

Protecting Texas by  
Reducing and  
Preventing Pollution

Texas Commission on Environmental Quality  
P. O. Box 13087  
Austin, Texas 78711-3087  
For more information  
concerning this map, please contact the  
Water Supply Division at (512) 239-4691.  
05/19/2014

**Red Oak PWS**

**Disclaimer**

This map was generated by the Integrated Water Utilities Database (IWUD) from the Texas Commission on Environmental Quality. No claims are made to the accuracy or completeness of the data or to its suitability for a particular use.

## TCEQ EXIT INTERVIEW FORM: Potential Violations and/or Records Requested

|                            |                         |                             |               |                                       |                          |
|----------------------------|-------------------------|-----------------------------|---------------|---------------------------------------|--------------------------|
| Regulated Entity/Site Name | Red oak Community Water |                             |               | TCEQ Add. ID No.<br>RN No. (optional) | 0700056                  |
| Investigation Type         | CCI                     | Contact Made In-House (Y/N) | X             | Purpose of Investigation              | Comprehensive Compliance |
| Regulated Entity Contact   | Bonnie Frawe            |                             | Telephone No. | 972/286-8051                          | Date Contacted           |
| Title                      | Owner                   |                             | Fax No.       |                                       | Date Faxed               |
|                            |                         |                             |               |                                       | 4/7/15                   |

**NOTICE:** The information provided in this form is intended to provide clarity to issues that have arisen during the investigation process between the TCEQ and the regulated entity named above and does not represent final TCEQ findings related to violations. Any potential or alleged violations discovered after the date on this form will be communicated by telephone to the regulated entity representative prior to the issuance of a notice of violation or enforcement. Conclusions drawn from this investigation, including additional violations or potential violations discovered (if any) during the course of this investigation, will be documented in a final investigation report.

| Issue | For Records Request: Identify the necessary records, the company contact and date due to the agency.<br>For Alleged and Potential Violation issues: include the rule in question with the clearly described potential problem. Other type of issues: fully describe. | Description of Issue            |
|-------|--|---------------------------------|
| No.   | Rule Citation (if known)   |                                 |
|       |  | No Violations                   |
|       |  | At the time of the Investigator |
|       |  |                                 |
|       |  |                                 |
|       |  |                                 |

Applicants' Exhibit  
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Issue Type Can Be One or More of: AV (Alleged Violation), PV (Potential Violation), O (Other), or RR (Records Request)

|   |                              |                             |
|---|------------------------------|-----------------------------|
| Did the TCEQ document the regulated entity named above operating without proper authorization?              | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Did the Investigator advise the regulated entity representative that continued operation is not authorized? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

**Document Acknowledgment.** Signature on this document establishes only that the regulated entity (company) representative received a copy of this document and associated continuation pages on the date noted. If contact was made by telephone, document will be faxed to regulated entity; therefore, signature not required.

|                                      |        |   |
|--------------------------------------|--------|---|
|                                      | 4/7/15 |   |
| Investigator Name (Signed & Printed) | Date   | Regulated Entity Representative Name (Signed & Printed) |
|                                      |        | 4-7-15  |

Community Water Service, Inc. Customers and Deposits

| Customer Name                 | Service Address                      | Date of Deposit | Amount of Deposit | Unpaid Interest on Deposit |
|-------------------------------|--------------------------------------|-----------------|-------------------|----------------------------|
| Nick Torrez                   | 110 Carson                           | 2009            | 50.00             | 0.20                       |
| Rick Evans                    | 204 Carson                           | 2009            | 50.00             | 0.04                       |
| Luis Garcia                   | 415 N. I-35E Service Road            | 2013            | 50.00             | 0.04                       |
| Alan Gell                     | 421 Industrial                       | 2000            | 50.00             | 1.26                       |
| Raul Osorio                   | 401 N. I 35E Service Road            | 1985            | 25.00             | 2.61                       |
| Virginia Chapa                | 403 N. I 35E Service Road            | 1968            | 15.00             | 0.46                       |
| C. I. Woodall<br>Woody's Club | I 35E Service Road<br>(PO Box 818)   | 1987            | 50.00             | 1.08                       |
| A & J Repair                  | 319 I 35E Service Road               | 2008            | 50.00             | 0.24                       |
| Rosales<br>Rogeberto          | 313 N.<br>Industrial                 | 2008            | 50.00             | 0.24                       |
| J A Margetis                  | 305 N.<br>Industrial                 | 2001            | 50.00             | 0.52                       |
| Ernest Bell                   | 302 N.<br>Industrial                 | 1994            | 50.00             | 0.80                       |
| Phillip Butler                | I 35E Service Road (213 Pecan Creek) | 1988            | 50.00             | 1.04                       |
| Freddy Tamez                  | I 35E Service Road<br>(PO Box 146)   | 1985            | 50.00             | 2.61                       |
| Kenneth<br>Clemons            | 102 Baldwin                          | 2012            | 50.00             | 0.08                       |
| David Bell                    | 104 Baldwin                          | 2002            | 50.00             | 0.48                       |

|                         |              |      |       |      |
|-------------------------|--------------|------|-------|------|
| David Bell              | 105 Baldwin  | 2013 | 50.00 | 0.04 |
| Sylvia Cortez           | 107 Baldwin  | 1999 | 50.00 | 0.60 |
| Francis Sanford         | 207 Baldwin  | 1981 | 50.00 | 0.66 |
| Rainbow Paint & Body    | 324 Moreview | 1982 | 25.00 | 0.64 |
| Antonio Lovato          | 322 Moreview | 1978 | 25.00 | 0.72 |
| Mark Hanson             | 314 Moreview | 2002 | 50.00 | 0.48 |
| Talmadge Ellis          | 313 Moreview | 1999 | 50.00 | 0.60 |
| Tim Gibbons             | 310 Moreview | 2010 | 50.00 | 0.16 |
| Tow Pro Wrecker Service | 306 Moreview | 2010 | 50.00 | 0.16 |
| Petella Ortiz           | 307 Moreview | 2000 | 50.00 | 0.48 |
| Frank McCoy             | 302 Moreview | 1997 | 50.00 | 0.68 |
| Linda Baggs             | 303 Moreview | 2012 | 50.00 | 0.08 |
| Kevin Smith             | 301 Moreview | 2012 | 50.00 | 0.08 |
| Sarah Horne             | 300 Moreview | 2013 | 50.00 | 0.04 |
| Robert McNally II       | 220 Moreview | 2005 | 50.00 | 0.36 |
| Itsel Montes            | 219 Moreview | 2013 | 50.00 | 0.04 |
| Erick Faulkner          | 217 Moreview | 2012 | 50.00 | 0.08 |
| Robert P. McNally       | 216 Moreview | 1999 | 50.00 | 0.60 |

|                       |                |      |       |      |
|-----------------------|----------------|------|-------|------|
| Matias Alvarado       | 214 Moreview   | 2001 | 50.00 | 0.52 |
| Daniel Ramirez        | 215 Moreview   | 2002 | 50.00 | 0.48 |
| Angela Guinn          | 213 Moreview   | 1977 | 15.00 | 0.37 |
| Ismael Padron         | 211 Moreview   | 2003 | 50.00 | 0.44 |
| William Hailey        | 210 Moreview   | 1981 | 25.00 | 0.66 |
| Bessie Carroll        | 209 Moreview   | 1985 | 25.00 | 2.61 |
| Jaime Gonzalez        | 205 Moreview   | 2013 | 50.00 | 0.04 |
| Juan Antonio Gonzales | 206 Moreview   | 2008 | 50.00 | 0.24 |
| Salvador Trujillio    | 204 Moreview   | 1999 | 50.00 | 0.60 |
| Larry Pogue           | 202 ½ Moreview | 2002 | 50.00 | 0.48 |
| Larry Pogue           | 202 Moreview   | 2002 | 50.00 | 0.48 |
| Larry Pogue           | 200 Moreview   | 2002 | 50.00 | 0.48 |
| Mario Gonzales        | 100 Moreview   | 1969 | 15.00 | 0.90 |
| Rick Evans            | 201 Carson     | 1996 | 50.00 | 0.72 |
| Allen W. Homeier, Jr. | 206 Carson     | 2013 | 50.00 | 0.04 |
| Dottie Settle         | 208 Carson     | 1979 | 25.00 | 0.70 |
| Rick Evans            | 203 ½ Carson   | 1992 | 50.00 | 0.88 |
| Rick Evans            | 203 Carson     | 2006 | 50.00 | 0.32 |
| Dottie Settle         | 210 Carson     | 1983 | 25.00 | 0.62 |

|                     |               |      |       |       |
|---------------------|---------------|------|-------|-------|
| Ray Garcia          | 212 Carson    | 1990 | 50.00 | 0.96  |
| R. C. Garcia        | 214 Carson    | 2010 | 50.00 | 0.16  |
| Christina Hernandez | 216 Carson    | 2013 | 50.00 | 0.04  |
| Linda Jackson       | 211 #1 Carson | 2014 | 50.00 | 0.04  |
| Dottie Settle       | 211 Carson    | 1982 | 25.00 | 0.64  |
| Joe Crow            | 211 #2 Carson | 2013 | 50.00 | 0.04  |
| Jessica A. Sapolio  | 213 Carson    | 2014 | 50.00 | 0.04  |
| Rhonda Bishop       | 218 Carson    | 2009 | 50.00 | 0.04  |
| Betty Nalls         | 222 Carson    | 1988 | 50.00 | 1.04  |
| Wendy Williams      | 224 Carson    | 2011 | 50.00 | 0.36  |
| Victoria Gorder     | 225 Carson    | 1982 | 25.00 | 25.64 |
| Ray Clayburn        | 301 Carson    | 1978 | 25.00 | 1.08  |
| Pennye Wilkerson    | 300B Carson   | 1996 | 50.00 | 0.72  |
| Milburn Arnold      | 305 Carson    | 1991 | 50.00 | 0.92  |
| Daniel J. Nunez     | 307 Carson    | 2009 | 50.00 | 0.20  |
| Linda Seamanski     | 302 ½ Carson  | 2013 | 50.00 | 0.04  |
| Amber Sikes         | 304 Carson    | 2012 | 50.00 | 0.08  |
| Brittany Buchanan   | 309 Carson    | 1989 | 50.00 | 1.00  |
| Francisco J.        | 306 Carson    | 2000 | 50.00 | 0.56  |

|                         |              |      |       |      |
|-------------------------|--------------|------|-------|------|
| Panales                 |              |      |       |      |
| Ronald Scott            | 312 Carson   | 2010 | 50.00 | 0.16 |
| Frances Johnson         | 317 Carson   | 2003 | 50.00 | 0.44 |
| Billy Johnson           | 317 Carson   | 2006 | 50.00 | 0.32 |
| Mark Daniel             | 317 Carson   | 2014 | 50.00 | 0.04 |
| John Wooten             | 314 Carson   | 2013 | 50.00 | 0.04 |
| Larry Pogue             | 316 Carson   | 2002 | 50.00 | 0.48 |
| Joan Herta              | 318 Carson   | 2013 | 50.00 | 0.04 |
| Chris Carillo           | 320 Carson   | 2013 | 50.00 | 0.04 |
| Bessie L. James         | 305 Baldwin  | 1983 | 25.00 | 0.62 |
| Valerie & Vincent Leyva | 307 Baldwin  | 2010 | 50.00 | 0.16 |
| Yolanda Borelago        | 309 Baldwin  | 2013 | 50.00 | 0.04 |
| Emily Hiles             | 330 Overlook | 2009 | 50.00 | 0.20 |
| John Garza              | 327 Overlook | 1977 | 15.00 | 0.37 |
| Harold B. Woods         | 325 Overlook | 2011 | 50.00 | 0.12 |
| Mildred Ramirez         | 323 Overlook | 2002 | 50.00 | 0.48 |
| Rogue Rico, Jr.         | 321 Overlook | 2006 | 50.00 | 0.32 |
| Charlie Orten           | 315 Overlook | 1983 | 50.00 | 1.24 |
| Brad Selmon             | 317 Overlook | 2013 | 50.00 | 0.04 |

|                          |               |      |       |      |
|--------------------------|---------------|------|-------|------|
| Carlo Vela               | 311 Overlook  | 2013 | 50.00 | 0.04 |
| Ignacio Tellez           | 308 Overlook  | 1995 | 50.00 | 0.76 |
| Senaro Alvarez           | 307A Overlook | 1986 | 25.00 | 0.56 |
| Pam Russell              | 306 Overlook  | 2003 | 50.00 | 0.44 |
| Kara Hill                | 304 Overlook  | 2010 | 50.00 | 0.16 |
| Justino Villanueva       | 302 Overlook  | 1994 | 50.00 | 0.80 |
| Justino Villanueva       | 301 Overlook  | 1990 | 50.00 | 0.96 |
| Bennie Everhart          | 221 Overlook  | 1987 | 50.00 | 1.08 |
| Aurora D. Montoya        | 217 Overlook  | 2003 | 50.00 | 0.44 |
| John Boehringer          | 218 Overlook  | 1987 | 50.00 | 1.08 |
| Leo Hernandez            | 213 Overlook  | 2006 | 50.00 | 0.32 |
| Rulera Amodor            | 209 Overlook  | 2012 | 50.00 | 0.08 |
| Mary McGinley            | 205 Overlook  | 1977 | 15.00 | 0.37 |
| Etharhan Allican         | 200 Overlook  | 2006 | 50.00 | 0.32 |
| David R. Finch           | 2517 Ovilla   | 1992 | 50.00 | 0.88 |
| Ben Heckathorn           | 2511 Ovilla   | 2012 | 50.00 | 0.08 |
| Red Oak Mobile Home Park | 101 Overlook  | 1993 | 50.00 | 0.92 |



ARTICLES OF INCORPORATION  
OF  
WALTER J. CARROLL WATER COMPANY, INC.

FILED  
In the Office of the  
Secretary of State of Texas  
FEB 21 1989  
Clerk I-B  
Corporations Section

ARTICLE I. NAME

The name of the corporation is Walter J. Carroll Water Company, Inc.

ARTICLE II. DURATION

The corporation is to have perpetual existence.

ARTICLE III. PURPOSES

The purpose for which the corporation is organized is to engage in any and all businesses for which a corporation may be incorporated under the Texas Business Corporation Act and to have and exercise in all such businesses all rights and powers that are now or may hereafter be granted to a corporation by law.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000) shares of common stock with each share having no par value.

ARTICLE V. ISSUANCE OF SHARES

The corporation will not commence business until it has received for the issuance of its shares consideration of the

Applicants' Exhibit  
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value of One Thousand Dollars (\$1,000.00), consisting of money, labor done, or property actually received.

#### ARTICLE VI. REDEMPTION

The corporation shall have the power to purchase, directly or indirectly, its own shares to the extent of the aggregate of unrestricted capital surplus available therefor and unrestricted reduction surplus available therefor. This power shall be without prejudice or limitation to any other power on the part of the corporation to acquire its own shares, bonds, debentures, or other evidences of indebtedness or obligations of the corporation, in accordance with the provisions of the Texas Business Corporation Act.

#### ARTICLE VII. REGISTERED OFFICE

The address of the corporation's initial registered office is 200 Winding Creek, Red Oak, Texas 75154, and the name of the corporation's initial registered agent at such address is Walter J. Carroll.

#### ARTICLE VIII. DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| <u>Name</u>       | <u>Address</u>                            |
|-------------------|---|
| Walter J. Carroll | 200 Winding Creek<br>Red Oak, Texas 75154 |
| Laura L. Carroll  | 200 Winding Creek<br>Red Oak, Texas 75154 |

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:.

| <u>Name</u>     | <u>Address</u>                              |
|-----------------|---|
| Jimmy Alan Hall | 602 West 11th Street<br>Austin, Texas 78701 |

IN WITNESS WHEREOF, I have hereunto set my hand, this 20th day of February, 1989.

  
 \_\_\_\_\_  
 JIMMY ALAN HALL

VERIFICATION

STATE OF TEXAS           §  
                                  §       ss:  
COUNTY OF TRAVIS       §

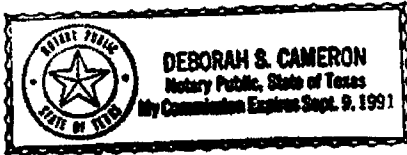
BEFORE ME, a notary public, on this day personally appeared JIMMY ALAN HALL, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 20<sup>th</sup> day of February, 1989.

*Deborah S. Cameron*

Notary Public in and for  
The State of Texas

My Commission Expires: \_\_\_\_\_



\_\_\_\_\_  
Typed or Printed Name of Notary

ARTICLES OF INCORPORATION  
OF  
WALTER J. CARROLL WATER COMPANY, INC.

FILED  
In the Office of the  
Secretary of State of Texas  
FEB 21 1989  
Clerk I-B  
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| <u>Name</u>       | <u>Address</u>                            |
|-------------------|---|
| Walter J. Carroll | 200 Winding Creek<br>Red Oak, Texas 75154 |
| Laura L. Carroll  | 200 Winding Creek<br>Red Oak, Texas 75154 |

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:.

| <u>Name</u>     | <u>Address</u>                              |
|-----------------|---|
| Jimmy Alan Hall | 602 West 11th Street<br>Austin, Texas 78701 |

IN WITNESS WHEREOF, I have hereunto set my hand, this 20th day of February, 1989.

  
 \_\_\_\_\_  
 JIMMY ALAN HALL

VERIFICATION

STATE OF TEXAS §  
  §  
COUNTY OF TRAVIS §

ss:

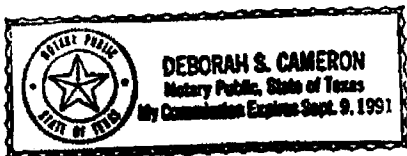
BEFORE ME, a notary public, on this day personally appeared JIMMY ALAN HALL, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 20<sup>th</sup> day of February, 1989.

*Deborah S. Cameron*

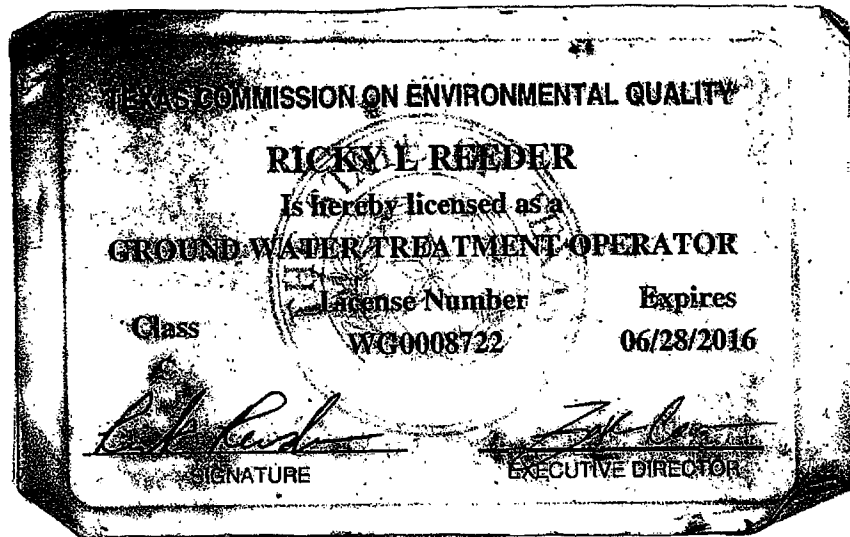
Notary Public in and for  
The State of Texas

My Commission Expires: \_\_\_\_\_



\_\_\_\_\_  
Typed or Printed Name of Notary





*Pursuant to 30.24(b)(2) you are personally responsible for renewing your license or registration by ensuring that a completed renewal application, renewal fee, and other required information is submitted to the TCEQ by the expiration date of your license or registration.*

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN  
ENFORCEMENT ACTION  
CONCERNING  
COMMUNITY WATER SERVICE,  
INC.  
RN101282762  
RN101209492

§ BEFORE THE  
§  
§ TEXAS COMMISSION ON  
§  
§ ENVIRONMENTAL QUALITY

AGREED ORDER  
DOCKET NO. 2013-0738-PWS-E

I. JURISDICTION AND STIPULATIONS

On DEC 04 2013, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding COMMUNITY WATER SERVICE, INC. (the "Respondent") under the authority of TEX. HEALTH & SAFETY CODE ch. 341 and TEX. WATER CODE ch. 5. The Executive Director of the TCEQ, through the Enforcement Division, and the Respondent, together stipulate that:

1. The Respondent owns and operates public water supplies that serve at least 25 people per day for at least 60 days per year at the following locations in Texas (the "Facilities"):
  - a. Red Oak Community Water Service ("Red Oak Facility") located on Carson Street in Ellis County, Texas that has approximately 84 service connections; and
  - b. Daniieldale Community Water Service ("Daniieldale Facility") located at 10901 Seagoville Road in Dallas, Dallas County, Texas that has approximately 219 service connections.
2. The Executive Director and the Respondent agree that the Commission has jurisdiction to enter this Agreed Order, and that the Respondent is subject to the Commission's jurisdiction.
3. The Respondent received notices of the violations alleged in Section II ("Allegations") on March 19, 2013 and April 5, 2013.

Applicants' Exhibit  
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4. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
5. An administrative penalty in the amount of Two Thousand Fifty Dollars (\$2,050) is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent has paid One Hundred Twelve Dollars (\$112) of the administrative penalty and Four Hundred Eight Dollars (\$408) is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Agreed Order. If the Respondent fails to timely and satisfactorily comply with all requirements of this Agreed Order, including the payment schedule, the Executive Director may require the Respondent to pay all or part of the deferred penalty.

The remaining amount of One Thousand Five Hundred Thirty Dollars (\$1,530) of the administrative penalty shall be payable in 15 monthly payments of One Hundred Two Dollars (\$102) each. The next monthly payment shall be paid within 30 days after the effective date of this Agreed Order. The subsequent payments shall each be paid not later than 30 days following the due date of the previous payment until paid in full. If the Respondent fails to timely and satisfactorily comply with the payment requirements of this Agreed Order, the Executive Director may, at the Executive Director's option, accelerate the maturity of the remaining installments, in which event the unpaid balance shall become immediately due and payable without demand or notice. In addition, the failure of the Respondent to meet the payment schedule of this Agreed Order constitutes the failure by the Respondent to timely and satisfactorily comply with all the terms of this Agreed Order

6. Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.
7. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, subject to final approval in accordance with 30 TEX. ADMIN. CODE § 70.10(a).
8. The Executive Director recognizes that the Respondent has implemented the following corrective measures at the Red Oak Facility:
  - a. On July 1, 2013, provided public notification for the failure to collect one triggered source monitoring sample from the Facility's well for the month of November 2011; and
  - b. On July 26, 2013, provided the results of annual nitrate sampling for the 2012 reporting period and provided the results of triennial mineral and synthetic organic chemical ("SOC") (Methods 504, 515, and 531) contaminant sampling for the reporting period from January 1, 2010 through December 31, 2012.
9. The Executive Director recognizes that the Respondent has implemented the following corrective measures at the Daniieldale Facility:
  - a. On March 1, 2013, provided the results for Stage 2 disinfectant byproducts for the fourth quarter of 2012; and

- b. On August 2, 2013, provided the results of annual nitrate sampling for the 2011 and 2012 reporting periods, provided the results of annual Stage 1 disinfectant byproducts for the 2011 reporting period, and provided the results of Stage 2 disinfectant byproducts for the second and third quarters of 2012.
10. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Agreed Order.
11. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
12. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

## II. ALLEGATIONS

1. As owner and operator of the Red Oak Facility, the Respondent is alleged to have:
  - a. Failed to mail or directly deliver one copy of the Consumer Confidence Report ("CCR") to each bill paying customer by July 1 of each year and failed to submit to the TCEQ by July 1 of each year a copy of the annual CCR and certification that the CCR has been distributed to the customers of the Facility and that the information in the CCR is correct and consistent with compliance monitoring data, in violation of 30 TEX. ADMIN. CODE §§ 290.271(b) and 290.274(a) and (c), as documented during a record review conducted on February 25, 2013. Specifically, the Respondent did not mail or directly deliver the CCR to the bill paying customers nor did the Respondent submit the CCR or the required certification to the TCEQ for the years 2009, 2010, and 2011.
  - b. Failed to timely provide public notification regarding the failure to collect one triggered source monitoring sample from the Facility's well within 24 hours of notification of a distribution total coliform-positive sample for the month of November 2011, in violation of 30 TEX. ADMIN. CODE § 290.122(c)(2)(A), as documented during a record review conducted on February 25, 2013.
  - c. Failed to timely provide the results of annual nitrate sampling to the Executive Director for the 2012 reporting period, in violation of 30 TEX. ADMIN. CODE § 290.106(e), as documented during a record review conducted on February 25, 2013.
  - d. Failed to timely provide the results of triennial mineral and SOC (Methods 504, 515, and 531) contaminant sampling to the Executive Director for the reporting period from January 1, 2010 through December 31, 2012, in violation of 30 TEX. ADMIN. CODE §§ 290.106(e) and 290.107(e), as documented during a record review conducted on February 25, 2013.

2. As owner and operator of the Daniieldale Facility, the Respondent is alleged to have:
  - a. Failed to mail or directly deliver one copy of the CCR to each bill paying customer by July 1 of each year and failed to submit to the TCEQ by July 1 of each year a copy of the annual CCR and certification that the CCR has been distributed to the customers of the Facility and that the information in the CCR is correct and consistent with compliance monitoring data, in violation of 30 TEX. ADMIN. CODE §§ 290.271(b) and 290.274(a) and (c), as documented during a record review conducted on February 18, 2013. Specifically, the Respondent did not mail or directly deliver the CCR to the bill paying customers nor did the Respondent submit the CCR or the required certification to the TCEQ for the years 2008, 2009, 2010, and 2011.
  - b. Failed to timely provide the results of annual nitrate sampling to the Executive Director for the 2011 and 2012 reporting periods and failed to timely provide the results of annual Stage 1 disinfectant byproducts sampling to the Executive Director for the 2011 reporting period, in violation of 30 TEX. ADMIN. CODE §§ 290.106(e) and 290.113(e), as documented during a record review conducted on February 18, 2013.
  - c. Failed to timely provide the results of quarterly Stage 2 disinfectant byproducts sampling to the Executive Director, in violation of 30 TEX. ADMIN. CODE § 290.115(e), as documented during a record review conducted on February 18, 2013. Specifically, the Respondent failed to timely provide Stage 2 disinfectant byproducts results for the second, third, and fourth quarters of 2012.
  - d. Failed to pay Public Health Service fees and associated late fees for TCEQ Financial Administration Account Nos. 90700056 and 90570044 for Fiscal Years 2012 and 2013, in violation of 30 TEX. ADMIN. CODE § 290.51(a)(6) and TEX. WATER CODE § 5.702, as documented during a record review conducted on May 2, 2013.

### III. DENIALS

The Respondent generally denies each allegation in Section II ("Allegations").

### IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that the Respondent pay an administrative penalty as set forth in Section I, Paragraph 5 above. The payment of this administrative penalty and the Respondent's compliance with all the terms and conditions set forth in this Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Administrative penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: COMMUNITY WATER SERVICE, INC., Docket No. 2013-0738-PWS-E " to:

Financial Administration Division, Revenue Operations Section  
Attention: Cashier's Office, MC 214  
Texas Commission on Environmental Quality  
P.O. Box 13088  
Austin, Texas 78711-3088

2. It is further ordered that the Respondent shall undertake the following technical requirements at the Red Oak Facility:
  - a. Within 10 days after the effective date of this Agreed Order, implement procedures to ensure that all necessary public notifications are provided in a timely manner to the customers of the Facility, in accordance with 30 TEX. ADMIN. CODE § 290.122;
  - b. Within 30 days after the effective date of this Agreed Order:
    - i. Submit written certification as described in Ordering Provision No. 3.c. and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.a.;
    - ii. The Respondent shall mail or directly deliver one copy of the CCR prepared using the compliance monitoring data for the year 2012 to each bill paying customer and make a good faith effort to deliver the CCR to non-bill paying customers, as required by 30 TEX. ADMIN. CODE § 290.274; and
    - iii. Implement improvements to the Facility's process procedures, guidance, training, and/or oversight to ensure that future drinking water chemical sample results are released by the Facility's laboratories and reported to the Executive Director within ten days of Executive Director request or of their receipt by the Facility, whichever is later, in accordance with 30 TEX. ADMIN. CODE §§ 290.106 (Inorganic Contaminants) and 290.107 (Organic Contaminants).
  - c. Within 45 days after the effective of this Agreed Order:
    - i. Submit written certification as described in Ordering Provision No. 3.c. and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision Nos. 2.b.ii. through 2.b.iii.;
    - ii. Submit to the Commission a copy of the CCR provided to customers of the Facility and the certification that the CCR has been distributed to the customers of the Facility and that the information in the CCR is correct and consistent with the compliance monitoring data, as required by 30 TEX. ADMIN. CODE § 290.274. The copy of the CCR and certification shall be mailed to:

Public Drinking Water Section  
Water Supply Division, MC 155  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

- d. Within 60 days after the effective date of this Agreed Order, submit written certification as described below in Ordering Provision No. 3.c., and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.c.ii.
3. It is further ordered that the Respondent shall undertake the following technical requirements at the Daniieldale Facility:
- a. Within 30 days after the effective date of this Agreed Order:
    - i. The Respondent shall mail or directly deliver one copy of the CCR prepared using the compliance monitoring data for the year 2012 to each bill paying customer and make a good faith effort to deliver the CCR to non-bill paying customers, as required by 30 TEX. ADMIN. CODE § 290.274;
    - ii. Implement improvements to the Facility's process procedures, guidance, training, and/or oversight to ensure that future drinking water chemical sample results are released by the Facility's laboratories and reported to the Executive Director within ten days of Executive Director request or of their receipt by the Facility, whichever is later, in accordance with 30 TEX. ADMIN. CODE §§ 290.106 (Inorganic Contaminants), 290.113 (Stage 1 disinfectant byproducts), and 290.115 (Stage 2 disinfectant byproducts); and
    - iii. Submit payments for all outstanding fees, interest and penalties for TCEQ Financial Administration Account Nos. 90700056 and 90570044. The payments shall be sent with the following notations "Red Oak Community Water Service, TCEQ Financial Administration Account No. 90700056" or "Daniieldale Community Water Service, TCEQ Financial Administration Account No. 90570044" as appropriate to:

Financial Administration Division, Revenue Operations Section  
Attention: Cashier's Office, MC 214  
Texas Commission on Environmental Quality  
P.O. Box 13088  
Austin, Texas 78711-3088
  - b. Within 45 days after the effective of this Agreed Order:
    - i. Submit written certification as described in Ordering Provision No. 3.c. and include detailed supporting documentation including photographs,

receipts, and/or other records to demonstrate compliance with Ordering Provision Nos. 3.a.i. through 3.a.ii.; and

- ii. Submit to the Commission a copy of the CCR provided to customers of the Facility and the certification that the CCR has been distributed to the customers of the Facility and that the information in the CCR is correct and consistent with the compliance monitoring data, as required by 30 TEX. ADMIN. CODE § 290.274. The copy of the CCR and certification shall be mailed to:

Public Drinking Water Section  
Water Supply Division, MC 155  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

- c. Within 60 days after the effective date of this Agreed Order, submit written certification as described below, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 3.b.ii. The certification shall be notarized by a State of Texas Notary Public and include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team  
Enforcement Division, MC 149A  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

with a copy to:

Public Drinking Water Section Manager  
Water Supply Division, MC 155  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

4. The provisions of this Agreed Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Facilities operations referenced in this Agreed Order.



5. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
6. This Agreed Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
7. This Agreed Order may be executed in separate and multiple counterparts, which together shall constitute a single instrument. Any page of this Agreed Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to facsimile transmission and electronic mail. Any signature affixed to this Agreed Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting, lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. In this paragraph exclusively, the terms "electronic transmission", "owner", "person", "writing", and "written" shall have the meanings assigned to them under TEX. BUS. ORG. CODE § 1.002.
8. Under 30 TEX. ADMIN. CODE § 70.10(b), the effective date is the date of hand-delivery of the Order to the Respondent, or three days after the date on which the Commission mails notice of the Order to the Respondent, whichever is earlier.

RECEIVED

SEP 04 2013

ENFORCEMENT DIVISION

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

Bayer Sule  
For the Executive Director

12/4/2013  
Date

I, the undersigned, have read and understand the attached Agreed Order. I am authorized to agree to the attached Agreed Order on behalf of the entity indicated below my signature, and I do agree to the terms and conditions specified therein. I further acknowledge that the TCEQ, in accepting payment for the penalty amount, is materially relying on such representation.

I also understand that failure to comply with the Ordering Provisions, if any, in this order and/or failure to timely pay the penalty amount, may result in:

- A negative impact on compliance history;
- Greater scrutiny of any permit applications submitted;
- Referral of this case to the Attorney General's Office for contempt, injunctive relief, additional penalties, and/or attorney fees, or to a collection agency;
- Increased penalties in any future enforcement actions;
- Automatic referral to the Attorney General's Office of any future enforcement actions; and
- TCEQ seeking other relief as authorized by law.

In addition, any falsification of any compliance documents may result in criminal prosecution.

Bonnie Frame  
Signature

Docket No. 2013-0738 PWS-E

8-28-13  
Date

Bonnie Frame  
Name (Printed or typed)  
Authorized Representative of  
COMMUNITY WATER SERVICE, INC.

MANAGER  
Title

Instructions: Send the original, signed Agreed Order with penalty payment to the Financial Administration Division, Revenue Operations Section at the address in Section IV, Paragraph 1 of this Agreed Order.

Bryan W. Shaw, Ph.D., *Chairman*  
Toby Baker, *Commissioner*  
Zak Covar, *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

*Protecting Texas by Reducing and Preventing Pollution*

December 6, 2013

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Ms. Bonnie Frame, President  
COMMUNITY WATER SERVICE, INC.  
(Red Oak Facility and Daniieldale Facility)  
P.O. Box 850155  
Mesquite, Texas 75185

Re: TCEQ Enforcement Action  
COMMUNITY WATER SERVICE, INC. (Red Oak Facility and  
Daniieldale Facility)  
Docket No. 2013-0738-PWS-E

Dear Ms. Frame:

Enclosed for your records is a fully-executed copy of the Agreed Order for the above-referenced matter.

Should you have any questions, please contact Lisa Westbrook, the Enforcement Coordinator assigned to this matter, at (512) 239-1160.

Sincerely,

A handwritten signature in cursive script that reads "Candice Garrett".

Candice Garrett  
Enforcement Division

Enclosure

cc: Lisa Westbrook, Enforcement Division  
Public Water Supply Section Manager, Region 4

|   |                     |                                      |
|---|---------------------|--------------------------------------|
| Texas Commission on Environmental Quality | Office of Water     | Public Drinking Water Section        |
| County Map of TX                          | Water System Search | Office of Compliance and Enforcement |

| Water System Detail   |                                   |                                       |                        |
|---|-----------------------------------|---------------------------------------|------------------------|
| Water System Facilities<br>Source Water<br>Assessment Results | Violations<br>Enforcement Actions | TCR Sample Results                    | TTHM HAA5<br>Summaries |
| Sample Points   | Assistance Actions                | Recent Positive TCR<br>Results        | PBCU Summaries         |
| Sample Schedules /<br>FANLs / Plans                           | Compliance Schedules              | Other Chemical Results                | Chlorine Summaries     |
| Site Visits Milestones  | TOC/Alkalinity Results            | Chemical Results Sort<br>by Name Code | Turbidity Summaries    |
| Operators All POC   | LRAA (TTHM/HAA5)                  | Recent Non-TCR<br>Sample Results      | TCR Sample Summaries   |
| Glossary  |                                   |                                       |                        |

| Water System Detail Information |                                 |                |            |
|---------------------------------|---------------------------------|----------------|------------|
| Water System No.                | TX0700056                       | Federal Type   | C          |
| Water System Name               | RED OAK COMMUNITY WATER SERVICE | Federal Source | GW         |
| Principal County Served         | ELLIS                           | System Status  | A          |
| Principal City Served           |                                 | Activity Date  | 01-01-1913 |

| Enforcement Actions   |             |  |                              |        |            |
|-----------------------|-------------|--|------------------------------|--------|------------|
| LA Number             | Action Type | PN Due/Proof PN Due<br>PN Done/Proof PN Done | Action Name                  | Status | Date       |
| <u>2015-100116980</u> | NOV         |  | NOTICE OF VIOLATION          | T      | 03-16-2015 |
| <u>2015-100116978</u> | SIA         |  | ST VIOLATION/REMINDER NOTICE | T      | 11-10-2014 |
| <u>2015-100116979</u> | SIE         | 02-12-2015 / 02-22-2015<br>/                 | ST PUBLIC NOTIF REQUESTED    | T      | 11-10-2014 |
| <u>2014-100116977</u> | SFO         |  | ST AO (W/PENALTY) ISSUED     | T      | 12-09-2013 |
| <u>2013-100116976</u> | SIA         |  | ST VIOLATION/REMINDER NOTICE | T      | 11-14-2013 |
| <u>2013-100116975</u> | RTC         |  | RETURN TO COMPLIANCE         | T      | 07-26-2013 |

|                       |     |  |                              |   |            |
|-----------------------|-----|--|------------------------------|---|------------|
| <u>2013-100116974</u> | SIF |  | ST PUBLIC NOTIF RECEIVED     | T | 07-11-2013 |
| <u>2013-100116973</u> | SOX |  | ST COMPLIANCE ACHIEVED       | T | 07-01-2013 |
| <u>2013-100116972</u> | NOE |  | NOTICE OF ENFORCEMENT        | T | 03-27-2013 |
| <u>2013-100116971</u> | RTC |  | RETURN TO COMPLIANCE         | T | 02-26-2013 |
| <u>2012-100116970</u> | NOV |  | NOTICE OF VIOLATION          | T | 03-21-2012 |
| <u>2012-100116968</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 02-27-2012 |
| <u>2012-100116969</u> | SIE | 03-10-2012 / 03-20-2012<br>07-01-2013 / 07-11-2013 | ST PUBLIC NOTIF REQUESTED    | T | 02-27-2012 |
| <u>2012-100116964</u> | NOV |  | NOTICE OF VIOLATION          | T | 12-12-2011 |
| <u>2011-100116966</u> | SOX |  | ST COMPLIANCE ACHIEVED       | T | 06-08-2011 |
| <u>2011-100116963</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 12-22-2010 |
| <u>2010-100111040</u> | SOX |  | ST COMPLIANCE ACHIEVED       | T | 03-09-2010 |
| <u>2010-100110795</u> | SFJ |  | ST FORMAL NOV ISSUED         | T | 02-19-2010 |
| <u>2010-100116967</u> | SOX |  | ST COMPLIANCE ACHIEVED       | T | 12-30-2009 |
| <u>2010-90109666</u>  | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 11-03-2009 |
| <u>2009-90090122</u>  | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 03-27-2009 |
| <u>2009-90091391</u>  | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 03-27-2009 |

|   |                     |                                      |
|---|---------------------|--------------------------------------|
| Texas Commission on Environmental Quality | Office of Water     | Public Drinking Water Section        |
| County Map of TX                          | Water System Search | Office of Compliance and Enforcement |

| Water System Detail   |                                   |   |                        |
|---|-----------------------------------|---|------------------------|
| Water System Facilities<br>Source Water<br>Assessment Results | Violations<br>Enforcement Actions | TCR Sample Results                      | TTHM HAA5<br>Summaries |
| Sample Points   | Assistance Actions                | Recent Positive TCR<br>Results          | PBCU Summaries         |
| Sample Schedules /<br>FANLs / Plans                           | Compliance Schedules              | Other Chemical Results                  | Chlorine Summaries     |
| Site Visits Milestones  | TOC/Alkalinity Results            | Chemical Results: Sort<br>by: Name Code | Turbidity Summaries    |
| Operators All POC   | LRAA (TTHM/HAA5)                  | Recent Non-TCR<br>Sample Results        | TCR Sample Summaries   |
| Glossary  |                                   |   |                        |

| Water System Detail Information |                |                   |            |
|---------------------------------|----------------|-------------------|------------|
| Water System No.                | TX0700058      | Federal Type:     | C          |
| Water System<br>Name            | EMERALD FOREST | Federal<br>Source | GW         |
| Principal County<br>Served      | ELLIS          | System Status:    | A          |
| Principal City<br>Served        |                | Activity Date     | 01-01-1913 |

| Enforcement Actions  |                |  |                              |        |            |
|----------------------|----------------|--|------------------------------|--------|------------|
| EA<br>Number         | Action<br>Type | PN Due/Proof PN<br>Due<br>PN Done/Proof PN<br>Done | Action Name                  | Status | Date       |
| <u>2015-70086670</u> | SIA            |  | ST VIOLATION/REMINDER NOTICE | T      | 04-08-2015 |
| <u>2015-70086671</u> | SIE            | 07-07-2015 / 07-17-2015<br>/                       | ST PUBLIC NOTIF REQUESTED    | T      | 04-08-2015 |
| <u>2015-70086669</u> | NOV            |  | NOTICE OF VIOLATION          | T      | 02-05-2015 |
| <u>2015-70086668</u> | RTC            |  | RETURN TO COMPLIANCE         | T      | 01-13-2015 |
| <u>2015-70086666</u> | SIA            |  | ST VIOLATION/REMINDER NOTICE | T      | 10-23-2014 |
| <u>2015-70086667</u> | SIE            | 01-21-2015 / 01-31-2015<br>/                       | ST PUBLIC NOTIF REQUESTED    | T      | 10-23-2014 |

|                      |     |  |                              |   |            |
|----------------------|-----|--|------------------------------|---|------------|
| <u>2011-70086665</u> | SOX |  | ST COMPLIANCE ACHIEVED       | T | 01-24-2011 |
| <u>2007-70086664</u> | SIF |  | ST PUBLIC NOTIF RECEIVED     | T | 08-01-2007 |
| <u>2007-70067714</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067715</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067716</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067717</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067718</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067719</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067720</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067721</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067722</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067723</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067724</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067725</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067726</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70076314</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076315</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076316</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076317</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076318</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076319</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076320</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |

|                      |     |  |                           |   |            |
|----------------------|-----|--|---------------------------|---|------------|
| <u>2007-70076321</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076322</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076323</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076324</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076325</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076326</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |



|   |                     |                                      |
|---|---------------------|--------------------------------------|
| Texas Commission on Environmental Quality | Office of Water     | Public Drinking Water Section        |
| County Map of TX                          | Water System Search | Office of Compliance and Enforcement |

| Water System Detail   |                                   |  |                        |
|---|-----------------------------------|--|------------------------|
| Water System Facilities<br>Source Water<br>Assessment Results | Violations<br>Enforcement Actions | TCR Sample Results                     | TTHM HAA5<br>Summaries |
| Sample Points   | Assistance Actions                | Recent Positive TCR<br>Results         | PBCU Summaries         |
| Sample Schedules /<br>FANLs / Plans                           | Compliance Schedules              | Other Chemical Results                 | Chlorine Summaries     |
| Site Visits Milestones  | TOC/Alkalinity Results            | Chemical Results Sort<br>by: Name Code | Turbidity Summaries    |
| Operators All POC   | LRAA (TTHM/HAA5)                  | Recent Non-TCR<br>Sample Results       | TCR Sample Summaries   |
| Glossary  |                                   |  |                        |

| Water System Detail Information |             |                |            |
|---------------------------------|-------------|----------------|------------|
| Water System No                 | TX0700063   | Federal Type   | C          |
| Water System Name               | GRANDE CASA | Federal Source | GW         |
| Principal County Served         | ELLIS       | System Status  | A          |
| Principal City Served           |             | Activity Date  | 01-01-1913 |

| Enforcement Actions  |             |  |                              |        |            |
|----------------------|-------------|--|------------------------------|--------|------------|
| EA Number            | Action Type | PN Due/Proof PN Due<br>PN Done/Proof PN Done | Action Name                  | Status | Date       |
| <u>2015-70086670</u> | SIA         |  | ST VIOLATION/REMINDER NOTICE | T      | 04-08-2015 |
| <u>2015-70086671</u> | SIE         | 07-07-2015 / 07-17-2015<br>/                 | ST PUBLIC NOTIF REQUESTED    | T      | 04-08-2015 |
| <u>2015-70086669</u> | SOX         |  | ST COMPLIANCE ACHIEVED       | T      | 03-10-2015 |
| <u>2015-70086668</u> | SIA         |  | ST VIOLATION/REMINDER NOTICE | T      | 02-23-2015 |
| <u>2015-70086667</u> | NOV         |  | NOTICE OF VIOLATION          | T      | 02-05-2015 |
| <u>2015-70086666</u> | RTC         |  | RETURN TO COMPLIANCE         | T      | 01-13-2015 |

|                      |     |                           |                              |   |            |
|----------------------|-----|---------------------------|------------------------------|---|------------|
| <u>2015-70086664</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 10-23-2014 |
| <u>2015-70086665</u> | SIE | 01-21-2015 / 01-31-2015 / | ST PUBLIC NOTIF REQUESTED    | T | 10-23-2014 |
| <u>2011-70086663</u> | SOX |                           | ST COMPLIANCE ACHIEVED       | T | 01-24-2011 |
| <u>2007-70086662</u> | SIF |                           | ST PUBLIC NOTIF RECEIVED     | T | 08-01-2007 |
| <u>2007-70067727</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067728</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067729</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067730</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067731</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067732</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067733</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067734</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067735</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067736</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067737</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067738</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067739</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70076327</u> | SIE |                           | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076328</u> | SIE |                           | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076329</u> | SIE |                           | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076330</u> | SIE |                           | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076331</u> | SIE |                           | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |

|                      |     |  |                           |   |            |
|----------------------|-----|--|---------------------------|---|------------|
| <u>2007-70076332</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076333</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076334</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076335</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076336</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076337</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076338</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076339</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |

|   |                     |                                      |
|---|---------------------|--------------------------------------|
| Texas Commission on Environmental Quality | Office of Water     | Public Drinking Water Section        |
| County Map of TX                          | Water System Search | Office of Compliance and Enforcement |

| Water System Detail   |                                   |   |                        |
|---|-----------------------------------|---|------------------------|
| Water System Facilities<br>Source Water<br>Assessment Results | Violations<br>Enforcement Actions | TCR Sample Results                      | TTHM HAA5<br>Summaries |
| Sample Points   | Assistance Actions                | Recent Positive TCR<br>Results          | PBCU Summaries         |
| Sample Schedules /<br>FANLs / Plans                           | Compliance Schedules              | Other Chemical Results                  | Chlorine Summaries     |
| Site Visits Milestones  | TOC/Alkalinity Results            | Chemical Results: Sort<br>by: Name Code | Turbidity Summaries    |
| Operators All POC   | LRAA (TTHM/HAA5)                  | Recent Non-TCR<br>Sample Results        | TCR Sample Summaries   |
| Glossary  |                                   |   |                        |

| Water System Detail Information |                     |                |            |
|---------------------------------|---------------------|----------------|------------|
| Water System No.                | TX0700057           | Federal Type.  | C          |
| Water System Name.              | LAKEVIEW RANCHETTES | Federal Source | GW         |
| Principal County Served         | ELLIS               | System Status  | A          |
| Principal City Served           |                     | Activity Date  | 01-01-1913 |

| Enforcement Actions  |             |  |                              |        |            |
|----------------------|-------------|--|------------------------------|--------|------------|
| EA Number            | Action Type | PN Due/Proof PN Due<br>PN Done/Proof PN Done | Action Name                  | Status | Date       |
| <u>2015-70086676</u> | SIA         |  | ST VIOLATION/REMINDER NOTICE | T      | 04-08-2015 |
| <u>2015-70086677</u> | SIE         | 07-07-2015 / 07-17-2015<br>/                 | ST PUBLIC NOTIF REQUESTED    | T      | 04-08-2015 |
| <u>2015-70086675</u> | RTC         |  | RETURN TO COMPLIANCE         | T      | 04-07-2015 |
| <u>2015-70086674</u> | SOX         |  | ST COMPLIANCE ACHIEVED       | T      | 03-10-2015 |
| <u>2015-70086673</u> | SIA         |  | ST VIOLATION/REMINDER NOTICE | T      | 02-23-2015 |
| <u>2015-70086672</u> | NOV         |  | NOTICE OF VIOLATION          | T      | 02-05-2015 |

|                      |     |                           |                              |   |            |
|----------------------|-----|---------------------------|------------------------------|---|------------|
| <u>2015-70086671</u> | RTC |                           | RETURN TO COMPLIANCE         | T | 01-13-2015 |
| <u>2015-70086669</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 10-23-2014 |
| <u>2015-70086670</u> | SIE | 01-21-2015 / 01-31-2015 / | ST PUBLIC NOTIF REQUESTED    | T | 10-23-2014 |
| <u>2013-70086668</u> | NOV |                           | NOTICE OF VIOLATION          | T | 04-25-2013 |
| <u>2013-70086666</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 02-08-2013 |
| <u>2013-70086667</u> | SIE | 04-11-2013 / 04-21-2013 / | ST PUBLIC NOTIF REQUESTED    | T | 02-08-2013 |
| <u>2011-70086662</u> | SOX |                           | ST COMPLIANCE ACHIEVED       | T | 01-24-2011 |
| <u>2007-70086661</u> | SIF |                           | ST PUBLIC NOTIF RECEIVED     | T | 08-01-2007 |
| <u>2007-70067701</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067702</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067703</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067704</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067705</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067706</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067707</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067708</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067709</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067710</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067711</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067712</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067713</u> | SIA |                           | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-</u>         | SIE |                           | ST PUBLIC NOTIF REQUESTED    | T | 07-19-     |

|                      |     |  |                           |   |            |
|----------------------|-----|--|---------------------------|---|------------|
| <u>70076301</u>      |     |  |                           |   | 2007       |
| <u>2007-70076302</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076303</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076304</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076305</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076306</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076307</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076308</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076309</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076310</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076311</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076312</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076313</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |

|   |                     |                                      |
|---|---------------------|--------------------------------------|
| Texas Commission on Environmental Quality | Office of Water     | Public Drinking Water Section        |
| County Map of TX                          | Water System Search | Office of Compliance and Enforcement |

| Water System Detail   |                                   |  |                        |
|---|-----------------------------------|--|------------------------|
| Water System Facilities<br>Source Water<br>Assessment Results | Violations<br>Enforcement Actions | TCR Sample Results                     | TTHM HAA5<br>Summaries |
| Sample Points   | Assistance Actions                | Recent Positive TCR<br>Results         | PBCU Summaries         |
| Sample Schedules /<br>FANLs / Plans                           | Compliance Schedules              | Other Chemical Results                 | Chlorine Summaries     |
| Site Visits Milestones  | TOC/Alkalinity Results            | Chemical Results Sort<br>by: Name Code | Turbidity Summaries    |
| Operators All POC   | LRAA (TTHM/HAA5)                  | Recent Non-TCR<br>Sample Results       | TCR Sample Summaries   |
| Glossary  |                                   |  |                        |

| Water System Detail Information |                           |                   |            |
|---------------------------------|---------------------------|-------------------|------------|
| Water System No                 | TX0700064                 | Federal Type:     | C          |
| Water System<br>Name            | SPANISH GRANT SUBDIVISION | Federal<br>Source | GW         |
| Principal County<br>Served      | ELLIS                     | System Status     | A          |
| Principal City<br>Served        |                           | Activity Date     | 01-01-1913 |

| Enforcement Actions  |                |  |                              |        |            |
|----------------------|----------------|--|------------------------------|--------|------------|
| EA<br>Number         | Action<br>Type | PN Due/Proof PN<br>Due<br>PN Done/Proof PN<br>Done | Action Name                  | Status | Date       |
| <u>2015-70086671</u> | SIA            |  | ST VIOLATION/REMINDER NOTICE | T      | 04-08-2015 |
| <u>2015-70086672</u> | SIE            | 07-07-2015 / 07-17-2015<br>/                       | ST PUBLIC NOTIF REQUESTED    | T      | 04-08-2015 |
| <u>2015-70086670</u> | SOX            |  | ST COMPLIANCE ACHIEVED       | T      | 03-10-2015 |
| <u>2015-70086669</u> | SIA            |  | ST VIOLATION/REMINDER NOTICE | T      | 02-23-2015 |
| <u>2015-70086668</u> | RTC            |  | RETURN TO COMPLIANCE         | T      | 01-13-2015 |
| <u>2015-70086667</u> | SIF            |  | ST PUBLIC NOTIF RECEIVED     | T      | 11-10-2014 |

|                      |     |  |                              |   |            |
|----------------------|-----|--|------------------------------|---|------------|
| <u>2015-70086665</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 10-23-2014 |
| <u>2015-70086666</u> | SIE | 01-21-2015 / 01-31-2015<br>11-03-2014 / 11-10-2014 | ST PUBLIC NOTIF REQUESTED    | T | 10-23-2014 |
| <u>2010-70086664</u> | SOX |  | ST COMPLIANCE ACHIEVED       | T | 07-09-2010 |
| <u>2007-70086663</u> | SIF |  | ST PUBLIC NOTIF RECEIVED     | T | 08-01-2007 |
| <u>2007-70067740</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067741</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067742</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067743</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067744</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067745</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067746</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067747</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067748</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067749</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067750</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067751</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70067752</u> | SIA |  | ST VIOLATION/REMINDER NOTICE | T | 07-19-2007 |
| <u>2007-70076340</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076341</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076342</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-70076343</u> | SIE |  | ST PUBLIC NOTIF REQUESTED    | T | 07-19-2007 |
| <u>2007-</u>         |     |  |                              |   | 07-19-     |



|                      |     |  |                           |   |            |
|----------------------|-----|--|---------------------------|---|------------|
| <u>70076344</u>      | SIE |  | ST PUBLIC NOTIF REQUES    | T | 2007       |
| <u>2007-70076345</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076346</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076347</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076348</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076349</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076350</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076351</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |
| <u>2007-70076352</u> | SIE |  | ST PUBLIC NOTIF REQUESTED | T | 07-19-2007 |

## Central Registry

Detail of: **Public Water System/Supply Registration 0700056**

For: **RED OAK COMMUNITY WATER SERVICE (RN101282762)**

INTERSECTION OF OVERLOOK AND CARSON ST

Registration **ACTIVE**

Status:

Held by: **COMMUNITY WATER SERVICE INC (CN600652952)**

**RESPONSIBLE PARTY**

Mailing Not on file

Address:

### Effective Enforcement Orders Current TCEQ Rules

| Type                 | Effective Date | Docket Number   | Citation/Requirement Provision   | Violation Allegation  | Classification |
|----------------------|----------------|-----------------|--|---|----------------|
| ADMINISTRATIVE ORDER | 12/09/2013     | 2013-0738-PWS-E | 30 TAC Chapter 290, SubChapter D 290.51(a)(6) ; 2A TWC Chapter 5, SubChapter A 5.702 (Not applicable to CH)  | Failed to pay Public Health Service fees and associated late fees for TCEQ Financial Administration Account Nos. 90700056 and 90570044 for Fiscal Years 2012 and 2013.  | MINOR          |
| ADMINISTRATIVE ORDER | 12/09/2013     | 2013-0738-PWS-E | 30 TAC Chapter 290, SubChapter H 290.271(b) ; 30 TAC Chapter 290, SubChapter H 290.274(a) ; 30 TAC Chapter 290, SubChapter H 290.274(c) (Not applicable to CH) | CCR 2011 - The system failed to provide the Consumer Confidence Report (CCR) for 2011 to its bill-paying customers and/or the TCEQ by July 1st of the following year.   | MODERATE       |
| ADMINISTRATIVE ORDER | 12/09/2013     | 2013-0738-PWS-E | 30 TAC Chapter 290, SubChapter F 290.122(c)(2)(A) (Not applicable to CH)   | NOVEMBER 2011 GWR Triggered Source Monitoring PN Posting and Reporting Violation - Failure to submit a signed certificate of delivery to the Executive Director certifying that public notice was issued pursuant to 30 Tex. Admin. Code §290.122 during the time period that public notice was required for failing to conduct triggered source monitoring for the month of 11/2011. | MODERATE       |
| ADMINISTRATIVE ORDER | 12/09/2013     | 2013-0738-PWS-E | 30 TAC Chapter 290, SubChapter F 290.107(e) (Not applicable to CH)   | SOC 504, 515, 531 MR 3Y2012 - The system failed to monitor and/or report synthetic  | MODERATE       |

|                      |            |                 |  |   |          |
|----------------------|------------|-----------------|--|---|----------|
|                      |            |                 |  | organic contaminants method 504, 515, and 531 levels to the TCEQ for the triennial monitoring period from 01/01/2010 to 12/31/2012 within the required timeline.                      |          |
| ADMINISTRATIVE ORDER | 12/09/2013 | 2013-0738-PWS-E | 30 TAC Chapter 290, SubChapter F 290.106(e) (Not applicable to CH)   | MIN MR 3Y2012 - The system failed to monitor and/or report mineral levels to the TCEQ for the triennial monitoring period from 01/01/2010 to 12/31/2012 within the required timeline. | MODERATE |
| ADMINISTRATIVE ORDER | 12/09/2013 | 2013-0738-PWS-E | 30 TAC Chapter 290, SubChapter F 290.106(e) (Not applicable to CH)   | NO3 MR YR2012 - The system failed to monitor and/or report nitrate levels to the TCEQ for the annual monitoring period from 01/01/2012 to 12/31/2012 within the required timeline.    | MODERATE |
| ADMINISTRATIVE ORDER | 12/09/2013 | 2013-0738-PWS-E | 30 TAC Chapter 290, SubChapter H 290.271(b) ; 30 TAC Chapter 290, SubChapter H 290.274(a) ; 30 TAC Chapter 290, SubChapter H 290.274(c) (Not applicable to CH) | CCR 2010 - The system failed to provide the Consumer Confidence Report (CCR) for 2010 to its bill-paying customers and/or the TCEQ by July 1st of the following year.                 | MODERATE |
| ADMINISTRATIVE ORDER | 12/09/2013 | 2013-0738-PWS-E | 30 TAC Chapter 290, SubChapter H 290.271(b) ; 30 TAC Chapter 290, SubChapter H 290.274(a) ; 30 TAC Chapter 290, SubChapter H 290.274(c) (Not applicable to CH) | CCR 2009 - The system failed to provide the Consumer Confidence Report (CCR) for 2009 to its bill-paying customers and/or the TCEQ by July 1st of the following year.                 | MODERATE |

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## Central Registry

Detail of: **Public Water System/Supply Registration 0700063**

For: **GRANDE CASA (RN102688041)**  
 531 GRANDE CASA RD, WAXAHACHIE

Registration **ACTIVE**  
 Status:

Held by: **WALTER J CARROLL WATER COMPANY INC (CN600666507)**  
**RESPONSIBLE PARTY**

Mailing Not on file  
 Address:

### Commissioners' Actions

| Item Number | Item Type   | Document Type | Status | TCEQ Docket Number | SOAH Docket Number |
|-------------|-------------|---------------|--------|--------------------|--------------------|
| 21900       | ENFORCEMENT | ORDER         | CLOSED | 2001-1379-PWS-E    | 582-02-2668        |

### Item 21900

#### Activity Actions

| Action Date | Document Type      | Action    |
|-------------|--------------------|-----------|
| 07/23/2003  | Commission Agenda  | SCHEDULED |
| 10/31/2001  | TCEQ DOCKET NUMBER | ISSUED    |
| 08/04/2003  | Order              | MAILED    |
| 07/28/2003  | Order              | SIGNED    |
| 07/23/2003  | Commission Agenda  | GRANTED   |
| 05/30/2002  | SOAH Hearing       | SCHEDULED |
| 04/30/2002  | SOAH Hearing       | MAILED    |
| 03/22/2002  | SOAH Referral      | RECEIVED  |

### Protestant Information

| Request Type                                  | Count |
|---|-------|
| No Protestant information exist for this item |       |

### Filings

| Date Received       | Title   |
|---------------------|---|
| 07/17/2003 12:00 AM | CORRECTIONS TO THE AGENDA BACKUP ORIG + 11              |
| 07/08/2003 12:00 AM | CORRECTIONS TO THE AGENA FILED 1+11                     |
| 07/02/2003 12:00 AM | 1 PLEADING FILE; 1 PRELIM HRG TAPE 5/30/02; ED EXH 1-4  |
| 06/30/2003 12:00 AM | AGENDA BACKUP RECEIVED ORIGINAL + 11                    |
| 06/26/2003 12:00 AM | RESPONDENT REOLA M BONUGLIE MOTION TO STRIKE THE EDS WR |
| 05/21/2003 12:00 AM | ORDER 12 DISMISSAL & REMAND                             |
| 05/12/2003 12:00 AM | ED MOTION FOR REMAND                                    |
| 05/02/2003 12:00 AM | ORDER 11 GRANTING CONTINUANCE TO COMPLETE SETTLEMENT    |
| 05/01/2003 12:00 AM | ORDER 11 GRANTING CONTINUANCE TO COMPLETE SETTLEMENT    |
| 04/30/2003 12:00 AM | ED STATUS REPORT AS OF APRIL 30, 2003                   |
| 04/14/2003 12:00 AM | ORDER 10-GRANTING CONTINUANCE TO 4/30/03                |
| 04/04/2003 12:00 AM | ORDER 10-GRANTING CONTINUANCE TO 4/30/03                |
| 04/04/2003 12:00 AM | ED'S STATUS REPORT AS OF 4/4/03                         |
| 02/05/2003 12:00 AM | ORDER 9 GRANTING 60 DAY CONTINUANCE                     |

|                     |   |        |
|---------------------|---|--------|
| 02/03/2003 12:00 AM | ED STATUS   | 2-3-03 |
| 11/25/2002 12:00 AM | ORDER 8 GRANTING MOTION FOR CONTINUANCE                 |        |
| 11/22/2002 12:00 AM | JOINT MOTIN FOR CONTINUANCE OF THE EVIDENTIARY HEARING  |        |
| 11/21/2002 12:00 AM | RULE 11 AGREEMENT                                       |        |
| 11/18/2002 12:00 AM | APPLICANT INITIAL BRIEF                                 |        |
| 11/18/2002 12:00 AM | ORDER 7 GRANTING MOTION FOR CONTINUANCE                 |        |
| 11/15/2002 12:00 AM | JOINT MOTIN FOR CONTINUANCE                             |        |
| 10/21/2002 12:00 AM | JOINT MOTION TO AMEND SCHEDULING ORDER                  |        |
| 09/27/2002 12:00 AM | ED'S SUPPLEMENTAL RESP TO APPL'S 1ST SET OF REQ FOR ADM |        |
| 09/17/2002 12:00 AM | ORDER 5-APPROVING PROPOSED AMENDMENTS TO SCHEDULE       |        |
| 09/13/2002 12:00 AM | PROPOSED AMENDED SCHEDULING ORDER                       |        |
| 09/09/2002 12:00 AM | AGREEMENT TO REVISION OF PREHEARING DISCOVERY SCHEDULE  |        |
| 08/26/2002 12:00 AM | EDS RESPONSES TO CARROLL 1ST REQUEST FOR ADMISSIONS INT |        |
| 07/22/2002 12:00 AM | ORDER 4 ESTABLISHING HEARING SCHEDULE,PROCEDURES & FORM |        |
| 07/19/2002 12:00 AM | PARTYS JOINT STIPULATIONS OF FACT                       |        |
| 07/12/2002 12:00 AM | ORDER 4 ESTABLISHING HRG SCHEDULE PROCEDURES & FORMAT   |        |
| 07/12/2002 12:00 AM | ED WRITTEN DISCOVERY REQUESTS                           |        |
| 06/14/2002 12:00 AM | RESPONDENT'S REPLY TO ED'S RESP TO SPECIAL EXCEPTIONS   |        |
| 06/07/2002 12:00 AM | ED'S RESPONSE TO RESPONDENT'S SPECIAL EXCEPTIONS        |        |
| 06/05/2002 12:00 AM | ORDER 2 CONFIRMING NO HEARING WILL BE SET TO CONSIDER S |        |
| 05/31/2002 12:00 AM | ORDER 1 REVIEWING MATTERS AND REQUIRING CLARIFICATION   |        |
| 05/07/2002 12:00 AM | MAILED GREENCARD RCV'D                                  |        |
| 05/06/2002 12:00 AM | MAILED GREENCARD RCV'D                                  |        |
| 03/22/2002 12:00 AM | SOAH REFERRAL RECEIVED                                  |        |
| 01/07/2002 12:00 AM | ANSWER AND REQUEST FOR A HEARING                        |        |
| 12/17/2001 12:00 AM | ENTER EDPRP RECOMMENDING TNRCC ENTER AN ENF ORDER       |        |

**Public Meeting**

| Meeting Type                           | Meeting Date | Meeting Time | Location | Total Attendance |
|--|--------------|--------------|----------|------------------|
| No Public Meeting exist for this Item. |              |              |          |                  |

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## Central Registry

### Detail of: **Public Water System/Supply Registration 0700057**

For: **LAKEVIEW RANCHETTES (RN101266682)**

4111 MILLER RD, MIDLOTHIAN

Registration **ACTIVE**

Status:

Held by: **WALTER J CARROLL WATER COMPANY INC (CN600666507)**

**RESPONSIBLE PARTY** Since 10/15/2009

Mailing Not on file

Address:

### Commissioners' Actions

| Item Number | Item Type   | Document Type | Status | TCEQ Docket Number | SOAH Docket Number |
|-------------|-------------|---------------|--------|--------------------|--------------------|
| 21900       | ENFORCEMENT | ORDER         | CLOSED | 2001-1379-PWS-E    | 582-02-2668        |

### Item 21900

#### Activity Actions

| Action Date | Document Type      | Action    |
|-------------|--------------------|-----------|
| 07/23/2003  | Commission Agenda  | SCHEDULED |
| 10/31/2001  | TCEQ DOCKET NUMBER | ISSUED    |
| 08/04/2003  | Order              | MAILED    |
| 07/28/2003  | Order              | SIGNED    |
| 07/23/2003  | Commission Agenda  | GRANTED   |
| 05/30/2002  | SOAH Hearing       | SCHEDULED |
| 04/30/2002  | SOAH Hearing       | MAILED    |
| 03/22/2002  | SOAH Referral      | RECEIVED  |

### Protestant Information

| Request Type                                  | Count |
|---|-------|
| No Protestant information exist for this item |       |

### Filings

| Date Received       | Title   |
|---------------------|---|
| 07/17/2003 12:00 AM | CORRECTIONS TO THE AGENDA BACKUP ORIG + 11              |
| 07/08/2003 12:00 AM | CORRECTIONS TO THE AGENA FILED 1+11                     |
| 07/02/2003 12:00 AM | 1 PLEADING FILE; 1 PRELIM HRG TAPE 5/30/02; ED EXH 1-4  |
| 06/30/2003 12:00 AM | AGENDA BACKUP RECEIVED ORIGINAL + 11                    |
| 06/26/2003 12:00 AM | RESPONDENT REOLA M BONUGLIE MOTION TO STRIKE THE EDS WR |
| 05/21/2003 12:00 AM | ORDER 12 DISMISSAL & REMAND                             |
| 05/12/2003 12:00 AM | ED MOTION FOR REMAND                                    |
| 05/02/2003 12:00 AM | ORDER 11 GRANTING CONTINUANCE TO COMPLETE SETTLEMENT    |
| 05/01/2003 12:00 AM | ORDER 11 GRANTING CONTINUANCE TO COMPLETE SETTLEMENT    |
| 04/30/2003 12:00 AM | ED STATUS REPORT AS OF APRIL 30, 2003                   |
| 04/14/2003 12:00 AM | ORDER 10-GRANTING CONTINUANCE TO 4/30/03                |
| 04/04/2003 12:00 AM | ORDER 10-GRANTING CONTINUANCE TO 4/30/03                |
| 04/04/2003 12:00 AM | ED'S STATUS REPORT AS OF 4/4/03                         |
| 02/05/2003 12:00 AM | ORDER 9 GRANTING 60 DAY CONTINUANCE                     |

|                     |   |          |
|---------------------|---|----------|
| 02/03/2003 12:00 AM | ED STATUS   | T 2-3-03 |
| 11/25/2002 12:00 AM | ORDER 8 GRANTING MOTION FOR CONTINUANCE                 |          |
| 11/22/2002 12:00 AM | JOINT MOTIN FOR CONTINUANCE OF THE EVIDENTIARY HEARING  |          |
| 11/21/2002 12:00 AM | RULE 11 AGREEMENT                                       |          |
| 11/18/2002 12:00 AM | APPLICANT INITIAL BRIEF                                 |          |
| 11/18/2002 12:00 AM | ORDER 7 GRANTING MOTION FOR CONTINUANCE                 |          |
| 11/15/2002 12:00 AM | JOINT MOTIN FOR CONTINUANCE                             |          |
| 10/21/2002 12:00 AM | JOINT MOTION TO AMEND SCHEDULING ORDER                  |          |
| 09/27/2002 12:00 AM | ED'S SUPPLEMENTAL RESP TO APPL'S 1ST SET OF REQ FOR ADM |          |
| 09/17/2002 12:00 AM | ORDER 5-APPROVING PROPOSED AMENDMENTS TO SCHEDULE       |          |
| 09/13/2002 12:00 AM | PROPOSED AMENDED SCHEDULING ORDER                       |          |
| 09/09/2002 12:00 AM | AGREEMENT TO REVISION OF PREHEARING DISCOVERY SCHEDULE  |          |
| 08/26/2002 12:00 AM | EDS RESPONSES TO CARROLL 1ST REQUEST FOR ADMISSIONS INT |          |
| 07/22/2002 12:00 AM | ORDER 4 ESTABLISHING HEARING SCHEDULE,PROCEDURES & FORM |          |
| 07/19/2002 12:00 AM | PARTYS JOINT STIPULATIONS OF FACT                       |          |
| 07/12/2002 12:00 AM | ORDER 4 ESTABLISHING HRG SCHEDULE PROCEDURES & FORMAT   |          |
| 07/12/2002 12:00 AM | ED WRITTEN DISCOVERY REQUESTS                           |          |
| 06/14/2002 12:00 AM | RESPONDENT'S REPLY TO ED'S RESP TO SPECIAL EXCEPTIONS   |          |
| 06/07/2002 12:00 AM | ED'S RESPONSE TO RESPONDENT'S SPECIAL EXCEPTIONS        |          |
| 06/05/2002 12:00 AM | ORDER 2 CONFIRMING NO HEARING WILL BE SET TO CONSIDER S |          |
| 05/31/2002 12:00 AM | ORDER 1 REVIEWING MATTERS AND REQUIRING CLARIFICATION   |          |
| 05/07/2002 12:00 AM | MAILED GREENCARD RCV'D                                  |          |
| 05/06/2002 12:00 AM | MAILED GREENCARD RCV'D                                  |          |
| 03/22/2002 12:00 AM | SOAH REFERRAL RECEIVED                                  |          |
| 01/07/2002 12:00 AM | ANSWER AND REQUEST FOR A HEARING                        |          |
| 12/17/2001 12:00 AM | ENTER EDPRP RECOMMENDING TNRCC ENTER AN ENF ORDER       |          |

**Public Meeting**

| Meeting Type                           | Meeting Date | Meeting Time | Location | Total Attendance |
|--|--------------|--------------|----------|------------------|
| No Public Meeting exist for this Item. |              |              |          |                  |

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## Central Registry

### Detail of: **Public Water System/Supply Registration 0700064**

For: **SPANISH GRANT SUBDIVISION (RN102681970)**

11.4 MI W OF I35 ON FM 1446

Registration **ACTIVE**

Status:

Held by: **WALTER J CARROLL WATER COMPANY INC (CN600666507)**

**RESPONSIBLE PARTY** Since 08/17/2003

Mailing Not on file

Address:

### Commissioners' Actions

| Item Number | Item Type   | Document Type | Status | TCEQ Docket Number | SOAH Docket Number |
|-------------|-------------|---------------|--------|--------------------|--------------------|
| 21900       | ENFORCEMENT | ORDER         | CLOSED | 2001-1379-PWS-E    | 582-02-2668        |

### Item 21900

#### Activity Actions

| Action Date | Document Type      | Action    |
|-------------|--------------------|-----------|
| 07/23/2003  | Commission Agenda  | SCHEDULED |
| 10/31/2001  | TCEQ DOCKET NUMBER | ISSUED    |
| 08/04/2003  | Order              | MAILED    |
| 07/28/2003  | Order              | SIGNED    |
| 07/23/2003  | Commission Agenda  | GRANTED   |
| 05/30/2002  | SOAH Hearing       | SCHEDULED |
| 04/30/2002  | SOAH Hearing       | MAILED    |
| 03/22/2002  | SOAH Referral      | RECEIVED  |

### Protestant Information

| Request Type                                  | Count |
|---|-------|
| No Protestant information exist for this item |       |

### Filings

| Date Received       | Title   |
|---------------------|---|
| 07/17/2003 12:00 AM | CORRECTIONS TO THE AGENDA BACKUP ORIG + 11              |
| 07/08/2003 12:00 AM | CORRECTIONS TO THE AGENA FILED 1+11                     |
| 07/02/2003 12:00 AM | 1 PLEADING FILE; 1 PRELIM HRG TAPE 5/30/02; ED EXH 1-4  |
| 06/30/2003 12:00 AM | AGENDA BACKUP RECEIVED ORIGINAL + 11                    |
| 06/26/2003 12:00 AM | RESPONDENT REOLA M BONUGLIE MOTION TO STRIKE THE EDS WR |
| 05/21/2003 12:00 AM | ORDER 12 DISMISSAL & REMAND                             |
| 05/12/2003 12:00 AM | ED MOTION FOR REMAND                                    |
| 05/02/2003 12:00 AM | ORDER 11 GRANTING CONTINUANCE TO COMPLETE SETTLEMENT    |
| 05/01/2003 12:00 AM | ORDER 11 GRANTING CONTINUANCE TO COMPLETE SETTLEMENT    |
| 04/30/2003 12:00 AM | ED STATUS REPORT AS OF APRIL 30, 2003                   |
| 04/14/2003 12:00 AM | ORDER 10-GRANTING CONTINUANCE TO 4/30/03                |
| 04/04/2003 12:00 AM | ORDER 10-GRANTING CONTINUANCE TO 4/30/03                |
| 04/04/2003 12:00 AM | ED'S STATUS REPORT AS OF 4/4/03                         |
| 02/05/2003 12:00 AM | ORDER 9 GRANTING 60 DAY CONTINUANCE                     |



|                     |   |        |
|---------------------|---|--------|
| 02/03/2003 12:00 AM | ED STATUS   | 2-3-03 |
| 11/25/2002 12:00 AM | ORDER 8 GRANTING MOTION FOR CONTINUANCE                 |        |
| 11/22/2002 12:00 AM | JOINT MOTIN FOR CONTINUANCE OF THE EVIDENTIARY HEARING  |        |
| 11/21/2002 12:00 AM | RULE 11 AGREEMENT                                       |        |
| 11/18/2002 12:00 AM | APPLICANT INITIAL BRIEF                                 |        |
| 11/18/2002 12:00 AM | ORDER 7 GRANTING MOTION FOR CONTINUANCE                 |        |
| 11/15/2002 12:00 AM | JOINT MOTIN FOR CONTINUANCE                             |        |
| 10/21/2002 12:00 AM | JOINT MOTION TO AMEND SCHEDULING ORDER                  |        |
| 09/27/2002 12:00 AM | ED'S SUPPLEMENTAL RESP TO APPL'S 1ST SET OF REQ FOR ADM |        |
| 09/17/2002 12:00 AM | ORDER 5-APPROVING PROPOSED AMENDMENTS TO SCHEDULE       |        |
| 09/13/2002 12:00 AM | PROPOSED AMENDED SCHEDULING ORDER                       |        |
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**Public Meeting**

| Meeting Type                           | Meeting Date | Meeting Time | Location | Total Attendance |
|--|--------------|--------------|----------|------------------|
| No Public Meeting exist for this Item. |              |              |          |                  |

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## Central Registry

### Detail of: **Public Water System/Supply Registration 0700056**

For: **RED OAK COMMUNITY WATER SERVICE (RN101282762)**  
 INTERSECTION OF OVERLOOK AND CARSON ST

Registration **ACTIVE**  
 Status:

Held by: **COMMUNITY WATER SERVICE INC (CN600652952)**  
**RESPONSIBLE PARTY**

Mailing Not on file  
 Address:

### Notice of Violations Current TCEQ Rules

| NOV Date   | Status   | Citation/Requirement Provision   | Allegation  | Classification | Self Reporting Indicator |
|------------|----------|--|---|----------------|--------------------------|
| 12/12/2011 | RESOLVED | 30 TAC Chapter 290, SubChapter H 290.271(b) ; 30 TAC Chapter 290, SubChapter H 290.274(a) ; 30 TAC Chapter 290, SubChapter H 290.274(c) (Not applicable to CH) | CCR 2010 - The system failed to provide the Consumer Confidence Report (CCR) for 2010 to its bill-paying customers and/or the TCEQ by July 1st of the following year. | MODERATE       | NO                       |
| 12/22/2010 | RESOLVED | 30 TAC Chapter 290, SubChapter H 290.271(b) ; 30 TAC Chapter 290, SubChapter H 290.274(a) ; 30 TAC Chapter 290, SubChapter H 290.274(c) (Not applicable to CH) | CCR 2009 - The system failed to provide the Consumer Confidence Report (CCR) for 2009 to its bill-paying customers and/or the TCEQ by July 1st of the following year. | MODERATE       | NO                       |