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

Figure 1: Number of Notices of Violation

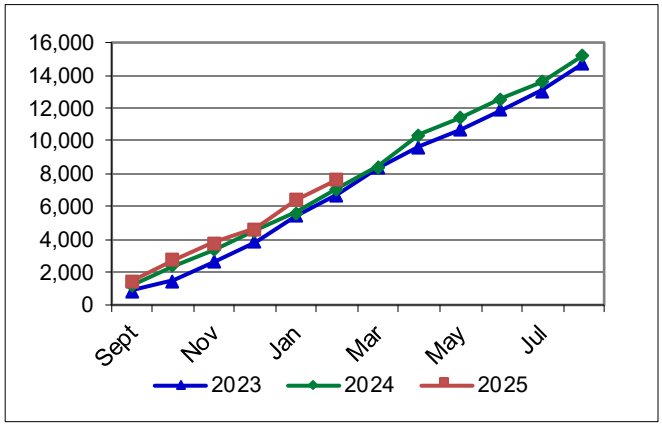

Figure 2: Number of Enforcement Action Referrals

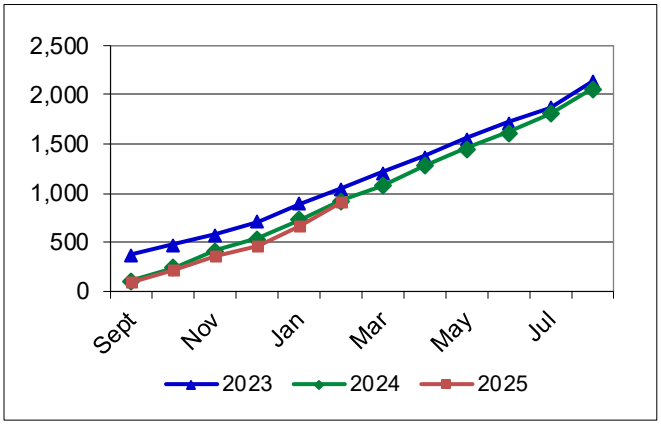

Figure 3: Number of Effective Orders

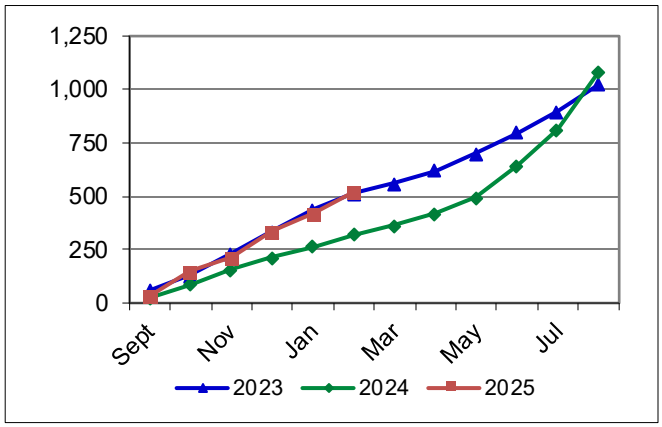

Figure 4: Assessed Penalties

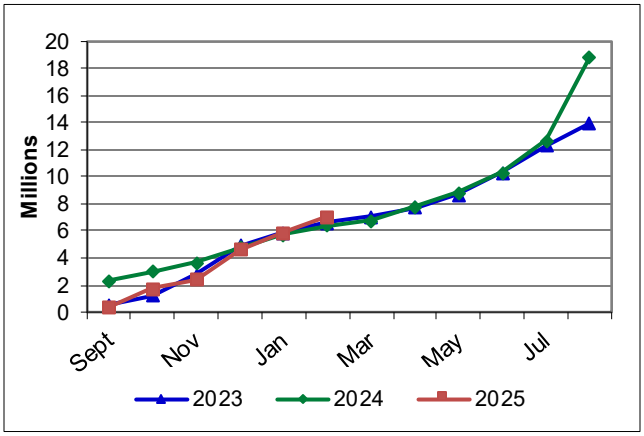

Figure 5: Supplemental Environmental Projects

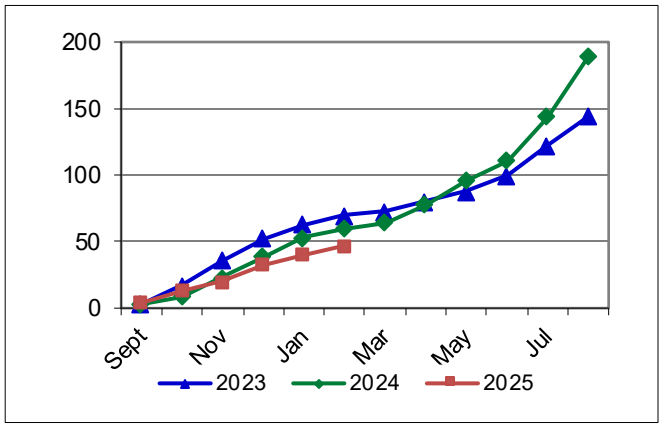

Figure 6: Number of Backlogged Orders

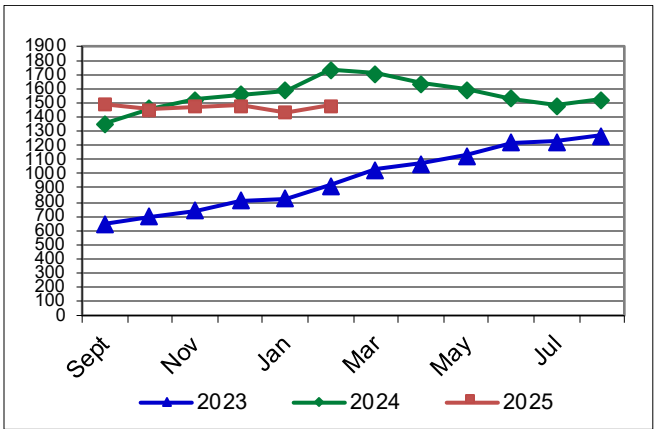

Figure 7: Summary

For fiscal year 2025 through February, TCEQ has issued: 7,644 Notices of Violation, 905 Enforcement Action Referrals, 521 Effective Orders (see https://www14.tceq.texas.gov/epic/CIO/);

assessed $7,086,504 in administrative penalties; and approved 47 Supplemental Environmental Projects.

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Programs Summary:

PROGRAMS	Notices of Violation[1]	Effective Orders	Assessed Penalties
AGGREGATE PRODUCTION OPERATIONS	38	17	$207,224
AGRICULTURE	9	0	$0
AIR	419	58	$2,276,502
DRY CLEANERS	0	0	$0
INDUSTRIAL & HAZARDOUS WASTE[2]	67	4	$429,985
MUNICIPAL SOLID WASTE	82	12	$119,560
OCCUPATIONAL CERTIFICATION	9	9	$9,298
PETROLEUM STORAGE TANKS	326	98	$848,060
PUBLIC WATER SUPPLY[3]	6,048	175	$566,142
WATER RIGHTS **YTD Complaints = 39**	5	5	$3,000
WATER QUALITY[4]	575	118	$2,223,863
MULTI-MEDIA	66	25	$402,870
YTD TOTALS	**7,644**	**521**	**$7,086,504**
FY24 Total for Year	**15,235**	**1,083**	**$18,865,348**
FY23 Total for Year	**14,740**	**1,023**	**$13,963,289**

Year-to-Date Summary:

YTD Penalty Summary	
Total Deferred Penalties	$921,851
Total Penalties to SEPs	$1,552,684
Total Payable Penalties	$4,611,969
YTD Case Status Summary	
Attorney General (AG) Judgments	6
Pending AG Cases[5]	140
Pending TCEQ Cases	3,104
Backlogged Cases	1,481
Resolved Cases	212
Orders Being Tracked	1,376

[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 2/28/2025 (140)

Case No.	Respondent	Projected Resolution FY25
2880	City of Port Arthur	>1 Year
3040	Sam R. Dillon (receivership)	>1 Year
5692	Pulak Barua	>1 Year
5864	Kathie Bryant/Buena Vista Water System	<1 Year
6394	San Jacinto Utility Incorporated	>1 Year
6991	On Site Water Works	>1 Year
7844	ISO-TEX INC (Friendswood) / Thomas J. Maloney	>1 Year
10945	Shred Tech Inc	>1 Year
24528	English, Don L	>1 Year
25187	David Priess & Randy Priess	>1 Year
25207	Thunderbird Bay Water Services Inc + Charles Schram and American Central Land Corp	<1 Year
26902	Van Der Horst U S A Corporation	>1 Year
31305	Juna Martin Villarreal	>1 Year
31746	WSWS Company	>1 Year
31942	Zambrano, George	>1 Year
33475	BIG BIRD TREE SERVICE, INC	>1 Year
33759	Kia Interprises, Inc.	>1 Year
36204	Nelson, Patricia Ramsey and McPike, Ruby	>1 Year
36768	Crow Sr, Richard D	>1 Year
36828	Betts, Ira	>1 Year
37837	Pleasure Point HOA et al (receivership)	>1 Year
37906	Z.A.O., Inc./Thunderbird Oil/Ray Bell & Eugene Bell	>1 Year
38317	B & H Group, Inc. and Asif Hemani	>1 Year
38751	Templeton, William (contempt)	> 1 Year
38811	French, Michael Eugene	>1 Year
39142	Esparza, Rodolfo	<1 Year
39489	Barcenas, Santos	>1 Year
39757	RANGER UTILITY COMPANY	>1 Year
40200	Syll Holt, Kimberly Branson and Michael Branson dba Walnut Bend Water System	>1 Year
40439	Beverlin, Terry	>1 Year
40452	J&S Water Company, L.L.C.	>1 Year
41982	Ramon C. Gonzales, Jr. dba Warren Road Subdivision Water Supply	<1 Year
42001	Essex, Dorothy A	>1 Year
42006	Duda, Richard J.	>1 Year
42419	State of Texas v. Bulldog Tire Recycling, Inc. and Theodore M. Theil	>1 Year
43458	Shawn M. Horvath/Aero Valley Water Service (contempt)	>1 Year
45103	Gonzales, Ramon C. Jr.	>1 Year
45272	Duncan, William Bartley	> 1 Year
45955	Brown, Doris	>1 Year
46367	Natividad Hernandez (contempt)	>1 Year
46421	MUSGROVE, WILLIAM LAFON	>1 Year
47066	Martinez, Reyna A.	>1 Year
47189	WEIR BROS, INC. dba Weir Brothers Sand Pit	>1 Year
47264	Ector Co. v. Javelina Envtl, Enrique Villanueva, and Thomas Contreras	>1 Year
47750	Ector Co. v. Ruiz Enterprises & Aaron Ruiz	>1 Year
47871	Wayne Lee and Paula Lee	>1 Year
47914	Ector Co. v. Freedom Tank Rentals & Mfg.	>1 Year
47937	Ector Co. v. Martin Muniz	>1 Year
47940	James Travis Lowman	>1 Year
47983	State of Texas v. LGI LAND, LLC.	>1 Year
48071	Ector Co. v. Audie Meade dba Aaa Septic Tank Svcs	>1 Year
48178	Moore, John L. and John C. (contempt)	>1 Year
49457	Leroy Leonard Limas	>1 Year
49463	Alamo Commercial Properties, Ltd.	>1 Year
49567	Catalpa Water Supply Corporation	>1 Year
50114	Vanover, Rhonda	>1 Year
50293	Moody, Leroy	>1 Year
50654	Mitesh C-Store, S A Patel and K V Patel	>1 Year
50749	DG RV Properties LLC	>1 Year

Active TCEQ AG Enforcement Cases as of 2/28/2025 (140)

Case No.	Respondent	Projected Resolution FY25
51354	Sam Rayburn Water Inc.	>1 Year
51455	Village Of Surfside Beach	<1 Year
51736	Las Palomas Water Services Company (52379 & 53739 merged w/this case)	> 1 Year
51907	Saeed A. Ally FKA Jeffco Reclamation & Storage, LLC	>1 Year
52184	Corey Steven Abel	>1 Year
52806	Joe Martinez Jr.	>1 Year
53256	BVS Construction Inc.	>1 Year
53412	Laure Martinez	>1 Year
53757	Petro-Tech Environmental, LLC	>1 Year
53821	Ann Robinson	>1 Year
53932	Joe Martinez Sr	>1 Year
54219	David Lee Bronw	>1 Year
54247	THE PREMCOR REFINING GROUP INC. et al	>1 Year
54683	R&K FABRICATING INC	>1 Year
54863	Raitz Enterprized Inc.	>1 Year
54920	Felipe Posada dba Key Road Subdivision (contempt)	>1 Year
54926	Tire Recycling & Processing LLC dba Santa Anita Reclamation	>1 Year
54999	Smith, Quinn Marshall	>1 Year
55324	The Dow Chemical Company	>1 Year
55389	RESEARCH LABORATORIES, INC. dba Custom Packaging and Joe Yarbrough	>1 Year
55531	Huntsman Petrochemical LLC	>1 Year
55908	Skwywater WSC	>1 Year
55935	Buchanan Lake Village Inc.	>1 Year
56035	Travis Co. V. Robert Grote Jr. and Diamond G Ventures, Inc.	>1 Year
56383	Gypsy River LLC, Jeromy Foy	>1 Year
56429	Barbara Burch	>1 Year
56511	TPC Group, LLC	>1 Year
56763	Harris Co. v. Affordable Land Services, LLC	>1 Year
56843	KMCO, LLC	>1 Year
56865	Kenneth Marriott	>1 Year
56973	Michale D. Fensterbush	>1 Year
57063	Maurer, Garrison	>1 Year
57121	Richard Billings / Oak Hills Ranch Water (also case #s 47244 & 49950)	>1 Year
57160	Oakhollow MH Park	>1 Year
57620	Craft-Turney Water Supply Corporation & Arrington Lumber & Pallet Company, Inc.	>1 Year
57911	Villarreal, Juan Martin	>1 Year
57942	Blue Ridge Landfill TX, LP	>1 Year
58332	Exxon Mobil Corporation (previously Case Nos. 57996 and 60880)	>1 Year
58455	Larry E Smith dba Little Lions Learning Academy	>1 Year
58540	Triple P.G. Sand Development, L.L.C.; Guniganti Family Property Holdings, L.L.C.; Prabhakar R. Guniganti; and Guniganti Children's 1999 Trust	<1 Year
58838	Mountain River Water Co., Frank Sparks	>1 Year
59091	Antonial (Tony) Q. Butler	>1 Year
59536	Intercontinental Terminals Company LLC (Case No. 60337 combined)	>1 Year
59627	Chevron Phillips Chemical Co LP (Cedar Bayou Plant)	>1 Year
59656	Inland Recycling, LLC, Inland Environmental and Remediation, Inc., David Polson, Boundary Ventures, and Kenneth Owens	<1 Year
60093	HDZ Swift Construction LLC	>1 Year
60504	Chevron Phillips Chemical Co LP	>1 Year
60545	Equistar Chemicals, LP	>1 Year
60567	TPC Group, LLC	>1 Year
60578	Harris Co. v. Patricia McKinney	>1 Year
60643	Blackhorn Environmental Services, LLC	>1 Year
60730	Harris Co. v. Wesley Gene Zarsky	>1 Year
60948	Shell USA Inc.	>1 Year
61573	Valcor Environmental Services, LLC	>1 Year
61734	Blue Cereus, LLC	>1 Year
62261	Nico Tyme Water CO-OP Inc	>1 Year
62546	SRC Water Supply Inc	>1 Year
62644	Richard Strokos	>1 Year
62658	Orion Marine Construction Inc.	>1 Year

Active TCEQ AG Enforcement Cases as of 2/28/2025 (140)

Case No.	Respondent	Projected Resolution FY25
63344	County of Leon	>1 Year
63706	O Van Nguyen	>1 Year
63820	Lynn Talbot	>1 Year
63562	Sherwin-Williams Manufacturing Company	>1 Year
63888	Natgasoline LLC	>1 Year
63964	Jeffrey H. Brennan	>1 Year
64452	Undine Texas Environmental LLC (Case No. 61099 combined with Case No. 64452)	>1 Year
65622	Globix Palms Rolling LLC	>1 Year
65888	FRN Investment LLC	>1 Year
65498	Samuel Waimun Shum dba Samada, Inc. and Shum Garden	>1 Year
65977	Carrollclean LLC (previously 63457)	>1 Year
66247	Olds Press & Forge Inc	>1 Year
66309	Anna Rumfolo	>1 Year
66389	Metro Ready Mix Limited Company	>1 Year
66396	Tres Hache Services Inc	>1 Year
66397	Nelson Equipment Ltd	>1 Year
66514	Cassa Del Mar Apartments LLC	>1 Year
66682	Rapido Redi-Mix Inc	>1 Year
66692	Smyrma Ready Mix Concrete LLC	>1 Year
66873	WM Pipe Incorporated	>1 Year
67088	Royal Gunite LLC	>1 Year
67097	Baycrete Inc	>1 Year