVRON PHILLIPS CHEMICAL COMPANY LP	5562A	HARRIS	10/04/2007	4,275.00	855.00	3,420.00	0.00	0.00
AQ	34634	CHEVRON PHILLIPS CHEMICAL COMPANY LP	21101	JEFFERSON	07/03/2008	16,344.00	0.00	16,344.00	0.00	0.00
AQ	34527	CHEVRON PHILLIPS CHEMICAL COMPANY LP	22690	BRAZORIA	02/25/2008	10,229.00	2,045.00	4,092.00	4,092.00	4,092.00
AQ	33902	CHEVRON PHILLIPS CHEMICAL COMPANY LP	HW0013C	HUTCHINSON	03/08/2008	44,361.00	8,872.00	17,745.00	17,744.00	17,744.00
AQ	32850	CHEVRON PHILLIPS CHEMICAL COMPANY LP	HG0310V	HARRIS	01/12/2008	60,283.00	0.00	30,142.00	30,141.00	30,141.00
AQ	26837	CIRCLE K STORES INC.	EE1101G	EL PASO	02/18/2008	1,000.00	0.00	1,000.00	0.00	0.00
AQ	30787	CIRCLE K STORES INC.	EE1101G	EL PASO	07/21/2008	1,000.00	0.00	1,000.00	0.00	0.00
AQ	35052	Citation Corporation	1427	ANGELINA	08/15/2008	13,300.00	2,660.00	5,320.00	5,320.00	5,320.00
AQ	34969	Citgo Refining and Chemicals Company L.P.	8778A	NUECES	08/15/2008	2,425.00	485.00	1,940.00	0.00	0.00
AQ	33232	Citgo Refining and Chemicals Company L.P.	3123A	NUECES	12/20/2007	4,850.00	970.00	3,880.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

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Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	26763	CITY CONCRETE, INC.	4771	WICHITA	07/21/2008	27,940.00	0.00	27,940.00	0.00	0.00
AQ	35402	City of Denton	2059	DENTON	07/21/2008	2,500.00	500.00	2,000.00	0.00	0.00
AQ	32308	City of Garland	DB4394P	DALLAS	09/21/2007	2,550.00	510.00	0.00	2,040.00	2,040.00
AQ	35537	City of Weatherford		PARKER	08/29/2008	1,000.00	200.00	800.00	0.00	0.00
AQ	33649	CLINT WEST		JEFFERSON	05/22/2008	1,050.00	210.00	840.00	0.00	0.00
AQ	34187	Coastal Industrial Coatings, Incorporated	78625	HARDIN	04/14/2008	1,700.00	340.00	1,360.00	0.00	0.00
AQ	31429	Conners Construction Inc	73999L001	LIMESTONE	02/18/2008	10,000.00	0.00	10,000.00	0.00	0.00
AQ	33151	ConocoPhillips Company	1440	HUTCHINSON	05/22/2008	210,128.00	42,025.00	84,052.00	84,051.00	84,051.00
AQ	34302	ConocoPhillips Company	BL0042G	BRAZORIA	06/05/2008	228,900.00	0.00	114,450.00	114,450.00	114,450.00
AQ	33292	ConocoPhillips Company	BL0042G	BRAZORIA	03/08/2008	325,120.00	0.00	162,560.00	162,560.00	162,560.00
AQ	34854	ConocoPhillips Company	21265	BRAZORIA	06/19/2008	26,225.00	5,245.00	20,980.00	0.00	0.00
AQ	32171	ConocoPhillips Company	831	CHAMBERS	02/25/2008	135,538.00	0.00	67,769.00	67,769.00	67,769.00
AQ	27076	ConocoPhillips Company	2166	HUTCHINSON	11/19/2007	143,062.00	28,612.00	57,225.00	57,225.00	57,225.00
AQ	35137	Copano Processing, L.P.	CR0020C	COLORADO	08/29/2008	20,850.00	4,170.00	8,340.00	8,340.00	8,340.00
AQ	30530	CRUPPER, GARY GENE		HOOD	08/15/2008	1,050.00	0.00	1,050.00	0.00	0.00
AQ	34597	Custom Building Products, Inc.	72660	DALLAS	03/08/2008	800.00	160.00	640.00	0.00	0.00
AQ	33908	Dallas Fort Worth Rail Terminal LLC	79511	TARRANT	02/18/2008	2,100.00	420.00	1,680.00	0.00	0.00
AQ	32666	Darling International Inc.	18687	HARRIS	10/25/2007	1,100.00	220.00	880.00	0.00	0.00
AQ	34746	Davis Gas Processing, Inc.	CC0005U	CALLAHAN	05/22/2008	5,225.00	1,045.00	4,180.00	0.00	0.00
AQ	32999	Davis Petroleum Pipeline LLC	25443	HARRIS	11/09/2007	30,000.00	0.00	30,000.00	0.00	0.00
AQ	31121	DCP Midstream, LP	73507	JIM WELLS	02/18/2008	93,009.00	0.00	46,505.00	46,504.00	46,504.00
AQ	33796	DCP Midstream, LP	16884	MIDLAND	03/08/2008	99,666.00	19,933.00	39,867.00	39,866.00	39,866.00
AQ	32443	DCP Midstream, LP	16136	HANSFORD	10/04/2007	41,440.00	8,288.00	16,576.00	16,576.00	16,576.00
AQ	32609	DCP Midstream, LP	2211A	ANDREWS	10/04/2007	2,100.00	420.00	1,680.00	0.00	0.00
AQ	30147	DCP Midstream, LP	EB0053J	ECTOR	04/14/2008	42,014.00	0.00	21,008.00	21,006.00	21,006.00
AQ	34212	DCP Midstream, LP	2593	CROCKETT	04/03/2008	4,500.00	900.00	3,600.00	0.00	0.00
AQ	35207	DCP Midstream, LP	446	PANOLA	07/21/2008	120,400.00	24,080.00	48,160.00	48,160.00	48,160.00
AQ	35107	Deer Park Refining Limited Partnership	HG0659W	HARRIS	08/15/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	30908	Delek Refining, Ltd.	1257	SMITH	10/25/2007	288,395.00	57,679.00	115,358.00	115,358.00	115,358.00
AQ	33787	Destructors, Inc.	78322L001	DENTON	01/28/2008	950.00	190.00	760.00	0.00	0.00
AQ	31341	Diamond Shamrock Refining Company, L.P.	9708	MOORE	11/09/2007	12,852.00	0.00	12,852.00	0.00	0.00
AQ	33308	Diamond Shamrock Refining Company, L.P.	9708	MOORE	12/20/2007	30,826.00	6,165.00	12,331.00	12,330.00	12,330.00
AQ	27383	Diamond Shamrock Refining Company, L.P.	50607	LIVE OAK	10/04/2007	10,203.00	2,041.00	8,162.00	0.00	0.00
AQ	34152	Diamond Shamrock Refining Company, L.P.	9708	MOORE	03/08/2008	13,884.00	2,776.00	5,554.00	5,554.00	5,554.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	35486	DICKEY, TONY RHETT		WISE	08/29/2008	1,482.00	296.00	1,186.00	0.00	0.00
AQ	34672	Dixie Chemical Company, Inc.	18342	HARRIS	03/08/2008	3,300.00	660.00	1,320.00	1,320.00	1,320.00
AQ	32621	Dome Hydrocarbons, L.C.	1572	CHAMBERS	10/04/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	31967	Donny Lloyd dba Lloyd's Electric Motor Repair	CV01350	COOKE	09/21/2007	1,050.00	210.00	840.00	0.00	0.00
AQ	34650	Double "B" Foods, Inc.		BOSQUE	04/14/2008	16,050.00	0.00	8,025.00	8,025.00	8,025.00
AQ	34913	DREHER, GEORGE	83391	MIDLAND	06/05/2008	3,150.00	630.00	2,520.00	0.00	0.00
AQ	34998	DuPont Performance Elastomers L.L.C.	1269	JEFFERSON	07/21/2008	10,000.00	0.00	10,000.00	0.00	0.00
AQ	35170	E. I. du Pont de Nemours and Company	20204	ORANGE	07/21/2008	3,675.00	735.00	2,940.00	0.00	0.00
AQ	35140	E. I. du Pont de Nemours and Company	1743	JEFFERSON	08/29/2008	30,625.00	6,125.00	24,500.00	0.00	0.00
AQ	34406	E. I. du Pont de Nemours and Company	1961	JEFFERSON	03/08/2008	4,950.00	990.00	3,960.00	0.00	0.00
AQ	33493	E. I. du Pont de Nemours and Company	1896	ORANGE	04/28/2008	77,860.00	15,572.00	62,288.00	0.00	0.00
AQ	24228	Eastman Chemical Company	HH0042M	HARRISON	04/03/2008	16,338.00	0.00	16,338.00	0.00	0.00
AQ	32086	Eastman Chemical Company	HH0042M	HARRISON	09/21/2007	33,990.00	6,798.00	27,192.00	0.00	0.00
AQ	33554	Eastman Chemical Company	1105	HARRISON	06/05/2008	102,125.00	20,425.00	40,850.00	40,850.00	40,850.00
AQ	34888	Eastman Chemical Company	1105	HARRISON	06/19/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	35129	Eastman Chemical Company	1973	HARRISON	07/21/2008	13,050.00	2,610.00	5,220.00	5,220.00	5,220.00
AQ	33289	Eastman Chemical Company	HH0042M	HARRISON	01/12/2008	31,964.00	6,392.00	25,572.00	0.00	0.00
AQ	34855	Eastman Cogeneration L.P.	2082	HARRISON	04/28/2008	1,875.00	375.00	1,500.00	0.00	0.00
AQ	35302	EBAA Iron, Inc.	12626	EASTLAND	08/15/2008	3,500.00	700.00	2,800.00	0.00	0.00
AQ	35216	Eggemeyer Tree Service		BEXAR	08/15/2008	2,100.00	420.00	1,680.00	0.00	0.00
AQ	35006	El Paso County	EE1694R	EL PASO	06/19/2008	2,000.00	400.00	1,600.00	0.00	0.00
AQ	34965	El Paso Independent School District		EL PASO	08/15/2008	790.00	158.00	632.00	0.00	0.00
AQ	35085	El Paso Independent School District	EE1015A	EL PASO	07/21/2008	750.00	150.00	600.00	0.00	0.00
AQ	33625	Enbridge G & P (North Texas) LP	13889	JACK	12/20/2007	3,750.00	750.00	3,000.00	0.00	0.00
AQ	29337	Enbridge Pipelines East Texas L.P.	31352	FREESTONE	02/18/2008	10,650.00	0.00	10,650.00	0.00	0.00
AQ	34444	ENGLE, CHARLES J		EL PASO	04/14/2008	4,620.00	924.00	3,696.00	0.00	0.00
AQ	34368	Enterprise Products Operating LLC	893	SUTTON	02/08/2008	5,916.00	1,183.00	4,733.00	0.00	0.00
AQ	30269	Environmental Recycling Technologies LLC	FGA008H	FORT BEND	05/04/2008	20,000.00	0.00	20,000.00	0.00	0.00
AQ	33797	Equistar Chemicals, LP	18978	HARRIS	04/03/2008	50,000.00	0.00	25,000.00	25,000.00	25,000.00
AQ	33111	Equistar Chemicals, LP	HG0770G	HARRIS	02/25/2008	40,000.00	0.00	20,000.00	20,000.00	20,000.00
AQ	33070	Equistar Chemicals, LP	2181	HARRIS	06/19/2008	228,720.00	45,742.00	91,489.00	91,489.00	91,489.00
AQ	34659	Equistar Chemicals, LP	4157A	HARRIS	04/28/2008	7,125.00	1,425.00	5,700.00	0.00	0.00
AQ	33194	Equistar Chemicals, LP	4157A	HARRIS	12/20/2007	6,875.00	1,375.00	5,500.00	0.00	0.00
AQ	33547	Equistar Chemicals, LP	HG0621B	HARRIS	03/08/2008	32,725.00	6,545.00	13,090.00	13,090.00	13,090.00
AQ	32444	Equistar Chemicals, LP	BL0113I	BRAZORIA	09/21/2007	20,000.00	0.00	10,000.00	10,000.00	10,000.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	34330	Equistar Chemicals, LP	2933	HARRIS	05/22/2008	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	34827	Equistar Chemicals, LP	HG0770G	HARRIS	07/03/2008	20,431.00	4,086.00	8,173.00	8,172.00	8,172.00
AQ	33100	Explorer Pipeline Company	2780	JEFFERSON	10/25/2007	3,240.00	648.00	2,592.00	0.00	0.00
AQ	33306	Exxon Mobil Corporation	HG0232Q	HARRIS	01/12/2008	70,400.00	0.00	35,200.00	35,200.00	35,200.00
AQ	32141	Exxon Mobil Corporation	HG0228H	HARRIS	09/21/2007	44,575.00	0.00	22,288.00	22,287.00	22,287.00
AQ	34147	Exxon Mobil Corporation	568	KLEBERG	02/18/2008	24,522.00	4,904.00	19,618.00	0.00	0.00
AQ	32118	Exxon Mobil Corporation	HG0232Q	HARRIS	09/21/2007	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	32802	Exxon Mobil Corporation	3452	HARRIS	10/04/2007	8,200.00	1,640.00	3,280.00	3,280.00	3,280.00
AQ	33881	Exxon Mobil Corporation	18287	HARRIS	03/08/2008	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	34762	Exxon Mobil Corporation	18287	HARRIS	06/05/2008	13,775.00	0.00	6,888.00	6,887.00	6,887.00
AQ	34529	Exxon Mobil Corporation	18287	HARRIS	02/25/2008	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	29287	ExxonMobil Oil Corporation	HG0232Q	HARRIS	02/25/2008	10,324.00	0.00	10,324.00	0.00	0.00
AQ	33509	ExxonMobil Oil Corporation	49151	JEFFERSON	02/18/2008	94,050.00	18,810.00	37,620.00	37,620.00	37,620.00
AQ	34732	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	06/19/2008	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	32625	ExxonMobil Oil Corporation	1202	JEFFERSON	10/25/2007	24,139.00	4,827.00	9,656.00	9,656.00	9,656.00
AQ	27321	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	11/19/2007	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	34788	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	05/22/2008	40,950.00	8,190.00	16,380.00	16,380.00	16,380.00
AQ	34677	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	06/05/2008	31,375.00	6,275.00	12,550.00	12,550.00	12,550.00
AQ	33507	ExxonMobil Oil Corporation	7799	JEFFERSON	01/28/2008	5,375.00	1,075.00	2,150.00	2,150.00	2,150.00
AQ	35490	Falcon Gunitie Co., Inc.	33084	TRAVIS	08/15/2008	950.00	190.00	760.00	0.00	0.00
AQ	34150	Fiberglass Specialities, Inc.	RL0071Q	RUSK	01/28/2008	770.00	154.00	616.00	0.00	0.00
AQ	33489	Firestone Polymers, LLC	292	ORANGE	02/25/2008	27,625.00	5,525.00	22,100.00	0.00	0.00
AQ	32819	Flint Hills Resources, LP	8803A	NUECES	10/25/2007	12,150.00	2,430.00	9,720.00	0.00	0.00
AQ	32021	Flint Hills Resources, LP	8803A	NUECES	09/21/2007	3,425.00	685.00	2,740.00	0.00	0.00
AQ	34144	Flint Hills Resources, LP	1272	NUECES	02/08/2008	20,000.00	0.00	20,000.00	0.00	0.00
AQ	34652	FMC Corporation	2278	HARRIS	04/14/2008	5,650.00	1,130.00	2,260.00	2,260.00	2,260.00
AQ	34337	Formosa Plastics Corporation, Texas	19168	CALHOUN	03/08/2008	12,350.00	2,470.00	4,940.00	4,940.00	4,940.00
AQ	33495	Formosa Plastics Corporation, Texas	7699	CALHOUN	02/08/2008	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	32648	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	02/25/2008	6,422.00	0.00	3,211.00	3,211.00	3,211.00
AQ	34525	Fritz Industries, Inc.	1097	DALLAS	02/08/2008	1,925.00	385.00	1,540.00	0.00	0.00
AQ	34719	Gas Solutions II Ltd.	19994	GREGG	02/25/2008	1,875.00	375.00	1,500.00	0.00	0.00
AQ	34579	GB Biosciences Corporation	2264	HARRIS	05/22/2008	23,875.00	4,775.00	9,550.00	9,550.00	9,550.00
AQ	26936	General Dynamics OTS (Garland), L.P	2594	DALLAS	10/04/2007	86,775.00	0.00	43,388.00	43,387.00	43,387.00
AQ	34543	Georgia-Pacific Chemicals LLC	1140	ANGELINA	03/08/2008	4,690.00	938.00	3,752.00	0.00	0.00
AQ	34344	Griffin Industries, Inc.	15353A	BASTROP	04/03/2008	5,250.00	0.00	5,250.00	0.00	0.00
AQ	34651	Gulf Chemical & Metallurgical Corporation	19793	BRAZORIA	06/05/2008	31,050.00	6,210.00	12,420.00	12,420.00	12,420.00

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AQ	29492	Gulf Chemical & Metallurgical Corporation	1157C	BRAZORIA	01/28/2008	154,275.00	0.00	77,138.00	77,137.00	77,137.00
AQ	19435	Gulf Chemical & Metallurgical Corporation	1157C	BRAZORIA	10/04/2007	118,500.00	0.00	59,250.00	59,250.00	59,250.00
AQ	34901	Haldor Topsoe, Inc.	HG0903L	HARRIS	06/05/2008	3,350.00	670.00	1,340.00	1,340.00	1,340.00
AQ	35091	Harris Daniel R and Harris D Patricia	EE2238R	EL PASO	07/21/2008	2,400.00	480.00	1,920.00	0.00	0.00
AQ	35208	Honeywell International, Inc.	1533	ORANGE	08/15/2008	2,025.00	405.00	1,620.00	0.00	0.00
AQ	32499	Houston Marine Services, Inc.	21098	HARRIS	10/25/2007	17,812.00	3,562.00	14,250.00	0.00	0.00
AQ	29943	HOUSTON PRECAST, INC.	79078	MONTGOMERY	05/18/2008	30,000.00	0.00	30,000.00	0.00	0.00
AQ	35062	HOUSTON REFINING, L.P.	2167	HARRIS	07/21/2008	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	31639	HOUSTON REFINING, L.P.	HG0048L	HARRIS	12/20/2007	49,800.00	0.00	24,900.00	24,900.00	24,900.00
AQ	33439	HOUSTON REFINING, L.P.	HG0048L	HARRIS	10/04/2007	20,453.00	0.00	10,227.00	10,226.00	10,226.00
AQ	29268	Huerta's Trucking, Inc.	78687	DALLAS	10/04/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	35108	Huntsman Petrochemical Corporation	20160	JEFFERSON	08/15/2008	29,482.00	0.00	14,741.00	14,741.00	14,741.00
AQ	34541	Huntsman Petrochemical Corporation	MQ0012Q	MONTGOMERY	03/08/2008	3,950.00	790.00	3,160.00	0.00	0.00
AQ	32884	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	10/25/2007	7,925.00	0.00	3,963.00	3,962.00	3,962.00
AQ	33839	Huntsman Petrochemical Corporation	20134	JEFFERSON	01/28/2008	64,923.00	12,984.00	25,970.00	25,969.00	25,969.00
AQ	33133	Huntsman Petrochemical Corporation	19823	JEFFERSON	04/14/2008	23,775.00	4,755.00	9,510.00	9,510.00	9,510.00
AQ	32871	Huntsman Petrochemical Corporation	16989	JEFFERSON	11/09/2007	36,300.00	0.00	18,150.00	18,150.00	18,150.00
AQ	34605	INEOS Polymers Inc.	2570	HARRIS	04/03/2008	3,725.00	745.00	2,980.00	0.00	0.00
AQ	35378	INEOS USA LLC	BL0002S	BRAZORIA	07/21/2008	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	32887	INEOS USA LLC	BL0002S	BRAZORIA	01/28/2008	217,000.00	0.00	108,500.00	108,500.00	108,500.00
AQ	34360	International Paper Company	980	POLK	05/22/2008	14,375.00	2,875.00	11,500.00	0.00	0.00
AQ	34522	Invista S.a.r.l.	1468	ORANGE	04/14/2008	11,100.00	2,220.00	8,880.00	0.00	0.00
AQ	33492	Invista S.a.r.l.	1302	ORANGE	02/18/2008	2,975.00	595.00	2,380.00	0.00	0.00
AQ	34801	ISP Synthetic Elastomers LP	9908	JEFFERSON	04/03/2008	5,122.00	1,024.00	4,098.00	0.00	0.00
AQ	32878	ISP Synthetic Elastomers LP	9908	JEFFERSON	04/03/2008	13,025.00	0.00	13,025.00	0.00	0.00
AQ	35333	ISP Technologies Inc.	22079	GALVESTON	08/29/2008	3,562.00	712.00	1,425.00	1,425.00	1,425.00
AQ	34944	ISP Technologies Inc.	55847	GALVESTON	07/03/2008	14,000.00	2,800.00	11,200.00	0.00	0.00
AQ	35196	J.H. Strain & Sons, Inc.	72637L002	TAYLOR	06/05/2008	800.00	160.00	640.00	0.00	0.00
AQ	34454	Johnson Controls Battery Group, Inc.	82109	BEXAR	02/25/2008	1,800.00	360.00	1,440.00	0.00	0.00
AQ	35184	JSW Steel (USA) Inc.	1832	CHAMBERS	07/03/2008	4,000.00	800.00	3,200.00	0.00	0.00
AQ	33786	K.A.T. Excavation & Construction, Inc.	951031D	HARDIN	01/12/2008	2,175.00	435.00	1,740.00	0.00	0.00
AQ	34407	Kiewit Texas Construction L.P.	77586	TERRY	04/14/2008	3,120.00	624.00	2,496.00	0.00	0.00
AQ	33875	Kinder Morgan Production Company LP	45842	SCURRY	04/03/2008	6,200.00	1,240.00	2,480.00	2,480.00	2,480.00
AQ	33470	KM Liquids Terminals, L. P.	5171	HARRIS	01/12/2008	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	31964	Koral Industries, Inc.	ED0013W	ELLIS	09/21/2007	3,850.00	770.00	3,080.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	34562	Lanxess Corporation	2105	CHAMBERS	02/25/2008	3,050.00	610.00	2,440.00	0.00	0.00
AQ	34890	Laredo Paving, Inc.		TOM GREEN	06/05/2008	60,000.00	0.00	60,000.00	0.00	0.00
AQ	34647	Leedo Manufacturing Co., L.P.	WF0046E	WHARTON	06/05/2008	72,049.00	14,409.00	57,640.00	0.00	0.00
AQ	34860	Lee-Var Inc. dba Palmer of Texas	25359	ANDREWS	06/05/2008	19,050.00	3,810.00	15,240.00	0.00	0.00
AQ	35018	Leiusre Pools USA Trading, Inc.	2933	BEXAR	05/22/2008	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	34442	LERMA, ROBERT JR *	76629	JIM WELLS	06/19/2008	5,750.00	1,150.00	4,600.00	0.00	0.00
AQ	34843	Liberty Pressure Pumping, LP	83172	ERATH	06/05/2008	4,200.00	840.00	3,360.00	0.00	0.00
AQ	31785	Lide Industries, Inc.	75952	FREESTONE	05/22/2008	306,570.00	0.00	153,285.00	153,285.00	153,285.00
AQ	34852	Lone Star Industries, Inc.	4835300001	NOLAN	06/05/2008	7,400.00	1,480.00	5,920.00	0.00	0.00
AQ	27800	Lonestar Prestress Mfg., Inc.		HARRIS	11/09/2007	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	35116	Longhorn Glass Manufacturing, L.P.	2641	HARRIS	08/15/2008	46,860.00	9,372.00	37,488.00	0.00	0.00
AQ	34536	Louisiana-Pacific Corporation	1198	JASPER	04/28/2008	1,900.00	380.00	1,520.00	0.00	0.00
AQ	34366	Love's Travel Stops & Country Stores, Inc.	EE1053P	EL PASO	02/08/2008	3,660.00	732.00	2,928.00	0.00	0.00
AQ	33426	Lucite International, Inc.	19005	JEFFERSON	01/12/2008	3,050.00	610.00	1,220.00	1,220.00	1,220.00
AQ	34654	Lyondell Chemical Company	19613	HARRIS	05/22/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	33189	Lyondell Chemical Company	9395	HARRIS	12/20/2007	5,525.00	1,105.00	2,210.00	2,210.00	2,210.00
AQ	34978	Lyondell Chemical Company	19155	HARRIS	06/19/2008	10,200.00	2,040.00	4,080.00	4,080.00	4,080.00
AQ	15009	Magnum Blue Ribbons Feeds, Inc.	DD0066S	DEAF SMITH	10/25/2007	2,500.00	0.00	2,500.00	0.00	0.00
AQ	31113	Mannesmann DMV Stainless USA, Inc.	1340	HARRIS	08/29/2008	3,225.00	0.00	3,225.00	0.00	0.00
AQ	32935	Marathon Petroleum Company LLC	GB0055R	GALVESTON	11/09/2007	30,696.00	0.00	30,696.00	0.00	0.00
AQ	32039	Maxim Farm Egg Co., Inc.	18380	WHARTON	02/25/2008	4,160.00	0.00	4,160.00	0.00	0.00
AQ	32108	Maxim Production Co., LP	24542		10/25/2007	3,660.00	732.00	2,928.00	0.00	0.00
AQ	34556	McWane, Inc.	1407	SMITH	06/05/2008	22,950.00	4,590.00	18,360.00	0.00	0.00
AQ	34201	Merisol USA LLC	20686	HARRIS	02/08/2008	6,681.00	1,336.00	5,345.00	0.00	0.00
AQ	34763	Merisol USA LLC	1254	HARRIS	06/19/2008	6,250.00	1,250.00	5,000.00	0.00	0.00
AQ	35010	Millennium Petrochemicals Inc.	4751	HARRIS	07/03/2008	5,525.00	1,105.00	2,210.00	2,210.00	2,210.00
AQ	32726	Mobil Chemical Company Inc.	7799	JEFFERSON	01/12/2008	40,700.00	0.00	20,350.00	20,350.00	20,350.00
AQ	32602	Motiva Enterprises LLC	8404	JEFFERSON	10/25/2007	14,085.00	2,817.00	5,634.00	5,634.00	5,634.00
AQ	31014	Motiva Enterprises LLC	8404	JEFFERSON	06/19/2008	368,445.00	73,689.00	147,378.00	147,378.00	147,378.00
AQ	34615	Motiva Enterprises LLC	JE0095D	JEFFERSON	07/03/2008	222,268.00	44,453.00	88,908.00	88,907.00	88,907.00
AQ	29560	Motiva Enterprises LLC	8404	JEFFERSON	11/09/2007	18,944.00	0.00	18,944.00	0.00	0.00
AQ	33184	Motiva Enterprises LLC	357	JEFFERSON	02/25/2008	29,362.00	5,872.00	11,745.00	11,745.00	11,745.00
AQ	34450	Motiva Enterprises LLC	8404	JEFFERSON	04/14/2008	24,700.00	4,940.00	9,880.00	9,880.00	9,880.00
AQ	27494	Motiva Enterprises LLC	8404	JEFFERSON	02/18/2008	32,980.00	0.00	32,980.00	0.00	0.00
AQ	32831	Nalco Company	FG0025L	FORT BEND	09/21/2007	4,750.00	950.00	3,800.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 3: List of Administrative Orders Issued FY2008

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Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	34378	Name: UNITED STATES ALUMINUM CORPORATION - TEXAS	34802	ELLIS	04/03/2008	27,900.00	5,580.00	11,160.00	11,160.00	11,160.00
AQ	35121	National Oilwell Varco, L.P.	1818	HARRIS	07/21/2008	12,445.00	2,489.00	9,956.00	0.00	0.00
AQ	30921	New Process Steel, L.P.	HG9460H	HARRIS	04/14/2008	3,000.00	0.00	3,000.00	0.00	0.00
AQ	32613	NEWLAND, SCOTT	80899	HARRISON	11/19/2007	20,000.00	0.00	20,000.00	0.00	0.00
AQ	34341	NRG Texas LP	75	LIMESTONE	02/08/2008	2,975.00	595.00	2,380.00	0.00	0.00
AQ	34875	Nutri-Feeds, Inc.		DEAF SMITH	06/05/2008	4,950.00	990.00	3,960.00	0.00	0.00
AQ	34318	Oasis Pipe Line Company Texas L.P.	4805500005	CALDWELL	02/25/2008	1,200.00	240.00	960.00	0.00	0.00
AQ	35199	Ogre, Inc.	2664	RANDALL	07/03/2008	2,425.00	485.00	1,940.00	0.00	0.00
AQ	34616	ONEOK Hydrocarbon Southwest, LLC	3956B	CHAMBERS	04/28/2008	2,808.00	561.00	2,247.00	0.00	0.00
AQ	33119	Owens Corning Composite Materials, LLC	1019	RANDALL	10/25/2007	2,925.00	585.00	2,340.00	0.00	0.00
AQ	35344	Owens Corning Composite Materials, LLC	1019	RANDALL	08/29/2008	16,600.00	3,320.00	13,280.00	0.00	0.00
AQ	35159	Owens Corning Roofing and Asphalt, LLC	1779	ELLIS	07/03/2008	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	29895	Oxbow Calcining LLC	1493	JEFFERSON	06/05/2008	32,004.00	0.00	17,892.00	14,112.00	14,112.00
AQ	34851	Oxy Vinyls, LP	3855B	HARRIS	04/28/2008	3,275.00	655.00	2,620.00	0.00	0.00
AQ	32779	Parker-Hannifin Corporation	46721	TARRANT	10/25/2007	3,672.00	734.00	2,938.00	0.00	0.00
AQ	31881	Pasadena Refining System, Inc.	20246	HARRIS	10/04/2007	20,438.00	0.00	20,438.00	0.00	0.00
AQ	33624	PD Glycol LP	JE0049K	JEFFERSON	01/28/2008	3,475.00	695.00	1,390.00	1,390.00	1,390.00
AQ	32600	PD Glycol LP	8639A	JEFFERSON	11/19/2007	30,412.00	0.00	15,206.00	15,206.00	15,206.00
AQ	34476	Peace Partners Car Wash, L.L.C.	EE1850E	EL PASO	05/22/2008	2,040.00	408.00	1,632.00	0.00	0.00
AQ	34614	Pelican Refining Company, LLC	1286	HARRIS	04/28/2008	9,120.00	1,824.00	7,296.00	0.00	0.00
AQ	33125	Plains Pipeline, L.P.	2669	WOOD	10/04/2007	2,000.00	400.00	1,600.00	0.00	0.00
AQ	33239	Prairie View A&M University	1711	WALLER	10/04/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	24616	PRICE CONSTRUCTION, LTD.	7901	LUBBOCK	02/18/2008	5,500.00	0.00	5,500.00	0.00	0.00
AQ	35191	Prism Gas Systems I, L.P	815	HARRISON	07/21/2008	10,320.00	2,064.00	8,256.00	0.00	0.00
AQ	35359	Pyco Industries, Inc.	1075	LUBBOCK	07/21/2008	5,775.00	1,155.00	4,620.00	0.00	0.00
AQ	35430	Quala Systems, Inc.	48930	BRAZORIA	08/29/2008	1,000.00	200.00	800.00	0.00	0.00
AQ	34686	Quebecor World Dallas II Inc.	1247	DALLAS	02/25/2008	7,700.00	1,540.00	6,160.00	0.00	0.00
AQ	27287	RED DOG TRACK, INC.		PALO PINTO	02/18/2008	31,925.00	0.00	31,925.00	0.00	0.00
AQ	34162	Red Ewald, Inc.	17945	KARNES	02/08/2008	2,125.00	425.00	1,700.00	0.00	0.00
AQ	35106	Reliant Energy Channelview LP	2136	HARRIS	07/03/2008	2,250.00	450.00	1,800.00	0.00	0.00
AQ	34324	Republic Plastics, Ltd.	2680	GUADALUPE	02/18/2008	2,600.00	520.00	2,080.00	0.00	0.00
AQ	35124	RK Petroleum Corp.	35008	MARTIN	06/05/2008	1,875.00	375.00	1,500.00	0.00	0.00
AQ	34577	Rohm and Haas Texas Incorporated	8838	HARRIS	05/22/2008	85,500.00	17,100.00	34,200.00	34,200.00	34,200.00
AQ	33807	Rushing Paving Company, Ltd.	80986	GRAYSON	01/28/2008	2,675.00	535.00	2,140.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	34612	SABINA PETROCHEMICALS LLC	41945	JEFFERSON	06/05/2008	24,625.00	4,925.00	9,850.00	9,850.00	9,850.00
AQ	33501	Sabine Cogen, LP	1843	ORANGE	01/28/2008	15,730.00	3,146.00	12,584.00	0.00	0.00
AQ	35345	Saint-Gobain Vetrotex America, Inc.	4848500010	WICHITA	07/03/2008	5,850.00	1,170.00	4,680.00	0.00	0.00
AQ	34301	Sand Express, L.P.	46900	COLORADO	06/19/2008	4,040.00	808.00	3,232.00	0.00	0.00
AQ	26872	SBBQS, INC.		RUSK	01/12/2008	1,050.00	0.00	1,050.00	0.00	0.00
AQ	35205	Shell Chemical LP	3179	HARRIS	08/15/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	32895	Shell Pipeline Company LP	2733	JEFFERSON	11/19/2007	6,600.00	1,320.00	5,280.00	0.00	0.00
AQ	33240	Shell Pipeline Company LP	2739	JEFFERSON	01/12/2008	7,735.00	1,547.00	3,094.00	3,094.00	3,094.00
AQ	11244	Shintech Incorporated		BRAZORIA	09/21/2007	25,000.00	0.00	25,000.00	0.00	0.00
AQ	34655	Shintech Incorporated	1361	BRAZORIA	02/25/2008	2,475.00	495.00	1,980.00	0.00	0.00
AQ	34595	SI Group, Inc.	1431	BRAZORIA	04/14/2008	5,700.00	1,140.00	4,560.00	0.00	0.00
AQ	34328	Signal Hill Wichita Falls Power, LP	16750	WICHITA	02/18/2008	1,625.00	325.00	1,300.00	0.00	0.00
AQ	34531	Signal International Texas, L.P.	1355	JEFFERSON	03/08/2008	8,600.00	1,720.00	6,880.00	0.00	0.00
AQ	31130	Solutia Inc.	BL0038U	BRAZORIA	01/28/2008	45,597.00	0.00	22,799.00	22,798.00	22,798.00
AQ	24286	Solutia Inc.	BL0038U	BRAZORIA	11/19/2007	95,490.00	0.00	47,745.00	47,745.00	47,745.00
AQ	34805	Southern Forest Products, LLC	20804	NEWTON	06/05/2008	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	35360	Southern Star Concrete, Inc.	CP0084V	COLLIN	08/29/2008	1,045.00	209.00	418.00	418.00	418.00
AQ	34598	Southern Union Gas Services, Ltd.	02624	WINKLER	02/25/2008	1,875.00	375.00	1,500.00	0.00	0.00
AQ	34214	Southwest Convenience Stores, LLC	EE1165D	EL PASO	04/28/2008	21,240.00	4,248.00	8,496.00	8,496.00	8,496.00
AQ	35164	Southwest Convenience Stores, LLC	EE0995H	EL PASO	08/29/2008	24,860.00	4,972.00	19,888.00	0.00	0.00
AQ	34343	Southwest Convenience Stores, LLC	EE1188O	EL PASO	04/14/2008	17,450.00	3,490.00	6,980.00	6,980.00	6,980.00
AQ	35055	Southwest Convenience Stores, LLC		EL PASO	08/29/2008	20,230.00	4,046.00	16,184.00	0.00	0.00
AQ	33526	Southwest Shipyard, L.P.	1260	HARRIS	06/05/2008	77,276.00	0.00	38,638.00	38,638.00	38,638.00
AQ	33112	Southwestern Public Service Company	PG0041R	POTTER	11/09/2007	750.00	150.00	600.00	0.00	0.00
AQ	34365	Southwest-Tex Leasing Co., Inc.	EE1308F	EL PASO	02/25/2008	920.00	184.00	736.00	0.00	0.00
AQ	34986	Southwest-Tex Leasing Co., Inc.	EE1308F	EL PASO	06/19/2008	1,020.00	204.00	816.00	0.00	0.00
AQ	33923	Sport Auto Enterprise, Inc.		BEXAR	06/19/2008	500.00	100.00	400.00	0.00	0.00
AQ	34182	Stallion Oilfield Construction, LLC	82129L001	JOHNSON	02/25/2008	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	34578	Sunoco Pipeline L.P.	1307	SCURRY	05/22/2008	6,250.00	1,250.00	5,000.00	0.00	0.00
AQ	34174	Sunoco Pipeline L.P.	2688	NAVARRO	07/03/2008	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	35204	Sunoco, Inc. (R&M)	2314	HARRIS	08/15/2008	11,100.00	2,220.00	8,880.00	0.00	0.00
AQ	33079	Sunoco, Inc. (R&M)	5572B	HARRIS	02/08/2008	8,950.00	1,790.00	7,160.00	0.00	0.00
AQ	34479	Sunoco, Inc. (R&M)	5572B	HARRIS	04/03/2008	20,400.00	4,080.00	16,320.00	0.00	0.00
AQ	35035	Sunoco, Inc. (R&M)	5572B	HARRIS	07/03/2008	4,940.00	988.00	3,952.00	0.00	0.00
AQ	33747	SWIFT BEEF COMPANY	37234	MOORE	10/25/2007	1,050.00	210.00	840.00	0.00	0.00
AQ	34604	Targa Midstream Services Limited Partnership	5414	HARRIS	04/14/2008	2,990.00	598.00	2,392.00	0.00	0.00

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AQ	34613	Targa North Texas, LP	20232	YOUNG	04/28/2008	37,500.00	0.00	18,750.00	18,750.00	18,750.00
AQ	31963	Ten Hi Gin, Inc.	2318	GAINES	11/09/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	35516	Tennessee Gas Pipeline Company	56321	JASPER	08/15/2008	2,050.00	410.00	1,640.00	0.00	0.00
AQ	33147	TERRAZAS, FRANCISCO	EE1557F	EL PASO	06/11/2008	2,200.00	0.00	2,200.00	0.00	0.00
AQ	33909	Tesco Industries, L.P.	AH0043O	AUSTIN	01/12/2008	4,000.00	800.00	3,200.00	0.00	0.00
AQ	34606	Texas Barge & Boat, Inc.	1698	BRAZORIA	06/05/2008	3,600.00	720.00	2,880.00	0.00	0.00
AQ	35096	Texas Petrochemicals LP	HG0562P	HARRIS	06/05/2008	6,575.00	1,315.00	2,630.00	2,630.00	2,630.00
AQ	35150	Texas Petrochemicals LP	HG0562P	HARRIS	05/22/2008	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	34806	Texas Petrochemicals LP	46307	HARRIS	02/25/2008	6,500.00	1,300.00	2,600.00	2,600.00	2,600.00
AQ	34646	Texas Petrochemicals LP	HG0562P	HARRIS	01/28/2008	10,266.00	2,053.00	4,107.00	4,106.00	4,106.00
AQ	35442	Texas Petrochemicals LP	HG0562P	HARRIS	08/15/2008	8,086.00	1,617.00	3,235.00	3,234.00	3,234.00
AQ	35379	Texas Petrochemicals LP	HG0562P	HARRIS	07/21/2008	7,075.00	1,415.00	2,830.00	2,830.00	2,830.00
AQ	34912	Texas Petrochemicals LP	HG0562P	HARRIS	04/14/2008	6,500.00	1,300.00	2,600.00	2,600.00	2,600.00
AQ	34331	Texas Petrochemicals LP	46307	HARRIS	01/12/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	34197	Texas Petrochemicals LP	46307	HARRIS	04/28/2008	33,250.00	6,650.00	13,300.00	13,300.00	13,300.00
AQ	35177	Texas Petrochemicals LP	1327	JEFFERSON	07/21/2008	3,600.00	720.00	2,880.00	0.00	0.00
AQ	33074	Texas Petrochemicals LP	20485	JEFFERSON	11/09/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	34761	Texas Petrochemicals LP	46307	HARRIS	04/03/2008	13,566.00	2,713.00	5,427.00	5,426.00	5,426.00
AQ	33533	Texmark Chemicals, Inc.	1363	HARRIS	02/18/2008	75,692.00	15,138.00	30,277.00	30,277.00	30,277.00
AQ	32840	The Dow Chemical Company	HGA005E	HARRIS	12/20/2007	14,000.00	2,800.00	5,600.00	5,600.00	5,600.00
AQ	34867	The Dow Chemical Company	834	BRAZORIA	06/19/2008	44,450.00	8,890.00	17,780.00	17,780.00	17,780.00
AQ	33152	The Dow Chemical Company	BL0082R	BRAZORIA	04/03/2008	34,670.00	6,934.00	13,868.00	13,868.00	13,868.00
AQ	33128	The Goodyear Tire & Rubber Company	1593	JEFFERSON	12/20/2007	6,450.00	1,290.00	5,160.00	0.00	0.00
AQ	35451	The Goodyear Tire & Rubber Company	6618	HARRIS	08/15/2008	5,600.00	1,120.00	4,480.00	0.00	0.00
AQ	32115	The Goodyear Tire & Rubber Company	1593	JEFFERSON	01/28/2008	102,564.00	20,512.00	41,026.00	41,026.00	41,026.00
AQ	34789	The Goodyear Tire & Rubber Company	1593	JEFFERSON	05/22/2008	6,475.00	1,295.00	2,590.00	2,590.00	2,590.00
AQ	34019	The Goodyear Tire & Rubber Company	HG0289K	HARRIS	11/19/2007	4,450.00	890.00	1,780.00	1,780.00	1,780.00
AQ	34445	The Hertz Corporation	EE1145J	EL PASO	02/08/2008	1,100.00	220.00	880.00	0.00	0.00
AQ	34459	The Premcor Refining Group Inc.	6825A	JEFFERSON	04/14/2008	30,400.00	0.00	15,200.00	15,200.00	15,200.00
AQ	33805	The Premcor Refining Group Inc.	6825A	JEFFERSON	02/25/2008	25,150.00	5,030.00	10,060.00	10,060.00	10,060.00
AQ	32479	The Premcor Refining Group Inc.	6825	JEFFERSON	01/12/2008	64,625.00	0.00	32,313.00	32,312.00	32,312.00
AQ	29721	The Premcor Refining Group Inc.	JE0042B	JEFFERSON	09/21/2007	43,437.00	0.00	21,719.00	21,718.00	21,718.00
AQ	32927	The Premcor Refining Group Inc.	2229	JEFFERSON	12/20/2007	56,166.00	0.00	28,083.00	28,083.00	28,083.00
AQ	16384	The Shredder Company, LLC	23499	EL PASO	06/19/2008	40,560.00	0.00	40,560.00	0.00	0.00
AQ	34200	Thelin Recycling Company, L.P.	TA3987H	TARRANT	02/25/2008	9,100.00	1,820.00	7,280.00	0.00	0.00
AQ	35609	Tige Boats, Inc.	2674	TAYLOR	08/15/2008	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	34513	Tige Boats, Inc.	2674	TAYLOR	02/08/2008	4,750.00	950.00	3,800.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

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Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	34551	TOTAL PETROCHEMICALS USA, INC.	HG0036S	HARRIS	04/28/2008	17,697.00	3,539.00	14,158.00	0.00	0.00
AQ	35534	TOTAL PETROCHEMICALS USA, INC.	78963	HARRIS	08/29/2008	8,450.00	1,690.00	6,760.00	0.00	0.00
AQ	34722	TOTAL PETROCHEMICALS USA, INC.	HG0036S	HARRIS	04/03/2008	8,525.00	1,705.00	6,820.00	0.00	0.00
AQ	35298	TOTAL PETROCHEMICALS USA, INC.	HG0036S	HARRIS	07/21/2008	25,764.00	5,152.00	20,612.00	0.00	0.00
AQ	34195	TOTAL PETROCHEMICALS USA, INC.	3908B	HARRIS	01/28/2008	7,750.00	1,550.00	6,200.00	0.00	0.00
AQ	34486	TOTAL PETROCHEMICALS USA, INC.	5264	HARRIS	04/14/2008	7,050.00	1,410.00	2,820.00	2,820.00	2,820.00
AQ	33781	Transcontinental Gas Pipe Line Corporation	MH0047W	MATAGORDA	02/08/2008	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	33230	Trinity Industries, Inc.	OC0024J	ORANGE	11/19/2007	12,000.00	2,400.00	9,600.00	0.00	0.00
AQ	35167	Trunkline Gas Company, LLC	73000	HARRIS	07/21/2008	13,800.00	2,760.00	5,520.00	5,520.00	5,520.00
AQ	32820	U.S. Minerals, LLC	18048	GALVESTON	10/04/2007	26,035.00	5,207.00	20,828.00	0.00	0.00
AQ	32622	Union Carbide Corporation	1914	GALVESTON	03/08/2008	76,450.00	15,290.00	30,580.00	30,580.00	30,580.00
AQ	34559	United Copper Industries, Inc.	2828	DENTON	03/08/2008	1,625.00	325.00	1,300.00	0.00	0.00
AQ	34700	United Structures of America, Inc.	HG1387C	HARRIS	04/03/2008	2,475.00	495.00	1,980.00	0.00	0.00
AQ	27415	University of Texas Medical Branch at Galveston	18655	GALVESTON	09/21/2007	11,400.00	2,280.00	0.00	9,120.00	9,120.00
AQ	34853	US Petroleum Depot, Inc.	82549	CAMERON	06/05/2008	2,850.00	570.00	2,280.00	0.00	0.00
AQ	35136	Valero Refining-Texas, L.P.	39142	GALVESTON	07/03/2008	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	34312	Valero Refining-Texas, L.P.	2937	NUECES	04/14/2008	8,800.00	1,760.00	3,520.00	3,520.00	3,520.00
AQ	34641	Valero Refining-Texas, L.P.	39142	GALVESTON	06/19/2008	8,600.00	1,720.00	3,440.00	3,440.00	3,440.00
AQ	35157	Valero Refining-Texas, L.P.	HG0130C	HARRIS	06/19/2008	10,270.00	2,054.00	4,108.00	4,108.00	4,108.00
AQ	35056	Valero Refining-Texas, L.P.	48982	HARRIS	07/03/2008	41,500.00	8,300.00	16,600.00	16,600.00	16,600.00
AQ	34610	Valero Refining-Texas, L.P.	38754	NUECES	04/03/2008	34,125.00	0.00	17,063.00	17,062.00	17,062.00
AQ	33225	Valero Refining-Texas, L.P.	HG0130C	HARRIS	11/09/2007	46,150.00	0.00	23,075.00	23,075.00	23,075.00
AQ	34186	VIKING POOLS, LLC	2438	MIDLAND	02/08/2008	6,750.00	1,350.00	5,400.00	0.00	0.00
AQ	34568	Viridis Energy (Texas), LP	2565	HARRIS	06/19/2008	7,455.00	1,491.00	5,964.00	0.00	0.00
AQ	34399	Viridis Energy (Texas), LP	2538	GALVESTON	04/14/2008	4,387.00	877.00	3,510.00	0.00	0.00
AQ	34567	Viridis Energy (Texas), LP	2574	CHAMBERS	04/28/2008	7,455.00	1,491.00	5,964.00	0.00	0.00
AQ	34205	Water World Fiberglass Pools (U.S.A.) Inc.	2808	GUADALUPE	02/08/2008	2,850.00	570.00	2,280.00	0.00	0.00
AQ	34720	Weirich Bros., Inc.	KG0017H	KIMBLE	04/28/2008	1,320.00	264.00	1,056.00	0.00	0.00
AQ	34599	Wharton County Power Partners, L.P.	86	WHARTON	02/25/2008	11,000.00	2,200.00	8,800.00	0.00	0.00
AQ	33455	WTG Gas Processing, L.P.	4822700003	HOWARD	01/28/2008	46,291.00	9,258.00	37,033.00	0.00	0.00
AQ	34702	WTG Jameson, L.P.	RK0063D	RUNNELS	04/28/2008	970.00	194.00	776.00	0.00	0.00
AQ	35012	Wyer Industrial Works, Inc.	EE0699O	EL PASO	06/19/2008	920.00	184.00	736.00	0.00	0.00
AQ	34387	Ya Razzak, Inc.	EE1961R	EL PASO	02/08/2008	1,200.00	240.00	960.00	0.00	0.00
AQ	24907	YARBROUGH, JOSEPH		YOUNG	06/11/2008	1,050.00	0.00	1,050.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

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Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	35195	Ysleta Independent School District	EE1018R	EL PASO	08/15/2008	1,140.00	228.00	912.00	0.00	0.00
AQ	34310	Ysleta Independent School District	EE1018R	EL PASO	04/03/2008	1,340.00	268.00	1,072.00	0.00	0.00
AQ Orders Issued: 381						Total:	8,818,323.00	986,843.00	4,891,889.50	2,939,590.50

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30114	Abdulaziz Ibrahim dba Specialty Cleaners	103955332	DALLAS	02/08/2008	889.00	0.00	889.00	0.00	0.00
DC	30973	Aesthetic Developers, Inc.	TXR000075085	BRAZOS	10/25/2007	3,555.00	0.00	3,555.00	0.00	0.00
DC	30283	AGUAS MART DBA A1 DRY CLEANERS	104967260	WEBB	02/08/2008	1,185.00	237.00	948.00	0.00	0.00
DC	30130	AHMED, TAUFIQ H	104963939	TARRANT	06/19/2008	889.00	0.00	889.00	0.00	0.00
DC	30797	ALI, MOHAMMED SADIQ	104160924	DALLAS	08/10/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	31103	BILLY C JONES	104402268	HARRIS	02/18/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30802	Bothina J Al Hussein	104096995	HARRIS	01/28/2008	1,185.00	237.00	948.00	0.00	0.00
DC	30690	Bruce H Paek		DALLAS	09/21/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30912	Canyon Cleaners, Inc	104996137	FORT BEND	02/08/2008	1,185.00	237.00	948.00	0.00	0.00
DC	30811	Carol D. Shumaker		DALLAS	11/19/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	29877	CARTER, BRANDY L	104964564	CALDWELL	04/04/2008	1,067.00	0.00	1,067.00	0.00	0.00
DC	30348	CHEA, PUTHY	104962055	DALLAS	02/18/2008	889.00	0.00	889.00	0.00	0.00
DC	30639	CLASSIC PRESS, INC.	TX0000241679	HARRIS	04/23/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30760	Dark Angel Investments, Inc.	TXR000071720	FORT BEND	10/25/2007	1,980.00	0.00	1,980.00	0.00	0.00
DC	29955	Desi Services Incorporated	103959615	TARRANT	02/18/2008	889.00	178.00	711.00	0.00	0.00
DC	30113	Doyle Reid's Cleaners & Laundry Inc.	TXR000074997	LLANO	11/19/2007	3,555.00	711.00	2,844.00	0.00	0.00
DC	30964	ELITE DRYCLEANERS, INC.	103970794	HARRIS	07/21/2008	1,066.00	213.00	853.00	0.00	0.00
DC	30683	Frances Alvarez	69509	JONES	05/22/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30711	HA YOUNG SHIN	105004030	HARRIS	01/28/2008	889.00	0.00	889.00	0.00	0.00
DC	30785	HILDA QUIROS	TXR000074385	CAMERON	09/21/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	31025	HWANG, SUNG JA	104086582	BELL	02/18/2008	853.00	0.00	853.00	0.00	0.00
DC	29651	IVORY CLEANERS II, INC.	102018033		04/14/2008	280.00	0.00	280.00	0.00	0.00
DC	30861	JAFFRI, RIFAT		DALLAS	09/21/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31006	James R. Coleman	103952735	DALLAS	01/12/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30982	JAWAID, ROUQAIYA		DENTON	11/19/2007	225.00	45.00	180.00	0.00	0.00
DC	31127	Jimmy N Tu		HARRIS	04/03/2008	1,185.00	237.00	948.00	0.00	0.00
DC	30121	JNCHO INC.	103954442	TARRANT	08/15/2008	889.00	178.00	711.00	0.00	0.00
DC	30717	JON E CUSHMAN	104992102	HARRIS	06/05/2008	945.00	0.00	945.00	0.00	0.00
DC	31167	Jose B Juarez	104028014	HARRIS	02/08/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	29912	JUNG, SONG		COLLIN	12/20/2007	1,067.00	0.00	1,067.00	0.00	0.00
DC	30886	K. B. Master Cleaners, Inc.	104995139	HARRIS	06/19/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	31166	KATY CRYSTAL CLEANERS, INC.	TXR000073114	HARRIS	10/04/2007	3,555.00	711.00	2,844.00	0.00	0.00
DC	29715	Kelvin Ho aka Toan A Ho	104959929	TARRANT	02/08/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30579	Ken Young	104998638	HARRIS	02/18/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	31098	Kirby-Dunstan, Inc. dba Le Bon Cleaners	TXR000071209	HARRIS	12/20/2007	1,185.00	0.00	1,185.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	31010	L&L AG Products, Inc.		BOWIE	10/25/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	31208	LAM, TRINH THUY	TXR000070961	HARRIS	11/09/2007	1,067.00	0.00	1,067.00	0.00	0.00
DC	31100	M D C M S, INC. DBA MILLENNIUM DRY CLEANERS		DALLAS	01/09/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30620	MAI BUI NGUYEN	104066824	BRAZORIA	02/18/2008	2,667.00	0.00	2,667.00	0.00	0.00
DC	30429	MESFIN, HAILU SIMA	104962196	DALLAS	07/03/2008	1,185.00	237.00	948.00	0.00	0.00
DC	30944	Mimi Hoang Investment Inc.	101637320	HARRIS	07/03/2008	3,555.00	711.00	2,844.00	0.00	0.00
DC	30862	MOHAMMAD HAROON MEMON	104990593	DALLAS	04/23/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30709	Mubeen Enterprise, Inc.	104996459	FORT BEND	07/09/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30678	NGUYEN, TONY	TXR000023481	HARRIS	09/20/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30951	P & N Star Enterprises, Inc.		DALLAS	09/21/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30659	Park Jin	104995121	HARRIS	02/25/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30868	PARK, DAN		DALLAS	11/09/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30644	PARK, HYUNG S	102753597	COLLIN	12/20/2007	889.00	0.00	889.00	0.00	0.00
DC	30622	PIA LINDA N VAN THO	TXR000069674	HARRIS	09/21/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30144	PILARCIK, DEBORAH L GODFREY	104962683	TARRANT	03/08/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30111	QASWA ENTERPRISE LLC		TARRANT	11/09/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30367	RODRIGUEZ, JUAN J	103957320	DALLAS	06/25/2008	140.00	0.00	140.00	0.00	0.00
DC	30998	Summit Cleaners, Inc.	102167004	HARRIS	02/08/2008	1,778.00	0.00	1,778.00	0.00	0.00
DC	30594	Tidwell Super Cleaners, Inc.	103987962	HARRIS	08/29/2008	889.00	178.00	711.00	0.00	0.00
DC	30684	TWIN LAKES ENTERPRISES, INC.	104186945	HARRIS	07/03/2008	2,370.00	0.00	2,370.00	0.00	0.00
DC	31028	Wholesale Cleaners, Inc.	104983895	HARRIS	01/28/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	30740	Willie Scales	TXR000069955		12/20/2007	2,370.00	0.00	2,370.00	0.00	0.00
DC	30911	WOODS, GERRY L	104967047	DALLAS	02/18/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC	29967	Zucker Enterprises, Inc.	TXR000069930	EL PASO	11/19/2007	1,778.00	356.00	1,422.00	0.00	0.00
DC	30674	Zul Noorane		HARRIS	02/08/2008	1,185.00	0.00	1,185.00	0.00	0.00
DC Orders Issued: 60						Total:	80,090.00	4,703.00	75,387.00	0.00
ER	35049	Diamondback Pumping Service, L.P.		JOHNSON	06/05/2008	8,570.00	0.00	8,570.00	0.00	0.00
ER	14132	MCKILLIP, MARK	TXR000066159	COMANCHE	02/18/2008	3,500.00	0.00	3,500.00	0.00	0.00
ER Orders Issued: 2						Total:	12,070.00	0.00	12,070.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
IHW	33536	AIRBORN, INC.	37472	DALLAS	10/25/2007	3,000.00	600.00	2,400.00	0.00	0.00
IHW	31793	Akzo Nobel Polymer Chemicals LLC	30281	HARRIS	10/04/2007	112,770.00	22,554.00	45,108.00	45,108.00	45,108.00
IHW	33227	Ameriforge Corporation	90266	HARRIS	06/05/2008	3,102.00	620.00	2,482.00	0.00	0.00
IHW	31163	BASF Corporation	33849	HARRIS	09/21/2007	4,239.00	848.00	3,391.00	0.00	0.00
IHW	32650	BFI Waste Services of Texas, LP	40034		10/25/2007	1,100.00	220.00	880.00	0.00	0.00
IHW	27827	CSA Limited, Inc.	31504	HARRIS	04/03/2008	65,392.00	0.00	32,696.00	32,696.00	32,696.00
IHW	32500	E. I. du Pont de Nemours and Company	30010	JEFFERSON	11/09/2007	137,600.00	0.00	137,600.00	0.00	0.00
IHW	34745	Georgia Gulf Chemicals & Vinyls, LLC	31608	HARRIS	06/05/2008	29,510.00	5,902.00	23,608.00	0.00	0.00
IHW	34737	Gulf Chemical & Metallurgical Corporation	30952	BRAZORIA	06/19/2008	3,600.00	720.00	2,880.00	0.00	0.00
IHW	26818	JOHNSON, JOE BOY	F1852	MCCULLOCH	11/19/2007	2,500.00	0.00	2,500.00	0.00	0.00
IHW	30856	Kaspar Electroplating Corporation	35002	LAVACA	07/23/2008	17,500.00	0.00	17,500.00	0.00	0.00
IHW	34448	MURPAKS INC	34809	KIMBLE	04/03/2008	3,690.00	738.00	2,952.00	0.00	0.00
IHW	33279	Poly-America GP, LLC	20242	DALLAS	11/19/2007	1,000.00	200.00	800.00	0.00	0.00
IHW	33085	PSC Recovery Systems, Inc.	TXD102599339	DALLAS	11/19/2007	1,020.00	204.00	816.00	0.00	0.00
IHW	33300	TAYLORCRAFT AVIATION LLC	TXD066429028	CAMERON	05/18/2008	8,400.00	0.00	8,400.00	0.00	0.00
IHW	34952	The Dow Chemical Company	30106	BRAZORIA	08/15/2008	51,600.00	10,320.00	20,640.00	20,640.00	20,640.00
IHW	34691	THOMAS M THORP DBA THORPS LAUNDRY	64134	SUTTON	06/19/2008	5,450.00	1,090.00	4,360.00	0.00	0.00
IHW	31402	W. Silver, Inc.	20498	EL PASO	03/08/2008	3,696.00	739.00	2,957.00	0.00	0.00
IHW Orders Issued: 18						Total:	455,169.00	44,755.00	311,970.00	98,444.00

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	33303	ALVAREZ, ARMANDO	455150114	CAMERON	05/18/2008	2,625.00	0.00	2,625.00	0.00	0.00
MSW	34729	Arbor Care, Inc.	100128	HARRIS	04/28/2008	4,415.00	883.00	3,532.00	0.00	0.00
MSW	32510	Bastrop County	C80893	BASTROP	10/25/2007	10,250.00	2,050.00	8,200.00	0.00	0.00
MSW	30699	BEALE, EDDIE		NACOGDOCHES	02/18/2008	6,300.00	0.00	6,300.00	0.00	0.00
MSW	25608	BURKHARDT, DONALD	100033	HARRIS	11/09/2007	6,774.00	0.00	6,774.00	0.00	0.00
MSW	24703	Capitol City Disposal, Inc.		TRAVIS	06/05/2008	8,700.00	0.00	8,700.00	0.00	0.00
MSW	34943	CCAA, L.L.C.		BRAZOS	06/05/2008	1,387.00	277.00	1,110.00	0.00	0.00
MSW	33900	CCRS - Consolidated Construction Recycling Services, Ltd.	100075	DALLAS	06/19/2008	2,000.00	400.00	1,600.00	0.00	0.00
MSW	33719	CHOATE, ROBERT	26972	JEFFERSON	04/14/2008	5,250.00	1,050.00	4,200.00	0.00	0.00
MSW	34339	City of Archer City	40008	ARCHER	04/03/2008	1,100.00	220.00	880.00	0.00	0.00
MSW	29332	City of Crockett	40114	HOUSTON	11/19/2007	3,350.00	670.00	0.00	2,680.00	2,680.00
MSW	33499	City of Edcouch	455150156	HIDALGO	01/12/2008	750.00	150.00	600.00	0.00	0.00
MSW	32858	CITY OF EL PASO	729A	EL PASO	01/12/2008	23,100.00	4,620.00	0.00	18,480.00	18,480.00
MSW	34956	City Of Eldorado	2264	SCHLEICHER	06/05/2008	4,810.00	962.00	3,848.00	0.00	0.00
MSW	34796	City Of Mason	195	MASON	06/19/2008	11,550.00	2,310.00	0.00	9,240.00	9,240.00
MSW	29592	City Of San Angelo	79	TOM GREEN	04/28/2008	1,380.00	0.00	1,380.00	0.00	0.00
MSW	12691	City of Waco	948A	MCLENNAN	02/08/2008	18,750.00	0.00	0.00	18,750.00	18,750.00
MSW	34894	City of Wichita Falls	1428A	WICHITA	07/21/2008	15,100.00	3,020.00	12,080.00	0.00	0.00
MSW	34215	CLAUBAUGH, STEVE		MIDLAND	02/25/2008	4,000.00	800.00	3,200.00	0.00	0.00
MSW	35238	COLLINS, ROGER		FALLS	08/15/2008	920.00	184.00	736.00	0.00	0.00
MSW	35263	CONNER, HERSEL W		BOSQUE	07/03/2008	1,070.00	214.00	856.00	0.00	0.00
MSW	34349	Custom Crushed Stone, Inc.		BEXAR	02/08/2008	10,000.00	2,000.00	8,000.00	0.00	0.00
MSW	32113	D&KW Family, L.P. *	455040170	TARRANT	09/21/2007	2,000.00	400.00	1,600.00	0.00	0.00
MSW	31939	David D. Smith Construction, Inc.		CORYELL	08/15/2008	18,525.00	0.00	18,525.00	0.00	0.00
MSW	25911	DENTLER, HUGH DOUG *	COT009	NUECES	07/09/2008	17,500.00	0.00	17,500.00	0.00	0.00
MSW	33083	Dial Lubricants, Inc.	A85485	DALLAS	10/04/2007	900.00	180.00	720.00	0.00	0.00
MSW	31940	DONALDSON, LORRAINE		BELL	08/15/2008	19,760.00	0.00	19,760.00	0.00	0.00
MSW	32739	DUGAS, KEVIN		JEFFERSON	10/04/2007	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	26948	Duval County	1481	DUVAL	10/25/2007	9,095.00	0.00	0.00	9,095.00	9,095.00
MSW	32634	El Paso Press/Box, Inc.		EL PASO	10/25/2007	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	33229	Environmental Recycle Inc.	100115	COLLIN	04/03/2008	3,640.00	0.00	3,640.00	0.00	0.00
MSW	33077	Fiesta Nursery Co., Inc.		BEXAR	10/04/2007	22,800.00	0.00	22,800.00	0.00	0.00
MSW	34532	Fort Bend Regional Landfill, LP	2270	FORT BEND	05/22/2008	15,500.00	3,100.00	12,400.00	0.00	0.00
MSW	33476	GALLISON, MARTHA	6027052	HARRIS	03/08/2008	5,940.00	1,188.00	4,752.00	0.00	0.00
MSW	28006	Garcia, Jamie - Alameda Bldg.	UNA455140027	CAMERON	05/22/2008	3,000.00	0.00	3,000.00	0.00	0.00
MSW	34733	GRIFFITH, DAVID		NACOGDOCHES	03/08/2008	500.00	100.00	400.00	0.00	0.00

*There are Multiple Respondent Names associated to this Case No.

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	34856	Hardin County	455100057	HARDIN	08/15/2008	6,060.00	1,212.00	0.00	4,848.00	4,848.00
MSW	33084	Harrison County	307	HARRISON	04/03/2008	8,800.00	0.00	0.00	8,800.00	8,800.00
MSW	30646	Hartley County	787	HARTLEY	02/08/2008	14,280.00	2,856.00	0.00	11,424.00	11,424.00
MSW	25832	HODGES, CHARLES D	455040157	TARRANT	03/28/2008	30,000.00	0.00	30,000.00	0.00	0.00
MSW	34644	James & Vickie Enterprises, Inc.	455100052	HARDIN	03/08/2008	2,156.00	431.00	1,725.00	0.00	0.00
MSW	31841	JTB Recycling Facility, Inc.	40164	JEFFERSON	10/04/2007	3,255.00	651.00	2,604.00	0.00	0.00
MSW	33552	K & M Broussard Co.		JEFFERSON	02/08/2008	262.00	52.00	210.00	0.00	0.00
MSW	32440	Los Betos Caliche Pit, L.L.C.	455150152	HIDALGO	10/25/2007	1,000.00	200.00	800.00	0.00	0.00
MSW	33339	LYNCH, JAMES		HUDSPETH	10/25/2007	1,050.00	210.00	840.00	0.00	0.00
MSW	33720	Manshack & Sons, Inc.		ORANGE	04/14/2008	2,540.00	508.00	2,032.00	0.00	0.00
MSW	16184	MARISCAL, MARCOS	455150025	HIDALGO	02/18/2008	10,500.00	0.00	10,500.00	0.00	0.00
MSW	32800	MERCADO, PHILLIP	455150153	HIDALGO	04/03/2008	22,500.00	0.00	22,500.00	0.00	0.00
MSW	31442	Michael Daniel DBA Mikes Tire	WA0014	LEON	02/18/2008	5,250.00	0.00	5,250.00	0.00	0.00
MSW	5947	NICHOLS, R C	455100029	SAN JACINTO	01/12/2008	6,650.00	0.00	6,650.00	0.00	0.00
MSW	34227	PANAGOPOULOS, JOE E		BEXAR	02/25/2008	1,000.00	200.00	800.00	0.00	0.00
MSW	32825	Polk County	1384A	POLK	07/03/2008	7,500.00	1,500.00	0.00	6,000.00	6,000.00
MSW	23124	Positive Impact Waste Solutions, LLC	50070	ECTOR	01/12/2008	14,100.00	0.00	14,100.00	0.00	0.00
MSW	33899	Pulte Homes of Texas, L.P.	455040178	DENTON	02/18/2008	1,500.00	300.00	1,200.00	0.00	0.00
MSW	34148	R. C. Smith Companies, Ltd.	25520	MONTGOMERY	01/28/2008	2,250.00	450.00	1,800.00	0.00	0.00
MSW	31794	Rod Packard DBA Packard Tire Service	25032	NUECES	09/21/2007	2,400.00	480.00	1,920.00	0.00	0.00
MSW	33646	Seven Sanders Companies, Inc.	100120	LUBBOCK	01/28/2008	5,690.00	1,138.00	4,552.00	0.00	0.00
MSW	32427	Southwest Tire Disposal, LLC	6200001	ECTOR	10/04/2007	2,500.00	500.00	2,000.00	0.00	0.00
MSW	31443	Starr County	1762	STARR	06/05/2008	22,960.00	0.00	0.00	22,960.00	22,960.00
MSW	27427	Stericycle, Inc.	2222	MONTGOMERY	04/03/2008	8,400.00	1,680.00	3,360.00	3,360.00	3,360.00
MSW	32450	STOVALL, GREG EDWARD		BEXAR	09/21/2007	2,000.00	400.00	1,600.00	0.00	0.00
MSW	33999	Texas Department of Transportation		SAN JACINTO	02/18/2008	1,875.00	375.00	0.00	1,500.00	1,500.00
MSW	32890	The JHM & KPM Company LLC	455040177	TARRANT	11/09/2007	1,020.00	204.00	816.00	0.00	0.00
MSW	24883	Tyson Alther	455100041	JEFFERSON	10/04/2007	6,300.00	0.00	6,300.00	0.00	0.00
MSW	32329	VAUGHN, ANTHONY		LUBBOCK	02/25/2008	1,070.00	214.00	856.00	0.00	0.00
MSW	33504	WALL, ROGER		SAN AUGUSTINE	02/25/2008	5,250.00	1,050.00	4,200.00	0.00	0.00
MSW	33472	WASHINGTON, ALVIN		TRAVIS	12/20/2007	1,050.00	210.00	840.00	0.00	0.00
MSW	32002	Wilke Tire Service, Inc.	5533	NUECES	06/19/2008	5,250.00	0.00	5,250.00	0.00	0.00
MSW	34382	WILLIAMS, STEVE	UNA455140037	VICTORIA	03/08/2008	8,500.00	1,700.00	6,800.00	0.00	0.00
MSW Orders Issued: 69					Total:	492,659.00	44,299.00	331,223.00	117,137.00	117,137.00

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL	31240	AGUILAR, FELIX		HARRIS	12/20/2007	562.00	0.00	562.00	0.00	0.00
OL	33068	ALDRUP, WILLIAM M	BP0001346	BEXAR	07/23/2008	7,500.00	0.00	7,500.00	0.00	0.00
OL	35337	ALLEN, RAYMOND		RANDALL	08/29/2008	210.00	0.00	210.00	0.00	0.00
OL	33162	AMEZQUITA, NICOLAS		HARRIS	02/18/2008	656.00	0.00	656.00	0.00	0.00
OL	32873	BROWN, TERRY		TARRANT	03/28/2008	250.00	0.00	250.00	0.00	0.00
OL	32763	BURSE, STANLEY		WILLIAMSON	09/21/2007	625.00	125.00	500.00	0.00	0.00
OL	33020	CARTWRIGHT, SERENA		HAYS	10/04/2007	262.00	52.00	210.00	0.00	0.00
OL	34608	CHAMBERS, CLIFF J		HARDIN	01/28/2008	175.00	0.00	175.00	0.00	0.00
OL	27174	CRAWFORD, RICKY D		MCCULLOCH	11/19/2007	2,000.00	0.00	2,000.00	0.00	0.00
OL	31375	CRUZ, ALEX L		BEXAR	02/01/2008	625.00	0.00	625.00	0.00	0.00
OL	34596	DELUNA, FRANCISCO		BRAZOS	07/03/2008	262.00	52.00	210.00	0.00	0.00
OL	33293	FARBER, TODD		FORT BEND	01/28/2008	262.00	52.00	210.00	0.00	0.00
OL	34217	FEY, STEPHEN P		KENDALL	01/28/2008	500.00	100.00	400.00	0.00	0.00
OL	34731	FOUST, DORNAL L	LI0009016	TARRANT	08/29/2008	131.00	26.00	105.00	0.00	0.00
OL	33784	GONZALEZ, ISRAEL R		MONTGOMERY	05/04/2008	625.00	0.00	625.00	0.00	0.00
OL	32760	GREEN, JOHN WAYNE		SMITH	10/25/2007	625.00	125.00	500.00	0.00	0.00
OL	34422	HEATHCOTT, DENNY		RUNNELS	12/20/2007	210.00	0.00	210.00	0.00	0.00
OL	33104	HICKS, CORBY	LI0014828	TRAVIS	08/10/2008	2,250.00	0.00	2,250.00	0.00	0.00
OL	28551	HOLMES, DENNIS A	CI0002180	TYLER	12/20/2007	313.00	0.00	313.00	0.00	0.00
OL	34778	HUBBARD, MARSHALL		CROCKETT	02/18/2008	210.00	0.00	210.00	0.00	0.00
OL	32430	HUMELSINE, GARY LEE		TARRANT	03/09/2008	250.00	0.00	250.00	0.00	0.00
OL	33197	HUNT, ROCKY		HARRIS	03/09/2008	250.00	0.00	250.00	0.00	0.00
OL	31239	KLEIN, GLENN		HARRIS	02/01/2008	625.00	0.00	625.00	0.00	0.00
OL	32892	KYPUROS, JAIME R JR	LI0006550	MAVERICK	11/09/2007	188.00	37.00	151.00	0.00	0.00
OL	34514	LEWIS, GREGORY ALAN		JACK	04/14/2008	875.00	175.00	700.00	0.00	0.00
OL	31500	LOVE, KEVIN G	LI0009112	HENDERSON	04/23/2008	250.00	0.00	250.00	0.00	0.00
OL	33202	LOVETT, DAVID GAYLE	LI0008641	RANDALL	06/25/2008	1,575.00	0.00	1,575.00	0.00	0.00
OL	34932	LUGO, SAMMY RENE		NUECES	05/22/2008	262.00	52.00	210.00	0.00	0.00
OL	34431	Manicured Landscapes, Inc.		HARRIS	07/23/2008	263.00	0.00	263.00	0.00	0.00
OL	34219	MARTIN, KEITH BOYD		POLK	02/18/2008	262.00	52.00	210.00	0.00	0.00
OL	34767	MARTINEZ, JESUS		TRAVIS	04/28/2008	625.00	125.00	500.00	0.00	0.00
OL	27379	MEYER, JARROD L		SMITH	08/29/2008	625.00	0.00	625.00	0.00	0.00
OL	32152	MEYER, JARROD L	LI0014359	SMITH	02/18/2008	625.00	125.00	500.00	0.00	0.00
OL	32642	MITCHELL, JOHN E JR		HARRIS	12/20/2007	250.00	50.00	200.00	0.00	0.00
OL	34780	MORENO, ROSENDO	WW0025193	SAN PATRICIO	02/18/2008	210.00	0.00	210.00	0.00	0.00
OL	28874	MOUTON, MARK A		ORANGE	01/28/2008	960.00	0.00	960.00	0.00	0.00
OL	29915	NIKAH, NICK	LI0002932	DALLAS	03/27/2008	2,500.00	0.00	2,500.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL	32773	PETERS, TIM		HARRIS	10/04/2007	625.00	125.00	500.00	0.00	0.00
OL	33003	PETRIK, LOUIS C JR	LI0015215	TRAVIS	11/19/2007	1,125.00	225.00	900.00	0.00	0.00
OL	33234	POST, JAMES E		ARANSAS	11/09/2007	250.00	50.00	200.00	0.00	0.00
OL	33105	RAMOS, ALBERTO JR	LI0008677	HIDALGO	02/18/2008	866.00	173.00	693.00	0.00	0.00
OL	33228	RODRIGUEZ, YUBANY A		DALLAS	07/23/2008	262.00	0.00	262.00	0.00	0.00
OL	32645	SIEGEL, BRUCE COLEMAN		WOOD	03/08/2008	250.00	0.00	250.00	0.00	0.00
OL	31511	SMITH, LARRY		COOKE	03/28/2008	250.00	0.00	250.00	0.00	0.00
OL	35111	SOMMERFELD, DALE D		TARRANT	06/19/2008	250.00	50.00	200.00	0.00	0.00
OL	33201	SOTELO, JOE	BP0006697	HIDALGO	11/09/2007	475.00	95.00	380.00	0.00	0.00
OL	30328	SQUIRES, MARK K	BP0007811	HARRIS	04/23/2008	263.00	0.00	263.00	0.00	0.00
OL	31433	STANDLEY, STUART		MONTGOMERY	11/09/2007	625.00	0.00	625.00	0.00	0.00
OL	23544	STRICKER, BRAD		MEDINA	10/24/2007	1,750.00	0.00	1,750.00	0.00	0.00
OL	33447	SWADLEY, DOREEN A	LI0012945	BELL	03/08/2008	551.00	0.00	551.00	0.00	0.00
OL	20905	TOWNLEY, TIMOTHY ALLEN	OS0015434	ORANGE	11/19/2007	525.00	0.00	525.00	0.00	0.00
OL	34129	TREJO, ALONSO		EL PASO	07/23/2008	875.00	0.00	875.00	0.00	0.00
OL	33135	TURNER, DUSTY L	LI0008735	COOKE	06/25/2008	750.00	0.00	750.00	0.00	0.00
OL	32762	VILLARREAL, ADRIAN LIONEL		BRAZORIA	02/18/2008	625.00	0.00	625.00	0.00	0.00
OL	31840	WACHTENDORF, BRENDAN L	LI0008362	MCLENNAN	02/18/2008	250.00	0.00	250.00	0.00	0.00
OL	33524	WEAVER, JASON E	LI0007939	HARRIS	12/20/2007	401.00	80.00	321.00	0.00	0.00
OL	34685	WEAVER, ROBERT L	WW0021449	NAVARRO	06/19/2008	2,250.00	450.00	1,800.00	0.00	0.00
OL	32929	WEST, JIMMY L		WILSON	10/04/2007	625.00	125.00	500.00	0.00	0.00
OL	33281	WETZEL, PHILIP		ROCKWALL	10/04/2007	237.00	47.00	190.00	0.00	0.00
OL Orders Issued: 59						Total:	42,928.00	2,568.00	40,360.00	0.00
									0.00	0.00

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Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	31763	16303 FOOD STORE ASSOCIATES, INC.	39756	FORT BEND	08/29/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	27199	4A Investments, LTD.	76624	TARRANT	09/21/2007	20,250.00	0.00	20,250.00	0.00	0.00
PST	34490	A & D Auto Pit Stop Ltd	29563	WEBB	12/20/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	34400	A R H Enterprises, Inc.	66942	DALLAS	03/08/2008	8,300.00	1,660.00	6,640.00	0.00	0.00
PST	32438	AHMAD, NASEER	27472	ORANGE	07/09/2008	4,110.00	0.00	4,110.00	0.00	0.00
PST	31624	Airtex Investments, Inc.	72618	HARRIS	02/08/2008	6,450.00	0.00	6,450.00	0.00	0.00
PST	32137	AKHTAR, MOHAMMED SAEED	4196	BEXAR	09/21/2007	8,400.00	1,680.00	6,720.00	0.00	0.00
PST	17357	Al-Azim Corporation		HARRIS	10/25/2007	5,250.00	0.00	5,250.00	0.00	0.00
PST	21682	Ali Bukhari and Sue Bukhari	32800	HARRIS	02/18/2008	1,090.00	0.00	1,090.00	0.00	0.00
PST	35139	Ali Gullu Corporation	8815	TARRANT	08/15/2008	2,310.00	462.00	1,848.00	0.00	0.00
PST	32116	ALI, ZULFIQAR	39740	HARRIS	02/08/2008	4,340.00	868.00	3,472.00	0.00	0.00
PST	26445	Ali's Grocery, Inc.	69782	BRAZORIA	02/18/2008	1,940.00	0.00	1,940.00	0.00	0.00
PST	26723	AMIN, JOGESH	69861	DALLAS	02/18/2008	9,350.00	0.00	9,350.00	0.00	0.00
PST	31631	Amir Ali Momin	39742	HARRIS	02/25/2008	18,800.00	0.00	18,800.00	0.00	0.00
PST	14789	Ammar Food, Inc.	30828	BEXAR	02/08/2008	31,500.00	0.00	31,500.00	0.00	0.00
PST	34979	Amy Investments, Inc.	40080	JEFFERSON	06/19/2008	1,940.00	388.00	1,552.00	0.00	0.00
PST	34313	Anarkali Enterprises, Inc.	64497	TARRANT	04/03/2008	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	33080	Anguiano, Severiano M.	61095	KIMBLE	01/28/2008	5,500.00	4,300.00	1,200.00	0.00	0.00
PST	33423	Angus Mims	64348	RUSK	02/18/2008	5,250.00	0.00	5,250.00	0.00	0.00
PST	34752	ANJUM INVESTMENTS L.P.	15481	DENTON	06/19/2008	11,600.00	2,320.00	9,280.00	0.00	0.00
PST	34972	Annona Manufacturing Company	3028	RED RIVER	02/18/2008	5,075.00	0.00	5,075.00	0.00	0.00
PST	27393	Antonio Vera and Roman Vera	76038	HIDALGO	01/28/2008	1,050.00	0.00	1,050.00	0.00	0.00
PST	26652	Anusha, Inc.	17924	HARRIS	08/10/2008	2,140.00	0.00	2,140.00	0.00	0.00
PST	34354	Arash The Archer Corporation	43968	GALVESTON	04/14/2008	4,600.00	0.00	4,600.00	0.00	0.00
PST	35308	Ardhana Texas, Inc.	47803	TARRANT	08/29/2008	3,500.00	0.00	3,500.00	0.00	0.00
PST	33468	ARIF, MOHAMMAD	7646	ORANGE	06/11/2008	4,690.00	0.00	4,690.00	0.00	0.00
PST	31606	ARMENDARIZ, JAVIER B	43280	ECTOR	09/21/2007	5,000.00	3,800.00	1,200.00	0.00	0.00
PST	29039	ARSHAD, MOHAMMAD MAJEED	47549	HILL	02/18/2008	11,322.00	0.00	11,322.00	0.00	0.00
PST	33463	Ashish Food, Inc.	65643	HARRIS	12/20/2007	5,200.00	1,040.00	4,160.00	0.00	0.00
PST	35325	Ashmal, Inc.	11315	TRAVIS	08/15/2008	4,375.00	875.00	3,500.00	0.00	0.00
PST	33740	ATC Leasing Company LLC	4170	DENTON	01/28/2008	11,250.00	2,250.00	9,000.00	0.00	0.00
PST	18455	AZMAN INCORPORATED DBA SHOPPERS MART 1	25209	HARRIS	11/19/2007	3,930.00	0.00	3,930.00	0.00	0.00
PST	33465	B & Z LLC	64958	JEFFERSON	11/19/2007	1,020.00	204.00	816.00	0.00	0.00
PST	34862	BALLAS, VICTOR	56837	DALLAS	07/21/2008	8,925.00	1,785.00	7,140.00	0.00	0.00
PST	34882	BASHEER, M	26658	GALVESTON	05/22/2008	7,850.00	1,570.00	6,280.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9432	BASN CORPORATION	42957	TARRANT	01/28/2008	3,750.00	0.00	3,750.00	0.00	0.00
PST	34421	BAYLOR UNIVERSITY	8720	MCLENNAN	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	31267	BELL, WILLIAM CARL	65654	KAUFMAN	07/23/2008	22,050.00	0.00	22,050.00	0.00	0.00
PST	34714	BELLO, MARINA	36575	BEXAR	04/28/2008	5,000.00	1,000.00	2,000.00	2,000.00	2,000.00
PST	31567	Best Texan, Inc.	27470	HARDIN	10/25/2007	5,850.00	1,170.00	4,680.00	0.00	0.00
PST	26768	Birdsong Fuel & Services, L.L.C.	49072		11/14/2007	2,800.00	0.00	2,800.00	0.00	0.00
PST	35000	BK Services Inc.	5511	FORT BEND	07/03/2008	2,675.00	535.00	2,140.00	0.00	0.00
PST	35083	Brazoria County	23959	BRAZORIA	04/03/2008	875.00	0.00	875.00	0.00	0.00
PST	33467	Brazos Valley Petroleum Corporation	57663	ORANGE	02/25/2008	1,000.00	0.00	1,000.00	0.00	0.00
PST	34738	Broadway Grocery, Inc.	39479	BEXAR	06/05/2008	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	33086	Brooks Special Company	30767	CAMERON	03/09/2008	12,100.00	0.00	12,100.00	0.00	0.00
PST	34410	BROWN, TROY	2962	UPSHUR	05/18/2008	8,925.00	0.00	8,925.00	0.00	0.00
PST	35076	C & L Services, LP	48159	JOHNSON	04/03/2008	875.00	0.00	875.00	0.00	0.00
PST	35113	C W & A, Inc.	9942	VICTORIA	08/15/2008	4,800.00	960.00	3,840.00	0.00	0.00
PST	31261	C.B. Express, Inc.	39062	DENTON	08/07/2008	2,695.00	0.00	2,695.00	0.00	0.00
PST	33553	Cantu-Alaniz-Martinez, Inc.	1907	JIM WELLS	02/18/2008	9,000.00	1,800.00	7,200.00	0.00	0.00
PST	31506	CARDINAL TOWING COMPANY, INC.	12188	TARRANT	10/25/2007	2,300.00	0.00	2,300.00	0.00	0.00
PST	33182	CARNES, JAMES		ANGELINA	02/18/2008	3,675.00	0.00	3,675.00	0.00	0.00
PST	34743	CARTER, JAMES	30007	ELLIS	07/23/2008	11,550.00	0.00	11,550.00	0.00	0.00
PST	34456	CAVITT, KENNETH RAY	46807	BRAZOS	03/08/2008	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	33632	CHANDANI, NAZIR N	70456	JOHNSON	10/04/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	33810	CHAUDHRY, FARAH	14537	NACOGDOCHES	01/28/2008	3,750.00	750.00	3,000.00	0.00	0.00
PST	34470	City of Grand Prairie	45510	DALLAS	11/19/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	34418	City Of Levelland	27950	HOCKLEY	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	33619	City Of Levelland	27950	HOCKLEY	01/28/2008	4,050.00	810.00	3,240.00	0.00	0.00
PST	32618	CRAGHEAD, DALE	43261	MITCHELL	02/18/2008	13,125.00	0.00	13,125.00	0.00	0.00
PST	31000	Cullen Texaco, Inc.	62782	HARRIS	08/15/2008	22,000.00	0.00	22,000.00	0.00	0.00
PST	32682	CULLINS, CHARLES O	36318		05/04/2008	11,550.00	0.00	11,550.00	0.00	0.00
PST	34586	Dallas Area Rapid Transit	31302	DALLAS	04/28/2008	1,875.00	375.00	1,500.00	0.00	0.00
PST	2773	Datari Corporation	5422	HARRIS	01/12/2008	3,150.00	0.00	3,150.00	0.00	0.00
PST	34417	Davis And Wardlaw Oil Co., Inc.	44786	BAYLOR	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	35539	Davis And Wardlaw Oil Co., Inc.		BAYLOR	08/29/2008	900.00	180.00	720.00	0.00	0.00
PST	28287	DAVIS, JUDY	62890		09/21/2007	20,150.00	0.00	20,150.00	0.00	0.00
PST	34184	De Los Santos Frank	6706	DEWITT	07/03/2008	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	34478	Delta Bevco, Inc.	49045	ORANGE	02/25/2008	2,140.00	428.00	1,712.00	0.00	0.00
PST	33812	DEROUEN, BILLY FRANK	61799	HARDIN	02/18/2008	2,000.00	400.00	1,600.00	0.00	0.00
PST	26252	DHANJI, HUSSAIN MOHAMMAD	36876		02/18/2008	3,150.00	0.00	3,150.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

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Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	33638	Dharani Amirali	8796	FORT BEND	09/21/2007	875.00	0.00	875.00	0.00	0.00
PST	35093	DIAZ, LUZ	63196	CAMERON	08/29/2008	10,500.00	3,500.00	7,000.00	0.00	0.00
PST	15309	DILLON, SAM R	49756	NACOGDOCHES	05/29/2008	16,800.00	0.00	16,800.00	0.00	0.00
PST	35245	Dixie Gas Station, Inc.	26232	DALLAS	05/22/2008	3,500.00	0.00	3,500.00	0.00	0.00
PST	34166	DODIER, DAVID	29563	WEBB	01/28/2008	1,000.00	200.00	800.00	0.00	0.00
PST	35048	Doggett Heavy Machinery Services, Ltd	71790	HIDALGO	04/28/2008	2,625.00	0.00	2,625.00	0.00	0.00
PST	27350	Econo Lube N'Tune, Inc.	53387	BEXAR	01/28/2008	6,825.00	0.00	6,825.00	0.00	0.00
PST	26359	EDWARDS, RON	55512	RAINS	06/19/2008	2,565.00	0.00	2,565.00	0.00	0.00
PST	33155	El Paso Water Utilities Public Service Board	58639	EL PASO	11/19/2007	2,750.00	550.00	2,200.00	0.00	0.00
PST	33195	Ernest Hogue	64946	EL PASO	02/08/2008	8,925.00	7,725.00	1,200.00	0.00	0.00
PST	35110	Farmersville Texaco, Inc.	41649	COLLIN	07/21/2008	3,200.00	640.00	2,560.00	0.00	0.00
PST	31109	FARRIS, TOOTSIE S	66565	HUDSPETH	07/09/2008	9,200.00	0.00	9,200.00	0.00	0.00
PST	33636	FAYYAZ, AHMAD	24200	DALLAS	11/19/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	34518	First County, Inc.	77667	MONTGOMERY	04/03/2008	4,470.00	894.00	3,576.00	0.00	0.00
PST	26199	First Gatesville Venture, Inc.	17078	BEXAR	01/12/2008	3,150.00	0.00	3,150.00	0.00	0.00
PST	18370	FLORES, JESUS JORGE SR	71235	HIDALGO	02/18/2008	1,050.00	0.00	1,050.00	0.00	0.00
PST	31790	Flying J Inc.	36577	EL PASO	09/21/2007	5,457.00	1,091.00	4,366.00	0.00	0.00
PST	33424	Flying J Inc.	65222	ORANGE	02/18/2008	13,125.00	0.00	6,563.00	6,562.00	6,562.00
PST	34908	Flying J Inc.	65222	ORANGE	07/03/2008	20,500.00	4,100.00	16,400.00	0.00	0.00
PST	34133	Fort Bend Oil Corporation	73401	FORT BEND	03/08/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	27394	G.Q. Enterprises Corporation	75832		10/25/2007	1,050.00	0.00	1,050.00	0.00	0.00
PST	35495	GARCIA, MANUEL III	74960	ZAPATA	06/19/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	33440	GAVRANOVIC, F D	35471	WHARTON	01/12/2008	8,500.00	1,700.00	3,400.00	3,400.00	3,400.00
PST	23403	GHENE, MOHAMMAD A	41202	SMITH	04/28/2008	14,500.00	0.00	14,500.00	0.00	0.00
PST	24944	Good Brothers, Inc.	48742	TARRANT	07/21/2008	4,200.00	0.00	4,200.00	0.00	0.00
PST	31659	GOUSHEY, AHMAD B	37254	COLLIN	02/08/2008	15,000.00	13,800.00	1,200.00	0.00	0.00
PST	34123	Grant Rd Enterprises, LLC	28539	HARRIS	10/25/2007	875.00	0.00	875.00	0.00	0.00
PST	15472	GRUBER, MARLIN	0076375	NEWTON	01/12/2008	4,500.00	0.00	4,500.00	0.00	0.00
PST	23887	Guru Rakha, Inc.	35292	HARRIS	11/19/2007	2,850.00	0.00	2,850.00	0.00	0.00
PST	35672	Gutierrez Oil Company	72227	HIDALGO	07/21/2008	5,250.00	0.00	5,250.00	0.00	0.00
PST	35011	H H FARMS LLC	148	HALE	04/14/2008	3,500.00	0.00	3,500.00	0.00	0.00
PST	31634	Haider A., Inc.	5423	HARRIS	06/19/2008	4,500.00	0.00	4,500.00	0.00	0.00
PST	34398	Hale County	34133	HALE	11/19/2007	4,375.00	0.00	4,375.00	0.00	0.00
PST	26419	HAMLIN, CURTIS	35942	HOUSTON	07/03/2008	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	26249	Hamsho Enterprises, Inc.	40084	JEFFERSON	05/09/2008	35,125.00	0.00	35,125.00	0.00	0.00
PST	33029	HARLOW STORES, INC.	73717	COLLIN	08/15/2008	1,750.00	0.00	1,750.00	0.00	0.00

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PST	28188	HARLOW STORES, INC.	76725	COLLIN	11/19/2007	9,375.00	0.00	9,375.00	0.00	0.00
PST	33702	HERNANDEZ, LORENZO	32416	TYLER	03/28/2008	38,475.00	0.00	38,475.00	0.00	0.00
PST	29610	Herndon Marine Products, Inc.		ARANSAS	08/29/2008	5,400.00	0.00	5,400.00	0.00	0.00
PST	35028	Hicks Oil & Butane Co.	26901	WILLACY	07/21/2008	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	35017	Hillcroft Grocers, L.L.C.	68571	HARRIS	07/03/2008	7,650.00	1,530.00	6,120.00	0.00	0.00
PST	34259	Hina Enterprises, Inc.	73347	ORANGE	02/08/2008	6,100.00	1,220.00	4,880.00	0.00	0.00
PST	9459	Honey Stop Food Marts, Inc.	54757	GREGG	02/18/2008	86,400.00	0.00	86,400.00	0.00	0.00
PST	33187	Hussain Shoukat	33608	HARRIS	05/18/2008	5,040.00	0.00	5,040.00	0.00	0.00
PST	32207	HUYNH, DANG CONG	74627	TARRANT	12/20/2007	9,350.00	1,870.00	7,480.00	0.00	0.00
PST	29271	HWEIDI, MIKE	53151	TARRANT	09/21/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	24833	Inara Convenience Inc.	5590	TARRANT	11/09/2007	2,620.00	0.00	2,620.00	0.00	0.00
PST	11519	Inara Convenience Inc.	05590	TARRANT	02/25/2008	40,610.00	0.00	40,610.00	0.00	0.00
PST	34465	Indian Petro Corp.	74514	SAN JACINTO	11/19/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	31480	IZ, Inc.	5663	COLLIN	04/14/2008	25,000.00	0.00	25,000.00	0.00	0.00
PST	35497	J. Griffin	33954	CASS	08/29/2008	350.00	70.00	280.00	0.00	0.00
PST	34777	Jim Wells County	48844	JIM WELLS	05/22/2008	15,750.00	3,150.00	12,600.00	0.00	0.00
PST	34874	Jimmy Doan	62759	JONES	06/19/2008	10,500.00	2,100.00	8,400.00	0.00	0.00
PST	35061	JOHNSON, DONNIE *	41914	DALLAS	07/03/2008	7,875.00	1,575.00	6,300.00	0.00	0.00
PST	28452	JOHNSON, LOWELL	62963		05/18/2008	1,050.00	0.00	1,050.00	0.00	0.00
PST	33026	JOHNSON, RAY	15466	RUSK	02/25/2008	21,000.00	0.00	21,000.00	0.00	0.00
PST	35247	Joshua Investments, L.L.C.	26089	WEBB	08/29/2008	875.00	0.00	875.00	0.00	0.00
PST	24621	K & M Michael, Inc.	5243	GREGG	08/29/2008	16,000.00	12,239.00	3,761.00	0.00	0.00
PST	34580	KAHLIG, BEN	22726	FALLS	07/21/2008	4,750.00	950.00	3,800.00	0.00	0.00
PST	35250	Kash 'N' Karry, Inc.	65383	TARRANT	08/29/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	33445	Kerrville Fast Wash, Inc.	26126	KERR	02/18/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	31842	KHAN, IMRAN	40555	HARRIS	01/28/2008	1,580.00	0.00	1,580.00	0.00	0.00
PST	22984	KIM, EDWARD JONG	38658	DENTON	02/18/2008	18,190.00	0.00	18,190.00	0.00	0.00
PST	33580	Knapp Chevrolet, Inc.	11604	HARRIS	11/19/2007	4,375.00	0.00	4,375.00	0.00	0.00
PST	35173	Koodaloor Corporation	35387	FORT BEND	08/29/2008	9,650.00	1,930.00	7,720.00	0.00	0.00
PST	33071	Kotexan, INC.	42362	DALLAS	11/19/2007	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	35435	KOYOTE RANCH-BANDERA UNIT LP	77915	BANDERA	05/22/2008	875.00	0.00	875.00	0.00	0.00
PST	8982	La Marque Independent School District	21614	GALVESTON	09/21/2007	30,000.00	0.00	30,000.00	0.00	0.00
PST	35013	La Noria Convenience Store, Inc.	54131	WEBB	04/03/2008	875.00	0.00	875.00	0.00	0.00
PST	32290	LAKHANI, HUSSAIN	14932	TARRANT	10/25/2007	2,050.00	410.00	1,640.00	0.00	0.00
PST	34899	LaPorte Business, Inc.	35159	HARRIS	07/03/2008	4,815.00	963.00	3,852.00	0.00	0.00
PST	35077	Leo Kopecky	12902	FAYETTE	08/15/2008	7,875.00	1,575.00	6,300.00	0.00	0.00
PST	34423	LONGORIA, YVONNE A	58680	HIDALGO	11/19/2007	1,750.00	0.00	1,750.00	0.00	0.00

*There are Multiple Respondent Names associated to this Case No.

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PST	34831	Lube Center Management, LTD.	54392	DALLAS	02/18/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	26820	MASHIANA, MOHINDER	70597	DENTON	07/21/2008	8,320.00	0.00	8,320.00	0.00	0.00
PST	32766	McWhorter Sam W.	28948	CULBERSON	02/08/2008	7,875.00	0.00	7,875.00	0.00	0.00
PST	35073	Meador Chrysler-Plymouth, Inc.	63496	TARRANT	02/18/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	34906	Midland Village Car Wash, Inc.	40911	MIDLAND	06/05/2008	9,250.00	1,850.00	7,400.00	0.00	0.00
PST	11947	Millenium Gasoline Corporation	32130	DENTON	10/04/2007	11,100.00	0.00	11,100.00	0.00	0.00
PST	34667	Miller Billy L	64050	MILLS	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	34842	Mo Vac Service Company of Alice	65170	KARNES	05/22/2008	8,600.00	1,720.00	6,880.00	0.00	0.00
PST	20943	Mohammad Jamal Aqil	60355	HARRIS	02/22/2008	3,280.00	0.00	3,280.00	0.00	0.00
PST	21046	Momentum Investment, Inc.	45486	CHAMBERS	02/08/2008	15,950.00	0.00	15,950.00	0.00	0.00
PST	24718	MOMIN, FEROUZ ALI	27988	HARRIS	06/11/2008	17,780.00	0.00	17,780.00	0.00	0.00
PST	35082	MORRIS, JARED	48205	BROWN	03/08/2008	875.00	0.00	875.00	0.00	0.00
PST	35277	Nasa Oil, Inc.	40281	HARRIS	08/29/2008	2,650.00	530.00	2,120.00	0.00	0.00
PST	32939	Naz Stores, Inc.	36596	HARRIS	11/19/2007	4,500.00	900.00	3,600.00	0.00	0.00
PST	34198	Neches Food Store	53663	ORANGE	04/28/2008	7,875.00	1,575.00	6,300.00	0.00	0.00
PST	19555	New York Brothers Investments, Inc.	55933	KAUFMAN	01/12/2008	3,150.00	0.00	3,150.00	0.00	0.00
PST	35233	Nitrous Express, Inc.	20844	WICHITA	08/29/2008	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	32804	Nu-Way Energy Corporation	18498	COMANCHE	11/19/2007	3,675.00	735.00	2,940.00	0.00	0.00
PST	32799	OH, JONG HWAN	75112	HARRIS	02/18/2008	2,300.00	460.00	1,840.00	0.00	0.00
PST	32842	OLIWI, ABDUL	44546	TARRANT	05/22/2008	8,400.00	0.00	8,400.00	0.00	0.00
PST	34464	Olmos Park Chevron, Inc.	28618	BEXAR	10/04/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	32660	Pak - Baderia Enterprises, Inc.	39974	JEFFERSON	08/29/2008	4,725.00	0.00	4,725.00	0.00	0.00
PST	34132	PATEL, PRITEN Y	7903	CROSBY	11/09/2007	875.00	0.00	875.00	0.00	0.00
PST	33530	PATEL, PRITEN Y	7903	CROSBY	01/12/2008	900.00	180.00	720.00	0.00	0.00
PST	31097	Pathan Investments, INC. DBA Time Out	16557	JEFFERSON	02/18/2008	2,500.00	0.00	2,500.00	0.00	0.00
PST	34164	Paul's Oil Station, Ltd.	44213	DALLAS	11/19/2007	700.00	0.00	700.00	0.00	0.00
PST	33066	Performance Food Group of Texas, Inc.	36751	VICTORIA	02/18/2008	875.00	0.00	875.00	0.00	0.00
PST	34528	Petroleum Wholesale, L.P.	942	TARRANT	04/03/2008	4,150.00	830.00	3,320.00	0.00	0.00
PST	25953	PHOU, KUANG	27911	NACOGDOCHES	02/08/2008	3,500.00	0.00	3,500.00	0.00	0.00
PST	26233	PINGLIA AND ASSOCIATES INVESTMENT, LLC	70332	HARRIS	10/25/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	28930	Plain-O-Gas, Inc.	40047	COLLIN	04/09/2008	23,650.00	0.00	23,650.00	0.00	0.00
PST	32681	POTTER, DANIEL	43502	JOHNSON	10/04/2007	4,500.00	900.00	3,600.00	0.00	0.00
PST	31887	PRESSLY, DON JR	2525	HUNT	07/03/2008	8,400.00	0.00	8,400.00	0.00	0.00
PST	26821	PRINCE A, INC	53688	TARRANT	06/19/2008	5,400.00	0.00	5,400.00	0.00	0.00
PST	33872	Pringka Corporation	77472	TARRANT	01/12/2008	2,550.00	510.00	2,040.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	34131	Quick & Convenience Pro - Victoria 1 LLC	25740	VICTORIA	11/09/2007	875.00	0.00	875.00	0.00	0.00
PST	31399	Qusra Corporation	60115	JEFFERSON	03/08/2008	11,250.00	0.00	11,250.00	0.00	0.00
PST	31082	R. S. Parker Construction, L.L.C.	62322	NUECES	04/03/2008	10,890.00	0.00	10,890.00	0.00	0.00
PST	34466	Rall Management Inc.	45465	MONTGOMERY	11/19/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	33637	reddy&family inc.	106861	HALE	10/04/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	34493	RFK Enterprises, Inc.	10255	JEFFERSON	04/03/2008	1,940.00	388.00	1,552.00	0.00	0.00
PST	32327	River Oaks Country Club	53728	HARRIS	08/29/2008	4,375.00	0.00	4,375.00	0.00	0.00
PST	34455	RUDOLPHS, INC.	19634	LAVACA	05/22/2008	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	34684	S & K Iman, Inc.	70855	BEXAR	04/14/2008	2,850.00	570.00	2,280.00	0.00	0.00
PST	35248	S B ALL SEASONS, INC.	74154	HARRIS	08/29/2008	4,375.00	0.00	4,375.00	0.00	0.00
PST	19515	Sahil Business, Inc.	5829		10/04/2007	3,150.00	0.00	3,150.00	0.00	0.00
PST	25452	SAMADI, GITA K	58198	DENTON	10/04/2007	3,210.00	0.00	3,210.00	0.00	0.00
PST	20762	SAMNANI, ALI	13589	TARRANT	01/12/2008	3,330.00	0.00	3,330.00	0.00	0.00
PST	34521	San Antonio Water System	33917	BEXAR	04/28/2008	2,625.00	525.00	2,100.00	0.00	0.00
PST	34438	Sanya Investments, Inc.	26260	DALLAS	04/03/2008	13,700.00	2,740.00	10,960.00	0.00	0.00
PST	34773	Se Yon Oh	67244	HARRIS	06/05/2008	14,625.00	2,925.00	11,700.00	0.00	0.00
PST	32846	Seven Heights Corporation	71415	DALLAS	10/25/2007	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	31116	Shahid Hameed	68384	HARRIS	07/03/2008	5,100.00	0.00	5,100.00	0.00	0.00
PST	29567	Sharnah Corporation	6253	DALLAS	09/21/2007	16,000.00	0.00	16,000.00	0.00	0.00
PST	33241	Sheema Enterprise, Inc.	23068	HARRIS	12/20/2007	3,675.00	735.00	2,940.00	0.00	0.00
PST	34467	SINGH, DAVE	46002	BOSQUE	08/29/2008	875.00	0.00	875.00	0.00	0.00
PST	34837	Skyway Business, Inc.	33028	HARRIS	02/18/2008	875.00	0.00	875.00	0.00	0.00
PST	31791	SNSSS Enterprises, Inc.	20457	HARRIS	10/04/2007	10,625.00	2,125.00	8,500.00	0.00	0.00
PST	26240	SNW Enterprises, Inc.	40079	JEFFERSON	07/13/2008	26,661.00	0.00	26,661.00	0.00	0.00
PST	23347	Sonal Enterprises Inc.	7106	BEXAR	10/25/2007	2,850.00	0.00	2,850.00	0.00	0.00
PST	31848	SPARKS, DENNIS	32033	PALO PINTO	08/10/2008	7,875.00	0.00	7,875.00	0.00	0.00
PST	5518	Speedy Mart	74264	HARRIS	10/25/2007	20,000.00	0.00	20,000.00	0.00	0.00
PST	18629	SSMA CORPORATION, INC. DBA STOP N DRIVE 30	43543	JEFFERSON	11/19/2007	34,650.00	0.00	34,650.00	0.00	0.00
PST	34489	St Marys University	3194	BEXAR	01/12/2008	875.00	0.00	875.00	0.00	0.00
PST	34607	St. Mary's Hall	15359	BEXAR	02/18/2008	2,625.00	0.00	2,625.00	0.00	0.00
PST	35249	Star Fuels, Inc.	23135	HARRIS	08/15/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	33811	Steven L. Robinson	61799	HARDIN	02/08/2008	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	34589	Stripes LLC	26360	NUECES	06/19/2008	11,350.00	2,270.00	4,540.00	4,540.00	4,540.00
PST	32633	STUARD, RON	2334	PECOS	10/25/2007	2,250.00	450.00	1,800.00	0.00	0.00
PST	34472	Sunny Financial L.L.C.	69136	HARRIS	12/20/2007	3,500.00	0.00	3,500.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	35064	SWATI Holding, Company	68567	FAYETTE	07/21/2008	7,850.00	1,570.00	6,280.00	0.00	0.00
PST	32617	T.A.B. Lone Star Holdings, Inc.	40082	JEFFERSON	09/21/2007	9,350.00	1,870.00	7,480.00	0.00	0.00
PST	27760	T.T.X., Inc.	41933	DALLAS	10/04/2007	3,150.00	0.00	3,150.00	0.00	0.00
PST	26423	Tariq Shahzad Enterprises, Inc.	38161	ORANGE	03/08/2008	1,000.00	0.00	1,000.00	0.00	0.00
PST	32771	TAYLOR, CHARLES	36320		11/09/2007	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	27345	TELL, AMER	41416	BOWIE	02/25/2008	100.00	0.00	100.00	0.00	0.00
PST	34997	Texas Department of Transportation	18270	CROSBY	02/25/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	28538	Texas Malik Enterprises, Inc.	34066	TARRANT	03/08/2008	3,850.00	0.00	3,850.00	0.00	0.00
PST	34419	Texas Renaissance Festivals, Inc.	48435	GRIMES	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	33744	Town & Country Food Stores, Inc.	7628	REAGAN	01/12/2008	8,550.00	1,710.00	6,840.00	0.00	0.00
PST	34185	Town & Country Food Stores, Inc.	63768	SUTTON	02/08/2008	7,650.00	1,530.00	6,120.00	0.00	0.00
PST	21552	TRANG DAI NGUYEN *	37155	WALLER	11/19/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	31150	Tristar Convenience Stores, Inc.	40119	HARRIS	12/20/2007	1,875.00	0.00	1,875.00	0.00	0.00
PST	9118	TuftSun, Inc.	12081	HILL	01/12/2008	4,200.00	0.00	4,200.00	0.00	0.00
PST	34482	Tutle & Tutle Trucking, Inc.	38391	JOHNSON	02/18/2008	790.00	158.00	632.00	0.00	0.00
PST	35412	USA IDOL Inc	32839	WEBB	08/29/2008	1,750.00	0.00	1,750.00	0.00	0.00
PST	35197	Valliani Enterprises, Inc.	74739	HARRIS	07/03/2008	8,500.00	1,700.00	6,800.00	0.00	0.00
PST	32981	VASQUEZ, ANGIE G	12185	REEVES	01/28/2008	10,500.00	6,003.00	4,497.00	0.00	0.00
PST	35209	Vivek LLC	44816	DENTON	08/15/2008	8,000.00	1,600.00	6,400.00	0.00	0.00
PST	34468	Wal-Mart Stores East, L.P.	76635	MONTGOMERY	11/19/2007	875.00	0.00	875.00	0.00	0.00
PST	34784	Walter Lloyd Smith, Sr.	49552	NOLAN	08/15/2008	28,600.00	27,400.00	1,200.00	0.00	0.00
PST	29069	Westex Capital, LTD.	26785	DEWITT	01/28/2008	2,500.00	0.00	2,500.00	0.00	0.00
PST	32647	Wilcrest Associate, Inc.	46098	HARRIS	11/19/2007	4,050.00	810.00	3,240.00	0.00	0.00
PST	24580	WITHERSPOON, HERMINIA	73014	BEXAR	02/25/2008	2,850.00	0.00	2,850.00	0.00	0.00
PST	26390	WOOD, ADAM J	29701	BURNET	03/28/2008	12,330.00	0.00	12,330.00	0.00	0.00
PST	34717	Z Q Inc.	7097	BEXAR	04/28/2008	4,500.00	900.00	3,600.00	0.00	0.00
PST	34960	ZAM, Inc.	57739	BRAZORIA	06/19/2008	12,500.00	2,500.00	10,000.00	0.00	0.00
PST	35066	ZARIN, INC.	17619	TARRANT	07/03/2008	11,500.00	2,300.00	9,200.00	0.00	0.00
PST	33633	Zeam, Incorporated	34376	TARRANT	09/21/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	35146	Zee Smoke Inc	48970	JEFFERSON	07/21/2008	13,770.00	2,754.00	11,016.00	0.00	0.00
PST	35023	ZZQ Enterprises, Inc.	7383	DALLAS	06/19/2008	4,725.00	945.00	3,780.00	0.00	0.00
PST Orders Issued: 246						Total:	1,728,690.00	185,360.00	1,526,828.00	16,502.00
										16,502.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	34392	A Young Adventure Child Care Learning Center Inc.	0790191	FORT BEND	06/05/2008	2,257.00	0.00	2,257.00	0.00	0.00
PWS	25284	Alexander Moulding Mill Company	0970010	HAMILTON	07/21/2008	1,500.00	0.00	1,500.00	0.00	0.00
PWS	32822	AMIN, MOHAMMAD	1700725	MONTGOMERY	04/03/2008	825.00	165.00	660.00	0.00	0.00
PWS	35005	Aqua Texas, Inc.	1870155	POLK	08/15/2008	360.00	72.00	288.00	0.00	0.00
PWS	33808	Aqua Utilities, Inc.	0360096	CHAMBERS	01/28/2008	1,490.00	0.00	1,490.00	0.00	0.00
PWS	34369	Arledge Ridge Water Supply Corporation	0740019	FANNIN	04/14/2008	1,350.00	270.00	1,080.00	0.00	0.00
PWS	34918	Bert Dickens, Inc.	0750039	FAYETTE	02/05/2008	0.00	0.00	0.00	0.00	0.00
PWS	34918	Bert Dickens, Inc.	0750039	FAYETTE	12/14/2007	0.00	0.00	0.00	0.00	0.00
PWS	34918	Bert Dickens, Inc.	0750039	FAYETTE	08/06/2008	0.00	0.00	0.00	0.00	0.00
PWS	34547	BLACK, THURMAN	1012647	HARRIS	04/03/2008	1,370.00	0.00	1,370.00	0.00	0.00
PWS	34494	Blackland Water Supply Corporation	1990004	ROCKWALL	04/28/2008	3,142.00	628.00	2,514.00	0.00	0.00
PWS	33379	Bluegrove Water Supply Corporation	0390014	CLAY	12/20/2007	1,260.00	252.00	1,008.00	0.00	0.00
PWS	32149	BRISTER, JACKIE	2060014	SAN SABA	01/12/2008	1,150.00	230.00	920.00	0.00	0.00
PWS	5864	BRYANT, KATHIE	0270008	BURNET	04/14/2008	8,931.00	0.00	8,931.00	0.00	0.00
PWS	35385	Buchanan Lake Village, Inc.	1500003	LLANO	08/29/2008	630.00	126.00	504.00	0.00	0.00
PWS	33546	Burleson County Municipal Utility District 1	0260005	BURLESON	12/20/2007	850.00	0.00	850.00	0.00	0.00
PWS	33537	Caddo Lake Water Supply Corporation	1020084	HARRISON	04/03/2008	760.00	0.00	760.00	0.00	0.00
PWS	35465	Cayuga Water Supply Corporation	0010019	ANDERSON	08/15/2008	735.00	0.00	735.00	0.00	0.00
PWS	35426	Central Bosque Water Supply Corporation	1550061	MCLENNAN	08/15/2008	240.00	48.00	192.00	0.00	0.00
PWS	33794	Chatt Water Supply Corporation	1090020	HILL	01/28/2008	525.00	105.00	420.00	0.00	0.00
PWS	34601	CHILD INC	0160015	BLANCO	03/08/2008	100.00	20.00	80.00	0.00	0.00
PWS	34409	Christ Community Church of Houston	1013334	HARRIS	05/22/2008	210.00	42.00	168.00	0.00	0.00
PWS	32507	Church Hill Water Supply Corporation	2010008	RUSK	09/21/2007	1,207.00	241.00	966.00	0.00	0.00
PWS	34175	City of Arp	2120001	SMITH	02/18/2008	372.00	0.00	372.00	0.00	0.00
PWS	32889	City of Bonham	0740001	FANNIN	12/20/2007	2,970.00	0.00	2,970.00	0.00	0.00
PWS	35026	City of Boyd	2490002	WISE	08/15/2008	2,580.00	0.00	0.00	2,580.00	2,580.00
PWS	32940	City of Brackettville	1360001	KINNEY	11/19/2007	1,056.00	211.00	845.00	0.00	0.00
PWS	35570	City of Brazos	0080025	AUSTIN	08/29/2008	272.00	53.00	219.00	0.00	0.00
PWS	34695	City of Buckholts	1660007	MILAM	07/21/2008	1,114.00	222.00	0.00	892.00	892.00
PWS	10234	City of Carl's Corner	1090070	HILL	11/19/2007	13,263.00	0.00	0.00	13,263.00	13,263.00
PWS	31362	City of Cockrell Hill	0570038	DALLAS	12/20/2007	2,203.00	441.00	0.00	1,762.00	1,762.00
PWS	34391	City of Evant	0500015	CORYELL	07/03/2008	2,095.00	419.00	1,676.00	0.00	0.00
PWS	35105	City of Fairfield	0810001	FREESTONE	07/03/2008	712.00	142.00	570.00	0.00	0.00
PWS	34352	City of Forest Hill	2200011	TARRANT	03/08/2008	950.00	190.00	760.00	0.00	0.00

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PWS	29730	City of Gatesville	0500002	CORYELL	04/14/2008	7,553.00	0.00	0.00	7,553.00	7,553.00
PWS	33124	City of Godley	1260007	JOHNSON	11/19/2007	825.00	165.00	660.00	0.00	0.00
PWS	32000	City of Granbury	1110001	HOOD	11/09/2007	6,960.00	0.00	0.00	6,960.00	6,960.00
PWS	34327	City of Granbury	1110001	HOOD	02/25/2008	715.00	0.00	715.00	0.00	0.00
PWS	34757	City of Gregory	2050001	SAN PATRICIO	04/28/2008	165.00	33.00	132.00	0.00	0.00
PWS	33741	City of Gustine	0470003	COMANCHE	02/08/2008	1,165.00	233.00	932.00	0.00	0.00
PWS	34524	City of Hale Center	0950002	HALE	04/28/2008	2,599.00	519.00	0.00	2,080.00	2,080.00
PWS	34661	City of Hamilton	0970001	HAMILTON	04/28/2008	4,687.00	937.00	0.00	3,750.00	3,750.00
PWS	32832	City of Hamilton	0970001	HAMILTON	10/25/2007	3,124.00	0.00	0.00	3,124.00	3,124.00
PWS	34475	City of Itasca	1090003	HILL	02/25/2008	218.00	43.00	175.00	0.00	0.00
PWS	34105	City of Jayton	1320001	KENT	04/28/2008	3,121.00	624.00	2,497.00	0.00	0.00
PWS	34800	City of Kosse	1470003	LIMESTONE	06/05/2008	8,108.00	1,621.00	6,487.00	0.00	0.00
PWS	32880	City of Lacy Lakeview	1550033	MCLENNAN	11/19/2007	10,053.00	2,010.00	0.00	8,043.00	8,043.00
PWS	33399	City of Leona	1450008	LEON	01/28/2008	2,437.00	0.00	2,437.00	0.00	0.00
PWS	34591	City of Mart	1550005	MCLENNAN	06/05/2008	9,877.00	1,975.00	7,902.00	0.00	0.00
PWS	33150	City of Megargel	0050012	ARCHER	10/04/2007	1,409.00	0.00	1,409.00	0.00	0.00
PWS	32519	City of Megargel	0050012	ARCHER	01/12/2008	2,473.00	0.00	2,473.00	0.00	0.00
PWS	35070	City of Midway	1570003	MADISON	07/03/2008	1,422.00	284.00	1,138.00	0.00	0.00
PWS	34375	City Of New Home	1530004	LYNN	07/21/2008	531.00	106.00	425.00	0.00	0.00
PWS	33109	City of Newcastle	2520002	YOUNG	11/09/2007	495.00	99.00	396.00	0.00	0.00
PWS	30860	City of Nome	1230039	JEFFERSON	03/08/2008	3,135.00	0.00	3,135.00	0.00	0.00
PWS	33761	City of Paducah	0510001	COTTLE	03/08/2008	3,097.00	619.00	2,478.00	0.00	0.00
PWS	34903	City of Petrolia	0390002	CLAY	04/28/2008	605.00	0.00	605.00	0.00	0.00
PWS	32269	City of Point	1900004	RAINS	02/08/2008	3,202.00	0.00	3,202.00	0.00	0.00
PWS	5319	City of Point	1900004	RAINS	07/21/2008	6,608.00	0.00	6,608.00	0.00	0.00
PWS	5917	City of Rising Star	0670005	EASTLAND	11/19/2007	2,925.00	585.00	0.00	2,340.00	2,340.00
PWS	35165	City of Rockdale	1660002	MILAM	07/21/2008	7,022.00	1,404.00	0.00	5,618.00	5,618.00
PWS	35414	City of Roscoe	1770001	NOLAN	08/29/2008	770.00	154.00	616.00	0.00	0.00
PWS	31640	City of Royse City	1990002	ROCKWALL	11/09/2007	3,360.00	672.00	0.00	2,688.00	2,688.00
PWS	33528	City of Sour Lake	1000003	HARDIN	04/28/2008	104.00	20.00	84.00	0.00	0.00
PWS	34565	City of Southside Place	1010023	HARRIS	04/28/2008	2,571.00	0.00	0.00	2,571.00	2,571.00
PWS	35731	City of Sulphur Springs	1120002	HOPKINS	08/15/2008	675.00	0.00	675.00	0.00	0.00
PWS	27296	City of Tahoka	1530002	LYNN	02/25/2008	7,150.00	1,430.00	5,720.00	0.00	0.00
PWS	34636	City of Tatum	2010034	RUSK	04/28/2008	2,343.00	468.00	1,875.00	0.00	0.00
PWS	34994	City of Tyler	2120004	SMITH	08/15/2008	5,295.00	1,059.00	4,236.00	0.00	0.00
PWS	6015	City of Waco	1550008	MCLENNAN	02/18/2008	8,412.00	0.00	8,412.00	0.00	0.00
PWS	34873	City of Waco	1550008	MCLENNAN	06/19/2008	322.00	64.00	258.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	7386	City of West Tawakoni	1160012	HUNT	04/28/2008	12,725.00	0.00	12,725.00	0.00	0.00
PWS	31568	City of Wilmer	0570018	DALLAS	09/21/2007	2,086.00	417.00	1,669.00	0.00	0.00
PWS	34668	Clara Hills Civic Association	0260022	BURLESON	04/28/2008	342.00	68.00	274.00	0.00	0.00
PWS	32189	Clayton WSC	1830030	PANOLA	11/09/2007	770.00	0.00	770.00	0.00	0.00
PWS	33505	Coming of Christ Full Gospel Church, A Community Church	0700080	ELLIS	06/05/2008	440.00	88.00	352.00	0.00	0.00
PWS	32089	COUNTRY PLACE NORTHWEST HOME OWNERS' ASSOCIATION, INC.	2390049	WASHINGTON	09/21/2007	1,900.00	380.00	1,520.00	0.00	0.00
PWS	34954	Cross Country Water Supply Corporation	1550059	MCLENNAN	07/21/2008	378.00	75.00	303.00	0.00	0.00
PWS	34183	DICKSON, CRAIG J	2370083	WALLER	02/25/2008	1,395.00	0.00	1,395.00	0.00	0.00
PWS	33106	DYCHE, JAMES A	1260034	JOHNSON	12/20/2007	1,749.00	349.00	1,400.00	0.00	0.00
PWS	34620	E. I. du Pont de Nemours and Company	1810114	ORANGE	08/29/2008	5,342.00	0.00	5,342.00	0.00	0.00
PWS	34984	Eastex Lumber & Supply, LLC	1013311	HARRIS	07/21/2008	1,250.00	250.00	1,000.00	0.00	0.00
PWS	33862	El Paso County Water Control Improvement District 4	0710018	EL PASO	12/20/2007	395.00	79.00	316.00	0.00	0.00
PWS	33285	Emerald Valley Independent Aquatic Network, Ltd. Co.	0460206	COMAL	12/20/2007	364.00	72.00	292.00	0.00	0.00
PWS	33078	Forest Water Supply Corporation	0370019	CHEROKEE	11/09/2007	1,214.00	0.00	1,214.00	0.00	0.00
PWS	33312	Fossil Rim Wildlife Center, Inc.	2130032	SOMERVELL	11/09/2007	315.00	63.00	252.00	0.00	0.00
PWS	32877	G & W Water Supply Corporation	0930048	GRIMES	10/25/2007	840.00	168.00	672.00	0.00	0.00
PWS	33650	Galveston County Waste Consolidated Independent District 19	0840028	GALVESTON	01/12/2008	770.00	0.00	770.00	0.00	0.00
PWS	34558	George Stebens Jr. dba Little Creek Acres Water System	1160069	HUNT	04/03/2008	545.00	109.00	436.00	0.00	0.00
PWS	35120	Ghuman Enterprise Inc.	1700737	MONTGOMERY	07/03/2008	490.00	98.00	392.00	0.00	0.00
PWS	34585	Golinda Water Supply Corporation	0730005	FALLS	06/05/2008	315.00	63.00	252.00	0.00	0.00
PWS	33798	Gray Utility Service, L.L.C.	0360005	CHAMBERS	01/12/2008	745.00	0.00	745.00	0.00	0.00
PWS	25098	Grayson Hilltop Estates Water Supply Corporation	0910133	GRAYSON	12/20/2007	2,205.00	0.00	2,205.00	0.00	0.00
PWS	29033	H O E Water Supply Corporation	1011101	HARRIS	02/18/2008	629.00	0.00	629.00	0.00	0.00
PWS	34333	Happy Hill Farm Children's Home, Inc.	2130009	SOMERVELL	05/22/2008	1,520.00	304.00	1,216.00	0.00	0.00
PWS	18129	Hilco United Services, Inc.	1090038	HILL	05/22/2008	1,387.00	0.00	1,387.00	0.00	0.00
PWS	26999	Hinas Lodging Company	0450043	COLORADO	05/18/2008	2,840.00	0.00	2,840.00	0.00	0.00
PWS	34548	HOLLOWAY, EZEKIEL L	1330151	KERR	03/08/2008	856.00	171.00	685.00	0.00	0.00
PWS	35377	Houston County Water Control And Improvement District 1	1130010	HOUSTON	08/29/2008	2,600.00	0.00	2,600.00	0.00	0.00
PWS	30107	HUSTEAD, YETTA	0200492		05/04/2008	1,755.00	0.00	1,755.00	0.00	0.00
PWS	32759	Hydro Conduit of Texas, LP	0080047	AUSTIN	10/04/2007	1,552.00	310.00	1,242.00	0.00	0.00
PWS	34429	INEOS USA LLC	0200132	BRAZORIA	04/03/2008	632.00	0.00	632.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	34139	Iola Independent School District	0930043	GRIMES	01/12/2008	925.00	0.00	925.00	0.00	0.00
PWS	33680	Iola Water Company, Inc.	0930013	GRIMES	11/19/2007	755.00	0.00	755.00	0.00	0.00
PWS	26058	JABOURI, AL	0200585	BRAZORIA	12/08/2007	1,150.00	0.00	1,150.00	0.00	0.00
PWS	35293	JRS Mart, Inc.	0200611	BRAZORIA	07/21/2008	784.00	156.00	628.00	0.00	0.00
PWS	34936	Katy Sun Parks, Ltd.	1011714	HARRIS	06/19/2008	3,350.00	670.00	2,680.00	0.00	0.00
PWS	35258	Kempner Water Supply Corporation	1410028	LAMPASAS	08/29/2008	1,523.00	304.00	0.00	1,219.00	1,219.00
PWS	34794	Kent Distributors, Incorporated	1650086	MIDLAND	05/22/2008	6,440.00	0.00	6,440.00	0.00	0.00
PWS	33759	KIA Enterprises, Inc.	1700735	MONTGOMERY	02/18/2008	760.00	152.00	608.00	0.00	0.00
PWS	27080	KRANZ, DOROTHY L	2320050	UVALDE	02/08/2008	2,925.00	0.00	2,925.00	0.00	0.00
PWS	35109	Lake Whitney Resorts, LLC	1090075	HILL	07/03/2008	1,522.00	304.00	1,218.00	0.00	0.00
PWS	34173	Leggett Water Supply Corporation	1870007	POLK	04/03/2008	4,830.00	0.00	4,830.00	0.00	0.00
PWS	31679	LEWIS, ANITA *	0270006	BURNET	09/21/2007	1,700.00	340.00	1,360.00	0.00	0.00
PWS	26016	LEWIS, DEBRA ANN	2260105	TOM GREEN	08/15/2008	11,840.00	0.00	11,840.00	0.00	0.00
PWS	33044	Lilbert-Looneyville Water Supply Corporation	1740013	NACOGDOCHES	11/19/2007	3,387.00	677.00	2,710.00	0.00	0.00
PWS	33233	Live Oak Resort, Inc.	2390050	WASHINGTON	01/28/2008	2,572.00	514.00	2,058.00	0.00	0.00
PWS	33226	Luke's Mobile Home Park, Inc.	1840141	PARKER	02/18/2008	1,750.00	350.00	1,400.00	0.00	0.00
PWS	34849	Lumberton Municipal Utilities District	1000035	HARDIN	04/28/2008	900.00	180.00	720.00	0.00	0.00
PWS	32348	M R K Investment Corp.	2400024	WEBB	03/08/2008	600.00	120.00	480.00	0.00	0.00
PWS	35192	MANUS, RANDAL PAUL		PARKER	07/21/2008	570.00	114.00	456.00	0.00	0.00
PWS	34104	Martindale Water Supply Corporation	0280013	CALDWELL	04/14/2008	571.00	0.00	571.00	0.00	0.00
PWS	34168	Matagorda Waste Disposal And Water Supply Corporation	1610013	MATAGORDA	03/08/2008	780.00	0.00	780.00	0.00	0.00
PWS	33679	MAYHEW, BILL	1330137	KERR	01/28/2008	312.00	62.00	250.00	0.00	0.00
PWS	34632	McLennan County WCID 2	1550002	MCLENNAN	02/25/2008	460.00	92.00	368.00	0.00	0.00
PWS	35128	McMullen County Water Control & Improvement District No. 1	1560002	MCMULLEN	08/29/2008	3,687.00	737.00	2,950.00	0.00	0.00
PWS	32367	MECAN, DORA MAE	2410058		06/11/2008	1,050.00	0.00	1,050.00	0.00	0.00
PWS	34177	MILLER, BARBARA	0790190		07/23/2008	29,750.00	0.00	29,750.00	0.00	0.00
PWS	33802	MITTAL, A K	1520180	LUBBOCK	01/28/2008	249.00	49.00	200.00	0.00	0.00
PWS	34137	Monarch Utilities I L.P.	1260025	JOHNSON	01/28/2008	1,417.00	283.00	1,134.00	0.00	0.00
PWS	33960	Monarch Utilities I L.P.	1070206	HENDERSON	02/18/2008	740.00	0.00	740.00	0.00	0.00
PWS	34101	Monarch Utilities I L.P.	1260074	JOHNSON	01/28/2008	2,835.00	567.00	2,268.00	0.00	0.00
PWS	34196	MOORE, KIM	0720035		04/14/2008	1,375.00	275.00	1,100.00	0.00	0.00
PWS	26557	Mountain Breeze, L.L.C.	0460190	COMAL	02/18/2008	5,160.00	0.00	5,160.00	0.00	0.00
PWS	32268	MOUSAVI, REZA S	1520208	LUBBOCK	02/25/2008	312.00	62.00	250.00	0.00	0.00
PWS	25741	N.D.N.Y. Enterprises, Inc.	0040051	ARANSAS	11/14/2007	3,200.00	0.00	3,200.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	35172	NEELY, JACK	2120051	SMITH	07/03/2008	392.00	0.00	392.00	0.00	0.00
PWS	33464	NGUYEN, JOHN *	1012929	HARRIS	01/12/2008	994.00	198.00	796.00	0.00	0.00
PWS	34879	North Bosque Water Supply Corporation	1550088	MCLENNAN	04/14/2008	535.00	107.00	428.00	0.00	0.00
PWS	34619	North Hamilton Hill Water Supply Corporation	1980011	ROBERTSON	03/08/2008	535.00	107.00	428.00	0.00	0.00
PWS	32821	North Milam Water Supply Corporation	1660011	MILAM	10/25/2007	4,266.00	853.00	0.00	3,413.00	3,413.00
PWS	32869	Northeast Washington County Water Supply Corporation	2390043	WASHINGTON	10/25/2007	3,727.00	745.00	2,982.00	0.00	0.00
PWS	34176	Occidental Permian Ltd.	2510018	YOAKUM	02/08/2008	292.00	0.00	292.00	0.00	0.00
PWS	32934	Palo Duro Service Company, Inc.	1840100	PARKER	09/21/2007	420.00	84.00	336.00	0.00	0.00
PWS	34662	Palo Duro Service Company, Inc.	2490028	WISE	05/22/2008	962.00	192.00	770.00	0.00	0.00
PWS	34970	Peachleaf Associates Venture #1, L.P.	1012321	HARRIS	07/21/2008	2,250.00	0.00	2,250.00	0.00	0.00
PWS	31226	POSADA, FELIPE	2350055	VICTORIA	07/09/2008	3,098.00	0.00	3,098.00	0.00	0.00
PWS	33482	Post Oak Development of Texas, Inc.	1630045	MEDINA	01/12/2008	744.00	148.00	596.00	0.00	0.00
PWS	34955	Post Oak Special Utility District	1090030	HILL	07/21/2008	668.00	134.00	534.00	0.00	0.00
PWS	30508	R&R Mobile Home Management, Inc.	2460031	WILLIAMSON	04/14/2008	1,595.00	0.00	1,595.00	0.00	0.00
PWS	29007	Racetrac Petroleum, Inc.	1012927	HARRIS	02/25/2008	1,200.00	0.00	1,200.00	0.00	0.00
PWS	24987	Ramming Land, LLC	0150393	BEXAR	09/21/2007	7,280.00	0.00	7,280.00	0.00	0.00
PWS	34571	Red River Authority of Texas	0390021	CLAY	03/08/2008	7,240.00	0.00	7,240.00	0.00	0.00
PWS	33506	Red River Redevelopment Authority	0190021	BOWIE	01/12/2008	2,600.00	0.00	2,600.00	0.00	0.00
PWS	35099	Rincon Water Supply Corporation	2050057	SAN PATRICIO	07/21/2008	3,071.00	614.00	0.00	2,457.00	2,457.00
PWS	33203	Rio Brazos Water Supply Corporation	1840004	PARKER	11/09/2007	154.00	30.00	124.00	0.00	0.00
PWS	34863	Rochelle Water Supply Corporation	1540004	MCCULLOCH	03/08/2008	655.00	131.00	524.00	0.00	0.00
PWS	23808	S.L.C. Water Supply Corporation	1470031	LIMESTONE	04/03/2008	5,182.00	0.00	5,182.00	0.00	0.00
PWS	35458	Salado WSC	0140035	BELL	08/15/2008	1,107.00	221.00	886.00	0.00	0.00
PWS	32852	Shaded Lane Water Company, Inc.	1260103	JOHNSON	10/25/2007	472.00	94.00	378.00	0.00	0.00
PWS	34487	SHIVERS, DAVID E	2010042	RUSK	02/08/2008	354.00	0.00	354.00	0.00	0.00
PWS	32502	Southeast Kaufman Water Supply Corporation	1290042	KAUFMAN	10/25/2007	1,045.00	209.00	836.00	0.00	0.00
PWS	34516	Southwest Texas District of the Pentacostal Church of God, Inc.	0460128	COMAL	02/25/2008	1,887.00	0.00	1,887.00	0.00	0.00
PWS	34190	SOZA, MICHAEL	2270030	TRAVIS	07/07/2008	11,890.00	0.00	11,890.00	0.00	0.00
PWS	33290	Sparta Oaks Water Corporation	0140168	BELL	01/12/2008	787.00	157.00	630.00	0.00	0.00
PWS	35641	Stryker Lake Water Supply Corporation	0370033	CHEROKEE	08/15/2008	347.00	0.00	347.00	0.00	0.00
PWS	34103	Tall Oaks Estates Water System	2340033	VAN ZANDT	07/03/2008	1,312.00	262.00	1,050.00	0.00	0.00
PWS	33647	Taylor Petroleum Companies, Inc.	1520229	LUBBOCK	03/08/2008	2,788.00	557.00	2,231.00	0.00	0.00
PWS	27418	Tempe Water Supply Corporation	1870105	POLK	08/10/2008	650.00	0.00	650.00	0.00	0.00
PWS	34427	Texas Department of Transportation	0950066	HALE	04/28/2008	1,450.00	290.00	0.00	1,160.00	1,160.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	34590	Texas H2O, Inc.	1110127	HOOD	04/28/2008	2,730.00	546.00	2,184.00	0.00	0.00
PWS	32851	Texas H2O, Inc.	2200186	TARRANT	10/04/2007	1,496.00	299.00	1,197.00	0.00	0.00
PWS	35174	Texas State Technical College	1550138	MCLENNAN	08/15/2008	6,406.00	1,281.00	5,125.00	0.00	0.00
PWS	34484	Texas-American Water Company	0200065	BRAZORIA	04/03/2008	372.00	0.00	372.00	0.00	0.00
PWS	31132	THOMAS, TOMMY JOE	1010686	HARRIS	06/05/2008	1,494.00	0.00	1,494.00	0.00	0.00
PWS	33538	Thompson Heights Development Company	0910085	GRAYSON	01/28/2008	1,260.00	252.00	1,008.00	0.00	0.00
PWS	34935	TONDRE, MAE DELL	0790070	FORT BEND	06/19/2008	1,725.00	0.00	1,725.00	0.00	0.00
PWS	34708	TOTAL PETROCHEMICALS USA, INC.	1230048	JEFFERSON	07/03/2008	690.00	138.00	552.00	0.00	0.00
PWS	34592	TurboCare, Inc.	1013167	HARRIS	05/22/2008	210.00	42.00	168.00	0.00	0.00
PWS	33510	Walnut Creek Special Utility District	1840008	PARKER	06/05/2008	2,000.00	0.00	2,000.00	0.00	0.00
PWS	5631	WALTON, CONRAD G	2390019	WASHINGTON	01/12/2008	4,125.00	0.00	4,125.00	0.00	0.00
PWS	14288	Water Association Of North Lake, Inc.	0610171	DENTON	06/11/2008	2,813.00	0.00	2,813.00	0.00	0.00
PWS	32209	West Harrison Water Supply Corporation	1020078	HARRISON	10/04/2007	798.00	159.00	639.00	0.00	0.00
PWS	25834	West Jefferson County Municipal Water District	1230021	JEFFERSON	06/19/2008	1,510.00	0.00	0.00	1,510.00	1,510.00
PWS	33681	WHEELER, DARRYL	1870116	POLK	01/28/2008	2,160.00	432.00	1,728.00	0.00	0.00
PWS	34624	ZULEJKIC, DAVID	1260106	JOHNSON	06/05/2008	4,690.00	938.00	3,752.00	0.00	0.00
PWS Orders Issued: 186						Total:	438,967.00	37,293.00	328,691.00	72,983.00
UIC	33920	Mestena Uranium, L.L.C.	WDW366	BROOKS	01/12/2008	2,000.00	400.00	1,600.00	0.00	0.00
UIC Orders Issued: 1						Total:	2,000.00	400.00	1,600.00	0.00
WATERIGHT	35225	ADEXCO OPERATING COMPANY		PARKER	08/29/2008	350.00	0.00	350.00	0.00	0.00
WATERIGHT	35432	Chesapeake Energy Marketing, Inc.		JOHNSON	08/15/2008	641.00	128.00	513.00	0.00	0.00
WATERIGHT	34420	CHOLLA PETROLEUM, INC.		KENT	11/19/2007	350.00	0.00	350.00	0.00	0.00
WATERIGHT	35075	FORTSON, JAMES E		NAVARRO	08/15/2008	350.00	0.00	350.00	0.00	0.00
WATERIGHT	35253	Granite Construction Company		LUBBOCK	06/19/2008	350.00	0.00	350.00	0.00	0.00
WATERIGHT	33040	LGI Land, Ltd.		COLLIN	01/28/2008	1,312.00	0.00	1,312.00	0.00	0.00
WATERIGHT	32620	Rancho Viejo Cattle Company, Ltd.		UVALDE	10/04/2007	5,250.00	1,050.00	4,200.00	0.00	0.00
WATERIGHT Orders Issued: 7						Total:	8,603.00	1,178.00	7,425.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	32662	685 Cedar Creek, Ltd.	13-06120101	BEXAR	10/04/2007	8,250.00	1,650.00	6,600.00	0.00	0.00
WQ	33265	A T HOLDING-COPPER RIDGE LLC	13-07021302	COMAL	11/09/2007	2,000.00	400.00	1,600.00	0.00	0.00
WQ	35273	AAA Sanitation, Inc.	20253	SMITH	06/19/2008	750.00	150.00	600.00	0.00	0.00
WQ	34799	Aguado Stone Incorporated		BELL	06/19/2008	2,500.00	500.00	2,000.00	0.00	0.00
WQ	34754	AHZ, LLC *	13-07071301	BEXAR	04/14/2008	10,500.00	2,100.00	8,400.00	0.00	0.00
WQ	33529	Air Liquide Large Industries U.S. LP	TX0065021	BRAZORIA	01/28/2008	8,250.00	1,650.00	6,600.00	0.00	0.00
WQ	35347	Allco, Inc.		JEFFERSON	07/21/2008	2,700.00	540.00	2,160.00	0.00	0.00
WQ	35423	AMC Facilities, LP	TX0083836	HARRIS	07/21/2008	4,770.00	954.00	3,816.00	0.00	0.00
WQ	34857	American Plant Food Corporation	TXR05X257	FREESTONE	06/19/2008	3,150.00	630.00	2,520.00	0.00	0.00
WQ	35074	Ameri-Forge Group Inc.	TXR05P045	TYLER	06/05/2008	700.00	0.00	700.00	0.00	0.00
WQ	32635	Ameri-Forge Limited	TX0113972	HARRIS	09/21/2007	7,080.00	1,416.00	5,664.00	0.00	0.00
WQ	33456	Aqua Development, Inc.	TPDES0123013	FORT BEND	01/12/2008	2,910.00	582.00	2,328.00	0.00	0.00
WQ	33556	Aqua Development, Inc.	TX0103705	HARRIS	12/20/2007	5,960.00	1,192.00	4,768.00	0.00	0.00
WQ	33320	Aqua Development, Inc.	TX0122661	DENTON	12/20/2007	2,574.00	514.00	2,060.00	0.00	0.00
WQ	33342	Aqua Development, Inc.	TX0117846	MONTGOMERY	12/20/2007	4,712.00	942.00	3,770.00	0.00	0.00
WQ	33343	Aqua Development, Inc.	TX0122459	FORT BEND	02/18/2008	12,650.00	2,530.00	10,120.00	0.00	0.00
WQ	31626	Aqua Utilities, Inc. dba Aqua Texas, Inc.	TX0068683000	HARRIS	09/21/2007	7,880.00	1,576.00	6,304.00	0.00	0.00
WQ	32247	Aqua Utilities, Inc. dba Aqua Texas, Inc.	TPDES0089915	HARRIS	01/28/2008	7,020.00	1,404.00	5,616.00	0.00	0.00
WQ	32248	Aqua Utilities, Inc. dba Aqua Texas, Inc.	TX0079251	ORANGE	12/20/2007	3,300.00	660.00	2,640.00	0.00	0.00
WQ	32150	Aqua Utilities, Inc. dba Aqua Texas, Inc.	TPDES0083976	HARRIS	09/21/2007	1,560.00	312.00	1,248.00	0.00	0.00
WQ	33341	Ashler Oaks, LLC		BEXAR	10/25/2007	1,875.00	375.00	1,500.00	0.00	0.00
WQ	34497	ATCO-VALLEY PLAZA, LLC	WQ0001222000	HARRIS	04/14/2008	3,600.00	720.00	2,880.00	0.00	0.00
WQ	34816	Aus-Tex Parts & Services, Ltd.	TX0117676	HAYS	04/28/2008	7,000.00	1,400.00	5,600.00	0.00	0.00
WQ	34515	Austin Equipment Company, LC	11-05022201	WILLIAMSON	03/08/2008	3,410.00	682.00	1,364.00	1,364.00	1,364.00
WQ	35477	Babin Machine Works, Inc.	TXRNEV697	JEFFERSON	08/29/2008	700.00	0.00	700.00	0.00	0.00
WQ	34434	BAE Systems Tactical Vehicle Systems LP	TX0085936	AUSTIN	06/05/2008	28,244.00	5,648.00	11,298.00	11,298.00	11,298.00
WQ	33049	Ballater, Ltd.		MONTGOMERY	10/25/2007	2,700.00	540.00	2,160.00	0.00	0.00
WQ	34112	Barker Development Company, LLC		PARKER	03/08/2008	2,000.00	400.00	1,600.00	0.00	0.00
WQ	32579	BARKLEY, RICHARD B		MONTGOMERY	10/25/2007	188.00	37.00	151.00	0.00	0.00
WQ	35422	BCWK, LP	TX0067539	HARRIS	08/15/2008	3,240.00	648.00	2,592.00	0.00	0.00
WQ	29197	Benavides Custom Homes, LLC	TXR152927		11/19/2007	3,150.00	0.00	3,150.00	0.00	0.00
WQ	32868	Benbrook, LLC	TPDES0093092	TARRANT	02/08/2008	10,126.00	6,526.00	3,600.00	0.00	0.00
WQ	34907	Best Materials, Inc.	TXR05R720	ROBERTSON	05/22/2008	835.00	167.00	668.00	0.00	0.00
WQ	29281	Blacksher Development Corporation	WQ0013691001	ORANGE	11/29/2007	29,577.00	0.00	29,577.00	0.00	0.00
WQ	33487	BlakeLee Builders, Inc.		TAYLOR	11/19/2007	1,000.00	200.00	800.00	0.00	0.00
WQ	34121	Bloomington Independent School District	TX0127353	VICTORIA	02/08/2008	1,240.00	248.00	992.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	33699	Bobby Gene Rowland	TXR152240	WICHITA	02/08/2008	1,625.00	325.00	1,300.00	0.00	0.00
WQ	26386	Boraas Properties, Inc.	TPDES0101346	GRAYSON	11/04/2007	11,385.00	0.00	11,385.00	0.00	0.00
WQ	34474	Bowles Construction Co.		ERATH	11/19/2007	700.00	0.00	700.00	0.00	0.00
WQ	34764	Boyett Construction, L.L.C.		ORANGE	04/14/2008	1,680.00	336.00	1,344.00	0.00	0.00
WQ	32512	BROADMORE CUSTOM HOMES LP		WISE	11/09/2007	1,900.00	380.00	1,520.00	0.00	0.00
WQ	33494	Brookeland Fresh Water Supply District	TX0031283	JASPER	02/08/2008	7,770.00	1,554.00	6,216.00	0.00	0.00
WQ	23644	Brookeland Independent School District	WQ0013092001	SABINE	04/03/2008	4,500.00	900.00	0.00	3,600.00	3,600.00
WQ	33305	Brookshire Municipal Water District	TX0025046	WALLER	12/20/2007	2,410.00	482.00	0.00	1,928.00	1,928.00
WQ	34657	BUFLER, ROGER		ANDREWS	04/03/2008	950.00	190.00	760.00	0.00	0.00
WQ	25840	BULLOCK, DORIS		HARDIN	04/04/2008	4,575.00	0.00	4,575.00	0.00	0.00
WQ	33130	Bulverde Area Rural Library District	13-07010301	COMAL	11/19/2007	1,875.00	375.00	1,500.00	0.00	0.00
WQ	34208	BYRON, CORY	WQ0003372000	EL PASO	04/14/2008	2,040.00	408.00	1,632.00	0.00	0.00
WQ	33261	Canyon Vista Custom Homes, LLC		TRAVIS	07/09/2008	1,050.00	0.00	1,050.00	0.00	0.00
WQ	33043	Charley's Concrete Co., Ltd.	TXG110353	DENTON	10/04/2007	2,500.00	500.00	2,000.00	0.00	0.00
WQ	33545	Charley's Concrete Co., Ltd.	TXG110354	WISE	02/08/2008	6,790.00	0.00	6,790.00	0.00	0.00
WQ	33221	Chemicals Incorporated	TX0118427	HARRIS	11/09/2007	2,780.00	556.00	2,224.00	0.00	0.00
WQ	34159	Chusei (U.S.A.), Inc.	TX0112704	HARRIS	02/08/2008	7,750.00	1,550.00	3,100.00	3,100.00	3,100.00
WQ	35132	City of Alba	TX0022489	WOOD	06/19/2008	8,000.00	1,600.00	0.00	6,400.00	6,400.00
WQ	34797	City of Angleton	TX0056316	BRAZORIA	04/14/2008	11,250.00	2,250.00	0.00	9,000.00	9,000.00
WQ	32865	City of Angus	TX0073032	NAVARRO	11/09/2007	1,590.00	318.00	1,272.00	0.00	0.00
WQ	32874	City of Anna	TPDES0056677	COLLIN	12/20/2007	14,535.00	0.00	0.00	14,535.00	14,535.00
WQ	33048	City of Annona	TX0022705	RED RIVER	10/25/2007	4,830.00	966.00	0.00	3,864.00	3,864.00
WQ	35155	City of Archer City	TX0054518	ARCHER	07/21/2008	16,575.00	3,315.00	13,260.00	0.00	0.00
WQ	34840	City of Arlington		TARRANT	08/29/2008	10,000.00	0.00	0.00	10,000.00	10,000.00
WQ	31238	City of Avinger	TPDES0071803	CASS	04/03/2008	13,734.00	2,747.00	10,987.00	0.00	0.00
WQ	34826	City of Azle	TX0023116	TARRANT	08/29/2008	25,920.00	0.00	0.00	25,920.00	25,920.00
WQ	32428	City of Bartlett	TX0027006	BELL	10/04/2007	10,280.00	2,056.00	0.00	8,224.00	8,224.00
WQ	35154	City of Bells	TX0053368	GRAYSON	08/29/2008	13,750.00	2,750.00	0.00	11,000.00	11,000.00
WQ	32114	City of Big Lake	TPDES0023426	REAGAN	11/09/2007	24,850.00	4,970.00	0.00	19,880.00	19,880.00
WQ	12092	City of Brownsboro	WQ0010540001	HENDERSON	11/09/2007	6,800.00	1,360.00	5,440.00	0.00	0.00
WQ	31279	City of Buda and Guadalupe-Blanco River Authority	TPDES0057436	HAYS	12/20/2007	3,630.00	726.00	0.00	2,904.00	2,904.00
WQ	35181	City of Bynum	TX0069043	HILL	07/21/2008	1,070.00	214.00	856.00	0.00	0.00
WQ	34948	City of Cameron	0010004001	MILAM	06/05/2008	1,150.00	230.00	920.00	0.00	0.00
WQ	32435	City of Charlotte	TX0033375	ATASCOSA	10/25/2007	8,122.00	1,624.00	0.00	6,498.00	6,498.00
WQ	35088	City of Childress	WQ0010076003	CHILDRESS	07/03/2008	5,450.00	1,090.00	4,360.00	0.00	0.00
WQ	33283	City of Cleveland	TX0053473	LIBERTY	11/09/2007	1,287.00	257.00	0.00	1,030.00	1,030.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	28815	City of Collinsville	TPDES0034410	GRAYSON	03/08/2008	24,955.00	4,991.00	0.00	19,964.00	19,964.00
WQ	24899	City of Collinsville	WQ0010151001	GRAYSON	02/08/2008	3,820.00	764.00	0.00	3,056.00	3,056.00
WQ	33113	City of Colorado City	WQ0010077001	MITCHELL	11/19/2007	2,875.00	575.00	2,300.00	0.00	0.00
WQ	32578	City of Commerce	TX0020591	HUNT	10/04/2007	7,450.00	0.00	0.00	7,450.00	7,450.00
WQ	33484	City of Corinth		DENTON	01/12/2008	3,850.00	0.00	0.00	3,850.00	3,850.00
WQ	34626	City of Corpus Christi	TPDES0047074	NUECES	04/28/2008	42,810.00	0.00	0.00	42,810.00	42,810.00
WQ	32580	City of Covington	TX0084395	HILL	12/20/2007	14,145.00	2,829.00	11,316.00	0.00	0.00
WQ	26004	City of Cranfills Gap	TPDES0122360	BOSQUE	02/25/2008	16,100.00	3,220.00	12,880.00	0.00	0.00
WQ	32829	City of Crockett	TX0070831	HOUSTON	09/21/2007	4,350.00	870.00	3,480.00	0.00	0.00
WQ	26202	City of Crockett	TPDES0070831	HOUSTON	04/03/2008	7,865.00	0.00	0.00	7,865.00	7,865.00
WQ	35202	City of Crowell	TX0023370	FOARD	08/29/2008	14,000.00	2,800.00	11,200.00	0.00	0.00
WQ	30882	City of De Kalb	TPDES0069671	BOWIE	02/25/2008	9,675.00	0.00	0.00	9,675.00	9,675.00
WQ	32888	City of De Leon	TX0054844	COMANCHE	11/09/2007	9,945.00	1,989.00	7,956.00	0.00	0.00
WQ	34080	City Of DeSoto		DALLAS	02/25/2008	18,825.00	0.00	18,825.00	0.00	0.00
WQ	24393	City of Dilley	TPDES0115282	FRIO	07/03/2008	2,540.00	508.00	0.00	2,032.00	2,032.00
WQ	32606	City Of Eden	TX0079804	CONCHO	09/21/2007	8,544.00	1,708.00	6,836.00	0.00	0.00
WQ	32724	City Of Edgewood	TX0023710	VAN ZANDT	11/09/2007	1,170.00	234.00	936.00	0.00	0.00
WQ	11900	City of Elsa	TPDES0104990	HIDALGO	01/12/2008	16,385.00	0.00	0.00	16,385.00	16,385.00
WQ	9863	City Of Follett	TPDES0066796	LIPSCOMB	01/12/2008	10,560.00	0.00	0.00	10,560.00	10,560.00
WQ	35315	City of Fort Worth	TX0047295	TARRANT	07/21/2008	22,200.00	0.00	0.00	22,200.00	22,200.00
WQ	34142	City of Frankston	TX0033456	ANDERSON	03/08/2008	9,840.00	1,968.00	7,872.00	0.00	0.00
WQ	35190	City of Gainesville	TX0022357	COOKE	07/21/2008	6,050.00	0.00	6,050.00	0.00	0.00
WQ	27830	City of Galveston	WQ0011477001	GALVESTON	02/18/2008	1,050.00	210.00	840.00	0.00	0.00
WQ	33461	City of Garland	TX0109568	DALLAS	02/25/2008	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	35059	City of Glen Rose	TX0033316	SOMERVELL	08/15/2008	1,990.00	0.00	1,990.00	0.00	0.00
WQ	35363	City of Godley	TX0104558	JOHNSON	08/29/2008	7,600.00	0.00	7,600.00	0.00	0.00
WQ	34804	City of Gorman	TX0021806	EASTLAND	04/28/2008	5,022.00	1,004.00	4,018.00	0.00	0.00
WQ	34460	City of Graford	TX0104752	PALO PINTO	04/03/2008	11,840.00	2,368.00	0.00	9,472.00	9,472.00
WQ	34772	City of Graham	WQ0010487001	YOUNG	06/19/2008	3,600.00	720.00	2,880.00	0.00	0.00
WQ	32854	City of Grandview	TPDES0024503	JOHNSON	10/25/2007	5,700.00	0.00	5,700.00	0.00	0.00
WQ	31771	City of Gregory	TX0083062	SAN PATRICIO	09/21/2007	12,250.00	0.00	12,250.00	0.00	0.00
WQ	26554	City of Gustine	TX0117722	COMANCHE	07/03/2008	10,575.00	2,115.00	0.00	8,460.00	8,460.00
WQ	34924	City of Hemphill	TX0060801	SABINE	05/22/2008	5,550.00	1,110.00	0.00	4,440.00	4,440.00
WQ	25389	City of Hico	TPDES0026590	HAMILTON	04/03/2008	41,170.00	0.00	0.00	41,170.00	41,170.00
WQ	32561	City of Holland	TPDES0046612	BELL	10/04/2007	10,044.00	2,008.00	0.00	8,036.00	8,036.00
WQ	34988	City of Hooks	TX0022969	BOWIE	05/22/2008	6,180.00	1,236.00	4,944.00	0.00	0.00
WQ	35087	City of Houston	TX0065307	HARRIS	08/29/2008	7,250.00	1,450.00	0.00	5,800.00	5,800.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	31774	City of Hudson	TX0068985	ANGELINA	09/21/2007	3,060.00	612.00	0.00	2,448.00	2,448.00
WQ	31461	City of Junction	TPDES0021075	KIMBLE	09/21/2007	11,550.00	2,310.00	0.00	9,240.00	9,240.00
WQ	32700	City of Kemp	TX0023396	KAUFMAN	09/21/2007	12,530.00	2,506.00	0.00	10,024.00	10,024.00
WQ	32544	City of Kenedy	TX0027774	KARNES	08/29/2008	29,400.00	0.00	0.00	29,400.00	29,400.00
WQ	33163	City of Kennard	TPDES0056596	HOUSTON	11/09/2007	4,200.00	840.00	3,360.00	0.00	0.00
WQ	24906	City of Kerens	TPDES0023027	NAVARRO	08/15/2008	3,300.00	660.00	0.00	2,640.00	2,640.00
WQ	14968	City of Kerens	TPDES0023027	NAVARRO	09/21/2007	5,520.00	0.00	0.00	5,520.00	5,520.00
WQ	33491	City of Kingsville	TXR05L074	KLEBERG	01/12/2008	3,440.00	688.00	2,752.00	0.00	0.00
WQ	24509	City of La Coste	TPDES0107743	MEDINA	04/14/2008	8,120.00	0.00	0.00	8,120.00	8,120.00
WQ	33286	City of Lefors	TX0022586	GRAY	11/09/2007	2,280.00	456.00	1,824.00	0.00	0.00
WQ	32111	City of Leonard	TX0054208000	FANNIN	10/04/2007	9,600.00	1,920.00	0.00	7,680.00	7,680.00
WQ	34481	City of Liberty	TX0074284	LIBERTY	02/18/2008	3,350.00	670.00	2,680.00	0.00	0.00
WQ	33623	City of Lone Oak	TX0100021	HUNT	04/03/2008	13,020.00	2,604.00	10,416.00	0.00	0.00
WQ	24717	City of Lorena	WQ0012195001	MCLENNAN	02/08/2008	10,800.00	2,160.00	0.00	8,640.00	8,640.00
WQ	25439	City of Lott	TPDES0053376	FALLS	04/03/2008	10,350.00	0.00	10,350.00	0.00	0.00
WQ	34021	City of Lubbock	TX0028487	LUBBOCK	02/18/2008	4,350.00	870.00	3,480.00	0.00	0.00
WQ	33263	City of Madisonville	TPDES0026662	MADISON	11/19/2007	4,050.00	810.00	0.00	3,240.00	3,240.00
WQ	23484	City of Marfa	WQ0010109001	PRESIDIO	02/18/2008	1,100.00	0.00	1,100.00	0.00	0.00
WQ	34347	City of McAllen	TX0093106	HIDALGO	07/03/2008	22,400.00	0.00	22,400.00	0.00	0.00
WQ	32862	City of Mertens	TX0100463	HILL	11/09/2007	5,100.00	1,020.00	0.00	4,080.00	4,080.00
WQ	33117	City of Mexia	WQ0010222001	LIMESTONE	02/08/2008	26,688.00	5,337.00	0.00	21,351.00	21,351.00
WQ	25191	City of Miami	TPDES0070963	ROBERTS	09/21/2007	12,100.00	2,420.00	0.00	9,680.00	9,680.00
WQ	32849	City of Midway	TX0102849	MADISON	01/12/2008	13,512.00	2,702.00	0.00	10,810.00	10,810.00
WQ	34401	City of Mont Belvieu	TX0053317	CHAMBERS	02/25/2008	18,900.00	3,780.00	15,120.00	0.00	0.00
WQ	34723	City of Moran	WQ0011420001	SHACKELFORD	06/05/2008	6,300.00	1,260.00	5,040.00	0.00	0.00
WQ	33185	City of Morgan's Point	TX0027260	HARRIS	01/28/2008	7,955.00	1,591.00	0.00	6,364.00	6,364.00
WQ	34670	City of Munday	TX0119105	KNOX	08/29/2008	44,400.00	8,880.00	0.00	35,520.00	35,520.00
WQ	31636	City of Murchison	TX0072087	HENDERSON	02/18/2008	7,000.00	0.00	0.00	7,000.00	7,000.00
WQ	31089	City of Navasota	TPDES0071790	GRIMES	09/21/2007	8,700.00	0.00	0.00	8,700.00	8,700.00
WQ	33906	City of Nederland	WQ0010483002	JEFFERSON	01/28/2008	13,100.00	0.00	13,100.00	0.00	0.00
WQ	35054	City of Needville	TX0027634	FORT BEND	06/19/2008	5,100.00	1,020.00	4,080.00	0.00	0.00
WQ	32843	City of Palmer	TX0026603	ELLIS	04/28/2008	26,390.00	5,278.00	0.00	21,112.00	21,112.00
WQ	34765	City of Pharr	TX0062219	HIDALGO	03/08/2008	2,275.00	455.00	1,820.00	0.00	0.00
WQ	34593	City of Pinehurst	WQ0010597001	ORANGE	04/28/2008	15,717.00	3,143.00	12,574.00	0.00	0.00
WQ	33746	City of Plano		COLLIN	07/21/2008	27,000.00	0.00	0.00	27,000.00	27,000.00
WQ	34760	City of Plano		COLLIN	05/22/2008	15,000.00	0.00	15,000.00	0.00	0.00
WQ	25773	City of Point	TPDES0071579	RAINS	11/19/2007	12,773.00	2,555.00	10,218.00	0.00	0.00

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WQ	32807	City of Post	TX0001511	GARZA	02/25/2008	14,450.00	2,890.00	0.00	11,560.00	11,560.00
WQ	34726	City of Pottsboro	TX0068756	GRAYSON	07/21/2008	194,725.00	73,828.00	0.00	120,897.00	120,897.00
WQ	34397	City of Quinlan	TX0022331	HUNT	02/25/2008	6,100.00	0.00	6,100.00	0.00	0.00
WQ	34865	City of Redwater	TX0056251	BOWIE	04/28/2008	3,100.00	620.00	2,480.00	0.00	0.00
WQ	32897	City of Reno	TX0082309	LAMAR	01/12/2008	4,540.00	908.00	0.00	3,632.00	3,632.00
WQ	34848	City of Rising Star	TX0075604	EASTLAND	06/19/2008	2,700.00	540.00	0.00	2,160.00	2,160.00
WQ	32879	City of Rockdale	TX0027197	MILAM	11/19/2007	7,100.00	0.00	0.00	7,100.00	7,100.00
WQ	33652	City of Rogers	TX0027103	BELL	01/28/2008	12,600.00	2,520.00	0.00	10,080.00	10,080.00
WQ	34928	City of Rose City	WQ0014595001	ORANGE	08/15/2008	9,230.00	1,846.00	7,384.00	0.00	0.00
WQ	34693	City of Runaway Bay	TX0026689	WISE	06/05/2008	9,675.00	1,935.00	0.00	7,740.00	7,740.00
WQ	32603	City of Sabin	TX0118435	UVALDE	01/12/2008	11,250.00	2,250.00	9,000.00	0.00	0.00
WQ	34617	City of San Augustine	TX0022349	SAN AUGUSTINE	08/15/2008	5,200.00	1,040.00	0.00	4,160.00	4,160.00
WQ	34106	City of Seminole	TX0123315	GAINES	07/21/2008	4,560.00	912.00	0.00	3,648.00	3,648.00
WQ	31565	City of Shepherd	TPDES0054160	SAN JACINTO	09/21/2007	3,840.00	768.00	0.00	3,072.00	3,072.00
WQ	34583	City of Shepherd	WQ0011380001	SAN JACINTO	04/14/2008	8,600.00	1,720.00	0.00	6,880.00	6,880.00
WQ	34881	City of Southside Place	TX026972	HARRIS	05/22/2008	3,600.00	720.00	0.00	2,880.00	2,880.00
WQ	33131	City of Stockdale	TPDES0054232	WILSON	02/18/2008	8,060.00	1,612.00	0.00	6,448.00	6,448.00
WQ	34001	City of Strawn	TX0022977	PALO PINTO	04/28/2008	7,080.00	1,416.00	0.00	5,664.00	5,664.00
WQ	34847	City of Streetman	TX0072338	FREESTONE	06/19/2008	4,805.00	961.00	3,844.00	0.00	0.00
WQ	32576	City of Teague	TX0034509	FREESTONE	10/25/2007	8,280.00	1,656.00	0.00	6,624.00	6,624.00
WQ	33659	City of Teague	TPDES0034495	FREESTONE	01/28/2008	9,570.00	1,914.00	0.00	7,656.00	7,656.00
WQ	33870	City of Temple			01/12/2008	6,300.00	1,260.00	5,040.00	0.00	0.00
WQ	34744	City of the Colony	TX0053112	DENTON	06/19/2008	51,000.00	0.00	0.00	51,000.00	51,000.00
WQ	34770	City of Trinidad	TX0054585	HENDERSON	04/28/2008	8,520.00	1,704.00	6,816.00	0.00	0.00
WQ	31478	City of Uvalde	TPDES0023094	UVALDE	11/09/2007	21,750.00	4,350.00	0.00	17,400.00	17,400.00
WQ	2875	City of Venus	TPDES0032620	JOHNSON	02/18/2008	17,620.00	0.00	0.00	17,620.00	17,620.00
WQ	34306	City of Waco *	TPDES0026506	MCLENNAN	04/28/2008	54,720.00	0.00	0.00	54,720.00	54,720.00
WQ	34416	City of Waelder	TX0034452	GONZALES	04/14/2008	3,200.00	640.00	2,560.00	0.00	0.00
WQ	32608	City of Whitney	TPDES0106551	HILL	10/04/2007	9,960.00	1,992.00	7,968.00	0.00	0.00
WQ	32893	City of Wichita Falls	WQ0010509001	WICHITA	11/09/2007	4,825.00	965.00	3,860.00	0.00	0.00
WQ	33238	City of Willow Park	TX0099732000	PARKER	11/19/2007	7,280.00	1,456.00	5,824.00	0.00	0.00
WQ	34480	City of Willow Park	WQ0013759001	PARKER	02/25/2008	9,200.00	1,840.00	7,360.00	0.00	0.00
WQ	34713	City of Wills Point	WQ0010623001	VAN ZANDT	07/03/2008	18,600.00	3,720.00	0.00	14,880.00	14,880.00
WQ	34207	CLARK, JAMES W		CORYELL	02/08/2008	750.00	150.00	600.00	0.00	0.00
WQ	32894	Claybar Construction, LLP		NEWTON	11/09/2007	2,100.00	420.00	1,680.00	0.00	0.00
WQ	35252	Clearstream Wastewater Systems, Inc.	TXRNEV429	HARDIN	08/29/2008	700.00	0.00	700.00	0.00	0.00
WQ	34483	Clifco Construction, Ltd.		MONTGOMERY	04/14/2008	4,500.00	900.00	3,600.00	0.00	0.00

*There are Multiple Respondent Names associated to this Case No.

Appendix 3: List of Administrative Orders Issued FY2008

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Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	34441	Clint Independent School District	WQ0014005001	EL PASO	03/08/2008	2,040.00	408.00	1,632.00	0.00	0.00
WQ	33790	Coastal Chemical Co., L.L.C.	TX0118648	HARRIS	04/03/2008	4,509.00	901.00	3,608.00	0.00	0.00
WQ	34146	Common Development Group 06, LTD.	13-07022302	BEXAR	02/08/2008	13,500.00	2,700.00	10,800.00	0.00	0.00
WQ	23303	COWBOY FOUNDATIONS AND CONSTRUCTION, INC.	R13ST0127	COMAL	07/03/2008	3,800.00	0.00	3,800.00	0.00	0.00
WQ	33651	Crance Co.		MONTGOMERY	12/20/2007	3,180.00	636.00	2,544.00	0.00	0.00
WQ	34808	Creek Park Corporation	TX0125954	JOHNSON	04/14/2008	2,200.00	440.00	1,760.00	0.00	0.00
WQ	34439	Custom Crushed Stone, Inc.		BEXAR	03/08/2008	1,500.00	300.00	1,200.00	0.00	0.00
WQ	33302	Dallas County Utility & Reclamation District	TPDES0111741	DALLAS	12/20/2007	4,340.00	868.00	3,472.00	0.00	0.00
WQ	31342	Del Sol Development, Inc.		DALLAS	02/18/2008	2,100.00	0.00	2,100.00	0.00	0.00
WQ	34884	Delta Tubular Processing, L.P.	TX0087599	HARRIS	04/03/2008	18,200.00	3,640.00	14,560.00	0.00	0.00
WQ	2625	Derdeyn/Ford, Inc.	TPDES0066338	MARION	01/28/2008	41,933.00	38,333.00	3,600.00	0.00	0.00
WQ	35336	Dewberry Investments, Ltd.		BASTROP	08/29/2008	700.00	0.00	700.00	0.00	0.00
WQ	34640	Diocese of Galveston-Houston	TX0123587	MONTGOMERY	04/28/2008	11,626.00	2,325.00	0.00	9,301.00	9,301.00
WQ	32931	Diocese of Galveston-Houston	TPDES0123587	MONTGOMERY	12/20/2007	6,080.00	1,216.00	4,864.00	0.00	0.00
WQ	34520	Dionysus Group L.L.L.P.	11-07062503	WILLIAMSON	02/18/2008	3,375.00	675.00	2,700.00	0.00	0.00
WQ	33791	Dome Petrochemical, L.C.	TX0098604	CHAMBERS	12/20/2007	5,400.00	1,080.00	4,320.00	0.00	0.00
WQ	34204	Douglas L. Barr DBA Texas Rock	TXR05Q601	LIMESTONE	07/23/2008	6,300.00	0.00	6,300.00	0.00	0.00
WQ	31542	DRENNAN DAY CUSTOM HOMES INC.		WILLIAMSON	11/09/2007	16,000.00	3,200.00	6,400.00	6,400.00	6,400.00
WQ	34570	E. I. du Pont de Nemours and Company	TX0007293	HARRIS	04/03/2008	20,400.00	4,080.00	16,320.00	0.00	0.00
WQ	34473	Earth Haulers, Inc.		PARKER	01/28/2008	875.00	0.00	875.00	0.00	0.00
WQ	34413	Earth Haulers, Inc.	TXR15K235	TARRANT	03/08/2008	1,000.00	200.00	800.00	0.00	0.00
WQ	33262	East Central ISD	WQ0013701001	BEXAR	11/19/2007	1,650.00	330.00	0.00	1,320.00	1,320.00
WQ	33622	EDWARDS, MARTIN LEON	TX0128406	WOOD	01/28/2008	2,400.00	480.00	1,920.00	0.00	0.00
WQ	33599	El Dorado Utility District	TX0025623	HARRIS	01/12/2008	1,200.00	240.00	960.00	0.00	0.00
WQ	34832	Eldon Blount Construction Company, Inc	TXR15BD04	ECTOR	02/18/2008	700.00	0.00	700.00	0.00	0.00
WQ	34573	ELG Metals, Inc.	TX0106861	HARRIS	04/14/2008	5,670.00	1,134.00	2,268.00	2,268.00	2,268.00
WQ	34436	Elite Computer Consultants, L.P.	TX0091171	HARRIS	03/08/2008	4,960.00	992.00	3,968.00	0.00	0.00
WQ	35445	Enviroplan Architects - Planners Austin, Inc.	11-07120501	TRAVIS	07/03/2008	2,625.00	525.00	2,100.00	0.00	0.00
WQ	32407	Erath County		ERATH	09/21/2007	2,100.00	420.00	1,680.00	0.00	0.00
WQ	35507	ESPINOSA, JIMMY		CONCHO	08/29/2008	131.00	26.00	105.00	0.00	0.00
WQ	32136	ESPINOZA, JOSE J		WILLIAMSON	02/18/2008	14,300.00	0.00	14,300.00	0.00	0.00
WQ	34939	ExxonMobil Oil Corporation	TX0004227	JEFFERSON	06/19/2008	5,740.00	1,148.00	2,296.00	2,296.00	2,296.00
WQ	33459	ExxonMobil Oil Corporation	TPDES0118737	JEFFERSON	01/12/2008	2,880.00	576.00	1,152.00	1,152.00	1,152.00
WQ	34425	F&K Face, L.P.		SMITH	03/08/2008	5,202.00	1,040.00	4,162.00	0.00	0.00

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WQ	33118	FAIRWAY LEASING LLC	13-07021303	COMAL	11/19/2007	1,000.00	200.00	800.00	0.00	0.00
WQ	33314	Fayette County	TPDES0125491	FAYETTE	01/28/2008	2,469.00	493.00	0.00	1,976.00	1,976.00
WQ	33099	Fiorano Ventures, L.L.C.	13-07012201	COMAL	08/15/2008	24,000.00	4,800.00	19,200.00	0.00	0.00
WQ	35588	First Texas Homes, Inc.		COLLIN	07/21/2008	700.00	0.00	700.00	0.00	0.00
WQ	35589	First Texas Homes, Inc.		COLLIN	07/21/2008	700.00	0.00	700.00	0.00	0.00
WQ	33705	Five Nine Seven Limited Partnership	TX0033197	BRAZOS	02/18/2008	9,000.00	1,800.00	7,200.00	0.00	0.00
WQ	34351	Forestar (USA) Real Estate Group Inc.	13-07041602	BEXAR	02/08/2008	1,875.00	375.00	1,500.00	0.00	0.00
WQ	35504	Fort Bend County MUD 130	TX0118109	FORT BEND	08/29/2008	4,170.00	834.00	3,336.00	0.00	0.00
WQ	34394	Fort Bend County MUD 30	TX0078751	FORT BEND	02/25/2008	6,680.00	1,336.00	5,344.00	0.00	0.00
WQ	34211	Fort Bend County Municipal Utility District 116	TX0117617	FORT BEND	02/18/2008	2,580.00	516.00	2,064.00	0.00	0.00
WQ	33486	Fort Bend County Municipal Utility District 142	TPDES0125555	FORT BEND	12/20/2007	1,740.00	348.00	1,392.00	0.00	0.00
WQ	33910	Frontera Truck Parts & Equipment, Inc.	TXR05R291	ELLIS	01/12/2008	1,500.00	300.00	1,200.00	0.00	0.00
WQ	33284	Galileo Mount Houston TX LP	TPDES0120189	HARRIS	12/20/2007	5,310.00	1,062.00	4,248.00	0.00	0.00
WQ	34350	Galileo Mount Houston TX LP	TX0120189	HARRIS	02/25/2008	35,490.00	0.00	35,490.00	0.00	0.00
WQ	33110	GARDNER, JOHN	20474	PARKER	11/09/2007	3,060.00	612.00	2,448.00	0.00	0.00
WQ	33631	Gavin Steel Fabricating, Inc.	TXR05P614	BEXAR	10/25/2007	875.00	0.00	875.00	0.00	0.00
WQ	32860	Georgetown Independent School District	11-07020201	WILLIAMSON	10/25/2007	24,000.00	4,800.00	19,200.00	0.00	0.00
WQ	35320	GRAUL, JOHN M		TRAVIS	08/29/2008	2,625.00	525.00	2,100.00	0.00	0.00
WQ	34364	Gruene Rapids Condominiums, LLC	13-07051601	COMAL	03/08/2008	25,500.00	5,100.00	20,400.00	0.00	0.00
WQ	33237	Gulf Coast Machine & Supply Company	TX0008290	JEFFERSON	11/19/2007	9,100.00	1,820.00	7,280.00	0.00	0.00
WQ	29277	Gulf Coast Trades Center	TPDES0035157	WALKER	09/21/2007	6,985.00	1,397.00	0.00	5,588.00	5,588.00
WQ	34209	GUZMAN, HECTOR	TPDES0072516	LIBERTY	04/03/2008	6,420.00	1,284.00	5,136.00	0.00	0.00
WQ	34124	Halliburton Energy Services, Inc.	TX0078638	HARRIS	02/18/2008	2,820.00	564.00	2,256.00	0.00	0.00
WQ	34156	Harbenger Enterprises, Inc.		PARKER	02/08/2008	3,000.00	600.00	2,400.00	0.00	0.00
WQ	34696	HARMONY INDEPENDENT SCHOOL DISTRICT	TX0097233	UPSHUR	03/08/2008	4,560.00	912.00	3,648.00	0.00	0.00
WQ	33749	Harris County MUD 278	TX0124346	HARRIS	04/28/2008	2,500.00	500.00	2,000.00	0.00	0.00
WQ	34424	Harris County Municipal Utility District 189	TX0083712	HARRIS	02/25/2008	2,040.00	408.00	1,632.00	0.00	0.00
WQ	35367	Harris County Municipal Utility District 250	TX0093581	HARRIS	08/15/2008	11,160.00	2,232.00	8,928.00	0.00	0.00
WQ	33134	Harris County Municipal Utility District 286	TX0096920	HARRIS	01/12/2008	2,000.00	400.00	1,600.00	0.00	0.00
WQ	32167	Harris County Municipal Utility District 358	TPDES0105376	HARRIS	01/12/2008	2,900.00	580.00	2,320.00	0.00	0.00
WQ	33021	Harris County Municipal Utility District 360	WQ0013753001	HARRIS	11/19/2007	3,900.00	780.00	3,120.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	35386	HARRIS, GRADY	TXR15HN48	KAUFMAN	08/29/2008	1,050.00	210.00	840.00	0.00	0.00
WQ	32434	Hawkins Homes, Inc.		HARDIN	10/25/2007	3,210.00	642.00	2,568.00	0.00	0.00
WQ	34961	HCNRC REAL ESTATE, LTD		GONZALES	07/03/2008	2,100.00	420.00	1,680.00	0.00	0.00
WQ	35375	HERNANDEZ, MARIO	23383	CAMERON	08/29/2008	2,800.00	560.00	2,240.00	0.00	0.00
WQ	33139	HIGHWAY 46 LTD	13-07021304	COMAL	11/09/2007	1,000.00	200.00	800.00	0.00	0.00
WQ	35119	Hooks Mobile Home Park, Ltd.	TX0078883	HARRIS	06/19/2008	1,650.00	330.00	1,320.00	0.00	0.00
WQ	34171	Houston Marine Services, Inc.	TX0106488	HARRIS	02/08/2008	3,960.00	792.00	1,584.00	1,584.00	1,584.00
WQ	33865	Houston Oaks Golf Management Company, L.P.	TX0086053	WALLER	02/08/2008	5,859.00	1,171.00	4,688.00	0.00	0.00
WQ	33291	Hull Fresh Water Supply District	TX0106836	LIBERTY	01/12/2008	22,425.00	4,485.00	17,940.00	0.00	0.00
WQ	34603	HYDER, SYED N	TX0071145	BRAZOS	03/08/2008	41,800.00	0.00	41,800.00	0.00	0.00
WQ	35014	Icon Builders, L.L.C.		ORANGE	04/28/2008	700.00	0.00	700.00	0.00	0.00
WQ	34463	I-CORP, INC.		JEFFERSON	11/19/2007	875.00	0.00	875.00	0.00	0.00
WQ	33779	Ineos Polyethylene North America	TX0006033	HARRIS	04/03/2008	49,750.00	9,950.00	39,800.00	0.00	0.00
WQ	33313	International Paper Company	TPDES0006076	POLK	02/25/2008	6,372.00	1,274.00	5,098.00	0.00	0.00
WQ	34210	Is Zen Center	TX0126306	MONTGOMERY	04/03/2008	1,700.00	340.00	1,360.00	0.00	0.00
WQ	35084	J. C. SMITH AND SONS SAND GRAVEL, INC.	TXR05T327	POLK	06/05/2008	700.00	0.00	700.00	0.00	0.00
WQ	34469	J.H. Strain & Sons, Inc.		TAYLOR	11/19/2007	700.00	0.00	700.00	0.00	0.00
WQ	34042	Jack Bandy Construction, Inc.		BURNET	02/18/2008	1,500.00	300.00	1,200.00	0.00	0.00
WQ	32564	Janskys Sand & Gravel		LAVACA	10/25/2007	2,100.00	420.00	1,680.00	0.00	0.00
WQ	34835	Jay Mills Contracting, Incorporated		ERATH	02/18/2008	700.00	0.00	700.00	0.00	0.00
WQ	30843	Jerrico General Contractor, Inc.		HARRIS	09/21/2007	750.00	0.00	750.00	0.00	0.00
WQ	32630	Johnson County Fresh Water Supply District 1	TX0124923	JOHNSON	09/21/2007	4,445.00	889.00	3,556.00	0.00	0.00
WQ	34880	JOHNSON, JOE		LLANO	06/19/2008	2,100.00	420.00	1,680.00	0.00	0.00
WQ	35153	JORDAN, WILLIAM OSWALD		TYLER	06/05/2008	700.00	0.00	700.00	0.00	0.00
WQ	32610	Katy ISD	TPDES0079201	HARRIS	10/25/2007	3,140.00	628.00	0.00	2,512.00	2,512.00
WQ	17629	KC MATERIALS, INC.	20801	COMAL	02/18/2008	6,000.00	0.00	6,000.00	0.00	0.00
WQ	35063	Kerr Materials, L.P.		FAYETTE	05/22/2008	2,000.00	400.00	1,600.00	0.00	0.00
WQ	35444	Kiker's Machine Works, Inc.	TXR05X293	ECTOR	08/15/2008	2,100.00	420.00	1,680.00	0.00	0.00
WQ	33789	King-Isles, Inc.		NUECES	02/25/2008	1,000.00	200.00	800.00	0.00	0.00
WQ	33704	Kwik-Kopy Corporation	TX0098434	HARRIS	01/12/2008	1,270.00	254.00	1,016.00	0.00	0.00
WQ	34709	Lakeshore Utility Company	WQ0011502001	HENDERSON	05/22/2008	12,240.00	2,448.00	9,792.00	0.00	0.00
WQ	35163	Lattimore Materials Company, L.P.	TXG110120	COLLIN	07/21/2008	4,350.00	870.00	3,480.00	0.00	0.00
WQ	32764	Leeco Properties, Inc.		ECTOR	02/08/2008	2,000.00	400.00	1,600.00	0.00	0.00
WQ	34748	LGI Homes, LTD.	TX0127183	FORT BEND	02/08/2008	850.00	170.00	680.00	0.00	0.00

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WQ	32882	Lighthouse Land Ventures, Ltd.	13-06122802	BEXAR	10/25/2007	58,000.00	11,600.00	46,400.00	0.00	0.00
WQ	33653	Lone Star Stone of Texas, Inc.	TXG110573	HILL	02/18/2008	10,934.00	2,186.00	8,748.00	0.00	0.00
WQ	25950	Lonestar Aquafarms, Ltd.	TPDES0123803	JACKSON	01/28/2008	3,048.00	0.00	3,048.00	0.00	0.00
WQ	32876	LONG, JERRY	710322	PALO PINTO	10/25/2007	1,590.00	318.00	1,272.00	0.00	0.00
WQ	17574	LOUIS MONCUS DBA MONCUS SAND & GRAVEL	TXR05R479	MCLENNAN	07/23/2008	0.00	0.00	0.00	0.00	0.00
WQ	34803	Lower Colorado River Authority *	TPDES0101940	WILLIAMSON	05/22/2008	13,500.00	2,700.00	0.00	10,800.00	10,800.00
WQ	34618	LUND, ROGER ALLEN	WQ0013829001	ANDERSON	04/14/2008	12,000.00	2,400.00	9,600.00	0.00	0.00
WQ	33380	M&T Natural Stone, Inc.	TXR05R383	PALO PINTO	01/28/2008	29,760.00	5,952.00	23,808.00	0.00	0.00
WQ	33059	Mallard Point WWTP, LLC	TX0123528	HUNT	11/19/2007	5,130.00	1,026.00	4,104.00	0.00	0.00
WQ	29434	MARCANTEL, THOMAS	21313	LEON	02/18/2008	2,500.00	0.00	2,500.00	0.00	0.00
WQ	33069	Marine Quest - Hidden Cove, L.P.	TX0093696	DENTON	11/19/2007	8,100.00	1,620.00	6,480.00	0.00	0.00
WQ	33114	Marmac, LLC	TX0125920	HARRIS	11/09/2007	1,600.00	320.00	1,280.00	0.00	0.00
WQ	35090	Martin Product Sales LLC *	TPDES0116921	JEFFERSON	07/03/2008	34,240.00	6,848.00	27,392.00	0.00	0.00
WQ	32636	Martinek Construction, Inc.		ELLIS	09/21/2007	1,800.00	360.00	1,440.00	0.00	0.00
WQ	34878	MCCLUNG, JERRY L	22628	BELL	03/08/2008	650.00	130.00	520.00	0.00	0.00
WQ	34140	McMullen County Water Control & Improvement District No. 1 *	TX0107646	MCMULLEN	05/22/2008	20,160.00	4,032.00	16,128.00	0.00	0.00
WQ	32867	MeadWestvaco Texas, L.P.	TX0003891	JASPER	11/19/2007	12,525.00	2,505.00	5,010.00	5,010.00	5,010.00
WQ	35535	Medina County Water Control & Improvement District No. 2	TX0075779	MEDINA	08/15/2008	1,265.00	253.00	1,012.00	0.00	0.00
WQ	32845	Memorial Point Utility District	TX0022845	POLK	10/25/2007	3,340.00	668.00	0.00	2,672.00	2,672.00
WQ	33076	Mesa Canyon Springs, Ltd.	13-03121801	BEXAR	10/04/2007	750.00	150.00	600.00	0.00	0.00
WQ	33922	Mike Einkauf Custom Homes, Inc		TAYLOR	04/14/2008	2,700.00	540.00	2,160.00	0.00	0.00
WQ	29032	MILAM, CHRISTOPHER *	11-05100701	TRAVIS	10/04/2007	9,750.00	1,950.00	7,800.00	0.00	0.00
WQ	34534	Military Highway Water Supply Corporation	TX0104612	HIDALGO	04/14/2008	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	32661	MILO DRIVE, INC.	13-06113001	BEXAR	06/25/2008	6,000.00	0.00	6,000.00	0.00	0.00
WQ	34829	Monarch Utilities I L.P.	TX0117455	WOOD	05/22/2008	4,140.00	828.00	3,312.00	0.00	0.00
WQ	34920	Monarch Utilities I L.P.	TX0083127	HENDERSON	07/21/2008	35,150.00	0.00	35,150.00	0.00	0.00
WQ	32008	Montgomery County MUD 56	TX0089672	MONTGOMERY	10/25/2007	12,116.00	2,423.00	9,693.00	0.00	0.00
WQ	34099	Moscow Water Supply Corporation	WQ0011139001	POLK	02/08/2008	18,900.00	3,780.00	15,120.00	0.00	0.00
WQ	29629	MULLIN, PAUL	20585	ANGELINA	02/08/2008	7,000.00	5,800.00	1,200.00	0.00	0.00
WQ	35254	Nabors Well Services Ltd.		PECOS	08/29/2008	700.00	0.00	700.00	0.00	0.00
WQ	33750	Nalle Custom Homes, Inc.		BASTROP	12/20/2007	750.00	150.00	600.00	0.00	0.00
WQ	34992	Neal's Lodges, Inc.		UVALDE	08/29/2008	8,000.00	1,600.00	6,400.00	0.00	0.00
WQ	34898	New Waverly Ventures Ltd. Co.	TX0028169	WALKER	05/22/2008	7,515.00	1,503.00	6,012.00	0.00	0.00
WQ	33235	NGUYEN, CHUNG		BELL	12/20/2007	6,300.00	1,260.00	5,040.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	33081	North Alamo Water Supply Corporation	TX0119024	HIDALGO	10/04/2007	5,700.00	1,140.00	4,560.00	0.00	0.00
WQ	31662	O'Boy Service Company, Inc.	20783	WEBB	06/11/2008	8,925.00	0.00	8,925.00	0.00	0.00
WQ	35362	Oceaneering International, Inc.	TX0089061	HARRIS	08/29/2008	5,760.00	1,152.00	4,608.00	0.00	0.00
WQ	35698	OK Concrete Company	TXG110569	BAYLOR	08/29/2008	1,900.00	380.00	1,520.00	0.00	0.00
WQ	34154	OLMOS, GABINO		TRAVIS	02/18/2008	1,050.00	0.00	1,050.00	0.00	0.00
WQ	33319	Olney Construction Company, Inc.	TXR15AT05	WICHITA	01/12/2008	800.00	160.00	640.00	0.00	0.00
WQ	35045	Option 1 Realty Group, LP		NUECES	08/29/2008	700.00	0.00	700.00	0.00	0.00
WQ	34814	Orange County Water Control and Improvement District 2	TX0054810	ORANGE	05/22/2008	14,200.00	2,840.00	11,360.00	0.00	0.00
WQ	34180	Orange County Water Control and Improvement District No. 1	TX0108073	ORANGE	02/08/2008	4,500.00	900.00	0.00	3,600.00	3,600.00
WQ	34893	Oxid L.P.	TX0075060	HARRIS	06/05/2008	7,040.00	1,408.00	5,632.00	0.00	0.00
WQ	34145	P CHEM, INC.	TPDES0084956	HOUSTON	02/08/2008	3,960.00	792.00	3,168.00	0.00	0.00
WQ	34830	Paintbrush 290 GP, LLC.		HAYS	08/29/2008	2,500.00	500.00	2,000.00	0.00	0.00
WQ	31849	Palo Gaucho, Inc.	TX0066672	SABINE	07/02/2008	9,200.00	0.00	9,200.00	0.00	0.00
WQ	34839	Panorama Properties, Ltd.		TARRANT	02/18/2008	700.00	0.00	700.00	0.00	0.00
WQ	33707	PARKSIDE AT MAYFIELD RANCH LTD	11-07022803	WILLIAMSON	01/12/2008	3,000.00	600.00	2,400.00	0.00	0.00
WQ	35046	Parkway Construction & Associates, L.P.		LAMB	04/14/2008	700.00	0.00	700.00	0.00	0.00
WQ	25342	Peaster Independent School District Public Facility Corporation	TPDES0107981	PARKER	09/21/2007	9,870.00	1,974.00	0.00	7,896.00	7,896.00
WQ	35278	Pilgrim's Pride Corporation	TXR05U391	NACOGDOCHES	08/29/2008	2,000.00	400.00	1,600.00	0.00	0.00
WQ	35257	Point Aquarius Municipal Utility District	TX0022071	MONTGOMERY	07/03/2008	2,980.00	596.00	2,384.00	0.00	0.00
WQ	34845	Port Terminal Railroad Association	TX0070645	HARRIS	04/28/2008	2,840.00	568.00	2,272.00	0.00	0.00
WQ	34119	Post Oak Development of Texas, Inc.		BEXAR	07/03/2008	1,000.00	200.00	800.00	0.00	0.00
WQ	34812	Prairie View A&M University	TX0111201	WALLER	05/22/2008	10,950.00	2,190.00	8,760.00	0.00	0.00
WQ	25481	Presbyterian Mo-Ranch Assembly	WQ0010768001	KERR	11/19/2007	5,100.00	1,020.00	0.00	4,080.00	4,080.00
WQ	34963	Primarily Primates		BEXAR	06/19/2008	1,050.00	210.00	840.00	0.00	0.00
WQ	34000	Printpack, Inc.	TX0101192	ORANGE	02/08/2008	3,060.00	612.00	2,448.00	0.00	0.00
WQ	32823	Pulte Homes of Texas, L.P.	13-04031001	BEXAR	09/21/2007	11,000.00	2,200.00	8,800.00	0.00	0.00
WQ	34683	R. A. Bagwell Oil Company, Inc.	TXG830245	RUNNELS	04/28/2008	9,850.00	1,970.00	7,880.00	0.00	0.00
WQ	35447	R.E.E. HOLDING, INC.		JEFFERSON	08/29/2008	700.00	0.00	700.00	0.00	0.00
WQ	28962	RAMOS, MARIO *		JIM HOGG	02/08/2008	688.00	0.00	688.00	0.00	0.00
WQ	32570	Randolph Water Supply Corporation	TX0027928	FANNIN	04/28/2008	41,410.00	29,659.00	11,751.00	0.00	0.00
WQ	35602	Ray French Land Company, Ltd.		PARKER	08/29/2008	1,900.00	380.00	1,520.00	0.00	0.00
WQ	34675	Rayburn Country Municipal Utility District	TX0023701	JASPER	04/14/2008	4,410.00	882.00	0.00	3,528.00	3,528.00
WQ	33442	Reagent Chemical & Research, Inc.	TX0125369	HARRIS	11/09/2007	2,940.00	588.00	2,352.00	0.00	0.00
WQ	35194	Red River Redevelopment Authority	TX0126098	BOWIE	08/29/2008	11,880.00	0.00	5,940.00	5,940.00	5,940.00

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WQ	35092	Renaissance Stone Works, LLC		TRAVIS	07/03/2008	800.00	160.00	640.00	0.00	0.00
WQ	34742	Restaurant Service, L.L.C.	TX0095435	HARRIS	04/28/2008	8,960.00	1,792.00	7,168.00	0.00	0.00
WQ	33544	Rhodia Inc.	TPDES0088781	WILBARGER	01/28/2008	5,430.00	1,086.00	4,344.00	0.00	0.00
WQ	32646	Rice Water Supply and Sewer Service Corporation	TX0117056	NAVARRO	10/25/2007	13,100.00	2,620.00	10,480.00	0.00	0.00
WQ	29653	RICE, JOHN W		JIM WELLS	01/12/2008	1,050.00	0.00	1,050.00	0.00	0.00
WQ	32742	RIEDEL, ANTHONY J	TX0082988	HARRIS	10/04/2007	6,370.00	1,274.00	5,096.00	0.00	0.00
WQ	35151	Riviera Water Control & Improvement District	TX0112763	KLEBERG	08/15/2008	2,500.00	500.00	2,000.00	0.00	0.00
WQ	33551	ROBINSON, JAMES WAYNE	TX0094056	HARRIS	01/28/2008	4,410.00	882.00	3,528.00	0.00	0.00
WQ	33075	Rocky Point Estate Land Trust	TX0123552	DENTON	11/19/2007	5,540.00	1,108.00	4,432.00	0.00	0.00
WQ	35559	Royce Homes, L. P.	TXR150234	HARRIS	08/29/2008	1,050.00	210.00	840.00	0.00	0.00
WQ	33264	San Antonio Water System	TX0052639	BEXAR	06/05/2008	11,400.00	0.00	11,400.00	0.00	0.00
WQ	34316	SCHOBER, CHRIS		BEXAR	03/08/2008	900.00	180.00	720.00	0.00	0.00
WQ	33498	Scientific Drilling International, Inc.		MIDLAND	11/09/2007	875.00	0.00	875.00	0.00	0.00
WQ	34656	Scurry-Rosser Independent School District	TX0126128	KAUFMAN	04/28/2008	6,200.00	1,240.00	4,960.00	0.00	0.00
WQ	34957	Sealy Concrete, Inc.	TXG110293	AUSTIN	05/22/2008	4,750.00	950.00	3,800.00	0.00	0.00
WQ	34833	Shepherd Place Homes, Inc.		KAUFMAN	02/18/2008	700.00	0.00	700.00	0.00	0.00
WQ	33315	Shin-Etsu Silicones of America, Inc.	TX0124427	BRAZORIA	01/12/2008	10,650.00	2,130.00	8,520.00	0.00	0.00
WQ	35244	Signature Flight Support Corporation	TXR05N559	NUECES	06/19/2008	700.00	0.00	700.00	0.00	0.00
WQ	35310	Smart Materials, Inc.		CHAMBERS	08/29/2008	700.00	0.00	700.00	0.00	0.00
WQ	34679	SMI Oil Field Services, Inc. *	TX0084093	HARRIS	06/05/2008	13,426.00	2,685.00	10,741.00	0.00	0.00
WQ	34404	Smith County MUD	TX0032484	SMITH	04/14/2008	13,275.00	2,655.00	0.00	10,620.00	10,620.00
WQ	34639	SOHO Retail, Ltd.	13-04072201A	BEXAR	04/03/2008	3,900.00	780.00	3,120.00	0.00	0.00
WQ	35152	Somerset Custom Homes, Ltd.		TARRANT	08/29/2008	700.00	0.00	700.00	0.00	0.00
WQ	33788	Southern Forest Products, LLC	WQ0004241000	NEWTON	02/18/2008	7,350.00	1,470.00	5,880.00	0.00	0.00
WQ	34120	South-Tex Concrete, Inc.		CAMERON	10/25/2007	875.00	0.00	875.00	0.00	0.00
WQ	2757	Southwest Nut Company		EL PASO	03/08/2008	18,300.00	0.00	18,300.00	0.00	0.00
WQ	33497	Southwestern Public Service Company	TX0124575	POTTER	01/12/2008	4,320.00	864.00	1,728.00	1,728.00	1,728.00
WQ	27386	Speedy Stop Food Stores, Ltd.	1105072204	WILLIAMSON	01/28/2008	29,625.00	0.00	29,625.00	0.00	0.00
WQ	33701	Spring Creek Utility District	TPDES0026221	MONTGOMERY	12/20/2007	3,770.00	754.00	3,016.00	0.00	0.00
WQ	34885	SPX Corporation	TX0087416	HARRIS	05/22/2008	3,060.00	612.00	1,224.00	1,224.00	1,224.00
WQ	32501	Stephen F. Austin State University	TX0098744	SAN AUGUSTINE	09/21/2007	2,380.00	476.00	1,904.00	0.00	0.00
WQ	34730	Sterling Chemicals, Inc.	TX0005762	GALVESTON	06/05/2008	7,875.00	1,575.00	3,150.00	3,150.00	3,150.00
WQ	33555	Stolthaven Houston, Inc.	TX0091855	HARRIS	01/28/2008	13,725.00	2,745.00	5,490.00	5,490.00	5,490.00
WQ	33508	Stone Mill Homes, Inc.		DENTON	01/12/2008	3,000.00	600.00	2,400.00	0.00	0.00

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WQ	28312	Superior Stone Inc.	11-071051501	WILLIAMSON	02/18/2008	13,200.00	0.00	13,200.00	0.00	0.00
WQ	34747	Tarken Builders, Ltd.		ARANSAS	02/25/2008	2,000.00	400.00	1,600.00	0.00	0.00
WQ	33560	Tejas Industries, Ltd.	WQ0001300000	DEAF SMITH	02/08/2008	18,315.00	3,663.00	14,652.00	0.00	0.00
WQ	34041	Texas Department of Criminal Justice	TX0031569	BRAZORIA	02/25/2008	13,360.00	0.00	0.00	13,360.00	13,360.00
WQ	33126	Texas Department of Criminal Justice	TX0031658	BRAZORIA	11/09/2007	2,970.00	594.00	0.00	2,376.00	2,376.00
WQ	34872	Texas Department of Criminal Justice	TX0031607	WALKER	06/05/2008	3,220.00	644.00	0.00	2,576.00	2,576.00
WQ	33460	Texas Department of Criminal Justice	TPDES0031615	MADISON	01/12/2008	3,660.00	732.00	0.00	2,928.00	2,928.00
WQ	33503	Texas Department of Criminal Justice	TX0031674	FORT BEND	01/12/2008	14,365.00	2,873.00	0.00	11,492.00	11,492.00
WQ	25256	Texas Department of Transportation	TPDES0027855		12/20/2007	14,260.00	2,852.00	11,408.00	0.00	0.00
WQ	34526	Texas Department of Transportation	TX0075205000	ELLIS	04/14/2008	6,200.00	1,240.00	0.00	4,960.00	4,960.00
WQ	34535	Texas Egg Products, LLC	TXU500245	GONZALES	02/25/2008	950.00	190.00	760.00	0.00	0.00
WQ	32859	Texas H2O, Inc.	TPDES0089338	HOOD	11/09/2007	6,929.00	1,385.00	5,544.00	0.00	0.00
WQ	35265	Texas H2O, Inc.		HOOD	08/29/2008	2,100.00	420.00	1,680.00	0.00	0.00
WQ	34922	Texas Military Institute of San Antonio, Texas	13-04071401	BEXAR	06/05/2008	3,000.00	600.00	2,400.00	0.00	0.00
WQ	32429	Texas Parks and Wildlife Department	WQ0011738001	SMITH	09/21/2007	3,810.00	762.00	3,048.00	0.00	0.00
WQ	33287	Texas Westmoreland Coal Co.	TPDES0086541	LEON	01/12/2008	10,625.00	2,125.00	8,500.00	0.00	0.00
WQ	33421	THAMES, JULIE ANN	WQ0014753001	JOHNSON	01/12/2008	6,500.00	1,300.00	5,200.00	0.00	0.00
WQ	35306	The Aermotor Company		TOM GREEN	08/29/2008	700.00	0.00	700.00	0.00	0.00
WQ	33183	The Falls MUD	TPDES0096768	COLORADO	11/19/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	35187	The Goodyear Tire & Rubber Company	WQ0003750000	TOM GREEN	07/21/2008	2,140.00	428.00	1,712.00	0.00	0.00
WQ	32215	The Park at Hardy Oak Homeowners Association, Inc.	13-00102303	BEXAR	09/21/2007	2,625.00	525.00	2,100.00	0.00	0.00
WQ	34999	TOTAL PETROCHEMICALS USA, INC.	TX0007421	HARRIS	05/22/2008	37,800.00	7,560.00	30,240.00	0.00	0.00
WQ	32803	Town of Ponder	TX0123862	DENTON	10/04/2007	4,500.00	900.00	3,600.00	0.00	0.00
WQ	34040	Town of Prosper	TX0026514	COLLIN	02/18/2008	8,960.00	1,792.00	0.00	7,168.00	7,168.00
WQ	34974	TOWN OF VAN HORN	TX0107867	CULBERSON	05/22/2008	2,900.00	580.00	0.00	2,320.00	2,320.00
WQ	34958	TOWN OF WINDOM	TX0072711	FANNIN	07/21/2008	9,960.00	1,992.00	7,968.00	0.00	0.00
WQ	34127	TOWN OF WOODSBORO	TX0032638	REFUGIO	01/28/2008	1,050.00	210.00	840.00	0.00	0.00
WQ	34335	Tri Century Management Solutions, Inc.	TXR15BU46	WICHITA	02/25/2008	410.00	82.00	328.00	0.00	0.00
WQ	33543	Trigeant, Ltd.	TPDES0096474	NUECES	01/12/2008	2,220.00	444.00	1,776.00	0.00	0.00
WQ	33706	Trinity @ Windfern LLC	TX0092746	HARRIS	06/05/2008	12,390.00	2,478.00	9,912.00	0.00	0.00
WQ	33550	Trinity Bay Conservation District	TX0020460	CHAMBERS	01/12/2008	18,400.00	3,680.00	14,720.00	0.00	0.00
WQ	32516	Trinity Bay Conservation District *	TX0033944	CHAMBERS	10/04/2007	8,904.00	1,780.00	7,124.00	0.00	0.00
WQ	32848	TXI Operations, LP	TX0047791	NAVARRO	11/09/2007	14,445.00	2,889.00	11,556.00	0.00	0.00
WQ	31643	U.S. Oil Recovery, L.P.		HARRIS	06/05/2008	26,650.00	0.00	26,650.00	0.00	0.00
WQ	34658	Upper Trinity Regional Water District	TX0123781	DENTON	06/05/2008	3,400.00	680.00	0.00	2,720.00	2,720.00

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WQ	31762	VALENZUELA, ENRIQUE		OCHILTREE	03/08/2008	4,462.00	892.00	3,570.00	0.00	0.00
WQ	35133	Value Family Homes - Denton, L.P.		DENTON	08/29/2008	4,875.00	0.00	4,875.00	0.00	0.00
WQ	32721	Velta Homes, Inc.		ELLIS	11/09/2007	2,000.00	400.00	800.00	800.00	800.00
WQ	32064	Via Bayou, Inc.	TX0124761	GALVESTON	09/21/2007	9,150.00	1,830.00	7,320.00	0.00	0.00
WQ	34405	Victoria County Wcid 1	TX0122246	VICTORIA	04/03/2008	8,280.00	1,656.00	0.00	6,624.00	6,624.00
WQ	33813	Vopak Terminal Galena Park, Inc.	TX0030929	HARRIS	02/18/2008	3,900.00	780.00	3,120.00	0.00	0.00
WQ	33748	Warren Independent School District	TPDES0076015	TYLER	02/18/2008	3,300.00	660.00	2,640.00	0.00	0.00
WQ	35071	Weekley Homes, L.P		TARRANT	04/28/2008	700.00	0.00	700.00	0.00	0.00
WQ	33186	West Harris County Municipal Utility District 4	TX0079359	HARRIS	01/28/2008	5,080.00	1,016.00	4,064.00	0.00	0.00
WQ	33751	Westex Capital, LTD.		KENDALL	02/18/2008	3,210.00	642.00	2,568.00	0.00	0.00
WQ	34357	Westwind Enterprises, Ltd.		CORYELL	02/25/2008	3,300.00	660.00	2,640.00	0.00	0.00
WQ	33222	Wildwood Property Owners Association	TX0103641	HARDIN	11/19/2007	1,375.00	275.00	0.00	1,100.00	1,100.00
WQ	33471	Wise Ready Mix Concrete Company	TXG110495	WISE	01/28/2008	2,500.00	500.00	2,000.00	0.00	0.00
WQ	34915	Wolf Hollow I, L.P.	TX0123820	HOOD	05/22/2008	17,160.00	3,432.00	13,728.00	0.00	0.00
WQ	33288	Young Men's Christian Association of The Greater Houston Area	TPDES0059579	TRINITY	12/20/2007	7,700.00	1,540.00	0.00	6,160.00	6,160.00
WQ	32723	Zavala County	TX0117986	ZAVALA	11/09/2007	1,265.00	253.00	1,012.00	0.00	0.00
WQ Orders Issued: 435						Total:	3,569,687.00	622,190.00	1,814,618.00	1,132,879.00

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WWA	26318	ALLEN, BRAD		ERATH	01/12/2008	1,050.00	0.00	1,050.00	0.00	0.00
WWA	33266	ANGUIANO, ALICIA		ERATH	12/20/2007	800.00	160.00	640.00	0.00	0.00
WWA	33192	BEYER, JIMMY GAYLON	WQ0003234000	ERATH	10/04/2007	2,160.00	432.00	1,728.00	0.00	0.00
WWA	33259	BOEKHORST, PETRUS ADRIANUS	TXG920170	HOPKINS	12/20/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
WWA	34841	CARPENTER, RUSSELL WAYNE	WQ0003185000	ERATH	04/03/2008	790.00	158.00	632.00	0.00	0.00
WWA	34203	Comtex Dairies, L.L.C. *	TXG920011	COMANCHE	02/08/2008	4,290.00	858.00	3,432.00	0.00	0.00
WWA	33161	COOPER, WILLIAM NEWELL	WQ0003094000	ERATH	12/20/2007	2,080.00	416.00	1,664.00	0.00	0.00
WWA	33154	Cottonwood Auction Barn, L.L.C.	TX0131156	ERATH	10/04/2007	1,840.00	368.00	1,472.00	0.00	0.00
WWA	35001	Dale Gold		LAVACA	08/29/2008	1,050.00	210.00	840.00	0.00	0.00
WWA	32607	DEBOER, NICO JAAP	R05AG0698	HENDERSON	11/09/2007	7,000.00	1,400.00	5,600.00	0.00	0.00
WWA	33160	DERIDDER, PETER WILFRIDUS	WQ0003290000	ERATH	11/19/2007	3,542.00	0.00	3,542.00	0.00	0.00
WWA	34697	DEVRIES, GEORGE TED	WQ0003061000	ERATH	04/03/2008	5,200.00	1,040.00	4,160.00	0.00	0.00
WWA	33629	DEVRIES, GEORGE TED	WQ0003061000	ERATH	12/20/2007	1,860.00	372.00	1,488.00	0.00	0.00
WWA	34458	HEIJLIGERS, LEON	TXG920161	HOPKINS	06/05/2008	4,000.00	800.00	3,200.00	0.00	0.00
WWA	33628	Horizon Dairy	TXG920332	HAMILTON	08/29/2008	2,020.00	0.00	2,020.00	0.00	0.00
WWA	33129	HOWLE, ALLENE *	TXG010019	ERATH	10/04/2007	3,030.00	606.00	2,424.00	0.00	0.00
WWA	33103	HUCKABEE, NANCY LEA *	WQ0003699000	HAMILTON	12/20/2007	2,225.00	445.00	1,780.00	0.00	0.00
WWA	33120	HUISMAN, MEINE *	WQ0003563000	ERATH	11/19/2007	1,820.00	364.00	1,456.00	0.00	0.00
WWA	33198	J.B. Grand Canyon Dairy, L.P.	TX0130923	ERATH	11/09/2007	2,280.00	456.00	1,824.00	0.00	0.00
WWA	33122	LEYENDEKKER, GERBEN	WQ0003259000	ERATH	11/19/2007	2,060.00	412.00	1,648.00	0.00	0.00
WWA	34435	MARTINDALE, LARRY		COOKE	04/14/2008	1,575.00	315.00	1,260.00	0.00	0.00
WWA	20579	Mid-West Feed Yards, Inc.	WQ0001870000	TOM GREEN	02/08/2008	24,675.00	0.00	24,675.00	0.00	0.00
WWA	33039	NC-NorTex Cattle Company, LLC		WILBARGER	10/04/2007	6,300.00	1,260.00	5,040.00	0.00	0.00
WWA	34329	Optimum Calves, L.L.C. *	TXG920817	BAILEY	02/08/2008	2,440.00	488.00	1,952.00	0.00	0.00
WWA	33101	PARKS, ELMER JACK	WQ0003590000	ERATH	11/19/2007	2,040.00	408.00	1,632.00	0.00	0.00
WWA	34109	Penn-Cal, L.L.C. *	WQ0003199000	ERATH	01/28/2008	2,320.00	464.00	1,856.00	0.00	0.00
WWA	35068	Postmus Dairy, LLC	TPDES0130851	ERATH	08/15/2008	7,200.00	1,440.00	5,760.00	0.00	0.00
WWA	34314	Pottsboro Independent School District		GRAYSON	02/25/2008	3,150.00	630.00	2,520.00	0.00	0.00
WWA	34553	San Angelo Feed Yard Ltd	TXG920349	TOM GREEN	05/22/2008	4,200.00	840.00	3,360.00	0.00	0.00
WWA	33267	SCHOUTEN, DENNIS JAMES	TX0128422	ERATH	02/25/2008	2,340.00	0.00	2,340.00	0.00	0.00
WWA	33136	STOKER, JANNES	WQ0003238000	ERATH	11/19/2007	1,860.00	372.00	1,488.00	0.00	0.00
WWA	33102	STOKER, ROEL	WQ0004028000	ERATH	04/28/2008	1,860.00	0.00	1,860.00	0.00	0.00
WWA	35186	Tapia Brothers, Inc.	TXG920974	TOM GREEN	07/21/2008	3,689.00	0.00	3,689.00	0.00	0.00
WWA	34143	Tapia Dairy #3, L.L.C.	TXG920031	TOM GREEN	03/08/2008	16,640.00	3,328.00	13,312.00	0.00	0.00
WWA	26968	TAPIA, ADOLFO	TXG920008	TOM GREEN	02/08/2008	13,104.00	0.00	13,104.00	0.00	0.00
WWA	32605	TAPIA, EZEQUIEL	TXG920033	RUNNELS	09/21/2007	2,700.00	0.00	2,700.00	0.00	0.00
WWA	33123	TRAWEEK, JAMES THOMAS	WQ0003217000	ERATH	11/19/2007	1,860.00	372.00	1,488.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 3: List of Administrative Orders Issued FY2008

Singles Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WWA	33137	VANDEN BERGE, JACK EDWIN	WQ0003184000	ERATH	11/09/2007	3,420.00	684.00	2,736.00	0.00	0.00
WWA	33223	VELDHUIZEN, WILLIAM G		ERATH	03/08/2008	1,000.00	200.00	800.00	0.00	0.00
WWA	34167	VISS, DANIEL		ERATH	07/03/2008	5,830.00	1,166.00	4,664.00	0.00	0.00
WWA	33121	WYLY, RANDY EARL	WQ0003160000	ERATH	11/19/2007	4,880.00	976.00	3,904.00	0.00	0.00
WWA Orders Issued: 41					Total:	168,180.00	22,640.00	145,540.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

Multi-Media Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	33024	100 Century Oaks, Ltd.	13-04012802	BEXAR	02/25/2008	33,500.00	6,700.00	26,800.00	0.00	0.00
MM	31004	125 Max Drycleaning Center, LLC	TXR000071670	HARRIS	02/18/2008	1,185.00	0.00	1,185.00	0.00	0.00
MM	31191	3 PARK'S ENTERPRISES, L.L.C.	TXR000072793	HARRIS	10/25/2007	1,067.00	214.00	853.00	0.00	0.00
MM	29898	Abdul Aziz	102521036	DALLAS	08/15/2008	2,370.00	0.00	2,370.00	0.00	0.00
MM	30793	ABZZ Corporation	TXR000073494	HARRIS	04/03/2008	3,437.00	687.00	2,750.00	0.00	0.00
MM	30815	AHAD BUSINESS, INC.	TXR000033068	FORT BEND	11/09/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	35671	ALANIZ, NOE	WS0000593	CAMERON	07/03/2008	210.00	0.00	210.00	0.00	0.00
MM	34648	Amigo's Fuel Center, L.P.	455130104	FRIO	04/28/2008	3,750.00	750.00	3,000.00	0.00	0.00
MM	30846	Andres E Pascual	TX0000703827	HARRIS	08/29/2008	1,778.00	0.00	1,778.00	0.00	0.00
MM	29890	Aqua Texas, Inc.	1630026	MEDINA	01/28/2008	2,202.00	0.00	2,202.00	0.00	0.00
MM	33743	ASKINS, BILLY W		SHELBY	02/18/2008	750.00	150.00	600.00	0.00	0.00
MM	35072	BAIN, FRANKLIN		HALE	04/14/2008	210.00	0.00	210.00	0.00	0.00
MM	33449	BENKE, STEVEN		MEDINA	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	32740	BENOIT, JOHN		JEFFERSON	10/04/2007	12,750.00	2,550.00	10,200.00	0.00	0.00
MM	29936	BERRY CLEANERS, INC.	TXD981590425	HANSFORD	04/14/2008	1,067.00	214.00	853.00	0.00	0.00
MM	35705	BRISTOW, DONNIE EARL		JONES	07/03/2008	210.00	0.00	210.00	0.00	0.00
MM	35214	CARR, JOE	TXR15EP49	WOOD	08/29/2008	1,575.00	315.00	1,260.00	0.00	0.00
MM	24736	CARRILLO, GILBERT		BEXAR	01/10/2008	24,300.00	0.00	24,300.00	0.00	0.00
MM	30067	Chico Auto Parts & Service, Inc.	69385	WISE	01/26/2008	7,350.00	0.00	7,350.00	0.00	0.00
MM	35242	City Of Austin	TX0097870	TRAVIS	07/21/2008	16,250.00	0.00	16,250.00	0.00	0.00
MM	34544	City of Corpus Christi	1780003	NUECES	04/14/2008	11,076.00	0.00	0.00	11,076.00	11,076.00
MM	25477	City Of Edgewood	WQ0014648001	VAN ZANDT	10/04/2007	20,447.00	0.00	0.00	20,447.00	20,447.00
MM	35267	City of Encinal	UNA455160076	WEBB	07/03/2008	1,050.00	210.00	840.00	0.00	0.00
MM	25077	City of Grand Saline	TPDES0027545	VAN ZANDT	02/25/2008	17,920.00	0.00	17,920.00	0.00	0.00
MM	31663	City of Harlingen	169	CAMERON	04/28/2008	22,560.00	0.00	22,560.00	0.00	0.00
MM	25076	City of Queen City	TPDES0034797	CASS	10/04/2007	22,653.00	4,465.00	18,188.00	0.00	0.00
MM	34925	City Of San Angelo	WQ0010641003	TOM GREEN	08/15/2008	17,120.00	0.00	0.00	17,120.00	17,120.00
MM	34554	City of San Juan	54154L002	HIDALGO	04/03/2008	3,600.00	720.00	0.00	2,880.00	2,880.00
MM	33939	City of Sonora	TPDES0023191	SUTTON	08/15/2008	8,950.00	0.00	0.00	8,950.00	8,950.00
MM	7116	City of Winfield	TPDES0079782	TITUS	11/19/2007	16,160.00	0.00	16,160.00	0.00	0.00
MM	32805	CO2 Cleaning Servies, Inc.	455040176	WISE	02/25/2008	2,000.00	0.00	2,000.00	0.00	0.00
MM	25208	ConocoPhillips Company	TXD980626774	HUTCHINSON	11/09/2007	5,375.00	1,075.00	2,150.00	2,150.00	2,150.00
MM	33307	ConocoPhillips Company	30111	HUTCHINSON	12/20/2007	65,832.00	0.00	32,916.00	32,916.00	32,916.00
MM	28026	ConocoPhillips Company	71385	HUTCHINSON	11/19/2007	189,658.00	37,932.00	75,863.00	75,863.00	75,863.00
MM	34471	COOPER, RONALD RAY	BP0004675	COKE	01/12/2008	210.00	0.00	210.00	0.00	0.00
MM	31099	Daegu Corp	84858	COLLIN	11/09/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	34149	DECHERT, BILL		KIMBLE	04/14/2008	2,000.00	400.00	1,600.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

Multi-Media Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	34836	DERRICK, EDNA	1210019	JASPER	02/18/2008	210.00	0.00	210.00	0.00	0.00
MM	30694	DORTON, JOHNNY	TXR000074419	WICHITA	06/05/2008	2,370.00	0.00	2,370.00	0.00	0.00
MM	35357	East Texas Millworks Inc.		BRAZOS	08/15/2008	1,182.00	236.00	946.00	0.00	0.00
MM	35051	Environmental Processing Systems, L.C.	86166	LIBERTY	08/29/2008	51,850.00	10,370.00	41,480.00	0.00	0.00
MM	33752	F. A. Nunnely Company	13-07010301	COMAL	01/12/2008	1,500.00	300.00	1,200.00	0.00	0.00
MM	30467	GIFFORD, VANCE E	F1913	BEXAR	01/09/2008	2,370.00	0.00	2,370.00	0.00	0.00
MM	33905	GSW Cleaners, Inc.	F1963		02/25/2008	2,000.00	400.00	1,600.00	0.00	0.00
MM	35309	GUTIERREZ, RUBEN		BROOKS	08/29/2008	210.00	0.00	210.00	0.00	0.00
MM	34870	GUZMAN, JOSEPHINE *	TXR000079010	CAMERON	07/21/2008	1,152.00	230.00	922.00	0.00	0.00
MM	30919	HAB, INC.	TXR000069898	HARRIS	07/21/2008	1,185.00	0.00	1,185.00	0.00	0.00
MM	34491	HALES, SANDRA L	WO0021101	JIM WELLS	01/28/2008	210.00	0.00	210.00	0.00	0.00
MM	17354	HAMPTON, MARRICE M		SMITH	01/12/2008	17,500.00	0.00	17,500.00	0.00	0.00
MM	35338	HARBAUGH, ROSS B		RANDALL	08/29/2008	210.00	0.00	210.00	0.00	0.00
MM	32288	Hebert Construction Services, Inc.		TARRANT	02/18/2008	2,000.00	0.00	2,000.00	0.00	0.00
MM	34896	HENDERSON, MELVIN *	455100052	HARDIN	07/23/2008	5,092.00	0.00	5,092.00	0.00	0.00
MM	33481	HILTON, BILLY		GUADALUPE	12/20/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
MM	33065	HORN, BENNY D		NAVARRO	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	31269	Huntsman Petrochemical Corporation	1230096	JEFFERSON	05/22/2008	98,263.00	0.00	49,132.00	49,131.00	49,131.00
MM	32665	I. 35 Sandpit, Inc.	100034	JOHNSON	10/25/2007	8,560.00	1,712.00	6,848.00	0.00	0.00
MM	30955	IRSA, INC.	TXR000071480	HARRIS	12/20/2007	2,370.00	474.00	1,896.00	0.00	0.00
MM	35346	Ivan's Pumping Service, Inc.	21224	EL PASO	07/21/2008	950.00	190.00	760.00	0.00	0.00
MM	30686	Jack Nguyen	TXR000069831	HARRIS	02/18/2008	1,185.00	0.00	1,185.00	0.00	0.00
MM	33443	JARREL, LINDA		RANDALL	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	31406	Jesse J Garcia		TRAVIS	02/18/2008	12,500.00	0.00	12,500.00	0.00	0.00
MM	33806	JUAN J RODRIGUEZ	55277	DALLAS	02/18/2008	670.00	134.00	536.00	0.00	0.00
MM	34223	KUBITJA, FRED E JR		MCLENNAN	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	34492	LANSFORD, THOMAS R JR		LA SALLE	02/18/2008	210.00	0.00	210.00	0.00	0.00
MM	34060	Lindsey Contractors, Inc.		REAL	01/28/2008	6,000.00	1,200.00	4,800.00	0.00	0.00
MM	34462	LITTLE, LARRY G		DICKENS	02/18/2008	210.00	0.00	210.00	0.00	0.00
MM	33473	Lone Star Beef Processors, L.P.	47036	TOM GREEN	12/20/2007	4,200.00	840.00	3,360.00	0.00	0.00
MM	35044	LONGORIA, EDWARD	WW0025717	LAMB	05/22/2008	210.00	0.00	210.00	0.00	0.00
MM	35704	LOPEZ, ADAM D JR		EASTLAND	07/03/2008	210.00	0.00	210.00	0.00	0.00
MM	34609	LYLES, JAMES E		JOHNSON	01/12/2008	210.00	0.00	210.00	0.00	0.00
MM	34838	MADDOX, GREG		HILL	02/18/2008	210.00	0.00	210.00	0.00	0.00
MM	34059	MAJOR, DARYL		SAN JACINTO	05/18/2008	8,500.00	0.00	8,500.00	0.00	0.00
MM	23604	Matbon, Inc.		WISE	03/08/2008	13,860.00	0.00	13,860.00	0.00	0.00
MM	34934	MCCLOSKEY, ALEX P		SAN PATRICIO	02/18/2008	210.00	0.00	210.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 3: List of Administrative Orders Issued FY2008

Multi-Media Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	34834	McEachern Enterprises, Inc.	11-08042803	WILLIAMSON	05/22/2008	3,150.00	630.00	2,520.00	0.00	0.00
MM	30580	Meldimaa Enterprise, Inc.	TXR000072918	BRAZORIA	01/28/2008	4,740.00	0.00	4,740.00	0.00	0.00
MM	30844	METRO CONTINENTAL, INC.	TXR000069732	LIBERTY	10/04/2007	4,740.00	0.00	4,740.00	0.00	0.00
MM	27026	MICHAEL, DEVEN	455100049	ORANGE	07/21/2008	7,875.00	4,275.00	3,600.00	0.00	0.00
MM	33635	MIMS, STEVEN L		PANOLA	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	34414	MOORE, ANDREW D		GREGG	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM	32769	MOORE, JOHN L		MCLENNAN	06/19/2008	675.00	135.00	540.00	0.00	0.00
MM	35330	Munsell Construction, Inc.	55552	MASON	08/15/2008	2,355.00	471.00	1,884.00	0.00	0.00
MM	29652	NGUYEN, SON	66314	TRAVIS	04/14/2008	2,370.00	0.00	2,370.00	0.00	0.00
MM	31018	Nhan Q Ha dba 7-7 Cleaners and Alterations	TXR000070300	HARRIS	02/18/2008	1,209.00	0.00	1,209.00	0.00	0.00
MM	29962	North Bengal, Inc.	TXR000070730	TARRANT	10/25/2007	889.00	0.00	889.00	0.00	0.00
MM	35047	PADDOCK, SAMUEL D	WO0022007	GRAYSON	02/18/2008	210.00	0.00	210.00	0.00	0.00
MM	35246	PARRISH, TONY DWAYNE		HUNT	08/29/2008	210.00	0.00	210.00	0.00	0.00
MM	31123	Paul Anthony Pasillas	86224	BEXAR	09/21/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	32287	PDLA Partners, LP	30636	TARRANT	09/21/2007	2,000.00	400.00	1,600.00	0.00	0.00
MM	34825	PETRO STOPPING CENTERS, L.P.	20002	JEFFERSON	05/22/2008	16,050.00	3,210.00	12,840.00	0.00	0.00
MM	32110	PETRO STOPPING CENTERS, L.P.	20002	JEFFERSON	04/03/2008	41,242.00	8,248.00	32,994.00	0.00	0.00
MM	34945	Prime Mart Inc.	7164	TRAVIS	06/05/2008	7,800.00	1,560.00	6,240.00	0.00	0.00
MM	34975	QUINTANILLA, MATIAS G	WW0026812	BEXAR	05/22/2008	250.00	50.00	200.00	0.00	0.00
MM	28928	RAMON, RAFAEL		MILAM	09/21/2007	3,750.00	0.00	3,750.00	0.00	0.00
MM	30700	RETA, GILBERTO	F1915	BEXAR	10/04/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	30710	River Oaks Brothers, Inc.	TXD981059769	HARRIS	02/18/2008	1,067.00	0.00	1,067.00	0.00	0.00
MM	31088	RUBEN D SERNA		JIM HOGG	02/18/2008	210.00	0.00	210.00	0.00	0.00
MM	30536	S. J. & Sons, Inc.	TXD137601720	HARRIS	04/03/2008	2,844.00	569.00	2,275.00	0.00	0.00
MM	34557	SHIN, PATRICK Y	82573	DALLAS	07/03/2008	2,000.00	400.00	1,600.00	0.00	0.00
MM	34921	SHIN, PATRICK Y	F1965	DALLAS	06/19/2008	2,000.00	400.00	1,600.00	0.00	0.00
MM	30682	SNS Enterprises, Inc	TXD021470562	HARRIS	10/04/2007	1,209.00	0.00	1,209.00	0.00	0.00
MM	33480	SONG, RICHARD K	77729		08/10/2008	7,650.00	0.00	7,650.00	0.00	0.00
MM	34222	Stagecoach Properties, Inc.		BELL	04/03/2008	1,050.00	210.00	840.00	0.00	0.00
MM	35251	SWANSON, TIM M		HARRIS	08/29/2008	210.00	0.00	210.00	0.00	0.00
MM	26143	TAMEZ, JOHN		EL PASO	06/19/2008	21,000.00	0.00	21,000.00	0.00	0.00
MM	32539	Texas Children's Hospital	74564	HARRIS	11/09/2007	2,000.00	400.00	1,600.00	0.00	0.00
MM	30873	Thai C Truong	TXR000072090	HARRIS	11/09/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	33148	Thomas Steel Drums, Inc.	65206	TARRANT	08/15/2008	13,500.00	0.00	13,500.00	0.00	0.00

Appendix 3: List of Administrative Orders Issued FY2008

Multi-Media Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	30687	TQH INVESTMENTS, LTD. DBA BELLS CLEANERS AND DBA MART CLEANERS	TXR000053447	HARRIS	12/20/2007	2,370.00	0.00	2,370.00	0.00	0.00
MM	30910	TRAN, JOHN	TXR000069799	JEFFERSON	10/04/2007	900.00	0.00	900.00	0.00	0.00
MM	30783	Tuan Ngoc Nguyen	TXD982548273	HARRIS	07/09/2008	1,185.00	0.00	1,185.00	0.00	0.00
MM	28148	TURNEY, LYNN		HOOD	10/25/2007	3,000.00	0.00	3,000.00	0.00	0.00
MM	25390	US Department of the Air Force		BEXAR	02/18/2008	2,309.00	0.00	2,309.00	0.00	0.00
MM	34995	VALDEZ, GARY		HARRIS	03/08/2008	210.00	0.00	210.00	0.00	0.00
MM	29209	Valero Refining-Texas, L.P.	GB0073P	NUECES	11/19/2007	59,475.00	11,895.00	23,790.00	23,790.00	23,790.00
MM	31404	Viridis Energy (Texas), LP	48006	HARRIS	09/21/2007	46,046.00	9,209.00	36,837.00	0.00	0.00
MM	2627	Webb County	TPDES0123323	WEBB	02/08/2008	37,260.00	0.00	0.00	37,260.00	37,260.00
MM	33641	WILLIAMS, GEORGE	455130098	BEXAR	08/10/2008	2,000.00	0.00	2,000.00	0.00	0.00
MM	34130	WINSTEAD, DARRYL C		WILLIAMSON	11/19/2007	210.00	0.00	210.00	0.00	0.00
MM Orders Issued: 119					Total:	1,090,546.00	115,730.00	693,233.00	281,583.00	281,583.00
Total Orders Issued : 1,624					GrandTotal:	16,907,912.00	2,067,959.00	10,180,834.50	4,659,118.50	4,659,118.50

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	33797	Equistar Chemicals, LP	04/03/2008	1.00:1	50,000.00	0.00	25,000.00	25,000.00	25,000.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					25,000.00	25,000.00
AQ	31121	DCP Midstream, LP	02/18/2008	1.00:1	93,009.00	0.00	46,505.00	46,504.00	46,504.00
		POLLUTION PREVENTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Texas Association of Resource Conservation & Development Areas, Inc. ("RC&D") Clean School Bus program. Specifically, SEP monies will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost replacing older diesel buses with alternative fueled or clean diesel buses or retrofitting older diesel buses with new cleaner technology. The project will be administered in accordance with federal, state, and local environmental laws and regulations.					46,504.00	46,504.00
AQ	34959	CHEVRON PHILLIPS CHEMICAL COMPANY LP	06/19/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
		POLLUTION REDUCTION	The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,000.00	4,000.00
AQ	33151	ConocoPhillips Company	05/22/2008	1.00:1	210,128.00	42,025.00	84,052.00	84,051.00	84,051.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

CLEAN UP			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					84,051.00	84,051.00
AQ	34182	Stallion Oilfield Construction, LLC	02/25/2008	1.00:1	20,000.00	0.00	10,000.00	10,000.00	10,000.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems					10,000.00	10,000.00
AQ	35136	Valero Refining-Texas, L.P.	07/03/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,000.00	4,000.00
AQ	35107	Deer Park Refining Limited Partnership	08/15/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,000.00	4,000.00
AQ	35010	Millennium Petrochemicals Inc.	07/03/2008	1.00:1	5,525.00	1,105.00	2,210.00	2,210.00	2,210.00
POLLUTION PREVENTION			The Respondent will contribute to Harris County Public Health and Environmental Services-Pollution Control Division's FTIR Project. This project includes the lease/contracting for services of air monitoring equipment, FTIR and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.					2,210.00	2,210.00
AQ	34302	ConocoPhillips Company	06/05/2008	1.00:1	228,900.00	0.00	114,450.00	114,450.00	114,450.00
POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					114,450.00	114,450.00
AQ	32840	The Dow Chemical Company	12/20/2007	1.00:1	14,000.00	2,800.00	5,600.00	5,600.00	5,600.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	PUBLIC EDUCATION	The Respondent will contribute to Harris County Public Health and Environmental Services-Pollution Control Division's FTIR Project. This project includes the lease/contracting for services of air monitoring equipment, FTIR and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.	5,600.00	5,600.00					
AQ	32602	Motiva Enterprises LLC	10/25/2007	1.00:1	14,085.00	2,817.00	5,634.00	5,634.00	5,634.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to install, operate, and maintain a stationary ambient air monitoring station in the vicinity of Memorial High School Ninth Grade Campus. The station will employ canister sampling, a hydrocarbon analyzer, and/or a chromatograph. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and have electronic data logging capabilities. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with Environmental Protection Agency's recommended "TO-14" list. SEP monies will be used for the cost of purchasing, installing, operating, and maintaining the air monitoring station along with its ancillary equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	5,634.00	5,634.00					
AQ	35108	Huntsman Petrochemical Corporation	08/15/2008	1.00:1	29,482.00	0.00	14,741.00	14,741.00	14,741.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.	14,741.00	14,741.00					
AQ	33111	Equistar Chemicals, LP	02/25/2008	1.00:1	40,000.00	0.00	20,000.00	20,000.00	20,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	20,000.00	20,000.00					
AQ	35096	Texas Petrochemicals LP	06/05/2008	1.00:1	6,575.00	1,315.00	2,630.00	2,630.00	2,630.00
	POLLUTION PREVENTION	This project includes the lease/contracting for services of air monitoring equipment, Fourier Transform Infra Red (FTIR) and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.	2,630.00	2,630.00					
AQ	34901	Haldor Topsoe, Inc.	06/05/2008	1.00:1	3,350.00	670.00	1,340.00	1,340.00	1,340.00
	POLLUTION PREVENTION	The Respondent will contribute to Harris County Public Health and Environmental Services-Pollution Control Division's FTIR Project. This project includes the lease/contracting for services of air monitoring equipment, FTIR and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.	1,340.00	1,340.00					
AQ	35052	Citation Corporation	08/15/2008	1.00:1	13,300.00	2,660.00	5,320.00	5,320.00	5,320.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to collect and properly dispose of illegally dumped waste. Eligible sites will be limited to areas where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner.	5,320.00	5,320.00					

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

AQ	27415	University of Texas Medical Branch at Galveston	09/21/2007	1.00:1	11,400.00	2,280.00	0.00	9,120.00	9,120.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					9,120.00	9,120.00
AQ	34312	Valero Refining-Texas, L.P.	04/14/2008	1.00:1	8,800.00	1,760.00	3,520.00	3,520.00	3,520.00
		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to implement the AutoCheck program. AutoCheck is a remote sensing system that detects polluting vehicles as they drive past the system. Motorists are informed if their vehicles are polluting via a large electronic sign. Once a vehicle is identified, qualified service stations perform repairs on these vehicles. Pre and post emissions tests are performed and tracked, and the service stations are reimbursed for their expenses. The monies shall be used to only pay for the repair vouchers, equipment maintenance, and a program operator. The operator shall only work on the AutoCheck program.					3,520.00	3,520.00
AQ	33867	CHEVRON PHILLIPS CHEMICAL COMPANY LP	04/14/2008	1.00:1	38,179.00	7,635.00	15,272.00	15,272.00	15,272.00
		POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					15,272.00	15,272.00
AQ	33306	Exxon Mobil Corporation	01/12/2008	1.00:1	70,400.00	0.00	35,200.00	35,200.00	35,200.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			the Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					35,200.00	35,200.00
AQ	35150	Texas Petrochemicals LP	05/22/2008	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
POLLUTION PREVENTION			This project includes the lease/contracting for services of air monitoring equipment, Fourier Transform Infra Red (FTIR) and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.					5,000.00	5,000.00
AQ	33796	DCP Midstream, LP	03/08/2008	1.00:1	99,666.00	19,933.00	39,867.00	39,866.00	39,866.00
CLEAN UP			The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					39,866.00	39,866.00
AQ	34651	Gulf Chemical & Metallurgical Corporation	06/05/2008	1.00:1	31,050.00	6,210.00	12,420.00	12,420.00	12,420.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	12,420.00	12,420.00					
AQ	33526	Southwest Shipyard, L.P.	06/05/2008	1.00:1	77,276.00	0.00	38,638.00	38,638.00	38,638.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, Harris County shall perform Fourier Transform Infra Red (FTIR) air monitoring, equipment operation and equipment maintenance. The FTIR will analyze volatile organic compounds in ambient air. SEP monies will fund the lease/contract for services of the FTIR and related equipment, as well as the operation and maintenance of the FTIR site. SEP monies will also be used to pay for equipment, software, and programming associated with Internet connectivity and automated data ingestion.	38,638.00	38,638.00					
AQ	34496	Blue Line Corporation	04/14/2008	1.00:1	7,000.00	0.00	3,500.00	3,500.00	3,500.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	3,500.00	3,500.00					
AQ	29895	Oxbow Calcining LLC	06/05/2008	1.00:1	32,004.00	0.00	17,892.00	14,112.00	14,112.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Southeast Texas Regional Planning Commission (SETRPC) will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating the homes, as well as for replacing heating and cooling systems and major appliances with new, energy efficient equipment. No portion of the funds will be used for administrative costs.	14,112.00	14,112.00					
AQ	32141	Exxon Mobil Corporation	09/21/2007	1.00:1	44,575.00	0.00	22,288.00	22,287.00	22,287.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION PREVENTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						22,287.00	22,287.00
AQ	33624	PD Glycol LP	01/28/2008	1.00:1	3,475.00	695.00	1,390.00	1,390.00	1,390.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						1,390.00	1,390.00
AQ	33070	Equistar Chemicals, LP	06/19/2008	1.00:1	228,720.00	45,742.00	91,489.00	91,489.00	91,489.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						91,489.00	91,489.00
AQ	34641	Valero Refining-Texas, L.P.	06/19/2008	1.00:1	8,600.00	1,720.00	3,440.00	3,440.00	3,440.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					3,440.00	3,440.00	
AQ	32118	Exxon Mobil Corporation	09/21/2007	1.00:1	20,000.00	0.00	10,000.00	10,000.00	10,000.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						10,000.00	10,000.00
AQ	34806	Texas Petrochemicals LP	02/25/2008	1.00:1	6,500.00	1,300.00	2,600.00	2,600.00	2,600.00
	POLLUTION REDUCTION	This project includes the lease/contracting for services of air monitoring equipment, Fourier Transform Infra Red (FTIR) and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.						2,600.00	2,600.00
AO	31014	Motiva Enterprises LLC	06/19/2008	1.00:1	368,445.00	73,689.00	147,378.00	147,378.00	147,378.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	147,378.00	147,378.00					
AQ	34613	Targa North Texas, LP	04/28/2008	1.00:1	37,500.00	0.00	18,750.00	18,750.00	18,750.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					18,750.00	18,750.00	
AQ	32802	Exxon Mobil Corporation	10/04/2007	1.00:1	8,200.00	1,640.00	3,280.00	3,280.00	3,280.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					3,280.00	3,280.00	
AQ	31130	Solutia Inc.	01/28/2008	1.00:1	45,597.00	0.00	22,799.00	22,798.00	22,798.00
	POLLUTION REDUCTION	SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. SEP monies will be used to pay for the cost of retrofitting or replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					22,798.00	22,798.00	
AQ	26936	General Dynamics OTS (Garland), L.P	10/04/2007	1.00:1	86,775.00	0.00	43,388.00	43,387.00	43,387.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the City of Fort Worth, Texas "Mow Down Air Pollution" Mower Exchange will perform a SEP in Tarrant County, with participation from residents of Dallas County, pursuant to the agreement between the City of Fort Worth and the TCEQ. SEP monies will be used to remove gasoline-powered lawn mowers from service and replace them with more fuel-efficient and lower pollution-emitting electric mowers. The City will scrap all unusable parts and recycle any recyclable parts from the gasoline-powered mowers. The City will not resell the mowers.	43,387.00	43,387.00					
AQ	33426	Lucite International, Inc.	01/12/2008	1.00:1	3,050.00	610.00	1,220.00	1,220.00	1,220.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,220.00	1,220.00	
AQ	34459	The Premcor Refining Group Inc.	04/14/2008	1.00:1	30,400.00	0.00	15,200.00	15,200.00	15,200.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conducts home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					15,200.00	15,200.00	
AQ	34615	Motiva Enterprises LLC	07/03/2008	1.00:1	222,268.00	44,453.00	88,908.00	88,907.00	88,907.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					88,907.00	88,907.00	
AQ	33509	ExxonMobil Oil Corporation	02/18/2008	1.00:1	94,050.00	18,810.00	37,620.00	37,620.00	37,620.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.					37,620.00	37,620.00	
AQ	32115	The Goodyear Tire & Rubber Company	01/28/2008	1.00:1	102,564.00	20,512.00	41,026.00	41,026.00	41,026.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conducts home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					41,026.00	41,026.00
AQ	34867	The Dow Chemical Company	06/19/2008	1.00:1	44,450.00	8,890.00	17,780.00	17,780.00	17,780.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					17,780.00	17,780.00
AQ	34672	Dixie Chemical Company, Inc.	03/08/2008	1.00:1	3,300.00	660.00	1,320.00	1,320.00	1,320.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					1,320.00	1,320.00
AQ	33292	ConocoPhillips Company	03/08/2008	1.00:1	325,120.00	0.00	162,560.00	162,560.00	162,560.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					162,560.00	162,560.00
AQ	35205	Shell Chemical LP	08/15/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,000.00	4,000.00
AQ	34378	Name: UNITED STATES ALUMINUM CORPORATION - TEXAS	04/03/2008	1.00:1	27,900.00	5,580.00	11,160.00	11,160.00	11,160.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					11,160.00	11,160.00
AQ	34646	Texas Petrochemicals LP	01/28/2008	1.00:1	10,266.00	2,053.00	4,107.00	4,106.00	4,106.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						4,106.00	4,106.00
AQ	35442	Texas Petrochemicals LP	08/15/2008	1.00:1	8,086.00	1,617.00	3,235.00	3,234.00	3,234.00
	POLLUTION PREVENTION	This project includes the lease/contracting for services of air monitoring equipment, Fourier Transform Infra Red (FTIR) and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.						3,234.00	3,234.00
AQ	34654	Lyondell Chemical Company	05/22/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						4,000.00	4,000.00
AO	32443	DCP Midstream, LP	10/04/2007	1.00:1	41,440.00	8,288.00	16,576.00	16,576.00	16,576.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	16,576.00	16,576.00					
AQ	32884	Huntsman Petrochemical Corporation	10/25/2007	1.00:1	7,925.00	0.00	3,963.00	3,962.00	3,962.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conducts home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					3,962.00	3,962.00	
AQ	35379	Texas Petrochemicals LP	07/21/2008	1.00:1	7,075.00	1,415.00	2,830.00	2,830.00	2,830.00
	POLLUTION PREVENTION	This project includes the lease/contracting for services of air monitoring equipment, Fourier Transform Infra Red (FTIR) and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.					2,830.00	2,830.00	
AQ	34214	Southwest Convenience Stores, LLC	04/28/2008	1.00:1	21,240.00	4,248.00	8,496.00	8,496.00	8,496.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.	8,496.00	8,496.00					
AQ	28046	CHEVRON PHILLIPS CHEMICAL COMPANY LP	12/20/2007	1.00:1	34,875.00	0.00	17,437.50	17,437.50	17,437.50
	POLLUTION REDUCTION	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Houston-Galveston Area Emission Reduction Credit Organization (AERCO) Clean Cities/Clean Vehicles Program will perform a SEP within the airshed of Harris County pursuant to the agreement between AERCO and the TCEQ. SEP monies will be used to aid local school districts and area transit agencies for the costs of replacing older diesel buses with alternative fueled or clean fuel diesel buses or retrofitting older buses with clean fuel technology.	17,437.50	17,437.50					
AQ	33805	The Premcor Refining Group Inc.	02/25/2008	1.00:1	25,150.00	5,030.00	10,060.00	10,060.00	10,060.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	10,060.00	10,060.00					
AQ	29492	Gulf Chemical & Metallurgical Corporation	01/28/2008	1.00:1	154,275.00	0.00	77,138.00	77,137.00	77,137.00
	POLLUTION REDUCTION	SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of retrofitting or replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions.	77,137.00	77,137.00					
AQ	33308	Diamond Shamrock Refining Company, L.P.	12/20/2007	1.00:1	30,826.00	6,165.00	12,331.00	12,330.00	12,330.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	12,330.00	12,330.00					
AQ	32171	ConocoPhillips Company	02/25/2008	1.00:1	135,538.00	0.00	67,769.00	67,769.00	67,769.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Chambers County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	67,769.00	67,769.00					
AQ	33547	Equistar Chemicals, LP	03/08/2008	1.00:1	32,725.00	6,545.00	13,090.00	13,090.00	13,090.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	13,090.00	13,090.00					
AO	35360	Southern Star Concrete, Inc.	08/29/2008	1.00:1	1,045.00	209.00	418.00	418.00	418.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

		POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to host a one-day event in Tarrant County where 167 operational gas-powered walk-behind lawn mowers may be traded in for a discount on a clean-running electric mower. The City of Fort Worth ("the City") shall coordinate with retailers and/or manufacturers to provide a 20% discount off the retail cost of electric mowers. The City will pay 40% of the retail cost with SEP funds to keep out-of-pocket consumer costs comparable to that of buying a gas-powered mower. The discounted price for the consumer will be approximately \$209 for an electric mower that usually costs \$449.	418.00	418.00				
AQ	33240	Shell Pipeline Company LP	01/12/2008	1.00:1	7,735.00	1,547.00	3,094.00	3,094.00	3,094.00
		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.				3,094.00	3,094.00	
AQ	29798	BASF Corporation	04/03/2008	1.00:1	87,120.00	0.00	43,560.00	43,560.00	43,560.00
		POLLUTION REDUCTION	The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for				43,560.00	43,560.00	
AQ	33189	Lyondell Chemical Company	12/20/2007	1.00:1	5,525.00	1,105.00	2,210.00	2,210.00	2,210.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.				2,210.00	2,210.00	
AQ	34789	The Goodyear Tire & Rubber Company	05/22/2008	1.00:1	6,475.00	1,295.00	2,590.00	2,590.00	2,590.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.					2,590.00	2,590.00
AQ	19435	Gulf Chemical & Metallurgical Corporation	10/04/2007	1.00:1	118,500.00	0.00	59,250.00	59,250.00	59,250.00
		POLLUTION REDUCTION	SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions.					59,250.00	59,250.00
AQ	34579	GB Biosciences Corporation	05/22/2008	1.00:1	23,875.00	4,775.00	9,550.00	9,550.00	9,550.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					9,550.00	9,550.00
AQ	32726	Mobil Chemical Company Inc.	01/12/2008	1.00:1	40,700.00	0.00	20,350.00	20,350.00	20,350.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action.					20,350.00	20,350.00
AQ	34912	Texas Petrochemicals LP	04/14/2008	1.00:1	6,500.00	1,300.00	2,600.00	2,600.00	2,600.00
PUBLIC EDUCATION			This project includes the lease/contracting for services of air monitoring equipment, Fourier Transform Infra Red (FTIR) and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.					2,600.00	2,600.00
AQ	35157	Valero Refining-Texas, L.P.	06/19/2008	1.00:1	10,270.00	2,054.00	4,108.00	4,108.00	4,108.00
POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,108.00	4,108.00
AQ	34682	CHEVRON PHILLIPS CHEMICAL COMPANY LP	06/05/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,000.00	4,000.00
AQ	32479	The Premcor Refining Group Inc.	01/12/2008	1.00:1	64,625.00	0.00	32,313.00	32,312.00	32,312.00
POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conducts home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					32,312.00	32,312.00
AQ	35062	HOUSTON REFINING, L.P.	07/21/2008	1.00:1	20,000.00	0.00	10,000.00	10,000.00	10,000.00
POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					10,000.00	10,000.00
AQ	32308	City of Garland	09/21/2007	1.00:1	2,550.00	510.00	0.00	2,040.00	2,040.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.				2,040.00	2,040.00		
AQ	29721	The Premcor Refining Group Inc.	09/21/2007	1.00:1	43,437.00	0.00	21,719.00	21,718.00	21,718.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ, specifically, the Southeast Texas Regional Planning Commission ("SETRPC") West Port Arthur Home Energy Efficiency Program. The SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes, which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating the homes and appliances, as well as for replacing heating and cooling systems and major appliances with new, energy efficient equipment.					21,718.00	21,718.00	
AQ	33554	Eastman Chemical Company	06/05/2008	1.00:1	102,125.00	20,425.00	40,850.00	40,850.00	40,850.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					40,850.00	40,850.00	
AQ	33184	Motiva Enterprises LLC	02/25/2008	1.00:1	29,362.00	5,872.00	11,745.00	11,745.00	11,745.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					11,745.00	11,745.00	
AQ	32444	Equistar Chemicals, LP	09/21/2007	1.00:1	20,000.00	0.00	10,000.00	10,000.00	10,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					10,000.00	10,000.00	
AQ	34343	Southwest Convenience Stores, LLC	04/14/2008	1.00:1	17,450.00	3,490.00	6,980.00	6,980.00	6,980.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.					6,980.00	6,980.00	
AQ	34732	ExxonMobil Oil Corporation	06/19/2008	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					5,000.00	5,000.00	
AQ	33881	Exxon Mobil Corporation	03/08/2008	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.				5,000.00	5,000.00		
AQ	30147	DCP Midstream, LP	04/14/2008	1.00:1	42,014.00	0.00	21,008.00	21,006.00	21,006.00
	CLEAN UP	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for clean up of unauthorized trash dumps to be conducted within Ector County. In the alternative, if the project cannot be completed for tire clean ups, the Third-Party Recipient may perform clean up of illegal dumpsites, wastewater treatment assistance, or other projects approved pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP monies will pay for the labor and disposal costs associated with proper clean up and disposal of wastes, debris, or abandoned tires, assistance to low-income residents with failing on site wastewater systems, plugging of abandoned wells, household hazardous waste collection, or antifreeze recycling. The projects will be administered in accordance with federal, state, and local environmental laws and regulations.						21,006.00	21,006.00
AQ	34762	Exxon Mobil Corporation	06/05/2008	1.00:1	13,775.00	0.00	6,888.00	6,887.00	6,887.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						6,887.00	6,887.00
AQ	32625	ExxonMobil Oil Corporation	10/25/2007	1.00:1	24,139.00	4,827.00	9,656.00	9,656.00	9,656.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action.					9,656.00	9,656.00
AQ	32887	INEOS USA LLC	01/28/2008	1.00:1	217,000.00	0.00	108,500.00	108,500.00	108,500.00
POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					108,500.00	108,500.00
AQ	34888	Eastman Chemical Company	06/19/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					4,000.00	4,000.00
AQ	32622	Union Carbide Corporation	03/08/2008	1.00:1	76,450.00	15,290.00	30,580.00	30,580.00	30,580.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						30,580.00	30,580.00
AQ	34612	SABINA PETROCHEMICALS LLC	06/05/2008	1.00:1	24,625.00	4,925.00	9,850.00	9,850.00	9,850.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conducts home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment.						9,850.00	9,850.00
AQ	33839	Huntsman Petrochemical Corporation	01/28/2008	1.00:1	64,923.00	12,984.00	25,970.00	25,969.00	25,969.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.						25,969.00	25,969.00
AQ	34450	Motiva Enterprises LLC	04/14/2008	1.00:1	24,700.00	4,940.00	9,880.00	9,880.00	9,880.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.					9,880.00	9,880.00
AQ	35137	Copano Processing, L.P.	08/29/2008	1.00:1	20,850.00	4,170.00	8,340.00	8,340.00	8,340.00
	CLEAN UP	The Respondent will contribute to Lower Colorado River Authority ("LCRA") Household Hazardous Waste and Reusable Materials Collection in Colorado County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Lower Colorado River Authority and the Texas Commission on Environmental Quality. SEP monies will be used to sponsor household hazardous waste collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments through the LCRA Statutory District. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes such as: paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleaners. Citizens will be encouraged to reuse unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some pesticides/herbicides) through the reusable materials exchange. SEP monies will be used by LCRA to supplement scheduled events, and to add additional collection events. The LCRA has not previously budgeted for these supplemental, additional, or special collection events and will not budget for them.					8,340.00	8,340.00	
AQ	34330	Equistar Chemicals, LP	05/22/2008	1.00:1	20,000.00	0.00	10,000.00	10,000.00	10,000.00
	POLLUTION REDUCTION	The Respondent will contribute to Harris County Public Health and Environmental Services-Pollution Control Division's FTIR Project. This project includes the lease/contracting for services of air monitoring equipment, FTIR and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.					10,000.00	10,000.00	
AQ	34652	FMC Corporation	04/14/2008	1.00:1	5,650.00	1,130.00	2,260.00	2,260.00	2,260.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,260.00	2,260.00
AQ	34331	Texas Petrochemicals LP	01/12/2008	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,000.00	4,000.00
AQ	34978	Lyondell Chemical Company	06/19/2008	1.00:1	10,200.00	2,040.00	4,080.00	4,080.00	4,080.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						4,080.00	4,080.00
AQ	34019	The Goodyear Tire & Rubber Company	11/19/2007	1.00:1	4,450.00	890.00	1,780.00	1,780.00	1,780.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						1,780.00	1,780.00
AQ	34486	TOTAL PETROCHEMICALS USA, INC.	04/14/2008	1.00:1	7,050.00	1,410.00	2,820.00	2,820.00	2,820.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,820.00	2,820.00	
AQ	33133	Huntsman Petrochemical Corporation	04/14/2008	1.00:1	23,775.00	4,755.00	9,510.00	9,510.00	9,510.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					9,510.00	9,510.00	
AQ	27321	ExxonMobil Oil Corporation	11/19/2007	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
	POLLUTION REDUCTION	The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program. Benefit: Reduce air emissions generated by gasoline and diesel powered lawnmowers, heavy equipment, and vehicles in the Beaumont/Port Arthur ozone non-attainment area. Such emissions contribute to ozone pollution in this state.					5,000.00	5,000.00	
AQ	34337	Formosa Plastics Corporation, Texas	03/08/2008	1.00:1	12,350.00	2,470.00	4,940.00	4,940.00	4,940.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the City of Point Comfort, Texas for its Wastewater Treatment Plant Repair Assistance project. The Third Party Recipient shall use SEP funds to assist in rehabilitation of its wastewater treatment system as described below: " Rehabilitation of the main sanitary sewer lift station (excluding the cost of installation of new high level alarms) to prevent sewage overflows or backups of sewage into residences; " Replacement of the final effluent outfall line at the wastewater treatment facility site; " Simultaneous deconstruction of portions of the former site, which will alleviate storm water inflow into the chlorine contact chamber at the treatment facility.	4,940.00	4,940.00					
AQ	27076	ConocoPhillips Company	11/19/2007	1.00:1	143,062.00	28,612.00	57,225.00	57,225.00	57,225.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Borger ISD ("Performing Party") for the Asbestos Abatement program, to be conducted within Hutchinson County. Through a certified asbestos contractor, the performing party shall remove asbestos from the following schools in the Borger Independent School District: " 3,126 square feet (sf) of floor tile from the Paul Belton Early Childhood campus; " 6,771 sf of floor tile from the South Campus; " 550 linear feet (lf) of insulation from the South Campus; and " 3,843 sf of floor tile from Crockett Elementary. The performing party is removing the asbestos due to the age of the asbestos and the likelihood of increased traffic in the affected areas in the future. The performing party will test the materials to verify the presence of asbestos and will use proper procedures for handling and disposal of any asbestos-containing materials. Specifically, SEP monies will pay for the labor and disposal costs associated with properly removing and disposing of asbestos-containing materials to which children may be exposed.	57,225.00	57,225.00					
AQ	33875	Kinder Morgan Production Company LP	04/03/2008	1.00:1	6,200.00	1,240.00	2,480.00	2,480.00	2,480.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to place a natural plant barrier near the lake to reduce erosion and noise from four wheeled vehicles along the lake.	2,480.00	2,480.00					
AQ	34788	ExxonMobil Oil Corporation	05/22/2008	1.00:1	40,950.00	8,190.00	16,380.00	16,380.00	16,380.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	16,380.00	16,380.00					
AQ	32927	The Premcor Refining Group Inc.	12/20/2007	1.00:1	56,166.00	0.00	28,083.00	28,083.00	28,083.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	28,083.00	28,083.00					
AQ	30908	Delek Refining, Ltd.	10/25/2007	1.00:1	288,395.00	57,679.00	115,358.00	115,358.00	115,358.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	92,358.00	92,358.00					
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	23,000.00	23,000.00					
AQ	35056	Valero Refining-Texas, L.P.	07/03/2008	1.00:1	41,500.00	8,300.00	16,600.00	16,600.00	16,600.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	16,600.00	16,600.00					
AQ	27800	Lonestar Prestress Mfg., Inc.	11/09/2007	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION PREVENTION			Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Houston-Galveston Area Emission Reduction Credit Organization (AERCO) Clean Cities/Clean Vehicles Program will perform a SEP within the airshed of Harris County pursuant to the agreement between AERCO and the TCEQ. SEP monies will be used to aid local school districts and area transit agencies for the costs of replacing older diesel buses with alternative fueled or clean fuel diesel buses or retrofitting older buses with clean fuel technology. The older "high emission" buses being retired will be sold only for scrap. AERCO will send a verification form to TCEQ in the form of paid invoices and other documentation to show that the retrofits or replacements were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrous oxide (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emissions control technologies that are developed and approved by EPA or the California Air Resources Board.					5,000.00	5,000.00
AQ	34197	Texas Petrochemicals LP	04/28/2008	1.00:1	33,250.00	6,650.00	13,300.00	13,300.00	13,300.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					13,300.00	13,300.00
AQ	32600	PD Glycol LP	11/19/2007	1.00:1	30,412.00	0.00	15,206.00	15,206.00	15,206.00
	POLLUTION REDUCTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conducts home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment					15,206.00	15,206.00
AQ	24286	Solutia Inc.	11/19/2007	1.00:1	95,490.00	0.00	47,745.00	47,745.00	47,745.00
	POLLUTION REDUCTION		The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap.					47,745.00	47,745.00
AQ	34827	Equistar Chemicals, LP	07/03/2008	1.00:1	20,431.00	4,086.00	8,173.00	8,172.00	8,172.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION PREVENTION	The Respondent will contribute to Harris County Public Health and Environmental Services-Pollution Control Division's FTIR Project. This project includes the lease/contracting for services of air monitoring equipment, FTIR and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.	8,172.00	8,172.00					
AQ	31639	HOUSTON REFINING, L.P.	12/20/2007	1.00:1	49,800.00	0.00	24,900.00	24,900.00	24,900.00
	POLLUTION PREVENTION	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Houston-Galveston Area Emission Reduction Credit Organization (AERCO) Clean Cities/Clean Vehicles Program will perform a SEP in Harris County pursuant to the agreement between AERCO and the TCEQ. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP funds will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. SEP funds will be used for the costs of replacing older diesel buses with alternative fueled or clean fuel diesel buses. The older "high emission" buses will be permanently retired and sold only for scrap. AERCO will send a verification form to TCEQ in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emissions control technologies that are developed and approved by EPA or the California Air Resources Board.	24,900.00	24,900.00					
AQ	34677	ExxonMobil Oil Corporation	06/05/2008	1.00:1	31,375.00	6,275.00	12,550.00	12,550.00	12,550.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	12,550.00	12,550.00					
AQ	34527	CHEVRON PHILLIPS CHEMICAL COMPANY LP	02/25/2008	1.00:1	10,229.00	2,045.00	4,092.00	4,092.00	4,092.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,092.00	4,092.00
AQ	35129	Eastman Chemical Company	07/21/2008	1.00:1	13,050.00	2,610.00	5,220.00	5,220.00	5,220.00
POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					5,220.00	5,220.00
AQ	33495	Formosa Plastics Corporation, Texas	02/08/2008	1.00:1	20,000.00	0.00	10,000.00	10,000.00	10,000.00
POLLUTION PREVENTION			The City of Point Comfort will use SEP funds to assist in rehabilitation of the wastewater treatment system as follows: " Replacement of the main sanitary sewer lift station (excluding the cost of installation of new high level alarms) to prevent sewage overflows or backups of sewage into residences; " Replacement of the final effluent outfall line at the wastewater treatment facility site; " Simultaneous deconstruction of portions of the former site to alleviate stormwater inflow into the chlorine contact chamber at the treatment facility; and " Engineering design and oversight. SEP funds will be used to pay contractors for direct costs associated with performance of the project and no portion will be spent on administrative costs.					10,000.00	10,000.00
AQ	34610	Valero Refining-Texas, L.P.	04/03/2008	1.00:1	34,125.00	0.00	17,063.00	17,062.00	17,062.00
ENVIRONMENTAL ENHANCEMENT			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to develop adapted native seed sources and techniques for the establishment of native plant species. SEP monies will be used for evaluating selected native grass and forb species, increasing seed production, maintaining fields and harvesting and testing seed from multiple locations.					8,531.00	8,531.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to implement the AutoCheck program. AutoCheck is a remote sensing system that detects polluting vehicles as they drive past the system. Motorists are informed if their vehicles are polluting via a large electronic sign. Once a vehicle is identified, qualified service stations perform repairs on these vehicles. Pre and post emissions tests are performed and tracked, and the service stations are reimbursed for their expenses. The monies shall be used to only pay for the repair vouchers, equipment maintenance, and a program operator. The operator shall only work on the AutoCheck program.					8,531.00	8,531.00
AQ	33470	KM Liquids Terminals, L. P.	01/12/2008	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,000.00	5,000.00
AQ	32871	Huntsman Petrochemical Corporation	11/09/2007	1.00:1	36,300.00	0.00	18,150.00	18,150.00	18,150.00
POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					18,150.00	18,150.00
AQ	35333	ISP Technologies Inc.	08/29/2008	1.00:1	3,562.00	712.00	1,425.00	1,425.00	1,425.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					1,425.00	1,425.00	
AQ	34529	Exxon Mobil Corporation	02/25/2008	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,000.00	5,000.00	
AQ	31785	Lide Industries, Inc.	05/22/2008	1.00:1	306,570.00	0.00	153,285.00	153,285.00	153,285.00
	POLLUTION REDUCTION	Project will use funds to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fueled or clean diesel buses; or 2) retrofitting older diesel buses with new cleaner technology. RC&D shall disburse funds to school districts, area transit agencies, or local governments on a needs-rated basis, using non-attainment area status, condition of buses, or economic status of recipient as possible rating factors if competition for funds exists.					153,285.00	153,285.00	
AQ	35167	Trunkline Gas Company, LLC	07/21/2008	1.00:1	13,800.00	2,760.00	5,520.00	5,520.00	5,520.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION PREVENTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,520.00	5,520.00
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AQ	33533	Texmark Chemicals, Inc.	02/18/2008	1.00:1	75,692.00	15,138.00	30,277.00	30,277.00	30,277.00
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POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					30,277.00	30,277.00
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AQ	33225	Valero Refining-Texas, L.P.	11/09/2007	1.00:1	46,150.00	0.00	23,075.00	23,075.00	23,075.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	23,075.00	23,075.00					
AQ	35207	DCP Midstream, LP	07/21/2008	1.00:1	120,400.00	24,080.00	48,160.00	48,160.00	48,160.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.	48,160.00	48,160.00					
AQ	33507	ExxonMobil Oil Corporation	01/28/2008	1.00:1	5,375.00	1,075.00	2,150.00	2,150.00	2,150.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	2,150.00	2,150.00					
AQ	33152	The Dow Chemical Company	04/03/2008	1.00:1	34,670.00	6,934.00	13,868.00	13,868.00	13,868.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	13,868.00	13,868.00					
AQ	32648	Formosa Plastics Corporation, Texas	02/25/2008	1.00:1	6,422.00	0.00	3,211.00	3,211.00	3,211.00
	POLLUTION PREVENTION	The City of Point Comfort will use SEP funds to assist in rehabilitation of the wastewater treatment system as follows: " Replacement of the main sanitary sewer lift station (excluding the cost of installation of new high level alarms) to prevent sewage overflows or backups of sewage into residences; " Replacement of the final effluent outfall line at the wastewater treatment facility site; " Simultaneous deconstruction of portions of the former site to alleviate stormwater inflow into the chlorine contact chamber at the treatment facility; and " Engineering design and oversight. SEP funds will be used to pay contractors for direct costs associated with performance of the project and no portion will be spent on administrative costs.					3,211.00	3,211.00	
AQ	34577	Rohm and Haas Texas Incorporated	05/22/2008	1.00:1	85,500.00	17,100.00	34,200.00	34,200.00	34,200.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					34,200.00	34,200.00	
AQ	33902	CHEVRON PHILLIPS CHEMICAL COMPANY LP	03/08/2008	1.00:1	44,361.00	8,872.00	17,745.00	17,744.00	17,744.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	17,744.00	17,744.00					
AQ	33439	HOUSTON REFINING, L.P.	10/04/2007	1.00:1	20,453.00	0.00	10,227.00	10,226.00	10,226.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	10,226.00	10,226.00					
AQ	34152	Diamond Shamrock Refining Company, L.P.	03/08/2008	1.00:1	13,884.00	2,776.00	5,554.00	5,554.00	5,554.00
	CLEAN UP	Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	5,554.00	5,554.00					
AQ	32850	CHEVRON PHILLIPS CHEMICAL COMPANY LP	01/12/2008	1.00:1	60,283.00	0.00	30,142.00	30,141.00	30,141.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					30,141.00	30,141.00
AQ	16524	BP Amoco Chemical Company	11/19/2007	1.00:1	57,200.00	0.00	28,600.00	28,600.00	28,600.00
POLLUTION PREVENTION			Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Houston-Galveston Area Emission Reduction Credit Organization (AERCO) Clean Cities/Clean Vehicles Program will perform a SEP in Brazoria County pursuant to the agreement between AERCO and the TCEQ. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP funds will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. SEP funds will be used for the costs of replacing older diesel buses with alternative fueled or clean fuel diesel buses. The older "high emission" buses will be permanently retired and sold only for scrap. AERCO will send a verification form to TCEQ in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emissions control technologies that are developed and approved by EPA or the California Air Resources Board.					28,600.00	28,600.00
AQ	34650	Double "B" Foods, Inc.	04/14/2008	1.00:1	16,050.00	0.00	8,025.00	8,025.00	8,025.00
CLEAN UP			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					8,025.00	8,025.00
AQ	34761	Texas Petrochemicals LP	04/03/2008	1.00:1	13,566.00	2,713.00	5,427.00	5,426.00	5,426.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,426.00	5,426.00
IHW	31793	Akzo Nobel Polymer Chemicals LLC	10/04/2007	1.00:1	112,770.00	22,554.00	45,108.00	45,108.00	45,108.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					45,108.00	45,108.00
IHW	27827	CSA Limited, Inc.	04/03/2008	1.00:1	65,392.00	0.00	32,696.00	32,696.00	32,696.00
	CLEAN UP		The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Keep Texas Beautiful ("KTB") Stop Trashing Texas Program will perform a SEP in Harris County pursuant to the agreement between KTB and the TCEQ. SEP monies will be used to promote the cleanup statewide of unauthorized trash dumps by supplying project coordination, labor, supplies, and materials for clean up events and by providing assistance with disposal fees for proper disposal of wastes collected at the events. Trash dump cleanups may be coordinated with waste collection facilities and/or local governments to employ heavy machinery for the removal of large waste items. To the maximum extent possible, cleanups shall be accomplished with the use of volunteers from community groups, private companies, schools, and youth organizations.					32,696.00	32,696.00
IHW	34952	The Dow Chemical Company	08/15/2008	1.00:1	51,600.00	10,320.00	20,640.00	20,640.00	20,640.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	20,640.00	20,640.00					
MSW	33084	Harrison County	04/03/2008	1.00:1	8,800.00	0.00	0.00	8,800.00	8,800.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP funds will be used by the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for the Unauthorized Trash Dump Clean-Up program in Harrison County. In the alternative, if all SEP funds are not expended on the clean up of illegal trash dumps, the funds will be spent on the Abandoned Tire Site Clean-Up, Wastewater Treatment Assistance, or other pre-approved SEP project in Harrison County. SEP monies will pay for the labor and disposal costs associated with proper clean up and disposal of wastes, debris, or abandoned tires, assistance to low-income residents with failing on site wastewater systems, plugging of abandoned wells, or antifreeze recycling.	8,800.00	8,800.00					
MSW	32825	Polk County	07/03/2008	1.00:1	7,500.00	1,500.00	0.00	6,000.00	6,000.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	6,000.00	6,000.00					
MSW	34796	City Of Mason	06/19/2008	1.00:1	11,550.00	2,310.00	0.00	9,240.00	9,240.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.	9,240.00	9,240.00					
MSW	29332	City of Crockett	11/19/2007	1.00:1	3,350.00	670.00	0.00	2,680.00	2,680.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent shall perform cleanups of at least two unauthorized dumpsites in Houston County. Eligible properties will be limited to those: 1) that are not owned by the Respondent; or 2) where a responsible party cannot be found or is unable to clean up the site; and 3) where reasonable efforts have been made to prevent the dumping. The Respondent shall perform this project in accordance with all federal, state and local environmental laws and regulations. The Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. The Respondent will only receive credit for employee labor to the extent that it is used on an overtime basis and can be documented. The Respondent will not receive credit for gratuities or inducements for volunteers.	2,680.00	2,680.00					
MSW	31443	Starr County	06/05/2008	1.00:1	22,960.00	0.00	0.00	22,960.00	22,960.00
	CLEAN UP	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for the Cleanup of Unauthorized Trash Dumps project. SEP monies will pay for the labor and disposal costs associated with proper clean up and disposal of wastes and debris at unauthorized trash dump sites. Any remaining SEP funds after completion of the cleanup of unauthorized trash dumps may, upon approval of the Executive Director, be spent on cleaning up abandoned tire dump sites, wastewater treatment assistance for low income individuals, or another approved project in a water quality media. The project will be administered in accordance with federal, state, and local environmental laws and regulations.	22,960.00	22,960.00					
MSW	26948	Duval County	10/25/2007	1.00:1	9,095.00	0.00	0.00	9,095.00	9,095.00
	CLEAN UP	Respondent shall conduct a three-day county-wide municipal solid waste collection and electronics waste recycling event and an illegal dumpsite clean up event. The solid waste clean up event must include collection of household municipal solid waste and tires and will not include disposal of household hazardous waste. The events will provide a local option to dispose of household municipal solid waste at no cost to the residents. The projects will target the low- to mid-income communities of Concepcion, San Jose, Rios, Ramirez and Realitos. Respondent shall conduct multiple events, if necessary to ensure that the amount of SEP offset is met.	9,095.00	9,095.00					
MSW	32858	CITY OF EL PASO	01/12/2008	1.00:1	23,100.00	4,620.00	0.00	18,480.00	18,480.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, Keep Texas Beautiful shall use the funds for the Cleanup of Unauthorized Trash Dumps project in El Paso County. The cleanup project shall promote the cleanup of unauthorized trash dumps by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at the events. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	18,480.00	18,480.00					
MSW	34856	Hardin County	08/15/2008	1.00:1	6,060.00	1,212.00	0.00	4,848.00	4,848.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	4,848.00	4,848.00					
MSW	27427	Stericycle, Inc.	04/03/2008	1.00:1	8,400.00	1,680.00	3,360.00	3,360.00	3,360.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

CLEAN UP			The Respondent shall participate in the Montgomery County Precinct 4 Bi-Annual Household Heavy Trash Collection events in 6 locations throughout Montgomery County. The company will coordinate and manage the collection of household medical waste activities that will: 1. Be open to the public during the precinct's designated collection time; 2. Accept medical waste common to households including and limited to sharps and expired medications; and Administer the project in accordance with the TCEQ guidance document on hazardous waste collection projects as well as in compliance with federal, state, and local environmental laws and regulations.					3,360.00	3,360.00
MSW	33999	Texas Department of Transportation	02/18/2008	1.00:1	1,875.00	375.00	0.00	1,500.00	1,500.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						1,500.00	1,500.00
MSW	30646	Hartley County	02/08/2008	1.00:1	14,280.00	2,856.00	0.00	11,424.00	11,424.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						11,424.00	11,424.00
MSW	12691	City of Waco	02/08/2008	1.00:1	18,750.00	0.00	0.00	18,750.00	18,750.00
	ENVIRONMENTAL ENHANCEMENT	The City of Waco shall connect approximately five low- to moderate-income residences, which are currently on septic systems, to the sanitary sewer system. The project shall include purchasing and installing 1,750 linear feet of 8" sewer lines along S. Loop 340 and connecting the residences to central sewer. The City shall properly decommission the residents' old septic tanks. This project shall be done at no cost to the homeowners. The SEP shall be done in accordance with all federal, state and local environmental laws and regulations. The City of Waco shall use SEP monies only for the direct cost of implementing the project and no portion shall be spent on administrative costs.						18,750.00	18,750.00
PST	34589	Stripes LLC	06/19/2008	1.00:1	11,350.00	2,270.00	4,540.00	4,540.00	4,540.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup unauthorized dump sites, recycle materials when feasible, and properly dispose of all waste. Eligible sites will be limited to those where a responsible party cannot be found or is unable to clean the site and where reasonable efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of waste. No SEP monies will be spent on administrative costs.						4,540.00	4,540.00
PST	34714	BELLO, MARINA	04/28/2008	1.00:1	5,000.00	1,000.00	2,000.00	2,000.00	2,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

ENVIRONMENTAL ENHANCEMENT			The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to restore the 600-acre upland habitat at the Mitchell Lake Audubon Center and Sanctuary by removing non-native, exotic plant species and re-establishing native grasses, forbs, and woody vegetation. The re-introduction of the native vegetation throughout the uplands will provide maximum benefit for the wildlife of Mitchell Lake.					2,000.00	2,000.00
PST	33440	GAVRANOVIC, F D	01/12/2008	1.00:1	8,500.00	1,700.00	3,400.00	3,400.00	3,400.00
	CLEAN UP	The Respondent will contribute to Lower Colorado River Authority ("LCRA") Household Hazardous Waste and Reusable Materials Collection in Travis County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Lower Colorado River Authority and the Texas Commission on Environmental Quality. SEP monies will be used to sponsor household hazardous waste collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments through the LCRA Statutory District. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes such as: paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleaners. Citizens will be encouraged to reuse unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some pesticides/herbicides) through the reusable materials exchange. SEP monies will be used by LCRA to supplement scheduled events, and to add additional collection events. The LCRA has not previously budgeted for these supplemental, additional, or special collection events and will not budget for them.					3,400.00	3,400.00	
PST	33424	Flying J Inc.	02/18/2008	1.00:1	13,125.00	0.00	6,563.00	6,562.00	6,562.00
	POLLUTION REDUCTION	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the RC&D Wastewater Treatment Assistance project. Specifically, SEP monies will pay for the labor and disposal costs associated with repair or replacement of wastewater treatment or on-site sewage facilities for low income individuals. Any unspent SEP monies remaining after completion of the Wastewater Treatment Assistance project may, upon approval by TCEQ, be spent on another authorized RC&D project in Orange County, such as abandoned tire cleanup, unauthorized trash dump cleanup, plugging of abandoned water wells, or recycling of antifreeze.					6,562.00	6,562.00	
PWS	32000	City of Granbury	11/09/2007	1.00:1	6,960.00	0.00	0.00	6,960.00	6,960.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					6,960.00	6,960.00	
PWS	31362	City of Cockrell Hill	12/20/2007	1.00:1	2,203.00	441.00	0.00	1,762.00	1,762.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,762.00	1,762.00	

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

PWS	29730	City of Gatesville	04/14/2008	1.00:1	7,553.00	0.00	0.00	7,553.00	7,553.00
		POLLUTION PREVENTION	The Respondent shall construct and operate an antifreeze collection, disposal, and recycling center that will offer to the public a free and convenient method for disposing of used antifreeze. The Respondent shall hire a licensed waste hauler to transport and dispose of or recycle the antifreeze. The Respondent shall operate the center for a minimum of three years from the effective date of this Order.					7,553.00	7,553.00
PWS	35026	City of Boyd	08/15/2008	1.00:1	2,580.00	0.00	0.00	2,580.00	2,580.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. Third-Party Recipient shall use SEP Funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. Third-Party recipient shall use a consistent and documented system for determining eligible participants.					2,580.00	2,580.00
PWS	34661	City of Hamilton	04/28/2008	1.00:1	4,687.00	937.00	0.00	3,750.00	3,750.00
		CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					3,750.00	3,750.00
PWS	32832	City of Hamilton	10/25/2007	1.00:1	3,124.00	0.00	0.00	3,124.00	3,124.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					3,124.00	3,124.00
PWS	35099	Rincon Water Supply Corporation	07/21/2008	1.00:1	3,071.00	614.00	0.00	2,457.00	2,457.00
		ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. The Coastal Bend Audubon Society owns the North Bay Sanctuary. It is a 75-acre, largely wooded tract containing a 5-acre pond. The site includes a 12-foot viewing tower that can accommodate 15 people on the upper platform. Specifically, the contribution will be used to maintain the existing roads in the sanctuary, control Prickly Pear Cacti in a 20-acre section of the sanctuary, and assist in the removal of invasive reeds and other plants from the eastern section of the pond.					2,457.00	2,457.00
PWS	34565	City of Southside Place	04/28/2008	1.00:1	2,571.00	0.00	0.00	2,571.00	2,571.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	2,571.00	2,571.00					
PWS	35165	City of Rockdale	07/21/2008	1.00:1	7,022.00	1,404.00	0.00	5,618.00	5,618.00
	CLEAN UP	The Respondent shall perform a cleanup of an unauthorized trash and tire dump along approximately 1,200 feet of creek located between Highway 79 and East 3rd Street in Milam County. The Respondent shall ensure that wastes collected are properly disposed or recycled. The Respondent shall ensure that the event: " occurs on a weekend or after-hours " results in proper disposal or recycling of wastes " is performed on properties where no responsible party can be found or where the property owner is low income						5,618.00	5,618.00
PWS	5917	City of Rising Star	11/19/2007	1.00:1	2,925.00	585.00	0.00	2,340.00	2,340.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to plug abandoned water wells where there is no responsible party that can be identified to plug the well. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						2,340.00	2,340.00
PWS	34524	City of Hale Center	04/28/2008	1.00:1	2,599.00	519.00	0.00	2,080.00	2,080.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						2,080.00	2,080.00
PWS	34427	Texas Department of Transportation	04/28/2008	1.00:1	1,450.00	290.00	0.00	1,160.00	1,160.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.						1,160.00	1,160.00
PWS	10234	City of Carl's Corner	11/19/2007	1.00:1	13,263.00	0.00	0.00	13,263.00	13,263.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Texas Association of Resource Conservation & Development Areas, Inc. (RC&D) shall use the contribution to clean up sites in Hill County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	13,263.00	13,263.00					
PWS	25834	West Jefferson County Municipal Water District	06/19/2008	1.00:1	1,510.00	0.00	0.00	1,510.00	1,510.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to stabilize the shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of waterway along Pleasure Island. Continued erosion from wave action caused by passing ships is compromising the integrity of the shoreline along Pleasure Island. The embankment will be reclaimed and sloped to stabilize approximately 5 miles of shoreline.						1,510.00	1,510.00
PWS	35258	Kempner Water Supply Corporation	08/29/2008	1.00:1	1,523.00	304.00	0.00	1,219.00	1,219.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						1,219.00	1,219.00
PWS	32880	City of Lacy Lakeview	11/19/2007	1.00:1	10,053.00	2,010.00	0.00	8,043.00	8,043.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						8,043.00	8,043.00
PWS	31640	City of Royse City	11/09/2007	1.00:1	3,360.00	672.00	0.00	2,688.00	2,688.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION PREVENTION	Respondent shall hold a one-day citywide household hazardous waste (HHW) collection event. Respondent shall provide a drop-off location where citizens may bring HHW such as paints, fertilizers, thinners, used oil and oil filters, batteries, and other wastes for disposal at no cost to the citizens. Respondent shall provide attendants at the collection station to assist the public and hire a licensed contractor to properly dispose of the wastes collected at the event. Respondent shall provide public notification to ensure that the general public is aware of the event. The Respondent shall ensure that the event: " occurs on a weekend during daylight hours; " offers to the public a convenient drop-off location; " results in the collection, transport, and proper disposal of the collected wastes; " is organized and conducted by City employees and by a licensed HHW disposal contractor; " is advertised in: - o a newspaper of large circulation in the geographic area, - o flyers placed in utility bill mail-outs, and - o by the City's outbound telephone calling system ("Connect-CTY"). " is performed within one year of the effective date of this Order	2,688.00	2,688.00					
PWS	32821	North Milam Water Supply Corporation	10/25/2007	1.00:1	4,266.00	853.00	0.00	3,413.00	3,413.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					3,413.00	3,413.00	
PWS	34695	City of Buckholts	07/21/2008	1.00:1	1,114.00	222.00	0.00	892.00	892.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						892.00	892.00
WQ	32807	City of Post	02/25/2008	1.00:1	14,450.00	2,890.00	0.00	11,560.00	11,560.00
	ENVIRONMENTAL RESTORATION	The Respondent shall conduct a waste tire collection and disposal event in the City of Post. The City shall place tire collection dumpsters throughout the City and advertise to the public the locations of the dumpsters. Tires shall be collected by city staff and transported by a licensed hauler to a permitted facility for processing. Specifically, SEP funds will be used to pay for heavy equipment such as tractor loaders, backhoes, a dump truck, trailers, labor, and other direct costs associated with the event. The Respondent shall only use City labor after hours or on weekends to conduct the event. The event shall be conducted at no cost to the citizens.						11,560.00	11,560.00
WO	32843	City of Palmer	04/28/2008	1.00:1	26,390.00	5,278.00	0.00	21,112.00	21,112.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION REDUCTION			Respondent shall contribute the specified SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for the Clean School Bus Program in Ellis County. Any remaining SEP funds not able to be spent on completion of the Clean School Bus Program may be spent, upon approval of the Executive Director, on cleanup of unauthorized trash dumps or abandoned tire sites, wastewater treatment assistance to low-income individuals, or another RC&D pre-approved project in Ellis County. Specifically, SEP monies will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of retrofitting or replacing older diesel buses with alternative fueled or clean diesel buses to reduce emissions. Old buses deemed not suitable for retrofit will be permanently retired and only sold for scrap.					8,802.00	8,802.00
POLLUTION REDUCTION			The Respondent shall hold two collection and recycling events in which it shall collect and chip vegetative debris, recycle the debris into mulch, and distribute the mulch at no cost to the public. The Respondent shall advertise the events to the public in a newspaper of large circulation, shall provide free curbside collection of vegetative debris, shall purchase and utilize a brush chipper for the events, shall provide labor to operate the chipper, provide labor to operate the collection and distribution location, load mulch for citizens, and shall provide signage for the collection and distribution location. Mulch shall be provided free to the public. Any remaining mulch not distributed to the public shall be beneficially applied to public areas by the Respondent.					12,310.00	12,310.00

WQ	31279	City of Buda and Guadalupe-Blanco River Authority	12/20/2007	1.00:1	3,630.00	726.00	0.00	2,904.00	2,904.00
	ENVIRONMENTAL ENHANCEMENT		The Respondent will contribute to The Hill Country Conservancy for the Wentzel Tract project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between The Hill Country Conservancy and the Texas Commission on Environmental Quality. SEP monies will be used to help divert water into an 18-acre abandoned quarry. The quarry will then capture and hold the water, so that the water can be absorbed into the Edwards Aquifer that runs beneath the quarry. It is estimated that the quarry could divert up to 275 acre-feet of additional storm water runoff into the Edwards Aquifer. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					2,904.00	2,904.00

WQ	33484	City of Corinth	01/12/2008	1.00:1	3,850.00	0.00	0.00	3,850.00	3,850.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action					3,850.00	3,850.00

WQ	34803	Lower Colorado River Authority *	05/22/2008	1.00:1	13,500.00	2,700.00	0.00	10,800.00	10,800.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	10,800.00	10,800.00
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WQ	34001	City of Strawn	04/28/2008	1.00:1	7,080.00	1,416.00	0.00	5,664.00	5,664.00
	POLLUTION REDUCTION	The Respondent shall perform an erosion control project at the Lake Tucker dam in Palo Pinto County to reduce the likelihood of further erosion and downstream flooding. Erosion in this area, if left without repair, may undermine the structural integrity of the dam. The erosion currently causes sedimentation in downstream waterways. The Respondent shall utilize city employees to perform regrading and seeding to correct and prevent further erosion, post signs in the area to prevent vehicular traffic, and encourage the growth of the planted vegetation seeds. The Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. To the extent it can be documented, the Respondent will receive credit for the overtime hours its employees and equipment are used in implementing the SEP. The Respondent will not receive credit for gratuities and/or inducements for volunteers. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	5,664.00	5,664.00					

WQ	31478	City of Uvalde	11/09/2007	1.00:1	21,750.00	4,350.00	0.00	17,400.00	17,400.00
	CLEAN UP	The Respondent shall conduct a city-wide waste tire collection event and illegal tire dump clean up program. The collection event will occur during a one-month period, be advertised to the public, and allow for proper disposal of waste tires at no cost to the residents. The illegal tire dump clean up program will target low- to mid-income communities or public rights-of-way where no responsible party can be found for the illegal dumps. The Respondent shall conduct the events until such time as it has expended the requisite amount of SEP offset.	17,400.00	17,400.00					

WQ	34041	Texas Department of Criminal Justice	02/25/2008	1.00:1	13,360.00	0.00	0.00	13,360.00	13,360.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	13,360.00	13,360.00					

WQ	32897	City of Reno	01/12/2008	1.00:1	4,540.00	908.00	0.00	3,632.00	3,632.00
	POLLUTION PREVENTION	The Respondent shall create and operate a used oil and antifreeze collection and recycling center. The center will offer to the public a free and convenient method of disposing of used oil, oil filters, and antifreeze. SEP funds will be used solely for the direct costs of operating the center and no portion of the funds will be spent on administrative costs. The Respondent shall provide staff to ensure that the antifreeze and oil collection containers receive only their designated materials. The Respondent shall ensure that the site is fenced and locked in a secure area.	3,632.00	3,632.00					

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

WQ	33126	Texas Department of Criminal Justice	11/09/2007	1.00:1	2,970.00	594.00	0.00	2,376.00	2,376.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					2,376.00	2,376.00
WQ	34106	City of Seminole	07/21/2008	1.00:1	4,560.00	912.00	0.00	3,648.00	3,648.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP Funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					3,648.00	3,648.00
WQ	32849	City of Midway	01/12/2008	1.00:1	13,512.00	2,702.00	0.00	10,810.00	10,810.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					10,810.00	10,810.00
WQ	33262	East Central ISD	11/19/2007	1.00:1	1,650.00	330.00	0.00	1,320.00	1,320.00
		ENVIRONMENTAL RESTORATION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to restore the 600-acre upland habitat at the Mitchell Lake Audubon Center and Sanctuary by removing non-native, exotic plant species and re-establishing native grasses, forbs, and woody vegetation. The re-introduction of the native vegetation throughout the uplands will provide maximum benefit for the wildlife of Mitchell Lake.					1,320.00	1,320.00
WQ	25389	City of Hico	04/03/2008	1.00:1	41,170.00	0.00	0.00	41,170.00	41,170.00
		POLLUTION PREVENTION	The Respondent shall provide first-time sewer service to approximately ten low to moderate-income residences which are currently on septic systems to the sanitary sewer system. The existing septic systems are failing and result in release of sewage to the environment. The project shall include purchasing and installing sewer system lateral lines, clean-outs, a manhole, and other materials required to complete the work and make it fully operational.					41,170.00	41,170.00
WQ	30882	City of De Kalb	02/25/2008	1.00:1	9,675.00	0.00	0.00	9,675.00	9,675.00
		POLLUTION REDUCTION	The Respondent shall repair or replace failing or inadequately designed private sewer lines, access units, and clean-outs for approximately six low-income residences in Bowie County. The Respondent shall use SEP monies for the direct costs to replace old vitrified clay and Orangeburg pipes that are no longer functioning properly. The failure of these existing lines has resulted in overflows of untreated sewage to the environment, causing unsanitary conditions and environmental concerns.					9,675.00	9,675.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

WQ	31774	City of Hudson	09/21/2007	1.00:1	3,060.00	612.00	0.00	2,448.00	2,448.00
		POLLUTION PREVENTION	The Respondent shall hold a three-day event for the collection and recycling of tires, batteries, electronics and household appliances. In addition to accepting the items at a designated drop-off location, the Respondent shall pick items for senior citizens who have no other way of disposing the wastes. The event will be advertised in two local papers (The Lufkin Daily News and the East Texas Peddler), and on utility bills for the month prior to the event. If possible the event will occur in conjunction with Texas Tire Reclamation Day. The Respondent shall ensure that the event: " occurs on at least one weekend day during daylight hours; " offers to the public a convenient drop-off location; " is organized and conducted by City employees and volunteers; " includes recycling of electronics; and " is advertised in: ¢ a newspaper of large circulation in the geographic area, ¢ utility bill mail-outs. The Respondent shall collect, transport, dispose of or recycle the collected materials. SEP monies will be used for heavy equipment such as roll-off bins, trailers, overtime labor of employees, public announcement of the event, and disposal and recycling costs.					2,448.00	2,448.00
WQ	32111	City of Leonard	10/04/2007	1.00:1	9,600.00	1,920.00	0.00	7,680.00	7,680.00
		POLLUTION REDUCTION	The Respondent shall connect to the City of Leonard's wastewater collection system one home, owned by a low-income homeowner, which has a substandard or failing septic system. SEP monies will be used to install approximately 1,800 linear feet (LF) of 6" standard dimension ratio (SDR) 35 polyvinyl chloride (PVC) sewer line, approximately 150 LF of 4" SDR 35 PVC sewer line, install four manholes, and one cleanout.					7,680.00	7,680.00
WQ	33263	City of Madisonville	11/19/2007	1.00:1	4,050.00	810.00	0.00	3,240.00	3,240.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					3,240.00	3,240.00
WQ	34626	City of Corpus Christi	04/28/2008	1.00:1	42,810.00	0.00	0.00	42,810.00	42,810.00
		ENVIRONMENTAL RESTORATION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used for the Colonial Waterbird Rookery Island Enhancement Project. Shamrock and Causeway Islands are important rookery island with heavy bird usage that are experiencing significant loss of wetland and rookery habitat due to dredging activities and erosion from waves and ships. SEP monies will be used to pay for the labor and material costs associated with preventing erosion in the unprotected areas of the islands and restoring parts of the islands that have suffered from erosion. The project will protect critical bird habitat and also enhance the wetlands.					42,810.00	42,810.00
WQ	33305	Brookshire Municipal Water District	12/20/2007	1.00:1	2,410.00	482.00	0.00	1,928.00	1,928.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,928.00	1,928.00
WQ	23644	Brookeland Independent School District	04/03/2008	1.00:1	4,500.00	900.00	0.00	3,600.00	3,600.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					3,600.00	3,600.00
WQ	32435	City of Charlotte	10/25/2007	1.00:1	8,122.00	1,624.00	0.00	6,498.00	6,498.00
	CLEAN UP		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					6,498.00	6,498.00
WQ	33555	Stolthaven Houston, Inc.	01/28/2008	1.00:1	13,725.00	2,745.00	5,490.00	5,490.00	5,490.00
	CLEAN UP		The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.					5,490.00	5,490.00
WQ	32874	City of Anna	12/20/2007	1.00:1	14,535.00	0.00	0.00	14,535.00	14,535.00
	CLEAN UP		The Respondent shall hold a one-day city-wide household hazardous waste collection and electronics and tire recycling event to include collection and proper disposal of household hazardous waste, used motor oil, filters, batteries, and tires, and recycling of electronics,. The Respondent shall ensure that the event: " occurs on a weekend during daylight hours; " offers to the public a convenient drop-off location; " is advertised to the public to ensure public participation The Respondent shall collect, transport, and recycle or properly dispose of the collected materials. SEP monies related to this Order will be used for roll-off bins, heavy equipment, waste disposal, labor, and other direct costs necessary to conduct the event.					14,535.00	14,535.00
WQ	28815	City of Collinsville	03/08/2008	1.00:1	24,955.00	4,991.00	0.00	19,964.00	19,964.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	ENVIRONMENTAL RESTORATION	The Respondent shall extend first-time sewer service to one moderate-income household and a church that are currently utilizing older on-site septic systems in a rural area. The septic systems are located at 26390 FM 902 and 877 Woodland in Collinsville. The Respondent agrees to properly decommission (remove or backfill) the existing septic tanks at no cost to the owners.						19,964.00	19,964.00
WQ	33222	Wildwood Property Owners Association	11/19/2007	1.00:1	1,375.00	275.00	0.00	1,100.00	1,100.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						1,100.00	1,100.00
WQ	34840	City of Arlington	08/29/2008	1.00:1	10,000.00	0.00	0.00	10,000.00	10,000.00
	POLLUTION PREVENTION	Respondent shall conduct at least two city-wide pharmaceutical collection events to provide city-wide collection and proper disposal of pharmaceuticals at no cost to the public. The events will include collection and proper disposal of pharmaceuticals, including those that may be considered to have endocrine disrupting effects. The Respondent may conduct these events concurrently with planned household hazardous waste collection events. Respondent shall ensure that the events: " occur on weekends during daylight hours; " offer to the public convenient drop-off locations; " are advertised in flyers placed in utility bills or mail-outs, or advertised in at least one newspaper of large circulation in the community Respondent shall collect the pharmaceuticals and shall contract with a licensed hauler to transport and properly dispose of the collected materials. Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. SEP monies will be used for equipment such as collection bins, overtime labor of employees, public announcement of the event, and transport and disposal fees. Respondent shall perform this project in accordance with all federal, state and local laws and regulations.					10,000.00	10,000.00	
WQ	31461	City of Junction	09/21/2007	1.00:1	11,550.00	2,310.00	0.00	9,240.00	9,240.00
	POLLUTION PREVENTION	Respondent shall hold two citywide collection events in which citizens may bring in tires, electronics, household hazardous waste ("HHW"), and large municipal solid waste for disposal at no cost to the citizens. Respondent shall provide a drop-off location where citizens may bring these items for collection and proper disposal. Respondent shall provide attendants at the collection station to assist the public and will use a licensed contractor to dispose of the wastes. The City has agreed to provide public notification prior to the event to ensure that the public is aware of the event. The first event shall be for the collection of used tires, metal, and large debris. The second event shall be for used tires, metal, HHW, electronics and other debris. Both events shall " occur within one year of the effective date of the Order; " offer to the public a drop-off location convenient to the public; " be organized and conducted by City employees and by a licensed disposal contractor; " be advertised in a newspaper of large circulation in the geographic area.					9,240.00	9,240.00	

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

WQ	34040	Town of Prosper	02/18/2008	1.00:1	8,960.00	1,792.00	0.00	7,168.00	7,168.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					7,168.00	7,168.00
WQ	33314	Fayette County	01/28/2008	1.00:1	2,469.00	493.00	0.00	1,976.00	1,976.00
		POLLUTION PREVENTION	The Respondent shall hold a one-day county wide used passenger tire collection and recycling event in which used tires may be dropped off at a designated location by citizens at no cost to the public. The event shall consist of a public drop-off site and shall: " occur on a weekend during daylight hours; " offer to the public a no-cost option to dispose of tires; " be advertised in a newspaper of large circulation in the geographic area, Respondent shall utilize a contractor to haul and properly dispose of or recycle the collected tires. SEP monies will be used for the disposal costs and for public announcement of the event. The Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs.					1,976.00	1,976.00
WQ	34640	Diocese of Galveston-Houston	04/28/2008	1.00:1	11,626.00	2,325.00	0.00	9,301.00	9,301.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					9,301.00	9,301.00
WQ	34670	City of Munday	08/29/2008	1.00:1	44,400.00	8,880.00	0.00	35,520.00	35,520.00
		POLLUTION PREVENTION	The Respondent shall conduct a series of collection and recycling events over a period of three years to collect, dispose of, or recycle waste tires, batteries, household appliances, tree trimmings, and other recyclable or reusable materials. The events will be advertised at a minimum in one local newspaper of large circulation in the community. The Respondent shall ensure that the event: " offers to the public a convenient drop-off location; " is organized and conducted to avoid improper storage or disposal of collected materials; " includes recycling; and " occurs on a weekend day. SEP monies will be used for heavy equipment such as roll-off bins, trailers, overtime labor of employees, public announcement of the event, and disposal and recycling costs. The Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. The Respondent recognizes that additional funds over and above the SEP Offset Amount may be necessary to conduct the event.					35,520.00	35,520.00
WQ	34460	City of Graford	04/03/2008	1.00:1	11,840.00	2,368.00	0.00	9,472.00	9,472.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	9,472.00	9,472.00				
WQ	9863	City Of Follett	01/12/2008	1.00:1	10,560.00	0.00	0.00	10,560.00	10,560.00
		CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for the Illegal Dump Clean Up program in Lipscomb County. Any funds remaining after completion of the Illegal Dump Clean Up program may, in the alternative, be used by the Recipient to perform either: an Abandoned Tire Site Clean Up, Wastewater Treatment Assistance, or other approved project to be conducted within Lipscomb, Ochiltree, Hemphill, or Roberts Counties. Specifically, SEP monies will pay for the labor and disposal costs associated with proper clean up and disposal of wastes, debris, or abandoned tires, assistance to low-income residents with failing on site wastewater systems, plugging of abandoned wells, or antifreeze recycling. The projects will be administered in accordance with federal, state, and local environmental laws and regulations.	10,560.00	10,560.00				
WQ	34713	City of Wills Point	07/03/2008	1.00:1	18,600.00	3,720.00	0.00	14,880.00	14,880.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	14,880.00	14,880.00				
WQ	34872	Texas Department of Criminal Justice	06/05/2008	1.00:1	3,220.00	644.00	0.00	2,576.00	2,576.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	2,576.00	2,576.00				
WQ	33652	City of Rogers	01/28/2008	1.00:1	12,600.00	2,520.00	0.00	10,080.00	10,080.00
		CLEAN UP	The Respondent shall establish and conduct an annual county wide used tire collection and recycling event in which used tires may be dropped off at a designated location by citizens at no cost to the public. The Respondent agrees to hold a minimum of three annual events within a three year period after the effective date of this Agreed Order. To conduct the event, the Respondent shall purchase equipment to demount and cut tires, and shall use a licensed hauler to remove and dispose of or recycle the tires.	10,080.00	10,080.00				
WQ	35194	Red River Redevelopment Authority	08/29/2008	1.00:1	11,880.00	0.00	5,940.00	5,940.00	5,940.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	5,940.00	5,940.00					
WQ	31542	DRENNAN DAY CUSTOM HOMES INC.	11/09/2007	1.00:1	16,000.00	3,200.00	6,400.00	6,400.00	6,400.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, Respondent shall contribute to RC&D for its Abandoned Tire Clean-Up project in Williamson County. The SEP contribution will be used to clean up sites in Williamson County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping.					6,400.00	6,400.00	
WQ	24509	City of La Coste	04/14/2008	1.00:1	8,120.00	0.00	0.00	8,120.00	8,120.00
	POLLUTION PREVENTION	Performing Party shall establish, operate and maintain water quality monitoring stations in streams, lakes, rivers, or other water bodies within one hundred miles of San Marcos, Texas. The stations will consist of ambient water quality monitoring instruments, meteorological instruments, and ancillary equipment. The primary objective of these new monitoring stations is to provide continuous monitoring of area water quality. The information collected will be non-regulatory, and will be used to monitor the quality and safety of Texas surface waters, and to asses the state of the environment with real-time or near real-time monitoring data. SEP monies will be used to pay for the instrumentation, installation, and maintenance and/or operation of the instrumentation, data validation, software license, and web server costs.					8,120.00	8,120.00	
WQ	24393	City of Dilley	07/03/2008	1.00:1	2,540.00	508.00	0.00	2,032.00	2,032.00
	CLEAN UP	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) and shall be used to clean up sites where tires have been disposed of illegally. Remaining SEP monies not completely spent on the Abandoned Tire Cleanup project in the City of Dilley may, in the alternative, be spent on an Unauthorized Trash Dump Cleanup, Wastewater Treatment Assistance, or other approved project within Frio County. Specifically, SEP monies will be used to pay for the labor and disposal costs associated with proper clean up and disposal of abandoned tires, clean up of unauthorized trash dumps, to assist to low-income residents with failing on site wastewater systems, to plug abandoned wells, or to conduct antifreeze recycling. Eligible cleanup up sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping.					2,032.00	2,032.00	
WQ	34180	Orange County Water Control and Improvement District No. 1	02/08/2008	1.00:1	4,500.00	900.00	0.00	3,600.00	3,600.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems					3,600.00	3,600.00
WQ	34744	City of the Colony	06/19/2008	1.00:1	51,000.00	0.00	0.00	51,000.00	51,000.00
POLLUTION REDUCTION			The Respondent shall perform an erosion control project along the Heron Cove outfall area above Lake Lewisville in Denton County. The project will involve the use of a contractor to install a new headwall, energy dissipater, and grouted rock riprap to reduce the velocity of drainage downstream of the structure. Soil erosion in this area has been causing excessive sedimentation into Lake Lewisville.					51,000.00	51,000.00
WQ	32428	City of Bartlett	10/04/2007	1.00:1	10,280.00	2,056.00	0.00	8,224.00	8,224.00
POLLUTION PREVENTION			The Respondent shall hold a six-week event for the collection and recycling of waste tires, batteries, electronics, and other recyclable or reusable materials. In addition to accepting the items at a designated drop-off location, the Respondent shall pick items for citizens who have no other way of bringing the materials to the drop-off location. The event will be advertised in two local papers, and on utility bill mailings prior to the event. The Respondent shall ensure that the event: " offers to the public a convenient drop-off location; " offers to the public special pick-up for recyclable materials; " is organized and conducted by City employees and volunteers; " includes recycling of electronics; and " is advertised in: ¢ a newspaper of large circulation in the geographic area, ¢ utility bill mail-outs. The Respondent shall collect, transport, dispose of or recycle the collected materials. SEP monies will be used for heavy equipment such as roll-off bins, trailers, overtime labor of employees, public announcement of the event, and disposal and recycling costs.					8,224.00	8,224.00
WQ	33117	City of Mexia	02/08/2008	1.00:1	26,688.00	5,337.00	0.00	21,351.00	21,351.00
POLLUTION PREVENTION			The Respondent shall repair or replace failing, broken, or inadequately designed private sewer lines, access units, and clean-outs for approximately 20 low to moderate income residents in Limestone County. The failure of some of the existing lines has resulted in overflows of untreated sewage to the environment, causing unsanitary conditions and environmental concerns. The Respondent shall provide this service at no cost to the residents. The Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. The Respondent shall use its own labor only on weekends or after-hours and will be reimbursed at an overtime rate. If the Respondent uses contract labor, it will be reimbursed at a regular hourly rate.					21,351.00	21,351.00
WQ	32867	MeadWestvaco Texas, L.P.	11/19/2007	1.00:1	12,525.00	2,505.00	5,010.00	5,010.00	5,010.00
POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					5,010.00	5,010.00
WO	29277	Gulf Coast Trades Center	09/21/2007	1.00:1	6,985.00	1,397.00	0.00	5,588.00	5,588.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

ENVIRONMENTAL RESTORATION			Endangered Species Habitat Restoration					5,088.00	5,088.00
			Respondent shall perform an endangered species habitat restoration project in the Sam Houston National Forest. The restoration project shall restore and enhance habitat areas for the endangered Red-Cockaded Woodpecker by completing mid-story growth control projects within the National Forest. The Red-Cockaded Woodpecker has been on the list of endangered species since 1973 due to destruction of habitable areas (known as "clusters") that it needs for food and shelter, from cutting of mature pinewood timber stands. The Red-Cockaded Woodpecker prefers mid- to large-size stands of live mature pine trees of a 10" diameter or larger, with limited understory growth within a 200 foot radius of its nesting area, and a surrounding foraging area of approximately one-half mile of mature pine. To provide a habitat for this endangered species, Respondent shall remove undesirable understory growth as described above, during periods that would not disturb the birds during nesting season. (Nesting season is from March through June of each year). Respondent shall coordinate participation of at-risk youth from the Gulf Coast Trade Center to perform the habitat restoration. The youth will learn about the dangers and consequences of loss of habitat of the species, as well as the environmental benefits accrued from performing the restoration. The youths will additionally receive certificates of achievement for their participation in the project. The restored areas will be a part of an educational program for visitors to the National Forest. Respondent shall use SEP funds to pay for tools to conduct the clearing, for travel costs to and from the work site, and for other direct costs necessary to perform the SEP.						
POLLUTION REDUCTION			Illegal Trash Dump Clean Up					500.00	500.00
			Respondent shall perform an illegal trash dump clean up within the Sam Houston National Forest. Areas of the Forest have become the site for sporadic dumping of solid wastes. Respondent shall coordinate participation of at-risk youth from the Gulf Coast Trade Center to perform the clean-ups. The youth will learn about the dangers and consequences of illegal dumping, as well as the environmental benefits accrued from performing the clean ups. The youths will additionally receive certificates of achievement for their participation in the project. Respondent shall use SEP funds to pay for tools to conduct the clearing, for travel costs to and from the work site, disposal of collected wastes, and for other direct costs of the SEP.						

WQ	34515	Austin Equipment Company, LC	03/08/2008	1.00:1	3,410.00	682.00	1,364.00	1,364.00	1,364.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,364.00	1,364.00	

WQ	34693	City of Runaway Bay	06/05/2008	1.00:1	9,675.00	1,935.00	0.00	7,740.00	7,740.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall perform cleanup of illegal dumpsites in Wise County. The Respondent shall use SEP monies to pay for the labor and disposal costs associated with proper clean up and disposal or recycling of materials from unauthorized trash dumps, including abandoned tires, used motor oil, oil filters, and other wastes. Eligible clean up sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. The Respondent shall attempt to prevent future dumping at publicly-accessible sites by posting no dumping signs at those locations.	7,740.00	7,740.00					
WQ	33185	City of Morgan's Point	01/28/2008	1.00:1	7,955.00	1,591.00	0.00	6,364.00	6,364.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	6,364.00	6,364.00					
WQ	34924	City of Hemphill	05/22/2008	1.00:1	5,550.00	1,110.00	0.00	4,440.00	4,440.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	4,440.00	4,440.00					
WQ	34730	Sterling Chemicals, Inc.	06/05/2008	1.00:1	7,875.00	1,575.00	3,150.00	3,150.00	3,150.00
	CLEAN UP	The Respondent will contribute to Galveston Bay Foundation "Marsh Mania" in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Galveston Bay Foundation and the Texas Commission on Environmental Quality. SEP monies will be used to restore shoreline elevations, growing plants for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment to grade an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water. The high elevation can then be planted with emergent vegetation. SEP monies will be used to pay for the direct costs of the implementation of the project, including material, equipment, and labor costs.	3,150.00	3,150.00					
WQ	33746	City of Plano	07/21/2008	1.00:1	27,000.00	0.00	0.00	27,000.00	27,000.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems	27,000.00	27,000.00					
WQ	34159	Chusei (U.S.A.), Inc.	02/08/2008	1.00:1	7,750.00	1,550.00	3,100.00	3,100.00	3,100.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

CLEAN UP			The Respondent will contribute to Galveston Bay Foundation "Marsh Mania" in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Galveston Bay Foundation and the Texas Commission on Environmental Quality. SEP monies will be used to restore shoreline elevations, growing plants for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment to grade an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water. The high elevation can then be planted with emergent vegetation. SEP monies will be used to pay for the direct costs of the implementation of the project, including material, equipment, and labor costs.					3,100.00	3,100.00
WQ	25481	Presbyterian Mo-Ranch Assembly	11/19/2007	1.00:1	5,100.00	1,020.00	0.00	4,080.00	4,080.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					4,080.00	4,080.00
WQ	26202	City of Crockett	04/03/2008	1.00:1	7,865.00	0.00	0.00	7,865.00	7,865.00
	POLLUTION REDUCTION		The Respondent shall perform an erosion control project on approximately 1500 feet of Town Branch Creek between Bell Avenue and a point 100 feet north of Dallas Street in the City of Crockett. The Respondent shall remove and properly dispose of dead trees and debris, including cement blocks that have fallen into the creek from an old abandoned cotton gin. Additionally, the Respondent shall securely plant native grasses along the stream bank and encourage vegetation to prevent bank erosion. The Respondent shall perform this project in accordance with all federal, state and local environmental laws and regulations. The Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. To the extent it can be documented, City of Crockett will receive credit for the overtime hours its employees and equipment are used in implementing the SEP. City of Crockett will also not receive credit for gratuities and/or inducements for volunteers.					7,865.00	7,865.00
WQ	34797	City of Angleton	04/14/2008	1.00:1	11,250.00	2,250.00	0.00	9,000.00	9,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	9,000.00	9,000.00					
WQ	34726	City of Pottsboro	07/21/2008	1.00:1	194,725.00	73,828.00	0.00	120,897.00	120,897.00
	POLLUTION REDUCTION	Respondent shall conduct erosion control and creek cleanup projects in two creeks that discharge to Lake Texoma in Grayson County. Respondent shall conduct the work on portions of the two creeks located at the 200 block of East FM 120 and the 500 block of East FM 120. The project will involve using contract labor to install gabion baskets and perform creek cleanup activities. All portions of the project will be performed in accordance with all federal, state and local laws and regulations. Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs.						120,897.00	120,897.00
WQ	34434	BAE Systems Tactical Vehicle Systems LP	06/05/2008	1.00:1	28,244.00	5,648.00	11,298.00	11,298.00	11,298.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						11,298.00	11,298.00
WQ	33460	Texas Department of Criminal Justice	01/12/2008	1.00:1	3,660.00	732.00	0.00	2,928.00	2,928.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						2,928.00	2,928.00
WO	32879	City of Rockdale	11/19/2007	1.00:1	7,100.00	0.00	0.00	7,100.00	7,100.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall hold a one-day city-wide used tire collection clean up event and shall recycle reusable tires. The Respondent shall ensure that the final transport and disposal or recycling of tires will be conducted by a certified contractor. The Respondent shall post NO DUMPING signs in publicly owned areas within the City limits that experience chronic tire dumping.	7,100.00	7,100.00					
WQ	24906	City of Kerens	08/15/2008	1.00:1	3,300.00	660.00	0.00	2,640.00	2,640.00
	POLLUTION PREVENTION	Respondent shall hold a one-day event for the collection, recycling, or disposal of tires, batteries, electronics, and lawn clippings. Respondent shall offer to the public a designated drop-off location where the public can drop off wastes for disposal and recycling at no cost to the citizens. The event will be advertised in a local newspaper to ensure public awareness of the event. Respondent shall ensure that the event: " is advertised to the public; " occurs on at least one weekend day during daylight hours; " offers to the public a convenient drop-off location; and " includes recycling of electronics and vegetative debris	2,640.00	2,640.00					
	POLLUTION PREVENTION	This case was originally proposed to be combined with Docket 2004-0623-MWD-E; however, they were not combined so the SEP was withdrawn on this case.	0.00	0.00					
WQ	33131	City of Stockdale	02/18/2008	1.00:1	8,060.00	1,612.00	0.00	6,448.00	6,448.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	6,448.00	6,448.00					
WQ	33288	Young Men's Christian Association of The Greater Houston Area	12/20/2007	1.00:1	7,700.00	1,540.00	0.00	6,160.00	6,160.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	6,160.00	6,160.00					
WQ	32578	City of Commerce	10/04/2007	1.00:1	7,450.00	0.00	0.00	7,450.00	7,450.00
	CLEAN UP	The Respondent shall establish a citizen scrap tire disposal and processing facility where citizens may dispose of used tires and shall hold a one-day county-wide used tire collection event at no cost to the residents. The Respondent shall offer a drop off site on City property where it will collect, dismount, cut, and properly dispose of tires dropped off by citizens from any portion of Hunt County. The Respondent shall advertise the event in a newspaper to ensure public participation. SEP funds will be used for heavy equipment such as use of a dump truck, box blade tractor, for purchase of a Model 9100 Tire Cutter (estimated costs of \$4,900), a Model 4501 Tire Changer (estimated cost of \$3,549), and other direct costs of performance such as fuel and disposal costs. The Respondent agrees to continue to use the tire cutter and changer for performing tire disposal operations for at least three years from the date of the Agreed Order.	7,450.00	7,450.00					

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

WQ	25342	Peaster Independent School District Public Facility Corporation	09/21/2007	1.00:1	9,870.00	1,974.00	0.00	7,896.00	7,896.00
		POLLUTION REDUCTION	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to provide low-income rural homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					7,896.00	7,896.00
WQ	24899	City of Collinsville	02/08/2008	1.00:1	3,820.00	764.00	0.00	3,056.00	3,056.00
		ENVIRONMENTAL RESTORATION	The Respondent shall extend first-time sewer service to one low-income household in a rural area that is currently utilizing an older on-site septic system. The septic system is located at 26360 FM 902 in Collinsville. The Respondent agrees to properly decommission (remove or backfill) the existing septic tank at no cost to the owner.					3,056.00	3,056.00
WQ	33283	City of Cleveland	11/09/2007	1.00:1	1,287.00	257.00	0.00	1,030.00	1,030.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,030.00	1,030.00
WQ	34617	City of San Augustine	08/15/2008	1.00:1	5,200.00	1,040.00	0.00	4,160.00	4,160.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					4,160.00	4,160.00
WQ	32576	City of Teague	10/25/2007	1.00:1	8,280.00	1,656.00	0.00	6,624.00	6,624.00
		CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					6,624.00	6,624.00
WQ	34404	Smith County MUD 1	04/14/2008	1.00:1	13,275.00	2,655.00	0.00	10,620.00	10,620.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	ENVIRONMENTAL ENHANCEMENT	The Respondent will contribute to Tyler Audubon Society Habitat Improvement for its habitat improvement on Langley Island on Lake Tyler. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Audubon Society and the Texas Commission on Environmental Quality. Specifically, the contribution will be used for transportation via boat to the island, for purchase of hand tools for clearing undergrowth and unwanted trees, and for needed signs to mark trails and post rules for island usage.	10,620.00	10,620.00					
WQ	35087	City of Houston	08/29/2008	1.00:1	7,250.00	1,450.00	0.00	5,800.00	5,800.00
	ENVIRONMENTAL RESTORATION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants.	5,800.00	5,800.00					
WQ	34826	City of Azle	08/29/2008	1.00:1	25,920.00	0.00	0.00	25,920.00	25,920.00
	POLLUTION PREVENTION	Respondent shall hold a collection event to collect, properly dispose, or recycle household hazardous waste (HHW) and non-hazardous materials. Respondent shall offer drop off locations for HHW and other items at no cost to the public. The collection event will include collection and proper disposal or recycling of used paint, acids, cleaners, pesticides, herbicides, oil, oil filters, batteries, and antifreeze. Respondent shall also collect and properly dispose of or recycle non-hazardous materials such as tires, brush, concrete, logs, furniture, and other large bulky items.	25,920.00	25,920.00					
WQ	34405	Victoria County Wcid 1	04/03/2008	1.00:1	8,280.00	1,656.00	0.00	6,624.00	6,624.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	6,624.00	6,624.00					
WQ	33497	Southwestern Public Service Company	01/12/2008	1.00:1	4,320.00	864.00	1,728.00	1,728.00	1,728.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	1,728.00	1,728.00					
WQ	2875	City of Venus	02/18/2008	1.00:1	17,620.00	0.00	0.00	17,620.00	17,620.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Respondent shall contribute to the Texas Association of Resource Conservation & Development ("RC&D") for the Household Hazardous Waste Collection program, to be conducted within the geographic watershed of Johnson County. During the event, residents shall be allowed to bring household hazardous waste to the collection site for proper disposal. Specifically, SEP monies will pay for the labor and disposal costs associated with properly disposing of paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers. Citizens will not be charged disposal fees. The project will be administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations.	17,620.00	17,620.00					
WQ	34171	Houston Marine Services, Inc.	02/08/2008	1.00:1	3,960.00	792.00	1,584.00	1,584.00	1,584.00
	CLEAN UP	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.					1,584.00	1,584.00	
WQ	34939	ExxonMobil Oil Corporation	06/19/2008	1.00:1	5,740.00	1,148.00	2,296.00	2,296.00	2,296.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to aid local school districts, area transit agencies, and local governments in need of funding assistance to pay for the cost of the following activities to reduce emissions: 1) replacing older diesel buses with alternative fuelled or clean diesel buses; or 2) retrofitting older diesel buses with new, cleaner technology. The funds will be disbursed on a needs-rated basis, using non-attainment area status, condition of buses, and economic status of the recipient as possible rating factors if competition for the funds exists. To maximize funds, retrofitting will take priority over replacement of buses. Older buses deemed not suitable for retrofitting will be permanently retired and sold only for scrap. Acceptable retrofit technologies include particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by the United States Environmental Protection Agency ("EPA") or the California Air Resources Board.					2,296.00	2,296.00	
WQ	34675	Rayburn Country Municipal Utility District	04/14/2008	1.00:1	4,410.00	882.00	0.00	3,528.00	3,528.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					3,528.00	3,528.00	
WQ	11900	City of Elsa	01/12/2008	1.00:1	16,385.00	0.00	0.00	16,385.00	16,385.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used in the Texas Association of Resource Conservation and Development Areas, Inc. - Abandoned Tire Clean-Up Project which provides the coordinated clean-up of sites where tires have been disposed of illegally. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner of the property and where reasonable efforts have been or will be made to prevent the dumping. The contribution will be used for the direct cost of collection and disposal of debris and tires. The contribution from this agreement will be used to fund several clean up events which have an estimated cost of \$2,500 per event	16,385.00	16,385.00					
WQ	32721	Velta Homes, Inc.	11/09/2007	1.00:1	2,000.00	400.00	800.00	800.00	800.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					800.00	800.00	
WQ	26554	City of Gustine	07/03/2008	1.00:1	10,575.00	2,115.00	0.00	8,460.00	8,460.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					8,460.00	8,460.00	
WQ	34658	Upper Trinity Regional Water District	06/05/2008	1.00:1	3,400.00	680.00	0.00	2,720.00	2,720.00
	CLEAN UP	The Respondent shall hold a one-day household hazardous waste collection event at no cost to citizens in Denton County. The event shall include collection and proper disposal of cleaning products, paint thinners, petroleum products, and lawn fertilizers. The Respondent shall ensure that the event: " occurs on a weekend during daylight hours; " offers to the public a convenient drop-off location; and " is advertised to the public to ensure participation in the event The event will involve a staging area where Respondent's employees or contractors shall collect, sort, and properly seal the wastes for transport by a licensed transporter. SEP monies will be used for heavy equipment including roll-off bins, trailers, overtime labor of employees, public announcement of the event, disposal fees, and other approved costs.					2,720.00	2,720.00	
WQ	32862	City of Mertens	11/09/2007	1.00:1	5,100.00	1,020.00	0.00	4,080.00	4,080.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	4,080.00	4,080.00					
WQ	14968	City of Kerens	09/21/2007	1.00:1	5,520.00	0.00	0.00	5,520.00	5,520.00
	POLLUTION REDUCTION	Respondent shall hold a one-day event for the collection, recycling, or disposal of tires, batteries, electronics, and lawn clippings. Respondent shall offer to the public a designated drop-off location where the public can drop off wastes for disposal and recycling at no cost to the citizens. The event will be advertised in two local papers (The Kerens Tribune and the Corsican Daily Sun), on local radio stations, on the internet, and in utility bill mailings. Respondent shall ensure that the event: " occurs on at least one weekend day during daylight hours; " offers to the public a convenient drop-off location; " is organized and conducted by City employees and volunteers; " includes recycling of electronics and vegetative debris; and " is advertised in: ¢ at least one newspaper of large circulation in the geographic area, ¢ the internet, ¢ radio, and ¢ utility bill mail-outs. Respondent shall collect, transport, dispose of or recycle the collected materials. SEP monies will be used for heavy equipment such as roll-off bins, trailers, overtime labor of employees, public announcement of the event, and disposal and recycling costs.	5,520.00	5,520.00					
WQ	32114	City of Big Lake	11/09/2007	1.00:1	24,850.00	4,970.00	0.00	19,880.00	19,880.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to plug abandoned water wells where there is no responsible party that can be identified to plug the well. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	19,880.00	19,880.00					
WQ	33459	ExxonMobil Oil Corporation	01/12/2008	1.00:1	2,880.00	576.00	1,152.00	1,152.00	1,152.00
	ENVIRONMENTAL RESTORATION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to remove non-native tallow trees from around the periphery of the Cattail Marsh artificial wetlands in Tyrrell Park. These invasive trees can seriously degrade both the ecological and recreational aspects of these portions of the park. Both mechanical removal and herbicides will be used to control the growth of tallow trees. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	1,152.00	1,152.00					
WQ	34974	TOWN OF VAN HORN	05/22/2008	1.00:1	2,900.00	580.00	0.00	2,320.00	2,320.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	2,320.00	2,320.00					
WQ	33659	City of Teague	01/28/2008	1.00:1	9,570.00	1,914.00	0.00	7,656.00	7,656.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.	7,656.00	7,656.00					
WQ	32845	Memorial Point Utility District	10/25/2007	1.00:1	3,340.00	668.00	0.00	2,672.00	2,672.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	2,672.00	2,672.00					
WQ	24717	City of Lorena	02/08/2008	1.00:1	10,800.00	2,160.00	0.00	8,640.00	8,640.00
	CLEAN UP	The Respondent shall partner with Keep McLennan County Beautiful to perform an electronics collection and recycling event in McLennan County. The Respondent shall ensure that the event: " occurs on a weekend during daylight hours; " offers to the public a convenient drop-off location; " is advertised in a newspaper of large circulation in the geographic area The Respondent shall participate with Keep McLennan County Beautiful to collect, transport, and recycle the collected electronic components. The SEP Offset related to this Order will be used for the direct cost of performance of the event and will not be used for administrative costs.	8,640.00	8,640.00					
WQ	32561	City of Holland	10/04/2007	1.00:1	10,044.00	2,008.00	0.00	8,036.00	8,036.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	8,036.00	8,036.00					
WQ	33048	City of Annona	10/25/2007	1.00:1	4,830.00	966.00	0.00	3,864.00	3,864.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	3,864.00	3,864.00					
WQ	31565	City of Shepherd	09/21/2007	1.00:1	3,840.00	768.00	0.00	3,072.00	3,072.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	3,072.00	3,072.00					
WQ	34306	City of Waco *	04/28/2008	1.00:1	54,720.00	0.00	0.00	54,720.00	54,720.00
	POLLUTION PREVENTION	The Respondents shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	54,720.00	54,720.00					
WQ	34881	City of Southside Place	05/22/2008	1.00:1	3,600.00	720.00	0.00	2,880.00	2,880.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	2,880.00	2,880.00					

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

WQ	34526	Texas Department of Transportation	04/14/2008	1.00:1	6,200.00	1,240.00	0.00	4,960.00	4,960.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					4,960.00	4,960.00
WQ	31089	City of Navasota	09/21/2007	1.00:1	8,700.00	0.00	0.00	8,700.00	8,700.00
		CLEAN UP	Respondent shall hold a city-wide illegal dump site clean up to remove illegally dumped tires, lumber, brush, and other debris from rights-of-way (R.O.W.) areas within the City limits and at one private property owned by a low-income homeowner. Respondent shall post ANo Dumping@ signs on or near R.O.W. areas where dumping is occurring. The clean up will target a total of approximately 13 illegal dump sites. The Respondent shall recycle all tires collected in the clean up event. The SEP will be performed at no cost to the citizens and Respondent shall not collect reimbursement from the low-income homeowner for the cost of the property clean up.					8,700.00	8,700.00
WQ	34573	ELG Metals, Inc.	04/14/2008	1.00:1	5,670.00	1,134.00	2,268.00	2,268.00	2,268.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,268.00	2,268.00
WQ	25191	City of Miami	09/21/2007	1.00:1	12,100.00	2,420.00	0.00	9,680.00	9,680.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					9,680.00	9,680.00
WQ	32610	Katy ISD	10/25/2007	1.00:1	3,140.00	628.00	0.00	2,512.00	2,512.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	2,512.00	2,512.00					
WQ	34885	SPX Corporation	05/22/2008	1.00:1	3,060.00	612.00	1,224.00	1,224.00	1,224.00
	CLEAN UP	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.					1,224.00	1,224.00	
WQ	33503	Texas Department of Criminal Justice	01/12/2008	1.00:1	14,365.00	2,873.00	0.00	11,492.00	11,492.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					11,492.00	11,492.00	
WQ	32544	City of Kenedy	08/29/2008	1.00:1	29,400.00	0.00	0.00	29,400.00	29,400.00
	POLLUTION REDUCTION	The Respondent shall provide first-time sewer service for approximately three low-income individuals currently utilizing septic systems. The project shall include purchasing and installing standard dimensional ration (SDR) 35 polyvinyl chloride (PVC) sanitary sewer line, a manhole, and other materials as required to complete the work and make it fully operational, subcontractor and engineering costs. The City shall properly decommission and abandon the residents' old septic tanks.					29,400.00	29,400.00	
WQ	35315	City of Fort Worth	07/21/2008	1.00:1	22,200.00	0.00	0.00	22,200.00	22,200.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	22,200.00	22,200.00					
WQ	32700	City of Kemp	09/21/2007	1.00:1	12,530.00	2,506.00	0.00	10,024.00	10,024.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	10,024.00	10,024.00					
WQ	35132	City of Alba	06/19/2008	1.00:1	8,000.00	1,600.00	0.00	6,400.00	6,400.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	6,400.00	6,400.00					
WQ	34848	City of Rising Star	06/19/2008	1.00:1	2,700.00	540.00	0.00	2,160.00	2,160.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	2,160.00	2,160.00					
WQ	35154	City of Bells	08/29/2008	1.00:1	13,750.00	2,750.00	0.00	11,000.00	11,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient shall repair or replace failing water systems or on-site wastewater systems for low income homeowners. The Third-Party Recipient shall use SEP funds to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Third-Party recipient shall use a consistent and documented system for determining eligible participants.					11,000.00	11,000.00		
WQ	34583	City of Shepherd	04/14/2008	1.00:1	8,600.00	1,720.00	0.00	6,880.00	6,880.00		
POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					6,880.00	6,880.00			
WQ	31636	City of Murchison	02/18/2008	1.00:1	7,000.00	0.00	0.00	7,000.00	7,000.00		
CLEAN UP		Stop Trashing Texas Program. Keep Texas Beautiful shall use the SEP funds to promote the cleanup of unauthorized trash dumps and waterways cleanups by supplying project coordination, labor, supplies, and materials, for clean up events, by providing assistance with disposal fees for proper disposal of wastes collected at the events, and by performing activities that promote pollution reduction and pollution prevention, such as illegal dumping enforcement training for law enforcement officers and judges, and public education directly related to prevention or cleanup of illegal dumping in Henderson County.					3,500.00	3,500.00			
CLEAN UP		Keep Texas Beautiful shall use the SEP funds to promote the cleanup of unauthorized trash dumps and waterways cleanups by supplying project coordination, labor, supplies, and materials, for clean up events, by providing assistance with disposal fees for proper disposal of wastes collected at the events, and by performing activities that promote pollution reduction and pollution prevention, such as illegal dumping enforcement training for law enforcement officers and judges, and public education directly related to prevention or cleanup of illegal dumping in Henderson County.					3,500.00	3,500.00			
Count of Single Program Orders: 286						Total:	8,446,490.00	965,609.00	#####	#####	#####

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Multi-Media Program

Date Range Selected : 09/01/2007 - 08/31/2008

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	34925	City Of San Angelo	08/15/2008	1.00:1	17,120.00	0.00	0.00	17,120.00	17,120.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup rivers, lakes, and shorelines, by supplying project coordination, labor, supplies, and materials for cleanup events and by providing assistance with disposal fees for proper disposal of wastes collected at events. To maximize the event, cleanups will use volunteers for labor. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						17,120.00	17,120.00
MM	25208	ConocoPhillips Company	11/09/2007	1.00:1	5,375.00	1,075.00	2,150.00	2,150.00	2,150.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						2,150.00	2,150.00
MM	34554	City of San Juan	04/03/2008	1.00:1	3,600.00	720.00	0.00	2,880.00	2,880.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.						2,880.00	2,880.00
MM	34544	City of Corpus Christi	04/14/2008	1.00:1	11,076.00	0.00	0.00	11,076.00	11,076.00
	ENVIRONMENTAL RESTORATION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used for the Colonial Waterbird Rookery Island Enhancement Project. Shamrock and Causeway Islands are important rookery island with heavy bird usage that are experiencing significant loss of wetland and rookery habitat due to dredging activities and erosion from waves and ships. SEP monies will be used to pay for the labor and material costs associated with preventing erosion in the unprotected areas of the islands and restoring parts of the islands that have suffered from erosion. The project will protect critical bird habitat and also enhance the wetlands.						11,076.00	11,076.00
MM	2627	Webb County	02/08/2008	1.00:1	37,260.00	0.00	0.00	37,260.00	37,260.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Multi-Media Program

	CLEAN UP	The Respondent shall contribute the SEP amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, Respondent shall contribute to RC&D for its Abandoned Tire Clean-Up project in Webb County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution shall be used to clean up sites in Webb County where tires have been disposed of illegally. Eligible sites shall be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies shall be used to pay for the direct cost of collecting and disposing of tires. Respondent shall not profit from SEP in any manner. All dollars contributed shall be used solely for the direct cost of the project and no portion shall be spent on administrative costs. The SEP shall be done in accordance with all federal, state and local environmental laws and regulations.	37,260.00	37,260.00					
MM	33939	City of Sonora	08/15/2008	1.00:1	8,950.00	0.00	0.00	8,950.00	8,950.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	8,950.00	8,950.00					
MM	25477	City Of Edgewood	10/04/2007	1.00:1	20,447.00	0.00	0.00	20,447.00	20,447.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	20,447.00	20,447.00					
MM	33307	ConocoPhillips Company	12/20/2007	1.00:1	65,832.00	0.00	32,916.00	32,916.00	32,916.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	32,916.00	32,916.00					
MM	31269	Huntsman Petrochemical Corporation	05/22/2008	1.00:1	98,263.00	0.00	49,132.00	49,131.00	49,131.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 4: List of SEP's & SEP Projects - FY 2008

Multi-Media Program

POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to conducts home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating homes, replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					49,131.00	49,131.00
MM	29209	Valero Refining-Texas, L.P.	11/19/2007	1.00:1	59,475.00	11,895.00	23,790.00	23,790.00	23,790.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					23,790.00	23,790.00
MM	28026	ConocoPhillips Company	11/19/2007	1.00:1	189,658.00	37,932.00	75,863.00	75,863.00	75,863.00
	ENVIRONMENTAL ENHANCEMENT		The Respondent shall contribute the SEP Amount to the Third Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Borger ISD LEEDS Green School Building Project to be conducted within Hutchinson County. Specifically, the SEP will involve Borger ISD receiving contributions of SEP Funds to assist the school in the purchase of approximately 84 rooftop air conditioning units that are classified as having a 14 Seasonal Energy Efficiency Ratio (SEER) rating. These units exceed the 12-SEER requirement of the current energy code. Higher SEER units reduce energy usage thus saving energy and reducing the amount of pollution created during energy production. The SEP monies will assist the school to pay for the cost difference in upgrading the heating and cooling system to a more energy efficient cooling and heating system. The project will be administered in accordance with federal, state, and local environmental laws and regulations.					75,863.00	75,863.00
Count of Multi-Media Program Orders: 11			Total:	517,056.00	51,622.00	183,851.00	281,583.00	281,583.00	
Grand Total Count of Orders: 297			Grand Total:	8,963,546.00	1,017,231.00	3,287,196.50	4,659,118.50	4,659,118.50	

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	27027	3M Company	TH0243G	TRAVIS	12/22/2006	5,450.00	1,090.00	4,360.00	0.00	0.00
AQ	25612	A. K. S. Construction L.P.	71112L004	HARRIS	09/21/2006	15,000.00	0.00	15,000.00	0.00	0.00
AQ	31344	Acme Brick Company	1597	PARKER	03/19/2007	2,400.00	480.00	1,920.00	0.00	0.00
AQ	31601	Air Liquide Large Industries U.S. LP	HG0071Q	HARRIS	05/25/2007	38,073.00	7,615.00	30,458.00	0.00	0.00
AQ	29618	Air Products, L.P.	35873	HARRIS	01/26/2007	5,200.00	1,040.00	2,080.00	2,080.00	2,080.00
AQ	32005	Akzo Nobel Polymer Chemicals LLC	HG0717K	HARRIS	08/10/2007	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	24636	Alcoa World Alumina LLC	8166	CALHOUN	07/13/2007	44,426.00	0.00	44,426.00	0.00	0.00
AQ	28708	Alcoa, Inc.	MM0001T	MILAM	11/03/2006	90,000.00	18,000.00	36,000.00	36,000.00	36,000.00
AQ	30789	Ameron Fiberglass Composite Pipe Division USA	1017	WICHITA	03/19/2007	3,100.00	620.00	2,480.00	0.00	0.00
AQ	26385	Angleton Danbury Hospital District	BL0123F	BRAZORIA	05/11/2007	10,400.00	2,080.00	8,320.00	0.00	0.00
AQ	30212	Anthony Forest Products Company	22521	CASS	02/18/2007	5,000.00	1,000.00	2,000.00	2,000.00	2,000.00
AQ	32307	Approach Operating, L.L.C.	2797	CROCKETT	08/23/2007	2,250.00	450.00	1,800.00	0.00	0.00
AQ	31623	Arkema Inc.	HG0461W	HARRIS	07/13/2007	3,950.00	790.00	3,160.00	0.00	0.00
AQ	29563	Arkema Inc.	JE0074L	JEFFERSON	11/18/2006	4,500.00	900.00	3,600.00	0.00	0.00
AQ	31179	Arkema Inc.	HG0558G	HARRIS	04/13/2007	2,575.00	515.00	2,060.00	0.00	0.00
AQ	31747	Army & Air Force Exchange Service	EE1213R	EL PASO	08/23/2007	2,200.00	440.00	1,760.00	0.00	0.00
AQ	32271	Associated Rack Corporation	TA2113O	TARRANT	08/31/2007	5,680.00	1,136.00	4,544.00	0.00	0.00
AQ	31251	Austin White Lime Company	6629	TRAVIS	03/19/2007	2,450.00	490.00	1,960.00	0.00	0.00
AQ	26832	Azzan Osama	EE1234J	EL PASO	09/21/2006	1,020.00	0.00	1,020.00	0.00	0.00
AQ	3631	Belvan Corp.	CZ0006F	CROCKETT	10/19/2006	48,900.00	0.00	48,900.00	0.00	0.00
AQ	31170	Benedum Gas Partners, L.P. *	UB0002K	UPTON	06/29/2007	41,726.00	8,345.00	33,381.00	0.00	0.00
AQ	28186	Border Steel, Inc.	EE0011P	EL PASO	10/02/2006	4,013.00	803.00	3,210.00	0.00	0.00
AQ	29649	BP Amoco Chemical Company	GB0001R	GALVESTON	11/18/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	29045	BP Amoco Chemical Company	GB0001R	GALVESTON	11/18/2006	5,375.00	1,075.00	4,300.00	0.00	0.00
AQ	29559	BP Amoco Chemical Company	HX0055V	HARRIS	12/02/2006	3,600.00	720.00	2,880.00	0.00	0.00
AQ	28069	BP Products North America Inc.	GB0004L	GALVESTON	12/02/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	26897	BP Products North America Inc.	GB0004L	GALVESTON	05/11/2007	130,625.00	0.00	130,625.00	0.00	0.00
AQ	28956	BP Products North America Inc.	GB0004L	GALVESTON	10/19/2006	49,300.00	0.00	49,300.00	0.00	0.00
AQ	28667	BP Products North America Inc.	8810	GALVESTON	09/21/2006	90,000.00	0.00	90,000.00	0.00	0.00
AQ	29432	BP Products North America Inc.	GB0004L	GALVESTON	11/18/2006	30,000.00	0.00	30,000.00	0.00	0.00
AQ	28814	BP Products North America Inc.	GB0004L	GALVESTON	09/21/2006	40,000.00	0.00	40,000.00	0.00	0.00
AQ	31137	Brazos Electric Power Cooperative, Inc.	00002	PALO PINTO	03/19/2007	6,100.00	1,220.00	4,880.00	0.00	0.00
AQ	31767	C & R Distributing, Inc.	EE1272B	EL PASO	07/13/2007	1,100.00	220.00	880.00	0.00	0.00
AQ	29561	Carbon Silica Partners, L.P.	VC0060O	VICTORIA	09/21/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	30629	CASTILLO, CARLOS	74621	BEXAR	02/18/2007	1,100.00	220.00	880.00	0.00	0.00
AQ	30150	Cerrito Gas Processing, L.L.C.	44441	WEBB	03/05/2007	1,090.00	218.00	872.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	30898	Chambers County	24247	CHAMBERS	07/13/2007	4,950.00	990.00	0.00	3,960.00	3,960.00
AQ	31185	Champion Pet Foods, Inc.		MCLENNAN	06/29/2007	5,250.00	0.00	5,250.00	0.00	0.00
AQ	30069	Chevron Phillips Chemical Company LP	BL0758C	BRAZORIA	02/05/2007	9,350.00	1,870.00	7,480.00	0.00	0.00
AQ	29351	Chevron Phillips Chemical Company LP	HG0310V	HARRIS	11/03/2006	4,825.00	965.00	3,860.00	0.00	0.00
AQ	28812	Chevron Pipe Line Company		BRAZORIA	09/21/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	29920	Chevron U.S.A, Inc.	2678	STERLING	01/26/2007	2,925.00	585.00	2,340.00	0.00	0.00
AQ	30281	Citation Corporation	1427	ANGELINA	04/13/2007	2,100.00	420.00	1,680.00	0.00	0.00
AQ	29905	Citgo Products Pipeline Company	1163	TARRANT	02/18/2007	3,150.00	630.00	1,260.00	1,260.00	1,260.00
AQ	32518	Citgo Refining and Chemicals Company, L.P.	NE0027V	NUECES	08/31/2007	5,550.00	1,110.00	4,440.00	0.00	0.00
AQ	5904	City of Coleman	102	COLEMAN	03/05/2007	9,115.00	0.00	0.00	9,115.00	9,115.00
AQ	32933	City of Fort Worth	1704	TARRANT	08/31/2007	2,200.00	440.00	1,760.00	0.00	0.00
AQ	30169	Clarke Products, Inc.	1033	TARRANT	03/05/2007	25,000.00	5,000.00	10,000.00	10,000.00	10,000.00
AQ	30091	Coletto Creek Power LP	25	GOLIAD	05/25/2007	2,400.00	480.00	960.00	960.00	960.00
AQ	31752	Commercial Metals Company	EE0068J	EL PASO	07/13/2007	1,400.00	280.00	1,120.00	0.00	0.00
AQ	28816	Commonwealth Properties, Inc.	TA0372C	TARRANT	12/02/2006	2,360.00	472.00	1,888.00	0.00	0.00
AQ	31084	ConocoPhillips Company	BL0042G	BRAZORIA	06/29/2007	46,416.00	0.00	23,208.00	23,208.00	23,208.00
AQ	29596	ConocoPhillips Company	HW0018P	HUTCHINSON	11/18/2006	16,175.00	3,235.00	12,940.00	0.00	0.00
AQ	25411	ConocoPhillips Company	BL0042G	BRAZORIA	05/25/2007	25,662.00	0.00	25,662.00	0.00	0.00
AQ	31781	ConocoPhillips Company	BL0042G	BRAZORIA	07/13/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	29714	ConocoPhillips Company	BL0042G	BRAZORIA	12/02/2006	91,808.00	0.00	91,808.00	0.00	0.00
AQ	28549	ConocoPhillips Company	BL0042G	BRAZORIA	09/21/2006	96,296.00	0.00	96,296.00	0.00	0.00
AQ	30679	ConocoPhillips Pipe Line Company	19919	GAINES	02/05/2007	1,875.00	375.00	1,500.00	0.00	0.00
AQ	30533	ConocoPhillips Pipe Line Company	4827900026	LAMB	12/02/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	31114	Copano Processing, L.P.	871	COLORADO	03/19/2007	2,800.00	560.00	2,240.00	0.00	0.00
AQ	32009	Cotton Center Producers, Inc.	6616	DAWSON	07/13/2007	1,700.00	340.00	1,360.00	0.00	0.00
AQ	31346	Cross-Cut Hardwoods, Inc.	CJ0106K	CHEROKEE	08/23/2007	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	31249	Crown Beverage Packaging, Inc.	1034	FORT BEND	08/23/2007	7,920.00	1,584.00	6,336.00	0.00	0.00
AQ	31770	Crown Cork & Seal Company (USA), Inc.	MQ0117B	MONTGOMERY	07/13/2007	3,650.00	730.00	2,920.00	0.00	0.00
AQ	31043	Crown Cork & Seal Company (USA), Inc.	MQ0117B	MONTGOMERY	04/13/2007	3,875.00	775.00	3,100.00	0.00	0.00
AQ	29615	DCP Midstream, LP	HW0020F	HUTCHINSON	10/19/2006	12,200.00	2,440.00	4,880.00	4,880.00	4,880.00
AQ	32112	Delta Brands, Inc.	81846	DALLAS	08/31/2007	8,400.00	1,680.00	6,720.00	0.00	0.00
AQ	31824	E. I. du Pont de Nemours and Company	HG0218K	HARRIS	08/23/2007	8,800.00	1,760.00	7,040.00	0.00	0.00
AQ	10237	E. I. du Pont de Nemours and Company	2796A	JEFFERSON	08/31/2007	53,230.00	0.00	53,230.00	0.00	0.00
AQ	30167	E. R. Carpenter, L.P.	HG0141U	HARRIS	02/05/2007	6,000.00	1,200.00	4,800.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	31600	E. R. Carpenter, L.P.	1341	BELL	05/25/2007	2,600.00	520.00	2,080.00	0.00	0.00
AQ	31620	Eastman Chemical Company	1973	HARRISON	08/10/2007	15,708.00	3,142.00	6,283.00	6,283.00	6,283.00
AQ	31037	Eastman Chemical Company	18104	HARRISON	06/29/2007	32,035.00	6,407.00	12,814.00	12,814.00	12,814.00
AQ	28467	Ebaa Iron, Inc.	EA0006G	EASTLAND	08/10/2007	30,000.00	6,000.00	24,000.00	0.00	0.00
AQ	32068	Energy Transfer Fuel, LP	4800100012	ANDERSON	06/29/2007	1,875.00	375.00	1,500.00	0.00	0.00
AQ	29719	Equistar Chemicals, LP	4157A	HARRIS	12/22/2006	5,746.00	0.00	5,746.00	0.00	0.00
AQ	30175	Equistar Chemicals, LP	HG0770G	HARRIS	08/10/2007	96,106.00	0.00	96,106.00	0.00	0.00
AQ	28868	Equistar Chemicals, LP		HARRIS	02/18/2007	64,100.00	0.00	64,100.00	0.00	0.00
AQ	30712	Equistar Chemicals, LP	4682B	NUECES	04/13/2007	9,750.00	1,950.00	3,900.00	3,900.00	3,900.00
AQ	31581	Equistar Chemicals, LP	HG0770G	HARRIS	08/10/2007	28,775.00	5,755.00	11,510.00	11,510.00	11,510.00
AQ	32062	Equistar Chemicals, LP	19558	BRAZORIA	08/31/2007	80,191.00	0.00	40,096.00	40,095.00	40,095.00
AQ	29349	Equistar Chemicals, LP	HG0033B	HARRIS	12/02/2006	8,425.00	0.00	4,213.00	4,212.00	4,212.00
AQ	30211	Equistar Chemicals, LP	BL0113I	BRAZORIA	03/19/2007	7,900.00	1,580.00	6,320.00	0.00	0.00
AQ	29309	Equistar Chemicals, LP	BL0113I	BRAZORIA	11/18/2006	24,750.00	0.00	24,750.00	0.00	0.00
AQ	31079	Equistar Chemicals, LP	BL0113I	BRAZORIA	06/29/2007	14,450.00	0.00	14,450.00	0.00	0.00
AQ	28790	Equistar Chemicals, LP	HG0770G	HARRIS	12/02/2006	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	31013	Exxon Mobil Corporation	HG0228H	HARRIS	04/13/2007	8,700.00	1,740.00	3,480.00	3,480.00	3,480.00
AQ	31795	Exxon Mobil Corporation	HG0232Q	HARRIS	08/23/2007	10,469.00	0.00	5,235.00	5,234.00	5,234.00
AQ	29726	Exxon Mobil Corporation	HG0228H	HARRIS	07/13/2007	50,147.00	0.00	25,074.00	25,073.00	25,073.00
AQ	30623	Exxon Mobil Corporation	HG0232Q	HARRIS	06/29/2007	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	29037	Exxon Mobil Corporation	HG0229F	HARRIS	11/03/2006	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	30810	Exxon Mobil Corporation	HG0232Q	HARRIS	05/25/2007	20,000.00	0.00	10,000.00	10,000.00	10,000.00
AQ	31797	Exxon Mobil Corporation	3452	HARRIS	08/10/2007	4,575.00	915.00	1,830.00	1,830.00	1,830.00
AQ	30962	Exxon Mobil Corporation	2276	CHAMBERS	07/13/2007	92,138.00	18,428.00	73,710.00	0.00	0.00
AQ	28950	ExxonMobil Oil Corporation	HG0232Q	HARRIS	10/02/2006	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	28456	ExxonMobil Oil Corporation	HG0232Q	HARRIS	09/21/2006	44,600.00	0.00	22,300.00	22,300.00	22,300.00
AQ	31229	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	06/29/2007	5,975.00	1,195.00	2,390.00	2,390.00	2,390.00
AQ	25125	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	10/02/2006	26,866.00	5,373.00	10,747.00	10,746.00	10,746.00
AQ	31236	ExxonMobil Oil Corporation	47358	JEFFERSON	05/25/2007	23,175.00	4,635.00	9,270.00	9,270.00	9,270.00
AQ	29725	ExxonMobil Oil Corporation	HG0232Q	HARRIS	01/26/2007	20,724.00	0.00	10,362.00	10,362.00	10,362.00
AQ	31280	ExxonMobil Oil Corporation	7799	JEFFERSON	05/25/2007	5,975.00	1,195.00	2,390.00	2,390.00	2,390.00
AQ	31798	Farmers Milling Company of Graham, Inc.	YB0005F	YOUNG	08/31/2007	16,000.00	3,200.00	12,800.00	0.00	0.00
AQ	27524	Federal Bureau of Prisons	EE0577G	EL PASO	12/22/2006	840.00	0.00	840.00	0.00	0.00
AQ	30779	Firestone Polymers, LLC	1271	ORANGE	03/19/2007	20,792.00	4,158.00	16,634.00	0.00	0.00
AQ	27078	Flex Tank Systems, LLC	2390	HARRIS	05/25/2007	2,550.00	510.00	2,040.00	0.00	0.00
AQ	22383	GARCIA, JOSE	75721	HARRIS	11/03/2006	9,240.00	0.00	9,240.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	29188	Gentex Power Corporation	BC0082T	BASTROP	10/19/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	29564	Gerdau Ameristeel US Inc.	OC0011S	ORANGE	11/18/2006	4,600.00	920.00	3,680.00	0.00	0.00
AQ	31789	Glasscock County Co-op	24036	GLASSCOCK	07/13/2007	1,000.00	200.00	800.00	0.00	0.00
AQ	31477	Haldor Topsoe, Inc.	1217	HARRIS	05/25/2007	8,816.00	1,763.00	3,527.00	3,526.00	3,526.00
AQ	33030	Houston Refining LP	HG0048L	HARRIS	08/10/2007	50,453.00	0.00	25,227.00	25,226.00	25,226.00
AQ	29906	Houston Refining LP	HG0048L	HARRIS	02/05/2007	20,000.00	0.00	20,000.00	0.00	0.00
AQ	25585	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	12/02/2006	421,941.00	0.00	421,941.00	0.00	0.00
AQ	31230	Huntsman Petrochemical Corporation	1384	MONTGOMERY	05/25/2007	18,375.00	3,675.00	14,700.00	0.00	0.00
AQ	29044	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	09/21/2006	19,608.00	0.00	9,804.00	9,804.00	9,804.00
AQ	30061	Huntsman Petrochemical Corporation	19823	JEFFERSON	05/25/2007	5,700.00	0.00	5,700.00	0.00	0.00
AQ	29330	Huntsman Petrochemical Corporation	JE0135Q	JEFFERSON	10/02/2006	10,550.00	0.00	5,275.00	5,275.00	5,275.00
AQ	32559	INEOS USA LLC	95	BRAZORIA	08/31/2007	5,225.00	1,045.00	4,180.00	0.00	0.00
AQ	29207	INEOS USA LLC	BL0002S	BRAZORIA	11/03/2006	21,375.00	4,275.00	17,100.00	0.00	0.00
AQ	31571	INEOS USA LLC	95	BRAZORIA	04/26/2007	4,450.00	890.00	3,560.00	0.00	0.00
AQ	30290	Intercontinental Terminals Company	1078	HARRIS	03/19/2007	9,500.00	1,900.00	7,600.00	0.00	0.00
AQ	31135	International Paper Company	980	POLK	03/19/2007	2,950.00	590.00	2,360.00	0.00	0.00
AQ	31300	Invista S.a.r.l.	1302	ORANGE	08/31/2007	120,666.00	24,133.00	48,267.00	48,266.00	48,266.00
AQ	29088	ISP Synthetic Elastomers LP	74010	JEFFERSON	03/05/2007	3,225.00	645.00	2,580.00	0.00	0.00
AQ	27289	JASON BEAM DBA CASE BY CASE		DALLAS	10/02/2006	2,100.00	0.00	2,100.00	0.00	0.00
AQ	12669	Jerry Resendez Enterprises, Inc.	55368L001	WEBB	12/02/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	31440	Jetta Operting Company, Inc.	592	FORT BEND	04/26/2007	15,000.00	3,000.00	12,000.00	0.00	0.00
AQ	31739	JOHNSON, BOBBY SONNY	80293	GREGG	06/29/2007	4,200.00	840.00	3,360.00	0.00	0.00
AQ	32267	KM Liquids Terminals, L. P.	5171	HARRIS	08/31/2007	5,814.00	1,162.00	4,652.00	0.00	0.00
AQ	30427	KMCO Port Arthur, Inc. DBA KMTX	74398	JEFFERSON	01/26/2007	9,231.00	0.00	9,231.00	0.00	0.00
AQ	28668	K-Solv, LP	HX2351A	HARRIS	10/19/2006	5,400.00	1,080.00	4,320.00	0.00	0.00
AQ	30724	La Moderna, Inc.	EE1147F	EL PASO	03/05/2007	1,490.00	298.00	1,192.00	0.00	0.00
AQ	25584	La Roca Ready Mix, Inc.		LIBERTY	02/05/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	29532	Lanxess Corporation	CIA004D	CHAMBERS	12/22/2006	4,080.00	816.00	3,264.00	0.00	0.00
AQ	27079	LARNED, PIERCE		MIDLAND	01/26/2007	450.00	90.00	360.00	0.00	0.00
AQ	29167	Latino's Ready Mix Concrete Contractors, Inc.	77674	DALLAS	10/19/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	30230	LBC Houston, L.P.	3467B	HARRIS	05/25/2007	8,800.00	1,760.00	7,040.00	0.00	0.00
AQ	30109	Lide Industries, Inc.	FI0066V	FREESTONE	12/22/2006	27,520.00	5,504.00	22,016.00	0.00	0.00
AQ	31049	Lone Star Industries, Inc.	1119	NOLAN	04/26/2007	14,544.00	2,909.00	11,635.00	0.00	0.00
AQ	31825	Love's Travel Stops & Country Stores, Inc.	EE1053P	EL PASO	07/13/2007	2,000.00	400.00	1,600.00	0.00	0.00
AQ	31856	Lucite International, Inc.	1437	JEFFERSON	06/29/2007	2,600.00	520.00	1,040.00	1,040.00	1,040.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	30764	Lufkin Industries, Inc.	1854	ANGELINA	03/05/2007	4,250.00	850.00	3,400.00	0.00	0.00
AQ	31051	Lyondell Chemical Company	9395	HARRIS	05/25/2007	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	29443	Lyondell Chemical Company	HG0537O	HARRIS	12/02/2006	3,800.00	760.00	3,040.00	0.00	0.00
AQ	25591	M & H Crates, Inc.	CJ0101U	CHEROKEE	08/31/2007	1,050.00	210.00	840.00	0.00	0.00
AQ	30957	Magellan Pipeline Company, L.P.	2764	ECTOR	03/05/2007	2,000.00	400.00	1,600.00	0.00	0.00
AQ	25135	Mastercraft Industries Company, L.P.	TF0031W	TITUS	01/26/2007	11,250.00	0.00	11,250.00	0.00	0.00
AQ	31128	Masters Resources, LLC	2145	CHAMBERS	02/18/2007	4,125.00	825.00	3,300.00	0.00	0.00
AQ	31755	Millennium Petrochemicals Inc.	HX1726J	HARRIS	08/10/2007	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	29273	Millennium Petrochemicals Inc.	HX1726J	HARRIS	11/03/2006	16,050.00	3,210.00	6,420.00	6,420.00	6,420.00
AQ	28807	Mine Service, Ltd.	74574L001	WILLIAMSON	11/03/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	30745	Motiva Enterprises LLC	357	JEFFERSON	02/18/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	28822	National Oilwell Varco, L.P.	HG0878I	HARRIS	09/21/2006	85,625.00	17,125.00	34,250.00	34,250.00	34,250.00
AQ	29917	Occidental Permian Ltd.	TC0002Q	TERRELL	11/18/2006	3,240.00	648.00	2,592.00	0.00	0.00
AQ	32131	Occidental Permian Ltd.	18406	HOCKLEY	08/31/2007	25,300.00	0.00	25,300.00	0.00	0.00
AQ	29965	Orange Crush Recyclers, Ltd.	55240L001	DALLAS	02/18/2007	16,720.00	3,344.00	13,376.00	0.00	0.00
AQ	29509	Owens Corning Sales, Inc.	DB0632E	DALLAS	11/18/2006	11,550.00	2,310.00	9,240.00	0.00	0.00
AQ	31769	Oxy USA WTP, L.P.	20660	KENT	08/10/2007	152,350.00	30,470.00	121,880.00	0.00	0.00
AQ	29333	Oxy Vinyls, LP	HG0193B	HARRIS	05/11/2007	19,425.00	3,885.00	15,540.00	0.00	0.00
AQ	30288	Oxy Vinyls, LP	HG1451S	HARRIS	12/22/2006	4,030.00	806.00	3,224.00	0.00	0.00
AQ	29612	Pasadena Refining System, Inc.	56389	HARRIS	02/18/2007	14,364.00	2,873.00	11,491.00	0.00	0.00
AQ	30590	PD Glycol LP	3361A	JEFFERSON	04/26/2007	10,575.00	2,115.00	4,230.00	4,230.00	4,230.00
AQ	31855	PD Glycol LP	2190	JEFFERSON	06/29/2007	2,875.00	575.00	2,300.00	0.00	0.00
AQ	31466	Penreco Partnership	GB0054T	GALVESTON	08/10/2007	68,586.00	13,717.00	27,435.00	27,434.00	27,434.00
AQ	31959	PEREZ, JOE	79266	TAYLOR	08/23/2007	1,050.00	210.00	840.00	0.00	0.00
AQ	30695	Petro Stopping Centers, L.P.	EE1094B	EL PASO	01/26/2007	1,240.00	248.00	992.00	0.00	0.00
AQ	31083	Plains Pipeline, L.P.	1183	UPTON	04/13/2007	2,000.00	400.00	1,600.00	0.00	0.00
AQ	31263	Ponderosa Pine Energy Partners, Ltd	543	JOHNSON	04/13/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	29336	Price Construction, Ltd.	21169	WEBB	04/26/2007	1,000.00	0.00	1,000.00	0.00	0.00
AQ	29049	Price Construction, Ltd.	7901	LUBBOCK	03/05/2007	6,000.00	0.00	6,000.00	0.00	0.00
AQ	31439	Range Pipeline Systems, L.P.	SO0007V	STERLING	06/29/2007	850.00	170.00	680.00	0.00	0.00
AQ	30531	Red Ewald, Inc.	1006	KARNES	03/19/2007	1,625.00	325.00	1,300.00	0.00	0.00
AQ	32173	Rescar, Inc.	OC0054A	ORANGE	08/31/2007	34,000.00	6,800.00	27,200.00	0.00	0.00
AQ	32011	REYES JR, GILBERT O		EL PASO	08/23/2007	650.00	130.00	520.00	0.00	0.00
AQ	31839	Riata Energy, Inc.		PECOS	08/23/2007	2,675.00	535.00	2,140.00	0.00	0.00
AQ	31742	ROMO, DAVID	EE0863C	EL PASO	04/13/2007	800.00	160.00	640.00	0.00	0.00
AQ	30942	RSC Equipment Rental, Inc.	EE1153K	EL PASO	03/05/2007	1,200.00	240.00	960.00	0.00	0.00
AQ	31720	RSC Equipment Rental, Inc.	EE1153K	EL PASO	06/29/2007	1,200.00	240.00	960.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	32004	Rushing Paving Company, Ltd.	18602	GRAYSON	07/13/2007	2,740.00	548.00	2,192.00	0.00	0.00
AQ	24861	SABINA PETROCHEMICALS, LLC	JE0843F	JEFFERSON	10/19/2006	33,275.00	0.00	16,638.00	16,637.00	16,637.00
AQ	31740	Sabine Valley Pipeline, Inc.	2801	GREGG	07/13/2007	3,750.00	750.00	3,000.00	0.00	0.00
AQ	21547	Saint-Gobain Vetrotex America, Inc.	5667	WICHITA	07/13/2007	3,100.00	0.00	3,100.00	0.00	0.00
AQ	24963	Sargent's Wholesale Biologicals		BEXAR	10/19/2006	6,630.00	0.00	6,630.00	0.00	0.00
AQ	14617	Scott Hewitt Broiler Farm	UA0181R	UPSHUR	02/18/2007	6,500.00	0.00	6,500.00	0.00	0.00
AQ	30883	Sequa Corporation	56588	HARRIS	05/25/2007	58,225.00	11,645.00	46,580.00	0.00	0.00
AQ	22342	Sherwin Alumina, L.P.	SD0037N	SAN PATRICIO	08/10/2007	20,488.00	0.00	10,244.00	10,244.00	10,244.00
AQ	31248	Shintech Incorporated	1361	BRAZORIA	05/25/2007	18,725.00	3,745.00	14,980.00	0.00	0.00
AQ	30997	South Texas Electric Cooperative, Inc.	799	VICTORIA	01/26/2007	7,200.00	1,440.00	5,760.00	0.00	0.00
AQ	32067	Southern Union Pipeline, Ltd.	4847500007	WARD	08/23/2007	3,050.00	610.00	2,440.00	0.00	0.00
AQ	27410	South-Tex Concrete, Inc.	908371F	CAMERON	05/25/2007	10,500.00	0.00	10,500.00	0.00	0.00
AQ	30744	Southwest Convenience Stores, LLC	EE1186S	EL PASO	07/13/2007	11,380.00	2,276.00	9,104.00	0.00	0.00
AQ	31756	Southwest Convenience Stores, LLC	EE1267R	EL PASO	08/10/2007	18,820.00	3,764.00	15,056.00	0.00	0.00
AQ	27340	Southwest Laminates, Inc.	EE2086Q	EL PASO	12/02/2006	19,795.00	3,959.00	15,836.00	0.00	0.00
AQ	28309	Southwest Recycled Materials LP	948523I	KAUFMAN	10/02/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	30567	Southwestern Bell Telephone, L.P.	EE1042U	EL PASO	02/05/2007	1,000.00	200.00	800.00	0.00	0.00
AQ	31644	Southwestern Bell Telephone, L.P.	EE1042U	EL PASO	05/25/2007	1,000.00	200.00	800.00	0.00	0.00
AQ	30780	Southwestern Industrial Contractors and Riggers, Inc.	EE1696N	EL PASO	04/13/2007	1,200.00	240.00	960.00	0.00	0.00
AQ	29340	Stantrans, Inc.	GB0005J	GALVESTON	10/19/2006	6,700.00	1,340.00	2,680.00	2,680.00	2,680.00
AQ	27413	Stephenville Mobil Home Park, Ltd. *		ERATH	10/02/2006	4,600.00	0.00	4,600.00	0.00	0.00
AQ	31459	Stonewater Pipeline Company, L.P.	250	SUTTON	05/25/2007	2,875.00	575.00	1,150.00	1,150.00	1,150.00
AQ	29716	Sunoco, Inc. (R&M)	HG1996R	HARRIS	03/05/2007	10,000.00	0.00	10,000.00	0.00	0.00
AQ	30591	Tekni-Plex, Inc.	DB1276U	DALLAS	03/19/2007	12,700.00	0.00	12,700.00	0.00	0.00
AQ	29718	Tekni-Plex, Inc.	DB1276U	DALLAS	11/18/2006	2,730.00	546.00	2,184.00	0.00	0.00
AQ	31221	Texaco Exploration and Production, Inc.	2648	ECTOR	05/25/2007	6,750.00	1,350.00	5,400.00	0.00	0.00
AQ	28789	Texas A&M University	BM0032V	BRAZOS	10/02/2006	22,275.00	4,455.00	0.00	17,820.00	17,820.00
AQ	28466	TEXAS AERO ENGINE SERVICES, L.L.C.	1468	DENTON	10/02/2006	4,800.00	960.00	3,840.00	0.00	0.00
AQ	30037	Texas Barge & Boat, Inc.	1698	BRAZORIA	03/05/2007	21,700.00	4,340.00	17,360.00	0.00	0.00
AQ	30092	Texas Crude Energy, Inc.	NE0062T	NUECES	11/18/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	6498	Texas Lime Company	JH0045I	JOHNSON	10/02/2006	50,625.00	0.00	25,313.00	25,312.00	25,312.00
AQ	24551	Texas Petrochemicals LP	1598	HARRIS	04/26/2007	157,959.00	0.00	78,980.00	78,979.00	78,979.00
AQ	32900	Texas Petrochemicals LP	HG0562P	HARRIS	08/31/2007	20,000.00	4,000.00	8,000.00	8,000.00	8,000.00
AQ	32227	Texas Petrochemicals LP	46307	HARRIS	04/26/2007	31,336.00	0.00	31,336.00	0.00	0.00
AQ	31470	The BOC Group, Inc.	HGA002B	HARRIS	05/25/2007	5,320.00	1,064.00	2,128.00	2,128.00	2,128.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	31343	The Dow Chemical Company	HG0769O	HARRIS	08/10/2007	3,406.00	681.00	2,725.00	0.00	0.00
AQ	31768	The Dow Chemical Company	BL0082R	BRAZORIA	07/13/2007	20,000.00	0.00	20,000.00	0.00	0.00
AQ	31966	The Dow Chemical Company	BL0082R	BRAZORIA	08/31/2007	87,192.00	0.00	43,596.00	43,596.00	43,596.00
AQ	30487	The Dow Chemical Company	GB0076J	GALVESTON	04/26/2007	10,233.00	2,047.00	8,186.00	0.00	0.00
AQ	26972	The Goodyear Tire & Rubber Company	JE0039N	JEFFERSON	06/29/2007	283,654.00	0.00	141,827.00	141,827.00	141,827.00
AQ	28086	The Goodyear Tire & Rubber Company	HG0289K	HARRIS	02/18/2007	4,075.00	0.00	4,075.00	0.00	0.00
AQ	32872	The Goodyear Tire & Rubber Company	HG0289K	HARRIS	08/10/2007	11,856.00	2,371.00	4,743.00	4,742.00	4,742.00
AQ	30859	THE METHODIST HOSPITAL	HX2687K	HARRIS	04/13/2007	32,000.00	6,400.00	0.00	25,600.00	25,600.00
AQ	29722	Thomas Steel Drums, Inc.	49060	TARRANT	02/05/2007	1,120.00	224.00	896.00	0.00	0.00
AQ	28588	TM Chemicals Limited Partnership	HG3043A	HARRIS	10/02/2006	9,500.00	1,900.00	7,600.00	0.00	0.00
AQ	31245	Tony Lama Company	1755	EL PASO	04/13/2007	2,375.00	475.00	1,900.00	0.00	0.00
AQ	30633	Torres Ready-Mix, Inc.			12/02/2006	1,100.00	220.00	880.00	0.00	0.00
AQ	30572	Total Petrochemicals USA, Inc.	16840	JEFFERSON	05/25/2007	63,280.00	0.00	63,280.00	0.00	0.00
AQ	31181	Total Petrochemicals USA, Inc.	21538	HARRIS	04/13/2007	12,699.00	0.00	12,699.00	0.00	0.00
AQ	30330	Total Petrochemicals USA, Inc.	3908B	HARRIS	03/19/2007	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	31845	Total Petrochemicals USA, Inc.	HG0036S	HARRIS	08/10/2007	21,750.00	4,350.00	17,400.00	0.00	0.00
AQ	32065	Transcontinental Gas Pipe Line Corporation	HF0042L	HARDIN	08/31/2007	2,240.00	448.00	1,792.00	0.00	0.00
AQ	32885	Transit Mix Concrete & Materials Company	PC0290P	PARKER	08/23/2007	3,220.00	644.00	2,576.00	0.00	0.00
AQ	30763	TRI State Electric, Ltd.	EE1700B	EL PASO	12/22/2006	1,200.00	240.00	960.00	0.00	0.00
AQ	31202	Trinity Industries, Inc.	TA0285V	TARRANT	05/11/2007	3,500.00	700.00	2,800.00	0.00	0.00
AQ	31749	Ultra Fuel & Oil, L.L.C.	EE2178K	EL PASO	07/13/2007	1,000.00	200.00	800.00	0.00	0.00
AQ	24474	Union Carbide Corporation	GB0076J	GALVESTON	02/05/2007	14,175.00	0.00	14,175.00	0.00	0.00
AQ	20721	Union Oil Company of California	JE0111H	JEFFERSON	12/22/2006	79,820.00	0.00	39,910.00	39,910.00	39,910.00
AQ	31369	United States Gypsum Company	2572	NOLAN	04/26/2007	18,375.00	3,675.00	14,700.00	0.00	0.00
AQ	29335	US Department of the Army	1638	NUECES	02/05/2007	2,050.00	410.00	1,640.00	0.00	0.00
AQ	30786	VALDEZ, DOLORES M *	EE0948Q	EL PASO	05/11/2007	1,240.00	248.00	992.00	0.00	0.00
AQ	32517	Valero Refining-Texas, L.P.	HG0130C	HARRIS	07/13/2007	38,000.00	0.00	19,000.00	19,000.00	19,000.00
AQ	27826	Valero Refining-Texas, L.P.	GB0073P	GALVESTON	05/11/2007	35,550.00	7,110.00	28,440.00	0.00	0.00
AQ	32509	Valero Refining-Texas, L.P.	2937A	NUECES	08/23/2007	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	30300	Valero Refining-Texas, L.P.	GB0073P	GALVESTON	08/23/2007	119,149.00	0.00	59,575.00	59,574.00	59,574.00
AQ	31965	Valero Refining-Texas, L.P.	HG0130C	HARRIS	08/10/2007	75,600.00	0.00	75,600.00	0.00	0.00
AQ	29859	Viewpoint Energy, Inc.		GALVESTON	01/26/2007	3,300.00	660.00	2,640.00	0.00	0.00
AQ	30852	Vopak Logistics Services USA Inc.	HG0224P	HARRIS	05/11/2007	55,328.00	11,066.00	22,131.00	22,131.00	22,131.00
AQ	19655	W & W Fiberglass Tank Company	GH0099A	GRAY	12/22/2006	12,495.00	0.00	12,495.00	0.00	0.00
AQ	25066	Wallach Concrete, Inc.	74163	GAINES	06/29/2007	20,000.00	0.00	20,000.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	30291	Wal-Mart Stores, Inc.	EE2179I	EL PASO	03/19/2007	1,020.00	204.00	816.00	0.00	0.00
AQ	32368	Watco Tanks, Inc.	32476	WILSON	08/23/2007	2,500.00	500.00	2,000.00	0.00	0.00
AQ	28987	WEISHUHN, DARRYL		TOM GREEN	10/02/2006	1,050.00	210.00	840.00	0.00	0.00
AQ	18030	WEST TEXAS G STORES INC	EE0948Q	EL PASO	12/02/2006	2,040.00	0.00	2,040.00	0.00	0.00
AQ	31883	Western Extrusions Corporation	DB1172K	DALLAS	08/10/2007	17,850.00	3,570.00	14,280.00	0.00	0.00
AQ	29194	Western Gas Resources, Inc.	UB0009T	UPTON	10/19/2006	52,500.00	10,500.00	42,000.00	0.00	0.00
AQ	31231	WFC Company Inc.	26330	CHEROKEE	06/29/2007	14,400.00	2,880.00	11,520.00	0.00	0.00
AQ	31246	Wharton County Power Partners, L.P.	WF0175P	WHARTON	03/19/2007	2,100.00	420.00	1,680.00	0.00	0.00
AQ	29319	Williams Field Services Group, LLC	GB0156K	GALVESTON	10/02/2006	1,190.00	238.00	952.00	0.00	0.00
AQ	32272	Wingate Gin Corporation	29009	HOWARD	07/13/2007	2,100.00	420.00	1,680.00	0.00	0.00
AQ	31884	Wise County Power Company, LP	2604	WISE	07/13/2007	1,625.00	325.00	1,300.00	0.00	0.00
AQ	32349	WTG Gas Processing, L.P.	4822700034	HOWARD	08/31/2007	2,444.00	488.00	1,956.00	0.00	0.00
AQ Orders Issued: 260						Total:	5,240,329.00	420,093.00	3,825,083.00	995,153.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	31160	6914 M.L.K. Center, Inc.	TXR000071118	HARRIS	03/05/2007	1,067.00	214.00	853.00	0.00	0.00
DC	29963	A Plus Cleaners		TARRANT	07/13/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30135	Abdul H Hirani		DENTON	03/19/2007	1,067.00	0.00	1,067.00	0.00	0.00
DC	31042	AHAD BUSINESS, INC.	TXR000071522	FORT BEND	04/13/2007	2,370.00	474.00	1,896.00	0.00	0.00
DC	30575	Ahmed Jafferally	TXR982552390	HARRIS	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29862	Aleem Enterprises, Inc.		DALLAS	11/18/2006	2,370.00	474.00	1,896.00	0.00	0.00
DC	30142	ALEX INC		TARRANT	04/26/2007	955.00	0.00	955.00	0.00	0.00
DC	29878	All Seasons Dry Cleaning & Laundry, Inc		TRAVIS	04/13/2007	1,067.00	213.00	854.00	0.00	0.00
DC	30647	ALLBRIGHT, PAUL		COLLIN	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30993	ALLIN, KYONG H	TXR000075218	BELL	02/18/2007	117.00	23.00	94.00	0.00	0.00
DC	30672	ALY MOHAMMAD INC	TXR000069856	HARRIS	06/29/2007	3,319.00	663.00	2,656.00	0.00	0.00
DC	30845	AMAN, ABDOUREZAK M		DALLAS	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31107	ANJUL, INC.		COLLIN	04/13/2007	889.00	178.00	711.00	0.00	0.00
DC	31142	Arfa & Shifa Business, Inc	TXR000075606	LIBERTY	03/19/2007	1,067.00	214.00	853.00	0.00	0.00
DC	30881	B & D Kim Corporation		DALLAS	04/13/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30822	Bang Cong Tieu	TXR000072827	HARRIS	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30653	Bark Investments, Inc.	TXR000074088		12/22/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30719	Bark Investments, Inc.		TAYLOR	01/26/2007	200.00	40.00	160.00	0.00	0.00
DC	29913	BENGAL CORPORATION		DALLAS	11/03/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30885	Bennie Taylor	TXR000071084	HARRIS	03/19/2007	889.00	178.00	711.00	0.00	0.00
DC	31213	Betty J Starling	TXR000074591	MCLENNAN	05/11/2007	1,067.00	214.00	853.00	0.00	0.00
DC	31165	BIRDSONG, CHUN SON	TXR000075937	CORYELL	03/19/2007	1,067.00	214.00	853.00	0.00	0.00
DC	30707	Bobbie S Dodd, Bonnie Mitchell & Bobbie M Cherry	TXR000070656	MONTGOMERY	08/10/2007	889.00	178.00	711.00	0.00	0.00
DC	31055	BOK HEE KIM	TXR000071035	HARRIS	04/26/2007	770.00	154.00	616.00	0.00	0.00
DC	31026	Bok I. Kim	TXR000074682	BELL	01/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30296	Bolton Brite Way Cleaners, Inc.	TXR000071738	LUBBOCK	02/18/2007	12,031.00	2,409.00	9,622.00	0.00	0.00
DC	30630	Bon & Bin Inc		DENTON	12/02/2006	724.00	145.00	579.00	0.00	0.00
DC	31007	Brazos Valley Enterprises, Inc.		HAMILTON	03/19/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30657	Brian D Le dba Brian Cleaners	TXR000070565	HARRIS	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31119	BUI, THUC X		DALLAS	08/31/2007	889.00	178.00	711.00	0.00	0.00
DC	31177	C & D YUN CORPORATION		COLLIN	02/18/2007	889.00	178.00	711.00	0.00	0.00
DC	29926	Chet N. Inc.		DALLAS	07/13/2007	2,370.00	474.00	1,896.00	0.00	0.00
DC	30972	CHIN, HOON	TXR000075705	BELL	06/29/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31134	Chinh V Phan	TXD988019451	HARRIS	02/05/2007	889.00	178.00	711.00	0.00	0.00
DC	29950	Chriserin, Inc.		GREGG	01/26/2007	889.00	178.00	711.00	0.00	0.00
DC	29953	Chul Woong Lee dba Silver Cleaners	TXR000070888	TARRANT	04/13/2007	1,185.00	237.00	948.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30792	Chung K Yi		DALLAS	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29947	Chy Lee Corporation		DALLAS	01/26/2007	2,667.00	534.00	2,133.00	0.00	0.00
DC	29923	Comet Cleaners Franchise Group, LLC		TARRANT	02/05/2007	251.00	50.00	201.00	0.00	0.00
DC	31144	CROWN CLEANERS	TXR000076117	JEFFERSON	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31164	CUSTER CLEANERS LLC	76922	COLLIN	02/18/2007	311.00	62.00	249.00	0.00	0.00
DC	30721	CYPERT, LISA		KNOX	08/23/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31125	D&M Cleaners, Inc.	TXR000074344	HIDALGO	03/05/2007	889.00	178.00	711.00	0.00	0.00
DC	29598	DAVID W. BAKER HOMES, INC.		MIDLAND	11/03/2006	378.00	78.00	300.00	0.00	0.00
DC	30136	DAWARE, BABITA LATA		TARRANT	11/03/2006	1,185.00	237.00	948.00	0.00	0.00
DC	29709	DE LEON, MARIA *		POTTER	02/18/2007	1,067.00	0.00	1,067.00	0.00	0.00
DC	30971	Deluxe Enterprises, Inc.	TXR000075713	CORYELL	05/11/2007	3,555.00	711.00	2,844.00	0.00	0.00
DC	31359	DENVILLE BUSINESS INC		HARRIS	08/31/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	29925	Desi Services, Inc.		DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	30742	DIVA BUSINESS MANAGEMENT GROUP LLC		COLLIN	03/19/2007	889.00	178.00	711.00	0.00	0.00
DC	30624	Don Adams & Associates Inc.			01/26/2007	3,555.00	711.00	2,844.00	0.00	0.00
DC	29886	Dunky LLC		KAUFMAN	10/02/2006	889.00	178.00	711.00	0.00	0.00
DC	30619	ELITE DRYCLEANERS, INC.	TXR000072272	HARRIS	12/02/2006	551.00	110.00	441.00	0.00	0.00
DC	30272	Elvi Lorena Hilton		DALLAS	04/13/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30233	F. Basra Inc		DALLAS	05/11/2007	308.00	62.00	246.00	0.00	0.00
DC	30286	Five Star Legacy, Inc.			06/29/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	31002	FLOYD, AE CHA	TXR000079569	BELL	01/26/2007	889.00	178.00	711.00	0.00	0.00
DC	29951	Fresh, Inc.		DENTON	02/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29817	Friendly Cleaners, Inc.			12/02/2006	2,370.00	474.00	1,896.00	0.00	0.00
DC	30702	GARDNER, THELMA E	TXR00071134	HARRIS	03/19/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30954	George's Cleaners, Inc.	TXR000071787	BRAZORIA	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30139	GIBSON, JESSE		ELLIS	02/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29939	Gimmarino Group Inc	TXR000070763	DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	29595	GRAFF CLEANERS, INC.		WHARTON	12/22/2006	3,555.00	711.00	2,844.00	0.00	0.00
DC	30812	Gulo Bandali	TXR000070409	HARRIS	04/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30988	GUNKEL, ALVIN D		CASS	01/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30715	Ha Kim Hoang Huy Le	TXR000072116	HARRIS	12/22/2006	203.00	41.00	162.00	0.00	0.00
DC	30914	HA, SUN OK	TXR000074443	BELL	02/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31111	HANDY, HENRY G	TXR000075176	LIMESTONE	06/29/2007	3,555.00	711.00	2,844.00	0.00	0.00
DC	31027	Heights Cleaners	TXR000075077	BELL	02/18/2007	889.00	178.00	711.00	0.00	0.00
DC	29957	Heiskell, L.P.		POTTER	12/02/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30947	Helen Ja Yang	TXR000069948	HARRIS	01/26/2007	889.00	178.00	711.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30698	Henry Janer dba 1.35 Cleaners	TXR000071472	HARRIS	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30277	Hereford - Custom Cleaners, L.C.	TXR000073171	DEAF SMITH	01/26/2007	889.00	178.00	711.00	0.00	0.00
DC	29819	Hiep Q. Lam dba Custom Cleaners & Alterations		TARRANT	03/19/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30120	HILL, SANG K		WILLIAMSON	04/13/2007	378.00	0.00	378.00	0.00	0.00
DC	30761	Hoai Huong Nguyen	TXR000070425	HARRIS	12/22/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30930	Hodgkins Greyhound Merchandising, Inc	TXR000074377	PALO PINTO	12/02/2006	889.00	178.00	711.00	0.00	0.00
DC	31110	HUGHES, KYUNG	TXR000075952		03/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30791	HUSAINI INC		HARRIS	05/11/2007	3,201.00	639.00	2,562.00	0.00	0.00
DC	29933	Hyunsuk Park		TARRANT	11/18/2006	889.00	178.00	711.00	0.00	0.00
DC	30728	Iqbal Abdulaziz	TXR000073361	HARRIS	02/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29797	Jack Brown Cleaners, Inc.		TRAVIS	12/22/2006	1,955.00	391.00	1,564.00	0.00	0.00
DC	30726	Jafferally Ahmed	TXR000071100	HARRIS	02/05/2007	889.00	178.00	711.00	0.00	0.00
DC	30208	James D Kim		DALLAS	11/03/2006	889.00	178.00	711.00	0.00	0.00
DC	29733	James W Weaver dba Val U Cleaners		TARRANT	12/02/2006	2,074.00	415.00	1,659.00	0.00	0.00
DC	29894	Javier Moreno dba Comet Drycleaner & Laundry		TARRANT	02/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30294	JENNIFER NGUYEN DBA RAILYARD CLEANERS		TRAVIS	12/22/2006	1,185.00	237.00	948.00	0.00	0.00
DC	31044	JERNIGAN, HEATHER ANNE	TXR000075606	POLK	03/05/2007	889.00	178.00	711.00	0.00	0.00
DC	30784	Jims Inc.		DALLAS	02/18/2007	889.00	178.00	711.00	0.00	0.00
DC	30408	JOHNSON, KIM A		DALLAS	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31260	Jorge Tangarife	TXR000071894	FORT BEND	08/23/2007	270.00	0.00	270.00	0.00	0.00
DC	30643	Jose F Dallo	F1909	BEXAR	05/11/2007	889.00	178.00	711.00	0.00	0.00
DC	31020	KEIFFER, MICHAEL O *	TXR000074674	TYLER	04/26/2007	889.00	178.00	711.00	0.00	0.00
DC	29907	KHARBANDA, VINEY		TARRANT	10/02/2006	889.00	178.00	711.00	0.00	0.00
DC	29948	Khushi Servicers Inc.		TRAVIS	10/19/2006	1,185.00	237.00	948.00	0.00	0.00
DC	31154	Kim Oanh T Nguyen	TXR000072801	HARRIS	06/29/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30767	KIM, STEPANO YOUNG JR		DALLAS	03/05/2007	880.00	176.00	704.00	0.00	0.00
DC	29874	KNRK, Inc.		COLLIN	01/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30691	Kwang Sool Shin	TX0000012138	HARRIS	12/22/2006	1,209.00	242.00	967.00	0.00	0.00
DC	30850	Kyu Enterprise, Inc.	77729	DENTON	04/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30839	Lan C Bui	TXR000072983	HARRIS	08/31/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29930	Larry Hassell DbA Hassell Cleaners		TARRANT	12/02/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30588	Lavelle M Jeane	TXR000072900	GALVESTON	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30959	LE, HUNG		DALLAS	08/31/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30976	LE, LONG P		DALLAS	02/05/2007	1,067.00	214.00	853.00	0.00	0.00

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Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30771	Lee Van Cleaners, Inc.		DALLAS	01/26/2007	889.00	178.00	711.00	0.00	0.00
DC	29873	LEE, CHUN		DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	29891	LERCHE, KIM		BASTROP	10/19/2006	1,185.00	237.00	948.00	0.00	0.00
DC	29863	Lin Song	55366	TARRANT	04/26/2007	420.00	84.00	336.00	0.00	0.00
DC	30279	Lindsey Ngo		TRAVIS	02/05/2007	889.00	178.00	711.00	0.00	0.00
DC	31015	Littlerado, Inc.	TXR000074534	HIDALGO	06/29/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30656	MALONE, ASMAOU B		DALLAS	06/29/2007	889.00	178.00	711.00	0.00	0.00
DC	30813	MANIR BATA		DALLAS	08/23/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	29935	MANN, BRENDA A	TXR000070797	TARRANT	04/13/2007	889.00	178.00	711.00	0.00	0.00
DC	30809	Marina G Reyes	TXR000074211	CAMERON	04/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30115	MARTINEZ, VELIA M		TARRANT	01/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31023	MATTHEW JOHN REINO		TARRANT	04/26/2007	1,067.00	214.00	853.00	0.00	0.00
DC	30817	MCNEELY, RUBEN N		DALLAS	03/19/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30110	MCPHAIL, LEZLI E		TARRANT	11/03/2006	889.00	178.00	711.00	0.00	0.00
DC	30816	MH Cleaners, Inc.			03/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30823	Mikyung Lim dba Fountain Place Cleaners		DALLAS	03/05/2007	889.00	178.00	711.00	0.00	0.00
DC	29897	Mohan & Mohan Enterprises Inc.		TARRANT	01/26/2007	1,778.00	356.00	1,422.00	0.00	0.00
DC	30275	Momin Inc	TXR000073163	WALKER	11/18/2006	889.00	178.00	711.00	0.00	0.00
DC	31001	MOORE, PAUL MARTIN III	TXR000075291	HIDALGO	03/05/2007	889.00	178.00	711.00	0.00	0.00
DC	30652	MORGAN, WENDY R		JACK	03/19/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30768	MURTUZA, CHONG O			01/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29938	Musheer U Qureshi dba Esteem Cleaners	TXR000070748	DALLAS	01/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30948	Mylan Enterprises, Inc.		COLLIN	03/05/2007	889.00	178.00	711.00	0.00	0.00
DC	30532	NARA MANAGEMENT, INC.	TXR000072280	HARRIS	07/13/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30946	Navico Corp	TXR000073007	BRAZORIA	04/26/2007	2,370.00	474.00	1,896.00	0.00	0.00
DC	29732	Nghiem Phan		TARRANT	11/03/2006	1,185.00	237.00	948.00	0.00	0.00
DC	31212	NGUYEN, BINH T	TXR000071696	HARRIS	02/05/2007	889.00	178.00	711.00	0.00	0.00
DC	31233	NGUYEN, K *	85231	COLLIN	05/25/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30368	NGUYEN, NGOCDUNG THI		COLLIN	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	30285	NGUYEN, PAUL V	TXR000070664	WALKER	01/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30661	NGUYEN, PHUONG DUY	TXR000070359	HARRIS	01/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30678	NGUYEN, TONY	TXR000023481	HARRIS	08/31/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30872	NGUYEN, TUAN	TXR000073510	HARRIS	05/25/2007	889.00	178.00	711.00	0.00	0.00
DC	29968	NICHOLS, JOHN D		RUSK	05/11/2007	105.00	21.00	84.00	0.00	0.00
DC	30877	Nicolas T. Ponce	TXR000074641	BRAZOS	04/26/2007	1,778.00	356.00	1,422.00	0.00	0.00

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Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30847	Nizar Ali	TXR000071019	HARRIS	08/31/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30535	Noorain, Inc.	TXR000071167	HARRIS	03/05/2007	5,157.00	1,034.00	4,123.00	0.00	0.00
DC	30278	ORTIZ, JOSE I		DALLAS	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30941	PACE CLEANERS INC		DALLAS	03/19/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29966	PAEK, NAM SUN		DENTON	08/23/2007	2,370.00	0.00	2,370.00	0.00	0.00
DC	30597	PAK, EDWIN STANFORD		TARRANT	01/26/2007	889.00	178.00	711.00	0.00	0.00
DC	30335	PARK, DANNY		TARRANT	02/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30207	PARK, SOHYON		TARRANT	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	30583	Patricia A. Johnson	TXR000069922	HARRIS	12/02/2006	319.00	64.00	255.00	0.00	0.00
DC	31205	Pauline N Pham	TXR000070326	HARRIS	03/19/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31102	PHAM, VAN THI	TXR000073585	HARRIS	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30581	Phu Nguyen	TXR000072157	HARRIS	01/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29932	PORTER, BETTY		RUSK	11/18/2006	889.00	178.00	711.00	0.00	0.00
DC	31101	PREMIER CLEANERS GROUP, LP			06/29/2007	4,740.00	948.00	3,792.00	0.00	0.00
DC	30232	Preston Tiptop Cleaners Inc.		DALLAS	03/19/2007	889.00	178.00	711.00	0.00	0.00
DC	30801	Preston Tiptop Cleaners Inc.		DALLAS	05/25/2007	203.00	41.00	162.00	0.00	0.00
DC	30931	Protex - Care, L.P.			05/25/2007	1,070.00	214.00	856.00	0.00	0.00
DC	31376	Rahim Ali		HARRIS	04/26/2007	889.00	178.00	711.00	0.00	0.00
DC	31140	Rainbow \$1.25 Cleaners, Inc.	F1906	BEXAR	03/05/2007	285.00	57.00	228.00	0.00	0.00
DC	29603	RAJAH-GP, LP		WHARTON	11/03/2006	948.00	190.00	758.00	0.00	0.00
DC	29969	RATHMANN, MARY		BASTROP	08/10/2007	889.00	178.00	711.00	0.00	0.00
DC	29887	RHEE, KEE J		TARRANT	12/22/2006	776.00	155.00	621.00	0.00	0.00
DC	29593	RITENOUR, PETER C		BRAZORIA	10/19/2006	630.00	126.00	504.00	0.00	0.00
DC	30929	Robert P. Checkeye		PARKER	04/13/2007	1,778.00	356.00	1,422.00	0.00	0.00
DC	31009	ROBINSON, ADELIA R		BOWIE	02/05/2007	889.00	178.00	711.00	0.00	0.00
DC	30658	ROBINSON, KYU I	F1910	BEXAR	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	29911	S&A Lee Corporation		DALLAS	12/22/2006	1,185.00	237.00	948.00	0.00	0.00
DC	29909	SADRUDDIN, IQBAL		DALLAS	08/10/2007	889.00	178.00	711.00	0.00	0.00
DC	29945	Safagu, Inc.		TRAVIS	12/02/2006	378.00	76.00	302.00	0.00	0.00
DC	30625	Saipullai Imtiaz		DENTON	01/26/2007	2,370.00	474.00	1,896.00	0.00	0.00
DC	30125	SALAS, RODRIGO		DALLAS	08/10/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	30821	SALDANA, GLORIA	TXR000074245	CAMERON	05/11/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29741	SAMJOO, MOHAMMAD		DALLAS	03/19/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	31053	Sandy's Cleaners and Alterations, Inc.	TXR000071761	HARRIS	04/26/2007	1,067.00	213.00	854.00	0.00	0.00
DC	29977	Sarsabna, Inc.	TXR000070649	DALLAS	01/26/2007	1,066.00	213.00	853.00	0.00	0.00
DC	30781	SCHULER, RUSAMEE J	TXR000069781	JEFFERSON	02/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30349	SHARIF, SHAMIMA		TARRANT	08/10/2007	1,185.00	0.00	1,185.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30902	Sharon Dodd	TXR000074401	WISE	12/22/2006	194.00	39.00	155.00	0.00	0.00
DC	31047	SHAZAD, IRADJ	TXR000070342	HARRIS	04/13/2007	1,067.00	214.00	853.00	0.00	0.00
DC	30626	SHENAZ A HIRANI		DENTON	02/18/2007	889.00	178.00	711.00	0.00	0.00
DC	30170	SHIN, DONG CHUN		TRAVIS	12/02/2006	1,067.00	213.00	854.00	0.00	0.00
DC	30131	SHOAIB, ASIFA		DALLAS	02/18/2007	889.00	178.00	711.00	0.00	0.00
DC	30952	SMILE CLEANERS INCORPORATED	TXR000073155	FORT BEND	03/19/2007	889.00	178.00	711.00	0.00	0.00
DC	29557	SMITH, JO DELL		DEWITT	12/02/2006	1,066.00	213.00	853.00	0.00	0.00
DC	30994	Song Choe Bracamonte	TXR000075358	BELL	12/22/2006	889.00	178.00	711.00	0.00	0.00
DC	30138	SONG, EUI K		DALLAS	11/03/2006	889.00	178.00	711.00	0.00	0.00
DC	31148	Soo Jin Chung		COLLIN	04/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29731	Summit Fabric Care, Inc.			11/18/2006	2,370.00	474.00	1,896.00	0.00	0.00
DC	30899	SUNG JIN CORPORATION		DALLAS	02/05/2007	476.00	95.00	381.00	0.00	0.00
DC	31126	SUPER HEIMER VIEW INC	TXR000071191	HARRIS	05/25/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30116	Supreme Dry Cleaners INC.		ELLIS	12/02/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30128	Taekyu Kim		DALLAS	04/13/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30299	TAMEZ, SANDRA E *	TXR000071506	HIDALGO	04/13/2007	5,334.00	1,068.00	4,266.00	0.00	0.00
DC	31176	TAYLOR, HYE YONSO	TXR000075663	BELL	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	31022	THOMAS, KYUNG AE *	TXR000074708	BELL	05/25/2007	2,370.00	474.00	1,896.00	0.00	0.00
DC	30992	Tin Nguyen	TXD078539541	HARRIS	02/05/2007	1,185.00	237.00	948.00	0.00	0.00
DC	29558	Tin Trung Tran & Tuyet Thi Phan		BRAZORIA	10/19/2006	1,067.00	213.00	854.00	0.00	0.00
DC	29885	TIRMIZI, AMIN M		DALLAS	12/22/2006	342.00	68.00	274.00	0.00	0.00
DC	29602	TORRES, ELOINA G		MATAGORDA	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30840	TRAN CATHY	TXR000072934	GALVESTON	03/19/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30704	TRIKUT DEVI INC	TXR000073148	GALVESTON	02/05/2007	630.00	126.00	504.00	0.00	0.00
DC	31158	US of True Corporation	75115	COLLIN	05/11/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30663	Van & Jacqui Inc *	TXR000070284	HARRIS	04/26/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30634	VASQUEZ, MAGDALENA BAZANES	TXR000074252	CAMERON	02/05/2007	889.00	178.00	711.00	0.00	0.00
DC	30905	Vicki Atkins	TXR000070979	HARRIS	08/31/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30636	Victor Resendiz	TXR000071126	HARRIS	02/05/2007	353.00	71.00	282.00	0.00	0.00
DC	29740	VIEN T LE DBA CLASSY CLEANERS & ALTERATIONS		TARRANT	04/26/2007	1,067.00	214.00	853.00	0.00	0.00
DC	30943	VNP, Inc.	TXD988023925	HARRIS	02/18/2007	770.00	154.00	616.00	0.00	0.00
DC	29614	VONDERAU, BERTHA		WHARTON	06/29/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC	29952	W L & L, Inc.		TRAVIS	04/13/2007	2,370.00	474.00	1,896.00	0.00	0.00
DC	31021	WALK, HYON		BELL	08/10/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30772	Wan Tae Lim		DALLAS	02/18/2007	889.00	178.00	711.00	0.00	0.00
DC	30903	WARD, TOK S		DENTON	02/05/2007	889.00	178.00	711.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
DC	30287	Webera, Inc.			12/22/2006	1,185.00	237.00	948.00	0.00	0.00
DC	30995	WONSICK, HYO SUN	TXR000075192	BELL	03/19/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30662	YEN XUAN THI HA DBA 1.25 SUPER CLEANERS	TXR000070276	HARRIS	06/29/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30627	YI, SUK K		TARRANT	03/19/2007	2,074.00	415.00	1,659.00	0.00	0.00
DC	30970	Yong Sun Mahony	F1911	BEXAR	01/26/2007	889.00	178.00	711.00	0.00	0.00
DC	31016	YONG, BAEK O	TXR000074542	BELL	06/29/2007	1,185.00	237.00	948.00	0.00	0.00
DC	30675	YOUNG MAN RHEE	TXR000070375	HARRIS	02/18/2007	1,778.00	356.00	1,422.00	0.00	0.00
DC	30595	ZAFFAR HASHIM	TXR000027041	HARRIS	02/05/2007	889.00	178.00	711.00	0.00	0.00
DC	30986	Zucker Enterprises, Inc.	TXR000075614	EL PASO	04/26/2007	2,370.00	474.00	1,896.00	0.00	0.00
DC	30668	Zulfiqar Noorani	TXR000071795	HARRIS	08/31/2007	1,185.00	0.00	1,185.00	0.00	0.00
DC Orders Issued: 224						Total:	279,752.00	50,963.00	228,789.00	0.00
										0.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
IHW	27327	AAA Industrial Chromium Company	65442	TARRANT	09/21/2006	44,459.00	8,892.00	35,567.00	0.00	0.00
IHW	30301	BFI Waste Services of Texas, LP	85812		04/26/2007	1,122.00	224.00	898.00	0.00	0.00
IHW	27299	Burlington Northern And Santa Fe Railway Company	T2004	WASHINGTON	12/22/2006	4,000.00	800.00	3,200.00	0.00	0.00
IHW	29108	Butch Hall dba East Texas Waste Management	F1877	SMITH	10/02/2006	2,500.00	500.00	2,000.00	0.00	0.00
IHW	2867	Chester L. Slay Jr., Trustee of the Peckham Family Trust *	TXD068104561	JEFFERSON	08/19/2007	177,500.00	0.00	177,500.00	0.00	0.00
IHW	29867	Firestone Polymers, LLC	30581	ORANGE	02/05/2007	14,350.00	2,870.00	11,480.00	0.00	0.00
IHW	31086	Flower Grove Cooperative Gin		MARTIN	08/10/2007	900.00	180.00	720.00	0.00	0.00
IHW	28830	GSF Energy, L.L.C. dba McCarty Road Landfill Gas Recovery Facility	72146	HARRIS	10/02/2006	79,200.00	15,840.00	63,360.00	0.00	0.00
IHW	27871	Gulf Bayport Chemicals LP	31409	HARRIS	10/19/2006	2,725.00	545.00	2,180.00	0.00	0.00
IHW	27142	Gulf West Landfill TX, LP	39039	CHAMBERS	11/18/2006	3,660.00	732.00	2,928.00	0.00	0.00
IHW	30151	Intergulf Corporation	39068	HARRIS	02/05/2007	5,250.00	1,050.00	4,200.00	0.00	0.00
IHW	30632	Invista S.a.r.l.	50395	ORANGE	04/26/2007	2,400.00	480.00	1,920.00	0.00	0.00
IHW	30762	Nova Chemicals Inc.	39186	HARRIS	04/26/2007	5,814.00	1,163.00	2,326.00	2,325.00	2,325.00
IHW	32959	PENA, ANDREW	TXR000076695	ELLIS	08/23/2007	5,000.00	1,000.00	4,000.00	0.00	0.00
IHW	29440	Phelps Dodge Refining Corporation	30825	EL PASO	12/02/2006	24,750.00	4,950.00	19,800.00	0.00	0.00
IHW	30143	Questech Services Corporation	84501	DALLAS	04/26/2007	18,189.00	3,637.00	14,552.00	0.00	0.00
IHW	25526	SAVAGE, DONALD	33793	DALLAS	08/31/2007	31,500.00	0.00	31,500.00	0.00	0.00
IHW	23404	Teer Plating Co., Inc.	65116	DALLAS	03/05/2007	35,000.00	0.00	35,000.00	0.00	0.00
IHW	32218	Texas Petrochemicals LP	50396	JEFFERSON	08/31/2007	1,000.00	200.00	800.00	0.00	0.00
IHW	29057	Tyler Dirty Dozen, Inc.	F1879	SMITH	11/18/2006	8,500.00	1,700.00	6,800.00	0.00	0.00
IHW	29490	Wood George & Co., Inc.	20785	HARRIS	11/03/2006	3,360.00	672.00	2,688.00	0.00	0.00
IHW Orders Issued: 21						Total:	471,179.00	45,435.00	423,419.00	2,325.00
										2,325.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	24947	ACOSTA SANCHEZ, JESUS	455150104	HIDALGO	08/10/2007	4,200.00	600.00	3,600.00	0.00	0.00
MSW	27031	BAGLEY, WAYNE		PANOLA	04/13/2007	7,500.00	0.00	7,500.00	0.00	0.00
MSW	29442	BARRON, ALFORD JR	455040164	GRAYSON	01/26/2007	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	2574	BAXLEY, LEN	455040133	DALLAS	10/19/2006	0.00	0.00	0.00	0.00	0.00
MSW	29869	BFI Waste Services of Texas, LP	2027	JEFFERSON	03/05/2007	500.00	100.00	400.00	0.00	0.00
MSW	27002	Charles C. Crawford	455040158	TARRANT	05/25/2007	5,000.00	1,000.00	4,000.00	0.00	0.00
MSW	28955	City of Big Lake	86B	REAGAN	12/02/2006	9,350.00	0.00	9,350.00	0.00	0.00
MSW	31379	City of Pleasanton		ATASCOSA	05/25/2007	1,000.00	200.00	800.00	0.00	0.00
MSW	25483	City of Port Arthur	1815	JEFFERSON	03/05/2007	10,125.00	2,025.00	0.00	8,100.00	8,100.00
MSW	30388	City of Ralls		CROSBY	05/25/2007	2,000.00	400.00	1,600.00	0.00	0.00
MSW	31843	City of Stratford	40109	SHERMAN	08/10/2007	1,000.00	200.00	800.00	0.00	0.00
MSW	27148	City of Uvalde		UVALDE	05/11/2007	1,050.00	210.00	840.00	0.00	0.00
MSW	29929	Coffman Tank Trucks, Inc.	F1901	WISE	11/18/2006	1,000.00	200.00	800.00	0.00	0.00
MSW	25561	CONLIN, MICHAEL	455100047	HARDIN	05/25/2007	1,000.00	0.00	1,000.00	0.00	0.00
MSW	28386	CROY, CASEY		HAMILTON	08/23/2007	1,070.00	0.00	1,070.00	0.00	0.00
MSW	32503	DIAZ, JORGE	HAT0036	HIDALGO	08/23/2007	1,000.00	200.00	800.00	0.00	0.00
MSW	26817	Express Waste, Inc.		DALLAS	11/03/2006	11,550.00	0.00	11,550.00	0.00	0.00
MSW	28008	GARCIA, JESUS	UNA455140027	JIM WELLS	07/13/2007	3,000.00	0.00	3,000.00	0.00	0.00
MSW	28550	GONZALES, MACARIO JR	455120108	WALLER	12/22/2006	5,250.00	0.00	5,250.00	0.00	0.00
MSW	31660	GWG Wood Group, Inc.	100141	DALLAS	05/11/2007	1,000.00	200.00	800.00	0.00	0.00
MSW	31199	Hidalgo County	1727	HIDALGO	08/31/2007	12,200.00	0.00	0.00	12,200.00	12,200.00
MSW	30577	Hockley County		HOCKLEY	01/26/2007	900.00	180.00	720.00	0.00	0.00
MSW	29074	HOOTON, TOMMY	455040130	JOHNSON	12/22/2006	3,150.00	0.00	3,150.00	0.00	0.00
MSW	29190	Hossein Lahiji dba Lahiji Urology Centers PA	HAW011	HIDALGO	10/02/2006	2,000.00	400.00	1,600.00	0.00	0.00
MSW	29307	Kriewaldt Tree Care, Inc.	100119	GUADALUPE	05/11/2007	1,400.00	280.00	1,120.00	0.00	0.00
MSW	27349	LOPEZ, DANIEL *	455150121	HIDALGO	07/13/2007	5,250.00	0.00	5,250.00	0.00	0.00
MSW	27353	LOZANO, MIGUEL A		BEXAR	12/22/2006	3,875.00	775.00	3,100.00	0.00	0.00
MSW	31509	Maverick County		MAVERICK	06/29/2007	2,040.00	408.00	1,632.00	0.00	0.00
MSW	26127	McCarty Road Landfill TX, LP	261A	HARRIS	09/21/2006	50,076.00	10,015.00	20,031.00	20,030.00	20,030.00
MSW	30732	Milano ISD		MILAM	05/11/2007	1,050.00	210.00	840.00	0.00	0.00
MSW	32881	N.B. Wood Recycling and Construction, Ltd.		BEXAR	08/23/2007	500.00	100.00	400.00	0.00	0.00
MSW	24860	Nathaniel Energy Corporation	6044115	DALLAS	07/13/2007	16,900.00	0.00	16,900.00	0.00	0.00
MSW	29095	R & J Recycling, Disposal, Construction, L.L.C. *	100092	NACOGDOCHES	06/29/2007	3,050.00	610.00	2,440.00	0.00	0.00
MSW	28687	RAMON, ROSA MARIA	455160030	WEBB	11/18/2006	4,750.00	950.00	3,800.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	29554	Richard Davis DBA Sundance Enterprises		FANNIN	01/26/2007	3,675.00	735.00	2,940.00	0.00	0.00
MSW	28011	Rogelio De La Paz dba De La Paz Trucking	UNA455140026	KLEBERG	01/26/2007	1,000.00	0.00	1,000.00	0.00	0.00
MSW	23409	Sentinel Waste, LLC		TRAVIS	10/19/2006	11,550.00	0.00	11,550.00	0.00	0.00
MSW	2032	Southwest Tire Disposal, LLC	26000	EL PASO	05/11/2007	12,140.00	0.00	6,070.00	6,070.00	6,070.00
MSW	26566	Synergy Management Group, L.L.C.	6200140	HASKELL	11/03/2006	8,670.00	1,734.00	3,468.00	3,468.00	3,468.00
MSW	1978	Touche' International, Inc.	27079	GRAYSON	07/21/2007	11,600.00	0.00	11,600.00	0.00	0.00
MSW	31305	VILLARREAL, JUAN MARTIN		HIDALGO	05/25/2007	6,500.00	0.00	6,500.00	0.00	0.00
MSW	2333	Western Waste of Texas, LLC	576	BOWIE	01/26/2007	81,625.00	0.00	40,813.00	40,812.00	40,812.00
MSW	31701	William Bell	UNA455140032	SAN PATRICIO	08/10/2007	2,000.00	400.00	1,600.00	0.00	0.00
MSW	25928	Wood Processing Services, Inc.		JOHNSON	06/29/2007	3,600.00	0.00	3,600.00	0.00	0.00
MSW Orders Issued: 44						Total:	323,596.00	23,632.00	209,284.00	90,680.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL	32568	ASKINS, BILLY W	WG0002915	SHELBY	04/26/2007	210.00	0.00	210.00	0.00	0.00
OL	31901	BABB, TERRY L SR		HENDERSON	04/26/2007	210.00	0.00	210.00	0.00	0.00
OL	31744	BACCUS, TRACY L		JOHNSON	07/13/2007	187.00	37.00	150.00	0.00	0.00
OL	25218	BALSTAD, JOHN M	LI0007784	DALLAS	10/19/2006	2,250.00	0.00	2,250.00	0.00	0.00
OL	30174	BERMUDEZ, JUAN		HARRIS	03/19/2007	2,500.00	500.00	2,000.00	0.00	0.00
OL	33022	BONE, JAMES ORAN	ILP001811	PARKER	05/25/2007	210.00	0.00	210.00	0.00	0.00
OL	5830	BRUCE, GROVER G JR	LI0010248	TARRANT	12/22/2006	625.00	0.00	625.00	0.00	0.00
OL	24126	CAMACHO, LAZARO		EL PASO	11/03/2006	250.00	0.00	250.00	0.00	0.00
OL	31471	CHAVEZ, ANDY		BEXAR	03/19/2007	625.00	125.00	500.00	0.00	0.00
OL	28809	CHAVEZ, DEMECIO	LI0010939	SHELBY	06/29/2007	625.00	0.00	625.00	0.00	0.00
OL	29565	DAVILA, MANNY	BP0000157	EL PASO	12/02/2006	188.00	38.00	150.00	0.00	0.00
OL	29318	DE LA CERDA, TYLER RAY	LI0006612	DENTON	10/02/2006	263.00	53.00	210.00	0.00	0.00
OL	31777	EMMOT, JAMES L	LI0012058	BEXAR	06/29/2007	625.00	125.00	500.00	0.00	0.00
OL	31741	FISK, DAVE		TRAVIS	08/10/2007	1,875.00	375.00	1,500.00	0.00	0.00
OL	31504	FOX, GREGORY D	LI0004342	KAUFMAN	07/13/2007	275.00	55.00	220.00	0.00	0.00
OL	31972	GONZALES, DAVID		DEAF SMITH	07/13/2007	500.00	100.00	400.00	0.00	0.00
OL	29107	HAMER, PHILLIP P	LI0011659	WILLIAMSON	09/21/2006	525.00	105.00	420.00	0.00	0.00
OL	29949	HOANG, CU		MONTGOMERY	03/05/2007	2,500.00	500.00	2,000.00	0.00	0.00
OL	30387	HOPPER, JOE K	LI0013553	LUBBOCK	08/31/2007	2,500.00	0.00	2,500.00	0.00	0.00
OL	27873	HOWARD, LARRY DON RS	OS0021598	COLLIN	11/18/2006	875.00	0.00	875.00	0.00	0.00
OL	31880	HULCY, DECHARD A	LI0004889	DALLAS	06/29/2007	200.00	40.00	160.00	0.00	0.00
OL	31642	HUTTON, LARRY E		HARRIS	06/29/2007	625.00	125.00	500.00	0.00	0.00
OL	30722	JOLLEY, CLARENCE		HOUSTON	09/21/2006	210.00	0.00	210.00	0.00	0.00
OL	31252	MANNING, ROBERT C		CORYELL	09/21/2006	210.00	0.00	210.00	0.00	0.00
OL	6052	MCCANS, ROBERT BARTON JR	LI0009456	TARRANT	04/26/2007	3,125.00	0.00	3,125.00	0.00	0.00
OL	32454	MILLER, KIMBERLY F	WO0016644	VICTORIA	04/26/2007	210.00	0.00	210.00	0.00	0.00
OL	32632	MOORE, TOMMY CHRISTOPHER		BEXAR	08/31/2007	250.00	50.00	200.00	0.00	0.00
OL	8551	ORTEGA, RICARDO		GUADALUPE	03/05/2007	250.00	0.00	250.00	0.00	0.00
OL	25583	PENICK, RICKY JON	LI0001652	BRAZOS	01/26/2007	10,000.00	0.00	10,000.00	0.00	0.00
OL	26922	RIVERA, ALBERT		HARRIS	09/21/2006	625.00	0.00	625.00	0.00	0.00
OL	337	RODRIGUEZ, OMAR		CAMERON	08/31/2007	1,250.00	0.00	1,250.00	0.00	0.00
OL	30731	SANCHEZ, ALBERTO BELLO		HARRIS	04/13/2007	1,250.00	250.00	1,000.00	0.00	0.00
OL	32012	SANDATE, PEDRO	LI0009911	BEXAR	08/31/2007	625.00	125.00	500.00	0.00	0.00
OL	33190	SKERO, LARRY E		HARRIS	08/31/2007	262.00	52.00	210.00	0.00	0.00
OL	26080	SMITH, ALFRED HOWARD	BP0002393	COLLIN	12/22/2006	1,750.00	0.00	1,750.00	0.00	0.00
OL	31434	TURNER, DUSTY L	LI0008735	COOKE	08/23/2007	250.00	50.00	200.00	0.00	0.00
OL	28530	WILSON, JANICE L	LI0013722	AUSTIN	03/05/2007	250.00	0.00	250.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL Orders Issued: 37						Total:	39,160.00	2,705.00	36,455.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	29008	SHANIL-TEX, Inc.	17534	DALLAS	01/26/2007	5,360.00	0.00	5,360.00	0.00	0.00
PST	29027	A & B, INC.	25838	TOM GREEN	08/23/2007	6,240.00	0.00	6,240.00	0.00	0.00
PST	30227	A & M Holding, Inc.	28584	HARRIS	12/22/2006	6,222.00	1,244.00	4,978.00	0.00	0.00
PST	27380	A & S Corporation	69100	COLLIN	02/12/2007	3,250.00	0.00	3,250.00	0.00	0.00
PST	29591	Advance Petroleum Distributing Company, Inc.	38928	TARRANT	10/02/2006	2,000.00	400.00	1,600.00	0.00	0.00
PST	26562	AFRIDI, SOHAIL	43368	HARDIN	08/23/2007	8,925.00	0.00	8,925.00	0.00	0.00
PST	28850	AGA Enterprises, Inc.	54157	ORANGE	06/29/2007	2,625.00	0.00	2,625.00	0.00	0.00
PST	28788	AHMEDI, ABDULLAH	68977	DALLAS	07/13/2007	14,700.00	0.00	14,700.00	0.00	0.00
PST	31377	Airline Conoco, Inc.	26656	HARRIS	06/29/2007	3,900.00	780.00	3,120.00	0.00	0.00
PST	26764	AJMM, Inc.	35114	HARRIS	09/21/2006	7,350.00	0.00	7,350.00	0.00	0.00
PST	29315	Albertson's, Inc.	73937	TAYLOR	12/02/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	31879	ALI HEMATI, JOHN	17836	EL PASO	08/23/2007	1,500.00	300.00	1,200.00	0.00	0.00
PST	21927	ALI, HUSSAIN	39671	BEXAR	12/17/2006	1,575.00	0.00	1,575.00	0.00	0.00
PST	31776	Alia Enterprises, Inc.	49954	HARRIS	08/10/2007	2,300.00	460.00	1,840.00	0.00	0.00
PST	28013	Aliahsan Nadia Enterprises, Inc.	48994	BEXAR	04/13/2007	3,780.00	0.00	3,780.00	0.00	0.00
PST	31778	Alina & Zainab, Inc.	29242	MONTGOMERY	08/31/2007	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	26669	Alishan, Inc.	40077	JEFFERSON	06/29/2007	17,550.00	0.00	17,550.00	0.00	0.00
PST	24572	Al-Tahir U.S.A., Inc.	73521	HARRIS	08/23/2007	3,210.00	0.00	3,210.00	0.00	0.00
PST	9206	Amin Business, Inc.	3901	GALVESTON	08/10/2007	4,280.00	0.00	4,280.00	0.00	0.00
PST	31772	Amtul Enterprises, Inc.	18521	SMITH	08/10/2007	4,000.00	800.00	3,200.00	0.00	0.00
PST	26931	AmWest Savings Association	77591	WICHITA	11/03/2006	1,875.00	0.00	1,875.00	0.00	0.00
PST	31467	Angel Brothers Enterprises, Ltd.	932	HARRIS	05/25/2007	9,450.00	1,890.00	7,560.00	0.00	0.00
PST	30723	Arlamar, LLC	69594	TARRANT	09/21/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	19537	ARSHAD, MOHAMMAD MAJEED	47549	HILL	06/29/2007	3,150.00	0.00	3,150.00	0.00	0.00
PST	31780	ASA MANAGEMENT, INC.	20443	CAMERON	06/29/2007	3,000.00	600.00	2,400.00	0.00	0.00
PST	26409	At Systems Ssouthwest, Inc.	45642	DALLAS	05/11/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	31046	AZAR, FUAD	1961	HARRIS	04/26/2007	3,150.00	630.00	2,520.00	0.00	0.00
PST	9140	Aziz Alsurmi dba Yemco Petroleum	38594	TRAVIS	05/11/2007	4,750.00	0.00	4,750.00	0.00	0.00
PST	31473	BAIG, JOHN	21001	FANNIN	12/22/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	29247	BALDRIDGE, CHIL L	65907	HARRIS	09/21/2006	4,600.00	920.00	3,680.00	0.00	0.00
PST	33063	Baptist St. Anthony's Health System	22171	POTTER	08/10/2007	875.00	0.00	875.00	0.00	0.00
PST	29491	Bay Area Healthcare Group, Ltd.	56005	NUECES	12/02/2006	1,100.00	220.00	880.00	0.00	0.00
PST	29944	Ben E. Keith Company	32708	TAYLOR	05/11/2007	4,050.00	810.00	3,240.00	0.00	0.00
PST	32066	Best Texan, Inc.	27470	HARDIN	02/18/2007	875.00	0.00	875.00	0.00	0.00
PST	31093	Bill L. Dover Company, Inc.	6894	HARDIN	03/05/2007	1,940.00	388.00	1,552.00	0.00	0.00
PST	30875	BK Services Inc.	5511	FORT BEND	06/29/2007	7,315.00	1,463.00	5,852.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	33062	Bohica Investment, Ltd.	8112	SUTTON	08/10/2007	875.00	0.00	875.00	0.00	0.00
PST	31582	Brazos Valley Petroleum Corporation	57663	ORANGE	08/23/2007	12,600.00	2,520.00	10,080.00	0.00	0.00
PST	30059	Breenze Enterprises, Inc.	65245	TARRANT	01/26/2007	2,125.00	425.00	1,700.00	0.00	0.00
PST	26926	Brownsville Val-Marts, L.L.C.	56808	CAMERON	10/19/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	28811	BUTLER, RONNIE	54498	SAN AUGUSTINE	09/21/2006	13,125.00	2,625.00	10,500.00	0.00	0.00
PST	30788	C & L Services, LP		JOHNSON	02/05/2007	3,150.00	630.00	2,520.00	0.00	0.00
PST	18111	Cal Farley's Girlstown, U.S.A.	69624		12/22/2006	2,500.00	500.00	0.00	2,000.00	2,000.00
PST	21009	CARDENAS, MARIO A		WILLACY	01/26/2007	2,200.00	0.00	2,200.00	0.00	0.00
PST	28929	CAVAZOS, ORLANDO	26098	HIDALGO	10/19/2006	4,464.00	893.00	3,571.00	0.00	0.00
PST	26895	CERVANTES, SYLVIA	60138	JOHNSON	09/21/2006	2,140.00	0.00	2,140.00	0.00	0.00
PST	31633	CHANDANI, NAZIR N	70456	JOHNSON	07/13/2007	2,250.00	450.00	1,800.00	0.00	0.00
PST	31979	CHANDWANI, AZIZ	14930	TARRANT	08/10/2007	3,600.00	720.00	2,880.00	0.00	0.00
PST	24864	Charles Cole	40263	TARRANT	12/22/2006	1,400.00	0.00	1,400.00	0.00	0.00
PST	25403	CHAROLIA, IMRAN	41224	HARRIS	08/31/2007	7,875.00	1,575.00	6,300.00	0.00	0.00
PST	30247	Chedid, Inc.	14928		05/11/2007	2,100.00	420.00	1,680.00	0.00	0.00
PST	18451	CHI, TSUO-MIN	43969	HARRIS	10/02/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	30063	Chia Dinh Ly and Sung Kung	71065	RED RIVER	04/13/2007	5,000.00	0.00	5,000.00	0.00	0.00
PST	24426	CHOWDHURY, KAMAL	7425	HUNT	09/21/2006	7,000.00	0.00	7,000.00	0.00	0.00
PST	22785	CIC Construction Company, Inc.	76065	WHARTON	01/26/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	30939	City of Aransas Pass	58643	SAN PATRICIO	08/10/2007	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	14027	City of Georgetown	10024	WILLIAMSON	03/19/2007	12,375.00	2,475.00	0.00	9,900.00	9,900.00
PST	8415	City of Pharr	21939	HIDALGO	03/05/2007	22,500.00	0.00	0.00	22,500.00	22,500.00
PST	24910	City of Weslaco	18587	HIDALGO	10/02/2006	3,927.00	785.00	0.00	3,142.00	3,142.00
PST	16605	CONNER, CLAUDE	40735	JEFFERSON	05/25/2007	9,450.00	0.00	9,450.00	0.00	0.00
PST	32875	COOKE, JOHN W	788	PANOLA	08/23/2007	2,250.00	450.00	1,800.00	0.00	0.00
PST	28329	COOPER, SANDRA		JEFFERSON	03/19/2007	6,600.00	0.00	6,600.00	0.00	0.00
PST	30854	Cowtown Petroleum LTD	0077170	TARRANT	06/29/2007	2,000.00	400.00	1,600.00	0.00	0.00
PST	2822	Crest Enterprises, Inc.	69100	COLLIN	10/02/2006	6,500.00	0.00	6,500.00	0.00	0.00
PST	21486	CRUMP, DANNY	48005	TITUS	08/31/2007	1,200.00	0.00	1,200.00	0.00	0.00
PST	22522	CWB Tire Repair & Automotive, Inc.	3096	SAN SABA	11/18/2006	2,850.00	0.00	2,850.00	0.00	0.00
PST	26387	DANA, AMAL	17713	TARRANT	05/25/2007	8,832.00	2,451.00	6,381.00	0.00	0.00
PST	31203	Danish Business Inc dba Power Fuel Express	66578	HARRIS	04/13/2007	9,750.00	1,950.00	7,800.00	0.00	0.00
PST	31168	Dennis Mobil Service Center	17744	HARRIS	04/13/2007	2,000.00	400.00	1,600.00	0.00	0.00
PST	27541	Dlinesh M. Patel, M. D., P.A.	45088	TARRANT	10/19/2006	5,775.00	1,155.00	4,620.00	0.00	0.00
PST	31625	DO, TUAN NGOC	55098	TARRANT	08/10/2007	4,815.00	963.00	3,852.00	0.00	0.00
PST	17689	Duininck Bros, Inc.	65411	DENTON	06/29/2007	6,000.00	0.00	6,000.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	31882	East Business, Inc.	10828	MONTGOMERY	08/10/2007	5,775.00	1,155.00	4,620.00	0.00	0.00
PST	30528	Echo Bluff, Co.	69840	TARRANT	03/19/2007	1,900.00	380.00	1,520.00	0.00	0.00
PST	27172	Eco Hima Incorporated	26302	TARRANT	12/14/2006	3,570.00	0.00	3,570.00	0.00	0.00
PST	31766	Econo Lube N'Tune, Inc.	53386	DALLAS	06/29/2007	2,500.00	500.00	2,000.00	0.00	0.00
PST	30805	Eddins-Walcher Company	113096	LUBBOCK	01/26/2007	2,625.00	525.00	2,100.00	0.00	0.00
PST	20108	ENNIS WEST END, INC.	73349	ELLIS	09/21/2006	2,400.00	0.00	2,400.00	0.00	0.00
PST	31507	Esteem Enterprise Inc.	39834	HARRIS	05/11/2007	4,000.00	800.00	3,200.00	0.00	0.00
PST	13025	F.K.R. ENTERPRISES, INC.	27202	BRAZORIA	01/26/2007	7,000.00	0.00	7,000.00	0.00	0.00
PST	31602	Fas Mart Inc.	35313	HARRIS	06/29/2007	2,040.00	408.00	1,632.00	0.00	0.00
PST	20099	Fillibusters, LLC	76687	BEXAR	11/18/2006	4,500.00	0.00	4,500.00	0.00	0.00
PST	30807	Food Mart Inc	46089	DALLAS	10/19/2006	875.00	0.00	875.00	0.00	0.00
PST	30913	Food Mart Inc	46089	DALLAS	04/26/2007	1,925.00	385.00	1,540.00	0.00	0.00
PST	33061	Fort Bend Independent School District	4640	FORT BEND	08/10/2007	875.00	0.00	875.00	0.00	0.00
PST	29439	Fortune 501 Plus, Inc.	42828	DALLAS	11/03/2006	3,745.00	749.00	2,996.00	0.00	0.00
PST	31421	Fred Garrison Oil Company	11367	TARRANT	05/25/2007	7,875.00	1,575.00	6,300.00	0.00	0.00
PST	25047	Fuller Oil Co., Inc.	6912		10/02/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	24938	GARCIA, JOSE R	11820	HIDALGO	09/21/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	29208	Gas Mart U. S. A., Inc.	11757	EL PASO	05/25/2007	5,715.00	1,143.00	4,572.00	0.00	0.00
PST	29896	Gasgo Markets, Inc.	46143	BEXAR	11/03/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	27034	Gb's Self Serve, Inc.	27375	VAN ZANDT	07/20/2007	17,500.00	0.00	17,500.00	0.00	0.00
PST	31977	Gentek Investments, Inc.	75029	HARRIS	02/18/2007	875.00	0.00	875.00	0.00	0.00
PST	32569	George West Independent School District	58962	LIVE OAK	04/26/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	32575	George West Independent School District	58962	LIVE OAK	08/10/2007	750.00	150.00	600.00	0.00	0.00
PST	31225	Gessner Investments, L.L.C.	29213	HARRIS	05/25/2007	16,000.00	3,200.00	12,800.00	0.00	0.00
PST	28457	Gonzalez Arthur M	55032	HARRIS	03/19/2007	3,210.00	642.00	2,568.00	0.00	0.00
PST	32022	GOODSON, JOHN	75631	SAN PATRICIO	08/10/2007	7,650.00	1,530.00	6,120.00	0.00	0.00
PST	29903	Grapeland Propane And Fuel, Inc.	24229	HOUSTON	12/02/2006	4,000.00	800.00	3,200.00	0.00	0.00
PST	30332	Gurnak Inc	45465	MONTGOMERY	01/26/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	9616	Haafiz & Aman, Inc.	630	ORANGE	11/03/2006	1,300.00	0.00	1,300.00	0.00	0.00
PST	27200	HAGERMAN, CHARLES LEONARD	69273	WHEELER	11/03/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	31425	Hagg, Inc. dba Speedy Mart	39751	HARRIS	07/13/2007	6,600.00	1,320.00	5,280.00	0.00	0.00
PST	18250	Hall Grapevine Corporation	69604	TARRANT	04/13/2007	2,740.00	0.00	2,740.00	0.00	0.00
PST	2375	HALL, BILLY G	67740		01/29/2007	9,900.00	0.00	9,900.00	0.00	0.00
PST	24446	Hardin Foodmart dba Short Stop	23988	HARDIN	04/13/2007	9,450.00	0.00	9,450.00	0.00	0.00
PST	17156	HARPER, WILL		JEFFERSON	03/05/2007	3,150.00	0.00	3,150.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24046	Heena Enterprises, Inc.	35356	HARRIS	08/23/2007	5,500.00	0.00	5,500.00	0.00	0.00
PST	31637	Hi Five Auto Care, Inc.	17547	DALLAS	08/10/2007	2,250.00	450.00	1,800.00	0.00	0.00
PST	33050	Hi Five Auto Care, Inc.	17547	DALLAS	05/25/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	23003	HIRANI, MADAT FRED	66445	HARRIS	03/05/2007	4,500.00	0.00	4,500.00	0.00	0.00
PST	32001	Houston Country Club	41786	HARRIS	08/10/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	31234	Howard Petroleum Company	51719	PRESIDIO	04/26/2007	1,050.00	210.00	840.00	0.00	0.00
PST	28446	HUERECA, JESUS L	33821	EL PASO	10/02/2006	8,960.00	1,792.00	7,168.00	0.00	0.00
PST	31603	HUFF, RAYMOND	6566	SMITH	05/11/2007	3,000.00	600.00	2,400.00	0.00	0.00
PST	9131	HUSSIAN, LIAQAT *	48837	HARRIS	02/18/2007	3,210.00	0.00	3,210.00	0.00	0.00
PST	32214	Hyatt Corporation	68468	DALLAS	08/10/2007	1,500.00	300.00	1,200.00	0.00	0.00
PST	29599	I. B. Cheaper's, LP	75622	ORANGE	12/22/2006	10,350.00	2,070.00	8,280.00	0.00	0.00
PST	31700	IBM, Inc.	754	TARRANT	06/29/2007	3,325.00	665.00	2,660.00	0.00	0.00
PST	17695	Imran Investments, Inc.	23164	GALVESTON	03/05/2007	3,200.00	0.00	3,200.00	0.00	0.00
PST	24811	Inara Management, LLC	36713	COOKE	12/02/2006	3,540.00	0.00	3,540.00	0.00	0.00
PST	23567	IQBAL, JAVED	5686	DALLAS	04/13/2007	3,270.00	0.00	3,270.00	0.00	0.00
PST	33450	Irwin Co., Inc.	59744	HARRIS	07/13/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	28448	J.C. Conoco, Inc.	27473	HARRIS	08/10/2007	4,095.00	0.00	4,095.00	0.00	0.00
PST	31779	Jacob Neycheril	35130	HARRIS	08/23/2007	2,250.00	450.00	1,800.00	0.00	0.00
PST	32922	Jai Kaphish Corporation	57764	DENTON	05/25/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	31250	JAIN, RAJIVE	28902	TARRANT	12/02/2006	2,625.00	0.00	2,625.00	0.00	0.00
PST	31773	Jalisco, Ltd.	18425	HIDALGO	08/10/2007	1,000.00	200.00	800.00	0.00	0.00
PST	33064	Jayvik Auto Systems, Inc.	77072	DENTON	08/23/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	32059	Jayvik Auto Systems, Inc.	77072	DENTON	05/25/2007	1,000.00	200.00	800.00	0.00	0.00
PST	32926	Jefferson County	71847	JEFFERSON	06/29/2007	875.00	0.00	875.00	0.00	0.00
PST	27317	Jubilant Services, Inc.	63035	TARRANT	02/18/2007	9,500.00	0.00	9,500.00	0.00	0.00
PST	31474	K & R Fuel Centers, Inc.	75829	SOMERVELL	02/18/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	31539	K & S Mart, Inc.	0039372	TARRANT	05/11/2007	3,825.00	765.00	3,060.00	0.00	0.00
PST	27417	Kaiser Energy Inc.	26243	DALLAS	10/19/2006	2,460.00	492.00	1,968.00	0.00	0.00
PST	14109	Kanzani Abdul Ali	11207	JEFFERSON	02/05/2007	11,700.00	0.00	11,700.00	0.00	0.00
PST	21720	Kash 'N' Karry, Inc.	65383	TARRANT	09/21/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	32441	Katy ISD	14337	HARRIS	03/19/2007	875.00	0.00	875.00	0.00	0.00
PST	29410	KDGG Investments Partners, Ltd. dba LT Country Market	77682	TRAVIS	09/21/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	31187	Kempwood Enterprises, LLC	29297		04/26/2007	3,150.00	630.00	2,520.00	0.00	0.00
PST	32921	Kent Distributors, Incorporated	38147	REAGAN	06/29/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	31572	Key Oil Company	22196	HARRIS	08/23/2007	14,500.00	2,900.00	11,600.00	0.00	0.00
PST	20100	KHAN, AMER	4128	LEON	11/03/2006	7,350.00	0.00	7,350.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	31560	Kingsville Independent School District	2003	KLEBERG	12/22/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	28347	Kingwood Petroleum, LLC	3811	NACOGDOCHES	12/22/2006	23,500.00	0.00	23,500.00	0.00	0.00
PST	25364	KOONSMAN, KAREN	27947	ERATH	02/18/2007	6,840.00	0.00	6,840.00	0.00	0.00
PST	27008	KR MINA INC	17746	HARRIS	02/05/2007	3,280.00	0.00	3,280.00	0.00	0.00
PST	9459	Lakeport Development, Inc.	54757	GREGG	05/11/2007	9,900.00	0.00	9,900.00	0.00	0.00
PST	24575	Lakhani Ashraf	45256	BRAZOS	09/21/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	15998	Lakhani Sam	28091	TRAVIS	10/19/2006	2,550.00	0.00	2,550.00	0.00	0.00
PST	30961	Laredo Regional Medical Center, L.P.	46049	WEBB	03/19/2007	2,625.00	0.00	2,625.00	0.00	0.00
PST	30331	Laredo Regional Medical Center, L.P.	46049	WEBB	02/18/2007	4,500.00	900.00	3,600.00	0.00	0.00
PST	31974	Larry D. Hodge, Inc.	35474	MIDLAND	03/19/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	18869	LEO, WILLIAM R	55005	HIDALGO	02/18/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	26894	Light Business, Inc.	9406	GUADALUPE	04/26/2007	3,150.00	0.00	3,150.00	0.00	0.00
PST	29713	Lubbock Independent School District	4808	LUBBOCK	02/05/2007	10,125.00	2,025.00	8,100.00	0.00	0.00
PST	32925	Lube Center Management, LTD.	54399	DALLAS	06/29/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	28198	Lucky Lady Oil Company	43117	DALLAS	10/19/2006	19,000.00	3,800.00	15,200.00	0.00	0.00
PST	29210	LUMBLEY, RICK	56459	KIMBLE	04/26/2007	2,750.00	550.00	2,200.00	0.00	0.00
PST	8998	M & C Enterprises, Inc.	54921	HARRIS	10/19/2006	4,200.00	0.00	4,200.00	0.00	0.00
PST	29569	M K Family Limited Partnership	16751	WILLIAMSON	03/19/2007	12,500.00	2,500.00	10,000.00	0.00	0.00
PST	29275	MAKNOJIA, RAHIM ALI	72397	HARRIS	10/02/2006	3,672.00	734.00	2,938.00	0.00	0.00
PST	23986	MAKS CORPORATION, INC. DBA QUICK & EASY 2	38909	WHARTON	10/02/2006	5,360.00	0.00	5,360.00	0.00	0.00
PST	18852	MANRIQUEZ, MANUEL	15928	PRESIDIO	04/21/2007	0.00	0.00	0.00	0.00	0.00
PST	29711	Mansehra, Inc.	45527	JEFFERSON	11/18/2006	3,745.00	749.00	2,996.00	0.00	0.00
PST	28727	MARKET TRUCK STOP, INC	9778	HARRIS	07/13/2007	13,400.00	0.00	13,400.00	0.00	0.00
PST	23566	MARVIN'S CHEVRON SERVICE CENTER, INC.	31786	NUECES	12/22/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	27285	MCADAMS, ROBERT	29501	HENDERSON	08/10/2007	10,800.00	0.00	10,800.00	0.00	0.00
PST	32856	Mclane Company Inc	48858	LUBBOCK	05/11/2007	875.00	0.00	875.00	0.00	0.00
PST	29553	Meador Chrysler-Plymouth, Inc.	63496	TARRANT	09/21/2006	1,000.00	200.00	800.00	0.00	0.00
PST	32437	MERINO, EUFROCINA	44519	ORANGE	08/31/2007	3,900.00	780.00	3,120.00	0.00	0.00
PST	26052	Metroplex Lucky Star, LLC	8280	GRAYSON	03/05/2007	3,150.00	0.00	3,150.00	0.00	0.00
PST	25042	Metroplex Lucky Star, LLC	8280	GRAYSON	09/21/2006	11,000.00	0.00	11,000.00	0.00	0.00
PST	24573	Mike's Groceries & Feed, Inc.	74122	MONTGOMERY	04/13/2007	2,100.00	0.00	2,100.00	0.00	0.00
PST	27874	Milam Investment, Inc.	69607	TRAVIS	10/19/2006	1,925.00	385.00	1,540.00	0.00	0.00
PST	31973	MILLER SR, TOM E	35475	ECTOR	04/13/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	25418	Moghul Empire Inc.	29158	MCLENNAN	12/02/2006	7,455.00	0.00	7,455.00	0.00	0.00
PST	31339	Mom Ratan Corporation, Inc.	36379	HARRIS	04/13/2007	5,400.00	1,080.00	4,320.00	0.00	0.00

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Singles Program

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PST	28817	MONTGOMERY, SUSAN	42650	TAYLOR	02/05/2007	13,000.00	0.00	13,000.00	0.00	0.00
PST	33453	Moore County Hospital District	1768	MOORE	08/23/2007	875.00	0.00	875.00	0.00	0.00
PST	18689	MUGILI, RAMA RAO	46039	BEXAR	04/13/2007	800.00	0.00	800.00	0.00	0.00
PST	31419	Multiple Concepts, Inc.	17113	HARRIS	04/26/2007	2,250.00	450.00	1,800.00	0.00	0.00
PST	32801	Murphy Oil USA, Inc.	72011	ORANGE	08/31/2007	1,050.00	210.00	840.00	0.00	0.00
PST	24407	Murphy Tulon Jr and Murphy Leticia M	47212	PECOS	11/18/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	26896	Naide Enterprises, Inc.	5932	BEXAR	06/29/2007	6,825.00	0.00	6,825.00	0.00	0.00
PST	28392	Nasib, Inc. dba Discount Food Mart	41911	TARRANT	09/21/2006	7,600.00	1,520.00	6,080.00	0.00	0.00
PST	32433	NDV Enterprises Inc.	31561	LIBERTY	08/23/2007	2,675.00	535.00	2,140.00	0.00	0.00
PST	31599	New Everest Group Corporation	18817	TARRANT	05/25/2007	800.00	160.00	640.00	0.00	0.00
PST	30621	NGUYEN, HUNG	39802	HARRIS	12/22/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	31432	NGUYEN, LINH	69591	HARRIS	06/29/2007	5,625.00	1,125.00	4,500.00	0.00	0.00
PST	29034	Nirmal & Armaan Enterprises, Inc.	3814	TARRANT	11/03/2006	4,800.00	960.00	3,840.00	0.00	0.00
PST	31566	Normandy Truckstop	60804	HARRIS	05/25/2007	23,625.00	4,725.00	18,900.00	0.00	0.00
PST	31899	North Texas Super Save, L.P.	72430	DENTON	02/18/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	20379	Nuraj Enterprises, Inc.	20385	GRIMES	07/13/2007	1,600.00	0.00	1,600.00	0.00	0.00
PST	31605	OH, JONG HWAN	75112	HARRIS	07/13/2007	1,050.00	210.00	840.00	0.00	0.00
PST	31900	OMAIR, MOHAMD	55183	PARKER	02/18/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	29070	Orange County	41768	ORANGE	11/18/2006	3,075.00	615.00	2,460.00	0.00	0.00
PST	9372	Oshborn, Inc.	75132	ORANGE	11/03/2006	16,200.00	0.00	16,200.00	0.00	0.00
PST	29757	Overseas Enterprises USA, Inc.	17234	ORANGE	03/19/2007	43,977.00	8,795.00	35,182.00	0.00	0.00
PST	19476	Padilla, Rafael	55944	EL PASO	08/10/2007	9,500.00	0.00	9,500.00	0.00	0.00
PST	26020	Pak Convenience Store Inc. *	9090	DALLAS	04/13/2007	6,222.00	0.00	6,222.00	0.00	0.00
PST	30974	PANJWANI, FEROZ	64686	HARRIS	03/19/2007	4,500.00	900.00	3,600.00	0.00	0.00
PST	28953	PATEL, SHOBHANA	69641	MCLENNAN	10/19/2006	3,600.00	720.00	2,880.00	0.00	0.00
PST	29942	Patiala Petroleum LLC	14942	TARRANT	01/26/2007	3,080.00	616.00	2,464.00	0.00	0.00
PST	29669	PAVLIS, JOHN	26674	CHAMBERS	10/02/2006	4,600.00	920.00	3,680.00	0.00	0.00
PST	30122	Pedernales Electric Cooperative, Inc.	45671	WILLIAMSON	12/02/2006	2,500.00	500.00	2,000.00	0.00	0.00
PST	31665	PIRAFZAL CORPORATION DBA STAR STOP 4	69572	JEFFERSON	08/23/2007	2,625.00	525.00	2,100.00	0.00	0.00
PST	26960	PIRAFZAL CORPORATION DBA STAR STOP 4	24457	ORANGE	09/21/2006	2,400.00	0.00	2,400.00	0.00	0.00
PST	32565	Port of Houston Authority	3254	HARRIS	05/11/2007	875.00	0.00	875.00	0.00	0.00
PST	32567	Premier Golf Management, Inc.	12156	LUBBOCK	04/26/2007	875.00	0.00	875.00	0.00	0.00
PST	32566	Presidio Independent School District	57396	PRESIDIO	04/26/2007	875.00	0.00	875.00	0.00	0.00
PST	29594	Producers Cooperative Elevator	53850	FLOYD	11/03/2006	750.00	150.00	600.00	0.00	0.00
PST	26749	Quick Shop #2, Inc.	44788	ORANGE	08/23/2007	12,000.00	0.00	12,000.00	0.00	0.00

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Singles Program

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PST	21581	R. Master & Sons, Inc. dba Get & Go	47665	CALHOUN	05/11/2007	1,600.00	0.00	1,600.00	0.00	0.00
PST	30741	Racetrac Petroleum, Inc.	67121	JEFFERSON	02/18/2007	7,875.00	1,575.00	6,300.00	0.00	0.00
PST	29054	Razeen Enterprises, Inc.	0040242	TARRANT	10/02/2006	5,775.00	1,155.00	4,620.00	0.00	0.00
PST	26074	RCF INVESTMENTS INC.	68575	PARKER	11/03/2006	2,850.00	0.00	2,850.00	0.00	0.00
PST	26003	Reddy Energy, Inc.	26586	DALLAS	05/25/2007	19,482.00	11,119.00	8,363.00	0.00	0.00
PST	33452	reddy&family inc.	44324	LUBBOCK	07/13/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	33454	reddy&family inc.	10260	HALE	07/13/2007	3,500.00	0.00	3,500.00	0.00	0.00
PST	27426	RIHANI, AKRAM	13598		04/13/2007	1,090.00	0.00	1,090.00	0.00	0.00
PST	31661	Rosamond Corporation	39627	HARRIS	07/13/2007	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	32190	Rosemin Enterprises, Inc.	2923	BRAZORIA	08/23/2007	1,155.00	231.00	924.00	0.00	0.00
PST	32134	S & S USA Enterprises, Inc.	37926	HARRIS	08/23/2007	13,950.00	2,790.00	11,160.00	0.00	0.00
PST	29338	S. S. P. C-Store, Inc.	77594	DALLAS	11/18/2006	8,000.00	1,600.00	6,400.00	0.00	0.00
PST	26750	Sada Bahar, Inc. *	16571	ELLIS	02/02/2007	6,500.00	0.00	6,500.00	0.00	0.00
PST	28388	SAFEWAY INC.	76470	WILLIAMSON	01/26/2007	2,500.00	0.00	2,500.00	0.00	0.00
PST	27120	Saks Enterprise Inc.	6581	DENTON	03/19/2007	8,505.00	0.00	8,505.00	0.00	0.00
PST	32442	Salco Investments, Inc.	17833	EL PASO	03/19/2007	875.00	0.00	875.00	0.00	0.00
PST	24699	Salim Aziz Dossani	59152	HARRIS	08/10/2007	16,585.00	0.00	16,585.00	0.00	0.00
PST	21657	SALMAN, MOHAMMAD	27983	MONTGOMERY	04/13/2007	4,200.00	0.00	4,200.00	0.00	0.00
PST	5835	Salwa, Inc.	8990	ORANGE	02/18/2007	14,000.00	0.00	14,000.00	0.00	0.00
PST	9865	Sampri Investments, LLC	66954	HARRIS	12/22/2006	8,500.00	0.00	8,500.00	0.00	0.00
PST	23947	Shaheen International, Inc.	38602	JEFFERSON	11/03/2006	21,375.00	0.00	21,375.00	0.00	0.00
PST	24705	SHANE, DIANA	36747	HUNT	12/02/2006	950.00	190.00	760.00	0.00	0.00
PST	31184	Sharp Investments, Inc.	35229	HARRIS	04/26/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	21549	Silva Hector and Petra	14303	FRIO	10/19/2006	6,300.00	0.00	6,300.00	0.00	0.00
PST	19295	Silwad Inc.	18871	MCLENNAN	08/23/2007	13,375.00	0.00	13,375.00	0.00	0.00
PST	29409	Ska Ventures Inc.	45676	NUECES	04/13/2007	2,500.00	500.00	2,000.00	0.00	0.00
PST	27070	Sona Stores, Inc.	47370	NEWTON	09/21/2006	3,600.00	0.00	3,600.00	0.00	0.00
PST	31303	Southwest Convenience Stores, LLC	7057	LUBBOCK	05/11/2007	4,500.00	900.00	3,600.00	0.00	0.00
PST	31460	Speedee Oil Change, Inc.	17547	DALLAS	08/10/2007	2,000.00	400.00	1,600.00	0.00	0.00
PST	31220	STEPHEN, SIMON	32228	HARRIS	05/25/2007	2,250.00	450.00	1,800.00	0.00	0.00
PST	26752	SULTANA INTERSTATE INC. DBA HAND STOP 50	40141	HARRIS	10/02/2006	3,210.00	0.00	3,210.00	0.00	0.00
PST	25465	Sunshine Stores, Inc. dba Sunshine Grocery Silsbee	6910	HARDIN	11/04/2006	11,040.00	0.00	11,040.00	0.00	0.00
PST	26746	SYP ENTERPRISES, INC. DBA COLLINS TEXACO	33128	TARRANT	12/02/2006	26,550.00	0.00	26,550.00	0.00	0.00
PST	27660	TEXAS BUSINESS NETWORKS INC	75154	NUECES	01/26/2007	4,500.00	900.00	3,600.00	0.00	0.00

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Singles Program

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PST	30068	Texas Lucky 7 Beer & Wine, Inc.	0018553	TARRANT	12/22/2006	3,850.00	770.00	3,080.00	0.00	0.00
PST	28528	Texcan Consulting, Inc.	33758	BEXAR	08/23/2007	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	29358	Three Rivers Flying Service Co., Inc.	60726	TOM GREEN	03/19/2007	1,500.00	300.00	1,200.00	0.00	0.00
PST	25291	Timpson Independent School District	31443	SHELBY	09/21/2006	6,375.00	1,275.00	5,100.00	0.00	0.00
PST	32210	TIPTON, DONDI *	31004	SHELBY	08/23/2007	3,745.00	749.00	2,996.00	0.00	0.00
PST	24032	TRAN, HUNG	35272	BRAZORIA	10/19/2006	1,600.00	0.00	1,600.00	0.00	0.00
PST	20357	TRES NLSS MG Corporation	75271	HARRIS	10/02/2006	9,000.00	0.00	9,000.00	0.00	0.00
PST	17991	TREVINO, LUIS M	6507	FRIO	05/25/2007	9,120.00	0.00	9,120.00	0.00	0.00
PST	31087	TR's Market Inc dba In & Out	72601	DENTON	10/19/2006	875.00	0.00	875.00	0.00	0.00
PST	409	TXG Properties of Texas, LLC	108724	HOCKLEY	04/13/2007	16,500.00	0.00	16,500.00	0.00	0.00
PST	31630	ULLAH BROTHERS LLC	74775	SAN PATRICIO	07/13/2007	16,000.00	3,200.00	12,800.00	0.00	0.00
PST	28607	Umar Bhatti, Ltd.	27138	DALLAS	10/02/2006	14,400.00	2,880.00	11,520.00	0.00	0.00
PST	9684	Uppal Brothers, Inc.	44704	TARRANT	05/11/2007	35,100.00	0.00	35,100.00	0.00	0.00
PST	31975	US CUSTOMS AND BORDER PROTECTION *	11408	EL PASO	03/19/2007	875.00	0.00	875.00	0.00	0.00
PST	31481	Valero Refining-Texas, L.P.	60979	NUECES	05/11/2007	10,000.00	2,000.00	8,000.00	0.00	0.00
PST	25954	Valley Star, Inc.	26920	JEFFERSON	02/05/2007	4,000.00	0.00	4,000.00	0.00	0.00
PST	29601	VAUGHN, ANN	77993	WICHITA	12/22/2006	1,500.00	300.00	1,200.00	0.00	0.00
PST	29438	VAUGHN, ANN		WICHITA	10/02/2006	3,500.00	0.00	3,500.00	0.00	0.00
PST	29060	WASSON, DEREK	38512	CASS	08/10/2007	35,700.00	0.00	35,700.00	0.00	0.00
PST	28548	WATTERS, DAPINO	1022	WICHITA	02/18/2007	12,500.00	0.00	12,500.00	0.00	0.00
PST	32545	Wholesale Electric Supply Company, Inc	27126	HARRIS	05/11/2007	875.00	0.00	875.00	0.00	0.00
PST	26369	William B. Colwell	53642	ELLIS	05/11/2007	1,875.00	375.00	1,500.00	0.00	0.00
PST	26425	WILLIAMSON, KELLY		POTTER	09/21/2006	2,500.00	0.00	2,500.00	0.00	0.00
PST	26961	World Class Enterprises, Inc.	40108		09/21/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	30268	XAC, PETER		SAN PATRICIO	02/18/2007	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	14189	Yari Enterprises Inc.	14810	BRAZORIA	05/11/2007	17,100.00	8,793.00	8,307.00	0.00	0.00
PST	32924	Yash Hospitality, Inc.	56987	CAMERON	08/31/2007	1,750.00	0.00	1,750.00	0.00	0.00
PST	17990	Zag Petroleum Inc.	70314	FORT BEND	11/03/2006	2,140.00	0.00	2,140.00	0.00	0.00
PST	29312	ZSA Investment Inc.	24373		02/05/2007	3,925.00	785.00	3,140.00	0.00	0.00
PST Orders Issued: 276						Total:	1,529,408.00	153,984.00	1,337,882.00	37,542.00
										37,542.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	32172	6700 McHard, Inc.	0790113	FORT BEND	08/23/2007	6,020.00	0.00	6,020.00	0.00	0.00
PWS	12784	ABDELHAK, MARDOCHE	0150131	BEXAR	12/22/2006	578.00	0.00	578.00	0.00	0.00
PWS	25277	ABDELHAK, MARDOCHE	0150131	BEXAR	10/19/2006	3,133.00	0.00	3,133.00	0.00	0.00
PWS	29430	ADDY, ALEX	1012483	HARRIS	09/21/2006	2,500.00	0.00	2,500.00	0.00	0.00
PWS	29339	ADVENTURE CAMP, INC.	1330116	KERR	02/18/2007	8,798.00	0.00	8,798.00	0.00	0.00
PWS	29042	AMK Enterprises, LLC	0150363		06/29/2007	2,640.00	0.00	2,640.00	0.00	0.00
PWS	31469	Aransas County Municipal Utility District No. 1	0040042	ARANSAS	05/11/2007	750.00	0.00	750.00	0.00	0.00
PWS	29091	Back Forty Water Co., Inc.	0490033	COOKE	06/29/2007	158.00	32.00	126.00	0.00	0.00
PWS	28010	Bosque Basin Water Supply Corporation	1550074	MCLENNAN	05/25/2007	820.00	0.00	820.00	0.00	0.00
PWS	23485	Bosque-Brazos Valley Water Systems, Inc.	0180009	BOSQUE	04/26/2007	7,921.00	0.00	7,921.00	0.00	0.00
PWS	30574	BRADEN, MARIE	1500113	LLANO	03/19/2007	1,905.00	0.00	1,905.00	0.00	0.00
PWS	27801	Brazos Bend Home & Ranch, Inc.	0790184	FORT BEND	02/18/2007	3,823.00	0.00	3,823.00	0.00	0.00
PWS	19460	BROWN, CHARLIE N JR	1520154	LUBBOCK	02/05/2007	2,400.00	0.00	2,400.00	0.00	0.00
PWS	26943	CARDER, MARTI M	1610042	MATAGORDA	04/26/2007	1,118.00	0.00	1,118.00	0.00	0.00
PWS	27829	City of Archer City	0050001	ARCHER	10/02/2006	330.00	0.00	330.00	0.00	0.00
PWS	28749	City of Avinger	0340002	CASS	11/03/2006	1,260.00	252.00	1,008.00	0.00	0.00
PWS	30904	City of Ballinger	2000001	RUNNELS	03/05/2007	765.00	0.00	765.00	0.00	0.00
PWS	29529	City of Burnet	0270001	BURNET	09/21/2006	665.00	0.00	665.00	0.00	0.00
PWS	32328	City of Byers	0390003	CLAY	08/23/2007	1,130.00	226.00	904.00	0.00	0.00
PWS	29736	City of Camp Wood	1930001	REAL	12/02/2006	2,129.00	426.00	1,703.00	0.00	0.00
PWS	29919	City of Center	2100001	SHELBY	11/18/2006	4,200.00	0.00	4,200.00	0.00	0.00
PWS	30878	City of Clarksville	1940002	RED RIVER	07/13/2007	725.00	0.00	725.00	0.00	0.00
PWS	25179	City of Cockrell Hill	0570038	DALLAS	07/13/2007	6,525.00	0.00	0.00	6,525.00	6,525.00
PWS	30547	City of Crowell	0780001	FOARD	08/10/2007	1,370.00	0.00	1,370.00	0.00	0.00
PWS	19717	City of Domino	0340041	CASS	05/11/2007	7,146.00	0.00	7,146.00	0.00	0.00
PWS	28829	City of Eagle Pass	1620004	MAVERICK	09/21/2006	2,565.00	0.00	2,565.00	0.00	0.00
PWS	31092	City of Eagle Pass Water Works System	1620001	MAVERICK	04/26/2007	6,272.00	1,255.00	5,017.00	0.00	0.00
PWS	29904	City of Evant	0500015	CORYELL	02/05/2007	1,338.00	268.00	1,070.00	0.00	0.00
PWS	29656	City of Gladewater	0920001	GREGG	11/03/2006	2,520.00	0.00	2,520.00	0.00	0.00
PWS	26082	City of Graham	2520001	YOUNG	10/02/2006	845.00	0.00	845.00	0.00	0.00
PWS	28873	City of Holland	0140003	BELL	12/02/2006	1,835.00	367.00	1,468.00	0.00	0.00
PWS	32128	City of Kaufman	1290003	KAUFMAN	05/25/2007	6,380.00	1,276.00	5,104.00	0.00	0.00
PWS	21658	City of Killeen	0140006	BELL	08/23/2007	1,473.00	0.00	0.00	1,473.00	1,473.00
PWS	31699	City of La Joya	1080213	HIDALGO	08/10/2007	924.00	185.00	739.00	0.00	0.00
PWS	31265	City of Lancaster	0570013	DALLAS	04/26/2007	525.00	105.00	420.00	0.00	0.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	27989	City of Lawn	2210005	TAYLOR	11/03/2006	3,454.00	0.00	3,454.00	0.00	0.00
PWS	30527	City of Meadow	2230002	TERRY	04/13/2007	1,563.00	0.00	1,563.00	0.00	0.00
PWS	24871	City of Mexia		LIMESTONE	05/11/2007	935.00	187.00	0.00	748.00	748.00
PWS	19715	City of Port Lavaca	0290002	CALHOUN	11/18/2006	3,725.00	0.00	0.00	3,725.00	3,725.00
PWS	30778	City of Poth	2470002	WILSON	01/26/2007	1,838.00	368.00	1,470.00	0.00	0.00
PWS	31852	City of Roanoke	0610008	DENTON	08/23/2007	802.00	160.00	642.00	0.00	0.00
PWS	31299	City of Robinson	1550010	MCLENNAN	05/11/2007	1,994.00	399.00	1,595.00	0.00	0.00
PWS	32006	City of Sansom Park	2200071	TARRANT	08/23/2007	1,890.00	378.00	1,512.00	0.00	0.00
PWS	25470	City of Santa Rosa	0310009	CAMERON	10/19/2006	755.00	0.00	0.00	755.00	755.00
PWS	31559	City of Somerville	0260002	BURLESON	07/13/2007	760.00	0.00	760.00	0.00	0.00
PWS	30703	City of Springtown	1840003	PARKER	03/19/2007	745.00	0.00	745.00	0.00	0.00
PWS	31563	City of Tehuacana	1470013	LIMESTONE	07/13/2007	1,400.00	280.00	1,120.00	0.00	0.00
PWS	29837	City of Texarkana	0340005	CASS	04/13/2007	3,740.00	0.00	3,740.00	0.00	0.00
PWS	28961	City of Waco	1550008	MCLENNAN	09/21/2006	1,595.00	319.00	1,276.00	0.00	0.00
PWS	13026	City of West Tawakoni	1160012	HUNT	05/25/2007	10,098.00	0.00	0.00	10,098.00	10,098.00
PWS	26708	City of Winters	2000003	RUNNELS	06/29/2007	9,016.00	1,803.00	0.00	7,213.00	7,213.00
PWS	29690	Clear Creek Rentals, Ltd.	0140171	BELL	11/03/2006	420.00	84.00	336.00	0.00	0.00
PWS	27639	Comal County	0460231	COMAL	10/02/2006	1,150.00	0.00	1,150.00	0.00	0.00
PWS	19856	Community Development Institute dba Mertzson Head Start	1180006	IRION	12/02/2006	563.00	113.00	450.00	0.00	0.00
PWS	30705	Community WSC	2200044	TARRANT	12/02/2006	730.00	0.00	730.00	0.00	0.00
PWS	27889	Concho Rural Water Corporation	2260093	TOM GREEN	02/05/2007	204.00	0.00	204.00	0.00	0.00
PWS	24610	Continental Land Owners Association, Inc.	1012576	HARRIS	02/18/2007	5,038.00	0.00	5,038.00	0.00	0.00
PWS	31475	Crims Chapel Water Supply Ccorporation	2010010	RUSK	07/13/2007	1,905.00	0.00	1,905.00	0.00	0.00
PWS	30999	Dale Water Supply Corporation	0280005	CALDWELL	04/26/2007	2,433.00	0.00	2,433.00	0.00	0.00
PWS	31743	Dial Ville Oakland Water Supply Corporation	0370017	CHEROKEE	05/25/2007	1,103.00	221.00	882.00	0.00	0.00
PWS	27428	EAS Oil, LLC	0860111	GILLESPIE	03/05/2007	2,500.00	0.00	2,500.00	0.00	0.00
PWS	31783	ECO Resources, Inc.	2120035	SMITH	08/23/2007	561.00	112.00	449.00	0.00	0.00
PWS	30963	Eddie & Manal, LLC	0790187	FORT BEND	06/29/2007	1,487.00	0.00	1,487.00	0.00	0.00
PWS	22064	Flynn Water Supply Corporation	1450005	LEON	03/19/2007	1,047.00	0.00	1,047.00	0.00	0.00
PWS	29272	Freer Water Conservation and Improvement District	0660002	DUVAL	11/18/2006	1,418.00	284.00	1,134.00	0.00	0.00
PWS	30064	FRENCH, DON	0610090	DENTON	03/19/2007	4,320.00	0.00	4,320.00	0.00	0.00
PWS	31561	FRENCH, DON	0610090	DENTON	05/11/2007	1,092.00	218.00	874.00	0.00	0.00
PWS	30231	Gary Water Supply Corporation	1830008	PANOLA	02/05/2007	1,840.00	0.00	1,840.00	0.00	0.00
PWS	29658	Gause Water Supply Corporation	1660008	MILAM	11/03/2006	250.00	50.00	200.00	0.00	0.00

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Singles Program

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PWS	32117	Girl Scouts-Circle T Council, Inc	2200205	TARRANT	08/23/2007	510.00	102.00	408.00	0.00	0.00
PWS	30600	GOODY, RICHARD R	0840221	GALVESTON	07/13/2007	1,220.00	0.00	1,220.00	0.00	0.00
PWS	28290	HANKS, CHRIS	0490046	COOKE	10/02/2006	1,575.00	315.00	1,260.00	0.00	0.00
PWS	31472	HART, ROBERT V		BEXAR	12/22/2006	210.00	0.00	210.00	0.00	0.00
PWS	26070	HICKAM, KYLE	2270257	TRAVIS	05/25/2007	2,840.00	0.00	2,840.00	0.00	0.00
PWS	31668	Hilco United Services, Inc.	1090037	HILL	08/23/2007	3,780.00	756.00	3,024.00	0.00	0.00
PWS	29352	HILGEN, CAROLYN	2370083		03/19/2007	2,840.00	0.00	2,840.00	0.00	0.00
PWS	31753	Hill Country Arts Foundation	1330105	KERR	07/13/2007	2,840.00	0.00	2,840.00	0.00	0.00
PWS	28536	Hilltop Hosts, Inc.	1050107	HAYS	10/19/2006	600.00	120.00	480.00	0.00	0.00
PWS	29469	HMW Special Utility District	1011996	MONTGOMERY	07/13/2007	11,011.00	2,203.00	8,808.00	0.00	0.00
PWS	26282	HORNSBY, PAT	1820077	PALO PINTO	09/21/2006	1,980.00	0.00	1,980.00	0.00	0.00
PWS	29549	HOUSE, KELLY	2200320	TARRANT	05/11/2007	788.00	158.00	630.00	0.00	0.00
PWS	29978	HUBER, STANLEY	0680163	ECTOR	02/18/2007	1,488.00	0.00	1,488.00	0.00	0.00
PWS	28048	Intercontinental Water Supply Corporation	1010827	HARRIS	12/22/2006	1,733.00	0.00	1,733.00	0.00	0.00
PWS	26279	International Boundary And Water Commission	2140002	STARR	03/05/2007	665.00	0.00	665.00	0.00	0.00
PWS	28748	JACKSON, GEORGE W	1520064	LUBBOCK	05/25/2007	318.00	0.00	318.00	0.00	0.00
PWS	32612	Jacobs Water Supply Corporation	2010062	RUSK	08/31/2007	805.00	0.00	805.00	0.00	0.00
PWS	19035	JANSSEN, STEVE	1700627	MONTGOMERY	05/25/2007	1,450.00	0.00	1,450.00	0.00	0.00
PWS	27134	Jopa Sports & Entertainment, Inc.	1700602	MONTGOMERY	12/22/2006	3,875.00	0.00	3,875.00	0.00	0.00
PWS	31351	KIM, JAMES	1700726	MONTGOMERY	03/19/2007	220.00	44.00	176.00	0.00	0.00
PWS	30178	KIM, YOUN OK	1700573	MONTGOMERY	08/31/2007	2,940.00	0.00	2,940.00	0.00	0.00
PWS	29655	Knippa Water Supply Corporation	2320004	UVALDE	11/18/2006	525.00	105.00	420.00	0.00	0.00
PWS	30280	KREBS, PAUL H	1012868	HARRIS	05/25/2007	2,206.00	442.00	1,764.00	0.00	0.00
PWS	343	Lake Livingston Water Supply and Sewer Service Corporation	1000053	POLK	05/11/2007	63,456.00	12,692.00	50,764.00	0.00	0.00
PWS	31218	Lake Somerville Marina and Campground Incorporated	2390014	WASHINGTON	05/11/2007	2,000.00	400.00	1,600.00	0.00	0.00
PWS	30289	Lake South Water Supply Corporation	1700713	MONTGOMERY	12/02/2006	105.00	21.00	84.00	0.00	0.00
PWS	28535	LANDERS, LEE	2200146	TARRANT	08/31/2007	1,950.00	0.00	1,950.00	0.00	0.00
PWS	25190	LEGGETT, PAUL *	1830032	PANOLA	09/21/2006	1,830.00	0.00	1,830.00	0.00	0.00
PWS	28166	LEIBER, EDWARD *	0930046	GRIMES	01/26/2007	578.00	116.00	462.00	0.00	0.00
PWS	25257	Live Oak Golf Country Club Inc.	0040031	ARANSAS	12/22/2006	2,055.00	0.00	2,055.00	0.00	0.00
PWS	29928	Maple Water Supply Corporation	0090011	BAILEY	02/05/2007	2,398.00	0.00	2,398.00	0.00	0.00
PWS	29937	MAREK FAMILY ENTERPRISES INC	0070034	ATASCOSA	02/05/2007	1,200.00	0.00	1,200.00	0.00	0.00
PWS	29097	Marguerite's, Inc.	0840215	GALVESTON	02/05/2007	12,363.00	0.00	12,363.00	0.00	0.00
PWS	28934	MARTIN, VERGIL	12472	HARRIS	10/19/2006	0.00	0.00	0.00	0.00	0.00

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Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	30592	Maverick County	1620003	MAVERICK	03/05/2007	1,880.00	0.00	1,880.00	0.00	0.00
PWS	29531	Monarch Utilities I L.P.	0100037	BANDERA	11/18/2006	745.00	0.00	745.00	0.00	0.00
PWS	30965	Monarch Utilities I L.P.	0910035	HENDERSON	04/26/2007	4,300.00	0.00	4,300.00	0.00	0.00
PWS	30302	Monarch Utilities I L.P.	1110004	HOOD	02/05/2007	1,005.00	0.00	1,005.00	0.00	0.00
PWS	29654	Navasota Livestock Auction Co.	0930041	GRIMES	12/02/2006	1,800.00	360.00	1,440.00	0.00	0.00
PWS	30187	Neal, Inc.	2330054	VAL VERDE	01/26/2007	1,463.00	0.00	1,463.00	0.00	0.00
PWS	32069	NEELY, JACK	2120051	SMITH	08/23/2007	1,785.00	357.00	1,428.00	0.00	0.00
PWS	21470	NEW HORIZONS RANCH AND CENTER INC	1670009	MILLS	11/18/2006	626.00	0.00	626.00	0.00	0.00
PWS	23928	New Town Water Corporation	0450023	COLORADO	03/05/2007	1,500.00	0.00	1,500.00	0.00	0.00
PWS	32151	OBRIEN, TIM	1300052	KENDALL	08/10/2007	726.00	145.00	581.00	0.00	0.00
PWS	30310	OBRIEN, TIM	1300052	KENDALL	03/05/2007	2,840.00	0.00	2,840.00	0.00	0.00
PWS	31106	Ocean Mobile Home Park, LLC	0360023	CHAMBERS	04/13/2007	315.00	63.00	252.00	0.00	0.00
PWS	26654	Oda Farms, Inc.	0790414	FORT BEND	05/11/2007	788.00	0.00	788.00	0.00	0.00
PWS	30293	PATE, TERESA	0030099	ANGELINA	02/18/2007	2,010.00	0.00	2,010.00	0.00	0.00
PWS	30334	PICH, CHIVLY KAING	0200313	BRAZORIA	03/05/2007	950.00	0.00	950.00	0.00	0.00
PWS	27474	PINE, ROBERT	0200328	BRAZORIA	09/21/2006	2,480.00	0.00	2,480.00	0.00	0.00
PWS	25272	POOL, MACK	2010068	RUSK	08/23/2007	6,600.00	0.00	6,600.00	0.00	0.00
PWS	30509	Praxair, Inc.	1012286	HARRIS	05/11/2007	2,050.00	0.00	2,050.00	0.00	0.00
PWS	27083	Quail Valley Estates, Inc.	1000030	HARDIN	12/22/2006	1,650.00	0.00	1,650.00	0.00	0.00
PWS	25927	Reford Water Supply	1890012	PRESIDIO	02/05/2007	1,600.00	0.00	1,600.00	0.00	0.00
PWS	31782	River Acres Water Supply Corporation	1780013	NUECES	07/13/2007	735.00	147.00	588.00	0.00	0.00
PWS	19575	Robert Wilson	2390047	WASHINGTON	10/02/2006	2,096.00	0.00	2,096.00	0.00	0.00
PWS	32013	Rolling Hills Water System *	1160048	HUNT	05/25/2007	2,640.00	528.00	2,112.00	0.00	0.00
PWS	32213	Rosebud-Lott Independent School District	0730025	FALLS	08/23/2007	460.00	92.00	368.00	0.00	0.00
PWS	19858	RUBIO, EMEL G	0880007	GOLIAD	11/03/2006	3,140.00	0.00	3,140.00	0.00	0.00
PWS	26216	Sadrudin & Sons, Inc. dba Churchill Grocery	0200259	BRAZORIA	03/05/2007	3,850.00	0.00	3,850.00	0.00	0.00
PWS	27036	Saira & Rizwan, Inc.	0200571		09/21/2006	2,363.00	0.00	2,363.00	0.00	0.00
PWS	26915	SAK Diamond Petroleum, LLC	2340059	VAN ZANDT	07/13/2007	3,175.00	0.00	3,175.00	0.00	0.00
PWS	32347	Starrville Water Supply Corporation	2120100	SMITH	07/13/2007	750.00	0.00	750.00	0.00	0.00
PWS	29059	T.O.P. Ministries, Inc.	0150464	BEXAR	09/21/2006	2,188.00	0.00	2,188.00	0.00	0.00
PWS	30347	Texas Conference Association of Seventh-Day Adventists	1013330		04/26/2007	1,220.00	0.00	1,220.00	0.00	0.00
PWS	28449	Texas H2O, Inc.	1110042	HOOD	10/02/2006	998.00	200.00	798.00	0.00	0.00
PWS	16644	Texas H2O, Inc.	1110070	HOOD	05/25/2007	4,480.00	0.00	2,240.00	2,240.00	2,240.00
PWS	31237	Texas H2O, Inc.	1260078	JOHNSON	04/26/2007	2,625.00	525.00	2,100.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	31788	Texas Parks and Wildlife Department	0180060	BOSQUE	07/13/2007	450.00	90.00	360.00	0.00	0.00
PWS	27825	THOMPSON, ELTON W	1460086	LIBERTY	11/03/2006	5,950.00	0.00	5,950.00	0.00	0.00
PWS	31570	TORNO, STEVE	1450032	LEON	08/23/2007	1,100.00	220.00	880.00	0.00	0.00
PWS	5485	TOWN OF MARSHALL CREEK	0610056	DENTON	05/11/2007	13,313.00	0.00	13,313.00	0.00	0.00
PWS	31216	Travis County Water Control and Improvement District 20	2270231	TRAVIS	04/13/2007	1,208.00	0.00	1,208.00	0.00	0.00
PWS	26765	WATSON, CAROL	0150401	BEXAR	12/02/2006	2,800.00	0.00	2,800.00	0.00	0.00
PWS	29035	WHEELER, DARRYL	1870116	POLK	09/21/2006	2,923.00	0.00	2,923.00	0.00	0.00
PWS	28366	Wildwood Circle Property Owners Association, Inc.	2040052	SAN JACINTO	05/11/2007	1,150.00	230.00	920.00	0.00	0.00
PWS	14988	WILLETT, GAYLORD	1013096	HARRIS	04/26/2007	1,188.00	0.00	1,188.00	0.00	0.00
PWS	31361	Windwood Water System, Inc.	1010920	HARRIS	07/13/2007	1,575.00	315.00	1,260.00	0.00	0.00
PWS	25905	Windwood Water System, Inc.	1010920	HARRIS	01/26/2007	508.00	0.00	508.00	0.00	0.00
PWS	27846	XIA, CHONG BAI	2200190	TARRANT	08/23/2007	1,340.00	0.00	1,340.00	0.00	0.00
PWS	25273	XIA, CHONG BAI	2200190	TARRANT	10/02/2006	1,220.00	0.00	1,220.00	0.00	0.00
PWS Orders Issued: 150 Total:						402,769.00	30,114.00	339,878.00	32,777.00	32,777.00
UIC	27050	JAY LESLIE INC	TXR000065458	ECTOR	11/18/2006	2,250.00	0.00	1,125.00	1,125.00	1,125.00
UIC Orders Issued: 1 Total:						2,250.00	0.00	1,125.00	1,125.00	1,125.00
WATERIGHT	29055	Amistad Ready Mix, Inc.		VAL VERDE	05/11/2007	5,675.00	0.00	5,675.00	0.00	0.00
WATERIGHT	29571	XTO Energy Inc.		ELLIS	11/18/2006	2,375.00	475.00	1,900.00	0.00	0.00
WATERIGHT Orders Issued: 2 Total:						8,050.00	475.00	7,575.00	0.00	0.00

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Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	31030	A. Schulman, Inc.	TPDES0008281	ORANGE	06/29/2007	14,560.00	2,912.00	5,824.00	5,824.00	5,824.00
WQ	31186	Acton MUD	TX0105163	HOOD	05/25/2007	5,775.00	1,155.00	0.00	4,620.00	4,620.00
WQ	24751	ADCOCK, DOUGLAS	WQ0013807001	HARRIS	11/03/2006	2,520.00	504.00	2,016.00	0.00	0.00
WQ	29189	Agrifos Fertilizer Inc.	WQ0000649000	HARRIS	10/02/2006	7,350.00	1,470.00	5,880.00	0.00	0.00
WQ	2528	Agrifos Fertilizer Inc. *	TX0007285000	HARRIS	01/26/2007	67,362.00	13,472.00	26,945.00	26,945.00	26,945.00
WQ	21925	Al Jodoin dba Lake Whitney RV Community	TX0123927	HILL	08/19/2007	2,000.00	0.00	2,000.00	0.00	0.00
WQ	15573	Algonquin Water Resources Of America Inc	WQ0013000001	SMITH	05/11/2007	17,895.00	0.00	17,895.00	0.00	0.00
WQ	28453	ALLUMS, TERESA GAIL	21403	HOUSTON	11/03/2006	2,400.00	0.00	2,400.00	0.00	0.00
WQ	33309	Apex of Texas Homes, LP		JOHNSON	08/31/2007	2,100.00	420.00	1,680.00	0.00	0.00
WQ	31719	Aqua Development, Inc.	TPDES0119067	HARRIS	07/13/2007	1,120.00	224.00	896.00	0.00	0.00
WQ	31054	Aqua Development, Inc.	TPDES0117161	HARRIS	04/26/2007	6,080.00	1,216.00	2,432.00	2,432.00	2,432.00
WQ	29073	Aqua Operations Inc. *	WQ0011041002	HAYS	10/02/2006	15,150.00	3,030.00	12,120.00	0.00	0.00
WQ	29861	Aqua Utilities, Inc.	TPDES0075434	HARRIS	02/18/2007	24,750.00	0.00	24,750.00	0.00	0.00
WQ	32445	Aqua Utilities, Inc.	TPDES0112747	TRINITY	08/23/2007	4,410.00	882.00	3,528.00	0.00	0.00
WQ	29127	ARIMOND, ROBERT		MONTGOMERY	02/05/2007	2,500.00	0.00	2,500.00	0.00	0.00
WQ	31680	Bastrop County Waste Consolidated Independent District 3	TPDES0098710	BASTROP	08/23/2007	4,914.00	982.00	3,932.00	0.00	0.00
WQ	24877	Bell County Water Control & Improvement District 2	WQ0011090001	BELL	11/03/2006	28,220.00	5,644.00	22,576.00	0.00	0.00
WQ	29818	Benton City Water Supply Corporation	TX0124036	ATASCOSA	01/26/2007	6,325.00	1,265.00	0.00	5,060.00	5,060.00
WQ	31886	BLAIR, KEITH	TX0096059	WOOD	07/13/2007	3,420.00	684.00	2,736.00	0.00	0.00
WQ	29916	BP Dancing Bear, Ltd. dba Dancing Bear Ranch	13-06041902	MEDINA	12/02/2006	38,000.00	7,600.00	30,400.00	0.00	0.00
WQ	29823	Breakaway Park Section IV, Ltd.	11-06022401	WILLIAMSON	12/02/2006	4,550.00	910.00	3,640.00	0.00	0.00
WQ	29094	Brett Rodgers	TXR05T446	GRAYSON	12/02/2006	2,100.00	420.00	1,680.00	0.00	0.00
WQ	32140	C&R Water Supply, Inc.	TX0113255	MONTGOMERY	08/23/2007	16,896.00	0.00	16,896.00	0.00	0.00
WQ	29659	C. Johnnie-On-The-Spot Portable Toilets, Inc.	22348	JEFFERSON	08/31/2007	8,500.00	1,700.00	6,800.00	0.00	0.00
WQ	29028	Cal Farley's Boys Ranch	WQ0011108001	OLDHAM	09/21/2006	2,500.00	500.00	0.00	2,000.00	2,000.00
WQ	31853	Calabrian Corporation	TX0062448000	JEFFERSON	07/13/2007	4,110.00	822.00	3,288.00	0.00	0.00
WQ	25271	Calpine Corporation *	WQ0004344000	HARRIS	12/22/2006	3,750.00	2,250.00	1,500.00	0.00	0.00
WQ	31091	Camelot Custom Homes, Inc.		TRAVIS	02/18/2007	750.00	150.00	600.00	0.00	0.00
WQ	25947	Camp for all Foundation	TPDES0114413	WASHINGTON	08/31/2007	3,240.00	648.00	0.00	2,592.00	2,592.00
WQ	31999	Camp Olympia, Inc.	TX0119415	TRINITY	08/31/2007	2,450.00	490.00	1,960.00	0.00	0.00
WQ	31846	Capital City - Bee Caves, Ltd.	11-06092902	TRAVIS	08/23/2007	31,500.00	6,300.00	25,200.00	0.00	0.00
WQ	29068	Central Transport International, Inc.	TXR05M915	WEBB	10/19/2006	8,505.00	1,701.00	6,804.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	31666	Chapel Hill Independent School District	TPDES0118753	TITUS	06/29/2007	9,240.00	1,848.00	0.00	7,392.00	7,392.00
WQ	29822	Chasco Constructors, Ltd., L.L.P.		WILLIAMSON	11/18/2006	750.00	150.00	600.00	0.00	0.00
WQ	26177	City of Alpine		BREWSTER	03/05/2007	15,432.00	3,086.00	0.00	12,346.00	12,346.00
WQ	29470	City of Alvarado	WQ0010567001	JOHNSON	11/03/2006	11,760.00	0.00	0.00	11,760.00	11,760.00
WQ	26853	City of Anson	WQ0010500002	JONES	05/25/2007	7,875.00	0.00	7,875.00	0.00	0.00
WQ	29821	City of Arlington		TARRANT	08/31/2007	11,250.00	0.00	0.00	11,250.00	11,250.00
WQ	15048	City of Aubrey	TPDES0056588	DENTON	04/13/2007	9,680.00	1,936.00	0.00	7,744.00	7,744.00
WQ	29611	City Of Austin	WQ0013318001	TRAVIS	12/22/2006	4,082.00	816.00	3,266.00	0.00	0.00
WQ	24701	City of Blossom	TX0075957000	LAMAR	08/31/2007	10,221.00	2,044.00	0.00	8,177.00	8,177.00
WQ	30307	City of Bonham	TPDES0021814	FANNIN	08/23/2007	3,925.00	785.00	3,140.00	0.00	0.00
WQ	29313	City of Brazoria	WQ0014581001	BRAZORIA	09/21/2006	6,390.00	1,278.00	5,112.00	0.00	0.00
WQ	25443	City of Bremond	WQ0010917001	ROBERTSON	10/02/2006	11,400.00	2,280.00	0.00	9,120.00	9,120.00
WQ	12305	City of Brenham	TPDES0025470	WASHINGTON	08/31/2007	44,150.00	0.00	0.00	44,150.00	44,150.00
WQ	31178	City of Buda Economic Development Corporation		HAYS	04/26/2007	1,600.00	320.00	0.00	1,280.00	1,280.00
WQ	29657	City of Center	WQ0010063004	SHELBY	11/18/2006	3,180.00	636.00	2,544.00	0.00	0.00
WQ	31890	City of Childress	TX0024058	CHILDRESS	07/13/2007	2,800.00	560.00	2,240.00	0.00	0.00
WQ	30210	City of Chillicothe	TX0053066	HARDEMAN	01/26/2007	9,245.00	1,849.00	7,396.00	0.00	0.00
WQ	32139	City of Cleveland	TPDES0053481	LIBERTY	08/31/2007	5,200.00	1,040.00	0.00	4,160.00	4,160.00
WQ	31969	City of College Station	WQ0010024006	BRAZOS	08/23/2007	4,700.00	940.00	0.00	3,760.00	3,760.00
WQ	28870	City of Commerce	WQ0010555001	HUNT	09/21/2006	10,024.00	2,005.00	8,019.00	0.00	0.00
WQ	31569	City of Coolidge	WQ0010496001	LIMESTONE	06/29/2007	9,680.00	1,936.00	7,744.00	0.00	0.00
WQ	30038	City of Crockett	TPDES0025895	HOUSTON	02/18/2007	5,310.00	1,062.00	4,248.00	0.00	0.00
WQ	32060	City of Dumas	WQ0010161001	MOORE	08/23/2007	2,704.00	540.00	0.00	2,164.00	2,164.00
WQ	25515	City of East Tawakoni	WQ0011428001	RAINS	09/21/2006	9,680.00	1,936.00	0.00	7,744.00	7,744.00
WQ	31057	City of Eastland	TPDES0024007	EASTLAND	03/19/2007	1,490.00	298.00	1,192.00	0.00	0.00
WQ	24885	City of Ector	TPDES0025151	FANNIN	04/13/2007	4,680.00	936.00	3,744.00	0.00	0.00
WQ	30087	City of Edinburg	21785	HIDALGO	12/02/2006	1,430.00	286.00	1,144.00	0.00	0.00
WQ	30927	City of Edinburg	TPDES0024112	HIDALGO	04/26/2007	10,213.00	2,043.00	0.00	8,170.00	8,170.00
WQ	25404	City of Electra	TPDES0026964	WICHITA	08/10/2007	8,360.00	1,672.00	0.00	6,688.00	6,688.00
WQ	26741	City of Emory	TPDES0026328	RAINS	05/11/2007	4,840.00	968.00	0.00	3,872.00	3,872.00
WQ	31090	City of Florence	TPDES0078247	WILLIAMSON	04/13/2007	8,700.00	1,740.00	6,960.00	0.00	0.00
WQ	21428	City of Georgetown	TPDES0101281	WILLIAMSON	03/19/2007	15,625.00	0.00	0.00	15,625.00	15,625.00
WQ	30297	City of Giddings	WQ0010456002	LEE	11/18/2006	900.00	180.00	720.00	0.00	0.00
WQ	25340	City of Goree	TPDES0054976	KNOX	06/29/2007	2,320.00	464.00	0.00	1,856.00	1,856.00
WQ	30720	City of Hallsville	TPDES0026921	HARRISON	02/05/2007	2,250.00	450.00	1,800.00	0.00	0.00
WQ	13867	City of Hempstead	WQ0010948001	WALLER	09/21/2006	5,500.00	0.00	0.00	5,500.00	5,500.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	30309	City of Hidalgo	TPDES0058386	HIDALGO	04/26/2007	25,000.00	5,000.00	20,000.00	0.00	0.00
WQ	28747	City of Houston	WQ0010495139	HARRIS	09/21/2006	6,660.00	1,332.00	5,328.00	0.00	0.00
WQ	21003	City of Hubbard	TPDES0053295	HILL	05/25/2007	8,400.00	0.00	0.00	8,400.00	8,400.00
WQ	32863	City of Huntington	TX0053422	ANGELINA	08/31/2007	3,960.00	792.00	0.00	3,168.00	3,168.00
WQ	27351	City of Jacinto City	TPDES0053970	HARRIS	08/23/2007	6,823.00	0.00	0.00	6,823.00	6,823.00
WQ	30062	City of Keller		TARRANT	12/02/2006	3,750.00	0.00	3,750.00	0.00	0.00
WQ	29048	City of Kennedale		TARRANT	09/21/2006	4,000.00	0.00	4,000.00	0.00	0.00
WQ	30680	City of Kerrville		KERR	03/05/2007	24,900.00	0.00	0.00	24,900.00	24,900.00
WQ	31264	City of Killeen	R09WW001	BELL	08/23/2007	4,880.00	0.00	0.00	4,880.00	4,880.00
WQ	30989	City of La Ward	TPDES0105104	JACKSON	04/26/2007	8,680.00	1,736.00	6,944.00	0.00	0.00
WQ	9942	City of Lovelady	TPDES0027138	HOUSTON	05/25/2007	19,550.00	19,005.00	545.00	0.00	0.00
WQ	29092	City of Maud	WQ0014025001	BOWIE	11/03/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
WQ	28289	City of Mission	WQ0010484001	HIDALGO	11/18/2006	34,650.00	0.00	34,650.00	0.00	0.00
WQ	14810	City of New Boston	WQ0010482001	BOWIE	01/26/2007	20,200.00	0.00	0.00	20,200.00	20,200.00
WQ	32898	City of Nixon	TX0070785	GONZALES	08/31/2007	1,400.00	280.00	1,120.00	0.00	0.00
WQ	31579	City of Oglesby	TX0100854	CORYELL	06/29/2007	13,350.00	2,670.00	10,680.00	0.00	0.00
WQ	23543	City of Orange	TPDES0073423	ORANGE	08/31/2007	36,300.00	0.00	0.00	36,300.00	36,300.00
WQ	31821	City of Panorama Village	TPDES0020206	MONTGOMERY	07/13/2007	3,000.00	600.00	2,400.00	0.00	0.00
WQ	24961	City of Penelope	TPDES0112283	HILL	08/10/2007	7,000.00	1,400.00	0.00	5,600.00	5,600.00
WQ	30177	City of Pflugerville	TX0094927	TRAVIS	03/05/2007	12,700.00	2,540.00	0.00	10,160.00	10,160.00
WQ	31796	City of Pflugerville	TPDES0112941	TRAVIS	06/29/2007	10,350.00	2,070.00	0.00	8,280.00	8,280.00
WQ	29308	City of Pinehurst	WQ0010597001	ORANGE	10/19/2006	6,960.00	1,392.00	5,568.00	0.00	0.00
WQ	15624	City of Quinlan	WQ0013725001	HUNT	10/02/2006	31,950.00	0.00	31,950.00	0.00	0.00
WQ	25604	City of Rhome	WQ0010701002	WISE	09/21/2006	29,165.00	0.00	0.00	29,165.00	29,165.00
WQ	29389	City of Rhome	WQ0010701001	WISE	11/18/2006	31,900.00	6,380.00	0.00	25,520.00	25,520.00
WQ	31888	City of Rio Grande City	WQ0010802001	STARR	05/11/2007	875.00	0.00	875.00	0.00	0.00
WQ	32088	City of Robinson		MCLENNAN	08/10/2007	7,500.00	0.00	0.00	7,500.00	7,500.00
WQ	31847	City of Robinson	TPDES0117935	MCLENNAN	08/23/2007	4,960.00	992.00	0.00	3,968.00	3,968.00
WQ	29096	City of Rosenberg	WQ0010607004	FORT BEND	11/03/2006	12,750.00	0.00	12,750.00	0.00	0.00
WQ	30308	City of Savoy	TPDES0023299	FANNIN	07/13/2007	10,400.00	2,080.00	0.00	8,320.00	8,320.00
WQ	31859	City of Tenaha	TX0069086	SHELBY	07/13/2007	5,010.00	1,002.00	0.00	4,008.00	4,008.00
WQ	27969	City of Weatherford		PARKER	10/19/2006	8,700.00	0.00	0.00	8,700.00	8,700.00
WQ	30940	City of West	TX0020451	MCLENNAN	06/29/2007	11,825.00	2,365.00	0.00	9,460.00	9,460.00
WQ	31562	City of White Oak	TX0026531	GREGG	05/11/2007	2,600.00	520.00	2,080.00	0.00	0.00
WQ	32447	City of Winnsboro	TX0054658	WOOD	08/31/2007	6,650.00	1,330.00	0.00	5,320.00	5,320.00
WQ	25175	City of Winona	WQ0010922001	SMITH	11/18/2006	11,680.00	2,336.00	0.00	9,344.00	9,344.00
WQ	21941	Classic Marble Company		TRAVIS	04/13/2007	1,050.00	210.00	840.00	0.00	0.00

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WQ	29357	CLEMONS, JIM B		NAVARRO	04/26/2007	1,125.00	0.00	1,125.00	0.00	0.00
WQ	31629	CLW, Inc.		POLK	12/22/2006	875.00	0.00	875.00	0.00	0.00
WQ	33243	Contractor's Supplies, Inc.	TXG110197	HARRISON	08/31/2007	2,190.00	438.00	1,752.00	0.00	0.00
WQ	31628	Cooper Concrete Co.	TXG110417	DALLAS	07/13/2007	28,435.00	5,687.00	22,748.00	0.00	0.00
WQ	25525	CSA Limited, Inc.	TPDES0063878	HARRIS	02/05/2007	3,000.00	0.00	3,000.00	0.00	0.00
WQ	28202	D & K Development Corp.	TX0105872	TARRANT	05/11/2007	60,300.00	0.00	60,300.00	0.00	0.00
WQ	17712	D&M Excavating, Inc.		WISE	01/26/2007	6,000.00	0.00	6,000.00	0.00	0.00
WQ	29530	DDC Construction, Inc.	TXR15M862		09/21/2006	1,050.00	210.00	840.00	0.00	0.00
WQ	29550	DE HOYOS, WILLIE B	22501	WILSON	10/19/2006	1,800.00	360.00	1,440.00	0.00	0.00
WQ	28949	Driftwood 323 Vineyard, LTD.	11-06012701	HAYS	10/02/2006	2,250.00	450.00	1,800.00	0.00	0.00
WQ	29369	El Dorado Utility District	WQ0011302001	HARRIS	10/19/2006	8,400.00	1,680.00	6,720.00	0.00	0.00
WQ	32511	ELECTRA CUSTOM HOMES, INC.		WISE	08/10/2007	800.00	160.00	640.00	0.00	0.00
WQ	28768	Ellinger Sewer and Water Supply Corporation	WQ0010945001	FAYETTE	09/21/2006	9,450.00	1,890.00	7,560.00	0.00	0.00
WQ	24964	Ellinger Sewer and Water Supply Corporation	WQ0010945001	FAYETTE	11/03/2006	11,750.00	0.00	11,750.00	0.00	0.00
WQ	28933	EVANS, ROBERT PAUL	TXR05Q583	KAUFMAN	12/02/2006	2,180.00	436.00	1,744.00	0.00	0.00
WQ	31146	EZ Pickens Auto Ranch, Inc.	TXR05O358	MCLENNAN	05/11/2007	8,925.00	1,785.00	7,140.00	0.00	0.00
WQ	29040	FMC Technologies, Inc.	TPDES0029564	HARRIS	09/21/2006	9,480.00	1,896.00	7,584.00	0.00	0.00
WQ	24408	FSSM Limited Partnership	11-00060701A	HAYS	10/02/2006	13,950.00	2,790.00	11,160.00	0.00	0.00
WQ	17896	Goodspeed Sand Company, Inc.	TXR05R583	JOHNSON	11/03/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	33451	Groendyke Transport, Inc.		HUTCHINSON	08/23/2007	875.00	0.00	875.00	0.00	0.00
WQ	29820	Harris County Municipal Utility District 221	TX0089184	HARRIS	01/26/2007	7,752.00	1,550.00	0.00	6,202.00	6,202.00
WQ	31891	Hood County Utilities, Inc.	TX0098264	HOOD	08/10/2007	17,850.00	0.00	17,850.00	0.00	0.00
WQ	26266	HOWARD, ERIK	11-05050301	HAYS	06/29/2007	36,000.00	0.00	36,000.00	0.00	0.00
WQ	27451	HURTADO, JOSE *		DALLAS	05/25/2007	263.00	0.00	263.00	0.00	0.00
WQ	26023	Hydro Conduit of Texas, LP	TXG110443	DENTON	10/19/2006	12,800.00	2,560.00	10,240.00	0.00	0.00
WQ	10331	Igloo Products Corp.	WQ0002229000	WALLER	12/22/2006	2,000.00	0.00	2,000.00	0.00	0.00
WQ	31340	Imperial Homes Texas, Ltd.		HARRIS	04/26/2007	750.00	150.00	600.00	0.00	0.00
WQ	31822	Insteel Wire Products Company	TXR05L275	LIBERTY	08/10/2007	10,400.00	2,080.00	8,320.00	0.00	0.00
WQ	29276	Jackson County WCID 1	TX0064998	JACKSON	05/11/2007	12,680.00	2,536.00	0.00	10,144.00	10,144.00
WQ	31244	Jatra International, Inc.		FREESTONE	06/29/2007	5,280.00	1,056.00	4,224.00	0.00	0.00
WQ	25176	Joe Smith		POLK	10/02/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	31183	John Thames Excavating, Ltd.		HAYS	03/05/2007	1,600.00	320.00	1,280.00	0.00	0.00
WQ	31573	K Hovnanian of Houston II, L.P.		CHAMBERS	04/13/2007	750.00	150.00	600.00	0.00	0.00
WQ	30123	Kahler Homes LTD	TXR15AV14	MIDLAND	02/18/2007	1,350.00	270.00	1,080.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	25982	Kaufman County Fresh Water Supply District No 1A	WQ0013910001	KAUFMAN	10/19/2006	65,280.00	0.00	0.00	65,280.00	65,280.00
WQ	29450	KB HOME LONE STAR LP	11-06013101	WILLIAMSON	12/02/2006	750.00	150.00	600.00	0.00	0.00
WQ	29198	KB HOME LONE STAR LP	1105092001	WILLIAMSON	11/18/2006	35,000.00	7,000.00	28,000.00	0.00	0.00
WQ	29390	Kendall County Water Control and Improvement District No. 1	WQ0010414001	KENDALL	11/03/2006	8,550.00	1,710.00	0.00	6,840.00	6,840.00
WQ	32540	L.B. Foster Company		HILL	04/13/2007	875.00	0.00	875.00	0.00	0.00
WQ	26060	Larry D. Lindsey	TXR05L165	HARRIS	12/02/2006	37,380.00	0.00	37,380.00	0.00	0.00
WQ	29857	Longhorn Excavators, Inc.		NUECES	10/19/2006	900.00	180.00	720.00	0.00	0.00
WQ	31444	Lower Colorado River Authority	TPDES0073946	BASTROP	05/25/2007	5,850.00	0.00	5,850.00	0.00	0.00
WQ	17271	M. & M. General Contractors, Inc.		MITCHELL	02/05/2007	8,000.00	0.00	8,000.00	0.00	0.00
WQ	29864	Mak Foster Ranch, L.P.	11-02050701	HAYS	11/03/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	17895	Mansfield Sand & Select		TARRANT	03/19/2007	6,000.00	0.00	6,000.00	0.00	0.00
WQ	32572	Matheson Tri-Gas, Inc.	TPDES0118745	ELLIS	08/31/2007	2,780.00	556.00	2,224.00	0.00	0.00
WQ	31885	McCulloch Xiu Hui Li	TPDES0097527	HARRIS	07/13/2007	3,810.00	762.00	3,048.00	0.00	0.00
WQ	31519	Mercer Construction Company		BRAZORIA	06/29/2007	1,800.00	360.00	1,440.00	0.00	0.00
WQ	30598	MHC TT, Inc.	TPDES0097675	RAINS	03/19/2007	14,350.00	2,870.00	11,480.00	0.00	0.00
WQ	31750	Michael's Scrap Metal, Inc. *		HARRIS	08/31/2007	2,100.00	420.00	1,680.00	0.00	0.00
WQ	32741	Mills Road Municipal Utility District	TX0075132	HARRIS	08/31/2007	2,140.00	428.00	1,712.00	0.00	0.00
WQ	31638	Monarch Utilities I L.P.	TX0106704	TRINITY	06/29/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	29429	Monterey Mushrooms, Inc.	WQ0001896000	MADISON	11/03/2006	38,640.00	0.00	38,640.00	0.00	0.00
WQ	30179	Newport MUD	TPDES0023230	HARRIS	02/05/2007	19,050.00	3,810.00	15,240.00	0.00	0.00
WQ	29710	Nexus Homes, Inc.		DALLAS	10/02/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	32127	NJB & Sons, Inc.	TX0054534	MCLENNAN	08/31/2007	1,250.00	250.00	500.00	500.00	500.00
WQ	13730	North San Gabriel Overlook, Ltd.	11-03041701	WILLIAMSON	11/03/2006	22,500.00	0.00	22,500.00	0.00	0.00
WQ	29334	North Texas District Council Assemblies of God	WQ0013847001	ELLIS	11/18/2006	8,910.00	1,782.00	0.00	7,128.00	7,128.00
WQ	30311	NRG Texas LP	TPDES0082651	LIMESTONE	01/26/2007	7,425.00	1,485.00	5,940.00	0.00	0.00
WQ	30065	Ohmstede Ltd.	TX0008184	HARRIS	05/11/2007	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	16789	P & S Stone, Inc.		JACK	02/18/2007	6,000.00	0.00	6,000.00	0.00	0.00
WQ	29570	Parkstone Estate Homes, LLC	TXR15BW75	HARRIS	12/02/2006	950.00	190.00	760.00	0.00	0.00
WQ	16077	PATE, LETA BESS	710069	BELL	10/19/2006	1,000.00	200.00	800.00	0.00	0.00
WQ	32087	PATEL, MR *	TPDES0081299	LIBERTY	08/31/2007	13,875.00	2,775.00	11,100.00	0.00	0.00
WQ	29922	Payne Homes Inc	TXR15AU86	MIDLAND	03/19/2007	900.00	180.00	720.00	0.00	0.00
WQ	32020	Pencco, Inc.	TXR05M024	SAN PATRICIO	08/10/2007	7,490.00	1,498.00	5,992.00	0.00	0.00
WQ	32063	Perry Lemmons	23625	TARRANT	08/10/2007	2,100.00	420.00	1,680.00	0.00	0.00
WQ	31968	Port of Houston Authority	TPDES0099473	HARRIS	08/23/2007	4,620.00	924.00	0.00	3,696.00	3,696.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	29510	Preston Club Utility Corporation	TPDES0102164	GRAYSON	04/13/2007	40,204.00	8,041.00	32,163.00	0.00	0.00
WQ	31976	Price Construction, Ltd.		LUBBOCK	03/19/2007	875.00	0.00	875.00	0.00	0.00
WQ	29858	R.M. Dealer-BJM, L.L.C.	13-05122104	BEXAR	10/19/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	27328	RAY LONG WASHOUT AND TRUCK SERVICE		MONTAGUE	04/13/2007	7,500.00	0.00	7,500.00	0.00	0.00
WQ	26964	River Chase Subdivision II, Ltd.	11-02061001	WILLIAMSON	04/13/2007	5,250.00	1,050.00	4,200.00	0.00	0.00
WQ	29411	Robin Brown		TARRANT	10/19/2006	1,000.00	200.00	800.00	0.00	0.00
WQ	31902	ROSALES, MARIA		MONTGOMERY	02/18/2007	875.00	0.00	875.00	0.00	0.00
WQ	29562	San Antonio Water System	WQ0010137008	BEXAR	11/18/2006	10,900.00	2,180.00	8,720.00	0.00	0.00
WQ	26548	SAND & GRAVEL, INC.		YOUNG	09/21/2006	1,050.00	0.00	1,050.00	0.00	0.00
WQ	24028	Sea Lion Technology, Inc.	TPDES0108367	GALVESTON	04/13/2007	9,950.00	0.00	9,950.00	0.00	0.00
WQ	30507	SEC Energy Products & Services, L.P.	TX0088676	HARRIS	03/19/2007	40,508.00	8,102.00	16,203.00	16,203.00	16,203.00
WQ	28533	Sentinel Refuse, L.L.C.		BEXAR	03/19/2007	7,000.00	0.00	7,000.00	0.00	0.00
WQ	31748	Shelbyville Independent School District	TPDES0102261	SHELBY	05/25/2007	3,927.00	785.00	3,142.00	0.00	0.00
WQ	29605	Solvay Chemicals, Inc.	WQ0002544000	HARRIS	12/02/2006	15,525.00	3,105.00	6,210.00	6,210.00	6,210.00
WQ	26905	Sonntag Materials, Inc.		HOOD	10/19/2006	2,000.00	0.00	2,000.00	0.00	0.00
WQ	29551	Southwest Land Services, Inc. dba Adkins Ranch	11-06020203	WILLIAMSON	12/02/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	30808	Southwestern Motor Transport, Inc.		CAMERON	10/19/2006	875.00	0.00	875.00	0.00	0.00
WQ	30869	Spring Creek Utility District	TPDES0026221	MONTGOMERY	02/05/2007	3,640.00	728.00	2,912.00	0.00	0.00
WQ	31189	Stowaway Bay Property Owners Association	TPDES0071293	POLK	04/26/2007	6,600.00	1,320.00	5,280.00	0.00	0.00
WQ	29341	TAYLOR, CRATON		TARRANT	11/18/2006	3,150.00	630.00	2,520.00	0.00	0.00
WQ	32619	Tex Mix Partners, LTD		WILLIAMSON	08/23/2007	740.00	148.00	592.00	0.00	0.00
WQ	31017	Texas Department of Criminal Justice	TX0031593000	HOUSTON	04/13/2007	5,130.00	1,026.00	0.00	4,104.00	4,104.00
WQ	31854	Texas Department of Criminal Justice	TPDES0092789	WALKER	08/31/2007	40,280.00	8,056.00	0.00	32,224.00	32,224.00
WQ	30804	Texas Department of Transportation	TXR15M744	NACOGDOCHES	05/11/2007	1,050.00	210.00	0.00	840.00	840.00
WQ	29758	Texas Department of Transportation	TXR15Q620	SOMERVELL	05/11/2007	11,800.00	2,360.00	0.00	9,440.00	9,440.00
WQ	29090	Texas Instruments Incorporated	WQ0001225000	FORT BEND	11/03/2006	28,800.00	5,760.00	23,040.00	0.00	0.00
WQ	26949	Texas Parks and Wildlife Department	TX0124087	HARRIS	03/05/2007	6,080.00	0.00	0.00	6,080.00	6,080.00
WQ	25279	Texas Parks and Wildlife Department	TPDES0032549		07/13/2007	5,678.00	1,136.00	4,542.00	0.00	0.00
WQ	31941	Texas Polymer Services, Inc.	WQ0002835000	ORANGE	08/23/2007	38,755.00	7,751.00	31,004.00	0.00	0.00
WQ	29311	Textech Environmental, Inc. *		JOHNSON	01/26/2007	10,000.00	0.00	10,000.00	0.00	0.00
WQ	33446	The Trinity Company		HALE	08/31/2007	875.00	0.00	875.00	0.00	0.00
WQ	33448	The Trinity Company		FLOYD	08/31/2007	875.00	0.00	875.00	0.00	0.00
WQ	26733	THOMAS, TOMMY JOE	TPDES0099171	HARRIS	01/26/2007	6,400.00	0.00	6,400.00	0.00	0.00
WQ	30765	THS Properties, L.L.C. *		JASPER	02/18/2007	5,600.00	1,120.00	4,480.00	0.00	0.00

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Appendix 5: List of Administrative Orders Issued FY2007

Singles Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	30215	Timber Tech Texas, Inc.	TXR05K777	GUADALUPE	02/05/2007	5,795.00	1,159.00	4,636.00	0.00	0.00
WQ	31431	TIMMS TRUCKING AND EXCAVATING, LTD.		BEXAR	05/11/2007	3,000.00	600.00	2,400.00	0.00	0.00
WQ	29868	TOM WOODRUFF SIGNATURE HOMES LLC	TXR15BA94	MIDLAND	03/05/2007	3,600.00	720.00	2,880.00	0.00	0.00
WQ	24911	TOWN OF WINDOM	WQ0010666001	FANNIN	10/19/2006	7,110.00	1,422.00	0.00	5,688.00	5,688.00
WQ	31360	Triad Hospitals Inc.	11-06080703	WILLIAMSON	04/26/2007	54,000.00	10,800.00	43,200.00	0.00	0.00
WQ	29317	U.S. Denro Steels, Inc.	WQ0001332000	CHAMBERS	10/02/2006	17,325.00	7,435.00	2,960.00	6,930.00	6,930.00
WQ	32133	Union Water Supply Corporation	TPDES0124613	STARR	07/13/2007	8,550.00	1,710.00	6,840.00	0.00	0.00
WQ	32010	USA Five Star Homes, LP		KAUFMAN	08/10/2007	1,000.00	200.00	800.00	0.00	0.00
WQ	32132	Valero Refining-Texas, L.P.	TPDES0063355	NUECES	07/13/2007	37,370.00	7,474.00	29,896.00	0.00	0.00
WQ	29431	Valero Refining-Texas, L.P.	WQ0000449000	GALVESTON	10/19/2006	38,400.00	7,680.00	30,720.00	0.00	0.00
WQ	29071	Vanity Homes, LLC		MONTGOMERY	10/02/2006	2,700.00	540.00	2,160.00	0.00	0.00
WQ	25473	Vernco Construction, Inc.		BEXAR	12/02/2006	37,500.00	0.00	37,500.00	0.00	0.00
WQ	29717	WADSWORTH GOLF CONSTRUCTION COMPANY		NUECES	10/02/2006	900.00	180.00	720.00	0.00	0.00
WQ	32003	Weatherford U.S., L.P.	TX0089940	HARRIS	08/31/2007	8,800.00	1,760.00	7,040.00	0.00	0.00
WQ	32106	West Harris County Municipal Utility District 17	TX0084468	HARRIS	08/10/2007	4,050.00	810.00	3,240.00	0.00	0.00
WQ	30271	Westin Services, L.L.C.		JASPER	12/02/2006	750.00	150.00	600.00	0.00	0.00
WQ	29331	Westlake JV, Inc. dba Renaissance Builders		TARRANT	08/31/2007	5,000.00	0.00	5,000.00	0.00	0.00
WQ	31745	White Oak Utilities, Inc.	TX0119857	MONTGOMERY	07/13/2007	5,400.00	1,080.00	4,320.00	0.00	0.00
WQ	28192	Winston Construction, Inc.	11-01031601	HAYS	08/10/2007	3,000.00	0.00	3,000.00	0.00	0.00
WQ Orders Issued: 226						Total:	2,287,543.00	310,099.00	1,327,688.00	649,756.00
WWA	27645	David Medina		ERATH	10/02/2006	6,825.00	1,365.00	5,460.00	0.00	0.00
WWA	29067	DE GOEDE, JOHANNES HERMON	TXG920206	WOOD	11/18/2006	12,150.00	2,430.00	9,720.00	0.00	0.00
WWA	30725	GOMEZ, ROGER *		BAILEY	03/05/2007	7,350.00	1,470.00	5,880.00	0.00	0.00
WWA	2838	HALL, CL *	WQ0004316000	RAINS	12/22/2006	10,800.00	0.00	10,800.00	0.00	0.00
WWA	29227	Kempenaar Real Estate, Ltd.	TXG920117	HOPKINS	09/21/2006	5,265.00	0.00	5,265.00	0.00	0.00
WWA	28948	MOYERS, MIKE		WISE	09/21/2006	5,885.00	1,177.00	4,708.00	0.00	0.00
WWA	31180	R. J. Smelley Company, Inc.	WQ0002422000	TARRANT	05/25/2007	7,990.00	1,598.00	6,392.00	0.00	0.00
WWA	31115	TAMMINGA, ANNE CORNELIUS	TXG015343	COMANCHE	03/19/2007	535.00	107.00	428.00	0.00	0.00
WWA	25258	WALKER, ROBERT		FAYETTE	09/21/2006	6,300.00	0.00	6,300.00	0.00	0.00
WWA Orders Issued: 9						Total:	63,100.00	8,147.00	54,953.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Multi-Media Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	30928	777 Enterprises, Inc.	TXR000074104	PARKER	03/05/2007	3,023.00	606.00	2,417.00	0.00	0.00
MM	32571	AFFILIATED CROWN DEVELOPMENTS LTD		MONTGOMERY	08/31/2007	2,235.00	447.00	1,788.00	0.00	0.00
MM	30628	Al-Ameen, Inc.	TXD981598170	FORT BEND	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30390	ALDERS, WELDON W W	1700615	MONTGOMERY	12/02/2006	3,281.00	656.00	2,625.00	0.00	0.00
MM	30292	ALDERS, WELDON W W	1700621	MONTGOMERY	12/22/2006	3,281.00	656.00	2,625.00	0.00	0.00
MM	29613	Amarillo Village Cleaners, Inc.	TXR000069682		04/13/2007	1,185.00	237.00	948.00	0.00	0.00
MM	29954	ANH MA	TXR000070847	TARRANT	05/25/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	31117	Ann Van Nguyen		DENTON	04/26/2007	1,185.00	237.00	948.00	0.00	0.00
MM	31227	Baha Capital Enterprises, Inc.	87612	COLLIN	05/11/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30274	Bixby Enterprises, Inc.		BEXAR	02/18/2007	2,625.00	525.00	2,100.00	0.00	0.00
MM	30858	Brothers Together Inc.	TXR000071183	HARRIS	02/05/2007	2,667.00	534.00	2,133.00	0.00	0.00
MM	30650	BUFORD, JAMES A	TXR000074070	WEBB	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30228	BUI, THUC X			11/03/2006	1,185.00	237.00	948.00	0.00	0.00
MM	27281	BULK SERVICES TRANSPORTATION, INC.		BOSQUE	04/13/2007	2,500.00	500.00	2,000.00	0.00	0.00
MM	29908	C Kunn Corporation		DALLAS	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
MM	29556	C. C. Crawford Retreading Company, Inc.	6025279	ELLIS	02/05/2007	18,750.00	3,750.00	15,000.00	0.00	0.00
MM	30587	CADILLAC CLEANERS INC			12/02/2006	1,185.00	237.00	948.00	0.00	0.00
MM	30855	Chang Soo Yoo and Young Yoo	TXR000071803		02/05/2007	2,370.00	474.00	1,896.00	0.00	0.00
MM	30849	Christina Diem-Chi Hoang	82576	GALVESTON	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30932	Chun H Pae			04/13/2007	3,555.00	711.00	2,844.00	0.00	0.00
MM	29899	CHUNG, KYO M		DALLAS	04/26/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	29274	CISNEROS, JOSE	UNA 45514021	JIM WELLS	05/25/2007	2,100.00	0.00	2,100.00	0.00	0.00
MM	31112	City of Aledo	1840001	PARKER	08/10/2007	9,930.00	1,986.00	0.00	7,944.00	7,944.00
MM	25964	City of China	1230038	JEFFERSON	12/22/2006	5,023.00	0.00	5,023.00	0.00	0.00
MM	27420	City of Laredo	2400001	WEBB	05/11/2007	45,300.00	0.00	0.00	45,300.00	45,300.00
MM	29882	Cleburne Cleaners, Inc.		JOHNSON	12/02/2006	5,334.00	1,068.00	4,266.00	0.00	0.00
MM	30666	CLEMENTS, EDWARD E	72019	BEXAR	12/02/2006	1,185.00	237.00	948.00	0.00	0.00
MM	29759	CONTRERAS, CATALINA	TXR000069864	EL PASO	02/05/2007	889.00	178.00	711.00	0.00	0.00
MM	30152	CRYSTAL CLEANERS OF DESOTO, INC.		DALLAS	01/26/2007	889.00	178.00	711.00	0.00	0.00
MM	29609	D R & S Inc.	69250	BEXAR	11/03/2006	1,185.00	237.00	948.00	0.00	0.00
MM	31175	DHUKA, NIZARALI ALI BHAI	69180	BEXAR	02/18/2007	889.00	178.00	711.00	0.00	0.00
MM	30126	Dillard Dry Cleaning & Restoration, Inc.		TARRANT	08/31/2007	889.00	178.00	711.00	0.00	0.00
MM	26819	DOSS, MILTON		BOWIE	11/18/2006	6,000.00	0.00	6,000.00	0.00	0.00
MM	30867	Dry Clean Express, Inc.	TXR000070433		04/13/2007	4,740.00	948.00	3,792.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Multi-Media Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	30949	Dung Van Le	TXR00071225	HARRIS	03/05/2007	1,209.00	242.00	967.00	0.00	0.00
MM	30119	Emil B. Corporation		DALLAS	12/22/2006	4,090.00	817.00	3,273.00	0.00	0.00
MM	30987	Expert Cleaners, Inc.	TXR000070201	HARRIS	02/18/2007	889.00	178.00	711.00	0.00	0.00
MM	29879	ExxonMobil Oil Corporation	2754	JEFFERSON	04/26/2007	13,500.00	2,700.00	5,400.00	5,400.00	5,400.00
MM	30669	Fallbrook Enterprises, Inc	TXR000071837	HARRIS	02/05/2007	346.00	69.00	277.00	0.00	0.00
MM	31120	GALE, LONZO	1012916	WALLER	06/29/2007	1,446.00	289.00	1,157.00	0.00	0.00
MM	30853	Gerald Grimes		DALLAS	04/13/2007	1,185.00	237.00	948.00	0.00	0.00
MM	31008	HA, SUN	TXD981906712	GRIMES	05/11/2007	4,740.00	948.00	3,792.00	0.00	0.00
MM	30276	HARRINGTON, TERRY		ORANGE	02/05/2007	2,100.00	420.00	1,680.00	0.00	0.00
MM	29889	HART, KENNETH		TARRANT	04/13/2007	1,185.00	0.00	1,185.00	0.00	0.00
MM	32765	HENDRICKS, ARTHUR D III		ERATH	05/11/2007	210.00	0.00	210.00	0.00	0.00
MM	32857	HERRERA, JOSE		JIM WELLS	05/11/2007	210.00	0.00	210.00	0.00	0.00
MM	31131	Hi Quality Cleaners	TXR000075911	HARRIS	03/05/2007	1,040.00	208.00	832.00	0.00	0.00
MM	29961	Hoa Bui Enterprises, Inc.	TXR000070839	TARRANT	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30655	Hong Enterprises, LLC	TXR000072603	HARRIS	02/05/2007	889.00	178.00	711.00	0.00	0.00
MM	30696	Hong Nguyen	TXR000072082	HARRIS	08/10/2007	2,370.00	0.00	2,370.00	0.00	0.00
MM	29738	Imsha Inc. dba One Hour Martinizing	55378	DALLAS	12/02/2006	1,185.00	237.00	948.00	0.00	0.00
MM	30796	Iturrino and Associates, Inc.		TARRANT	03/05/2007	889.00	178.00	711.00	0.00	0.00
MM	30895	J&M Royal, Inc.	TXR000070029	HARRIS	02/05/2007	611.00	122.00	489.00	0.00	0.00
MM	30866	Jaime Granados	TXR000075531	HIDALGO	03/05/2007	1,185.00	237.00	948.00	0.00	0.00
MM	29901	JAMAIL ENTERPRISES, INC.		TARRANT	12/02/2006	889.00	178.00	711.00	0.00	0.00
MM	30298	Jaymauma Incorporated		WILLIAMSON	01/26/2007	1,067.00	214.00	853.00	0.00	0.00
MM	30880	JJ & JM Enterprise, Inc.		HARRIS	04/26/2007	1,067.00	214.00	853.00	0.00	0.00
MM	30798	JMR CLASSIC DRY CLEANING AND LAUNDRY LP	TXR00074310		04/13/2007	2,370.00	474.00	1,896.00	0.00	0.00
MM	30282	John A Dunaway	TXR000073684	RANDALL	11/03/2006	889.00	178.00	711.00	0.00	0.00
MM	31058	Joy International Corporation	51114	HARRIS	02/18/2007	932.00	187.00	745.00	0.00	0.00
MM	30578	Judy's Super Drycleaner, Inc.	TXR000072629	MONTGOMERY	12/22/2006	889.00	178.00	711.00	0.00	0.00
MM	21550	K. J. Plunkett Sand & Base, Inc.	455120047	MONTGOMERY	10/19/2006	6,540.00	0.00	6,540.00	0.00	0.00
MM	30140	Karl Tatsch			12/22/2006	2,370.00	474.00	1,896.00	0.00	0.00
MM	31059	KIM, OK HUI CHOI	TXR000069880		05/11/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30213	KIM, YOUNG CHOL		DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
MM	31622	KINDEL, LAWRENCE		TRAVIS	01/26/2007	210.00	0.00	210.00	0.00	0.00
MM	32451	Kinder Morgan Petcoke GP, LLC	81756	JEFFERSON	08/31/2007	3,675.00	735.00	2,940.00	0.00	0.00
MM	29734	KOO, BONTAG	TXD981144892	DALLAS	11/18/2006	1,185.00	237.00	948.00	0.00	0.00
MM	30428	L A F ENTERPRISES, INC.	TXR000072611		02/05/2007	2,370.00	474.00	1,896.00	0.00	0.00
MM	29931	LAWSON SR, WILLIE O		TARRANT	11/18/2006	1,185.00	237.00	948.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Multi-Media Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	32168	Loadcraft Industries, LTD.	35046	MCCULLOCH	08/31/2007	43,028.00	8,605.00	17,212.00	17,211.00	17,211.00
MM	30141	M7 Aerospace LP	34630	BEXAR	05/11/2007	5,712.00	1,142.00	4,570.00	0.00	0.00
MM	30677	Marfel Corporation	TXD132289125	HARRIS	12/02/2006	630.00	126.00	504.00	0.00	0.00
MM	30978	Mizmez, Inc	TXR000074807	DENTON	05/25/2007	1,185.00	237.00	948.00	0.00	0.00
MM	31173	Naail Investments, Inc.	TXR000075630	BEXAR	05/11/2007	1,778.00	356.00	1,422.00	0.00	0.00
MM	31124	NALIKA, INC.		COLLIN	04/13/2007	889.00	178.00	711.00	0.00	0.00
MM	29728	Namma Corporation		DALLAS	11/18/2006	4,445.00	890.00	3,555.00	0.00	0.00
MM	32148	Nash Trucking & Construction, Inc.		CASS	03/05/2007	875.00	0.00	875.00	0.00	0.00
MM	30824	NGO, OANH HOANG	TXR000072066	HARRIS	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30214	NIMI's, Inc.		DALLAS	12/22/2006	889.00	178.00	711.00	0.00	0.00
MM	30153	North Dallas Swiss Cleaners, Ltd.		DALLAS	10/19/2006	1,185.00	237.00	948.00	0.00	0.00
MM	30568	North Lauderdale Inc	TXR000077967	HARRIS	02/05/2007	2,370.00	474.00	1,896.00	0.00	0.00
MM	30739	Northeast Service, Inc.	455040168	TARRANT	04/13/2007	5,500.00	1,100.00	4,400.00	0.00	0.00
MM	29093	Ozark Bottled Water, Inc.	2270326	TRAVIS	11/18/2006	4,703.00	941.00	3,762.00	0.00	0.00
MM	31139	Patec Enterprise, Inc.			03/19/2007	1,185.00	237.00	948.00	0.00	0.00
MM	29727	Paul Mauricio & Sons, Inc.	F1903	BEXAR	02/18/2007	8,745.00	1,749.00	6,996.00	0.00	0.00
MM	30871	Phuong Tam Enterprises, Inc.	TXR000073221	HARRIS	08/31/2007	1,209.00	0.00	1,209.00	0.00	0.00
MM	30727	PJ's Cleaners, Inc.	TXR000075572	WEBB	03/05/2007	2,370.00	474.00	1,896.00	0.00	0.00
MM	29888	PNH Star Enterprises, Inc		TARRANT	12/22/2006	1,067.00	213.00	854.00	0.00	0.00
MM	30917	Polynesian, Inc.	TXR000074427	HARRIS	05/25/2007	1,185.00	237.00	948.00	0.00	0.00
MM	25187	PRIESS, RANDY *	F1828	MASON	08/10/2007	25,000.00	0.00	25,000.00	0.00	0.00
MM	30589	Q.R.N. Enterprises, Inc.	TXR000069708	HARRIS	04/13/2007	1,036.00	206.00	830.00	0.00	0.00
MM	31138	Ram Leather Care of San Antonio, Inc.	78056	BEXAR	02/18/2007	889.00	178.00	711.00	0.00	0.00
MM	31136	Raymond C Goolsby	TXR000075853	HOUSTON	03/05/2007	2,134.00	426.00	1,708.00	0.00	0.00
MM	29893	RHEE, KEE J		TARRANT	11/03/2006	575.00	115.00	460.00	0.00	0.00
MM	29960	RLY Cleaners, L.L.C.	TXR000070805	DENTON	02/18/2007	474.00	96.00	378.00	0.00	0.00
MM	29712	RM Walsdorf, Inc.	HAU0103	CAMERON	06/29/2007	15,625.00	3,125.00	6,250.00	6,250.00	6,250.00
MM	30915	Royal Family Corporation	TX0000452789	HARRIS	03/05/2007	912.00	182.00	730.00	0.00	0.00
MM	31228	Sabah Corporation, Inc.	TXR000075689	LIBERTY	04/26/2007	3,555.00	711.00	2,844.00	0.00	0.00
MM	31122	SABINE MUD-LOGGING, INC.		PANOLA	08/10/2007	5,625.00	1,125.00	4,500.00	0.00	0.00
MM	30154	Sam Yong Corporation		DALLAS	01/26/2007	1,778.00	356.00	1,422.00	0.00	0.00
MM	31635	Santos Construction, Inc.		DENTON	06/29/2007	3,750.00	0.00	3,750.00	0.00	0.00
MM	30664	SB & AB Corporation	TXD982559163	HARRIS	02/05/2007	2,370.00	474.00	1,896.00	0.00	0.00
MM	30864	Scott D. Nguyen	TX0000015438	HARRIS	01/26/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30173	Seong D. Roh	84957	DALLAS	01/26/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30692	Seymour Inn	TXR000073528	HARRIS	03/19/2007	1,778.00	356.00	1,422.00	0.00	0.00
MM	30706	Sherali Haiderali	90605	HARRIS	05/25/2007	1,067.00	214.00	853.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 5: List of Administrative Orders Issued FY2007

Multi-Media Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	28291	Simons Petroleum, Inc.		SUTTON	03/19/2007	12,500.00	0.00	12,500.00	0.00	0.00
MM	31152	SMART PRESS INC	TXD067990788	HARRIS	04/26/2007	1,067.00	237.00	830.00	0.00	0.00
MM	12426	South Texas Chlorine, Inc.	21286	CAMERON	04/26/2007	5,100.00	0.00	2,550.00	2,550.00	2,550.00
MM	28531	Southwest Shipyard, L.P.	1260	HARRIS	04/13/2007	49,123.00	0.00	49,123.00	0.00	0.00
MM	30890	SULTAN, INC.	TXR000074757	HARRIS	04/26/2007	889.00	178.00	711.00	0.00	0.00
MM	29884	Summerside Cleaners Corporation	68492	COLLIN	12/22/2006	889.00	178.00	711.00	0.00	0.00
MM	30168	Sunoco Partners Marketing & Terminals L.P.	32500	JEFFERSON	08/10/2007	28,078.00	5,616.00	22,462.00	0.00	0.00
MM	29316	Texas Sludge Disposal, Inc.		SAN PATRICIO	10/02/2006	2,725.00	545.00	1,090.00	1,090.00	1,090.00
MM	30814	THE CHOY CORPORATION	TXR000070060	HARRIS	01/26/2007	2,097.00	419.00	1,678.00	0.00	0.00
MM	13209	Torres Ready-Mix, Inc.	70774		11/03/2006	61,250.00	0.00	61,250.00	0.00	0.00
MM	30582	TRAN, TUAN Q	TXR000070011	HARRIS	02/05/2007	1,956.00	392.00	1,564.00	0.00	0.00
MM	31151	Trans Future Incorporated	TXR000073734	HARRIS	08/10/2007	1,185.00	237.00	948.00	0.00	0.00
MM	25109	Transit Mix Concrete & Materials Company	TXR05P896	BELL	06/29/2007	27,500.00	0.00	27,500.00	0.00	0.00
MM	31210	TRISHLA, INC.	TX0000035121	HARRIS	02/18/2007	1,185.00	237.00	948.00	0.00	0.00
MM	30956	UNITED RECYCLERS SERVICES OF TEXAS INC	81727	DALLAS	05/25/2007	5,693.00	1,139.00	4,554.00	0.00	0.00
MM	31172	Uy Eang Chou	TXR000072165	HARRIS	01/26/2007	770.00	154.00	616.00	0.00	0.00
MM	30172	VALENZUELA, JOSE RUBEN		EL PASO	02/18/2007	889.00	178.00	711.00	0.00	0.00
MM	31159	Valet Express Dry Cleaning Services Company, Inc.	F1908	BEXAR	04/26/2007	1,185.00	237.00	948.00	0.00	0.00
MM	29604	Victoria's Cleaners and Alterations Inc.	81352	TRAVIS	10/19/2006	889.00	178.00	711.00	0.00	0.00
MM	29724	WALLACE, A D		BLANCO	05/11/2007	7,500.00	1,500.00	6,000.00	0.00	0.00
MM	29606	William A Ansley Jr		WHARTON	10/02/2006	1,185.00	237.00	948.00	0.00	0.00
MM	30857	WINDEMERE LAKES LLC	TXR000070268	HARRIS	03/05/2007	889.00	178.00	711.00	0.00	0.00
MM	30570	Yarana, Inc.	TXR000069906	HARRIS	02/05/2007	1,185.00	237.00	948.00	0.00	0.00
MM	26449	YFZ Land, LLC	WQ0014553001	SCHLEICHER	09/21/2006	14,140.00	0.00	14,140.00	0.00	0.00
MM	29031	YFZ Land, LLC	TXR151300	SCHLEICHER	11/18/2006	4,503.00	0.00	4,503.00	0.00	0.00
MM	29940	YTK ENTERPRISES INC	TXR000070680	DALLAS	08/31/2007	1,778.00	356.00	1,422.00	0.00	0.00
MM Orders Issued: 133					Total:	605,074.00	65,754.00	453,575.00	85,745.00	85,745.00
Total Orders Issued : 1,383					GrandTotal:	11,252,210.00	1,111,401.00	8,245,706.00	1,895,103.00	1,895,103.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	24551	Texas Petrochemicals LP	04/26/2007	1.00:1	157,959.00	0.00	78,980.00	78,979.00	78,979.00
		POLLUTION REDUCTION	The contribution will be used in the Harris County Public Health and Environmental Services - Pollution Control Division Fourier Transform Infra Red Project which includes obtaining air monitoring equipment, Fourier Transform Infra Red and other associated monitoring equipment as well as site preparation, installation, operation and maintenance for a minimum of a two-year period. The FTIR will analyze volatile organic compounds in ambient air.					78,979.00	78,979.00
AQ	26972	The Goodyear Tire & Rubber Company	06/29/2007	1.00:1	283,654.00	0.00	141,827.00	141,827.00	141,827.00
		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Southeast Texas Regional Planning Commission's West Port Arthur Home Energy Efficiency Program. This project is dedicated to reducing non-renewable energy usage and assisting low income residents in the West Port Arthur area by conducting home energy audits and weatherizing their homes, which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking, and insulating the homes and appliances, as well as for replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					141,827.00	141,827.00
AQ	24861	SABINA PETROCHEMICALS, LLC	10/19/2006	1.00:1	33,275.00	0.00	16,638.00	16,637.00	16,637.00
		POLLUTION REDUCTION	Sabina will contribute to the Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles Program in Jefferson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality dated August 6, 2003. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by Jefferson County will be used to comply with the Texas Clean Fleet Program. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.					16,637.00	16,637.00
AQ	28950	ExxonMobil Oil Corporation	10/02/2006	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	POLLUTION REDUCTION		Exxon will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. Exxon certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.					5,000.00	5,000.00
AQ	30859	THE METHODIST HOSPITAL	04/13/2007	1.00:1	32,000.00	6,400.00	0.00	25,600.00	25,600.00
	POLLUTION PREVENTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					25,600.00	25,600.00
AQ	31013	Exxon Mobil Corporation	04/13/2007	1.00:1	8,700.00	1,740.00	3,480.00	3,480.00	3,480.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	3,480.00	3,480.00
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AQ	32517	Valero Refining-Texas, L.P.	07/13/2007	1.00:1	38,000.00	0.00	19,000.00	19,000.00	19,000.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					19,000.00	19,000.00

AQ	31795	Exxon Mobil Corporation	08/23/2007	1.00:1	10,469.00	0.00	5,235.00	5,234.00	5,234.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,234.00	5,234.00	
AQ	31620	Eastman Chemical Company	08/10/2007	1.00:1	15,708.00	3,142.00	6,283.00	6,283.00	6,283.00
	POLLUTION REDUCTION	The Respondent will contribute to Gregg County to purchase alternative fueled equipment. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Gregg County and the Texas Commission on Environmental Quality. SEP monies will be used to purchase alternative fueled equipment such as propane powered lawn mowers, propane powered heavy equipment or alternative fueled vehicles to be used by the county instead of gasoline or diesel powered equipment. The county will also use SEP dollars to convert current gasoline powered equipment used by the county to alternative powered equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						6,283.00	6,283.00
AQ	31470	The BOC Group, Inc.	05/25/2007	1.00:1	5,320.00	1,064.00	2,128.00	2,128.00	2,128.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						2,128.00	2,128.00
AQ	30852	Vopak Logistics Services USA Inc	05/11/2007	1.00:1	55,328.00	11,066.00	22,131.00	22,131.00	22,131.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	22,131.00	22,131.00
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AQ	28456	ExxonMobil Oil Corporation	09/21/2006	1.00:1	44,600.00	0.00	22,300.00	22,300.00	22,300.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					22,300.00	22,300.00

AQ	31229	ExxonMobil Oil Corporation	06/29/2007	1.00:1	5,975.00	1,195.00	2,390.00	2,390.00	2,390.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action.					2,390.00	2,390.00
AQ	30212	Anthony Forest Products Company	02/18/2007	1.00:1	5,000.00	1,000.00	2,000.00	2,000.00	2,000.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites in Cass County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					2,000.00	2,000.00	
AQ	31755	Millennium Petrochemicals Inc.	08/10/2007	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,000.00	5,000.00	
AQ	29340	Stantrans, Inc.	10/19/2006	1.00:1	6,700.00	1,340.00	2,680.00	2,680.00	2,680.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	2,680.00	2,680.00
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AQ	29726	Exxon Mobil Corporation	07/13/2007	1.00:1	50,147.00	0.00	25,074.00	25,073.00	25,073.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					25,073.00	25,073.00

AQ	31459	Stonewater Pipeline Company, L.P.	05/25/2007	1.00:1	2,875.00	575.00	1,150.00	1,150.00	1,150.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to plug abandoned water wells where there is no responsible party that can be identified to plug the well. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,150.00	1,150.00
AQ	6498	Texas Lime Company	10/02/2006	1.00:1	50,625.00	0.00	25,313.00	25,312.00	25,312.00
	CLEAN UP		Texas Lime will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Abandoned Tire Clean-Up project in Johnson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean up sites in Johnson County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					25,312.00	25,312.00
AQ	29044	Huntsman Petrochemical Corporation	09/21/2006	1.00:1	19,608.00	0.00	9,804.00	9,804.00	9,804.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, funds will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating the homes and appliances as well as for replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					9,804.00	9,804.00
AQ	25125	ExxonMobil Oil Corporation	10/02/2006	1.00:1	26,866.00	5,373.00	10,747.00	10,746.00	10,746.00
	PUBLIC EDUCATION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.					10,746.00	10,746.00
AQ	31084	ConocoPhillips Company	06/29/2007	1.00:1	46,416.00	0.00	23,208.00	23,208.00	23,208.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

CLEAN UP			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					23,208.00	23,208.00
AQ	32005	Akzo Nobel Polymer Chemicals LLC	08/10/2007	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,000.00	5,000.00
AQ	30623	Exxon Mobil Corporation	06/29/2007	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	5,000.00	5,000.00					
AQ	31236	ExxonMobil Oil Corporation	05/25/2007	1.00:1	23,175.00	4,635.00	9,270.00	9,270.00	9,270.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	9,270.00	9,270.00					
AQ	20721	Union Oil Company of California	12/22/2006	1.00:1	79,820.00	0.00	39,910.00	39,910.00	39,910.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.	39,910.00	39,910.00					
AQ	29037	Exxon Mobil Corporation	11/03/2006	1.00:1	20,000.00	0.00	10,000.00	10,000.00	10,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						10,000.00	10,000.00
AQ	30712	Equistar Chemicals, LP	04/13/2007	1.00:1	9,750.00	1,950.00	3,900.00	3,900.00	3,900.00
CLEAN UP		The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to cleanup unauthorized dump sites, recycle materials when feasible, and properly dispose of all waste. Eligible sites will be limited to those where a responsible party cannot be found or is unable to clean the site and where reasonable efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of waste. No SEP monies will be spent on administrative costs. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						3,900.00	3,900.00
AQ	29273	Millennium Petrochemicals Inc.	11/03/2006	1.00:1	16,050.00	3,210.00	6,420.00	6,420.00	6,420.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					6,420.00	6,420.00
			The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
			This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.						

AQ	32872	The Goodyear Tire & Rubber Company	08/10/2007	1.00:1	11,856.00	2,371.00	4,743.00	4,742.00	4,742.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					4,742.00	4,742.00	

AO	31581	Equistar Chemicals, LP	08/10/2007	1.00:1	28,775.00	5,755.00	11,510.00	11,510.00	11,510.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					11,510.00	11,510.00
AQ	28708	Alcoa, Inc.	11/03/2006	1.00:1	90,000.00	18,000.00	36,000.00	36,000.00	36,000.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					36,000.00	36,000.00	
AQ	5904	City of Coleman	03/05/2007	1.00:1	9,115.00	0.00	0.00	9,115.00	9,115.00
	POLLUTION PREVENTION	The City of Coleman will extend the city's main sewer line to the King Addison subdivision, which is a low-income neighborhood. SEP monies will be used to pay for the cost of extending the main line and connecting six households, which are presently connected to failing on-site septic system, to the main line at no cost to the recipient. The failing on-site septic systems will be properly abandoned. The city is not required to extend the main line to this low-income neighborhood or to connect the low-income recipient. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The city will use SEP monies to pay for the direct cost of implementing the project, and no portion will be spent on administrative costs. The City of Coleman certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by decreasing the potential for illegal discharges of raw, untreated sewage into the surface and ground water.					9,115.00	9,115.00	
AQ	31466	Penreco Partnership	08/10/2007	1.00:1	68,586.00	13,717.00	27,435.00	27,434.00	27,434.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Galveston County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	27,434.00	27,434.00
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AQ	32900	Texas Petrochemicals LP	08/31/2007	1.00:1	20,000.00	4,000.00	8,000.00	8,000.00	8,000.00
	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					8,000.00	8,000.00

AQ	33030	Houston Refining LP	08/10/2007	1.00:1	50,453.00	0.00	25,227.00	25,226.00	25,226.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	POLLUTION REDUCTION		The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					25,226.00	25,226.00
AQ	22342	Sherwin Alumina, L.P.	08/10/2007	1.00:1	20,488.00	0.00	10,244.00	10,244.00	10,244.00
	POLLUTION PREVENTION		The Respondent will contribute to The University of Texas' Corpus Christi Air Monitoring and Surveillance Camera Installation and Operation in Nueces County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the University of Texas and the Texas Commission on Environmental Quality. The University of Texas will install, maintain, and operate an air monitoring and surveillance camera network along the Corpus Christi ship channel to record the concentrations of specific air pollutants along the industrial area. At least seven air monitoring stations and two surveillance cameras will be installed along the ship channel. The air monitoring stations will record concentrations of hydrogen sulfide, (total reduced sulfur), sulfur dioxide and volatile organic compounds including benzene and meteorological data. Data and images obtained from the monitors will be made available to the public via the TCEQ website as soon as possible after it becomes available electronically, depending on the type on monitor.					10,244.00	10,244.00
AQ	30091	Coletto Creek Power LP	05/25/2007	1.00:1	2,400.00	480.00	960.00	960.00	960.00
	ENVIRONMENTAL ENHANCEMENT		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will improve and maintain the wetland habitat of the Myrtle Foester-Whitmire Unit ("Unit") of the Aransas National Wildlife Refuge for waterfowl and shorebirds. This cooperative program will provide a more reliable supply of water and improve the efficiency of the delivery of freshwater to and within the unit. The area has been known to hold 18% of the wintering waterfowl on the Texas Gulf Coast. Nearly every waterfowl species using the Central Flyway will benefit from this project by providing high value wintering habitat.					960.00	960.00
AQ	29725	ExxonMobil Oil Corporation	01/26/2007	1.00:1	20,724.00	0.00	10,362.00	10,362.00	10,362.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	10,362.00	10,362.00
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AQ	30810	Exxon Mobil Corporation	05/25/2007	1.00:1	20,000.00	0.00	10,000.00	10,000.00	10,000.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						10,000.00	10,000.00

AQ	31797	Exxon Mobil Corporation	08/10/2007	1.00:1	4,575.00	915.00	1,830.00	1,830.00	1,830.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					1,830.00	1,830.00
AQ	30590	PD Glycol LP	04/26/2007	1.00:1	10,575.00	2,115.00	4,230.00	4,230.00	4,230.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					4,230.00	4,230.00	
AQ	30898	Chambers County	07/13/2007	1.00:1	4,950.00	990.00	0.00	3,960.00	3,960.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent will contribute to Galveston Bay Restoration "Marsh Mania" in Chambers County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Galveston Bay Foundation and the Texas Commission on Environmental Quality. SEP monies will be used to restore shoreline elevations, growing plants for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment to grade an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water. The high elevation can then be planted with emergent vegetation. SEP monies will be used to pay for the direct costs of the implementation of the project, including material, equipment, and labor costs.					3,960.00	3,960.00	
AO	28789	Texas A&M University	10/02/2006	1.00:1	22,275.00	4,455.00	0.00	17,820.00	17,820.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					17,820.00	17,820.00
			The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
AQ	32062	Equistar Chemicals, LP	08/31/2007	1.00:1	80,191.00	0.00	40,096.00	40,095.00	40,095.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						40,095.00	40,095.00
AQ	29349	Equistar Chemicals, LP	12/02/2006	1.00:1	8,425.00	0.00	4,213.00	4,212.00	4,212.00
	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						4,212.00	4,212.00
		The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.							

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

AQ	29615	DCP Midstream, LP	10/19/2006	1.00:1	12,200.00	2,440.00	4,880.00	4,880.00	4,880.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					4,880.00	4,880.00
AQ	31280	ExxonMobil Oil Corporation	05/25/2007	1.00:1	5,975.00	1,195.00	2,390.00	2,390.00	2,390.00
		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action.					2,390.00	2,390.00
AQ	29905	Citgo Products Pipeline Company	02/18/2007	1.00:1	3,150.00	630.00	1,260.00	1,260.00	1,260.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,260.00	1,260.00
AQ	30300	Valero Refining-Texas, L.P.	08/23/2007	1.00:1	119,149.00	0.00	59,575.00	59,574.00	59,574.00
		POLLUTION PREVENTION	The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap					59,574.00	59,574.00
AQ	29618	Air Products, L.P.	01/26/2007	1.00:1	5,200.00	1,040.00	2,080.00	2,080.00	2,080.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,080.00	2,080.00	
AQ	31037	Eastman Chemical Company	06/29/2007	1.00:1	32,035.00	6,407.00	12,814.00	12,814.00	12,814.00
	POLLUTION REDUCTION	The Respondent will contribute to Gregg County to purchase alternative fueled equipment. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Gregg County and the Texas Commission on Environmental Quality. SEP monies will be used to purchase alternative fueled equipment such as propane powered lawn mowers, propane powered heavy equipment or alternative fueled vehicles to be used by the county instead of gasoline or diesel powered equipment. The county will also use SEP dollars to convert current gasoline powered equipment used by the county to alternative powered equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						12,814.00	12,814.00
AQ	29330	Huntsman Petrochemical Corporation	10/02/2006	1.00:1	10,550.00	0.00	5,275.00	5,275.00	5,275.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, funds will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating the homes and appliances as well as for replacing heating and cooling systems and major appliances with new, energy efficient equipment. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						5,275.00	5,275.00
AQ	28822	National Oilwell Varco, L.P.	09/21/2006	1.00:1	85,625.00	17,125.00	34,250.00	34,250.00	34,250.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.					34,250.00	34,250.00
AQ	28790	Equistar Chemicals, LP	12/02/2006	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
POLLUTION REDUCTION			The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.					5,000.00	5,000.00
AO	30169	Clarke Products, Inc.	03/05/2007	1.00:1	25,000.00	5,000.00	10,000.00	10,000.00	10,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	10,000.00	10,000.00					
AQ	31856	Lucite International, Inc.	06/29/2007	1.00:1	2,600.00	520.00	1,040.00	1,040.00	1,040.00
	POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action.	1,040.00	1,040.00					
AQ	31477	Haldor Topsoe, Inc.	05/25/2007	1.00:1	8,816.00	1,763.00	3,527.00	3,526.00	3,526.00
	PUBLIC EDUCATION	The Respondent will contribute to Harris County Public Health and Environmental Services-Pollution Control Division's FTIR Project. This project includes the lease/contracting for services of air monitoring equipment, FTIR and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion.	3,526.00	3,526.00					
AQ	31300	Invista S.a.r.l.	08/31/2007	1.00:1	120,666.00	24,133.00	48,267.00	48,266.00	48,266.00
	POLLUTION REDUCTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	48,266.00	48,266.00					

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

AQ	31966	The Dow Chemical Company	08/31/2007	1.00:1	87,192.00	0.00	43,596.00	43,596.00	43,596.00
		POLLUTION REDUCTION	The Respondent will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Brazoria County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					43,596.00	43,596.00
IHW	30762	Nova Chemicals Inc.	04/26/2007	1.00:1	5,814.00	1,163.00	2,326.00	2,325.00	2,325.00
		ENVIRONMENTAL RESTORATION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					2,325.00	2,325.00
MSW	31199	Hidalgo County	08/31/2007	1.00:1	12,200.00	0.00	0.00	12,200.00	12,200.00
		POLLUTION PREVENTION	The Respondent will contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, provide low income homeowners with failing on-site wastewater treatment systems or no system at all, with technical and financial assistance to install, repair, or replace those water and wastewater sewage systems. To reduce costs, the Third-Party Recipient teams with low income homeowners to solve water and wastewater problems by working together to build water and wastewater infrastructures. SEP contributions are to be used for material and labor costs. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					12,200.00	12,200.00
MSW	2032	Southwest Tire Disposal, LLC	05/11/2007	1.00:1	12,140.00	0.00	6,070.00	6,070.00	6,070.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ, specifically, the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. The contribution will be used to clean-up sites in El Paso County where tires have been disposed of illegally. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. Respondent agrees that any tire waste collected shall not be processed, stored, or disposed of by any facilities owned or operated by Southwest Tire Disposal, L.L.C., and that Respondent shall not profit in any manner from the performance of this SEP. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	6,070.00	6,070.00					
MSW	26566	Synergy Management Group, L.L.C.	11/03/2006	1.00:1	8,670.00	1,734.00	3,468.00	3,468.00	3,468.00
	CLEAN UP	Synergy will contribute to the Texas Association of Resource Conservation and the Development Areas, Inc. ("RC&D") for its Abandoned Tire Clean-Up project in Haskell County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution will be used to clean-up sites in Haskell County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,468.00	3,468.00	
MSW	26127	McCarty Road Landfill TX, LP	09/21/2006	1.00:1	50,076.00	10,015.00	20,031.00	20,030.00	20,030.00
	CLEAN UP	McCarty Landfill will contribute to the Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays, 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.					20,030.00	20,030.00	
MSW	2333	Western Waste of Texas, LLC	01/26/2007	1.00:1	81,625.00	0.00	40,813.00	40,812.00	40,812.00
	POLLUTION PREVENTION	The Clean Up of Unauthorized Trash Dumps project will coordinate with local city and/or county government officials to clean up sites where trash has been disposed illegally. Eligible sites will be limited to those where a responsible party can not be identified and where the reasonable efforts have already been taken to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of debris.					20,406.00	20,406.00	
	POLLUTION PREVENTION	The Household Hazardous Waste Clean Up project will provide a day for local residents to bring in household hazardous waste ("HHW") such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers for proper disposal. The project is administered in accordance with TCEQ guidance on HHW, and in compliance with federal, state, and local environmental laws and regulations. SEP monies are used solely for collection, recycling, and disposal.					20,406.00	20,406.00	
MSW	25483	City of Port Arthur	03/05/2007	1.00:1	10,125.00	2,025.00	0.00	8,100.00	8,100.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

CLEAN UP			Respondent shall establish a citizen scrap tire disposal and processing facility where citizens may dispose of tires at no cost. Respondent shall purchase a new TC-55 Tire Cutter from Tire Service Equipment Manufacturing Co. at an estimated cost of \$9,500 for use at the facility. At least one time per week, Respondent shall split collected tires into quarters and dispose of them in the Port Arthur landfill. Respondent shall post a minimum of three (3) 4'x4' metal-based signs to notify the public of the facility and shall perform advertising through the Port Arthur television channel. Respondent shall register with the TCEQ as a tire generator, processor, and transporter. Respondent shall perform this project in accordance with all federal, state and local environmental laws and regulations. Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					8,100.00	8,100.00
PST	8415	City of Pharr	03/05/2007	1.00:1	22,500.00	0.00	0.00	22,500.00	22,500.00
	CLEAN UP		The Respondent shall contribute Twenty-two thousand seven hundred and fifty dollars (\$22,750.00) to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the The Rensselaerville Institute SEP Program. This project is dedicated to provide low income homeowners with assistance to enable repair or replace failures on-site and or improve on-site wastewater systems. SEP monies will be used to pay for labor and materials costs related to repairing, replacing, and or improving the failing systems. The recipients will not be charged for the cost. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					22,500.00	22,500.00
PST	24910	City of Weslaco	10/02/2006	1.00:1	3,927.00	785.00	0.00	3,142.00	3,142.00
	POLLUTION PREVENTION		The City of Weslaco will extend first time sewer service to three low-income households which are presently connected to failing on-site septic systems. The City will hire a private plumbing contractor to complete the work, which will consist of installation of a service line from each mobile home to the sewer stub-out which connects to the City's main sewer line. All dollars spent will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,142.00	3,142.00
PST	18111	Cal Farley's Girlstown, U.S.A.	12/22/2006	1.00:1	2,500.00	500.00	0.00	2,000.00	2,000.00
	POLLUTION PREVENTION		The respondent shall do the following: 1. Purchase 20 Bald Cypress trees, which are native to the area and 12 Spartan Junipers; and 2. Plant the trees in a four hundred (400) foot area to the Respondent's property with the volunteer help of the girls who reside on the Respondent's property. The Respondent will not receive SEP credit for the girls' volunteer labor in planting the trees.					2,000.00	2,000.00
PST	14027	City of Georgetown	03/19/2007	1.00:1	12,375.00	2,475.00	0.00	9,900.00	9,900.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	9,900.00	9,900.00					
PWS	16644	Texas H2O, Inc.	05/25/2007	1.00:1	4,480.00	0.00	2,240.00	2,240.00	2,240.00
	CLEAN UP	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ, specifically, to the Texas Association of Resource Conservation and Development Areas, Inc. for its Cleanup of Illegal Trash Dumps Project in Hood County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. The contribution will be used to help rid communities of the dangers and health threats associated with non-reguated trash dumps which contaminate air and water, and harbor disease carrying animals and insects. . . .					2,240.00	2,240.00	
PWS	25179	City of Cockrell Hill	07/13/2007	1.00:1	6,525.00	0.00	0.00	6,525.00	6,525.00
	CLEAN UP	Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for a Household Hazardous Waste Collection program, to be conducted within Dallas County. During the event, residents shall be allowed to bring household hazardous waste to the collection site for proper disposal. Specifically, SEP monies will pay for the labor and disposal costs associated with properly disposing of paint, thinners, pesticides, oil and gas, corrosive cleaners, fertilizers, and other wastes. Citizens will not be charged disposal fees. The project will be administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					6,525.00	6,525.00	
PWS	24871	City of Mexia	05/11/2007	1.00:1	935.00	187.00	0.00	748.00	748.00
	POLLUTION PREVENTION	The Respondent shall repair or replace sanitary sewer service lines, cleanouts, and caps on private property in an environmental justice community (low income, minority homeowners) in the City of Mexia to reduce inflow and infiltration into the sanitary sewer collection system. Approximately 5 lines will be repaired or replaced as needed. The homeowners are low income and would not be able to afford the repairs themselves. The Respondent will not charge the homeowners for the costs of the SEP. The Respondent shall perform this project in accordance with all federal, state and local environmental laws and regulations. The Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs.					748.00	748.00	
PWS	13026	City of West Tawakoni	05/25/2007	1.00:1	10,098.00	0.00	0.00	10,098.00	10,098.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	10,098.00	10,098.00					
PWS	21658	City of Killeen	08/23/2007	1.00:1	1,473.00	0.00	0.00	1,473.00	1,473.00
	POLLUTION PREVENTION	Respondent shall hold a one-day city-wide waste collection and recycling event and a waste tire dump clean up event. The clean up event will include recycling batteries, electronics, and tires. Respondent shall ensure that the event: - occurs on a weekend during daylight hours; - offers to the public a convenient drop-off location; - is organized and conducted by City employees; - is advertised in: - one newspaper of large circulation in the geographic area, - flyers placed in utility bill mail-outs, - City of Killeen web page, and - City of Killeen cable channel. Respondent shall collect, transport, and dispose of the collected wastes. SEP monies related to this Order will be used for roll-off bins, heavy equipment including a track loader, and small equipment to be used during the event.	1,473.00	1,473.00					
PWS	25470	City of Santa Rosa	10/19/2006	1.00:1	755.00	0.00	0.00	755.00	755.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, provide low income homeowners with failing on-site wastewater treatment systems or no system at all, with technical and financial assistance to install, repair, or replace those water and wastewater sewage systems. To reduce costs, the Third-Party Recipient teams with low income homeowners to solve water and wastewater problems by working together to build water and wastewater infrastructures. SEP contributions are to be used for material and labor costs. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	755.00	755.00					
PWS	19715	City of Port Lavaca	11/18/2006	1.00:1	3,725.00	0.00	0.00	3,725.00	3,725.00
	CLEAN UP	The City of Port Lavaca will conduct and advertise a used tire collection day for its citizens. The City of Port Lavaca will collect and properly dispose of the tires at no cost to its citizens. SEP monies will be used for the direct costs of collecting and properly disposing of the used tires. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Port Lavaca will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.	3,725.00	3,725.00					
PWS	26708	City of Winters	06/29/2007	1.00:1	9,016.00	1,803.00	0.00	7,213.00	7,213.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

CLEAN UP			The Respondent shall demolish and properly dispose of an asbestos-containing unsafe structure that is in danger of imminent collapse and that has been deemed by the Respondent to be an unsafe structure, and remove illegally dumped batteries and solid waste from the property. The property is located at 216 N. Melwood near residences and a church, where young children frequently play. The Respondent has performed an asbestos survey of the structure using a licensed Individual Asbestos Consultant. The consultant collected samples of suspected asbestos containing building materials (ACBMs). The following materials tested positive for asbestos: 1. Cement shingles, approximately 800 sq. ft.; 2. Drywall Gypsum Wallboard (DGWD), approximately 2,700 sq. ft.; and 3. Window Glazing, approximately 300 linear feet. The majority of these materials are located in or on portions of the structure that appear to be in danger of imminent collapse or are unsafe to enter. To ensure that the asbestos removal will comply with state and federal regulations, prior to demolition activities, ACBMs in the areas to be disturbed will be abated by a qualified asbestos contractor under monitoring and supervision of a qualified asbestos consultant. The Respondent will place a deed restriction on the property to preserve it in perpetuity as a public park. The Respondent shall perform all aspects of this project in accordance with all federal, state and local environmental laws and regulations. Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.				7,213.00	7,213.00	
UIC	27050	JAY LESLIE INC	11/18/2006	1.00:1	2,250.00	0.00	1,125.00	1,125.00	1,125.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ, specifically, Keep Odessa Beautiful. This project encourages citizens to bring in recyclable materials, household hazardous waste, large metal appliances and tires for a Texas Recycles Day and Household Hazardous Waste Collection event. Keep Odessa Beautiful collects and properly disposes of or recycles these wastes at no cost to the citizens. SEP monies will be used to pay for the cost of properly disposing of the household hazardous waste and tires collected during the events. SEP monies will be used solely for the projects.					1,125.00	1,125.00	
WQ	31859	City of Tenaha	07/13/2007	1.00:1	5,010.00	1,002.00	0.00	4,008.00	4,008.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					4,008.00	4,008.00	
WQ	32863	City of Huntington	08/31/2007	1.00:1	3,960.00	792.00	0.00	3,168.00	3,168.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to collect and properly dispose of illegally dumped waste. Eligible sites will be limited to areas where a responsible party cannot be identified and where there is no preexisting obligation to clean up the site by the owner. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	3,168.00	3,168.00					
WQ	29276	Jackson County WCID 1	05/11/2007	1.00:1	12,680.00	2,536.00	0.00	10,144.00	10,144.00
	POLLUTION REDUCTION	The Respondent will locate, repair, or replace substandard sewer lateral connections to approximately ten homes located within the Jackson County Water Control & Improvement District No. 1. The homeowners are low-income and are financially unable to afford replacing the sanitary lateral sewer lines. The project will include repairing or installing sewer system lateral lines on the homeowner's property and connecting the homes to the main line of the city sanitary sewer system at no cost to the homeowners. The Respondent will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.						10,144.00	10,144.00
WQ	31178	City of Buda Economic Development Corporation	04/26/2007	1.00:1	1,600.00	320.00	0.00	1,280.00	1,280.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent will contribute to The Hill Country Conservancy for the Wentzel Tract project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between The Hill Country Conservancy and the Texas Commission on Environmental Quality. SEP monies will be used to help divert water into an 18-acre abandoned quarry. The quarry will then capture and hold the water, so that the water can be absorbed into the Edwards Aquifer that runs beneath the quarry. It is estimated that the quarry could divert up to 275 acre-feet of additional storm water runoff into the Edwards Aquifer. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						1,280.00	1,280.00
WQ	2528	Agrifos Fertilizer Inc. *	01/26/2007	1.00:1	67,362.00	13,472.00	26,945.00	26,945.00	26,945.00
	ENVIRONMENTAL RESTORATION	Contributions will be used to pay for labor and materials costs associated with implementing the Marsh Mania Project, which include restoring shoreline elevations, growing plnats for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment ot grae an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water.						26,945.00	26,945.00
WQ	25443	City of Bremond	10/02/2006	1.00:1	11,400.00	2,280.00	0.00	9,120.00	9,120.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						9,120.00	9,120.00
WO	25175	City of Winona	11/18/2006	1.00:1	11,680.00	2,336.00	0.00	9,344.00	9,344.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION PREVENTION		The City of Winona will participate in a sewer extension project. SEP monies will be used to provide sewer extension to three households that require expensive individual lift stations, at no cost to the recipients. This area has not been serviced because the elderly, low-income residents could not afford the lift stations to add pressure to convey wastewater to the sewer system that is upgrade from their properties. The failing septic systems will be properly decommissioned. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The City of Winona will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. Additional labor costs will be absorbed by the city.	9,344.00	9,344.00					
WQ	13867	City of Hempstead	09/21/2006	1.00:1	5,500.00	0.00	0.00	5,500.00	5,500.00
POLLUTION PREVENTION		The City of Hempstead will connect two homes to the main sewer line that are currently utilizing failing on-site septic systems and then properly abandon the failing septic systems. The City will pay for all associated labor and materials costs and will not charge the recipients for these costs. There is nothing requiring the city of extend this service to the recipient homes.	5,500.00	5,500.00					
WQ	29821	City of Arlington	08/31/2007	1.00:1	11,250.00	0.00	0.00	11,250.00	11,250.00
POLLUTION PREVENTION		Respondent shall, through a contractor, extend first-time sewer service to one low-income household which is presently connected to a failing on-site septic system. The septic system is located at 1345 Mansfield Webb Road in Arlington. Respondent agrees to connect the resident to the central system and properly decommission the existing septic tank at no cost to the homeowner. This SEP will provide a discernible environmental benefit by preventing possible contamination of residential areas and watersheds resulting from discharge of sewage or septage from the failing system. Raw sewage can carry bacteria, viruses, protozoa (parasitic organisms), helminths (intestinal worms), and bioaerosols (inhalable molds and fungi). The diseases they may cause range in severity from mild gastroenteritis (causing stomach cramps and diarrhea) to life-threatening ailments such as cholera, dysentery, infectious hepatitis, and severe gastroenteritis. People can be exposed through sewage in drinking water sources; direct contact in areas of public access such as basements, lawns or streets, or in waters used for recreation; shellfish harvested from areas contaminated by raw sewage; and inhalation and skin absorption. A key environmental concern with sewage overflows is the effect on rivers, lakes, streams, or aquifer systems. In addition to potential spread of disease, sewage in the environment contributes excess nutrients, metals, and toxic pollutants that contaminate water quality, cause excess algae blooms, and kill fish and other organisms in aquatic habitats. Respondent shall perform this project in accordance with all federal, state and local environmental laws and regulations.	3,750.00	3,750.00					

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	CLEAN UP	Respondent shall hold a one-day city-wide household hazardous waste and pharmaceuticals collection event. The event will include collection of batteries, paints, cleaners, used oils, pesticides, and pharmaceuticals. Respondent shall ensure that the event: 1. occurs on a weekend during daylight hours; 2. offers to the public a convenient drop-off location; 3. is organized and conducted by City employees; and 4. is advertised in flyers placed in utility bills or mail-outs. Respondent shall collect the wastes and shall contract with a licensed hauler to transport and properly dispose of the collected wastes. Respondent shall perform this project in accordance with all federal, state and local laws and regulations. Respondent certifies that there is no prior commitment to do these projects and that they are being performed solely in an effort to settle this enforcement action.					7,500.00	7,500.00	
WQ	31017	Texas Department of Criminal Justice	04/13/2007	1.00:1	5,130.00	1,026.00	0.00	4,104.00	4,104.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.						4,104.00	4,104.00
WQ	30804	Texas Department of Transportation	05/11/2007	1.00:1	1,050.00	210.00	0.00	840.00	840.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						840.00	840.00
WQ	25604	City of Rhome	09/21/2006	1.00:1	29,165.00	0.00	0.00	29,165.00	29,165.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						29,165.00	29,165.00
WQ	27351	City of Jacinto City	08/23/2007	1.00:1	6,823.00	0.00	0.00	6,823.00	6,823.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION PREVENTION			Respondent shall hold a one-day household hazardous waste (such as motor oils, paint, pesticides, fertilizers, and used batteries), used tires, mercury-containing thermometers, and used electronics (E-waste) collection event. The collection event must include recycling of electronics and mercury. Respondent shall ensure that the event: 1. occurs on a weekend during daylight hours; 2. offers to the public a convenient drop-off location; 3. is organized and conducted by City employees; 4. is advertised in: a. a newspaper of large circulation in the geographic area, and b. posted on City marquis Respondent shall collect, transport, and dispose of the collected wastes. SEP monies will be used for heavy equipment including roll-off bins, trailers, overtime labor of employees, public announcement of the event, disposal fees, and recycling costs.					6,823.00	6,823.00
WQ	21003	City of Hubbard	05/25/2007	1.00:1	8,400.00	0.00	0.00	8,400.00	8,400.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					8,400.00	8,400.00	
WQ	29605	Solvay Chemicals, Inc.	12/02/2006	1.00:1	15,525.00	3,105.00	6,210.00	6,210.00	6,210.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					6,210.00	6,210.00	
WQ	32139	City of Cleveland	08/31/2007	1.00:1	5,200.00	1,040.00	0.00	4,160.00	4,160.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					4,160.00	4,160.00	
WQ	29317	U.S. Denro Steels, Inc.	10/02/2006	1.00:1	17,325.00	7,435.00	2,960.00	6,930.00	6,930.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	ENVIRONMENTAL RESTORATION	The Respondent will contribute to Galveston Bay Restoration "Marsh Mania" in Chambers County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Galveston Bay Foundation and the Texas Commission on Environmental Quality. SEP monies will be used to restore shoreline elevations, growing plants for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment to grade an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water. The high elevation can then be planted with emergent vegetation. SEP monies will be used to pay for the direct costs of the implementation of the project, including material, equipment, and labor costs. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	6,930.00	6,930.00					
WQ	29820	Harris County Municipal Utility District 221	01/26/2007	1.00:1	7,752.00	1,550.00	0.00	6,202.00	6,202.00
	ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants.						6,202.00	6,202.00
WQ	25982	Kaufman County Fresh Water Supply District No 1A	10/19/2006	1.00:1	65,280.00	0.00	0.00	65,280.00	65,280.00
	ENVIRONMENTAL RESTORATION	Kaufman County will perform the Shenandoah Park Native Habitat Restoration project. The project involves restoring native habitat to a 25-acre of open land located near Forney, Texas in Kaufman County. The property targeted for restoration is scheduled to become part of a 70 acre public park. The purpose of the proposed restoration is to provide habitat for native plants and animals and improve ecosystem resistance to drought and flood events. The restoration will include areas of riparian habitat and native prairie grass historically and ecologically characteristic of the Blackland Prairie bioregion. The area includes an intermittent stream that will be widened and a restored native bog and stream habitat will be built. Native Texas prairie and riparian plant species specific to the Blackland Prairie region of northeast Texas will be introduced. The habitat restoration will include the removal of aggressive invasive species such as Johnson grass and replacement with a mixture of native prairie species such as little bluestem and Indian grass. A conservation easement will be placed upon the area to be restored. Subject to the restrictions in paragraph B below, SEP monies will pay for labor and materials costs associated with planting native plants and the removal of invasive plant species.						65,280.00	65,280.00
WQ	26177	City of Alpine	03/05/2007	1.00:1	15,432.00	3,086.00	0.00	12,346.00	12,346.00
	POLLUTION PREVENTION	The City of Alpine will extend first-time sewer service to ten homes currently utilizing failing on-site sewage systems. SEP monies will be used to pay for the cost of connecting these ten low-income households to the main sewer line at no cost to the recipients. The failing on-site septic systems will be properly abandoned. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The City of Alpine will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. The City of Alpine certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by abandoning these failing on-site septic systems and decreasing the potential for discharges of raw untreated sewage.						12,346.00	12,346.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

WQ	25404	City of Electra	08/10/2007	1.00:1	8,360.00	1,672.00	0.00	6,688.00	6,688.00
		POLLUTION PREVENTION	Respondent shall repair or replace broken and/or substandard private service lines within the wastewater collection system for approximately four low to moderate-income homeowners. The project shall upgrade lines to modern construction standards and prevent leakage and/or infiltration due to breaks or cracks. Respondent will perform this project at no cost to the homeowners. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Respondent will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					6,688.00	6,688.00
WQ	32447	City of Winnsboro	08/31/2007	1.00:1	6,650.00	1,330.00	0.00	5,320.00	5,320.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					5,320.00	5,320.00
WQ	31030	A. Schulman, Inc.	06/29/2007	1.00:1	14,560.00	2,912.00	5,824.00	5,824.00	5,824.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					5,824.00	5,824.00
WQ	29758	Texas Department of Transportation	05/11/2007	1.00:1	11,800.00	2,360.00	0.00	9,440.00	9,440.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					9,440.00	9,440.00
WQ	25340	City of Goree	06/29/2007	1.00:1	2,320.00	464.00	0.00	1,856.00	1,856.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	CLEAN UP	The City of Goree shall hold a special "Going for Greatness in Goree" collection event to collect household hazardous wastes, tires, and large bulk items such as refrigerators and freezers. The event shall be comprised of at least the following: 1. Respondent shall obtain three roll-off accumulation bins (special roll-off box that is covered or one that can be covered) to sort, collect, and later properly dispose of the materials; 2. Locate the accumulation bins at a designated city collection location; 3. Post signage at the City-operated event and publicize the collection event in the community to apprise the public about the date and location of the event; and 4. Hold the event on a designated week-end day, offering disposal services at no cost to the citizens. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. Respondent shall perform this project in accordance with all federal, state and local environmental laws and regulations. Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs.	1,856.00	1,856.00					
WQ	14810	City of New Boston	01/26/2007	1.00:1	20,200.00	0.00	0.00	20,200.00	20,200.00
	POLLUTION PREVENTION	The City of New Boston will participate in a sewer extension project. SEP monies will be used to provide sewer extension to approximately six (6) households utilizing failing septic systems on the north side of Interstate 30 outside the corporate limits of the City of New Boston, at no cost to the recipients. The project will consist of approximately 600 LF of 6" diameter sewer main that will convey sewer discharges from the residents' homes. The City will reconnect all of the existing household drain lines to the new main, and properly decommission the septic tanks. This area has not been serviced because the residents are low-income and could not afford the cost of the connection to their properties. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The City of New Boston will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. Additional labor costs will be absorbed by the city,	20,200.00	20,200.00					
WQ	23543	City of Orange	08/31/2007	1.00:1	36,300.00	0.00	0.00	36,300.00	36,300.00
	POLLUTION PREVENTION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	36,300.00	36,300.00					
WQ	32088	City of Robinson	08/10/2007	1.00:1	7,500.00	0.00	0.00	7,500.00	7,500.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					7,500.00	7,500.00
WQ	29470	City of Alvarado	11/03/2006	1.00:1	11,760.00	0.00	0.00	11,760.00	11,760.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					11,760.00	11,760.00	
WQ	27969	City of Weatherford	10/19/2006	1.00:1	8,700.00	0.00	0.00	8,700.00	8,700.00
	POLLUTION PREVENTION	The City of Weatherford will extend the city's main sewer line to the two lots located at Duke Street in Weatherford, to assist Habitat for Humanity in constructing two homes for low income individuals. SEP monies will be used to pay for the cost of extending 175 feet of sewer main, construct a manhole, install 2 sewer taps and service lines, repair asphalt damaged by construction, and provide traffic control and inspection for the project at no cost to the recipient. The city is not required to extend the main line to these low-income lots or to connect the low-income recipients. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The city will use SEP monies to pay for the direct cost of implementing the project, and no portion will be spent on administrative costs.					8,700.00	8,700.00	
WQ	29818	Benton City Water Supply Corporation	01/26/2007	1.00:1	6,325.00	1,265.00	0.00	5,060.00	5,060.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					5,060.00	5,060.00	
WQ	31847	City of Robinson	08/23/2007	1.00:1	4,960.00	992.00	0.00	3,968.00	3,968.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					3,968.00	3,968.00	
WQ	26949	Texas Parks and Wildlife Department	03/05/2007	1.00:1	6,080.00	0.00	0.00	6,080.00	6,080.00
	ENVIRONMENTAL RESTORATION	Respondent shall perform reforestation by planting 2.0 acres of Bald Cypress and Water Tupelo trees at a density of 300 trees per acre. Planted trees must be a minimum of approximately three feet in height, spaced 12 feet apart, and be protected from herbivores using tree guards. Respondent shall remove undesirable exotics such as the Chinese Tallow tree. Respondent shall use SEP funds to pay for new trees and the removal of undesirables, as well as the associated labor and equipment costs for the project. Respondent shall perform this project within approximately 25 acres of land located along the banks San Jacinto River at the San Jacinto Battleground State Park. This park is owned by the State of Texas. It has been designated as a State Historic Site, a National Historic Landmark and has been dedicated to the public use. Respondent shall perform this project in accordance with all federal, state and local environmental laws and regulations. Respondent shall use the SEP Offset Amount only for the direct cost of implementing the project and no portion shall be spent on administrative costs. Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					6,080.00	6,080.00	
WQ	15048	City of Aubrey	04/13/2007	1.00:1	9,680.00	1,936.00	0.00	7,744.00	7,744.00
	POLLUTION PREVENTION	The City of Aubrey shall connect approximately five substandard or failing septic systems of low-income homes located within the City of Aubrey. The project shall include purchasing and installing sewer system lateral lines, clean-outs, and other materials required to complete the work and make it fully operational. The City shall properly decommission and abandon the residents' old septic tanks. This project shall be done at no cost to the homeowners. The SEP shall be done in accordance with all federal, state and local environmental laws and regulations. The City of Aubrey shall use SEP monies only for the direct cost of implementing the project and no portion shall be spent on administrative costs.					7,744.00	7,744.00	
WQ	30940	City of West	06/29/2007	1.00:1	11,825.00	2,365.00	0.00	9,460.00	9,460.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					9,460.00	9,460.00	

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

WQ	26741	City of Emory	05/11/2007	1.00:1	4,840.00	968.00	0.00	3,872.00	3,872.00
		CLEAN UP	The City of Emory will contribute to the RC&D Abandoned Tire Clean-up project in Rains County. The contribution will be used to clean-up sites in Rains County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations. The City of Emory certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action.					3,872.00	3,872.00
WQ	29389	City of Rhome	11/18/2006	1.00:1	31,900.00	6,380.00	0.00	25,520.00	25,520.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair and replacement of their failing on-site wastewater systems. SEP monies will be used for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					25,520.00	25,520.00
WQ	32060	City of Dumas	08/23/2007	1.00:1	2,704.00	540.00	0.00	2,164.00	2,164.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					2,164.00	2,164.00
WQ	30308	City of Savoy	07/13/2007	1.00:1	10,400.00	2,080.00	0.00	8,320.00	8,320.00
		POLLUTION PREVENTION	The City of Savoy shall connect approximately two low- to moderate-income residences, which are currently on septic systems, to the sanitary sewer system. The project shall include purchasing and installing sewer system lateral lines, clean-outs, a manhole, and other materials required to complete the work and make it fully operational. The City shall properly decommission and abandon the residents' old septic tanks. This project shall be done at no cost to the homeowners. The SEP shall be done in accordance with all federal, state and local environmental laws and regulations. The City of Savoy shall use SEP monies only for the direct cost of implementing the project and no portion shall be spent on administrative costs. The City of Savoy certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					8,320.00	8,320.00
WQ	30507	SEC Energy Products & Services, L.P.	03/19/2007	1.00:1	40,508.00	8,102.00	16,203.00	16,203.00	16,203.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

CLEAN UP			The Respondent will contribute to Galveston Bay Restoration "Marsh Mania" in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Galveston Bay Foundation and the Texas Commission on Environmental Quality. SEP monies will be used to restore shoreline elevations, growing plants for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment to grade an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water. The high elevation can then be planted with emergent vegetation. SEP monies will be used to pay for the direct costs of the implementation of the project, including material, equipment, and labor costs.					16,203.00	16,203.00
WQ	31186	Acton MUD	05/25/2007	1.00:1	5,775.00	1,155.00	0.00	4,620.00	4,620.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					4,620.00	4,620.00
WQ	12305	City of Brenham	08/31/2007	1.00:1	44,150.00	0.00	0.00	44,150.00	44,150.00
	CLEAN UP		The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					44,150.00	44,150.00
WQ	31969	City of College Station	08/23/2007	1.00:1	4,700.00	940.00	0.00	3,760.00	3,760.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					3,760.00	3,760.00
WQ	32127	NJB & Sons, Inc.	08/31/2007	1.00:1	1,250.00	250.00	500.00	500.00	500.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					500.00	500.00
			The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
WQ	31968	Port of Houston Authority	08/23/2007	1.00:1	4,620.00	924.00	0.00	3,696.00	3,696.00
	CLEAN UP	The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed.					3,696.00	3,696.00	
		The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.							
WQ	30177	City of Pflugerville	03/05/2007	1.00:1	12,700.00	2,540.00	0.00	10,160.00	10,160.00
	CLEAN UP	The Respondent will contribute to Lower Colorado River Authority ("LCRA") Household Hazardous Waste and Reusable Materials Collection in Travis County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Lower Colorado River Authority and the Texas Commission on Environmental Quality. SEP monies will be used to sponsor household hazardous waste collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments through the LCRA Statutory District. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes such as: paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleaners. Citizens will be encouraged to reuse unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some pesticides/herbicides) through the reusable materials exchange. SEP monies will be used by LCRA to supplement scheduled events, and to add additional collection events. The LCRA has not previously budgeted for these supplemental, additional, or special collection events and will not budget for them.					10,160.00	10,160.00	
		The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.							
WQ	31264	City of Killeen	08/23/2007	1.00:1	4,880.00	0.00	0.00	4,880.00	4,880.00
	CLEAN UP	Respondent shall hold a one-day city-wide waste collection and recycling event and a waste tire dump clean up event. The clean up event must include recycling batteries, electronics, and tires.					4,880.00	4,880.00	
WQ	31054	Aqua Development, Inc.	04/26/2007	1.00:1	6,080.00	1,216.00	2,432.00	2,432.00	2,432.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

CLEAN UP			The Respondent will contribute to Gulf Coast Waste Disposal Authority ("GCWDA") for its River, Lakes, Bays 'N Bayous Trash Bash in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the GCWDA and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for materials, supplies, disposal costs, and transportation costs directly associated with the cleanup of trash and pollutants from the Galveston Bay and the San Jacinto watershed. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					2,432.00	2,432.00
WQ	24961	City of Penelope	08/10/2007	1.00:1	7,000.00	1,400.00	0.00	5,600.00	5,600.00
	POLLUTION REDUCTION		Respondent shall hold a one-day community-wide waste tire collection event in which residents will be allowed to bring tires to a drop-off location for proper disposal by the City at no cost to the residents. Respondent shall ensure that the event: occurs on a weekend during daylight hours; offers to the public a convenient drop-off location; is organized and advertised by the City; utilizes an authorized contractor for proper disposal of the tires. Respondent shall collect, transport, and dispose of the collected wastes. SEP monies related to this Order will be used for rental of heavy equipment such as collection trailers, labor, advertising, and transport and disposal costs. Respondent shall perform this project in accordance with all federal, state and local laws and regulations.					5,600.00	5,600.00
WQ	31796	City of Pflugerville	06/29/2007	1.00:1	10,350.00	2,070.00	0.00	8,280.00	8,280.00
	CLEAN UP		The Respondent will contribute to Lower Colorado River Authority ("LCRA") Household Hazardous Waste and Reusable Materials Collection in Travis County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Lower Colorado River Authority and the Texas Commission on Environmental Quality. SEP monies will be used to sponsor household hazardous waste collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments through the LCRA Statutory District. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes such as: paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleaners. Citizens will be encouraged to reuse unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some pesticides/herbicides) through the reusable materials exchange. SEP monies will be used by LCRA to supplement scheduled events, and to add additional collection events. The LCRA has not previously budgeted for these supplemental, additional, or special collection events and will not budget for them.					8,280.00	8,280.00
WQ	24701	City of Blossom	08/31/2007	1.00:1	10,221.00	2,044.00	0.00	8,177.00	8,177.00
	POLLUTION PREVENTION		Respondent shall provide assistance to repair or replace failing or inadequately designed private sewer lines, access units, and clean-outs for low-income residents. SEP monies will be used to replace approximately 1,100 linear feet of sewer lines, install two manholes, and provide cleanouts on the lines at approximately fourteen (14) residences on Sunset Street located in Lamar County.					8,177.00	8,177.00
WQ	30927	City of Edinburg	04/26/2007	1.00:1	10,213.00	2,043.00	0.00	8,170.00	8,170.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION PREVENTION			The Respondent will contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, provide low income homeowners with failing on-site wastewater treatment systems or no system at all, with technical and financial assistance to install, repair, or replace those water and wastewater sewage systems. To reduce costs, the Third-Party Recipient teams with low income homeowners to solve water and wastewater problems by working together to build water and wastewater infrastructures. SEP contributions are to be used for material and labor costs.					8,170.00	8,170.00
			The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
WQ	24911	TOWN OF WINDOM	10/19/2006	1.00:1	7,110.00	1,422.00	0.00	5,688.00	5,688.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					5,688.00	5,688.00
			The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
WQ	31666	Chapel Hill Independent School District	06/29/2007	1.00:1	9,240.00	1,848.00	0.00	7,392.00	7,392.00
	POLLUTION PREVENTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					7,392.00	7,392.00
			The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
WQ	29028	Cal Farley's Boys Ranch	09/21/2006	1.00:1	2,500.00	500.00	0.00	2,000.00	2,000.00
	POLLUTION REDUCTION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					2,000.00	2,000.00
			The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
WQ	21428	City of Georgetown	03/19/2007	1.00:1	15,625.00	0.00	0.00	15,625.00	15,625.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						15,625.00	15,625.00
WQ	29334	North Texas District Council Assemblies of God	11/18/2006	1.00:1	8,910.00	1,782.00	0.00	7,128.00	7,128.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						7,128.00	7,128.00
WQ	25515	City of East Tawakoni	09/21/2006	1.00:1	9,680.00	1,936.00	0.00	7,744.00	7,744.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						7,744.00	7,744.00
WQ	29390	Kendall County Water Control and Improvement District No. 1	11/03/2006	1.00:1	8,550.00	1,710.00	0.00	6,840.00	6,840.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by providing a means of properly disposing household hazardous waste which might otherwise be disposed of in storm drains, the sewage system, or other means detrimental to the environment.						6,840.00	6,840.00
WQ	25947	Camp for all Foundation	08/31/2007	1.00:1	3,240.00	648.00	0.00	2,592.00	2,592.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Single Program

POLLUTION PREVENTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					2,592.00	2,592.00
			The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
WQ	30680	City of Kerrville	03/05/2007	1.00:1	24,900.00	0.00	0.00	24,900.00	24,900.00
	CLEAN UP	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					24,900.00	24,900.00	
		The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.							
WQ	31854	Texas Department of Criminal Justice	08/31/2007	1.00:1	40,280.00	8,056.00	0.00	32,224.00	32,224.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					32,224.00	32,224.00	
Count of Single Program Orders: 142					Total:	3,167,645.00	282,468.00	1,075,819.00	1,809,358.00
								1,809,358.00	1,809,358.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Multi-Media Program

Date Range Selected : 09/01/2006 - 08/31/2007

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	29316	Texas Sludge Disposal, Inc.	10/02/2006	1.00:1	2,725.00	545.00	1,090.00	1,090.00	1,090.00
		ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. The Coastal Bend Audubon Society owns the North Bay Sanctuary. It is a 75-acre, largely wooded tract containing a 5-acre pond. The site includes a 12-foot viewing tower that can accommodate 15 people on the upper platform. Specifically, the contribution will be used to maintain the existing roads in the sanctuary, control Prickly Pear Cacti in a 20-acre section of the sanctuary, and assist in the removal of invasive reeds and other plants from the eastern section of the pond. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,090.00	1,090.00
MM	29879	ExxonMobil Oil Corporation	04/26/2007	1.00:1	13,500.00	2,700.00	5,400.00	5,400.00	5,400.00
		POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action.					5,400.00	5,400.00
MM	29712	RM Walsdorf, Inc.	06/29/2007	1.00:1	15,625.00	3,125.00	6,250.00	6,250.00	6,250.00
		ENVIRONMENTAL RESTORATION	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used for restoration and revegetation of Green and Three Islands. This long-term island habitat restoration and revegetation project aims to improve nesting conditions for colonial waterbirds on these four islands by planting appropriate plants, thus further reducing damage due to erosion. The lower Laguna Madre bay system, made up of a number of islands, has significant erosion damage in size, configuration, and vegetation, making it much less suitable for nesting colonial waterbirds. Twenty-two species of colonial waterbirds, including the brown pelican, reddish egret, tricolored heron, roseate spoonbill, and white ibis will benefit directly from these restoration projects. SEP monies will be used to purchase native plant materials, equipment used in revegetation, and labor costs. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					6,250.00	6,250.00
MM	32168	Loadcraft Industries, LTD.	08/31/2007	1.00:1	43,028.00	8,605.00	17,212.00	17,211.00	17,211.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 6 : List of SEP's & SEP Projects - FY 2007

Multi-Media Program

	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	17,211.00	17,211.00						
MM	31112	City of Aledo	08/10/2007	1.00:1	9,930.00	1,986.00	0.00	7,944.00	7,944.00	
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	7,944.00	7,944.00						
MM	12426	South Texas Chlorine, Inc.	04/26/2007	1.00:1	5,100.00	0.00	2,550.00	2,550.00	2,550.00	
	ENVIRONMENTAL ENHANCEMENT	The Respondent shall contribute the SEP Amount to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used for restoration and revegetation of Green and Three Islands. This long-term island habitat restoration and revegetation project aims to improve nesting conditions for colonial waterbirds on these four islands by planting appropriate plants, thus further reducing damage due to erosion. The lower Laguna Madre bay system, made up of a number of islands, has significant erosion damage in size, configuration, and vegetation, making it much less suitable for nesting colonial waterbirds. Twenty-two species of colonial waterbirds, including the brown pelican, reddish egret, tricolored heron, roseate spoonbill, and white ibis will benefit directly from these restoration projects. SEP monies will be used to purchase native plant materials, equipment used in revegetation, and labor costs	2,550.00	2,550.00						
MM	27420	City of Laredo	05/11/2007	1.00:1	45,300.00	0.00	0.00	45,300.00	45,300.00	
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.	45,300.00	45,300.00						
Count of Multi-Media Program Orders: 7					Total:	135,208.00	16,961.00	32,502.00	85,745.00	85,745.00
Grand Total Count of Orders: 149					Grand Total:	3,302,853.00	299,429.00	1,108,321.00	1,895,103.00	1,895,103.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	27820	Air System Components LP	EE2271T	EL PASO	05/28/2006	1,925.00	385.00	1,540.00	0.00	0.00
AQ	28413	Akzo Nobel Polymer Chemicals LLC		HARRIS	07/22/2006	750.00	150.00	600.00	0.00	0.00
AQ	26173	Allied Construction Supplies Corp.	DB0032L	DALLAS	01/26/2006	800.00	160.00	640.00	0.00	0.00
AQ	24888	Alon USA, LP	HT0011Q	HOWARD	11/24/2005	13,600.00	2,720.00	10,880.00	0.00	0.00
AQ	24611	American Rockwool, Inc	9397	BELL	11/06/2005	2,800.00	560.00	2,240.00	0.00	0.00
AQ	24660	Arkema Inc.	865A	JEFFERSON	10/24/2005	4,075.00	0.00	4,075.00	0.00	0.00
AQ	25441	Arkema Inc.	HG0558G	HARRIS	12/15/2005	2,002.00	400.00	1,602.00	0.00	0.00
AQ	21226	Arkema Inc.	JE0074L	JEFFERSON	08/20/2006	9,594.00	0.00	4,797.00	4,797.00	4,797.00
AQ	25381	Ashland Inc.	DB0060G	DALLAS	11/24/2005	3,000.00	600.00	1,200.00	1,200.00	1,200.00
AQ	26676	Atlas Roofing Corporation	MS0003S	MORRIS	02/20/2006	3,050.00	610.00	2,440.00	0.00	0.00
AQ	24670	Atlas Roofing Corporation	AC0055Q	ANGELINA	11/06/2005	7,350.00	1,470.00	5,880.00	0.00	0.00
AQ	26214	Attebury Grain, LLC	TA0136Q	TARRANT	03/06/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	27650	Avis Rent A Car System, Inc.	EE0865V	EL PASO	05/28/2006	1,200.00	240.00	960.00	0.00	0.00
AQ	26211	Azimuth Energy, LLC	77495	CHAMBERS	12/30/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	10563	Azteca Milling, L. P.	HA0106T	HALE	05/28/2006	2,625.00	0.00	2,625.00	0.00	0.00
AQ	26831	Azteca Milling, L. P.	HA0106T	HALE	02/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	26854	Barjan Products, LLC	CP0356L	COLLIN	02/20/2006	3,625.00	725.00	2,900.00	0.00	0.00
AQ	26556	BAYLOR UNIVERSITY	1872	MCLENNAN	03/23/2006	1,925.00	385.00	1,540.00	0.00	0.00
AQ	25844	BMB Wood Recycling, Ltd.	76001	DALLAS	12/30/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	28246	BMB Wood Recycling, Ltd.	76001	DALLAS	07/22/2006	1,500.00	0.00	1,500.00	0.00	0.00
AQ	22783	BMC Holdings, Inc.	JE0343H	JEFFERSON	09/30/2005	4,600.00	920.00	3,680.00	0.00	0.00
AQ	10356	BNSF Railway Company	22914	TARRANT	11/06/2005	4,750.00	0.00	4,750.00	0.00	0.00
AQ	25111	Bollinger Houston, L.P.	HG3214U	HARRIS	11/06/2005	14,560.00	2,912.00	11,648.00	0.00	0.00
AQ	26859	Boral Material Technologies Inc.	FI0014R	FREESTONE	02/20/2006	4,500.00	900.00	3,600.00	0.00	0.00
AQ	26920	Border Steel, Inc.	EE0011P	EL PASO	04/29/2006	5,500.00	1,100.00	4,400.00	0.00	0.00
AQ	24466	BOSQUEZ, OFELIA	EE1228E	EL PASO	09/30/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	25446	BP Amoco Chemical Company	HX0055V	HARRIS	12/30/2005	4,131.00	826.00	3,305.00	0.00	0.00
AQ	25846	BP Amoco Chemical Company	GB0001R	GALVESTON	02/20/2006	3,016.00	603.00	2,413.00	0.00	0.00
AQ	27991	BP Amoco Chemical Company	GB0001R	GALVESTON	07/14/2006	4,100.00	820.00	3,280.00	0.00	0.00
AQ	24665	BP Amoco Chemical Company	GB0001R	GALVESTON	02/05/2006	10,725.00	0.00	10,725.00	0.00	0.00
AQ	24072	BP Amoco Chemical Company	GB0001R	GALVESTON	10/10/2005	7,150.00	0.00	7,150.00	0.00	0.00
AQ	26268	BP Amoco Chemical Company	HX0055V	HARRIS	02/20/2006	2,184.00	437.00	1,747.00	0.00	0.00
AQ	17892	BP Pipelines (North America) Inc.	UNKNOWN	HARRIS	10/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
AQ	28412	BP Products North America Inc.	GB0004L	GALVESTON	08/28/2006	62,750.00	0.00	62,750.00	0.00	0.00
AQ	23746	BP Products North America Inc.	8810	GALVESTON	11/06/2005	18,762.00	0.00	18,762.00	0.00	0.00
AQ	25902	BP Products North America Inc.	GB0004L	GALVESTON	07/22/2006	22,268.00	4,454.00	17,814.00	0.00	0.00
AQ	25379	BP Products North America Inc.	18706	GALVESTON	12/30/2005	24,650.00	0.00	24,650.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	25205	BP Products North America Inc.	GB0004L	GALVESTON	03/06/2006	14,900.00	2,980.00	11,920.00	0.00	0.00
AQ	24397	BP Products North America Inc.	GB0004L	GALVESTON	06/15/2006	336,556.00	0.00	336,556.00	0.00	0.00
AQ	21679	Brant-Sta, Inc.	DB5318B	DALLAS	07/14/2006	4,725.00	0.00	4,725.00	0.00	0.00
AQ	24930	Builders Marble Company	74386	COLLIN	12/15/2005	1,800.00	360.00	1,440.00	0.00	0.00
AQ	27412	C & R Distributing, Inc.	EE0432K	EL PASO	07/14/2006	1,900.00	380.00	1,520.00	0.00	0.00
AQ	26276	Calhoun County Navigation District	CB0008C	CALHOUN	02/05/2006	2,075.00	415.00	1,660.00	0.00	0.00
AQ	25089	Cal-Tex Lumber Company, Inc.	NA0055O	NACOGDOCHES	11/06/2005	2,000.00	400.00	1,600.00	0.00	0.00
AQ	26071	Carbon Silica Partners, L.P.	VC0060O	VICTORIA	02/20/2006	2,250.00	450.00	1,800.00	0.00	0.00
AQ	24659	Celanese Ltd.	HX2763T	HARRIS	11/24/2005	5,050.00	1,010.00	4,040.00	0.00	0.00
AQ	25632	Celanese Ltd.	HG0126Q	HARRIS	12/30/2005	3,750.00	750.00	3,000.00	0.00	0.00
AQ	27821	Celanese Ltd.	HG0126Q	HARRIS	07/14/2006	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	25338	CEMEX Cement of Texas, L.P.	EB0121R	ECTOR	04/14/2006	70,525.00	14,105.00	28,210.00	28,210.00	28,210.00
AQ	28827	Cemex Inc.	5296	ECTOR	08/28/2006	108,750.00	0.00	108,750.00	0.00	0.00
AQ	17749	Cemex Inc.	EB0121R	ECTOR	01/26/2006	123,608.00	0.00	61,804.00	61,804.00	61,804.00
AQ	26867	Channel Shipyard Company, Inc.	HG3585F	HARRIS	04/14/2006	15,660.00	3,132.00	12,528.00	0.00	0.00
AQ	26858	Chaparral Energy, L.L.C.	NEA001A	NUECES	02/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	27131	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	04/29/2006	6,630.00	1,326.00	5,304.00	0.00	0.00
AQ	23323	Chevron Phillips Chemical Company LP	37063	HARRIS	06/26/2006	4,350.00	0.00	4,350.00	0.00	0.00
AQ	9195	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	11/24/2005	51,816.00	0.00	51,816.00	0.00	0.00
AQ	26989	Chevron Phillips Chemical Company LP	BL0758C	BRAZORIA	04/14/2006	3,850.00	770.00	3,080.00	0.00	0.00
AQ	20102	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	02/05/2006	278,250.00	0.00	208,687.50	69,562.50	69,562.50
AQ	26914	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	04/29/2006	24,786.00	4,957.00	19,829.00	0.00	0.00
AQ	28208	Chevron Phillips Chemical Company LP	HG0310V	HARRIS	08/28/2006	19,800.00	3,960.00	7,920.00	7,920.00	7,920.00
AQ	28393	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	07/22/2006	13,425.00	2,685.00	5,370.00	5,370.00	5,370.00
AQ	23807	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	02/20/2006	16,362.00	3,272.00	13,090.00	0.00	0.00
AQ	24729	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	02/20/2006	7,400.00	1,480.00	5,920.00	0.00	0.00
AQ	27024	Chevron Phillips Chemical Company LP	OC0012Q	ORANGE	06/15/2006	31,875.00	6,375.00	12,750.00	12,750.00	12,750.00
AQ	27866	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	07/14/2006	13,680.00	0.00	13,680.00	0.00	0.00
AQ	25335	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	11/06/2005	4,050.00	810.00	3,240.00	0.00	0.00
AQ	13027	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	11/06/2005	3,925.00	785.00	1,820.00	1,320.00	1,320.00
AQ	17006	Chevron Phillips Chemical Company LP	HW0013C	HUTCHINSON	05/12/2006	78,697.00	0.00	39,349.00	39,348.00	39,348.00
AQ	25952	Chevron U.S.A, Inc.	ML0048E		04/14/2006	3,848.00	770.00	3,078.00	0.00	0.00
AQ	28195	City of Dallas	DB5077A	DALLAS	07/22/2006	2,425.00	485.00	1,940.00	0.00	0.00
AQ	26888	City of Garland	CP0026M	COLLIN	03/06/2006	2,425.00	485.00	1,940.00	0.00	0.00
AQ	17351	City of Houston	HG0143Q	HARRIS	11/24/2005	40,348.00	0.00	40,348.00	0.00	0.00
AQ	26655	City of Robstown Utility Systems	NE0035W	NUECES	02/05/2006	1,875.00	375.00	1,500.00	0.00	0.00
AQ	3192	Coastal Refining & Marketing, Inc.	NE0043A	NUECES	12/30/2005	272,097.00	0.00	136,049.00	136,048.00	136,048.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	22902	COMPEAN, BLAS	EE0944B	EL PASO	08/28/2006	1,040.00	0.00	1,040.00	0.00	0.00
AQ	22183	Conner Steel Products Ltd	TG0253O	TOM GREEN	09/30/2005	12,200.00	2,440.00	9,760.00	0.00	0.00
AQ	23906	ConocoPhillips Company	5682A	BRAZORIA	01/26/2006	20,250.00	4,050.00	16,200.00	0.00	0.00
AQ	27320	ConocoPhillips Company	BL0042G	BRAZORIA	07/14/2006	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	20681	ConocoPhillips Company	5682A	BRAZORIA	09/30/2005	10,000.00	0.00	10,000.00	0.00	0.00
AQ	26924	ConocoPhillips Company	BL0042G	BRAZORIA	04/14/2006	7,200.00	1,440.00	5,760.00	0.00	0.00
AQ	28288	ConocoPhillips Pipe Line Company	EB0103T	ECTOR	06/26/2006	1,925.00	385.00	1,540.00	0.00	0.00
AQ	26855	Containment Solutions, Inc.	MQ0014M	MONTGOMERY	05/12/2006	27,572.00	5,514.00	22,058.00	0.00	0.00
AQ	19155	Continental Cabinets Manufacturing, Inc.	DB0621J	DALLAS	10/10/2005	1,925.00	385.00	1,540.00	0.00	0.00
AQ	27022	Continental Cabinets Manufacturing, Inc.	DB0621J	DALLAS	04/14/2006	3,750.00	750.00	3,000.00	0.00	0.00
AQ	27892	Continental Carbon Company	MR0003G	MOORE	06/15/2006	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	25163	CROWN Cork & Seal USA, Inc.	MQ0117B	MONTGOMERY	12/15/2005	13,750.00	2,750.00	5,500.00	5,500.00	5,500.00
AQ	22279	D & H Pump Service, Inc.	EE2122O	EL PASO	08/20/2006	1,250.00	0.00	1,250.00	0.00	0.00
AQ	28958	D & J Enterprise		JEFFERSON	07/22/2006	1,575.00	315.00	1,260.00	0.00	0.00
AQ	26572	Dallas Woodcraft Company, L.P.	DB0259E	DALLAS	01/26/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	27849	Dal-Tile Corporation	EE1471Q	EL PASO	07/22/2006	7,350.00	1,470.00	5,880.00	0.00	0.00
AQ	25069	DCP Midstream, LP	HL0049F	HEMPHILL	03/23/2006	7,700.00	1,540.00	3,080.00	3,080.00	3,080.00
AQ	23283	DCP Midstream, LP	PE0024Q	PECOS	12/30/2005	150,150.00	30,030.00	60,060.00	60,060.00	60,060.00
AQ	18909	DCP Midstream, LP	WC0111F	WARD	12/30/2005	2,625.00	0.00	1,312.00	1,313.00	1,313.00
AQ	12705	DCP Midstream, LP	JC0067H	WALLER	03/06/2006	23,625.00	4,725.00	9,450.00	9,450.00	9,450.00
AQ	27868	Delek Refining, Ltd.	SK0022A	SMITH	06/15/2006	4,264.00	853.00	3,411.00	0.00	0.00
AQ	22963	Desert Eagle Distributing of El Paso, Inc.	EE1107R	EL PASO	10/10/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	25402	Devon Gas Services L.P.	GK0057L	GRIMES	11/06/2005	2,725.00	545.00	2,180.00	0.00	0.00
AQ	28146	Diamond Shamrock Refining Company, L.P.	MR0008T	MOORE	06/26/2006	5,825.00	1,165.00	4,660.00	0.00	0.00
AQ	25966	Diamond Shamrock Refining Company, L.P.	MR0008T	MOORE	03/23/2006	4,264.00	853.00	3,411.00	0.00	0.00
AQ	23889	Dixie Chemical Company, Inc.	18658	HARRIS	11/06/2005	3,225.00	645.00	2,580.00	0.00	0.00
AQ	26468	Dome Hydrocarbons, L.C.	CI0069U	CHAMBERS	02/20/2006	1,625.00	325.00	1,300.00	0.00	0.00
AQ	28869	DuPont Performance Elastomers L.L.C.	JE0693A	JEFFERSON	08/20/2006	2,525.00	505.00	2,020.00	0.00	0.00
AQ	20907	E. I. du Pont de Nemours and Company	VC0008Q	VICTORIA	03/23/2006	19,800.00	0.00	19,800.00	0.00	0.00
AQ	27419	E. I. du Pont de Nemours and Company	JE0033C	JEFFERSON	05/12/2006	18,150.00	3,630.00	14,520.00	0.00	0.00
AQ	23670	E. I. du Pont de Nemours and Company	SD0012G	SAN PATRICIO	02/20/2006	6,150.00	0.00	3,075.00	3,075.00	3,075.00
AQ	27646	Eagle Railcar Services, L.P.	AA0027U	ANDERSON	06/15/2006	9,450.00	1,890.00	7,560.00	0.00	0.00
AQ	27540	Earnhardt El Paso Motors, LP	EE1315I	EL PASO	04/14/2006	1,170.00	234.00	936.00	0.00	0.00
AQ	26149	East Texas Asphalt Co., Ltd.	35007B	POLK	02/05/2006	3,500.00	700.00	2,800.00	0.00	0.00
AQ	5820	El Paso Field Services, L.P.	NE0165I	NUECES	05/12/2006	202,400.00	0.00	106,439.00	95,961.00	95,961.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	22322	El Paso Materials, L.L.C.	70239L001	EL PASO	11/06/2005	1,500.00	300.00	1,200.00	0.00	0.00
AQ	20662	eMAG SOLUTIONS, LLC	YB0006D	YOUNG	01/26/2006	7,800.00	0.00	7,800.00	0.00	0.00
AQ	29193	Enbridge Pipelines (NE Texas) L.P.	UA0156Q	UPSHUR	08/28/2006	2,600.00	520.00	2,080.00	0.00	0.00
AQ	24713	Enbridge Pipelines (NE Texas) L.P.	CG0012C	CASS	10/24/2005	85,197.00	17,039.00	68,158.00	0.00	0.00
AQ	27374	Enbridge Pipelines East Texas L.P.	FI0082A	FREESTONE	05/28/2006	3,250.00	650.00	2,600.00	0.00	0.00
AQ	26280	Enbridge Pipelines East Texas L.P.	FI0008M	FREESTONE	04/14/2006	8,393.00	1,679.00	6,714.00	0.00	0.00
AQ	28049	Enbridge Pipelines East Texas L.P.	31352	FREESTONE	08/28/2006	19,600.00	3,920.00	15,680.00	0.00	0.00
AQ	27099	Enbridge Pipelines East Texas L.P.	FI0082A	FREESTONE	06/15/2006	6,100.00	1,220.00	4,880.00	0.00	0.00
AQ	26836	Ennis-Tractebel Power Company, LP	ED0347N	ELLIS	03/06/2006	2,375.00	475.00	1,900.00	0.00	0.00
AQ	25469	Enterprise NGL Pipelines, LLC	1171	GAINES	12/30/2005	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	28066	Enterprise Products Operating L.P.	HX1182G	HARRIS	06/15/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	27324	Enterprise Products Operating L.P.	CI0008R	CHAMBERS	06/26/2006	10,950.00	2,190.00	8,760.00	0.00	0.00
AQ	26908	Exxon Mobil Corporation	KE0003R	KENT	05/12/2006	5,200.00	1,040.00	4,160.00	0.00	0.00
AQ	27652	Exxon Mobil Corporation	HG0228H	HARRIS	07/22/2006	10,807.00	0.00	5,404.00	5,403.00	5,403.00
AQ	27651	Exxon Mobil Corporation	20211	HARRIS	06/26/2006	3,525.00	705.00	1,410.00	1,410.00	1,410.00
AQ	27038	Exxon Mobil Corporation	HG0232Q	HARRIS	06/15/2006	6,675.00	1,335.00	2,670.00	2,670.00	2,670.00
AQ	24591	Exxon Mobil Corporation	HG0229F	HARRIS	01/26/2006	8,662.00	1,732.00	3,465.00	3,465.00	3,465.00
AQ	16265	Exxon Mobil Corporation	HG0232Q	HARRIS	02/20/2006	6,600.00	0.00	6,600.00	0.00	0.00
AQ	24593	ExxonMobil Oil Corporation	18287	HARRIS	08/28/2006	65,700.00	0.00	65,700.00	0.00	0.00
AQ	27823	ExxonMobil Oil Corporation	18838	JEFFERSON	06/26/2006	8,300.00	1,660.00	3,320.00	3,320.00	3,320.00
AQ	23085	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	03/06/2006	4,704.00	941.00	3,763.00	0.00	0.00
AQ	17227	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	10/10/2005	17,250.00	0.00	17,250.00	0.00	0.00
AQ	27331	ExxonMobil Oil Corporation	56360	JEFFERSON	07/14/2006	16,867.00	3,373.00	6,747.00	6,747.00	6,747.00
AQ	25772	ExxonMobil Oil Corporation	HG0232Q	HARRIS	04/29/2006	28,900.00	0.00	28,900.00	0.00	0.00
AQ	10801	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	06/15/2006	80,444.00	0.00	40,222.00	40,222.00	40,222.00
AQ	28200	ExxonMobil Oil Corporation	7799	JEFFERSON	08/28/2006	12,616.00	2,523.00	5,047.00	5,046.00	5,046.00
AQ	27967	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	07/22/2006	8,112.00	1,622.00	3,245.00	3,245.00	3,245.00
AQ	27121	Farmers Dairies, Ltd. dba Farmers Dairies	EE1311Q	EL PASO	04/14/2006	8,400.00	0.00	8,400.00	0.00	0.00
AQ	24615	FFP Operating Partners, L.P.	EE1961R	EL PASO	09/30/2005	1,400.00	280.00	1,120.00	0.00	0.00
AQ	23031	FFP Operating Partners, L.P.	EE1993E	EL PASO	11/06/2005	1,060.00	212.00	848.00	0.00	0.00
AQ	23248	Flint Hills Resources, LP	NE0120H	NUECES	08/20/2006	21,925.00	0.00	21,925.00	0.00	0.00
AQ	26923	Flint Hills Resources, LP	NE0122D	NUECES	05/12/2006	4,732.00	946.00	3,786.00	0.00	0.00
AQ	25609	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	06/26/2006	34,542.00	6,908.00	27,634.00	0.00	0.00
AQ	23867	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	12/30/2005	20,916.00	0.00	20,916.00	0.00	0.00
AQ	26361	Frontera Materials, Inc.	917613A	HIDALGO	07/22/2006	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	27872	G S I II	76629	JIM WELLS	07/14/2006	2,000.00	400.00	1,600.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	5664	Gary Wallace	MQ0665L	MONTGOMERY	10/27/2005	3,750.00	0.00	3,750.00	0.00	0.00
AQ	25334	Georgia Gulf Chemicals & Vinyls, LLC	4825A	HARRIS	05/12/2006	7,020.00	1,404.00	5,616.00	0.00	0.00
AQ	26816	Good Time Stores, Inc.	EE1011I	EL PASO	03/06/2006	1,300.00	260.00	1,040.00	0.00	0.00
AQ	26954	Gregory Power Partners, L.P.	SD0161L	SAN PATRICIO	04/29/2006	2,700.00	540.00	2,160.00	0.00	0.00
AQ	25171	Grinding and Sizing Company, Inc.	AC0006G	ANGELINA	11/06/2005	6,300.00	1,260.00	5,040.00	0.00	0.00
AQ	26958	H. E. Butt Grocery Company		BEXAR	06/15/2006	5,000.00	1,000.00	2,000.00	2,000.00	2,000.00
AQ	22023	Hanover Compression Limited Partnership	50957	MADISON	10/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
AQ	24865	Headwaters Resources, Inc.	RL0119N	RUSK	12/15/2005	2,100.00	420.00	1,680.00	0.00	0.00
AQ	26912	Hexion Specialty Chemicals, Inc.	HX2786H	HARRIS	03/06/2006	9,000.00	0.00	9,000.00	0.00	0.00
AQ	24590	Hill-Lake Gas Storage, L.P.	EA0014H	EASTLAND	10/10/2005	2,375.00	475.00	1,900.00	0.00	0.00
AQ	27258	Hirschfeld Steel Co., Inc.	21663	TOM GREEN	06/26/2006	21,350.00	4,270.00	8,540.00	8,540.00	8,540.00
AQ	27429	Hope Agri Products of Texas, Ltd.	LA0026J	LAMAR	06/15/2006	16,000.00	3,200.00	6,400.00	6,400.00	6,400.00
AQ	27430	Houston Refining LP	HG0048L	HARRIS	05/28/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	25276	Houston Refining LP	2167	HARRIS	02/05/2006	16,400.00	3,280.00	13,120.00	0.00	0.00
AQ	24661	Houston Refining LP	HG0048L	HARRIS	02/20/2006	131,670.00	26,334.00	105,336.00	0.00	0.00
AQ	27721	Houston Refining LP	HG0048L	HARRIS	06/15/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	28108	Hueco Quarry, Inc.	EE2237T	EL PASO	06/15/2006	1,020.00	204.00	816.00	0.00	0.00
AQ	27073	Huntsman Petrochemical Corporation	JE0135Q	JEFFERSON	06/15/2006	4,550.00	910.00	3,640.00	0.00	0.00
AQ	28106	Huntsman Petrochemical Corporation	JE0052V	JEFFERSON	08/20/2006	15,798.00	0.00	7,899.00	7,899.00	7,899.00
AQ	25399	Hydrodynamics, Incorp.	TA0038R	TARRANT	11/24/2005	2,550.00	510.00	2,040.00	0.00	0.00
AQ	22363	Industrial Models, Inc.	2364	COOKE	03/23/2006	2,300.00	460.00	1,840.00	0.00	0.00
AQ	11264	Industrial Spray Painting, Inc.	51331	DALLAS	12/30/2005	3,800.00	0.00	3,800.00	0.00	0.00
AQ	26105	INEOS Polymers Inc.	HX2897U	HARRIS	02/05/2006	7,500.00	0.00	7,500.00	0.00	0.00
AQ	25124	INEOS Polymers Inc.	HX2897U	HARRIS	12/15/2005	2,525.00	505.00	2,020.00	0.00	0.00
AQ	28226	INEOS USA LLC	1513	GALVESTON	07/22/2006	2,550.00	510.00	2,040.00	0.00	0.00
AQ	28537	INEOS USA LLC	BL0002S	BRAZORIA	08/28/2006	27,450.00	5,490.00	21,960.00	0.00	0.00
AQ	27513	Intercontinental Terminals Company	HG0403N	HARRIS	07/22/2006	5,174.00	1,035.00	4,139.00	0.00	0.00
AQ	24900	Intercontinental Terminals Company	HG0403N	HARRIS	11/06/2005	3,975.00	795.00	3,180.00	0.00	0.00
AQ	26254	Invista S.a.r.l.	51509	ORANGE	04/29/2006	2,340.00	468.00	1,872.00	0.00	0.00
AQ	24632	Invista S.a.r.l.	VC0008Q	VICTORIA	02/05/2006	9,000.00	1,800.00	3,600.00	3,600.00	3,600.00
AQ	24595	ISP Synthetic Elastomers LP	JE0017A	JEFFERSON	11/06/2005	2,550.00	510.00	2,040.00	0.00	0.00
AQ	24723	ISP Technologies, Inc.	GB0028U	GALVESTON	11/06/2005	5,350.00	1,070.00	4,280.00	0.00	0.00
AQ	24710	J. Cleo Thompson Investment Management, Llc	CZ0035V	CROCKETT	10/10/2005	7,600.00	0.00	7,600.00	0.00	0.00
AQ	24582	Johann Haltermann, Ltd.	HG0929Q	HARRIS	12/30/2005	7,140.00	1,428.00	2,856.00	2,856.00	2,856.00
AQ	27381	Kaneka Texas Corporation	HG1065E	HARRIS	07/22/2006	9,880.00	1,976.00	7,904.00	0.00	0.00

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AQ	26857	Kaspar Wire Works Inc.	LE0011B	LAVACA	02/20/2006	1,625.00	325.00	1,300.00	0.00	0.00
AQ	24867	Kinder Morgan Production Company LP	PE0021W	PECOS	11/06/2005	2,750.00	550.00	2,200.00	0.00	0.00
AQ	25145	Kinder Morgan Production Company LP	SG0029C	SCURRY	11/06/2005	3,475.00	695.00	2,780.00	0.00	0.00
AQ	23583	Kinder Morgan Production Company LP	SG0006O	SCURRY	11/06/2005	2,180.00	0.00	1,090.00	1,090.00	1,090.00
AQ	26711	Kinder Morgan Texas Pipeline, L.P.	PF0030K	POLK	03/06/2006	2,125.00	425.00	1,700.00	0.00	0.00
AQ	11761	Kingsville Material Corporation	56801L001	DUVAL	10/24/2005	10,000.00	0.00	5,000.00	5,000.00	5,000.00
AQ	24950	KM Aviation, Inc.		DALLAS	11/06/2005	1,050.00	210.00	840.00	0.00	0.00
AQ	24086	Kraft Foods Global, Inc.	HG0473P	HARRIS	11/06/2005	4,950.00	990.00	3,960.00	0.00	0.00
AQ	27133	K-T Galvanizing., Inc.	JH0371P	JOHNSON	05/28/2006	9,000.00	1,800.00	7,200.00	0.00	0.00
AQ	25102	L.F. Manufacturing, Inc.	LF0053U	LEE	11/06/2005	3,775.00	755.00	3,020.00	0.00	0.00
AQ	20908	La Porte Methanol Company, L.P.	2291	HARRIS	03/06/2006	66,990.00	0.00	66,990.00	0.00	0.00
AQ	17128	La Porte Methanol Company, L.P.	HX2302N	HARRIS	11/06/2005	12,480.00	0.00	12,480.00	0.00	0.00
AQ	23244	Lanxess Corporation	OC0004P	ORANGE	06/15/2006	17,955.00	0.00	17,955.00	0.00	0.00
AQ	14609	Laredo Paving, Inc.	946667U	STERLING	07/14/2006	1,000.00	0.00	1,000.00	0.00	0.00
AQ	27119	Laredo Paving, Inc.		WEBB	07/22/2006	6,250.00	0.00	6,250.00	0.00	0.00
AQ	28828	LBC Houston, L.P.	HG0029P	HARRIS	07/22/2006	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	20098	Liquid Environmental Solutions of Texas, L.P.	DB1564M	DALLAS	12/15/2005	1,120.00	0.00	1,120.00	0.00	0.00
AQ	26866	Little Big Inch Pipeline Company, Inc.	EE1673C	EL PASO	02/05/2006	1,200.00	240.00	960.00	0.00	0.00
AQ	24606	Lucite International, Inc.	JE0425E	JEFFERSON	12/15/2005	3,350.00	670.00	1,340.00	1,340.00	1,340.00
AQ	21084	Lufkin Industries, Inc.	1852	ANGELINA	10/10/2005	1,875.00	375.00	1,500.00	0.00	0.00
AQ	28526	Lyondell Chemical Company	HG1575W	HARRIS	08/28/2006	18,700.00	3,740.00	7,480.00	7,480.00	7,480.00
AQ	27493	Lyondell Chemical Company	HG0537O	HARRIS	06/26/2006	7,500.00	0.00	7,500.00	0.00	0.00
AQ	26048	Lyondell-Citgo Refining Company Ltd.	HG0048L	HARRIS	12/15/2005	7,075.00	1,415.00	5,660.00	0.00	0.00
AQ	19392	Magellan Terminals Holdings, L.P.	NE0003M	NUECES	12/30/2005	19,000.00	3,800.00	7,600.00	7,600.00	7,600.00
AQ	24088	Marathon Petroleum Company LLC	GB0055R	GALVESTON	11/06/2005	3,800.00	760.00	3,040.00	0.00	0.00
AQ	26668	Marathon Petroleum Company LLC	GB0055R	GALVESTON	03/23/2006	4,925.00	985.00	3,940.00	0.00	0.00
AQ	21859	Marshall Pottery Inc.	HH0027I	HARRISON	07/22/2006	28,800.00	0.00	14,400.00	14,400.00	14,400.00
AQ	26909	Masters Resources, LLC	CI0177Q	CHAMBERS	05/12/2006	21,875.00	4,375.00	17,500.00	0.00	0.00
AQ	27598	Maverick Tube, L.P.	MQ0028B	MONTGOMERY	06/15/2006	5,075.00	1,015.00	4,060.00	0.00	0.00
AQ	22782	Maxwell Lumber Company	CJ0018I	CHEROKEE	10/24/2005	2,040.00	408.00	1,632.00	0.00	0.00
AQ	5144	Mayfield McCraw DBA McCraw Materials	45246	FANNIN	01/30/2006	4,500.00	0.00	4,500.00	0.00	0.00
AQ	23463	Millennium Petrochemicals Inc.	HX1726J	HARRIS	10/24/2005	10,750.00	0.00	10,750.00	0.00	0.00
AQ	26253	Millennium Petrochemicals Inc.	HX1726J	HARRIS	03/23/2006	4,375.00	875.00	3,500.00	0.00	0.00
AQ	28193	Milwhite, Inc.	2107	CULBERSON	08/28/2006	750.00	150.00	600.00	0.00	0.00
AQ	24034	Moore Wallace North America, Inc.	1684	HARRIS	09/30/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	28468	Moss Bluff HUB Partners, L.P.	20205	LIBERTY	08/28/2006	70,000.00	0.00	70,000.00	0.00	0.00

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Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	22443	Motiva Enterprises LLC	JE0095D	JEFFERSON	12/15/2005	4,975.00	0.00	4,975.00	0.00	0.00
AQ	24634	Motiva Enterprises LLC	JE0095D	JEFFERSON	11/06/2005	10,659.00	0.00	10,659.00	0.00	0.00
AQ	26126	MUNOZ, FERNANDO JR	ZA0147B	ZAPATA	03/23/2006	2,910.00	582.00	2,328.00	0.00	0.00
AQ	27288	National Oilwell Varco, L.P.	ML0047G	MIDLAND	06/15/2006	23,000.00	4,600.00	9,200.00	9,200.00	9,200.00
AQ	26411	Newfield Exploration Mid-Continent Inc	GH0084N	GRAY	01/26/2006	2,625.00	525.00	2,100.00	0.00	0.00
AQ	26247	Nisseki Chemical Texas Inc.	HG3626Q	HARRIS	01/26/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
AQ	28954	Nova Chemicals Inc.	HG3307M	HARRIS	08/20/2006	2,500.00	500.00	1,000.00	1,000.00	1,000.00
AQ	25484	Nucor Corporation	LG0006S	LEON	03/06/2006	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00
AQ	15737	Oceanic Systems, Inc.	DBA001A	DALLAS	10/10/2005	12,500.00	0.00	12,500.00	0.00	0.00
AQ	24869	Odessa-Ector Power Partners, L.P.	EB0868C	ECTOR	11/06/2005	1,875.00	375.00	1,500.00	0.00	0.00
AQ	27558	Oil Patch Sandblast & Paint, LTD.	HX1323M	HARRIS	05/12/2006	2,180.00	436.00	1,744.00	0.00	0.00
AQ	27257	Oiltanking Beaumont Partners, L.P.	JE0010O	JEFFERSON	07/22/2006	36,765.00	7,353.00	14,706.00	14,706.00	14,706.00
AQ	12046	Orange Crush Recyclers Management, L.L.C.	54044L001	DALLAS	05/12/2006	80,000.00	0.00	80,000.00	0.00	0.00
AQ	11539	Overwraps Packing, L.P.	1823	DALLAS	11/06/2005	2,525.00	505.00	2,020.00	0.00	0.00
AQ	26937	Owens Corning Sales, Inc.	ED0051O	ELLIS	03/06/2006	5,850.00	1,170.00	4,680.00	0.00	0.00
AQ	27642	Owens Corning Sales, Inc.	ED0051O	ELLIS	05/28/2006	3,042.00	608.00	2,434.00	0.00	0.00
AQ	28406	Parker-Hannifin Corporation	1101	NACOGDOCHES	08/28/2006	3,000.00	600.00	2,400.00	0.00	0.00
AQ	27644	PAYAN, ANDRES	EE0964S	EL PASO	04/29/2006	650.00	130.00	520.00	0.00	0.00
AQ	25123	PD Glycol LP	JE0049K	JEFFERSON	02/20/2006	12,300.00	2,460.00	4,920.00	4,920.00	4,920.00
AQ	27395	Penreco Partnership	GB0054T	GALVESTON	05/28/2006	20,750.00	4,150.00	16,600.00	0.00	0.00
AQ	22159	Penske Truck Leasing Co., L.P.	EE1312O	EL PASO	09/30/2005	1,200.00	0.00	1,200.00	0.00	0.00
AQ	25288	Permian Tank & Manufacturing, Inc.	75539	RUSK	11/06/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	24656	Phelps Dodge Corporation	EE0067L	EL PASO	11/24/2005	2,250.00	450.00	1,800.00	0.00	0.00
AQ	27138	Plains Pipeline, L.P.	WM0038A	WINKLER	04/29/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	25740	Port Elevator-Brownsville, L.C.	CD0061W	CAMERON	03/23/2006	15,600.00	0.00	15,600.00	0.00	0.00
AQ	26446	Praxair, Inc.	19297	GALVESTON	05/12/2006	5,202.00	1,040.00	4,162.00	0.00	0.00
AQ	26224	Precision Painting Inc.		NUECES	04/29/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	24979	Price Construction, Ltd.	HT0033G	MAVERICK	04/14/2006	5,000.00	0.00	5,000.00	0.00	0.00
AQ	24594	Price Construction, Ltd.	HT0033G	MAVERICK	11/06/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	26791	Public Service Company of Oklahoma	WI0025C	WILBARGER	03/23/2006	1,625.00	325.00	1,300.00	0.00	0.00
AQ	4896	Quality Electric Steel Castings, L.P.	HG0599P	HARRIS	09/30/2005	9,000.00	0.00	9,000.00	0.00	0.00
AQ	15069	Reece Albert, Inc.		TOM GREEN	12/15/2005	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
AQ	26730	Regency Gas Services Waha LP	PE0024Q	PECOS	04/14/2006	30,625.00	6,125.00	24,500.00	0.00	0.00
AQ	26815	Rescar, Inc.	HG0066J	HARRIS	01/26/2006	2,025.00	405.00	1,620.00	0.00	0.00
AQ	25290	Rhino Linings Of South Texas, Inc.		BEXAR	01/26/2006	1,050.00	210.00	840.00	0.00	0.00
AQ	27020	Rohm And Haas Company	HG0632T	HARRIS	04/29/2006	3,750.00	750.00	3,000.00	0.00	0.00

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AQ	24073	Rohm and Haas Texas Incorporated	HG0632T	HARRIS	04/14/2006	19,500.00	3,900.00	7,800.00	7,800.00	7,800.00
AQ	23166	RSC Equipment Rental, Inc.	EE1153K	EL PASO	10/10/2005	1,050.00	210.00	840.00	0.00	0.00
AQ	23346	Rudolph Foods Company, Inc.	53816	DALLAS	11/06/2005	2,200.00	0.00	2,200.00	0.00	0.00
AQ	24507	Rushing Paving Company, Ltd.	GI0144J	GRAYSON	11/06/2005	4,500.00	900.00	3,600.00	0.00	0.00
AQ	26921	Sabine Cogen, LP	OC0363H	ORANGE	06/15/2006	11,040.00	2,208.00	8,832.00	0.00	0.00
AQ	27966	SAF-T- BOX INCORPORATED		TARRANT	07/14/2006	5,250.00	1,050.00	4,200.00	0.00	0.00
AQ	23768	Saint-Gobain Ceramics & Plastics Inc	BM0026Q	BRAZOS	10/24/2005	2,600.00	520.00	2,080.00	0.00	0.00
AQ	26358	San-Coat, Inc.	BG0642D	BEXAR	12/15/2005	3,780.00	756.00	3,024.00	0.00	0.00
AQ	26882	Shell Chemical LP	HG0659W	HARRIS	05/12/2006	32,495.00	0.00	32,495.00	0.00	0.00
AQ	25078	Shell Chemical LP	HB0659W	HARRIS	02/20/2006	61,350.00	12,270.00	49,080.00	0.00	0.00
AQ	25283	Shell Oil Company	HG0659W	HARRIS	02/20/2006	10,222.00	0.00	10,222.00	0.00	0.00
AQ	26175	Shell Pipeline Company, LP	JE0228I	JEFFERSON	04/14/2006	14,600.00	2,920.00	11,680.00	0.00	0.00
AQ	26527	Sherwin Alumina, L.P.	SD0037N	SAN PATRICIO	04/29/2006	4,425.00	0.00	2,213.00	2,212.00	2,212.00
AQ	23967	SI Group, Inc.	BL0048R	BRAZORIA	03/06/2006	11,450.00	2,290.00	9,160.00	0.00	0.00
AQ	26275	Sid Richardson Pipeline, Ltd.	PE0042O	PECOS	04/29/2006	6,222.00	1,244.00	4,978.00	0.00	0.00
AQ	24957	Solutia Inc.	BL0038U	BRAZORIA	02/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	3217	Southern Union Gas Services, Ltd.	WM0011U	WINKLER	05/28/2006	70,288.00	0.00	70,288.00	0.00	0.00
AQ	26900	Southline Metal Products Company	HG0675B	HARRIS	05/12/2006	13,000.00	2,600.00	10,400.00	0.00	0.00
AQ	26677	Southwest Convenience Stores, LLC	EE1007W	EL PASO	05/12/2006	16,780.00	3,356.00	13,424.00	0.00	0.00
AQ	24206	Stantrans, Inc.	GB0005J	GALVESTON	10/24/2005	2,912.00	582.00	2,330.00	0.00	0.00
AQ	11165	Steves Auto Works & Sales		PALO PINTO	10/10/2005	3,150.00	0.00	3,150.00	0.00	0.00
AQ	27411	Stonewater Pipeline Company, L.P.	SQ0032A	SUTTON	05/28/2006	4,750.00	950.00	1,900.00	1,900.00	1,900.00
AQ	28547	Sun Pipe Line Company	OC0185H	ORANGE	07/22/2006	2,000.00	400.00	1,600.00	0.00	0.00
AQ	22862	Sunoco Partners Marketing & Terminals L.P.	JE0091L	JEFFERSON	04/14/2006	95,077.00	19,015.00	38,031.00	38,031.00	38,031.00
AQ	25382	Sunoco, Inc. (R&M)	HG0825G	HARRIS	07/14/2006	3,614.00	0.00	3,614.00	0.00	0.00
AQ	23907	Sunoco, Inc. (R&M)	4157A	HARRIS	05/12/2006	8,700.00	1,740.00	6,960.00	0.00	0.00
AQ	26027	Sunoco, Inc. (R&M)	HG1996R	HARRIS	03/06/2006	12,750.00	2,550.00	10,200.00	0.00	0.00
AQ	24306	Sunoco, Inc. (R&M)	5572B	HARRIS	10/24/2005	3,625.00	725.00	2,900.00	0.00	0.00
AQ	27888	Sunset Logistics, Inc.		TARRANT	05/28/2006	800.00	160.00	640.00	0.00	0.00
AQ	27295	Superior Crude Gathering, Inc.	SD0054N	SAN PATRICIO	04/29/2006	2,875.00	575.00	2,300.00	0.00	0.00
AQ	16886	Surepak, L.P.	DB2035O	DALLAS	02/20/2006	5,100.00	0.00	5,100.00	0.00	0.00
AQ	27000	Sweetwater Ready-Mix Concrete Co.	SG0010A	SCURRY	02/05/2006	1,840.00	368.00	1,472.00	0.00	0.00
AQ	26899	Targa Midstream Services Limited Partnership	CI0022A	CHAMBERS	05/28/2006	9,375.00	1,875.00	7,500.00	0.00	0.00
AQ	24548	Targa Midstream Services Limited Partnership	CI0022A	CHAMBERS	11/06/2005	6,250.00	1,250.00	5,000.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	18009	Tenet Hospitals Limited	EE0188V	EL PASO	11/06/2005	2,250.00	450.00	1,800.00	0.00	0.00
AQ	19875	Texas Barge & Boat, Inc.	BL0423N	BRAZORIA	11/06/2005	2,600.00	520.00	2,080.00	0.00	0.00
AQ	26689	Texas Crude Energy, Inc.	2527	NUECES	01/26/2006	3,850.00	770.00	3,080.00	0.00	0.00
AQ	13706	Texas Department of Public Safety	EE0168E	EL PASO	11/06/2005	750.00	150.00	600.00	0.00	0.00
AQ	2898	Texas Department of Transportation	EE1695P	EL PASO	05/28/2006	2,750.00	0.00	0.00	2,750.00	2,750.00
AQ	26919	Texas Eastern Transmission, LP	SI0034K	SHELBY	04/14/2006	2,500.00	500.00	2,000.00	0.00	0.00
AQ	25588	Texas Molecular Limited Partnership		HARRIS	01/26/2006	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	26278	Texas Sand & Gravel Co., Inc.	75355L001	OLDHAM	03/23/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ	25213	The Dow Chemical Company	BL0082R	BRAZORIA	04/14/2006	51,750.00	10,350.00	20,700.00	20,700.00	20,700.00
AQ	28367	The Dow Chemical Company	HGA005E	HARRIS	08/28/2006	2,350.00	470.00	940.00	940.00	940.00
AQ	23726	The Dow Chemical Company	HGA005E	HARRIS	11/06/2005	2,500.00	500.00	1,000.00	1,000.00	1,000.00
AQ	27700	The Goodyear Tire & Rubber Company	JE0039N	JEFFERSON	07/14/2006	14,364.00	2,873.00	5,746.00	5,745.00	5,745.00
AQ	25159	The Goodyear Tire & Rubber Company	JE0039N	JEFFERSON	01/26/2006	18,540.00	3,708.00	14,832.00	0.00	0.00
AQ	23866	The Goodyear Tire & Rubber Company	38755	JEFFERSON	10/24/2005	3,725.00	745.00	2,980.00	0.00	0.00
AQ	20700	The Goodyear Tire & Rubber Company	HG0289K	HARRIS	06/26/2006	204,603.00	0.00	204,603.00	0.00	0.00
AQ	25884	The Kippur Corporation	50074	EL PASO	03/23/2006	15,200.00	0.00	15,200.00	0.00	0.00
AQ	25737	The Lubrizol Corporation	HG0459J		05/28/2006	6,396.00	1,279.00	2,559.00	2,558.00	2,558.00
AQ	26727	The Lubrizol Corporation	HG0459J	HARRIS	06/15/2006	53,400.00	10,680.00	21,360.00	21,360.00	21,360.00
AQ	25058	The Premcor Refining Group Inc.	JE0042B	JEFFERSON	06/15/2006	6,860.00	1,372.00	2,744.00	2,744.00	2,744.00
AQ	27319	Tiffany Brick Co., L.P. dba Hanson Brick	BC0018F	BASTROP	03/23/2006	5,200.00	1,040.00	4,160.00	0.00	0.00
AQ	24035	Total Petrochemicals USA, Inc.	HG0036S	HARRIS	09/30/2005	13,900.00	0.00	13,900.00	0.00	0.00
AQ	27375	Total Petrochemicals USA, Inc.	HG4662F	HARRIS	07/22/2006	3,725.00	745.00	1,490.00	1,490.00	1,490.00
AQ	24948	Total Petrochemicals USA, Inc.	HG0036S	HARRIS	02/05/2006	16,100.00	3,220.00	12,880.00	0.00	0.00
AQ	23926	Total Petrochemicals USA, Inc.	HG0036S	HARRIS	09/30/2005	3,550.00	0.00	3,550.00	0.00	0.00
AQ	24620	Tyler Holding Company, Inc.	SK0022A	SMITH	10/24/2005	10,000.00	0.00	10,000.00	0.00	0.00
AQ	26310	Tyler Holding Company, Inc.	SK0022A	SMITH	05/12/2006	329,772.00	65,954.00	263,818.00	0.00	0.00
AQ	26309	U.S. Silica Company	LI0008P	LIMESTONE	11/24/2005	7,650.00	1,530.00	6,120.00	0.00	0.00
AQ	25226	U.S.A. Meat and Grain Co., Inc.	CD0092L	CAMERON	03/06/2006	4,000.00	800.00	3,200.00	0.00	0.00
AQ	25518	Union Carbide Corporation	CB0028T	CALHOUN	05/12/2006	4,100.00	820.00	3,280.00	0.00	0.00
AQ	26728	Union Tank Car Company	1539	LIBERTY	03/23/2006	1,875.00	375.00	1,500.00	0.00	0.00
AQ	26928	UNITED EQUIPMENT RENTALS GULF, L.P.	EE1203U	EL PASO	03/23/2006	1,070.00	214.00	856.00	0.00	0.00
AQ	21918	UNITED EQUIPMENT RENTALS GULF, L.P.	EE1203U	EL PASO	10/10/2005	820.00	0.00	820.00	0.00	0.00
AQ	29371	Valero Refining-Texas, L.P.	HG0130C	HARRIS	08/28/2006	700,000.00	0.00	700,000.00	0.00	0.00
AQ	24677	Valley Proteins, Inc.	1494C	POTTER	12/30/2005	570.00	114.00	456.00	0.00	0.00
AQ	19562	Veolia ES Technical Solutions, LLC	50212	JEFFERSON	03/23/2006	31,920.00	6,384.00	12,768.00	12,768.00	12,768.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	11923	W. Silver, Inc.	EE0091O	EL PASO	04/29/2006	4,560.00	0.00	4,560.00	0.00	0.00
AQ	26125	Waco Infinity Properties, LTD.		MCLENNAN	08/20/2006	1,675.00	0.00	1,675.00	0.00	0.00
AQ	28848	Wall Co-operative Gin	TG0039S	TOM GREEN	08/20/2006	2,500.00	500.00	1,000.00	1,000.00	1,000.00
AQ	6038	WASTE MANAGEMENT OF TEXAS, INC.	BG1066M	BEXAR	07/14/2006	62,595.00	0.00	31,297.00	31,298.00	31,298.00
AQ	26269	Western Cabinets, Inc.	DB3613K	DALLAS	02/05/2006	4,375.00	875.00	3,500.00	0.00	0.00
AQ	26955	Western Extrusions Corporation	DB1172K	DALLAS	02/05/2006	2,150.00	430.00	1,720.00	0.00	0.00
AQ	26956	Wholearth Organic Composting, LLC		BEXAR	02/20/2006	2,625.00	525.00	2,100.00	0.00	0.00
AQ	17158	WILSON, BILL	75504	DENTON	04/29/2006	55,000.00	0.00	55,000.00	0.00	0.00
AQ	24667	Wilsonart International, Inc.	9739	BELL	10/24/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	25472	Wolf Hollow I, L.P.	HQ0112O	HOOD	12/30/2005	52,690.00	10,538.00	42,152.00	0.00	0.00
AQ	25813	Woodmere Development Co.,Ltd			11/24/2005	2,000.00	400.00	1,600.00	0.00	0.00
AQ	18930	Wright Materials, Inc.	72488	NUECES	03/06/2006	10,000.00	0.00	10,000.00	0.00	0.00
AQ Orders Issued: 333						Total:	6,307,937.00	530,459.00	4,894,654.50	882,823.50
IHW	27129	Centauri Technologies, L.P.	TXR000044032	HARRIS	06/15/2006	25,949.00	5,190.00	20,759.00	0.00	0.00
IHW	26957	Champion Technologies, Inc.	31502	FORT BEND	04/29/2006	50,740.00	10,148.00	40,592.00	0.00	0.00
IHW	27346	ECOLAB Inc.	31827	DALLAS	04/29/2006	750.00	150.00	600.00	0.00	0.00
IHW	24628	Environmental Management Services of Texas, Inc.	85009	EL PASO	04/14/2006	625.00	0.00	625.00	0.00	0.00
IHW	27173	Equistar Chemicals, LP	38449	BRAZORIA	04/29/2006	8,100.00	1,620.00	6,480.00	0.00	0.00
IHW	12665	Fuel Brokers, Inc.	31653	BEXAR	01/23/2006	27,000.00	0.00	27,000.00	0.00	0.00
IHW	19755	General Electric Railcar Services Corporation	32088	EASTLAND	09/30/2005	22,950.00	4,590.00	18,360.00	0.00	0.00
IHW	17409	Gulf West Landfill TX, LP	39039	CHAMBERS	10/10/2005	6,300.00	1,260.00	5,040.00	0.00	0.00
IHW	26962	Imthkn Acquisitions, LLC	30401	DALLAS	08/28/2006	15,750.00	0.00	15,750.00	0.00	0.00
IHW	19110	P & J Industries, Inc.	82620	EL PASO	06/26/2006	25,956.00	0.00	25,956.00	0.00	0.00
IHW	524	Rhimco Industries, Inc.	32341	TARRANT	10/10/2005	26,400.00	0.00	26,400.00	0.00	0.00
IHW	21923	Stewart & Stevenson Tactical Vehicle Systems, LP	32050	AUSTIN	01/26/2006	94,489.00	0.00	47,248.00	47,241.00	47,241.00
IHW	22099	Sunoco, Inc. (R&M)	30486	HARRIS	12/15/2005	7,623.00	0.00	7,623.00	0.00	0.00
IHW	24896	U.S. Filter Recovery Services (Mid-Atlantic), Inc.	41432	CALDWELL	10/10/2005	1,875.00	375.00	1,500.00	0.00	0.00
IHW	26902	Van Der Horst U S A Corporation	30391	KAUFMAN	05/12/2006	28,080.00	5,616.00	22,464.00	0.00	0.00
IHW	23406	Veolia ES Technical Solutions, LLC	50212	JEFFERSON	11/24/2005	6,400.00	1,280.00	2,560.00	2,560.00	2,560.00
IHW	16685	VIGIL, GABRIEL	86173	HIDALGO	09/30/2005	4,000.00	0.00	4,000.00	0.00	0.00
IHW	2856	Western Oil Tools, Inc.	F1276	MONTGOMERY	11/03/2005	15,750.00	0.00	15,750.00	0.00	0.00
IHW Orders Issued: 18						Total:	368,737.00	30,229.00	288,707.00	49,801.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	2621	Astro Waste, Inc.	40147	HARRIS	01/26/2006	11,250.00	0.00	11,250.00	0.00	0.00
MSW	14408	BAILEY, BISHOP		BREWSTER	12/30/2005	6,300.00	0.00	6,300.00	0.00	0.00
MSW	26528	Big Chipper of Texas, Inc.		DENTON	08/20/2006	4,000.00	0.00	4,000.00	0.00	0.00
MSW	27992	BILBY, ROLLINS E	455040160	WISE	07/14/2006	2,500.00	500.00	2,000.00	0.00	0.00
MSW	26862	Bill Briscoe Enterprises, Inc.	455040165	DENTON	04/29/2006	3,060.00	612.00	2,448.00	0.00	0.00
MSW	27423	BYROM, CODY B		BEXAR	05/28/2006	750.00	150.00	600.00	0.00	0.00
MSW	23946	CALLAHAN, RONNIE		FANNIN	11/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
MSW	27640	Central Freight Lines, Inc.	455040159	TARRANT	06/15/2006	3,000.00	600.00	2,400.00	0.00	0.00
MSW	27476	Ceres Environmental Services, Inc.	100068	HARRIS	04/14/2006	1,550.00	310.00	1,240.00	0.00	0.00
MSW	25194	CHAMBERS, JIMMIE C	455100039	JASPER	04/29/2006	5,250.00	0.00	5,250.00	0.00	0.00
MSW	23806	City of Brady	1732	MCCULLOCH	04/29/2006	12,947.00	2,589.00	0.00	10,358.00	10,358.00
MSW	13848	City of Edinburg	956B	HIDALGO	02/05/2006	16,275.00	0.00	0.00	16,275.00	16,275.00
MSW	24977	City Of Eldorado	2264	SCHLEICHER	11/06/2005	4,950.00	990.00	3,960.00	0.00	0.00
MSW	27525	City Of Robert Lee	614	COKE	06/15/2006	4,950.00	990.00	0.00	3,960.00	3,960.00
MSW	25122	City Of San Angelo	79	TOM GREEN	04/29/2006	16,000.00	0.00	0.00	16,000.00	16,000.00
MSW	26651	City of Taft	455140023 UA	SAN PATRICIO	02/20/2006	900.00	180.00	720.00	0.00	0.00
MSW	23647	City of Wichita Falls	1429	WICHITA	03/06/2006	2,625.00	0.00	2,625.00	0.00	0.00
MSW	27906	Covenant Health System		HOCKLEY	06/26/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
MSW	23145	CRUCES, LIBORIO	455150086	CAMERON	03/06/2006	15,750.00	0.00	15,750.00	0.00	0.00
MSW	25929	Dallas Oil Service, Inc.	A85023	DALLAS	04/29/2006	525.00	105.00	420.00	0.00	0.00
MSW	28310	Danny Wilde		TOM GREEN	07/14/2006	2,040.00	408.00	1,632.00	0.00	0.00
MSW	18792	DAVIS, JACKIE W	455040150	DENTON	07/22/2006	13,625.00	0.00	13,625.00	0.00	0.00
MSW	19311	Don Vogt dba West Side Storage	UNA455160026	WEBB	11/24/2005	2,520.00	0.00	2,520.00	0.00	0.00
MSW	27028	Eisenberg Properties, Ltd.	455130074	BEXAR	05/28/2006	3,000.00	600.00	2,400.00	0.00	0.00
MSW	24207	Ellis, Angela DBA ELLIS AUTO DETAIL	6200080	TOM GREEN	11/24/2005	2,730.00	546.00	2,184.00	0.00	0.00
MSW	25674	Enviroclean Management Services LLC	50001	HARRIS	02/20/2006	7,350.00	1,470.00	5,880.00	0.00	0.00
MSW	21007	FINCHER, RODNEY		VAN ZANDT	09/30/2005	2,000.00	0.00	2,000.00	0.00	0.00
MSW	25113	GILLESPE, HARVEY		BAILEY	06/15/2006	7,350.00	0.00	7,350.00	0.00	0.00
MSW	27283	HALEY, DARRYL	455040163	WISE	04/14/2006	1,000.00	200.00	800.00	0.00	0.00
MSW	15170	HAMILTON, FRANKIE MAE		ANDERSON	09/30/2005	7,875.00	0.00	7,875.00	0.00	0.00
MSW	28028	J. W. Turner Construction	UNA455140026	HARRIS	05/28/2006	750.00	150.00	600.00	0.00	0.00
MSW	25968	John Boykin, Jr.	455100045	HARDIN	12/15/2005	800.00	160.00	640.00	0.00	0.00
MSW	18280	Lewisville Landfill TX, LP	1749B	DENTON	10/10/2005	1,750.00	350.00	1,400.00	0.00	0.00
MSW	27369	Mastec North America, Inc.	F1868	MCCULLOCH	05/12/2006	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	16907	Maverick Trucking Company, Inc.		WILLIAMSON	07/14/2006	2,500.00	0.00	2,500.00	0.00	0.00
MSW	15533	Norma Garza & Julian Hinojosa dba Garza Trucking		HIDALGO	09/30/2005	2,500.00	0.00	2,500.00	0.00	0.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	26568	Pete Gallegos Paving, Inc.	455160030	WEBB	02/05/2006	2,000.00	400.00	1,600.00	0.00	0.00
MSW	25169	RESTIVO, JACK		MCLENNAN	03/06/2006	2,100.00	0.00	2,100.00	0.00	0.00
MSW	13647	Rod Packard DBA Packard Tire Service	25032	NUECES	03/06/2006	2,600.00	520.00	2,080.00	0.00	0.00
MSW	26144	Roofing Recycle Center, Inc.	100054	DALLAS	05/12/2006	10,990.00	2,198.00	8,792.00	0.00	0.00
MSW	10742	SCHREIER, ROBERT M	455060005	BREWSTER	03/06/2006	2,850.00	0.00	2,850.00	0.00	0.00
MSW	27318	Seven Sanders Companies, Inc.	100120	LUBBOCK	05/12/2006	2,500.00	500.00	2,000.00	0.00	0.00
MSW	30090	TENERY, CHARLES E SR		CROCKETT	08/20/2006	210.00	0.00	210.00	0.00	0.00
MSW	27074	Texas Waste Systems, Inc.		BEXAR	05/12/2006	15,000.00	3,000.00	12,000.00	0.00	0.00
MSW	28209	Three Lakes Land Co., L.L.C.	455150134	CAMERON	08/28/2006	900.00	180.00	720.00	0.00	0.00
MSW	10579	Uni-Wide Auto Imports, Inc.	27061	HARRIS	06/26/2006	11,655.00	0.00	11,655.00	0.00	0.00
MSW	24856	VASQUEZ, JAIME	455150106	CAMERON	10/24/2005	2,100.00	420.00	1,680.00	0.00	0.00
MSW	28909	Waste Works, LLC		GRAYSON	08/20/2006	1,000.00	200.00	800.00	0.00	0.00
MSW	10822	Western States Realty, LLC		JONES	12/30/2005	4,650.00	0.00	4,650.00	0.00	0.00
MSW	29320	Wholearth Organic Composting, LLC	2317	BEXAR	08/20/2006	1,120.00	224.00	896.00	0.00	0.00
MSW	23846	WILLIAMS, CARL		TARRANT	10/10/2005	1,000.00	200.00	800.00	0.00	0.00
MSW	16866	WILLIAMS, DAVID	455100042	SHELBY	02/05/2006	5,250.00	0.00	5,250.00	0.00	0.00
MSW	15572	WILLIAMS, MELVIN	0000000	SHELBY	10/31/2005	17,500.00	0.00	17,500.00	0.00	0.00
MSW	27157	Wright Materials, Inc.	UNA455140026	SAN PATRICIO	03/23/2006	900.00	180.00	720.00	0.00	0.00
MSW	22884	YOUNG, KENNETH		MCCULLOCH	10/10/2005	1,900.00	380.00	1,520.00	0.00	0.00
MSW Orders Issued: 55						Total:	272,597.00	22,512.00	203,492.00	46,593.00
										46,593.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL	24486	ALLISON, STEPHEN		ELLIS	11/06/2005	750.00	150.00	600.00	0.00	0.00
OL	24830	ARISTEGUIETA, PEDRO E		BEXAR	12/15/2005	250.00	50.00	200.00	0.00	0.00
OL	25932	BALDERAS, RAYMOND		KENDALL	07/14/2006	1,500.00	300.00	1,200.00	0.00	0.00
OL	23826	BALES, LAYNE	LI0011247	MEDINA	10/24/2005	1,000.00	0.00	1,000.00	0.00	0.00
OL	25520	BARFIELD, WILLIAM C	LI0005755	JOHNSON	05/28/2006	263.00	0.00	263.00	0.00	0.00
OL	22038	BELTRAN, ROBERT		BRAZORIA	06/26/2006	1,000.00	0.00	1,000.00	0.00	0.00
OL	28454	BRITO, DENNIS	IN0000383	DALLAS	08/28/2006	625.00	125.00	500.00	0.00	0.00
OL	24698	DECKELMAN, RICHARD		WILBARGER	09/30/2005	250.00	50.00	200.00	0.00	0.00
OL	25317	DELGADO, DAVID		EL PASO	12/15/2005	625.00	125.00	500.00	0.00	0.00
OL	25400	ESCOBEDO, JESUS		HENDERSON	12/30/2005	1,250.00	250.00	1,000.00	0.00	0.00
OL	25514	FITTRO, WILLIAM G		HARRIS	10/24/2005	625.00	125.00	500.00	0.00	0.00
OL	27147	GILSON, GRANT H	OS0012758	ORANGE	04/29/2006	203.00	41.00	162.00	0.00	0.00
OL	28818	GRISHAM, PHILLIP M SR	OS0019043	MADISON	07/14/2006	375.00	75.00	300.00	0.00	0.00
OL	26953	HAMILTON, RICK		PARMER	05/12/2006	625.00	125.00	500.00	0.00	0.00
OL	26550	HARDIN, GARRY DON	LI0005581	WILSON	05/12/2006	750.00	0.00	750.00	0.00	0.00
OL	26230	HARRELL, CHARLES R	LI0008855	TARRANT	05/28/2006	1,250.00	0.00	1,250.00	0.00	0.00
OL	24929	HERNANDEZ, MIGUEL SR		ELLIS	10/24/2005	2,750.00	0.00	2,750.00	0.00	0.00
OL	30133	HOUCK, CURTIS		TAYLOR	08/28/2006	210.00	0.00	210.00	0.00	0.00
OL	26018	INGRAM, WILLIAM K	OS0008238	JOHNSON	04/29/2006	188.00	0.00	188.00	0.00	0.00
OL	27870	Jasper Oil Company	2290736	JASPER	07/14/2006	1,050.00	210.00	840.00	0.00	0.00
OL	5837	Joe Jenkins		TARRANT	11/24/2005	3,313.00	0.00	3,313.00	0.00	0.00
OL	25969	KALINA, THOMAS A	OS0001247	MCLENNAN	11/24/2005	188.00	38.00	150.00	0.00	0.00
OL	25267	KILPATRICK, HAL II			11/06/2005	250.00	50.00	200.00	0.00	0.00
OL	22429	LOVING, TRUMAN		TYLER	04/14/2006	750.00	0.00	750.00	0.00	0.00
OL	26771	MANDERS, MICHAEL A	LI0014014	COLLIN	01/26/2006	469.00	94.00	375.00	0.00	0.00
OL	26745	MARCUM, JAMES T JR *	LI0012238	DENTON	05/28/2006	625.00	125.00	500.00	0.00	0.00
OL	26420	MAYA, HERNAN F		HARRIS	04/29/2006	625.00	0.00	625.00	0.00	0.00
OL	25177	MENJIVAR, JOSE A SR	LI0011952	GRAYSON	06/26/2006	1,250.00	0.00	1,250.00	0.00	0.00
OL	23163	MOUTON, MARK A	OS0005735	ORANGE	09/30/2005	510.00	102.00	408.00	0.00	0.00
OL	24738	MUNOZ, JOSE LUIS		HIDALGO	04/29/2006	263.00	0.00	263.00	0.00	0.00
OL	5839	Pete Gallegos Paving, Inc.		WEBB	09/30/2005	625.00	125.00	500.00	0.00	0.00
OL	28529	POWELL, MARJORIE		DALLAS	08/28/2006	250.00	50.00	200.00	0.00	0.00
OL	23247	ROSALEZ, MAURICE		WILBARGER	01/26/2006	625.00	0.00	625.00	0.00	0.00
OL	26529	RUIZ, JUAN JOSE		HARRIS	05/28/2006	625.00	125.00	500.00	0.00	0.00
OL	28306	RUTLEDGE, ROGER		EASTLAND	08/28/2006	1,875.00	375.00	1,500.00	0.00	0.00
OL	25380	SALINAS, JAIME J		HIDALGO	01/26/2006	625.00	125.00	500.00	0.00	0.00
OL	28767	SHARP, GREGORY SCOTT	LI0005901	TARRANT	08/20/2006	394.00	79.00	315.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL	25523	SHEPELWICH, CASEY B	LI0012760	DALLAS	04/14/2006	250.00	0.00	250.00	0.00	0.00
OL	24166	SIMONS, FRANK JOSEPH		CONCHO	11/06/2005	500.00	100.00	400.00	0.00	0.00
OL	25162	SOCIA, JIMMY KEITH	OS0005563	ANGELINA	10/24/2005	260.00	52.00	208.00	0.00	0.00
OL	8412	STROZDAS, MIKE E	LI0003437	BEXAR	05/12/2006	1,463.00	0.00	1,463.00	0.00	0.00
OL	9861	SWEETLAND, RANDY L		MONTGOMERY	03/23/2006	3,812.00	0.00	3,812.00	0.00	0.00
OL	25716	THOMAS, MARCUS IVAN	OS0009110	KIMBLE	07/14/2006	1,000.00	0.00	1,000.00	0.00	0.00
OL	25843	VASCONSUELOS, RICKY		DENTON	12/30/2005	625.00	125.00	500.00	0.00	0.00
OL	11163	Wiltshire Brothers Inc.		TRAVIS	10/24/2005	263.00	0.00	263.00	0.00	0.00
OL Orders Issued: 45						Total:	36,974.00	3,191.00	33,783.00	0.00
									0.00	0.00

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Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

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PST	24631	"Grecoair, Inc."	72171	EL PASO	09/30/2005	1,270.00	254.00	1,016.00	0.00	0.00
PST	26549	18 Hours Incorporated	30708	TARRANT	02/05/2006	800.00	160.00	640.00	0.00	0.00
PST	27033	2001 Milenium Corporation	73108	DENTON	04/14/2006	800.00	160.00	640.00	0.00	0.00
PST	19744	7-Eleven, Inc.	9137	DALLAS	12/30/2005	2,425.00	0.00	2,425.00	0.00	0.00
PST	27382	A J & P Investors, Inc.	69150	PARKER	05/28/2006	7,920.00	1,584.00	6,336.00	0.00	0.00
PST	2657	A P G & Z, Inc. dba McKinney Food Store	49369	DENTON	06/26/2006	2,000.00	0.00	2,000.00	0.00	0.00
PST	26437	A&F Brothers, Inc.	40090	JEFFERSON	04/29/2006	14,520.00	2,904.00	11,616.00	0.00	0.00
PST	26588	A&K Enterprises, Inc.	33595	WHARTON	06/15/2006	4,040.00	808.00	3,232.00	0.00	0.00
PST	26215	A.H. Chaney, Inc.	20177	WISE	12/30/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	21327	Aarey Colloney, Inc.	12295	JEFFERSON	10/10/2005	12,200.00	0.00	12,200.00	0.00	0.00
PST	18489	Aarish Investments, Inc.	68997		06/15/2006	1,050.00	0.00	1,050.00	0.00	0.00
PST	24956	ABDELGADER, IMAD	14890	BEXAR	09/30/2005	800.00	160.00	640.00	0.00	0.00
PST	26053	ABDULLALIF, HASAN	37027	HARRIS	02/20/2006	4,280.00	856.00	3,424.00	0.00	0.00
PST	22762	Abed Brothers Corporation	74363	BEXAR	07/22/2006	4,050.00	810.00	3,240.00	0.00	0.00
PST	28190	ABF Freight System, Inc.	22943	EL PASO	08/28/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	23706	Adams Resources & Energy, Inc.	27005	HARRIS	10/24/2005	1,000.00	200.00	800.00	0.00	0.00
PST	28368	Adeel, Inc.	34408	TARRANT	08/28/2006	35,000.00	7,000.00	28,000.00	0.00	0.00
PST	24605	Aegon Direct Marketing Services Inc.	71356	COLLIN	10/24/2005	1,050.00	210.00	840.00	0.00	0.00
PST	9736	AGA Enterprises, Inc.	54159	ORANGE	05/28/2006	13,000.00	0.00	13,000.00	0.00	0.00
PST	27021	AGUILAR, ALONZO	48654	BREWSTER	04/14/2006	9,450.00	1,890.00	7,560.00	0.00	0.00
PST	25654	AHMED, ASHFAQ	74944	DALLAS	11/24/2005	1,170.00	234.00	936.00	0.00	0.00
PST	26408	AHMED, HAZRAT SYED	9041	HARRIS	08/28/2006	5,750.00	0.00	5,750.00	0.00	0.00
PST	23669	Airtex Investments, Inc.	72618	HARRIS	11/24/2005	2,180.00	0.00	2,180.00	0.00	0.00
PST	24348	Al Barkaat Enterprises, Inc.	36861	WHARTON	02/20/2006	1,120.00	0.00	1,120.00	0.00	0.00
PST	24347	Al Sadaka, Inc.	30096	HARRIS	10/24/2005	2,740.00	0.00	2,740.00	0.00	0.00
PST	27177	Albertson's, Inc.	73803	EL PASO	04/14/2006	3,640.00	728.00	2,912.00	0.00	0.00
PST	22843	Ali Hamid Corp.	48526	HARRIS	02/20/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	27009	Alkarim, Inc.	43362	BRAZORIA	03/06/2006	3,800.00	760.00	3,040.00	0.00	0.00
PST	28527	Altat Food Store, Inc. dba Pennysaver Foodstore	26582	DALLAS	08/28/2006	8,800.00	1,760.00	7,040.00	0.00	0.00
PST	21960	Alto Corner Market, Inc.	45663	CHEROKEE	01/26/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	25054	ALZUBI, ABDALLAH R *	20904	COOKE	10/24/2005	6,500.00	1,300.00	5,200.00	0.00	0.00
PST	26822	Amaya Candido and Amaya Consuelo	49182	CAMERON	07/22/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	29437	American O.G.D. Corporation	33178	DALLAS	07/22/2006	3,500.00	0.00	3,500.00	0.00	0.00
PST	24386	Amil Enterprises Inc.	4998	JIM WELLS	11/24/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	25189	ANR Investments, Inc.	24875	MONTGOMERY	01/26/2006	6,750.00	1,350.00	5,400.00	0.00	0.00

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Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24490	Apro Corporation	50069	TARRANT	05/28/2006	5,200.00	1,040.00	4,160.00	0.00	0.00
PST	24581	ARECHIGA PETROLEUM, INC.	28596	WEBB	09/30/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	24559	ARIF, MOHAMMAD	31560	LIBERTY	10/10/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	23646	ARIF, MOHAMMAD	7646	ORANGE	04/29/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	9565	Aristos, Inc.	71598	ORANGE	06/26/2006	2,000.00	0.00	2,000.00	0.00	0.00
PST	22427	Army & Air Force Exchange Service	56883	MCLENNAN	03/23/2006	5,000.00	1,000.00	0.00	4,000.00	4,000.00
PST	24489	ASHRAF, MOHAMMAD IFTIKH	47238	HENDERSON	10/24/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	26250	AT&T Communications, Inc.	17345	DALLAS	03/06/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	24604	Avis Rent A Car System, Inc.	152	LUBBOCK	09/30/2005	800.00	160.00	640.00	0.00	0.00
PST	26073	AVS Management Inc	59149	HARRIS	04/14/2006	1,050.00	0.00	1,050.00	0.00	0.00
PST	8983	Awais And Sons, Inc.	42827	DALLAS	10/10/2005	3,280.00	656.00	2,624.00	0.00	0.00
PST	21551	B - 5 Bar, Inc.	49905	ZAVALA	09/30/2005	1,540.00	308.00	1,232.00	0.00	0.00
PST	26031	B. K. Trading, Inc.	33385	LAMAR	02/05/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	25466	B. Rainey & Son Enterprises, Inc.	63124	LAMAR	11/24/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	28608	Baba Sadiq Investments, Inc.	41194	CHEROKEE	08/28/2006	18,415.00	3,683.00	14,732.00	0.00	0.00
PST	26648	BAE, HAN YEOL	47836	SAN PATRICIO	02/20/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	24904	Bank of America NA	58639	EL PASO	12/30/2005	15,600.00	3,120.00	12,480.00	0.00	0.00
PST	23246	Baptist Hospitals of Southeast Texas	48639	JEFFERSON	09/30/2005	750.00	150.00	600.00	0.00	0.00
PST	21468	Bar G Store, Inc.	58800	FAYETTE	10/24/2005	2,800.00	0.00	2,800.00	0.00	0.00
PST	24731	Barton Good Oil Co., Inc	50621	HUNT	10/24/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	25717	BASN CORPORATION DBA SWIFT STORE 21	42826	DALLAS	07/22/2006	4,950.00	0.00	4,950.00	0.00	0.00
PST	26767	Beaumont I.S.D. Public Facility Corporation	12781	JEFFERSON	02/05/2006	2,500.00	500.00	2,000.00	0.00	0.00
PST	25193	Bee County Cooperative Association	287	BEE	10/10/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	20784	BELL, JERRY	44509	MARION	09/30/2005	4,280.00	0.00	4,280.00	0.00	0.00
PST	17331	BENITEZ, MINERVA G	65864	STARR	12/30/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	25286	Berani, Akber	74910	DALLAS	11/24/2005	11,220.00	2,244.00	8,976.00	0.00	0.00
PST	9167	Best Enterprises, Inc.	35207	HARRIS	09/24/2005	3,510.00	0.00	3,510.00	0.00	0.00
PST	26997	BHARWANI, GULAMALI	45318	ERATH	06/15/2006	1,900.00	380.00	1,520.00	0.00	0.00
PST	27284	Bianca Enterprises, Inc.	45787	TARRANT	04/29/2006	3,744.00	749.00	2,995.00	0.00	0.00
PST	8402	Bill Head Enterprise	20001	HIDALGO	11/06/2005	30,000.00	0.00	15,000.00	15,000.00	15,000.00
PST	24866	Bill L. Dover Company, Inc.	26865	JASPER	10/10/2005	50,000.00	10,000.00	40,000.00	0.00	0.00
PST	24730	BLUFF SPRINGS FOOD MART, INC.	18793	TRAVIS	08/28/2006	16,100.00	0.00	16,100.00	0.00	0.00
PST	17530	Brant-Sta, Inc.	60014	RAINS	11/24/2005	5,000.00	0.00	5,000.00	0.00	0.00
PST	26057	Brownsville Independent School District	56887	CAMERON	06/26/2006	2,015.00	403.00	1,612.00	0.00	0.00
PST	26735	Brownsville Val-Marts, L.L.C.	56816	CAMERON	07/22/2006	9,000.00	0.00	9,000.00	0.00	0.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	27599	BUENO, HERMENEGILDO	4637	EL PASO	06/26/2006	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	20282	Buford West and Leah West	64955	MCLENNAN	11/24/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	19031	BURHANI, JIVANJI	71700	MONTGOMERY	10/24/2005	820.00	0.00	820.00	0.00	0.00
PST	25160	BURHANI, JIVANJI	75038	GALVESTON	09/30/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	19131	BURK, ROBERT	49696	YOUNG	05/12/2006	3,800.00	0.00	3,800.00	0.00	0.00
PST	9657	Burnet County	11912	BURNET	09/30/2005	4,050.00	0.00	0.00	4,050.00	4,050.00
PST	23710	C & R Distributing, Inc.	19719	EL PASO	11/24/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	24774	CARTER, NANCY	27605	COLLINGSWORTH	09/30/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	24027	CAVAZOS, ORLANDO	26098	HIDALGO	09/30/2005	1,050.00	210.00	840.00	0.00	0.00
PST	26560	Centergas, Inc.	109171	POTTER	07/22/2006	27,500.00	0.00	27,500.00	0.00	0.00
PST	24639	Chahal Investment Inc.	45458	HARRIS	10/10/2005	2,850.00	570.00	2,280.00	0.00	0.00
PST	24990	Chapman Inc.	18985	GRAYSON	12/15/2005	600.00	120.00	480.00	0.00	0.00
PST	21680	Chapman's Grocery, Inc.	70055	WILLIAMSON	09/30/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	29050	CHILDRESS, JAMES BOB BOB	41989	CROCKETT	08/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	9254	CHMIELOWSKI, FRANK	39301	HIDALGO	12/30/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	28688	Choice Petroleum, Inc. dba DJ's Country Store #2	66384	JEFFERSON	08/28/2006	5,814.00	1,163.00	4,651.00	0.00	0.00
PST	25167	CHS Inc		RANDALL	10/24/2005	900.00	180.00	720.00	0.00	0.00
PST	28539	Cibolo Grocery Store Inc.	77270	BEXAR	08/28/2006	3,500.00	700.00	2,800.00	0.00	0.00
PST	25220	Circle Bar Truck Corral, Inc.	64553	CROCKETT	10/24/2005	19,500.00	3,900.00	15,600.00	0.00	0.00
PST	24664	City Meat Market, Inc.	48206	AUSTIN	10/24/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	25635	City of Brownfield	20341	TERRY	10/24/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	20761	City of Brownfield	68300	TERRY	10/24/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	24949	City of Edinburg	62575	HIDALGO	06/26/2006	8,000.00	1,600.00	0.00	6,400.00	6,400.00
PST	23793	City of Pearsall	12456	FRIO	09/30/2005	2,140.00	0.00	0.00	2,140.00	2,140.00
PST	20719	Clara, Inc.	71980	BASTROP	05/28/2006	1,600.00	0.00	1,600.00	0.00	0.00
PST	25673	Cleereco Services, Inc.	42986	SCHLEICHER	12/15/2005	3,570.00	714.00	2,856.00	0.00	0.00
PST	24702	Coastal Transport Co., Inc.		DALLAS	10/24/2005	1,000.00	200.00	800.00	0.00	0.00
PST	19351	COLLAZOS, NELSON A	2387	BEXAR	05/05/2006	7,350.00	0.00	7,350.00	0.00	0.00
PST	2761	Colonial Distribution, Inc.	15051	BEXAR	09/30/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	20863	Colonial Distribution, Inc.	15051	BEXAR	10/10/2005	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	24704	Colorado Fayette Medical Center	74916	COLORADO	07/14/2006	200.00	0.00	200.00	0.00	0.00
PST	14868	COLTER, JIMMY *	73859	CASS	12/30/2005	8,500.00	1,700.00	6,800.00	0.00	0.00
PST	26045	Commercial Lubricants Corporation	61059	DALLAS	03/23/2006	5,850.00	1,170.00	4,680.00	0.00	0.00
PST	24750	Convenience Management Services, Inc	15031	FAYETTE	11/24/2005	8,100.00	1,620.00	6,480.00	0.00	0.00
PST	24663	Coolidge Grain & Produce, Inc.	60274	HARRIS	10/10/2005	1,050.00	210.00	840.00	0.00	0.00
PST	28540	Coronado Golf and Country Club	16399	EL PASO	08/20/2006	3,420.00	684.00	2,736.00	0.00	0.00

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PST	14769	CRAVEN, J M	20129	GONZALES	03/31/2006	0.00	0.00	0.00	0.00	0.00
PST	25121	Crockett Farm & Fuel Center, Inc.	704	HOUSTON	09/30/2005	1,220.00	244.00	976.00	0.00	0.00
PST	25128	Crosby County Fuel Association	74022	CROSBY	11/06/2005	2,000.00	400.00	1,600.00	0.00	0.00
PST	17829	CRUZ, RUBEN	54519	STARR	12/15/2005	7,130.00	454.00	6,676.00	0.00	0.00
PST	20280	Crystal Beach Corporation	3909	GALVESTON	02/05/2006	8,925.00	0.00	8,925.00	0.00	0.00
PST	26552	Culebra Phillips Mart, Inc.	47861	BEXAR	01/26/2006	2,850.00	570.00	2,280.00	0.00	0.00
PST	27293	Dallas Convenience Stores Inc.	45885	DALLAS	05/28/2006	15,000.00	3,000.00	12,000.00	0.00	0.00
PST	19556	Daniel S. Boschert, Inc.	17523	DALLAS	02/20/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	25316	Davidson Oil Company		RANDALL	09/30/2005	500.00	100.00	400.00	0.00	0.00
PST	13588	Dayton Drive-Thru, Inc.	75117	LIBERTY	01/26/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	21306	Deepak & Mashuk Corporation, Inc.	40218	DALLAS	12/15/2005	11,000.00	3,739.00	7,261.00	0.00	0.00
PST	26365	DeWitt, William	60556	NAVARRO	06/15/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	22203	Dexter Simpson	75267	DALLAS	08/20/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	22504	DGPS Enterprises, Inc.	47895	HARRIS	09/30/2005	4,050.00	810.00	3,240.00	0.00	0.00
PST	13787	Dhanani Investment, Inc.	33094		11/24/2005	24,500.00	0.00	24,500.00	0.00	0.00
PST	26551	Diversified Investments, Inc.	23887	BRAZORIA	06/29/2006	2,910.00	0.00	2,910.00	0.00	0.00
PST	18272	Dung Huynh	39653	HARRIS	10/24/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	25739	Dupre' Transport, Inc.			12/30/2005	500.00	100.00	400.00	0.00	0.00
PST	24988	Dupre' Transport, Inc.			09/30/2005	500.00	100.00	400.00	0.00	0.00
PST	25442	Econo Lube N'Tune, Inc.	53389		11/06/2005	3,325.00	665.00	2,660.00	0.00	0.00
PST	25157	Elhamad Enterprises, Inc. dba Habeeb Food Store	34001	TARRANT	12/30/2005	9,000.00	0.00	9,000.00	0.00	0.00
PST	26362	Energy Mart, Inc.	68346	JACKSON	05/12/2006	1,625.00	325.00	1,300.00	0.00	0.00
PST	14248	ENNIS WEST END, INC.	43275	DALLAS	03/23/2006	2,300.00	0.00	2,300.00	0.00	0.00
PST	9219	Enviro-Tech Engineers, Inc.	57931	DENTON	11/03/2005	2,520.00	0.00	2,520.00	0.00	0.00
PST	26424	Eshetu Teklu	26619	TARRANT	07/22/2006	7,360.00	1,472.00	5,888.00	0.00	0.00
PST	25210	Expert Enterprises, Inc.	36618	TRAVIS	10/24/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	25383	F. K. Corporation	16165	HARRIS	05/12/2006	4,200.00	0.00	4,200.00	0.00	0.00
PST	25269	Farmers Cooperative Association of O'Donnell, Texas	1465	LYNN	02/05/2006	26,520.00	5,304.00	21,216.00	0.00	0.00
PST	25365	FFP Operating Partners, L.P.	637	LIBERTY	11/06/2005	800.00	160.00	640.00	0.00	0.00
PST	21738	Foremost Holdings, Inc.	47525		02/20/2006	4,200.00	3,000.00	1,200.00	0.00	0.00
PST	24709	FREEMAN, RICKY LYNN	40430	HOUSTON	12/30/2005	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	26941	Gandaf USA, Inc.	7419	SMITH	03/06/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	26389	Gateway Truck Terminal, Inc.	49732	WEBB	06/26/2006	6,825.00	0.00	6,825.00	0.00	0.00
PST	24941	GIBSON, ROBERT	44822		10/10/2005	3,280.00	656.00	2,624.00	0.00	0.00
PST	26713	Gillani Energy Company	55090	DALLAS	04/14/2006	11,250.00	2,250.00	9,000.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	26234	GK SINGH ENTERPRISES, L.L.C.	10203	GRAYSON	03/23/2006	1,600.00	320.00	1,280.00	0.00	0.00
PST	27515	GL James Investments, LLC	27549	COLLIN	05/28/2006	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	24560	Golden Horn Corporation	66097	GALVESTON	08/28/2006	6,300.00	0.00	6,300.00	0.00	0.00
PST	25743	Golden Prizm Inc.	45198	TRAVIS	12/15/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	24716	Granite Construction Company	18579	LUBBOCK	09/30/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	26571	GREEN, THOMAS J	46842	RED RIVER	02/20/2006	2,850.00	570.00	2,280.00	0.00	0.00
PST	19595	Griff's Grill, Inc.	59319	MCLENNAN	12/15/2005	2,625.00	0.00	2,625.00	0.00	0.00
PST	24614	Groendyke Transport, Inc.	71080	TARRANT	10/24/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	18271	GUERRA, RICARDO	659	HIDALGO	10/24/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	22462	GUTIERREZ, FELIPE DE JESUS	45316		07/14/2006	2,140.00	0.00	2,140.00	0.00	0.00
PST	28009	GWD Operating, LTD.	70267	DALLAS	07/14/2006	4,800.00	960.00	1,920.00	1,920.00	1,920.00
PST	26015	H&H Snacks, Inc.	27447	TOM GREEN	03/23/2006	4,935.00	987.00	3,948.00	0.00	0.00
PST	24549	HAKEMY, YOUSEF	62794	DALLAS	09/30/2005	3,280.00	656.00	2,624.00	0.00	0.00
PST	25359	HALL, JAMES	11499	MORRIS	10/24/2005	950.00	190.00	760.00	0.00	0.00
PST	24715	HANSEN, HANS		WOOD	02/20/2006	1,000.00	200.00	800.00	0.00	0.00
PST	24107	Hardin County	57349	HARDIN	10/10/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	9243	Harisar Petroleum, Inc.	15577	DALLAS	02/05/2006	26,215.00	0.00	26,215.00	0.00	0.00
PST	11164	Harris Methodist Fort Worth	34067	TARRANT	10/24/2005	1,125.00	225.00	900.00	0.00	0.00
PST	26075	Heart of Texas Investments, Inc.	32073	CORYELL	06/30/2006	2,600.00	0.00	2,600.00	0.00	0.00
PST	25407	Henderson County Justice Center	57825	HENDERSON	02/05/2006	2,790.00	558.00	0.00	2,232.00	2,232.00
PST	26017	Heroes Quick Stop, Inc.	5936	BEXAR	02/05/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	22039	Het & Harsh Corporation	40823	HARRIS	04/14/2006	3,750.00	0.00	3,750.00	0.00	0.00
PST	26762	Highness Enterprises, Inc.	62133	MONTGOMERY	08/20/2006	5,680.00	0.00	5,680.00	0.00	0.00
PST	26747	Hill Country Stop, Inc.	44916	MASON	02/20/2006	2,125.00	425.00	1,700.00	0.00	0.00
PST	25141	Himaloy, Inc.	60256	WALKER	09/30/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	26407	HIRANI, NOORUDDIN	53168	BEXAR	03/06/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	24578	Hixson Lumber Sales of Texas, Inc.	63446	HUNT	09/30/2005	800.00	0.00	800.00	0.00	0.00
PST	25184	Hong, Nga and Tu, Tien	63886	HARRIS	09/30/2005	3,200.00	640.00	2,560.00	0.00	0.00
PST	25119	Hooda Corporation, Inc.	63208	DALLAS	12/30/2005	7,600.00	1,520.00	6,080.00	0.00	0.00
PST	29921	HOOMA Investments, Inc.	45207	TRAVIS	08/20/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	18529	HOSSAIN, MOHAMMED	39434	DALLAS	10/27/2005	25,380.00	0.00	25,380.00	0.00	0.00
PST	28047	Hotels.COM Texas, L.P.	38164	TARRANT	06/15/2006	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	26267	HUMA Corporation	67339	DALLAS	12/30/2005	6,120.00	1,224.00	4,896.00	0.00	0.00
PST	21778	HUN, SANDRA	56433	HENDERSON	09/30/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	18458	Hurein S. Corporation	44259	MONTGOMERY	03/23/2006	3,270.00	0.00	3,270.00	0.00	0.00
PST	17669	Hussain Liaqat	54324	LIBERTY	02/05/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	26993	IGA Foodliner of Jacksboro, TX., Inc.	40837	JACK	05/12/2006	800.00	160.00	640.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24266	INS Emerald, L.L.C.	70037	TARRANT	10/10/2005	5,915.00	0.00	5,915.00	0.00	0.00
PST	25214	Insight Equity Acquisition Partners, LP	57213	DALLAS	11/06/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	25337	J H & Son, Inc. dba Holton Oil Company	27598	COLLINGSWORTH	11/06/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	26753	J. D. Abrams, L. P.	72813	HARRIS	06/15/2006	2,100.00	420.00	1,680.00	0.00	0.00
PST	23730	Jacinto Enterprises, Inc.	14302	MAVERICK	07/22/2006	13,125.00	0.00	13,125.00	0.00	0.00
PST	24857	Jack Ray & Sons Oil Co., Inc.	17966	DALLAS	10/24/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	21103	JAFFER, SALIM M	66266	ARANSAS	05/12/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	27039	James Carr dba A K Convenience Store	47872	ERATH	04/29/2006	9,500.00	1,900.00	7,600.00	0.00	0.00
PST	20105	JAMSHIDI, MOHAMMAD	35470	NAVARRO	10/24/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	18469	Jan Pate	71445	CHEROKEE	01/26/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	19056	Jaquess Gary P	1059	TARRANT	06/26/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	28390	Jarrell Texaco, Inc.	43679	WILLIAMSON	08/28/2006	7,650.00	1,530.00	6,120.00	0.00	0.00
PST	25222	Jefferson County	74420	JEFFERSON	09/30/2005	3,500.00	700.00	2,800.00	0.00	0.00
PST	18531	Jeffy's, Inc. dba Jeffys Exxon Mobil 2	26689	HARRIS	06/15/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	28787	Jerry Jr., Inc.	21292	LA SALLE	08/28/2006	4,050.00	810.00	3,240.00	0.00	0.00
PST	26769	Jesamin, Inc.	45087	TARRANT	05/12/2006	6,400.00	1,280.00	5,120.00	0.00	0.00
PST	23165	Jeswood Oil Company		DENTON	02/05/2006	21,000.00	4,200.00	16,800.00	0.00	0.00
PST	9057	Jinnah Enterprise Corporation	23452	TARRANT	12/15/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	21779	JIVANI, FERAZ ALI	24403	HARRIS	06/15/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	13006	JNS & Samir Corporation	36538	WILLIAMSON	06/10/2006	14,400.00	0.00	14,400.00	0.00	0.00
PST	24467	Joesingh, Inc.	74534	HARRIS	09/30/2005	2,140.00	428.00	1,712.00	0.00	0.00
PST	23383	Johnson Roofing, Inc.	70275	MCCLENNAN	10/24/2005	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	22562	Josefina Estrella	14468	ECTOR	10/24/2005	3,880.00	0.00	3,880.00	0.00	0.00
PST	25692	Jung Oil, Inc.		BEXAR	01/26/2006	4,000.00	800.00	3,200.00	0.00	0.00
PST	27004	KABIR, SAIDUL	38049	NACOGDOCHES	03/23/2006	4,200.00	840.00	3,360.00	0.00	0.00
PST	18390	KAMALIE, NASROLAH	45459	GALVESTON	10/10/2005	4,000.00	0.00	4,000.00	0.00	0.00
PST	24909	Kav Corporation Inc. dba Shop N Go Neighborhood Store	25182	TARRANT	11/06/2005	9,500.00	1,900.00	7,600.00	0.00	0.00
PST	27822	KBC Services, Inc.	76085	GALVESTON	06/15/2006	1,050.00	210.00	840.00	0.00	0.00
PST	25165	KBR Investment Inc.	74243	ORANGE	10/24/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	24625	Ken Saffel *	74791	JONES	10/10/2005	970.00	194.00	776.00	0.00	0.00
PST	26245	Kenneth Martin	20559	CARSON	12/15/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	9559	KGA CORPORATION, INC.	39222	SMITH	04/14/2006	6,750.00	0.00	6,750.00	0.00	0.00
PST	9248	Khail Enterprises, Inc.	42171	GALVESTON	12/30/2005	1,100.00	0.00	1,100.00	0.00	0.00
PST	25087	KHATRY, RAJEEV	25865	GREGG	03/06/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	25541	KILLIAN, STEVEN DALE	23010	JEFFERSON	12/15/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	24638	KIM, DAN KWANG	32920	NUECES	02/20/2006	14,000.00	2,800.00	11,200.00	0.00	0.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24725	Kirby & Kirby Oil Company, Inc.	24657	HARRISON	10/10/2005	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	25143	Kirby & Kirby Oil Company, Inc.	24648	SMITH	10/24/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	24592	Kleen Kar Wash of Wichita Falls, Ltd.	54208		12/15/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	28951	KNOWLES JR, OSCAR S	12216	LUBBOCK	08/20/2006	2,250.00	450.00	1,800.00	0.00	0.00
PST	22962	KTC Investment, Inc.	13363	HENDERSON	11/24/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	24955	KUMAR, VILAS	72229	MCLENNAN	10/24/2005	11,000.00	2,200.00	8,800.00	0.00	0.00
PST	28587	KURJI, AKBER R	14912	TARRANT	08/20/2006	8,400.00	1,680.00	6,720.00	0.00	0.00
PST	26813	Kwang Ho Park dba Oak Tree Texaco	67042	HARRIS	03/23/2006	1,600.00	320.00	1,280.00	0.00	0.00
PST	28027	K-Yoba, Inc.	60480	BEXAR	06/26/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	24475	Lacefield Investments, Inc.	47186	HENDERSON	02/05/2006	1,900.00	0.00	1,900.00	0.00	0.00
PST	26273	Lackland Mart Inc.	10909	BEXAR	01/26/2006	3,400.00	680.00	2,720.00	0.00	0.00
PST	25116	Ladhani Amirali And Ladhani Fatima	74454	ATASCOSA	03/23/2006	1,050.00	210.00	840.00	0.00	0.00
PST	20759	LAKEWIND ENTERPRISES, INC.	68676	HARRIS	04/14/2006	950.00	0.00	950.00	0.00	0.00
PST	9230	Lakhani Investments, Inc.	39291	BEXAR	06/10/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	2388	LAKHANI, MEHMOOD	21877	DALLAS	05/28/2006	17,120.00	0.00	17,120.00	0.00	0.00
PST	26360	Lakshmi Balaji Inc.	27496	CALDWELL	03/23/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	25358	Lamb County Hospital dba Lamb Healthcare Center	56992	LAMB	05/12/2006	770.00	154.00	616.00	0.00	0.00
PST	24558	Landed I, LTD.	75632	HARRIS	04/14/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	13386	Larry Beakey DBA BBT Investments	21226	CAMERON	08/28/2006	5,185.00	0.00	5,185.00	0.00	0.00
PST	28927	LE, MANH	28668	JEFFERSON	07/14/2006	1,875.00	375.00	1,500.00	0.00	0.00
PST	20119	LEATHERWOOD, TERRY L	55629	ECTOR	10/24/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	21748	LEDBETTER, BRENDA	39903	COMAL	02/20/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	24506	Lee County Petroleum, Inc.	44440	LEE	10/24/2005	4,000.00	800.00	3,200.00	0.00	0.00
PST	26260	LEE, MELINDA	45749	NACOGDOCHES	01/26/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	29270	LEE, TINA	29414	CALHOUN	06/15/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	27071	LH Texas OpCo, LP	55798	DALLAS	03/23/2006	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	21783	Lisa Motor Lines, Inc.	46730	TARRANT	09/30/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	24029	Lisanti Realty Corporation	59456	DALLAS	07/22/2006	950.00	0.00	950.00	0.00	0.00
PST	19563	Llano ISD	67181	LLANO	02/20/2006	3,200.00	640.00	0.00	2,560.00	2,560.00
PST	26851	Lucky Lady Oil Company	51522	TARRANT	02/20/2006	2,970.00	594.00	2,376.00	0.00	0.00
PST	26885	Luling Mini Mart, Inc.	30172	CALDWELL	03/23/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	26342	M & D Jacobson Properties, Ltd.	3681	DALLAS	02/20/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	24791	M K Family Limited Partnership	22736	WILLIAMSON	03/23/2006	3,000.00	600.00	2,400.00	0.00	0.00
PST	23890	M.A.D. Property Mgt., L.P.	971	TARRANT	09/30/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	28407	M.A.D. Property Mgt., L.P.	73366	TARRANT	07/14/2006	4,365.00	873.00	3,492.00	0.00	0.00
PST	20969	Mack Massey Motors, L.P.	18758	EL PASO	11/06/2005	3,960.00	0.00	3,960.00	0.00	0.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	20903	Mahakali Group, Inc.	70335	HARRIS	03/06/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	2793	Marine Quest-Captains Cove, L.P.	41272	DALLAS	05/28/2006	4,950.00	0.00	4,950.00	0.00	0.00
PST	26393	MARTINEZ, VICTORIA	74043	HIDALGO	03/06/2006	800.00	160.00	640.00	0.00	0.00
PST	24897	MAULDIN, JOYCE ANN	27595	COLLINGSWORTH	10/10/2005	3,200.00	640.00	2,560.00	0.00	0.00
PST	24487	Mazen, Inc.	47792	PARKER	09/30/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	9227	MCADAMS, ROBERT	29501	HENDERSON	07/22/2006	4,050.00	0.00	4,050.00	0.00	0.00
PST	25088	McCormick Marketing, Inc.	51989	SCURRY	10/24/2005	1,000.00	200.00	800.00	0.00	0.00
PST	25388	MCCOY, BILL	73382	MCLENNAN	10/24/2005	7,140.00	1,428.00	5,712.00	0.00	0.00
PST	27322	Mehak & Michelle, Inc.	38755	TARRANT	05/12/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	26760	MEHDI, MAREZIA	46001	ROBERTSON	06/15/2006	4,200.00	0.00	4,200.00	0.00	0.00
PST	25502	Mehrin Investments, Inc.	9337	HARDIN	10/24/2005	3,850.00	770.00	3,080.00	0.00	0.00
PST	25064	Mercedes Independent School District	6432	HIDALGO	06/26/2006	11,000.00	2,200.00	0.00	8,800.00	8,800.00
PST	21045	MFP Gas Service Company, L.C.	1274	TARRANT	10/24/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
PST	24568	Midway Truck Stop Inc.	25740	VICTORIA	05/28/2006	8,700.00	0.00	8,700.00	0.00	0.00
PST	18113	Millenium Gasoline Corporation	32129	DENTON	12/15/2005	4,280.00	0.00	4,280.00	0.00	0.00
PST	24562	Milton Galoob Company	73931	MORRIS	09/30/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	21044	MOHAMMAD, NAEEMUDDIN	4273	NAVARRO	09/30/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	9110	MOHAMMED, ASLAM	42381	TARRANT	02/05/2006	2,400.00	0.00	2,400.00	0.00	0.00
PST	25139	MOHMAND, SULTAN M	36548	TARRANT	11/24/2005	2,850.00	570.00	2,280.00	0.00	0.00
PST	9192	MOMIN, ZULFIGAR K	27984	WHARTON	07/14/2006	4,200.00	0.00	4,200.00	0.00	0.00
PST	24366	Monroe @ Winkler Investments, Inc.	11849	HARRIS	10/10/2005	10,200.00	2,040.00	8,160.00	0.00	0.00
PST	16324	MORALES, ANTONIO	5524	HUDSPETH	09/30/2005	18,500.00	14,900.00	3,600.00	0.00	0.00
PST	25249	Morgan Oil Company	53856	NACOGDOCHES	03/06/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	29269	MORGAN, WANDA	23234	TOM GREEN	07/22/2006	3,500.00	0.00	3,500.00	0.00	0.00
PST	26072	Muenster Telephone Corporation of Texas	22468	COOKE	12/15/2005	3,600.00	720.00	2,880.00	0.00	0.00
PST	25041	Muhammad Aslam dba Convenient Food Mart	39577	TRAVIS	11/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	25278	Multiple Concepts, Inc.	74062	HARRIS	12/15/2005	4,692.00	938.00	3,754.00	0.00	0.00
PST	25482	Murphy Oil USA, Inc.	77329	HARRIS	04/29/2006	12,150.00	2,430.00	9,720.00	0.00	0.00
PST	24875	N. E. Jones Oil Company, Inc.	18515	BOWIE	12/30/2005	17,100.00	3,420.00	13,680.00	0.00	0.00
PST	13405	N.H. Kim, Inc.	71680	TRAVIS	07/14/2006	35,700.00	0.00	35,700.00	0.00	0.00
PST	26410	N.T. Petroleum-Bedford, LLC	69212	TARRANT	08/28/2006	2,910.00	0.00	2,910.00	0.00	0.00
PST	2820	Navi Food and Fuel L.L.C.	47142	CHAMBERS	11/24/2005	9,000.00	7,800.00	1,200.00	0.00	0.00
PST	27390	Neutze Properties, Ltd.	41469	VAL VERDE	05/28/2006	800.00	160.00	640.00	0.00	0.00
PST	26910	New Braunfels Aero Service, Inc.	16332	COMAL	07/14/2006	6,000.00	0.00	6,000.00	0.00	0.00
PST	18110	NGUYEN, HANG THI	59297	FORT BEND	10/24/2005	2,850.00	0.00	2,850.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	28050	NNS Enterprises Inc.	18524	SAN PATRICIO	07/14/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	24601	Noorie Traders, Inc.	35316	HARRIS	04/29/2006	1,600.00	0.00	1,600.00	0.00	0.00
PST	13367	NSA Investments, Inc.	17911	TARRANT	10/24/2005	18,180.00	3,636.00	14,544.00	0.00	0.00
PST	27280	NSBR, Inc.	65243	DALLAS	04/29/2006	11,252.00	2,250.00	9,002.00	0.00	0.00
PST	26898	Oak Tree Properties, Inc.	15035	DEWITT	06/26/2006	2,250.00	450.00	1,800.00	0.00	0.00
PST	25211	OVERALL, FLOYD	38958	MONTGOMERY	10/24/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	26413	Ozdo, Inc.	44687	RANDALL	01/26/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	24576	P.M. Fuel Service, Incorporated	44975	DALLAS	10/24/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	17355	Paco Steel Corp.	74317		02/05/2006	1,050.00	0.00	1,050.00	0.00	0.00
PST	21469	Padre Isles Management Corp.	51405	NUECES	02/20/2006	1,600.00	0.00	1,600.00	0.00	0.00
PST	24889	Paint Rock Independent School District	35526	CONCHO	11/24/2005	2,600.00	520.00	2,080.00	0.00	0.00
PST	23343	PALAI, LLC	68228	HARRIS	10/24/2005	6,240.00	1,248.00	4,992.00	0.00	0.00
PST	26283	Paris Car Care, L.L.C.	37127	LAMAR	11/24/2005	1,050.00	210.00	840.00	0.00	0.00
PST	24026	PATEL, NIRANJAN	43548	COLORADO	12/30/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	15189	PATEL, RAJESHKUMAR B	41550	MCLENNAN	12/15/2005	6,000.00	0.00	6,000.00	0.00	0.00
PST	30134	Patiala Petroleum LLC	14942	TARRANT	08/28/2006	1,750.00	0.00	1,750.00	0.00	0.00
PST	19835	PEARL'S, LLC	62344	HARRIS	05/12/2006	4,200.00	0.00	4,200.00	0.00	0.00
PST	25082	PETROLEUM TRANSPORT INC		LUBBOCK	09/30/2005	1,000.00	200.00	800.00	0.00	0.00
PST	27539	Petroleum Wholesale, L.P.	32233	HARRIS	05/28/2006	3,670.00	734.00	2,936.00	0.00	0.00
PST	26886	Plain-O-Gas, Inc.	72628	COLLIN	08/28/2006	3,800.00	0.00	3,800.00	0.00	0.00
PST	25059	Pleasant Oil Company, Inc.	66216	HUNT	10/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	24655	PNI Transportation, Inc.		DALLAS	10/24/2005	12,600.00	2,520.00	10,080.00	0.00	0.00
PST	25313	PNI Transportation, Inc.		DALLAS	10/24/2005	11,900.00	2,380.00	9,520.00	0.00	0.00
PST	21978	PNI Transportation, Inc.		DALLAS	09/30/2005	7,000.00	0.00	7,000.00	0.00	0.00
PST	25039	POPP, C A	12320	HARRIS	10/24/2005	950.00	190.00	760.00	0.00	0.00
PST	25168	Port of Beaumont	41975	JEFFERSON	12/15/2005	5,700.00	1,140.00	4,560.00	0.00	0.00
PST	29043	PREDDY, CHARLES H	59371	CROCKETT	08/20/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	20911	Pritul Investment Inc. dba Citgo Cedar Hill	64485	DALLAS	11/06/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	29607	Producers Cooperative Elevator	53850	FLOYD	07/14/2006	875.00	0.00	875.00	0.00	0.00
PST	14615	PT Gas Service Company, L.C.	3615	WICHITA	04/14/2006	13,500.00	0.00	13,500.00	0.00	0.00
PST	4142	QURESHI, MOHAMMAD N	40144	GALVESTON	07/23/2006	3,750.00	0.00	3,750.00	0.00	0.00
PST	17989	R & B Scobee's Mini Mart #3, Inc.	37308	WICHITA	07/14/2006	11,100.00	0.00	11,100.00	0.00	0.00
PST	25185	R R J & P, Inc.	71406	JEFFERSON	12/15/2005	3,510.00	702.00	2,808.00	0.00	0.00
PST	20101	R.D. Wallace Oil Co., Inc. dba Petro Products Corporation	30393	HOCKLEY	11/24/2005	2,040.00	408.00	1,632.00	0.00	0.00
PST	2535	Rafati, Inc.	28954		03/19/2006	13,650.00	0.00	13,650.00	0.00	0.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	16767	Ram Krupa Corporation	21053	MCLENNAN	03/06/2006	5,250.00	1,050.00	4,200.00	0.00	0.00
PST	24935	RAMIREZ, AMADO	76468	ZAPATA	10/24/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	24700	RAMIREZ, DANIEL JR	71678	HIDALGO	01/26/2006	1,070.00	0.00	1,070.00	0.00	0.00
PST	20377	Randall's Food & Drugs LP	75212	DALLAS	10/24/2005	525.00	0.00	525.00	0.00	0.00
PST	29436	Randy L Gardner Inc	32423	TYLER	07/22/2006	875.00	0.00	875.00	0.00	0.00
PST	25136	Regency Centers Corporation	74463	HARRIS	01/26/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	15715	Regional Transportation Authority	35552	NUECES	03/06/2006	3,750.00	750.00	0.00	3,000.00	3,000.00
PST	21999	Residual Fuels, Inc.	10730	YOUNG	11/06/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	1622	RFK Enterprises, Inc.	44519	ORANGE	10/10/2005	7,260.00	0.00	7,260.00	0.00	0.00
PST	25164	Rio Grande State Center	74271	CAMERON	10/10/2005	1,625.00	325.00	1,300.00	0.00	0.00
PST	25192	Ron Wood and Dee Wood	16005	CASS	10/24/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	24641	Royal Price, Corp.	25015	TRAVIS	12/15/2005	12,600.00	2,520.00	10,080.00	0.00	0.00
PST	26414	Rubina, Incorporated	43873	TARRANT	04/29/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	26860	RUDOLPHS INC	30432	DEWITT	08/20/2006	3,000.00	0.00	3,000.00	0.00	0.00
PST	26732	Rukas Enterprises, Inc.	25686	WHARTON	02/20/2006	4,200.00	840.00	3,360.00	0.00	0.00
PST	20906	RUSSELL, DALEY C JR	71095	BELL	02/20/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	25714	S & J Oil Company Inc.	45439	COOKE	02/20/2006	1,540.00	308.00	1,232.00	0.00	0.00
PST	25178	S.K. MASTER, INC.	35221	HARRIS	11/24/2005	2,970.00	594.00	2,376.00	0.00	0.00
PST	23792	Sabrina Investments, Inc.	8899		03/06/2006	2,140.00	0.00	2,140.00	0.00	0.00
PST	26170	Sadash Corporation	60116	PARKER	02/05/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	25040	Sadraddin & Sons, Inc. dba Churchill Grocery	14125		11/06/2005	3,210.00	642.00	2,568.00	0.00	0.00
PST	9661	SALMAN, MOHAMMAD	64345	SAN JACINTO	07/14/2006	9,500.00	0.00	9,500.00	0.00	0.00
PST	9538	SALMAN, MOHAMMAD	38836	MONTGOMERY	08/20/2006	11,500.00	0.00	11,500.00	0.00	0.00
PST	24526	SAMADI, MOHAMMAD REZA	54618	DALLAS	07/30/2006	3,330.00	0.00	3,330.00	0.00	0.00
PST	9458	Sammys Memorial Texaco Inc.	23177	HARRIS	05/28/2006	4,800.00	960.00	3,840.00	0.00	0.00
PST	26238	Sampri Investments, LLC	66954	HARRIS	12/15/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	25074	Samuel Consulting Inc.	28827	HUNT	01/26/2006	6,000.00	0.00	6,000.00	0.00	0.00
PST	9864	Saniha & Associates, Inc.	66381	TARRANT	07/14/2006	15,600.00	0.00	15,600.00	0.00	0.00
PST	24873	Sarbali Oil, Inc.	8841	SABINE	03/06/2006	9,000.00	0.00	9,000.00	0.00	0.00
PST	15432	Sardinia Inc.	8065	JEFFERSON	11/24/2005	21,150.00	0.00	21,150.00	0.00	0.00
PST	18931	Sarn Management Inc.	39771	LIBERTY	04/29/2006	1,975.00	0.00	1,975.00	0.00	0.00
PST	16444	Sattar Investments, Inc. dba CFM Florence	11749	MCLENNAN	06/29/2006	20,350.00	0.00	20,350.00	0.00	0.00
PST	22663	Schmidt & Sons, Inc.	1733	FAYETTE	12/15/2005	9,000.00	1,800.00	7,200.00	0.00	0.00
PST	24872	Sese, LLC	46706	DALLAS	07/22/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	26530	Sha Investment Corp.	40219	DALLAS	03/23/2006	2,400.00	480.00	1,920.00	0.00	0.00

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Singles Program

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PST	24903	Shady Valley Management Corp. dba Shady Valley Golf Club	59028	TARRANT	11/06/2005	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	9214	Shaheen Retail Company, Inc.	4057	TRAVIS	11/06/2005	1,300.00	0.00	1,300.00	0.00	0.00
PST	27290	Shannon Medical Center	48337	TOM GREEN	04/29/2006	8,740.00	1,748.00	6,992.00	0.00	0.00
PST	26388	Shapla, Inc.	43353	TARRANT	04/14/2006	8,160.00	1,632.00	6,528.00	0.00	0.00
PST	25227	Sharp Ram Corporation	76148	COOKE	12/15/2005	6,500.00	1,300.00	5,200.00	0.00	0.00
PST	26608	Shawn & Sameer, Inc.	45595	EASTLAND	04/14/2006	11,500.00	2,300.00	9,200.00	0.00	0.00
PST	27082	Shawn & Sameer, Inc.	11732	STEPHENS	05/28/2006	7,740.00	1,548.00	6,192.00	0.00	0.00
PST	26992	Shawn & Sameer, Inc.	35046	TAYLOR	08/28/2006	6,100.00	0.00	6,100.00	0.00	0.00
PST	9083	Shawn & Shawn, Inc.	44847	TARRANT	06/15/2006	3,200.00	0.00	3,200.00	0.00	0.00
PST	24958	SHEIKH, AHMAD	5921	BEXAR	03/06/2006	2,100.00	0.00	2,100.00	0.00	0.00
PST	25182	Sheuli Investments, Inc.	53974	NACOGDOCHES	03/06/2006	3,500.00	0.00	3,500.00	0.00	0.00
PST	25732	Shine Enterprises, Inc.	9405	GUADALUPE	02/05/2006	14,175.00	2,835.00	11,340.00	0.00	0.00
PST	28111	Sierra Medical Center	61728	EL PASO	07/22/2006	1,300.00	260.00	1,040.00	0.00	0.00
PST	25112	SK Integrated, Inc.	6310	DENTON	11/24/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	18092	Smartway Inc DBA Roadrunner Food Mart	17073	BEXAR	11/24/2005	8,800.00	0.00	8,800.00	0.00	0.00
PST	25147	SMS Enterprises, Inc.	49655	HARRIS	05/28/2006	2,652.00	530.00	2,122.00	0.00	0.00
PST	19956	Somoye Inc.	52819	KENDALL	10/24/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	18093	Southern Cross Rentals, Inc.	49749	CAMERON	03/06/2006	7,350.00	0.00	7,350.00	0.00	0.00
PST	26263	Southwest Glass, Inc.	66671	DALLAS	01/26/2006	15,500.00	3,100.00	12,400.00	0.00	0.00
PST	23687	Sprint Petroleum, Inc.	67806	HUNT	10/10/2005	1,875.00	375.00	1,500.00	0.00	0.00
PST	17110	SRS Investments, LLC	7469	TARRANT	12/30/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	20177	St. Stephens Episcopal School	72630	TRAVIS	11/06/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	21700	STAR TEX DISTRIBUTORS, INC. DBA RICE BIRD DRIVE-IN	39025	WHARTON	12/15/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	25475	Star Tex Gasoline & Oil Distributors, Inc.	23481	NUECES	06/26/2006	2,040.00	0.00	2,040.00	0.00	0.00
PST	19743	Stephan Wright *	67890	LLANO	12/15/2005	3,600.00	720.00	2,880.00	0.00	0.00
PST	24626	Stephens Fuel Company	34110	ERATH	09/30/2005	3,200.00	640.00	2,560.00	0.00	0.00
PST	9461	Steve Eller	32214	HARRIS	03/23/2006	970.00	0.00	970.00	0.00	0.00
PST	26833	STS Gas Services, Inc.	70542	FORT BEND	04/14/2006	6,745.00	1,349.00	5,396.00	0.00	0.00
PST	25521	Sultan Enterprises, Inc.	43545	JEFFERSON	02/05/2006	9,450.00	1,890.00	7,560.00	0.00	0.00
PST	25250	Sun Valley Distribution, Inc.	16358	EL PASO	11/24/2005	10,710.00	2,142.00	8,568.00	0.00	0.00
PST	18570	SUNESARA, KARIM	44903	HARRIS	10/24/2005	2,520.00	0.00	2,520.00	0.00	0.00
PST	21266	SUNESARA, KARIM	44903	HARRIS	11/06/2005	14,110.00	0.00	14,110.00	0.00	0.00
PST	26181	Sunray MiniMart #2, Inc.	77183	HARRIS	04/29/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	26064	Sunshine Stores, Inc. dba Sunshine Grocery Silsbee	6910	HARDIN	02/20/2006	2,400.00	480.00	1,920.00	0.00	0.00

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PST	26225	SUTERIA NOOR	68663	SAN JACINTO	07/14/2006	14,000.00	2,800.00	11,200.00	0.00	0.00
PST	24613	SWATI, SHUJAT	44987	JEFFERSON	04/14/2006	4,050.00	810.00	3,240.00	0.00	0.00
PST	18910	Tanoli Enterprises, Inc.	6520	JEFFERSON	07/14/2006	7,600.00	0.00	7,600.00	0.00	0.00
PST	24635	Tashi Enterprise, Inc.	74051	WHARTON	04/29/2006	4,280.00	0.00	4,280.00	0.00	0.00
PST	24991	Tejas Petroleum Products, Inc.	50316	HENDERSON	10/10/2005	500.00	100.00	400.00	0.00	0.00
PST	27286	Texas Department of Public Safety	4764	LUBBOCK	06/15/2006	2,625.00	525.00	2,100.00	0.00	0.00
PST	26561	Texas Department of Public Safety	2758	BOWIE	06/15/2006	2,500.00	500.00	2,000.00	0.00	0.00
PST	25738	Texas Department of Transportation	10179	DEWITT	06/15/2006	1,875.00	375.00	0.00	1,500.00	1,500.00
PST	24945	Texas Department of Transportation	101654	LUBBOCK	05/12/2006	2,000.00	400.00	0.00	1,600.00	1,600.00
PST	19557	Texas Department of Transportation	45823	SAN PATRICIO	11/06/2005	1,875.00	375.00	0.00	1,500.00	1,500.00
PST	28538	Texas Malik Enterprises, Inc.	34066	TARRANT	08/28/2006	10,700.00	2,140.00	8,560.00	0.00	0.00
PST	28267	Texas Star Investments, Inc.	66048	NUECES	07/22/2006	14,500.00	2,900.00	11,600.00	0.00	0.00
PST	25461	Texas State Aquarium Association	49199	NUECES	12/30/2005	900.00	180.00	720.00	0.00	0.00
PST	25146	Texas United Capital, Inc.	69920	HARRIS	10/24/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	25065	The Grocers Supply Co., Inc.	72891	BRAZORIA	10/10/2005	2,100.00	420.00	1,680.00	0.00	0.00
PST	29435	Three Rivers Flying Service Co., Inc.	60726	TOM GREEN	07/22/2006	4,375.00	0.00	4,375.00	0.00	0.00
PST	25888	Three Stars Aviation, L.L.C. dba Town & Country Airpark	56859	LUBBOCK	11/06/2005	2,300.00	460.00	1,840.00	0.00	0.00
PST	26916	TLT Const. Co., Inc.	43193	GRAYSON	02/20/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	21533	Toko Foko Inc.	49985	CHAMBERS	08/20/2006	7,650.00	0.00	7,650.00	0.00	0.00
PST	24597	TOR TENAX, INC. DBA AMIGOS 2	27498	BEXAR	05/12/2006	10,500.00	0.00	10,500.00	0.00	0.00
PST	26734	Town & Country Enterprises Inc.	632	BRAZOS	06/26/2006	2,400.00	0.00	2,400.00	0.00	0.00
PST	25886	TRAN, TANG	36621	TRAVIS	12/30/2005	6,120.00	1,224.00	4,896.00	0.00	0.00
PST	24600	TRAN, TUAN QUOC	74104	FORT BEND	09/30/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	25137	Trans Health Management, Inc.	34487	LUBBOCK	11/06/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	28307	Trany Inc. dba Ms Express 722	17915	HARRIS	06/15/2006	3,150.00	630.00	2,520.00	0.00	0.00
PST	24547	TREVINO MARICELA	45826	HIDALGO	11/06/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	24561	TREVINO, JUAN R	73860	CAMERON	09/30/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	26742	TRICE, CHARLES	12110	HARRISON	01/26/2006	2,400.00	480.00	1,920.00	0.00	0.00
PST	26672	Trimac Transportatioin South, Inc.	32329	JEFFERSON	02/20/2006	3,500.00	700.00	2,800.00	0.00	0.00
PST	24859	Trimac Transportation, Inc.		DALLAS	02/20/2006	700.00	140.00	560.00	0.00	0.00
PST	26104	Tristar Convenience Stores, Inc.	492	HARRIS	02/20/2006	4,500.00	900.00	3,600.00	0.00	0.00
PST	21576	UBUCK, LLC	28610	BEXAR	09/30/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	27292	United Petroleum Transports, Inc.	75283	TARRANT	06/15/2006	1,020.00	204.00	816.00	0.00	0.00
PST	2390	US Department of the Navy	2411	KLEBERG	01/26/2006	3,096.16	0.00	3,096.16	0.00	0.00
PST	26274	USA Travel Plaza Inc	49190	POTTER	05/12/2006	7,350.00	0.00	7,350.00	0.00	0.00
PST	25070	Uvalde County Farmers' Cooperative	20072	UVALDE	11/06/2005	1,920.00	384.00	1,536.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24556	Vining Enterprises Inc.	76031	MONTGOMERY	10/10/2005	1,940.00	388.00	1,552.00	0.00	0.00
PST	24488	Vinyard Enterprises, Inc.	47106	FRANKLIN	10/10/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	26863	WAFIA, HANIF	29899	RAINS	06/15/2006	8,500.00	1,700.00	6,800.00	0.00	0.00
PST	23790	WASSON, DEREK	38512	CASS	04/29/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	18970	WATSON, DAVID	49266	CHAMBERS	03/06/2006	3,150.00	0.00	3,150.00	0.00	0.00
PST	27511	We Are Crazy, Inc.	45658	ORANGE	06/15/2006	2,675.00	535.00	2,140.00	0.00	0.00
PST	27197	Wend-XX, Inc.	66493	BOWIE	04/29/2006	3,600.00	720.00	2,880.00	0.00	0.00
PST	21880	West Texas Gas, Inc.	110216		09/30/2005	1,000.00	200.00	400.00	400.00	400.00
PST	20176	Wilbarger County	53280	WILBARGER	11/24/2005	9,500.00	1,900.00	0.00	7,600.00	7,600.00
PST	26609	Willtex Stores, LP	1865	LA SALLE	03/23/2006	3,000.00	600.00	2,400.00	0.00	0.00
PST	24960	Wm. G. Johnson Oil Co.	44722	NAVARRO	10/24/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
PST	25225	WOO, SANG E	73589	HIDALGO	04/14/2006	5,795.00	1,159.00	4,636.00	0.00	0.00
PST	24640	Wood County	59521	WOOD	10/24/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	24878	WRIGHT, CARL W	26827	JASPER	05/12/2006	3,375.00	0.00	3,375.00	0.00	0.00
PST	26716	WRIGHT, JOHN KEITH	68782	MONTGOMERY	02/05/2006	1,900.00	380.00	1,520.00	0.00	0.00
PST	26870	WTG Fuels, Inc.	97866	LAMB	06/15/2006	4,500.00	900.00	1,800.00	1,800.00	1,800.00
PST	24675	XENA, INC.	7337	COOKE	12/15/2005	12,500.00	0.00	12,500.00	0.00	0.00
PST	2641	Y J K Inc.	0068960	WILLIAMSON	06/15/2006	4,800.00	0.00	4,800.00	0.00	0.00
PST	23345	YUN, JAMES	27426		10/10/2005	2,550.00	510.00	2,040.00	0.00	0.00
PST	24858	YUSUF, ABUBAKER	13575	DALLAS	11/24/2005	11,730.00	2,346.00	9,384.00	0.00	0.00
PST	24623	Z. A.O., INC.	8333	EL PASO	07/14/2006	18,850.00	0.00	18,850.00	0.00	0.00
PST	20499	ZAK Business Inc.	67946	MONTGOMERY	03/23/2006	5,250.00	0.00	5,250.00	0.00	0.00
PST	27081	Zaval-Tex Construction Company	74712	JEFFERSON	07/22/2006	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	25062	Zuber Group, Inc. dba Convenience King 107	70297	MCLENNAN	11/06/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST Orders Issued: 449						Total:	2,354,530.16	303,241.00	1,986,787.16	64,502.00
										64,502.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	9850	A&K Enterprises, Inc.	2410032	WHARTON	03/06/2006	4,318.00	0.00	4,318.00	0.00	0.00
PWS	25639	AHS, Inc.	0840184		01/26/2006	1,540.00	308.00	1,232.00	0.00	0.00
PWS	28447	ALDERS, WELDON W W	1460148	LIBERTY	08/28/2006	9,660.00	1,932.00	7,728.00	0.00	0.00
PWS	14329	ALDERS, WELDON W W	1460098	LIBERTY	04/14/2006	22,050.00	0.00	11,025.00	11,025.00	11,025.00
PWS	25284	Alexander Moulding Mill Company	0970010	HAMILTON	12/15/2005	1,700.00	340.00	1,360.00	0.00	0.00
PWS	26370	Aqua Development, Inc.	2270083	TRAVIS	02/20/2006	655.00	0.00	655.00	0.00	0.00
PWS	26717	Aquilla Water Supply District	1090068	HILL	02/05/2006	1,370.00	0.00	1,370.00	0.00	0.00
PWS	28821	Arthur Thompson Post No. 8905, Veteran of Foreign Wars of the United States Cypress Texas	1012602	HARRIS	08/28/2006	1,980.00	0.00	1,980.00	0.00	0.00
PWS	27326	Bandera County Fresh Water Supply District 1	0100011	BANDERA	03/23/2006	318.00	0.00	318.00	0.00	0.00
PWS	26391	Baybrook Municipal Utility District 1	1012698	HARRIS	02/05/2006	625.00	0.00	625.00	0.00	0.00
PWS	28292	Beacon Estates Water Supply Corporation	2370047	WALLER	06/15/2006	2,340.00	0.00	2,340.00	0.00	0.00
PWS	27471	Bell County Water Control & Improvement District 1	0140016	BELL	06/15/2006	2,450.00	0.00	2,450.00	0.00	0.00
PWS	24881	Bexar County	0150476	BEXAR	07/14/2006	1,188.00	0.00	0.00	1,188.00	1,188.00
PWS	27085	Bigford, Inc.	1490006	LIVE OAK	04/29/2006	3,800.00	0.00	3,800.00	0.00	0.00
PWS	26368	BOSKIND, PAUL ALAN	1630042	MEDINA	02/20/2006	440.00	88.00	352.00	0.00	0.00
PWS	24887	Bosqueville Green Acres Water Supply Corporation	1550080	MCLENNAN	02/20/2006	1,308.00	262.00	1,046.00	0.00	0.00
PWS	24596	BOSWELL, JAMES M	1870131	POLK	10/24/2005	714.00	143.00	571.00	0.00	0.00
PWS	23707	Brandon-Irene Water Supply Corporation	1090018	HILL	10/24/2005	84.00	17.00	67.00	0.00	0.00
PWS	26222	Brookeland FWSD	2020050	SABINE	02/05/2006	318.00	0.00	318.00	0.00	0.00
PWS	27151	Buda/Kyle Church of Christ	1050097	HAYS	06/15/2006	3,150.00	0.00	3,150.00	0.00	0.00
PWS	16101	Cahill Country Water System	1260073	JOHNSON	09/30/2005	2,900.00	0.00	2,900.00	0.00	0.00
PWS	27282	Camp Eagle	1930022	REAL	05/28/2006	1,885.00	0.00	1,885.00	0.00	0.00
PWS	26576	Camp Red Oak Springs	1760010	NEWTON	03/23/2006	510.00	102.00	408.00	0.00	0.00
PWS	26066	Canyon Lake Water Supply Corporation	0460019	COMAL	02/05/2006	1,310.00	0.00	1,310.00	0.00	0.00
PWS	24307	CARO Water Supply Corporation	1740007	NACOGDOCHES	10/10/2005	1,275.00	255.00	1,020.00	0.00	0.00
PWS	26223	CARSON, MAY	1150013	HUDSPETH	06/26/2006	1,980.00	0.00	1,980.00	0.00	0.00
PWS	25581	CENTER POINT SUPPLY, INC.	0100068	BANDERA	07/22/2006	9,595.00	0.00	9,595.00	0.00	0.00
PWS	26011	CHADICK, WAYNE	1880036	POTTER	05/28/2006	2,505.00	0.00	2,505.00	0.00	0.00
PWS	26629	Cheyenne Hills/Glen Rose 618 Limited Partnership	2130035	SOMERVELL	05/12/2006	3,465.00	693.00	2,772.00	0.00	0.00
PWS	28887	Childress Creek Water Supply Corporation	0180026	BOSQUE	08/20/2006	3,650.00	730.00	2,920.00	0.00	0.00
PWS	24589	CHORENZIAK, DAN	0970006	HAMILTON	11/24/2005	1,296.00	259.00	1,037.00	0.00	0.00

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Singles Program

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PWS	26374	City of Albany	2090001	SHACKELFORD	02/20/2006	235.00	47.00	188.00	0.00	0.00
PWS	17028	City of Alpine	0220001	BREWSTER	01/26/2006	10,440.00	0.00	0.00	10,440.00	10,440.00
PWS	29046	City of Alvarado	1260001	JOHNSON	08/28/2006	3,900.00	780.00	3,120.00	0.00	0.00
PWS	23183	City of Anahuac	0360001	CHAMBERS	05/12/2006	510.00	102.00	408.00	0.00	0.00
PWS	16929	City of Atlanta	0340001	CASS	11/06/2005	1,260.00	0.00	1,260.00	0.00	0.00
PWS	25893	City of Baird	0300001	CALLAHAN	06/26/2006	1,250.00	0.00	1,250.00	0.00	0.00
PWS	24890	City of Boyd	2490002	WISE	11/24/2005	1,650.00	330.00	1,320.00	0.00	0.00
PWS	25978	City Of Breckenridge	2150001	STEPHENS	04/29/2006	665.00	0.00	665.00	0.00	0.00
PWS	26081	City of Bridgeport	2490003	WISE	02/20/2006	1,310.00	0.00	1,310.00	0.00	0.00
PWS	5788	City of Camp Wood	1930001	REAL	10/24/2005	893.00	0.00	0.00	893.00	893.00
PWS	2002	City of Cisco		EASTLAND	10/10/2005	7,971.00	0.00	0.00	7,971.00	7,971.00
PWS	25892	City of Cooper	0600001	DELTA	11/24/2005	368.00	0.00	368.00	0.00	0.00
PWS	26055	City of Cottonwood Shores	0270013	BURNET	03/06/2006	635.00	0.00	635.00	0.00	0.00
PWS	25792	City of Decatur	2490005	WISE	12/30/2005	1,440.00	0.00	1,440.00	0.00	0.00
PWS	27041	City of Del Rio	2330001	VAL VERDE	04/14/2006	1,800.00	360.00	1,440.00	0.00	0.00
PWS	25509	City of Early	0250015	BROWN	11/24/2005	655.00	0.00	655.00	0.00	0.00
PWS	19936	City Of Edgewood	2340002	VAN ZANDT	01/26/2006	3,675.00	735.00	0.00	2,940.00	2,940.00
PWS	26714	City of Elsa	1080005	HIDALGO	05/28/2006	655.00	0.00	655.00	0.00	0.00
PWS	25215	City of Goldthwaite	1670001	MILLS	11/06/2005	635.00	0.00	635.00	0.00	0.00
PWS	20823	City of Goldthwaite	1670001	MILLS	10/10/2005	668.00	0.00	0.00	668.00	668.00
PWS	25378	City of Goodrich	1870005	POLK	11/06/2005	350.00	70.00	280.00	0.00	0.00
PWS	26375	City of Groesbeck	1470002	LIMESTONE	03/23/2006	4,185.00	837.00	3,348.00	0.00	0.00
PWS	26372	City of Hamlin	1270002	JONES	03/23/2006	427.00	85.00	342.00	0.00	0.00
PWS	25931	City of Hemphill	2020001	SABINE	01/26/2006	1,290.00	0.00	1,290.00	0.00	0.00
PWS	25223	CITY OF HENRIETTA	0390001	CLAY	11/06/2005	665.00	0.00	665.00	0.00	0.00
PWS	27343	City of Hillsboro	1090001	HILL	05/28/2006	2,600.00	520.00	2,080.00	0.00	0.00
PWS	16926	City of Huxley	2100019	SHELBY	06/26/2006	1,634.00	166.00	0.00	1,468.00	1,468.00
PWS	25285	City of Iredell	0180014	BOSQUE	01/26/2006	1,375.00	0.00	1,375.00	0.00	0.00
PWS	26270	City of Jacksboro	1190002	JACK	02/05/2006	645.00	0.00	645.00	0.00	0.00
PWS	26178	City Of Jasper	1210001	JASPER	02/05/2006	1,200.00	240.00	960.00	0.00	0.00
PWS	24931	City of Joaquin	2100010	SHELBY	11/06/2005	510.00	102.00	408.00	0.00	0.00
PWS	27389	City of Junction	1340001	KIMBLE	04/29/2006	695.00	0.00	695.00	0.00	0.00
PWS	26007	City of Kemp	1290004	KAUFMAN	11/24/2005	645.00	0.00	645.00	0.00	0.00
PWS	23030	City of Lawn	2210005	TAYLOR	05/28/2006	471.00	0.00	471.00	0.00	0.00
PWS	25977	City of Lawn	2210005	TAYLOR	05/12/2006	895.00	0.00	895.00	0.00	0.00
PWS	28410	City of Lott	0730001	FALLS	07/22/2006	1,943.00	389.00	1,554.00	0.00	0.00
PWS	25387	City of Marshall	1020002	HARRISON	11/24/2005	1,500.00	0.00	1,500.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	26024	City of Mart	1550005	MCLENNAN	11/24/2005	1,470.00	0.00	1,470.00	0.00	0.00
PWS	26248	City of Mathis	2050003	SAN PATRICIO	02/05/2006	1,290.00	0.00	1,290.00	0.00	0.00
PWS	28194	CITY OF MCGREGOR	1550100	MCLENNAN	08/28/2006	2,008.00	402.00	1,606.00	0.00	0.00
PWS	26043	City of Mercedes	1080007	HIDALGO	12/15/2005	655.00	0.00	655.00	0.00	0.00
PWS	6036	City of Merkel	2210002	TAYLOR	10/10/2005	2,400.00	0.00	0.00	2,400.00	2,400.00
PWS	26145	City of Midway	1570003	MADISON	03/06/2006	635.00	0.00	635.00	0.00	0.00
PWS	25445	City of Mission	1080008	HIDALGO	11/06/2005	1,313.00	263.00	1,050.00	0.00	0.00
PWS	25605	City of Moody	1550006	MCLENNAN	03/23/2006	1,050.00	210.00	0.00	840.00	840.00
PWS	25983	City of Mount Vernon	0800001	FRANKLIN	11/24/2005	343.00	0.00	343.00	0.00	0.00
PWS	27384	City of New Summerfield	0370028	CHEROKEE	08/28/2006	325.00	0.00	325.00	0.00	0.00
PWS	24892	City of Newark	2490008	WISE	05/12/2006	1,628.00	326.00	0.00	1,302.00	1,302.00
PWS	28016	City of Overton	2010002	RUSK	06/26/2006	318.00	0.00	318.00	0.00	0.00
PWS	25224	City of Paint Rock	0480012	CONCHO	11/24/2005	560.00	112.00	448.00	0.00	0.00
PWS	27291	City of Pflugerville	2270014	TRAVIS	05/28/2006	2,200.00	0.00	2,200.00	0.00	0.00
PWS	25958	City of Point	1900004	RAINS	08/28/2006	700.00	0.00	700.00	0.00	0.00
PWS	26068	City of Point Comfort	0290001	CALHOUN	02/05/2006	288.00	0.00	288.00	0.00	0.00
PWS	27828	City of Reno	1840049	PARKER	05/28/2006	323.00	0.00	323.00	0.00	0.00
PWS	26217	City of Rio Hondo	0310006	CAMERON	03/23/2006	368.00	0.00	368.00	0.00	0.00
PWS	25132	City of River Oaks	2200069	TARRANT	10/24/2005	585.00	0.00	585.00	0.00	0.00
PWS	25067	City Of Robert Lee	0410002	COKE	02/20/2006	520.00	104.00	0.00	416.00	416.00
PWS	27472	City of Rochester	1040002	HASKELL	04/29/2006	318.00	0.00	318.00	0.00	0.00
PWS	19152	City of Rose City	1810139	ORANGE	05/12/2006	655.00	0.00	655.00	0.00	0.00
PWS	26190	City of Runaway Bay	2490017	WISE	03/06/2006	323.00	0.00	323.00	0.00	0.00
PWS	25336	City of Santa Anna	0420002	COLEMAN	10/24/2005	655.00	0.00	655.00	0.00	0.00
PWS	28191	City of Temple	0140005	BELL	06/26/2006	995.00	199.00	796.00	0.00	0.00
PWS	27578	City of Timpson	2100003	SHELBY	05/12/2006	313.00	0.00	313.00	0.00	0.00
PWS	27559	City of West Tawakoni	1160012	HUNT	05/28/2006	1,530.00	0.00	1,530.00	0.00	0.00
PWS	26675	City of Wichita Falls	2430001	WICHITA	04/29/2006	10,296.00	2,059.00	8,237.00	0.00	0.00
PWS	26056	City of Wills Point	2340005	VAN ZANDT	11/24/2005	1,310.00	0.00	1,310.00	0.00	0.00
PWS	26069	City of Winnsboro	2500004	WOOD	01/26/2006	625.00	0.00	625.00	0.00	0.00
PWS	25742	City of Winters	2000003	RUNNELS	02/05/2006	1,360.00	0.00	1,360.00	0.00	0.00
PWS	27424	COLEMAN, JACK	0150210	BEXAR	04/29/2006	318.00	0.00	318.00	0.00	0.00
PWS	28167	Community Water Company	1160048	HUNT	07/14/2006	1,705.00	341.00	1,364.00	0.00	0.00
PWS	26005	Cowtown Enterprises, Inc.	1840123	PARKER	05/12/2006	1,875.00	0.00	1,875.00	0.00	0.00
PWS	24555	Crest Water Company	2130031	SOMERVELL	12/15/2005	420.00	84.00	336.00	0.00	0.00
PWS	19456	Cripple Creek Restaurant, Inc.	2330044	VAL VERDE	11/06/2005	5,600.00	0.00	5,600.00	0.00	0.00
PWS	26025	Crosby Municipal Utility District	1010118	HARRIS	11/24/2005	1,290.00	0.00	1,290.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	25903	DRAGOO, DONALD	1260107		07/22/2006	500.00	0.00	500.00	0.00	0.00
PWS	26026	EAST CEDAR CREEK FWSD	1070019	HENDERSON	03/06/2006	1,965.00	0.00	1,965.00	0.00	0.00
PWS	25898	Eastland County Water Supply District	0670019	EASTLAND	12/15/2005	695.00	0.00	695.00	0.00	0.00
PWS	26891	Echo Hill Ranch, Inc.	1330115	KERR	03/06/2006	1,220.00	0.00	1,220.00	0.00	0.00
PWS	27512	El Camino Bay Water Supply Corporation	2020013	SABINE	05/28/2006	645.00	0.00	645.00	0.00	0.00
PWS	25733	Elm Ridge Water Company, Inc.	0460202	COMAL	03/23/2006	840.00	168.00	672.00	0.00	0.00
PWS	24528	ENGLISH, DON L	1250033	JIM WELLS	03/23/2006	952.00	0.00	952.00	0.00	0.00
PWS	14849	ENGLISH, DON L	1250033	JIM WELLS	02/20/2006	3,575.00	0.00	3,575.00	0.00	0.00
PWS	27368	ERA Water Supply Corporation	0490014	COOKE	05/12/2006	1,338.00	268.00	1,070.00	0.00	0.00
PWS	26467	Etoile Water Supply Corporation	1740011	NACOGDOCHES	04/14/2006	810.00	162.00	648.00	0.00	0.00
PWS	27341	Farmers Transport, Inc.	0290050	CALHOUN	06/26/2006	318.00	0.00	318.00	0.00	0.00
PWS	9012	FENOGLIO, DAVID A	1690007	MONTAGUE	12/30/2005	4,725.00	0.00	4,725.00	0.00	0.00
PWS	24854	FENOGLIO, EDWARD A	1690011	MONTAGUE	12/15/2005	630.00	126.00	504.00	0.00	0.00
PWS	27344	Flagstop Enterprises, Inc.	0150306	BEXAR	03/23/2006	2,300.00	0.00	2,300.00	0.00	0.00
PWS	27562	Flat Fork Water Supply Corporation	2100007	SHELBY	05/12/2006	298.00	0.00	298.00	0.00	0.00
PWS	28107	Flo Community Water Supply Corporation	1450015	LEON	07/22/2006	3,480.00	696.00	2,784.00	0.00	0.00
PWS	25715	Flo Community Water Supply Corporation	1450015	LEON	12/15/2005	1,600.00	320.00	1,280.00	0.00	0.00
PWS	27175	Flomot Water Supply Corporation	1730003	MOTLEY	04/14/2006	563.00	113.00	450.00	0.00	0.00
PWS	25909	Frank A Daugherty Trust	0800014	FRANKLIN	04/14/2006	2,800.00	0.00	2,800.00	0.00	0.00
PWS	29196	FREEMAN, ROBERT N II	0100082	BANDERA	08/20/2006	525.00	105.00	420.00	0.00	0.00
PWS	24880	Fresno C-Store, Inc.	0790235	FORT BEND	10/24/2005	1,800.00	0.00	1,800.00	0.00	0.00
PWS	26628	FRIEND, JON A	1011039	HARRIS	08/20/2006	12,925.00	0.00	12,925.00	0.00	0.00
PWS	19859	FULLER, SHAWN	1520249	LUBBOCK	03/06/2006	18,055.00	0.00	18,055.00	0.00	0.00
PWS	25447	GARZA, ROMEO	1013093	HARRIS	03/23/2006	1,520.00	0.00	1,520.00	0.00	0.00
PWS	27421	Gill Water Supply Corporation	1020021	HARRISON	04/29/2006	313.00	0.00	313.00	0.00	0.00
PWS	24982	Girl Scouts of Tejas Council	0570122	DALLAS	11/06/2005	1,980.00	0.00	1,980.00	0.00	0.00
PWS	23712	H & H Water Supply Corporation	1550029	MCLENNAN	12/15/2005	263.00	0.00	263.00	0.00	0.00
PWS	26171	Hamshire Community Water Supply Corporation	1230025	JEFFERSON	05/28/2006	323.00	0.00	323.00	0.00	0.00
PWS	25890	HEINER, ROBERT JOHN	1470034	LIMESTONE	03/23/2006	428.00	86.00	342.00	0.00	0.00
PWS	27136	HELD ENTERPRISES, INC.	1910046	RANDALL	04/14/2006	788.00	0.00	788.00	0.00	0.00
PWS	26050	HENDON, JOANN	0100078	BANDERA	03/23/2006	2,247.00	449.00	1,798.00	0.00	0.00
PWS	25247	Hidalgo County Municipal Utility District 1	1080088	HIDALGO	10/10/2005	675.00	0.00	675.00	0.00	0.00
PWS	23666	Hilco United Services, Inc.	0180015	BOSQUE	03/06/2006	1,998.00	400.00	1,598.00	0.00	0.00
PWS	27030	Horse Heaven Stables, Inc.	0790407	FORT BEND	04/14/2006	1,200.00	0.00	1,200.00	0.00	0.00

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Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	26030	Houston Fruitland Inc.	0150370	BEXAR	06/15/2006	3,083.00	0.00	3,083.00	0.00	0.00
PWS	27563	Hubert-Watson Subdivision Water Supply, Inc.	1610114	MATAGORDA	04/29/2006	323.00	0.00	323.00	0.00	0.00
PWS	26721	Hudson Water Supply Corporation	0030023	ANGELINA	03/23/2006	510.00	102.00	408.00	0.00	0.00
PWS	24607	Humble Partners Limited Partnership	1010162	HARRIS	02/05/2006	368.00	74.00	294.00	0.00	0.00
PWS	27526	International A.L.E.R.T. Academy	2300009	UPSHUR	05/28/2006	328.00	0.00	328.00	0.00	0.00
PWS	24876	JAMESTOWN WATER SUPPLY CORPORATION	1760023	NEWTON	12/15/2005	1,122.00	224.00	898.00	0.00	0.00
PWS	27641	JORDAN, LEN D	2270144	TRAVIS	05/28/2006	323.00	0.00	323.00	0.00	0.00
PWS	26755	Katy Family YMCA	0790348	FORT BEND	08/20/2006	635.00	0.00	635.00	0.00	0.00
PWS	25979	Kelso Water System Inc	1520080	LUBBOCK	08/20/2006	31,576.00	0.00	31,576.00	0.00	0.00
PWS	28326	KHAWAJA, MANSOOR	1700733	MONTGOMERY	08/28/2006	1,313.00	0.00	1,313.00	0.00	0.00
PWS	26235	KURJEE, FIROZ A	0200397	BRAZORIA	06/15/2006	1,650.00	0.00	1,650.00	0.00	0.00
PWS	26078	Lake LBJ Municipal Utility District	1500015	LLANO	12/30/2005	1,290.00	0.00	1,290.00	0.00	0.00
PWS	24732	Lake Livingston Water Supply and Sewer Service Corporation	1870076	POLK	10/24/2005	350.00	70.00	280.00	0.00	0.00
PWS	26262	Lake Livingston Water Supply and Sewer Service Corporation	2360014	WALKER	01/26/2006	625.00	0.00	625.00	0.00	0.00
PWS	22264	Lake Ridge Properties, Incorporated	2330029	VAL VERDE	10/10/2005	4,673.00	0.00	4,673.00	0.00	0.00
PWS	27392	Liberty City Water Supply Corporation	0920016	GREGG	05/12/2006	500.00	0.00	500.00	0.00	0.00
PWS	27010	Limestone Marina, Inc.	1470029	LIMESTONE	03/23/2006	2,800.00	0.00	2,800.00	0.00	0.00
PWS	25897	Limestone Marina, Inc. *	1470029	LIMESTONE	12/30/2005	1,900.00	380.00	1,520.00	0.00	0.00
PWS	26766	Linh-Son Buddhist Association of Texas	1013240	HARRIS	02/05/2006	1,275.00	0.00	1,275.00	0.00	0.00
PWS	26194	Loop 360 Water Supply Corporation	2270242	TRAVIS	01/26/2006	323.00	0.00	323.00	0.00	0.00
PWS	26079	Lower Colorado River Authority	1610052	MATAGORDA	01/26/2006	635.00	0.00	635.00	0.00	0.00
PWS	26406	Mackenzie Municipal Water Authority	0230004	BRISCOE	02/05/2006	1,250.00	0.00	1,250.00	0.00	0.00
PWS	26364	MAIB, JAMES R JR	2350036	VICTORIA	08/28/2006	2,840.00	0.00	2,840.00	0.00	0.00
PWS	16686	MAIR, ALEX	0040053	NUECES	11/24/2005	3,350.00	670.00	2,680.00	0.00	0.00
PWS	28934	MARTIN, VERGIL	12472	HARRIS	08/11/2006	0.00	0.00	0.00	0.00	0.00
PWS	25282	Matagorda County Water Control & Improvement District No. 2	1610016	MATAGORDA	02/05/2006	1,418.00	284.00	1,134.00	0.00	0.00
PWS	25926	Mayfair 5 Water Company	0710147	EL PASO	12/15/2005	2,643.00	0.00	2,643.00	0.00	0.00
PWS	26959	MAYHEW, BILL	1330137	KERR	03/06/2006	210.00	42.00	168.00	0.00	0.00
PWS	27907	MCMURRY, MAXINE	1260108	JOHNSON	07/14/2006	420.00	84.00	336.00	0.00	0.00
PWS	24953	Mill Creek Water Supply Corporation	0930054	GRIMES	12/30/2005	1,380.00	0.00	1,380.00	0.00	0.00
PWS	27473	MPR Investments, LLC	1260031	JOHNSON	06/26/2006	1,733.00	347.00	1,386.00	0.00	0.00
PWS	26487	Mullin Independent School District	1670013	MILLS	02/20/2006	2,030.00	406.00	1,624.00	0.00	0.00
PWS	19697	MUNTZ, ERNEST H *	1020085	HARRISON	04/29/2006	10,413.00	0.00	10,413.00	0.00	0.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	27342	North Harrison Water Supply Corporation	1020018	HARRISON	05/12/2006	313.00	0.00	313.00	0.00	0.00
PWS	25592	Olsen Estates Property Owner's Association	0360065	CHAMBERS	04/14/2006	1,980.00	0.00	1,980.00	0.00	0.00
PWS	25289	Pendleton Utility Corp.	2020020	SABINE	11/24/2005	645.00	0.00	645.00	0.00	0.00
PWS	23713	Petty Water Supply Corporation	1390012	LAMAR	05/12/2006	368.00	74.00	294.00	0.00	0.00
PWS	15028	Pleasure Point Water Supply Corporation	0030007	ANGELINA	10/24/2005	1,250.00	0.00	1,250.00	0.00	0.00
PWS	27084	Poalson Investments, L.L.C.	2270272	TRAVIS	08/28/2006	4,800.00	0.00	4,800.00	0.00	0.00
PWS	29072	Post Oak Development of Texas, Inc.	1630045	MEDINA	08/20/2006	214.00	43.00	171.00	0.00	0.00
PWS	25889	Rancho Del Lago, Inc.	0460179	COMAL	12/30/2005	2,858.00	572.00	2,286.00	0.00	0.00
PWS	25930	Rayburn Country Municipal Utility District	1210014	JASPER	02/20/2006	250.00	50.00	200.00	0.00	0.00
PWS	26674	RAYNOR, WALLACE ALLEN	0920028	GREGG	04/29/2006	318.00	0.00	318.00	0.00	0.00
PWS	25173	REPKA, BARBARA	2370079	WALLER	10/24/2005	150.00	30.00	120.00	0.00	0.00
PWS	26221	Rhodia Inc.	0200177	BRAZORIA	01/26/2006	325.00	0.00	325.00	0.00	0.00
PWS	25895	Richard A. Anderson Post No. 8953 Veterans of Foreign Wars of the United States, Rye, Texas	1460066	LIBERTY	04/29/2006	1,100.00	0.00	1,100.00	0.00	0.00
PWS	25385	Rivero Restaurants, Inc.	2260029	TOM GREEN	08/20/2006	1,830.00	0.00	1,830.00	0.00	0.00
PWS	26128	Rock Hill Water Supply Corporation	1830014	PANOLA	12/30/2005	380.00	0.00	380.00	0.00	0.00
PWS	23563	S D Harrison dba San Pedro Village	2330046	VAL VERDE	12/30/2005	1,955.00	0.00	1,955.00	0.00	0.00
PWS	28957	S.J.G. Corp.	1050056	HAYS	07/22/2006	1,438.00	0.00	1,438.00	0.00	0.00
PWS	17809	S.L.C. Water Supply Corporation	1470031	LIMESTONE	10/10/2005	323.00	0.00	323.00	0.00	0.00
PWS	23808	S.L.C. Water Supply Corporation	1470031	LIMESTONE	12/30/2005	1,925.00	385.00	1,540.00	0.00	0.00
PWS	19857	Sam Rayburn Water, Inc.	2030006	SAN AUGUSTINE	10/24/2005	345.00	0.00	345.00	0.00	0.00
PWS	26148	Sam Rayburn Water, Inc.	2030023	SAN AUGUSTINE	01/26/2006	323.00	0.00	323.00	0.00	0.00
PWS	27376	Sandy Creek Yacht Club, Ltd.	2270339	TRAVIS	05/12/2006	1,563.00	0.00	1,563.00	0.00	0.00
PWS	27514	Seadrift Coke, L.P.	0290054	CALHOUN	05/12/2006	645.00	0.00	645.00	0.00	0.00
PWS	26373	Sebastian Municipal Utility District	2450006	WILLACY	02/05/2006	480.00	96.00	384.00	0.00	0.00
PWS	26371	Shelbyville Water Supply Corporation	2100014	SHELBY	03/06/2006	635.00	0.00	635.00	0.00	0.00
PWS	25839	SHERIDAN, PHILIP	0150550	BEXAR	12/30/2005	1,900.00	380.00	1,520.00	0.00	0.00
PWS	14790	Shiloh Ridge Property Owners Association	1870082	POLK	05/12/2006	2,468.00	0.00	2,468.00	0.00	0.00
PWS	26942	Silverlake Church	0200595	BRAZORIA	08/28/2006	2,398.00	0.00	2,398.00	0.00	0.00
PWS	27144	SIMI Investment Company, LTD.	0790402	FORT BEND	05/12/2006	3,353.00	0.00	3,353.00	0.00	0.00
PWS	15773	SINGLETERY, BETTYE	0220032	BREWSTER	10/24/2005	1,418.00	0.00	1,418.00	0.00	0.00
PWS	26904	Sivells Bend Independent School District	0490039	COOKE	04/14/2006	1,830.00	0.00	0.00	1,830.00	1,830.00
PWS	25333	SMITH, WILLIAM DONALD	1012892	HARRIS	04/14/2006	1,523.00	305.00	1,218.00	0.00	0.00
PWS	25107	South Bosque Water Supply Corporation	1550081	MCLENNAN	11/06/2005	321.00	64.00	257.00	0.00	0.00

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Singles Program

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PWS	27680	South Rusk County Water Supply Corporation	2010039	RUSK	04/29/2006	313.00	0.00	313.00	0.00	0.00
PWS	27538	South Tawakoni Water Supply Corporation	2340019	VAN ZANDT	07/22/2006	313.00	0.00	313.00	0.00	0.00
PWS	25120	STAHLHEBER, GARY DON	0200055	BRAZORIA	06/15/2006	1,260.00	0.00	1,260.00	0.00	0.00
PWS	25513	Steubner-Airline CVS, LP	1013256	HARRIS	10/24/2005	2,363.00	0.00	2,363.00	0.00	0.00
PWS	13388	Steven and Sheila Agnew dba Heritage Oaks Subdivision	1700121	MONTGOMERY	02/20/2006	2,087.00	0.00	2,087.00	0.00	0.00
PWS	23668	STEWART, DONA *	0340019	CASS	03/31/2006	2,000.00	0.00	2,000.00	0.00	0.00
PWS	25522	T.W.E. Enterprises, Inc.	1610125	MATAGORDA	11/24/2005	1,120.00	0.00	1,120.00	0.00	0.00
PWS	27517	Talley Water Supply Corporation	1020023	HARRISON	05/28/2006	313.00	0.00	313.00	0.00	0.00
PWS	26076	Tashi Enterprise, Inc.	2410064	WHARTON	05/28/2006	2,980.00	0.00	2,980.00	0.00	0.00
PWS	26284	Taylor Petroleum Companies, Inc.	1520229	LUBBOCK	05/28/2006	2,800.00	0.00	2,800.00	0.00	0.00
PWS	26427	Texas Conference Association of Seventh-Day Adventists	2270168	TRAVIS	01/26/2006	6,338.00	0.00	6,338.00	0.00	0.00
PWS	27968	Texas Municipal Power Agency	0930040	GRIMES	05/28/2006	345.00	0.00	345.00	0.00	0.00
PWS	25480	Texas Parks and Wildlife Department	1300030	KENDALL	11/06/2005	600.00	120.00	480.00	0.00	0.00
PWS	25360	Texas Parks and Wildlife Department	0260033	BURLESON	11/06/2005	400.00	80.00	320.00	0.00	0.00
PWS	25925	Texas Parks and Wildlife Department	2320006	UVALDE	12/15/2005	285.00	57.00	228.00	0.00	0.00
PWS	24835	The Lighted Fishing Pier, LLC	0840205	GALVESTON	11/24/2005	1,525.00	0.00	1,525.00	0.00	0.00
PWS	26532	The Sabine Mining Company	1020057	HARRISON	03/23/2006	313.00	0.00	313.00	0.00	0.00
PWS	26952	TIEMANN, PEGGY	2390040	WASHINGTON	04/29/2006	2,650.00	530.00	2,120.00	0.00	0.00
PWS	26998	Timberlane Estates Property Owners Association, Inc.	2020055	SABINE	06/15/2006	1,040.00	208.00	832.00	0.00	0.00
PWS	25957	TOWN OF QUINTANA	0200510	BRAZORIA	01/26/2006	635.00	0.00	635.00	0.00	0.00
PWS	26185	Travis County Mud 10	2270333	TRAVIS	01/26/2006	655.00	0.00	655.00	0.00	0.00
PWS	27347	Trent Water Works, Inc.	0200041	BRAZORIA	05/12/2006	318.00	0.00	318.00	0.00	0.00
PWS	25970	Trinity Bay Conservation District	0360002	CHAMBERS	03/23/2006	2,610.00	0.00	2,610.00	0.00	0.00
PWS	25081	TURNER, CRAIG	0790190	FORT BEND	01/26/2006	7,050.00	0.00	7,050.00	0.00	0.00
PWS	25951	Turtle Cove Lot Owners Association, Inc.	0200062	BRAZORIA	11/24/2005	280.00	56.00	224.00	0.00	0.00
PWS	25511	Union Water Supply Corporation	2140004	STARR	10/24/2005	960.00	192.00	768.00	0.00	0.00
PWS	13590	US Army Corps of Engineers	1550101	MCLENNAN	06/26/2006	1,715.00	343.00	1,372.00	0.00	0.00
PWS	26237	US Dept of Agriculture, Animal and Plant Health Inspection Service	1080075	HIDALGO	02/05/2006	655.00	0.00	655.00	0.00	0.00
PWS	21641	VAN OVER, JACK *	1520188	LUBBOCK	01/26/2006	7,290.00	0.00	7,290.00	0.00	0.00
PWS	26243	Village Wsc	0260042	BURLESON	06/15/2006	2,010.00	0.00	2,010.00	0.00	0.00
PWS	25582	Volente Beach Restaurant	2270198	TRAVIS	05/28/2006	1,588.00	0.00	1,588.00	0.00	0.00
PWS	25506	Walnut Creek Special Utility District	1840008	PARKER	03/23/2006	2,120.00	0.00	2,120.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	26147	Waterco, Inc.	2360025	WALKER	02/20/2006	313.00	0.00	313.00	0.00	0.00
PWS	27391	Wickson Creek Special Utility District Grimes County	0930003	GRIMES	05/28/2006	313.00	0.00	313.00	0.00	0.00
PWS	25259	Winkler Water Supply Corporation	1750023	NAVARRO	11/06/2005	323.00	0.00	323.00	0.00	0.00
PWS	27409	Wright City WSC	2120099	SMITH	05/28/2006	330.00	0.00	330.00	0.00	0.00
PWS	26722	YEATES, RONALD	1012619	HARRIS	03/23/2006	2,640.00	0.00	2,640.00	0.00	0.00
PWS	25196	Zapata County	2530002	ZAPATA	02/05/2006	1,600.00	0.00	1,600.00	0.00	0.00
PWS Orders Issued: 243						Total:	462,248.00	23,153.00	395,714.00	43,381.00
UIC	9800	Environmental Processing Systems, L.C.	WDW316	LIBERTY	10/10/2005	28,350.00	5,670.00	22,680.00	0.00	0.00
UIC	24711	William R Massey, Ltd.		ECTOR	02/05/2006	1,000.00	200.00	800.00	0.00	0.00
UIC Orders Issued: 2						Total:	29,350.00	5,870.00	23,480.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	22988	5510 Acorn L.L.C.	WQ0012772001		05/28/2006	2,240.00	0.00	2,240.00	0.00	0.00
WQ	25956	A B C Concrete, Inc.	TXG110225	TRAVIS	06/15/2006	5,350.00	0.00	5,350.00	0.00	0.00
WQ	25752	ABG Development, Ltd.	13-04100601	BEXAR	01/26/2006	6,750.00	1,350.00	2,700.00	2,700.00	2,700.00
WQ	9866	Adelphi Community Cooperative	TPDES0083887	HUNT	10/10/2005	9,450.00	0.00	0.00	9,450.00	9,450.00
WQ	24952	Air Liquide America L.P.	WQ0001595000	JEFFERSON	02/20/2006	8,700.00	1,740.00	6,960.00	0.00	0.00
WQ	26852	Air Liquide Large Industries U.S. LP	TPDES0102296	HARRIS	03/23/2006	3,100.00	620.00	2,480.00	0.00	0.00
WQ	22101	Alamo Concrete Products, Ltd.	TXG110100	NUECES	11/06/2005	3,880.00	776.00	3,104.00	0.00	0.00
WQ	25606	Alamo Concrete Products, Ltd.	TXG110085	VICTORIA	11/06/2005	1,800.00	360.00	1,440.00	0.00	0.00
WQ	25912	Alamo Concrete Products, Ltd.	TXG110091	COMAL	12/15/2005	18,000.00	3,600.00	14,400.00	0.00	0.00
WQ	24895	Alfred Conhagen, Inc. of Texas		GALVESTON	10/10/2005	3,210.00	642.00	2,568.00	0.00	0.00
WQ	15853	Alkusari Texas Limestone Corporation		BURNET	09/30/2005	4,750.00	0.00	4,750.00	0.00	0.00
WQ	26887	ALLUMS, TERESA GAIL	21403	HOUSTON	02/20/2006	1,000.00	200.00	800.00	0.00	0.00
WQ	24891	Alvarado ISD	WQ0014101001	JOHNSON	02/05/2006	6,500.00	1,300.00	5,200.00	0.00	0.00
WQ	28819	Angelina and Neches River Authority	WQ0011620001	ANGELINA	08/20/2006	5,600.00	1,120.00	4,480.00	0.00	0.00
WQ	23605	Ann Arundel Farms, Ltd.	TPDES0122556		10/10/2005	3,750.00	750.00	3,000.00	0.00	0.00
WQ	25254	Aqua Utilities, Inc.	TPDES0100684	HAYS	01/26/2006	5,610.00	1,122.00	4,488.00	0.00	0.00
WQ	25975	Aqua Utilities, Inc.	TPDES0066401	ROCKWALL	03/23/2006	3,822.00	764.00	3,058.00	0.00	0.00
WQ	17187	Astello Stone		PALO PINTO	08/28/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	25923	Azteca Milling, L. P.	WQ0004052000	DEAF SMITH	12/30/2005	970.00	194.00	776.00	0.00	0.00
WQ	19776	Balaban Eugenia And Balaban Mikhailina	WQ0013749001	HARRIS	12/15/2005	970.00	194.00	776.00	0.00	0.00
WQ	26201	Bandera Independent School District	WQ0013783001	BANDERA	03/23/2006	5,700.00	1,140.00	4,560.00	0.00	0.00
WQ	26966	BARGER, JERRY		LAMPASAS	08/20/2006	5,350.00	0.00	5,350.00	0.00	0.00
WQ	26963	Beall Concrete Enterprises, Ltd.	TXG110295	TARRANT	05/28/2006	4,080.00	816.00	3,264.00	0.00	0.00
WQ	26231	Benbrook L.L.C.	WQ0012723001		08/28/2006	6,552.00	0.00	6,552.00	0.00	0.00
WQ	1969	Boling Municipal Water District	WQ0010843001	WHARTON	09/30/2005	26,581.00	0.00	0.00	26,581.00	26,581.00
WQ	28426	Bontke Brothers Construction Company		TAYLOR	06/26/2006	900.00	180.00	720.00	0.00	0.00
WQ	25202	Boring Specialties, Inc.	WQ0012484001	HARRIS	02/05/2006	2,740.00	548.00	2,192.00	0.00	0.00
WQ	22259	Brasada Ford, LTD	13-04082601	BEXAR	12/15/2005	3,600.00	720.00	2,880.00	0.00	0.00
WQ	25629	Brazoria County Fresh Water Supply District No. 1	WQ0011130001	BRAZORIA	04/14/2006	8,775.00	1,755.00	7,020.00	0.00	0.00
WQ	27893	Bridgeport Utilities, LLC	WQ0013528001	NAVARRO	05/28/2006	4,500.00	900.00	3,600.00	0.00	0.00
WQ	25073	Brookshire Municipal Water District	WQ0010001001	WALLER	11/24/2005	4,420.00	884.00	3,536.00	0.00	0.00
WQ	28532	Buddy's Testers, Inc.		NOLAN	06/26/2006	950.00	190.00	760.00	0.00	0.00
WQ	25891	Campbell Gas & Oil Company, Inc.	TXG830150	ORANGE	01/26/2006	3,000.00	600.00	2,400.00	0.00	0.00
WQ	27329	Cardinal Meadows Improvement District		JEFFERSON	05/28/2006	3,210.00	642.00	2,568.00	0.00	0.00
WQ	20417	Carlisle Independent School District	TPDES0124371	RUSK	09/30/2005	4,500.00	900.00	3,600.00	0.00	0.00
WQ	26918	Carotex, Inc.	WQ0001674000	JEFFERSON	05/12/2006	8,835.00	1,767.00	7,068.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	25060	Cayuga Independent School District	TPDES0111520	ANDERSON	04/29/2006	10,250.00	2,050.00	0.00	8,200.00	8,200.00
WQ	26761	Cemex Construction Materials, L.P.	TXR05K159	COMAL	05/28/2006	12,600.00	2,520.00	10,080.00	0.00	0.00
WQ	28820	Centex Materials LLC	TXR05K741	HAYS	08/20/2006	4,050.00	0.00	4,050.00	0.00	0.00
WQ	24974	City of Abbott	TPDES0075396	HILL	12/15/2005	4,900.00	980.00	3,920.00	0.00	0.00
WQ	26574	City of Alto	WQ0010546001	CHEROKEE	02/20/2006	10,500.00	2,100.00	8,400.00	0.00	0.00
WQ	25068	City of Angleton	WQ0010548002	BRAZORIA	11/24/2005	4,960.00	992.00	3,968.00	0.00	0.00
WQ	25479	City of Arcola	TPDES0102385	FORT BEND	03/23/2006	8,680.00	1,736.00	0.00	6,944.00	6,944.00
WQ	27132	City of Atlanta	WQ0010338001	CASS	04/14/2006	18,500.00	3,700.00	14,800.00	0.00	0.00
WQ	7433	City Of Austin	11-99061402	WILLIAMSON	10/24/2005	2,300.00	0.00	0.00	2,300.00	2,300.00
WQ	21858	City of Beaumont	WQ0010501020	JEFFERSON	02/20/2006	10,000.00	0.00	0.00	10,000.00	10,000.00
WQ	27371	City of Beaumont	WQ0010501020	JEFFERSON	05/28/2006	8,750.00	1,750.00	7,000.00	0.00	0.00
WQ	26022	City of Bryan	WQ0001906000	BRAZOS	02/05/2006	9,690.00	1,938.00	7,752.00	0.00	0.00
WQ	29036	City of Buda		HAYS	08/28/2006	2,700.00	540.00	2,160.00	0.00	0.00
WQ	26426	City of Caddo Mills	WQ0010425001	HUNT	04/14/2006	2,592.00	518.00	2,074.00	0.00	0.00
WQ	13528	City of Calvert	WQ0010095001	ROBERTSON	11/06/2005	4,950.00	0.00	0.00	4,950.00	4,950.00
WQ	16424	City of Cisco	TPDES0119814	EASTLAND	03/23/2006	43,625.00	0.00	0.00	43,625.00	43,625.00
WQ	27659	City of Cooper	WQ0010449001	DELTA	08/20/2006	6,525.00	1,305.00	5,220.00	0.00	0.00
WQ	24985	City of Cotulla	WQ0010153001	LA SALLE	02/05/2006	23,760.00	0.00	23,760.00	0.00	0.00
WQ	27277	City of Cotulla	WQ0010153001	LA SALLE	07/22/2006	14,875.00	2,975.00	11,900.00	0.00	0.00
WQ	25406	City of Crandall	TX0024929	KAUFMAN	04/29/2006	2,982.00	596.00	0.00	2,386.00	2,386.00
WQ	27298	City of Dalworthington Gardens		TARRANT	07/14/2006	3,750.00	0.00	3,750.00	0.00	0.00
WQ	25253	City of Dodd City	WQ0010538001	FANNIN	05/28/2006	15,350.00	3,070.00	12,280.00	0.00	0.00
WQ	14734	City of Dublin	WQ0010405001	ERATH	05/28/2006	7,400.00	0.00	0.00	7,400.00	7,400.00
WQ	16986	City of Eagle Lake	WQ0010505001	COLORADO	10/24/2005	15,480.00	0.00	15,480.00	0.00	0.00
WQ	24491	City Of Eldorado	WQ0010165001	SCHLEICHER	12/15/2005	2,946.00	0.00	2,946.00	0.00	0.00
WQ	24863	City of Fairfield	WQ0010168001	FREESTONE	03/06/2006	17,700.00	3,540.00	14,160.00	0.00	0.00
WQ	25908	City of Floresville	WQ0010085001	WILSON	06/15/2006	12,120.00	2,424.00	0.00	9,696.00	9,696.00
WQ	25154	City Of Follett	WQ0010508001	LIPSCOMB	12/30/2005	14,700.00	2,940.00	0.00	11,760.00	11,760.00
WQ	25652	City of Franklin	WQ0010440001	ROBERTSON	02/05/2006	9,270.00	1,854.00	7,416.00	0.00	0.00
WQ	28847	City of Frost	WQ0010444001	NAVARRO	08/20/2006	4,500.00	900.00	3,600.00	0.00	0.00
WQ	17151	City of Galena Park	TPDES0057177	HARRIS	09/30/2005	2,040.00	408.00	1,632.00	0.00	0.00
WQ	14690	City of Galena Park	WQ0010831001	HARRIS	03/06/2006	2,550.00	510.00	2,040.00	0.00	0.00
WQ	2802	City of Galveston	TX0047309000	GALVESTON	12/30/2005	65,725.00	13,145.00	0.00	52,580.00	52,580.00
WQ	2798	City of Glen Rose	TX0033316	SOMERVELL	01/26/2006	14,325.00	0.00	0.00	14,325.00	14,325.00
WQ	22703	City of Grandview	TPDES0024503	JOHNSON	12/15/2005	7,360.00	0.00	0.00	7,360.00	7,360.00
WQ	24810	City of Grapeland	WQ0010181002	HOUSTON	12/30/2005	3,700.00	0.00	3,700.00	0.00	0.00
WQ	25319	City of Groveton	WQ0010556001	TRINITY	04/14/2006	13,000.00	2,600.00	0.00	10,400.00	10,400.00

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Singles Program

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WQ	21759	City of Gunter	WQ0010569001	GRAYSON	11/24/2005	15,900.00	0.00	0.00	15,900.00	15,900.00
WQ	854	City of Gustine	WQ0010841001	COMANCHE	05/12/2006	16,150.00	0.00	0.00	16,150.00	16,150.00
WQ	25965	City of Hackberry	WQ0013434001	DENTON	08/20/2006	21,700.00	0.00	21,700.00	0.00	0.00
WQ	14748	City of Haskell	TPDES0026891	HASKELL	01/26/2006	3,040.00	0.00	0.00	3,040.00	3,040.00
WQ	25046	City of Hawkins	WQ0010439001	WOOD	10/24/2005	7,600.00	1,520.00	6,080.00	0.00	0.00
WQ	20418	City of Hearne	WQ0010046002	ROBERTSON	11/24/2005	12,675.00	2,535.00	0.00	10,140.00	10,140.00
WQ	943	City of Hillsboro	WQ0010630001	HILL	07/14/2006	15,900.00	0.00	0.00	15,900.00	15,900.00
WQ	17851	City of Hooks	WQ0010507001	BOWIE	03/06/2006	3,900.00	780.00	3,120.00	0.00	0.00
WQ	26890	City of Houston	WQ0010495112	HARRIS	03/06/2006	4,650.00	930.00	3,720.00	0.00	0.00
WQ	22903	City of Houston	WQ0010495037	HARRIS	11/24/2005	17,500.00	3,500.00	0.00	14,000.00	14,000.00
WQ	2961	City of Houston	WQ0010495002	HARRIS	11/24/2005	969,195.00	0.00	0.00	969,195.00	969,195.00
WQ	28458	City of Iredell	WQ0011565001	BOSQUE	07/22/2006	4,410.00	882.00	3,528.00	0.00	0.00
WQ	24870	City Of Jasper	WQ0010197001	JASPER	03/06/2006	9,095.00	1,819.00	0.00	7,276.00	7,276.00
WQ	13426	City of Jourdananton	WQ0010418001	ATASCOSA	11/06/2005	4,240.00	848.00	3,392.00	0.00	0.00
WQ	14628	City of Karnes City	WQ0010352001	KARNES	02/05/2006	28,430.00	0.00	0.00	28,430.00	28,430.00
WQ	21758	City of Kenedy	TPDES0027774	KARNES	10/10/2005	9,460.00	1,892.00	0.00	7,568.00	7,568.00
WQ	22102	City of Kingsville	WQ0010696004	KLEBERG	02/05/2006	9,100.00	0.00	0.00	9,100.00	9,100.00
WQ	23144	City of Kosse	WQ0011405001	LIMESTONE	07/22/2006	7,800.00	1,560.00	6,240.00	0.00	0.00
WQ	23028	City of La Joya	WQ0012675001	HIDALGO	04/14/2006	12,400.00	0.00	0.00	12,400.00	12,400.00
WQ	25061	City of Lago Vista	TPDES0069302	TRAVIS	12/15/2005	8,400.00	1,680.00	6,720.00	0.00	0.00
WQ	10055	City of Lone Oak	WQ0010760001	HUNT	04/14/2006	18,213.00	0.00	18,213.00	0.00	0.00
WQ	27519	City of Lubbock	WQ0010353002	LUBBOCK	06/26/2006	16,425.00	3,285.00	13,140.00	0.00	0.00
WQ	24962	City of Luling	WQ0010582002	CALDWELL	11/06/2005	1,650.00	330.00	1,320.00	0.00	0.00
WQ	27125	City of Lytle	TPDES0057509	ATASCOSA	04/29/2006	9,480.00	1,896.00	7,584.00	0.00	0.00
WQ	25963	City of Marlin	WQ0010110003	FALLS	02/05/2006	11,055.00	2,211.00	8,844.00	0.00	0.00
WQ	25083	City of Martindale	WQ0013450001	CALDWELL	01/26/2006	8,800.00	1,760.00	7,040.00	0.00	0.00
WQ	12944	City of Merkel	WQ0010786002	TAYLOR	10/24/2005	21,000.00	4,200.00	0.00	16,800.00	16,800.00
WQ	27720	City of Morton	WQ0010226001	COCHRAN	06/26/2006	7,875.00	1,575.00	6,300.00	0.00	0.00
WQ	956	City of Mount Calm	WQ0011464001	HILL	03/06/2006	16,250.00	0.00	2,250.00	14,000.00	14,000.00
WQ	22582	City of Mount Enterprise	WQ0014283001	RUSK	02/20/2006	3,900.00	780.00	3,120.00	0.00	0.00
WQ	25049	City of Muenster	WQ0010341001	COOKE	02/20/2006	8,220.00	1,644.00	0.00	6,576.00	6,576.00
WQ	12093	City of Munday	WQ0010228002	KNOX	07/22/2006	20,161.00	4,032.00	0.00	16,129.00	16,129.00
WQ	17590	City of New Summerfield	WQ0013585001	CHEROKEE	11/24/2005	3,340.00	0.00	0.00	3,340.00	3,340.00
WQ	904	City of Newark	WQ0011626001	WISE	10/24/2005	15,750.00	0.00	0.00	15,750.00	15,750.00
WQ	27202	City of Nocona	TX0042650	MONTAGUE	04/29/2006	7,080.00	1,416.00	5,664.00	0.00	0.00
WQ	19975	City of Pearland	WQ0010134008	BRAZORIA	09/30/2005	5,250.00	1,050.00	4,200.00	0.00	0.00
WQ	9844	City of Pecan Gap	WQ0010744001	DELTA	11/06/2005	4,955.00	0.00	4,955.00	0.00	0.00

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Singles Program

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WQ	27560	City of Pflugerville	WQ0011845002	TRAVIS	05/12/2006	2,425.00	485.00	1,940.00	0.00	0.00
WQ	274	City of Port Arthur	WQ0010364001	JEFFERSON	12/15/2005	25,425.00	5,085.00	0.00	20,340.00	20,340.00
WQ	10480	City of Poteet	TPDES0032387	ATASCOSA	03/06/2006	18,275.00	3,655.00	14,620.00	0.00	0.00
WQ	28408	City of Prairie View		WALLER	08/28/2006	3,250.00	650.00	2,600.00	0.00	0.00
WQ	25056	City of Rogers	WQ0010804001	BELL	01/26/2006	6,200.00	1,240.00	0.00	4,960.00	4,960.00
WQ	25438	City of Rosenberg	WQ0010607002	FORT BEND	02/05/2006	15,900.00	3,180.00	12,720.00	0.00	0.00
WQ	26938	City of Round Rock	1105050602	WILLIAMSON	04/29/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	24959	City of Sadler	TPDES0055361	GRAYSON	12/30/2005	7,360.00	1,472.00	5,888.00	0.00	0.00
WQ	14733	City of Saint Jo	WQ0010368001	MONTAGUE	01/26/2006	12,420.00	0.00	0.00	12,420.00	12,420.00
WQ	15833	City of Shepherd	WQ0011380001	SAN JACINTO	10/10/2005	2,620.00	0.00	0.00	2,620.00	2,620.00
WQ	15676	City of South Houston	WQ0010287001	HARRIS	11/24/2005	20,000.00	0.00	20,000.00	0.00	0.00
WQ	28147	City of Southside Place	WQ0010712001	HARRIS	08/20/2006	9,320.00	1,864.00	0.00	7,456.00	7,456.00
WQ	27149	City of Taft	WQ0010705001	SAN PATRICIO	04/14/2006	5,520.00	1,104.00	4,416.00	0.00	0.00
WQ	25197	City of Teague	WQ0010300002	FREESTONE	06/15/2006	10,080.00	2,016.00	0.00	8,064.00	8,064.00
WQ	9941	City Of Texline	WQ0011029001	DALLAM	07/14/2006	5,850.00	0.00	5,850.00	0.00	0.00
WQ	27848	City of Troy	WQ0011263001	BELL	08/20/2006	63,600.00	0.00	63,600.00	0.00	0.00
WQ	26933	City of Valley Mills	WQ0010307001	BOSQUE	05/12/2006	12,250.00	0.00	12,250.00	0.00	0.00
WQ	21554	City of Waller	TPDES0032476	WALLER	10/10/2005	5,560.00	1,112.00	4,448.00	0.00	0.00
WQ	25587	City of Walnut Springs	WQ0013436001	BOSQUE	12/30/2005	2,375.00	475.00	1,900.00	0.00	0.00
WQ	27831	City of Wichita Falls			06/26/2006	2,280.00	456.00	1,824.00	0.00	0.00
WQ	28387	City of Willis	WQ0010315001	MONTGOMERY	06/26/2006	1,815.00	363.00	1,452.00	0.00	0.00
WQ	24770	City of Wills Point	WQ0010623001	VAN ZANDT	10/24/2005	6,400.00	1,280.00	5,120.00	0.00	0.00
WQ	2734	City of Yorktown	WQ0010323001	DEWITT	06/26/2006	25,200.00	0.00	0.00	25,200.00	25,200.00
WQ	25195	City of Zavalla	WQ0013871001	ANGELINA	02/20/2006	8,970.00	1,794.00	0.00	7,176.00	7,176.00
WQ	27780	Clark Miller DBA American Underground Utilities		BROWN	07/14/2006	1,050.00	210.00	840.00	0.00	0.00
WQ	24707	Clint Independent School District	WQ0013667001	EL PASO	10/10/2005	8,200.00	1,640.00	6,560.00	0.00	0.00
WQ	24932	Coastal Bend Youth City	TPDES0064408	NUECES	12/30/2005	4,480.00	0.00	4,480.00	0.00	0.00
WQ	25894	Coil Tubing Services, L. L. C.	TX0125636	JIM WELLS	12/15/2005	850.00	170.00	680.00	0.00	0.00
WQ	24984	Comal Independent School District	13-04101101	COMAL	11/06/2005	2,250.00	450.00	1,800.00	0.00	0.00
WQ	26256	Countryside Nursery & Landscape, Inc.	1105061702	WILLIAMSON	04/14/2006	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	26945	CP Red Oak Partners, Ltd.	11-04102903	WILLIAMSON	06/26/2006	33,000.00	6,600.00	26,400.00	0.00	0.00
WQ	24812	CRC-Evans Pipeline International, Inc.	TXR05S341	HARRIS	10/10/2005	1,900.00	380.00	1,520.00	0.00	0.00
WQ	24989	Cross Roads Independent School District	TX0102113000	HENDERSON	10/10/2005	5,400.00	1,080.00	4,320.00	0.00	0.00
WQ	24790	CSA Materials, Inc.		COKE	12/30/2005	2,700.00	540.00	2,160.00	0.00	0.00
WQ	10271	Czech Catholic Home for the Aged	WQ0010935001	WHARTON	03/06/2006	6,955.00	0.00	0.00	6,955.00	6,955.00
WQ	26884	D & M Water Supply Corporation	WQ0013927001	NACOGDOCHES	02/20/2006	4,110.00	822.00	3,288.00	0.00	0.00

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Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	23667	D.B. Western, Inc. - Texas	WQ0004201000	HARRIS	12/30/2005	8,845.00	1,769.00	7,076.00	0.00	0.00
WQ	27077	DAUGHERTY, JOHN		WICHITA	06/15/2006	3,150.00	0.00	3,150.00	0.00	0.00
WQ	26740	David Starnes		MONTGOMERY	03/23/2006	750.00	150.00	600.00	0.00	0.00
WQ	24719	Degussa Engineered Carbons, L.P.	WQ0000814000	ORANGE	12/30/2005	13,250.00	2,650.00	10,600.00	0.00	0.00
WQ	28346	Delta Tubular International, L.P.	WQ0004690000	HARRIS	07/14/2006	4,095.00	819.00	1,638.00	1,638.00	1,638.00
WQ	24980	Dessau Fountains Estates, L.L.C.	WQ0012733001	TRAVIS	02/05/2006	16,625.00	3,325.00	13,300.00	0.00	0.00
WQ	26751	DILLON, FORREST A	21130	NACOGDOCHES	02/05/2006	750.00	150.00	600.00	0.00	0.00
WQ	27005	Dixie Chemical Company, Inc.	TX0125644	HARRIS	02/20/2006	2,975.00	595.00	2,380.00	0.00	0.00
WQ	25199	Double Diamond Utilities Co.	TPDES0113913	HILL	03/23/2006	6,600.00	1,320.00	5,280.00	0.00	0.00
WQ	25221	Dreamtech Homes, Ltd.		MONTGOMERY	10/10/2005	750.00	150.00	600.00	0.00	0.00
WQ	23788	ELG Metals, Inc.	WQ0003324000	HARRIS	11/06/2005	3,600.00	720.00	2,880.00	0.00	0.00
WQ	26950	Enterprise Products Operating L.P.	WQ0002940000	CHAMBERS	04/14/2006	7,372.00	1,474.00	2,949.00	2,949.00	2,949.00
WQ	25973	Ergon Asphalt & Emulsions, Inc.	WQ0003209000	MCLENNAN	02/20/2006	1,290.00	258.00	1,032.00	0.00	0.00
WQ	26257	ERNEST COOPER	22735	LAVACA	02/20/2006	2,000.00	400.00	1,600.00	0.00	0.00
WQ	25631	Five Nine Seven Limited Partnership	TX0033197	BRAZOS	12/30/2005	4,200.00	840.00	3,360.00	0.00	0.00
WQ	26939	Five Nine Seven Limited Partnership	WQ0011038001	BRAZOS	04/14/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
WQ	21727	FORBES, CHARLES		JIM WELLS	09/30/2005	3,150.00	0.00	3,150.00	0.00	0.00
WQ	25468	Fort Bend County Municipal Utility District 50	TPDES0100137	FORT BEND	12/15/2005	4,680.00	936.00	3,744.00	0.00	0.00
WQ	28067	Fort Bend County Municipal Utility District No. 124	WQ0014134001		06/26/2006	3,000.00	600.00	2,400.00	0.00	0.00
WQ	26889	Frito-Lay, Inc.	WQ0002443000	FORT BEND	03/06/2006	6,417.00	1,283.00	5,134.00	0.00	0.00
WQ	20337	Fruitvale Independent School District	TPDES0087246	VAN ZANDT	10/10/2005	3,240.00	0.00	3,240.00	0.00	0.00
WQ	1331	Galveston County Water Control and Improvement District 1	TPDES0023655	GALVESTON	03/23/2006	27,000.00	0.00	0.00	27,000.00	27,000.00
WQ	24735	Gardner Glass Products, Inc.	WQ0002919000	WALKER	12/15/2005	21,614.00	4,323.00	17,291.00	0.00	0.00
WQ	27761	Gardner Telecommunications Inc.		DALLAS	05/12/2006	5,000.00	0.00	5,000.00	0.00	0.00
WQ	26307	Garrett Creek Ranch, Inc.	WQ0013427001	WISE	02/05/2006	12,095.00	0.00	12,095.00	0.00	0.00
WQ	9820	GARZA, JOSE		CAMERON	10/21/2005	11,550.00	0.00	11,550.00	0.00	0.00
WQ	24036	Goff Homes, Ltd.		TARRANT	11/06/2005	1,540.00	308.00	1,232.00	0.00	0.00
WQ	27145	Golden Spread Redi-Mix, Inc.	TXG110238	POTTER	04/14/2006	4,410.00	882.00	3,528.00	0.00	0.00
WQ	27352	Gulbrandsen Technologies Inc.	WQ0001785000	HARRIS	06/15/2006	9,900.00	1,980.00	7,920.00	0.00	0.00
WQ	25906	Hardin Independent School District Public Facility Corporation	TPDES0098400	LIBERTY	12/15/2005	1,500.00	300.00	1,200.00	0.00	0.00
WQ	26567	Harlingen Shrimp Farms, Ltd.	TPDES0087441	CAMERON	03/23/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
WQ	24708	HARMONY INDEPENDENT SCHOOL DISTRICT	WQ0013050001	UPSHUR	05/28/2006	4,320.00	864.00	0.00	3,456.00	3,456.00
WQ	10441	Harris County	WQ0013561001	HARRIS	03/06/2006	14,425.00	0.00	0.00	14,425.00	14,425.00

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Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	24976	Harris County MUD 344	WQ0013483001	HARRIS	11/06/2005	5,880.00	1,176.00	4,704.00	0.00	0.00
WQ	21777	Harris County Municipal Utility District 217	TPDES0124231	HARRIS	09/30/2005	4,500.00	0.00	4,500.00	0.00	0.00
WQ	26835	Harris County Municipal Utility District 284	WQ0012949001	HARRIS	03/06/2006	1,700.00	340.00	1,360.00	0.00	0.00
WQ	16724	Harris County Municipal Utility District No. 8	WQ0011727001	HARRIS	07/22/2006	6,280.00	0.00	6,280.00	0.00	0.00
WQ	28207	Harris County Water Control and Improvement District 70	WQ0010530001	HARRIS	06/26/2006	2,604.00	521.00	2,083.00	0.00	0.00
WQ	29279	Hatfield Custom Homes, Ltd.		TARRANT	08/20/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY *	WQ0013853001	WOOD	09/16/2005	0.00	0.00	0.00	0.00	0.00
WQ	2686	HAWLEY, SHERRIE *	WQ0013853001	WOOD	11/19/2005	0.00	0.00	0.00	0.00	0.00
WQ	24527	HCS Holding Company, L.P. dba The Shops at the Galleria	TXR15B367	TRAVIS	11/06/2005	10,500.00	2,100.00	8,400.00	0.00	0.00
WQ	27035	Hess Corporation	TXG830151	NUECES	05/28/2006	2,125.00	425.00	1,700.00	0.00	0.00
WQ	27431	Hewlett Holdings, Ltd.	11-04120201	WILLIAMSON	07/14/2006	6,150.00	1,230.00	4,920.00	0.00	0.00
WQ	30066	Hexion Specialty Chemicals, Inc.		MCCULLOCH	08/20/2006	875.00	0.00	875.00	0.00	0.00
WQ	26210	Hill Sand Company, Inc.	TXR05M185	HARRIS	03/06/2006	7,850.00	1,570.00	6,280.00	0.00	0.00
WQ	27014	Hines Nurseries, Inc.	WQ0003015000	FORT BEND	04/14/2006	5,940.00	1,188.00	4,752.00	0.00	0.00
WQ	23886	HJG Trucking Company		TARRANT	09/30/2005	5,700.00	0.00	5,700.00	0.00	0.00
WQ	22364	HMW Special Utility District	WQ0014266001	MONTGOMERY	11/06/2005	3,210.00	0.00	3,210.00	0.00	0.00
WQ	25148	Holigan Homes Texas, Ltd.	11-02060703	WILLIAMSON	10/14/2005	4,200.00	840.00	3,360.00	0.00	0.00
WQ	27176	Hood County Utilities, Inc.	WQ0013022001	HOOD	05/12/2006	19,760.00	3,952.00	15,808.00	0.00	0.00
WQ	25630	Hooks Independent School District	TPDES0118079	BOWIE	12/30/2005	8,190.00	1,638.00	6,552.00	0.00	0.00
WQ	25959	Hudspeth County Water Control And Improvement District 1	TPDES0115657	HUDSPETH	04/29/2006	10,080.00	2,016.00	8,064.00	0.00	0.00
WQ	27294	HUNTERS CREEK BUSINESS PARK, LTD.	13-05041401	COMAL	08/20/2006	15,000.00	0.00	15,000.00	0.00	0.00
WQ	26200	Huntsman Petrochemical Corporation	WQ0000584000	MONTGOMERY	06/15/2006	14,100.00	2,820.00	5,640.00	5,640.00	5,640.00
WQ	27300	HYDER, SYED N	WQ0011778001	BRAZOS	06/26/2006	19,000.00	3,800.00	15,200.00	0.00	0.00
WQ	25134	HYDER, SYED N	WQ0011778001	BRAZOS	11/24/2005	5,720.00	1,144.00	4,576.00	0.00	0.00
WQ	26340	Iola Independent School District	WQ0014400001	GRIMES	01/26/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	23645	IU Merger Sub, Inc.	WQ0013866001	WILLIAMSON	11/24/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
WQ	17391	J.H. Strain & Sons, Inc.		HASKELL	09/30/2005	8,100.00	1,620.00	3,240.00	3,240.00	3,240.00
WQ	26198	Jackson County Water Control and Improvement District No. 2	WQ0010196001	JACKSON	02/05/2006	11,160.00	2,232.00	8,928.00	0.00	0.00
WQ	27023	Jaeger Homes, Inc.		HARRIS	05/12/2006	750.00	150.00	600.00	0.00	0.00
WQ	25451	Jatra International, Inc.	TPDES0054054	FREESTONE	12/15/2005	5,560.00	1,112.00	4,448.00	0.00	0.00

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Singles Program

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WQ	25105	Jefferson County Water Control & Improvement District 10	WQ0010838003	JEFFERSON	04/14/2006	9,000.00	0.00	0.00	9,000.00	9,000.00
WQ	26189	Jimmie Hahn Partnership, Ltd.	TXG110497	WALLER	01/26/2006	4,250.00	850.00	3,400.00	0.00	0.00
WQ	26008	Jimmie Hahn, Inc.	TXG110371	WASHINGTON	04/14/2006	11,250.00	2,250.00	9,000.00	0.00	0.00
WQ	25072	Joe D. Havens, Inc. dba Havens Landing Wastewater Treatment Plant	WQ0014210001	MONTGOMERY	11/06/2005	6,765.00	1,353.00	5,412.00	0.00	0.00
WQ	23123	JPO Enterprises, Inc. dba EZ Clean Car Wash	23325	HIDALGO	11/06/2005	7,875.00	1,575.00	6,300.00	0.00	0.00
WQ	28460	Katy-Hockley Corp.	WQ0014109001	HARRIS	07/14/2006	2,000.00	400.00	1,600.00	0.00	0.00
WQ	27126	Kenny Palmer	21536	STEPHENS	05/12/2006	1,000.00	200.00	800.00	0.00	0.00
WQ	22208	Laguna Madre Water District	WQ0010350001	CAMERON	11/06/2005	12,000.00	0.00	12,000.00	0.00	0.00
WQ	18932	Lake Conroe Hills Municipal Utility District	WQ0011569001	MONTGOMERY	03/06/2006	4,270.00	0.00	4,270.00	0.00	0.00
WQ	29267	Larry Stewart Custom Homes, L.P.		TARRANT	08/20/2006	1,500.00	300.00	1,200.00	0.00	0.00
WQ	26251	Lee-Var, Inc.		ANDREWS	04/14/2006	4,960.00	992.00	3,968.00	0.00	0.00
WQ	24862	Lexicon, Inc.		MONTGOMERY	01/26/2006	3,500.00	700.00	2,800.00	0.00	0.00
WQ	27098	Liberty City Water Supply Corporation	WQ0011179001	GREGG	03/06/2006	1,595.00	319.00	1,276.00	0.00	0.00
WQ	25712	Lone Star Crushed Stone and Sand, Inc.	TXR05R232	COOKE	07/14/2006	15,504.00	0.00	15,504.00	0.00	0.00
WQ	24886	Lone Star Growers, L.P.	WQ0002212000	WALKER	01/26/2006	4,920.00	984.00	3,936.00	0.00	0.00
WQ	399	Magna-Flow International, Inc.	710789	BRAZORIA	12/15/2005	12,320.00	0.00	12,320.00	0.00	0.00
WQ	27013	Martin Product Sales LLC	WQ0004074000	JEFFERSON	04/14/2006	9,850.00	1,970.00	7,880.00	0.00	0.00
WQ	27118	MELVIN JERRY THREADGILL	TXR05R383	PALO PINTO	04/29/2006	3,300.00	660.00	2,640.00	0.00	0.00
WQ	25933	Meridian Precast & Granite, Inc.	TXR05S395	MCLENNAN	02/05/2006	2,080.00	416.00	1,664.00	0.00	0.00
WQ	17698	Metro Brick Company		HOOD	04/29/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	23026	Metroplex Sand & Gravel, Ltd.		TARRANT	08/20/2006	5,700.00	0.00	5,700.00	0.00	0.00
WQ	25212	Metton America, Inc.	WQ0002406000	HARRIS	12/30/2005	15,600.00	0.00	15,600.00	0.00	0.00
WQ	25275	Michlee Development Corporation	TXR15F301	TARRANT	12/15/2005	1,575.00	315.00	1,260.00	0.00	0.00
WQ	10620	Mirage Stop, Inc.	WQ0003517000	HARRIS	06/15/2006	10,900.00	0.00	10,900.00	0.00	0.00
WQ	25838	MMR Joint Ventures, Ltd.	13-05021701	BEXAR	06/26/2006	13,950.00	0.00	13,950.00	0.00	0.00
WQ	28227	Monarch Utilities I L.P.	WQ0011506001	HENDERSON	07/14/2006	8,835.00	1,767.00	7,068.00	0.00	0.00
WQ	25972	Montgomery County Municipal Utility District No. 24	WQ0014116001	MONTGOMERY	02/05/2006	2,780.00	556.00	2,224.00	0.00	0.00
WQ	27990	Monument Inn, Inc.	WQ0013666001	HARRIS	06/15/2006	6,450.00	1,290.00	5,160.00	0.00	0.00
WQ	24622	National-Oilwell, L.P.	WQ0012314001		11/06/2005	2,640.00	528.00	2,112.00	0.00	0.00
WQ	28707	NNN AmberOaks, LLC	11-98071001	WILLIAMSON	07/14/2006	3,600.00	720.00	2,880.00	0.00	0.00
WQ	26209	North Orange Water & Sewer, LLC	WQ0013072001	ORANGE	05/12/2006	9,320.00	1,864.00	7,456.00	0.00	0.00
WQ	24720	North Park Public Utility District	WQ0011855001	HARRIS	10/24/2005	40,500.00	0.00	40,500.00	0.00	0.00
WQ	8893	North Texas Municipal Water District	TPDES0088633	COLLIN	10/03/2005	203,185.00	0.00	0.00	203,185.00	203,185.00

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WQ	25449	Olmito Water Supply Corporation	TX0113875	CAMERON	01/26/2006	8,800.00	1,760.00	7,040.00	0.00	0.00
WQ	25589	Orange County Water Control and Improvement District No. 1	WQ0010875001	ORANGE	07/14/2006	28,425.00	5,685.00	0.00	22,740.00	22,740.00
WQ	17633	Osburn Sand Co.	R13ST0117	BEXAR	07/22/2006	6,000.00	0.00	6,000.00	0.00	0.00
WQ	13368	Our Lady of Guadalupe Catholic Church	13-89062701	BEXAR	03/06/2006	3,060.00	0.00	0.00	3,060.00	3,060.00
WQ	27643	Overseas Enterprises USA, Inc.		ORANGE	06/26/2006	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	25634	Pappy's Sand & Gravel, Inc.		KAUFMAN	12/15/2005	3,000.00	600.00	2,400.00	0.00	0.00
WQ	26965	Parmer-McNeil Holdings, Ltd.	11-04093002	TRAVIS	06/26/2006	27,000.00	5,400.00	21,600.00	0.00	0.00
WQ	25601	Penreco Partnership	WQ0000377000	GALVESTON	02/05/2006	9,960.00	1,992.00	7,968.00	0.00	0.00
WQ	11599	Pine Tree Estates 2 Landowner Association Inc.	WQ0013831001	TARRANT	04/14/2006	0.00	0.00	0.00	0.00	0.00
WQ	11600	Pine Tree Mobile Home Park Landowners Association	WQ0013036001	TARRANT	02/05/2006	0.00	0.00	0.00	0.00	0.00
WQ	16726	Prater Equipment Co., Inc.		STEPHENS	07/22/2006	8,000.00	1,600.00	6,400.00	0.00	0.00
WQ	5860	Preston Club Utility Corporation	WQ0013309001	GRAYSON	03/06/2006	32,500.00	6,500.00	26,000.00	0.00	0.00
WQ	25745	Quality Concrete & Materials Co., Ltd.		ORANGE	01/26/2006	2,625.00	525.00	2,100.00	0.00	0.00
WQ	9881	Rayburn Country Municipal Utility District	TPDES0023701	JASPER	01/26/2006	9,110.00	1,822.00	7,288.00	0.00	0.00
WQ	16348	Real Estate Property Investments, L.L.C.	13-99042101	BEXAR	10/10/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	24901	Red River Authority of Texas	WQ0011252001	HALL	11/24/2005	1,720.00	344.00	1,376.00	0.00	0.00
WQ	23408	Reedhycalog, L.P.	WQ0000635000	HARRIS	01/26/2006	1,080.00	216.00	864.00	0.00	0.00
WQ	25386	Richards ISD	TX0106119	GRIMES	12/30/2005	9,800.00	1,960.00	7,840.00	0.00	0.00
WQ	25248	Ridge Utilities, Inc	WQ0013025001	HOOD	05/12/2006	3,480.00	696.00	2,784.00	0.00	0.00
WQ	26188	Rittiman Plumbing, Inc.	20473	KENDALL	05/12/2006	1,300.00	260.00	1,040.00	0.00	0.00
WQ	24898	Rivercrest Independent School District	WQ0011204001	RED RIVER	11/06/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
WQ	25217	Rock Solid Crushed Stone, Inc.		KAUFMAN	11/06/2005	3,750.00	750.00	3,000.00	0.00	0.00
WQ	26990	Rolling Creek Utility District	TPDES0097373	HARRIS	04/29/2006	2,040.00	408.00	1,632.00	0.00	0.00
WQ	2664	Rubens Vacuum and Hydrojetting Services, Inc.	22386	HIDALGO	11/24/2005	14,510.00	0.00	14,510.00	0.00	0.00
WQ	21555	Sabine Valley Center	WQ0011361001	HARRISON	10/24/2005	2,100.00	420.00	1,680.00	0.00	0.00
WQ	25118	Safety kleen Systems Inc	TPDES0124052	DENTON	01/26/2006	3,750.00	750.00	3,000.00	0.00	0.00
WQ	17673	Salado Quarry, Inc.	TXR05R645	BELL	11/24/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	25019	Sam Houston Area Council Boy Scouts of America	TX0119083	GRIMES	12/30/2005	4,200.00	840.00	0.00	3,360.00	3,360.00
WQ	26367	Sanderson Farms, Inc. (Processing Division)	TPDES0113603	BRAZOS	01/26/2006	6,300.00	1,260.00	5,040.00	0.00	0.00
WQ	19736	Sarabecca GP LLC	TPDES0112941	TRAVIS	09/30/2005	4,500.00	900.00	3,600.00	0.00	0.00
WQ	25586	Shelbyville Independent School District	WQ0013370001	SHELBY	02/05/2006	5,985.00	1,197.00	4,788.00	0.00	0.00

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WQ	24771	Silver Creek Lodge, Marina, and Yacht Club, Incorporated	WQ0011394001	BURNET	11/24/2005	7,995.00	1,599.00	6,396.00	0.00	0.00
WQ	28455	Site Concrete, Inc.		TARRANT	07/22/2006	3,000.00	600.00	2,400.00	0.00	0.00
WQ	24733	SORRELL, DAVID JOSEPH	WQ0014171001	WOOD	03/23/2006	9,250.00	1,850.00	3,700.00	3,700.00	3,700.00
WQ	25209	Southern Star, Inc.	WQ0004244000	CAMERON	12/30/2005	3,325.00	665.00	2,660.00	0.00	0.00
WQ	24936	Southford Development, LTD	11-00091202	WILLIAMSON	10/10/2005	3,675.00	735.00	2,940.00	0.00	0.00
WQ	26422	Southwest Energy Distributors, Inc.	TXG830112	MIDLAND	04/29/2006	4,800.00	960.00	3,840.00	0.00	0.00
WQ	25653	Special Camps For Special Kids	WQ0013536001	BOSQUE	06/15/2006	6,680.00	1,336.00	0.00	5,344.00	5,344.00
WQ	24712	Spencer Road PUD	WQ0011472001	HARRIS	10/10/2005	3,500.00	700.00	2,800.00	0.00	0.00
WQ	28810	Springtown Independent School District	WQ0014054001	PARKER	08/28/2006	5,350.00	1,070.00	4,280.00	0.00	0.00
WQ	27648	STAHLHEBER, GARY	0200252	BRAZORIA	08/28/2006	1,650.00	330.00	1,320.00	0.00	0.00
WQ	25501	Stanley Lake Municipal Utility District	TPDES0022063	MONTGOMERY	03/23/2006	3,150.00	630.00	2,520.00	0.00	0.00
WQ	25219	Stewart Builders, Ltd.	11-03090504	WILLIAMSON	12/15/2005	3,800.00	760.00	3,040.00	0.00	0.00
WQ	2141	Sublight Enterprises, Inc.	TPDES0066664	SAN PATRICIO	10/10/2005	8,500.00	0.00	8,500.00	0.00	0.00
WQ	24565	Superior Derrick Services, Inc.	TPDES0088676	HARRIS	12/30/2005	3,680.00	736.00	2,944.00	0.00	0.00
WQ	28312	Superior Stone Inc.		WILLIAMSON	07/14/2006	12,000.00	2,400.00	9,600.00	0.00	0.00
WQ	24975	Tawakoni Waste Water Corporation	WQ0014297001	HUNT	02/05/2006	5,800.00	1,160.00	4,640.00	0.00	0.00
WQ	26077	TAYLOR, DARREN D	2030083	SAN AUGUSTINE	06/26/2006	8,531.00	0.00	8,531.00	0.00	0.00
WQ	15637	Temple Hall Silica, Inc.	TXR05R445	HOOD	05/11/2006	9,900.00	0.00	9,900.00	0.00	0.00
WQ	24954	Texas A&M University	WQ0004003000		11/24/2005	14,400.00	2,880.00	11,520.00	0.00	0.00
WQ	27297	Texas Department of Criminal Justice	WQ0011915001	ANDERSON	06/15/2006	13,750.00	0.00	0.00	13,750.00	13,750.00
WQ	26184	Texas Department of Transportation	WQ0012952001	JOHNSON	06/26/2006	4,470.00	894.00	0.00	3,576.00	3,576.00
WQ	9455	Texas Municipal Power Agency	WQ0002120000	GRIMES	10/24/2005	8,400.00	1,680.00	6,720.00	0.00	0.00
WQ	24934	Texas Polymer Services, Inc.	WQ0002835000	ORANGE	12/30/2005	24,300.00	0.00	12,150.00	12,150.00	12,150.00
WQ	28451	The Enclave at Canyon Lake, Ltd.	13-05092701	COMAL	08/28/2006	3,750.00	750.00	3,000.00	0.00	0.00
WQ	15454	The Lubrizol Corporation	WQ0000639000		12/15/2005	32,000.00	6,400.00	12,800.00	12,800.00	12,800.00
WQ	28486	The Optimist Club of Town & Country, Round Rock, Texas	11-96070302A	WILLIAMSON	08/28/2006	2,250.00	450.00	1,800.00	0.00	0.00
WQ	10252	Tiki Leasing Company, LTD.	WQ0013865001	BRAZORIA	11/06/2005	6,682.00	0.00	6,682.00	0.00	0.00
WQ	22602	Total Petrochemicals USA, Inc.	WQ0001000000	HARRIS	03/06/2006	22,000.00	0.00	22,000.00	0.00	0.00
WQ	26688	TOWN OF MUSTANG	WQ0011516001	NAVARRO	06/26/2006	13,684.00	2,737.00	10,947.00	0.00	0.00
WQ	16584	Trammell Crow Residential Company	11-01092401	WILLIAMSON	05/12/2006	3,150.00	630.00	2,520.00	0.00	0.00
WQ	25603	Trinity Bay Conservation District	TPDES0020460	CHAMBERS	12/15/2005	4,950.00	990.00	3,960.00	0.00	0.00
WQ	27802	Triple J & L Construction Co., Inc.	13-02060601	BEXAR	05/12/2006	1,875.00	375.00	1,500.00	0.00	0.00
WQ	26063	TXI Operations, LP	TXG110167	HARRIS	06/15/2006	91,502.00	18,300.00	36,601.00	36,601.00	36,601.00
WQ	24933	Union Water Supply Corporation	WQ0013842001	STARR	10/24/2005	6,800.00	1,360.00	5,440.00	0.00	0.00
WQ	11925	USS Tubular Processing, Inc.	WQ0003540000	HARRIS	07/22/2006	11,520.00	0.00	11,520.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 7: List of Administrative Orders Issued FY2006

Singles Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	22063	V&M Star, a Partnership with General and Limited Partners, LP	WQ0003787000	HARRIS	10/10/2005	5,960.00	0.00	5,960.00	0.00	0.00
WQ	23686	Vernco Construction, Inc.		BEXAR	01/26/2006	10,200.00	0.00	10,200.00	0.00	0.00
WQ	19436	Via Bayou, Inc.	WQ0014326001	GALVESTON	10/24/2005	5,400.00	1,080.00	4,320.00	0.00	0.00
WQ	25384	Wal-Mart Stores, Inc.	TPDES0111660	ANDERSON	04/29/2006	18,760.00	3,752.00	7,512.00	7,496.00	7,496.00
WQ	28168	WANKAN, ROBERT DWAYNE		ANGELINA	07/14/2006	750.00	150.00	600.00	0.00	0.00
WQ	29051	Weatherford International, Inc.	TXR05Q048	HARRIS	08/20/2006	3,675.00	735.00	2,940.00	0.00	0.00
WQ	23245	Weirich Bros., Inc.	080100099	KIMBLE	12/30/2005	1,640.00	328.00	1,312.00	0.00	0.00
WQ	24908	Westphalia Water & Sewer Supply Corporation	WQ0014382001	FALLS	11/24/2005	3,410.00	682.00	2,728.00	0.00	0.00
WQ	25071	Westwood Shores Municipal Utility District	TPDES0027677	TRINITY	12/30/2005	4,050.00	810.00	3,240.00	0.00	0.00
WQ	27032	Wolf Hollow I, L.P.	WQ0004288000	HOOD	05/28/2006	1,540.00	308.00	1,232.00	0.00	0.00
WQ	25314	WONG, ROSE T *	11-05011403	WILLIAMSON	06/15/2006	2,250.00	450.00	900.00	900.00	900.00
WQ	27425	ZOLTEK CORPORATION		TAYLOR	05/28/2006	800.00	160.00	640.00	0.00	0.00
WQ Orders Issued: 320						Total:	3,851,689.00	345,809.00	1,602,328.00	1,903,552.00
WWA	2244	BYL, STEVE HENRICUS	TXG015043	ERATH	06/15/2006	3,640.00	0.00	3,640.00	0.00	0.00
WWA	27152	Comtex Dairies, L.L.C.	WQ0003543000	COMANCHE	05/28/2006	2,825.00	565.00	2,260.00	0.00	0.00
WWA	5334	DYKSTERHUIS, EVERT	R05AG0159	UPSHUR	12/10/2005	22,500.00	0.00	22,500.00	0.00	0.00
WWA	29356	Estate of Fred E. Koricane		DEWITT	08/28/2006	1,800.00	360.00	1,440.00	0.00	0.00
WWA	23203	Feather Crest Farms, Inc.		SHELBY	11/06/2005	1,875.00	375.00	1,500.00	0.00	0.00
WWA	21739	FRANK, KALSBECK	WQG200003	ERATH	10/10/2005	750.00	150.00	600.00	0.00	0.00
WWA	22262	JISHA, KENT	TXG920100	HOPKINS	10/10/2005	650.00	130.00	520.00	0.00	0.00
WWA	27146	MCNEAL, RODNEY WARREN	TXG920269	ERATH	05/28/2006	5,200.00	1,040.00	4,160.00	0.00	0.00
WWA	25114	Penn-Cal, L.L.C.	WQ0003199000	ERATH	12/15/2005	8,680.00	1,736.00	6,944.00	0.00	0.00
WWA	25598	VANDERMEER, STYTZE		ERATH	12/30/2005	950.00	190.00	760.00	0.00	0.00
WWA	27520	VILLA, GIL		RUNNELS	06/26/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
WWA	26429	VON DER HEIDE, DAVID	WQ0003763000	COMANCHE	03/06/2006	3,395.00	679.00	2,716.00	0.00	0.00
WWA	26239	WATERLANDER, HARMEN	TX0130389	ERATH	03/23/2006	8,284.00	1,657.00	6,627.00	0.00	0.00
WWA	28328	WEST, LARRY		GRAYSON	07/14/2006	2,750.00	550.00	2,200.00	0.00	0.00
WWA	16744	Woodward Trading, Inc.		TOM GREEN	10/24/2005	10,000.00	0.00	10,000.00	0.00	0.00
WWA Orders Issued: 15						Total:	78,299.00	8,432.00	69,867.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 7: List of Administrative Orders Issued FY2006

Multi-Media Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	6241	American Chrome & Chemicals Inc. *	31661	NUECES	02/20/2006	20,625.00	0.00	20,625.00	0.00	0.00
MM	25505	BANNWORTH, JOHN	455160035	ZAPATA	11/06/2005	1,600.00	320.00	1,280.00	0.00	0.00
MM	26570	C. Bonner & Son Auto Crushing, Inc.	TXR000065094	CHEROKEE	02/05/2006	5,250.00	1,050.00	4,200.00	0.00	0.00
MM	5915	Cameron County	51071	CAMERON	01/26/2006	8,600.00	1,720.00	0.00	6,880.00	6,880.00
MM	19090	CAMPO, MIKE	BH0016A	BLANCO	10/24/2005	1,050.00	0.00	1,050.00	0.00	0.00
MM	10051	Century Industrial Coatings Incorporated	87233	CHEROKEE	05/28/2006	14,400.00	0.00	14,400.00	0.00	0.00
MM	27141	Chambers County	2239A	CHAMBERS	08/20/2006	5,460.00	1,092.00	0.00	4,368.00	4,368.00
MM	21938	City of Anson	1270001	JONES	03/06/2006	3,480.00	0.00	0.00	3,480.00	3,480.00
MM	14989	City of Dell City	1150001	HUDSPETH	11/06/2005	10,185.00	0.00	10,185.00	0.00	0.00
MM	25341	City Of Jasper	WQ0010197001	JASPER	12/30/2005	6,615.00	1,323.00	5,292.00	0.00	0.00
MM	13525	City of La Feria	43859	CAMERON	02/20/2006	43,200.00	0.00	0.00	43,200.00	43,200.00
MM	26970	City of Pearsall		BEXAR	04/29/2006	2,000.00	400.00	1,600.00	0.00	0.00
MM	27887	City of Rockdale	1660002	MILAM	07/14/2006	9,900.00	1,980.00	7,920.00	0.00	0.00
MM	319	City of Roma	2140007	STARR	10/10/2005	49,595.00	0.00	0.00	49,595.00	49,595.00
MM	27492	Coast to Coast Investments, Inc.	39533	BEXAR	06/26/2006	9,690.00	1,938.00	7,752.00	0.00	0.00
MM	26865	Cotton Center Producers, Inc.	DC0013E	DAWSON	04/14/2006	2,000.00	400.00	1,600.00	0.00	0.00
MM	18789	DeGar Fuel Systems, Inc.	1146	MONTGOMERY	10/24/2005	1,000.00	0.00	1,000.00	0.00	0.00
MM	5925	eMAG SOLUTIONS, LLC	30962	YOUNG	10/24/2005	22,000.00	0.00	22,000.00	0.00	0.00
MM	25075	Epley Enterprises, Inc.	TXR05Q734	TOM GREEN	04/14/2006	6,050.00	0.00	6,050.00	0.00	0.00
MM	27075	Exxon Mobil Corporation	CI0009P	CHAMBERS	04/29/2006	32,600.00	6,520.00	26,080.00	0.00	0.00
MM	408	FELTS, ARNOLD	2260059	TOM GREEN	04/14/2006	9,390.00	8,190.00	1,200.00	0.00	0.00
MM	26565	Galveston County Landfill TX, LP	1149A	GALVESTON	04/14/2006	10,812.00	2,162.00	8,650.00	0.00	0.00
MM	14067	Gulf Coast Waste Disposal Authority	HG0250O	HARRIS	09/30/2005	41,000.00	8,200.00	0.00	32,800.00	32,800.00
MM	27001	Henk Post	47018	FRANKLIN	08/28/2006	14,300.00	0.00	14,300.00	0.00	0.00
MM	28534	Hirschfeld Steel Co., Inc.	84373	TOM GREEN	08/20/2006	4,312.00	862.00	1,725.00	1,725.00	1,725.00
MM	17273	HOLCOMB, SAMUEL	66471	HARRIS	03/23/2006	11,668.00	0.00	11,668.00	0.00	0.00
MM	26392	Jim Wells County	UA455140024	JIM WELLS	04/29/2006	1,800.00	360.00	1,440.00	0.00	0.00
MM	28014	John Dudley Batla	21087	COLORADO	07/14/2006	7,000.00	1,400.00	5,600.00	0.00	0.00
MM	26436	JONES, HORRAL INGRAM JR	20901	MONTGOMERY	05/28/2006	10,890.00	2,178.00	8,712.00	0.00	0.00
MM	27367	Jon-Lin Corp.		FALLS	06/15/2006	5,000.00	1,000.00	4,000.00	0.00	0.00
MM	18549	Liquid Environmental Solutions of Texas, L.P.	40093	NUECES	02/05/2006	2,200.00	0.00	1,100.00	1,100.00	1,100.00
MM	27416	Loadcraft Industries, LTD.	35046	MCCULLOCH	05/12/2006	15,275.00	3,055.00	12,220.00	0.00	0.00
MM	21488	Love's Travel Stops & Country Stores, Inc.	66875	EASTLAND	09/30/2005	750.00	150.00	600.00	0.00	0.00
MM	22622	LUNA, RAY C	OS0001591	FRIO	10/24/2005	3,000.00	600.00	2,400.00	0.00	0.00
MM	26488	Manville Water Supply Corporation	2270033	TRAVIS	06/26/2006	7,800.00	1,560.00	6,240.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 7: List of Administrative Orders Issued FY2006

Multi-Media Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	16323	McCulloch County	F1759	MCCULLOCH	06/15/2006	31,250.00	0.00	0.00	31,250.00	31,250.00
MM	26927	Msc Group, Inc.	CRP001272	DALLAS	03/23/2006	1,875.00	375.00	1,500.00	0.00	0.00
MM	27875	Pavestone Company, L.P.	TXR05P359	WALLER	07/14/2006	18,900.00	3,780.00	15,120.00	0.00	0.00
MM	17333	Pool Company Texas Ltd.		TOM GREEN	03/06/2006	4,200.00	0.00	4,200.00	0.00	0.00
MM	26183	Ramos Industries, Inc.		HARRIS	03/06/2006	3,150.00	630.00	2,520.00	0.00	0.00
MM	24583	REED, REBECCA *		HUNT	11/24/2005	20,910.00	4,182.00	16,728.00	0.00	0.00
MM	27618	Regent Coach Line, Ltd.	TXR05S873	BEXAR	06/15/2006	4,500.00	900.00	1,800.00	1,800.00	1,800.00
MM	23284	Rip Griffin Truck Service Center, LP		LUBBOCK	11/06/2005	4,000.00	800.00	3,200.00	0.00	0.00
MM	8241	Rohm and Haas Texas Incorporated	30041	HARRIS	11/06/2005	109,719.00	21,944.00	43,888.00	43,887.00	43,887.00
MM	25287	Septic Hydro-Tec, Inc.		POLK	12/15/2005	500.00	100.00	400.00	0.00	0.00
MM	24087	SOLIMAN, MOSTAFA A	2370049	WALLER	11/06/2005	1,261.00	253.00	1,008.00	0.00	0.00
MM	26213	Southern Ready Mix, Inc.	TXR05R431	MONTGOMERY	04/14/2006	12,150.00	2,430.00	9,720.00	0.00	0.00
MM	26864	Sparenberg Gin, Inc.	44049	DAWSON	04/29/2006	2,000.00	400.00	1,600.00	0.00	0.00
MM	12904	Stewart Tank Company & Oilfield Supply Inc.	13715	GRAYSON	10/10/2005	14,500.00	0.00	14,500.00	0.00	0.00
MM	26021	Texas Pacifico Transportation, LTD.	F1534	TOM GREEN	06/26/2006	20,550.00	0.00	20,550.00	0.00	0.00
MM	17207	US Ecology Texas, L.P.	TXD069452340	NUECES	07/14/2006	138,320.00	0.00	69,160.00	69,160.00	69,160.00
MM	16122	YFZ Land, LLC		SCHLEICHER	08/20/2006	20,373.00	0.00	20,373.00	0.00	0.00
MM Orders Issued: 52						Total:	808,655.00	82,254.00	437,156.00	289,245.00
Total Orders Issued : 1,532						GrandTotal:	14,571,016.16	1,355,150.00	9,935,968.66	3,279,897.50

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	28526	Lyondell Chemical Company	08/28/2006	1.00:1	18,700.00	3,740.00	7,480.00	7,480.00	7,480.00
		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					7,480.00	7,480.00
AQ	27700	The Goodyear Tire & Rubber Company	07/14/2006	1.00:1	14,364.00	2,873.00	5,746.00	5,745.00	5,745.00
		POLLUTION PREVENTION	Goodyear Tire will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles in. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and to retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions.					5,745.00	5,745.00
AQ	24606	Lucite International, Inc.	12/15/2005	1.00:1	3,350.00	670.00	1,340.00	1,340.00	1,340.00
		POLLUTION REDUCTION	Lucite International will contribute to Jefferson County's Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,340.00	1,340.00
AQ	27257	Oiltanking Beaumont Partners, L.P.	07/22/2006	1.00:1	36,765.00	7,353.00	14,706.00	14,706.00	14,706.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION REDUCTION			Oiltanking will contribute to Jefferson County for its Retrofit/Replacement of Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to purchase alternative fueled equipment such as propane or electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and to retire diesel and gasoline powered equipment and vehicles. Jefferson County will also convert current equipment and vehicles to alternative fueled equipment in order to lower emissions. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Oiltanking certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing air emissions generated by gasoline and diesel powered equipment and vehicles in the Beaumont/Port Arthur ozone non-attainment area.					14,706.00	14,706.00
AQ	25069	Duke Energy Field Services, LP	03/23/2006	1.00:1	7,700.00	1,540.00	3,080.00	3,080.00	3,080.00
	CLEAN UP	Duke Energy will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") abandoned tire clean-up program in Hemphill County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally in Hemphill county. Eligible sites will be limited to areas where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of debris and tires. Duke Energy certifies that there is no prior commitment to make this contribution and that it is being performed solely in an effort to settle this enforcement action.					3,080.00	3,080.00	
AQ	26527	Sherwin Alumina, L.P.	04/29/2006	1.00:1	4,425.00	0.00	2,213.00	2,212.00	2,212.00
	CLEAN UP	Sherwin Alumina, L.P. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Unauthorized Trash Dump Clean-Up project in San Patricio County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in San Patricio County. Eligible sites will be limited to those where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					2,212.00	2,212.00	
AQ	2898	Texas Department of Transportation	05/28/2006	1.00:1	2,750.00	0.00	0.00	2,750.00	2,750.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

ENVIRONMENTAL ENHANCEMENT			The Texas Department of Transportation will contribute to the National Audubon Society for its Rio Bosque Wetlands Park Project - a cooperative between the Audubon society and the University of Texas at El Paso. A disturbed area in Rio Bosque Wetlands Park will be turned into a productive ecological habitat by increasing plant and animal diversity in the area. SEP monies will pay for the labor and materials costs associated with habitat redefinition and wetlands restoration. Wells will be opened and native plants will be planted. Exotic plants will be removed. This plant project is not part of the Texas Department of Transportation's normal vegetation management program and represents an expansion of the Texas Department of Transportation's native plant restoration efforts in El Paso County.					2,750.00	2,750.00
AQ	17749	Cemex Inc.	01/26/2006	1.00:1	123,608.00	0.00	61,804.00	61,804.00	61,804.00
	CLEAN UP	Cemex will contribute to Keep Odessa Beautiful, Inc. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Keep Odessa Beautiful, Inc. and the Texas Commission on Environmental Quality. Citizens will bring in recyclable materials, household hazardous waste, large metal appliances, and tires for a Texas Recycles Day and Household Hazardous Waste Collection event. Keep Odessa Beautiful will collect and properly dispose of or recycle these items at no cost to the citizens. The project will also educate citizens about the need to properly dispose of waste and tires collected during the Texas Recycles Day and Household Hazardous Waste Collection event.						61,804.00	61,804.00
AQ	27823	ExxonMobil Oil Corporation	06/26/2006	1.00:1	8,300.00	1,660.00	3,320.00	3,320.00	3,320.00
	PUBLIC EDUCATION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.						3,320.00	3,320.00
AQ	25213	The Dow Chemical Company	04/14/2006	1.00:1	51,750.00	10,350.00	20,700.00	20,700.00	20,700.00
	POLLUTION REDUCTION	The contribution will benefit a school within Brazoria County. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting schools' existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.						20,700.00	20,700.00
AQ	25338	CEMEX Cement of Texas, L.P.	04/14/2006	1.00:1	70,525.00	14,105.00	28,210.00	28,210.00	28,210.00
	CLEAN UP	The contribution will be used to clean up sites in Ector County where tires have been disposed illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires.						28,210.00	28,210.00
AQ	25484	Nucor Corporation	03/06/2006	1.00:1	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION PREVENTION			Nucor will contribute the offset amount of Three Thousand Two Hundred Dollars (\$3,200) to Leon County for its Citizen Collection Station project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Leon County and the Texas Commission on Environmental Quality. Nucor will contribute to Leon County for its Waste Transfer Station Project. The County will make improvements to Leon County's Precinct #3 Waste Transfer Station. The project will provide the County Precinct the means for preventing illegal dumping of municipal solid waste in rural areas. The County will use the SEP monies to create additional space and containers to manage the waste generated within the County. The Precinct #3 Waste Transfer Station currently has one roll-off box and one trash compactor to serve the entire northwestern portion of Leon County. The amount of waste currently managed at the station has outgrown the confines of the existing site resulting in illegal dumping in the immediate vicinity of the waste transfer station as well as in rural areas of the County. The waste transfer station expansion will prevent illegal dumping near the transfer station as well as minimize the proliferation of illegal waste dumps within the County by providing additional space and containers to manage the waste generated within the County. The County will double the size of the existing waste transfer station, which will allow for the placement of two additional roll-off boxes at the site. SEP monies will be used to pay for the cost of clearing additional land, preparing and stabilizing a pad for roll-off boxes and for additional security fencing.					3,200.00	3,200.00
AQ	27652	Exxon Mobil Corporation	07/22/2006	1.00:1	10,807.00	0.00	5,404.00	5,403.00	5,403.00
POLLUTION REDUCTION			Exxon will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. Exxon certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.					5,403.00	5,403.00
AQ	27651	Exxon Mobil Corporation	06/26/2006	1.00:1	3,525.00	705.00	1,410.00	1,410.00	1,410.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION REDUCTION			Exxon will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations. Exxon certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.					1,410.00	1,410.00
AQ	27288	National Oilwell Varco, L.P.	06/15/2006	1.00:1	23,000.00	4,600.00	9,200.00	9,200.00	9,200.00
	CLEAN UP		Varco, L.P. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., for its Household Hazardous Waste Clean-Up Project, in Midland County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contributions will be used to provide local residents with a means of properly disposing household hazardous waste such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to apy for the associated labor, materials, and disposal cost. Citizens will be not charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					9,200.00	9,200.00
AQ	26958	H. E. Butt Grocery Company	06/15/2006	1.00:1	5,000.00	1,000.00	2,000.00	2,000.00	2,000.00
	ENVIRONMENTAL ENHANCEMENT		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to restore the 600-acre upland habitat at the Mitchell Lake Audubon Center and Sanctuary by removing non-native, exotic plant species and re-establishing native grasses, forbs, and woody vegetation. Native plants that will provide maximum benefit for the wildlife of Mitchell Lake will be reintroduced throughout the uplands. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by restoring native habitat that will benefit native wildlife.					2,000.00	2,000.00
AQ	27038	Exxon Mobil Corporation	06/15/2006	1.00:1	6,675.00	1,335.00	2,670.00	2,670.00	2,670.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	POLLUTION REDUCTION	Exxon Mobil will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's (FHWA) Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.	2,670.00	2,670.00					
AQ	25737	The Lubrizol Corporation	05/28/2006	1.00:1	6,396.00	1,279.00	2,559.00	2,558.00	2,558.00
	POLLUTION PREVENTION	Lubrizol will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						2,558.00	2,558.00
AQ	19392	Magellan Terminals Holdings, L.P.	12/30/2005	1.00:1	19,000.00	3,800.00	7,600.00	7,600.00	7,600.00
	CLEAN UP	Magellan will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") abandoned tire clean-up program in Nueces County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up sites where tires have been disposed of illegally in Nueces county. Eligible sites will be limited to areas where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of debris and tires. Magellan certifies that there is no prior commitment to make this contribution and that it is being performed solely in an effort to settle this enforcement action.						7,600.00	7,600.00
AQ	20102	Chevron Phillips Chemical Company LP	02/05/2006	1.00:1	278,250.00	0.00	208,687.50	69,562.50	69,562.50
	POLLUTION REDUCTION	Chevron Phillips will contribute to South East Texas Regional Planning Commission's (SETRPC) West Port Arthur Home Energy Efficiency Program. The SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment.						69,562.50	69,562.50
AQ	27331	ExxonMobil Oil Corporation	07/14/2006	1.00:1	16,867.00	3,373.00	6,747.00	6,747.00	6,747.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION REDUCTION			ExxonMobil will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. ExxonMobil certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by measuring ozone and nitrogen oxide at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. This data is accessible to TCEQ and the public. Continued monitoring will help TCEQ and local governments better respond to citizen's questions about public health as it relates to air quality and will enable TCEQ to better identify emission sources.					6,747.00	6,747.00
AQ	28367	The Dow Chemical Company	08/28/2006	1.00:1	2,350.00	470.00	940.00	940.00	940.00
PUBLIC EDUCATION			This project includes the lease/contracting for services of air monitoring equipment, Fourier Transform Infra Red (FTIR) and other associated monitoring equipment, site preparation (including power and a shelter for the monitoring equipment), installation, operation and maintenance for a minimum of a two year period. Data validation management and reporting, and site closure and restoration will also be performed as a part of this project using methods approved by the TCEQ. The FTIR will analyze volatile organic compounds in ambient air. Harris County, in cooperation with the TCEQ, will establish Internet connectivity and automated data ingestion into the TCEQ LEADS system. SEP monies will fund the lease/contract for services of the FTIR and related equipment, site creation, preparation and installation of the FTIR, and the operation and maintenance of the FTIR site for a minimum of two years. SEP monies will also be used to pay for any equipment, software, and programming associated with establishing Internet connectivity and automated data ingestion. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					940.00	940.00
AQ	11761	Kingsville Material Corporation	10/24/2005	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
ENVIRONMENTAL RESTORATION			Will contribute to Texas A&M university at Kingsville. Contribution will be used in the South Texas Native Plant Restoration Seed Collection project in Duval County. The project involves collecting native grass, forb, and shrub seeds. The seeds will be taken from plants based on the range of distribution, wildlife value, liestock forage value, drought tolerance, harvest ability, plant vigor, and successional stage of the plants. The seed collected will be cleaned, processed, and stored. SEP monies will be used to pay for the cost of seed collection.					5,000.00	5,000.00
AQ	6038	WASTE MANAGEMENT OF TEXAS, INC.	07/14/2006	1.00:1	62,595.00	0.00	31,297.00	31,298.00	31,298.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	ENVIRONMENTAL ENHANCEMENT	Waste Management will contribute to the Audubon Society's Mitchell Lake project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the National Audubon Society and the Texas Commission on Environmental Quality. Mitchell Lake is located on 1,300 acres in San Antonio's Council District 3 and occupies 600-acres including adjacent wetlands. Approximately three hundred species have been recorded in the area, and the site is renowned as a premier regional birding location. SEP monies will pay for labor and materials to restore the 600-acre upland habitat at the Mitchell Lake Audubon Center and Sanctuary. Non-native, exotic plant species will be removed, and native grasses and plants will be reestablished to provide maximum benefit for the wildlife of Mitchell Lake.	31,298.00	31,298.00					
AQ	27258	Hirschfeld Steel Co., Inc.	06/26/2006	1.00:1	21,350.00	4,270.00	8,540.00	8,540.00	8,540.00
	POLLUTION REDUCTION	Hirschfeld will contribute to the San Angelo Friends of the Environment ("SAFE") for its Recycling Center in Tom Green County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the San Angelo Friends of the Environment and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the cost of purchasing recycling equipment and for disposal and labor costs associated with recycling and properly disposing of items brought to the recycling center. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	8,540.00	8,540.00					
AQ	27429	Hope Agri Products of Texas, Ltd.	06/15/2006	1.00:1	16,000.00	3,200.00	6,400.00	6,400.00	6,400.00
	CLEAN UP	Hope will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Unauthorized Trash Dump Clean-Up project in Lamar County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Lamar County. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	6,400.00	6,400.00					
AQ	5820	El Paso Field Services, L.P.	05/12/2006	1.00:1	202,400.00	0.00	106,439.00	95,961.00	95,961.00
	POLLUTION PREVENTION	El Paso will contribute to Texas A&M University-Corpus Christi for its AutoCheck program in Nueces County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas A&M University - Corpus Christi and the Texas Commission on Environmental Quality. AutoCheck is a remote vehicle emission sensing system that identifies polluting vehicles and informs the vehicle operators about the health of their vehicle via a large electronic sign. Once a vehicle is identified, qualified service stations perform repairs on identified polluting vehicles. Pre and post emissions tests are performed and tracked, and the service stations are reimbursed for their expenses. SEP monies will be used to pay for repair vouchers, equipment maintenance, and a program operator. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations.	95,961.00	95,961.00					
AQ	3192	Coastal Refining & Marketing, Inc.	12/30/2005	1.00:1	272,097.00	0.00	136,049.00	136,048.00	136,048.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION REDUCTION			Will contribute to University of Texas-Corpus Christi Air Monitoring Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between University of Texas and the Texas Commission on Environmental Quality. The SEP described in that Agreement is directed at monitoring and recording the concentrations of specific air emissions near the Corpus Christi ship channel. Under the Agreement between the University and the TCEQ, the University will install, maintain and operate a network of at least seven air-monitoring stations along the Corpus Chrisiti ship channel. Data obtained from the monitors will be made available to the public via the TCEQ website as soon as possible upon availability. The public will also be able to view the images captured by the surveillance cameras via the Internet.					136,048.00	136,048.00
AQ	28106	Huntsman Petrochemical Corporation	08/20/2006	1.00:1	15,798.00	0.00	7,899.00	7,899.00	7,899.00
POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, funds will be used to conduct home energy audits and to assist low income residents in the West Port Arthur area by weatherizing their homes which will improve their homes' energy efficiency. SEP monies will be used to pay for the cost of caulking and insulating the homes and appliances as well as for replacing heating and cooling systems and major appliances with new, energy efficient equipment.					7,899.00	7,899.00
AQ	22862	Sunoco Partners Marketing & Terminals L.P.	04/14/2006	1.00:1	95,077.00	19,015.00	38,031.00	38,031.00	38,031.00
POLLUTION REDUCTION			Sunoco will contribute to Jefferson County's Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					38,031.00	38,031.00
AQ	24591	Exxon Mobil Corporation	01/26/2006	1.00:1	8,662.00	1,732.00	3,465.00	3,465.00	3,465.00
POLLUTION REDUCTION			Exxon Mobil will contribute to the Education Foundation of Harris County for its Adopt-A- School Bus Project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting school's existing buses with emission reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations. Exxon Mobil will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					3,465.00	3,465.00
AQ	24073	Rohm And Haas Texas, Incorporated	04/14/2006	1.00:1	19,500.00	3,900.00	7,800.00	7,800.00	7,800.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION REDUCTION			Rohm and Haas will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be made pursuant to the agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. Specifically, the contribution will benefit an Independent School District (ISD) within Harris County. SEP monies will be used to pay for the cost of replacing an ISD's older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting the ISD's existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Rohm and Haas will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					7,800.00	7,800.00
			Rohm and Haas certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
			This SEP will provide a discernible environmental benefit by resulting in a direct reduction in particulate matter (PM), volatile organic compounds (VOCs), and nitrogen oxides (NOx) emissions. The use of alternative fueled buses, clean diesel buses, and retrofitted older buses in combination with the use of ultra low sulfur diesel will result in significant emissions reductions. Specifically, a pre-2004 bus replaced with a new clean diesel bus will result in a 95% reduction in PM emissions, a 100% reduction in CO emissions, and a 50% reduction in NOx emissions.						

AQ	27411	Stonewater Pipeline Company, L.P.	05/28/2006	1.00:1	4,750.00	950.00	1,900.00	1,900.00	1,900.00
	POLLUTION PREVENTION		Stonewater Pipeline will contribute to the Texas Association of Resource Conversation and Development Areas, Inc. ("RC&D") for its Plugging Abandoned Water Wells in Sutton County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution will be used to plug abandoned water wells where there is no responsible party that can be identified to plug the well.					1,900.00	1,900.00

AQ	10801	ExxonMobil Oil Corporation	06/15/2006	1.00:1	80,444.00	0.00	40,222.00	40,222.00	40,222.00
	POLLUTION REDUCTION		Exxon will contribute to Jefferson County for its Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles project in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Jefferson County will use the contribution to purchase alternative fueled equipment and vehicles which will replace gasoline and diesel powered equipment and vehicles. The County will purchase alternative fueled equipment such as propane or electric powered lawn mowers and propane powered light duty and heavy equipment. The replaced gasoline and diesel powered equipment and vehicles will be permanently retired and only sold for scrap. Jefferson County will also retrofit currently owned equipment and vehicles into alternative fueled equipment and vehicles in order to lower emissions. All retrofits will meet EPA standards. Jefferson County will not use the vehicles or equipment purchased to comply with the Texas Clean Fleet Program. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					40,222.00	40,222.00

AQ	28208	Chevron Phillips Chemical Company LP	08/28/2006	1.00:1	19,800.00	3,960.00	7,920.00	7,920.00	7,920.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					7,920.00	7,920.00
AQ	27375	Total Petrochemicals USA, Inc.	07/22/2006	1.00:1	3,725.00	745.00	1,490.00	1,490.00	1,490.00
	POLLUTION REDUCTION	Total Petrochemicals will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. Total Petrochemicals certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.						1,490.00	1,490.00
AQ	23283	Duke Energy Field Services, LP	12/30/2005	1.00:1	150,150.00	30,030.00	60,060.00	60,060.00	60,060.00
	CLEAN UP	Duke Energy will contribute \$30,030 to RC&D's Household Hazardous Waste Clean-Up project in Pecos County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of Resource Conservation & Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. SEP monies are used solely for collection, recycling, and disposal.						30,030.00	30,030.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	POLLUTION PREVENTION		Duke Energy will contribute \$30,030 to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance project in Pecos County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of providing low-income rural homeowners with assistance to repair or replace their failing on-site wastewater treatment systems. SEP monies will be used to pay for the labor and materials cost associated with repairing or replacing the systems. The recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater systems.					30,030.00	30,030.00
AQ	23583	Kinder Morgan Production Company LP	11/06/2005	1.00:1	2,180.00	0.00	1,090.00	1,090.00	1,090.00
	POLLUTION PREVENTION		Kinder Morgan will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used by RC&D to plug abandoned wells in Scurry County where there is no responsible party able to plug the wells. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,090.00	1,090.00
AQ	28393	Chevron Phillips Chemical Company LP	07/22/2006	1.00:1	13,425.00	2,685.00	5,370.00	5,370.00	5,370.00
	CLEAN UP		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Hutchinson County. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					5,370.00	5,370.00
AQ	21859	Marshall Pottery Inc.	07/22/2006	1.00:1	28,800.00	0.00	14,400.00	14,400.00	14,400.00
	POLLUTION PREVENTION		Marshall Pottery will contribute to the Northeast Texas Municipal Water District's Wastewater Treatment Assistance project in Harrison County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Northeast Texas Municipal Water District and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide assistance to low-income homeowners to repair or replace failing on-site septic systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations.					14,400.00	14,400.00
AQ	19562	Veolia ES Technical Solutions, LLC	03/23/2006	1.00:1	31,920.00	6,384.00	12,768.00	12,768.00	12,768.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION REDUCTION			Onyx Environmental Services, L.L.C. will contribute to the Southeast Texas Regional Planning Commission ("SETRPC") for its Home Energy Efficiency Program. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Southeast Regional Planning Commission and the Texas Commission on Environmental Quality. SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Onyx Environmental Services, L.L.C. certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing residential fuel and electricity usage for heating and cooling. These reductions, in turn, will reduce emissions of VOCs, NOx and PM associated with the combustion of fuel and the generation of electricity. Additionally, the improvements will improve homes as shelters for responding to emergency releases. The offset of Twelve Thousand Seven Hundred Sixty-Eight Dollars (\$12,768) of the administrative penalty is based upon the Onyx Environmental Services, L.L.C.'s agreement to contribute Twelve Thousand Seven Hundred Sixty-Eight Dollars (\$12,768) to the project described above and to comply with all other provisions of this SEP.					12,768.00	12,768.00
AQ	28848	Wall Co-operative Gin	08/20/2006	1.00:1	2,500.00	500.00	1,000.00	1,000.00	1,000.00
POLLUTION REDUCTION			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the cost of purchasing recycling equipment and for disposal and labor costs associated with recycling and properly disposing of items brought to the recycling center. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,000.00	1,000.00
AQ	25058	The Premcor Refining Group Inc.	06/15/2006	1.00:1	6,860.00	1,372.00	2,744.00	2,744.00	2,744.00
ENVIRONMENTAL ENHANCEMENT			Premcor will contribute to the Southeast Texas Regional Planning Commission ("SETRPC") for its Home Energy Efficiency Program. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Southeast Regional Planning Commission and the Texas Commission on Environmental Quality. SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					2,744.00	2,744.00
AQ	23726	The Dow Chemical Company	11/06/2005	1.00:1	2,500.00	500.00	1,000.00	1,000.00	1,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	POLLUTION PREVENTION	Dow will contribute to Harris County Pollution Control Division's Meteorological Monitoring Equipment Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Harris County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to purchase meteorological monitoring equipment. The Harris County Pollution Control Division is currently installing ozone monitors in a few public buildings such as libraries, and the meteorological monitoring equipment will be added to some of the same locations. These monitors will contribute data to the TCEQ's ozone monitoring system which will assist in tracking ozone plumes. The tracking of ozone plumes assists efforts to understand the production and movement of ozone. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations.	1,000.00	1,000.00					
AQ	27024	Chevron Phillips Chemical Company LP	06/15/2006	1.00:1	31,875.00	6,375.00	12,750.00	12,750.00	12,750.00
	POLLUTION REDUCTION	Chevron Phillips will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.					12,750.00	12,750.00	
AQ	18909	Duke Energy Field Services, LP	12/30/2005	1.00:1	2,625.00	0.00	1,312.00	1,313.00	1,313.00
	POLLUTION PREVENTION	Duke Energy Field Services, L.P. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance Project, in Midland County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to provide low-income rural homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,313.00	1,313.00	
AQ	24582	Johann Haltermann, Ltd.	12/30/2005	1.00:1	7,140.00	1,428.00	2,856.00	2,856.00	2,856.00
	POLLUTION PREVENTION	Johann Haltermann, Ltd. will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,856.00	2,856.00	
AQ	28954	Nova Chemicals Inc.	08/20/2006	1.00:1	2,500.00	500.00	1,000.00	1,000.00	1,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, SEP monies will be used solely for the purchase of new "clean fuel technology" buses, or for retrofitting and refurbishing existing diesel buses in Harris County. All dollars contributed will be used for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,000.00	1,000.00
AQ	23670	E. I. du Pont de Nemours and Company	02/20/2006	1.00:1	6,150.00	0.00	3,075.00	3,075.00	3,075.00
		ENVIRONMENTAL ENHANCEMENT	Du Pont will contribute to the National Audubon Society for its North Bay Sanctuary Habitat Improvement Project in San Patricio County. The Sanctuary is a seventy-five acre, largely wooded tract containing a five acre pond. SEP monies will be used to pay for the cost of controlling Prickly Pear cacti and for removing invasive species and maintaining existing roads in the Sanctuary. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					3,075.00	3,075.00
AQ	26361	Frontera Materials, Inc.	07/22/2006	1.00:1	10,000.00	0.00	5,000.00	5,000.00	5,000.00
		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, provide low income homeowners with failing on-site wastewater treatment systems or no system at all, with technical and financial assistance to install, repair, or replace those water and wastewater sewage systems. To reduce costs, the Third-Party Recipient teams with low income homeowners to solve water and wastewater problems by working together to build water and wastewater infrastructures. SEP contributions are to be used for material and labor costs.					5,000.00	5,000.00
AQ	15069	Reece Albert, Inc.	12/15/2005	1.00:1	10,000.00	2,000.00	4,000.00	4,000.00	4,000.00
		POLLUTION PREVENTION	Reece Albert, Inc. will contribute to San Angelo Friends of the Environment for the San Angelo Friends of the Environmental Recycling Center project in Tom Green County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the San Angelo Friends of the Environment and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of purchasing recycling equipment and for disposal and labor costs associated with recycling and properly disposing of items brought to the recycling center. The San Angelo Friends of the Environment will purchase a glass recycling bin to accompany a recently purchased glass pulverizer. This is a specialized recycling bin that meets TCEQ requirements for receptacles holding glass waiting to be pulverized. Currently, there are no other recycling centers in the area that recycle glass, and this specialized recycling bin is really needed. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					4,000.00	4,000.00
AQ	12705	Duke Energy Field Services, LP	03/06/2006	1.00:1	23,625.00	4,725.00	9,450.00	9,450.00	9,450.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION PREVENTION			Duke Energy will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance project in Waller County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Waller County will receive \$2,520 for the project. Specifically, the contribution will be used by RC&D in this county to cover the direct cost of the project to provide low-income rural homeowners with failing on-site wastewater treatment assistance to enable repair or replacement of their failing systems at no cost to the homeowners. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.					2,520.00	2,520.00
POLLUTION REDUCTION			Duke Energy will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance project in Sabine County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Sabine County will receive \$6,930 for the project. Specifically, the contribution will be used by RC&D in this county to cover the direct cost of the project to provide low-income rural homeowners with failing on-site wastewater treatment assistance to enable repair or replacement of their failing systems at no cost to the homeowners. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.					6,930.00	6,930.00

AQ	13027	Chevron Phillips Chemical Company LP	11/06/2005	1.00:1	3,925.00	785.00	1,820.00	1,320.00	1,320.00
	POLLUTION REDUCTION		Contribution to the City of Fritch for its Tire Cutter Acquisition project. The contribution will be used by the city to purchase a tire cutter which will be used in the Fritch Recycling Center. The tire cutter will allow the City to load more tires on to a truck which will reduce the cost of shipping and make sending tires for recycling or fuel use to an end user for tires affordable for the City.					1,320.00	1,320.00

AQ	24632	Invista S.a.r.l.	02/05/2006	1.00:1	9,000.00	1,800.00	3,600.00	3,600.00	3,600.00
	POLLUTION REDUCTION		INVISTA will contribute to the City of Victoria for its Retrofit of City of Victoria Solid Waste Trucks project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Victoria and the Texas Commission on Environmental Quality. Specifically, SEP monies will be used to pay for the installation of retrofit technology in approximately ten City of Victoria solid waste trucks. The trucks will be installed with nitrous oxide ("NOx") reduction retrofit technologies. All City of Victoria solid waste trucks are diesel fueled and produce approximately three times the ozone forming pollutants of gasoline engines. The City of Victoria's trucks operate approximately 40 hours per week which significantly contributes to NOx emissions in Victoria. The average NOx produced by ten diesel truck engines is .025 tons per day.					3,600.00	3,600.00

AQ	28200	ExxonMobil Oil Corporation	08/28/2006	1.00:1	12,616.00	2,523.00	5,047.00	5,046.00	5,046.00
	PUBLIC EDUCATION		The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.					5,046.00	5,046.00

AQ	25123	PD Glycol	02/20/2006	1.00:1	12,300.00	2,460.00	4,920.00	4,920.00	4,920.00
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* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

ENVIRONMENTAL ENHANCEMENT			PD Glycol, will contribute to the Southeast Texas Regional Planning Commission's West Port Arthur Home Efficiency Program in Jefferson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Southeast Texas Regional Planning Commission and the Texas Commission on Environmental Quality. Southeast Texas Regional Planning Commission will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					4,920.00	4,920.00
AQ	25381	Ashland Inc.	11/24/2005	1.00:1	3,000.00	600.00	1,200.00	1,200.00	1,200.00
	POLLUTION REDUCTION		Specifically, SEP monies will pay for the purchase of EPA approved electric lawn mowers and low-emission line trimmers or leaf blowers by the City of Garland for its Lawn Equipment Replacement Project in Dallas County. The City will retire an older gasoline powered piece of equipment at the same time it purchases a new low emission piece of equipment. The old equipment will be recycled and permanently retired and will not be sold.					1,200.00	1,200.00
AQ	26727	The Lubrizol Corporation	06/15/2006	1.00:1	53,400.00	10,680.00	21,360.00	21,360.00	21,360.00
	POLLUTION REDUCTION		Lubrizol will contribute to Houston-Galveston AERCO's Clean Cities/Clean Vehicles Program in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Houston-Galveston AERCO and the Texas Commission on Environmental Quality. SEP monies will be used to aid local school districts and area transit agencies in reaching local match requirements mandated by the Federal Highway Administration's ("FHWA") Congestion Mitigation/Air Quality funding program. SEP monies will be disbursed to school districts and transit agencies in need of funding assistance in the Houston-Galveston non-attainment area. Those SEP monies will be used exclusively by the school districts and transit agencies as supplements to meet the local match requirements of the EPA. SEP monies will be used to pay for the cost of replacing older diesel buses with alternative fueled or clean diesel buses. The old buses will be permanently retired and only sold for scrap. The schools and transit agencies will also use the SEP monies to retrofit more buses to reduce emissions. Houston-Galveston AERCO will send the TCEQ verification in the form of paid invoices and other documentation to show that the retrofits were completed. Retrofit technologies include particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board Lubrizol certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit by reducing particulate emissions on buses by more than 90% below today's level and reducing hydrocarbons below measurement capability.					21,360.00	21,360.00
AQ	25163	CROWN Cork & Seal USA, Inc.	12/15/2005	1.00:1	13,750.00	2,750.00	5,500.00	5,500.00	5,500.00
	POLLUTION REDUCTION		SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses in Montgomery County ISDs. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					5,500.00	5,500.00
AQ	27967	ExxonMobil Oil Corporation	07/22/2006	1.00:1	8,112.00	1,622.00	3,245.00	3,245.00	3,245.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	PUBLIC EDUCATION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located at Sabine Pass, Mauriceville, Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School sites. SEP monies will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.	3,245.00	3,245.00					
AQ	17006	Chevron Phillips Chemical Company LP	05/12/2006	1.00:1	78,697.00	0.00	39,349.00	39,348.00	39,348.00
	CLEAN UP	Chevron Phillips will contribute Thirty-Nine Thousand Three Hundred Forty-Eight Dollars (\$39,348) to the City of Fritch ("City") for its Tire Cutter Acquisition project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Fritch and the Texas Commission on Environmental Quality. The City will purchase a tire cutter which will be used in the Fritch Recycling Center. The tire cutter will allow the city to load more tires on to a truck which will reduce the cost of shipping and make sending tires for recycling or fuel use to an end user for tires affordable for the City. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	39,348.00	39,348.00					
AQ	21226	Arkema, Inc.	08/20/2006	1.00:1	9,594.00	0.00	4,797.00	4,797.00	4,797.00
	POLLUTION REDUCTION	Arkema, Inc. will contribute to Jefferson County for its Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles project in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Jefferson County will use the contribution to purchase alternative fueled equipment and vehicles which will replace gasoline and diesel powered equipment and vehicles. The County will purchase alternative fueled equipment such as propane or electric powered lawn mowers and propane powered light duty and heavy equipment. The replaced gasoline and diesel powered equipment and vehicles will be permanently retired and only sold for scrap. Jefferson County will also retrofit currently owned equipment and vehicles into alternative fueled equipment and vehicles in order to lower emissions. All retrofits will meet EPA standards. Jefferson County will not use the vehicles or equipment purchased to comply with the Texas Clean Fleet Program. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.	4,797.00	4,797.00					
IHW	23406	Veolia ES Technical Solutions, LLC	11/24/2005	1.00:1	6,400.00	1,280.00	2,560.00	2,560.00	2,560.00
	POLLUTION REDUCTION	SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment.	2,560.00	2,560.00					
IHW	21923	Stewart & Stevenson Tactical Vehicle Systems, LP	01/26/2006	1.00:1	94,489.00	0.00	47,248.00	47,241.00	47,241.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	CLEAN UP	Stewart & Stevenson will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Clean-up of Unauthorized Trash Dumps project in Austin County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which cleans up unauthorized sites where trash has been illegally disposed. Eligible dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.	47,241.00	47,241.00					
MSW	13848	City of Edinburg	02/05/2006	1.00:1	16,275.00	0.00	0.00	16,275.00	16,275.00
	CLEAN UP	The City of Edinburg will conduct a cleanup of illegally dumped material located three quarters of a mile west of Highway 281 off of FM 2812, one and a half miles to the north and one half miles to the south on an old railroad right-of-way just outside the city limits. The illegally dumped material is comprised of 3,500 cubic yards of household garbage and construction debris, including 225 tires. There is no responsible party able to clean this site. This area is patrolled by County Deputy Sheriff's Office and constables. It is an area that has little to no garbage service. The city has in the past worked with county officials to curtail illegal dumping as much as possible by routinely patrolling the area. The city has begun to offer city garbage collection and brush collection to these areas. No dumping signs that have been stolen in the past will now be replaced. Once the area is cleaned it will become a routine part of the city's garbage route section and will be patrolled frequently by city staff as well as by Hidalgo County. SEP monies will be used to pay for overtime labor and disposal costs.	16,275.00	16,275.00					
MSW	27525	City Of Robert Lee	06/15/2006	1.00:1	4,950.00	990.00	0.00	3,960.00	3,960.00
	CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the Third-Party Recipient will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Coke County. Eligible sites will be limited to those where a responsible party can not be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	3,960.00	3,960.00					
MSW	25122	City Of San Angelo	04/29/2006	1.00:1	16,000.00	0.00	0.00	16,000.00	16,000.00
	CLEAN UP	The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Household Hazardous Waste Clean-Up project in Tom Green County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation & Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. SEP monies are used solely for collection, recycling, and disposal.	16,000.00	16,000.00					

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

MSW	23806	City of Brady	04/29/2006	1.00:1	12,947.00	2,589.00	0.00	10,358.00	10,358.00
		CLEAN UP	The City of Brady will contribute to the Texas Association of Resource Conservation and Development Areas, Inc ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used by RC&D in its abandoned tire clean-up project in McCulloch County. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.					10,358.00	10,358.00
PST	28009	GWD Operating, LTD.	07/14/2006	1.00:1	4,800.00	960.00	1,920.00	1,920.00	1,920.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites in Dallas County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,920.00	1,920.00
PST	21880	West Texas Gas, Inc.	09/30/2005	1.00:1	1,000.00	200.00	400.00	400.00	400.00
		ENVIRONMENTAL ENHANCEMENT	West Texas Gas, Inc. will contribute to the National Audubon Society's South Plains Riparian Restoration project in Lubbock County. SEP monies will be used to restore and enhance approximately one-half mile of riparian habitat on the North Fork of the Double Mountain Fork of the Brazos River in Lubbock County. Invading exotics, such as Salt Cedar and Siberian Elm will be removed. Native willows and cottonwoods will be planted to create a stream canopy and a variety of fruiting deciduous shrubs and trees which will form a mid-story level. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. West Texas Gas, Inc. will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs					400.00	400.00
PST	25407	Henderson County Justice Center	02/05/2006	1.00:1	2,790.00	558.00	0.00	2,232.00	2,232.00
		CLEAN UP	HCJC will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Henderson County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.					2,232.00	2,232.00
PST	26870	WTG Fuels, Inc.	06/15/2006	1.00:1	4,500.00	900.00	1,800.00	1,800.00	1,800.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	CLEAN UP	WTG will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Unauthorized Trash Dump Clean-Up project in Lamb County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Lamb County. Eligible sites will be limited to those where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	1,800.00	1,800.00					
PST	20176	Wilbarger County	11/24/2005	1.00:1	9,500.00	1,900.00	0.00	7,600.00	7,600.00
	CLEAN UP	Specifically, the contribution will be used to clean-up unauthorized trash dumps in Wilbarger County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris.						7,600.00	7,600.00
PST	8402	Bill Head Enterprise	11/06/2005	1.00:1	30,000.00	0.00	15,000.00	15,000.00	15,000.00
	POLLUTION PREVENTION	The Institute will provide low-income homeowners with no water or wastewater or who have failing on-site wastewater treatment systems with technical and financial assistance to install, repair, or replace those water or wastewater sewage systems. The Institute teams with low-income homeowners to solve water and wastewater problems by working together to build water and wastewater infrastructures.						15,000.00	15,000.00
PST	19563	Llano ISD	02/20/2006	1.00:1	3,200.00	640.00	0.00	2,560.00	2,560.00
	POLLUTION PREVENTION	The LCRA will co-sponsor or sponsor household hazardous waste (HHW) collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments in Llano County. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes such as paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleansers. Citizens will be encouraged to "reuse" unused portions of properly labeled and handled chemical products through the reusable materials exchange. SEP monies will be used by LCRA to pay for additional HHW disposal costs to supplement scheduled events, add special collection events, such as tire, battery, used oil and paint collection events, and to add additional collection events.						2,560.00	2,560.00
PST	9657	Burnet County	09/30/2005	1.00:1	4,050.00	0.00	0.00	4,050.00	4,050.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	CLEAN UP	Burnet County will contribute to the Lower Colorado River Authority ("LCRA") for its Household Hazardous Waste and Reusable Materials Collection project in Burnet County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the LCRA and the Texas Commission on Environmental Quality. The LCRA will co-sponsor or sponsor household hazardous waste ("HHW") collection events, battery collection events, used oil collection events, paint collection events, and tire collection events in conjunction with local city and county governments in Burnet County. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes: such as paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleansers. Citizens will be encouraged to "reuse" unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some pesticides/herbicides) through the reusable materials exchange. SEP monies will be used by LCRA to pay for additional HHW disposal costs to supplement scheduled events, add special collection events, such as tire, battery, used oil, and paint collection events, and to add additional collection events. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.			4,050.00			4,050.00	
PST	15715	Regional Transportation Authority	03/06/2006	1.00:1	3,750.00	750.00	0.00	3,000.00	3,000.00
	CLEAN UP	Regional Transportation Authority will contribute to the Beautify Corpus Christi Association. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Beautify Corpus Christi Association and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Nueces County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						3,000.00	3,000.00
PST	23793	City of Pearsall	09/30/2005	1.00:1	2,140.00	0.00	0.00	2,140.00	2,140.00
	POLLUTION PREVENTION	The City of Pearsall will replace 350 linear feet of existing water line with 2" PVC plastic line to approximately eight homes. The homeowners are low-income. The existing line is a 1.5" steel line which is substandard and corroding. There is no requirement for the City of Pearsall to connect these homes to the city water service. SEP monies will be used to provide this water line to residents. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Pearsall will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The City of Pearsall certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						2,140.00	2,140.00
PST	25738	Texas Department of Transportation	06/15/2006	1.00:1	1,875.00	375.00	0.00	1,500.00	1,500.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	CLEAN UP	TXDOT will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Unauthorized Trash Dump Clean-Up project in Dewitt County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Dewitt County. Eligible sites will be limited to those where a responsible party cannot be identified and where there is no pre-existing obligation to clean up the site by the owner or the government. Additionally, reasonable efforts must have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	1,500.00	1,500.00					
PST	24945	Texas Department of Transportation	05/12/2006	1.00:1	2,000.00	400.00	0.00	1,600.00	1,600.00
	ENVIRONMENTAL ENHANCEMENT	TxDOT will contribute to the National Audubon Society's South Plains Riparian Restoration project in Lubbock County. This is a Supplemental Environmental Project Agreement between the National Audubon Society and the Texas Commission on Environmental Quality. SEP monies will be used to restore and enhance approximately one-half mile of riparian habitat on the North Fork of the Double Mountain Fork of the Brazos River in Lubbock County. Invading exotics, such as Salt Cedar and Siberian Elm will be removed. Native willows and cottonwoods will be planted to create a streamed canopy and a variety of fruiting deciduous shrubs and trees which will form a mid-story level. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. TxDOT will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.	1,600.00	1,600.00					
PST	24949	City of Edinburg	06/26/2006	1.00:1	8,000.00	1,600.00	0.00	6,400.00	6,400.00
	POLLUTION PREVENTION	Rensselaerville Institute for its Self-Help Rio Grande project in Hidalgo County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Rensselaerville Institute and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low-income home owners with no water or wastewater service or who have failing on-site wastewater treatment systems with technical and financial assistance to install, repair, or replace those water or wastewater sewage systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	6,400.00	6,400.00					
PST	19557	Texas Department of Transportation	11/06/2005	1.00:1	1,875.00	375.00	0.00	1,500.00	1,500.00
	CLEAN UP	The Texas Department of Transportation will contribute to the Coastal Conservation Association--Texas in San Patricio County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Coastal Conservation Association--Texas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the Big Bay Debris Clean-up project, dedicated to removing abandoned vessels, pilings, markers, dredge pipe, and other hazards from the waters and beaches. SEP monies will be used to pay for disposal costs directly associated with the clean-up of debris targeted for removal from the San Antonio Bay through the Land Cut.	1,500.00	1,500.00					
PST	25064	Mercedes Independent School District	06/26/2006	1.00:1	11,000.00	2,200.00	0.00	8,800.00	8,800.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	POLLUTION PREVENTION	Mercedes ISD will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance in Hidalgo County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	8,800.00	8,800.00					
PST	22427	Army & Air Force Exchange Service	03/23/2006	1.00:1	5,000.00	1,000.00	0.00	4,000.00	4,000.00
	CLEAN UP	AAFES will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Abandoned Tire Clean-Up project in McClennan County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean up sites in McClennan County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations	4,000.00	4,000.00					
PWS	17028	City of Alpine	01/26/2006	1.00:1	10,440.00	0.00	0.00	10,440.00	10,440.00
	POLLUTION REDUCTION	The City of Alpine will plant approximately 200 native trees along a one mile area of Highway 90 from Peach Tree to 8th Street. The City will plant the trees with the cooperation of the Urban Forestry Section of the Texas Forest Service. The City and the Urban Forestry Section will cooperate to establish, protect, and manage these individual trees which will become part of a forest system within this urban environment. The forest system will slow rain water run-off and soil erosion. SEP monies will pay for the cost of the trees, and labor and materials associated with planting the trees.	10,440.00	10,440.00					
PWS	24892	City of Newark	05/12/2006	1.00:1	1,628.00	326.00	0.00	1,302.00	1,302.00
	ENVIRONMENTAL ENHANCEMENT	The City will contribute to the National Audubon Society for its LBJ National Grasslands Erosion Control and Habitat Restoration project in Wise County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the National Audubon Society and the Texas Commission on Environmental Quality. SEP monies will pay for controlling erosion on the LBJ National Grasslands as well as restoring native grassland habitat. The grasslands provide habitat for numerous native plants and animals. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	1,302.00	1,302.00					
PWS	16926	City of Huxley	06/26/2006	1.00:1	1,634.00	166.00	0.00	1,468.00	1,468.00
	POLLUTION PREVENTION	The City of Huxley will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") Wastewater Treatment Assistance in Shelby County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the labor and materials costs associated with repairing or replacing the systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	1,468.00	1,468.00					
PWS	19936	City Of Edgewood	01/26/2006	1.00:1	3,675.00	735.00	0.00	2,940.00	2,940.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	CLEAN UP	The City will hold a bulky trash collection event in which citizens may bring bulky trash to dumpsters provided by the City. The local population within the City limits is 61% low to moderate income. Since there are no permitted landfills within Van Zandt County, the proper disposal of large and bulky materials is cost prohibitive for many of the citizens. This frequently results in bulky trash being illegally dumped into right-of-ways, creeks, and fields. The City will provide six to eight 40 cubic yard dumpsters at a site within the City limits and will accept large, bulky materials such as couches, mattresses, appliances, metals, and lumber delivered by the citizens at no cost to the citizens. In some cases, where a resident can demonstrate an inability to transport the trash to the collection site, the City will pickup and deliver the items to the collection site. SEP monies will be used to pay for the overtime labor and disposal costs associated with the collection event.	2,940.00	2,940.00					
PWS	6036	City of Merkel	10/10/2005	1.00:1	2,400.00	0.00	0.00	2,400.00	2,400.00
	POLLUTION PREVENTION	The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D), Waste Water Treatment Assistance Project, in Taylor County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and materials costs associated with repairing or replacing of the systems. The recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater systems.	2,400.00	2,400.00					
PWS	25605	City of Moody	03/23/2006	1.00:1	1,050.00	210.00	0.00	840.00	840.00
	ENVIRONMENTAL ENHANCEMENT	The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance project in McLennan County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater systems. Eligible recipients will not be charged for the cost of replacing or repairing the failing systems. SEP monies will be used to pay for the direct cost of labor and materials costs related to repairing or replacing the failing systems. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	840.00	840.00					
PWS	14329	ALDERS, WELDON W W	04/14/2006	1.00:1	22,050.00	0.00	11,025.00	11,025.00	11,025.00
	POLLUTION REDUCTION	Mr. Alders will mitigate water hyacinth in a three mile area of the Dayton Canal just four miles south of the City of Dayton, between Hwy 146 and the Trinity River. Water hyacinth is a non-native and invasive aquatic plant found in Texas and along the entire Gulf Coast. Environmental problems associated with water hyacinth include water loss, inhibition of water flow, increased sedimentation rate, and degradation of water quality and biodiversity. It also becomes breeding ground for mosquitos. The mitigation will be accomplished via accepted integrated best management practices. Mr. Alders will make two applications of an herbicide approved for use in an aquatic environment and efficacious on water hyacinth. Application of this herbicide has been designated and approved by the Texas Parks and Wildlife Department as part of the best management practice for hyacinth control. SEP monies will be used to pay for the labor and materials costs associated with applying the herbicide. Mr. Alders will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.	11,025.00	11,025.00					
PWS	26904	Sivells Bend Independent School District	04/14/2006	1.00:1	1,830.00	0.00	0.00	1,830.00	1,830.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

ENVIRONMENTAL ENHANCEMENT			Sivells Bend ISD will contribute to the Native Prairies Association of Texas ("NPAT"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Native Prairies Association of Texas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the Purchase of Tallgrass Prairie Remnants Project in Cooke County. NPAT will purchase prairies in fee simple and purchase conservation easements in counties with identified tallgrass prairie remnants. The properties purchased will be kept as nature preserves and will not be sold for residential or commercial purposes. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,830.00	1,830.00
PWS	20823	City of Goldthwaite	10/10/2005	1.00:1	668.00	0.00	0.00	668.00	668.00
POLLUTION REDUCTION			The City will plant fifty (50) native trees in the city park to replace trees lost to damage from storms or drought. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The City certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					668.00	668.00
PWS	25067	City Of Robert Lee	02/20/2006	1.00:1	520.00	104.00	0.00	416.00	416.00
POLLUTION PREVENTION			The City of Robert Lee will build and install a Bat House in the Fern Havins Park located in the City of Robert Lee. Fern Havins Park is a multi-use park on the Colorado River and provides good habitat for butterflies, dragonflies, and birds such as the Pied-billed Grebe, Scissor-tailed Flycatcher, Belted Kingfisher, and Great Blue Heron. Fern Havins Park is one of the five locations of the Caliche Loop designated on the Great Panhandle/Plains Wildlife Trail Map. The bat habitat is needed to help control the insect population in a natural way instead of with chemicals which would pollute the water stream. The Colorado River in Fern Havins Park does not have a steady flow, and at times, becomes very stagnant. This creates a breeding ground for mosquitoes. Since bats are nocturnal, they rarely come into contact with most birds. As insects consumed by both bats and insect eating birds are typically not in short supply, there is rarely competition for food. SEP monies will be used to pay for the cost of materials used to build the bat house.					416.00	416.00
PWS	24881	Bexar County	07/14/2006	1.00:1	1,188.00	0.00	0.00	1,188.00	1,188.00
POLLUTION REDUCTION			Bexar County, through a contractor, will replace five three-gallon tank power surge toilets in the public restrooms of the Bexar County Juvenile Probation Office. The five toilets will be replaced with three Crane CR3-825 elongated white pressure assist toilets and two CR3-828 ADA elongated handicapped pressure assist toilets. Each new toilet has a 1.6 gallon, low-flush, power surge tank. SEP monies will be used to pay for the new low-flush toilets. Bexar County will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. Bexar County certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,188.00	1,188.00
PWS	2002	City of Cisco	10/10/2005	1.00:1	7,971.00	0.00	0.00	7,971.00	7,971.00
CLEAN UP			The City of Cisco will clear a creek that bisects the City which has become overgrown with excessive vegetation and has accumulated brush and debris. Approximately 5612 feet of the creek will be cleared of the excessive vegetation and accumulated brush and debris. SEP monies will be used to pay for the labor, equipment and materials costs associated with removing the debris in the creek and disposing of the debris. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Cisco will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					7,971.00	7,971.00
PWS	5788	City of Camp Wood	10/24/2005	1.00:1	893.00	0.00	0.00	893.00	893.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	CLEAN UP	The City of Camp Wood will conduct a city-wide tire collection day so that citizens may put old tires out with their trash for disposal. The tires will then be collected by the city and properly disposed. The city will charge citizens for the tires that are collected, but the city will charge 50% of what they normally do. SEP monies will be used for the cost of properly disposing of the tires collected. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Camp Wood will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.	893.00	893.00					
WQ	2798	City of Glen Rose	01/26/2006	1.00:1	14,325.00	0.00	0.00	14,325.00	14,325.00
	ENVIRONMENTAL RESTORATION	The City of Glen Rose will implement erosion control measures along 200 feet of Van Zant Creek in the City of Gen Rose. Three undersized culverts will be removed. The culverts have becomes clogged and cause flooding and erosion along the north bank of the creek. The north side of the creek will be covered with rock rip-rap to prevent further erosion.						14,325.00	14,325.00
WQ	956	City of Mount Calm	03/06/2006	1.00:1	16,250.00	0.00	2,250.00	14,000.00	14,000.00
	CLEAN UP	The City will clean up two abandoned lots within the city limits that contain tires, an automobile, a truck, a bus, trash, and concrete beams. The vehicles will be brought to the City's impoundment lot and the City will conduct a notification process for those vehicles with unknown ownership. All items and debris collected from the lots will be properly disposed. No responsible parties can be found to clean these lots and reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the labor and disposal costs associated with cleaning the lots						14,000.00	14,000.00
WQ	25653	Special Camps For Special Kids	06/15/2006	1.00:1	6,680.00	1,336.00	0.00	5,344.00	5,344.00
	POLLUTION PREVENTION	Special Camps will contribute to the Texas Association of Resource Conversation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance in Bosque County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.						5,344.00	5,344.00
WQ	28147	City of Southside Place	08/20/2006	1.00:1	9,320.00	1,864.00	0.00	7,456.00	7,456.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						7,456.00	7,456.00
WQ	24934	Texas Polymer Services, Inc.	12/30/2005	1.00:1	24,300.00	0.00	12,150.00	12,150.00	12,150.00
	POLLUTION PREVENTION	The contribution will be used to pay for the direct cost of providing low income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. All dollars contributed will be used solely for the direct cost of the proejct, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						12,150.00	12,150.00
WQ	21858	City of Beaumont	02/20/2006	1.00:1	10,000.00	0.00	0.00	10,000.00	10,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION REDUCTION			The City of Beaumont will hire a contractor to replace sewer service lines to eight (8) homes that currently use substandard, sanitary sewer lines. The city will replace 379 linear feet of sanitary sewer service lines from the property line to the house. The home owners will not be charged for any of the tap fees and installation costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Beaumont will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					10,000.00	10,000.00
WQ	25384	Wal-Mart Stores, Inc.	04/29/2006	1.00:1	18,760.00	3,752.00	7,512.00	7,496.00	7,496.00
	CLEAN UP	Wal-Mart will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Anderson County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						7,496.00	7,496.00
WQ	20418	City of Hearne	11/24/2005	1.00:1	12,675.00	2,535.00	0.00	10,140.00	10,140.00
	POLLUTION PREVENTION	The City of Hearne will extend first-time sewer service to two homes currently utilizing failing on-site sewage systems. SEP monies will be used to pay for the cost of extending lateral connections from the main line, for a bore under Highway 485, and for connecting these two low-income households to the sewer system. This project will be completed at no cost to the recipients. The failing on-site septic systems will be properly abandoned.						10,140.00	10,140.00
WQ	10441	Harris County	03/06/2006	1.00:1	14,425.00	0.00	0.00	14,425.00	14,425.00
	ENVIRONMENTAL RESTORATION	Harris County will contribute to the Harris County Pollution Control District and the Texas Department of Criminal Justice for the Wetland Enhancement Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Harris County Pollution Control Division, the Texas Department of Criminal Justice, and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for materials, supplies, and tools for inmates who will clean-up and /or restore publicly owned property and/or waterways within Harris County. The inmates are provided by the Texas Department of Criminal Justice's Job Training Program. Harris County certifies that there is no prior commitment to make this contribution and that it is being performed solely in an effort to settle this enforcement action. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.						14,425.00	14,425.00
WQ	25908	City of Floresville	06/15/2006	1.00:1	12,120.00	2,424.00	0.00	9,696.00	9,696.00
	CLEAN UP	City of Floresville will contribute to Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Household Hazardous Waste Clean-Up project in Wilson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. SEP monies are used solely for collection, recycling, and disposal.						9,696.00	9,696.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

WQ	26200	Huntsman Petrochemical Corporation	06/15/2006	1.00:1	14,100.00	2,820.00	5,640.00	5,640.00	5,640.00
	CLEAN UP	Huntsman will contribute to the City of Houston for its Household Hazardous Waste Collection in Montgomery County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Houston and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to coordinate and manage a Household Hazardous Waste Collection Facility. The facility will be open to the public twice a week and collect hazardous waste common to households including, but not limited to, paint and thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers.						5,640.00	5,640.00
WQ	25752	ABG Development, Ltd.	01/26/2006	1.00:1	6,750.00	1,350.00	2,700.00	2,700.00	2,700.00
	ENVIRONMENTAL RESTORATION	ABG Development will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance project in Bexar County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater systems. Eligible recipients will not be charged for the cost of replacing or repairing the failing systems. SEP monies will be used to pay for the direct cost of labor and materials costs related to repairing or replacing the failing systems. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.						2,700.00	2,700.00
WQ	12093	City of Munday	07/22/2006	1.00:1	20,161.00	4,032.00	0.00	16,129.00	16,129.00
	POLLUTION PREVENTION	The City of Munday will extend a water line from the water treatment plant to the local city owned golf course. This will allow the golf course to use waster effluent for irrigation in lieu of the city's surface water supply.						16,129.00	16,129.00
WQ	10271	Czech Catholic Home for the Aged	03/06/2006	1.00:1	6,955.00	0.00	0.00	6,955.00	6,955.00
	CLEAN UP	Czech Catholic will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") for its Clean-Up of Unauthorized Trash Dumps in Wharton County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which clean-ups unauthorized sites where trash has been illegally disposed. Eligible dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. 100%						6,955.00	6,955.00
WQ	25056	City of Rogers	01/26/2006	1.00:1	6,200.00	1,240.00	0.00	4,960.00	4,960.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	CLEAN UP	The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Abandoned Tire Clean-Up project in Bell County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean up sites in Bell County where tires have been disposed illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	4,960.00	4,960.00					
WQ	2802	City of Galveston	12/30/2005	1.00:1	65,725.00	13,145.00	0.00	52,580.00	52,580.00
	POLLUTION PREVENTION	The City will contribute to the Trust for Public Land for the Galveston Bay Natural Area Acquisition and Conservation Project ("TPL"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the TPL and the Texas Commission on Environmental Quality. Specifically, the contribution will be used for the identification and acquisition of projects, land purchases, and transfer of land to a public agency or nonprofit organization, which will be the ultimate fee title holder and permanent steward for the property. TPL will ensure that each property is encumbered with a conservation easement which will preserve the property into perpetuity. SEP monies will be used to pay for the purchase of land. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	52,580.00	52,580.00					
WQ	9866	Adelphi Community Cooperative	10/10/2005	1.00:1	9,450.00	0.00	0.00	9,450.00	9,450.00
	ENVIRONMENTAL RESTORATION	Contribution to Nature Conservancy's Native Seedstock for Landscape-Scale Restoration to pay for the cost of seedstock development and the development and establishment of native seed production plots, seed preparation, and storage facilities for use in restoration projects across the Clymer Project Area, which is a primary conservation site.	9,450.00	9,450.00					
WQ	25314	WONG, ROSE T *	06/15/2006	1.00:1	2,250.00	450.00	900.00	900.00	900.00
	CLEAN UP	The Wongs will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Clean-Up of Unauthorized Trash Dumps project in Williamson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which cleans-up unauthorized sites where trash has been illegally disposed. Eligible dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	900.00	900.00					
WQ	13528	City of Calvert	11/06/2005	1.00:1	4,950.00	0.00	0.00	4,950.00	4,950.00
	POLLUTION PREVENTION	The City of Calvert will conduct and advertise a Tire Collection Event over a two week period for its citizens. SEP monies will be used for direct costs of collecting and properly disposing of the used tires at no cost to its citizens. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative cost.	4,950.00	4,950.00					
WQ	25105	Jefferson County Water Control & Improvement District 10	04/14/2006	1.00:1	9,000.00	0.00	0.00	9,000.00	9,000.00

* There are Multiple Respondent Names associated to this Case No.

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Single Program

ENVIRONMENTAL ENHANCEMENT			Jefferson County WC&ID No. 10 will contribute to Jefferson County for its Pleasure Island Shoreline Stabilization project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Jefferson County will stabilize the shoreline by placing vinyl sheets of piling and erosion control blankets along a stretch of waterway along Pleasure Island. Continued erosion from wave action caused by passing ships is compromising the integrity of the shoreline along Pleasure Island. The embankment will be reclaimed and sloped to stabilize approximately 5 miles of shoreline. This project will seek to correct the erosion problem and will result in less silt and turbidity in the waters.					9,000.00	9,000.00
WQ	14733	City of Saint Jo	01/26/2006	1.00:1	12,420.00	0.00	0.00	12,420.00	12,420.00
ENVIRONMENTAL ENHANCEMENT			The City of Saint Jo will perform a reclaimed water irrigation project. The City will extend a reclaimed water line approximately 3546 ft. which will allow the connection to Saint Jo's School for irrigation of the baseball and football fields. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. This will reduce the demand from the city's water supply during heavier usage seasons.					12,420.00	12,420.00
WQ	27297	Texas Department of Criminal Justice	06/15/2006	1.00:1	13,750.00	0.00	0.00	13,750.00	13,750.00
POLLUTION PREVENTION			Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					13,750.00	13,750.00
WQ	1969	Boling Municipal Water District	09/30/2005	1.00:1	26,581.00	0.00	0.00	26,581.00	26,581.00
ENVIRONMENTAL RESTORATION			Boling MWD will contribute to the Native Prairies Association of Texas' Purchase of Tallgrass Prairie Remnants in Wharton County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Native Prairies Association of Texas ("NPAT") and the Texas Commission on Environmental Quality. SEP monies will pay for the purchase of prairie land in counties with identified tallgrass prairie remnants. The purchases will be in the form of a fee simple and/or a conservation easement. The lands purchased will be kept as nature preserves and will not be sold for residential or commercial purposes. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					26,581.00	26,581.00
WQ	12944	City of Merkel	10/24/2005	1.00:1	21,000.00	4,200.00	0.00	16,800.00	16,800.00
POLLUTION REDUCTION			The City will contibute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Treatment Assistance Project in Taylor County. The contribution will be used to pay for the direct cost of the project, which provides low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. SEP monies will be used for labor and materials costs associated with repairing or replacing of the systems. the recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater systems.					16,800.00	16,800.00
WQ	25319	City of Groveton	04/14/2006	1.00:1	13,000.00	2,600.00	0.00	10,400.00	10,400.00

* There are Multiple Respondent Names associated to this Case No.

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Single Program

	POLLUTION PREVENTION		The City of Groveton presently lacks a location to dispose of bulk waste items, such as large household appliances, furniture, and paint. There are no other disposal locations of this type in the surrounding areas. This project will consist of building a site which will function as a Citizen Collection Station. The site will have two 30 yard roll-off containers, with hinged doors at the ends for ease of waste disposal and control of container volume. The site will be fenced and an attendant will inspect to ensure appropriateness of contents. This project will reduce illegal dumping of large bulk waste in local neighborhoods. SEP monies will be used to pay for the labor and materials costs associated with building the Citizen Collection Station.					10,400.00	10,400.00
WQ	26950	Enterprise Products Operating L.P.	04/14/2006	1.00:1	7,372.00	1,474.00	2,949.00	2,949.00	2,949.00
	ENVIRONMENTAL RESTORATION		Enterprise will contribute to the Galveston Bay Foundation. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Galveston Bay Foundation and the Texas Commission on Environmental Quality. Specifically, SEP monies will be used to pay for labor and materials costs associated with implementing the Galveston Bay Restoration "Marsh Mania" project. This project includes restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitat. Historic subsidence and erosion have resulted in shoreline elevations which are too low to support vegetation. This project will seek to raise elevations by scraping and terracing. Scraping involves the use of earthmoving equipment to grade an eroded, bluff-like shoreline so that it slopes gradually towards the water resulting in the ability of plant growth. Terracing uses earthmoving equipment to create small levees by burrowing and stacking sediment in shallow water. The higher elevation can then be planted with emergent vegetation.					2,949.00	2,949.00
WQ	23028	City of La Joya	04/14/2006	1.00:1	12,400.00	0.00	0.00	12,400.00	12,400.00
	POLLUTION PREVENTION		The City of La Joya will connect sewer service to ten homes that are currently connected to failing on-site septic systems. The homeowners are low-income. The city will install lateral sewer lines from the city's main sewer line to the houses. SEP monies will be used to pay for direct cost of installing the lateral sewer lines and connections. The low-income home owners will not be charged the \$1250 for any of the tap fees and installation costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of La Joya will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					12,400.00	12,400.00
WQ	25589	Orange County Water Control and Improvement District No. 1	07/14/2006	1.00:1	28,425.00	5,685.00	0.00	22,740.00	22,740.00
	POLLUTION PREVENTION		The District will contribute to the Texas Association of Resource Conversation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance in Orange County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the RC&D and the TCEQ. Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					22,740.00	22,740.00
WQ	25060	Cayuga Independent School District	04/29/2006	1.00:1	10,250.00	2,050.00	0.00	8,200.00	8,200.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	CLEAN UP	Cayuga ISD will contribute to the Texas Association of Resource Conservation and Development Areas, Inc ("RC&D") for its Unauthorized Trash Dump Clean-up project in Anderson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, RC&D will coordinate with city and/or county governmental officials regarding the clean up of sites where trash has been disposed of illegally in Anderson County. Eligible sites will be limited to those where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner or the government. Additionally, responsible efforts have already been taken to prevent the dumping. SEP monies will be used to pay for the direct cost of collection and disposal of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	8,200.00	8,200.00					
WQ	25406	City of Crandall	04/29/2006	1.00:1	2,982.00	596.00	0.00	2,386.00	2,386.00
	POLLUTION PREVENTION	The City will contribute to the Texas Association of Resource Conservation And Development Areas, Inc ("RC&D") for its Wastewater Treatment Assistance project in Kaufman County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater systems. Eligible recipients will not be charged for the cost of replacing or repairing the failing systems. SEP monies will be used to pay for the direct cost of labor and materials costs related to repairing or replacing the failing systems. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state, and local environmental laws and regulations.	2,386.00	2,386.00					
WQ	24733	SORRELL, DAVID JOSEPH	03/23/2006	1.00:1	9,250.00	1,850.00	3,700.00	3,700.00	3,700.00
	CLEAN UP	Mr. Sorrell will contribute to the Texas Association of Resource Conservation and Development Areas (RC&D). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Wood County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.	3,700.00	3,700.00					
WQ	13368	Our Lady of Guadalupe Catholic Church	03/06/2006	1.00:1	3,060.00	0.00	0.00	3,060.00	3,060.00
	ENVIRONMENTAL RESTORATION	Our Lady of Guadalupe Catholic Church will contribute to Texas A&M University at Kingsville. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas A&M University at Kingsville and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the South Texas Native Plant Restoration Seed Collection Project which will collect native grass, forb, and shrub seeds from distribution, wildlife value, livestock forage value, drought tolerance, harvest ability, plant vigor, and successional stage of the plants. The seeds collected will be cleaned, processed and stored. SEP monies will be used to pay for the cost of seed collection. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be performed in accordance with all federal, state, and local environmental laws and regulations.	3,060.00	3,060.00					
WQ	274	City of Port Arthur	12/15/2005	1.00:1	25,425.00	5,085.00	0.00	20,340.00	20,340.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

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POLLUTION PREVENTION			The City of Port Arthur will provide wastewater treatment assistance to four low-income households within the City of Port Arthur that currently do not have city sewer service. SEP monies will be spent to extend approximately 755 feet of sewer line to the four low-income households, and for the proper abandonment of the current failing sewage systems at the four homes. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Port Arthur will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					20,340.00	20,340.00
WQ	943	City of Hillsboro	07/14/2006	1.00:1	15,900.00	0.00	0.00	15,900.00	15,900.00
	ENVIRONMENTAL ENHANCEMENT	The City will conduct a junk vehicle abatement project. A large number of junk vehicles are located on properties throughout town. Attempts to address the problem via code enforcement have met with very limited success because almost all of the vehicles are on abandoned property or the property owner is low-income and cannot afford to have the vehicles removed. In addition, most of the vehicles do not have clear title and towing companies and salvage operators will not take vehicles without clear title because they do not want to go through the notification process and hold the vehicle on their lot as prescribed by statute. The City is authorized to have an impoundment lot for vehicles but currently doesn't have one. The City will create an impoundment lot and then conduct an outreach effort including publication in the local paper, public service announcements on the radio, and notices on the local cable television's bulletin board. The City will then hire a towing company and begin towing vehicles. Only abandoned vehicles or those vehicles located on the property of low-income individuals will be towed. The vehicles will be brought to the impoundment lot and the City will begin the notification process for those vehicles with unknown ownership. The goal will be to collect at least 150 vehicles. Once a salvage title has been acquired by the City, the vehicle will be collected by a scrap metal company and properly disposed. The City will not profit from scrapping the cars. SEP monies will be used to pay for the labor, materials and advertising costs directly associated with this project. The City will use SEP monies only to pay for the direct cost of implementing the project, and no portion will be spent on administrative costs. The project will be administered in accordance with TCEQ guidance and in compliance with federal, state, and local environmental laws and regulations. The City certifies that there is no prior commitment to do this project					15,900.00	15,900.00	
WQ	15454	The Lubrizol Corporation	12/15/2005	1.00:1	32,000.00	6,400.00	12,800.00	12,800.00	12,800.00
	ENVIRONMENTAL RESTORATION	Contributions will be used in accordance with the Supplemental Environmental Project Agreement between the Armand Bayou Nature Center and the Texas Commission on Environmental Quality. The tallgrass prairie was once a common ecosystem in Texas and the United States. Today more than 99% of this habitat has been lost and the remainder is highly fragmented and severely threatened by exotic species and development. Prescribed burning is one stewardship tool used to maintain a tallgrass prairie ecosystem. If the prairie is not maintained, it can be destroyed by invasive species which primarily include the Chinese Tallow tree and other woody plants. Historically, prairies were managed by grazing, natural fires set by lightning, or fires set by Native Americans to aid in their hunter-gatherer lifestyle. ABNC must employ prescribed burning methods and cannot use more natural stewardship tools due to its location in the center of a highly urbanized and industrialized area. ABNC's stewardship coordinator, who directs the prescribed burning program, has been certified by the Texas Parks and Wildlife Department to conduct prescribed burns. SEP monies will be used to pay for the labor and materials costs associated with conducting prescribed burns, removing non-native trees, and for planting native trees and plants.					12,800.00	12,800.00	
WQ	7433	City Of Austin	10/24/2005	1.00:1	2,300.00	0.00	0.00	2,300.00	2,300.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION PREVENTION			The City of Austin will contribute to Audubon Texas for its Rare Plant Habitat Protection project at the Balcones Canyon Land National Wildlife Refuge in Travis County, pursuant to the Supplemental Environmental Project Agreement between the National Audubon Society and the Texas Commission on Environmental Quality. The Refuge harbors many plants endemic to Texas and several that are regionally rare. Formal protection of such species is desired. These include, among others, Texabama Croton, Sycamore-leaf Snowbells, Purple Coneflower, Torrey Crag-lily, and Showy Menodora. SEP monies will be used to pay for the cost of reintroducing these rare species onto the refuge and propagating the plants in the greenhouse. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The City of Austin will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					2,300.00	2,300.00
WQ	17391	J.H. Strain & Sons, Inc.	09/30/2005	1.00:1	8,100.00	1,620.00	3,240.00	3,240.00	3,240.00
POLLUTION PREVENTION			Will make a contribution to RC&D Plugging Abandoned Water Wells Project in Haskell County. SEP monies will be used to pay for the cost of labor and materials associated with plugging abandoned wells. The abandoned site will be chosen where there is not a responsible party able to plug the abandoned well.					3,240.00	3,240.00
WQ	15833	City of Shepherd	10/10/2005	1.00:1	2,620.00	0.00	0.00	2,620.00	2,620.00
POLLUTION PREVENTION			The City of Shepherd will install approximately 550 linear feet of 2" Class 200 PVC water line to connect approximately two homes to the city's main water line. This will eliminate the use of shallow well water near septic tanks on the homeowner's property. The wells will be properly plugged. The city will pay for all associated labor and materials costs and will not charge the recipients for these costs. The recipients are low-income. There is nothing requiring the City to extend this service to the recipients' homes.					2,620.00	2,620.00
WQ	25479	City of Arcola	03/23/2006	1.00:1	8,680.00	1,736.00	0.00	6,944.00	6,944.00
POLLUTION PREVENTION			The City of Arcola, through a contractor, will repair defective private sewer lateral lines to approximately 12 homes in low-income areas in the City of Arcola. Each lateral repair will cost \$600. The home owners are low-income and are financially unable to afford replacing the sanitary lateral sewer lines themselves. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. SEP monies will be used to pay for the labor and materials costs associated with replacing the lateral lines. The City of Arcola will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					6,944.00	6,944.00
WQ	14628	City of Karnes City	02/05/2006	1.00:1	28,430.00	0.00	0.00	28,430.00	28,430.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION REDUCTION			The City of Karnes will lay a new eight-inch sanitary sewer line under U.S. Highway 181. The current sewer line was constructed in 1962. Over the past 10 years, a 100-bed nursing home and a correction facility have been connected to this line. The collection system in this area is properly designed and operated but the correction facility inmates routinely flush bedding materials and shoes into the system. Efforts are made to prevent this, but it still occurs and clogs the main line under U.S. Highway 181. Wastewater then backs up into homes and onto adjacent private property. All of the affected properties are owned and or inhabited by elderly persons with low or fixed incomes. This project includes boring and laying a new eight-inch sanitary sewer line under U.S. Highway 181. An eight inch sanitary sewer line will connect the existing line from the nursing home and bypass the manhole that is currently the central collection point under U.S. Highway 181. The correction facilities connection will be re-directed to the new highway crossing which will eliminate wastewater backups and overflows on adjacent properties. The new line will also create a secondary screen which will provide increased protection for the City of Karnes' collection system. The average income of correction facility inmates and nursing home residents is less than 80 percent of the medium income for a single household. The forty-five households served by this collection line are all low-income. In 2001, the City of Karnes received a grant from the Texas Department of Housing and Community Affairs to address sanitary sewer issues within the city. The grant was not enough money to address the service problems to those living west of U.S. Highway 181. The City of Karnes estimates it will spend approximately \$91,600 to complete this SEP.					28,430.00	28,430.00
WQ	22903	City of Houston	11/24/2005	1.00:1	17,500.00	3,500.00	0.00	14,000.00	14,000.00
	POLLUTION PREVENTION		The City of Houston, through a contractor, will replace defective private sewer lateral lines to approximately 4 homes in low-income areas in the City of Houston where laterals have caused sanitary sewer overflows. The home owners are low-income and are financially unable to afford replacing the sanitary lateral sewer lines themselves. The project will include installing new sewer system lateral lines on the homeowner's property and connecting the homes to the main line of the city sanitary sewer system at no cost to the homeowners. All tap fees and connection fees normally charged to homeowners will be waived.					14,000.00	14,000.00
WQ	26184	Texas Department of Transportation	06/26/2006	1.00:1	4,470.00	894.00	0.00	3,576.00	3,576.00
	POLLUTION PREVENTION		TxDOT will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D") Wastewater Treatment Assistance in Johnson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials cost associated with repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,576.00	3,576.00
WQ	16424	City of Cisco	03/23/2006	1.00:1	43,625.00	0.00	0.00	43,625.00	43,625.00
	POLLUTION PREVENTION		The City of Cisco, through a contractor, will extend a main line to approximately twelve residences on lots currently utilizing on-site septic systems which are old and can overflow or fail. All are located in areas without adequate drainage fields. SEP monies will be used to pay for the overtime labor and materials costs associated with extending the main line, manholes, service connections and decommissioning the old septic tanks. The owners of the residences are low-income and cannot pay for the service connections or properly abandon the old septic systems without financial assistance.					43,625.00	43,625.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

WQ	21759	City of Gunter	11/24/2005	1.00:1	15,900.00	0.00	0.00	15,900.00	15,900.00
		CLEAN UP	The City of Gunter will implement erosion control measures on a 600 foot area of creek area inside the City's park which is significantly eroded and is difficult to maintain and clean. The City of Gunter will reshape the creek and recreate the slopes of the creek banks by spreading dirt that has been created through widening the creek. The City of Gunter will then line the creek banks with grass. Because of the widening process, a park sign will be relocated and a bridge will be stabilized. SEP monies will pay for the cost of overtime labor, equipment and materials.					15,900.00	15,900.00
WQ	21758	City of Kenedy	10/10/2005	1.00:1	9,460.00	1,892.00	0.00	7,568.00	7,568.00
		POLLUTION PREVENTION	The City of Kenedy will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Karnes County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and materials costs associated with repairing or replacing of the systems. The recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					7,568.00	7,568.00
WQ	1331	Galveston County Water Control and Improvement District 1	03/23/2006	1.00:1	27,000.00	0.00	0.00	27,000.00	27,000.00
		CLEAN UP	Galveston County will collect illegally dumped tires and man-made debris from Dickinson Bayou. Galveston County will then properly dispose of the tires and debris. Galveston County will collect approximately 1,000 illegally dumped tires. No responsible parties can be found to cleanup the tires and debris. The contracted labor and equipment and disposal costs for this clean-up project will cost approximately \$9,000.					9,000.00	9,000.00
		POLLUTION REDUCTION	Galveston County will contribute the remaining \$18,000 to the Gulf Coast Waste Disposal Authority for its River, Lakes, Bays 'N Bayous Trash Bash project pursuant to the agreement between Gulf Coast Waste Disposal Authority and the Texas Commission on Environmental Quality. Trash Bash is an annual event that entails the use of volunteers to clean up trash and pollutants from Galveston Bay and waterways in the San Jacinto watershed. The project has resulted in the removal of an average of 141.7 tons of trash and 729 abandoned tires annually from these waterways. SEP monies will pay for materials, supplies, disposal costs and transportation costs directly associated with the clean up of trash.					18,000.00	18,000.00
WQ	14734	City of Dublin	05/28/2006	1.00:1	7,400.00	0.00	0.00	7,400.00	7,400.00
		CLEAN UP	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to clean-up sites in Erath County where tires have been disposed of illegally. Eligible sites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of tires. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					7,400.00	7,400.00
WQ	24870	City Of Jasper	03/06/2006	1.00:1	9,095.00	1,819.00	0.00	7,276.00	7,276.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

ENVIRONMENTAL ENHANCEMENT			The City of Jasper, through a contractor, will extend first time sewer service to approximately four low-income households which are presently connected to failing on-site septic systems. Some of the distances for yard service lines are lengthy; therefore, the connections are more costly than average. SEP monies will be used to pay for sewer taps, lateral extensions from the main line to the property line, and for service connections from the property line to the house. The City certifies that each of the homes will be connected to the sewer collection system. The failing on-site septic systems are also located in soil composed primarily of heavy clays which have high plasticity and low absorption qualities. During heavy rainfalls, on-site septic systems are inadequate and the low absorption qualities of the surrounding soil causes untreated sewage to migrate to the surface. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Jasper will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					7,276.00	7,276.00
WQ	25019	Sam Houston Area Council Boy Scouts of America	12/30/2005	1.00:1	4,200.00	840.00	0.00	3,360.00	3,360.00
	ENVIRONMENTAL ENHANCEMENT		BSA will properly abandon a poorly functioning on site sewage facility ("OSSF") serving the ranger residence/office near the Cub World entrance to Camp Strake, which is 2 miles south of the City of Conroe. After the OSSF is properly abandoned, the ranger residence/office will be connected to the City of Conroe's wastewater collection system. SEP monies will be used to pay for the cost of extending lateral service lines, connection fees, and properly abandoning the OSSF.					3,360.00	3,360.00
WQ	24708	HARMONY INDEPENDENT SCHOOL DISTRICT	05/28/2006	1.00:1	4,320.00	864.00	0.00	3,456.00	3,456.00
	POLLUTION PREVENTION		Harmony ISD will contribute to the Northeast Texas Municipal Water District's Wastewater Treatment Assistance project in Upshur County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Northeast Texas Municipal Water District and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide assistance to low-income homeowners to repair or replace failing on-site septic systems. SEP monies will be used for the materials and labor costs directly used to repair or replace the failing on-site sewage systems					3,456.00	3,456.00
WQ	2734	City of Yorktown	06/26/2006	1.00:1	25,200.00	0.00	0.00	25,200.00	25,200.00
	POLLUTION PREVENTION		Yorktown will provide wastewater services to approximately 5 low/moderate income homeowners in Yorktown who are currently using failing septic systems. Yorktown will construct sewer mains, manholes, and service lines, provide the service connections, and properly abandon the septic tanks at no charge to the homeowners. All tap fees and connection fees normally charged to homeowners will be waived. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The Yorktown will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					25,200.00	25,200.00
WQ	17590	City of New Summerfield	11/24/2005	1.00:1	3,340.00	0.00	0.00	3,340.00	3,340.00
	CLEAN UP		Specifically, the contribution will be used to clean-up unauthorized trash dumps in Cherokee County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no pre-existing obligation to clean-up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris.					3,340.00	3,340.00
WQ	25197	City of Teague	06/15/2006	1.00:1	10,080.00	2,016.00	0.00	8,064.00	8,064.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

CLEAN UP			The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide local residents with a means of properly disposing household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in one day collection events. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					8,064.00	8,064.00
WQ	26063	TXI Operations, LP	06/15/2006	1.00:1	91,502.00	18,300.00	36,601.00	36,601.00	36,601.00
	POLLUTION PREVENTION		TXI will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Wastewater Treatment Assistance project in Dallas County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low-income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					36,601.00	36,601.00
WQ	14748	City of Haskell	01/26/2006	1.00:1	3,040.00	0.00	0.00	3,040.00	3,040.00
	ENVIRONMENTAL RESTORATION		The City of Haskell will perform an erosion control project along the banks of Rice Springs Creek. The city will plant native grass and plant seed on the banks of Rice Springs Creek to prevent erosion. The banks are currently rutted and uneven and do not have sufficient plant covering. The area to be covered by this project begins at First Street and Avenue H and runs through the south portion of the City of Haskell and ends at 6th Street and Avenue C. SEP monies will be used solely to purchase the native plant seed.					3,040.00	3,040.00
WQ	22703	City of Grandview	12/15/2005	1.00:1	7,360.00	0.00	0.00	7,360.00	7,360.00
	CLEAN UP		The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Household Hazardous Waste Clean-Up project in Johnson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation & Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event. SEP monies will be used to pay for the associated labor, materials, and disposal costs. Citizens will not be charged disposal fees. The project is administered in accordance with TCEQ guidance on household hazardous waste and in compliance with federal, state, and local environmental laws and regulations. SEP monies are used solely for collection, recycling, and disposal.					7,360.00	7,360.00
WQ	854	City of Gustine	05/12/2006	1.00:1	16,150.00	0.00	0.00	16,150.00	16,150.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

POLLUTION PREVENTION			The City will replace a substandard water line. The substandard line is 1300 feet and 2" in diameter. It is made out of metal which is corroding. The City will replace this line with a 2" PVC plastic line. Seventy-four percent of the city is low income and the City depends on grant money to make improvements. The City has received no grant money for this particular improvement.					16,150.00	16,150.00
			This SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. The City certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						
			This SEP will provide a discernible environmental benefit by eliminating low water pressure in the area and helping eliminate the possibility of breaks in the water line due to corroding metal.						
WQ	22102	City of Kingsville	02/05/2006	1.00:1	9,100.00	0.00	0.00	9,100.00	9,100.00
	ENVIRONMENTAL ENHANCEMENT	Kingsville will contribute to Texas A&M University ("TAMUK") at Kingsville. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas A&M University at Kingsville and the Texas Commission on Environmental Quality. Specifically, the contribution will be used for the South Texas Constructed Wetland and Water Reuse Project in Nueces County. TAMUK will collect and reclaim wastewater from cooling towers at the University by channeling the water into a constructed wetland. The wetland will be approximately one acre. The wetland will purify the reclaimed water and will create habitats for native plants and wildlife. After flowing through the wetland, excess water will be pumped into a drip irrigation system designed to conserve water through efficient irrigation, minimizing evaporation losses. SEP monies will be used for constructing the wetland, purchasing plants, constructing the wastewater collection system and storage basin, collecting and monitoring samples of the water for quality, and making irrigation system modifications.					9,100.00	9,100.00	
WQ	25195	City of Zavalla	02/20/2006	1.00:1	8,970.00	1,794.00	0.00	7,176.00	7,176.00
	ENVIRONMENTAL ENHANCEMENT	The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance Project, in Angelina County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of providing low-income homeowners, who have failing on-site wastewater treatment systems, with assistance enabling the repair or replacement of their failing systems. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City certifies that there is no prior commitment to make this contribution and that it is being done solely in an effort to settle this enforcement action.					7,176.00	7,176.00	
WQ	25154	City Of Follett	12/30/2005	1.00:1	14,700.00	2,940.00	0.00	11,760.00	11,760.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

	POLLUTION PREVENTION	The City of Follett will connect one home to the main sewer line that is currently connected to a failing on-site septic system and then properly abandon the failing septic system. The homeowner is low-income. The main line will have to be extended approximately 1040 feet and a lateral line of 100 feet will have to be added to reach this house. The city will also replace approximately 370 feet of lateral line at one home and 70 feet of lateral line at another home. Both of these homeowners are low-income and the current lateral lines connecting their homes to the main line are very old and are breaking. The City of Follett will pay for all associated labor and materials costs and will charge the recipients for these costs. There is nothing requiring the City of Follett to extend sewer service to the recipient home or to replace the lateral lines of the other two homes. SEP monies will be used to pay for overtime labor, materials and equipment costs.	11,760.00	11,760.00					
WQ	904	City of Newark	10/24/2005	1.00:1	15,750.00	0.00	0.00	15,750.00	15,750.00
	CLEAN UP	The City will clear out accumulated debris out of Derrett Creek. Accumulated debris includes such items as shopping carts, tires, and large solid waste items. The City will also hold two bulky trash collection and two tire collection events, for a total of four collection events. At the collection events, citizens may bring in large solid waste and tires for proper disposal at no charge. The City will clean five illegal dump sites at or near trailer parks in the City where no responsible party can be found who is able to remove the debris. Three of the sites consist of illegally dumped tires and the other two sites have large municipal waste. The City will also clear out large municipal waste that has been dumped in ditches along a section of Ramhorn Hill road. The City and Wise County have now closed this section of the road to prevent further dumping. The large municipal waste at these sites includes mattresses, construction debris, and household appliances. Reasonable efforts to prevent the dumping have been made at all sites, including posting no dumping signs, patrolling the areas, and putting up fences where feasible. Illegal dumping is a problem in the City because most of the inhabitants are low-income and cannot afford to pay for the diposal fees.	15,750.00	15,750.00					
WQ	8893	North Texas Municipal Water District	10/03/2005	1.00:1	203,185.00	0.00	0.00	203,185.00	203,185.00
	POLLUTION PREVENTION	The NTMWD will replace private, lateral lines in low-income areas of cities served by five of NTMWD's wastewater treatment facilities: the Wilson Creek Regional Wastewater Treatment Plant ("WWTP"); the Stewart Creek West WWTP; the Wylie WWTP; the Murphy WWTP and Shepherds Glen WWTP. The cities served include Allen; Plano; Frisco; McKinney; Princeton; Mequite; Forney; Richardson; Wylie; Murphy and Heath. Many of the lateral lines of private owners are old and leak into the soil and also cause inflow and infiltration ("I/I") problems in the collection systems of NTMWD's member and customer cities, which results in I/I issues at NTMWD's wastewater treatment plants. Stormwater and I/I can flood a collection system during intense and/or extended rain events, causing sanitary sewer overflows ("SSO") to occur and resulting in greatly increased wastewater flows to be treated at NTMWD's wastewater treatment plants. There is nothing requiring NTMWD to repair these lateral lines on private property, lines, which are the responsibility of the homeowners to repair or replace. The homeowners will not be charged for any repair or replacement of the lateral lines.	203,185.00	203,185.00					
WQ	28346	Delta Tubular International, L.P.	07/14/2006	1.00:1	4,095.00	819.00	1,638.00	1,638.00	1,638.00
	POLLUTION PREVENTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.	1,638.00	1,638.00					
WQ	25049	City of Muenster	02/20/2006	1.00:1	8,220.00	1,644.00	0.00	6,576.00	6,576.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Single Program

ENVIRONMENTAL RESTORATION			The City will connect two homes currently connected to failing on-site septic systems to the City's sewer system at no cost to the homeowners. The two homes are located on the north side of Muenster in an area that has recently been annexed into the City. The failing on-site septic systems will be properly abandoned. SEP monies will pay solely for the overtime labor, contracted labor, and materials costs associated with extending the mainline 400 feet, installing 200 feet of lateral lines, and for installing three manholes and two new sewer taps. The City is not required to pay for the cost of extending the main line to this newly annexed area. The cost of extending this main line 400 feet to reach this area, extending lateral lines to the two homes, and connecting the two homes, would normally be assumed by the homeowners. The two recipient homeowners in this case are low income and can not afford to pay for extension of the City's sewer system to their homes. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The City will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.				6,576.00	6,576.00
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WQ	2961	City of Houston	11/24/2005	1.00:1	969,195.00	0.00	0.00	969,195.00	969,195.00
POLLUTION PREVENTION			The City of Houston, through a contractor, will replace defective private sewer lateral lines to approximately 300 homes in low-income areas in the City of Houston where laterals have caused sanitary sewer overflows. The home owners are low-income and are financially unable to afford replacing the sanitary lateral sewer lines themselves. The project will include installing new sewer system lateral lines on the homeowner's property and connecting the homes to the main line of the city sanitary sewer system at no cost to the homeowners. All tap fees and connection fees normally charged to homeowners will be waived.				969,195.00	969,195.00	

Count of Single Program Orders: 162			Total:	4,494,635.00	301,768.00	1,202,214.50	2,990,652.50	2,990,652.50
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* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Multi-Media Program

Date Range Selected : 09/01/2005 - 08/31/2006

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	18549	Liquid Environmental Solutions of Texas, L.P.	02/05/2006	1.00:1	2,200.00	0.00	1,100.00	1,100.00	1,100.00
		POLLUTION REDUCTION	LEST will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") for its Wastewater Treatment Assistance project in Nueces County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low- income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater systems. Eligible recipients will not be charged for the cost of replacing or repairing the failing systems. SEP monies will be used to pay for the direct cost of labor and materials costs related to repairing or replacing the failing systems. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,100.00	1,100.00
MM	5915	Cameron County	01/26/2006	1.00:1	8,600.00	1,720.00	0.00	6,880.00	6,880.00
		ENVIRONMENTAL RESTORATION	Cameron County will encumber one-half acres of wetlands in the Laguna Madre waterfront with a restrictive covenant which will restrict the use of the property to environmental conservation purposes for fifty years. The one-half acre tract is located in Andy Bowie Park on South Padre Island Texas.					6,880.00	6,880.00
MM	13525	City of La Feria	02/20/2006	1.00:1	43,200.00	0.00	0.00	43,200.00	43,200.00
		ENVIRONMENTAL RESTORATION	Purchase four acres of land and construct a wetland on the land which will become part of the new Wildlife and Nature Park. The entire park will be approximately 111 acres. Preserve the entire Wildlife Nature Park as a nature preserve into perpetuity as well as preserve the constructed wetland area as a wetland for at least 10 years by filing a covenant restricting the 111 acre property for use as a nature preserve into perpetuity and maintaining the constructed wetland for at least 10 years; submitting the restrictive covenant to the SEP Coordinator for approval prior to filing the restrictive covenant; and, using SEP monies to pay for the cost of purchasing the four acres for the wetland and for the overtime labor and materials costs associated with constructing the wetland.					43,200.00	43,200.00
MM	14067	Gulf Coast Waste Disposal Authority	09/30/2005	1.00:1	41,000.00	8,200.00	0.00	32,800.00	32,800.00
		POLLUTION PREVENTION	Contribute to Harris County Pollution Control Division's Meteorological Monitoring Equipment Project. Specifically, the contribution will be used to purchase meteorological monitoring equipment. The Harris County Pollution Control Division is currently installing ozone monitors in a few public buildings such as libraries, and the meteorological monitoring equipment will be added to some of the same locations. These monitors will contribute data to the TCEQ's ozone monitoring system which will assist in tracking ozone plumes. The tracking of ozone plumes assists efforts to understand the production and movement of ozone.					32,800.00	32,800.00
MM	17207	US Ecology Texas, L.P.	07/14/2006	1.00:1	138,320.00	0.00	69,160.00	69,160.00	69,160.00
		POLLUTION PREVENTION	USET will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance Project, in Nueces County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the direct cost of providing low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					69,160.00	69,160.00

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Appendix 8 - List of SEP's & SEP Projects - FY2006

Multi-Media Program

MM	27141	Chambers County	08/20/2006	1.00:1	5,460.00	1,092.00	0.00	4,368.00	4,368.00
		POLLUTION PREVENTION	The respondent shall do the following: 1. Purchase an Accumulation Bin to collect e-waste, such as discarded computers and televisions. 2. Locate the Accumulation Bin at the Chambers County Resource Recovery & Recycling Center (CCRRC). 3. Post signs at the eight County-operated Citizen's Collection Stations and publicize the e-waste program in the community to apprise the public about the existence and location of the e-waste Accumulation Bin at the CCRRC. Respondent will not receive SEP credit for any advertising costs associated with informing the public of the e-waste program; and 4. When the Accumulation Bin is nearing capacity, Respondent will contact the recycler to collect the e-waste program.					4,368.00	4,368.00
MM	16323	McCulloch County	06/15/2006	1.00:1	31,250.00	0.00	0.00	31,250.00	31,250.00
		POLLUTION PREVENTION	McCulloch County will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D) for its Wastewater Treatment Assistance project in McCulloch County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to provide low income rural homeowners with assistance to enable the repair or replacement of their failing on-site wastewater systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					31,250.00	31,250.00
MM	8241	Rohm And Haas Texas, Incorporated	11/06/2005	1.00:1	109,719.00	21,944.00	43,888.00	43,887.00	43,887.00
		POLLUTION REDUCTION	Rohm and Haas Texas, Incorporated will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses in the Deer Park Independent School District. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					43,887.00	43,887.00
MM	28534	Hirschfeld Steel Co., Inc.	08/20/2006	1.00:1	4,312.00	862.00	1,725.00	1,725.00	1,725.00
		POLLUTION REDUCTION	The Respondent shall contribute to the Third-Party Recipient pursuant to the agreement between the Third-Party Recipient and the TCEQ. Specifically, the contribution will be used to pay for the cost of purchasing recycling equipment and for disposal and labor costs associated with recycling and properly disposing of items brought to the recycling center. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Respondent certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					1,725.00	1,725.00
MM	319	City of Roma	10/10/2005	1.00:1	49,595.00	0.00	0.00	49,595.00	49,595.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 8 - List of SEP's & SEP Projects - FY2006

Multi-Media Program

	CLEAN UP	The City will purchase a Grappler/Dump, a Dual Control Loader, which is a specialized piece of equipment used to pick up and remove very heavy metal items such as stoves, washers, water tanks, and washing machines. This piece of equipment will haul and deliver heavy metal items to the City's new metal recycling center. The City will pick up the heavy metal items from citizens at no charge to the citizens, which will aid in the prevention of illegal dumping in low-income areas of the City. Historically, there has been illegal dumping of large, heavy metal and other large items because most local citizens can not afford the cost of disposing them in the landfill. SEP monies will be used solely to purchase the Grappler/Dump.	49,595.00	49,595.00					
MM	21938	City of Anson	03/06/2006	1.00:1	3,480.00	0.00	0.00	3,480.00	3,480.00
	CLEAN UP	The City will clean up illegal dump sites on approximately 20 tracts of land that have been abandoned and recently aquired by the City because of the owners' failure to pay taxes. SEP monies will be used to pay for the cost of the twelve roll-off dumpsters that will be required to complete this project as well as any overtime labor required to complete the project. The illegal dumped material consists of construction debris. All items and debris collected from the lots will be properly disposed.						3,480.00	3,480.00
MM	27618	Regent Coach Line, Ltd.	06/15/2006	1.00:1	4,500.00	900.00	1,800.00	1,800.00	1,800.00
	CLEAN UP	Regent will contribute to the City of San Antonio for its Household Hazardous Waste Program in Bexar County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of San Antonio and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to add collection events, to collect and dispose of additional household hazardous waste, and to purchase related personal protection equipment for such additional collection events.						1,800.00	1,800.00
Count of Multi-Media Program Orders: 12			Total:	441,636.00	34,718.00	117,673.00	289,245.00	289,245.00	
Grand Total Count of Orders: 174			Grand Total:	4,936,271.00	336,486.00	1,319,887.50	3,279,897.50	3,279,897.50	

* There are Multiple Respondent Names associated to this Case No.

Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	17949	Abitibi-Consolidated Corporation	AC0017B	ANGELINA	06/09/2005	2,475.00	495.00	1,980.00	0.00	0.00
AQ	10070	Acacia Natural Gas Corporation	MQ0021P	MONTGOMERY	05/23/2005	3,130.00	626.00	2,504.00	0.00	0.00
AQ	10820	Acme Brick Company	PC0001E	PARKER	05/23/2005	10,100.00	2,020.00	8,080.00	0.00	0.00
AQ	19054	Advanced Aromatics, L.P.	HG0132V	HARRIS	06/09/2005	1,050.00	210.00	840.00	0.00	0.00
AQ	10054	ADVANTAGE ASPHALT PRODUCTS, LTD	54119L001	POTTER	07/15/2005	750.00	0.00	750.00	0.00	0.00
AQ	10719	Agrifos Fertilizer Inc.	HG0534U	HARRIS	11/26/2004	25,550.00	5,110.00	20,440.00	0.00	0.00
AQ	19735	AHC Western Hatters Limited Liability Company dba American Hat Company	MQ0283G	MONTGOMERY	08/07/2005	2,250.00	450.00	1,800.00	0.00	0.00
AQ	16364	Angel Brothers Enterprises, Ltd.	908498D	HARRIS	01/08/2005	1,250.00	0.00	1,250.00	0.00	0.00
AQ	13789	Angelina County	AC0139J	ANGELINA	04/29/2005	510.00	102.00	408.00	0.00	0.00
AQ	18269	AROC (Texas), Inc.	BL0026E	BRAZORIA	06/09/2005	1,550.00	150.00	1,400.00	0.00	0.00
AQ	15616	Aspen Marble, Inc. dba Cultured Marble	TA0924G	TARRANT	03/11/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	19011	Atlas Roofing Corporation	6548	ANGELINA	05/12/2005	28,800.00	5,760.00	23,040.00	0.00	0.00
AQ	19396	Azteca Milling, L. P.	HA0106T	HALE	04/10/2005	2,000.00	0.00	2,000.00	0.00	0.00
AQ	20739	Azteca Milling, L. P.	DD0067Q	DEAF SMITH	08/29/2005	2,500.00	500.00	2,000.00	0.00	0.00
AQ	13353	Barrientos, Reynaldo	GB0583K	GALVESTON	12/20/2004	3,150.00	0.00	3,150.00	0.00	0.00
AQ	11679	BASF Fina Petrochemicals LP	JE0843F	JEFFERSON	04/10/2005	1,944,600.00	0.00	972,300.00	972,300.00	972,300.00
AQ	12805	Bayer Materialsceience L.L.C.	OC0004P	ORANGE	12/20/2004	5,712.00	0.00	5,712.00	0.00	0.00
AQ	17257	Belco Manufacturing Company, Inc.	BF0104B	BELL	07/15/2005	6,200.00	0.00	6,200.00	0.00	0.00
AQ	5989	Beverly Henson dba Circle H Muffler Shop		TARRANT	09/26/2004	5,063.00	0.00	5,063.00	0.00	0.00
AQ	17693	Blossingame, Inc.	WN0164G	WISE	06/09/2005	8,550.00	1,710.00	6,840.00	0.00	0.00
AQ	20103	BP Products North America Inc.	GB0004L	GALVESTON	07/15/2005	8,372.00	0.00	8,372.00	0.00	0.00
AQ	24587	BP Products North America Inc.	GB0004L	GALVESTON	08/29/2005	9,125.00	0.00	9,125.00	0.00	0.00
AQ	9950	Brazos Valley Energy L.P.	FG0595L	FORT BEND	10/25/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	11499	Brazos Valley Solid Waste Management Agency	BM0233J	BRAZOS	04/29/2005	500.00	100.00	400.00	0.00	0.00
AQ	18070	Budget Rent-A-Car of El Paso, Inc.	EE0885P	EL PASO	03/11/2005	920.00	184.00	736.00	0.00	0.00
AQ	18589	Caldwell/VSR Inc.	HN0371V	HIDALGO	06/09/2005	9,850.00	1,000.00	8,850.00	0.00	0.00
AQ	14812	Campbell Concrete & Materials, L.P.	907271R	HARRIS	07/15/2005	5,200.00	1,040.00	4,160.00	0.00	0.00
AQ	17150	Celanese Ltd.	HG0126Q	HARRIS	06/09/2005	3,200.00	0.00	3,200.00	0.00	0.00
AQ	9845	CEMEX Cement of Texas, L.P.	EB0121R	ECTOR	10/11/2004	64,000.00	0.00	64,000.00	0.00	0.00
AQ	20506	Chemcentral Southwest, L.P.	HG0979B	HARRIS	08/29/2005	18,788.00	3,758.00	15,030.00	0.00	0.00
AQ	14169	Chemical Lime, Ltd.	BJ0001T	BOSQUE	11/26/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	23503	Chevron Phillips Chemical Company LP	HG0566H	HARRIS	08/20/2005	3,950.00	790.00	3,160.00	0.00	0.00
AQ	16074	Chevron Pipe Line Company	49031	MIDLAND	04/29/2005	9,900.00	1,980.00	7,920.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	14948	Chevron Pipe Line Company	SG0033L	SCURRY	06/09/2005	9,375.00	1,875.00	7,500.00	0.00	0.00
AQ	14148	Chevron U.S.A. Inc.	HX1786O	HARRIS	10/25/2004	1,000.00	200.00	800.00	0.00	0.00
AQ	14529	Chevron U.S.A. Inc.	HG0312R	HARRIS	06/09/2005	21,750.00	0.00	21,750.00	0.00	0.00
AQ	15995	Chevron U.S.A. Inc.	EE0510P	EL PASO	02/10/2005	2,150.00	430.00	1,720.00	0.00	0.00
AQ	22025	Circle K Stores Inc dba Circle K Store 2705313	EE1746A	EL PASO	08/07/2005	750.00	150.00	600.00	0.00	0.00
AQ	19815	City of Dallas	DB5077A	DALLAS	08/07/2005	1,540.00	308.00	1,232.00	0.00	0.00
AQ	6258	City of Garland	DB4394P	DALLAS	03/03/2005	4,600.00	0.00	0.00	4,600.00	4,600.00
AQ	15895	City of Nacogdoches		NACOGDOCHES	04/10/2005	510.00	102.00	408.00	0.00	0.00
AQ	9959	City of Pampa	GH0055U	GRAY	08/20/2005	1,500.00	300.00	0.00	1,200.00	1,200.00
AQ	13045	CMS Taurus Field Services, LP	CC0005U	CALLAHAN	10/25/2004	8,075.00	0.00	8,075.00	0.00	0.00
AQ	22280	Commercial Metals Company	EE0068J	EL PASO	08/29/2005	1,220.00	0.00	1,220.00	0.00	0.00
AQ	6026	ConocoPhillips Company	BL0042G	BRAZORIA	06/09/2005	73,892.00	14,778.00	59,114.00	0.00	0.00
AQ	3849	ConocoPhillips Company	HW0018P	HUTCHINSON	08/20/2005	427,000.00	0.00	213,500.00	213,500.00	213,500.00
AQ	15632	ConocoPhillips Company	BL0042G	BRAZORIA	05/23/2005	116,725.00	23,345.00	93,380.00	0.00	0.00
AQ	22344	Coronado Golf and Country Club	EE1689K	EL PASO	08/07/2005	1,020.00	204.00	816.00	0.00	0.00
AQ	20284	David Wanjura		COLORADO	08/07/2005	2,625.00	0.00	2,625.00	0.00	0.00
AQ	12267	Deco Surfaces, Inc.	HX2614O	HARRIS	02/10/2005	2,200.00	0.00	2,200.00	0.00	0.00
AQ	18069	Degussa Engineered Carbons, L.P.	AD0001F	ARANSAS	03/21/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	21267	Degussa Engineered Carbons, L.P.	HW0008S	HUTCHINSON	08/20/2005	6,450.00	1,290.00	5,160.00	0.00	0.00
AQ	15695	Degussa Engineered Carbons, L.P.	OC0020R	ORANGE	12/20/2004	4,550.00	0.00	4,550.00	0.00	0.00
AQ	9673	Degussa Engineered Carbons, L.P.	OC0020R	ORANGE	01/08/2005	10,000.00	0.00	10,000.00	0.00	0.00
AQ	24879	Devon Energy Production Company, L.P.	FG0608E	FORT BEND	03/21/2005	750.00	0.00	750.00	0.00	0.00
AQ	10399	Devon Gas Services L.P.	WN0021G	WISE	09/26/2004	36,750.00	7,350.00	14,700.00	14,700.00	14,700.00
AQ	10011	Devon Gas Services L.P.	WB0051J	WALLER	03/21/2005	1,500.00	0.00	1,500.00	0.00	0.00
AQ	18758	Devon Louisiana Corporation		GALVESTON	06/09/2005	750.00	150.00	600.00	0.00	0.00
AQ	18430	Domco Products Texas, L.P. dba Tarkett Texas	HG0772C	HARRIS	08/07/2005	3,420.00	684.00	2,736.00	0.00	0.00
AQ	10558	Dominion Exploration & Production, Inc.	HGA001A	HARRIS	03/03/2005	750.00	150.00	600.00	0.00	0.00
AQ	19795	DSM Nutritional Products, Inc.	BL0033H	BRAZORIA	08/07/2005	1,070.00	0.00	1,070.00	0.00	0.00
AQ	6089	Duke Energy Field Services, L.P.	PE0051N	PECOS	04/10/2005	2,600.00	520.00	1,040.00	1,040.00	1,040.00
AQ	5216	Duke Energy Field Services, L.P.	PE0024Q	PECOS	03/11/2005	52,024.00	6,807.00	22,609.00	22,608.00	22,608.00
AQ	9453	Duke Energy Field Services, L.P.	BE0032M	BEE	11/11/2004	20,475.00	0.00	10,238.00	10,237.00	10,237.00
AQ	306	Duke Energy Field Services, L.P.	FC0034I	FAYETTE	09/26/2004	47,335.00	8,992.00	19,172.00	19,171.00	19,171.00
AQ	9872	Duke Energy Field Services, L.P.	JE0769P	LIVE OAK	11/11/2004	28,875.00	0.00	14,438.00	14,437.00	14,437.00
AQ	9375	Duke Energy Field Services, L.P.	WC0111F	WARD	01/30/2005	2,350.00	470.00	940.00	940.00	940.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	16646	El Paso Field Services Management, Inc.	HG0157F	HARRIS	04/10/2005	2,650.00	530.00	2,120.00	0.00	0.00
AQ	13850	El Paso Field Services Management, Inc.	CI0006V	CHAMBERS	10/11/2004	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	20109	El Paso Field Services, L.P.	1234	HARRIS	06/09/2005	2,150.00	0.00	2,150.00	0.00	0.00
AQ	17729	Enbridge Pipelines (East Texas) L.P.	FI0028G	FREESTONE	04/29/2005	6,450.00	1,290.00	5,160.00	0.00	0.00
AQ	12984	Enbridge Pipelines (NE Texas) L.P.	HR0001N	HOPKINS	08/20/2005	42,500.00	8,500.00	34,000.00	0.00	0.00
AQ	14047	Enbridge Pipelines (Texas Gathering) Inc.	HL0076C	HEMPHILL	03/03/2005	6,350.00	0.00	6,350.00	0.00	0.00
AQ	14173	Enbridge Pipelines East Texas L.P.	FI0082A	FREESTONE	03/03/2005	2,425.00	0.00	2,425.00	0.00	0.00
AQ	15191	EOG Resources Inc.	HX2861S	HARRIS	03/21/2005	2,700.00	540.00	2,160.00	0.00	0.00
AQ	16765	EOTT Energy Liquids, L.P.	HG0714Q	HARRIS	02/10/2005	8,700.00	1,740.00	6,960.00	0.00	0.00
AQ	5796	Equistar Chemicals, LP	BL0113I	BRAZORIA	11/11/2004	30,450.00	0.00	15,225.00	15,225.00	15,225.00
AQ	13666	Equistar Chemicals, LP	4157A	HARRIS	03/03/2005	13,090.00	0.00	13,090.00	0.00	0.00
AQ	3146	Exxon Mobil Corporation	HG0232Q	HARRIS	03/11/2005	40,000.00	0.00	20,000.00	20,000.00	20,000.00
AQ	9676	Exxon Mobil Corporation	HG0232Q	HARRIS	08/07/2005	47,185.00	0.00	23,593.00	23,592.00	23,592.00
AQ	13366	Exxon Mobil Corporation	HG0232Q	HARRIS	03/03/2005	11,325.00	2,265.00	9,060.00	0.00	0.00
AQ	9495	Exxon Mobil Corporation	HG0229F	HARRIS	11/11/2004	54,144.00	10,829.00	21,658.00	21,657.00	21,657.00
AQ	14388	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	11/26/2004	16,100.00	0.00	16,100.00	0.00	0.00
AQ	804	ExxonMobil Oil Corporation	JE0067I	JEFFERSON	09/26/2004	150,462.00	0.00	75,231.00	75,231.00	75,231.00
AQ	13829	FAMCOR Oil, Inc.	PF0031I	POLK	10/25/2004	9,000.00	0.00	9,000.00	0.00	0.00
AQ	11920	Farmers Dairies, Ltd. dba Farmers Dairies	EE1311Q	EL PASO	09/26/2004	650.00	130.00	520.00	0.00	0.00
AQ	22942	Farmers Dairies, Ltd. dba Farmers Dairies	EE1311Q	EL PASO	08/07/2005	1,100.00	0.00	1,100.00	0.00	0.00
AQ	10698	Firestone Polymers, LLC	OC0010U	ORANGE	12/20/2004	74,183.00	0.00	37,092.00	37,091.00	37,091.00
AQ	10438	FITTS, TERESA		ECTOR	01/08/2005	1,000.00	0.00	1,000.00	0.00	0.00
AQ	7418	Fleet Star Service Ctr Inc	DB5255A	DALLAS	04/10/2005	3,750.00	0.00	3,750.00	0.00	0.00
AQ	15877	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	02/10/2005	24,600.00	0.00	24,600.00	0.00	0.00
AQ	3088	Formosa Plastics Corporation, Texas	CB0038Q	CALHOUN	11/11/2004	150,000.00	0.00	75,000.00	75,000.00	75,000.00
AQ	22302	Frazier & Frazier Industries, Inc.	LI0010F	LIMESTONE	08/07/2005	1,800.00	360.00	1,440.00	0.00	0.00
AQ	9246	Gardner Glass Products, Inc.	WA0041A	WALKER	09/26/2004	2,800.00	0.00	2,800.00	0.00	0.00
AQ	18329	Gas Recovery Systems, Inc.	TH0522W	TRAVIS	03/21/2005	1,625.00	325.00	1,300.00	0.00	0.00
AQ	17849	Georgia-Pacific Resins, Inc.	AC0011N	ANGELINA	03/11/2005	1,925.00	385.00	1,540.00	0.00	0.00
AQ	12097	Glass Container Corporation	HG0028R	HARRIS	12/20/2004	2,550.00	510.00	1,020.00	1,020.00	1,020.00
AQ	22723	Good Time Stores, Inc.	EE0809I	EL PASO	08/29/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	17449	Good Time Stores, Inc.	EE0914K	EL PASO	06/09/2005	1,840.00	368.00	736.00	736.00	736.00
AQ	12165	Great Lakes Carbon, L.L.C.	JE0040F	JEFFERSON	11/11/2004	30,970.00	0.00	15,485.00	0.00	15,485.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	11477	Greenville Electric Utility System	HV0023K	HUNT	09/26/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	19390	Greif, Inc. dba Greif Brothers	HG1221O	HARRIS	08/20/2005	4,700.00	0.00	4,700.00	0.00	0.00
AQ	20120	Hanlon Gas Processing, Ltd.	SN0012Q	STEPHENS	06/09/2005	2,000.00	0.00	2,000.00	0.00	0.00
AQ	15209	Hanover Compression Limited Partnership	50957	MADISON	04/29/2005	46,200.00	0.00	46,200.00	0.00	0.00
AQ	10213	Harris County Facilities and Property Management		HARRIS	01/08/2005	1,625.00	325.00	0.00	1,300.00	1,300.00
AQ	11922	Heel Rite of Texas, Inc.	EE2097L	EL PASO	08/20/2005	25,000.00	23,800.00	1,200.00	0.00	0.00
AQ	18210	Hilcorp Energy Company	BL0731W	BRAZORIA	04/10/2005	2,500.00	500.00	2,000.00	0.00	0.00
AQ	19536	Hobas Pipe USA, LP dba Hobas Pipe USA, Inc.	1015	HARRIS	07/15/2005	11,312.00	0.00	11,312.00	0.00	0.00
AQ	12964	Hobas Pipe USA, LP dba Hobas Pipe USA, Inc.	HG1531T	HARRIS	10/11/2004	2,910.00	0.00	2,910.00	0.00	0.00
AQ	14788	Huntsman Petrochemical Corporation	JE0135Q	JEFFERSON	07/15/2005	9,828.00	0.00	9,828.00	0.00	0.00
AQ	19915	Huntsman Petrochemical Corporation	LH0005J	LIBERTY	07/15/2005	4,280.00	0.00	4,280.00	0.00	0.00
AQ	15732	Industrial Fab, Inc.	GB0630D	GALVESTON	07/15/2005	2,760.00	552.00	2,208.00	0.00	0.00
AQ	10518	Inland Paperboard and Packaging, Inc.	OC0019C	ORANGE	12/20/2004	5,600.00	1,120.00	2,240.00	2,240.00	2,240.00
AQ	13909	Intercoastal Terminal, Inc.	GB0050E	GALVESTON	11/11/2004	2,400.00	480.00	1,920.00	0.00	0.00
AQ	17129	ISP Synthetic Elastomers LP	JE0017A	JEFFERSON	06/09/2005	17,000.00	3,400.00	13,600.00	0.00	0.00
AQ	15714	Jeld-Wen, Inc.	BF0165E	BELL	05/09/2005	3,000.00	600.00	2,400.00	0.00	0.00
AQ	16568	Jupe Mills, Inc.	MB0130I	MCCLENNAN	03/21/2005	3,060.00	612.00	2,448.00	0.00	0.00
AQ	14188	K & K Langham, LTD.	TH0247V	TRAVIS	05/23/2005	2,500.00	0.00	2,500.00	0.00	0.00
AQ	13990	Kaneka Texas Corporation	HG1065E	HARRIS	11/26/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	6005	Keane Landscaping, Inc.	CP0348K	COLLIN	11/11/2004	2,000.00	0.00	2,000.00	0.00	0.00
AQ	17369	Kinder Morgan Production Company LP	SG0110S	SCURRY	05/23/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	13729	Kinder Morgan Production Company LP	SG0029C	SCURRY	08/07/2005	324,072.00	64,814.00	129,629.00	129,629.00	129,629.00
AQ	18569	Kiva Oil Company	EE0871D	EL PASO	08/07/2005	1,020.00	204.00	816.00	0.00	0.00
AQ	12269	Kourosh Khabazian *		COLLIN	04/10/2005	4,600.00	0.00	4,600.00	0.00	0.00
AQ	18389	Kraft Foods Global, Inc.	HG0473P	HARRIS	08/07/2005	5,200.00	1,040.00	4,160.00	0.00	0.00
AQ	18150	LBC Houston, L.P.	HG0029P	HARRIS	03/21/2005	3,950.00	790.00	3,160.00	0.00	0.00
AQ	15148	LBC Houston, L.P.	HG0029P	HARRIS	11/26/2004	3,900.00	780.00	3,120.00	0.00	0.00
AQ	18830	Lide Industries, Inc.	FI0066V	FREESTONE	06/09/2005	4,180.00	408.00	3,772.00	0.00	0.00
AQ	15049	Lone Star Pipeline Company, Inc.	22913	WALLER	11/11/2004	750.00	150.00	600.00	0.00	0.00
AQ	23405	Lyondell Chemical Company	HG0537O	HARRIS	08/29/2005	7,550.00	0.00	7,550.00	0.00	0.00
AQ	22463	Lyondell-Citgo Refining Company LP	HG0048L	HARRIS	08/07/2005	26,325.00	0.00	26,325.00	0.00	0.00
AQ	16484	Lyondell-Citgo Refining Company LP	HG0048L	HARRIS	04/10/2005	9,100.00	0.00	9,100.00	0.00	0.00
AQ	14488	Magellan Terminals Holdings, L.P.	HG0017W	HARRIS	04/29/2005	20,400.00	0.00	20,400.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	14349	Magic Valley Concrete, Ltd.	943877F	CAMERON	11/26/2004	3,150.00	0.00	3,150.00	0.00	0.00
AQ	15009	Magnum Blue Ribbons Feeds, Inc.	DD0066S	DEAF SMITH	11/26/2004	1,150.00	0.00	1,150.00	0.00	0.00
AQ	15269	Masters Resources, LLC	CI0177Q	CHAMBERS	03/03/2005	8,000.00	1,600.00	6,400.00	0.00	0.00
AQ	20255	Masters Resources, LLC	CI0175U	CHAMBERS	08/07/2005	7,000.00	0.00	7,000.00	0.00	0.00
AQ	13788	Matrix Metals LLC dba Richmond Foundry Co.	FG0044H	FORT BEND	09/26/2004	2,350.00	470.00	1,880.00	0.00	0.00
AQ	5998	MAULDIN, DAN		ELLIS	05/09/2005	2,700.00	0.00	2,700.00	0.00	0.00
AQ	19816	MCCOMMAS LFG PROCESSING PARTNERS LP	DB4707Q	DALLAS	06/09/2005	3,000.00	0.00	3,000.00	0.00	0.00
AQ	6008	McLain & Associates, Inc.	PC0303I	PARKER	11/11/2004	4,200.00	0.00	4,200.00	0.00	0.00
AQ	10368	MeadWestvaco Texas, L.P.	20365	JASPER	11/11/2004	26,786.00	5,357.00	10,715.00	10,714.00	10,714.00
AQ	17370	MEMC Pasadena, Inc.	9597	HARRIS	05/09/2005	2,875.00	0.00	2,875.00	0.00	0.00
AQ	21920	Mini-Mix of El Paso, Inc.	EE2084U	EL PASO	08/07/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	18452	Mission Resources Corporation	BL0789O	BRAZORIA	04/10/2005	1,500.00	300.00	1,200.00	0.00	0.00
AQ	13305	Morgan Trailer MFG. CO.	NB0102T	NAVARRO	10/25/2004	5,400.00	1,080.00	4,320.00	0.00	0.00
AQ	9685	MOTHERAL PRINTING COMPANY	TA0849S	TARRANT	05/09/2005	11,155.00	0.00	5,578.00	5,577.00	5,577.00
AQ	9617	Motiva Enterprises LLC	JE0095D	JEFFERSON	04/29/2005	656,397.00	0.00	328,199.00	328,198.00	328,198.00
AQ	16787	Motiva Enterprises LLC	JE0095D	JEFFERSON	03/21/2005	20,000.00	0.00	20,000.00	0.00	0.00
AQ	11950	Motiva Enterprises LLC	8404	JEFFERSON	11/11/2004	38,475.00	0.00	19,238.00	19,237.00	19,237.00
AQ	20319	Newell Recycling Company of El Paso, L.P.	EE0058M	EL PASO	08/07/2005	4,360.00	0.00	4,360.00	0.00	0.00
AQ	10884	Newpark Shipbuilding-Brady Island, Inc.	HG0076G	HARRIS	01/08/2005	7,400.00	1,480.00	5,920.00	0.00	0.00
AQ	14794	Nisseki Chemical Texas Inc.	HG3626Q	HARRIS	01/08/2005	6,900.00	1,380.00	5,520.00	0.00	0.00
AQ	23810	Noltex, L.L.C	HG7698J	HARRIS	08/29/2005	30,400.00	6,080.00	24,320.00	0.00	0.00
AQ	13385	North Star Steel Texas Inc	1281	ORANGE	01/08/2005	3,750.00	0.00	3,750.00	0.00	0.00
AQ	12664	North Texas Municipal Water District	CP0481H	COLLIN	01/30/2005	1,395.00	279.00	0.00	1,116.00	1,116.00
AQ	5701	Nucor Corporation	LG0006S	LEON	07/15/2005	327,500.00	0.00	163,750.00	163,750.00	163,750.00
AQ	16080	Occidental Permian Ltd.	UB0058G	UPTON	02/10/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	20507	Ogre, Inc.	RB0091A	RANDALL	06/09/2005	1,625.00	325.00	1,300.00	0.00	0.00
AQ	15013	Owens Corning	HG1923V	HARRIS	03/21/2005	1,875.00	375.00	1,500.00	0.00	0.00
AQ	12185	Owens Corning	ED0051O	ELLIS	11/26/2004	6,000.00	0.00	6,000.00	0.00	0.00
AQ	18550	Oxy USA WTP, L.P.	YA0050L	YOAKUM	05/23/2005	2,425.00	0.00	2,425.00	0.00	0.00
AQ	21961	Pampa Concrete Co., Inc.	904647P	DONLEY	08/07/2005	10,000.00	0.00	10,000.00	0.00	0.00
AQ	12724	Parkview Metal Products, Inc.	HK0046W	HAYS	10/11/2004	8,125.00	1,625.00	6,500.00	0.00	0.00
AQ	22207	Petro Stopping Centers, L.P. dba Petro Stopping Center 50	EE1094B	EL PASO	08/20/2005	1,020.00	204.00	816.00	0.00	0.00
AQ	20883	Pilot Industries of Texas, Inc.	2427	HARRIS	07/15/2005	3,330.00	0.00	3,330.00	0.00	0.00

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AQ	22239	Pilot Travel Centers LLC dba Pilot Travel Center 435	EE2327R	EL PASO	08/07/2005	1,000.00	200.00	800.00	0.00	0.00
AQ	18231	Pioneer Natural Resources USA, Inc.	PG0035M	POTTER	04/10/2005	2,150.00	0.00	2,150.00	0.00	0.00
AQ	16079	Plains Pipeline, L.P.	HT0266E	HOWARD	07/15/2005	16,075.00	0.00	16,075.00	0.00	0.00
AQ	14793	Polimeri Europa Americas, Inc.	HG3757A	HARRIS	10/25/2004	2,125.00	425.00	1,700.00	0.00	0.00
AQ	15330	Praxair, Inc.	GB0325L	GALVESTON	04/10/2005	20,700.00	4,140.00	16,560.00	0.00	0.00
AQ	17272	Ramrod Enterprises LLC	MQ0043F	MONTGOMERY	04/10/2005	5,500.00	1,100.00	4,400.00	0.00	0.00
AQ	15149	Range Resources Corporation	BP0028C	BROOKS	11/11/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	5844	Ranger Gas Gathering, L.L.C.	EA0042C	EASTLAND	07/15/2005	7,875.00	0.00	7,875.00	0.00	0.00
AQ	15615	Robbins & Myers Energy Systems L. P.	MQ0548Q	MONTGOMERY	02/10/2005	1,975.00	395.00	1,580.00	0.00	0.00
AQ	12525	Rohm And Haas Texas Incorporated	HG0632T	HARRIS	01/08/2005	4,050.00	810.00	1,620.00	1,620.00	1,620.00
AQ	10618	Sabre Communications Corporation dba Sabre Tubular Structures	TA0496G	TARRANT	09/26/2004	2,625.00	0.00	2,625.00	0.00	0.00
AQ	14848	Sabre Communications Corporation dba Sabre Tubular Structures	TA0496G	TARRANT	01/30/2005	770.00	0.00	770.00	0.00	0.00
AQ	9133	Saint-Gobain Abrasives, Inc.	EF0012C	ERATH	11/26/2004	2,500.00	0.00	2,500.00	0.00	0.00
AQ	6006	Sam Song	DB3704G	DALLAS	12/20/2004	575.00	0.00	575.00	0.00	0.00
AQ	17430	San Angelo Packing Company, Inc.		TOM GREEN	05/23/2005	1,070.00	0.00	1,070.00	0.00	0.00
AQ	13648	Sandel Energy, Inc.	BL0779R	BRAZORIA	10/11/2004	1,120.00	0.00	1,120.00	0.00	0.00
AQ	14830	Schenectady International, Inc.	BL0048R	BRAZORIA	12/20/2004	3,275.00	655.00	2,620.00	0.00	0.00
AQ	20277	SemPipe, L.P.	AA0055P	ANDERSON	08/07/2005	28,000.00	5,600.00	22,400.00	0.00	0.00
AQ	12424	Shell Chemical LP	HG0659W	HARRIS	09/26/2004	2,400.00	480.00	1,920.00	0.00	0.00
AQ	6003	SHIRAZI, HOUSHANG	EE0948Q	EL PASO	11/26/2004	1,020.00	204.00	816.00	0.00	0.00
AQ	13365	Solvay HDPE, L.P. dba BP Solvay Polyethylene North America *	HG0665E	HARRIS	11/26/2004	7,900.00	1,580.00	6,320.00	0.00	0.00
AQ	11908	Southwest Convenience Stores, LLC	EE1174C	EL PASO	01/08/2005	1,020.00	204.00	816.00	0.00	0.00
AQ	12095	Southwest Convenience Stores, LLC	EE0979F	EL PASO	04/10/2005	10,010.00	2,002.00	8,008.00	0.00	0.00
AQ	18029	Sun Valley Distribution, Inc.	EE1117O	EL PASO	08/29/2005	900.00	0.00	900.00	0.00	0.00
AQ	13667	Sunoco, Inc. (R&M)	HGA009I	HARRIS	03/21/2005	26,790.00	0.00	26,790.00	0.00	0.00
AQ	20682	Sunoco, Inc. (R&M)		HARRIS	08/07/2005	3,625.00	0.00	3,625.00	0.00	0.00
AQ	21006	Sunoco, Inc. (R&M)	3126A	HARRIS	08/29/2005	5,800.00	0.00	5,800.00	0.00	0.00
AQ	13908	Support Terminals Operating Partnership, L.P.	GB0050E	GALVESTON	02/10/2005	2,400.00	480.00	1,920.00	0.00	0.00
AQ	14389	TECO Gas Processing Company	PF0049M	POLK	11/11/2004	1,070.00	0.00	1,070.00	0.00	0.00
AQ	17107	Teppco Crude Oil, LLC	GB0006H	GALVESTON	08/07/2005	3,959.00	0.00	3,959.00	0.00	0.00
AQ	19334	Texas State University - San Marcos	HK0036C	HAYS	06/09/2005	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	10944	The Dow Chemical Company	HG0769O	HARRIS	10/11/2004	12,535.00	0.00	12,535.00	0.00	0.00

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AQ	14771	The Dow Chemical Company	BL0082R	BRAZORIA	08/07/2005	75,920.00	0.00	75,920.00	0.00	0.00
AQ	9145	The Dow Chemical Company	BL0082R	BRAZORIA	11/11/2004	43,840.00	0.00	43,840.00	0.00	0.00
AQ	15554	The George R. Brown Partnership, L.P.	FI0013T	FREESTONE	01/30/2005	28,050.00	0.00	28,050.00	0.00	0.00
AQ	13910	The Goodyear Tire & Rubber Company	JE0039N	JEFFERSON	01/30/2005	3,300.00	660.00	2,640.00	0.00	0.00
AQ	16123	The Goodyear Tire & Rubber Company	JE0039N	JEFFERSON	05/09/2005	95,585.00	0.00	47,793.00	47,792.00	47,792.00
AQ	6002	The Hertz Corporation	EE1145J	EL PASO	11/26/2004	2,100.00	0.00	1,050.00	1,050.00	1,050.00
AQ	16121	The Kippur Corporation	950074P	EL PASO	03/21/2005	4,620.00	0.00	4,620.00	0.00	0.00
AQ	19635	The Lubrizol Corporation	HG0459J	HARRIS	08/07/2005	5,325.00	0.00	2,663.00	2,662.00	2,662.00
AQ	16384	The Shredder Company, LLC	23499	EL PASO	04/10/2005	3,720.00	744.00	2,976.00	0.00	0.00
AQ	13747	Therma Foam, Inc.	TA0374V	TARRANT	10/25/2004	4,800.00	960.00	3,840.00	0.00	0.00
AQ	19151	Tige Boats, Inc.	JI0080S	TAYLOR	06/09/2005	2,600.00	520.00	2,080.00	0.00	0.00
AQ	10823	TM Chemicals, L.L.C.	HG3043A	HARRIS	10/25/2004	750.00	150.00	600.00	0.00	0.00
AQ	19461	Tony Lama Company	EE0444D	EL PASO	06/09/2005	1,875.00	375.00	1,500.00	0.00	0.00
AQ	17696	Total Petrochemicals USA, Inc.	HG4662F	HARRIS	05/09/2005	3,175.00	0.00	3,175.00	0.00	0.00
AQ	10743	Total Petrochemicals USA, Inc.	JE0005H	JEFFERSON	01/08/2005	28,200.00	0.00	14,100.00	14,100.00	14,100.00
AQ	5974	Total Petrochemicals USA, Inc.	HG0036S	HARRIS	02/10/2005	28,200.00	5,640.00	11,280.00	11,280.00	11,280.00
AQ	12005	Total Petrochemicals USA, Inc.	JE0005H	JEFFERSON	03/03/2005	27,020.00	0.00	13,510.00	13,510.00	13,510.00
AQ	9776	Total Petrochemicals USA, Inc.	JE0005H	JEFFERSON	03/21/2005	15,000.00	0.00	7,500.00	7,500.00	7,500.00
AQ	15622	Transcontinental Gas Pipe Line Corporation	HF0042L	HARDIN	08/07/2005	3,125.00	625.00	1,250.00	1,250.00	1,250.00
AQ	11739	Transcontinental Gas Pipe Line Corporation	WF0065A	WHARTON	07/15/2005	4,500.00	900.00	1,800.00	1,800.00	1,800.00
AQ	22986	TRI State Electric, Ltd.	EE1700B	EL PASO	07/15/2005	900.00	180.00	720.00	0.00	0.00
AQ	18229	TXU Gas Company dba TXU Lone Star Pipeline Company	WB0036F	WALLER	07/15/2005	900.00	180.00	720.00	0.00	0.00
AQ	13352	Tyler Holding Company, Inc.	SK0022A	SMITH	04/03/2005	120,650.00	0.00	120,650.00	0.00	0.00
AQ	16706	TYSON FOODS, INC.	PG0024R	POTTER	03/21/2005	6,200.00	1,240.00	4,960.00	0.00	0.00
AQ	23623	U.S. Denro Steels, Inc.	CI0170H	CHAMBERS	08/29/2005	4,525.00	905.00	3,620.00	0.00	0.00
AQ	3134	Union Carbide Corporation	20135	GALVESTON	11/11/2004	46,368.00	0.00	23,184.00	23,184.00	23,184.00
AQ	5987	Union Pacific Railroad Company	EE0388L	EL PASO	11/11/2004	3,200.00	0.00	3,200.00	0.00	0.00
AQ	19716	Unocal Pipeline Company	AA0053T	ANDERSON	07/15/2005	15,000.00	3,000.00	12,000.00	0.00	0.00
AQ	19876	Varco, L.P.	2144	HARRIS	06/09/2005	3,920.00	784.00	3,136.00	0.00	0.00
AQ	15734	Varco, L.P.	ML0047G	MIDLAND	04/29/2005	15,400.00	0.00	15,400.00	0.00	0.00
AQ	14149	Vintage Petroleum Inc	CI0189J	CHAMBERS	10/25/2004	1,000.00	200.00	800.00	0.00	0.00
AQ	20298	Vopak Terminal Deer Park, Inc.	466A	HARRIS	08/07/2005	6,900.00	0.00	3,450.00	3,450.00	3,450.00
AQ	12204	Weatherford Aerospace, Inc.	PC0077R	PARKER	09/26/2004	8,245.00	0.00	8,245.00	0.00	0.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	21998	Weatherford Aerospace, Inc.	PC0008N	PARKER	08/29/2005	2,425.00	0.00	2,425.00	0.00	0.00
AQ	19058	Western Gas Resources, Inc.	PE0195L	PECOS	06/09/2005	21,825.00	4,365.00	17,460.00	0.00	0.00
AQ	16786	William Marsh Rice University	HG1149U	HARRIS	08/07/2005	4,876.00	975.00	3,901.00	0.00	0.00
AQ	20660	WTG Gas Processing, L.P. dba East Vealmoor Gas Plant	20137	HOWARD	07/15/2005	42,550.00	8,510.00	34,040.00	0.00	0.00
AQ	10132	Xexes, Inc.		HARRIS	10/25/2004	450.00	90.00	360.00	0.00	0.00
AQ	5946	Young Contractors, Inc.	MB0283F	MCLENNAN	10/11/2004	1,050.00	0.00	1,050.00	0.00	0.00
AQ Orders Issued: 237						Total:	6,515,043.00	300,695.00	3,863,619.00	2,335,244.00
									2,350,729.00	

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
IHW	17027	Albemarle Corporation	83328	HARRIS	05/23/2005	3,625.00	725.00	2,900.00	0.00	0.00
IHW	582	Aqua Solutions, Inc.	52127	HARRIS	11/11/2004	0.00	0.00	0.00	0.00	0.00
IHW	26553	BP Amoco Chemical Company *	32297	GALVESTON	08/29/2005	0.00	0.00	0.00	0.00	0.00
IHW	15392	Chemicals Incorporated	37520	HARRIS	03/11/2005	13,500.00	0.00	13,500.00	0.00	0.00
IHW	10821	City Of San Angelo	F1549	TOM GREEN	03/11/2005	5,000.00	1,000.00	0.00	4,000.00	4,000.00
IHW	15190	Clean Harbors Deer Park, L.P.	50089	HARRIS	03/03/2005	12,750.00	2,550.00	10,200.00	0.00	0.00
IHW	1390	Ebaa Iron, Inc.		EASTLAND	12/23/2004	500.00	0.00	500.00	0.00	0.00
IHW	2092	Electro-Coatings of Texas, Inc.	30783	HARRIS	03/21/2005	71,340.00	0.00	35,670.00	35,670.00	35,670.00
IHW	18609	Encycle/Texas, Inc.	30003	NUECES	07/15/2005	7,350.00	0.00	7,350.00	0.00	0.00
IHW	13727	Evans Houston Corporation dba Sheldon Road Drumming Plant	32072	HARRIS	08/20/2005	2,675.00	0.00	2,675.00	0.00	0.00
IHW	13927	Gulf Reduction Corporation	TXD987982394	HARRIS	07/15/2005	8,000.00	0.00	8,000.00	0.00	0.00
IHW	17274	James Hardie Building Products, Inc.	F1769	JOHNSON	08/07/2005	6,750.00	1,350.00	2,700.00	2,700.00	2,700.00
IHW	14310	Leading Edge Aviation Services Amarillo, Inc.	83022	POTTER	07/15/2005	29,314.00	5,863.00	23,451.00	0.00	0.00
IHW	14489	Marshall Holding Group, Inc.	37932	HARRISON	01/08/2005	1,050.00	0.00	1,050.00	0.00	0.00
IHW	20276	MG Building Materials, Ltd.	68403	BEXAR	08/20/2005	14,950.00	2,990.00	11,960.00	0.00	0.00
IHW	10881	North American Trans Waste, Inc.	85642	CAMERON	10/11/2004	11,340.00	0.00	11,340.00	0.00	0.00
IHW	2289	PORTER, FRANKIE	23715	ROCKWALL	11/21/2004	23,500.00	23,500.00	0.00	0.00	0.00
IHW	599	Professional Service Industries, Inc.	78066	HARRIS	11/11/2004	0.00	0.00	0.00	0.00	0.00
IHW	19675	Quest Chemical Corporation	74760	HARRIS	05/23/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
IHW	13770	Rhodia Inc.	31019	HARRIS	11/11/2004	1,600.00	320.00	1,280.00	0.00	0.00
IHW	2704	Scot Industries Inc.	31275	MORRIS	02/10/2005	13,770.00	2,754.00	11,016.00	0.00	0.00
IHW	16544	Shell Chemical LP	30007	HARRIS	08/20/2005	16,950.00	3,390.00	13,560.00	0.00	0.00
IHW	10658	Southwest Shipyards, L.P.	31208	HARRIS	10/11/2004	21,300.00	4,260.00	17,040.00	0.00	0.00
IHW	1685	TUBULAR RENTAL INCORPORATED	FO407	JIM WELLS	12/20/2004	19,000.00	18,400.00	600.00	0.00	0.00
IHW	2796	Univeral Forest Products Texas Limited Partnership	32209	GUADALUPE	10/11/2004	5,000.00	1,000.00	4,000.00	0.00	0.00
IHW	13830	US Department of the Army	50178	BOWIE	11/11/2004	10,125.00	2,025.00	8,100.00	0.00	0.00
IHW	17509	Western Cabinets, Inc.	84291	DALLAS	04/10/2005	4,182.00	836.00	3,346.00	0.00	0.00
IHW Orders Issued: 27						Total:	310,321.00	72,313.00	195,638.00	42,370.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	7548	Aegis Bio-Systems, L.L.C.	50061	BOWIE	12/20/2004	103,950.00	103,350.00	600.00	0.00	0.00
MSW	18279	Allied Waste Systems, Inc. dba Trinity Waste Services		DALLAS	05/23/2005	250.00	50.00	200.00	0.00	0.00
MSW	15088	Baxter Oil Company, LLC	A85361	JEFFERSON	03/11/2005	4,000.00	800.00	3,200.00	0.00	0.00
MSW	2743	BELL, LEE	455070008	MIDLAND	07/08/2005	13,500.00	5,000.00	8,500.00	0.00	0.00
MSW	14768	BLACK, YOLANDA *	UNA455160026	WEBB	05/23/2005	3,750.00	0.00	3,750.00	0.00	0.00
MSW	11143	Brownfield Independent School District		TERRY	09/26/2004	650.00	130.00	520.00	0.00	0.00
MSW	15372	City of San Saba	40160	SAN SABA	01/30/2005	1,020.00	204.00	816.00	0.00	0.00
MSW	2426	CRISP, CAMIE	79559	CORYELL	12/20/2004	10,000.00	9,400.00	600.00	0.00	0.00
MSW	358	Frank Henderson	27037	BELL	02/04/2005	11,000.00	0.00	11,000.00	0.00	0.00
MSW	2747	GALVAN, RODOLFO I *	455150051	HIDALGO	12/20/2004	5,000.00	0.00	5,000.00	0.00	0.00
MSW	10779	GARCIA, ANTONIO		HIDALGO	03/03/2005	2,625.00	0.00	2,625.00	0.00	0.00
MSW	18590	GILLEY, GENE		ANDERSON	08/07/2005	2,100.00	0.00	2,100.00	0.00	0.00
MSW	2789	GRACIA, HERMILIO *	455150052	WILLACY	03/21/2005	7,875.00	0.00	7,875.00	0.00	0.00
MSW	14791	GROHMAN, JOHN		RUNNELS	08/07/2005	7,700.00	0.00	7,700.00	0.00	0.00
MSW	2746	GUTIERREZ, JOE	HAW004	HIDALGO	04/29/2005	3,600.00	0.00	3,600.00	0.00	0.00
MSW	23714	Hank's Roll-Off & Waste Services, Inc.		TARRANT	08/20/2005	1,125.00	225.00	900.00	0.00	0.00
MSW	11225	James R Washington	25107	CASS	03/11/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
MSW	15874	Joey Claybar And Ambrose Claybar dba Claybar Construction *		NEWTON	04/10/2005	1,140.00	0.00	1,140.00	0.00	0.00
MSW	5793	Keene Sanitation	455040113	JOHNSON	03/21/2005	7,350.00	0.00	7,350.00	0.00	0.00
MSW	10721	Lee Byrd and Kathy Byrd	455100035	SAN JACINTO	04/29/2005	5,250.00	0.00	5,250.00	0.00	0.00
MSW	2783	MALDONADO, PETE		CROCKETT	05/12/2005	3,600.00	0.00	3,600.00	0.00	0.00
MSW	2733	MASSINGTON, ALVIN	455090100	FALLS	04/29/2005	5,250.00	0.00	5,250.00	0.00	0.00
MSW	11143	Matthews Backhoe, Inc.	100063	LUBBOCK	09/26/2004	750.00	150.00	600.00	0.00	0.00
MSW	14731	Midstate Environmental Services, LP	A85752	NUECES	02/10/2005	7,110.00	1,422.00	5,688.00	0.00	0.00
MSW	20285	MODISETTE, DWAIN		ANGELINA	08/07/2005	188.00	38.00	150.00	0.00	0.00
MSW	15893	North American Recovery Servies, Inc.		WEBB	05/09/2005	7,500.00	0.00	7,500.00	0.00	0.00
MSW	14888	Octavio Benitez dba El Paso General Recycling		EL PASO	05/09/2005	6,420.00	0.00	6,420.00	0.00	0.00
MSW	2461	Pacheco Joe	620009	KARNES	11/26/2004	4,200.00	0.00	4,200.00	0.00	0.00
MSW	17889	PERRY, DELMA JR	6200088	LUBBOCK	06/09/2005	5,500.00	0.00	5,500.00	0.00	0.00
MSW	17789	REYES, NORBERTO	455150090	CAMERON	08/29/2005	2,100.00	0.00	2,100.00	0.00	0.00
MSW	10740	Robert Wittenbach dba J & R Mud Pumping Service	455150084	CAMERON	10/25/2004	5,200.00	1,040.00	4,160.00	0.00	0.00
MSW	2968	Town of Pecos City	455070007	REEVES	10/11/2004	6,000.00	0.00	0.00	6,000.00	6,000.00
MSW	10883	Travis County	684	TRAVIS	02/10/2005	2,000.00	400.00	0.00	1,600.00	1,600.00

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Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	2721	ULLOA, JAVIER	25494	HIDALGO	07/15/2005	13,050.00	2,610.00	10,440.00	0.00	0.00
MSW	13685	Universal Demolishing and Recycling Company		ANGELINA	08/07/2005	10,775.00	0.00	10,775.00	0.00	0.00
MSW	11226	Washington Sharon	6200052	CASS	03/03/2005	5,500.00	1,100.00	4,400.00	0.00	0.00
MSW Orders Issued: 36						Total:	284,528.00	127,419.00	149,509.00	7,600.00
OL	324	ANDERSON, LARRY *	OC20019	SOMERVELL	08/29/2005	0.00	0.00	0.00	0.00	0.00
OL	13206	CHAMBERS, CLIFF J		HARDIN	01/30/2005	250.00	0.00	250.00	0.00	0.00
OL	2801	CLARK, SILAS FRANK	OS0021430	MCCULLOCH	07/15/2005	1,375.00	0.00	1,375.00	0.00	0.00
OL	6170	DAVIS, JAMES L	OS0006653	LIBERTY	11/11/2004	0.00	0.00	0.00	0.00	0.00
OL	11306	ELLIS, ALBERT E		FORT BEND	03/03/2005	250.00	0.00	250.00	0.00	0.00
OL	20297	FIELDS, FLETCHER		MCCULLOCH	07/15/2005	250.00	50.00	200.00	0.00	0.00
OL	13205	FONTENOT, STEVE EUGENE SR		HARDIN	01/30/2005	250.00	0.00	250.00	0.00	0.00
OL	5962	KELLER, ADAM		MEDINA	08/29/2005	375.00	75.00	300.00	0.00	0.00
OL	11437	KIRBIE, LEROY JR	OS0008528	PARKER	07/15/2005	500.00	0.00	500.00	0.00	0.00
OL	6169	KRAL, JAMES P		BEXAR	01/30/2005	750.00	0.00	750.00	0.00	0.00
OL	22744	LOWE, AMANDA R	OS0017965	HARDIN	08/20/2005	250.00	50.00	200.00	0.00	0.00
OL	21183	LUCHERK, BRIAN TODD	OS0004420	WALLER	08/07/2005	375.00	75.00	300.00	0.00	0.00
OL	24394	MATHEWS, STEPHEN W RS	OS0017966	HARRISON	08/20/2005	500.00	100.00	400.00	0.00	0.00
OL	16664	MILLER, WILLIAM C	OS0008649	COLLIN	01/30/2005	250.00	50.00	200.00	0.00	0.00
OL	340	NASH, MARK		EL PASO	07/15/2005	1,875.00	0.00	1,875.00	0.00	0.00
OL	23223	NORRIS, HENRY ALLEN JR	OS0004141	ORANGE	08/20/2005	250.00	50.00	200.00	0.00	0.00
OL	19695	NORTON, ERICH A	LI0011226		07/15/2005	250.00	0.00	250.00	0.00	0.00
OL	8888	PATTON, CICERO H		BELL	11/11/2004	0.00	0.00	0.00	0.00	0.00
OL	10741	REEVES, GARY R	OS0004489	LEON	08/20/2005	0.00	0.00	0.00	0.00	0.00
OL	17450	ROBINSON, RUSSELL S JR	WW0012745	ORANGE	05/23/2005	375.00	75.00	300.00	0.00	0.00
OL	2618	ROBINSON, VINCENT		FORT BEND	11/11/2004	250.00	50.00	200.00	0.00	0.00
OL	11342	SCHULZE, TOOTER AH		KIMBLE	01/08/2005	2,188.00	0.00	2,188.00	0.00	0.00
OL	11987	SLOAN, KEN R	OS0001529	RED RIVER	12/20/2004	250.00	0.00	250.00	0.00	0.00
OL	12564	TIPPINS, ALMA E	OS0005745	NACOGDOCHES	12/20/2004	520.00	104.00	416.00	0.00	0.00
OL	11926	TURNER, RUSSELL WAYNE	OS0007985	RUNNELS	09/26/2004	1,750.00	350.00	1,400.00	0.00	0.00
OL	11619	WILLIAMS, MICHAL K	LI0003392	HENDERSON	08/07/2005	1,050.00	0.00	1,050.00	0.00	0.00
OL Orders Issued: 26						Total:	14,133.00	1,029.00	13,104.00	0.00

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Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9050	SHANIL-TEX, Inc.	17534	DALLAS	01/30/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	2849	2 M Vest, Inc. dba Mason Fast Stop	75313	FORT BEND	04/10/2005	22,950.00	22,350.00	600.00	0.00	0.00
PST	22260	2000 IIG Inc. dba Diamond Smart 2	39845	HARRIS	08/20/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	13267	7-Eleven, Inc.	7386	DALLAS	09/26/2004	495.00	0.00	495.00	0.00	0.00
PST	16504	A & J E H Inc.	21054	MCLENNAN	03/11/2005	2,250.00	450.00	1,800.00	0.00	0.00
PST	9032	A & M Interests, Inc. dba North Side Texaco	62151	MONTGOMERY	03/11/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	17969	A. B. Marathon Gas and Go Coastal, Inc. dba Gulfway Quick Mart Citgo	69204	HARRIS	06/09/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	17277	A.C.S.S. Dallas Industrial, Inc.	10082	TARRANT	05/09/2005	2,800.00	560.00	2,240.00	0.00	0.00
PST	14770	AA Group, Inc.	74773	TARRANT	02/10/2005	750.00	150.00	600.00	0.00	0.00
PST	12844	AAA Petroleum Distributors, Inc.		TRAVIS	10/11/2004	1,500.00	300.00	1,200.00	0.00	0.00
PST	25142	Abbasi Holdings, Inc.	10990	BELL	08/29/2005	3,150.00	630.00	2,520.00	0.00	0.00
PST	22282	ABDELGADER, IMAD	14890	BEXAR	08/07/2005	2,625.00	525.00	2,100.00	0.00	0.00
PST	24387	Abeida Inc. dba Quik Serv	5371	FRIO	08/29/2005	1,600.00	320.00	1,280.00	0.00	0.00
PST	15192	Aegon Direct Marketing Services Inc.	71356	COLLIN	02/10/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	20236	Aelina Enterprises, Inc. dba Leander Grocery	14319	WILLIAMSON	08/29/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	9017	AHMAD, NASEER	27472	ORANGE	08/29/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	19564	AJANI, MEHINDI FATEHAL	39369	TARRANT	06/27/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	12244	Alexander Oil Company	8880	WASHINGTON	09/26/2004	1,000.00	200.00	800.00	0.00	0.00
PST	19462	Ali Akber	58253	TRAVIS	05/23/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	18170	Ali Hamoudeh Ahmad	43328	TRAVIS	07/15/2005	1,350.00	270.00	1,080.00	0.00	0.00
PST	14108	Ali Investments, Inc. dba Hawks Pantry 3	11375	JOHNSON	01/08/2005	2,250.00	450.00	1,800.00	0.00	0.00
PST	22802	Ali Mehar Zulfigar	8835	SABINE	08/20/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	22098	Ali Mohammad Munaf	47423	HARRIS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	11740	Ali Nadir N	28367	DEWITT	06/27/2005	16,800.00	0.00	8,400.00	8,400.00	8,400.00
PST	16264	ALI, PIYAR	43430	FORT BEND	08/29/2005	18,190.00	3,638.00	14,552.00	0.00	0.00
PST	18829	ALI, SAYED R	30066	HARRIS	07/15/2005	3,270.00	0.00	3,270.00	0.00	0.00
PST	22468	ALIBHAI, BAHADURALI	6246	DALLAS	08/29/2005	1,090.00	0.00	1,090.00	0.00	0.00
PST	13971	Al-Ilam Enterprises, Inc. dba Happy Chap Market 1	31562	LIBERTY	04/29/2005	15,950.00	0.00	15,950.00	0.00	0.00
PST	24588	Allanco Corporation dba KP Food Mart 3	61298	DALLAS	08/20/2005	1,900.00	380.00	1,520.00	0.00	0.00
PST	23063	Allina Business, Inc. dba Five Star Food Mart	35649	HARRIS	08/07/2005	1,780.00	0.00	1,780.00	0.00	0.00
PST	14735	Al's Crossroads Bait & Tackle, Incorporated dba Al's Crossroads	72788	TARRANT	02/10/2005	6,175.00	0.00	6,175.00	0.00	0.00

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Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24773	Amanie, Corp. dba Kwik Pantry Food Mart	34652	DALLAS	08/29/2005	4,280.00	856.00	3,424.00	0.00	0.00
PST	19333	Andrew Enterprise, Inc. dba Audrey Chevron	73201	HARRIS	06/27/2005	10,200.00	2,040.00	8,160.00	0.00	0.00
PST	16846	Andrews Transport, Inc.	55242	HARRIS	05/09/2005	1,800.00	0.00	1,800.00	0.00	0.00
PST	9537	Andrews Transport, Inc.	55242	HARRIS	09/26/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	19576	Angel Brothers Enterprises, Ltd.	31928	HARRIS	06/09/2005	1,040.00	208.00	832.00	0.00	0.00
PST	20599	Angleton ISD	18696	BRAZORIA	06/27/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	9775	Anna Plaza, Incorporated dba Coyote Den	47316	COLLIN	12/20/2004	28,350.00	27,750.00	600.00	0.00	0.00
PST	9202	Ansh III, L. P. dba Circle Q Food Store #1	39341	DALLAS	04/29/2005	1,090.00	0.00	1,090.00	0.00	0.00
PST	18591	APG & Z Inc. dba McKinney Food Store	49369	DENTON	08/07/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	20286	AQA Retails, Inc. dba Stop-N-Drive 1	27763	BRAZORIA	08/20/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	2706	AQIL, MOHAMMED ADIL	60018	HARRIS	01/30/2005	15,225.00	14,625.00	600.00	0.00	0.00
PST	9164	Arif Jindani DBA Rozi's Mini Mart	27207	RANDALL	11/11/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	9210	ARZ INC	39738	HARRIS	03/11/2005	1,925.00	0.00	1,925.00	0.00	0.00
PST	17769	Ashfaque & Saiqa, Inc. dba Rylie One Stop	29353	DALLAS	08/07/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	2779	Ashmal, Incorporated dba East 1st Grocery	11315	TRAVIS	10/25/2004	9,900.00	0.00	9,900.00	0.00	0.00
PST	8958	ASSADI, GUITI	26972	HARRIS	10/11/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	18333	Austin S & S, Inc. dba Super Mart	843	TRAVIS	06/09/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	15193	Aziz Convenience Stores, L.L.C.	71035	HIDALGO	11/26/2004	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	22882	B4Gibson Plumbing Company, LLC dba Gibson Plumbing	19796	BEXAR	08/29/2005	12,000.00	2,400.00	9,600.00	0.00	0.00
PST	11985	Babaji & Company Inc. dba Phillips 66	5506	HARRIS	03/03/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	19535	Balch Oil Company Inc.	27024	LUBBOCK	06/09/2005	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	20505	Balch Oil Company Inc.	65280	LUBBOCK	07/04/2005	2,040.00	408.00	1,632.00	0.00	0.00
PST	24006	Balques Inc. dba Sunshine Food 2	38643	GRAYSON	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9353	Barker Business, Inc. dba Speedy Mart	35281	GALVESTON	03/21/2005	6,900.00	0.00	6,900.00	0.00	0.00
PST	14708	Beaumont Town & Country Plaza, Inc.	74817	JEFFERSON	03/21/2005	8,700.00	0.00	8,700.00	0.00	0.00
PST	21638	BECKER, GARY C	26013	HAYS	08/29/2005	950.00	0.00	950.00	0.00	0.00
PST	9170	Bellaire Food Store Inc. dba Shop N Go No. 2	33042	HARRIS	04/29/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	20845	Benavides ISD	18779	DUVAL	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	19258	Benneth Okongwu	67529	HARRIS	07/15/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	8552	Bernal Ventures, Inc.		NUECES	03/11/2005	11,000.00	10,400.00	600.00	0.00	0.00
PST	17699	BEWLEY, JOHN S	48117	FANNIN	03/21/2005	2,400.00	0.00	2,400.00	0.00	0.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	16764	BHAYANI, SAJJAD Z	6642	MCLENNAN	06/09/2005	3,675.00	0.00	3,675.00	0.00	0.00
PST	16790	Big Bear Oil Company Inc		EL PASO	03/11/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	22482	Bobby Joe Williams	74071	HARRIS	07/15/2005	4,000.00	800.00	3,200.00	0.00	0.00
PST	22103	Bodin Concrete L.P. dba Bodin Concrete Co.	63336	DALLAS	06/27/2005	2,400.00	480.00	1,920.00	0.00	0.00
PST	22428	Bohica Investment, Ltd.	30147	BREWSTER	08/29/2005	2,000.00	400.00	1,600.00	0.00	0.00
PST	24470	Bond Enterprises, Inc. dba Bond's First Stop	23775	FREESTONE	08/07/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	16243	Bowie-Sims-Prange, Inc.	20845	DALLAS	06/09/2005	4,590.00	918.00	3,672.00	0.00	0.00
PST	18894	BRG Enterprises, Inc.	17845	EL PASO	08/07/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	17278	Brinks Home Security Inc.	46549	DALLAS	05/23/2005	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	18449	BRITE, HERBERT E	73787	CALDWELL	06/27/2005	950.00	0.00	950.00	0.00	0.00
PST	9686	Broadbus Enterprises, Inc.	28634	TRAVIS	01/08/2005	31,500.00	6,300.00	25,200.00	0.00	0.00
PST	23546	BROWN, CYNTHIA	40726	COKE	08/29/2005	5,625.00	1,125.00	4,500.00	0.00	0.00
PST	22883	Brownfield Independent School District	10138	TERRY	08/20/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	21741	Brownsville Val-Marts, L.L.C.	56810	CAMERON	08/07/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	22466	Budget Rent A Car System, Inc.	31048	DALLAS	08/29/2005	4,040.00	808.00	3,232.00	0.00	0.00
PST	17332	BUDRI, AMRUDDIN K	71634	DALLAS	06/09/2005	2,020.00	0.00	2,020.00	0.00	0.00
PST	24734	BURZYNSKI, MD S R	73905	HARRIS	08/29/2005	950.00	190.00	760.00	0.00	0.00
PST	13767	C & I Oil Company, Inc.		JEFFERSON	01/30/2005	500.00	100.00	400.00	0.00	0.00
PST	18769	Canh Minh Nguyen	71405	BEXAR	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	17131	CANTU, RODRIGO	45822	CAMERON	02/10/2005	3,400.00	680.00	2,720.00	0.00	0.00
PST	13527	Car Spa, Inc. dba Car Spa Car Wash	72494	COLLIN	03/03/2005	7,200.00	0.00	3,600.00	3,600.00	3,600.00
PST	14889	Cardenas Autoplex Inc.	60573	CAMERON	02/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	18791	CHAMBERS, JERRY	42992	CAMERON	05/23/2005	10,800.00	2,160.00	8,640.00	0.00	0.00
PST	12345	Chapman Inc.	18985	GRAYSON	10/25/2004	1,300.00	0.00	1,300.00	0.00	0.00
PST	20215	Charles J. Engle dba Fabens Oil Company	22318	EL PASO	08/07/2005	4,920.00	0.00	4,920.00	0.00	0.00
PST	25063	Charlie Hong	74195	HARRIS	08/29/2005	1,070.00	214.00	856.00	0.00	0.00
PST	22425	Charter Roofing Co., Inc.	T002561	HARRIS	08/07/2005	13,000.00	2,600.00	10,400.00	0.00	0.00
PST	13970	Choice Oil & Development, Inc.	14931	TARRANT	05/23/2005	13,340.00	2,668.00	10,672.00	0.00	0.00
PST	17551	Choice Petroleum, Inc. dba DJ's Country Store #2	66384	JEFFERSON	06/27/2005	2,180.00	0.00	2,180.00	0.00	0.00
PST	15677	CHONG, WANG HUN	49219	TARRANT	08/20/2005	31,360.00	27,760.00	3,600.00	0.00	0.00
PST	2545	Chouhan Enterprise Corporation dba Gina's Food Mart 2	53744	COMANCHE	03/21/2005	8,000.00	0.00	8,000.00	0.00	0.00
PST	21246	CHS Inc		RANDALL	08/07/2005	9,000.00	1,800.00	7,200.00	0.00	0.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	12125	CHUNARA, MANSOORALI G	64498	NAVARRO	10/25/2004	3,250.00	650.00	2,600.00	0.00	0.00
PST	18509	Circle K Stores Inc dba Circle K Store 2705313	71498	EL PASO	03/21/2005	1,875.00	375.00	1,500.00	0.00	0.00
PST	13268	City of Abilene	48690	TAYLOR	03/21/2005	10,500.00	2,100.00	0.00	8,400.00	8,400.00
PST	22505	City of Gainesville	32626	COOKE	06/27/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	9123	City of Galveston	24957	GALVESTON	05/09/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	12686	City of Richmond	14112	FORT BEND	10/25/2004	13,000.00	2,600.00	10,400.00	0.00	0.00
PST	21047	City Wide Properties Windfern, Inc. dba Quik N Easy 3	44588	HARRIS	07/15/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	14129	Coastal King, Ltd.	73780	NUECES	07/15/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	2831	Coastal Transport Co., Inc.	103759528	EL PASO	08/07/2005	1,200.00	0.00	1,200.00	0.00	0.00
PST	9667	Coastal Transport Co., Inc.	29453	HARRIS	08/15/2005	23,500.00	0.00	23,500.00	0.00	0.00
PST	24678	Coastal Transport Co., Inc.	29449	TRAVIS	08/29/2005	1,000.00	200.00	800.00	0.00	0.00
PST	9499	COLE, MONTE	28211	FREESTONE	08/07/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	17636	Collingsworth & Watson, Inc.	73670	DALLAS	03/03/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	16120	Contractors Fuel & Oil Supply, Inc.		DALLAS	03/11/2005	3,500.00	700.00	2,800.00	0.00	0.00
PST	19060	Cornelius Eric	20843	FLOYD	05/23/2005	450.00	90.00	360.00	0.00	0.00
PST	18131	Cornelius Motor Sales, Inc.	57624	TARRANT	05/23/2005	950.00	0.00	950.00	0.00	0.00
PST	20104	Corpora aerial Service, Inc.	15226	ROBERTSON	06/09/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	24068	Cox Texas Partners, Inc. dba Waco Tribune-Herald	25088	MCLENNAN	08/29/2005	950.00	0.00	950.00	0.00	0.00
PST	10354	Craig E Adams	4720	HARRIS	12/20/2004	13,050.00	0.00	13,050.00	0.00	0.00
PST	9497	Crawdad's, Inc. dba Crawdad's 4 Kountze	62832	HARDIN	04/29/2005	3,750.00	750.00	1,500.00	1,500.00	1,500.00
PST	8999	Crockett Farm & Fuel Center, Inc.	704	HOUSTON	09/26/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9566	CROSBY, JOHN HENRY	26845	HARDIN	06/09/2005	1,625.00	325.00	1,300.00	0.00	0.00
PST	22987	Currey Enterprises, Inc. dba Budget Rentals	69406	LUBBOCK	08/20/2005	1,875.00	375.00	1,500.00	0.00	0.00
PST	20720	Dahisar Business, Inc. dba Honey Stop 2	24455	ORANGE	08/20/2005	4,200.00	840.00	3,360.00	0.00	0.00
PST	12624	Dallas County Hospital District dba Parkland Health and Hospital System	67124	DALLAS	03/11/2005	900.00	0.00	900.00	0.00	0.00
PST	9058	Dallas Trading Enterprises, Inc. dba Kuick Check	34791	BOSQUE	02/10/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	14668	Dalton Oil, Inc.	6194	TARRANT	03/03/2005	1,400.00	0.00	1,400.00	0.00	0.00
PST	22181	Dauglas Enterprises Inc.	25165	TARRANT	08/07/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	14428	Davis Iron Works Operations, Ltd.	37848	MCLENNAN	04/10/2005	4,000.00	800.00	3,200.00	0.00	0.00
PST	20106	DAVIS, JUDY	62890	HENDERSON	06/27/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	9662	DAVIS, MICHAEL *		SMITH	03/11/2005	5,000.00	0.00	5,000.00	0.00	0.00

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PST	9539	DAYANI, ANWAR	15149	DALLAS	07/15/2005	4,280.00	3,680.00	600.00	0.00	0.00
PST	2586	DBW Enterprises, Ltd. dba Scotty Mint Grocery	24871	HAMILTON	03/03/2005	6,300.00	0.00	6,300.00	0.00	0.00
PST	22018	De La Fuente Enterprises, LLC dba De La Fuente Inc	75818	MAVERICK	08/07/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	20117	DELA CRUZ, ROLANDO C	48946	HIDALGO	08/20/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	14949	Department of Veterans Affairs	8642	MCLENNAN	06/09/2005	10,000.00	2,000.00	0.00	8,000.00	8,000.00
PST	12270	DGT Operations, Inc.	73144	DALLAS	09/26/2004	10,200.00	2,040.00	8,160.00	0.00	0.00
PST	20639	Dhanani Nooruddin	72415	HARRIS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	17992	DOMINGUEZ, DAVID	68904	HOWARD	05/23/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	14228	Dorsett Ditching Inc. dba Dorsett 221 Truck Stop	870	HAYS	01/08/2005	6,500.00	1,300.00	5,200.00	0.00	0.00
PST	19053	Do's Investment Inc.	35239	GALVESTON	04/10/2005	525.00	0.00	525.00	0.00	0.00
PST	2837	Dream Enterprises, Inc.	44911	FORT BEND	10/25/2004	13,500.00	12,900.00	600.00	0.00	0.00
PST	20317	Dung Phat, Inc. dba D P Seafood	67176	HARRIS	08/07/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	19170	Dupre' Transport, Inc.		BEXAR	08/07/2005	500.00	100.00	400.00	0.00	0.00
PST	21780	Dupre' Transport, Inc.			08/07/2005	4,000.00	800.00	3,200.00	0.00	0.00
PST	13271	East Texas Petroleum Company, Inc.	ABI0005	TAYLOR	03/25/2005	1,400.00	0.00	1,400.00	0.00	0.00
PST	10859	Eastern Trust, Ltd	74943	HARRIS	11/26/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	13445	Edcouch-Elsa Independent School District Public Facility Corporation	46213	HIDALGO	09/26/2004	14,400.00	2,880.00	11,520.00	0.00	0.00
PST	18371	Edcouch-Elsa Independent School District Public Facility Corporation	46213	HIDALGO	06/27/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	18755	ELATASSI, HEDAR	23096	HARRIS	06/09/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	2582	Elhamad Enterprises, Inc. dba Habeeb Food Store	47284	TARRANT	04/29/2005	4,400.00	0.00	4,400.00	0.00	0.00
PST	20279	EMIOLA, RAHEEM	19599	HARRIS	08/29/2005	2,700.00	0.00	2,700.00	0.00	0.00
PST	9193	ENDARI, JOSEPH T	26694	JEFFERSON	11/11/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	22523	ESCOBEDO, DOMINGO	32186	CRANE	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9081	Essra Corporation	49944	TARRANT	01/08/2005	3,960.00	0.00	3,960.00	0.00	0.00
PST	20602	Estrella Freight Service, L. L. C.	22768	TARRANT	08/20/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	16033	Federal Express Corporation	69848	TARRANT	04/10/2005	1,425.00	0.00	1,425.00	0.00	0.00
PST	15696	Fe-Ma Enterprises, Inc.	58531	HIDALGO	12/20/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	16183	Fidai Investment Corporation dba Oates Mobil	17680	DALLAS	04/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	2659	FKD Enterprises Inc. dba Lucky Seven Food Mart	44882	BEXAR	06/27/2005	12,150.00	8,550.00	3,600.00	0.00	0.00
PST	21123	FM 78 Enterprises Inc. dba Capital Food Mart	14312	BEXAR	07/15/2005	8,550.00	1,710.00	6,840.00	0.00	0.00

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PST	12344	Fort Worth Osteopathic Hospital, Inc.	56020	TARRANT	09/26/2004	1,600.00	320.00	1,280.00	0.00	0.00
PST	24629	G.M. Brothers, Inc. dba Golden Grocery	75068	HARRIS	08/29/2005	800.00	160.00	640.00	0.00	0.00
PST	18277	GALARZA, JOSE	26899	CAMERON	05/23/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	19458	GARCIA, ARCELIA	10661	HARRIS	07/15/2005	9,000.00	1,800.00	7,200.00	0.00	0.00
PST	18770	GARZA, ENEDINA	31104	HIDALGO	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	19861	George Mashni	60519	HARRIS	06/09/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	2435	George Peoples	2202	NACOGDOCHES	01/08/2005	4,500.00	3,900.00	600.00	0.00	0.00
PST	17549	GHNA Corporation dba Franky's Exxon	37514	BRAZOS	06/09/2005	3,800.00	0.00	3,800.00	0.00	0.00
PST	18190	Gilbert Interests, Inc.		TRAVIS	03/11/2005	450.00	90.00	360.00	0.00	0.00
PST	24552	Glass Texaco Distributors, Inc. dba Essex Texaco	42586	CHEROKEE	08/29/2005	950.00	190.00	760.00	0.00	0.00
PST	23786	Gobu Inc. dba Mobil Deluxe Mart	74792	DALLAS	08/20/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	10482	Go-Crete	1238	DALLAS	01/30/2005	8,400.00	0.00	8,400.00	0.00	0.00
PST	24388	Gonzalez Joseph T.	37642	CAMERON	08/20/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	14828	Greater Houston Transportation Company	16486	HARRIS	03/11/2005	12,500.00	2,500.00	10,000.00	0.00	0.00
PST	21642	Green Ribbon Enterprises, Inc. dba Kwik Serve	4696	MONTGOMERY	08/20/2005	1,700.00	0.00	1,700.00	0.00	0.00
PST	9783	GREEN, JEFF	2921	LIBERTY	01/30/2005	1,800.00	0.00	1,800.00	0.00	0.00
PST	18853	Groendyke Transport, Inc.	37013	NUECES	05/23/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	13269	H & W Petroleum Company, Inc.	50854	HARRIS	10/11/2004	1,000.00	200.00	800.00	0.00	0.00
PST	20178	H. Richards Oil Co.		TRAVIS	06/09/2005	625.00	125.00	500.00	0.00	0.00
PST	13004	Hagg, Inc. dba Speedy Mart	39751	HARRIS	12/20/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
PST	25180	Halbet L P G, Inc.	42986	SCHLEICHER	08/29/2005	3,210.00	642.00	2,568.00	0.00	0.00
PST	21556	Harold McGehee dba Harolds Foods	38202	TARRANT	06/27/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	21784	HARRIS, BYRON	21075	HOWARD	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	3306	Harry Fox *	57770	UPSHUR	04/10/2005	249,375.00	0.00	249,375.00	0.00	0.00
PST	19938	HCFM, Inc. dba Hill Country Food Mart	10966	BURNET	08/20/2005	9,450.00	1,890.00	7,560.00	0.00	0.00
PST	17353	HENG, KHUN	71934	HUNT	05/09/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	13769	Hicks Oil & Butane Co.	51553	CAMERON	10/11/2004	500.00	100.00	400.00	0.00	0.00
PST	10880	High Country Ventures, Inc.	43113	CULBERSON	02/10/2005	17,850.00	17,250.00	600.00	0.00	0.00
PST	8939	Highway Tranport, Inc.	46351	HARRIS	01/08/2005	2,000.00	0.00	1,000.00	1,000.00	1,000.00
PST	21083	Highway Travel Centers, Inc. dba Roadrunner Travel Center	72190	NUECES	08/20/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	20110	Highway Travel Centers, Inc. dba Roadrunner Travel Center	15474	NUECES	06/27/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	22889	Hirani Enterprises Inc. dba Korner Food Store	7318	TARRANT	08/07/2005	1,050.00	0.00	1,050.00	0.00	0.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	14172	HIRANI, NAUSCHAD	11001	TRAVIS	11/26/2004	1,300.00	260.00	1,040.00	0.00	0.00
PST	21725	Hong & Taft, Inc. dba H & T Texaco	69145	HARRIS	06/27/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	9149	Houston Business Investments, Inc.	33621	BRAZORIA	03/21/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	22104	HSY Inc. dba Beltline Mobil	17470	DALLAS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	24627	HUSEIN, WALID AK	4718	ELLIS	08/29/2005	2,100.00	420.00	1,680.00	0.00	0.00
PST	7413	HUSSAIN, SALIM	24663	SMITH	08/20/2005	34,500.00	6,900.00	27,600.00	0.00	0.00
PST	17610	I I M A Corporation dba Wichita Texaco	73427	WICHITA	05/23/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	293	Ideal Gas, Inc.	19912	COCHRAN	03/11/2005	4,900.00	980.00	3,920.00	0.00	0.00
PST	12465	INAARA Group, Inc. dba City Star Texaco	13589	TARRANT	04/29/2005	3,120.00	0.00	3,120.00	0.00	0.00
PST	9237	Inayat Enterprises, Inc. dba Mini Max Food Mart	11329	TRAVIS	03/03/2005	5,400.00	0.00	5,400.00	0.00	0.00
PST	18850	INAYAT'S, Inc. dba Stop & Shop	67449	TARRANT	05/23/2005	2,520.00	0.00	2,520.00	0.00	0.00
PST	19059	Ince James A Db a Diamond Jims	44351	LUBBOCK	07/01/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	9945	Iraz, Inc. dba Tejas Grocery	6899	HARDIN	11/11/2004	14,000.00	2,800.00	11,200.00	0.00	0.00
PST	24067	ISLAM, MONIRAL	34836	HARRIS	08/07/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9475	J & J Business Inc.	20457	HARRIS	09/26/2004	5,775.00	0.00	5,775.00	0.00	0.00
PST	20967	J&L Automotive, Inc. dba Midway Shamrock	18803	MCLENNAN	06/27/2005	950.00	0.00	950.00	0.00	0.00
PST	18453	J.D. GREWAL, INC. DBA SPIN N MARKET 7	54555	LIBERTY	05/09/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	9090	JALLAD, HUSAM	40747	EL PASO	03/21/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9049	Jan Enterprises, Inc., dba Nikus Lucky Lady	46487	TARRANT	12/20/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	23828	Janu Enterprises, Inc. dba Broncos Country Corner	50129	LIBERTY	08/29/2005	4,270.00	854.00	3,416.00	0.00	0.00
PST	21677	Jarra's International, Inc. dba Express Lane Mobil Mart	43965	GALVESTON	08/20/2005	820.00	0.00	820.00	0.00	0.00
PST	13790	JAVAID, MUHAMMAD S	38823	JEFFERSON	06/27/2005	8,480.00	1,696.00	6,784.00	0.00	0.00
PST	18090	Jay and Kishan, LLC dba Shell Food Mart	73145	WICHITA	06/09/2005	2,250.00	450.00	1,800.00	0.00	0.00
PST	18757	Jeannie Simpson dba Jumpin Jack's	70149	KAUFMAN	05/09/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	20910	Jeffy's, Inc. dba Jeffys Exxon Mobil 2	26683	HARRIS	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	9124	JENKINS MANAGEMENT L.L.C. DBA DR. GLEEM CAR WASH	6962	HARRIS	08/07/2005	2,160.00	0.00	2,160.00	0.00	0.00
PST	19860	JINDANI, ARIF	54839	BRAZORIA	05/23/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	22431	Joe Adams	75592	WALLER	08/07/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	21924	Joe Pratt dba Harbour Light Marina	47523	HENDERSON	08/07/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	23344	John Wiesner, Inc.	10356	MONTGOMERY	08/20/2005	950.00	0.00	950.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	14618	Jones Oil, Inc.	38431	HARRIS	11/11/2004	1,560.00	312.00	1,248.00	0.00	0.00
PST	22199	JUAREZ, LAZARO LARRY	74194	BEXAR	06/27/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	20239	JUNG, IN SOOK	70040	DENTON	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	15108	K&S Trucks, Ltd.		UPTON	01/08/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	9247	KABIR, SAIDUL	8704	HOUSTON	10/25/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	21742	KABIR, SAIDUL	39070	RUSK	08/20/2005	5,250.00	0.00	5,250.00	0.00	0.00
PST	9476	KAHN, TAHIR IQBAL	69990	WICHITA	02/10/2005	9,000.00	1,800.00	7,200.00	0.00	0.00
PST	15574	KARIM, FARIDA	57595	DENTON	03/11/2005	3,550.00	710.00	2,840.00	0.00	0.00
PST	9103	Kayan Foods, Inc. dba Delta Food Store	39747	HARRIS	11/26/2004	2,460.00	0.00	2,460.00	0.00	0.00
PST	9056	Kellogg Brown & Root, Inc.	184	HARRIS	11/11/2004	1,900.00	0.00	1,900.00	0.00	0.00
PST	14809	Kelso Tractor Company, Inc.	7927	DENTON	10/11/2004	1,000.00	200.00	800.00	0.00	0.00
PST	19698	KHAIL, YOUNIS KHAN	6519	JEFFERSON	08/07/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	17047	KHALID, MAHMOOD	3907	JEFFERSON	03/11/2005	4,800.00	960.00	3,840.00	0.00	0.00
PST	14737	Khan Imtiaz	8957	JOHNSON	11/26/2004	2,250.00	450.00	1,800.00	0.00	0.00
PST	2739	KHERAJ, MOHAMMAD ALI	7401	COLLIN	01/30/2005	11,550.00	0.00	11,550.00	0.00	0.00
PST	22983	KIM, PAUL	7348	SMITH	08/29/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	21899	KIM, PETER S	35153	HARRIS	06/27/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	13105	King Fuels, Inc.	T002281	HARRIS	09/26/2004	1,400.00	0.00	1,400.00	0.00	0.00
PST	24229	King's Crossing Golf & Country Club, Inc	44631	NUECES	08/20/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	16073	Kitson & Partners, LLC dba Chase Oaks Golf Club	25389	COLLIN	03/21/2005	4,050.00	810.00	3,240.00	0.00	0.00
PST	19459	KVN Oil&Gas, Inc. dba Story Fina	52763	DALLAS	08/20/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	20378	LADHANI, AMIRALI	36490	ATASCOSA	08/29/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	21726	Lake Whitney Development Company, L.L.C. dba Jac's One Stop	34483	HILL	08/07/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	13725	Lamar University	30057	JEFFERSON	12/20/2004	7,500.00	1,500.00	0.00	6,000.00	6,000.00
PST	21926	Lamb County Electric Cooperative, Inc.	18582	LAMB	08/29/2005	16,500.00	3,300.00	13,200.00	0.00	0.00
PST	24406	Lamb County Hospital dba Lamb Healthcare Center	56992	LAMB	08/07/2005	1,050.00	210.00	840.00	0.00	0.00
PST	20640	LC Franklin, Inc. dba Hitching Post	18564	TARRANT	07/01/2005	5,040.00	1,008.00	4,032.00	0.00	0.00
PST	9135	LEE, KWANG SOON	35937	TRINITY	09/26/2004	800.00	0.00	800.00	0.00	0.00
PST	19071	Leyendecker Construction, Inc.	23609	WEBB	05/09/2005	800.00	0.00	800.00	0.00	0.00
PST	19636	Lighthouse Electric Cooperative, Inc.	2149	FLOYD	06/27/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	22182	Loan Nguyen	8062	JEFFERSON	08/29/2005	9,520.00	1,904.00	7,616.00	0.00	0.00
PST	15933	Lomax Incorporated dba Lomax Oil Co.		CULBERSON	04/29/2005	500.00	100.00	400.00	0.00	0.00
PST	23565	Lone Star Corrugated Container Corporation	16698	DALLAS	08/29/2005	800.00	0.00	800.00	0.00	0.00

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PST	19558	Lone Star Petroleum LP	72589	BEXAR	06/09/2005	4,725.00	0.00	4,725.00	0.00	0.00
PST	19330	Louisiana Chicken Food Mart, Inc. dba Louisiana Chicken Food Mart	2417	TARRANT	05/23/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	11919	Lucky Lady Oil Company	10757	TARRANT	03/11/2005	2,480.00	0.00	2,480.00	0.00	0.00
PST	22219	Lucky Lady Oil Company	10757	TARRANT	08/20/2005	7,005.00	0.00	7,005.00	0.00	0.00
PST	17127	Lucky Lady Oil Company	10757	TARRANT	05/23/2005	2,480.00	0.00	2,480.00	0.00	0.00
PST	12667	M and Y Corporation dba Texaco Metro Mart	43429	DENTON	08/07/2005	3,600.00	0.00	3,600.00	0.00	0.00
PST	18289	M.R. Calhoun Enterprises, Inc. dba Country Stop	73267	BROWN	04/29/2005	800.00	0.00	800.00	0.00	0.00
PST	21698	M.Y.M. Investment Inc. dba Kwik & Save Food Store	45095	HARRIS	08/29/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	16203	MAHMOOD, ARSHAD	43848	MCLENNAN	04/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	18091	Maknojia & Maknojia Inc DBA Sams Drive Inn	65434	HARRIS	06/27/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	24389	MALHOTRA, LOLLY	6226	PALO PINTO	08/29/2005	2,700.00	540.00	2,160.00	0.00	0.00
PST	9542	MANZOOR ENTERPRISE, INC. DBA M&M FOOD MART	67211	HARRIS	08/20/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	22022	MARLEY, DANA	65829	TRAVIS	05/23/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	18690	Martin Eagle Oil Company		DENTON	06/09/2005	14,500.00	2,900.00	11,600.00	0.00	0.00
PST	21637	Maso, Inc. dba Chill City Conoco	26319	COLLIN	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	18149	Mass Marketing Ltd. dba Super S Foods 327	0027501	BEXAR	03/03/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	17469	MATOCHA, RANDY C	58244	WHARTON	04/10/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	14688	MCDANIEL, HARRIET	29822	WILLIAMSON	04/10/2005	1,125.00	225.00	900.00	0.00	0.00
PST	9373	MCQUEEN, A T	11518	POLK	12/20/2004	23,100.00	0.00	23,100.00	0.00	0.00
PST	20097	MEADLIN, CECIL WAYNE	54169	TARRANT	06/27/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	15016	MEGHANI, MIKE	7301	TARRANT	11/11/2004	1,640.00	0.00	1,640.00	0.00	0.00
PST	13947	MERCHANT, KARIM	39411	COLLIN	11/26/2004	5,000.00	0.00	5,000.00	0.00	0.00
PST	24030	Metro Business, Inc. dba Metro Mart 9	43676	WILLIAMSON	06/27/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	21427	Metro Petroleum Inc.		ROCKWALL	07/15/2005	8,550.00	1,710.00	6,840.00	0.00	0.00
PST	17570	Mexia Independent School District	66394	LIMESTONE	08/29/2005	1,900.00	0.00	0.00	1,900.00	1,900.00
PST	18049	Mex-Pak-U.S.A., Inc.	57107	WEBB	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	23809	Midway Independent School District	47276	MCLENNAN	08/07/2005	1,690.00	338.00	1,352.00	0.00	0.00
PST	23348	Mohammad Ghorashi	18875	TRAVIS	08/29/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9071	Mohammad Mohiuddin	41201	ANDERSON	04/29/2005	3,270.00	0.00	3,270.00	0.00	0.00
PST	20661	Momin & Sons Incorporated dba Hearne Food Store	14909	ROBERTSON	06/27/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	19615	MOMIN, ALLAUDDIN N	47979	TRAVIS	07/15/2005	2,100.00	0.00	2,100.00	0.00	0.00

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PST	21527	MOMIN, SULTAN	45705	HARRIS	08/07/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	21206	Mona Enterprises, Inc. dba Shop In Market	27339	HARRIS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	17995	MORGAN OIL COMPANY	53854	ANGELINA	03/21/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	12625	Motiva Enterprises LLC		HARRIS	10/11/2004	31,000.00	6,200.00	24,800.00	0.00	0.00
PST	9990	MUGHAL, NASIR	5474	GALVESTON	04/29/2005	4,280.00	0.00	4,280.00	0.00	0.00
PST	9040	Mulberry Kaufman Enterprises, Inc.	27512	KAUFMAN	09/26/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	14689	Murphy Oil USA, Inc. dba Murphy USA 6879	75575	EL PASO	08/29/2005	2,000.00	400.00	1,600.00	0.00	0.00
PST	20501	Namj. C, Inc. dba M & S Express	39544	BEXAR	06/27/2005	6,100.00	1,220.00	4,880.00	0.00	0.00
PST	13849	Naurin, Inc. dba Shell III	13710	DALLAS	06/27/2005	1,150.00	0.00	1,150.00	0.00	0.00
PST	16908	Naurin, Inc. dba Shell III	13710	DALLAS	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	13847	New Crossing Katy, Inc.	70133	FORT BEND	06/09/2005	13,500.00	0.00	13,500.00	0.00	0.00
PST	24550	Newell Recycling Company of El Paso, L.P.	23720	EL PASO	08/20/2005	840.00	168.00	672.00	0.00	0.00
PST	15010	NGUYEN, JULIE	8058	JEFFERSON	08/20/2005	6,800.00	1,360.00	5,440.00	0.00	0.00
PST	18753	NGUYEN, THUY T	44568	TARRANT	04/10/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	12864	Nizamani, Inc. dba Delta Food Store	65684	HARRIS	03/03/2005	3,850.00	770.00	3,080.00	0.00	0.00
PST	13968	Noorani Petroleum, Inc.	50129	LIBERTY	02/10/2005	16,275.00	0.00	16,275.00	0.00	0.00
PST	21921	North Dallas Moving & Storage Co., Inc.	2405	DALLAS	06/09/2005	950.00	0.00	950.00	0.00	0.00
PST	15638	Oasis Car Wash, Inc. dba Magic Car Wash & Lube Center	65381	JEFFERSON	04/29/2005	5,500.00	0.00	5,500.00	0.00	0.00
PST	20508	OCAMPO, ADAM R	62180	TARRANT	05/23/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	22464	Oscar Food Corp. dba Circle A Grocery Store	8919	HARRIS	08/29/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	16909	P & J Team America, Inc.	24439	ELLIS	03/11/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	9078	PADMA CORPORATION DBA STEP N GO	39391	DALLAS	03/11/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	2392	Pak Ambrit, Inc. dba Pak-N-Pay	9897	HARRIS	11/26/2004	12,000.00	0.00	12,000.00	0.00	0.00
PST	9089	PAK TEX Group Inc.	45224	WASHINGTON	05/09/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	19030	Pak-American, Inc.	30576	HARRIS	08/07/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	22021	Paradise Business Inc. dba Handi Plus 37	63679	BRAZORIA	08/07/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	11381	PARKER, KENNETH	34575	SHELBY	03/11/2005	8,500.00	0.00	8,500.00	0.00	0.00
PST	20503	PATEL, JAYESH I	16768	HARRIS	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	17692	PATEL, VINA R	66804	DALLAS	05/23/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	15612	Pay and Save, Inc.	73850	LAMB	03/03/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
PST	9658	Petro-Chemical Transport Inc.		BURNET	04/10/2005	700.00	0.00	700.00	0.00	0.00

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PST	14972	Petroleum Wholesale, L.P.	66800	HARRIS	08/07/2005	12,500.00	2,500.00	10,000.00	0.00	0.00
PST	15674	PHAM, NHAN HUU	32987	TARRANT	06/09/2005	9,000.00	1,800.00	7,200.00	0.00	0.00
PST	19516	PHELPS, SANDRA	5133	RED RIVER	08/07/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	22079	PHUNG, HUNG	7245	POTTER	08/20/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	15331	PIKE, MARK J	10073	EL PASO	11/26/2004	3,150.00	630.00	2,520.00	0.00	0.00
PST	18151	Pleiku, Inc. dba You & I Food Store	61844	HARRIS	03/11/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	9435	PNI Transportation, Inc.		DALLAS	10/25/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	2769	POKLUDA, FRANK	5872	WALLER	04/10/2005	3,800.00	0.00	3,800.00	0.00	0.00
PST	9171	Praxair, Inc.	11161	HARRIS	09/26/2004	3,030.00	0.00	3,030.00	0.00	0.00
PST	13972	Prince Shahzad, Inc.	55763	MONTGOMERY	05/09/2005	13,500.00	2,700.00	10,800.00	0.00	0.00
PST	2969	Prince Texas Group, Inc.	40077	JEFFERSON	06/09/2005	54,950.00	50,750.00	4,200.00	0.00	0.00
PST	23029	Proton PRC, LTD. dba Oasis Car Wash	70148	COLLIN	08/29/2005	950.00	0.00	950.00	0.00	0.00
PST	5873	PURI, WASIM	11312	TRAVIS	03/11/2005	15,300.00	8,875.00	6,425.00	0.00	0.00
PST	18754	PURSER, LEE ROY	23688	COLLIN	04/10/2005	4,200.00	0.00	4,200.00	0.00	0.00
PST	18630	Qazi Trading Corporation dba Dollar Saver Food Mart 12	46360	WICHITA	08/20/2005	7,000.00	1,400.00	5,600.00	0.00	0.00
PST	21719	Quan Liem T	39652	HARRIS	06/27/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	9221	Quick Deal Enterprises, Inc.	14101	HARRIS	02/10/2005	3,450.00	0.00	3,450.00	0.00	0.00
PST	14309	Quiroga Trucking, L.L.C. dba Quiroga Portable Common Carrier		MATAGORDA	03/11/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	9036	QURESHI, MOHAMMAD N	40144	GALVESTON	03/03/2005	3,870.00	0.00	3,870.00	0.00	0.00
PST	2389	R. Master & Sons, Inc. dba Get & Go	47665	CALHOUN	11/11/2004	22,000.00	0.00	22,000.00	0.00	0.00
PST	21702	Ram Diversified, Inc. dba Copperfield Texaco	66810	HARRIS	06/27/2005	1,940.00	0.00	1,940.00	0.00	0.00
PST	20560	RAMIREZ, JAIME	45799	HIDALGO	06/27/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	21466	RAMIREZ, ROGELIO	48945	HIDALGO	06/27/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	21781	RD Wallace Oil Co., Inc.	64900	COCHRAN	06/27/2005	900.00	180.00	720.00	0.00	0.00
PST	12090	Red Man Pipe & Supply Co.	3944	HARRIS	11/11/2004	7,475.00	1,495.00	5,980.00	0.00	0.00
PST	14829	Red Star Truck Terminal, Inc. dba Texaco Gas & Go 3	953	TAYLOR	03/03/2005	3,850.00	770.00	3,080.00	0.00	0.00
PST	2567	Ricky's Enterprises, Inc., dba Tony's Express Market	40209	HARRIS	12/20/2004	44,000.00	42,000.00	2,000.00	0.00	0.00
PST	15694	Rio Grande Regional Hospital, Inc.	44597	HIDALGO	01/30/2005	5,520.00	1,104.00	4,416.00	0.00	0.00
PST	17694	Robbins Chevrolet Company	2957	HARRIS	04/10/2005	800.00	0.00	800.00	0.00	0.00
PST	11248	Robert Heath Trucking, Inc.	1040	LUBBOCK	10/25/2004	5,250.00	0.00	2,625.00	2,625.00	2,625.00
PST	16684	RODRIGUEZ, GILBERTO H *	71412	CAMERON	08/07/2005	7,000.00	1,400.00	5,600.00	0.00	0.00
PST	22041	Roger Beasley Imports, Inc. dba Mazda South	51500	TRAVIS	06/27/2005	1,050.00	0.00	1,050.00	0.00	0.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	24066	RUMFOLO, JOHN	73770	HARRIS	08/29/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	23033	S. N. V. Business Inc. dba Bellaire Food Mart	35333	HARRIS	08/29/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	9191	S. P. Holmes, Inc.	26064	WILLIAMSON	11/26/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9035	Sahers, Inc. dba Save A Step Mart 5	33614	HARRIS	03/21/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	16100	Saleh Amjad dba Speedy Bee 3	9965	DALLAS	03/11/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	18050	Salem Khalil	43527	HARRIS	04/29/2005	2,100.00	0.00	2,100.00	0.00	0.00
PST	9141	Salemohmed Sajjad Ali	36527	WILLIAMSON	09/26/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	17167	SALINAS, NOEMI	66882	STARR	04/10/2005	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	17256	Salinas, Teresa	14707	BEXAR	06/09/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	17571	Sampri Investments, LLC	69277	HARRIS	06/27/2005	2,460.00	0.00	2,460.00	0.00	0.00
PST	13948	Sarbali Oil, Inc. dba Jasper Fuels Company	37326	JEFFERSON	11/26/2004	6,125.00	700.00	5,425.00	0.00	0.00
PST	9436	Satina, Inc. dba Donna's Food Market	26914	JEFFERSON	04/29/2005	18,150.00	0.00	18,150.00	0.00	0.00
PST	11341	Sattar Investments, Inc. dba CFM Florence	70929	WILLIAMSON	10/25/2004	4,875.00	975.00	3,900.00	0.00	0.00
PST	9558	SATTAR, RABNAWAZ	29667	TRAVIS	03/21/2005	14,490.00	0.00	14,490.00	0.00	0.00
PST	21326	SATTAR, RAFIA	67479	JOHNSON	08/20/2005	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	23143	Schmidt & Sons, Inc.	62915	GONZALES	08/07/2005	500.00	100.00	400.00	0.00	0.00
PST	17714	SEIDEL, BERNARD	70254	BASTROP	02/10/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	9179	Shani Corporation	12807	HARRIS	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	23523	Shank C&E Investments, L.L.C. dba Shank Services		HARRIS	08/20/2005	510.00	102.00	408.00	0.00	0.00
PST	21717	Shbaita, Inc. dba Super Stop 4	30065	MONTGOMERY	06/27/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	9080	SHEIKH, TAYYAB M	28031	UPSHUR	11/26/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	20155	SHIN, DONG	49866	HARRIS	06/27/2005	2,910.00	0.00	2,910.00	0.00	0.00
PST	15673	SHIWAKOTI, BISHNU	7926	DENTON	06/27/2005	2,700.00	540.00	2,160.00	0.00	0.00
PST	11479	SHOFNER, JOE	21855	SHELBY	11/11/2004	4,800.00	960.00	3,840.00	0.00	0.00
PST	16847	Shot Realty Company Inc. dba Atlantic Relocation Systems	55377	DALLAS	12/20/2004	4,500.00	900.00	3,600.00	0.00	0.00
PST	22803	Shreehari Krupa Corporation dba BP Foodmart	47417	MCLENNAN	06/27/2005	2,550.00	510.00	2,040.00	0.00	0.00
PST	21860	SIDDIQUI, USAMA	39219	WOOD	06/27/2005	3,200.00	0.00	3,200.00	0.00	0.00
PST	21532	Sidheshwar P. Singh	73660	HARRIS	06/27/2005	1,680.00	0.00	1,680.00	0.00	0.00
PST	14613	Signature Stores, Inc. dba One Stop Fina	38759	DALLAS	03/03/2005	3,510.00	0.00	3,510.00	0.00	0.00
PST	20095	SILVERTOOTH, MICHAEL R	20810	TITUS	05/23/2005	2,140.00	0.00	2,140.00	0.00	0.00
PST	19740	SINGH, JASBIR	24933	HARRIS	06/09/2005	1,400.00	0.00	1,400.00	0.00	0.00
PST	12704	Sitton Oil and Marine Company, Inc.	51732	JEFFERSON	09/26/2004	1,000.00	200.00	800.00	0.00	0.00

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PST	12710	Sitton Oil and Marine Company, Inc. *	3141	JEFFERSON	02/10/2005	770.00	154.00	616.00	0.00	0.00
PST	15681	Siva Corporation dba K K Food Mart	33564	SAN AUGUSTINE	01/08/2005	4,590.00	918.00	3,672.00	0.00	0.00
PST	18276	SJKR, Inc. dba Steve's Texaco	25999	RANDALL	04/29/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	8957	SJP Holdings, Inc. dba Speed Mart	58561	TARRANT	11/26/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	19559	Smith's Texas Quick Stop, Inc.	62113	OLDHAM	06/09/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	17349	SNV Corporation dba E Z Convenience Shop	7192	MCLENNAN	06/09/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
PST	22786	SOLANKI, PRAVINA	18495	ANGELINA	06/27/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	17088	Son & Chi Corporation	9119	DALLAS	03/03/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	18275	Southmost Aviation, Inc.	18715	CAMERON	06/09/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
PST	16445	Southwestern Industrial Contractors and Riggers, Inc.	12052	EL PASO	06/27/2005	1,800.00	360.00	1,440.00	0.00	0.00
PST	20275	SR-Krupa, Inc. dba SR Food & Gas	12215	LUBBOCK	06/27/2005	1,350.00	270.00	1,080.00	0.00	0.00
PST	12524	Star Tex Gasoline & Oil Distributors Inc.		NUECES	11/26/2004	450.00	90.00	360.00	0.00	0.00
PST	8917	Star Tex Gasoline & Oil Distributors Inc.	23481	NUECES	05/23/2005	5,200.00	0.00	5,200.00	0.00	0.00
PST	22662	Steinhagen Oil Company, Inc.	9307	JEFFERSON	08/29/2005	3,500.00	700.00	2,800.00	0.00	0.00
PST	13907	Steinhagen Oil Company, Inc.	28592	JEFFERSON	11/26/2004	8,250.00	700.00	7,550.00	0.00	0.00
PST	15012	STRONG, JIM	18253	BEE	05/23/2005	4,500.00	900.00	3,600.00	0.00	0.00
PST	17356	SUDDERTH, PATRICK DALE	20464	HARRIS	05/27/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	17470	SUH, YOON KYO *	47943	DENTON	03/03/2005	16,500.00	3,300.00	13,200.00	0.00	0.00
PST	22080	SULAK, JOEY	33310	WHARTON	06/27/2005	2,400.00	0.00	2,400.00	0.00	0.00
PST	18533	Suman Enterprises, INC.	32949	VICTORIA	05/09/2005	4,800.00	960.00	3,840.00	0.00	0.00
PST	23423	Sun Coast Resources, Inc.	69744	HARRIS	08/29/2005	600.00	0.00	600.00	0.00	0.00
PST	2695	Superior Aviation Fuel Enterprises LLC.	49238	EL PASO	10/11/2004	2,880.00	576.00	2,304.00	0.00	0.00
PST	11336	T J Shaikh Inc. dba Shop N Go Food Mart	39416	DALLAS	03/21/2005	4,140.00	0.00	4,140.00	0.00	0.00
PST	22119	T.A.B. Lone Star Holdings, Inc. dba Super Stop 14	40091	JEFFERSON	06/27/2005	950.00	0.00	950.00	0.00	0.00
PST	14792	Taing Meng T	6273	TARRANT	05/09/2005	1,070.00	0.00	1,070.00	0.00	0.00
PST	21008	Talley Trucking Company, Inc.	20503	HARRIS	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	21718	TammyMalik Enterprises Inc.	69150	PARKER	06/27/2005	800.00	0.00	800.00	0.00	0.00
PST	24557	Tash, Inc. dba In-N-Out Mini Mart	60716	TARRANT	06/27/2005	2,100.00	420.00	1,680.00	0.00	0.00
PST	20457	Texarkana Water Utilities	46473	BOWIE	06/27/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	19256	Texas and Kansas City Cable Partners, L.P. dba Time Warner Cable	60119	HARRIS	06/09/2005	3,570.00	714.00	2,856.00	0.00	0.00
PST	19112	Texas Department of Transportation	15071	KING	06/27/2005	1,875.00	375.00	0.00	1,500.00	1,500.00
PST	2484	Texas Department of Transportation	8723	BRAZORIA	01/30/2005	7,500.00	1,500.00	0.00	6,000.00	6,000.00

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PST	2772	Texas God Bless, Inc. dba Lucky Stop Grocery	5572	BRAZORIA	04/29/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	23243	Texas H&M Inc. dba FM Deli Beer & Wine	16028	DENTON	08/29/2005	7,490.00	0.00	7,490.00	0.00	0.00
PST	2925	Texas Transeastern, Inc.		HARRIS	11/11/2004	60,050.00	0.00	60,050.00	0.00	0.00
PST	16725	Texas Transeastern, Inc.		HARRIS	06/09/2005	10,000.00	0.00	10,000.00	0.00	0.00
PST	19132	Texas Youth Commission	55834	HIDALGO	08/29/2005	2,500.00	500.00	2,000.00	0.00	0.00
PST	2740	Thang Corporation dba Quick N Save	69539	TARRANT	01/08/2005	6,750.00	0.00	6,750.00	0.00	0.00
PST	15334	The Hertz Corporation	31389	TRAVIS	08/07/2005	900.00	180.00	720.00	0.00	0.00
PST	19211	Thomas Petroleum Ltd.	45878	VICTORIA	03/11/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	24267	Thomas Petroleum Ltd.	65484	NUECES	08/29/2005	3,150.00	0.00	3,150.00	0.00	0.00
PST	15716	Three D Oil Co. of Kilgore, Inc.	3477	GREGG	03/11/2005	3,000.00	600.00	2,400.00	0.00	0.00
PST	22061	Three Stars Aviation, L.L.C. dba Town & Country Airpark	56859	LUBBOCK	07/15/2005	1,600.00	0.00	1,600.00	0.00	0.00
PST	24563	Three Vision II, Inc. dba Park Place Foods	73844	TRAVIS	08/29/2005	2,100.00	420.00	1,680.00	0.00	0.00
PST	11907	Thrif-Tee Foods, Inc.	65165	COLLIN	10/11/2004	2,760.00	552.00	2,208.00	0.00	0.00
PST	2811	Tideport Petroleum, Inc.	13392	NUECES	01/30/2005	1,250.00	0.00	1,250.00	0.00	0.00
PST	9048	Tipton Service, Inc.	46867	HUTCHINSON	12/20/2004	3,150.00	2,550.00	600.00	0.00	0.00
PST	9452	TRAN, BINH	39040	GALVESTON	11/26/2004	2,240.00	0.00	2,240.00	0.00	0.00
PST	21746	TRAN, NGOC T	49953	HARRIS	08/29/2005	3,210.00	0.00	3,210.00	0.00	0.00
PST	10720	Travel Mart, Inc.	10748	SAN PATRICIO	07/15/2005	6,750.00	0.00	6,750.00	0.00	0.00
PST	12464	Travelcenters Properties LP dba TravelCenters	41891	DENTON	11/11/2004	475.00	0.00	475.00	0.00	0.00
PST	14732	TRI STAR AVIATION INC	57063	HARRIS	06/27/2005	2,340.00	0.00	2,340.00	0.00	0.00
PST	9785	Triangle Business, Inc. dba Honey Stop 22	37328	JEFFERSON	08/07/2005	17,100.00	0.00	17,100.00	0.00	0.00
PST	21064	Tri-Con, Inc.	39966	JEFFERSON	07/15/2005	6,300.00	0.00	6,300.00	0.00	0.00
PST	9274	TRIPLE R FOODS INC	15514	TARRANT	01/08/2005	2,850.00	0.00	2,850.00	0.00	0.00
PST	15413	TRUONG, PHAT	9329	JEFFERSON	01/08/2005	2,925.00	585.00	2,340.00	0.00	0.00
PST	16053	Twin Oaks Stables, LLC	67127	POLK	08/07/2005	6,300.00	1,260.00	5,040.00	0.00	0.00
PST	13969	TXSONYA, Inc.	5661	DALLAS	01/08/2005	7,650.00	1,530.00	6,120.00	0.00	0.00
PST	21407	UMIA Corporation dba Westside Grocery	36016	WISE	08/07/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	11819	United Petroleum Transports, Inc.		BEXAR	04/29/2005	7,000.00	0.00	7,000.00	0.00	0.00
PST	19676	Universal Enterprises, Inc. dba Handi Stop 39	74468	HARRIS	06/09/2005	3,750.00	750.00	3,000.00	0.00	0.00
PST	24473	Universal Transport, Inc.		DALLAS	08/29/2005	700.00	140.00	560.00	0.00	0.00
PST	9466	V.W. Convenience, Inc.	19638	POLK	01/08/2005	4,000.00	800.00	3,200.00	0.00	0.00

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PST	21125	Valor Telecommunications of Texas, L. P.	50145	LAMB	07/15/2005	3,700.00	0.00	3,700.00	0.00	0.00
PST	22742	VERICENTER, INC.	46284	HARRIS	08/29/2005	2,000.00	400.00	1,600.00	0.00	0.00
PST	21703	VIRANI, AKBER ALI	53750	HARRIS	06/27/2005	1,640.00	0.00	1,640.00	0.00	0.00
PST	24721	Wachsmann Carl	6135	LEE	08/20/2005	2,850.00	570.00	2,280.00	0.00	0.00
PST	22303	Waterside Corporation dba Bayview Marina	64729	DALLAS	08/20/2005	7,650.00	1,530.00	6,120.00	0.00	0.00
PST	21818	Waterside Corporation dba Bayview Marina	64729	DALLAS	08/07/2005	950.00	0.00	950.00	0.00	0.00
PST	15678	WATSON, WILLIAM E	45424	POLK	02/10/2005	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	20116	Weeks Kaye	16583	ANDERSON	05/23/2005	1,050.00	0.00	1,050.00	0.00	0.00
PST	13949	West Telemarketing Corporation	73919	JEFFERSON	02/10/2005	1,500.00	300.00	1,200.00	0.00	0.00
PST	428	West Texas Superquick, Inc.	23981	HARDEMAN	03/21/2005	10,910.00	2,182.00	8,728.00	0.00	0.00
PST	24884	Western Transporation, Inc.		TRAVIS	08/29/2005	1,000.00	200.00	800.00	0.00	0.00
PST	9120	WILLIAMS, SHARON K	65791	HARDIN	10/11/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	22160	WILSON, WALLIE JEAN	59183	NACOGDOCHES	07/15/2005	950.00	0.00	950.00	0.00	0.00
PST	22890	WOMACK, JERRY D	73366	TARRANT	08/20/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST	12268	Xuan Inc	33838	HARRIS	10/11/2004	4,750.00	0.00	4,750.00	0.00	0.00
PST	9575	Yaa Ali Corporation	58102	SAN JACINTO	11/11/2004	4,125.00	0.00	4,125.00	0.00	0.00
PST	2844	YANG, SOK SUN	17068	BEXAR	04/29/2005	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	18332	Yen K Tat dba Sun Stop Market	68894	BEXAR	03/11/2005	800.00	0.00	800.00	0.00	0.00
PST	15614	YOUSEF, SARI M	12656	JEFFERSON	08/07/2005	14,400.00	2,880.00	11,520.00	0.00	0.00
PST	12824	ZR CO, INC.	42829	DALLAS	10/11/2004	800.00	0.00	800.00	0.00	0.00
PST	16366	ZSA Investment Inc. dba J's Shoppers Mart	24373	GUADALUPE	03/03/2005	4,950.00	990.00	3,960.00	0.00	0.00
PST	23728	Zuma International, Inc. dba Manchaca Food Mart	11316	TRAVIS	08/29/2005	1,900.00	0.00	1,900.00	0.00	0.00
PST Orders Issued: 461						Total:	2,410,270.00	443,237.00	1,918,108.00	48,925.00

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PWS	5780	Adventure Camp, Inc. dba Y. O. Adventure Camp	1330116	KERR	10/25/2004	3,535.00	0.00	3,535.00	0.00	0.00
PWS	13265	AquaSource Utilites Inc	1550125	MCLENNAN	11/11/2004	1,143.00	0.00	1,143.00	0.00	0.00
PWS	10233	BABB, TERRY L SR	1070024	HENDERSON	02/04/2005	4,550.00	0.00	4,550.00	0.00	0.00
PWS	15150	BORCHGARDT, LEONARD	2370081	WALLER	12/20/2004	735.00	0.00	735.00	0.00	0.00
PWS	12706	Buena Vista Bethel Special Use District	0700037	ELLIS	09/26/2004	255.00	51.00	204.00	0.00	0.00
PWS	15349	Burleson County Municipal Utility District 1	0260005	BURLESON	07/15/2005	400.00	80.00	320.00	0.00	0.00
PWS	15229	Butler WSC	0810013	FREESTONE	12/20/2004	1,663.00	333.00	1,330.00	0.00	0.00
PWS	9869	Camilla Coves Lot Owners Association, Inc. dba Camilla Coves Water System	2040040	SAN JACINTO	02/10/2005	3,570.00	0.00	3,570.00	0.00	0.00
PWS	14648	Caney Creek Haven Club Civic Committee, Inc.	1610049	MATAGORDA	03/03/2005	1,523.00	0.00	1,523.00	0.00	0.00
PWS	6013	Canyon Lake Water Supply Corporation	0460172	COMAL	05/09/2005	7,395.50	0.00	7,395.50	0.00	0.00
PWS	5779	Cardinal Meadows Improvement District	1230020	JEFFERSON	11/11/2004	2,503.00	0.00	2,503.00	0.00	0.00
PWS	9666	Cass County dba Moore's Landing County Park		CASS	07/15/2005	1,150.00	0.00	0.00	1,150.00	1,150.00
PWS	14969	CHIEN, C T	1260121	JOHNSON	05/09/2005	6,018.00	0.00	6,018.00	0.00	0.00
PWS	15633	City of Bartlett	2460006	WILLIAMSON	06/09/2005	5,800.00	0.00	5,800.00	0.00	0.00
PWS	17251	City of Blanco	0160002	BLANCO	04/29/2005	250.00	50.00	200.00	0.00	0.00
PWS	16867	City of Bryson	1190001	JACK	05/09/2005	1,365.00	0.00	1,365.00	0.00	0.00
PWS	15772	City of Buda	1050012	HAYS	03/21/2005	1,750.00	0.00	1,750.00	0.00	0.00
PWS	12668	City of China	1230038	JEFFERSON	10/11/2004	890.00	0.00	890.00	0.00	0.00
PWS	10879	City of Clyde	0300002	CALLAHAN	09/26/2004	3,903.00	0.00	0.00	3,903.00	3,903.00
PWS	13807	City of Cotulla	1420001	LA SALLE	03/21/2005	910.00	0.00	910.00	0.00	0.00
PWS	17253	City of Emory	1900001	RAINS	04/10/2005	500.00	100.00	400.00	0.00	0.00
PWS	12144	City of Goldthwaite	1670001	MILLS	07/15/2005	4,385.00	0.00	0.00	4,385.00	4,385.00
PWS	16223	City of Groesbeck	1470002	LIMESTONE	03/11/2005	500.00	100.00	400.00	0.00	0.00
PWS	16868	City of Hamlin	1270002	JONES	08/07/2005	530.00	106.00	424.00	0.00	0.00
PWS	15792	City of Hico	0970002	HAMILTON	06/09/2005	4,950.00	0.00	4,950.00	0.00	0.00
PWS	17752	City of Kirvin	0810019	FREESTONE	05/23/2005	3,235.00	0.00	3,235.00	0.00	0.00
PWS	16283	City of La Joya	1080213	HIDALGO	04/10/2005	660.00	0.00	660.00	0.00	0.00
PWS	7965	City of Lawn	2210005	TAYLOR	11/11/2004	2,885.00	0.00	2,885.00	0.00	0.00
PWS	10479	City of Leona	1450008	LEON	10/25/2004	1,960.00	392.00	1,568.00	0.00	0.00
PWS	15370	City of Los Fresnos	0310004	CAMERON	03/11/2005	510.00	102.00	408.00	0.00	0.00
PWS	17250	City of Lyford	2450003	WILLACY	02/10/2005	250.00	50.00	200.00	0.00	0.00
PWS	15974	City of Mabank	1290005	KAUFMAN	11/26/2004	1,400.00	0.00	1,400.00	0.00	0.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	10924	City of Mart	1550005	MCLENNAN	01/08/2005	5,283.00	0.00	5,283.00	0.00	0.00
PWS	15412	City of Meridian	0180002	BOSQUE	01/30/2005	735.00	0.00	735.00	0.00	0.00
PWS	18809	City of Nederland	1230006	JEFFERSON	07/15/2005	1,270.00	0.00	1,270.00	0.00	0.00
PWS	17897	City of Nocona	1690002	MONTAGUE	03/21/2005	675.00	0.00	675.00	0.00	0.00
PWS	17254	City of Raymondville	2450001	WILLACY	08/20/2005	1,250.00	0.00	1,250.00	0.00	0.00
PWS	20966	City of Rio Hondo	0310006	CAMERON	08/07/2005	585.00	0.00	585.00	0.00	0.00
PWS	3857	City of Roscoe	1770001	NOLAN	12/20/2004	3,625.00	0.00	3,625.00	0.00	0.00
PWS	15017	City of Santa Anna	0420002	COLEMAN	08/07/2005	5,220.00	0.00	0.00	5,220.00	5,220.00
PWS	17289	City of Stanton	1590001	MARTIN	03/21/2005	390.00	0.00	390.00	0.00	0.00
PWS	15592	City of Temple	0140005	BELL	02/10/2005	2,888.00	0.00	2,888.00	0.00	0.00
PWS	13208	City of Thrall	2460015	WILLIAMSON	03/21/2005	3,268.00	0.00	3,268.00	0.00	0.00
PWS	16807	City of Three Rivers	1490002	LIVE OAK	03/03/2005	250.00	50.00	200.00	0.00	0.00
PWS	16075	City of Throckmorton	2240001	THROCKMORTON	03/21/2005	250.00	50.00	200.00	0.00	0.00
PWS	6045	City of Wortham	0810003	FREESTONE	10/11/2004	3,956.00	0.00	3,956.00	0.00	0.00
PWS	9851	Clyde Clardy dba Bastrop West Water Supply	0110047	BASTROP	03/21/2005	260.00	0.00	260.00	0.00	0.00
PWS	13748	COFFEY, W R	0810038	FREESTONE	01/30/2005	5,700.00	1,140.00	4,560.00	0.00	0.00
PWS	17674	Crest Water Company	1090042	HILL	05/09/2005	210.00	0.00	210.00	0.00	0.00
PWS	6034	Crystal Clear Water Supply Corporation	0940015	GUADALUPE	04/29/2005	1,060.00	0.00	1,060.00	0.00	0.00
PWS	15271	CUMMINGS, CLIFF	2020027	SABINE	06/09/2005	410.00	0.00	410.00	0.00	0.00
PWS	17252	Cypress Springs WSC South Plant	0800016	FRANKLIN	04/10/2005	313.00	0.00	313.00	0.00	0.00
PWS	7423	Deer Creek Ranch, Inc. dba Deer Creek Water Co.	2270049	TRAVIS	04/10/2005	13,110.00	0.00	13,110.00	0.00	0.00
PWS	13587	DONALDSON, CHARLES	1012607	HARRIS	06/09/2005	6,438.00	1,288.00	5,150.00	0.00	0.00
PWS	13749	EASTON, WADE	0360024	CHAMBERS	11/26/2004	1,815.00	0.00	1,815.00	0.00	0.00
PWS	16346	EVERETT, DAVID P SR	0180040	BOSQUE	02/10/2005	856.00	0.00	856.00	0.00	0.00
PWS	15954	FENOGLIO, EDWARD A	1690011	MONTAGUE	04/29/2005	1,102.00	0.00	1,102.00	0.00	0.00
PWS	11249	Five Nine Seven Limited Partnership dba Ramblewood Mobile Home Park	0210006	BRAZOS	11/11/2004	1,365.00	0.00	1,365.00	0.00	0.00
PWS	16927	Fort Gates Water Supply Corporation	0500017	CORYELL	03/03/2005	2,650.00	530.00	2,120.00	0.00	0.00
PWS	15329	FUNDERBURK, RICHARD A	1460088	LIBERTY	02/10/2005	998.00	0.00	998.00	0.00	0.00
PWS	7463	Garrett Creek Ranch, Inc.	2490055	WISE	04/10/2005	9,237.00	0.00	4,619.00	4,618.00	4,618.00
PWS	14971	George L Vinson	2270058	TRAVIS	12/20/2004	1,208.00	0.00	1,208.00	0.00	0.00
PWS	13145	GOSSETT, LARRY	2200150	TARRANT	05/09/2005	250.00	0.00	250.00	0.00	0.00
PWS	9852	Gum Bayou, Inc.	0840250	GALVESTON	03/11/2005	1,400.00	0.00	1,400.00	0.00	0.00
PWS	22822	Hamshire Community Water Supply Corporation	1230025	JEFFERSON	08/20/2005	107.00	0.00	107.00	0.00	0.00

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Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	14268	HARTZOG, WILLIAM E	1010663	HARRIS	10/25/2004	3,597.00	0.00	3,597.00	0.00	0.00
PWS	18129	Hilco United Services, Inc.	1090038	HILL	05/09/2005	683.00	0.00	683.00	0.00	0.00
PWS	24608	HILLIARD, OLLIE J	1013266	HARRIS	08/20/2005	158.00	32.00	126.00	0.00	0.00
PWS	16624	HLAVATY, JULIA L	0030015	ANGELINA	12/24/2004	0.00	0.00	0.00	0.00	0.00
PWS	13505	Hog Creek Water Supply Corporation	1550132	MCLENNAN	09/26/2004	945.00	0.00	945.00	0.00	0.00
PWS	5812	HORVATH, SHAWN M	0610243	DENTON	07/15/2005	19,400.00	0.00	19,400.00	0.00	0.00
PWS	5778	HUTT, RICHARD M	1260098	JOHNSON	10/25/2004	4,800.00	4,200.00	600.00	0.00	0.00
PWS	7462	KELLY, FRANCIS	0250032	BROWN	11/06/2004	0.00	0.00	0.00	0.00	0.00
PWS	9992	Lake Whitney Water Co., Inc.	1090008	HILL	03/11/2005	9,338.00	0.00	9,338.00	0.00	0.00
PWS	13726	LEWIS, CODY B	1500018	LLANO	10/25/2004	1,520.00	0.00	1,520.00	0.00	0.00
PWS	16565	Mayfair 5 Water Company	0710147	EL PASO	05/09/2005	300.00	0.00	300.00	0.00	0.00
PWS	23564	Millersview-Doole Water Supply Corporation	0480015	CONCHO	08/07/2005	901.00	0.00	901.00	0.00	0.00
PWS	14749	MINALDI, THOMAS	2020054	SABINE	08/07/2005	998.00	0.00	998.00	0.00	0.00
PWS	13991	Moorpark Village, Inc. dba Moorpark Village Water System	1010674	HARRIS	03/21/2005	700.00	140.00	280.00	280.00	280.00
PWS	14128	Moss Lake Water Supply Company	0490017	COOKE	11/26/2004	435.00	10.00	425.00	0.00	0.00
PWS	13987	Munisha, Inc. dba Grab All Drive In Grocery	0840136	GALVESTON	03/03/2005	350.00	0.00	350.00	0.00	0.00
PWS	15813	NEWMAN, THOMAS C	1011556	HARRIS	03/03/2005	2,416.00	0.00	2,416.00	0.00	0.00
PWS	14151	Oak Bend Property Owners Association dba Oak Bend Homeowners Water Supply	0610167	DENTON	03/21/2005	400.00	0.00	400.00	0.00	0.00
PWS	5789	Oakstar Development Incorporated	1300040	KENDALL	02/04/2005	0.00	0.00	0.00	0.00	0.00
PWS	5789	Oakstar Development Incorporated	1300040	KENDALL	11/22/2004	0.00	0.00	0.00	0.00	0.00
PWS	16347	Olmito Water Supply Corporation	0310026	CAMERON	01/08/2005	500.00	100.00	400.00	0.00	0.00
PWS	12428	Peregrine Homeowners Association, Inc.	0200111	BRAZORIA	09/26/2004	1,200.00	0.00	1,200.00	0.00	0.00
PWS	20055	PINA JR, DOMINGO	0790319	FORT BEND	08/20/2005	625.00	0.00	625.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	01/23/2005	0.00	0.00	0.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	03/07/2005	0.00	0.00	0.00	0.00	0.00
PWS	5966	PRATT, CARROLL	0340027	CASS	12/20/2004	863.00	0.00	863.00	0.00	0.00
PWS	9698	Ralston Acres Water System Corporation	1010196	HARRIS	12/20/2004	3,425.00	0.00	3,425.00	0.00	0.00
PWS	16966	Rebecca Creek Mud	0460164	COMAL	07/15/2005	300.00	60.00	240.00	0.00	0.00
PWS	12084	RECTOR, SAM	2490029	WISE	10/11/2004	2,940.00	0.00	2,940.00	0.00	0.00
PWS	20118	Red Creek MUD	2260101	TOM GREEN	08/20/2005	188.00	38.00	150.00	0.00	0.00
PWS	16446	Red River Authority of Texas	0390021	CLAY	04/29/2005	510.00	102.00	408.00	0.00	0.00
PWS	19032	Red River Authority of Texas	0910037	GRAYSON	05/23/2005	333.00	0.00	333.00	0.00	0.00

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	16806	Red River Redevelopment Authority	0190021	BOWIE	03/21/2005	313.00	0.00	313.00	0.00	0.00
PWS	5910	RHODES, CLINTON	0270101	BURNET	01/08/2005	1,400.00	0.00	1,400.00	0.00	0.00
PWS	9735	Russell Bros. Cattle Co.	1630037	MEDINA	08/20/2005	1,296.00	0.00	1,296.00	0.00	0.00
PWS	13526	S D Harrison dba San Pedro Village	2330046	VAL VERDE	09/26/2004	105.00	0.00	105.00	0.00	0.00
PWS	17279	Sheridan Water Supply Corporation	0450016	COLORADO	05/23/2005	976.00	0.00	976.00	0.00	0.00
PWS	12644	South Newton Water Supply Corporation	1760022	NEWTON	09/26/2004	530.00	106.00	424.00	0.00	0.00
PWS	6022	Superior Manufactured Homes, INC.	0920031	GREGG	09/26/2004	788.00	0.00	788.00	0.00	0.00
PWS	17670	Tecon Water Company, L.P.	1070206	HENDERSON	05/23/2005	7,390.00	0.00	7,390.00	0.00	0.00
PWS	15653	Texas Department of Criminal Justice	0500026	CORYELL	08/20/2005	210.00	0.00	210.00	0.00	0.00
PWS	5878	The C.R. Ashmore Family Partnership, LTD.	0270123	BURNET	06/23/2005	11,400.00	0.00	11,400.00	0.00	0.00
PWS	17811	TRAVIS COUNTY WCID POINT VENTURE	2270038	TRAVIS	03/11/2005	323.00	0.00	323.00	0.00	0.00
PWS	21043	Travis Richardson as Executor for the Estate of Carrell Richardson dba River Oaks Water System	0360090	CHAMBERS	08/07/2005	1,420.00	0.00	1,420.00	0.00	0.00
PWS	17810	Village of Briarcliff	2270007	TRAVIS	07/15/2005	298.00	0.00	298.00	0.00	0.00
PWS	19033	Village of Surfside Beach	0200037	BRAZORIA	06/09/2005	625.00	0.00	625.00	0.00	0.00
PWS	7939	VV Water Supply System, Inc.	0610052	DENTON	12/13/2004	0.00	0.00	0.00	0.00	0.00
PWS	7939	VV Water Supply System, Inc.	0610052	DENTON	09/02/2004	0.00	0.00	0.00	0.00	0.00
PWS	14528	Walnut Creek Special Utility District	1840008	PARKER	11/11/2004	3,850.00	0.00	3,850.00	0.00	0.00
PWS	14288	Water Association Of North Lake, Inc.	0610171	DENTON	03/03/2005	2,625.00	0.00	2,625.00	0.00	0.00
PWS	9900	West Cedar Creek Municipal Utility District	1070190	HENDERSON	11/26/2004	5,190.00	0.00	5,190.00	0.00	0.00
PWS	14988	WILLIT, GAYLORD	1013096	HARRIS	02/10/2005	1,103.00	0.00	1,103.00	0.00	0.00
PWS Orders Issued: 117						Total:	246,874.50	9,210.00	218,108.50	19,556.00
UIC	18334	Asarco Incorporated	WDW129	POTTER	05/23/2005	3,125.00	0.00	3,125.00	0.00	0.00
UIC Orders Issued: 1						Total:	3,125.00	0.00	3,125.00	0.00
WATERIGHT	16204	B. T. Sikes Water Wells, Inc.		NUECES	06/09/2005	500.00	100.00	400.00	0.00	0.00
WATERIGHT Orders Issued: 1						Total:	500.00	100.00	400.00	0.00

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WQ	1129	A. Schulman, Inc.	WQ0000337000	ORANGE	05/29/2005	21,723.00	0.00	21,723.00	0.00	0.00
WQ	16704	Acme Brick Company		SHACKELFORD	06/09/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	17950	Alamo Concrete Products, Ltd.	TXR05L526	WILLIAMSON	06/09/2005	825.00	165.00	660.00	0.00	0.00
WQ	17573	APACHE STONE QUARRY INC		BELL	05/23/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	13646	Aqua Texas, Inc.	WQ0012519001	HARRIS	10/25/2004	1,790.00	0.00	1,790.00	0.00	0.00
WQ	14950	AquaSource Development Company	WQ0014175001	FORT BEND	03/11/2005	8,700.00	0.00	8,700.00	0.00	0.00
WQ	8553	AT&T Wireless Services, Incorporated	11-02010901	TRAVIS	10/25/2004	1,500.00	300.00	1,200.00	0.00	0.00
WQ	17929	Bell County Water Control & Improvement District 1	WQ0010351003	BELL	04/10/2005	5,700.00	1,140.00	4,560.00	0.00	0.00
WQ	16078	Bell County Water Control & Improvement District 1	710069	BELL	08/07/2005	1,000.00	200.00	800.00	0.00	0.00
WQ	17652	Best Materials Inc.	TXR05R720	ROBERTSON	04/10/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	17067	Bissonnet MUD	WQ0011461001	HARRIS	03/03/2005	1,900.00	380.00	1,520.00	0.00	0.00
WQ	16244	BLACKWELL, KEITH	22796	SHELBY	03/11/2005	2,000.00	400.00	1,600.00	0.00	0.00
WQ	16906	Breckenridge Ready Mix, Inc. dba Tri-Cities Ready-Mix	TXR05O587	EASTLAND	03/11/2005	8,000.00	1,600.00	6,400.00	0.00	0.00
WQ	16766	BRILEY, WILLIAM E *		SOMERVELL	07/15/2005	5,775.00	0.00	5,775.00	0.00	0.00
WQ	23224	BRINKMAN, JOHN P		TOM GREEN	08/29/2005	950.00	0.00	950.00	0.00	0.00
WQ	20035	BROWN, TROY		SMITH	08/07/2005	2,200.00	0.00	2,200.00	0.00	0.00
WQ	9862	Brownsville Navigation District	21816	CAMERON	08/20/2005	4,000.00	800.00	3,200.00	0.00	0.00
WQ	2444	Brownsville Navigation District	WQ0010332005	CAMERON	01/30/2005	20,000.00	0.00	20,000.00	0.00	0.00
WQ	15975	CA New Plan Floating Rate Partnership, L.P.	WQ0014144001	HARRIS	05/23/2005	950.00	0.00	950.00	0.00	0.00
WQ	21958	Cedarstone One Investors, Ltd.	WQ0013697001	MONTGOMERY	08/07/2005	2,100.00	0.00	2,100.00	0.00	0.00
WQ	15996	Century Park Apartments Limited Partnership dba Century Park Apartments	11-04012001	TRAVIS	05/23/2005	3,750.00	750.00	3,000.00	0.00	0.00
WQ	14088	Chevron U.S.A., Inc.	WQ0001745000	HARRIS	03/03/2005	6,880.00	0.00	6,880.00	0.00	0.00
WQ	935	City of Alpine	WQ0010117001	BREWSTER	05/23/2005	11,440.00	2,288.00	0.00	9,152.00	9,152.00
WQ	13387	City of Angelton	WQ0010548004	BRAZORIA	04/10/2005	5,250.00	0.00	0.00	5,250.00	5,250.00
WQ	2608	City of Anna	WQ0011283001	COLLIN	04/29/2005	7,200.00	0.00	0.00	7,200.00	7,200.00
WQ	13545	City of Aransas Pass	WQ0010521002	SAN PATRICIO	04/29/2005	9,300.00	0.00	0.00	9,300.00	9,300.00
WQ	10211	City of Arp	WQ0010511001	SMITH	03/21/2005	4,480.00	896.00	0.00	3,584.00	3,584.00
WQ	9557	City of Azle	WQ0011183003	TARRANT	07/15/2005	12,075.00	0.00	0.00	12,075.00	12,075.00
WQ	10240	City of Bailey	WQ0013584001	FANNIN	02/10/2005	30,400.00	29,800.00	600.00	0.00	0.00
WQ	13465	City of Big Lake	WQ0010038001	REAGAN	03/21/2005	7,350.00	0.00	0.00	7,350.00	7,350.00
WQ	14608	City of Brazoria	WQ0010133001	BRAZORIA	05/27/2005	12,737.00	0.00	0.00	12,737.00	12,737.00
WQ	19150	City of Bryan	TPDES0022616	BRAZOS	05/23/2005	2,225.00	445.00	1,780.00	0.00	0.00

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WQ	6707	City of China	WQ0012104001	JEFFERSON	09/26/2004	7,515.00	1,503.00	6,012.00	0.00	0.00
WQ	15914	City of Clifton	WQ0010043001	BOSQUE	06/09/2005	6,850.00	0.00	0.00	6,850.00	6,850.00
WQ	10418	City of Comanche	WQ0010719001	COMANCHE	05/09/2005	4,640.00	928.00	0.00	3,712.00	3,712.00
WQ	10113	City of Corpus Christi	WQ0010401005	NUECES	09/26/2004	66,125.00	0.00	0.00	66,125.00	66,125.00
WQ	15623	City of Cuney	TPDES0112593	CHEROKEE	08/29/2005	5,296.00	0.00	5,296.00	0.00	0.00
WQ	18350	City of Cushing	TPDES0053937	NACOGDOCHES	08/07/2005	7,750.00	0.00	0.00	7,750.00	7,750.00
WQ	910	City of De Kalb	WQ0010062002	BOWIE	02/10/2005	3,300.00	0.00	0.00	3,300.00	3,300.00
WQ	1425	City of Detroit	WQ0010724001	RED RIVER	01/30/2005	8,250.00	0.00	0.00	8,250.00	8,250.00
WQ	14611	City of Edinburg	WQ0010503002	HIDALGO	06/09/2005	26,600.00	0.00	0.00	26,600.00	26,600.00
WQ	15473	City of Elkhart	WQ0010735001	ANDERSON	05/23/2005	33,325.00	0.00	0.00	33,325.00	33,325.00
WQ	920	City of Eustace	WQ0011132001	HENDERSON	05/23/2005	19,680.00	0.00	0.00	19,680.00	19,680.00
WQ	17309	City of Hallsville	WQ0010460001	HARRISON	05/23/2005	1,950.00	0.00	1,950.00	0.00	0.00
WQ	11307	City of Henrietta	TPDES0022314	CLAY	08/07/2005	5,400.00	1,080.00	0.00	4,320.00	4,320.00
WQ	2840	City of Holland	TPDES0046612	BELL	10/25/2004	15,070.00	0.00	15,070.00	0.00	0.00
WQ	24106	City of Hughes Springs	WQ0010415001	CASS	07/15/2005	900.00	180.00	720.00	0.00	0.00
WQ	14616	City of Joaquin	WQ0012718001	SHELBY	05/23/2005	8,181.00	1,636.00	0.00	6,545.00	6,545.00
WQ	13429	City of Kaufman	WQ0012114001	KAUFMAN	10/11/2004	2,900.00	580.00	2,320.00	0.00	0.00
WQ	18551	City of Kennard	WQ0011474001	HOUSTON	05/09/2005	5,100.00	0.00	5,100.00	0.00	0.00
WQ	9849	City of Laredo	WQ0010681002	WEBB	03/03/2005	6,550.00	1,310.00	0.00	5,240.00	5,240.00
WQ	9802	City of Lockhart and Guadalupe-Blanco River Authority	WQ0010210001	CALDWELL	11/11/2004	5,750.00	0.00	0.00	5,750.00	5,750.00
WQ	12086	City of Lubbock	WQ0010353002	LUBBOCK	01/08/2005	10,200.00	2,040.00	8,160.00	0.00	0.00
WQ	10239	City of Magnolia	WQ0011871001	MONTGOMERY	07/15/2005	6,250.00	1,250.00	5,000.00	0.00	0.00
WQ	10253	City of Malone	WQ0010514001	HILL	01/30/2005	14,250.00	0.00	200.00	14,050.00	14,050.00
WQ	11559	City Of Memphis	WQ0010220001	HALL	04/29/2005	7,650.00	0.00	0.00	7,650.00	7,650.00
WQ	11043	City of Milford	WQ0013937001	ELLIS	07/15/2005	18,000.00	0.00	18,000.00	0.00	0.00
WQ	18331	City of Nixon	TPDES0070785	GONZALES	08/07/2005	2,400.00	0.00	2,400.00	0.00	0.00
WQ	9213	City of Pasadena	WQ0010053005	HARRIS	05/23/2005	234,500.00	0.00	0.00	234,500.00	234,500.00
WQ	2839	City of Pearsall	WQ0010360001	FRIO	07/15/2005	5,050.00	1,010.00	4,040.00	0.00	0.00
WQ	18409	City of Pittsburg	WQ0010250001	CAMP	05/23/2005	3,975.00	795.00	0.00	3,180.00	3,180.00
WQ	17812	City Of Rusk	WQ0010447001	CHEROKEE	08/07/2005	4,625.00	925.00	0.00	3,700.00	3,700.00
WQ	12265	City of Seagoville	TPDES0054526	DALLAS	10/25/2004	3,625.00	0.00	3,625.00	0.00	0.00
WQ	9842	City Of Slaton	WQ0010284001	LUBBOCK	02/10/2005	8,800.00	0.00	8,800.00	0.00	0.00
WQ	15993	City of Splendora	WQ0013389001	MONTGOMERY	05/23/2005	13,100.00	0.00	0.00	13,100.00	13,100.00
WQ	13585	City of Tatum	WQ0010850001	RUSK	02/10/2005	4,860.00	972.00	0.00	3,888.00	3,888.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	15452	City of Trinidad	TPDES0054585	HENDERSON	02/10/2005	5,180.00	1,036.00	4,144.00	0.00	0.00
WQ	978	City of Trinity	WQ0010617001	TRINITY	08/29/2005	4,410.00	882.00	0.00	3,528.00	3,528.00
WQ	16013	City of Weslaco	WQ0010619005	HIDALGO	12/20/2004	2,225.00	445.00	1,780.00	0.00	0.00
WQ	15635	City of Willis	WQ0010315001	MONTGOMERY	01/08/2005	2,980.00	0.00	2,980.00	0.00	0.00
WQ	13728	CMH Parks, Inc. dba Raintree Acres Mobile Home Park	WQ0012849001	BRAZORIA	07/15/2005	33,000.00	0.00	33,000.00	0.00	0.00
WQ	17951	Collier Materials, Inc.	TXR05M909	BURNET	03/11/2005	750.00	150.00	600.00	0.00	0.00
WQ	17529	Conroe Crown Oaks, Ltd	TXR158397	MONTGOMERY	08/07/2005	2,750.00	550.00	2,200.00	0.00	0.00
WQ	17229	Cooper Cameron Corporation	TPDES0118583	HARRIS	03/03/2005	3,580.00	716.00	2,864.00	0.00	0.00
WQ	15873	Cooper Concrete Co.	TXG110417	DALLAS	05/09/2005	5,000.00	1,000.00	4,000.00	0.00	0.00
WQ	13591	COSTANZO, ANTHONY	13-98022401	BEXAR	01/08/2005	4,000.00	800.00	3,200.00	0.00	0.00
WQ	19463	Cypress 4F Cattle & Ranch, LTD.	11-04081301	TRAVIS	05/23/2005	4,500.00	900.00	3,600.00	0.00	0.00
WQ	16930	D & D Investments Partners, L.P.		HARRIS	03/03/2005	1,950.00	390.00	1,560.00	0.00	0.00
WQ	14908	DANKWORTH, DAN		TAYLOR	12/20/2004	1,800.00	360.00	1,440.00	0.00	0.00
WQ	22020	Davis Net Lease No. 1, L.P.	13-05011201	COMAL	08/20/2005	3,000.00	600.00	2,400.00	0.00	0.00
WQ	11330	Debra K. Smith & Terry M. Sinclair	R08ST0047	TOM GREEN	11/26/2004	6,300.00	0.00	6,300.00	0.00	0.00
WQ	15976	Douglas Utility Company	WQ0011200001	HARRIS	01/30/2005	6,080.00	0.00	6,080.00	0.00	0.00
WQ	20783	Duco, Inc.	WQ0012874001	HARRIS	05/23/2005	4,200.00	0.00	4,200.00	0.00	0.00
WQ	16788	Duke Pendergraft dba Pendergraft Stone		HASKELL	08/20/2005	39,000.00	0.00	39,000.00	0.00	0.00
WQ	1590	E. I. du Pont de Nemours and Company	WQ0000474000	HARRIS	03/03/2005	17,300.00	0.00	17,300.00	0.00	0.00
WQ	10365	EAST CEDAR CREEK FWSD	WQ0011858001	HENDERSON	07/15/2005	19,760.00	0.00	0.00	19,760.00	19,760.00
WQ	22893	Fair Oaks Club Corp.	13-93011301	BEXAR	08/29/2005	2,500.00	500.00	2,000.00	0.00	0.00
WQ	12089	Fall Creek Utility Company, Inc.	WQ0013809001	HOOD	11/11/2004	6,773.00	0.00	6,773.00	0.00	0.00
WQ	15553	Faulkey Gully MUD	WQ0011832001	HARRIS	05/23/2005	9,590.00	0.00	0.00	9,590.00	9,590.00
WQ	19477	Freestone Power Generation LP	WQ0004298000	FREESTONE	04/10/2005	2,180.00	436.00	1,744.00	0.00	0.00
WQ	17635	Frost Crushed Stone Company, Inc.	UNPERMITTED	FALLS	06/09/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	19070	Fry Road Municipal Utility District	TPDES0076775	HARRIS	08/29/2005	3,960.00	0.00	3,960.00	0.00	0.00
WQ	9737	GARZA, DOMINGO		HIDALGO	04/29/2005	9,450.00	0.00	9,450.00	0.00	0.00
WQ	15999	GAYTAN, GREGORIO	1090956	HILL	04/29/2005	225.00	45.00	180.00	0.00	0.00
WQ	10012	Greensmiths, Inc.	WQ0000350000	BURNET	03/11/2005	12,500.00	11,900.00	600.00	0.00	0.00
WQ	10461	H. Muehlstein & Co., Inc.	WQ0002294000	HARRIS	02/10/2005	8,500.00	0.00	4,250.00	4,250.00	4,250.00
WQ	13705	Hamilton Pipeline, Inc.	13-03051201	UVALDE	12/20/2004	4,000.00	800.00	3,200.00	0.00	0.00
WQ	15973	Hausman Road Partners, Ltd.	13-00081001	BEXAR	07/15/2005	9,375.00	1,875.00	7,500.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	WQ0013853001	WOOD	05/09/2005	0.00	0.00	0.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	WQ0013853001	WOOD	02/03/2005	0.00	0.00	0.00	0.00	0.00

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Appendix 9: List of Administrative Orders Issued FY2005

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	2686	HAWLEY, BAILEY RAY	WQ0013853001	WOOD	03/17/2005	0.00	0.00	0.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	22632	WOOD	09/21/2004	0.00	0.00	0.00	0.00	0.00
WQ	16910	Hidalgo County Municipal Utility District 1	WQ0012854001	HIDALGO	06/09/2005	13,195.00	0.00	13,195.00	0.00	0.00
WQ	15997	Holder Management and Construction, Inc.	22744	DALLAS	03/03/2005	3,500.00	700.00	2,800.00	0.00	0.00
WQ	10619	Hood County Utilities, Inc.	WQ0013022001	HOOD	05/23/2005	11,110.00	0.00	5,555.00	5,555.00	5,555.00
WQ	19290	Hoot Johnson Construction, Inc.		TRAVIS	06/09/2005	2,000.00	400.00	1,600.00	0.00	0.00
WQ	2605	Houston Independent School District *	WQ0011898001	TRINITY	11/26/2004	22,850.00	0.00	7,769.00	15,081.00	15,081.00
WQ	22424	K & N Management, Inc. dba Rudy's Country Store and Bar-B-Q	11-04092101	TRAVIS	08/29/2005	1,500.00	300.00	1,200.00	0.00	0.00
WQ	2655	Kingsland Municipal Utility District	TPDES0066010	LLANO	10/25/2004	5,088.00	1,018.00	0.00	4,070.00	4,070.00
WQ	7528	Knox Oil of Texas, Inc.	12945001	HILL	08/20/2005	6,400.00	1,280.00	5,120.00	0.00	0.00
WQ	22442	Lattimore Materials Company, L.P.	TXG110116	DALLAS	08/20/2005	2,600.00	520.00	2,080.00	0.00	0.00
WQ	17651	LITTLE RIVER MATERIALS INC		MILAM	05/09/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	22964	Lone Star Properties LP DBA Trinity Builders	TXR15N061	TAYLOR	08/29/2005	1,050.00	0.00	1,050.00	0.00	0.00
WQ	19862	Lower Colorado River Authority	11-01121403	WILLIAMSON	05/23/2005	20,250.00	4,050.00	16,200.00	0.00	0.00
WQ	12104	LOZANO, MAURICE		TOM GREEN	05/09/2005	788.00	0.00	788.00	0.00	0.00
WQ	11822	Lufkin Industries, Inc.	WQ0001268000	ANGELINA	10/25/2004	11,660.00	0.00	11,660.00	0.00	0.00
WQ	12166	Mary and Rick Hooper dba Seven Oaks Motel Complex Sewage Treatment Plant	WQ0012839001	POLK	04/10/2005	48,050.00	47,450.00	600.00	0.00	0.00
WQ	2624	Matagorda County Water Control and Improvement District No. 5	WQ0010217001	MATAGORDA	04/29/2005	5,200.00	0.00	5,200.00	0.00	0.00
WQ	17228	Maverick Tube, L.P.	WQ0002365000	MONTGOMERY	05/23/2005	11,050.00	0.00	11,050.00	0.00	0.00
WQ	10439	Maxey Road Water Supply Corporation	WQ0013503001	HARRIS	02/10/2005	8,450.00	0.00	8,450.00	0.00	0.00
WQ	11335	MAYFIELD, GERALD	028037	CALDWELL	04/29/2005	275.00	0.00	275.00	0.00	0.00
WQ	8414	Methodist Children's Home	WQ0014464001	MCLENNAN	09/26/2004	7,200.00	1,440.00	5,760.00	0.00	0.00
WQ	15680	Military Highway Water Supply Corporation	WQ0013462005	CAMERON	05/27/2005	3,300.00	0.00	3,300.00	0.00	0.00
WQ	16564	Military Highway Water Supply Corporation	WQ0013462003	CAMERON	02/10/2005	2,200.00	0.00	2,200.00	0.00	0.00
WQ	2846	MIRHAJ, KOBRA	WQ0013955001	HARRIS	10/25/2004	9,420.00	0.00	9,420.00	0.00	0.00
WQ	17132	Mission Consolidated Independent School District	WQ0013887001	HIDALGO	05/09/2005	2,200.00	0.00	2,200.00	0.00	0.00
WQ	18283	Moffett Twin Oaks Mobile Home Property Trust	WQ0011588001	ANGELINA	05/23/2005	7,080.00	0.00	7,080.00	0.00	0.00
WQ	12325	Mr. W Fireworks, Inc.	13-03041103	BEXAR	10/11/2004	4,080.00	816.00	3,264.00	0.00	0.00
WQ	13225	Murphy Oil USA, Inc. dba Murphy USA 6879	11-03071501	WILLIAMSON	01/30/2005	750.00	150.00	600.00	0.00	0.00
WQ	19565	New Ulm Water Supply Corporation	TPDES0114880	AUSTIN	08/20/2005	2,780.00	556.00	2,224.00	0.00	0.00

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WQ	19517	North Orange Water & Sewer, LLC	WQ0013072001	ORANGE	05/23/2005	7,680.00	0.00	7,680.00	0.00	0.00
WQ	12326	Northside Independent School District	13-96081303	BEXAR	11/11/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
WQ	15693	Northside Independent School District	13-03021801A	BEXAR	04/29/2005	1,875.00	375.00	1,500.00	0.00	0.00
WQ	17710	Osborn Stone Company, Inc.		HOOD	08/07/2005	39,000.00	0.00	39,000.00	0.00	0.00
WQ	14610	Palo Gaucho Inc.	WQ0011432001	SABINE	01/08/2005	3,300.00	0.00	3,300.00	0.00	0.00
WQ	17269	Panama Materials, LLC dba Panama Materials Quarry		PALO PINTO	07/15/2005	21,850.00	0.00	21,850.00	0.00	0.00
WQ	21346	Permian Real Estate Inc. dba Southland Homes		TAYLOR	08/20/2005	750.00	150.00	600.00	0.00	0.00
WQ	18349	Praxair, Inc.	WQ0002529000	HARRIS	05/09/2005	2,440.00	488.00	1,952.00	0.00	0.00
WQ	20540	Presbyterian Childrens Homes and Services	WQ0011276001	HILL	07/15/2005	1,300.00	260.00	0.00	1,040.00	1,040.00
WQ	12709	PWT Enterprises, Inc. dba King Kleen Car Wash	WQ0002642000	MONTGOMERY	02/04/2005	6,000.00	0.00	6,000.00	0.00	0.00
WQ	17591	Q & K Construction Co., Inc.	R13ST0118	KENDALL	06/09/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	17653	Rock Crushers, Inc.		WASHINGTON	08/07/2005	9,000.00	1,800.00	3,600.00	3,600.00	3,600.00
WQ	12845	Round Rock Independent School District	11-91081306	WILLIAMSON	11/26/2004	1,000.00	200.00	800.00	0.00	0.00
WQ	9781	Sam's East, Inc.	11-00103101	WILLIAMSON	03/11/2005	6,250.00	0.00	3,125.00	3,125.00	3,125.00
WQ	10538	SASSON, ELI	TPDES0033189	HARRIS	10/25/2004	5,250.00	1,050.00	4,200.00	0.00	0.00
WQ	6695	Scenic Point Northview, Inc.	WQ0014173001	PALO PINTO	12/20/2004	33,170.00	30,270.00	2,900.00	0.00	0.00
WQ	492	Schenectady International, Inc.	TPDES0067946	BRAZORIA	11/11/2004	12,825.00	2,565.00	5,130.00	5,250.00	5,130.00
WQ	11251	SET Environmental, Inc.	WQ0004123000	HARRIS	01/30/2005	1,800.00	360.00	1,440.00	0.00	0.00
WQ	19437	Shirley Creek Marina, Inc.	WQ0010947001	NACOGDOCHES	05/23/2005	5,100.00	0.00	5,100.00	0.00	0.00
WQ	17270	SMITH JR, EDWARD NED *	WQ0011315001	ORANGE	07/15/2005	17,460.00	0.00	17,460.00	0.00	0.00
WQ	15617	SMITH, FRANK Y	11-03082902	WILLIAMSON	10/25/2004	3,750.00	750.00	3,000.00	0.00	0.00
WQ	2776	SMITH, WILLIAM DONALD	TPDES0124257	HARRIS	10/25/2004	9,230.00	0.00	9,230.00	0.00	0.00
WQ	15335	Southwest Concrete Products, L.P.	TXG110320	BEXAR	11/26/2004	14,580.00	2,916.00	11,664.00	0.00	0.00
WQ	11263	Spring Independent School District dba Spring ISD Transportation Center and dba Wunsche Middle School	WQ0002483000	HARRIS	03/21/2005	25,080.00	5,016.00	0.00	20,064.00	20,064.00
WQ	11268	Spring West Municipal Utility District	TPDES0090824	HARRIS	10/11/2004	7,700.00	1,540.00	6,160.00	0.00	0.00
WQ	19310	SPRY, WILLIAM A	20344	PARKER	08/07/2005	8,000.00	1,600.00	6,400.00	0.00	0.00
WQ	17259	Steve Wilson	TXR05R598	BROWN	04/10/2005	4,500.00	900.00	3,600.00	0.00	0.00
WQ	19331	Summit Resort Developments, Inc. dba Summit Estates at Fischer TX Unit 1	13-04072102	COMAL	07/15/2005	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	2663	Suntex Fuller Corporation *	WQ0014149001	BRAZORIA	04/29/2005	26,600.00	0.00	26,600.00	0.00	0.00
WQ	13428	SUTTON, OLLIE L	20199	TAYLOR	10/11/2004	1,050.00	0.00	1,050.00	0.00	0.00
WQ	15210	Target Corporation	11-96011902	TRAVIS	03/11/2005	2,375.00	0.00	2,375.00	0.00	0.00

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WQ	15350	Texas A&M University	WQ0002585000	BRAZOS	03/21/2005	15,550.00	3,110.00	12,440.00	0.00	0.00
WQ	1941	Texas Department of Criminal Justice	WQ0010829001	BRAZORIA	04/29/2005	58,800.00	0.00	0.00	58,800.00	58,800.00
WQ	18270	Texas Department of Transportation	WQ0011325001	WALKER	07/15/2005	2,580.00	516.00	2,064.00	0.00	0.00
WQ	10243	Texas Department of Transportation	TPDES0075191	ELLIS	08/20/2005	3,140.00	628.00	0.00	2,512.00	2,512.00
WQ	17410	Texas Department of Transportation	WQ0012024001	VICTORIA	05/23/2005	9,250.00	1,850.00	7,400.00	0.00	0.00
WQ	1980	Texas Parks & Wildlife Department	TPDES0032581	TAYLOR	08/29/2005	1,940.00	388.00	0.00	1,552.00	1,552.00
WQ	8038	Texas Petrochemicals LP *	WQ0000587000	HARRIS	03/11/2005	9,950.00	0.00	9,950.00	0.00	0.00
WQ	10842	Texas Thermowell, Inc.	R10ST0061	JEFFERSON	12/20/2004	5,250.00	0.00	5,250.00	0.00	0.00
WQ	17569	Texcon Materials, Ltd.		MILAM	06/09/2005	20,000.00	4,000.00	16,000.00	0.00	0.00
WQ	14068	The Hitting Zone LLC	11-04071301	WILLIAMSON	02/10/2005	2,000.00	400.00	1,600.00	0.00	0.00
WQ	16464	The Walden Woods Company	WQ0014221001	NAVARRO	05/23/2005	11,220.00	0.00	11,220.00	0.00	0.00
WQ	11380	Tifco Industries, Inc.	WQ0012465001	HARRIS	09/26/2004	4,020.00	0.00	4,020.00	0.00	0.00
WQ	11383	TOSHIBA INTERNATIONAL CORPORATION	WQ0003153000	HARRIS	11/11/2004	6,080.00	1,216.00	2,432.00	2,432.00	2,432.00
WQ	15815	Town of Prosper	WQ0010915001	COLLIN	03/03/2005	3,420.00	684.00	2,736.00	0.00	0.00
WQ	18891	Tradesman, L.L.C.	13-04021801	BEXAR	08/29/2005	1,500.00	300.00	1,200.00	0.00	0.00
WQ	8390	Traditional Value Homes, Ltd.	13-00091202	BEXAR	01/08/2005	8,100.00	0.00	8,100.00	0.00	0.00
WQ	15014	Transit Mix Concrete & Materials Company	11-04011601	WILLIAMSON	11/11/2004	1,800.00	360.00	1,440.00	0.00	0.00
WQ	9683	TREVINO, GUADALUPE		CAMERON	01/08/2005	11,550.00	0.00	11,550.00	0.00	0.00
WQ	2620	Upper Leon River Municipal Water District	710710	COMANCHE	10/11/2004	12,880.00	2,576.00	0.00	10,304.00	10,304.00
WQ	2647	US Department of the Army	WQ0002233000	BELL	05/09/2005	0.00	0.00	0.00	0.00	0.00
WQ	5887	Valero Refining Company-Texas	WQ0000449000	GALVESTON	03/11/2005	75,150.00	0.00	75,150.00	0.00	0.00
WQ	8028	VRAZEL, DAVID		HAYS	10/11/2004	1,050.00	0.00	1,050.00	0.00	0.00
WQ	10559	WEB/VDJ, INC.	WQ0011350001	TRINITY	03/21/2005	6,750.00	0.00	6,750.00	0.00	0.00
WQ	17711	Weir Bros., Inc.		DENTON	06/09/2005	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	17630	Weirich Bros., Inc.	TXR05R859	GILLESPIE	08/20/2005	1,900.00	0.00	1,900.00	0.00	0.00
WQ	13547	Westfield Mobil Home Community, Ltd. dba Westfield Mobile Home Park	WQ0012555001	HARRIS	04/29/2005	4,025.00	0.00	4,025.00	0.00	0.00
WQ	15011	Whitestone Retail, Ltd. dba Shops at Whitestone	11-03102301	WILLIAMSON	03/21/2005	2,250.00	450.00	1,800.00	0.00	0.00
WQ	13351	Williams Brothers Construction Co., Inc. dba Market Street Precast Yard	TXR05M585	HARRIS	10/25/2004	2,625.00	0.00	2,625.00	0.00	0.00
WQ	2607	Woodmark Utilities, Inc.	WQ0013168001	SMITH	12/20/2004	4,800.00	0.00	4,800.00	0.00	0.00
WQ	2634	Woodridge Limited Partnership	WQ0013474001	HARRISON	08/07/2005	4,650.00	0.00	4,650.00	0.00	0.00
WQ	17249	Wyman-Gordon Forgings, LP	WQ0001402000	HARRIS	08/29/2005	26,500.00	0.00	13,250.00	13,250.00	13,250.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ Orders Issued: 192						Total:	1,908,356.00	218,006.00	962,544.00	727,926.00
WWA	19475	Bluebonnet Investors	WQ0003286000	ERATH	07/15/2005	1,010.00	0.00	1,010.00	0.00	0.00
WWA	13546	Centex Dairy, L.L.C.	WQ0003132000	ERATH	01/30/2005	810.00	162.00	648.00	0.00	0.00
WWA	20680	Edith Beyer Marital Trust	WQ0003211000	ERATH	08/07/2005	1,100.00	0.00	1,100.00	0.00	0.00
WWA	13085	Great Plains Cattle Feeders, Inc.	WQ0002217000	DEAF SMITH	09/26/2004	4,000.00	800.00	3,200.00	0.00	0.00
WWA	15270	LENGERS, BER	WQ0002922000	ERATH	02/10/2005	4,920.00	0.00	4,920.00	0.00	0.00
WWA	4313	M & M Dairy, Inc.		COLLIN	09/26/2004	15,400.00	0.00	15,400.00	0.00	0.00
WWA	19696	OWENS, CAROLYN		ERATH	08/07/2005	750.00	150.00	600.00	0.00	0.00
WWA	23708	PRODUCERS LIVESTOCK AUCTION COMPANY		TOM GREEN	08/29/2005	2,550.00	510.00	2,040.00	0.00	0.00
WWA	1124	R.J. Smelley Company, Inc. R.J. Smelley Dairy	WQ0002422000	TARRANT	05/23/2005	25,500.00	0.00	25,500.00	0.00	0.00
WWA	13106	Rogers & Sons, Ltd.	WQ0003783000	CASTRO	10/11/2004	1,575.00	0.00	1,575.00	0.00	0.00
WWA	14975	ROSENFELD, JUSTIN		MCLENNAN	02/10/2005	5,000.00	0.00	5,000.00	0.00	0.00
WWA	21429	SMELLEY, RICHARD	WQ0002422000	TARRANT	08/07/2005	1,250.00	0.00	1,250.00	0.00	0.00
WWA	9947	Sunrise Dairies, Inc.	WQ0002452000	HIDALGO	10/25/2004	13,050.00	0.00	13,050.00	0.00	0.00
WWA	16769	Tamminga Family Partnership LTD dba Tamminga Dairy Farm	WQ0002714000	ELLIS	05/23/2005	3,360.00	0.00	3,360.00	0.00	0.00
WWA	14928	Texas Hogs LLC *	WQ0004708000	LIPSCOMB	02/10/2005	2,500.00	500.00	2,000.00	0.00	0.00
WWA	17275	VAN KOOTEN, GERARD	WQ0004067000	COMANCHE	05/23/2005	4,815.00	0.00	4,815.00	0.00	0.00
WWA	12224	VANDEN BERGE, JACK EDWIN	WQ0003184000	ERATH	11/26/2004	6,200.00	0.00	6,200.00	0.00	0.00
WWA	13185	Village Farms, L.P. dba Village Farms of Texas		JEFF DAVIS	04/10/2005	5,700.00	0.00	2,850.00	2,850.00	2,850.00
WWA	12346	Willis Carroll Beyer Estate Trust dba Producers Compost		ERATH	10/25/2004	1,300.00	260.00	1,040.00	0.00	0.00
WWA Orders Issued: 19						Total:	100,790.00	2,382.00	95,558.00	2,850.00

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Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	11949	Albertson's, INC	0075462	EL PASO	10/11/2004	770.00	154.00	616.00	0.00	0.00
MM	15875	BAILEY, JOHNNY A	ILP000883	WICHITA	05/23/2005	13,200.00	0.00	13,200.00	0.00	0.00
MM	19010	BAILEY, TASSIE III	MQ0628R	MONTGOMERY	08/07/2005	1,050.00	0.00	1,050.00	0.00	0.00
MM	10352	Bell County Water Control & Improvement District 1	0140016	BELL	09/26/2004	17,510.00	0.00	17,510.00	0.00	0.00
MM	5952	Bella Firma Development, Inc. dba Granbury Mobile Home	1110086	HOOD	11/11/2004	20,310.00	19,710.00	600.00	0.00	0.00
MM	14368	Brown Water Marine Service, Inc.	AD0047E	ARANSAS	12/20/2004	2,100.00	0.00	2,100.00	0.00	0.00
MM	11266	Buckley Oil Company	33423	DALLAS	07/15/2005	23,490.00	0.00	23,490.00	0.00	0.00
MM	19775	C & R Distributing, Inc.	EE0432K	EL PASO	07/15/2005	3,790.00	758.00	3,032.00	0.00	0.00
MM	14110	C & R Distributing, Inc.	EE2247Q	EL PASO	10/11/2004	750.00	150.00	600.00	0.00	0.00
MM	11986	City of Agua Dulce	WQ0010140001	NUECES	12/20/2004	9,100.00	0.00	9,100.00	0.00	0.00
MM	2592	City of Bonham	0740001	FANNIN	01/30/2005	3,933.00	0.00	0.00	3,933.00	3,933.00
MM	12306	City of Corsicana	2190	NAVARRO	04/10/2005	500.00	100.00	400.00	0.00	0.00
MM	643	City of Marlin	0730002	FALLS	04/10/2005	33,282.00	0.00	0.00	33,282.00	33,282.00
MM	17215	City of Pflugerville	WQ0011845003	TRAVIS	05/09/2005	0.00	0.00	0.00	0.00	0.00
MM	16263	City of Pharr	22831	HIDALGO	01/30/2005	3,600.00	720.00	2,880.00	0.00	0.00
MM	14588	City of San Juan	639	HIDALGO	11/26/2004	9,000.00	1,800.00	7,200.00	0.00	0.00
MM	20679	Diamond Shamrock Refining Company, L.P.	30871	MOORE	08/07/2005	18,900.00	3,780.00	15,120.00	0.00	0.00
MM	15994	FleetPride, Inc.	68863	HIDALGO	03/03/2005	1,150.00	230.00	920.00	0.00	0.00
MM	14448	Gulf Sulphur Services, Ltd., LLLP	GB0025D	GALVESTON	04/10/2005	2,600.00	520.00	2,080.00	0.00	0.00
MM	21446	Kenneth Keith Goins Jr	455100043	HARDIN	08/07/2005	1,000.00	200.00	800.00	0.00	0.00
MM	19478	L. S. F., Inc. dba Lone Star Fabrication, Inc.		MONTGOMERY	06/09/2005	6,825.00	0.00	6,825.00	0.00	0.00
MM	10171	La Moderna, Inc.	31695	EL PASO	08/07/2005	17,100.00	0.00	17,100.00	0.00	0.00
MM	8287	Lajitas Management, L.L.C. dba Lajitas Utility Co., Inc.	0220018	BREWSTER	07/15/2005	12,312.00	0.00	12,312.00	0.00	0.00
MM	16946	Larry Ratliff, Inc	A85535	DALLAS	05/23/2005	20,000.00	0.00	20,000.00	0.00	0.00
MM	9777	Martindale Water Supply Corporation	0280013	CALDWELL	02/04/2005	1,001.00	0.00	1,001.00	0.00	0.00
MM	17891	Mo-Vac Environmental, Inc.	23036	HIDALGO	06/09/2005	13,440.00	1,428.00	12,012.00	0.00	0.00
MM	15639	Perez Raul		KLEBERG	08/20/2005	7,875.00	0.00	7,875.00	0.00	0.00
MM	5439	Rainbow Materials, L.P.	TXR05E413	TRAVIS	07/15/2005	8,000.00	0.00	8,000.00	0.00	0.00
MM	6700	Ransom Industries, LP *	SK0041T	SMITH	07/15/2005	1,500,000.00	0.00	500,000.00	1,000,000.00	1,000,000.00
MM	16076	Robert Jansky dba Sweet Home Sand & Gravel	45514018	LAVACA	12/20/2004	2,700.00	540.00	2,160.00	0.00	0.00
MM	12094	Savoy Kay dba S & S Fuel, Co.	EE1095W	EL PASO	10/11/2004	2,000.00	0.00	2,000.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 9: List of Administrative Orders Issued FY2005

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	11104	Southwest Milam Water Supply Corporation	1660015	MILAM	10/11/2004	600.00	0.00	600.00	0.00	0.00
MM	17713	Sunbelt Rentals, Inc		JEFFERSON	06/09/2005	2,100.00	0.00	2,100.00	0.00	0.00
MM	5945	Sunoco, Inc. (R&M) *	1331	HARRIS	08/20/2005	12,772.00	0.00	6,386.00	6,386.00	6,386.00
MM	10460	TEAGUE, JAMES O		BOSQUE	05/23/2005	6,300.00	0.00	6,300.00	0.00	0.00
MM	10923	Technical Chemical Company	87191	JOHNSON	11/11/2004	23,052.00	4,610.00	9,221.00	9,221.00	9,221.00
MM	11223	Tecon Water Company, L.P.	1050028	HAYS	08/20/2005	21,371.00	0.00	21,371.00	0.00	0.00
MM	9801	Ticona Polymers, Inc.	30084	NUECES	08/20/2005	20,687.00	0.00	10,344.00	10,343.00	10,343.00
MM	21548	W W Cattle Feeds, Inc. dba W W Cattle Feeds	47026	PARKER	08/20/2005	5,500.00	0.00	5,500.00	0.00	0.00
MM	13565	W W Cattle Feeds, Inc. dba W W Cattle Feeds	47026	PARKER	10/25/2004	1,625.00	325.00	1,300.00	0.00	0.00
MM	13768	Waste Management of Texas, Inc.	20682	JEFFERSON	04/29/2005	3,475.00	695.00	2,780.00	0.00	0.00
MM	20963	Weir Bros., Inc.	455040152	DENTON	08/07/2005	3,300.00	0.00	3,300.00	0.00	0.00
MM Orders Issued: 42						Total:	1,858,070.00	35,720.00	759,185.00	1,063,165.00
Total Orders Issued : 1,159						GrandTotal:	13,652,010.50	1,210,111.00	8,178,898.50	4,247,636.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	5796	Equistar Chemicals, LP	11/11/2004	1.000:1	30,450.00	0.00	15,225.00	15,225.00	15,225.00
		POLLUTION PREVENTION	Will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Brazoria County. Specifically, the contribution will be used for the Alvin Independent School District. SEP monies will be used to assist in retrofitting old school buses to enable them to use ultra low sulphur diesel, to pay for new buses which can use the diesel, or to purchase equipment such as mufflers which will cut down on particulate matter emissions.					15,225.00	15,225.00
AQ	12525	Rohm And Haas Texas Incorporated	01/08/2005	1.000:1	4,050.00	810.00	1,620.00	1,620.00	1,620.00
		POLLUTION REDUCTION	Contribute to Education Foundation of Harris Co.'s Adopt A School Bus Project in Harris Co. SEP monies will be used for the retrofitting old school buses enabling them to use ultra low sulphur diesel, to pay for new buses that can use diesel fuel, or to purchase equipment such as mufflers, that will cut down on particulate matter emissions.					1,620.00	1,620.00
AQ	15622	Transcontinental Gas Pipe Line Corporation	08/07/2005	1.000:1	3,125.00	625.00	1,250.00	1,250.00	1,250.00
		CLEAN UP	Will contribute to the RC&D. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Wharton County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no preexisting obligation to clean-up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					1,250.00	1,250.00
AQ	6089	Duke Energy Field Services, L.P.	04/10/2005	1.000:1	2,600.00	520.00	1,040.00	1,040.00	1,040.00
		CLEAN UP	Contribution to be used to plug abandoned wells in Pecos and Ward counties.					1,040.00	1,040.00
AQ	9617	Motiva Enterprises LLC	04/29/2005	1.000:1	656,397.00	0.00	328,199.00	328,198.00	328,198.00
		POLLUTION PREVENTION	Will contribute to Jefferson County for its West Port Arthur Ambient Air Monitoring Station. The contribution will install, operate, and maintain a stationary ambient air monitoring station in the vicinity of the Memorial High School Ninth Grade Campus. The station will employ canister sampling and a hydrocarbon analyzer and/or gas chromatograph. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and electronic data logging capability. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with EPA's recommended "TO-14" list. All ambient monitoring protocols will be approved by the Texas Commission on Environmental Quality prior to their implementation.					298,198.00	298,198.00
		POLLUTION REDUCTION	Will also contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Jefferson County. The contribution will be used to assist the Port Arthur Independent School District. SEP monies will be used to pay for retrofitting old school buses to enable them to use ultra low sulphur diesel, to pay for new buses that can use the diesel, or to purchase equipment such as mufflers that will cut down on particulate matter emissions.					30,000.00	30,000.00
AQ	12097	Glass Container Corporation	12/20/2004	1.000:1	2,550.00	510.00	1,020.00	1,020.00	1,020.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

POLLUTION PREVENTION			Glass Container Corporation will contribute to the Education Foundation of Harris County's Adopt-A-School-Bus Program. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Harris County and the Texas Commission on Environmental Quality. Specifically, SEP monies will be used to purchase low emission buses, and/or retrofit existing buses, to lower emissions in Harris County.					1,020.00	1,020.00
AQ	6002	The Hertz Corporation	11/26/2004	1.000:1	2,100.00	0.00	1,050.00	1,050.00	1,050.00
POLLUTION PREVENTION			The Hertz Corporation will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). Specifically, the contribution will be used to plug abandoned water wells in El Paso County. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					1,050.00	1,050.00
AQ	5216	Duke Energy Field Services, L.P.	03/11/2005	1.000:1	52,024.00	6,807.00	22,609.00	22,608.00	22,608.00
POLLUTION PREVENTION			Duke Energy will contribute Twenty-Two Thousand Six Hundred Eight Dollars (\$22,608) to the TX Association of RC&D Plugging Abandoned Water Wells in Pecos County. The contribution will be used to pay for TCEQ certified contractors to plug abandoned water wells where there is no responsible party that can otherwise be identified to plug the wells.					22,608.00	22,608.00
AQ	9685	MOTHERAL PRINTING COMPANY	05/09/2005	1.000:1	11,155.00	0.00	5,578.00	5,577.00	5,577.00
PUBLIC EDUCATION			Will contribute to the Texas Department of Health's, Texas Environmental Health Institute to provide individuals in areas immediately surrounding federal or state superfund sites with health screening and health care related to exposure to contaminated sites.					5,577.00	5,577.00
AQ	19635	The Lubrizol Corporation	08/07/2005	1.000:1	5,325.00	0.00	2,663.00	2,662.00	2,662.00
POLLUTION REDUCTION			Lubrizol will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					2,662.00	2,662.00
AQ	9959	City of Pampa	08/20/2005	1.000:1	1,500.00	300.00	0.00	1,200.00	1,200.00
ENVIRONMENTAL ENHANCEMENT			The City of Pampa will repair, reshape and implement erosion control measures on approximately 12,000 square feet of Red Deer Creek, a tributary to the Canadian River. This 12,000 square foot area of creek runs through Central Park, the oldest park in the city, and has erosion along its banks. The erosion has damaged trees and exposed tree roots. SEP monies will pay for the overtime labor and materials costs associated with repairing, reshaping, and implementing erosion control measures on the creek. The City of Pampa will use SEP monies only to pay for the direct cost of implementing the project, and no portion will be spent on administrative costs.					1,200.00	1,200.00
AQ	9453	Duke Energy Field Services, L.P.	11/11/2004	1.000:1	20,475.00	0.00	10,238.00	10,237.00	10,237.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

	POLLUTION PREVENTION		Project 1) Will contribute \$5,050.00 to the Texas Association of Resource Conservation and Development Areas, Inc., Plugging Abandoned Well Project. The contribution will be divided evenly between Jim Wells, Bee, Live Oaks and Lavaca Counties. Project 2) Will also contribute \$5,187.00 to the University of Texas at Austin, for its Corpus Christi Air Monitoring and Surveillance Camera Installation and Operation Project. The money will be used either to extend project monitoring along the Corpus Christi ship channel so that it may remain operational for a longer period of time, assist in the addition of additional monitoring sites, aid in the development of air quality modeling capability, or to pay for additional monitoring equipment for the existing sites.					10,237.00	10,237.00
AQ	10743	Total Petrochemicals USA, Inc.	01/08/2005	1.000:1	28,200.00	0.00	14,100.00	14,100.00	14,100.00
	POLLUTION PREVENTION		Jefferson County Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles. SEP monies will pay for retrofitting/replacing heavy equipment and vehicles with alternative fueled equipment and vehicles. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions.					14,100.00	14,100.00
AQ	11739	Transcontinental Gas Pipe Line Corporation	07/15/2005	1.000:1	4,500.00	900.00	1,800.00	1,800.00	1,800.00
	POLLUTION REDUCTION		Contribution will be used in the Purchase of Tallgrass Prairie Remnants Project in Wharton County. NPAT will purchase prairies in fee simple and purchase conservation easements in counties with identified tallgrass prairie remnants. The properties purchased will be kept as nature preserves and will not be sold for residential or commercial purposes. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no preexisting obligation to clean-up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,800.00	1,800.00
AQ	804	ExxonMobil Oil Corporation	09/26/2004	1.000:1	150,462.00	0.00	75,231.00	75,231.00	75,231.00
	POLLUTION PREVENTION		ExxonMobil Oil Corporation will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network project. SEP monies will be used to enhance the already existing air monitoring network in Jefferson County. The network includes seven monitoring stations. Ozone and NOx are measured at three locations (Sabine Pass, Mauriceville and the SE Texas Regional Airport), while VOCs are measured at six sites (Mauriceville, SE Texas Regional Airport, West Orange, Beaumont, Port Neches and Cove School).					75,231.00	75,231.00
AQ	10698	Firestone Polymers, LLC	12/20/2004	1.000:1	74,183.00	0.00	37,092.00	37,091.00	37,091.00
	ENVIRONMENTAL RESTORATION		Firestone Polymers, L.L.C. will contribute to the Ducks Unlimited, Inc. Specifically, the contribution will be used by the Ducks Unlimited, Inc., for its project, Reforestation and Enhancement of Tony Houseman State Park & Wildlife Management Area (THSPWMA), at Blue Elbow Swamp in Orange County. SEP monies will be used to pay for the cost of purchasing the trees and to pay for the cost of labor involved in planting the trees in the wetland. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					37,091.00	37,091.00
AQ	5974	Total Petrochemicals USA, Inc.	02/10/2005	1.000:1	28,200.00	5,640.00	11,280.00	11,280.00	11,280.00

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Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

	POLLUTION PREVENTION		Will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. Specifically, the contribution will be used for the Lomax Junior High School, which is part of the La Porte Independent School District. SEP monies will be used to assist in retrofitting old school buses to enable them to use ultra low sulphur diesel, to pay for new buses that can use the diesel, or to purchase equipment, such as mufflers, that will cut down on particulate matter emissions. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Atofina Petrochemicals Inc, will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					11,280.00	11,280.00
AQ	3146	Exxon Mobil Corporation	03/11/2005	1.000:1	40,000.00	0.00	20,000.00	20,000.00	20,000.00
	POLLUTION REDUCTION		Contribute to the Education Foundation of Harris County for its Adopt-A- School Bus Project. The contribution will benefit the Goose Creek Independent School District (Goose Creek ISD). SEP monies will be used to pay for the cost of replacing Goose Creek ISD's older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting Goose Creek ISD's existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					20,000.00	20,000.00
AQ	306	Duke Energy Field Services, L.P.	09/26/2004	1.000:1	47,335.00	8,992.00	19,172.00	19,171.00	19,171.00
	POLLUTION REDUCTION		Monies will be used to pay for the direct cost of the project to purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. Jefferson County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by Jefferson County will be used to comply with the Texas Clean Fleet Program.					1,344.00	1,344.00
	CLEAN UP		Specifically, \$16,640.00 will be used in Midland County and \$1,187.00 will be used in Fayette County. The monies will be used in both Fayette and Midland counties to pay for the direct cost of properly removing and disposing of illegally dumped waste where there is no responsible party able to clean the site.					17,827.00	17,827.00
AQ	12664	North Texas Municipal Water District	01/30/2005	1.000:1	1,395.00	279.00	0.00	1,116.00	1,116.00
	CLEAN UP		Respondent will contribute to RC&D's statewide Clean Up of Unauthorized Trash Dumps in Collin County. Eligible sites will be limited to those where a responsible party cannot be identified and where there is no preexisting obligation to clean up the site by the owner or government. The sites will be in areas where reasonable efforts have been made to prevent the dumping. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be performed in accordance with all federal, state, and local environmental laws and regulations.					1,116.00	1,116.00
AQ	9872	Duke Energy Field Services, L.P.	11/11/2004	1.000:1	28,875.00	0.00	14,438.00	14,437.00	14,437.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

	POLLUTION REDUCTION		Duke Energy Field Services, L.P. will contribute to Jefferson Co.'s West Port Arthur Ambient Air Monitoring Station. The contribution will be used in accordance with the SEP agreement between Jefferson County and the TCEQ. Jefferson County will install, operate and maintain a stationary ambient air monitoring station in the vicinity of the Memorial High School Ninth Grade Campus. The station will employ canister sampling and a hydrocarbon analyzer and/or gas chromatograph. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and electronic data logging capability. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with EPA's recommended "TO-14" list. All ambient monitoring protocols will be approved by the Texas Commission on Environmental Quality prior to their implementation. SEP monies will be used for the cost of purchasing, installing, operating and maintaining this air monitoring station along with its ancillary equipment.					14,437.00	14,437.00
AQ	9676	Exxon Mobil Corporation	08/07/2005	1.000:1	47,185.00	0.00	23,593.00	23,592.00	23,592.00
	POLLUTION PREVENTION		The contribution to the Education Foundation of Harris County for its Adopt-A- School Bus Project which will benefit the Goose Creek Independent School District (Goose Creek ISD). SEP monies will be used to pay for the cost of replacing Goose Creek ISD's older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting Goose Creek ISD's existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					23,592.00	23,592.00
AQ	3849	ConocoPhillips Company	08/20/2005	1.000:1	427,000.00	0.00	213,500.00	213,500.00	213,500.00
	POLLUTION REDUCTION 2		ConocoPhillips will also contribute to the City of Borger for its Asbestos Abatement project. The city will use the money to pay for the cost of removing asbestos from abandoned buildings in the area prior to demolition of the buildings. Buildings include the Franklin Street Apartments at 806-808 Franklin Street, the Texas Apartments at 110 Texas Street, and the Coffield Park Community Center Building. There are no responsible parties able to pay for the asbestos removal from these buildings.					122,500.00	122,500.00
	CLEAN UP		ConocoPhillips will also contribute \$10,000 to the City of Borger for its Trash Bash Tire Collection project. The City will hold a tire collection event where citizens may bring in tires for disposal at no cost to the citizens. The City will use the money to pay for the tire disposal. These contributions will be used in accordance with the Supplemental Environmental Project Agreement between the City of Borger and the Texas Commission on Environmental Quality.					10,000.00	10,000.00
	POLLUTION REDUCTION		ConocoPhillips will contribute \$81,000 to the Borger Independent School District for its Asbestos Abatement Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Borger Independent School District and the Texas Commission on Environmental Quality. The school district, through an asbestos certified contractor, will remove asbestos from Central Elementary, the Borger High School Auditorium, and the Gateway Elementary. The asbestos present in these schools is currently stable and there is no requirement to remove it. The school district is removing the asbestos due to the age of the asbestos and the likelihood of increased traffic in the affected areas in the future. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					81,000.00	81,000.00
AQ	16123	The Goodyear Tire & Rubber Company	05/09/2005	1.000:1	95,585.00	0.00	47,793.00	47,792.00	47,792.00

Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

		POLLUTION PREVENTION	Goodyear will contribute to Jefferson County for its Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles project. Jefferson County will use the contribution to purchase alternative fueled equipment and vehicles which will replace gasoline and diesel powered equipment and vehicles. The County will purchase alternative fueled equipment such as propane or electric powered lawn mowers and propane powered light duty and heavy equipment. The replaced gasoline and diesel powered equipment and vehicles will be permanently retired and only sold for scrap. Jefferson County will also retrofit currently owned equipment and vehicles into alternative fueled equipment and vehicles in order to lower emissions. All retrofits will meet EPA standards. Jefferson County will not use the vehicles or equipment purchased to comply with the Texas Clean Fleet Program.					47,792.00	47,792.00
AQ	9375	Duke Energy Field Services, L.P.	01/30/2005	1.000:1	2,350.00	470.00	940.00	940.00	940.00
		CLEAN UP	Duke Energy Field Services, L.P. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"). The contribution will be used in the "Clean-Up of Unauthorized Trash Dumps" in Pecos County. Eligible sites are those in which no responsible party is identified and where there is no preexisting obligation to clean-up the site by the owner or government. SEP monies will be used to pay for the direct costs of debris collection and disposal.					940.00	940.00
AQ	3088	Formosa Plastics Corporation, Texas	11/11/2004	1.000:1	150,000.00	0.00	75,000.00	75,000.00	75,000.00
		PUBLIC EDUCATION	Formosa shall install a Fourier Transform Infrared Spectrometer ambient air monitoring system at the northern fence line of the Formosa facility in Point Comfort. The system will serve as an early warning of any events at the plant that could have an impact on public health to the north of the plant, will allow for evaluation of date regarding any long-term health effects, and will provide environmental education and engineering assistance to members of the public.					75,000.00	75,000.00
AQ	10399	Devon Gas Services L.P.	09/26/2004	1.000:1	36,750.00	7,350.00	14,700.00	14,700.00	14,700.00
		ENVIRONMENTAL RESTORATION	Contribution to the Audubon Society to pay for the direct cost of controlling erosion as well as for restoring native grassland habitat building and installing nesting towers for Chimney Swifts, which rely completely on man-made nesting structures.					14,700.00	14,700.00
AQ	11679	BASF Fina Petrochemicals LP	04/10/2005	1.000:1	1,944,600.00	0.00	972,300.00	972,300.00	972,300.00
		CLEAN UP	BFLP will contribute to Jefferson County's "Southeast Texas Regional Air Monitoring Network." The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. The County will use the funds to help maintain and repair the existing Southeast Texas Regional Air Monitoring Network. The network includes seven monitoring stations located in Sabine Pass, Mauriceville, the Southeast Texas Regional Airport, West Orange, Beaumont, Port Neches, and Cove School. The funds will be used to pay for the labor and materials costs associated with maintaining, repairing, and replacing the existing air monitoring stations at the seven sites.					97,230.00	97,230.00
		ENVIRONMENTAL RESTORATION	BFLP will contribute to the Adopt-A-School Bus program of the Education Foundation of Harris County. The contribution will be for the benefit of schools in Jefferson County to be designated by BFLP. Funds will be used to pay for the cost of replacing the schools' older diesel school buses with alternative fueled or clean diesel buses. Funds will be used to pay for the cost of replacing the schools' older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. Funds will also be used to pay for the cost of retrofitting the schools' existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					291,690.00	291,690.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

		POLLUTION PREVENTION	BFLP will contribute to Jefferson County's project titled "Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles." The funds will pay for retrofitting and/or replacing heavy equipment and/or vehicles with alternative fueled equipment and vehicles. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use the funds to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program.					291,690.00	291,690.00
		ENVIRONMENTAL ENHANCEMENT	BFLP will contribute to South East Texas Regional Planning Commission's ("SETRPC") West Port Arthur Home Energy Efficiency Program. The SETRPC will use the funds to conduct home energy audits and to assist low income residents in the West Port Arthur area in improving their homes' energy efficiency such as by caulking, weatherizing, insulating, and replacing heating and cooling systems and major appliances with new, energy efficient equipment.					291,690.00	291,690.00
AQ	12005	Total Petrochemicals USA, Inc.	03/03/2005	1.000:1	27,020.00	0.00	13,510.00	13,510.00	13,510.00
		POLLUTION REDUCTION	ATOFINA Petrochemicals, Inc. will contribute to Jefferson County's "Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles." The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. SEP monies will pay for retrofitting/replacing heavy equipment and vehicles with alternative fueled equipment and vehicles. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program.					13,510.00	13,510.00
AQ	20298	Vopak Terminal Deer Park, Inc.	08/07/2005	1.000:1	6,900.00	0.00	3,450.00	3,450.00	3,450.00
		POLLUTION REDUCTION	Vopak will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Harris County. The contribution will be made pursuant to the agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the cost of replacing older diesel school buses with alternative fueled or clean diesel buses. The old school buses will be permanently retired and only sold for scrap. SEP monies will also be used to pay for the cost of retrofitting existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, NOx reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board.					3,450.00	3,450.00
AQ	10213	Harris County Facilities and Property Management	01/08/2005	1.000:1	1,625.00	325.00	0.00	1,300.00	1,300.00
		POLLUTION PREVENTION	Will contribute to Harris County Pollution Control Division's Meteorological Monitoring Equipment Project. Contributions will be used to purchase meteorological monitoring equipment. The Harris County Pollution Control Division is currently installing ozone monitors in a few public building such as libraries, and the meteorological monitoring equipment will be added to some of the same locations. These monitors will contribute data to the TCEQ's ozone monitoring system which will assist in tracking ozone plumes. The tracking of ozone plumes assists efforts to understand the production and movement of ozone.					1,300.00	1,300.00

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Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

AQ	5701	Nucor Corporation	07/15/2005	1.000:1	327,500.00	0.00	163,750.00	163,750.00	163,750.00
		POLLUTION PREVENTION	Nucor will contribute to the City of Jewett to pay for renovations of the City's existing Water and Wastewater Treatment Plants and expansions of the respective service areas to remove new and existing customers from water wells and septic tanks.					163,750.00	163,750.00
AQ	12165	Great Lakes Carbon, L.L.C.	11/11/2004	0.000:1	30,970.00	0.00	15,485.00	0.00	15,485.00
		POLLUTION REDUCTION	Great Lakes Carbon LLC will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus project in Jefferson County. The contribution will be made pursuant to the agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used for the Port Arthur Independent School District. SEP monies will be used to assist in retrofitting old school buses to enable them to use ultra low sulphur diesel to pay for new buses which can use the diesel, or to purchase equipment such as mufflers which will cut down on particulate matter emissions.					0.00	15,485.00
AQ	13729	Kinder Morgan Production Company LP	08/07/2005	1.000:1	324,072.00	64,814.00	129,629.00	129,629.00	129,629.00
		POLLUTION PREVENTION	Kinder Morgan will contribute to Scurry County for its Hermleigh Waterworks Line Replacement project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Scurry County and the Texas Commission on Environmental Quality. Scurry County will use SEP monies to replace approximately 5,500 linear feet of two inch steel water lines and approximately 1,800 linear feet of four inch cast iron water lines with PVC plastic lines in the Hermleigh community. The Hermleigh community is primarily low-income, and Scurry County has not received enough grants or loans to complete this project. The metal lines are almost 50 years old, corroded and could have leaded joints. SEP monies will be used to pay for the labor and materials costs associated with replacing the old metal lines with the new PVC plastic lines. The county is currently in compliance regarding its wastewater treatment facility and collection system. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					129,629.00	129,629.00
AQ	6258	City of Garland	03/03/2005	1.000:1	4,600.00	0.00	0.00	4,600.00	4,600.00
		ENVIRONMENTAL RESTORATION	Will plant native wildflower seeds on approximately 15 acres of the former Castel Drive Landfill slope. The City of Garland will contract with Texas A&M University to perform the project. SEP monies will be used to purchase the seeds and to pay for the labor, materials and equipment costs associated with planting the native seeds.					4,600.00	4,600.00
AQ	10368	MeadWestvaco Texas, L.P.	11/11/2004	1.000:1	26,786.00	5,357.00	10,715.00	10,714.00	10,714.00
		POLLUTION PREVENTION	Will contribute to RC&D Wastewater Assistance Project in Jasper County. Contribution will provide low-income rural homeowners with assistance to enable repair or replacement of their failing on-site wastewater treatment systems. SEP monies will be used to pay for the labor and materials costs related to repairing or replacing the failing systems. The recipients will not be charged for the cost of replacing or repairing the failing systems.					10,714.00	10,714.00
AQ	9776	Total Petrochemicals USA, Inc.	03/21/2005	1.000:1	15,000.00	0.00	7,500.00	7,500.00	7,500.00

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Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

	POLLUTION PREVENTION		Atofina Petrochemicals, Inc. will contribute to Jefferson County's "Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles". SEP monies will pay for retrofitting/replacing heavy equipment and vehicles with alternative fueled equipment and vehicles. The County will purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. The retired vehicles and equipment will not be resold as working vehicles, but will only be sold for scrap. The County will also use SEP monies to convert current equipment and vehicles to alternative fueled equipment and vehicles and to retrofit current gasoline and diesel powered equipment in order to lower emissions. All retrofits will meet EPA standards. None of the vehicles or equipment purchased by the County will be used to comply with the Texas Clean Fleet Program.					7,500.00	7,500.00
AQ	3134	Union Carbide Corporation	11/11/2004	1.000:1	46,368.00	0.00	23,184.00	23,184.00	23,184.00
	POLLUTION REDUCTION		Union Carbide Corporation will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Galveston County. SEP monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel school buses in Galveston County. This SEP will provide a discernible environmental benefit by resulting in a direct reduction in particulate matter, volatile organic compounds, and nitrogen oxides emissions.					23,184.00	23,184.00
AQ	9495	Exxon Mobil Corporation	11/11/2004	1.000:1	54,144.00	10,829.00	21,658.00	21,657.00	21,657.00
	POLLUTION PREVENTION		Education Foundation of Harris County Adopt-A- School Bus Project: Monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel buses for the Goose Creek Independent School District.					21,657.00	21,657.00
AQ	17449	Good Time Stores, Inc.	06/09/2005	1.000:1	1,840.00	368.00	736.00	736.00	736.00
	ENVIRONMENTAL RESTORATION		Will contribute to the National Audubon Society's Rio Basque Wetlands Park Project. Monies will pay for labor and materials needed to plant native plants, redefine habitats and restore wetlands to help restore 372 acres of wetlands in El Paso County.					736.00	736.00
AQ	11950	Motiva Enterprises LLC	11/11/2004	1.000:1	38,475.00	0.00	19,238.00	19,237.00	19,237.00
	POLLUTION REDUCTION		Will contribute to the Jefferson County West Port Arthur Ambient Air Monitoring Station. Contribution will install, operate, and maintain a stationary ambient air monitoring site in the vicinity of the Memorial High School Ninth Grade Campus. The station will employ canister sampling, and a hydrocarbon analyzer and/or gas chromatograph. Ancillary equipment will include a sample conditioning system, a ten meter meteorological tower, a climate controlled equipment shelter, a remote communications system, and electronic data logging capability. The station will continuously sample and analyze the ambient air for a wide range of hydrocarbon species in accordance with EPA's recommended "TO-14" list. All ambient monitoring protocols will be approved by the TCEQ prior to their implementation. SEP monies will be used for the cost of purchasing, installing, operating, and maintaining this air monitoring station along with its ancillary equipment.					19,237.00	19,237.00
AQ	10518	Inland Paperboard and Packaging, Inc.	12/20/2004	1.000:1	5,600.00	1,120.00	2,240.00	2,240.00	2,240.00
	POLLUTION REDUCTION		Inland Paperboard and Packaging, Inc. will purchase foam suppression equipment for the Orange County Fire Department. The foam equipment reduces emissions from hazardous chemical incidents, both liquid and vapor. SEP monies will be used to pay for the cost of the foam equipment which more effectively contains emissions from these fires and also does not result in contaminated runoff from water that could alternatively be used to contain such petroleum fires. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. Inland Paperboard and Packaging, Inc. will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					2,240.00	2,240.00

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Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

IHW	2092	Electro-Coatings of Texas, Inc.	03/21/2005	1.000:1	71,340.00	0.00	35,670.00	35,670.00	35,670.00
	CLEAN UP		Will contribute to the City of Houston's Household Hazardous Waste Collection Facility project. The contribution will be used to pay for the direct costs of collection, recycling and disposal.					35,670.00	35,670.00
IHW	10821	City Of San Angelo	03/11/2005	1.000:1	5,000.00	1,000.00	0.00	4,000.00	4,000.00
	CLEAN UP		Will contribute to RC&D Household Hazardous Waste Clean-Up, in Tom Green County, Texas. The Contribution will be used to pay for the direct costs of collection, recycling and disposal of household hazardous waste such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers.					4,000.00	4,000.00
IHW	17274	James Hardie Building Products, Inc.	08/07/2005	1.000:1	6,750.00	1,350.00	2,700.00	2,700.00	2,700.00
	POLLUTION REDUCTION		James Hardie Building Products, Inc., will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Johnson County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and material costs associated with repairing or replacing of the systems. The recipients will not be charged for the cost of the repairs or replacements of their wastewater systems.					2,700.00	2,700.00
MSW	10883	Travis County	02/10/2005	1.000:1	2,000.00	400.00	0.00	1,600.00	1,600.00
	POLLUTION PREVENTION		Travis County will clean-up illegal dump sites located at Sprinkle Road, Sprinkle Cutoff, Cameron Road (several locations), Old Manor Road, and Johnny Morris Road. Travis County has an attorney dedicated to prosecuting illegal dumping. The County Health Department and the Sheriff's office both have investigators assigned to illegal dumping.					1,600.00	1,600.00
MSW	2968	Town of Pecos City	10/11/2004	1.000:1	6,000.00	0.00	0.00	6,000.00	6,000.00
	CLEAN UP		The Town of Pecos City will do a city wide cleanup targeted in the low-income area of the city. Law enforcement officers have continually tried enforcing the illegal dumping ordinances in this section of the city and have consistently given residents citations and warnings. However, even after being given citations, the residents fail to pick up the materials and bring them to the municipal city dump. Law enforcement officers have had difficulty enforcing this ordinance because residents are unable to afford paying for the disposal of approximately 300 tires, trash, and old refrigerators that have been dumped in areas where it is impossible to put up fences. The City will contract with a disposal company for the proper disposal of these items.					6,000.00	6,000.00
PST	13527	Car Spa, Inc. dba Car Spa Car Wash	03/03/2005	1.000:1	7,200.00	0.00	3,600.00	3,600.00	3,600.00
	POLLUTION REDUCTION		Will contribute to the RC&D Household Hazardous Waste Clean-up project in Collin County. Contribution will be used to pay for the direct cost of the project, which provides local residents a means of properly disposing of household hazardous wastes such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers in a one day collection event.					3,600.00	3,600.00
PST	8939	Highway Transport, Inc.	01/08/2005	1.000:1	2,000.00	0.00	1,000.00	1,000.00	1,000.00
	ENVIRONMENTAL RESTORATION		Contribute to the Native Prairies Association of Texas (NPAT). Contribution will be used in upper-coastal tallgrass prairie restoration. Projects include purchasing prairies in fee simple and purchasing conservation easements in counties with identified tallgrass prairie remnants and collecting native upper-coastal tallgrass prairie seed and plant specimens from multiple sites in Harris County. The seeds will be planted and grown for seed increase at the NRCS East Texas Plant Materials Center.					1,000.00	1,000.00
PST	11740	Ali Nadir N	06/27/2005	1.000:1	16,800.00	0.00	8,400.00	8,400.00	8,400.00

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Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

POLLUTION PREVENTION			Mr. Ali will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., De-Go-La ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the waste water treatment assistance project in DeWitt County. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations.					8,400.00	8,400.00
PST	17570	Mexia Independent School District	08/29/2005	1.000:1	1,900.00	0.00	0.00	1,900.00	1,900.00
ENVIRONMENTAL ENHANCEMENT			Mexia ISD will create and maintain the R.Q. Sims Outdoor Classroom, which will help educate students who will plant native plants; conduct a composting class by using kitchen waste from the school cafeteria; have an erosion station; and have a session on water conservation and xeriscaping. Informative publications about plant and yard care, published by TCEQ, will be provided to the 4th through 6th grade students. A one-day Educational session will be provided from the TCEQ Small Business and Local Government Assistance Division involving yardcare, along with references to composting programs in the surrounding area. SEP monies will be used solely to pay for the direct cost of purchasing and planting plants and vegetation native to the area. Mexia ISD will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations.					1,900.00	1,900.00
PST	13725	Lamar University	12/20/2004	1.000:1	7,500.00	1,500.00	0.00	6,000.00	6,000.00
POLLUTION REDUCTION			Will contribute to RC&D, Plugging Abandoned Water Wells Project in Jefferson County. Specifically, SEP monies will be used to pay for the cost of labor and materials associated with plugging abandoned wells. The abandoned site will be chosen where there is no responsible party to plug the abandoned well. The property owner will not be charged with the cost of plugging the well.					6,000.00	6,000.00
PST	14949	Department of Veterans Affairs	06/09/2005	1.000:1	10,000.00	2,000.00	0.00	8,000.00	8,000.00
POLLUTION PREVENTION			Contribute to the Texas Association of Resource Conservation and Development Areas, Inc., Waste Water Assistance Project. Specifically, the contribution will pay for the direct cost of the project, which provides low-income homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and material costs associated with repairing or replacing the systems. The recipients will not be charged for the cost of the repairs or replacements of their failing on-site wastewater systems.					8,000.00	8,000.00
PST	11248	Robert Heath Trucking, Inc.	10/25/2004	1.000:1	5,250.00	0.00	2,625.00	2,625.00	2,625.00
POLLUTION PREVENTION			Robert Heath Trucking, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). Specifically, the contribution will be used to clean up sites in Lubbock and Hale Counties where tires have been disposed illegally. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean-up the site by the owner or government. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					2,625.00	2,625.00
PST	9497	Crawdad's, Inc. dba Crawdad's 4 Kountze	04/29/2005	1.000:1	3,750.00	750.00	1,500.00	1,500.00	1,500.00
POLLUTION PREVENTION			Crawdad's Inc. will purchase nine 5-gallon units of AFFF Class A Foam and donate such fire-fighting materials to the City of Kountz's Volunteer Fire Department. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Crawdad's Inc. will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					1,500.00	1,500.00

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Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

PST	19112	Texas Department of Transportation	06/27/2005	1.000:1	1,875.00	375.00	0.00	1,500.00	1,500.00
	POLLUTION PREVENTION		RC&D will work with TCEQ certified contractors to plug abandoned water wells where there is no responsible party that can be identified to plug the well. The environmental benefit is a reduction to state ground water supplies. Abandoned wells are a direct channel for contaminants to ground water. This project will also reduce the safety threat that abandoned wells pose to humans, livestock, and wildlife.					1,500.00	1,500.00
PST	13268	City of Abilene	03/21/2005	1.000:1	10,500.00	2,100.00	0.00	8,400.00	8,400.00
	CLEAN UP		The City of Abilene will hold a one-day tire and large municipal solid waste (MSW) collection event. Citizens will bring in large solid waste such as furniture, tires, and old refrigerators to a centralized location. The city will pay for all associated labor, equipment and disposal fees and costs. Citizens will not be charged any of these fees and costs. The event will be held in a neighborhood where most of the residents are unable to pay for disposal costs. All waste will be properly disposed. The City of Abilene will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The project will be administered in accordance with TCEQ guidance and in compliance with federal, state, and local environmental laws and regulations.					8,400.00	8,400.00
PST	2484	Texas Department of Transportation	01/30/2005	1.000:1	7,500.00	1,500.00	0.00	6,000.00	6,000.00
	ENVIRONMENTAL RESTORATION		The Texas Department of Transportation will purchase Texas native seed and native trees and plant the seed over approximately 20 acres in a state right-of-way in Brazoria County. The native plant project is not part of the Texas Department of Transportation's normal vegetation management program and represents a significant expansion of the Texas Department of Transportation's native plant restoration efforts in Brazoria County. The Texas Department of Transportation will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The Texas Department of Transportation certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action. This SEP will provide a discernible environmental benefit to the Brazoria County community because native plants, which by their nature are already well-adapted to local environmental conditions, will maintain or improve soil fertility and reduce erosion that leads to harmful run-off that can threaten local aquatic resources. Also, once established, the native plant communities will help prevent invasion by alien plant species. In addition, the use of native plants in state right-of-ways can restore essential shelter and movement paths for displaced wildlife and provide them familiar sources of food and shelter.					6,000.00	6,000.00
PWS	12144	City of Goldthwaite	07/15/2005	1.000:1	4,385.00	0.00	0.00	4,385.00	4,385.00
	POLLUTION PREVENTION		The City of Goldthwaite will extend a water line from the water treatment plant to the local publically owned golf course, Goldthwaite Municipal Golf Course. This will allow the golf course to use wastewater effluent for irrigation in lieu of the City's surface water supply. SEP monies will be used to pay for materials and labor to implement the project. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Goldthwaite will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs. The City of Goldthwaite certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.					4,385.00	4,385.00
PWS	9666	Cass County dba Moore's Landing County Park	07/15/2005	1.000:1	1,150.00	0.00	0.00	1,150.00	1,150.00

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Appendix 10: List of SEP's & SEP Projects - FY2005

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	ENVIRONMENTAL RESTORATION		Cass County will repair, reshape and prevent erosion along approximately 200 feet of the lake shore at Cass County Park's lake. Thirty tons of rock rip-rap will be used to repair the eroding area of the shore line. SEP monies will be used to pay for the labor and material costs associated with repairing and reshaping the lake shore. Cass County will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					1,150.00	1,150.00
PWS	13991	Moorpark Village, Inc. dba Moorpark Village Water System	03/21/2005	1.000:1	700.00	140.00	280.00	280.00	280.00
	ENVIRONMENTAL RESTORATION		Contribution will pay for the direct cost of the project, which will help to control erosion of the banks of Rummel Creek in Harris County. Erosion of the creek is endangering the structure of the sanctuary's bridge across the creek. More than 500 school children visit this urban sanctuary each year. SEP monies will be used to pay for the associated labor and material costs to repair and remediate the banks of the creek.					280.00	280.00
PWS	7463	Garrett Creek Ranch, Inc.	04/10/2005	1.000:1	9,237.00	0.00	4,619.00	4,618.00	4,618.00
	POLLUTION PREVENTION		Garrett Creek Ranch, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., Waste Water Treatment Assistance Project, in Wise County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to provide low income rural homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					4,618.00	4,618.00
PWS	10879	City of Clyde	09/26/2004	1.000:1	3,903.00	0.00	0.00	3,903.00	3,903.00
	POLLUTION PREVENTION		Will extend lateral and service sewer lines to a trailer park located at 2221 South First West Street currently served by failing on-site septic systems. This project will allow residences first time connectivity to city sewer services and eliminate failing septic systems. The septic systems will be properly abandoned.					3,903.00	3,903.00
PWS	15017	City of Santa Anna	08/07/2005	1.000:1	5,220.00	0.00	0.00	5,220.00	5,220.00
	POLLUTION REDUCTION		The City of Santa Anna will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up illegally abandoned tires sites in Coleman County. In order for a site to be eligible, there must be no identifiable responsible party or parties, no preexisting obligation to clean-up the site by an owner or government, and reasonable efforts must have been made to prevent the dumping.					5,220.00	5,220.00
WQ	2608	City of Anna	04/29/2005	1.000:1	7,200.00	0.00	0.00	7,200.00	7,200.00
	POLLUTION REDUCTION		The City of Anna has connected two homes to sewer service that currently have failing clay-tile sewer lines. The connection of these homes was undertaken and planned solely as part of the settlement of this enforcement action. There was no requirement for the City of Anna to connect these homes to the city sewer service. SEP monies will be used to connect service sewer lines to the homes. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Anna will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					7,200.00	7,200.00
WQ	17812	City Of Rusk	08/07/2005	1.000:1	4,625.00	925.00	0.00	3,700.00	3,700.00

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Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

POLLUTION PREVENTION			The City of Rusk will connect approximately eight homes to the main sewer line that are currently utilizing failing on-site septic systems and then properly abandon the failing septic systems. The city will pay for all associated labor and material costs and will not charge the recipients for these costs. The recipients are low-income homeowners. There is nothing requiring the city to extend this service to the recipients' homes.					3,700.00	3,700.00
WQ	11383	TOSHIBA INTERNATIONAL CORPORATION	11/11/2004	1.000:1	6,080.00	1,216.00	2,432.00	2,432.00	2,432.00
POLLUTION PREVENTION			Will contribute to RC&D Abandoned Water Well Project. Contribution will be used to plug abandoned wells in Harris County.					2,432.00	2,432.00
WQ	11559	City Of Memphis	04/29/2005	1.000:1	7,650.00	0.00	0.00	7,650.00	7,650.00
ENVIRONMENTAL RESTORATION			The City of Memphis will implement erosion control measures on a 300 square foot area to stop current erosion that has occurred around Maple Street Bridge. Rock rip-rap will be secured along the bank. Drainage culverts will then be placed under the bridge. SEP monies will pay for the cost of overtime labor, equipment and materials.					3,825.00	3,825.00
CLEAN UP			The City of Memphis will also conduct a "Citywide Cleanup". The city will collect appliances, tires and other items too large for trash containers in a low-income neighborhood where illegal dumping of these items is a problem. Residents will leave the items curbside, which will be collected and disposed by the city at no cost to the residents. SEP monies will be used to pay for the cost of overtime city labor and for disposal costs.					3,825.00	3,825.00
WQ	978	City of Trinity	08/29/2005	1.000:1	4,410.00	882.00	0.00	3,528.00	3,528.00
POLLUTION PREVENTION			The City of Trinity will conduct and advertise a used tire collection day providing the collection and disposal of the tires at no cost to its citizens. This SEP will provide a discernible environmental benefit by helping rid the community of hazardous contaminants that can enter soil and water when tires are improperly disposed of or burned.					3,528.00	3,528.00
WQ	14608	City of Brazoria	05/27/2005	1.000:1	12,737.00	0.00	0.00	12,737.00	12,737.00
POLLUTION PREVENTION			The City of Brazoria will connect sewer service to 15 low-income homes that currently use substandard, failing septic system. The city will install sanitary sewer lines from the city's main sewer line to the houses. The low-income home owners will not be charged for any of the tap fees and installation costs. The city will also clean and fill the existing septic systems so that the systems are properly abandoned. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Brazoria will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					12,737.00	12,737.00
WQ	10461	H. Muehlstein & Co., Inc.	02/10/2005	1.000:1	8,500.00	0.00	4,250.00	4,250.00	4,250.00
POLLUTION PREVENTION			Contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&C), Waste Water Assistance Project, in Harris County. Will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems.					4,250.00	4,250.00
WQ	9213	City of Pasadena	05/23/2005	1.000:1	234,500.00	0.00	0.00	234,500.00	234,500.00
CLEAN UP			The City of Pasadena will improve a retention pond located in the northwest corner of the city. The city will excavate and restore an outside levee on the east side of the retention pond, remove debris/trash and regrade the entire outer bank, and restore the retention pond with top soil and seed to revegetate. There are no requirements for the city to make these improvements, and the city is currently in compliance regarding this retention pond. The City of Pasadena will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					234,500.00	234,500.00
WQ	18409	City of Pittsburg	05/23/2005	1.000:1	3,975.00	795.00	0.00	3,180.00	3,180.00

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POLLUTION PREVENTION			The City of Pittsburg will contribute to the Northeast Texas Water District's illegal dump site cleanup project in Camp County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Northeast Texas Municipal Water District ("District") and the Texas Commission on Environmental Quality. Specifically SEP monies will be used to clean up these illegal dumpsites. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no preexisting obligation to clean up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations.					3,180.00	3,180.00
WQ	9781	Sam's East, Inc.	03/11/2005	1.000:1	6,250.00	0.00	3,125.00	3,125.00	3,125.00
POLLUTION PREVENTION			Sam's East, Inc. will contribute \$3,125 to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Plugging Abandoned Wells. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, SEP monies will be used to pay for the cost of plugging abandoned wells in Williamson County. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					3,125.00	3,125.00
WQ	9802	City of Lockhart and Guadalupe-Blanco River Authority	11/11/2004	1.000:1	5,750.00	0.00	0.00	5,750.00	5,750.00
CLEAN UP			The City of Lockhart and Guadalupe-Blanco River Authority will conduct a one day household hazardous waste collection event in which residents of the City of Lockhart and Guadalupe-Blanco River Authority will bring paints, thinners, chemicals, and pesticides to 308 West San Antonio Street in Lockhart. SEP monies will be used to pay for the cost of a licensed household waste disposal company which will collect, transport, and dispose of the waste appropriately.					5,750.00	5,750.00
WQ	15473	City of Elkhart	05/23/2005	1.000:1	33,325.00	0.00	0.00	33,325.00	33,325.00
POLLUTION REDUCTION			The City of Elkhart will extend the main sewer line to two homes outside the city limits. The homeowners are currently utilizing fifty-year old systems that require constant repair and have insufficient capacity, often resulting in sewage back-up and overflow. Both homes will be connected to the main sewer line at no cost to the homeowners, who are low-income. The City will pay for all associated labor and material costs. The recipients will not be charged for any of these costs. There is nothing requiring the city to extend this service to the recipient homes.					33,325.00	33,325.00
WQ	10253	City of Malone	01/30/2005	1.000:1	14,250.00	0.00	200.00	14,050.00	14,050.00
POLLUTION PREVENTION			Will repair water lines and install and /or repair water cut-off valves between the meter and the residence of 80 homes. The City of Malone will also repair lateral sewer lines and sewer clean outs to fifteen homes.					14,050.00	14,050.00
WQ	11307	City of Henrietta	08/07/2005	1.000:1	5,400.00	1,080.00	0.00	4,320.00	4,320.00

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	POLLUTION PREVENTION	The City will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Treatment Assistance Project, in Clay County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and material costs associated with repairing or replacing of the systems. The recipients are low-income and will not be charged for the cost of the repairs or replacements of their wastewater systems.	4,320.00	4,320.00
WQ	9557 City of Azle	07/15/2005 1.000:1 12,075.00 0.00 0.00	12,075.00	12,075.00
	CLEAN UP	The City of Azle will conduct "Clean-Up Azle", a one day municipal waste collection day to collect tires, batteries, oil, filters, and antifreeze. A tire disposal trailer, twenty-five 30 cubic yard dumpsters, and an oil collection site will be available at 824 Park Street for the citizens to dispose of waste. The City of Azle will sort, transport, and dispose of the waste over a three-month period. SEP monies will be used to pay for labor, equipment costs, and disposal fees.	12,075.00	12,075.00
WQ	14611 City of Edinburg	06/09/2005 1.000:1 26,600.00 0.00 0.00	26,600.00	26,600.00
	POLLUTION PREVENTION	The City of Edinburg will connect sewer service to 23 Colonia low-income homes that are currently connected to failing on-site septic systems. The city will install sanitary sewer lines from the city's main sewer line to the houses. The city will also clean and fill the existing septic systems so that the systems are properly abandoned. SEP monies will be used for direct cost of installing the lateral sewer lines and drain connections, and for cleaning the sewer lines and existing septic systems. The low-income home owners will not be charged for any of the tap fees and installation costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Edinburg will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.	26,600.00	26,600.00
WQ	15993 City of Splendora	05/23/2005 1.000:1 13,100.00 0.00 0.00	13,100.00	13,100.00
	POLLUTION PREVENTION	The City of Splendora will connect twenty-one (21) homes to the main sewer line that are currently utilizing failing on-site septic systems and then properly abandon the failing septic systems. The homeowners are all low-income. The City will pay for all associated labor and material costs and will not charge the recipients for these costs. There is nothing requiring the city to extend this service to the recipient homes.	13,100.00	13,100.00
WQ	18350 City of Cushing	08/07/2005 1.000:1 7,750.00 0.00 0.00	7,750.00	7,750.00
	POLLUTION PREVENTION	The City of Cushing will contribute to East Texas Pineywoods RC&D Wastewater Treatment Assistance in Nacogdoches County. SEP monies will be used to provide low income rural homeowners with failing on-site wastewater treatment systems with assistance to enable repair or replacement of their failing systems. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. The City of Cushing will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.	7,750.00	7,750.00
WQ	13465 City of Big Lake	03/21/2005 1.000:1 7,350.00 0.00 0.00	7,350.00	7,350.00
	POLLUTION REDUCTION	The City of Big Lake will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Plugging Abandoned Water Wells Project in Reagan County. Specifically, SEP monies will be used to pay for the cost of labor and materials associated with plugging abandoned wells. The abandoned site will be chosen where there is no responsible party to plug the abandoned well. The property owner will not be charged with the cost of plugging the well. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.	7,350.00	7,350.00

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WQ	10365	EAST CEDAR CREEK FWSD	07/15/2005	1.000:1	19,760.00	0.00	0.00	19,760.00	19,760.00
	CLEAN UP	Contribute to the Texas Association of Resource Conservation and Development Areas. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Henderson County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be identified, where there is no preexisting obligation to clean-up the site by the respondent, and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris.						19,760.00	19,760.00
WQ	1425	City of Detroit	01/30/2005	1.000:1	8,250.00	0.00	0.00	8,250.00	8,250.00
	POLLUTION PREVENTION	The city will connect lateral sewer lines and extend the main sewer line to approximately three households that have failing septic systems. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The city will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. There is no requirement for the city to extend service to these households. The city certifies that there is no prior commitment to do this project and that it is being performed solely in an effort to settle this enforcement action.						8,250.00	8,250.00
WQ	10619	Hood County Utilities, Inc.	05/23/2005	1.000:1	11,110.00	0.00	5,555.00	5,555.00	5,555.00
	POLLUTION PREVENTION	Contribution to RC&D Waste Water Assistance Project in Hood County. Contribution will cover the direct cost of providing homeowners, with failing on-site wastewater treatment systems, technical and financial assistance to enable repair or replacement of their failing systems.						5,555.00	5,555.00
WQ	10243	Texas Department of Transportation	08/20/2005	1.000:1	3,140.00	628.00	0.00	2,512.00	2,512.00
	ENVIRONMENTAL ENHANCEMENT	The Texas Department of Transportation will purchase Texas native grass seed and plant the seed over approximately 30 acres of right-of way adjacent to the I-30 & Loop 12 intersection in Dallas County. The native plant project is not part of the Texas Department of Transportation's normal vegetation management program and represents an expansion of the Texas Department of Transportation's native plant restoration efforts in Dallas County.						2,512.00	2,512.00
WQ	15553	Faulkey Gully MUD	05/23/2005	1.000:1	9,590.00	0.00	0.00	9,590.00	9,590.00
	PUBLIC EDUCATION	Faulkey Gully MUD will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cleanup unauthorized trash dumps in Harris county.						9,590.00	9,590.00
WQ	910	City of De Kalb	02/10/2005	1.000:1	3,300.00	0.00	0.00	3,300.00	3,300.00
	POLLUTION PREVENTION	The City of De Kalb will install PVC pipe to approximately six low-income residences in which clay sewer lines have collapsed, causing backup of raw sewage into homes and in the soil. The City is not required to repair residential sewer lines. The homeowners will not be charged for the cost of replacing the sewer lines. SEP monies will be used to pay for the material and labor costs associated with installing the PVC pipe.						3,300.00	3,300.00
WQ	10211	City of Arp	03/21/2005	1.000:1	4,480.00	896.00	0.00	3,584.00	3,584.00
	POLLUTION PREVENTION	Will install a heavy fat clay base with a dam around two lift stations located on Mitchell and Linwood Streets in the City of Arp. The fat clay bases and dams will assist in eliminating the possibility of wastewater effluent discharging into streams that are located near the lift stations. The city is not required to install these clay bases and dams and is currently in compliance regarding any permit requirements associated with these lift stations.						3,584.00	3,584.00
WQ	1980	Texas Parks & Wildlife Department	08/29/2005	1.000:1	1,940.00	388.00	0.00	1,552.00	1,552.00

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	ENVIRONMENTAL ENHANCEMENT		TPWD will replace approximately 50 trees in Abilene State Park, Taylor County, that have been lost over the last four years because of drought conditions. Only trees native to the area will be purchased and planted to ensure maximum survivability. SEP monies will be used solely to pay for the purchase of approximately 50 trees. The park is a large and significant area of green space and natural habitat, and will be preserved as such into perpetuity. Trees planted in the park to replace lost trees and compliment native woodlands will contribute to the biological health of the park and the area for decades. Increasing the number of native trees and native tree canopy benefits both air and water quality.					1,552.00	1,552.00
WQ	14616	City of Joaquin	05/23/2005	1.000:1	8,181.00	1,636.00	0.00	6,545.00	6,545.00
	POLLUTION REDUCTION		The City of Joaquin will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between RC&D and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to clean-up unauthorized trash dumps in Shelby County. In order for a site to be eligible, there must be no identifiable responsible party or parties, no preexisting obligation to clean-up the site by an owner or government, and reasonable efforts must have been made to prevent the dumping. SEP monies will be used for the direct cost of collecting and disposing of debris.					6,545.00	6,545.00
WQ	1941	Texas Department of Criminal Justice	04/29/2005	1.000:1	58,800.00	0.00	0.00	58,800.00	58,800.00
	POLLUTION REDUCTION		Will contribute to RC&Ds Volunteer Fire Department Assistance Project in Brazoria County for the purchase of emergency resonse equipment used in responding to hazardous waste spills and emissions.					58,800.00	58,800.00
WQ	9849	City of Laredo	03/03/2005	1.000:1	6,550.00	1,310.00	0.00	5,240.00	5,240.00
	POLLUTION PREVENTION		Contribution to Border Water Works Colonia Water & Wastewater Project. To assist first-time water and sewer connections and/or improve substandard service to homeowners in Webb County living in the Colonias to obtain drinking water and wastewater.					5,240.00	5,240.00
WQ	935	City of Alpine	05/23/2005	1.000:1	11,440.00	2,288.00	0.00	9,152.00	9,152.00
	POLLUTION PREVENTION		The City of Alpine will renovate sprinkler systems at the city parks. The project will include the installation of the following equipment: four programable timers, four new metering devices, 1500 feet of new irrigation line, and 100 water efficient heads with associated valves and piping. The sprinklers will automatically shut off during rain events and after a programed amount of time. Currently the parks are watered manually which results in over watering.					9,152.00	9,152.00
WQ	10418	City of Comanche	05/09/2005	1.000:1	4,640.00	928.00	0.00	3,712.00	3,712.00
	CLEAN UP		The City of Comanche will demolish and remove a dilapidated structure within the city limits, located at 901 South Houston Street, which contains a significant amount of asbestos and has become an illegal dumping site. The City of Comanche will hire a licenced asbestos contractor who will properly remove all asbestos containing materials before the house is demolished and removed.					3,712.00	3,712.00
WQ	492	Schenectady International, Inc.	11/11/2004	1.023:1	12,825.00	2,565.00	5,130.00	5,250.00	5,130.00
	ENVIRONMENTAL RESTORATION		Schenectady International, Inc. will contribute to Galveston Bay Foundation. Contribution will be used in the Marsh Mania Project which includes restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitat.					5,250.00	5,130.00
WQ	920	City of Eustace	05/23/2005	1.000:1	19,680.00	0.00	0.00	19,680.00	19,680.00
	POLLUTION PREVENTION		The City of Eustice will connect thirty homes in the Cedar Ridge subdivision to the main sewer line. The thirty homes are currently connected to failing on-site septic systems. The City will properly abandon the thirty failing septic systems. The City will pay for all associated labor and material costs and will not charge the recipients for these costs. The recipient homeowners are all low income and there is nothing requiring the city to extend this service.					19,680.00	19,680.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

WQ	17653	Rock Crushers, Inc.	08/07/2005	1.000:1	9,000.00	1,800.00	3,600.00	3,600.00	3,600.00
		POLLUTION PREVENTION	Rock Crushers, Inc., will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Washington County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Texas Association of RC&D Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the labor and material costs associated with repairing or replacing of the systems. The recipients will not be charged for the cost of the repairs or replacements of their wastewater systems.					3,600.00	3,600.00
WQ	2605	Camp Management, Inc. *	11/26/2004	1.000:1	22,850.00	0.00	7,769.00	15,081.00	15,081.00
		POLLUTION REDUCTION	Will purchase a new EPA certified low-emission school bus at a cost of approximately \$69,000.00 and retire an old low-emission school bus from the HISD's fleet. The old low-emission school bus will be retired by having the engine removed and destroyed and then auctioning off the school bus shell, without the engine, to the highest bidder. This project would allow HISD to improve its fleet faster than otherwise budgeted. The new EPA certified low-emission school bus will be used by HISD to transport HISD school children between HISD campuses and Camp Olympia. SEP monies will be used to purchase the new EPA certified low-emission school bus.					15,081.00	15,081.00
WQ	20540	Presbyterian Childrens Homes and Services	07/15/2005	1.000:1	1,300.00	260.00	0.00	1,040.00	1,040.00
		CLEAN UP	Presbyterian will contribute to the Texas Association of Resource Conservation and Development Areas ("RC&D"). Specifically, the contribution will be used to clean-up unauthorized trash dumps in Hill County. Eligible illegal dumpsites will be limited to those where a responsible party cannot be found and where reasonable efforts have been made to prevent the dumping. SEP monies will be used to pay for the direct cost of collecting and disposing of debris. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					1,040.00	1,040.00
WQ	2655	Kingsland Municipal Utility District	10/25/2004	1.000:1	5,088.00	1,018.00	0.00	4,070.00	4,070.00
		POLLUTION PREVENTION	Will contribute to the LCRA Household Hazardous Waste (HHW) collection events, battery collection events, used oil collection events, paints collection events, and tire collection events in conjunction with local city and county governments throughout the LCRA Statutory District. These collection events provide citizens with a safe and convenient opportunity to properly dispose of household hazardous wastes: such as paint, tires, pesticides, motor oil, oil filters, antifreeze, batteries, and household cleansers. Citizens will be encouraged to "reuse" unused portions of properly labeled and handled chemical products (i.e. fertilizers, paints, and some pesticides/herbicides) through the reusable materials exchange.					4,070.00	4,070.00
WQ	17249	Wyman-Gordon Forgings, LP	08/29/2005	1.000:1	26,500.00	0.00	13,250.00	13,250.00	13,250.00
		CLEAN UP	Wyman-Gordon Forgings, LP will contribute to the City of Houston's Household Hazardous Waste Collection Facility Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Houston and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the collection and disposal of common household hazardous waste products, such as paint and thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers at no cost to the citizens.					13,250.00	13,250.00
WQ	13387	City of Angleton	04/10/2005	1.000:1	5,250.00	0.00	0.00	5,250.00	5,250.00
		ENVIRONMENTAL RESTORATION	Contribute to Galveston Bay Foundation. Contribution will be used to pay for labor and material costs associated with implementing the Marsh Mania Project, which include restoring shoreline elevations, growing plants for shoreline restoration, and planting new habitats.					5,250.00	5,250.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Single Program

WQ	11263	Spring Independent School District dba Spring ISD Transportation Center and dba Wunsche Middle Schoo	03/21/2005	1.000:1	25,080.00	5,016.00	0.00	20,064.00	20,064.00	
	POLLUTION REDUCTION		Spring ISD will replace three older diesel engines with three newer EPA approved diesel engines. The newer diesel engines are a cleaner burning engine than the ones being replaced. The newer engines will reduce the amount of air emissions being released into the atmosphere. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. Spring ISD will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					20,064.00	20,064.00	
WQ	10113	City of Corpus Christi	09/26/2004	1.000:1	66,125.00	0.00	0.00	66,125.00	66,125.00	
	ENVIRONMENTAL ENHANCEMENT		SEP monies will be used to pay for the labor and material costs associated with remediating erosion and creating additional wetland habitat on Sunfish, Shamrock and Causeway Islands. All of the Islands have severe erosion which has resulted in the loss of wetlands and native habitat.					66,125.00	66,125.00	
WQ	15914	City of Clifton	06/09/2005	1.000:1	6,850.00	0.00	0.00	6,850.00	6,850.00	
	POLLUTION PREVENTION		RC&D will provide a day for local residents to bring in HHW for proper disposal at no cost to the residents.					6,850.00	6,850.00	
WQ	2620	Upper Leon River Municipal Water District	10/11/2004	1.000:1	12,880.00	2,576.00	0.00	10,304.00	10,304.00	
	POLLUTION PREVENTION		ULRMWD will connect five homes located in the Fritz Addition, near Lake Proctor, in Comanche County, Texas that currently have failing on-site septic systems to wastewater service. SEP monies will be spent to properly abandon the current failing sewage systems at the homes, for the extension of service line to the homes and for the connection of wastewater service to the homes.					10,304.00	10,304.00	
WQ	13545	City of Aransas Pass	04/29/2005	1.000:1	9,300.00	0.00	0.00	9,300.00	9,300.00	
	CLEAN UP		Will conduct a one day household hazardous waste (HHW) collection event in which Aransas Pass residents may bring household hazardous waste to a facility located at 235 East Wilson Street for proper disposal.					9,300.00	9,300.00	
WQ	13585	City of Tatum	02/10/2005	1.000:1	4,860.00	972.00	0.00	3,888.00	3,888.00	
	POLLUTION PREVENTION		The City of Tatum will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Rusk County. Specifically, the contribution will pay for the direct cost of the project, which provides homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. SEP monies will be used to pay for the associated labor and material cost to offset repairs or replacement of the systems. The recipients will not be charged for the cost of the repairs or replacements of their wastewater systems.					3,888.00	3,888.00	
WWA	13185	Village Farms, L.P. dba Village Farms of Texas	04/10/2005	1.000:1	5,700.00	0.00	2,850.00	2,850.00	2,850.00	
	POLLUTION PREVENTION		Village Farms, LP will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. (RC&D), Plugging Abandoned Water Wells Project in Jeff Davis County. SEP monies will be used to pay for the cost of labor and materials associated with plugging abandoned wells. The abandoned site will be chosen where there is no responsible party able to plug the abandoned well.					2,850.00	2,850.00	
Count of Single Program Orders: 111					Total:	5,805,227.00	154,310.00	2,451,081.00	3,184,471.00	3,199,836.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Multi-Media Program

Date Range Selected : 09/01/2004 - 08/31/2005

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	6700	Ransom Industries, LP *	07/15/2005	1.000:1	1,500,000.00	0.00	500,000.00	1,000,000.00	1,000,000.00
		POLLUTION REDUCTION 4	Tyler Pipe will contribute \$250,000 to RC&D for its Clean-Up of Unauthorized Trash Dumps in Smith County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the the labor and disposal costs associated with illegal dump site clean-ups. Eligible dump sites will be limited to those where there is no responsible party able to clean the site and where reasonable efforts have been made to prevent the dumping. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					250,000.00	250,000.00
		POLLUTION REDUCTION	Tyler Pipe will contribute \$200,000 to Lindale Independent School District (LISD) for its Lindale School Asbestos Abatement project in Smith County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Lindale Independent School District and the Texas Commission on Environmental Quality. The LISD will abate asbestos from floor tiling in several school buildings. Some years ago, LISD covered asbestos containing floor tile and mastic with carpeting in several school buildings. This was an approved method of managing the tile at the time, but the carpet is wearing down and needs to be replaced. Due to the age of the carpet, its removal could result in disturbance of the floor tile, which could release asbestos. Replacement of the worn carpeting will require complete abatement of the asbestos tile and mastic flooring. LISD is located in a low-income area and has had difficulties acquiring funding for this project. All dollars contributed will be used solely for the direct cost of the asbestos abatement project, and no portion will be spent on administrative costs.					200,000.00	200,000.00
		POLLUTION REDUCTION 2	Tyler Pipe will contribute \$50,000 to the Texas Association of Resource Conservation and Development Areas (RC&D) for its Household Hazardous Waste Clean-up project in Smith County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the the labor and disposal costs associated with household hazardous waste events. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					50,000.00	50,000.00
		CLEAN UP	Tyler Pipe will contribute \$300,000 to the City of Tyler for its Emmett J. Scott School Asbestos/Lead Hazard Abatement and Demolition Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Tyler and the Texas Commission on Environmental Quality. The school district, through a certified contractor, will remove asbestos and lead and then demolish Emmett J. Scott School which is located in Tyler, Texas. This site has been unused since the 1970's largely due to the substantial work that would be required to abate the lead and asbestos and meet current building code requirements. The structure is deteriorated and its condition has become a nuisance and environmental hazard in Tyler. The property is currently owned by Emmett Scott Cultural Center Organization (ESCC), a non-profit organization. Since the property is not a good candidate for renovation due to age and environmental hazards, ESCC will donate the property to Texas College, also a non-profit organization. After the abatement and demolition are complete, the property will be used for non-profit purposes and Texas College plans to reserve the property for future growth of the College. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					300,000.00	300,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Multi-Media Program

		POLLUTION REDUCTION 3	Tyler Pipe will contribute \$200,000 to RC&D for its Abandoned Tire Clean-Up in Smith County. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. SEP monies will be used to pay for the labor and disposal costs associated with tire clean-ups. Eligible tire dump sites will be limited to those where there is no responsible party able to clean the site and where reasonable efforts have been made to prevent the dumping. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs.					200,000.00	200,000.00
MM	9801	Ticona Polymers, Inc.	08/20/2005	1.000:1	20,687.00	0.00	10,344.00	10,343.00	10,343.00
		POLLUTION REDUCTION	Ticona will contribute to the City of Bishop for its Mulcher Project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Bishop and the Texas Commission on Environmental Quality. The city will use SEP monies to purchase a mulcher. The mulcher will enable the city to mulch branches and tree parts instead of burning them, which creates particulate matter pollution in the air. The mulch will be used by citizens and in agriculture to aid in protecting plants and conserving water. The city will report on the amount of mulch created and beneficially applied over a year period. The SEP will be performed in accordance with all federal, state and local environmental laws and regulations. Ticona will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.					10,343.00	10,343.00
MM	643	City of Marlin	04/10/2005	1.000:1	33,282.00	0.00	0.00	33,282.00	33,282.00
		CLEAN UP	The City of Marlin will open a solid waste collection station approximately eighteen hours per week to accept bulky solid waste from the citizens of Marlin and the surrounding area at no cost to the citizens. The city and surrounding area is low-income. No household trash, building materials or hazardous waste will be accepted. Additionally, the City will collect scrap tires at the collection station and hire a scrap tire transporter who is duly resistered with the TCEQ to haul the tires to an authorized site for recycling or disposal. The solid waste and tire collection will continue for a period of approximately thirty-five months. Every six months the City will advertise, as a public service announcement, the collection station and the types of items that may be disposed. The public service announcement will appear in the local newspaper. SEP monies will be used to pay for the cost of overtime labor of city employees and for equipment and disposal costs.					33,282.00	33,282.00
MM	10923	Technical Chemical Company	11/11/2004	1.000:1	23,052.00	4,610.00	9,221.00	9,221.00	9,221.00
		POLLUTION PREVENTION	Contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Waste Water Assistance Project, in Johnson County. Specifically, the contribution will be used to cover the direct cost of the project to provide homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs.					9,221.00	9,221.00
MM	2592	City of Bonham	01/30/2005	1.000:1	3,933.00	0.00	0.00	3,933.00	3,933.00
		CLEAN UP	The City of Bonham will clear Pig Branch Creek which has become overgrown with excessive vegetation and has accumulated brush and debris. Approximately 1,900 feet of the creek will be cleared of the excessive vegetation and accumulated brush and debris.					3,933.00	3,933.00
MM	5945	BASF Corporation *	08/20/2005	1.000:1	12,772.00	0.00	6,386.00	6,386.00	6,386.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 10: List of SEP's & SEP Projects - FY2005

Multi-Media Program

POLLUTION REDUCTION	BASF will contribute to the Education Foundation of Harris County for its Adopt-ASchool Bus project in Harris County. The contribution will be made pursuant to the agreement between the Education Foundation of Harris County and the Texas Commission on Environmental Quality. Specifically, the contribution will benefit a public school or schools in Harris County to be designated by BASF. SEP monies will be used either to pay or help pay for the cost of (1) replacing the schools' older diesel school buses with alternative fueled or clean diesel buses (the old school buses will be permanently retired and only sold for scrap); and/or (2) retrofitting the schools' existing buses with emission control technologies that include: particulate matter traps, diesel particulate matter filters, nitrogen oxides (NOx) reduction catalyst technology in combination with diesel particulate filters, and other emission control technologies that are developed and approved by EPA or the California Air Resources Board. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. BASF will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.			6,386.00	6,386.00		
Count of Multi-Media Program Orders: 6		Total:	1,593,726.00	4,610.00	525,951.00	1,063,165.00	1,063,165.00
Grand Total Count of Orders: 117		Grand Total:	7,398,953.00	158,920.00	2,977,032.00	4,247,636.00	4,263,001.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	6041	Acadia Elastomers Corporation	NA0035U	NACOGDOCHES	11/02/2003	14,000.00	2,800.00	11,200.00	0.00	0.00
AQ	4887	Air Liquide America Corporation	BL0626U	BRAZORIA	11/02/2003	0.00	0.00	0.00	0.00	0.00
AQ	4888	Air Liquide America Corporation	BL0626U	BRAZORIA	08/13/2004	41,310.00	0.00	41,310.00	0.00	0.00
AQ	9952	Akzo Nobel Catalysts, LLC	HG0037Q	HARRIS	07/30/2004	2,825.00	565.00	2,260.00	0.00	0.00
AQ	5874	Akzo Nobel Industrial Specialties Inc.	FG0042L	HARRIS	07/30/2004	39,578.00	0.00	39,578.00	0.00	0.00
AQ	5823	Ameron International Corporation	1017	WICHITA	11/16/2003	950.00	0.00	950.00	0.00	0.00
AQ	6020	Amy Food Inc.	HX3206D	HARRIS	07/01/2004	2,300.00	0.00	2,300.00	0.00	0.00
AQ	6007	Apac-Texas, Inc.	922632U	DALLAS	12/21/2003	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	6000	Avis Rent A Car System, Inc.	EE0865V	EL PASO	08/13/2004	750.00	150.00	600.00	0.00	0.00
AQ	5997	B. & E. Grain, Inc.	JH0051N	JOHNSON	01/08/2004	4,160.00	832.00	3,328.00	0.00	0.00
AQ	3659	BASF Corporation	BL0021O	BRAZORIA	08/28/2004	10,000.00	0.00	10,000.00	0.00	0.00
AQ	9961	Behr Climate Systems, Inc.	TA0614B	TARRANT	07/30/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
AQ	9874	Bollinger Texas City LP	GB0593H	GALVESTON	07/01/2004	2,725.00	0.00	2,725.00	0.00	0.00
AQ	3715	Boral Bricks, Inc.	21012	RUSK	10/10/2003	22,500.00	4,500.00	18,000.00	0.00	0.00
AQ	5889	BP America Production Company	UB0001M	UPTON	06/13/2004	1,900.00	380.00	1,520.00	0.00	0.00
AQ	9854	BP Amoco Chemical Company	BL0002S	BRAZORIA	08/30/2004	7,500.00	0.00	7,500.00	0.00	0.00
AQ	10174	BP Amoco Chemical Company	GB0001R	GALVESTON	06/13/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	5980	C & R Distributing, Inc.	EE1271D	EL PASO	05/14/2004	750.00	150.00	600.00	0.00	0.00
AQ	9740	Calpine Natural Gas L.P.	BL0441L	BRAZORIA	07/01/2004	1,875.00	375.00	1,500.00	0.00	0.00
AQ	11946	Campbell Soup Supply Company L.L.C.	LA0005R	LAMAR	08/13/2004	4,950.00	990.00	3,960.00	0.00	0.00
AQ	9955	Casita Enterprises, Inc.	1802	NAVARRO	06/13/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	8561	Charles J. Engle dba Fabens Oil Company	EE1001L	EL PASO	08/28/2004	750.00	150.00	600.00	0.00	0.00
AQ	8896	Chevron Phillips Chemical Company LP	JE0508W	JEFFERSON	12/21/2003	134,850.00	0.00	67,425.00	67,425.00	67,425.00
AQ	12186	Chevron Phillips Chemical Company LP	HG0566H	HARRIS	08/13/2004	1,710.00	0.00	1,710.00	0.00	0.00
AQ	6016	Chevron Phillips Chemical Company LP	HG0310V	HARRIS	12/21/2003	22,750.00	0.00	22,750.00	0.00	0.00
AQ	3751	Chevron U.S.A, Inc.	15311	HARRIS	11/16/2003	2,075.00	415.00	1,660.00	0.00	0.00
AQ	5982	Chevron U.S.A, Inc.	13483	CROCKETT	12/05/2003	20,000.00	4,000.00	16,000.00	0.00	0.00
AQ	5885	Chevron U.S.A, Inc.	EE0082P	EL PASO	05/24/2004	27,405.00	5,481.00	21,924.00	0.00	0.00
AQ	8563	Chevron U.S.A, Inc.	457	STERLING	10/19/2003	1,925.00	385.00	1,540.00	0.00	0.00
AQ	5282	CITY OF EL PASO	EE1118M	EL PASO	08/30/2004	2,540.00	0.00	0.00	2,540.00	2,540.00
AQ	10010	Clearstream Wastewater Systems, Inc.	HF0034K	HARDIN	05/24/2004	2,000.00	0.00	2,000.00	0.00	0.00
AQ	14808	Commercial Metals Company	EE0068J	EL PASO	08/28/2004	770.00	154.00	616.00	0.00	0.00
AQ	5363	Compass Operating, L.L.C.	53003	KARNES	09/25/2003	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	10578	Crane Plumbing LLC	DB0907L	DALLAS	07/05/2004	2,000.00	0.00	2,000.00	0.00	0.00
AQ	9207	Crosstex Asset Management, LP	HH0181U	HARRISON	05/24/2004	2,000.00	400.00	1,600.00	0.00	0.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	9843	Crown Cork & Seal Company (USA), Inc.	FG0082W	FORT BEND	06/13/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	5712	Das Brot, Inc.	DB3131K	DALLAS	11/02/2003	3,550.00	0.00	3,550.00	0.00	0.00
AQ	7316	DCP Midstream, LP	JE0200H	JEFFERSON	03/05/2004	24,000.00	0.00	24,000.00	0.00	0.00
AQ	2500	DCP Midstream, LP	SQ0013E	SUTTON	12/21/2003	2,000.00	400.00	800.00	800.00	800.00
AQ	5094	DCP Midstream, LP	21434	CROCKETT	12/05/2003	7,740.00	1,548.00	3,096.00	3,096.00	3,096.00
AQ	5855	DCP Midstream, LP	MF0012R	MARTIN	07/05/2004	12,500.00	0.00	6,250.00	6,250.00	6,250.00
AQ	2895	Devon Louisiana Corporation	HX1519Q	HARRIS	11/02/2003	5,625.00	1,125.00	4,500.00	0.00	0.00
AQ	7364	Drilling Specialties Company, LLC	1803	MONTGOMERY	09/25/2003	6,350.00	0.00	6,350.00	0.00	0.00
AQ	10251	E. D. Baker Company, Ltd.	54240	HUTCHINSON	06/13/2004	10,000.00	0.00	10,000.00	0.00	0.00
AQ	5264	E. I. du Pont de Nemours and Company	JE0033C	JEFFERSON	10/10/2003	25,125.00	5,025.00	10,050.00	10,050.00	10,050.00
AQ	10564	E. R. Carpenter, L.P.	HG0141U	HARRIS	06/13/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	6040	El Paso Field Services Company	WH0097L	WICHITA	03/05/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
AQ	9741	El Paso Field Services Management, Inc	DI0016B	DIMMIT	07/05/2004	4,600.00	920.00	3,680.00	0.00	0.00
AQ	12098	El Paso Water Utilities Public Service Board	EE1016V	EL PASO	07/30/2004	750.00	150.00	600.00	0.00	0.00
AQ	9787	Enbridge Energy Company, Inc.	BE0028D	BEE	08/13/2004	6,750.00	0.00	6,750.00	0.00	0.00
AQ	14974	Equistar Chemicals, LP	NE0051B	NUECES	03/14/2004	0.00	0.00	0.00	0.00	0.00
AQ	7243	Equistar Chemicals, LP	HG0770G	HARRIS	01/08/2004	9,610.00	0.00	9,610.00	0.00	0.00
AQ	12744	Equistar Chemicals, LP	8639A	JEFFERSON	08/28/2004	5,100.00	1,020.00	4,080.00	0.00	0.00
AQ	5862	Exxon Mobil Corporation	23353	KLEBERG	12/05/2003	1,875.00	375.00	1,500.00	0.00	0.00
AQ	8364	ExxonMobil Oil Corporation	JE0062S	JEFFERSON	01/30/2004	25,000.00	0.00	25,000.00	0.00	0.00
AQ	9779	ExxonMobil Oil Corporation	JE0149F	JEFFERSON	08/30/2004	6,000.00	1,200.00	4,800.00	0.00	0.00
AQ	6004	Firestone Polymers, LLC	292	ORANGE	09/25/2003	10,220.00	2,044.00	8,176.00	0.00	0.00
AQ	5777	Flex-O-Lite, Inc.	LA0012U	LAMAR	08/28/2004	41,275.00	0.00	41,275.00	0.00	0.00
AQ	9567	Fort Dearborn Company	TA0172M	TARRANT	03/22/2004	2,375.00	0.00	2,375.00	0.00	0.00
AQ	10173	Franklin Building Materials, Inc.	EE0862E	EL PASO	06/13/2004	2,700.00	540.00	2,160.00	0.00	0.00
AQ	10459	Freeman Decorating Services, Inc.	DB1520J	DALLAS	07/05/2004	8,400.00	1,680.00	6,720.00	0.00	0.00
AQ	13348	General Aluminum Company of Texas, L.P.	DB0386T	DALLAS	08/30/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
AQ	10379	Georgia-Pacific Corporation	LH0026B		08/30/2004	2,875.00	575.00	2,300.00	0.00	0.00
AQ	12044	Gilbert Reyes	EE0812T	EL PASO	08/30/2004	1,050.00	0.00	1,050.00	0.00	0.00
AQ	10483	Gorham Pet Rest Cremation Services, Inc.	TH0746V	TRAVIS	08/30/2004	1,155.00	231.00	924.00	0.00	0.00
AQ	4990	G-P Gypsum Corporation	HE0006D	HARDEMAN	11/02/2003	3,350.00	0.00	3,350.00	0.00	0.00
AQ	5988	GSF Energy, L.L.C. dba McCarty Road Landfill Gas Recovery Facility	1512	HARRIS	08/28/2004	21,420.00	4,284.00	17,136.00	0.00	0.00
AQ	5661	Gulf Coast Waste Disposal Authority	GB0032G	GALVESTON	06/13/2004	17,044.00	3,409.00	0.00	13,635.00	13,635.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

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PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	10091	Gulfstream Aerospace LP	TA3682J	TARRANT	08/13/2004	970.00	0.00	970.00	0.00	0.00
AQ	12626	GulfTerra Texas Pipeline, L.P.	KJ0019V	KLEBERG	08/13/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	6027	Hampshire Chemical Corp.	HG4998P	HARRIS	03/05/2004	87,856.00	0.00	43,928.00	43,928.00	43,928.00
AQ	10519	Hess Corporation	TD0001H	TERRY	07/05/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	5959	High Island Petrochemicals, L.L.C.	CI0113C	GALVESTON	11/02/2003	1,110.00	0.00	1,110.00	0.00	0.00
AQ	5950	Hill-Lake Gas Storage, L.P.	2544	EASTLAND	11/16/2003	2,375.00	0.00	2,375.00	0.00	0.00
AQ	61	Houston Pipe Line Company	HG0918V	HARRIS	04/05/2004	1,875.00	375.00	1,500.00	0.00	0.00
AQ	10800	Houston Pipe Line Company	LK0044R	LIVE OAK	08/13/2004	2,000.00	0.00	2,000.00	0.00	0.00
AQ	10498	Houston Refining LP	HG0048L	HARRIS	07/01/2004	8,200.00	0.00	8,200.00	0.00	0.00
AQ	9240	Hunt Oil Company	HM0010V	HENDERSON	07/05/2004	28,125.00	5,625.00	11,250.00	11,250.00	11,250.00
AQ	9457	Huntsman Petrochemical Corporation	20485	JEFFERSON	06/13/2004	14,250.00	0.00	14,250.00	0.00	0.00
AQ	6478	ICO Worldwide, L.P.	HG0539K	HARRIS	10/10/2003	1,975.00	395.00	1,580.00	0.00	0.00
AQ	12164	IMOT, INC.	JH0459A	TARRANT	08/30/2004	3,255.00	0.00	3,255.00	0.00	0.00
AQ	10152	Ingersoll-Rand Company	DB0476R	DALLAS	05/24/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	5649	Interstate Highway Construction, Inc.	907899L	DALLAS	06/13/2004	40,000.00	0.00	40,000.00	0.00	0.00
AQ	5330	Ironhorse Manufacturing, Inc.	JE0913J	JEFFERSON	09/25/2003	9,200.00	0.00	9,200.00	0.00	0.00
AQ	12264	J.J.S. Enterprises Inc	EE0795R	EL PASO	08/13/2004	900.00	180.00	720.00	0.00	0.00
AQ	10621	Joe Amos dba J & J Sports	DF0697B	DENTON	08/28/2004	4,350.00	0.00	4,350.00	0.00	0.00
AQ	9555	Johns Manville	JH0025O	JOHNSON	07/01/2004	12,500.00	0.00	12,500.00	0.00	0.00
AQ	4758	Kelly-Moore Paint Company, Inc.	11957	TARRANT	11/16/2003	2,375.00	475.00	1,900.00	0.00	0.00
AQ	11126	Kettle Cooked Foods, Inc.	TA4004G	TARRANT	08/28/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	6043	Kinder Morgan Co2 Company, L.P.	15470	SCURRY	11/16/2003	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	9696	Kinder Morgan Co2 Company, L.P.	SG0029C	SCURRY	08/30/2004	9,500.00	0.00	4,750.00	4,750.00	4,750.00
AQ	10291	Kinder Morgan Tejas Pipeline, L. P.	HG1391L	HARRIS	05/24/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	12846	KMCO, L.P.	HG0426B	HARRIS	08/30/2004	3,575.00	715.00	2,860.00	0.00	0.00
AQ	9460	Koch Pipeline Company, L.P.	TA1222P	TARRANT	03/14/2004	22,184.00	0.00	22,184.00	0.00	0.00
AQ	13586	Kraft Foods Global, Inc.	HG0473P	HARRIS	08/30/2004	1,975.00	395.00	1,580.00	0.00	0.00
AQ	12444	L.F. Manufacturing, Inc.	LF0053U	LEE	08/30/2004	6,950.00	0.00	3,475.00	3,475.00	3,475.00
AQ	6018	Lifetime Doors Inc.	RI0010S	ROBERTSON	11/02/2003	1,370.00	0.00	1,370.00	0.00	0.00
AQ	10242	Linde Gas, Inc.	HX2334A	HARRIS	07/01/2004	2,025.00	405.00	1,620.00	0.00	0.00
AQ	10781	Link Energy Pipeline Limited Partnership	CV0048K	COOKE	08/13/2004	2,875.00	0.00	2,875.00	0.00	0.00
AQ	12091	Little Big Inch Pipeline Company, Inc.	EE1673C	EL PASO	08/28/2004	650.00	130.00	520.00	0.00	0.00
AQ	5956	Longhorn Glass Manufacturing, L.P.	HG0028R	HARRIS	07/30/2004	7,875.00	0.00	3,938.00	3,937.00	3,937.00
AQ	5846	Mannesmann DMV Stainless USA, Inc.	HG3179U	HARRIS	07/01/2004	2,650.00	0.00	2,650.00	0.00	0.00
AQ	268	Marathon Oil Company	HT0132D	PECOS	08/28/2004	186,675.00	37,335.00	74,670.00	74,670.00	74,670.00
AQ	5971	Mason County Feeders, LTD.	BG1309J	BEXAR	09/25/2003	1,050.00	0.00	1,050.00	0.00	0.00
AQ	10458	Maverick Tube, L.P.	MQ0028B	MONTGOMERY	07/01/2004	2,650.00	530.00	2,120.00	0.00	0.00

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AQ	11377	MILES, GILBERT	EE1463P	EL PASO	08/13/2004	1,050.00	0.00	1,050.00	0.00	0.00
AQ	5795	Millenium Polymers, Ltd.	HG3371D	HARRIS	11/16/2003	7,500.00	6,900.00	600.00	0.00	0.00
AQ	11639	Mockingbird Skillman Mobil, Inc.		DALLAS	07/30/2004	638.00	0.00	638.00	0.00	0.00
AQ	6494	Motiva Enterprises LLC	JE0095D	JEFFERSON	01/08/2004	39,750.00	0.00	19,875.00	19,875.00	19,875.00
AQ	11332	Nisseki Chemical Texas Inc.	HG3626Q	HARRIS	07/30/2004	1,675.00	335.00	1,340.00	0.00	0.00
AQ	5884	Northern Natural Gas Company	SF0036Q	SCHLEICHER	01/30/2004	2,500.00	500.00	2,000.00	0.00	0.00
AQ	6042	Oasis Pipe Line Company Texas L.P.	CA0027J	CALDWELL	11/02/2003	3,750.00	750.00	3,000.00	0.00	0.00
AQ	9739	Occidental Permian Ltd.	UB0058G	UPTON	08/30/2004	14,625.00	2,925.00	11,700.00	0.00	0.00
AQ	8030	Opper Enterprise Inc.	MQ0716T	MONTGOMERY	10/10/2003	1,050.00	0.00	1,050.00	0.00	0.00
AQ	9376	Orange Crush Recyclers Management, L.L.C.	55240L001	DALLAS	01/18/2004	0.00	0.00	0.00	0.00	0.00
AQ	5938	Osburn Contractors, Inc.	932818Q	DALLAS	11/02/2003	10,000.00	0.00	10,000.00	0.00	0.00
AQ	5936	Owens Corning Sales, Inc.	RB0010D	RANDALL	01/08/2004	10,000.00	2,000.00	8,000.00	0.00	0.00
AQ	10378	Owens Corning Sales, Inc.	RB0010D	RANDALL	07/05/2004	2,250.00	450.00	1,800.00	0.00	0.00
AQ	7664	Oxy Vinyls, LP	HG0193B	HARRIS	08/13/2004	20,550.00	4,110.00	8,220.00	8,220.00	8,220.00
AQ	11303	Pacific Natural Energy LLC	2063	DALLAS	05/24/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	9679	Parkview Metal Products, Inc.	HK0046W	HAYS	08/30/2004	8,100.00	1,620.00	6,480.00	0.00	0.00
AQ	13266	PATTERSON PETROLEUM LP, LLLP	FG0040P	FORT BEND	08/30/2004	750.00	150.00	600.00	0.00	0.00
AQ	13165	Peak Sulfur, Inc.	JE0073N	JEFFERSON	07/30/2004	20,000.00	4,000.00	16,000.00	0.00	0.00
AQ	5854	Pedro Castrellon dba Paca's Body Shop	EB0983B	ECTOR	05/14/2004	2,100.00	0.00	2,100.00	0.00	0.00
AQ	11183	Peebles Lumber Company, LLC		MARION	07/30/2004	13,000.00	2,600.00	10,400.00	0.00	0.00
AQ	10903	Penreco Partnership	GB0054T	GALVESTON	08/13/2004	3,150.00	630.00	2,520.00	0.00	0.00
AQ	5303	Penske Truck Leasing Co., L.P.	EE1312O	EL PASO	12/05/2003	750.00	0.00	750.00	0.00	0.00
AQ	6025	Phillips Pipe Line Company	HG0565J	HARRIS	10/10/2003	2,600.00	520.00	2,080.00	0.00	0.00
AQ	9841	Pioneer Hi-Bred International, Inc.	HN0160N	HIDALGO	10/10/2003	3,150.00	0.00	3,150.00	0.00	0.00
AQ	13354	Pioneer Natural Resources USA, Inc.	MR0121W	MOORE	07/30/2004	1,875.00	375.00	1,500.00	0.00	0.00
AQ	11245	Ponderosa Pine Energy Partners, Ltd	JH0230L	JOHNSON	08/13/2004	2,000.00	400.00	1,600.00	0.00	0.00
AQ	5909	Precision Pipe & Excavating, L.L.C.	49390	FORT BEND	12/05/2003	5,000.00	1,000.00	4,000.00	0.00	0.00
AQ	5851	Protherm Services Group, LLC		HARRIS	01/08/2004	1,100.00	0.00	1,100.00	0.00	0.00
AQ	5939	PTP Auto Tech Inc. dba MAACO Auto Painting & Body Works	DF0462H	DENTON	01/08/2004	3,800.00	3,200.00	600.00	0.00	0.00
AQ	5800	Quicksilver Resources Inc.	FG0629T	FORT BEND	11/02/2003	650.00	130.00	520.00	0.00	0.00
AQ	5970	Randy Roan Construction, Inc.	948639L	MONTGOMERY	10/10/2003	2,700.00	0.00	2,700.00	0.00	0.00
AQ	5850	Regal Food Service, Inc.	HG6914K	HARRIS	07/01/2004	1,050.00	0.00	1,050.00	0.00	0.00
AQ	9956	Republic Waste Services of Texas, Ltd.	1495	ECTOR	04/19/2004	770.00	154.00	616.00	0.00	0.00
AQ	5620	Saint-Gobain Vetrotex America, Inc.	WH0014S	WICHITA	01/30/2004	13,125.00	0.00	6,563.00	6,562.00	6,562.00
AQ	10745	Sea Lion Technology, Inc.	GB0067K	GALVESTON	07/05/2004	970.00	194.00	776.00	0.00	0.00

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AQ	6019	Shallow Ford Construction Co., Inc.	939213H	BURNET	08/28/2004	10,500.00	0.00	10,500.00	0.00	0.00
AQ	10030	Shell Chemical LP	HG0659W	HARRIS	08/30/2004	5,000.00	0.00	5,000.00	0.00	0.00
AQ	7454	Sherwin Alumina, L.P.	SD0037N	SAN PATRICIO	12/21/2003	6,300.00	0.00	3,150.00	3,150.00	3,150.00
AQ	5985	Sid Richardson Pipeline, Ltd.	PE0042O	PECOS	08/30/2004	5,200.00	0.00	2,600.00	2,600.00	2,600.00
AQ	7782	Solutia Inc.	38336	BRAZORIA	10/10/2003	37,500.00	7,500.00	15,000.00	15,000.00	15,000.00
AQ	10925	Stericycle, Inc.	KB0006V	KAUFMAN	07/01/2004	900.00	180.00	720.00	0.00	0.00
AQ	5941	Stewart Motor Company of Corsicana INC	55515	NAVARRO	10/19/2003	6,300.00	0.00	6,300.00	0.00	0.00
AQ	3251	Structural Metals, Inc.		GUADALUPE	10/10/2003	94,887.00	0.00	32,262.00	62,625.00	62,625.00
AQ	5986	Sunoco, Inc. (R&M)	HG0825G	HARRIS	03/05/2004	28,644.00	5,729.00	22,915.00	0.00	0.00
AQ	12689	T & C Tires, Inc.		DALLAS	08/30/2004	500.00	100.00	400.00	0.00	0.00
AQ	418	Targa Midstream Services Limited Partnership	PE0190V	PECOS	06/13/2004	16,000.00	0.00	16,000.00	0.00	0.00
AQ	11103	Tema Oil and Gas Company	GB0540F	LIBERTY	07/01/2004	4,750.00	0.00	4,750.00	0.00	0.00
AQ	9944	Temple-Inland Forest Products Corporation	1778	ANGELINA	08/28/2004	45,087.00	9,017.00	18,035.00	18,035.00	18,035.00
AQ	5908	Teppco Crude Oil, L.P.	AH0087R	AUSTIN	03/14/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
AQ	8404	Texas Petrochemicals LP	HG0562P	HARRIS	05/24/2004	25,000.00	5,000.00	10,000.00	10,000.00	10,000.00
AQ	10699	The Goodyear Tire & Rubber Company	SK0021C	SMITH	07/01/2004	3,750.00	750.00	3,000.00	0.00	0.00
AQ	3168	The Premcor Refining Group Inc.	2303A	JEFFERSON	10/10/2003	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00
AQ	9674	The University of Texas Southwestern Medical Center	DB2459D	DALLAS	07/30/2004	2,550.00	510.00	0.00	2,040.00	2,040.00
AQ	7359	Total Petrochemicals USA, Inc.	JE0005H	JEFFERSON	05/14/2004	146,875.00	29,375.00	58,750.00	58,750.00	58,750.00
AQ	7361	Total Petrochemicals USA, Inc.	1267	JEFFERSON	09/25/2003	7,560.00	1,512.00	6,048.00	0.00	0.00
AQ	7360	Total Petrochemicals USA, Inc.	18936	JEFFERSON	05/14/2004	106,407.00	0.00	53,204.00	53,203.00	53,203.00
AQ	41	Trinity Industries, Inc.	HG0498W	HARRIS	03/05/2004	1,925.00	385.00	1,540.00	0.00	0.00
AQ	10358	TRI-UNION DEVELOPMENT CORPORATION		BRAZORIA	05/14/2004	750.00	150.00	600.00	0.00	0.00
AQ	4300	Tyson Fresh Meats, Inc.	PG0024R	POTTER	12/21/2003	95,350.00	0.00	95,350.00	0.00	0.00
AQ	5928	U.S. Clay, L.P.	4049	CAMERON	09/25/2003	2,100.00	0.00	1,050.00	1,050.00	1,050.00
AQ	11905	U.S. Minerals, LLC	GB0132B	GALVESTON	08/30/2004	2,675.00	0.00	2,675.00	0.00	0.00
AQ	5979	Ultra Fuel & Oil, L.L.C.	EE0813R	EL PASO	07/01/2004	650.00	130.00	520.00	0.00	0.00
AQ	1	United Structures of America, Inc.	HG1387C	HARRIS	12/05/2003	2,125.00	425.00	1,700.00	0.00	0.00
AQ	12746	Unocal Pipeline Company	CJ0051K	CHEROKEE	08/28/2004	9,000.00	1,800.00	7,200.00	0.00	0.00
AQ	5723	Valero Refining-Texas, L.P.	1231	NUECES	11/16/2003	8,050.00	0.00	8,050.00	0.00	0.00
AQ	7464	Valero Refining-Texas, L.P.	HG0130C	HARRIS	03/14/2004	8,750.00	0.00	8,750.00	0.00	0.00
AQ	5933	Varco, L.P.	ML0047G	MIDLAND	05/14/2004	71,000.00	14,200.00	28,400.00	28,400.00	28,400.00
AQ	8560	Watertown Soles, Inc.	4846500004	VAL VERDE	11/16/2003	1,300.00	260.00	1,040.00	0.00	0.00

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AQ	9122	Weatherford Aerospace, Inc.	PC0008N	PARKER	01/30/2004	2,550.00	510.00	2,040.00	0.00	0.00
AQ	9671	Webb-Duval Gatherers, A Texas General Partnership	WE0066J	WEBB	03/05/2004	1,625.00	325.00	1,300.00	0.00	0.00
AQ	9697	Western Gas Resources, Inc.	UB0009T	UPTON	05/14/2004	4,750.00	0.00	4,750.00	0.00	0.00
AQ	10983	William Marsh Rice University	HG1149U	HARRIS	07/30/2004	2,400.00	480.00	1,920.00	0.00	0.00
AQ	11382	Williams Field Services Group, LLC	GB0156K	MATAGORDA	08/28/2004	100,050.00	13,500.00	86,550.00	0.00	0.00
AQ	10561	Wolf Hollow I, L.P.	HQ0112O	HOOD	08/28/2004	7,200.00	1,440.00	5,760.00	0.00	0.00
AQ	5934	Woolslayer Companies, Inc.	LH0213A	LIBERTY	01/30/2004	4,050.00	810.00	3,240.00	0.00	0.00
AQ	9433	WTG Gas Processing, L.P.	MF0001W	MARTIN	03/22/2004	2,125.00	0.00	2,125.00	0.00	0.00
AQ	5961	Ysleta Independent School District	EE1018R	EL PASO	11/02/2003	750.00	150.00	600.00	0.00	0.00
AQ Orders Issued: 182						Total:	2,291,220.00	237,144.00	1,515,560.00	538,516.00
IHW	2854	Amon Enterprises, Inc. *	65565	DALLAS	07/01/2004	18,000.00	3,600.00	14,400.00	0.00	0.00
IHW	4168	Battery Conservation Technologies	50352	REEVES	03/05/2004	45,375.00	0.00	45,375.00	0.00	0.00
IHW	2960	Battery Reclamation, Inc.	50352	REEVES	03/05/2004	35,150.00	0.00	35,150.00	0.00	0.00
IHW	7608	Calidad Environmental Services, Inc.	86032	BEXAR	03/14/2004	4,080.00	0.00	4,080.00	0.00	0.00
IHW	511	Engine Components, Inc.	31567	BEXAR	10/10/2003	44,000.00	0.00	22,000.00	22,000.00	22,000.00
IHW	532	Galveston Environmental Services, Inc.	34323	GALVESTON	03/22/2004	48,125.00	0.00	48,125.00	0.00	0.00
IHW	2834	Leading Edge Aviation Services Amarillo Inc.	83022	POTTER	07/05/2004	900.00	180.00	720.00	0.00	0.00
IHW	608	Longview Brass & Aluminum Co. *	83214	GREGG	05/14/2004	34,375.00	0.00	34,375.00	0.00	0.00
IHW	2076	Navarro Pecan Company, Inc.	F0881	NAVARRO	05/14/2004	4,050.00	0.00	4,050.00	0.00	0.00
IHW	9870	Platzer Shipyard, Inc.		HARRIS	10/19/2003	0.00	0.00	0.00	0.00	0.00
IHW	580	Total Petrochemicals USA, Inc. *	52083	HOWARD	03/22/2004	8,000.00	0.00	8,000.00	0.00	0.00
IHW	165	TYSON FOODS, INC. *	F1530	SHELBY	09/25/2003	900.00	180.00	720.00	0.00	0.00
IHW	2728	U S Liquids of Houston, L.L.C.	33969	HARRIS	10/10/2003	19,500.00	3,900.00	15,600.00	0.00	0.00
IHW	1677	United Casing Incorporated		NUECES	10/10/2003	18,750.00	0.00	18,750.00	0.00	0.00
IHW	7461	Univeral Forest Products Texas Limited Partnership	86058	WALKER	11/02/2003	2,500.00	500.00	2,000.00	0.00	0.00
IHW Orders Issued: 15						Total:	283,705.00	8,360.00	253,345.00	22,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MSW	2097	BRANCH, JOE	455040126	TARRANT	12/21/2003	10,000.00	0.00	10,000.00	0.00	0.00
MSW	2420	BRIMHALL, RUSSELL E JR	A85476	MARION	07/05/2004	250.00	0.00	250.00	0.00	0.00
MSW	2722	Brooks County	379	BROOKS	07/30/2004	10,605.00	0.00	0.00	10,605.00	10,605.00
MSW	2350	City of Bartlett	370	BELL	08/30/2004	3,750.00	0.00	0.00	3,750.00	3,750.00
MSW	640	City of Brownwood	1562	BROWN	06/13/2004	9,500.00	0.00	9,500.00	0.00	0.00
MSW	2893	City of La Grulla	1033	STARR	11/02/2003	15,500.00	3,100.00	0.00	12,400.00	12,400.00
MSW	635	City of Wichita Falls	1428	WICHITA	05/24/2004	13,650.00	0.00	0.00	13,650.00	13,650.00
MSW	2417	Enviro Save Oil Recovery Company Of America	A85288	MCLENNAN	07/05/2004	1,250.00	0.00	1,250.00	0.00	0.00
MSW	3059	Enviroclean Management Services LLC	2245A	DALLAS	03/05/2004	25,000.00	0.00	25,000.00	0.00	0.00
MSW	2682	Escalona Richard	455150061	HIDALGO	02/13/2004	650.00	130.00	520.00	0.00	0.00
MSW	2683	ESCALONA, JUAN	HAW006	HIDALGO	07/30/2004	650.00	130.00	520.00	0.00	0.00
MSW	2457	Larry Fulton dba Chopperman	455010001	GRAY	02/13/2004	7,000.00	0.00	7,000.00	0.00	0.00
MSW	8546	LEATHERMAN, ROYCE D	F1333	TARRANT	03/05/2004	8,250.00	0.00	8,250.00	0.00	0.00
MSW	11124	Mesquite Landfill TX, L P	556	DALLAS	08/30/2004	2,050.00	0.00	2,050.00	0.00	0.00
MSW	2723	PAREIDA, JUAN	455150060	CAMERON	05/14/2004	1,800.00	360.00	1,440.00	0.00	0.00
MSW	9940	Polk County	1384A	POLK	06/13/2004	2,500.00	0.00	0.00	2,500.00	2,500.00
MSW	2806	Quality Caliche Pit, Inc.	455150022	HIDALGO	07/01/2004	18,375.00	0.00	18,375.00	0.00	0.00
MSW	296	REESE, RALPH		JEFFERSON	05/24/2004	19,500.00	0.00	19,500.00	0.00	0.00
MSW	2427	Ricky Palasota	455090081	BRAZOS	07/30/2004	14,000.00	0.00	14,000.00	0.00	0.00
MSW	2718	Starr County	HAT0030	STARR	10/10/2003	4,500.00	900.00	0.00	3,600.00	3,600.00
MSW	2681	Valley Baptist Medical Center		CAMERON	07/30/2004	11,500.00	2,300.00	9,200.00	0.00	0.00
MSW	2818	WALDREP, BOBBY RAY	14413	CAMERON	06/13/2004	20,000.00	0.00	20,000.00	0.00	0.00
MSW	2534	Waste Environmental Controls of South Texas, Ltd.	455150049	CAMERON	03/22/2004	600.00	0.00	600.00	0.00	0.00
MSW	639	WASTE MANAGEMENT OF TEXAS, INC.	1503	HUNT	07/30/2004	5,200.00	0.00	5,200.00	0.00	0.00
MSW	652	YANCEY, BOBBY		MONTGOMERY	01/08/2004	4,050.00	0.00	4,050.00	0.00	0.00
MSW Orders Issued: 25						Total:	210,130.00	6,920.00	156,705.00	46,505.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
OL	2890	Alberto De Leon dba De Leon Construction		CAMERON	10/19/2003	3,125.00	0.00	3,125.00	0.00	0.00
OL	8393	ALDRIDGE, WILLIS C	LI0007978	COLLIN	08/16/2004	625.00	0.00	625.00	0.00	0.00
OL	5948	ANDERSON, BRYAN		DENTON	12/05/2003	625.00	125.00	500.00	0.00	0.00
OL	5942	BARE, DARIN W	OS0008258		12/05/2003	250.00	50.00	200.00	0.00	0.00
OL	2667	BARKER, MIKE		COLEMAN	11/16/2003	250.00	50.00	200.00	0.00	0.00
OL	11720	BATES, JAMES		HAYS	08/28/2004	250.00	50.00	200.00	0.00	0.00
OL	10780	DUNN, DAVID		WILSON	08/28/2004	263.00	0.00	263.00	0.00	0.00
OL	8887	FARR, DUDLEY E		WILLIAMSON	09/25/2003	0.00	0.00	0.00	0.00	0.00
OL	7407	Jamie Walton DbA Lago Landscape		WILLIAMSON	05/24/2004	2,500.00	0.00	2,500.00	0.00	0.00
OL	13189	KDT Construction, Inc.	OS0006580	FREESTONE	07/05/2004	250.00	50.00	200.00	0.00	0.00
OL	5975	MEEK, JACK		EASTLAND	12/21/2003	750.00	150.00	600.00	0.00	0.00
OL	6055	MUSICK, MELVIN K	OS0007939	BROWN	09/25/2003	1,750.00	0.00	1,750.00	0.00	0.00
OL	2511	NEWMAN, GORDON		FORT BEND	06/13/2004	263.00	0.00	263.00	0.00	0.00
OL	5580	PETTIT, ERNEST M	OS0006237	HOPKINS	05/14/2004	525.00	0.00	525.00	0.00	0.00
OL	7270	PHILLIPS, FRANCIS X	OS0004760	PARKER	09/25/2003	750.00	0.00	750.00	0.00	0.00
OL	5836	PROSE, GEOFFREY A	OS0005006	DENTON	09/25/2003	250.00	50.00	200.00	0.00	0.00
OL	5579	RASBERRY, GRANVILLE	OS0005451	HARRIS	08/13/2004	250.00	0.00	250.00	0.00	0.00
OL	5658	Tony E. Williams, Jr.		HARRIS	08/28/2004	625.00	0.00	625.00	0.00	0.00
OL	14691	TREVINO, ALARICO	OS0008066	HIDALGO	08/28/2004	1,500.00	0.00	1,500.00	0.00	0.00
OL	5891	WHATLEY, WILLIAM		TRAVIS	08/13/2004	2,969.00	0.00	2,969.00	0.00	0.00
OL Orders Issued: 20						Total:	17,770.00	525.00	17,245.00	0.00
									0.00	0.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9669	7-Eleven, Inc.	7387	DALLAS	03/22/2004	1,150.00	0.00	1,150.00	0.00	0.00
PST	2829	8524 Gulf, LLC	46831	HARRIS	12/05/2003	1,925.00	385.00	1,540.00	0.00	0.00
PST	9075	A.C.S.S. Dallas Industrial, Inc.	10082	DALLAS	05/14/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	10355	AA & MM International, Inc.	39050	GALVESTON	07/05/2004	13,500.00	2,700.00	10,800.00	0.00	0.00
PST	9289	Abuiny Enterprises, Inc. dba Mainland Conoco	5707	DALLAS	05/24/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	2692	Adam Ahmad	36620	TRAVIS	10/10/2003	2,000.00	400.00	1,600.00	0.00	0.00
PST	9655	ADAMCIK, FRED *	14243	FAYETTE	07/30/2004	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	2377	Addison Enterprises Inc.	10887	DALLAS	01/30/2004	900.00	0.00	900.00	0.00	0.00
PST	1502	Addison Enterprises Inc.	0042963	DALLAS	09/25/2003	29,700.00	0.00	29,700.00	0.00	0.00
PST	8920	Adman Company	29157	MCLENNAN	04/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	10963	Advance Petroleum Distributing Company, Inc.	38928	TARRANT	08/13/2004	3,000.00	0.00	3,000.00	0.00	0.00
PST	8937	Advanced Neuromodulation Sysytems Inc.	9067	SMITH	08/30/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	2544	AHMAD, NAJI OTHMAN	30096	HARRIS	02/13/2004	12,500.00	0.00	12,500.00	0.00	0.00
PST	13207	AHMED, ASHFAQ	74944	DALLAS	08/28/2004	2,310.00	462.00	1,848.00	0.00	0.00
PST	9047	Ahor Enterprise Inc.	59801	HARRIS	08/13/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9137	Air Liquide Large Industries U.S. LP	46364	HARRIS	06/13/2004	1,110.00	0.00	1,110.00	0.00	0.00
PST	9232	Ajay & Anil Interests Inc.	33597	MATAGORDA	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	2823	Alamo Star, Inc.	39474	BEXAR	07/01/2004	3,900.00	780.00	3,120.00	0.00	0.00
PST	2469	Al-Huseini, Inc.	30618	MONTGOMERY	08/13/2004	33,125.00	0.00	33,125.00	0.00	0.00
PST	9114	Allied Trading Corporation dba A & Q Chevron Food Mart	46851	HARRIS	05/24/2004	2,910.00	0.00	2,910.00	0.00	0.00
PST	9134	Alpha Beta Enterprises, Inc.	9064	DALLAS	01/08/2004	4,100.00	0.00	4,100.00	0.00	0.00
PST	9570	Alyan Inc,	43542	ORANGE	06/13/2004	7,820.00	1,564.00	6,256.00	0.00	0.00
PST	8941	Ameriasia International, Inc.	70761	TARRANT	12/21/2003	3,210.00	0.00	3,210.00	0.00	0.00
PST	12924	American Electric Power Service Corporation	66444	DALLAS	08/13/2004	750.00	150.00	600.00	0.00	0.00
PST	2107	AMIN, JOGESH	12640	TARRANT	09/25/2003	4,500.00	0.00	4,500.00	0.00	0.00
PST	2693	ANA, INC.	57399	HARRIS	08/30/2004	1,875.00	375.00	1,500.00	0.00	0.00
PST	2848	Andrews Transport, Inc.	55242	HARRIS	11/02/2003	2,550.00	0.00	2,550.00	0.00	0.00
PST	2689	Azaan Enterprises, Inc.	69485	HARRIS	12/21/2003	4,590.00	918.00	3,672.00	0.00	0.00
PST	13125	Aztec Rental Center No. 2 Inc	19646	HARRIS	07/05/2004	1,540.00	308.00	1,232.00	0.00	0.00
PST	12484	Barber Boats & Motors, Inc.	44553	DALLAS	08/28/2004	5,600.00	1,120.00	4,480.00	0.00	0.00
PST	2710	BARRERA, FRANCISCO	47006	STARR	12/05/2003	11,250.00	5,250.00	6,000.00	0.00	0.00
PST	9228	BARRILLEAUX, MICHAEL C	33827	MONTGOMERY	03/14/2004	2,460.00	0.00	2,460.00	0.00	0.00
PST	10943	Bay Oil Company	35080	GALVESTON	07/01/2004	1,000.00	200.00	800.00	0.00	0.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	14831	Bay Oil Company	35080	GALVESTON	08/28/2004	1,000.00	200.00	800.00	0.00	0.00
PST	2716	Baytown Business, Inc.	4954	HARRIS	07/05/2004	8,750.00	0.00	8,750.00	0.00	0.00
PST	2256	BEAVERS, BARRY DON	10719	MITCHELL	09/25/2003	15,500.00	0.00	15,500.00	0.00	0.00
PST	9013	Best Deal Enterprises, Inc.	72991	GALVESTON	08/13/2004	2,700.00	0.00	2,700.00	0.00	0.00
PST	2812	Betts Oil & Butane, Inc.	47907	HIDALGO	01/08/2004	1,000.00	200.00	800.00	0.00	0.00
PST	9233	Boening Brothers Dairy, Inc.	11987	WILSON	06/13/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	11924	BP Amoco Chemical Company	12999	BRAZORIA	08/28/2004	2,320.00	464.00	1,856.00	0.00	0.00
PST	13188	Brandenburg Products, Inc.		DALLAS	08/13/2004	450.00	90.00	360.00	0.00	0.00
PST	9045	Budget Rent-A-Car Of El Paso, Inc.	22651	EL PASO	03/14/2004	800.00	0.00	800.00	0.00	0.00
PST	5749	C & R Distributing, Inc.	3731	EL PASO	10/10/2003	500.00	100.00	400.00	0.00	0.00
PST	357	C & W Enterprises, Inc.	25830	TOM GREEN	09/25/2003	2,000.00	0.00	2,000.00	0.00	0.00
PST	9016	C W & A Inc.	9942	VICTORIA	03/14/2004	820.00	0.00	820.00	0.00	0.00
PST	2764	C. J. Yun, Inc.	0019982	NUECES	04/19/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9108	CALVERT, DON	8171	DENTON	07/01/2004	3,800.00	0.00	1,900.00	1,900.00	1,900.00
PST	2540	Car Shine, Inc.	60388	HARRIS	03/14/2004	7,500.00	0.00	7,500.00	0.00	0.00
PST	9282	CARRALES, JANIE G	23552	JIM WELLS	08/28/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	8981	Cherian Zachariah	14941	FORT BEND	07/30/2004	10,460.00	0.00	10,460.00	0.00	0.00
PST	13427	Chevron U.S.A, Inc.	17941	HARRIS	08/13/2004	750.00	150.00	600.00	0.00	0.00
PST	9563	CHUNG, CATANGOK	1939	EL PASO	08/13/2004	4,000.00	800.00	3,200.00	0.00	0.00
PST	5001	Circleville Store & Grain, Inc.	40767	WILLIAMSON	05/24/2004	14,400.00	0.00	14,400.00	0.00	0.00
PST	2847	City Int'l., Ltd.	34055	CHAMBERS	07/05/2004	2,500.00	0.00	2,500.00	0.00	0.00
PST	9695	City of Duncanville	45773	DALLAS	08/28/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9464	City of Galveston	1251	GALVESTON	03/14/2004	950.00	0.00	950.00	0.00	0.00
PST	2759	City of Lubbock	30251	LUBBOCK	08/30/2004	4,500.00	900.00	0.00	3,600.00	3,600.00
PST	2826	City Transit Management Co., Inc. dba Citibus of Lubbock	12649	LUBBOCK	12/05/2003	1,625.00	325.00	1,300.00	0.00	0.00
PST	15015	Coastal Transport Co., Inc.	29455	BEXAR	03/05/2004	500.00	0.00	500.00	0.00	0.00
PST	2958	Coastal Transport Co., Inc.	29455	BEXAR	03/14/2004	14,000.00	0.00	14,000.00	0.00	0.00
PST	9169	Columbus Independent School District	49494	COLORADO	01/30/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2237	Convenience Corner, Inc.	27555	GRAYSON	10/19/2003	1,500.00	0.00	1,500.00	0.00	0.00
PST	11044	Cook Childrens Hospital	73740	TARRANT	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9079	COOK, FORREST GLENN	26727	HARRIS	05/14/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2819	Copc International (USA), Inc.	44493	COLLIN	11/16/2003	4,225.00	845.00	3,380.00	0.00	0.00
PST	9281	CORDER, JOHN MICHAEL MICHAEL	29311	HARRIS	06/13/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9680	Corpus Christi ISD	4340	NUECES	08/28/2004	5,000.00	1,000.00	4,000.00	0.00	0.00
PST	9041	Cosby Management, Inc.	18861	DALLAS	01/08/2004	4,000.00	0.00	4,000.00	0.00	0.00
PST	9065	Craig E Adams	33791	HARRIS	03/14/2004	2,850.00	0.00	2,850.00	0.00	0.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	9204	CYN-Gail Partners	20407	PALO PINTO	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9175	D & B Express Marts, Inc.	10212	HUNT	08/28/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	2196	Danny's Enterprises, Inc.	6746	HARRIS	10/19/2003	1,000.00	0.00	1,000.00	0.00	0.00
PST	9069	Dans Texasco Service Inc.	23202	TRAVIS	01/30/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9121	DAY, DAREN	29604	HENDERSON	03/22/2004	4,200.00	0.00	4,200.00	0.00	0.00
PST	2192	DEAN, GLORIA	21930	ARANSAS	11/16/2003	10,500.00	0.00	10,500.00	0.00	0.00
PST	2483	Dimitrios Bitzios & Mike Kousounis	17668	GALVESTON	03/05/2004	6,000.00	0.00	6,000.00	0.00	0.00
PST	2809	Donna ISD	45503	HIDALGO	01/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9020	DORSEY, KI CHONG	20484	HARRIS	03/14/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	11903	Duran Holdings, LTD.		TARRANT	08/30/2004	500.00	100.00	400.00	0.00	0.00
PST	9338	DUTTON, DANNY *	43124	GRAYSON	04/19/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9174	Eastern DHAKA, Inc.	35237	GALVESTON	01/30/2004	1,640.00	0.00	1,640.00	0.00	0.00
PST	9094	ECBD Development Lp	16791	TARRANT	03/05/2004	950.00	0.00	950.00	0.00	0.00
PST	2705	EILES, BRUCE A	46277	WOOD	08/30/2004	4,800.00	4,200.00	600.00	0.00	0.00
PST	1370	El Chito, Inc.	35345	HARRIS	07/30/2004	3,500.00	0.00	3,500.00	0.00	0.00
PST	1334	ENDARI, JOSEPH T	26694	JEFFERSON	08/16/2004	6,250.00	0.00	6,250.00	0.00	0.00
PST	9180	ENHANCED BUSINESS CORPORATION	35344	HARRIS	07/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	10369	Farida-Aziz Enterprises Inc.	26782	FORT BEND	08/13/2004	3,800.00	0.00	3,800.00	0.00	0.00
PST	2745	FFP Operating Partners, L.P.	0018564	TARRANT	09/25/2003	2,425.00	0.00	2,425.00	0.00	0.00
PST	2814	FFP Transportation, L.L.C.	18793	TRAVIS	12/21/2003	450.00	90.00	360.00	0.00	0.00
PST	9496	Food Fast Holdings, Ltd.	883	SMITH	03/14/2004	3,150.00	630.00	2,520.00	0.00	0.00
PST	9253	FRANCO, HENRY	1574	HOWARD	08/13/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9847	Frontier Tank Lines, Inc.		DALLAS	05/14/2004	900.00	180.00	720.00	0.00	0.00
PST	12024	FROTAN, MOHAMMAD	73447	COLLIN	08/30/2004	2,700.00	540.00	2,160.00	0.00	0.00
PST	9561	GARCIA, GUSTAVO *	10378	JIM WELLS	06/13/2004	4,750.00	0.00	4,750.00	0.00	0.00
PST	2711	Garrhon Enterprises, Inc.	13509	TARRANT	10/10/2003	1,050.00	0.00	1,050.00	0.00	0.00
PST	11337	Gilbert Food Stores, Inc.	55925	COLLIN	08/30/2004	2,040.00	408.00	1,632.00	0.00	0.00
PST	666	Gilbert Interests, Inc.		TRAVIS	08/28/2004	10,350.00	0.00	10,350.00	0.00	0.00
PST	9211	GLASSCOCK, BRADLEY	25321	RUSK	07/01/2004	2,850.00	0.00	2,850.00	0.00	0.00
PST	12804	Groendyke Transport, Inc.	71080	TARRANT	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9571	HAIRGROVE, VAN	32139	SHELBY	08/28/2004	14,400.00	13,800.00	600.00	0.00	0.00
PST	2835	HAKEMY, SHAR BAZ	5654	COLLIN	01/08/2004	2,700.00	540.00	2,160.00	0.00	0.00
PST	9222	HAQUE, MAZI BUL	41194	CHEROKEE	08/28/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	13347	Harlingen Medical Center, Limited Partnership	75045	CAMERON	07/05/2004	1,625.00	325.00	1,300.00	0.00	0.00
PST	9146	HASHMI, KHALID M	33647	BELL	01/30/2004	2,400.00	0.00	2,400.00	0.00	0.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	10443	Hays City Corporation		FAYETTE	07/30/2004	600.00	0.00	600.00	0.00	0.00
PST	2810	Hollon Oil Company	67687	HIDALGO	10/10/2003	1,000.00	200.00	800.00	0.00	0.00
PST	9096	HUYNH, PHUONG CONG	69591	HARRIS	03/22/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	11741	I.B.D. Corp.	49421	TARRANT	08/30/2004	2,040.00	408.00	1,632.00	0.00	0.00
PST	9062	IBRAHIM, SAMIR	23141	HARRIS	06/13/2004	2,460.00	0.00	2,460.00	0.00	0.00
PST	9283	Ikes Texaco Inc	0023062	ECTOR	08/30/2004	4,750.00	0.00	2,375.00	2,375.00	2,375.00
PST	11519	Inara Convenience Inc.	5590	TARRANT	07/30/2004	10,400.00	2,080.00	8,320.00	0.00	0.00
PST	9677	J & J Powermart, LLC	35786	HAYS	02/13/2004	3,900.00	780.00	3,120.00	0.00	0.00
PST	9352	J F A Oil Company	18734	HARRIS	04/19/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	11743	J. A. M. Distributing Company	T002445	HARRIS	08/13/2004	1,000.00	200.00	800.00	0.00	0.00
PST	301	J. A. M. Distributing Company	T002445	HARRIS	03/05/2004	3,000.00	600.00	2,400.00	0.00	0.00
PST	10904	Jack Ray & Sons Oil Co., Inc.	17966	DALLAS	06/13/2004	7,200.00	1,440.00	5,760.00	0.00	0.00
PST	1706	Jain Vijay	66101	GALVESTON	10/10/2003	1,250.00	0.00	1,250.00	0.00	0.00
PST	9374	JAIN, RAKESH	46589	GALVESTON	03/14/2004	950.00	0.00	950.00	0.00	0.00
PST	2753	Jay Brummett And George Faddoul	45785	BASTROP	07/05/2004	4,500.00	900.00	3,600.00	0.00	0.00
PST	13187	Jeff Luce dba Luce Oil and Gas Company	61350	REAL	08/30/2004	3,600.00	720.00	2,880.00	0.00	0.00
PST	2833	Julius Petrus, Jr.	60013	SAN PATRICIO	11/16/2003	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	9111	K & K Inc.	12411	CARSON	02/13/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	2474	K.R. Andani Corporation	21876	DALLAS	11/02/2003	10,500.00	0.00	10,500.00	0.00	0.00
PST	11417	KAMALIE, NASROLAH	45459	GALVESTON	07/05/2004	525.00	0.00	525.00	0.00	0.00
PST	9943	Kason Automatic Transmission, Inc.	43615	BOWIE	03/14/2004	5,400.00	1,080.00	4,320.00	0.00	0.00
PST	8919	KASSAM, MEMENJI		CHAMBERS	03/14/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2563	Kayani-1, Inc.	73462	JEFFERSON	12/21/2003	2,000.00	0.00	2,000.00	0.00	0.00
PST	9245	KEN'S TEXACO, INC.	11737	BEXAR	01/08/2004	970.00	0.00	970.00	0.00	0.00
PST	2577	KHADER, MIKE	10910	BEXAR	07/05/2004	11,700.00	0.00	11,700.00	0.00	0.00
PST	9963	KHOJA, ASHIQ ALI	31669	GALVESTON	07/30/2004	1,100.00	0.00	1,100.00	0.00	0.00
PST	9142	Knightco Oil, Inc. dba Superior Lubricants	33904	TARRANT	05/24/2004	4,200.00	0.00	4,200.00	0.00	0.00
PST	8944	Kohettur, Inc.	39734	HARRIS	03/22/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9805	KRENEK, MARY J	25415	NACOGDOCHES	06/13/2004	7,000.00	1,400.00	5,600.00	0.00	0.00
PST	13005	La Feria Co-Op Gin	4970	CAMERON	08/30/2004	11,000.00	2,200.00	8,800.00	0.00	0.00
PST	8982	La Marque Independent School District	21614	GALVESTON	03/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	7419	LAWRENCE, DOUGLAS M	41583	HENDERSON	08/13/2004	22,000.00	21,400.00	600.00	0.00	0.00
PST	10362	Little "Nutt" Oil Co.		PANOLA	04/05/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9027	Loan Nguyen	8062	JEFFERSON	03/05/2004	2,100.00	0.00	2,100.00	0.00	0.00

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PST	9962	Luke's Little Super, Inc. dba Luke's Little Supermarket & Deli I	27214	GALVESTON	05/14/2004	2,540.00	0.00	2,540.00	0.00	0.00
PST	2399	Lumas Billy D	4666	LEON	09/25/2003	15,300.00	0.00	15,300.00	0.00	0.00
PST	2765	M & M Innovations, Inc.	18921	ELLIS	01/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	2668	M K Family Limited Partnership	22736	WILLIAMSON	12/21/2003	4,500.00	900.00	3,600.00	0.00	0.00
PST	9846	Mack Massey Motors, L.P.	18758	EL PASO	07/05/2004	2,040.00	408.00	1,632.00	0.00	0.00
PST	7569	Madanco Corporation	35088	GALVESTON	05/14/2004	6,875.00	0.00	6,875.00	0.00	0.00
PST	2742	Mahnoor, Inc.	28570	AUSTIN	09/25/2003	1,875.00	375.00	1,500.00	0.00	0.00
PST	8980	Mahraj Corporation	13431	DALLAS	07/05/2004	2,625.00	0.00	2,625.00	0.00	0.00
PST	12690	Mail Contractors of America, Inc.	45401	DALLAS	07/30/2004	1,800.00	360.00	1,440.00	0.00	0.00
PST	2770	Majic Market, Inc.	5641	TARRANT	07/05/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	11304	MANCHACA SERVICE CENTER INC	16311	TRAVIS	08/13/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	13346	MANORA ENTERPRISES INC	61916	TARRANT	07/30/2004	800.00	0.00	800.00	0.00	0.00
PST	9019	MANSOORI, MOHAMMAD HASSAN	13582	DALLAS	01/30/2004	4,000.00	0.00	4,000.00	0.00	0.00
PST	2195	Maral International, Inc., dba One Stop Food Mart	39704	HARRIS	09/25/2003	2,500.00	0.00	2,500.00	0.00	0.00
PST	2850	MAREDIA, AMIN	18396	MONTGOMERY	02/13/2004	6,750.00	1,350.00	5,400.00	0.00	0.00
PST	2429	Masters Mart Inc.	70002	MONTGOMERY	10/19/2003	21,875.00	0.00	21,875.00	0.00	0.00
PST	9803	McCall-T, Ltd.	56297	HARRIS	07/05/2004	3,000.00	600.00	2,400.00	0.00	0.00
PST	11821	McCraw Oil Company, Inc.	51224	FANNIN	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	11227	MCMC Auto LTD	20963	TARRANT	08/13/2004	14,000.00	2,800.00	11,200.00	0.00	0.00
PST	9176	MEADOWS, MICHAEL	36794	WASHINGTON	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	5179	MEDINA, ABRIL *	15473	NUECES	05/14/2004	12,500.00	0.00	12,500.00	0.00	0.00
PST	9107	Melissa Rogers dba Bob's Town & Country Market	49214	VAN ZANDT	03/14/2004	2,850.00	0.00	2,850.00	0.00	0.00
PST	9085	Metech Inc	17652	JEFFERSON	07/01/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9615	Metro Suppliers, Incorporated	51472	TRAVIS	02/13/2004	2,000.00	400.00	1,600.00	0.00	0.00
PST	9541	Metro Suppliers, Incorporated	59555	TRAVIS	03/14/2004	12,000.00	2,400.00	9,600.00	0.00	0.00
PST	2559	Midland Farmers Cooperative	2312	MIDLAND	12/21/2003	2,925.00	585.00	2,340.00	0.00	0.00
PST	2248	MIKANI, NIZAR	27149	DENTON	11/02/2003	15,000.00	0.00	15,000.00	0.00	0.00
PST	9014	MILK PRODUCTS LLC	3171	TRAVIS	12/21/2003	2,460.00	0.00	2,460.00	0.00	0.00
PST	11334	MOLUBHOY, PERWEZ	72959	COLLIN	07/30/2004	1,800.00	360.00	1,440.00	0.00	0.00
PST	9173	MOMIN, BARKAT	35291	HARRIS	05/24/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9288	MUGHAL, NASIR	5474	GALVESTON	08/13/2004	820.00	0.00	820.00	0.00	0.00
PST	9595	MUNAWAR, MUNIR A	47930	ARANSAS	08/13/2004	4,500.00	900.00	3,600.00	0.00	0.00
PST	12404	N.K. ENTERPRISES INC.	39852	HARRIS	07/30/2004	4,080.00	816.00	3,264.00	0.00	0.00
PST	2749	Namz Enterprises, Inc.	48419	HARRIS	10/10/2003	2,275.00	455.00	1,820.00	0.00	0.00
PST	9177	New Blessings, Inc.	9161	TARRANT	07/01/2004	3,150.00	0.00	3,150.00	0.00	0.00

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PST	9088	New Way Enterprise Inc.	35274	BRAZORIA	08/28/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	8918	NIETO, LUIS A A *	35981	HIDALGO	06/13/2004	4,200.00	0.00	4,200.00	0.00	0.00
PST	2787	Nolan Oil Company, Inc.		ORANGE	09/25/2003	1,400.00	280.00	1,120.00	0.00	0.00
PST	2259	Northwest Petroleum, L.P.	69454	WILLIAMSON	03/14/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST	9502	Northwest Petroleum, L.P.	71238	WILLIAMSON	06/13/2004	5,625.00	1,125.00	4,500.00	0.00	0.00
PST	9412	Oasis Car Wash, Inc. dba Magic Car Wash & Lube Center	70690	ORANGE	04/05/2004	3,220.00	644.00	2,576.00	0.00	0.00
PST	13306	OMAR, BASLAN S	46261	TRAVIS	08/28/2004	1,800.00	360.00	1,440.00	0.00	0.00
PST	8943	Ovais, Incorporated	47574	BURLESON	05/24/2004	2,850.00	0.00	2,850.00	0.00	0.00
PST	11579	P.M. Fuel Service, Incorporated	44975	DALLAS	08/13/2004	900.00	180.00	720.00	0.00	0.00
PST	339	Palm Valley Distributing Company	73589	HIDALGO	03/14/2004	5,000.00	0.00	5,000.00	0.00	0.00
PST	2343	Pan American General Hospital, L.L.C.	31789	EL PASO	07/05/2004	7,500.00	0.00	7,500.00	0.00	0.00
PST	2430	Panjwani Enterprises, Inc.	939	MONTGOMERY	07/01/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST	9053	Park N Fly of Texas, Inc.	2497	HARRIS	03/05/2004	800.00	0.00	800.00	0.00	0.00
PST	9073	PATEL, BRIJESH	25511	HOUSTON	06/13/2004	4,880.00	0.00	4,880.00	0.00	0.00
PST	9055	PATEL, MINESH	29301	HARRIS	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	12692	PATEL, MUKESH	47061	RAINS	08/13/2004	1,625.00	325.00	1,300.00	0.00	0.00
PST	2547	Patriot Petroleum, Inc.	26493	JEFFERSON	09/25/2003	15,000.00	0.00	15,000.00	0.00	0.00
PST	8977	Performance Food Group of Texas, L. P.	36751	VICTORIA	07/01/2004	1,900.00	0.00	1,900.00	0.00	0.00
PST	9052	PETERS, ROSEMARY	50201	COLORADO	03/05/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9436	PETRO EXPRESS MANAGEMENT LLC	26914	JEFFERSON	08/30/2004	4,280.00	0.00	4,280.00	0.00	0.00
PST	5798	Petro-Chemical Transport Inc.		BURNET	08/30/2004	1,000.00	0.00	1,000.00	0.00	0.00
PST	3064	Petro-Chemical Transport Inc.		HARRIS	09/25/2003	2,000.00	0.00	2,000.00	0.00	0.00
PST	9970	Petromax Oil, Inc.	29210	HARRIS	07/05/2004	1,650.00	0.00	1,650.00	0.00	0.00
PST	2164	Petrotex Fuels, Inc.	17618	ORANGE	01/30/2004	7,500.00	0.00	7,500.00	0.00	0.00
PST	9022	Pirzada Inc.	30587	HARRIS	03/14/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9199	Port Arthur Retails, Inc.	16557	JEFFERSON	08/30/2004	1,000.00	0.00	1,000.00	0.00	0.00
PST	2830	PRASAD, AJIT	41188	TRINITY	07/30/2004	12,600.00	0.00	12,600.00	0.00	0.00
PST	2494	Pyarali Hooda dba Howdy Doody #15	16526		04/19/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	9076	QUAINTANCE, STAN	35541	BELL	01/08/2004	1,900.00	0.00	1,900.00	0.00	0.00
PST	9074	R & S Leasing, Inc.	9487	WASHINGTON	01/08/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	9030	Rahat Enterprises, Inc.	43127	GUADALUPE	08/13/2004	2,550.00	0.00	2,550.00	0.00	0.00
PST	13446	RAHMAN, MOHAMMAD ATAUR ATAUR	7422	HUNT	08/30/2004	3,950.00	790.00	3,160.00	0.00	0.00
PST	2955	Rainbow Oils of San Angelo, Inc.	51582	TOM GREEN	11/16/2003	43,750.00	0.00	43,750.00	0.00	0.00
PST	9273	Raymond Martin dba Martin Oil Company dba In-N-Out Grocery #1	11932	PALO PINTO	01/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	9867	Reid Michael	40447	GREGG	07/01/2004	2,100.00	0.00	2,100.00	0.00	0.00

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PST	9095	Rose Grocery Corp.	10702	HARRIS	04/05/2004	1,050.00	0.00	1,050.00	0.00	0.00
PST	2781	S. K. Associates, Inc.	35210	HARRIS	09/25/2003	1,050.00	0.00	1,050.00	0.00	0.00
PST	9339	Saab Petroleum Corporation	68761	BRAZORIA	03/14/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	9021	SAIDI, RIAD A	49027	HARRIS	01/30/2004	800.00	0.00	800.00	0.00	0.00
PST	9205	Saif D Corporation dba Sunny Food Mart	251	BASTROP	05/24/2004	3,800.00	0.00	3,800.00	0.00	0.00
PST	2775	SALMAN, MOHAMMAD	14581	MONTGOMERY	03/14/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	2272	San Antonio Independent School District	3073	BEXAR	01/08/2004	8,000.00	1,600.00	6,400.00	0.00	0.00
PST	9665	Saz, Inc. dba One Market	18002	NUECES	06/13/2004	1,625.00	325.00	1,300.00	0.00	0.00
PST	9297	Shaheen Grocery, Inc.	50255	HARRIS	07/01/2004	5,500.00	1,100.00	4,400.00	0.00	0.00
PST	8978	SHARARA, MEDHAT AHMED	26342	HARRIS	01/30/2004	3,280.00	0.00	3,280.00	0.00	0.00
PST	2546	Shekhani Enterprises, Inc.	6746	HARRIS	11/16/2003	10,000.00	0.00	10,000.00	0.00	0.00
PST	9332	SHEPHERD, HAROLD	71198	HOUSTON	04/19/2004	4,875.00	975.00	3,900.00	0.00	0.00
PST	9498	SHOUKAT, MOHAMMAD	39049	GALVESTON	08/30/2004	1,120.00	0.00	1,120.00	0.00	0.00
PST	2782	Siber Enterprise, Inc.	39774	HARRIS	06/13/2004	8,500.00	1,700.00	6,800.00	0.00	0.00
PST	9113	Silver Rose Enterprises, Inc.	64891	TARRANT	08/30/2004	4,470.00	0.00	4,470.00	0.00	0.00
PST	9067	SMONKO, DAVID S	43177	BELL	03/14/2004	2,400.00	0.00	2,400.00	0.00	0.00
PST	9023	Snyder One Stop, Inc.	37741	SCURRY	01/30/2004	1,600.00	0.00	1,600.00	0.00	0.00
PST	8026	STUART, JEFFREY	2350	CROCKETT	09/25/2003	8,500.00	0.00	8,500.00	0.00	0.00
PST	557	Sun Coast Resources, Inc.	69744	HARRIS	12/21/2003	2,100.00	0.00	2,100.00	0.00	0.00
PST	2748	Sundance Car Wash, L.L.P	4003	LUBBOCK	01/08/2004	2,100.00	0.00	2,100.00	0.00	0.00
PST	12285	Superior Lubricants Incorporated	33904	TARRANT	08/28/2004	1,000.00	200.00	800.00	0.00	0.00
PST	8921	T & F Agri-Service & Construction, Inc.	4701	WASHINGTON	04/19/2004	475.00	0.00	475.00	0.00	0.00
PST	11779	Texan Markets, Inc.	69820	TRAVIS	08/13/2004	5,100.00	1,020.00	4,080.00	0.00	0.00
PST	10739	Texas Gulf Coast Enterprise, Inc.	73015	GALVESTON	08/13/2004	11,700.00	2,340.00	9,360.00	0.00	0.00
PST	9216	Texas Panhandle MHMR	25242	POTTER	01/08/2004	800.00	0.00	800.00	0.00	0.00
PST	9024	The Adobe Group, Inc.	14882	CAMERON	01/30/2004	800.00	0.00	800.00	0.00	0.00
PST	9043	THOMSON, KENNETH *	66631	SHELBY	05/14/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	9015	THORNTON, HENRY	11531	LIBERTY	01/30/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	2435	Thoroughbred Properties, Inc.	2202	NACOGDOCHES	11/16/2003	11,500.00	10,900.00	600.00	0.00	0.00
PST	12764	Three L, Inc.	51653	FORT BEND	07/05/2004	1,000.00	200.00	800.00	0.00	0.00
PST	392	Tideport Petroleum, Inc.	13392	NUECES	01/09/2004	10,500.00	0.00	10,500.00	0.00	0.00
PST	9576	Truman Arnold Companies		HUNT	08/30/2004	11,130.00	2,226.00	8,904.00	0.00	0.00
PST	9515	TRY TRANSPORTATION INC	38628	EL PASO	08/13/2004	1,220.00	244.00	976.00	0.00	0.00
PST	9037	TT & KH Inc	14132	HARRIS	03/05/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	12745	TUCKER FUEL & OIL CO INC	24004	DALLAS	07/05/2004	450.00	90.00	360.00	0.00	0.00
PST	9480	U.S.R. Company	8180	DENTON	04/19/2004	800.00	0.00	800.00	0.00	0.00
PST	5890	ULLAH BROTHERS LLC	24161	SAN PATRICIO	09/25/2003	8,000.00	1,600.00	6,400.00	0.00	0.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PST	2656	Umar Bhatti, Inc.	27138	DALLAS	10/10/2003	6,800.00	1,360.00	5,440.00	0.00	0.00
PST	10442	Universal Transport, Inc.		DALLAS	08/28/2004	38,400.00	0.00	38,400.00	0.00	0.00
PST	12327	University of Texas Medical Branch at Galveston	30977	GALVESTON	07/05/2004	2,750.00	550.00	2,200.00	0.00	0.00
PST	9161	Uppal Brothers, Inc.	44704	TARRANT	08/28/2004	5,350.00	0.00	5,350.00	0.00	0.00
PST	2599	Uppal Brothers, Inc.	44704	TARRANT	04/05/2004	6,250.00	0.00	6,250.00	0.00	0.00
PST	2532	US Department of Justice	3807	HOWARD	11/16/2003	2,000.00	400.00	1,600.00	0.00	0.00
PST	9463	V&S Petroleum, Ltd.	62970	TRAVIS	04/05/2004	1,000.00	200.00	800.00	0.00	0.00
PST	2669	V&S Petroleum, Ltd.	37648	WILLIAMSON	12/05/2003	1,875.00	375.00	1,500.00	0.00	0.00
PST	2623	VIRANI, FIROZ G	47878	BEXAR	01/30/2004	13,650.00	0.00	13,650.00	0.00	0.00
PST	9051	VO, NO THI KY	24374	BEXAR	03/22/2004	3,150.00	0.00	3,150.00	0.00	0.00
PST	5543	West Texas Gas, Inc.		MIDLAND	09/25/2003	1,000.00	0.00	500.00	500.00	500.00
PST	5995	Wisebuy, Inc.	73380	HUNT	11/16/2003	6,000.00	1,200.00	4,800.00	0.00	0.00
PST	9877	Woody's Smokehouse, Inc.	4577	LEON	02/13/2004	3,200.00	0.00	3,200.00	0.00	0.00
PST	264	Woody's Superettes, Incorporated	20747	HUNT	12/05/2003	59,325.00	0.00	59,325.00	0.00	0.00
PST	9138	ZAID, RICHARD	1991	HARRIS	03/14/2004	2,460.00	0.00	2,460.00	0.00	0.00
PST Orders Issued: 260						Total:	1,229,325.00	124,035.00	1,096,915.00	8,375.00
									8,375.00	

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	3489	Afton Park Civic Improvement Association	1700147	MONTGOMERY	03/14/2004	1,563.00	0.00	0.00	0.00	0.00
PWS	9569	Amir Saif dba Sun Power Travel Plaza	0610239	DENTON	05/24/2004	2,275.00	0.00	2,275.00	0.00	0.00
PWS	9840	Aqua-Pure Water Supply Corporation	0180031	BOSQUE	07/30/2004	945.00	0.00	945.00	0.00	0.00
PWS	7301	Arete Real Estate and Development Company	1013170	HARRIS	01/29/2004	0.00	0.00	0.00	0.00	0.00
PWS	8882	BARNETT, NORMAN	1011183	HARRIS	11/02/2003	4,466.00	0.00	4,466.00	0.00	0.00
PWS	9786	Barnhart Water Supply Corporation	1180001	IRION	07/30/2004	805.00	0.00	805.00	0.00	0.00
PWS	5577	BEENE, ANN	0250043	BROWN	10/19/2003	6,875.00	0.00	6,875.00	0.00	0.00
PWS	3729	Bellewood WSC	1011945	HARRIS	09/25/2003	1,250.00	0.00	1,250.00	0.00	0.00
PWS	9848	Brushy Creek Municipal Utilities District	2460061	WILLIAMSON	08/30/2004	2,100.00	0.00	2,100.00	0.00	0.00
PWS	5864	BRYANT, KATHIE	0270008	BURNET	06/13/2004	3,014.00	0.00	3,014.00	0.00	0.00
PWS	5190	Butler WSC	0810013	FREESTONE	11/02/2003	1,028.00	0.00	1,028.00	0.00	0.00
PWS	5731	Cedron Creek Ranch Association	0180051	BOSQUE	03/05/2004	1,600.00	0.00	1,600.00	0.00	0.00
PWS	5819	City of Balmorhea	1950002	REEVES	12/05/2003	485.00	0.00	485.00	0.00	0.00
PWS	9804	City of Beeville	0130001	BEE	03/14/2004	650.00	0.00	650.00	0.00	0.00
PWS	11820	City of Center	2100001	SHELBY	12/05/2003	2,875.00	0.00	2,875.00	0.00	0.00
PWS	5963	City of Crowell	0780001	FOARD	09/25/2003	1,400.00	0.00	1,400.00	0.00	0.00
PWS	5899	City of Edinburg	1080004	HIDALGO	12/05/2003	19,900.00	3,980.00	0.00	15,920.00	15,920.00
PWS	7443	City of Graham	2520001	YOUNG	07/05/2004	16,302.00	0.00	0.00	16,302.00	16,302.00
PWS	12324	City of Hamlin	1270002	JONES	08/28/2004	2,354.00	0.00	2,354.00	0.00	0.00
PWS	5529	City of La Villa	1080023	HIDALGO	05/14/2004	18,025.00	0.00	18,025.00	0.00	0.00
PWS	5739	City of Port Arthur	1230009	JEFFERSON	01/30/2004	1,125.00	225.00	0.00	900.00	900.00
PWS	2590	City of Princeton		COLLIN	10/10/2003	625.00	0.00	625.00	0.00	0.00
PWS	10172	City of Round Rock	2460003	WILLIAMSON	07/05/2004	555.00	0.00	555.00	0.00	0.00
PWS	9873	City of Sonora	2180001	SUTTON	08/13/2004	8,636.00	0.00	0.00	8,636.00	8,636.00
PWS	2827	City of Springtown		PARKER	11/02/2003	910.00	0.00	910.00	0.00	0.00
PWS	6035	City of Watauga	2200328	TARRANT	08/30/2004	1,575.00	0.00	1,575.00	0.00	0.00
PWS	5968	City of Weslaco	1080011	HIDALGO	11/02/2003	3,960.00	0.00	0.00	3,960.00	3,960.00
PWS	5965	Crestview RV Center	1050026	HAYS	11/02/2003	1,738.00	0.00	1,738.00	0.00	0.00
PWS	9596	Custom Food Group, L.P.	0200504	BRAZORIA	07/01/2004	1,563.00	0.00	1,563.00	0.00	0.00
PWS	9860	D & M Water Supply Corporation	1740010	NACOGDOCHES	04/05/2004	500.00	100.00	400.00	0.00	0.00
PWS	13349	Dimensional Investments, Inc. dba Cutten Square Shopping Center	1011082		08/28/2004	420.00	0.00	420.00	0.00	0.00
PWS	5085	FIELDER, MARY	0200425	BRAZORIA	05/24/2004	6,250.00	0.00	6,250.00	0.00	0.00
PWS	7408	FULLER, SHAWN	1520249	LUBBOCK	06/13/2004	3,300.00	0.00	3,300.00	0.00	0.00
PWS	5325	Gerard Hungerford dba River Ranch Estates	2350043	VICTORIA	10/19/2003	7,813.00	0.00	7,813.00	0.00	0.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	11899	Girl Scouts of South Texas Council	0840142	GALVESTON	08/30/2004	1,240.00	0.00	0.00	1,240.00	1,240.00
PWS	13887	H.I.S. Instead, Inc.	0680174	ECTOR	08/30/2004	2,050.00	0.00	2,050.00	0.00	0.00
PWS	8554	Harrold Water Supply Corp	2440002	WILBARGER	08/28/2004	1,575.00	315.00	1,260.00	0.00	0.00
PWS	16624	HLAVATY, JULIA L	0030015	ANGELINA	08/30/2004	0.00	0.00	0.00	0.00	0.00
PWS	5744	HMW Special Utility District	1700228	MONTGOMERY	03/14/2004	23,554.00	0.00	23,554.00	0.00	0.00
PWS	5486	JACKSON, H S *	0610086	DENTON	09/25/2003	7,813.00	0.00	7,813.00	0.00	0.00
PWS	7462	KELLY, FRANCIS	0250032	BROWN	01/01/2004	0.00	0.00	0.00	0.00	0.00
PWS	5911	Lake Brownwood Christian Retreat	0250030	BROWN	06/13/2004	1,613.00	0.00	0.00	1,613.00	1,613.00
PWS	1279	LEWIS, CODY B	1500019	LLANO	10/10/2003	5,000.00	0.00	5,000.00	0.00	0.00
PWS	5967	Lilbert-Looneyville Water Supply Corporation	1740013	NACOGDOCHES	09/25/2003	2,430.00	0.00	2,430.00	0.00	0.00
PWS	6796	LINCECUM, JOHN K	0200159	BRAZORIA	01/30/2004	2,398.00	0.00	2,398.00	0.00	0.00
PWS	7338	MILLIKEN, P A	0610070	DENTON	02/14/2004	0.00	0.00	0.00	0.00	0.00
PWS	13589	Moscow Water Supply Corporation	1870125	POLK	08/13/2004	263.00	53.00	210.00	0.00	0.00
PWS	12284	MUSKRELLA, MIKE	0790234	FORT BEND	07/30/2004	330.00	0.00	330.00	0.00	0.00
PWS	6014	Mustang Valley Wsc	0180038	BOSQUE	03/14/2004	788.00	0.00	788.00	0.00	0.00
PWS	11744	NEW HORIZONS RANCH AND CENTER INC	1670009	MILLS	08/13/2004	1,093.00	0.00	1,093.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	07/20/2004	0.00	0.00	0.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	08/26/2004	0.00	0.00	0.00	0.00	0.00
PWS	6021	Post Oak Special Utility District	1090030	HILL	11/16/2003	450.00	90.00	360.00	0.00	0.00
PWS	4605	R&R Mobile Home Management, Inc.	2460031	WILLIAMSON	10/10/2003	3,563.00	0.00	3,563.00	0.00	0.00
PWS	11901	SAMPOGNA, HUMBERTO	1010658	HARRIS	05/24/2004	2,450.00	0.00	2,450.00	0.00	0.00
PWS	8559	San Antonio Water System		BEXAR	11/16/2003	780.00	156.00	624.00	0.00	0.00
PWS	5646	Sonora Investments, LLC	2180004	SUTTON	03/14/2004	2,438.00	0.00	1,238.00	1,200.00	1,200.00
PWS	6685	Southern Utilities Company	2120063	SMITH	03/22/2004	36,425.00	0.00	36,425.00	0.00	0.00
PWS	9716	Southwestern Electric Power Company	1020059	HARRISON	08/13/2004	488.00	0.00	488.00	0.00	0.00
PWS	5766	Southwestern Holdings, Inc.	1890015	PRESIDIO	09/25/2003	1,500.00	0.00	1,500.00	0.00	0.00
PWS	5548	Terra Southwest, Inc.	0610161	DENTON	09/25/2003	975.00	0.00	975.00	0.00	0.00
PWS	6626	Thalia Water Supply Corporation	0780013	FOARD	08/28/2004	2,800.00	0.00	2,800.00	0.00	0.00
PWS	9784	The Consolidated Water Supply Corporation	1130027	HOUSTON	01/30/2004	765.00	153.00	612.00	0.00	0.00
PWS	7939	VV Water Supply System, Inc.	0610052	DENTON	02/15/2004	0.00	0.00	0.00	0.00	0.00
PWS	7939	VV Water Supply System, Inc.	0610052	DENTON	06/14/2004	0.00	0.00	0.00	0.00	0.00
PWS	8269	W. Oaks Phoenix Corp.	1160097	HUNT	01/01/2004	0.00	0.00	0.00	0.00	0.00
PWS	11902	Wedgewood Hospitality, Inc.	0790415	FORT BEND	08/13/2004	1,250.00	0.00	1,250.00	0.00	0.00
PWS Orders Issued: 67					Total:	230,913.00	5,072.00	174,507.00	49,771.00	49,771.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WATERIGHT	2591	Barton Creek Water Supply Corporation		TRAVIS	05/24/2004	525.00	0.00	525.00	0.00	0.00
WATERIGHT	5824	Bell County Water Control and Improvement District No. 3	0140031	BELL	08/28/2004	263.00	0.00	263.00	0.00	0.00
WATERIGHT	5863	City of Cooper		DELTA	11/02/2003	53.00	0.00	53.00	0.00	0.00
WATERIGHT	2593	City of Galveston		GALVESTON	11/16/2003	1,338.00	0.00	1,338.00	0.00	0.00
WATERIGHT	7444	City of Graham	2520001	YOUNG	07/01/2004	4,275.00	0.00	0.00	4,275.00	4,275.00
WATERIGHT	5805	City of Pecan Gap		DELTA	06/13/2004	565.00	0.00	565.00	0.00	0.00
WATERIGHT	2594	City of Port Lavaca		CALHOUN	12/21/2003	1,363.00	0.00	1,363.00	0.00	0.00
WATERIGHT	2595	City of Terrell		KAUFMAN	04/05/2004	1,943.00	0.00	0.00	1,943.00	1,943.00
WATERIGHT	2845	EBCO Land Development, LTD.	5694	MONTGOMERY	05/14/2004	13,750.00	0.00	13,750.00	0.00	0.00
WATERIGHT	8407	Hidalgo County Irrigation District 5		HIDALGO	08/30/2004	713.00	0.00	713.00	0.00	0.00
WATERIGHT	5825	Rockett Special Utility District	0700033	ELLIS	08/28/2004	1,313.00	0.00	1,313.00	0.00	0.00
WATERIGHT Orders Issued: 11					Total:	26,101.00	0.00	19,883.00	6,218.00	6,218.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	2813	A & A Salvage, Inc.	TXR05L093	GALVESTON	02/13/2004	3,150.00	0.00	3,150.00	0.00	0.00
WQ	2645	Air Liquide Large Industries U.S. LP	WQ0001954000	BRAZORIA	01/30/2004	7,800.00	1,560.00	6,240.00	0.00	0.00
WQ	9954	Aledo Independent School District	WQ0013438001	PARKER	07/05/2004	2,580.00	516.00	2,064.00	0.00	0.00
WQ	10191	Applied Industrial Materials Corporation	TX0094129	GALVESTON	07/05/2004	940.00	188.00	752.00	0.00	0.00
WQ	2701	Aqua Texas, Inc.	TPDES0075663	HARRIS	11/16/2003	9,200.00	0.00	9,200.00	0.00	0.00
WQ	2673	Aqua Texas, Inc.	TPDES0119571	HARRIS	11/16/2003	10,000.00	2,000.00	8,000.00	0.00	0.00
WQ	9920	Aqua Texas, Inc.	TPDES0026247	HARRIS	06/13/2004	6,720.00	0.00	6,720.00	0.00	0.00
WQ	2626	Aqua Texas, Inc.	TPDES0046744	HARRIS	12/05/2003	5,560.00	0.00	5,560.00	0.00	0.00
WQ	8344	BARRERA, CLAUDIO		JIM WELLS	09/25/2003	875.00	0.00	875.00	0.00	0.00
WQ	5842	Bayou Club of Houston	WQ0012233001	HARRIS	03/05/2004	10,530.00	0.00	10,530.00	0.00	0.00
WQ	944	Bell County Water Control and Improvement District No. 3	TPDES0069191	BELL	11/16/2003	8,000.00	1,600.00	6,400.00	0.00	0.00
WQ	9902	BENNEFIELD, BRUCE		NEWTON	07/05/2004	1,000.00	200.00	800.00	0.00	0.00
WQ	10359	Big Oaks Municipal Utility District	TPDES0096911	FORT BEND	07/30/2004	5,600.00	1,120.00	4,480.00	0.00	0.00
WQ	9556	Booker Packing Company	WQ0002757000	LIPSCOMB	03/05/2004	9,200.00	0.00	9,200.00	0.00	0.00
WQ	2816	Brazoria County Municipal Utility District 21	WQ0014222001	BRAZORIA	07/05/2004	3,565.00	713.00	2,852.00	0.00	0.00
WQ	965	Central Independent School District Public Facility Corporation	WQ0012214001	ANGELINA	01/30/2004	0.00	0.00	0.00	0.00	0.00
WQ	9294	Chemical Specialties, Inc.	WQ0001878000	BRAZORIA	07/05/2004	10,600.00	2,120.00	8,480.00	0.00	0.00
WQ	2752	City of Abilene	TPDES0023973	JONES	11/16/2003	6,750.00	1,350.00	0.00	5,400.00	5,400.00
WQ	9948	City of Alvarado	TPDES0033278	JOHNSON	05/14/2004	6,500.00	0.00	6,500.00	0.00	0.00
WQ	10235	City of Caddo Mills	WQ0010425001	HUNT	08/30/2004	8,350.00	0.00	0.00	8,350.00	8,350.00
WQ	14832	City of Campbell	WQ0013791001	HUNT	08/30/2004	12,360.00	0.00	0.00	12,360.00	12,360.00
WQ	2580	City of Colmesneil	TPDES0100692	TYLER	12/05/2003	3,000.00	600.00	0.00	2,400.00	2,400.00
WQ	10238	City of Coolidge	TPDES0057045	LIMESTONE	06/13/2004	6,875.00	1,375.00	5,500.00	0.00	0.00
WQ	10638	City of Daingerfield	TPDES0027031	MORRIS	06/13/2004	2,340.00	468.00	1,872.00	0.00	0.00
WQ	986	City of Florence	WQ0010944001	WILLIAMSON	11/02/2003	6,450.00	0.00	6,450.00	0.00	0.00
WQ	12694	City of Gonzales	WQ0010488001	GONZALES	08/28/2004	4,700.00	940.00	3,760.00	0.00	0.00
WQ	1052	City of Gregory	WQ0010092001	SAN PATRICIO	10/10/2003	44,375.00	0.00	0.00	44,375.00	44,375.00
WQ	2633	City of Groesbeck	WQ0010182001	LIMESTONE	10/10/2003	870.00	174.00	696.00	0.00	0.00
WQ	1059	City of Hidalgo	TPDES0058386	HIDALGO	08/28/2004	2,595.00	0.00	2,595.00	0.00	0.00
WQ	2553	City of Lakeport	TPDES0071871	GREGG	08/13/2004	20,900.00	0.00	0.00	20,900.00	20,900.00
WQ	2654	City of Mart	TPDES0026051	MCLENNAN	05/14/2004	7,280.00	1,456.00	5,824.00	0.00	0.00
WQ	797	City of Mission	TPDES0070017	HIDALGO	09/25/2003	29,500.00	0.00	0.00	29,500.00	29,500.00
WQ	10131	City Of New London	TPDES0087360	RUSK	07/30/2004	2,000.00	400.00	1,600.00	0.00	0.00
WQ	2317	City of Ore City	TPDES0024236	UPSHUR	03/14/2004	10,751.00	2,151.00	0.00	8,600.00	8,600.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	9964	City of Palmer	TX0026603	ELLIS	07/05/2004	18,160.00	0.00	18,160.00	0.00	0.00
WQ	2644	City of Rhome	WQ0010701002	WISE	11/02/2003	16,380.00	0.00	16,380.00	0.00	0.00
WQ	2642	City of Rockdale	WQ0010658001	MILAM	03/05/2004	8,200.00	1,640.00	0.00	6,560.00	6,560.00
WQ	2755	City of Sabinal	WQ0010604001	UVALDE	08/30/2004	6,560.00	1,312.00	0.00	5,248.00	5,248.00
WQ	977	City of San Augustine	TPDES0022349	SAN AUGUSTINE	03/14/2004	23,100.00	0.00	0.00	23,100.00	23,100.00
WQ	2498	City Of Shamrock	WQ0010279003	WHEELER	11/02/2003	19,795.00	0.00	0.00	19,795.00	19,795.00
WQ	2703	City of Skellytown	10283001	CARSON	12/05/2003	4,200.00	0.00	0.00	4,200.00	4,200.00
WQ	13485	City of Somerset	WQ0011822001	BEXAR	08/30/2004	850.00	170.00	680.00	0.00	0.00
WQ	9855	City of Stockdale		WILSON	04/19/2004	5,400.00	0.00	0.00	5,400.00	5,400.00
WQ	9951	City of Tenaha	WQ0010818001	SHELBY	08/28/2004	2,000.00	400.00	0.00	1,600.00	1,600.00
WQ	8236	City of Trenton	TX0026794000	FANNIN	10/10/2003	6,120.00	0.00	0.00	6,120.00	6,120.00
WQ	928	City of Whitehouse	TPDES0072770	SMITH	12/21/2003	24,890.00	0.00	24,890.00	0.00	0.00
WQ	2604	City of Yantis	WQ0012187001	WOOD	11/02/2003	5,996.00	0.00	5,996.00	0.00	0.00
WQ	10232	CMH Parks, Inc. dba Raintree Acres Mobile Home Park	TPDES0083429	HARRIS	05/24/2004	1,010.00	202.00	808.00	0.00	0.00
WQ	2842	Comal County		COMAL	11/16/2003	3,000.00	600.00	2,400.00	0.00	0.00
WQ	990	ConocoPhillips Company	WQ0000721000	BRAZORIA	08/30/2004	140,250.00	0.00	70,125.00	70,125.00	70,125.00
WQ	2790	Conroe Sand & Clay, LTD		MONTGOMERY	11/02/2003	6,600.00	0.00	6,600.00	0.00	0.00
WQ	10241	Contractor's Supplies, Inc.	TXG110197	GREGG	08/13/2004	6,200.00	1,240.00	4,960.00	0.00	0.00
WQ	1482	Creek Park Corporation	WQ0013868001	JOHNSON	08/28/2004	7,200.00	0.00	7,200.00	0.00	0.00
WQ	1854	Cypress Hill Mud 1	WQ0012327001	HARRIS	10/10/2003	2,900.00	0.00	2,900.00	0.00	0.00
WQ	1002	Dickson Weatherproof Nail Company	TPDES0093513	HARRIS	09/25/2003	65,450.00	0.00	65,450.00	0.00	0.00
WQ	2730	Double Diamond Utilities Co.	TPDES0099015	PALO PINTO	12/21/2003	2,100.00	420.00	1,680.00	0.00	0.00
WQ	2841	Dutch Boy Cleaners, Inc.		BEXAR	07/05/2004	4,000.00	800.00	3,200.00	0.00	0.00
WQ	10398	El Paso County Water Control Improvement District 4	TPDES0065013	EL PASO	07/30/2004	5,000.00	0.00	5,000.00	0.00	0.00
WQ	5853	Equistar Chemicals, LP	TPDES0119792	HARRIS	04/05/2004	54,725.00	0.00	54,725.00	0.00	0.00
WQ	2646	Ergon Asphalt & Emulsions, Inc.	WQ0003877000	TITUS	01/08/2004	2,800.00	0.00	2,800.00	0.00	0.00
WQ	9568	Espinoza Stone, Inc.	11-00000011	WILLIAMSON	10/19/2003	2,500.00	0.00	2,500.00	0.00	0.00
WQ	2803	Federal Bureau of Prisons		JEFFERSON	03/14/2004	5,000.00	0.00	0.00	5,000.00	5,000.00
WQ	10361	FMC Technologies, Inc.	WQ0002611000	HARRIS	07/05/2004	19,950.00	0.00	9,975.00	9,975.00	9,975.00
WQ	2630	Fort Bend County MUD 112	WQ0013628001	FORT BEND	01/30/2004	3,625.00	0.00	3,625.00	0.00	0.00
WQ	2090	Fort Hancock Water Control and Improvement District	WQ0011173001	HUDSPETH	03/14/2004	11,250.00	0.00	11,250.00	0.00	0.00
WQ	2674	Garrett Creek Ranch, Inc.	WQ0013427001	WISE	10/10/2003	9,075.00	0.00	9,075.00	0.00	0.00
WQ	2665	Greenville Electric Utility System	WQ0002984000	HUNT	02/13/2004	6,600.00	1,320.00	5,280.00	0.00	0.00
WQ	333	Gulf Marine Fabricators, Inc.	WQ0003012000	SAN PATRICIO	08/30/2004	19,500.00	1,600.00	8,950.00	8,950.00	8,950.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	2556	H.I.S. Instead, Inc.	WQ0014395001	GREGG	11/02/2003	13,050.00	0.00	13,050.00	0.00	0.00
WQ	2629	Harris County Municipal Utility District 284	TPDES0095702	HARRIS	11/16/2003	6,440.00	1,288.00	5,152.00	0.00	0.00
WQ	1006	Harris County Water Control and Improvement District 1	TPDES0023311	HARRIS	11/16/2003	66,000.00	0.00	66,000.00	0.00	0.00
WQ	13828	Hausman 18 Joint Venture, Ltd.	13-03012702	BEXAR	08/13/2004	900.00	180.00	720.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	22632	WOOD	07/02/2004	0.00	0.00	0.00	0.00	0.00
WQ	2686	HAWLEY, BAILEY RAY	22632	WOOD	03/31/2004	0.00	0.00	0.00	0.00	0.00
WQ	7459	Hays Consolidated Independent School District	11-02070204	HAYS	11/02/2003	650.00	130.00	520.00	0.00	0.00
WQ	11246	Hill Country Bible Church, Inc.	11-02060607B	WILLIAMSON	08/30/2004	5,000.00	1,000.00	4,000.00	0.00	0.00
WQ	2612	Hooks Mobile Home Park, Ltd.	WQ0012083001	HARRIS	08/28/2004	4,275.00	0.00	4,275.00	0.00	0.00
WQ	7317	Ischy Walter And Ischy Nolan	11-00000011	WILLIAMSON	03/05/2004	2,500.00	0.00	2,500.00	0.00	0.00
WQ	9564	KARBALAI, LAURA REDOW	TPDES0123579	HARRIS	07/30/2004	14,375.00	2,875.00	11,500.00	0.00	0.00
WQ	2640	Kelly Lane Utility Company	WQ0013219001	TRAVIS	08/28/2004	3,900.00	0.00	3,900.00	0.00	0.00
WQ	5951	Laguna Madre Water District	TPDES0023621	CAMERON	12/05/2003	13,420.00	0.00	13,420.00	0.00	0.00
WQ	5695	LAVERN, ROBERT GEORGE	TPDES0124931	DALLAS	12/21/2003	14,000.00	2,800.00	11,200.00	0.00	0.00
WQ	10759	LEGGETT, RONNIE LEE		POLK	05/14/2004	1,000.00	200.00	800.00	0.00	0.00
WQ	12865	Leon Springs Utility Company	WQ0012557001	BEXAR	08/28/2004	14,430.00	2,886.00	11,544.00	0.00	0.00
WQ	2588	Leveretts Chapel ISD	WQ0011113001	RUSK	08/28/2004	7,746.00	1,549.00	6,197.00	0.00	0.00
WQ	2797	Lipar Group, Inc.	WQ0014029001	MONTGOMERY	01/30/2004	10,640.00	2,128.00	8,512.00	0.00	0.00
WQ	1192	Luce Bayou Public Utility District	TPDES0074870	HARRIS	09/25/2003	19,475.00	0.00	0.00	19,475.00	19,475.00
WQ	9454	Marathon Petroleum Company LLC	TX0003697	GALVESTON	07/30/2004	15,750.00	0.00	15,750.00	0.00	0.00
WQ	10151	MARSHALL, SANDRA		NEWTON	07/30/2004	625.00	125.00	500.00	0.00	0.00
WQ	10212	MASSEY, JIMMIE WAYNE	TPDES0070297	MATAGORDA	07/01/2004	3,000.00	600.00	2,400.00	0.00	0.00
WQ	1040	Matagorda County	TPDES0098205	MATAGORDA	05/14/2004	15,750.00	0.00	0.00	15,750.00	15,750.00
WQ	2729	McLennan County WCID 2	WQ0010344001	MCLENNAN	10/10/2003	5,200.00	1,040.00	4,160.00	0.00	0.00
WQ	10580	Memorial Hills Utility District	TPDES0046671	HARRIS	06/13/2004	1,900.00	380.00	1,520.00	0.00	0.00
WQ	2735	MHC TT, Inc.	TPDES0097675	RAINS	03/22/2004	10,800.00	0.00	5,400.00	5,400.00	5,400.00
WQ	10560	Millennium Petrochemicals Inc. *	TX0118389	HARRIS	07/30/2004	9,480.00	0.00	9,480.00	0.00	0.00
WQ	7401	O'Quinn Land and Cattle Company, Ltd.	11-01061301	HAYS	12/21/2003	1,500.00	0.00	1,500.00	0.00	0.00
WQ	1917	Orange County Water Control and Improvement District No. 1	TPDES0108081	ORANGE	11/16/2003	5,000.00	1,000.00	0.00	4,000.00	4,000.00
WQ	3576	Participation Development Corporation (Texas), Inc.	WQ0011506001	HENDERSON	11/02/2003	15,400.00	0.00	15,400.00	0.00	0.00
WQ	2551	Pilgrim's Pride Corporation	TXR05O410	NACOGDOCHES	09/25/2003	5,425.00	0.00	5,425.00	0.00	0.00
WQ	2794	Plains Cotton Cooperative Association	WQ0000335000	COMAL	11/02/2003	15,625.00	0.00	15,625.00	0.00	0.00
WQ	10598	Protherm Services Group, LLC	WQ0003974000	HARRIS	07/01/2004	3,680.00	736.00	2,944.00	0.00	0.00

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	9780	Pure Utilities, L.C.	TPDES0063509	POLK	07/30/2004	3,220.00	644.00	2,576.00	0.00	0.00
WQ	5794	Quail Creek MUD	TPDES0023477	VICTORIA	12/21/2003	6,220.00	0.00	6,220.00	0.00	0.00
WQ	11357	RANKIN ROAD WEST MUD	TPDES0097047	HARRIS	08/13/2004	4,400.00	880.00	0.00	3,520.00	3,520.00
WQ	2671	Reed Parque Limited Partnership	WQ0013968001	HARRIS	11/02/2003	8,400.00	0.00	8,400.00	0.00	0.00
WQ	2515	REYNOLDS, DAVID	TX0124877	ANDERSON	07/05/2004	14,280.00	0.00	14,280.00	0.00	0.00
WQ	2853	Ricetec, Inc.	WQ0014068001	BRAZORIA	08/30/2004	10,500.00	0.00	10,500.00	0.00	0.00
WQ	11397	Robroy Industries-Texas, L. P.	WQ0001052000	UPSHUR	08/28/2004	10,445.00	0.00	10,445.00	0.00	0.00
WQ	5697	Ronald J. Miller DBA IMS Property Management		WILSON	10/19/2003	3,125.00	0.00	3,125.00	0.00	0.00
WQ	9536	Sac-N-Pac Stores, Inc.	11-95112702A	HAYS	06/13/2004	6,000.00	1,200.00	4,800.00	0.00	0.00
WQ	11338	Sawyer Ranch, Ltd.	11-01052201	HAYS	08/28/2004	950.00	0.00	950.00	0.00	0.00
WQ	9853	Solhjou Bahram	WQ0012882001	HARRIS	08/13/2004	3,120.00	624.00	2,496.00	0.00	0.00
WQ	6461	South Hampton Resources, Inc.	TPDES0003204	HARDIN	10/19/2003	5,400.00	0.00	2,700.00	2,700.00	2,700.00
WQ	2757	Southwest Nut Company		EL PASO	11/02/2003	2,140.00	0.00	2,140.00	0.00	0.00
WQ	2815	Superior Derrick Services, Inc.	WQ0012443001	HARRIS	10/10/2003	10,118.00	2,024.00	8,094.00	0.00	0.00
WQ	2758	Tapia Dairy, Inc.		RUNNELS	11/16/2003	2,240.00	0.00	2,240.00	0.00	0.00
WQ	2786	Tejas machines, Inc.		MONTGOMERY	10/10/2003	3,800.00	0.00	3,800.00	0.00	0.00
WQ	9660	Texas Department of Public Safety	11-03030501	WILLIAMSON	07/30/2004	7,500.00	1,500.00	6,000.00	0.00	0.00
WQ	2009	Texas Parks and Wildlife Department	WQ0014199001	BURNET	07/30/2004	9,775.00	0.00	0.00	9,775.00	9,775.00
WQ	13350	The Lookout Partners LP	11-03040301	WILLIAMSON	08/28/2004	1,875.00	375.00	1,500.00	0.00	0.00
WQ	2836	The Spanos Corporation	11-02022201	TRAVIS	09/25/2003	1,600.00	320.00	1,280.00	0.00	0.00
WQ	2670	THOMAS, TOMMY JOE	WQ0012919001		08/30/2004	14,100.00	0.00	14,100.00	0.00	0.00
WQ	2603	Town of Buckholts	TPDES0073008	MILAM	06/13/2004	10,350.00	2,070.00	8,280.00	0.00	0.00
WQ	12666	TXU Generation Company LP	TPDES0001015	DALLAS	08/28/2004	2,800.00	560.00	2,240.00	0.00	0.00
WQ	12266	Union Water Supply Corporation	WQ0013842001	STARR	08/30/2004	3,150.00	630.00	2,520.00	0.00	0.00
WQ	1970	US Department of the Army	WQ0012074001	COMAL	03/05/2004	1,300.00	0.00	1,300.00	0.00	0.00
WQ	11921	VERRY, RICHARD ALLEN	TPDES0085871	HARRIS	07/01/2004	3,000.00	600.00	2,400.00	0.00	0.00
WQ	2552	Wal-Mart Stores, Inc.	WQ0003597000	ANDERSON	10/10/2003	8,100.00	1,620.00	6,480.00	0.00	0.00
WQ	14348	WEEKLEY HOMES LP	13-03052901	BEXAR	08/28/2004	750.00	150.00	600.00	0.00	0.00
WQ	11719	Westwood WSC	WQ0011337001	JASPER	08/28/2004	6,250.00	0.00	6,250.00	0.00	0.00
WQ	2510	YATES, GERALD	101335	HOUSTON	10/10/2003	238.00	0.00	238.00	0.00	0.00
WQ	7447	ZARAFSHANI, HAMID *	11-00000018	TRAVIS	03/05/2004	3,150.00	630.00	2,520.00	0.00	0.00
WQ Orders Issued: 132						Total:	1,266,534.00	61,379.00	846,577.00	358,578.00
									358,578.00	

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Appendix 11: List of Administrative Orders Issued FY2004

Singles Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WWA	2243	BYL, STEVE HENRICUS *	WQ0003316000	ERATH	01/30/2004	4,375.00	0.00	4,375.00	0.00	0.00
WWA	9957	JENNETT, NILES *	WQ0003286000	ERATH	07/05/2004	2,040.00	408.00	1,632.00	0.00	0.00
WWA	2825	Lueck Dairies Texas, L.L.C.	TX0121835	ERATH	11/16/2003	1,925.00	385.00	1,540.00	0.00	0.00
WWA	3772	PAREO, CALVIN	TPDES0131342	COMANCHE	04/19/2004	4,000.00	0.00	2,000.00	2,000.00	2,000.00
WWA	4021	Pilgrim Poultry GP	WQ0004032000	CAMP	04/19/2004	200,000.00	0.00	100,000.00	200,000.00	100,000.00
WWA	1125	R. J. Smelley Company, Inc.	WQ0002422000	TARRANT	05/24/2004	2,250.00	0.00	1,125.00	1,125.00	1,125.00
WWA	1132	Schouten Dennis & Schouten Cornelius T & Schouten Nicholas	WQ0004133000	ERATH	01/30/2004	11,550.00	0.00	11,550.00	0.00	0.00
WWA	1515	Tapia Dairy, Inc.	WQ0004012000	TOM GREEN	02/13/2004	7,700.00	0.00	7,700.00	0.00	0.00
WWA Orders Issued: 8						Total:	233,840.00	793.00	129,922.00	203,125.00
									103,125.00	

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Appendix 11: List of Administrative Orders Issued FY2004

Multi-Media Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	13245	AEP Texas North Company	31872	CROCKETT	07/05/2004	7,970.00	1,270.00	3,350.00	3,350.00	3,350.00
MM	7138	B & B Construction Co., Inc.		TERRY	04/19/2004	3,500.00	0.00	3,500.00	0.00	0.00
MM	5957	Basic Equipment Co.	NE0495H	NUECES	10/10/2003	5,250.00	0.00	5,250.00	0.00	0.00
MM	5811	BFI Waste Systems of North America, Inc.	1447	TRAVIS	07/05/2004	28,000.00	0.00	14,000.00	14,000.00	14,000.00
MM	5867	Bill Turner dba Turner Roofing		NEWTON	10/10/2003	3,675.00	0.00	3,675.00	0.00	0.00
MM	5914	CANTU, RUDY	BG1264G	BEXAR	10/10/2003	2,100.00	0.00	2,100.00	0.00	0.00
MM	8543	Century Trucking, Inc.		HARDIN	09/25/2003	3,750.00	0.00	3,750.00	0.00	0.00
MM	396	Citgo Refining and Chemicals Company, L.P.	NE0027V	NUECES	03/05/2004	1,740,000.00	0.00	870,000.00	870,000.00	870,000.00
MM	5803	City of Alice	1250001	JIM WELLS	05/24/2004	1,363.00	273.00	0.00	1,090.00	1,090.00
MM	10244	City Of Earth	455020031	LAMB	07/05/2004	7,000.00	1,400.00	5,600.00	0.00	0.00
MM	9681	City Of Jasper	1210001	JASPER	08/30/2004	15,812.00	210.00	0.00	15,602.00	15,602.00
MM	3588	City of Kountze	1000001	HARDIN	10/10/2003	14,938.00	0.00	0.00	14,938.00	14,938.00
MM	13529	City Of San Angelo		TOM GREEN	07/30/2004	1,800.00	360.00	1,440.00	0.00	0.00
MM	2792	City of the Colony	WQ0011570001	DENTON	01/08/2004	20,535.00	4,000.00	0.00	16,535.00	16,535.00
MM	5501	Coastline Resources, Inc.	85547		01/30/2004	24,725.00	0.00	24,725.00	0.00	0.00
MM	9664	Conner Steel Products Ltd	80773	TOM GREEN	05/14/2004	6,820.00	0.00	6,820.00	0.00	0.00
MM	10357	Cooks Point Water Supply Corporation	0260028	BURLESON	07/30/2004	1,220.00	127.00	1,093.00	0.00	0.00
MM	10052	Crown Cork & Seal Company (USA), Inc.	TB0016Q	MONTGOMERY	07/01/2004	2,625.00	0.00	2,625.00	0.00	0.00
MM	5709	FLORES, FELIX	GL0133J	GUADALUPE	05/24/2004	5,000.00	0.00	5,000.00	0.00	0.00
MM	11760	FORTNER, JAMES RICKEY JR		COLLIN	07/30/2004	500.00	100.00	400.00	0.00	0.00
MM	5944	Greif, Inc.	1763	HARRIS	12/05/2003	19,270.00	0.00	19,270.00	0.00	0.00
MM	6030	H & H Meat Products, Inc.		HIDALGO	08/28/2004	6,000.00	0.00	6,000.00	0.00	0.00
MM	8033	KEY, CLIFFORD GLEN		NEWTON	09/25/2003	6,000.00	0.00	6,000.00	0.00	0.00
MM	8023	M Transports, Inc.	HAU0031	CAMERON	01/30/2004	9,450.00	0.00	9,450.00	0.00	0.00
MM	2720	Marvin and Betty Whitehead DBA		JASPER	10/10/2003	5,250.00	0.00	5,250.00	0.00	0.00
MM	9953	MYERS, JOHN	TXR05R128	LLANO	08/13/2004	9,450.00	8,850.00	600.00	0.00	0.00
MM	9670	Nacogdoches County	BE00062	NACOGDOCHES	07/30/2004	16,875.00	3,375.00	0.00	13,500.00	13,500.00
MM	6031	Nueces County Water Control and Improvement District No. 5	1780010	NUECES	07/05/2004	6,600.00	0.00	0.00	6,600.00	6,600.00
MM	6023	PRICE, WILLARD	SC0013P	SAN JACINTO	09/25/2003	1,800.00	360.00	1,440.00	0.00	0.00
MM	10367	Ranco, Inc.	38665	CAMERON	08/30/2004	3,990.00	0.00	3,990.00	0.00	0.00
MM	6699	Ransom Industries, LP	SK0041T	SMITH	05/14/2004	112,250.00	0.00	56,125.00	56,125.00	56,125.00
MM	164	Richmar Foods, Inc.	74807	EL PASO	08/30/2004	2,040.00	408.00	1,632.00	0.00	0.00
MM	8240	Rohm and Haas Texas Incorporated	29010	HARRIS	10/10/2003	50,580.00	10,116.00	40,464.00	0.00	0.00
MM	7173	Sneed Shipbuilding, Inc.	OC0065S	ORANGE	06/13/2004	7,000.00	0.00	7,000.00	0.00	0.00

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Multi-Media Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	351	Tecon Water Company, L.P.	1700386	MONTGOMERY	10/10/2003	63,044.00	0.00	63,044.00	0.00	0.00
MM	9196	Texas Pacifico Transportation, LTD.	F1534	TOM GREEN	07/01/2004	12,780.00	0.00	12,780.00	0.00	0.00
MM	3187	Top Cut Tree Service, Inc.	MQ0308P	MONTGOMERY	08/13/2004	8,750.00	0.00	8,750.00	0.00	0.00
MM	10053	TPI Petroleum, Inc.	65750	CLAY	07/05/2004	11,500.00	2,300.00	9,200.00	0.00	0.00
MM	9293	TROPHY IMPORTS & EXPORTS INC	47553	HIDALGO	08/28/2004	15,413.00	3,083.00	12,330.00	0.00	0.00
MM	7972	Walker Bros. Construction, Inc.		NEWTON	12/21/2003	7,500.00	6,900.00	600.00	0.00	0.00
MM	5813	WASTE MANAGEMENT OF TEXAS, INC.	249C	TRAVIS	07/05/2004	244,420.00	0.00	122,210.00	122,210.00	122,210.00
MM	16122	YFZ Land, LLC		SCHLEICHER	08/02/2004	0.00	0.00	0.00	0.00	0.00
MM Orders Issued: 42						Total:	2,516,545.00	43,132.00	1,339,463.00	1,133,950.00
Total Orders Issued : 762						GrandTotal:	8,306,083.00	487,360.00	5,550,122.00	2,267,038.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
AQ	7359	Total Petrochemicals USA, Inc.	05/14/2004	1.000:1	146,875.00	29,375.00	58,750.00	58,750.00	58,750.00
		ENVIRONMENTAL ENHANCEMENT	ATOFINA Petrochemicals, Inc. will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. SEP monies will be used to maintain the already existing air monitoring network in Jefferson County. The network includes seven monitoring stations. Ozone and NOx are measured at three locations (Sabine Pass, Mauriceville and the SE Texas Regional Airport), while VOCs are measured at six sites (Mauriceville, SE Texas Regional Airport, West Orange, Beaumont, Port Neches and Cove School). All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					58,750.00	58,750.00
AQ	3168	The Premcor Refining Group Inc.	10/10/2003	1.000:1	8,000.00	1,600.00	3,200.00	3,200.00	3,200.00
		POLLUTION REDUCTION	Premcor Refining Group Inc. will purchase two 4-gas monitors and donate them to the City of Port Arthur Fire Department. The gas monitors more accurately monitor levels of oxygen, combustibles, hydrogen sulfides, and carbon monoxide. The fire department has shown a need for these units based on the high number of industrial facilities in the city and because several chemical releases and spills have occurred in the city. This SEP will provide a discernible environmental benefit through use of the new monitors because these devices will enhance the ability of the City of Port Arthur Fire Department to quickly locate point source leaks of hazardous gases in Port Arthur.					3,200.00	3,200.00
AQ	6494	Motiva Enterprises, LLC	01/08/2004	1.000:1	39,750.00	0.00	19,875.00	19,875.00	19,875.00
		POLLUTION REDUCTION	Motiva Enterprises, L.L.C will contribute to the Jefferson County Retrofit/Replace Heavy Equipment and Vehicles with Alternative Fueled Equipment and Vehicles Project, in Jefferson County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to purchase alternative fueled equipment such as propane electric powered lawn mowers, propane powered light duty and heavy equipment, and alternative fueled vehicles and retire diesel and gasoline powered equipment and vehicles. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					19,875.00	19,875.00
AQ	5282	City of El Paso	08/30/2004	1.000:1	2,540.00	0.00	0.00	2,540.00	2,540.00
		POLLUTION REDUCTION	The City of El Paso will purchase six electric lawnmowers and eight battery packs. The lawnmowers will be donated to the El Paso Parks and Recreation Department. The new electric lawnmowers will replace six existing gasoline lawnmowers.					2,540.00	2,540.00
AQ	8404	Texas Petrochemicals LP	05/24/2004	1.000:1	25,000.00	5,000.00	10,000.00	10,000.00	10,000.00
		POLLUTION REDUCTION	Texas Petrochemicals, L.P. will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Harris County. Monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel buses.					10,000.00	10,000.00
AQ	5928	U.S. Clay, L.P.	09/25/2003	1.000:1	2,100.00	0.00	1,050.00	1,050.00	1,050.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

	POLLUTION PREVENTION		U.S. Clay will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., Rio Bravo, Plugging Abandoned Water Well Project in Cameron County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality.					1,050.00	1,050.00
AQ	7664	Oxy Vinyls, LP	08/13/2004	1.000:1	20,550.00	4,110.00	8,220.00	8,220.00	8,220.00
	PUBLIC EDUCATION		Oxy Vinyls, L.P. will contribute to the Harris County Pollution Control Division's Meteorological Monitoring Equipment project for ozone monitoring purposes.					8,220.00	8,220.00
AQ	5985	Sid Richardson Pipeline, Ltd.	08/30/2004	1.000:1	5,200.00	0.00	2,600.00	2,600.00	2,600.00
	POLLUTION PREVENTION		Will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") Wastewater Treatment Assistance Project in Pecos County to cover the direct cost of the project to provide low income rural homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems.					2,600.00	2,600.00
AQ	6027	Hampshire Chemical Corp.	03/05/2004	1.000:1	87,856.00	0.00	43,928.00	43,928.00	43,928.00
	POLLUTION REDUCTION		Hampshire Chemical Corp. will contribute to the Education Foundation of Harris County for its Adopt-A-School Bus Project in Harris County. SEP monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel buses for the Deer Park Independent School District. This SEP will provide a discernible environmental benefit by resulting in a direct reduction in particulate matter, volatile organic compounds, and nitrogen oxides emissions.					43,928.00	43,928.00
AQ	8896	Chevron Phillips Chemical Company, LP	12/21/2003	1.000:1	134,850.00	0.00	67,425.00	67,425.00	67,425.00
	POLLUTION PREVENTION		Chevron Phillips will donate approximately 34,950 gallons of ultra low sulfur diesel fuel ("ULSD") to the Nederland Independent School District ("NISD") located in Jefferson County. Chevron Phillips will retrofit two of NISD's school buses with catalyzed diesel particulate filters, an EPA approved technology that significantly reduces emissions. The newly retrofitted buses require ultralow sulfur diesel, and the donated diesel will allow the two retrofitted buses to run until the fuel becomes more widely available in late 2004. The specifications for the ULSD meet the sulfur, aromatics and cetane number requirements for Texas Low Emission Diesel ("Texas LED") under 30 TAC § 114.312. The TCEQ rule requiring the use of Texas LED does not go into effect until April 1, 2005, and there is no other rule that currently requires use of this fuel. This SEP will provide a discernible environmental benefit through the use of the retrofitted school buses. The retrofitted buses will emit 60% less particulate matter, 60% less carbon monoxide, 60% less hydrocarbons and 5.7 % less nitrogen oxides than an un-retrofitted school bus of the same age using regular diesel fuel. Children will breath cleaner air during school bus rides.					67,425.00	67,425.00
AQ	12444	L.F. Manufacturing, Inc.	08/30/2004	1.000:1	6,950.00	0.00	3,475.00	3,475.00	3,475.00
	POLLUTION PREVENTION		L. F. Manufacturing, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Wastewater Treatment Assistance Project, in Lee County. Specifically, the contribution will be used to pay for the direct cost of providing low-income homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems.					3,475.00	3,475.00
AQ	2500	Duke Energy Field Services, L.P.	12/21/2003	1.000:1	2,000.00	400.00	800.00	800.00	800.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

	POLLUTION PREVENTION		DEFS will purchase 38 thirty-nine gallon units of AFFF Class A Foam and donate such fire-fighting materials to the Sonora Volunteer Fire Department in Sutton County. The SEP will be done in accordance with all federal, state and local enironmental laws and regulations. DEFS will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs. This SEP will provide a discernible environmental benefit by enabling the fire department to successfully extinguish fires using 3 to 5 times less water than with a traditional fire extinguishing system.					800.00	800.00
AQ	7454	Sherwin Alumina, L.P.	12/21/2003	1.000:1	6,300.00	0.00	3,150.00	3,150.00	3,150.00
	POLLUTION REDUCTION		The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used by RC&D in its Household Hazardous Waste project in San Patricio County. Two household hazardous waste collection events will be held in the City of Gregory.					3,150.00	3,150.00
AQ	9696	Kinder Morgan Co2 Company, L.P.	08/30/2004	1.000:1	9,500.00	0.00	4,750.00	4,750.00	4,750.00
	POLLUTION PREVENTION		Contribution to the Resource Conservation and Development Areas to plug abandoned wells in Scurry County where there is no responsible party able to plug the wells.					4,750.00	4,750.00
AQ	5264	E. I. Dupont De Nemours and Company	10/10/2003	1.000:1	25,125.00	5,025.00	10,050.00	10,050.00	10,050.00
	ENVIRONMENTAL ENHANCEMENT		DuPont will contribute to the Texas Association Resource Conservation and Development Areas, Inc. ("RC&D"). The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in Jefferson County by RC&D to purchase specialized air emission haz-mat response equipment for the Jefferson County Local Emergency Planning Commission (LEPC). Equipment needs include decontamination solutions, drager air monitors, and a global positioning satellite unit for use in qualifying and quantifying air emissions and responding to air-related emergencies.					10,050.00	10,050.00
AQ	5620	Saint-Gobain Vetrotex America, Inc.	01/30/2004	1.000:1	13,125.00	0.00	6,563.00	6,562.00	6,562.00
	POLLUTION PREVENTION		Vetrotex will contribute to Resource Conservation and Developement, Inc. The contribution will be used by Chisolm Trail Resource Conservation and Development, Inc. (RC&D). RC&D will use half of the contribution, Three Thousand Two Hundred Eighty-One Dollars (3,281.00) for its Abandoned Tire Clean-up project and the other half of the contribution, Three Thousand Two Hundred Eighty-One Dollars (\$3281.00), for its Household Hazardous Waste project.					6,562.00	6,562.00
AQ	5094	Duke Energy Field Services, L.P.	12/05/2003	1.000:1	7,740.00	1,548.00	3,096.00	3,096.00	3,096.00
	POLLUTION PREVENTION		DEFS will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation & Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used in the Wastewater Treatment Assistance project in Crockett County. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. This SEP will provide a discernible environmental benefit by preventing failing treatment systems from contaminating water sources used for drinking, recreation, and wildlife.					3,096.00	3,096.00
AQ	396	Citgo Refining and Chemicals Company L.P.	03/05/2004	1.000:1	1,740,000.00	0.00	870,000.00	870,000.00	870,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

	PUBLIC EDUCATION		CITGO will contribute to The University of Texas' Corpus Christi Air Monitoring and Surveillance Camera Project. This SEP will provide a discernible environmental benefit by providing the community with more knowledge of the types, quantities, and potential sources of air contaminants present along the Corpus Christi ship channel, and by aiding in post-event evaluation of contaminants emitted during episodic releases in that area. Also, the SEP will help the TCEQ and EPA investigate and remediate industrial emissions, and determine if additional air quality problems that have not yet been detected exist in the Corpus Christi area.					870,000.00	870,000.00
AQ	3251	Structural Metals, Inc.	10/10/2003	1.000:1	94,887.00	0.00	32,262.00	62,625.00	62,625.00
	CLEAN UP		Structural Metals, Inc will contribute to the Texas Association of Resource Conservation and Development Areas Inc. ("RC&D") for the cleanup of the SAWS-Bill Miller Site (#70892) in Bexar County, Texas, a major illegal dump site. Sepcifically, the contribution will be used to pay for the cost of collecting and properly disposing of the illegally dumped tires.					62,625.00	62,625.00
AQ	7782	Solutia, Inc.	10/10/2003	1.000:1	37,500.00	7,500.00	15,000.00	15,000.00	15,000.00
	ENVIRONMENTAL ENHANCEMENT		Solutia, Inc. will make a cash contribution to the Alvin Independent School District in Brazoria County. The contribution will be used in Alvin School District's Hood-Case Environmental Science Center project to create an outdoor science center which will directly improve the environment and where students will be shown hands-on scientific experiements.					15,000.00	15,000.00
AQ	5661	Gulf Coast Waste Disposal Authority	06/13/2004	1.000:1	17,044.00	3,409.00	0.00	13,635.00	13,635.00
	POLLUTION PREVENTION		Will contribute to the Education Foundation of Harris County for its Adopt-A- School Bus Project in Galveston County. Monies will be used to cover the direct cost of purchasing new "clean technology" buses, or for retrofitting and refurbishing existing diesel school buses.					13,635.00	13,635.00
AQ	5933	Varco, L.P.	05/14/2004	1.000:1	71,000.00	14,200.00	28,400.00	28,400.00	28,400.00
	ENVIRONMENTAL ENHANCEMENT		RC&D Plugging Abandoned Water Wells: Contribution will be used to pay TCEQ certified contractors to plug abandoned water wells where there is no responsible party that can be identified to plug the wells.					14,200.00	14,200.00
	POLLUTION PREVENTION		Contributions will be used to provide a day for local residents to bring in household hazardous waste such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers for proper disposal.					14,200.00	14,200.00
AQ	9944	Temple-Inland Forest Products Corporation	08/28/2004	1.000:1	45,087.00	9,017.00	18,035.00	18,035.00	18,035.00
	CLEAN UP		Will contribute the the Texas Association of Resource Conservation and Development Areas, Inc., Household Hazardous Waste Clean-up, in Angelina County. Contribution will be used to pay for the direct costs of collection, recycling and disposal of household hazardous waste such as paint, thinners, pesticides, oil and gas, corrosive cleaners, and fertilizers.					18,035.00	18,035.00
AQ	9674	The University of Texas Southwestern Medical Center	07/30/2004	1.000:1	2,550.00	510.00	0.00	2,040.00	2,040.00
	POLLUTION PREVENTION		UTSMC will contribute to the Texas Department of Health, Environmental Health Institute monies will be used to cover the direct cost of the project to provide individuals in areas immediately surrounding federal or state superfund sites with health screening and health care related to exposure to contaminated sites.					2,040.00	2,040.00
AQ	7360	Total Petrochemicals USA, Inc.	05/14/2004	1.000:1	106,407.00	0.00	53,204.00	53,203.00	53,203.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

	ENVIRONMENTAL ENHANCEMENT		ATOFINA Petrochemicals, Inc. will contribute to Jefferson County for its Southeast Texas Regional Air Monitoring Network project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between Jefferson County and the Texas Commission on Environmental Quality. SEP monies will be used to maintain the already existing air monitoring network in Jefferson County. The network includes seven monitoring stations. Ozone and NOx are measured at three locations (Sabine Pass, Mauriceville and the SE Texas Regional Airport), while VOCs are measured at six sites (Mauriceville, SE Texas Regional Airport, West Orange, Beaumont, Port Neches and Cove School). All dollars contributill be used solely for the direct cost of the project, and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					53,203.00	53,203.00
AQ	5956	Longhorn Glass Manufacturing, L.P.	07/30/2004	1.000:1	7,875.00	0.00	3,938.00	3,937.00	3,937.00
	POLLUTION PREVENTION		Contribution to Harris County Meteorological Monitoring Equipment Project. Monies will be used to purchase meteorological monitoring equipment. These monitors will contribute data to the TCEQ's ozone monitoring system which will assist in tracking ozone plumes.					3,937.00	3,937.00
AQ	5855	Duke Energy Field Services, L.P.	07/05/2004	1.000:1	12,500.00	0.00	6,250.00	6,250.00	6,250.00
	POLLUTION PREVENTION		Contribution to RC&D's Wastewater Treatment Assistance Project, in Martin County, which will be used to cover the direct cost of the project to provide low-income rural homeowners with failing on-site wastewater treatment systems assistance to enable repair or replacement of their failing systems					6,250.00	6,250.00
AQ	268	Marathon Oil Company	08/28/2004	1.000:1	186,675.00	37,335.00	74,670.00	74,670.00	74,670.00
	ENVIRONMENTAL ENHANCEMENT		Marathon Oil Company will donate 445 acres of land located along the Pecos River in Crockett County to the TransPecos Foundation. The property is located in far northwest Crockett County approximately eight miles northwest of the City Iraan. The land will be deed restricted for use only as a nature preserve.					74,670.00	74,670.00
AQ	9240	Hunt Oil Company	07/05/2004	1.000:1	28,125.00	5,625.00	11,250.00	11,250.00	11,250.00
	CLEAN UP		Will clean up approximately 10 sites located along roadways in rural Henderson County. Contract labor and wquipment will be used to complete the project. The illegally dumped material is primarily comprised of tires and will be properly disposed. The county has already psoted no dumping signes at the sites and has ticketed individuals for illegal dumping. In addition, a second nuisance control officer has recently been hired and will aid in the detection and arrest of those who are dumping waste materials illegally.					11,250.00	11,250.00
IHW	511	Engine Components, Inc.	10/10/2003	1.000:1	44,000.00	0.00	22,000.00	22,000.00	22,000.00
	POLLUTION PREVENTION		Engine Components, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") Plugging Abandoned Water Wells Project, in Bexar County, Texs.					22,000.00	22,000.00
MSW	2893	City of La Grulla	11/02/2003	1.000:1	15,500.00	3,100.00	0.00	12,400.00	12,400.00
	POLLUTION REDUCTION		The City of La Grulla will connect water service to 5 low-income individuals in the Gabriela Colonia who currently have substandard service. SEP monies will be used for all tap fees, water meters and costs associated with connecting the 5 low-income home owners to water service. This SEP provides a discernible environmental benefit because the low income households currently receiving low water pressure will receive adequate water pressure after the project is completed that will eliminate cross contamination due to water siphoning backwards into pipes.					12,400.00	12,400.00
MSW	2718	Starr County	10/10/2003	1.000:1	4,500.00	900.00	0.00	3,600.00	3,600.00
	CLEAN UP		Starr County will clean-up and properly dispose of abandoned tires and debris along El Charco Blanco Road in Starr County.					3,600.00	3,600.00
MSW	2350	CITY OF BARTLETT	08/30/2004	1.000:1	3,750.00	0.00	0.00	3,750.00	3,750.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

	CLEAN UP	The City of Bartlett will conduct "Beautify Barlett", a one day municipal waste collection event for Bartlett residents to bring tires, batteries, and bulky trash to 100 South Emma, across from the City Hall in Bartlett, Texas. Five 40 cubic yard dumpsters will be available for tire and trash collection, and one 3 cubic yard dumpster will be available for battery collection. SEP monies will pay for labor, disposal fees, and heavy equipment.	3,750.00	3,750.00					
MSW	635	City of Wichita Falls	05/24/2004	1.000:1	13,650.00	0.00	0.00	13,650.00	13,650.00
	CLEAN UP	The City of Wichita Falls will conduct and advertise a used tire collection day for its citizens. The city will collect and properly dispose of the tires at no cost to the citizens. SEP monies will be used to pay for the direct costs of collecting and properly disposing of the tires.						13,650.00	13,650.00
MSW	9940	POLK COUNTY	06/13/2004	1.000:1	2,500.00	0.00	0.00	2,500.00	2,500.00
	CLEAN UP	Polk County will work through a TCEQ certified contractor to pull and properly dispose of a petroleum storage tank ("PST") located at 1520 North Houston Street in Livingston, Polk County, Texas. No responsible party is able to remove the PST because the PST is located on property that the county acquired through a foreclosure for failure to pay delinquent ad valorem taxes. SEP monies will be used to pay a TCEQ certified contractor to remove the tank, properly dispose of the tank and test for contaminants.						2,500.00	2,500.00
MSW	2722	BROOKS COUNTY	07/30/2004	1.000:1	10,605.00	0.00	0.00	10,605.00	10,605.00
	CLEAN UP	Brooks County Landfill will hold city-wide cleanups. Citizens will bring in construction and demolition debris, refrigerators, freezers, and tires at no cost to the citizens. SEP monies will be used to pay for the direct costs of collecting and properly disposing of the solid waste. Waste that is not accepted by the landfill will be transported to the City of Alice's Type I landfill.						10,605.00	10,605.00
PST	2759	City of Lubbock	08/30/2004	1.000:1	4,500.00	900.00	0.00	3,600.00	3,600.00
	CLEAN UP	The City of Lubbock will clean-up four illegal dump sites located on public property in Lubbock County. The sites are located at 3602 E. Broadway, 1202 Idalou Road, 2001 Ursuline, and 1602 Drake. The City of Lubbock has patrolled the area and ticketed individuals who have dumped at these sites. SEP monies will be used to cover the cost of removal and for further discouraging future dumping. The city will increase enforcement at these identified dump site areas through the use of no dumping signs and by the strategic placement and rotation of two specially designed motion-sensitive video cameras. The City of Lubbock will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.						3,600.00	3,600.00
PST	9108	CALVERT, DON	07/01/2004	1.000:1	3,800.00	0.00	1,900.00	1,900.00	1,900.00
	POLLUTION PREVENTION	Calvert will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D"), Plugging Abandoned Water Wells Project in Denton County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to work with TCEQ certified contractors to plug abandoned water wells where there is no responsible party that can be identified to plug the wells. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations						1,900.00	1,900.00
PST	5543	West Texas Gas, Inc.	09/25/2003	1.000:1	1,000.00	0.00	500.00	500.00	500.00
	POLLUTION PREVENTION	The contribution will be used to cover the direct cost of the project to collect household hazardous waste, large metal appliances and tires from citizens and properly dispose of the household hazardous waste, large metal appliances and tires at no cost to the citizens.						500.00	500.00
PST	9283	Ikes's Texaco, Inc.	08/30/2004	1.000:1	4,750.00	0.00	2,375.00	2,375.00	2,375.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

	CLEAN UP	Will coordinate with local city and county government officials to clean-up sites where tires have been disposed of illegally. Contributions will be used to clean-up illegal tires sites. Eligible sites will be limited to areas where a responsible party can not be identified and where there is no preexisting obligation to clean up the site by the owner or government and where responsible efforts have been made to prevent the dumping. SEP monies will be used for the direct cost of collection and disposal of debris and tires.	2,375.00	2,375.00					
PWS	5911	Lake Brownwood Christian Retreat	06/13/2004	1.000:1	1,613.00	0.00	0.00	1,613.00	1,613.00
	CLEAN UP	The non-profit company will remove and properly dispose of trash and debris from the waterway of Lake Brownwood at a nearby Girl Scout Camp. The trash and debris washed ashore at the Girl Scout Camp after the lake flooded. The project will help remove contaminants from watersheds around Lake Brownwood and improve water quality in the region. 100% offset.						1,613.00	1,613.00
PWS	5739	City of Port Arthur	01/30/2004	1.000:1	1,125.00	225.00	0.00	900.00	900.00
	ENVIRONMENTAL ENHANCEMENT	The City of Port Arthur will contribute to the National Audubon Society. The contribution will be used in the Houston Chapter of the National Audubon Society for its Port Arthur Bird Sanctuary, Habitat Enhancement project. The project involves removing non-native Tallow trees from the wetland sanctuary with environmentally safe herbicides. This SEP will provide a discernible environmental benefit by enhancement of wetlands which will increase habitat for native birds and other wildlife.						900.00	900.00
PWS	9873	City of Sonora	08/13/2004	1.000:1	8,636.00	0.00	0.00	8,636.00	8,636.00
	POLLUTION PREVENTION	The City of Sonora will advertise and conduct a two day city-wide collection event in which citizens may bring refrigerators, tires, household hazardous waste, and municipal solid waste to "roll-off" containers located at the City's Customer Convenience Station.						8,636.00	8,636.00
PWS	5646	Sonora Investments, LLC	03/14/2004	1.000:1	2,438.00	0.00	1,238.00	1,200.00	1,200.00
	POLLUTION REDUCTION	Wastewater treatment assistance for low income homeowners with failing on-site systems						1,200.00	1,200.00
PWS	5899	City of Edinburg	12/05/2003	1.000:1	19,900.00	3,980.00	0.00	15,920.00	15,920.00
	POLLUTION PREVENTION	The City will connect sewer service to 11 low income homes that currently use substandard, failing septic tanks. The City will install sanitary sewer lines from the City's main sewer line to the houses and install drain connections. The City will also clean and fill the existing septic systems so that the systems are properly abandoned. SEP monies will be used for direct cost of installing the lateral sewer lines, and drain connections, and for cleaning the sewer line and existing septic systems. The low-income home owners will not be charged for any of the tap fees and installation costs.						15,920.00	15,920.00
PWS	7443	City of Graham	07/05/2004	1.000:1	16,302.00	0.00	0.00	16,302.00	16,302.00
	CLEAN UP	The City of Graham will clear out approximately 2951 feet of Mad Creek, which runs through the city and is a drainage tributary of Salt Creek and the Brazos River. The maintenance of this creek is the responsibility of the homeowners who are all low-income. The city will obtain the necessary easements. Mad Creek has become overrun with brush, trees and other vegetation which restrict the drainage and cause ponding of water and flooding.						16,302.00	16,302.00
PWS	5968	City of Weslaco	11/02/2003	1.000:1	3,960.00	0.00	0.00	3,960.00	3,960.00
	POLLUTION REDUCTION	City of Weslaco will contribute to the Border Water Works Colonia and Wastewater Self-Help Project in Hidalgo County. Specifically, the contribution will be used to team with people living in colonias to solve water and wastewater problems by working together to build water and wastewater infrastructures.						3,960.00	3,960.00
PWS	11899	GIRL SCOUTS OF SOUTH TEXAS COUNCIL	08/30/2004	1.000:1	1,240.00	0.00	0.00	1,240.00	1,240.00
	ENVIRONMENTAL ENHANCEMENT	Contribute to The Nature Conservancy's Texas City Prairie Preserve project in Galveston County. The contribution will be used to pay for the direct cost of the project to pay for the removal of Chinese Tallow trees on the preserve.						1,240.00	1,240.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

WATE	7444	City of Graham	07/01/2004	1.000:1	4,275.00	0.00	0.00	4,275.00	4,275.00
	CLEAN UP	The City of Graham will clear out approximately 760 feet of Mad Creek, which runs through the city and is a drainage tributary of Salt Creek and the Brazos River. The maintenance of this creek is the responsibility of the homeowners who are all low-income. The city will obtain the necessary easements. Mad Creek has become overrun with brush, trees and other vegetation which restrict the drainage and cause ponding of water and flooding. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Graham will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.						4,275.00	4,275.00
WATE	2595	City of Terrell	04/05/2004	1.000:1	1,943.00	0.00	0.00	1,943.00	1,943.00
	CLEAN UP	The City of Terrell will clean-up an illegal dump-site located by the bridge over Kings Creek off the southwest side of the bridge on Airport Road in Terrell. The illegally dumped items include tires and other waste. All waste collected will be properly disposed.						1,943.00	1,943.00
WQ	977	City of San Augustine	03/14/2004	1.000:1	23,100.00	0.00	0.00	23,100.00	23,100.00
	POLLUTION PREVENTION	The City of San Augustine will extend lateral lines for sewer service to approximately 25 homes on Farm Road 711 in the Sunset Area, Butts Addition, Northwest of the City of San Augustine, which are currently utilizing failing on-site septic systems. The home owners are low-income and are financially unable to afford connecting to the main sewer line themselves. All tap fees and connection fees normally charged to homeowners will be waived. Lift stations may be installed as necessary to provide the sewer line connections. The City of San Augustine is under no other legal obligation to install these lift stations and will only install these lift stations as necessary to provide sewer line connections as part of the SEP. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of San Augustine will use SEP monies only for the direct cost of implementing the project and no portion will be spent on administrative costs.						23,100.00	23,100.00
WQ	2642	City of Rockdale	03/05/2004	1.000:1	8,200.00	1,640.00	0.00	6,560.00	6,560.00
	POLLUTION PREVENTION	The City of Rockdale will coordinate with the Texas Association of Resource Conservation and Development Areas, Inc. to hold a used tire collection day for citizens in the City of Rockdale. This SEP will provide a discernible environmental benefit by helping to properly dispose of used tires that could otherwise end up being improperly disposed of and contaminating the environment.						6,560.00	6,560.00
WQ	6461	South Hampton Refining Co	10/19/2003	1.000:1	5,400.00	0.00	2,700.00	2,700.00	2,700.00
	POLLUTION PREVENTION	The contribution will be used to cover the direct cost of the project to purchase specialized equipment used in hazardous material spills and donate it to the Hardin County Emergency Management. Equipment will include four haz-mat Level B Suits and one Orion 4 gas meter.						2,700.00	2,700.00
WQ	8236	City of Trenton	10/10/2003	1.000:1	6,120.00	0.00	0.00	6,120.00	6,120.00
	ENVIRONMENTAL ENHANCEMENT	The City of Trenton will implement erosion control measures along drainage ways and create new drainage culverts where needed. The area to be worked on is approximately 800 feet and isolated in the eastern portion of the city which is economically disadvantaged. This SEP will provide a discernible environmental benefit by preventing flooding and erosion in the eastern part of the city, which will improve water quality in the creeks. Proper drainage in the area will help prevent household hazardous waste from being washed away from homes into nearby lakes and creeks.						6,120.00	6,120.00
WQ	9855	City of Stockdale	04/19/2004	1.000:1	5,400.00	0.00	0.00	5,400.00	5,400.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

POLLUTION REDUCTION			The City of Stockdale will provide wastewater treatment assistance to one low-income family within the City of Stockdale that does not have city sewer service and is using an on-site porta-potty and the City will provide proper disposal of used tires. \$5000 will be spent to extend the main sewer line to the low-income home and \$400 will be used for the cost of properly disposing of tires collected at the city's new hazardous waste and tire collection facility. This SEP has a discernible benefit to the environment by helping to prevent household wastewater from polluting yards and roadside ditches.					5,400.00	5,400.00
WQ	2498	City Of Shamrock	11/02/2003	1.000:1	19,795.00	0.00	0.00	19,795.00	19,795.00
	CLEAN UP	The City of Shamrock will work through a TCEQ certified contractor to pull and properly dispose of six 8,000 gallon underground petroleum storage tanks (PSTs) located at the corner of Missouri Street and East 12th Street in Shamrock. No responsible party can be found for the clean-up of the PSTs because the PSTs are located on property that the city acquired when no bids were placed on the property for foreclosure sale and delinquent ad valorem taxes. This SEP will provide a discernible environmental benefit by removing PSTs that can leak and contaminate the environment.						19,795.00	19,795.00
WQ	1052	City of Gregory	10/10/2003	1.000:1	44,375.00	0.00	0.00	44,375.00	44,375.00
	POLLUTION PREVENTION	The City of Gregory will contribute to the Texas Association of Resource Conservation and Development Areas, Inc ("RC&D") to be used to fund two Household Hazardous Waste Collection events in San Patricio County. This SEP will provide a discernible environmental benefit by providing a means of properly disposing of household hazardous waste which might otherwise be disposed of in storm drains, the sewage system, or by other ways which may be detrimental to the environment.						44,375.00	44,375.00
WQ	2703	City of Skellytown	12/05/2003	1.000:1	4,200.00	0.00	0.00	4,200.00	4,200.00
	POLLUTION PREVENTION	The City of Skellytown will clean-up land owned by Arrington Farms, but which has been leased to the city. The land is 160 feet from the Santa Fe Well, which is the main water supply for the city. Items dumped that will be cleaned-up and properly disposed of include batteries, paint, oil containers, old appliances, concrete roofing materials. The city will also conduct an old tire collection day, where the city will advertise to citizens to bring in their old tires so that the city can collect the tires and properly dispose of the tires at no cost to the citizens.						4,200.00	4,200.00
WQ	10361	FMC Technologies, Inc.	07/05/2004	1.000:1	19,950.00	0.00	9,975.00	9,975.00	9,975.00
	ENVIRONMENTAL RESTORATION	FMC Technologies Inc. will contribute to the Houston Audubon Society's Edith L. Moore Nature Sanctuary Erosion Control project. SEP monies will pay for labor and materials to control erosion on the banks of Rummel Creek. The erosion is harming the footbridge across from the creek, which connects the sanctuary environmental education facilities to three quarters of the sanctuary and the parking lot used by school buses. This urban sanctuary is visited by more than 5,000 school children each year.						9,975.00	9,975.00
WQ	797	City of Mission	09/25/2003	1.000:1	29,500.00	0.00	0.00	29,500.00	29,500.00
	POLLUTION PREVENTION	Contribution will be used to provide low income homeowners with no water or waste water service or who have failing on-site wastewater treatment systems with technical and financial assistance to install, repair or replace those water and wastewater sewage systems.						29,500.00	29,500.00
WQ	2803	Federal Bureau of Prisons	03/14/2004	1.000:1	5,000.00	0.00	0.00	5,000.00	5,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

	POLLUTION PREVENTION	The Federal Bureau of Prisons will retire a vehicle that runs on unleaded gasoline and replace that vehicle with a cleaner burning Ford Compressed Natural Gas ("CNG") vehicle. The CNG vehicle will cost the Federal Bureau of Prisons approximately \$19,738.00 to purchase and a similar vehicle that runs on unleaded gasoline would cost the Federal Bureau of Prisons approximately \$11,214.00 to purchase. There is no requirement for the Federal Bureau of Prisons to purchase the CNG Vehicle. SEP monies will be used for the purchase of Ford Compressed Natural Gas ("CNG") vehicle. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The Federal Bureau of Prisons will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.	5,000.00	5,000.00					
WQ	2553	City of Lakeport	08/13/2004	1.000:1	20,900.00	0.00	0.00	20,900.00	20,900.00
	POLLUTION REDUCTION	City of Lakeport will contribute to the Gregg County's "Assistance for Failing Septic Systems" project to pay for the direct costs of materials and labor for providing assistance to homeowners in the county to repair or replace failing on-site septic systems.						20,900.00	20,900.00
WQ	11357	RANKIN ROAD WEST MUD	08/13/2004	1.000:1	4,400.00	880.00	0.00	3,520.00	3,520.00
	ENVIRONMENTAL ENHANCEMENT	Rankin Road West Municipal Utility District will contribute to the Audubon Society's Edith L. Moore Nature Sanctuary Removal of Fire Hazard Project in Harris County. Contributions will be used to cover the cost of controlling a Pine Bark Beetle infestation that has resulted in large quantities of dead wood on the ground in an urban sanctuary.						3,520.00	3,520.00
WQ	1192	Luce Bayou Pud	09/25/2003	1.000:1	19,475.00	0.00	0.00	19,475.00	19,475.00
	ENVIRONMENTAL RESTORATION	The contribution will be used for restoration efforts at the Trinity River National Wildlife Refuge in Liberty County.						19,475.00	19,475.00
WQ	10235	CITY OF CADDO MILLS	08/30/2004	1.000:1	8,350.00	0.00	0.00	8,350.00	8,350.00
	CLEAN UP	The City of Caddo Mills will provide for the delivery and pick-up of four 40 yard dumpsters for a general clean-up day for two weekends in 2004. In addition, the city will provide an area wide tire and battery clean-up day in conjunction with the Hunt County Abatement Office and Duncan Disposal at a central location. The city will also arrange for the collection of used motor and cooking oil with an approved collection site. SEP monies will be used to pay for the associated labor and disposal costs.						8,350.00	8,350.00
WQ	1040	MATAGORDA COUNTY	05/14/2004	1.000:1	15,750.00	0.00	0.00	15,750.00	15,750.00
	CLEAN UP	Will remove and properly dispose of illegally dumped waste at approximately six sites located at (1) County Road 418 and Descrow Creek; (2) County Road 411 and Wilson Creek; (3) County Road 432 and Briar Creek; (4)County Road 472 and East Carancahua River; (5) County Road 523 and Tres Palacios River; and (6) County Road 437 and unnamed tributary of Tres Pacios River. No responsible parties can be identified to properly dispose of the illegally dumped waste at these sites. The County has made great efforts to prevent the dumping, including prosecuting those who have illegally dumped near these sites. The County has recently become involved with the Houston-Galveston Area Counsel and its illegal dumping prevention programs which include providing training to law enforcement and code enforcement personnel in tactics of surveillance, investigation and prosecution of illegal dumping. The County also has and is putting up more illegal dumping signs at each of the sites.						15,750.00	15,750.00
WQ	2317	City of Ore City	03/14/2004	1.000:1	10,751.00	2,151.00	0.00	8,600.00	8,600.00
	POLLUTION REDUCTION	The contribution will be used to cover the direct cost of collection and removal of debris from illegal dump sites, recycling of materials where it is feasible, and for properly disposing of non-recyclable waste.						8,600.00	8,600.00
WQ	333	Gulf Marine Fabricators, Inc.	08/30/2004	1.000:1	19,500.00	1,600.00	8,950.00	8,950.00	8,950.00
	POLLUTION REDUCTION	Wastewater treatment assistance project in San Patricio County.						8,950.00	8,950.00
WQ	2009	Texas Parks & Wildlife Department	07/30/2004	1.000:1	9,775.00	0.00	0.00	9,775.00	9,775.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

		POLLUTION REDUCTION	TPWD will conduct an erosion control project to a portion of the banks of Inks Lake at Inks Lake State Park in Burnet County. TPWD will place T-Lock concrete blocks, replace lost topsoil and plant native trees and grasses to stop the erosion. TPWD will also remove 100 creosote railroad ties and rusted rebar that were used to stop erosion and are no longer effective. This SEP will provide a discernible environmental benefit by helping eliminate erosion, replacing vegetation lost to erosion and improving water quality in Inks Lake.					9,775.00	9,775.00
WQ	990	ConocoPhillips Company	08/30/2004	1.000:1	140,250.00	0.00	70,125.00	70,125.00	70,125.00
		ENVIRONMENTAL ENHANCEMENT	ConocoPhillips Company will contribute to the City of Sweeny for its Wastewater Collection Improvement project. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the City of Sweeny and the Texas Commission on Environmental Quality. The City of Sweeny is an economically depressed area. Over fifty percent of its residents are low income. The city would qualify for grants from the Texas Water Development Board but has not received and will not receive nearly enough to make all needed improvements to the wastewater collection system. SEP monies will be used to pay for labor, equipment, and materials cost for improvements to the wastewater collection system. SEP monies will be used to pay for labor, equipment, and material costs for improvements to the wastewater collection system. The city is currently in compliance regarding its wastewater treatment facility and collection system. All dollars contributed will be used solely for the direct cost of the project, and no portion will be spent on administrative costs. This SEP will be done in accordance with all federal, state and local environmental laws and regulations. This SEP will provide a discernible environmental benefit by the improvement of the existing aging wastewater collection system. Improvements made by this SEP will significantly reduce the inflow and infiltration to the collections system. Improvements made by this SEP will significantly reduce the inflow and infiltration to the collections system. In addition, the reduction of influent to the treatment plant will minimize the erratic loadings of storm water and allow for more controlled and efficient biological treatment within the plant. This upgrade will prevent a potential overload of the current collection system during heavy rainfalls which could result in the release of partially treated effluent to nearby surface and groundwater.					70,125.00	70,125.00
WQ	2580	CITY OF COLMESNEIL	12/05/2003	1.000:1	3,000.00	600.00	0.00	2,400.00	2,400.00
		ENVIRONMENTAL ENHANCEMENT	The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas, Inc. and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to cover the direct cost of the project to purchase specialized equipment and materials needed to respond to hazardous waste spills and hazardous gas emissions. The equipment and materials will be supplied to Volunteer Fire Departments, Emergency Medical Services, Emergency Response Teams, and other Volunteer Response Groups. All dollars contributed will be used solely for the direct cost of the project and no portion will be spent on administrative costs. The SEP will be done in accordance with all federal, state and local environmental laws and regulations.					2,400.00	2,400.00
WQ	2752	City of Abilene	11/16/2003	1.000:1	6,750.00	1,350.00	0.00	5,400.00	5,400.00
		ENVIRONMENTAL ENHANCEMENT	The City of Abilene will provide reclaimed water to maintain water levels in Lake Kirby at or above the minimum level required to maintain fish and to provide a sanctuary for birds and migratory fowl. SEP monies will be used to cover the cost of electricity for pumping approximately 200 million gallons of reclaimed water from the City of Abilene's wastewater treatment plant into Lake Kirby over a period of twelve months. The City of Abilene will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					5,400.00	5,400.00
WQ	9951	City of Tenaha	08/28/2004	1.000:1	2,000.00	400.00	0.00	1,600.00	1,600.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

	POLLUTION PREVENTION		The City of Tenaha will conduct a one day clean up project in which citizens may bring household garbage to "roll-off" dumpsters provided by the City. The City will then transport the collected garbage to a landfill. The SEP will cover the cost of renting two dumpsters for one day at \$1,300. The remaining funds will be used for city employees who will monitor the project. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Tenaha will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					1,600.00	1,600.00
WQ	2735	Thousand Trails, Inc.	03/22/2004	1.000:1	10,800.00	0.00	5,400.00	5,400.00	5,400.00
	POLLUTION REDUCTION		Thousand Trails, Inc. will contribute to the Texas Association of Resource Conservation and Development Areas, Inc. ("RC&D") Wastewater Treatment Assistance Project in Rains County, Texas. Contribution will be used to cover the direct cost of the project to provide low income rural homeowners with failing on-site wastewater treatment systems assistance in the repair or replacement of their failing systems.					5,400.00	5,400.00
WQ	14832	CITY OF CAMPBELL	08/30/2004	1.000:1	12,360.00	0.00	0.00	12,360.00	12,360.00
	CLEAN UP		Will conduct a used tire and battery collection project in conjunction with the Hunt County Environmental Enforcement Section. The City of Campbell will purchase the following equipment and donate the equipment to the Hunt County Environmental Enforcement Section: cutting blades to be used on an existing tire cutting machine owned by the Hunt County Environmental Enforcement Section, a six-feet by 12-feet hydraulic dump trailer that has three-feet high metal sides and a rollback containment cover, and trash collection bags. The City of Campbell will also pay for the proper disposal costs of approximately six 40-yard dumpsters of collected tires and used batteries. SEP monies will be spent to purchase the equipment to be donated and for the disposal costs of the approximately six 40-yard dumpsters.					12,360.00	12,360.00
WQ	2755	City of Sabinal	08/30/2004	1.000:1	6,560.00	1,312.00	0.00	5,248.00	5,248.00
	POLLUTION PREVENTION		The City of Sabinal will conduct and advertise a used tire collection day for its citizens. The City of Sabinal will collect and properly dispose of the tires at no cost to its citizens. The City of Sabinal will also go to areas where tires have been illegally dumped and collect those tires and properly dispose of them. The City of Sabinal has made diligent efforts to keep people from dumping tires in these areas by putting up no dumping signs and patrolling the areas where illegal tire dumping has occurred. SEP monies will be used for direct costs of collecting and properly disposing of the used tires. The SEP will be done in accordance with all federal, state and local environmental laws and regulations. The City of Sabinal will use SEP monies only for the direct cost of implementing the project, and no portion will be spent on administrative costs.					5,248.00	5,248.00
WQ	1917	Orange County Water Control and Improvement District No. 1	11/16/2003	1.000:1	5,000.00	1,000.00	0.00	4,000.00	4,000.00
	POLLUTION PREVENTION		The Orange County Water Control and Improvement District No. 1 will install low pressure sewer systems that include tanks, controls, pumps and complete household connections to two low-income households that currently have failing septic systems on 300 Willa Street and 3064 Zo Ann Drive in Vidor, Texas. SEP monies will be used for labor, equipment, and tap costs for the installation of the two low pressure sewer systems. All tap fees for the installation of the two low pressure sewer systems will be waived by the Orange County Water Control and Improvement District No. 1, so that no costs will be incurred by the two low income households in the installation of the systems.					4,000.00	4,000.00
WWA	4021	Pilgrim Poultry GP	04/19/2004	2.000:1	200,000.00	0.00	100,000.00	200,000.00	100,000.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Single Program

	POLLUTION REDUCTION		Pilgrim Poultry, G.P. will contribute to Northeast Texas Municipal Water District. Specifically, the contribution will be used in the project titled "Wastewater Treatment Assistance" under which NETMWD will provide assistance to low-income homeowners to repair or replace failing on-site septic systems. This SEP will provide a discernible environmental benefit by protecting water sources for drinking, recreation, and wildlife from contamination from failing septic systems.					200,000.00	100,000.00
WWA	1125	R J SMELLEY COMPANY INC	05/24/2004	1.000:1	2,250.00	0.00	1,125.00	1,125.00	1,125.00
	CLEAN UP		Will contribute to the Texas Association of Resource Conservation and Development Areas, Abandoned Tire Cleanup Project in Parker County. The contribution will be used to cover the direct cost of the project to coordinate with local city and county government officials to cleanup sites where tires have been disposed of illegally.					1,125.00	1,125.00
WWA	3772	Calvin Pareo dba Pareo Dairy	04/19/2004	1.000:1	4,000.00	0.00	2,000.00	2,000.00	2,000.00
	POLLUTION REDUCTION		Mr. Pareo will contribute to Resource Conservation and Development, Inc. Specifically, the contribution will be used in the Leon-Bosque RC&D, Wastewater Treatment System Assistance project which provides low income rural homewoners, who have failing on-site wastewater treatment systems, with technical and financial assistance to enable repair or replacement of the failing system. This SEP will provide a discernible environmental benefit by protecting water sources for drinking, recreation, and wildlife from contamination.					2,000.00	2,000.00
Count of Single Program Orders: 80					Total: 3,736,009.00	144,692.00	1,588,229.00	2,103,088.00	2,003,088.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects -FY2004

Multi-Media Program

Date Range Selected : 09/01/2003 - 08/31/2004

PGM	Case No.	Respondent Name	Effective Date	Ratio	Assessed Amt	Deferred Amt	Payable Amt	SEP Cost	SEP Offset
MM	5803	City of Alice	05/24/2004	1.000:1	1,363.00	273.00	0.00	1,090.00	1,090.00
		POLLUTION REDUCTION	The City of Alice will clean the septic tanks of approximately eleven homes located in the City of Alice. All eleven homes currently have septic systems that are in danger of overflowing into the immediate environment.					1,090.00	1,090.00
MM	9670	Nacogdoches County	07/30/2004	1.000:1	16,875.00	3,375.00	0.00	13,500.00	13,500.00
		POLLUTION PREVENTION	Nacogdoches County will contribute to Texas Association of Resource Conservation & Development Areas, Inc.'s ("RC&D") Wastewater Treatment Assistance project in Nacogdoches County, Texas. The contribution will be used in accordance with the Supplemental Environmental Project Agreement between the Texas Association of Resource Conservation and Development Areas and the Texas Commission on Environmental Quality. Specifically, the contribution will be used to pay for the cost of assistance to rural homeowners with failing on-site wastewater treatment systems. This SEP will provide a discernible environmental benefit through the protection of water resources for drinking, recreation, and wildlife. This project will aid in preventing contamination from failing treatment systems.					13,500.00	13,500.00
MM	5813	Waste Management of Texas, Inc.	07/05/2004	1.000:1	244,420.00	0.00	122,210.00	122,210.00	122,210.00
		POLLUTION PREVENTION	The county will clear out debris including trees and municipal solid waste from Walnut Creek. The accumulation of debris has diverted the natural flow of water and accelerated erosion of the creek. The debris also causes pooling of water in many areas which are breeding grounds for mosquitos.					97,210.00	97,210.00
		ENVIRONMENTAL RESTORATION	Contribution to the Travis County Clean-up illegal dump sites project. Located in Travis County within a three mile radius of the Austin Community Recycling and Disposal Facility, located at 9900 Giles Road in Austin, Travis County, Texas to clean up illegal dumps sites. The dump sites selected by Travis County shall be sites on public lands where Travis County has been unable to stop illegal dumping despite making reasonable efforts to do so, and where no responsible party is available to clean up the property. Any funds remaining after from the clean up project will be used to install new water system connections in the Northridge Acres Subdivision, which is served by Northridge WSC.					25,000.00	25,000.00
MM	3588	City of Kountze	10/10/2003	1.000:1	14,938.00	0.00	0.00	14,938.00	14,938.00
		ENVIRONMENTAL ENHANCEMENT	The City of Kountze will purchase two (2) WPRV3, three (3) WPRV4 and three (3) WATP-1500 Variable Foam Proportion and Loose Equipment Systems and donate the systems to the Kountze Volunteer Fire Department. This SEP will provide a discernible environmental benefit by allowing the fire department to more adequately respond to, contain and clean-up environmental hazards and accidents. The equipment will also conserve approximately three times the amount of water used when the fire department responds to environmental hazards and accidents.					14,938.00	14,938.00
MM	6699	Ransom Industries, LP	05/14/2004	1.000:1	112,250.00	0.00	56,125.00	56,125.00	56,125.00
		POLLUTION PREVENTION	Will contribute to the RC&D. Contributions will be used in the Wastewater Treatment Assistance Program to provide low income rural homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of the failing system.					56,125.00	56,125.00
MM	2792	CITY OF THE COLONY	01/08/2004	1.000:1	20,535.00	4,000.00	16,535.00	16,535.00	16,535.00

* There are Multiple Respondent Names associated to this Case No.

Appendix 12: List of SEP's & SEP Projects - FY2004

Multi-Media Program

	POLLUTION REDUCTION		The City of the Colony will contribute to the Texas Association of Resource Conservation and Development Areas, Inc., Wastewater Treatment Assistance Project, in Denton County. The contribution will be used to cover the direct cost of the project to provide low income homeowners with failing on-site wastewater treatment systems technical and financial assistance to enable repair or replacement of their failing systems. This SEP will provide a discernible benefit to the environment by preventing possible contamination of watersheds resulting from household wastewater of failing septic systems entering roadside ditches and yards.					16,535.00	16,535.00	
MM	5811	BFI WASTE SYSTEMS OF NORTH AMERICA, INC.	07/05/2004	1.000:1	28,000.00	0.00	14,000.00	14,000.00	14,000.00	
	ENVIRONMENTAL ENHANCEMENT		Contribution to Travis County. The county will clear out debris including trees and municipal solid waste from Walnut Creek. The accumulation of debris has diverted the natural flow of water and accelerated erosion of the creek. The debris als ocauses pooling of water in many areas which are breeding grounds for mosquitos.					14,000.00	14,000.00	
MM	6031	NUECES COUNTY WCID 5	07/05/2004	1.000:1	6,600.00	0.00	0.00	6,600.00	6,600.00	
	ENVIRONMENTAL ENHANCEMENT		Nueces County WCID No. 5 will contribute to Texas A&M Kingsville's South Texas Constructed Wetland and Water Reuse Project. Contribution will pay for collection and reclamation of wastewater from cooling towers at the University by channeling the water into a constructed wetland. The wetland will be approximately one acre. The wetland will purify the reclaimed water and also create habitats for native plants and wildlife. After flowing through the wetland, excess water will be pumped into a drip irrigation system designed to conserve water through efficient irrigation, minimizing evaporation losses. SEP monies will pay for constructing the wetland, purchasing the plants, constructing the wastewater collection system and storage basin, collecting and monitoring samples of the water for quality, and making irrigation system modifications					6,600.00	6,600.00	
MM	9681	City Of Jasper	08/30/2004	1.000:1	15,812.00	210.00	0.00	15,602.00	15,602.00	
	CLEAN UP		Will extend first time sewer service to approximately six households which are presently connected to failing on-site septic systems. The failing on-site septic systems are also located in soil composed primarily of heavy clays which have high plasticity and low absorption qualities of the surrounding soil causes untreated sewage to migrate to the surface.					15,602.00	15,602.00	
MM	13245	AEP Texas North Company	07/05/2004	1.000:1	7,970.00	1,270.00	3,350.00	3,350.00	3,350.00	
	CLEAN UP		Will contribute to the Texas Association of Resource Conservation and Development Areas in Tom Green County. SEP monies will pay for RC&D's Household Hazardous Waste Clean-up Project in Tom Green County. SEP monies will be used to pay for the cost of the household hazardous waste event's labor and disposal costs.					3,350.00	3,350.00	
Count of Multi-Media Program Orders: 10						Total: 468,763.00	9,128.00	212,220.00	263,950.00	263,950.00
Grand Total Count of Orders: 90						Grand Total: 4,204,772.00	153,820.00	1,800,449.00	2,367,038.00	2,267,038.00

* There are Multiple Respondent Names associated to this Case No.

**TCEQ****Singles Programs****Appendix 13: List of Court Orders Issued FY2009**

Date Range Selected : 09/01/2008 - 9/22/2009

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	38384	Reytec Construction Resources, Inc. *		HARRIS	08/24/2009	36,250.00	0.00	36,250.00	0.00	0.00
AQ Court Orders Issued: 1						Total:	36,250.00	0.00	36,250.00	0.00
IHW	3262	Astro Plating, Inc.	37656	BEXAR	07/13/2009	307,220.00	0.00	307,220.00	0.00	0.00
IHW	14489	Marshall Holding Group, Inc.	50333	HARRISON	11/06/2008	127,800.00	0.00	127,800.00	0.00	0.00
IHW Court Orders Issued: 2						Total:	435,020.00	0.00	435,020.00	0.00
MSW	30699	BEALE, EDDIE		NACOGDOCHES	07/13/2009	90,750.00	0.00	90,750.00	0.00	0.00
MSW	34895	DIAZ, JUAN ANTONIO		BEXAR	07/27/2009	0.00	0.00	0.00	0.00	0.00
MSW	24207	Ellis, Angela DBA ELLIS AUTO DETAI	6200080	TOM GREEN	09/29/2008	46,631.63	40,000.00	6,631.63	0.00	0.00
MSW	26144	Jay Eisenberg	100054	DALLAS	02/03/2009	20,000.00	0.00	20,000.00	0.00	0.00
MSW	32208	PORTER, CHARLES *	6200295	WOOD	12/11/2008	539,350.00	0.00	539,350.00	0.00	0.00
MSW	32208	PORTER, CHARLES *	6200295	WOOD	07/29/2009	0.00	0.00	0.00	0.00	0.00
MSW	26144	Randy Williams *	100054	DALLAS	01/22/2009	10,616.00	0.00	10,616.00	0.00	0.00
MSW	6059	Safe Tire Disposal Corp. *	67506	BEXAR	10/27/2008	2,071,250.00	0.00	2,071,250.00	0.00	0.00
MSW	35730	WEBB, LANCE *		LUBBOCK	08/28/2009	100,001.46	0.00	100,001.46	0.00	0.00
MSW Court Orders Issued: 9						Total:	2,878,599.09	40,000.00	2,838,599.09	0.00
PST	32618	Craghead, Curtis *	43261	MITCHELL	08/24/2009	32,075.00	0.00	32,075.00	0.00	0.00
PST	5719	Faye Smein dba One Stop Grocery	33682	BELL	12/22/2008	1,156.00	0.00	1,156.00	0.00	0.00
PST	4044	GADDI, RIZWAN G	29865	HARRIS	12/17/2008	192,050.00	0.00	192,050.00	0.00	0.00
PST	2965	WINNETT, GERALD *	8250	EASTLAND	04/13/2009	518,894.70	0.00	518,894.70	0.00	0.00
PST Court Orders Issued: 4						Total:	744,175.70	0.00	744,175.70	0.00
PWS	7423	Deer Creek Ranch Water Co., LLC. *	2270049	TRAVIS	05/13/2009	140,000.00	60,000.00	80,000.00	0.00	0.00
PWS	6619	LUCAS, GARY M	0710034	EL PASO	10/16/2008	0.00	0.00	0.00	0.00	0.00
PWS	2099	Thunderbird Bay Water Services, Inc.	0250031	BROWN	06/05/2009	70,000.00	20,000.00	50,000.00	0.00	0.00
PWS Court Orders Issued: 3						Total:	210,000.00	80,000.00	130,000.00	0.00
WQ	26966	BARGER, JERRY		LAMPASAS	11/05/2008	80,500.00	0.00	80,500.00	0.00	0.00
WQ	38387	Dien Van Tran *		HALE	07/21/2009	1,000.00	0.00	1,000.00	0.00	0.00
WQ	30825	Flores Albert & Veronica		BRAZORIA	09/05/2008	0.00	0.00	0.00	0.00	0.00
WQ	35158	THOMPSON, GEORGE W SR	WQ00119490I	ANGELINA	09/15/2008	0.00	0.00	0.00	0.00	0.00
WQ Court Orders Issued: 4						Total:	81,500.00	0.00	81,500.00	0.00

**TCEQ****Multi-Media Programs****Appendix 13: List of Court Orders Issued FY2009**

Date Range Selected : 09/01/2008 - 9/22/2009

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	1675	City of Edcouch	TPDES00576	HIDALGO	07/12/2009	105,000.00	55,000.00	50,000.00	0.00	0.00
MM	9664	Conner Steel Products Ltd	TXR05P061	TOM GREEN	09/25/2008	149,000.00	50,000.00	99,000.00	50,000.00	50,000.00
MM	38264	KMCO, Inc. *	WQ00027120	HARRIS	07/24/2009	87,500.00	37,500.00	50,000.00	75,000.00	75,000.00
MM	6465	Lyondell Chemical Company *	2178	NUECES	10/01/2008	6,500,000.00	1,000,000.00	5,500,000.00	1,000,000.00	1,000,000.00
MM	34059	MAJOR, DARYL		SAN JACINTO	08/26/2009	55,300.00	0.00	55,300.00	0.00	0.00
MM	27741	PK B Interests, Ltd. *	100067	HARRIS	01/02/2009	11,000.00	0.00	11,000.00	0.00	0.00
MM Court Orders Issued: 6						Total:	6,907,800.00	1,142,500.00	5,765,300.00	1,125,000.00
Total Court Orders Issued : 29						GrandTotal:	11,293,344.79	1,262,500.00	10,030,844.79	1,125,000.00

Appendix 14: List of Court Orders Issued FY 2008

Singles Programs

Date Range Selected : 09/01/2007 - 08/31/2008

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	33579	Jade Animal Farm, Limited Liability Company		HARRIS	07/21/2008	12,438.00	0.00	12,438.00	0.00	0.00
AQ	35300	John David Hanover dba JRMD Construction		HARRIS	11/16/2007	43,750.00	0.00	43,750.00	0.00	0.00
AQ	33645	Louisiana Gas Development Corporation		HARRIS	08/06/2008	42,000.00	0.00	42,000.00	0.00	0.00
AQ	32725	Triple B Services, L.L.P.	937834G	HARRIS	10/31/2007	27,000.00	0.00	27,000.00	0.00	0.00
AQ Court Orders Issued: 4						Total:	125,188.00	0.00	125,188.00	0.00
IHW	501	Eldorado Chemical Co. Inc.	TXD057567216	BEXAR	07/21/2008	383,325.00	0.00	0.00	0.00	0.00
IHW	32631	Extreme Metal Finishing, Inc. *	TXR000078023	UPSHUR	01/24/2008	0.00	0.00	0.00	0.00	0.00
IHW	25526	SAVAGE, DONALD	TXD988060539	DALLAS	07/14/2008	142,341.17	0.00	142,341.17	0.00	0.00
IHW	31503	TM CORPUS CHRISTI SERVICES LIMITED PARTNERSHIP	TXR000001016	NUECES	03/27/2008	200,000.00	100,000.00	100,000.00	100,000.00	100,000.00
IHW Court Orders Issued: 4						Total:	725,666.17	100,000.00	242,341.17	100,000.00
MSW	36459	BARNETT, WILLIAM *		HARRIS	06/17/2008	100,000.00	96,000.00	4,000.00	0.00	0.00
MSW	32886	HINOJOSA, ARMANDO JR	100083	BEXAR	03/31/2008	52,550.00	0.00	52,550.00	0.00	0.00
MSW	2457	Larry Fulton dba Chopperman	455010001	GRAY	03/27/2008	74,800.00	0.00	74,800.00	0.00	0.00
MSW	4853	Rogers Used Cars And Salvage		JASPER	05/22/2008	291,550.00	0.00	291,550.00	0.00	0.00
MSW Court Orders Issued: 4						Total:	518,900.00	96,000.00	422,900.00	0.00
OL	3559	Chris Seeman		LAMB	04/25/2008	3,500.00	0.00	3,500.00	0.00	0.00
OL Court Orders Issued: 1						Total:	3,500.00	0.00	3,500.00	0.00
PWS	25839	SHERIDAN, PHILIP	0150550	BEXAR	08/20/2008	1,000.00	0.00	1,000.00	0.00	0.00
PWS	7452	Walter Duvall	0140167	BELL	07/31/2008	7,500.00	0.00	7,500.00	0.00	0.00
PWS Court Orders Issued: 2						Total:	8,500.00	0.00	8,500.00	0.00
WQ	36437	5510 Acorn L.L.C.	WQ0012772001	HARRIS	04/02/2008	15,000.00	0.00	15,000.00	0.00	0.00
WQ	36395	Homestead AutoSalvage, Inc.	TXR05U975	HARRIS	01/04/2008	40,000.00	0.00	0.00	0.00	0.00
WQ	32824	I M T-H I Harbor Pointe Lp		HARRIS	12/31/2007	24,000.00	0.00	24,000.00	0.00	0.00
WQ	25275	Michlee Development Corporation	TXR15F301	TARRANT	10/02/2007	50,000.00	0.00	50,000.00	0.00	0.00
WQ Court Orders Issued: 4						Total:	129,000.00	0.00	89,000.00	0.00
WWA	26892	John Roof dba Roof Dairy	WQ0003277000	JOHNSON	08/26/2008	145,000.00	0.00	145,000.00	0.00	0.00
WWA Court Orders Issued: 1						Total:	145,000.00	0.00	145,000.00	0.00

Appendix 14: List of Court Orders Issued FY 2008

Multi-Media Programs

Date Range Selected : 09/01/2007 - 08/31/2008

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	26679	City of La Villa	WQ0014781001	HIDALGO	04/30/2008	32,025.00	21,025.00	11,000.00	0.00	0.00
MM	34530	REA, ALDO		HARRIS	01/11/2008	13,125.00	0.00	13,125.00	0.00	0.00
MM Court Orders Issued: 2						Total:	45,150.00	21,025.00	24,125.00	0.00
Total Court Orders Issued : 22						GrandTotal:	1,700,904.17	217,025.00	1,060,554.17	100,000.00

Appendix 15: List of Court Orders Issued FY2007

Singles Programs

Date Range Selected : 09/01/2006 - 08/31/2007

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	31919	Bobby Wood DBA Bobby Wood & Company *		HARRIS	03/21/2007	11,000.00	0.00	11,000.00	0.00	0.00
AQ	27388	Channel Shipyard Company, Inc.	HG33400	HARRIS	06/12/2007	31,250.00	0.00	31,250.00	0.00	0.00
AQ	32719	Columbia Environmental Services, Inc.		HARRIS	07/27/2007	22,500.00	10,000.00	12,500.00	0.00	0.00
AQ	30892	Exxon Mobil Corporation	HG0232Q	HARRIS	03/01/2007	75,000.00	0.00	75,000.00	0.00	0.00
AQ	32830	Harris County MUD 150		HARRIS	11/07/2006	25,000.00	0.00	13,000.00	12,000.00	12,000.00
AQ	34692	HAUER, DENNIS JR *	54698L007	WALLER	04/03/2007	45,000.00	0.00	45,000.00	0.00	0.00
AQ	34628	Natural Gas Odorizing, Inc.	HG0512H	HARRIS	06/19/2007	8,125.00	0.00	4,062.50	4,062.50	4,062.50
AQ	32170	Rohm and Haas Texas Incorporated		HARRIS	06/26/2007	9,375.00	0.00	9,375.00	0.00	0.00
AQ	29566	TUNNELL, CHARLES *	945122F	MONTGOMERY	01/12/2007	76,220.00	55,000.00	21,220.00	0.00	0.00
AQ	32130	Valero Marketing And Supply Company	HX2340F	HARRIS	03/30/2007	18,000.00	0.00	9,000.00	9,000.00	9,000.00
AQ Court Orders Issued: 10						Total:	321,470.00	65,000.00	231,407.50	25,062.50
IHW	545	EMCHEM CORPORATION *	TXR00003616	BRAZORIA	03/26/2007	150,000.00	0.00	150,000.00	0.00	0.00
IHW	6529	Loadcraft Industries, LTD.	35046	MCCULLOCH	04/02/2007	580,540.00	0.00	580,540.00	0.00	0.00
IHW Court Orders Issued: 2						Total:	730,540.00	0.00	730,540.00	0.00
MSW	29534	COLLUM, JOSEPH L		WINKLER	02/20/2007	1,000.00	0.00	1,000.00	0.00	0.00
MSW	29534	COLLUM, JOSEPH L		WINKLER	10/24/2006	0.00	0.00	0.00	0.00	0.00
MSW	2426	CRISP, BRIAN *	79559	CORYELL	01/11/2007	15,000.00	0.00	15,000.00	0.00	0.00
MSW	1890	MARTINEZ, REY		HIDALGO	02/13/2007	82,827.00	0.00	82,827.00	0.00	0.00
MSW	34530	PETERSON, GAIL *		HARRIS	10/16/2006	200,000.00	0.00	200,000.00	0.00	0.00
MSW	34669	Phoung Thi Ngoc Lam dba LNP		HARRIS	01/03/2007	17,275.00	8,275.00	9,000.00	0.00	0.00
MSW	2818	WALDREP, BOBBY RAY	14413	CAMERON	02/14/2007	22,000.00	0.00	22,000.00	0.00	0.00
MSW Court Orders Issued: 7						Total:	338,102.00	8,275.00	329,827.00	0.00
PST	7913	MENA, MARK	T001674	HARRIS	02/08/2007	132,450.00	0.00	132,450.00	0.00	0.00
PST Court Orders Issued: 1						Total:	132,450.00	0.00	132,450.00	0.00
PWS	7423	Deer Creek Ranch, Inc. *	2270049	TRAVIS	11/07/2006	0.00	0.00	0.00	0.00	0.00
PWS	8015	Jackie Duncan	0640030	DIMITT	04/13/2007	26,288.00	0.00	26,288.00	0.00	0.00
PWS	6594	Prairie Grove WSC	0030027	ANGELINA	04/04/2007	2,500.00	0.00	2,500.00	0.00	0.00
PWS	6774	WATTS, ALLEN	0940029	GUADALUPE	03/07/2007	110,577.00	0.00	110,577.00	0.00	0.00
PWS Court Orders Issued: 4						Total:	139,365.00	0.00	139,365.00	0.00

Appendix 15: List of Court Orders Issued FY2007

Singles Programs

Date Range Selected : 09/01/2006 - 08/31/2007

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
WQ	801	City of West Tawakoni	TPDES006451	HUNT	09/08/2006	55,000.00	27,500.08	27,499.92	0.00	0.00
WQ	4062	Four Seasons Mobile Home Park, L. C.	R13WW0001	BEXAR	04/27/2007	18,800.00	0.00	18,800.00	0.00	0.00
WQ	29147	Gulf Bayport Chemicals LP		HARRIS	09/05/2006	8,000.00	0.00	8,000.00	0.00	0.00
WQ	25610	Rolling Fork Public Utility District	WQ001118800	HARRIS	11/16/2006	243,750.00	121,875.00	60,937.50	60,937.50	60,937.50
WQ Court Orders Issued: 4						Total:	325,550.00	149,375.08	115,237.42	60,937.50

Appendix 15: List of Court Orders Issued FY2007

Multi-Media Programs

Date Range Selected : 09/01/2006 - 08/31/2007

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	7798	HOLLAND, STAN T *	2200146	TARRANT	11/07/2006	34,400.52	0.00	34,400.52	0.00	0.00
MM	26258	Neal Lisa		HARRIS	01/09/2007	41,400.00	30,000.00	11,400.00	0.00	0.00
MM	18760	Nova Chemicals Inc.	5252	HARRIS	12/19/2006	33,500.00	0.00	33,500.00	0.00	0.00
MM	592	Thomas P. Wood	TXD02707065	BEXAR	06/20/2007	250,000.00	200,000.00	50,000.00	0.00	0.00
MM	2526	Wright Road Mulch, LLC *	100039	HARRIS	06/04/2007	50,000.00	0.00	50,000.00	0.00	0.00
MM Court Orders Issued: 5 Total:						409,300.52	230,000.00	179,300.52	0.00	0.00
Total Court Orders Issued : 33 GrandTotal:						2,396,777.52	452,650.08	1,858,127.44	86,000.00	86,000.00

Appendix 16: List of Court Orders Issued FY2006

Singles Programs

Date Range Selected : 09/01/2005 - 08/31/2006

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	29029	CenterPoint Energy Resources Corp.		HARRIS	04/05/2006	10,000.00	0.00	0.00	10,000.00	10,000.00
AQ	23848	Crown Central Petroleum Corporation		HARRIS	04/07/2006	45,000.00	0.00	45,000.00	0.00	0.00
AQ	27946	Excalibur Construction, Ltd.	906769J	HARRIS	11/11/2005	35,040.00	0.00	35,040.00	0.00	0.00
AQ	18761	Giles Construction Company, Inc.	52426L005	FORT BEND	09/12/2005	17,500.00	0.00	17,500.00	0.00	0.00
AQ	31270	Shell Chemical LP *	21262	HARRIS	08/29/2006	100,000.00	0.00	100,000.00	0.00	0.00
AQ	31085	Texas Petrochemicals LP		HARRIS	06/22/2006	16,250.00	0.00	0.00	16,250.00	16,250.00
AQ Court Orders Issued: 6						Total:	223,790.00	0.00	197,540.00	26,250.00
IHW	2960	Battery Reclamation, Inc.	52085	REEVES	06/30/2006	17,072,594.88	0.00	17,072,594.88	0.00	0.00
IHW	605	LINDEMAN, RUSTY	81343	MEDINA	01/09/2006	74,104.96	0.00	74,104.96	0.00	0.00
IHW Court Orders Issued: 2						Total:	17,146,699.84	0.00	17,146,699.84	0.00
MSW	1952	DWYER, JILL		BRAZORIA	10/17/2005	45,000.00	0.00	45,000.00	0.00	0.00
MSW	4815	HUGHES, SCOTT	ABT00001	JONES	09/29/2005	74,400.00	0.00	74,400.00	0.00	0.00
MSW	6059	Safe Tire Disposal Corp. of Texas	79556	LIBERTY	09/12/2005	340,800.00	340,800.00	0.00	0.00	0.00
MSW	6059	Safe Tire Disposal Corp. of Texas	44104	ECTOR	09/12/2005	444,000.00	444,000.00	0.00	0.00	0.00
MSW	2013	Wise County Recycling, Inc.	40187	WISE	12/05/2005	5,000.00	0.00	5,000.00	0.00	0.00
MSW Court Orders Issued: 5						Total:	909,200.00	784,800.00	124,400.00	0.00
PST	1483	CARRILLO, RAYMOND	4709	FISHER	02/02/2006	8,016.38	0.00	8,016.38	0.00	0.00
PST	7990	Henrietta Oil Company, Inc.	16473	CLAY	03/28/2006	2,200,359.92	0.00	2,200,359.92	0.00	0.00
PST	2546	Shekhani Enterprises, Inc.	6746	HARRIS	12/06/2005	144,620.00	0.00	144,620.00	0.00	0.00
PST	5071	Soheb Corporation	39438	BEXAR	11/08/2005	54,913.64	0.00	54,913.64	0.00	0.00
PST Court Orders Issued: 4						Total:	2,407,909.94	0.00	2,407,909.94	0.00
PWS	7103	LAKEVIEW DEVELOPERS, INC.	0700059	ELLIS	06/07/2006	33,859.00	0.00	33,859.00	0.00	0.00
PWS	2099	Thunderbird Bay Water Services, Inc.		BROWN	01/03/2006	0.00	0.00	0.00	0.00	0.00
PWS Court Orders Issued: 2						Total:	33,859.00	0.00	33,859.00	0.00
WQ	17089	Aurora Materials, LTD.		WISE	11/21/2005	20,000.00	0.00	20,000.00	0.00	0.00
WQ	14508	H.H.J., Inc.	TPDES011582	MONTGOMERY	12/07/2005	75,000.00	50,000.00	25,000.00	0.00	0.00
WQ	17109	RS Beall Investments, Inc. *	TXR05R068	PARKER	12/28/2005	7,000.00	0.00	7,000.00	0.00	0.00
WQ Court Orders Issued: 3						Total:	102,000.00	50,000.00	52,000.00	0.00

Appendix 16: List of Court Orders Issued FY2006

Multi-Media Programs

Date Range Selected : 09/01/2005 - 08/31/2006

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	26901	Control Solutions, Inc.		HARRIS	04/05/2006	56,250.00	0.00	56,250.00	0.00	0.00
MM	6060	DRAGOO, RAYMOND *	0970012	TARRANT	01/31/2006	25,000.00	0.00	25,000.00	0.00	0.00
MM	29533	DUARTE, DAVID *	HX2931W	HARRIS	09/01/2005	16,200.00	2,000.00	14,200.00	0.00	0.00
MM	19057	GANDY, RICKY L *		HARRIS	12/20/2005	0.00	0.00	0.00	0.00	0.00
MM	14973	HIS Disciples *		HARRIS	12/09/2005	40,000.00	15,000.00	25,000.00	0.00	0.00
MM	3561	PETERSEN, KEITH L *	0570082	DALLAS	12/22/2005	20,000.00	0.00	20,000.00	0.00	0.00
MM	30926	Sidney B Baldon *	86894	HARRIS	04/05/2006	135,000.00	75,000.00	60,000.00	0.00	0.00
MM	16143	Terrell Sand Pit *	TXR05Q583	KAUFMAN	03/13/2006	35,550.00	0.00	35,550.00	0.00	0.00
MM	29187	The Lubrizol Corporation	HG0459J	HARRIS	08/21/2006	12,000.00	0.00	12,000.00	0.00	0.00
MM	13186	Valero Refining-Texas, L.P.	HG0130C	NUECES	11/23/2005	11,000,000.00	0.00	5,500,000.00	5,500,000.00	5,500,000.00
MM Court Orders Issued: 10						Total:	11,340,000.00	92,000.00	5,748,000.00	5,500,000.00
Total Court Orders Issued : 32						GrandTotal:	32,163,458.78	926,800.00	25,710,408.78	5,526,250.00

Appendix 17: List of Court Orders Issued FY2005

Singles Programs

Date Range Selected : 09/01/2004 - 08/31/2005

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	26907	Addicks Services Incorporated		HARRIS	12/31/2004	39,000.00	0.00	39,000.00	0.00	0.00
AQ	25252	Akzo Nobel Catalysts, LLC	HG0037Q	HARRIS	03/28/2005	16,436.00	0.00	16,436.00	0.00	0.00
AQ	26903	Equistar Chemicals, LP	HG1996R	HARRIS	04/25/2005	15,750.00	0.00	15,750.00	0.00	0.00
AQ	17152	MEMC Pasadena, Inc.	HX0029W	HARRIS	10/01/2004	5,000.00	0.00	5,000.00	0.00	0.00
AQ	26220	Plains Pipeline, L.P.		HARRIS	02/03/2005	15,000.00	0.00	15,000.00	0.00	0.00
AQ	21063	Randy Roan Construction, Inc.	948639L	MONTGOMERY	01/25/2005	32,500.00	0.00	32,500.00	0.00	0.00
AQ	18282	REBEL CONTRACTORS, INC.	HG1569R	HARRIS	01/04/2005	19,920.00	0.00	19,920.00	0.00	0.00
AQ Court Orders Issued: 7						Total:	143,606.00	0.00	143,606.00	0.00
IHW	553	Dealey, LTD. INC.		DALLAS	05/12/2005	0.00	0.00	0.00	0.00	0.00
IHW Court Orders Issued: 1						Total:	0.00	0.00	0.00	0.00
MSW	17700	BURNS, RICHARD J		HARRIS	08/22/2005	0.00	0.00	0.00	0.00	0.00
MSW	17153	J. D. Manufacturing, Inc.	40211	HARRIS	07/19/2005	19,250.00	7,500.00	11,750.00	0.00	0.00
MSW	15619	John Pavelka dba Terra Firma Organic Materials		BEXAR	12/06/2004	0.00	0.00	0.00	0.00	0.00
MSW	23167	Johnny Egg Corporation *		HARRIS	10/13/2004	12,000.00	12,000.00	0.00	0.00	0.00
MSW	18669	Larry Webb		LUBBOCK	05/02/2005	37,850.00	0.00	37,850.00	0.00	0.00
MSW	21490	Mike Deaver	6200205	COLEMAN	06/08/2005	10,150.00	0.00	10,150.00	0.00	0.00
MSW Court Orders Issued: 6						Total:	79,250.00	19,500.00	59,750.00	0.00
OL	19052	COBLE, CHARLES		HARRIS	11/23/2004	1,100.00	0.00	1,100.00	0.00	0.00
OL	6551	RAMIREZ, RUDY L	OS0001836	BASTROP	09/02/2004	77,806.00	0.00	77,806.00	0.00	0.00
OL Court Orders Issued: 2						Total:	78,906.00	0.00	78,906.00	0.00
PST	14951	Bengal Enterprises, Inc.	43908	BRAZORIA	06/15/2005	38,480.00	8,480.00	30,000.00	0.00	0.00
PST	4860	Global Finance, Inc. *	27939	HARRIS	10/20/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST	4337	KAMINETZKY, DOV AVNI *	47404	HARRIS	03/08/2005	311,250.00	0.00	311,250.00	0.00	0.00
PST Court Orders Issued: 3						Total:	359,730.00	8,480.00	351,250.00	0.00

Appendix 17: List of Court Orders Issued FY2005

Singles Programs

Date Range Selected : 09/01/2004 - 08/31/2005

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	7580	BELL, CHUCK	1260084	JOHNSON	09/23/2004	17,300.00	0.00	17,300.00	0.00	0.00
PWS	7296	Bertram Woods Property Owners Association INC *	0270114	BURNET	12/14/2004	0.00	0.00	0.00	0.00	0.00
PWS	7009	BURNAMAN, LONNY *	0200575	BRAZORIA	11/22/2004	0.00	0.00	0.00	0.00	0.00
PWS	5325	Gerard Hungerford dba River Ranch Estates	2350043	VICTORIA	06/07/2005	86,913.00	0.00	86,913.00	0.00	0.00
PWS	3777	PKCC LP *	0270113	BURNET	06/02/2005	0.00	0.00	0.00	0.00	0.00
PWS	7738	POWELL, JOY	0610205	DENTON	10/20/2004	0.00	0.00	0.00	0.00	0.00
PWS	6594	Prairie Grove WSC	0030027	ANGELINA	09/29/2004	0.00	0.00	0.00	0.00	0.00
PWS	7750	SAWYER, JAMES F *	1650077	MIDLAND	03/22/2005	0.00	0.00	0.00	0.00	0.00
PWS Court Orders Issued: 8						Total:	104,213.00	0.00	104,213.00	0.00
WQ	3592	C & A Jeffrey, Inc. *	TX0067466	TRAVIS	02/24/2005	0.00	0.00	0.00	0.00	0.00
WQ	26944	City of Plainview	WQ001053700	HALE	12/21/2004	75,000.00	0.00	75,000.00	0.00	0.00
WQ	18281	DAVIS, MICHAEL C *		HARRIS	06/29/2005	5,000.00	2,500.00	2,500.00	0.00	0.00
WQ	24574	DCD Construction Services, Inc.	TXR15F307	HARRIS	03/09/2005	30,000.00	15,000.00	15,000.00	0.00	0.00
WQ	1675	FULTZ, JOHN M *	WQ001391600	HIDALGO	07/15/2005	0.00	0.00	0.00	0.00	0.00
WQ	22503	McCauley Dirt Inc	TXR05R548	TARRANT	06/14/2005	7,500.00	0.00	7,500.00	0.00	0.00
WQ	18290	Metroplex Quarry's Inc.	TXR05R238	PALO PINTO	05/16/2005	30,000.00	0.00	30,000.00	0.00	0.00
WQ	11063	MOONEY, DUDLEY F *	TXR05Q841	PALO PINTO	05/02/2005	0.00	0.00	0.00	0.00	0.00
WQ	11063	Osborn Stone Company, Inc.	TXR05Q841	PALO PINTO	05/10/2005	75,000.00	0.00	75,000.00	0.00	0.00
WQ	6708	PATEL, NIRANJAN SHANTILAL	WQ001140300	NACOGDOCHES	10/12/2004	46,527.84	0.00	46,527.84	0.00	0.00
WQ	22502	TexSand Silica, Ltd.	TXRNER662	HOOD	04/21/2005	7,500.00	0.00	7,500.00	0.00	0.00
WQ Court Orders Issued: 11						Total:	276,527.84	17,500.00	259,027.84	0.00
WWA	2115	HIDDE, OSINGA	WQ000412500	COMANCHE	06/08/2005	18,400.00	0.00	18,400.00	0.00	0.00
WWA Court Orders Issued: 1						Total:	18,400.00	0.00	18,400.00	0.00

Appendix 17: List of Court Orders Issued FY2005

Multi-Media Programs

Date Range Selected : 09/01/2004 - 08/31/2005

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	26929	BADER, SAM R *		HARRIS	10/01/2004	22,000.00	0.00	22,000.00	0.00	0.00
MM	578	Heblen Kanan *	52175	HIDALGO	02/14/2005	49,600.00	0.00	49,600.00	0.00	0.00
MM	7446	Houston Chemical Services, Inc. *	50207	HARRIS	11/04/2004	1,350,000.00	0.00	1,350,000.00	0.00	0.00
MM	26913	MCADAMS, ROBERT JAMES *	HX2906V	HARRIS	07/18/2005	2,655,414.84	0.00	2,655,414.84	0.00	0.00
MM	4617	MOORE, WILLIAM DANIEL		BRAZORIA	08/19/2005	0.00	0.00	0.00	0.00	0.00
MM	6346	NORRA, CAROL ANN	1010669	HARRIS	08/25/2005	773,889.00	0.00	773,889.00	0.00	0.00
MM	5416	SAAVEDRA, ALFREDO	TD0121T	TERRY	04/13/2005	87,200.00	0.00	87,200.00	0.00	0.00
MM	963	THOMPSON SR, GEORGE W *	TX0076406000	ANGELINA	08/08/2005	36,500.00	0.00	36,500.00	0.00	0.00
MM Court Orders Issued: 8						Total:	4,974,603.84	0.00	4,974,603.84	0.00
Total Court Orders Issued : 47						GrandTotal:	6,035,236.68	45,480.00	5,989,756.68	0.00

Appendix 18: List of Court Orders Issued FY2004

Singles Programs

Date Range Selected : 09/01/2003 - 08/31/2004

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
AQ	7429	Agrifos Fertilizer, L.P.	HG0534U	HARRIS	12/31/2003	33,150.00	0.00	33,150.00	0.00	0.00
AQ	20380	LABUFF, AUBREY SR *	MQ0617W	MONTGOMERY	08/03/2004	17,125.00	0.00	17,125.00	0.00	0.00
AQ	19350	Lyondell-Citgo Refining Company Ltd.	HG0048L	HARRIS	12/05/2003	17,750.00	0.00	17,750.00	0.00	0.00
AQ Court Orders Issued: 3						Total:	68,025.00	0.00	68,025.00	0.00
IHW	616	Allied Motor Oils, Inc.		SMITH	10/22/2003	814,560.00	0.00	0.00	0.00	0.00
IHW	617	Amber Pipeline Company *		TARRANT	04/14/2004	303,900.00	0.00	303,900.00	0.00	0.00
IHW	8889	Arnold Kolpack		NUECES	12/30/2003	65,000.00	0.00	65,000.00	0.00	0.00
IHW	573	Bell Point Refining, L.L.C.	TXD98159566	CHAMBERS	12/10/2003	306,640,000.00	0.00	306,640,000.00	0.00	0.00
IHW	616	Don Navarro		SMITH	09/16/2003	0.00	0.00	0.00	0.00	0.00
IHW	8453	Encycle/Texas, Inc. *	TXD00811718	NUECES	08/12/2004	1,526,000.00	1,526,000.00	0.00	0.00	0.00
IHW	8889	Goldstein Trust II		NUECES	12/30/2003	5,000.00	0.00	5,000.00	0.00	0.00
IHW	8889	Industrial Salvage Company *		NUECES	12/30/2003	0.00	0.00	0.00	0.00	0.00
IHW Court Orders Issued: 8						Total:	309,354,460.00	1,526,000.00	307,013,900.00	0.00
MSW	19370	ADAMS, LARRY JOHN *		HARRIS	10/16/2003	1,500.00	0.00	1,500.00	0.00	0.00
MSW	1470	ESPERICUETA, RICARDO *		HIDALGO	12/29/2003	12,000.00	4,000.00	8,000.00	0.00	0.00
MSW	4399	Ideal Enterprises, Inc. *		MONTGOMERY	01/22/2004	824,000.00	0.00	824,000.00	0.00	0.00
MSW	3034	MCKEE, LYNN	26915	ORANGE	10/17/2003	100,500.00	0.00	100,500.00	0.00	0.00
MSW	8873	R Cube S, Inc. *	44105	HARRIS	09/29/2003	272,200.00	0.00	272,200.00	0.00	0.00
MSW Court Orders Issued: 5						Total:	1,210,200.00	4,000.00	1,206,200.00	0.00
PST	2944	Discount Oils, Lubricants, and Fuels, Inc.	35973	STARR	01/16/2004	2,007,489.00	0.00	2,007,489.00	0.00	0.00
PST	2236	Lockwood Enterprises, Inc. *	30581	HARRIS	07/06/2004	151,300.00	0.00	151,300.00	0.00	0.00
PST	2924	Magnum Corporation		MORRIS	01/30/2004	14,400.00	0.00	14,400.00	0.00	0.00
PST	429	Walker-Harry Oil Company, Inc.	37805	HOPKINS	04/16/2004	10,000.00	0.00	10,000.00	0.00	0.00
PST Court Orders Issued: 4						Total:	2,183,189.00	0.00	2,183,189.00	0.00

Appendix 18: List of Court Orders Issued FY2004

Singles Programs

Date Range Selected : 09/01/2003 - 08/31/2004

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
PWS	6606	Chalkley Alfred Arrowhead Village *	0460011	COMAL	10/27/2003	255,550.00	0.00	255,550.00	0.00	0.00
PWS	4979	KIDD, ALVIN	1910045	RANDALL	08/26/2004	155,400.00	0.00	155,400.00	0.00	0.00
PWS	6623	LIMAS, LEROY LEONARD	0710158	EL PASO	05/13/2004	7,405.55	0.00	7,405.55	0.00	0.00
PWS	6619	LUCAS, GARY M	0710034	EL PASO	06/07/2004	15,820.00	0.00	15,820.00	0.00	0.00
PWS	3468	MCCELVEY, JAMES REX	1490025	LIVE OAK	01/23/2004	50,000.00	0.00	50,000.00	0.00	0.00
PWS	8322	Starward Realty & Development, Inc.	1230083	JEFFERSON	04/26/2004	14,000.00	0.00	14,000.00	0.00	0.00
PWS	8269	W. Oaks Phoenix Corp.	1160097	HUNT	05/24/2004	0.00	0.00	0.00	0.00	0.00
PWS	7896	Ward County Water Improvement District 3		WARD	11/14/2003	4,265.00	0.00	4,265.00	0.00	0.00
PWS	4460	YOAKUM, BRUCE	1260061	JOHNSON	09/15/2003	9,000.00	0.00	9,000.00	0.00	0.00
PWS Court Orders Issued: 9						Total:	511,440.55	0.00	511,440.55	0.00
WQ	3003	City of Cactus	WQ000343600	MOORE	09/17/2003	0.00	0.00	0.00	0.00	0.00
WQ	872	CMH Parks, Inc. dba Raintree Acres Mobile Home Park	TPDES012355	DENTON	06/02/2004	160,000.00	0.00	160,000.00	0.00	0.00
WQ	19352	HARRISON JR, J B		HARRIS	01/27/2004	0.00	0.00	0.00	0.00	0.00
WQ	19352	MENDOZA, ROSA L		HARRIS	11/03/2003	10,000.00	0.00	10,000.00	0.00	0.00
WQ Court Orders Issued: 4						Total:	170,000.00	0.00	170,000.00	0.00

Appendix 18: List of Court Orders Issued FY2004

Multi-Media Programs

Date Range Selected : 09/01/2003 - 08/31/2004

Order Types Selected : BANKRUPTCY, DISMISSAL, FINAL JUDGMENT, RECEIVERSHIP, SETTLEMENT, TEMPORARY

PGM	Case No.	Respondent Name	TCEQ ID	County	Order Date	Penalty Assessed	Penalty Deferred	Payable Amount	SEP Cost	SEP Offset
MM	20107	Angel Brothers Enterprises, Ltd. *		HARRIS	08/16/2004	29,000.00	0.00	0.00	0.00	0.00
MM	8230	PHILLIPS, LARRY	1460040	LIBERTY	02/26/2004	23,971.00	0.00	23,971.00	0.00	0.00
MM	2738	Precision Pipe & Excavating, L.L.C.		FORT BEND	04/01/2004	4,000.00	0.00	4,000.00	0.00	0.00
MM	19394	SAMPOGNA, JOSE JESUS *	WQ001427700	HARRIS	03/29/2004	33,000.00	5,500.00	27,500.00	0.00	0.00
MM	19036	SMITH, TOMMY		HARRIS	10/06/2003	21,091.67	0.00	21,091.67	0.00	0.00
MM	19036	SULLIVAN, ROBERT E	OS0004709	HARRIS	06/04/2004	7,950.00	0.00	7,950.00	0.00	0.00
MM Court Orders Issued: 6						Total:	119,012.67	5,500.00	84,512.67	0.00
Total Court Orders Issued : 39						GrandTotal:	313,616,327.22	1,535,500.00	311,237,267.22	0.00

Appendix 19: Criminal Convictions FY2009

1. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Site Concrete, Inc.	PI	3 Individuals	3		9/11/08
Case Specifics: On February 26, 2008, Roman Castilleja, former construction foreman for Site Concrete, Inc. plead guilty to one count of violating 18 USC 101, False Statements to the Government. On September 9, 2008, Roman Castilleja, construction foreman, was sentenced to three (3) years probation and ordered to pay a \$5,000 fine and a \$100 court assessment. Castilleja was also ordered to serve 50 hours of community service. Standard conditions of probation were imposed. On March 18, 2008, Jose Jesus Lopez, former job superintendent for Site Concrete, Inc. plead guilty to one count of violating 18 USC 101, False Statements to the Government. On September 9, 2008, Jose Jesus Lopez, for his role as construction superintendent and setting the scheme in place, was sentenced on to three (3) years probation and ordered to pay a \$10,000 fine and a \$100 court assessment. Lopez was also ordered to serve 50 hours of community service. Standard conditions of probation were imposed. On March 25, 2008, Rodolfo Macias-Ramos , former construction foreman for Site Concrete, Inc. plead guilty to one count of violating 18 USC 101, False Statements to the Government. On September 9, 2008, Rodolfo Macias-Ramos was sentenced to three (3) years probation and ordered to pay a \$4,000 fine and a \$100 court assessment. According to information presented in court, Site Concrete was responsible for constructing new drinking water lines in Fairview, Texas. As part of its construction project, Site Concrete was required to draw samples of the water from the water lines and submit them to the EPA, acting through the Texas Commission for Environmental Quality, for testing for the presence of microbiological contamination. Through its employees and agents, Site Concrete caused false water samples to be submitted in order to conceal the presence of contamination.-					

Appendix 19: Criminal Convictions FY2009

2. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Fujicolor Processing	WQ	1 individual		1	10/09/08
Case Specifics: On June 18, 2008, Gerald Lakota, a former employee plead guilty to willfully concealing and covering up a material fact in reports required under the CWA. On October 8, 2008 Lakota was ordered to serve two (2) years probation. The charges where based on the discovery that from 1999 through July 2002 employees were selectively reporting to the City of Terrell, only test results that fell within permit limits. Industrial facilities report results to local agencies for permit compliance purposes. Employees would send part of a sample to a laboratory for screening and, if the sample met permit limits, it would be submitted to the city. If a sample did not meet the silver limit, employees would keep collecting samples until they found one that fell within allowable limits.					
3. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Wheeler Street Burning	Air	1 individual		1	10/31/08
Case Specifics: On October 31, 2008, Steven Bridges plead guilty to one (1) count unauthorized outdoor burning in violation of Texas Clean Air Act. On October 31, 2008 Mr. Bridges was ordered to serve 90 days in county jail and to pay a \$200 fine. The charges are based on Mr. Bridges stealing copper wire from different sources. He would later burn the insulation off the wire, so he could sell the copper to recycling centers.					

Appendix 19: Criminal Convictions FY2009

4. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Randall McLerran	PI	1 individual	1		1/20/09
Case Specifics: On December 5, 2008 Randall McLerran plead guilty to Securing Execution of a Document by Deception. Mr. McLerran was sentenced to seven (7) years probation and was ordered to pay restitution in the amount of \$27,989.95. The charges are based on Mr. McLerran's falsification of a loan application for a truck purchased through the TCEQ's Texas Emissions Reduction Plan rebate grant program.					
5. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
GenMar	WQ/PI	1 corporation 2 individuals	3		2/12/09 3/13/09
Case Specifics: On November 27, 2008, a US federal court has convicted General Maritime Management Portugal, a subsidiary of US-based tanker company General Maritime (GenMar) and two of its engineer officers of oil record book offences. The company and the Chief Engineer Antonio Rodrigues and First Engineer Jose Cavadas of the tanker M/T Genmar Defiance were found guilty by a jury in Corpus Christi, Texas, on two (2) counts of violating the Act to Prevent Pollution from Ships and 18 USC 1001. On February 10, 2009, Mr. Rodrigues was sentenced three months of confinement in a half-way house, assessed a \$500 fine and five (5) years probation. Mr. Cavadas was sentenced six months of confinement in a half-way house, assessed a \$500 fine and five years probation. On March 13, 2009, GenMar was ordered to pay a \$1,000,000 fine and serve five years probation. The case came to light because two engine room crew members secretly photographed an alleged illegal, "magic pipe", bypass of the oily water separator connection and provided the photographs to the Coast Guard during a routine boarding of the vessel in November last year when the vessel called at the Valero refinery, Corpus Christi.					

Appendix 19: Criminal Convictions FY2009

6. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
BP Texas City	Air	1 corporation	1		3/12/09
Case Specifics: On October 25, 2007, BP Products North America Inc., plead guilty to a felony violation of the Clean Air Act for its conduct that resulted in the fatal explosion on March 23, 2005 at their Texas City Refinery. On March 12, 2009 BP was ordered to pay a \$50,000,000 fine. In addition to the standard probationary conditions, BP was also ordered to comply with the terms of a compliance order issued by the TCEQ and ordered to comply with Conditions of Compliance issued by OSHA. The charges were based on the catastrophic explosion that occurred on March 23, 2005 at the Texas City refinery, which resulted in the death of fifteen contract workers and injuries of over 170 others. The explosion was the result of hydrocarbon liquid and vapor being released from a “blow down stack” and igniting during the startup of a unit that is used to increase octane content in unleaded gasoline. The unit had been shut down for nearly a month for maintenance and repairs. BP admitted that from 1999 up until the morning of March 23, 2005, several procedures required by the Clean Air Act for ensuring the mechanical integrity and a safe startup had either not been established or were being ignored. This is the first prosecution under a section of the Clean Air Act specifically enacted to prevent accidental releases that may result in death or serious injury. The case was prosecuted by the Environmental Crimes Section of the Department of Justice and the U.S. Attorney’s Office for the Southern District of Texas. The case was investigated by the EPA’s Criminal Investigation Division and the FBI in cooperation with the Texas Commission on Environmental Quality.					

Appendix 19: Criminal Convictions FY2009

7. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Heartland Automotive Services, Inc.	WQ	1 Corporation		3	4/9/09
Case Specifics: On April 9, 2009, Heartland Automotive Services, Inc. plead guilty to three (3) counts of a unauthorized discharge in violation of TWC 7.147. Heartland Automotive Services, Inc. was ordered to pay a \$300,000 dollar fine and to print a public apology in the Austin American Statesmen. The charges where based on evidence showing that employee's of Heartland Automotive Services, Inc., a franchisee of Jiffy Lube, routinely and without authorization discharged oil and wastewater into the city's sewer system with the knowledge of regional and district managers.					
8. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Simply Aquatics, Inc.	HW	2 individuals	2		5/27/09
Case Specifics: On August 8 and 12, 2008 Lyle and Kevin Hester owners of Simply Aquatics, Inc. plead guilty to the illegal disposal of hazardous waste. On May 27, 2009 KEVIN WAYNE HESTER, 34, was sentenced to 20 months in federal prison. His father, LYLE HESTER, 62, was sentenced to 14 months in federal prison. The Hesters were ordered by U.S. District Judge Ron Clark to jointly pay restitution in the amount of \$391,442.57. The Hesters buried numerous chlorine gas cylinders on the owners' property. The buried gas cylinders were located and excavated and removed from the site by an EPA contractor. A total of 113 gas cylinders were removed from the site. Thirty three of the cylinders were determined to be under high pressure and contained a combined total of 952 pounds of chlorine. The case was investigated by investigators from the EPA Criminal Investigation Division and the TCEQ Environmental Crimes Unit.					

Appendix 19: Criminal Convictions FY2009

9. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
J&L Recycling #2 LLC	WQ	1 corporation	1		7/1/09
Case Specifics: On July 7, 2009 J&L Recycling #2 LLC, plead guilty to one (1) count of the illegal handling of used oil in violation of TWC 7.176. J&L Services LLC was order to pay a \$47,500 fine. The charges where based on evidence which showed that J&L Recycling #2 LLC routinely handled used oil in a manner which allowed it to drain onto the ground in violation of TWC 7.176.					
10. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Teer Plating I, Ltd.	HW WQ	1 corporation	2		7/8/09
Case Specifics: On July 8, 2009, Teer Plating I, Ltd., through its corporate parent, SEI Metaltek, plead guilty to one (1) count storage of a hazardous waste in violation of TWC 7.162 and one (1) count of unauthorized discharge of a pollutant in violation of TWC 7.145. The corporation was ordered to pay a \$90,000 fine. Teer Plating I, Ltd. was under Texas Environmental Enforcement Task Force investigation for alleged mishandling of hazardous and industrial waste at their plating job shop in Dallas, Texas. The company engaged in electroplating zinc, chromium onto metal parts, and anodizing and/or conversion coating of metal parts.					

Appendix 19: Criminal Convictions FY2009

11. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Santana / Luna wire burner	HW	1 individual	3		7/7/09
Case Specifics: On July 7, 2009 Antonio Santana Jr. plead guilty to one (1) count of theft in violation of TPC 31.01, and two (2) counts of illegal disposal of hazardous waste in violation of TWC 7.162. Mr. Santana was ordered to serve seven (7) years of probation and ordered to pay \$15,500 restitution to Lufkin Industries for the theft of copper wire. The charges were based on evidence which showed that Mr. Santana was an accomplice in the theft of copper wire and then burned the insulation off the wire so the copper could be sold to recyclers. The burning of the insulation generated a hazardous waste.					
12. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
OCC/Outdoor Creations Co.	PI	1	1		7/24/09
Case Specifics: On Jul 24, 2009, Robert Barton McCans, Jr., plead guilty to one count of theft of services in violation of TPC 31.04. Mr. McCans has been under investigation for securing job contracts and payment then absconding with payment while indicating he was a TCEQ licensed landscape irrigator. Mr. McCans was sentenced to five years probation, fined \$500, and ordered to pay court costs. McCans was also ordered to pay \$10,100 in restitution to the victims of his schemes.					

Appendix 20: Criminal Convictions FY2008

1. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Fujicolor Processing	WQ	1 corporation 1 individual	1	1	9/06/07 6/18/08
Case Specifics: On September 6, 2007, Fujicolor Processing plead guilty to one count of discharging excessive amounts of silver-tainted photo processing waste to a Texas wastewater treatment plant in violation of 33 U.S.C. Section 1342(b)(8). Fujicolor Processing was assessed a \$200,000 fine. On June 18, 2008, Gerald Lakota, a former employee plead guilty to willfully concealing and covering up a material fact in reports required under the CWA. Sentencing for Lakota is currently set for October 2008. The charges where based on the discovery that from 1999 through July 2002 employees were selectively reporting to the City of Terrell, only test results that fell within permit limits. Industrial facilities report results to local agencies for permit compliance purposes. Employees would send part of a sample to a laboratory for screening and, if the sample met permit limits, it would be submitted to the city. If a sample did not meet the silver limit, employees would keep collecting samples until they found one that fell within allowable limits.					
2. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
BP Texas City	Air	1 corporation	1		10/25/07
Case Specifics: On October 25, 2007, BP Products North America Inc., plead guilty to a felony violation of the Clean Air Act for its conduct that resulted in the fatal explosion on March 23, 2005 at their Texas City Refinery. A sentencing hearing on this case is set for October 2008. The charges where based on the catastrophic explosion that occurred on March 23, 2005 at the Texas City refinery, which resulted in the death of fifteen contract workers and injuries of over 170 others. The explosion was the result of hydrocarbon liquid and vapor being released from a “blow down stack” and igniting during the startup of a unit that is used to increase octane content in unleaded gasoline. The unit had been shut down for nearly a month for maintenance and repairs. BP admitted that from 1999 up until the morning of March 23, 2005, several procedures required by the Clean Air Act for ensuring the mechanical integrity and a safe startup had either not been established or were being ignored. This is the first prosecution under a section of the Clean Air Act specifically enacted to prevent accidental releases that may result in death or serious injury. The case was prosecuted by the Environmental Crimes Section of the Department of Justice and the U.S. Attorney’s Office for the Southern District of Texas. The case was investigated by the EPA’s Criminal Investigation Division and the FBI in cooperation with the Texas Commission on Environmental Quality.					
3. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution

Appendix 20: Criminal Convictions FY2008

Chance Demo	SW	2 individuals		2	11/05/07 11/06/07
Case Specifics: On November 05, 2007, Kenneth Wayne Chance plead guilty to one count of illegal dumping of solid waste in violation of H&SC 365.012. Mr. Chance was assessed a \$500 fine. On November 06, 2007, Ricky Dean White plead guilty to one count of illegal dumping of solid waste in violation of H&SC 365.012. Mr. White was assessed a \$300 fine. The charges result from Chance and White transporting and disposing of demolition debris at an unpermitted location.					
4. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Site Concrete, Inc.	PI/PD W	1 corporation 3 individuals	4		11/07/07 2/26/08 3/18/08 3/25/08

Appendix 20: Criminal Convictions FY2008

Case Specifics: On November 7, 2007, Site Concrete, Inc. plead guilty to one count of violating 18 USC 101, False Statements to the Government.

Site Concrete was sentenced to five years probation and payed a \$30,000 fine. In addition to the standard probationary conditions, site Concrete, Inc. was also ordered to comply with the terms of a compliance Order issued by EPA and ordered to comply with Conditions of Compliance issued by OSHA.

On February 26, 2008, Roman Castilleja, former construction foreman for Site Concrete, Inc. plead guilty to one count of violating 18 USC 101, False Statements to the Government.

Roman Castilleja, construction foreman, was sentenced on September 9, 2008 to three years probation and ordered to pay a \$5000 fine and a \$100 court assessment. Standard conditions of probation were imposed.

On March 18, 2008, Jose Jesus Lopez, former job superintendent for Site Concrete, Inc. plead guilty to one count of violating 18 USC 101, False Statements to the Government.

Jesse Lopez, for his role as construction superintendent and setting the scheme in place, was sentenced on September 9, 2008 to three years probation and ordered to pay a \$10,000 fine and a \$100 court assessment. Lopez was also ordered to serve 50 hours of community service. Standard conditions of probation were imposed.

On March 25, 2008, Rudolfo Macias, former construction for Site Concrete, Inc. plead guilty to one count of violating 18 USC 101, False Statements to the Government.

Rudolfo Macias, construction foreman, was sentenced on September 9, 2008 to three years probation and ordered to pay a \$4000 fine and a \$100 court assessment. Standard conditions of probation were imposed.

Site Concrete was responsible for constructing new drinking water lines in Fairview, Texas. As part of its construction project, Site Concrete was required to draw water samples from the lines and submit them to the EPA, acting through the Texas Commission for Environmental Quality, for testing for the presence of microbiological contamination. Through its employees and agents, Site Concrete caused false water samples to be submitted in order to conceal the presence of contamination. Site Concrete also admitted to having repeatedly violated Occupational Safety and Health Administration (OSHA) regulations on other construction projects.

5. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Regional Dane Parker	Air/SW	1 individual	1		12/08/07

Appendix 20: Criminal Convictions FY2008

Case Specifics: On December 11, 2007, Reginald Dane Parker was found guilty of Felony Evading Arrest.

Parker was sentenced to eight years imprisonment.

Parker had previously been convicted in November 2005, for Disposal of Hazardous Waste without a Permit and his disposal activities associated with illegally burning copper wire along the banks of the Colorado River. He received a six year sentence from this conviction and was paroled in June 2006.

Parker was suspected of stealing thousands of dollars worth of copper. GPS tracking led to two sites where copper had been stolen and one site where wire was being stripped and felony commercial dumping was occurring.

On February 15, 2007, during active surveillance, Parker went to the Old State School located on FM 969 in Travis County. He was observed on the roof of a building and in an electrical man hole. While entering his vehicle he was approached by Travis Co. SWAT, escaped, wrecked his vehicle and fled the scene. Parker was arrested later that morning after calling in a bogus 911 call that his vehicle had been stolen. Parker was charged with Aggravated Assault against a Peace Officer, Evading Arrest, Theft, and Felony Commercial Dumping. The Evading Arrest charge was the only charge presented at trial; however, the previous Hazardous Waste felony was presented during the case and used as an enhancement for sentencing.

6. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
The Store Décor Company Inc.	HW WQ	3 individuals 1 corporation	1	3	2/27/08 3/05/08 3/12/08

Case Specifics: On February 27, 2008, Willie Leon Thames, plead guilty to one count of a negligent discharge of a pollutant in violation of 33 U.S.C. Sec. 1311(a) and sec. 1319(c)(1)(A).

On March 5, 2008, James Michael Epting negligent discharge of a pollutant and Adding and Abetting in violation of 33 U.S.C. Sec. 1311(a) and sec. 1319(c)(1)(A).

On March 12, 2008, Robert Powledge Potts, plead guilty to one count of a negligent discharge of a pollutant in violation of 33 U.S.C. Sec. 1311(a) and sec. 1319(c)(1)(A).

On March 12, 2008, Store Décor Company Inc. was convicted of one count of transportation of a hazardous waste to an unpermitted facility in violation of 42 U.S.C. Sec. 6928(d)(1).

Sentencing in this case is pending.

The charges are based on Store Décor Company Inc. granting permission to co-defendant employees to remove seven drums of hazardous waste paint to use to burn brush at a relatives property. The property was not an authorized hazardous waste disposal site. The co-defendant employees then dumped the seven drums of hazardous waste into a drainage ditch.

7. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
J&B Trucking	PI/Air	1 individual	1		3/10/08

Appendix 20: Criminal Convictions FY2008

Case Specifics: On November 14, 2007, James Glen Gurganus, owner of J&B Trucking, plead guilty to one count of violating 42 USC 7413, False Statement as to a matter within the CAA. Mr. Gurganus was sentenced to two years probation and ordered to pay a \$3000 fine. The charges are based on Gurganus's causing the falsification of annual tanker trailer vapor tight testing required under the CAA. The falsified test results were submitted to customers of J&B Trucking who in turn forwarded the results to bulk gasoline terminals to demonstrate compliance with EPA Standard Method 27.					
8. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
John E. Woodruff	WQ/S W	1 individual	2		5/13/08
Case Specifics: On March 13, 2008 a jury found John E. Woodruff guilty of one count violating TWC 7.176, Illegal Handling of Used Oil and one count of violating H&SC 365.012, Illegal Dumping. Mr. Woodruff was ordered to serve two years at a state jail facility for the illegal dumping violation and to serve ten years at TCDJ for the used oil violation. These sentences are to run concurrently. These charges relate to Mr. Woodruff running an illegal landfill and the illegal handling of used oil at Track 30 River Bend Ranch in Lampasas County.					
9. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Dile Kent McNair	HW	1 individual	1		5/20/08
Case Specifics: On May 20, 2008, Dile Kent McNair plead guilty to one count of storage of hazardous waste at an un permitted location in violation of 42 U.S.C 6928(d). Sentencing in this case is pending. The charges are the result of Mr. McNair's abandoning drums of spent cyanide plating bath solutions and plating bath residues at a location without the required permits.					
10. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Terry Lewis Wilson	WQ	1 individual	1		5/27/08
Case Specifics: On May 27, 2008 Terry Lewis Wilson plead guilty to one count of an unauthorized discharge of a pollutant in violation of TWC 7.145. Mr. Wilson was ordered to serve two years probation and pay a \$1,000 fine. The charge resulted from the discharge of sewage in Upshur County.					
11. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
IZR Corporation dba Garland Fina	PST	1 individual		1	6/13/08

Appendix 20: Criminal Convictions FY2008

Case Specifics: On June 13, 2008 Kenneth Paul Ramey plead guilty to a misdemeanor violation of TWC 7.156, Violation relating to a UST. Ramey was ordered to pay a fine of \$500 and will be on deferred probation for two years. This case resulted from the use of a forged TCEQ PST delivery certificate by the company in order to receive shipments of fuel at the Garland Fina station.					
12. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Valley Gin Cotton Mill	Air	1 corporation		1	7/22/08
Case Specifics: On 7-22-078 Valley Gin Company plead guilty to Violation of the Clean Air Act under TWC 7.177. Valley Gin was ordered to pay fine of \$1,000. The charges resulted from Valley Gin's burning of trash containing cotton gin waste and used tires.					
13. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Candelaria Ranch, LLC	WQ	1 corporation	1		7/23/08
Case Specifics: On July 23, 2008, Paul Candelaria Sr. a representative of Candelaria Ranch, LLC plead the corporation guilty to one count of a unauthorized discharge in violation of TWC 7.145. Candelaria Ranch, LLC was order to pay a \$50,000 dollar fine. The charges resulted from the dumping of hog carcasses into a dry stream bed in Gonzales County.					
14. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Simply Aquatics, Inc.	HW	2 individuals	2		8/8/08 8/13/08
Case Specifics: On August 8, 2008, Lyle Hester plead guilty to five count of disposing of hazardous waste without a permit. The offense is a violation of 42 U.S.C 6928(d), which criminalizes the storage, transportation or disposal of hazardous wastes without a permit. On August 12, 2008, Kevin Wayne Hester plead guilty to disposing of hazardous waste without a permit in violation of 42 U.S.C 6928(d). Sentencing in this case is pending. Kevin Hester was president of Simply Aquatics, Inc. In January 2007, investigators with the Environmental Protection Agency (EPA) and the Texas Commission on Environmental Quality (TCEQ) executed a search warrant on Kevin Hester's residential and ranching property located on County Road 3065 in Kirbyville and discovered that Kevin and his father, Lyle Hester, had buried 113 compressed gas cylinders on the property. Lyle Hester was also the shop foreman for the company. It was determined during the investigation that 33 of the compressed gas cylinders were under high pressure and contained a combined total of 952 pounds of chlorine gas.					

Appendix 21: Criminal Convictions FY2007

1. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Dye Dump	MSW	1 Individual		1	9/6/06
Case Specifics: On September 6, 2006, Bill Walker Realty pled guilty of one county of illegal dumping under H&SC 365.012. Bill Walker Realty was assessed a \$1,000 fine and ordered to pay \$3,200 in restitution to the YWCA. The charge was based the illegal disposal of industrial dyes from a dye washing facility in El Paso County.					
2. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Southwest Shipyards I	WQ	1 Individual		1	9/8/06
Case Specifics: On September 8, 2006, John Robert Brasington pled guilty to one count of an unauthorized discharge in violation of TWC 7.147. Brasington was assessed a \$50,000 fine. The charge was based on the illegal discharge of industrial waste into the Houston Ship Channel in Harris County.					
3. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
William Craig Martindale	WQ	1 Individual		1	9/29/06
Case Specifics: On September 29, 2006, William Martindale pled guilty to one count of attempted tampering with a governmental record in violation of Texas Penal Code, section 37.10. Mr. Martindale was ordered to serve two years of probation, pay a \$1,000 fine and perform 80 hours community service. The charge was based on Mr. Martindale's falsification of governmental records associated with his work experience on an application for a wastewater operator's license. The case was prosecuted by the Public Integrity Unit of the Travis County District Attorney's Office.					
4. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Francisco Bocanegra	MSW	1 Individual	1		10/5/06
Case Specifics: On October 05, 2006, Francisco Bocanegra pled guilty to one count of illegal dumping in violation of H&SC, section 365.012. Mr. Bocanegra was order to serve nine months probation, pay a \$3,000 fine and perform 80 hours community service. The charges where based on the illegal disposal of demolition debris in El Paso County.					
5. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Phoenix 24/7, LLC	IHW	1 Individual	1		10/25/06

Appendix 21: Criminal Convictions FY2007

Case Specifics: On October 25, 20006, Michael Lee Holder pled guilty in an Oklahoma State District Court to one count of the Unlawful Concealment of Hazardous Waste in violation of 21 Oklahoma Statute 1230.7. Mr. Holder was ordered to serve two years probation and pay a \$ 500 fine. The charge was base on the illegal transportation of hazardous waste from San Antonio, Texas to Oklahoma.					
6. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Skinner Transportation Inc.	MSW	1 Corporation		1	10/26/06
Case Specifics: On October 26, 2006, Skinner Trucking Inc. pled guilty of one count of illegal dumping under H&SC 365.012. Skinner Trucking Inc. was assessed a \$10,000 fine. The charge was based on the illegal disposal of a water and diesel fuel mixture in Travis County.					
7. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Chavez Plumbing	WQ	1 Individual		1	11/6/06
Case Specifics: On November 6, 2006, Mr. Chavez pled guilty to one count of an illegal discharge in violation of TWC, section 7.147. Mr. Chavez was ordered to serve one year of probation, pay a \$5,000 fine and perform 80 hours community service. The charge was based on the illegal discharge of grease into a storm drain in El Paso County.					
8. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Trucks and More	MSW	1 Individual	1		11/7/06
Case Specifics: On November 7, 2006, Milton Eugene Taylor pled guilty to one count of illegal dumping in violation of H&SC 365.012. Mr. Taylor was order to serve 18 months probation, pay a \$1,000 fine and ordered to remediate the site as laid out in the terms of probation. The charges where based on Mr. Taylor illegal disposal of junk cars in Kerr County.					
9. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Process Stainless Inc.	IHW	1 Individual	4		12/8/06

Appendix 21: Criminal Convictions FY2007

Case Specifics: On December 8, 2006, Todd Mathewson was found guilty of four counts of illegal handling of hazardous waste in violation of TWC, section 7.162. Mr. Mathewson was order to serve five years probations, pay a \$25,000 fine and to hire an independent environmental consultant to conduct annual environmental compliance audits of his business during the term of his probation. The charges where based on Mr. Mathewson illegal transportation and storage of hazardous waste at his electro-polishing facility in Hutto. The case was prosecuted by the Travis County District Attorney's Office.					
10. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
ACME Environmental Systems	MSW	1 Individual 1 Corporation		2	12/15/07
Case Specifics: On December 15, 2006, ACME Environmental Systems and David Hernandez Jr. pled guilty to one count of illegal dumping for commercial purposes in violation of H&SC, section 365.012. ACME Environmental Systems was assessed a \$10,000 fine. Mr. Hernandez was ordered to serve one year probation, pay a \$4,000 fine and to perform 200 hours of community service at the Clint Landfill or other community clean-up program. The charges where based on the illegal disposal of construction debris in an unauthorized pit in El Paso County.					
11. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Southwest Shipyards II	WQ	1 Corporation	3	1	2/15/07
Case Specifics: On February 15, 2007, Southwest Shipyards pled guilty to three felony counts and one misdemeanor count of an unauthorized discharge in violation of the TWC. Southwest Shipyard was assessed a \$350,000 fine. The charge was based on the illegal discharge of industrial waste into the Houston Ship Channel in Harris County.					
12. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
North American Waste Assistance	IHW	1 Individual	3		2/16/07
Case Specifics: On February 16, 2007, Dennis Rodriguez was found guilty of one count of making a false statement or representation on a manifest and two counts of the illegal transportation of a hazardous waste. Mr. Rodriguez was ordered to serve five months in prison, five months home confinement, two years of probation after his release, and to pay a \$10,000 fine. The charges where based on the illegal disposal of hazardous waste at two unauthorized facilities. The waste was transported from a site in El Paso County.					

Appendix 21: Criminal Convictions FY2007

13. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Jarrold Shane Harrison	SW	1 Individual	1		3/16/07
Case Specifics: On March 16, 2007, Jarrold Shane Harrison pled guilty to one count of illegal dumping in violation of H&SC, section 365.012. Mr. Harrison was order to serve 12 months in jail. The charges where based on the illegal disposal of demolition debris in Parker County.					
14. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Railroad Dump Site	SW	1 Individual		1	5/25/07
Case Specifics: On May 25, 2007, Enrique Barrera pled guilty to one count of illegal dumping in violation of H&SC, section 365.012. Mr. Barrera was order to 12 months probation and to pay a \$1,500 fine. The charges where based on the illegal dumping of solid waste in El Paso County.					
15. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Neyra Industries, Inc.	WQ	1 Corporation		1	6/28/07
Case Specifics: On June 28, 2007, A representative of Neyra Industries pled the corporation guilty to one count of an unauthorized discharge in violation of Texas Water Code, section 7.147. Neyra was ordered to pay \$255,000 in remediation, \$10,000 in restitution to the State of Texas, and to perform \$100,000 is SEP projects in Williamson County. The charges where based on the illegal discharge of industrial wastes in Williamson County.					
16. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
CITGO Petroleum Corp. CITGO Refining	Air	1 Corporation	4	3	6/27/07 7/17/07
Case Specifics: On June 27, 2007 a jury found CITGO Petroleum Corp. guilty of two counts of violating the Clean Air Act by operating two huge open top tanks as oil/water separators, without installing the proper emission controls required by state and federal laws. On July 17, 2007 a federal judge found CITGO Petroleum Corp. guilty of violating three counts of the Migratory Bird Treaty Act by operating two huge open top tanks as oil/water separators without nets or other safety equipment required under federal law. <i>CITGO is scheduled to be sentenced for these violations in late 2007.</i>					

Appendix 22: Criminal Convictions FY2006

1. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
A&R Demolition Inc.	MSW	1 Individual 1 Corporation		4	9/9/05
Case Specifics: On September 9, 2005, Raymond Reveile pled guilty to two counts of illegal disposal in violation of H&SC 365.012. Mr. Reveile was ordered to serve 18 months of probation and to demolish a county owned property, which had become a public nuisance to fulfill his community service obligation. Mr. Reveile as president of the corporation, pled A&R Demolition guilty to two counts of illegal disposal in violation of H&SC 365.012. A&R Demolition was ordered to pay a fine of \$33,000. The charges are based on A&R Demolition's illegal disposal of demolition debris at unauthorized sites in Travis County.					
2. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
William Scott Stevens	IHW	1 Individual	1		9/22/05
Case Specifics: On September 22, 2005, William Scott Stevens pled guilty to violating conditions of the probation he received for the illegal disposal of a hazardous waste in violation of TWC 7.162. Mr. Stevens was order to serve two years at a TDC facility. The charges are base on a waste transportation company's illegal storage and disposal of hazardous waste in Travis County.					

Appendix 22: Criminal Convictions FY2006

3. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Ralph Montoya, Jr.	WQ	1 Individual	1		10/28/05
Case Specifics: On October 28, 2005, Ralph Montoya Jr. pled guilty to one count of unauthorized discharge of a pollutant in violation of TWC 7.145. Mr. Montoya was ordered to serve 30 days in jail, serve five years probation, pay a \$2,000 fine and perform 300 hours of community service. The charges are based on Mr. Montoya's illegal disposal of construction debris into the Brazos River in Palo Pinto County.					
4. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Charles D Hodges	MSW	1 Individual	1		11/17/05
Case Specifics: On November 17, 2005, Charles D. Hodges pled guilty to one count of illegal disposal of solid waste in violation of H&SC 365.012. Mr. Hodges was ordered to serve five years probation and to perform 120 hours of community service. The charges are based on Mr. Hodges' illegal disposal of solid waste for commercial purposes at an unauthorized site in Tarrant County.					
5. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Reginald Dane Parker	IHW	1 Individual	1		11/24/05
Case Specifics: On November 24, 2005, Reginald Dane Parker pled guilty to one count of illegal disposal of a hazardous waste in violation of TWC 7.162. Mr. Parker was ordered to serve six years at a TDC facility. The charges are based on Mr. Parker illegal disposal of hazardous waste in Travis County. The hazardous waste was generated as a result of burning insulation off of copper wire.					

Appendix 22: Criminal Convictions FY2006

6. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Best Rate Septic	WQ	2 Individuals	2		12/1/05
Case Specifics: On December 1, 2005, Robert Henshaw pled guilty to one count of the unauthorized discharge of a pollutant in violation of TWC 7.145. Due to his status as a habitual offender, Mr. Henshaw was ordered to serve five years at a TDC facility. On September 12, 2005, William Leach pled guilty to one count of unauthorized discharge of a pollutant in violation of TWC 7.145. Mr. Leach was ordered to serve two years probation and pay a \$500 fine. The charges are based on Mr. Henshaw and Mr. Leach's illegal discharge from a tanker truck in Tarrant County.					
7. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
EMSI	AIR	1 Individual	2		
Case Specifics: On November 16, 2005 Demond Keller pled guilty to two counts of tampering with a governmental record in violation of TPC 37.10. Mr. Keller was ordered to serve two years probation and pay \$1000 in fines. The charges are based on Mr. Keller's falsification of governmental records associated with fugitive air emission monitoring in Harris County.					

Appendix 22: Criminal Convictions FY2006

8. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
City of Woodville	PWS	1 Individual	2		1/24/06
Case Specifics: On January 24, 2006 Donald Shaw was found guilty of two counts of tampering with a governmental record in violation of Texas Penal Code, section 37.10. On February 22, 2006, Mr. Shaw was ordered to serve five years probation, forfeit all TCEQ licenses and was prohibited from working for any City Government during the term of probation. The charges were based on Mr. Shaw's falsification of governmental records associated with lead and copper concentrations in the drinking water for the City of Woodville. The case was prosecuted by the Travis County District Attorney's Office.					
9. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Villegas And Sons	MSW	2 Individual	2		4/18/06
Case Specifics: On April 14, 2006, Jose Alfredo Villegas and Martin L. Villegas pled guilty to illegal disposal in violation of H&SC 365.012. Jose A. Villegas was ordered to serve nine months probation, pay a \$2,500 fine and perform 90 hours of community service. Martin L. Villegas was ordered to serve nine months probation, pay a \$2,000 fine and perform 90 hours of community service. The charges are based on the Villegas' receiving solid waste, for commercial purposes, at an unauthorized site in El Paso County.					

Appendix 22: Criminal Convictions FY2006

10. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Beverly Kirkpatrick	DAM	1 Individual	4		6/8/06
Case Specifics: On June 8, 2006, Beverly Kirkpatrick was found guilty of three counts of Tampering with a Governmental Record in violation of TPC 37.10 and one count of Falsely Holding Oneself Out as a Lawyer in violation of TPC 38.122. Kirkpatrick was ordered to serve two years at a TDC facility for each count of Tampering with a Governmental Record and six years for Falsely Holding Oneself Out as a Lawyer. The sentences were ordered to run concurrently. The charges are based on Mrs. Kirkpatrick's falsifying correspondence and alleging that the correspondence came from TCEQ's dam safety personnel. The case was prosecuted by the Kaufman County District Attorney's Office.					
11. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
J&K	WQ	1 Individual	1		6/22/06
Case Specifics: On June 22, 2006, Israel Martinez was found guilty of one count of unauthorized discharge of a pollutant in violation of TWC 7.145. Martinez was ordered to serve 25 days confinement in the Dallas County Jail and pay a \$1,000 fine. The charges are based on the illegal discharge of oil and grease in a storm drain in Dallas County.					

Appendix 22: Criminal Convictions FY2006

12. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
E&E Services	MSW	1 Individual		1	8/14/06
Case Specifics: On August 14, 2006, Jeffery Cardell Enoch, Sr. pled guilty to a Class A misdemeanor charge of Theft of Services. A charge of illegal disposal under H&SC 365.012 was taken under consideration during sentencing, under TPC 12.45. Mr. Enoch was order to serve 120 days confinement, serve one year of probation and pay a \$500 fine. The charges are based on the operation of an illegal solid waste facility in Henderson County.					
13. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
TTS	WQ	1 Individual	1		8/22/06
Case Specifics: On August 22, 2006, Rodney Louis Crawshaw pled guilty one count of an unauthorized discharge in violation of TWC 7.145. Crawshaw was ordered to serve ten years probation, pay a fine of \$2,000 and pay \$18,977 in restitution to the property owner for the remediation of the discharge site. The charges are based on Mr. Crawshaw's illegal discharge of used oil in Parker County.					
14. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
National Converting and Fulfillment Company	AIR	1 Individual	4		8/25/06
Case Specifics: On August 25, 2006, Melvin Eugene Riecke II was found guilty, by a federal jury of two counts of violating the Clean Air Act, one count of providing false statements and one count of mail fraud. Sentencing is currently set for November 21, 2006. The charges are based on Mr. Riecke's providing a false statement under the Clean Air Act regarding the handling and disposal of asbestos waste in Dallas County.					

Appendix 23: Criminal Convictions FY2005

1. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Perfection Industries Inc.	WQ	1 Individual 1 Corporation	2	0	09/03/04
Case Specifics: On September 3, 2004, Perfection Industries, Inc. President Dile Kent McNair pleaded the company guilty to one count of providing a false statement to the government in violation of 18 United States Code, Section §1001(a)(2). The charge was the result of false reports concerning discharges to the City of Terrell wastewater treatment system. McNair pleaded guilty to violating 18 United States Code, Sections §922(g)(1) & 924(a)(2), Possession of a Firearm by a Prohibited Person. The possession charge was based on a firearm which was in the possession of McNair at the time the Texas Environmental Task Force executed a search on the Perfection Industries facility. On May 27, 2005, McNair was order to serve three years probation and pay a fine of \$100. Perfection Industries was ordered to serve five years probation and ordered to pay a fine of \$150,000.					
2. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Hawley, Bailey & Robert	WQ	2 Individuals	0	2	09/09/04
Case Specifics: On September 9, 2005, Bailey and Robert Hawley each pleaded guilty to one count of criminal mischief, under Texas Penal Code, Section 28.03. The criminal mischief charge was based on the removal of several pieces of equipment necessary in the operation of the wastewater treatment plant located in Rains County. Prior to the incident, the TCEQ had issued an emergency order removing Hawley as the operator of the plant. Robert Hawley was ordered to serve one year probation and ordered to pay a fine of \$1710. Bailey Hawley was also ordered to serve one year probation and ordered to pay a fine of \$1710.					

Appendix 23: Criminal Convictions FY2005

3. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
James Kirbie Septic Services	WQ	1 Individual	1	0	10/01/04
Case Specifics: On October 1, 2004, James Wesley Kirbie pleaded guilty to one count of tampering with a governmental record in violation of Texas Penal Code, Section 37.10. The tampering charge was based on the falsification of a liquid waste transportation trip ticket from the city of Forth Worth. Mr. Kirbie was order to serve a term of four years probation, was assessed a fine of \$1000, and must complete 120 hours of community service.					
4. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
DDS Aggregates Inc.	WQ	1 Corporation	0	2	12/07/05
Case Specifics: On December 7, 2005, DDS Aggregates Inc. pleaded to two counts of violating Section 7.147 of the Texas Water Code. These charges resulted from the discharge of industrial and concrete wastewater into state waters in Harris County. DDS Aggregates Inc. was assessed a fine of \$20,0000.					
5. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Holder Management	WQ	1 Individual	1	0	01/06/05
Case Specifics: On January 6, 2005, Jimmy Wayne Lashley was found guilty of an intentional discharge of a pollution in violation of Texas Water Code, Section 7.145. This charge was based on Lashley discharging septic waste into a creek which ran behind Holder Management's facility in Dallas County. Lashley was ordered to serve five months in jail followed by ten years probation. Lashley was also ordered to pay a fine of \$10,000.					

Appendix 23: Criminal Convictions FY2005

6. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Tyler Pipe	AIR	1 Corporation	2	0	03/22/05
Case Specifics: On March 22, 2005, the Tyler Pipe pleaded guilty to one count of violating Title 18, United States Code, Section 1001(a)(1) - Concealment of a Material Fact from EPA and one count of Title 42, United States Code, Section 7413 (c)(1) - Knowing Violation of the Clean Air Act Preconstruction Requirements. This is the first criminal case in the United States to be prosecuted under the preconstruction requirements of the Clean Air Act. The corporation was ordered to pay a fine of \$4.5 million, sentenced to five years probation, was ordered to comply fully with a compliance agreement.					
7. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Valero	WQ	1 Corporation	0	1	04/18/05
Case Specifics: Valero pleaded to one count of discharging a pollutant in violation of Chapter 7 of the Texas Water Code. The violation occurred in Harris County. Valero was ordered to pay a fine of \$50,000 and to contribute \$50,000 to various SEP projects.					
8. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Destara	MM	1 Individual	0	4	06/02/05
Case Specifics: On June 2, 2005, Erik Pergens pleaded guilty to two counts of violating the Solid Waste Disposal Act and two counts of violating the Texas Water Code, unauthorized discharge of a pollutant. These violations occurred at the company's chemical recycling facility in Waller, Texas. The court ordered Pergens to serve 120 days in jail, pay a fine of \$2,500 and pay restitution in the amount of \$5,000 to the TCEQ.					

Appendix 23: Criminal Convictions FY2005

9. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Petroleum Wholesale, L.P.	WQ	1 Corporation	0	1	06/24/05
Case Specifics: On June 24, 2005, Petroleum Wholesale, L.P. pleaded guilty to one count of violating Texas Water Code, Section 7.147. The charge was based on the discharge of petroleum into state waters in Harris County. Petroleum Wholesale, L.P. was order to pay a fine of \$75,000. Also, as part of the plea agreement, Petroleum Wholesale, L.P. has agreed to contribute \$100,000 to be used for various SEP projects.					
10. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Robert Black	MSW	1 Individual	0	1	08/08/05
Case Specifics: Robert Black pleaded guilty to an illegal dumping violation under the Texas Health and Safety Code. This charge resulted from an illegal landfill that Mr. Black was running on his property in Colorado County. Mr. Black was ordered to serve 90 days in jail.					
11. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
East Houston Used Oil	AIR	1 Individual	0	1	08/30/05
Case Specifics: Larry West pleaded guilty to intentionally violating the Texas Clean Air Act in violation of Texas Water Code, Section 7.177. The violation was the result of the failure of East Houston Waste Oil to control the emissions from their trucks while delivering gasoline to service stations in Harris County. The investigation of this case also resulted in a prior conviction of Larry West for fuel tax fraud. Larry West was ordered to serve 180 days in jail.					

Appendix 23: Criminal Convictions FY2005

12. Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Universal/Gulshan	AIR	1 Corporation	0	1	08/30/05
Case Specifics: On August Universal/Gulshan Enterprises Inc. Pleaded to one count of violation of Texas Water Code, section 7.177. The charge was based on the falsification of Stage II vapor recovery test results in Houston, Texas. The corporation was ordered to pay a fine of \$20,000.					

Appendix 24: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Thoroughbred Farms Curtis L. Jeffrey C&A Jeffrey Inc.	WQ	1 corporation 1 individual		3	9/3/03
Case Specifics: On September 3, 2003 Curtis Jeffrey pleaded to one count of failure to notify / report and C&A Jeffrey Inc. pleaded no contest to one count of failure to notify /report and one count of unauthorized discharge of a pollutant. These charges were related to the defendants intentional and knowing failure to notify and report an accidental discharge of a pollutant from a wastewater treatment facility as required by the TWC. As part of the plea agreement Mr. Jeffrey was assessed a \$2,000 fine, placed on probation for two years and ordered to perform 200 hours of community service. C&A Jeffrey Inc. was assessed a \$150,000 fine.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Robert McCans	OC	1 individual	1		9/16/03
Case Specifics: On September 16, 2003 Robert McCans pleaded guilty to one count of securing execution of a document by deception, \$1,500-\$20,000. Mr. McCans fraudulently held himself out to be licensed by the TCEQ as a landscape irrigation installer, to induce individuals to hire him to install their irrigation systems. Mr. McCans was placed on probation for a period of 5 years and ordered to pay restitution in the amount of \$7,356.10, to the defrauded customers.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
ENCON	IHW	3 individual	4		9/17/03
Case S pecifics: On September 17, 2003 Victor Manuel Arroyo-Balderas pleaded guilty to one count of misprision of a felony. Balderas was a warehouse coordinator for Encon Environmental Services. Balderas was sentenced to 15 months in prison, one year of supervision after his release and ordered to pay \$1,500 fine for intentionally not telling authorities about a criminal scheme to import hazardous waste into the United States. On September 17, 2003 Jesus Audelio Uribe-Franco was sentenced for his role in the illegal importation of hazardous waste into the United States. Franco was ordered to serve one year in prison and a period of three years of supervision after his release for the illegal storage of hazardous waste and aiding and abetting. On September 11, 2003 Roberto Loya pleaded guilty to one count of providing a false statement to the government in violation of 18 U.S.C. 1001. Loya was sentenced to six months in federal prison, placed on three years of supervision upon his release and ordered to pay a \$1,000 fine.					

Appendix 24: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Nan Ya Plastics	WQ	N/A			9/30/03
Case Specifics: On September 30, 2003 Nan Ya Plastics was granted a pre-trial intervention on one count of an unauthorized discharge of a waste or pollutant into waters of the state. In exchange for receiving the pre-trial intervention Nan Ya Plastics paid \$40,000 to the Woman's Crisis Center, \$20,000 to the Boys and Girls Club of Wharton, and \$20,000 to the Boys and Girls Club of El Campo. Nan Ya Plastics also agreed to complete all remedial action within one year.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
National Mart - Martin Adelakun	PST	1 individual		1	10/1/03
Case Specifics: On October 1, 2003 Martin Adelakun pleaded guilty to one count of Tampering with a Governmental Record, a misdemeanor. This charge was related to compliance documentation that Mr. Adelakun falsified and submitted to the TCEQ. Mr. Adelakun was ordered to serve three days in the Harris County Jail and was assessed a \$3000 fine.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Neil Allen Krupp	MSW	1 individual		1	10/09/03
Case Specifics: On October 09, 2003 Neil Allen Krupp pleaded guilty to one count of illegal dumping of solid waste. Mr. Krupp was placed on probation for a period of 24 months and was ordered to pay a \$1000 fine.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
James Oliver Teague	MSW	1 individual	1		11/26/03
Case Specifics: On November 26, 2003 James Oliver Teague plead to one count of Illegal Dumping, a state jail felony. This charge was related to an illegal landfill Teague was operating in Bosque County. As part of the plea agreement Teague was placed on deferred adjudication and community supervision for a term of five years. Mr. Teague also received a fine of \$500 and ordered to pay restitution in the amount \$6,000 to remediate the site of the illegal landfill.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
KMTEX	WQ	1 corporation		1	12/16/03
Case Specifics: On December 16, 2003 KMTEX Inc. pleaded guilty of negligently violating a permit condition of a permit issued under the authority of Texas in violation of 33 U.S.C. 1319(c)(1)(A). The court assessed KMTEX, Inc. a \$50,000 fine for the violation.					

Appendix 24: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
B&E II	IHW	1 corporate	1		12/19/03
Case Specifics: On December 19, 2003 B&E Environmental System Inc. pleaded guilty to the offense of storage of hazardous waste without a permit, a third degree felony. As part of the plea agreement B&E Environmental was assessed a \$1000 fine.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Kenneth Cartwright	OC	1 individual		1	12/22/03
Case Specifics: On December 22, 2003 Kenneth Cartwright pleaded guilty to one count of forgery. Mr. Cartwright changed the date on an expired irrigation installer's license to indicate that he was still currently licensed by the TCEQ. Mr. Cartwright was placed on deferred adjudication and community supervision for a period of 18 months. Mr. Cartwright was also ordered to pay a \$500 fine and to complete 80 hours of community service.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Williams Brothers	WQ IHW	3		2	2/6/04
Case Specifics: On February 6, 2004 Williams Brothers Construction Company Inc. was granted a pre-trial intervention on two counts of an unauthorized discharge of a waste or pollutant into waters of the state and one count of unlawful disposal of hazardous waste.. In exchange for receiving the pre-trial intervention, the defendant has agreed to contribute \$500,000 to fund an approved community service project. On February 6, 2004 David Wayne Malaer pleaded to one count of unauthorized discharge of a pollutant. Mr. Malaer was placed on one year of community supervision and ordered to pay a \$1000 fine. On February 6, 2004 David Wayne Welch plead to one count of unauthorized discharge of a pollutant. Mr. Welch was placed on one year of community supervision and ordered to pay a \$1000 fine.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Industrial Compressor Services, Inc.	WQ	1 corporate		1	03/01/04
Case Specifics: On March 1, 2004 Industrial Compressor Services, Inc. pleaded to one count of water pollution. As part of the plea agreement Industrial Compressor Services, Inc. was assessed a \$2,500 fine.					

Appendix 24: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Robert Vela	PI	1 individual		1	03/02/04
Case Specifics: On March 02, 2004 Robert Vela pleaded guilty of one count of criminal mischief. As part of the plea agreement Mr. Vela was placed on community supervision for a period of two years. Mr. Vela was also order to pay a \$1,000 fine and to complete 80 hours of community service.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Jose Garcia	AIR	1 individual		2	03/11/04
Case Specifics: On March 11, 2004 Jose Garcia pleaded guilty to one count of illegal outdoor burning and one count of the illegal disposal of a lead acid battery. As part of a plea agreement Mr. Garcia was ordered to serve 180 days in the Travis County Jail.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Festival	SW	1 individual		1	3/14/04
Case Specifics: On March 14, 2004 Miguel Dominguez pleaded guilty to one count of the illegal dumping of solid waste. The court ordered Mr. Dominguez to pay a \$500 fine and provided him notice of possible vehicle forfeiture upon subsequent conviction for illegal dumping.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
James Dwayne Wilson Tony Moreland	WQ	2 individuals	2		05/04/04 05/19/04
Case Specifics: On May 04, 2004 Tony Moreland pleaded guilty to one count of the illegal discharge of a pollutant into waters of the United States, in violation of 33 USC 1319(c)(2)(A). Mr. Moreland was ordered to serve two years probation and was also ordered to pay restitution in the amount of \$7,639.10 to the TCEQ.					
On May 19, 2004 James Dwayne Wilson was found guilty by a jury of one count of the illegal discharge of a pollutant into waters of the United States. Mr. Wilson was ordered to serve a term of five months imprisonment followed by one year of supervised release. Mr. Wilson was also ordered to pay restitution to the TCEQ in the amount of \$7,639.					

Appendix 24: Criminal Cases FY2004

Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Perfection Industries Inc.	IHW	2 individuals	2		5/26/04 7/21/04
Case Specifics: On May 26, 2004 William Janicek pleaded guilty to one count of providing a false statement to the government in violation of 18 U.S.C. 1001. Mr. Janicek was ordered to serve a term of probation for a period of two years and pay a \$3000 fine. On July 24, 2004 Martin Bruce Booth, former General Manager of PII pleaded guilty of one count of providing a false statement to the government in violation of 18 U.S.C. 1001. Sentencing is scheduled for the end October 2004.					
Case Name	Media Type	Number of Defendants	Felony Counts	Misdemeanor Counts	Date of Case Resolution
Huntsman	AIR	2 individuals	2		6/1/04
Case Specifics: On June 1, 2004 Michael Peters pleaded guilty to the knowing violation of the National Emissions Standards for Hazardous Air Pollutants. As part of a plea agreement, Mr. Peters was placed on probation for a period of five years and ordered to pay a \$20,000 fine. As a condition of his probation, Mr. Peters was ordered to serve six months of home confinement. On June 1, 2004 Jeffrey L. Jackson pleaded guilty to the knowing violation of the National Emissions Standards for Hazardous Air Pollutants. As part of a plea agreement, Mr. Jackson was placed on probation for a period of five years and ordered to pay a \$20,000 fine. As a condition of his probation, Mr. Jackson was ordered to serve six months of home confinement.					

