Enforcement Report to the Commission for February 2021
FY21 Year-to-Date Totals

Figure 1: Number of Notices of Violation

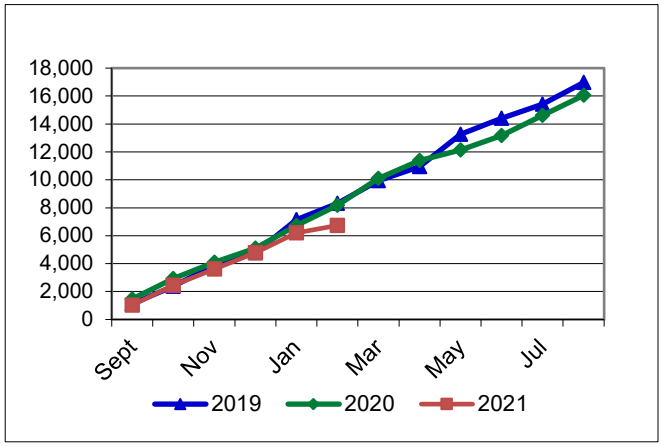

Figure 2: Number of Enforcement Action Referrals

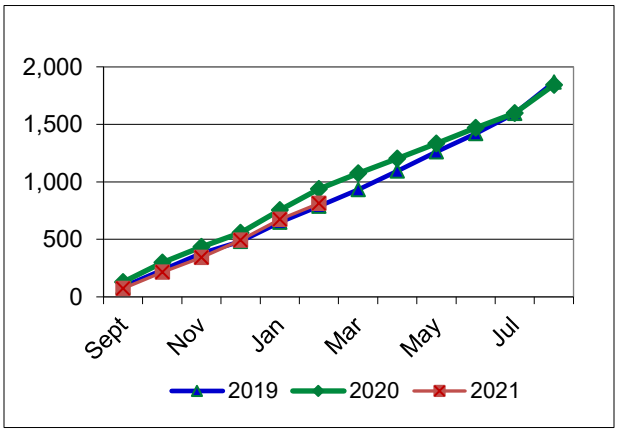

Figure 3: Number of Effective Orders

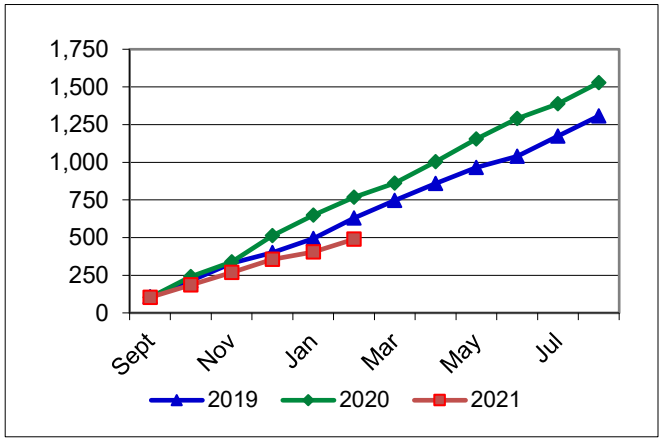

Figure 4: Assessed Penalties

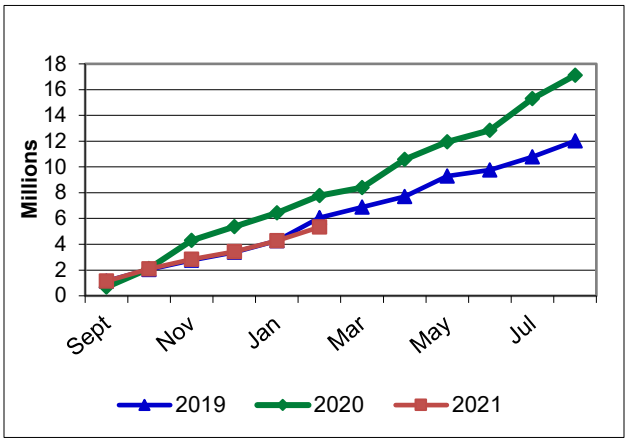

Figure 5: Supplemental Environmental Projects

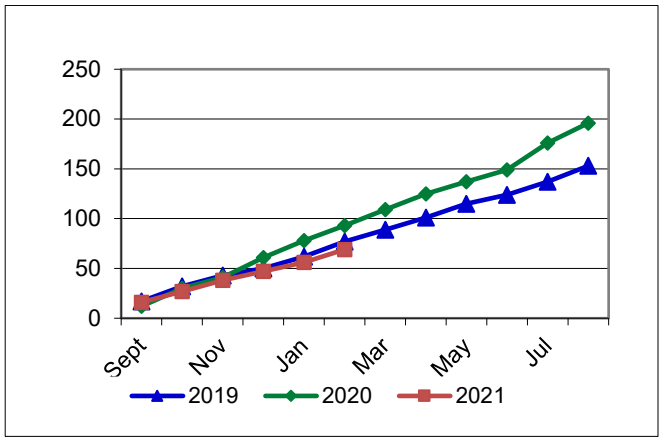

Figure 6: Number of Backlogged Orders

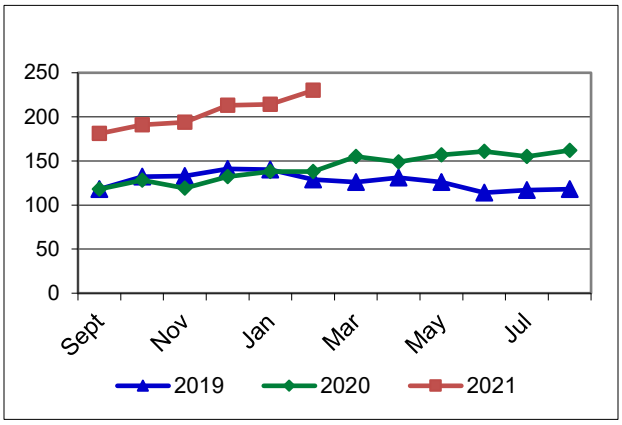

Figure 7: Summary

For fiscal year 2021 through February, TCEQ has issued: 6,733 Notices of Violation, 812 Enforcement Action Referrals, 489 Effective Orders (see https://www14.tceq.texas.gov/epic/CIO/);

assessed $5,330,394 in administrative penalties; and approved 69 Supplemental Environmental Projects.

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Programs Summary:

PROGRAMS	Notices of Violation[1]	Effective Orders	Assessed Penalties
AGRICULTURE	19	4	$29,732
AIR	567	100	$2,378,536
DAM SAFETY	0	0	$0
DRY CLEANERS	0	0	$0
INDUSTRIAL & HAZARDOUS WASTE[2]	47	4	$98,096
MUNICIPAL SOLID WASTE	101	20	$256,307
OCCUPATIONAL CERTIFICATION	2	4	$949
PETROLEUM STORAGE TANKS	155	97	$847,601
PUBLIC WATER SUPPLY[3]	4,803	123	$239,829
WATER RIGHTS **YTD Complaints = 53**	3	4	$3,010
WATER QUALITY[4]	496	100	$1,004,163
MULTI-MEDIA	540	33	$472,171
YTD TOTALS	**6,733**	**489**	**$5,330,394**
FY20 Total for Year	**16,047**	**1,528**	**$17,118,896**
FY19 Total for Year	**16,967**	**1,307**	**$12,015,143**

Year-to-Date Summary:

YTD Penalty Summary	
Total Deferred Penalties	$923,565
Total Penalties to SEPs	$1,065,751
Total Payable Penalties	$3,341,078
YTD Case Status Summary	
Attorney General (AG) Judgments	7
Pending AG Cases[5]	209
Pending TCEQ Cases	1,535
Backlogged Cases	230
Resolved Cases	42
Orders Being Tracked	2,066

[1] The YTD Total represents NOV letters issued for all programs. Each NOV letter may include violations from more than one program (i.e. Aggregate Production Operation and Water Quality violations may appear in the same NOV letter).
[2] Includes radioactive waste and underground injection control cases
[3] Includes Notices of Violation based on self-reported data
[4] Includes Notices of Violation based on self-reported data
[5] Active TCEQ AG Enforcement Cases attached

Active TCEQ AG Enforcement Cases as of 2/2/2021 (209)

Case No.	Respondent	Projected Resolution FY21
2880	City of Port Arthur (contempt)	>1 Year
3040	Sam R. Dillon (receivership)	>1 Year
5692	Pulak Barua (appeal)	>1 Year
5864	Kathie Bryant/Buena Vista Water System (receivership)	<1 Year
6394	San Jacinto Utility Incorporated	>1 Year
6991	On Site Water Works	>1 Year
7844	ISO-TEX INC (Friendswood) / Thomas J. Maloney	>1 Year
10945	Shred Tech Inc	>1 Year
24528	English, Don L (receivership)	>1 Year
25187	David Priess & Randy Priess	>1 Year
25207	Thunderbird Bay Water Services Inc + Charles Schram and American Central Land Corp	<1 Year
26902	Van Der Horst U S A Corporation	>1 Year
31305	Villarreal, Juan Martin (appeal)	>1 Year
31746	WSWS Company	>1 Year
31942	Zambrano, George	>1 Year
33475	Manasseh, Philip	>1 Year
35366	Parrish, Charlie	>1 Year
36130	Novosad, Mattie	<1 Year
36204	Nelson, Patricia Ramsey and McPike, Ruby	>1 Year
36265	Vasquez, Mark A	>1 Year
36768	Crow Sr, Richard D	>1 Year
36828	Betts, Ira	>1 Year
36893	Bullard, Ryan and Parker, David	>1 Year
36993	Saucier, Lester A Jr	>1 Year
37837	Pleasure Point HOA et al (receivership)	>1 Year
37842	Kaufman, James	>1 Year
37906	Z.A.O., Inc./Thunderbird Oil/Ray Bell & Eugene Bell	>1 Year
38136	Virginia Franklin Fuller dba Franklin Water System 1 and Franklin Water System 3	>1 Year
38317	B & H Group, Inc. and Asif Hemani	>1 Year
38681	Walia, Surjit Singh	<1 Year
38751	Templeton, William (contempt)	> 1 Year
38811	French, Michael Eugene	>1 Year
38954	Orange Co. v. Randy Romero, Tina Wallace, & Karen Stevens	>1 Year
39142	Esparza, Rodolfo	<1 Year
39489	Barcenas, Santos	>1 Year
39757	RANGER UTILITY COMPANY	>1 Year
40110	Grimes, Otila Tillie (contempt)	>1 Year
40200	Syll Holt, Kimberly Branson and Michael Branson dba Walnut Bend Water System	>1 Year
40439	Beverlin, Terry	>1 Year
40452	J&S Water Company, L.L.C.	>1 Year
41070	Chatarpal, Thakoor	>1 Year
41667	Stone Hedge Utility Co Inc	<1 Year
41707	David Fenoglio / Sunset Water	>1 Year
41906	Jackson, George W	>1 Year

Active TCEQ AG Enforcement Cases as of 2/2/2021 (209)

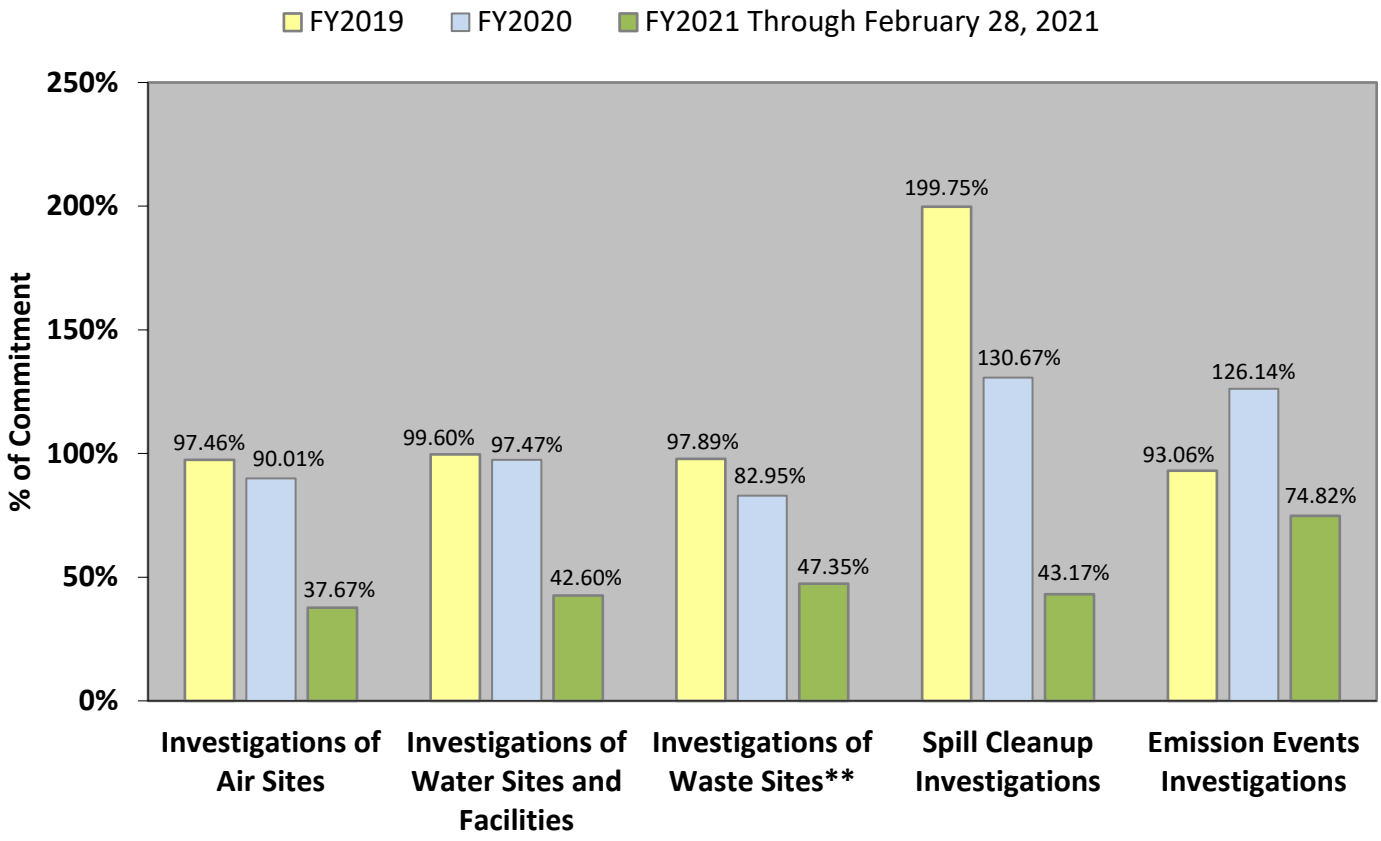
Case No.	Respondent	Projected Resolution FY21
41982	Ramon C. Gonzales, Jr. dba Warren Road Subdivision Water Supply	<1 Year
42001	Essex, Dorothy A	>1 Year
42079	Harris, Kelly	> 1 Year
42283	EOLA Water Supply Corporation (includes case 48179)	>1 Year
42419	State of Texas v. Bulldog Tire Recycling, Inc. and Theodore M. Theil	>1 Year
42802	Harris Co. v. PMSV River Oaks	>1 Year
43458	Shawn M. Horvath/Aero Valley Water Service	>1 Year
43966	CASTLE WATER, INC., Boone Bennett and Lauren Bennett	>1 Year
45189	Nathan Lemuel Bruton	>1 Year
45272	Duncan, William Bartley	> 1 Year
45503	Austin Equipment Company, LC	>1 Year
45890	Suburban Utility Co	>1 Year
45955	Brown, Doris	>1 Year
46117	Jerry & Diane Baker/Ashley Martin (Baker Dam)	>1 Year
46172	Ector Co. v. Quell Petroluem	>1 Year
46237	Environmental (contempt)	>1 Year
46270	Ector Co. v. Plant Maintenance Svcs, et al	>1 Year
46367	Natividad Hernandez (contempt)	>1 Year
46558	Danny Ginez dba Jesse's Radiator & Muffler Shop	< 1 Year
46658	Haz-Pak Inc	>1 Year
46947	Hill Top Café	>1 Year
47146	Karen Reeves, Pleasant Ridge, Timber Creek	>1 Year
47189	WEIR BROS, INC. dba Weir Brothers Sand Pit	>1 Year
47264	Ector Co. v. Javelina Envtl, Enrique Villanueva, and Thomas Contreras	>1 Year
47725	Falcons Lair Utility & Reclamation District	>1 Year
47726	Denton County Road Utility District 1	>1 Year
47750	Ector Co. v. Ruiz Enterprises & Aaron Ruiz	>1 Year
47914	Ector Co. v. Freedom Tank Rentals & Mfg.	>1 Year
47937	Ector Co. v. Martin Muniz	>1 Year
47940	James Travis Lowman	>1 Year
48071	Ector Co. v. Audie Meade dba Aaa Septic Tank Svcs	>1 Year
48178	Moore, John L. and John C. (contempt)	>1 Year
48482	Robert Harold Payne	>1 Year
48690	Travis Co. v. Mohammad Khurshid	>1 Year
49463	Alamo Commercial Properties, Ltd.	>1 Year
49595	Ector Co. v. Fishing Tool Repair & Manufacturing	>1 Year
50069	John M. Brown	>1 Year
50114	Vanover, Rhonda	>1 Year
50238	Yarbrough, Shawn Mark / Walnut Ridge Estates	>1 Year
50293	Moody, Leroy	>1 Year
50654	Mitesh C-Store, S A Patel and K V Patel	>1 Year
51455	Village Of Surfside Beach	>1 Year
51514	Tom Green County FWSD 2	>1 Year
51736	Las Palomas Water Services Company (52379 & 53739 merged w/this case)	> 1 Year

Case No.	Respondent	Projected Resolution FY21
51907	Saeed A. Ally FKA Jeffco Reclamation & Storage, LLC	>1 Year
51914	Alamo Recycle of San Antonio and 6112	>1 Year
52084	Travis Co. v. John Schleis	>1 Year
52184	Corey Steven Abel	>1 Year
52272	Michelle Tyson	>1 Year
52324	Lass Water Company, Inc. (15 water systems/5 regions)	>1 Year
52773	Fort Bend Co. v. Volkswagen/Audi et al	>1 Year
52774	Dallas Co. v. Volkswagen/Robert Bosch, LLC et al	>1 Year
52775	Montgomery Co. v. Volkswagen et al	>1 Year
52776	Victoria Co. v. Volkswagen et al	>1 Year
52777	Harris Co. v. Volkswagen et al	>1 Year
52778	Webb Co. v. Volkswagen et al	>1 Year
52779	State & Travis Co. v. Volkswagen et al	>1 Year
52780	Bexar Co. v. Volkswagen et al	>1 Year
52781	Ector Co. v. Volkswagen at al	>1 Year
52782	El Paso Co. v. Volkswagen et al	>1 Year
52783	Hunt Co. v. Volkswagen et al	>1 Year
52784	Tarrant Co. v. Volkswagen, et al	>1 Year
52785	Nueces Co. v. Volkswagen et al	>1 Year
52786	Hidalgo Co. v. Volkswagen et al	>1 Year
52842	Pasadena Refining System, Inc.	<1 Year
53064	Nest as Executrix of Marie Celia Rifenbury	>1 Year
53666	Barnett, Norman	>1 Year
53703	Angelina County WCID 4	<1 Year
53757	Petro-Tech Environmental, LLC	>1 Year
54247	THE PREMCOR REFINING GROUP INC. et al	>1 Year
54292	53351cases merged and submitted to OAG)	<1 Year
54572	Walker Co. v. Volkswagon et al	>1 Year
54573	Taylor Co. v. Volkswagon et al	>1 Year
54574	Lubbock Co. v. Volkswagon et al	>1 Year
54575	Denton Co. v. Volkswagen/Robert Bosch, LLC et al	>1 Year
54576	Jefferson Co. v. Volkswagon et al	>1 Year
54577	Parker Co. v. Volkswagon et al	>1 Year
54578	Brazos Co. v. Volkswagon et al	>1 Year
54683	R&K FABRICATING INC	>1 Year
54920	Felipe Posada dba Key Road Subdivision (contempt)	>1 Year
54926	Tire Recycling & Processing LLC dba Santa Anita Reclamation	>1 Year
54937	Sha-Ada Group LLC	>1 Year
54999	Quinn Marshall Smith	>1 Year
55154	Harris Co. v. Joel Burkholder	>1 Year
55294	Harris Co. v. Webb & Webb Construction, LLC	>1 Year
55324	The Dow Chemical Company	>1 Year
55388	Hunt Co. v. Fiat-Chrysler	>1 Year
55388	Harris Co. v. Fiat-Chrysler	>1 Year

Case No.	Respondent	Projected Resolution FY21
55388	Bee Co. v. Fiat-Chrysler	>1 Year
55388	Tarrant Co. v. Fiat-Chrysler	>1 Year
55388	Dallas Co. v. Fiat-Chrysler	>1 Year
55388	Cameron Co. v. Fiat-Chrysler	>1 Year
55388	El Paso v. Fiat-Chrysler	>1 Year
55388	Randall Co. v. Fiat-Chrysler	>1 Year
55388	Montgomery Co. v. Fiat-Chrysler	>1 Year
55388	Bowie Co. v. Fiat-Chrysler	>1 Year
55389	RESEARCH LABORATORIES, INC. dba Custom Packaging and Joe Yarbrough	>1 Year
55531	Huntsman Petrochemical LLC	>1 Year
55657	Total Petrochemicals & Refining USA Inc.	>1 Year
55659	ExxonMobil Oil Corporation	>1 Year
55674	Hardie (receivership)	>1 Year
55724	Devine Convenience LLC	>1 Year
55827	TEX-Q Express Inc	>1 Year
55860	Nuvira Hospitality, Inc./Ramesh Raj/Rohit Kumar dba Anchor Motel	>1 Year
56001	Harris Co. v. Jose A. Flores & Nohemy A. Granados-Flores	>1 Year
56035	Travis Co. V. Robert Grote Jr. and Diamond G Ventures, Inc.	>1 Year
56284	Liberty Co. v. Arkema Inc.	>1 Year
56347	Harris Co. v. Ted Johnson and Gary Johnson	>1 Year
56429	Barbara Burch	>1 Year
56439	Harris Co. v. Arkema, Inc.	>1 Year
56498	Wichita Co. v. Wells Fargo Bank	>1 Year
56511	TPC Group, LLC	>1 Year
56763	Harris Co. v. Affordable Land Services, LLC	>1 Year
56946	H P Gas, LLC and/or John Fansler	<1 Year
57006	Harris Co. v. Aloysius Ikwuezunma	>1 Year
57092	Harris Co. v. TRC Waste Services, LLC, Winston A. Norman and Estate of Alton Bridges	>1 Year
57121	Richard Billings / Oak Hills Ranch Water (also case #s 47244 & 49950)	>1 Year
57160	Oakhollow MH Park	>1 Year
57447	J.T. and Linda Horn	>1 Year
57450	EM Biogas LLC dba Huckabay Ridge	>1 Year
57465	Corporation and Chris Ganter	>1 Year
57620	Craft-Turney Water Supply Corporation & Arrington Lumber & Pallet Company, Inc.	>1 Year
57942	Blue Ridge Landfill TX, LP	>1 Year
57981	Guniganti; and Guniganti Children's 1999 Trust	<1 Year
57996	Harris Co. v. ExxonMobil Corporation (Decker Drive)	>1 Year
58077	HFOTCO LLC	>1 Year
58285	Paso Del Norte Materials, LLC	>1 Year
58296	Shell Oil Company	>1 Year
58332	Exxon Mobil Corporation	>1 Year
58498	KM Liquid Terminals LLC	>1 Year
58718	LIBERTY MATERIALS, INC.	<1 Year
58822	Dale Haggard dba Whispering Pines Subdivision	>1 Year

Case No.	Respondent	Projected Resolution FY21
59091	Antonial (Tony) Q. Butler	>1 Year
59155	Harris Co. v. ExxonMobil Corporation	>1 Year
59321	Motiva Enterprises, LLC	>1 Year
59574	ExxonMobil Baytown Olefins Plant (explosion (July fire)	>1 Year
59656	Recycling Facility	>1 Year
TBD	Bowie Co. v. Volkswagen et al	>1 Year
TBD	Randall Co. v. Volkswagen et al	>1 Year
TBD	Leon Co. v. Volkswagen et al	>1 Year
TBD	Harrison Co. v. Volkswagen et al	>1 Year
TBD	Burnet Co. v. Volkswagen et al	>1 Year
TBD	Intercontinental Terminals Company LLC	>1 Year
TBD	Harris Co. v. Valero Refining-Texas, L.P.	>1 Year
TBD	Harris Co. v. Exxon Mobil Corporation	>1 Year
TBD	Kendall Co. v. Worldwide Canine, Inc.	>1 Year
TBD	Harris Co. v. ExxonMobil Chemical (Baytown Olefins Plant)	>1 Year
TBD	Harris Co. v. Houston Refining, LP	>1 Year
TBD	Harris Co. v. J&S Water Company, L.L.C.	>1 Year
TBD	Harris Co. v. Watson Grinding and Manufacturing Co.	>1 Year
TBD	Harris Co. v. Sesco Cement, Corp.	>1 Year
TBD	Harris Co. v. USA Waste of Texas Landfills, Inc.	>1 Year
TBD	Harris Co. v. D.L. Glover, Inc.	>1 Year
TBD	Harris Co. v. Felix Escobedo	>1 Year
TBD	Harris Co. v. Mario Perez and Teresa Perez	>1 Year
TBD	Harris Co. v. Lumina Global Inc.	>1 Year
TBD	Harris Co. v. MRH Clearing, Inc. and Matthew R. Hughes	>1 Year
TBD	Harris Co. v. Project Storm LLC	>1 Year
TBD	Harris Co. v. Patricia McKinney	>1 Year
TBD	Harris Co. v. Carlos Garcia and Gustavo Adolfo Garcia (TexCar Auto Body Shop)	>1 Year
TBD	Harris Co. v. Wesley Gene Zarsky	>1 Year
TBD	Harris Co. v. Alireza Lahijani, Individually and dba MEGA	>1 Year
TBD	Harris Co. v. Osies, Inc.	>1 Year
TBD	Services, and Ash-Gram Materials	>1 Year
TBD	Harris Co. v. Pullman-Sage Processing, LLC	>1 Year

FY21 LBB Performance Measures*
OCE Investigative Activities



Performance Measure*	FY2019 Annual Commitment	FY2019 Investigations Completed	FY2020 Annual Commitment	FY2020 Investigations Completed	FY2021 Annual Commitment	Total Investigations Completed (through 2/28/21)
Investigations of Air Sites	11,177	10,893	11,177	10,060	11,177	4,210
Investigations of Water Sites and Facilities	13,144	13,092	13,144	12,812	13,144	5,600
Investigations of Waste Sites**	10,000	9,789	10,200	8,461	10,200	4,830
Spill Cleanup Investigations	1,200	2,397	1,200	1,568	1,200	518
Emission Events Investigations	5,000	4,653	5,000	6,307	5,000	3,741

* Please note that the reporting of monthly investigations for the purpose of State Performance Measures is based on the approved definitions through the Legislative Budget Board (LBB). TCEQ's Annual Enforcement Report provides end of fiscal year totals of investigations and other similar evaluations that are part of an expanded universe beyond LBB definitions. Following are the numbers of "Total Investigations" reported in the TCEQ Annual Enforcement Report: FY2019: 107,660; FY2020: 108,236.

** The LBB increased the target for this performance measure in FY20.