

Jon Niermann, *Chairman*
Emily Lindley, *Commissioner*
Bobby Janecka, *Commissioner*
Toby Baker, *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

March 11, 2021

CERTIFIED MAIL # 91 7199 9991 7038 7379 6918
ELECTRONIC RECEIPT REQUESTED

Mr. Ronald Payne
President
T & W Water Service Company
Post Office Box 2927
Conroe, Texas 77305-2927

Re: Notice of Enforcement for File Record Review Investigation at:
Falls of Wildwood, 14619 ½ Majestic Oaks, Magnolia, Montgomery County, Texas
Regulated Entity No.: 101282895 TCEQ ID No.: 1700673 Investigation No.: 1702029

Dear Mr. Payne:

On February 5, 2021, Ms. Destiny Geppert of the Texas Commission on Environmental Quality (TCEQ) Houston Region Office conducted an investigation of the above-referenced regulated entity to evaluate compliance with applicable requirements for Public Water Supply. During this investigation, a certain outstanding alleged violation was documented. Enclosed is a summary which lists the investigation findings and recommended corrective actions. Additional recommended corrective actions may be provided by the Enforcement Division.

In the listing of the alleged violation, we have cited applicable requirements, including TCEQ rules. Please note that both the rules themselves and the agency brochure entitled *Obtaining TCEQ Rules* (GI 032) are located on our agency website at <https://www.tceq.texas.gov> for your reference. If you would like a hard copy of this brochure mailed to you, you may call and request one from either the Houston Region Office at (713) 767-3650 or the Central Office Publications Ordering Team at (512) 239-0028.

Also, please be advised that the Legislature has granted enforcement powers to the TCEQ to carry out its mission to protect human health and the environment. Due to the apparent seriousness of the alleged violation, formal enforcement action has been initiated, and additional violations may be cited upon further review. We encourage you to immediately begin taking actions to address the outstanding alleged violation.

In responding with prompt corrective action, the administrative penalty to be assessed may be limited.

The Commission recognizes that the great majority of the regulated community wants to prevent pollution and to comply with environmental laws. We dedicate considerable resources toward making voluntary compliance achievable. But where compliance has not been met it is our duty to protect the public and the environment by enforcing the state's environmental laws, regulations, and permits.

TCEQ Region 12 • 5425 Polk St., Ste. H • Houston, Texas 77023-1452 • 713-767-3500 • Fax 713-767-3520

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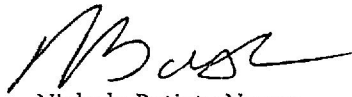
Mr. Ronald Payne, President
Page 2
March 11, 2021

Also, if you believe the violation documented in this notice has been cited in error, **and** you have additional information that we are unaware of, you may request a meeting to discuss this enforcement matter. To request a meeting, send a letter describing the additional information to the address shown below.

Manager, Drinking Water, Section
Enforcement Division, MC 219
Re: Enforcement Meeting Request
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

If you or members of your staff have any questions, please feel free to contact Ms. Geppert in the Houston Region Office at (713) 767-3729.

Sincerely,



Nichole Batista Nunes
Water Section Team Leader
Houston Region 12
Texas Commission on Environmental Quality

NBN/DG/es

cc: Montgomery County Environmental Health Services
501 North Thompson Street, Suite 101, Conroe, Texas 77301-2500

Enclosure: Summary of Investigation Findings
Previous Letters

Summary of Investigation Findings

FALLS OF WILDWOOD

Investigation #

, MONTGOMERY COUNTY,

1702029
Investigation Date: 02/05/2021

Additional ID(s): 1700673

OUTSTANDING ALLEGED VIOLATION(S) ASSOCIATED TO A NOTICE OF ENFORCEMENT

Track No: 726659 Compliance Due Date: To Be Determined
30 TAC Chapter 290.41(c)(3)(A)

Alleged Violation:

Investigation: 1582216

Comment Date: 08/29/2019

Failure to submit a furnished copy of well completion data to executive director for final approval for well No. 2, G1700673B.

At the time of the investigation, it was noted that the system was granted emergency authorization to drill well No. 2, G1700673B, by TCEQ letter dated March 16, 2018. However, the system did not provide a copy of the approval to use letter.

Before placing the well into service, a public water system shall furnish a copy of the well completion data, which includes the following items: the Driller's Log (geological log and material setting report); a cementing certificate; the results of a 36-hour pump test; the results of the microbiological and chemical analyses required by subparagraphs (F) and (G) of this paragraph; a legible copy of the recorded deed or deeds for all real property within 150 feet of the well; a legible copy of the sanitary control easement(s) or other documentation demonstrating compliance with paragraph (1)(F) of this subsection; an original or legible copy of a United States Geological Survey 7.5-minute topographic quadrangle showing the accurate well location to the executive director; and a map demonstrating the well location in relation to surrounding property boundaries. All the documents listed in this paragraph must be approved by the executive director before final approval is granted for the use of the well.

Investigation: 1638958

Comment Date: 03/24/2020

Failure to submit a furnished copy of well completion data to executive director for final approval for the well No. 2, G1700673B.

The documentation submitted on March 12, 2020 stated that prior to the regulated entity being able to submit the well completion data for review the system had to apply for two exceptions. The system currently has one exception granted and the other exception is pending TCEQ approval. Once the exception is granted, the well completion data will be submitted to Plan Review and a potential date for approval is noted to be June 2020.

Investigation: 1702029

Comment Date: 03/08/2021

Failure to submit a furnished copy of well completion data to executive director for final approval for the well No. 2, G1700673B.

The system submitted information to the Technical Review Team for a sanitary easement exception on October 19, 2020. However, in order to resolve this violation a furnished copy of well completion data must be submitted to executive director for final approval for well No. 2, G1700673B. If this has been completed, a copy of the approval to use letter will need to be submitted to the TCEQ Houston Regional office.

Recommended Corrective Action: Submit compliance documentation demonstrating that corrective measures have been taken to resolve the alleged violation.



Peter T. Gregg
(512) 381-8085
pgregg@dbcllp.com
303 Colorado, Suite 2300
Austin, TX 78701
www.dbcllp.com

August 11, 2020

Via Email - ruth.takeda@tceq.texas.gov

Ruth Takeda
Staff Attorney
Environmental Law Division
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711

Re: Falls of Wildwood – PWS ID No. 1700673; Montgomery County, Texas
RN 101282895 | CN 601363005

Dear Ms. Takeda,

Thank you for your ongoing assistance regarding the Falls of Wildwood matter, including the issues raised in the attached April 24, 2020 letter from Stephanie Escobar, TCEQ, to Kalena Hewitt, consultant for T & W Water Systems (**Attachment A**).

As we have discussed, T & W's compliance with the regulatory provisions referenced in the April 24, 2020 letter are directly related to property interest owned by Colin James Custom Homes, Inc. ("CJCH"), the developer of the subdivision for which this water plant provides retail water service. CJCH owns the "Reserve B" parcel that is the location of the water plant. CJCH also owns property to the north of the water plant within the 150' radius for the sanitary control easement. Colin James, the principal and sole contact for Colin James Custom Homes, "skipped town" several years ago (well before the construction of the new emergency well for the water plant that precipitated these issues). It is our understanding that Mr. James has been and remains out of the country with no interest in being located. Despite best efforts, T & W has been unable to locate Mr. James to address this issue directly with him by obtaining the necessary real property rights (including access rights) for the plant property and the necessary sanitary control easement for the property north of the plant property.

Understanding that Mr. James cannot be located, we have been working with the Falls of Wildwood Community Association, Inc. (the "Community Association") to develop the best approach possible to comply with TCEQ's public water supply requirements. Importantly, the Community Association has become the effective owner of the two tracts of land relevant to the matter by virtue of Mr. James' departure (and, by the general intention and understanding about the layout, management, and ownership of the common areas of the subdivision property,

including the two subject tracts). The Community Association has been paying taxes on the relevant parcels for some time.

As indicated on the attached plat (**Attachment B**), the water plant is located within an area identified as "Reserve B," which, as indicated, is restricted for water supply. Accordingly, the property containing the water plant already contains restrictions on its use. The plat also reflects that access to the plant is directly from the cul-de-sac of Majestic Oaks, a public road.

T & W and the Community Association have worked together to develop a proposed "Dedication of Water Utility Easement" (**Attachment C**) that would dedicate an easement without warranty in the "Reserve B" tract from the Community Association in favor of T & W for the installation and operation of the water plant, as well as ingress and egress for those purposes. The easement would provide T & W the real property interests in and to the water plant site pursuant to the Community Associations rights under its Declaration of Covenants, Conditions, Restrictions and Easements ("Declaration") to restrict property in the subdivision for purposes of the provision of water utility service.

Further T & W and the Community Association have developed the proposed "Sanitary Control Easement" (**Attachment D**) to restrict the property to the north of the water plant pursuant the Chapter 290 sanitary control easement requirements. Again, that easement without warranty is provided pursuant to the Community Association's authority to restrict property in the subdivision for purposes of the provision of water utility service.

We believe have found an appropriate solution to the difficult problem created by the developer's departure before completing the transfer of property rights as originally intended. We look forward to your confirmation that this approach is satisfactory to TCEQ as it relates to compliance with the outstanding Chapter 290 compliance issues. Again, we appreciate all of your efforts.

Sincerely,



Peter T. Gregg

PTG/jat

cc: Bryan P. Fowler, counsel for Falls of Wildwood Community Association, Inc.

Enclosures

Attachment A

Attached.

Jon Niermann, *Chairman*
Emily Lindley, *Commissioner*
Bobby Janecka, *Commissioner*
Toby Baker, *Executive Director*



PWS_1700673_CO_20200424_Exception

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

April 24, 2020

Ms. Kalena Hewitt, P.E.
WaterEngineers, Inc.
17230 Huffmeister Road, Suite A
Cypress, Texas 77429-1643

Re: Falls of Wildwood – PWS ID No. 1700673
Request for an Exception to the Sanitary Control Easement Requirement
Request for an Exception to the Well Setback Distance to a Ditch that contains waste from sewage treatment systems
Review of an Exception with Expiration Date to the Well Setback Distance to a Storm Sewer Requirement
Proposed Well No. 2 (TCEQ Well ID: Unassigned)
Latitude 30°12'36.88"N; Longitude 95°41'20.14"W
Montgomery County, Texas
RN 101282895 | CN 601363005

Dear Ms. Hewitt:

On December 27, 2019, the Texas Commission on Environmental Quality (TCEQ) received your letter dated December 27, 2019, resubmitting the request for an exception to the requirement that all public water supply wells have properly recorded sanitary control easements as specified in Title 30 of the Texas Administrative Code (30 TAC) §290.41(c)(1)(F). Additionally, the submittal included a request for an exception to the requirement that all public water supply wells be at least 300-feet from a drainage ditch which contains industrial waste discharges or the wastes from sewage treatment systems as specified in 30 TAC §290.41(c)(1)(A). These requests are submitted on behalf of the Falls of Wildwood public water system (PWS).

These requests are for the PWS proposed Well No. 2 (TCEQ Well ID: Unassigned) which is located at the geographic coordinates of latitude 30°12'36.88"N and longitude 95°41'20.14"W. Proposed Well No. 2 was drilled on an emergency basis and is in use as an unapproved PWS supply well. The PWS is in the process of obtaining approval from the TCEQ to use the well as a PWS source. Previously, the TCEQ letter dated March 16, 2018 (Plan Review Log No. P-03152018-110) authorized the well for construction and stated approval of the well for use required the TCEQ's review of additional information. The TCEQ Houston Region 12 office conducted a Comprehensive Compliance Investigation (CCI) in August 2019 which resulted in the PWS received a notice of violation for failure to submit a copy of the well completion data for proposed Well No. 2 to the TCEQ as required by the March 16, 2018 letter.

The submittal indicated in the cover letter that properties not owned by the PWS within a 150-foot radius of the well were solicited for a sanitary control easement (SCE). The previous submittal dated September 18, 2019 included the certified mail receipts for correspondence

Ms. Kalena Hewitt, P.E.
Page 2 of 2
April 24, 2020

sent to three (3) owners were provided for properties where SCEs could not be obtained. Well No. 2 and the treatment facilities are located at the end of the Majestic Oaks cul-de-sac. A review of the Montgomery County appraisal district online maps indicates there is no access through PWS owned property to Well No. 2. Further, according to the submittal, Colin James Custom Homes, Inc., the original developer of the subdivision, owns the property where Well No. 2 and the water plant facilities are located. A 6-foot tall chain link fence with three strands of barbed wire and locked gate encloses the facilities. The PWS accesses the facilities at their discretion with the lock and key; however, there is no enforceable agreement that the PWS holds regarding access to the PWS facilities.

As stated in 30 TAC §290.41(c)(1)(F)(iv), with the approval of the executive director, the PWS may submit any of the substitute documents under §290.41(c)(1)(F)(I)-(III) in lieu of obtaining, recording, and submitting a copy of the recorded sanitary control easement(s) covering land within 150 feet of the well. Because none of the acceptable documents have been submitted, we are **unable to complete our evaluation** of your requested exceptions at this time. Exceptions related to proposed Well No. 2 may be considered in the future when the PWS provides acceptable documentation per the requirements of 290.41(c)(1)(F).

The TCEQ recognizes that on December 17, 2019, an exception with an expiration date of December 31, 2022 was granted for proposed Well No. 2 to the well setback distance to a storm sewer requirement. This exception required the collection of twice-monthly raw water samples. Until the circumstances regarding legal access to the well can be resolved, the TCEQ is **revoking** the previously granted exception.

This exception is closed. If you have questions concerning this letter, or if we can be of additional assistance, please contact Ms. Erin Guerra, P.E. by email at Erin.Guerra@tceq.texas.gov, by telephone at (512) 239-4787, or by correspondence at the following address:

Technical Review and Oversight Team (MC 159)
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

Sincerely,



Stephanie Escobar, Team Leader
Technical Review and Oversight Team
Plan and Technical Review Section
Water Supply Division
Texas Commission on Environmental Quality

SJE/erg

cc: Mr. Ronald L. Payne, President, T & W Water Service Company, P.O. Box 2927, Conroe, TX 77305-2927
Mr. Paul Baudat, Operator, T & W Water Service Company, P.O. Box 2927, Conroe, TX 77305-2927
Ms. Deanna Degeyter, T & W Water Service Company, P.O. Box 2927, Conroe, TX 77305-2927

Attachment B

Attached.

THE STATE OF TEXAS:
COUNTY OF MONTGOMERY

We, Colin Gow and Robert Quinn, President and Secretary, respectively, of Colin James Custom Homes, Inc., owner of the property subdivided in the above and foregoing map of Falls of Wildwood, do hereby make subdivision of said property, according to the lines, streets, lots, alleys, parks, building lines, and easements therein shown, and designate said subdivision as Falls of Wildwood in the John B. Richards Survey, Abstract No. 449 and the Azariah Prather Survey, Abstract No. 427, Montgomery County, Texas, and dedicate to public use, as such, the streets, alleys, parks, and easements shown thereon forever, and do hereby waive any claims for damages occasioned by the establishing of grades approved for the streets and alleys dedicated, or occasioned by the alteration of the surface of any portion of streets or alleys to conform to such grades; and do hereby bind ourselves, our heirs and assigns to warrant and defend the title of the land so dedicated.

This is to certify that We, Colin Gow and Robert Quinn, President and Secretary, respectively, of Colin James Custom Homes, Inc. have complied or will comply with all regulations heretofore on file with the Montgomery County Engineer and adopted by the Commissioners' Court of Montgomery County, Texas.

There is also dedicated for utilities an unobstructed aerial easement five (5) feet wide from a plane twenty (20) feet above the ground upward, located adjacent to all easements shown herein.

FURTHER, we, Colin Gow and Robert Quinn, President and Secretary, respectively, of Colin James Custom Homes, Inc., do hereby dedicate forever to the public a strip of land a minimum of fifteen (15) feet wide on each side of the center line of any and all gutters, roadways, ditches, or other natural drainage courses located in the said subdivision, as easements for drainage purposes, giving Montgomery County and/or any other public agency the right to enter upon said easements at any and all times for the purpose of constructing and/or maintaining drainage work and/or structures.

FURTHER, all of the property subdivided in the above and foregoing map shall be restricted in its use, which restrictions shall run with the title of the property, and shall be enforceable, at the option of Montgomery County, by Montgomery County or any citizen thereof, by injunction, as follows:

1. That drainage of septic tanks into roads, street, alley, or other public ditches, either directly or indirectly, is strictly prohibited.
2. Drainage structures under private driveways shall have a net drainage opening area of sufficient size to permit the free flow of water without backwater, and shall be a minimum of one and three-quarters (1-3/4) square feet (18" diameter pipe culvert).

FURTHER, we do hereby declare that all parcels of land designated as lots on this plat are originally intended for the construction of residential dwelling units thereon and shall be restricted for some under the terms and conditions of such restrictions listed separately, unless otherwise noted.

Colin Gow
Colin Gow, President
Colin James Custom Homes, Inc.

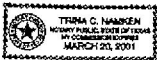
Robert Quinn
Robert Quinn, Secretary
Colin James Custom Homes, Inc.

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared Colin Gow and Robert Quinn, President and Secretary, respectively, of Colin James Custom Homes, Inc., known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed, and in the capacity therein and herein set out, one as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10th day of July, 2000.

Trina C. Hanken
Notary Public in and for Montgomery
County, Texas



We, OmniBank, N.A., owner and holder of a lien against the property described in the plot known as Falls of Wildwood, said lien being evidenced by instrument of record under County Clerk's File No. 2000-074736 of the Real Property Records of Montgomery County, Texas, do hereby in all things subordinate to said plot said lien and we hereby confirm that we are the present owner of said lien and have not assigned the same or any part thereof.

Sandy Oyster
By: [Signature]
Title: OmniBank, N.A.

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared Colin Gow, is of OmniBank, N.A., known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed, and in the capacity therein and herein set out, one as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10th day of July, 2000.

Kelly L. Albanese
Notary Public in and for Montgomery
County, Texas



I, Joan Pushee Orin, owner and holder of a lien against the property described in the plot known as Falls of Wildwood, said lien being evidenced by instrument of record under County Clerk's File No. 2000-074736 of the Real Property Records of Montgomery County, Texas, do hereby in all things subordinate to said plot said lien and I hereby confirm that I am the present owner of said lien and have not assigned the same or any part thereof.

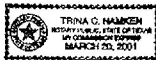
Joan Pushee Orin
By: [Signature]
Title: _____

THE STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared Joan Pushee Orin, known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10th day of July, 2000.

Trina C. Hanken
Notary Public in and for Montgomery
County, Texas



I, Lou Ann Montana, am registered under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and correct, was prepared from an actual survey of the property made under my supervision on the ground, that the elevation benchmark reflected on the face of the plat was established as required by regulation, that all corners and angle points of the boundaries of the original tract to be subdivided or referenced have been marked with an iron (or other suitable permanent metal) pipe or rods having a diameter of not less than five-eighths of an inch (5/8") and a length of not less than three feet (3'); and that the plat boundary corners have been tied to the nearest survey corner.

Lou Ann Montana
Lou Ann Montana
Registered Professional Land Surveyor
Texas Registration No. 4269



I, Mark J. Mooney, County Engineer of Montgomery County, Texas, do hereby certify that the plat of this subdivision complies with all of the existing rules and regulations of this office as adopted by the Montgomery County Commissioners' Court.

I further certify that the plat of this subdivision complies with the requirements for internal subdivision drainage as adopted by the Commissioners' Court; however, no certification is hereby given as to the effect of drainage from this subdivision on the intercepting drainage artery or parent stream or on any other area of subdivision within the watershed.

Mark J. Mooney
Mark J. Mooney, CE
County Engineer

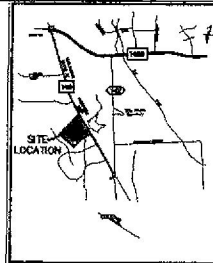
APPROVED by the Commissioners' Court of Montgomery County, Texas, this 10th day of July, 2000.

Mike Meador Malcolm Purvis
Commissioner, Precinct 1 Commissioner, Precinct 2

Alan B. Sadler
County Judge

Ed Chance Ed Rinehart
Commissioner, Precinct 3 Commissioner, Precinct 4

FILED 6-10-2000
JUL 31 PM 1:26
MARK J. MOONEY, COUNTY ENGINEER
MONTGOMERY COUNTY, TEXAS
DEPUTY



VICINITY MAP
NOT TO SCALE

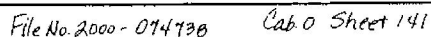
THE STATE OF TEXAS
COUNTY OF MONTGOMERY

I, Mark Turnbull, Clerk of the County Court of Montgomery County, Texas, do hereby certify that the within instrument with its certificate of authentication was filed for registration in my office on August 26, 2000, at 9:30 o'clock, A.M., and duly recorded August 27, 2000, at 1:24 o'clock, P.M., in Cabinet 12 Street 1200 of record of Plats for said County.

WITNESS MY HAND AND SEAL OF OFFICE, at Conroe, Montgomery County, Texas, the day and date last above written.

Mark Turnbull
Mark Turnbull, Clerk
County Clerk Montgomery County, Texas
By: [Signature]
Deputy

FALLS OF WILDWOOD
TRACT OF LAND 1.2 ACRES
A SUBDIVISION OF 31.884 ACRES
IN THE JOHN B. RICHARDS SURVEY, ABSTRACT NO. 449
AND THE AZARIAH PRATHER SURVEY, ABSTRACT NO. 427
MONTGOMERY COUNTY, TEXAS
SCALE T = 80' JUNE 2000
SHEET 1 OF 2



Book Type: PLAT
Document No: 2000074738
Cabinet: 000
Sheet: 0140
Filed Date/Time: 08/31/2000 12:00:00 AM
Instrument Type: PLAT

Name Information**Plat Name:**

FALLS OF WILDWOOD

Legal Description

JOHN B RICHARDS A449 ADJOINS WILDWOOD EST S2 ON FM 149
A PRATHER A427 ADJOINS WILDWOOD EST S2 ON FM 149

Comments: RECORDED SUB / NO REPLAT

Attachment C

Attached.

DEDICATION OF WATER UTILITY EASEMENT

DATE: August 5, 2020

GRANTOR: FALLS OF WILDWOOD COMMUNITY ASSOCIATION, INC., a Texas nonprofit corporation

GRANTOR'S ADDRESS: 3500 W Davis Street, Suite 190
Conroe, Texas 77304

GRANTEE: T&W WATER CONSTRUCTION CO, a Texas corporation

GRANTEE'S ADDRESS: 12284 FM 3083
Conroe, Texas 77301

EASEMENT PROPERTY:

Grantor's property subject to this water utility easement ("subject tract") is that certain called 0.2297 acre tract for Reserve B, in the Falls of Wildwood, a subdivision in Montgomery County, Texas, according to the map or plat thereof recorded under Clerk's File No. 2000-074738 [Cabinet O, Sheets 140-141, Map Records], Official Records, Montgomery County, Texas.

Grantor desires to dedicate for water utility use, the parcel of land described above as a utility easement for the installation, construction, operation, maintenance and replacement of a water well and water supply facilities only; and Grantor does hereby DEDICATE the parcel of land described above as an easement for water well and water supply facilities (hereinafter, the "Easement Property") as a water utility easement, and GRANT unto Grantee the right and privilege of using the Easement Property for the purpose of installing, constructing, operating, maintaining, repairing and replacing a water well and water supply facilities or appurtenances in, on, under or over the Easement Property, together with the right and privilege of ingress and egress (exercised in a reasonable manner, with due regard to the rights of Grantors and their successors and assigns) upon, over and across the Easement Property for the purposes hereinabove set out, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever, without express or implied warranty. All warranties that might arise by common law as well as the warranties in section 5.023 of the Texas Property Code (or its successor) are excluded. This conveyance is intended to include any property interests obtained by after-acquired title. Grantee agrees to conduct its operations and maintenance activities in such manner as to minimize any inconvenience to the owners of the servient estate.

The easement dedicated and granted hereby is subject to any and all valid and subsisting leases, deeds, easements, mineral rights and other instruments now of record in the Real Property Records of Montgomery County, Texas, and any prior unrecorded rights of way, easements or other encumbrances that are located on the ground or apparent from an inspection.

The easement dedicated and granted herein is non-exclusive, and Grantors, for themselves and their successors and assigns, hereby retain and reserve and shall continue to enjoy the use of the Easement Property for any and all purposes not inconsistent with the easement rights herein granted, and nothing contained herein shall affect the said rights to use, go upon, or go across the Easement Property to the extent such use will not unreasonably burden or interfere with the easement rights granted herein.

In addition to the grant being without express or implied warranty, the easement granted hereunder is being granted by Grantor's rights and powers as described in that certain Declaration of Covenants, Conditions, Restrictions and Easements recorded under Clerk's File No. 2000-077105, Official Records, Montgomery County, Texas, as amended.

When the context requires, singular nouns and pronouns include the plural.

Dated the _____ day of August, 2020.

FALLS OF WILDWOOD COMMUNITY
ASSOCIATION, INC.

President - WANDA CHAMP

THE STATE OF TEXAS

§
§
§

COUNTY OF MONTGOMERY

This instrument was acknowledged before me on the _____ day of August, 2020, by WANDA CHAMP, as President of FALLS OF WILDWOOD COMMUNITY ASSOCIATION, INC., a Texas nonprofit corporation, on behalf of said corporation.

Notary Public - State of Texas

ACCEPTED AND AGREED TO the _____ day of August, 2020.

T&W WATER CONSTRUCTION CO

President -

THE STATE OF TEXAS

§
§
§

COUNTY OF MONTGOMERY

This instrument was acknowledged before me on the _____ day of August, 2020, by _____, as President of T&W WATER CONSTRUCTION CO, a Texas corporation, on behalf of said corporation.

Notary Public - State of Texas

AFTER RECORDING, RETURN TO:

T&W WATER CONSTRUCTION CO
12284 FM 3083
Conroe, Texas 77301

Attachment D

Attached.

SANITARY CONTROL EASEMENT

DATE: August 5, 2020

GRANTOR: FALLS OF WILDWOOD COMMUNITY ASSOCIATION, INC., a Texas nonprofit corporation

GRANTOR'S ADDRESS: 3500 W Davis Street, Suite 190
Conroe, Texas 77304

GRANTEE: T&W WATER CONSTRUCTION CO, a Texas corporation

GRANTEE'S ADDRESS: 12284 FM 3083
Conroe, Texas 77301

SANITARY CONTROL EASEMENT:

Purpose, Restrictions, and Uses of Easement:

1. The purpose of this easement is to protect the water supply of the well described and located below by means of sanitary control.
2. The construction, existence, and/or operation of the following within a 150-foot radius of the well described and located below are prohibited: septic tank or sewage treatment perforated drainfields; areas irrigated by low dosage, low angle spray on-site sewage facilities; absorption beds; evapotranspiration beds; abandoned, inoperative or improperly constructed water wells of any depth; underground petroleum and chemical storage tanks or liquid transmission pipelines; sewage treatment plants; sewage wadet wells; sewage pumping stations; drainage ditches which contains industrial waste discharges or wastes from sewage treatment systems; animal feed lots; solid waste disposal sites, landfill and dump sites; lands on which sewage plant or septic tank sludge is applied; lands irrigated by sewage plant effluent; military facilities; industrial facilities; wood -treatment facilities; liquid petroleum and petrochemical production, storage, and transmission facilities; Class 1, 2, 3, and 4 injection wells; pesticide storage and mixing facilities; and all other constructions or operations that could pollute the groundwater sources of the well that is the subject of this easement. For the purpose of this easement, improperly constructed water wells are those wells which do not meet the surface and subsurface construction standards for a public water supply well.
3. The construction, existence and/or operation of tile or concrete sanitary sewers, sewer appurtenances, septic tanks, storm sewers, cemeteries, and/or the existence of livestock in pastures is specifically prohibited within a 50-foot radius of the water well described and located below.
4. This easement permits the construction of homes or buildings upon the Grantor's property, and farming and ranching operations, as long as all items in Restrictions Nos. 2 and 3 are recognized and followed.
5. This easement permits normal farming and ranching operations, expect that livestock shall not be allowed within 50 feet of the water well.

PROPERTY SUBJECT TO EASEMENT FOR WELL NO. 2:

All those portions of Grantor's property subject to this sanitary control easement ("subject tract") out of that certain called 4.53 acre tract for Reserve A, of Falls of Wildwood, a subdivision in Montgomery County, Texas, according to the map or plat thereof recorded under Clerk's File No. 2000-074738 [Cabinet O, Sheets 140-141, Map Records], Official Records, Montgomery County, Texas (the "Plat"), and that certain called 0.2297 acre tract for Reserve B that lies within a 150-foot radius of a water well located 43.68 feet at a radial of South 67°48'43" West from the easternmost corner of that certain called 0.23 acres of Reserve B of the Plat, situated in the Falls of Wildwood Subdivision in Montgomery County, Texas.

TERM:

This easement shall run with the land and shall be binding on all parties and persons claiming under the Grantor for a period of two years from the date that this easement is recorded; after which time, this easement shall be automatically extended until the use of the subject water well as a source of water for public water systems ceases.

ENFORCEMENT:

Enforcement of this easement shall be proceedings at law or in equity against any person or persons violating or attempting to violate the restrictions in this easement, either to restrain the violation or to recover damages.

INVALIDATION:

Invalidation of any one of these restrictions or uses (covenants) by a judgment or court order shall not affect any of the other provisions of this easement, which shall remain in full force and effect.

FOR AND IN CONSIDERATION of the sum of One Dollars (\$1.00) and for other good and valuable consideration paid by the Grantee to Grantor, the receipt of which is hereby acknowledged, the Grantor does, subject to the matters set forth herein, the above-described Sanitary Control Easement, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever, without express or implied warranty. All warranties that might arise by common law as well as the warranties in section 5.023 of the Texas Property Code (or its successor) are excluded.

In addition to the previous paragraph, the easement granted hereunder is being granted by Grantor's rights and powers as described in that certain Declaration of Covenants, Conditions, Restrictions and Easements recorded under Clerk's File No. 2000-077105, Official Records, Montgomery County, Texas, as amended.

This conveyance is intended to include any property interests obtained by after-acquired title.

When the context requires, singular nouns and pronouns include the plural.

Dated the _____ day of August, 2020.

FALLS OF WILDWOOD COMMUNITY
ASSOCIATION, INC.

President - WANDA CHAMP

THE STATE OF TEXAS

§
§
§

COUNTY OF MONTGOMERY

This instrument was acknowledged before me on the _____ day of August, 2020, by WANDA CHAMP, as President of FALLS OF WILDWOOD COMMUNITY ASSOCIATION, INC., a Texas nonprofit corporation, on behalf of said corporation.

Notary Public - State of Texas

ACCEPTED AND AGREED TO the _____ day of August, 2020.

T&W WATER CONSTRUCTION CO

President -

THE STATE OF TEXAS

§
§
§

COUNTY OF MONTGOMERY

This instrument was acknowledged before me on the _____ day of August, 2020, by _____, as President of T&W WATER CONSTRUCTION CO, a Texas corporation, on behalf of said corporation.

Notary Public - State of Texas

AFTER RECORDING, RETURN TO:

T&W WATER CONSTRUCTION CO
12284 FM 3083
Conroe, Texas 77301



Compliance History Report

Compliance History Report for CN601363005, RN101179513, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification: NOT APPLICABLE	Rating: N/A
Regulated Entity:	RN101179513, GRAND HARBOR WATER SYSTEM	Classification: NOT APPLICABLE	Rating: N/A
Complexity Points:	N/A	Repeat Violator:	N/A
CH Group:	14 - Other		
Location:	18984 Ocean Mist Court - W1 11814 Grand Harbor Blvd. - W2 Key Map - 124N and 123M MONTGOMERY, TX, MONTGOMERY COUNTY		
TCEQ Region:	REGION 12 - HOUSTON		
ID Number(s):	PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 1700643		
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year: 2020	Rating Date: 09/01/2020
Date Compliance History Report Prepared:	April 05, 2021		
Agency Decision Requiring Compliance History:	Information Request		
Component Period Selected:	September 01, 2015 to August 31, 2020		
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.			
Name:	TCEQ Staff Member	Phone:	(512) 239-1000

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:
N/A

B. Criminal convictions:
N/A

C. Chronic excessive emissions events:
N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):
Item 3 February 01, 2017 (1382424)

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):
A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.
N/A

F. Environmental audits:
N/A

G. Type of environmental management systems (EMSs):
N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101190239, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101190239, SPLENDORA WOODS	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	MORGAN CEMETERY RD OFF FOSTORIA RD LIBERTY, TX, LIBERTY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):	PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 1460153				
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member		Phone:	(512) 239-1000	

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

- 1 Effective Date: 03/21/2017 ADMINORDER 2016-0490-PWS-E (1660 Order-Agreed Order With Denial)
 Classification: Moderate
 Citation: 30 TAC Chapter 290, SubChapter F 290.117(c)(2)(A)
 30 TAC Chapter 290, SubChapter F 290.117(h)
 30 TAC Chapter 290, SubChapter F 290.117(i)(1)
 40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.86
 40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.90(a)
 Description: LCR RT MR 2nd 6M2015 - The system failed to monitor and/or report distribution lead and copper levels to the TCEQ for the routine six-month monitoring period from 07/01/2015 to 12/31/2015 within the required timeline.
 Classification: Moderate
 Citation: 30 TAC Chapter 290, SubChapter F 290.117(c)(2)(A)
 30 TAC Chapter 290, SubChapter F 290.117(h)
 30 TAC Chapter 290, SubChapter F 290.117(i)(1)
 40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.86
 40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.90(a)
 Description: LCR IN MR 1st 6M2015 - The system failed to monitor and/or report distribution lead and copper levels to the TCEQ for the initial six-month monitoring period from 01/01/2015 to 06/30/2015 within the required timeline.
 Classification: Moderate
 Citation: 30 TAC Chapter 290, SubChapter F 290.117(i)(6)
 30 TAC Chapter 290, SubChapter F 290.117(j)
 40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.85(d)
 40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.90(f)(3)
 Description: LCR LCN - The system failed to provide a consumer notice of lead tap water monitoring results to persons

served at the sites (taps) that were tested during the reduced monitoring period from 01/01/2014 to 12/31/2014.
Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.117(i)(5)
30 TAC Chapter 290, SubChapter F 290.117(k)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.85(a)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.85(b)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.90(f)(1)

Description: LCR PE - The system failed to deliver the public education materials in accordance with TCEQ rules 290.117(k)(4)290.117(i)(5) after exceeding the lead action level during the reduced monitoring period from 01/01/2012 to 12/31/2014.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.122(c)(2)(A)
30 TAC Chapter 290, SubChapter F 290.122(f)

Description: LCR IN MR PN 1st 6M2015 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 a distribution initial lead and copper monitoring and reporting violation for the six-month monitoring period from 01/01/2015 to 06/30/2015.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.117(f)(3)(A)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.81(e)(1)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.82(a)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.90(c)(2)

Description: LCR OCCT - The system failed to submit the Optimal Corrosion Control Treatment (OCCT) Recommendation in accordance with TCEQ rules after exceeding the lead action level during the reduced monitoring period from 01/01/2014 to 12/31/2014 plus 180 days.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.117(g)(2)(A)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.83
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.90(d)(1)

Description: LCR SOWT - The system failed to submit the Source Water Treatment Recommendation for alternative treatment including ion exchange, reverse osmosis, lime softening, coagulation/filtration, or none from the end of the reduced monitoring period from 01/01/2014 to 12/31/2014 plus 180 days.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.117(e)(2)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.87
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.90(a)

Description: LCR WQP MR - The system failed to monitor for water quality parameters in accordance with TCEQ rules two times during the 2nd 6M2015 monitoring period at entry point location GST (EP001) and the distribution system.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.117(e)(2)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(3)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.87
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.90(a)

Description: LCR WQP MR - The system failed to monitor for water quality parameters in accordance with TCEQ rules two times during the 1st 6M2015 monitoring period at entry point location GST (EP001) and the distribution system.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.117(d)(2)(A)
30 TAC Chapter 290, SubChapter F 290.117(h)
30 TAC Chapter 290, SubChapter F 290.117(i)(2)
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.88
40 CFR Chapter 141, SubChapter D, PT 141, SubPT I 141.90(b)

Description: LCR SOWT MR - The system failed to monitor for source water treatment in accordance with TCEQ rules after exceeding the lead action level during the reduced monitoring period from 01/01/2014 to 12/31/2014 plus 180 days.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.122(b)(2)(A)
30 TAC Chapter 290, SubChapter F 290.122(f)

Description: LCR PE PN 06/01/2014 to 09/30/2014 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 a violation for a failure to deliver the public education materials after an action level exceedance during the monitoring period from 01/01/2012 to 12/31/2014.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.122(c)(2)(A)
30 TAC Chapter 290, SubChapter F 290.122(f)

Description: LCR WQP PN 1st 6M2015 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 a water quality parameter monitoring and reporting violation for the monitoring period from 01/01/2015 to 06/30/2015 at the entry point and/or the distribution system.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.122(b)(2)(A)
30 TAC Chapter 290, SubChapter F 290.122(f)

Description: LCR OCCT TT PN 06/01/2014 to 09/30/2014 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 a violation for a failure to submit the OCCT Recommendation after an action level exceedance during the monitoring period from 01/01/2014 to 12/31/2014.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.122(b)(2)(A)
30 TAC Chapter 290, SubChapter F 290.122(f)

Description: LCR SOWT TT PN 06/01/2014 to 09/30/2014 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 a violation for a failure to submit the SOWT recommendation after an action level exceedance during the monitoring period from 01/01/2014 to 12/31/2014.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.122(c)(2)(A)
30 TAC Chapter 290, SubChapter F 290.122(f)

Description: LCR SOWT PN 06/01/2014 to 09/30/2014 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 a violation for a failure to monitor for source water treatment after an action level exceedance during the monitoring period from 01/01/2014 to 12/31/2014.

2 Effective Date: 07/18/2017 ADMINORDER 2017-0194-PWS-E (1660 Order-Agreed Order With Denial)

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.117(f)(1)(A)(ii)
30 TAC Chapter 290, SubChapter F 290.117(i)(7)

Description: LCR SCC - The system failed to submit the Study for Corrosion (SCC) in accordance with TCEQ rules 290.117(f) and 290.117(i) after exceeding the lead/copper action level from the end of the reduced monitoring period from 01/01/2014 to 12/31/2014 plus 365 days.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.122(b)(2)(A)
30 TAC Chapter 290, SubChapter F 290.122(f)

Description: LCR SCC TT PN 06/01/2014 to 09/30/2014 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 a violation for a failure to submit the SCC after an action level exceedance during the monitoring period from 01/01/2014 to 12/31/2014.

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1 July 31, 2019 (1581457)

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

1 Date: 09/12/2019 (1582004)

Self Report? NO

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter D 290.44(h)(1)(A)

Description: Failure by T & W Water Service Company - Splendora Woods to provide additional protection at the meter in the form of an air gap or backflow prevention assembly where an actual or potential hazard exists.

Self Report? NO

Classification: Minor

Citation: 30 TAC Chapter 290, SubChapter D 290.43(c)(2)

Description: Failure by T & W Water Service Company - Splendora Woods to have the ground storage tank roof access openings designed in accordance with AWWA standards.

Self Report? NO Classification: Minor
Citation: 30 TAC Chapter 290, SubChapter D 290.45(b)(1)(C)(ii)
Description: Failure by T & W Water Service Company- Splendora Woods to provide 200 gallons per connection of total storage capacity.

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101200905, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101200905, THE RANCH SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	CR 440 @ CR 4401 OFF FM 1409 LIBERTY, TX, LIBERTY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION
1460154

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period? YES
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1 October 22, 2015 (1275373)

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

- 1 Date: 03/31/2020 (1626209)
Self Report? NO Classification: Moderate
Citation: 30 TAC Chapter 290, SubChapter D 290.46(n)(1)
Description: Failure to maintain accurate and up-to-date as-built plans or record drawings and specifications for each treatment plant, pump station, and storage tank.

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101209625, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101209625, HYDIES CROSSING	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	5606 RHETTA LN SPRING, TX 77389-4586, HARRIS COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION
1013180

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1 June 16, 2017 (1410235)

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101224806, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101224806, HARBORSIDE	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	18824 HARBORSIDE BLVD.				
	KEY MAP 124J/R MONTGOMERY, TX, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):	PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 1700682				
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member		Phone:	(512) 239-1000	

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1	February 14, 2017	(1382428)
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E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101233021, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101233021, THOUSAND OAKS	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	33301 ACORN CT MAGNOLIA, TX 77354-6248, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION
1700635

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101235166, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101235166, SPRING OAKS SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	278 COUNTY ROAD 2800 CLEVELAND, TX 77327-7803, LIBERTY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION
1460157

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1	January 04, 2016	(1299798)
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E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101238616, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101238616, SUNRISE RANCH	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	Sunrise Ranch Drive KM - 124X MONTGOMERY, TX, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):	PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 1700686				
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member		Phone:	(512) 239-1000	

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 2	March 07, 2017	(1382427)
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E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101241677, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101241677, RIVERWALK SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	22789 COLORADO DRIVE PORTER TX KEY MAP 255X MONTGOMERY, TX, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):	PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 1700604				
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member		Phone:	(512) 239-1000	

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 2	August 18, 2016	(1344204)
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E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101246007, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101246007, OAKS OF TRINITY SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	1/2 MILS SOUTH OF KENEFICK ON HIGHWAY 1008 LIBERTY, TX, LIBERTY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION

1460156

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period? YES
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1 March 18, 2019 (1540910)

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101253615, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101253615, SOUTHWIND RIDGE SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	KEY MAP 188R FM RD 1314 & CREIGHTON RD MONTGOMERY, TX, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):					

Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member	Phone:	(512) 239-1000		

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period? NO
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:
N/A

B. Criminal convictions:
N/A

C. Chronic excessive emissions events:
N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):
N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:
N/A

G. Type of environmental management systems (EMSs):
N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101255925, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101255925, GEMSTONE ESTATES SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	WEST FM 1097 RESERVE A				
	KEY MAP 123H MONTGOMERY, TX, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):
WATER LICENSING LICENSE 1700608

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member **Phone:** (512) 239-1000

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:
N/A

B. Criminal convictions:
N/A

C. Chronic excessive emissions events:
N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):
N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):
A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.
N/A

F. Environmental audits:
N/A

G. Type of environmental management systems (EMSs):
N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101274702, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification: NOT APPLICABLE	Rating: N/A
Regulated Entity:	RN101274702, MILLERS CROSSING	Classification: NOT APPLICABLE	Rating: N/A
Complexity Points:	N/A	Repeat Violator:	N/A
CH Group:	14 - Other		
Location:	9030 MILLER ROAD, MAGNOLIA, TEXAS MONTGOMERY, TX, MONTGOMERY COUNTY		
TCEQ Region:	REGION 12 - HOUSTON		
ID Number(s):			
PUBLIC WATER SYSTEM/SUPPLY REGISTRATION			
1700675			
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year: 2020	Rating Date: 09/01/2020
Date Compliance History Report Prepared:	April 05, 2021		
Agency Decision Requiring Compliance History:	Information Request		
Component Period Selected:	September 01, 2015 to August 31, 2020		
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.			
Name:	TCEQ Staff Member	Phone:	(512) 239-1000

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101281012, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101281012, OLD MILL LAKE	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	14614 FISHER'S COVE KEY MAP 213T MONTGOMERY, TX, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):					
PUBLIC WATER SYSTEM/SUPPLY	REGISTRATION	WATER LICENSING	LICENSE 1700662		
1700662					
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member		Phone:	(512) 239-1000	

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1	March 09, 2017	(1382426)
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E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101282895, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101282895, FALLS OF WILDWOOD	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	14619 1/2 Majestic Oaks KeyMap 213K MONTGOMERY, TX, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):	PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 1700673				
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member		Phone:	(512) 239-1000	

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101452126, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101452126, TOWER OAK BEND WATER SUPPLY	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	12530 DOLGO DR CYPRESS, TX 77429-2862, HARRIS COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION

1011981

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period? YES
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101651438, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101651438, NORTHWEST ESTATES	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	HARRIS, TX, HARRIS COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):					

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period? YES
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN102673027, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN102673027, DEER RUN	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	WELL SITE: 10550 FAWN MIST DRIVE KM I58D MONTGOMERY, TX, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):	PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 1700700				
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member		Phone:	(512) 239-1000	

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1	July 21, 2016	(1343201)
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E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN102691334, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN102691334, HIDDEN SPRINGS RANCH SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	36 HIDDEN SPRINGS RANCH KM 97T MONTGOMERY, TX, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):					

Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member	Phone:	(512) 239-1000		

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN105347751, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN105347751, RIO VISTA SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	17206 PECOS DR SPLENDORA, TX 77372-1467, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION

1700778

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN105348932, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN105348932, EMERALD LAKES SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	1505 EMERALD LAKES DR WILLIS, TX 77378-6149, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION
1700777

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- | | |
|--|-----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | YES |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 2 May 25, 2016 (1335957)

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN109717082, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN109717082, ENCINO ESTATES	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	NORTHWEST OF THE INTERSECTION OF FM 1008 AND TRINITY HILLS DRIVE, DAYTON, TEXAS LIBERTY, TX, LIBERTY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				
ID Number(s):	PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 1460187				
Compliance History Period:	September 01, 2015 to August 31, 2020	Rating Year:	2020	Rating Date:	09/01/2020
Date Compliance History Report Prepared:	April 05, 2021				
Agency Decision Requiring Compliance History:	Information Request				
Component Period Selected:	September 01, 2015 to August 31, 2020				
TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.					
Name:	TCEQ Staff Member		Phone:	(512) 239-1000	

Site and Owner/Operator History:

- | | |
|--|----|
| 1) Has the site been in existence and/or operation for the full five year compliance period? | NO |
| 2) Has there been a (known) change in ownership/operator of the site during the compliance period? | NO |

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN110750361, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN110750361, DEER PINES SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	ADCOCK ACRES DR CONROE, TX 77303, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION
1700895

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period? NO
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN111069159, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN111069159, ROSE HILL ESTATES SUBDIVISION	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	ROSE ROAD WILLIS, TX 77378, MONTGOMERY COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION

1700911

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period? NO
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A



Compliance History Report

Compliance History Report for CN601363005, RN101176428, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator:	CN601363005, T & W Water Service Company	Classification:	NOT APPLICABLE	Rating:	N/A
Regulated Entity:	RN101176428, CSS WAREHOUSE PROPERTIES	Classification:	NOT APPLICABLE	Rating:	N/A
Complexity Points:	N/A	Repeat Violator:	N/A		
CH Group:	14 - Other				
Location:	6742 N ELDRIDGE PKWY STE A HOUSTON, TX 77041-2623, HARRIS COUNTY				
TCEQ Region:	REGION 12 - HOUSTON				

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION

1012323

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: April 05, 2021

Agency Decision Requiring Compliance History: Information Request

Component Period Selected: September 01, 2015 to August 31, 2020

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: TCEQ Staff Member

Phone: (512) 239-1000

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period? YES
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A

NW Natural, Application to Transfer Water Necessities, Inc., CCN No. 12243 and portion of Kelly Brewer, CCN No. 12400 in Hardin and Orange Counties

Att.

13

Countrywood Estates – PWSID 1000061

County: Hardin
City Limits within: None
ETJ within: None
CCN overlaps: None
Districts overlaps: Hardin County WCID 1 –sliver of overlap due to positioning differences
Lower Neches Valley Authority
Groundwater Conservation Districts within: Southeast Texas GCD

Notice List (2 miles):

Hardin County WCID 1 (CCN 10138 & District)
Jefferson County Drainage District 6
Jefferson County Navigation District
Lower Neches Valley Authority
Meeker Municipal Water District
Sabine-Neches Navigation District of Jefferson County
Southeast Texas GCD
Hardin County Judge

Enchanted Forest – PWSID 1000061

County: Hardin
City Limits within: None
ETJ within: None
CCN overlaps: None
Districts overlaps: Lower Neches Valley Authority
Groundwater Conservation Districts within: Southeast Texas GCD

Notice List (2 miles):

North Hardin WSC (CCN 11267)
City of Silsbee
Lower Neches Valley Authority
Southeast Texas GCD
Hardin County Judge

Kinard Estates, Brent Terrace Subd., Sherwood Forest Subd. – PWSID 1810059

County: Orange
City Limits within: City of Orange (strip annex along FM 1130)
ETJ within: City of Orange
CCN overlaps: None
Districts overlaps: Orange County Drainage District

Orange County Navigation & Port District
Sabine River Authority
Groundwater Conservation Districts within: None

Notice List (2 miles):

Mauriceville MUD (CCN 11722 & District)
City of Orange (CCN 11398)
North Orange Water & Sewer LLC (CCN 11511, 11542)
Orange County Drainage District
Orange County Navigation & Port District
Sabine River Authority
Orange County Judge

Timer Water System, Williamson Heights Subd – PWSID 1810170

County: Orange
City Limits within: None
ETJ within: None
CCN overlaps: None
Districts overlaps: Angelina & Neches River Authority
Orange County Drainage District
Orange County Navigation & Port District
Groundwater Conservation Districts within: None

Notice List (2 miles):

Mauriceville MUD (CCN 11722 & District)
Orange County WCID 1 (CCN 10115 & District)
City of Pine Forest
Angelina & Neches River Authority
Orange County Drainage District
Orange County Navigation & Port District
Orange County Judge

New Forest, Breakaway Trails and Northwoods – PWSIDs 1000062, 1000069, 1000060

County: Hardin
City Limits within: City of Kountze
ETJ within: City of Kountze, City of Lumberton
CCN overlaps: None
Districts overlaps: Lower Neches Valley Authority
Groundwater Conservation Districts within: Southeast Texas GCD

Notice List (2 miles):

North Hardin WSC (CCN 11267)
Lumberton MUD (CCN 10929 & District)
City of Kountze

City of Lumberton
City of Silsbee
Lower Neches Valley Authority
Southeast Texas GCD
Hardin County Judge

Whispering Pines – PWSID 1000038

County: Hardin
City Limits within: None
ETJ within: City of Silsbee
CCN overlaps: None
Districts overlaps: Lower Neches Valley Authority
Groundwater Conservation Districts within: Southeast Texas GCD

Notice List (2 miles):
North Hardin WSC (CCN 11267)
City of Silsbee
Lower Neches Valley Authority
Southeast Texas GCD
Hardin County Judge

Dairyland Heights – PWSID 1000065

County: Hardin
City Limits within: None
ETJ within: None
CCN overlaps: None
Districts overlaps: Lower Neches Valley Authority
Groundwater Conservation Districts within: Southeast Texas GCD

Notice List (2 miles):
North Hardin WSC (CCN 11267)
City of Silsbee
Lower Neches Valley Authority
Southeast Texas GCD
Hardin County Judge

Claire Estates and Echo Forest Subd – PWSID 1810143

County: Orange
City Limits within: None
ETJ within: City of Beaumont, City of Pine Forest
CCN overlaps: None
Districts overlaps: Angelina & Neches River Authority
Orange County Drainage District

Orange County Navigation & Port District
Groundwater Conservation Districts within: None

Notice List (2 miles):

Community Water Systems (CCN 11438)
Lumberton MUD (CCN 10929 & District)
City of Beaumont
City of Pine Forest
Angelina & Neches River Authority
Orange County Drainage District
Orange County Navigation & Port District
Orange County Judge

River Bend Estates, Oak Acres & Pecan Acres – PWSID 1810125

County: Orange
City Limits within: None
ETJ within: City of Vidor (small portion)
CCN overlaps: None
Districts overlaps: Angelina & Neches River Authority
Orange County Drainage District
Orange County Navigation & Port District
Groundwater Conservation Districts within: None

Notice List (2 miles):

Community Water Systems (CCN 11438)
Orange County WCID 1 (CCN 10115 & District)
Orangefield WSC (CCN 12684)
City of Vidor
Angelina & Neches River Authority
Orange County Drainage District
Orange County Navigation & Port District
Sabine River Authority
Orange County Judge

Corbett and Bobbitt Place – PWSID 1810123

County: Orange
City Limits within: None
ETJ within: None
CCN overlaps: None
Districts overlaps: Angelina & Neches River Authority
Orange County Drainage District
Orange County Navigation & Port District
Groundwater Conservation Districts within: None

Notice List (2 miles):

Community Water Systems (CCN 11438)
Mauriceville MUD (CCN 11722 & District)
Orange County WCID 1 (CCN 10115 & District)
City of Pine Forest
Angelina & Neches River Authority
Orange County Drainage District
Orange County Navigation & Port District
Orange County Judge

Yeager Estates – PWSID 1810150

County: Orange
City Limits within: None
ETJ within: City of Vidor
CCN overlaps: Orange County WCID 1 (CCN 10115)
Districts overlaps: Angelina & Neches River Authority
Orange County Drainage District
Orange County Navigation & Port District
Groundwater Conservation Districts within: None

Notice List (2 miles):

Community Water Systems (CCN 11438)
Lexington Water Systems (CCN 11560)
Orange County WCID 1 (CCN 10115 & District)
Orangefield WSC (CCN 12684)
City of Vidor
Angelina & Neches River Authority
Orange County Drainage District
Orange County Navigation & Port District
Sabine River Authority
Orange County Judge

Notice Descriptions:

Countrywood Estates – PWSID 1000061- Hardin County

The area subject to this transaction is located within approximately **2.6** miles **west** of downtown **Bevil Oaks, Texas**, and is generally located on the **north** by **Pinemont Drive**; on the **east** by **Pinewood Blvd**; on the **south** by **State Highway 105**; and on the **west** by **1,375 feet west of Bonura Road**.

The total area being requested includes approximately **551** acres and serves **164** current customers.

Enchanted Forest – PWSID 1000061 – Hardin County

The area subject to this transaction is located within approximately **3.7** miles **northwest** of downtown **Silsbee, Texas**, and is generally located on the **north** by **FM 418**; on the **east** by **FM 418**; on the **south** by **Reeves Drive**; and on the **west** by **1,600 feet west of Glenda Lane**.

The total area being requested includes approximately **366** acres and serves **114** current customers.

Kinard Estates, Brent Terrace Subd., Sherwood Forest Subd.– PWSID 1810059 – Orange County

The area subject to this transaction is located within approximately **6** miles **north** of downtown **Orange, Texas**, and is generally located on the **north** by **120 feet north of Alice Street**; on the **east** by **675 feet east of Sherwood Drive**; on the **south** by **FM 1130**; and on the **west** by **FM 1130**.

The total area being requested includes approximately **237** acres and serves **117** current customers.

Timer Water System, Williamson Heights Subd – PWSID 1810170 – Orange County

The area subject to this transaction is located within approximately **2.8** miles **north** of downtown **Pine Forest, Texas**, and is generally located on the **north** by **Bellard Street**; on the **east** by **FM 105**; on the **south** by **Timer Road**; and on the **west** by **1,790 feet west of FM 105**.

The total area being requested includes approximately **26** acres and serves **17** current customers.

New Forest, Breakaway Trails and Northwoods – PWSIDs 1000062, 1000069, 1000060 – Hardin County

The area subject to this transaction is located within approximately **1.4** miles **southeast** of downtown **Kountze, Texas**, and is generally located on the **north** by **Cypress Creek & Village Creek**; on the **east** by **Village Creek & Griffin Road**; on the **south** by **Walton Road & Quail Valley Road**; and on the **west** by **Cypress Creek & 2,300 feet west of Overstreet Loop**.

The total area being requested includes approximately **10,121** acres and serves **140** current customers.

Whispering Pines – PWSID 1000038 – Hardin County

The area subject to this transaction is located within approximately 2.6 miles north of downtown Silsbee, Texas, and is generally located on the north by Bryant Road; on the east by FM 92; on the south by Mormon Church Road; and on the west by Moulder Road.

The total area being requested includes approximately 27 acres and serves 24 current customers.

Claire Estates and Echo Forest Subd – PWSID 1810143 – Orange County

The area subject to this transaction is located within approximately 1 mile north/northwest of downtown Pine Forest, Texas, and is generally located on the north by FM 1131; on the east by Ten Mile Creek; on the south by Sugarmill Road; and on the west by Oleander Road.

The total area being requested includes approximately 306 acres and serves 42 current customers.

Dairyland Heights – PWSID 1000065 – Hardin County

The area subject to this transaction is located within approximately 3 miles north of downtown Silsbee, Texas, and is generally located on the north by Tucker Road; on the east by FM 92; on the south by Hicks Dairy Road; and on the west by Alexander Road.

The total area being requested includes approximately 56 acres and serves 49 current customers.

River Bend Estates, Oak Acres & Pecan Acres – PWSID 1810125 – Orange County

The area subject to this transaction is located within approximately 2.7 miles southeast of downtown Vidor, Texas, and is generally located on the north by 612 feet north of Bronzewick Road; on the east by 850 feet east of Ponderosa Street; on the south by Fir Lane; and on the west by Alpine Street.

The total area being requested includes approximately 191 acres and serves 31 current customers.

Corbett and Bobbitt Place – PWSID 1810123 – Orange County

The area subject to this transaction is located within approximately 1.3 miles north/northeast of downtown Pine Forest, Texas, and is generally located on the north by Pug Road; on the east by Tiger Creek; on the south by Vista Lane; and on the west by FM 105.

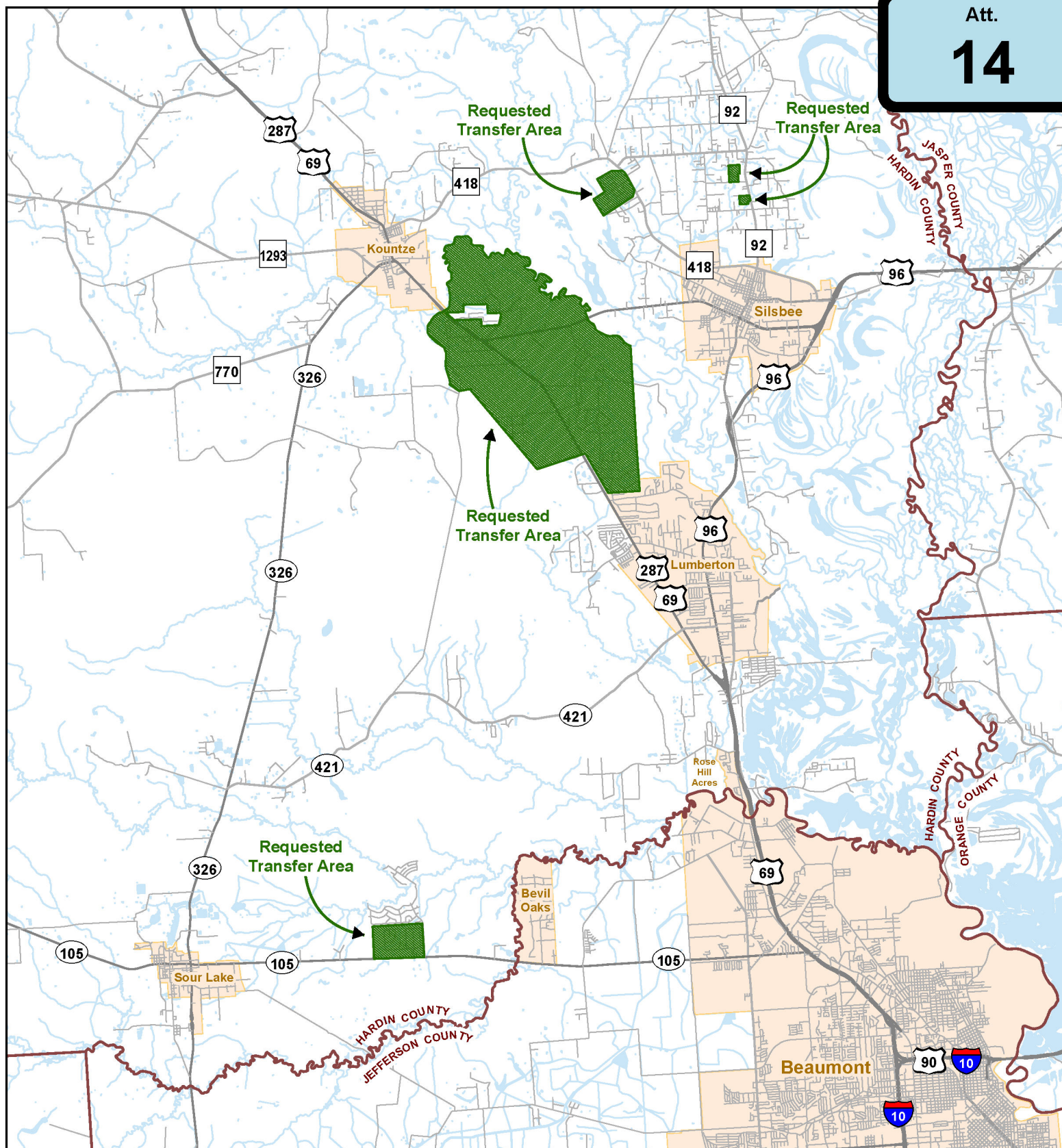
The total area being requested includes approximately 110 acres and serves 42 current customers.

Yeager Estates – PWSID 1810150 – Orange County

The area subject to this transaction is located within approximately 2.3 miles southeast of downtown Vidor, Texas, and is generally located on the north by 3,200 feet north of FM 105; on the east by Ellis Lane; on the south by FM 105; and on the west by Greathouse Street.

The total area being requested includes approximately 62 acres and serves 26 current customers.

Total approximate acreage affected by this transaction = **12,053 acres**
Current customer overall total = **766**




General Location - Hardin County

NW Natural

Application to Transfer a Portion of Water Necessities, Inc., Water CCN No. 12243 in Hardin and Orange Counties and to Transfer a Portion of G. Kelly Brewer, Water CCN No. 12400 in Orange County

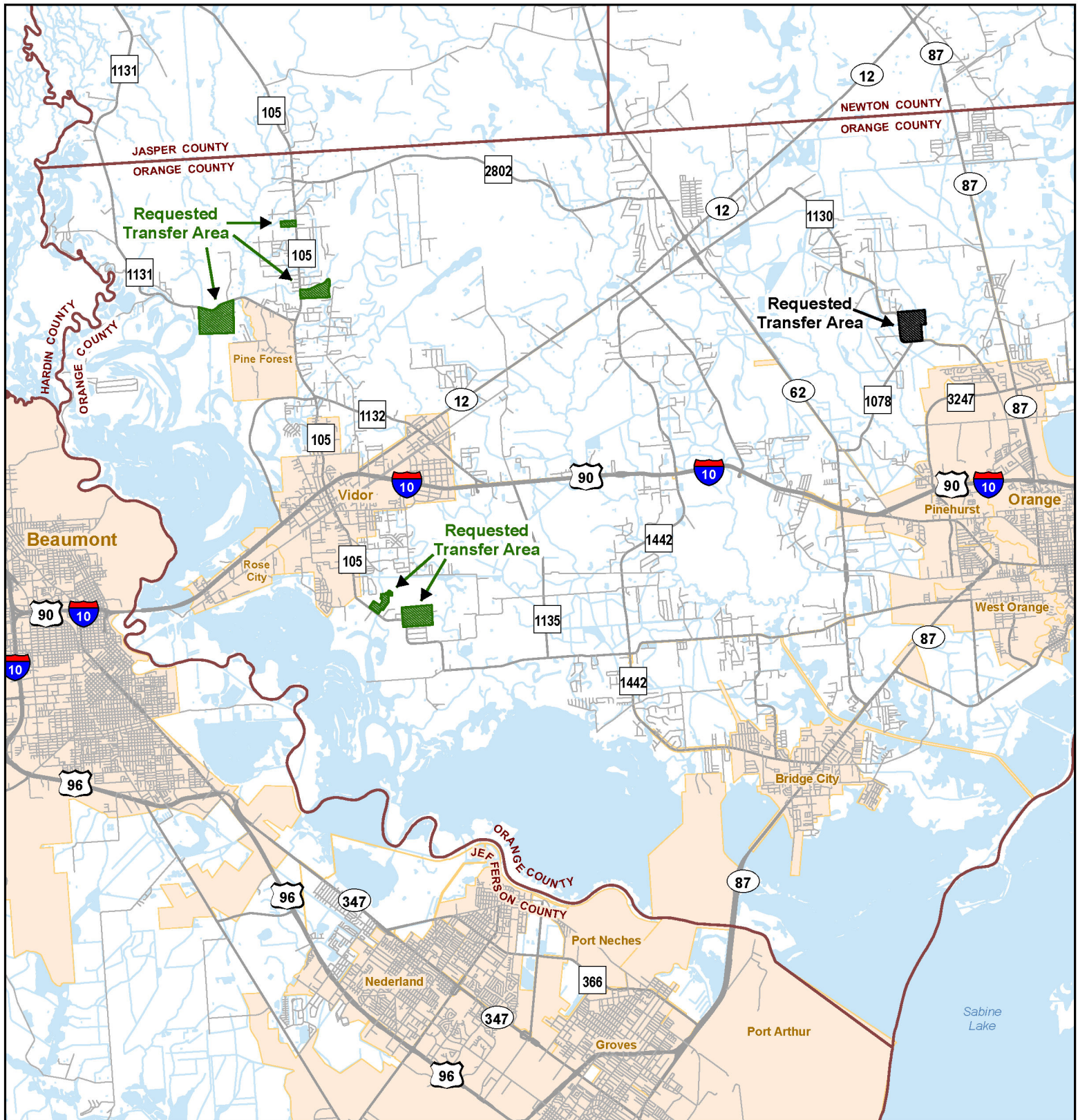


Requested Transfer Areas

 CCN 12243 - Water Necessities, Inc.

0 0.5 1 2 3 Miles

Map by: S. Burt, ASBG
Date: March 8, 2022
Base: TxDOT 2019
Project: General Location Hardin County Map



General Location - Orange County

NW Natural

Application to Transfer a Portion of Water Necessities, Inc., Water CCN No. 12243 in Hardin and Orange Counties
and to Transfer a Portion of G. Kelly Brewer, Water CCN No. 12400 in Orange County



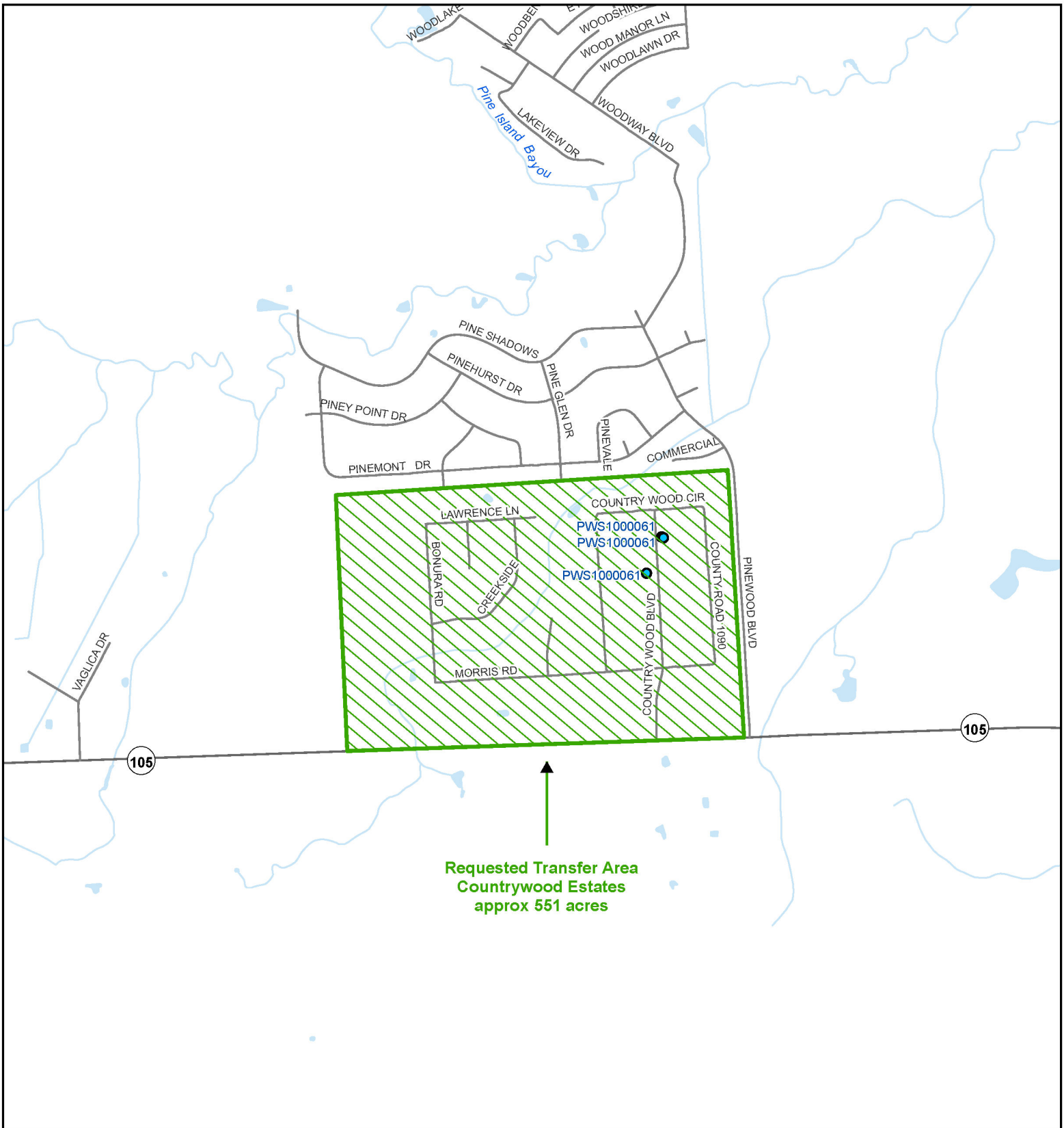
Requested Transfer Areas

- CCN 12243 - Water Necessities, Inc.
- CCN 12400 - G. Kelly Brewer

0 0.5 1 2 3
Miles

Map by: S. Burt, ASBGI
Date: March 8, 2022
Base: TxDOT Roadways 2019
Project: General Location Orange County Map

0280



Countrywood Estates Detail Map - Hardin County

NW Natural


Application to Transfer a Portion of Water Necessities, Inc., Water CCN No. 12243 in Hardin and Orange Counties
and to Transfer a Portion of G. Kelly Brewer, Water CCN No. 12400 in Orange County



0 1,000 2,000
Feet

 PWS Wells

Requested Transfer Area

 CCN 12243 - Water Necessities, Inc.

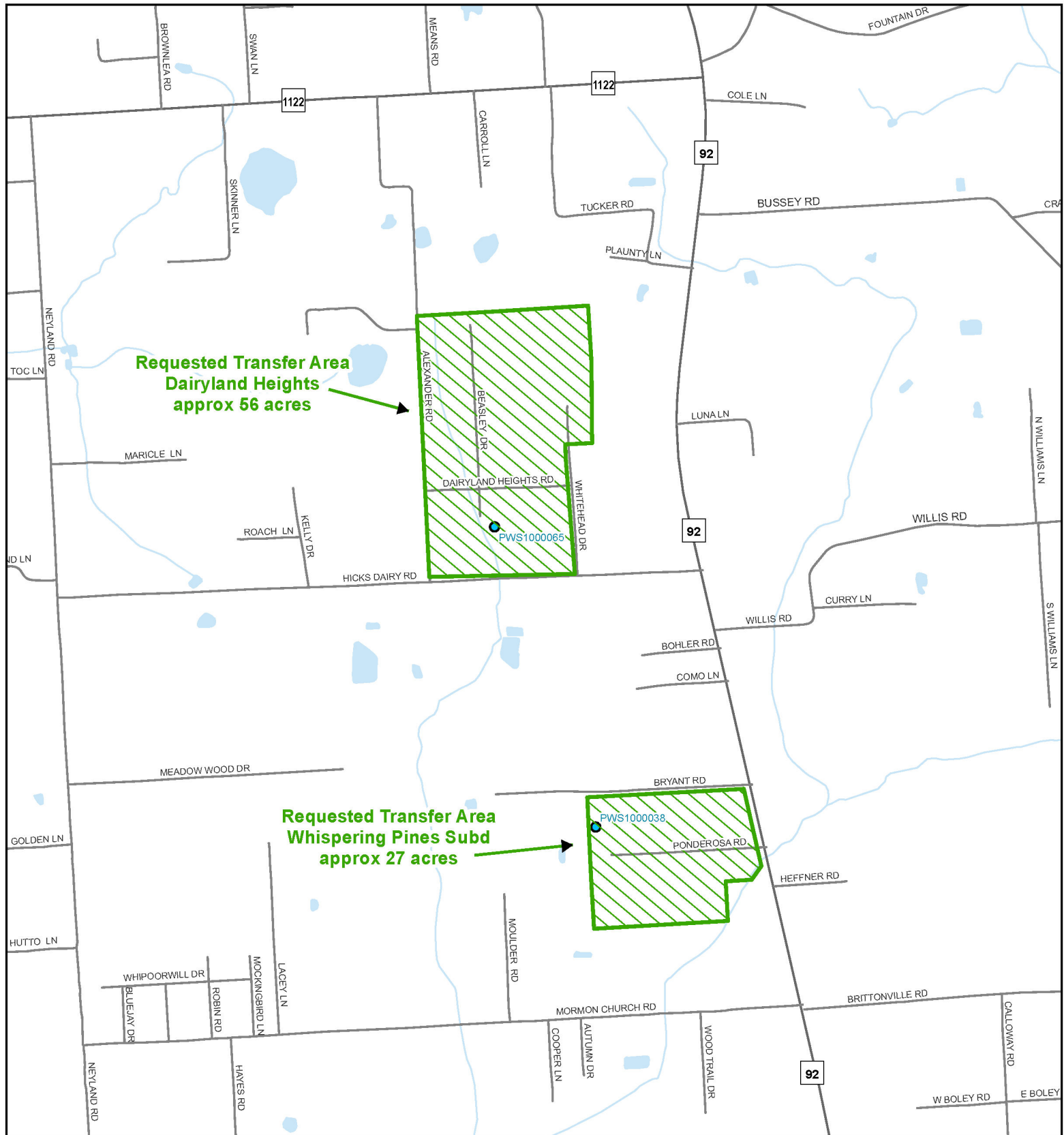
Map by: S. Burt, ASBGI

Date: March 8, 2022

Base: TxDOT Roadways 2019, TCEQ PWS WELLS

Project: Countrywood Estates Detail Map

0481



Dairyland Heights and Whispering Pines Detail Map - Hardin County

NW Natural


Application to Transfer a Portion of Water Necessities, Inc., Water CCN No. 12243 in Hardin and Orange Counties
and to Transfer a Portion of G. Kelly Brewer, Water CCN No. 12400 in Orange County



0 500 1,000
Feet

● PWS Wells

Requested Transfer Area

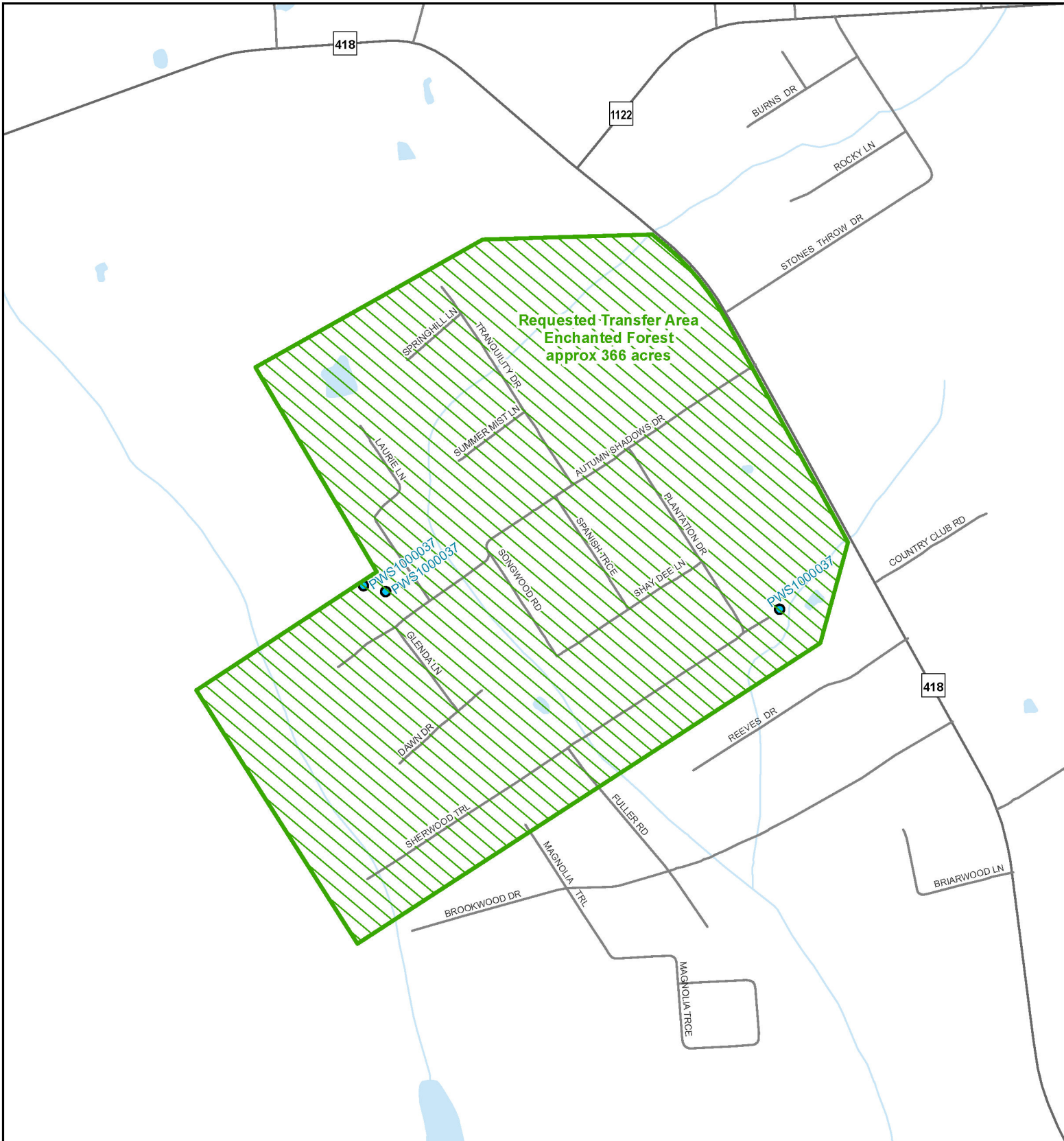
 CCN 12243 - Water Necessities, Inc.

Map by: S. Burt, ASBGi

Date: March 8, 2022

Base: TxDOT Roadways 2019, TCEQ PWS WELLS
Project: Dairyland Heights and Whispering Pines Detail Map

0482



Enchanted Forest Detail Map - Hardin County

NW Natural

Application to Transfer a Portion of Water Necessities, Inc., Water CCN No. 12243 in Hardin and Orange Counties
and to Transfer a Portion of G. Kelly Brewer, Water CCN No. 12400 in Orange County



● PWS Wells

Requested Transfer Area



CCN 12243 - Water Necessities, Inc.

0 500 1,000
Feet

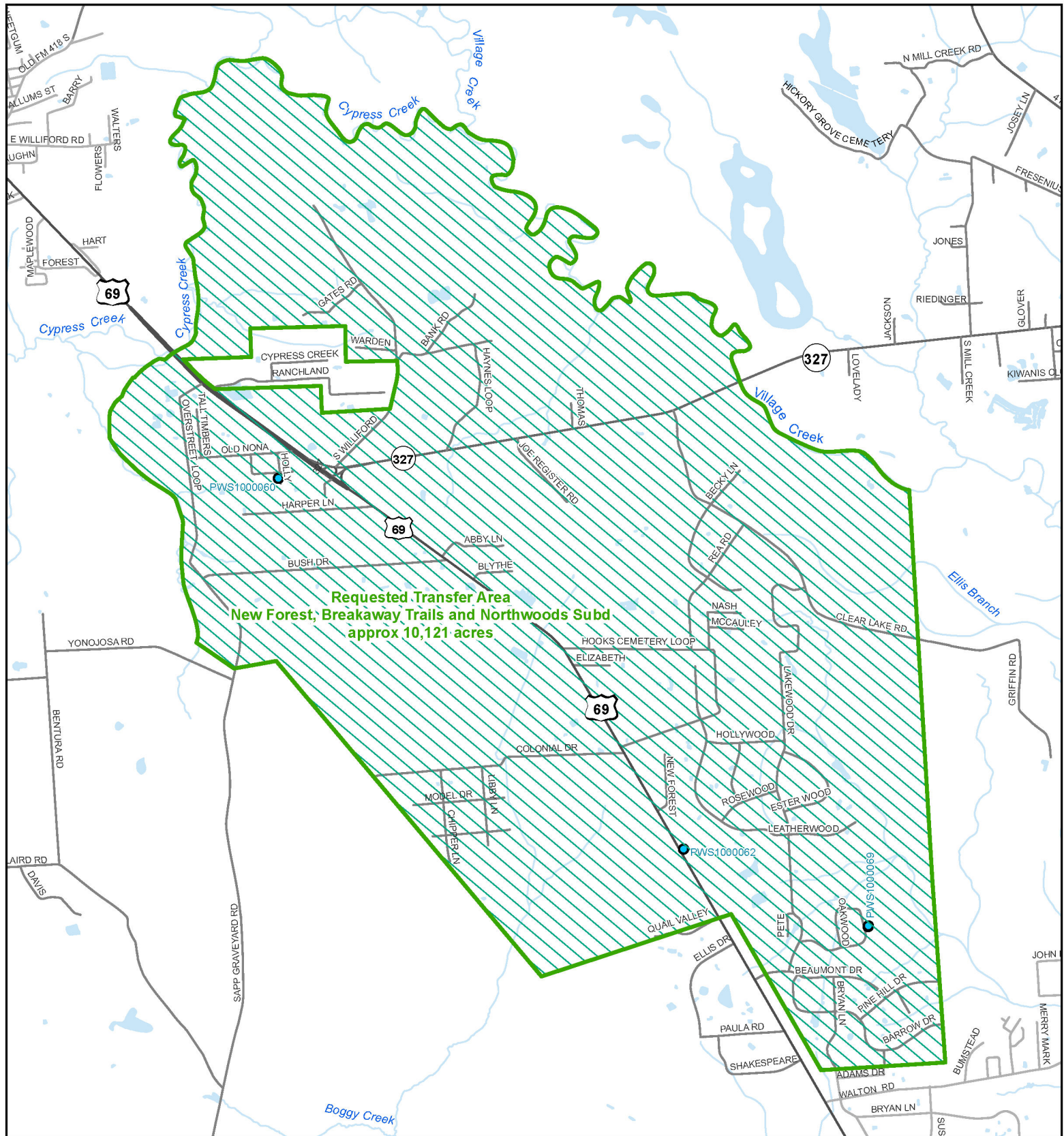
Map by: S. Burt, ASBGI

Date: March 8, 2022

Base: TxDOT Roadways 2019, TCEQ PWS WELLS

Project: Enchanted Forest Detail Map

0483



New Forest, Breakaway Trails and Northwoods Detail Map - Hardin County

NW Natural


Application to Transfer a Portion of Water Necessities, Inc., Water CCN No. 12243 in Hardin and Orange Counties
and to Transfer a Portion of G. Kelly Brewer, Water CCN No. 12400 in Orange County



0 2,000 4,000
Feet

● PWS Wells

Requested Transfer Area

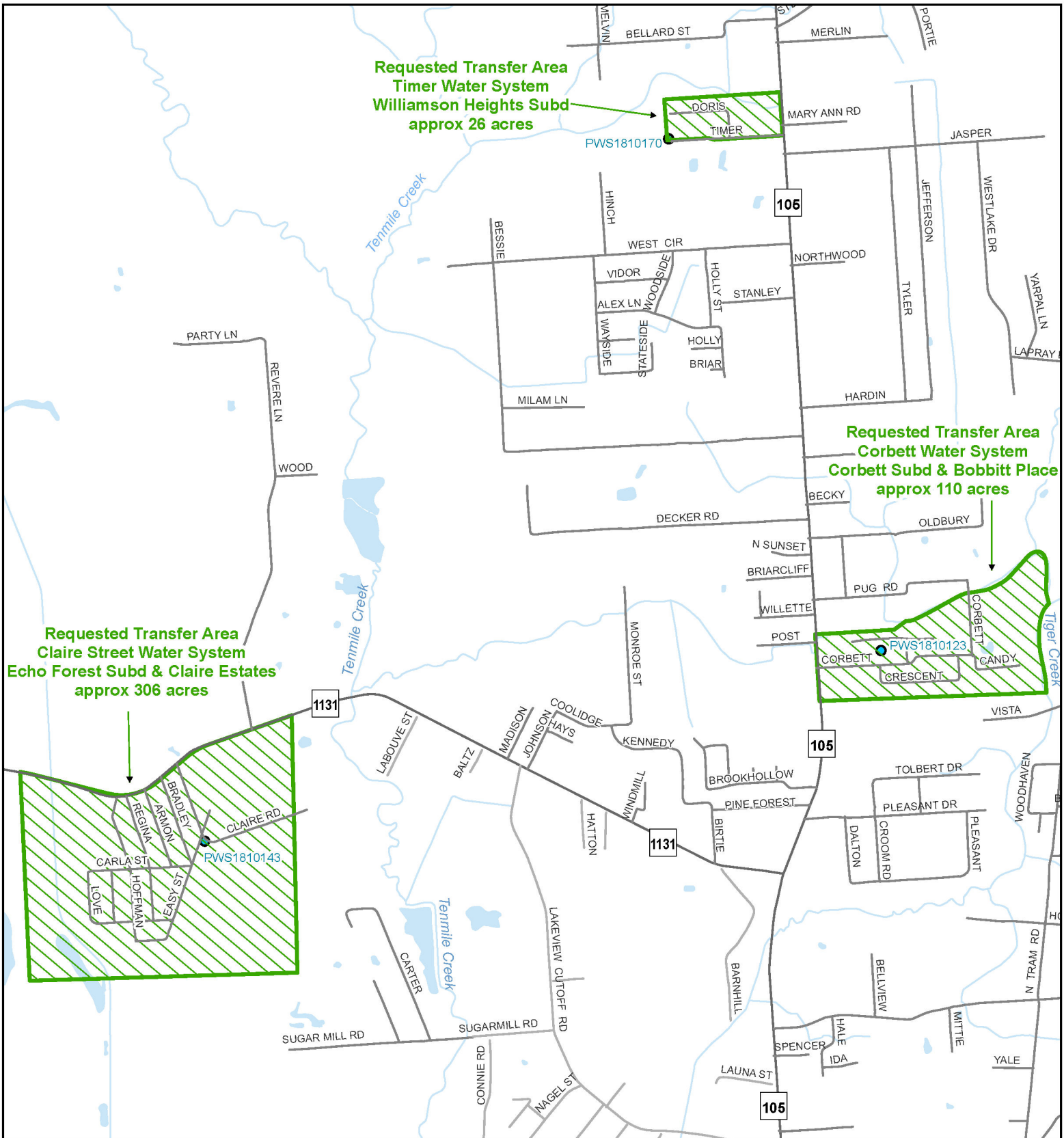
 CCN 12243 - Water Necessities, Inc.

Map by: S. Burt, ASBGI

Date: March 8, 2022

Base: TxDOT Roadways 2019, TCEQ PWS WELLS
Project: New Forest, Breakaway and Northwoods Detail Map

0484



Claire Street, Corbett and Timer Water System Detail Map - Orange County

NW Natural

Application to Transfer a Portion of Water Necessities, Inc., Water CCN No. 12243 in Hardin and Orange Counties
 and to Transfer a Portion of G. Kelly Brewer, Water CCN No. 12400 in Orange County



● PWS Wells

Requested Transfer Area

CCN 12243 - Water Necessities, Inc.

0 1,000 2,000
 Feet

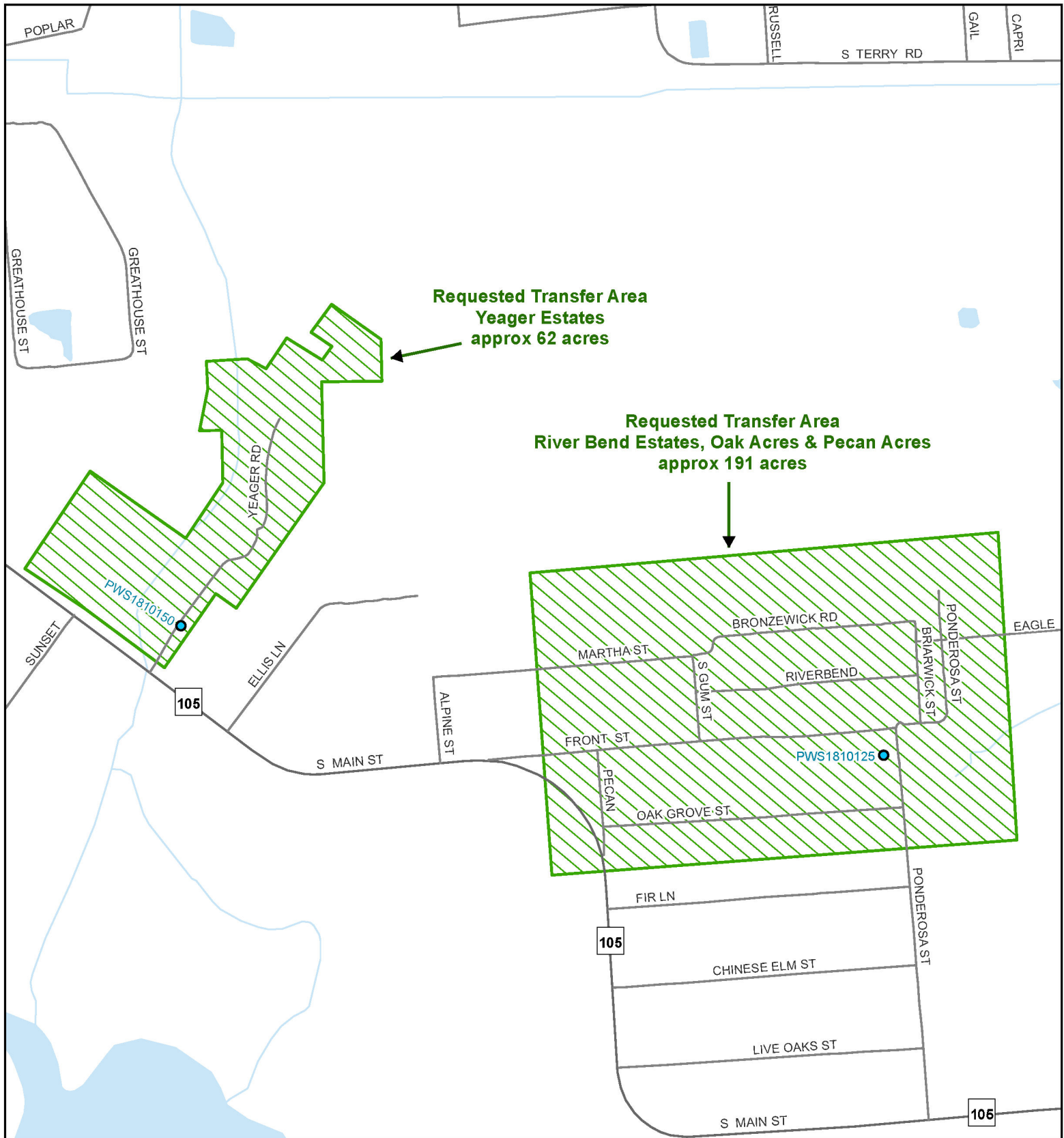
Map by: S. Burt, ASBGI

Date: March 9, 2022

Base: TxDOT Roadways 2019, TCEQ PWS WELLS

Project: Claire Street, Corbett and Timer Water System Detail Map

0485



Yeager and River Bend Detail Map - Orange County

NW Natural

Application to Transfer a Portion of Water Necessities, Inc., Water CCN No. 12243 in Hardin and Orange Counties
and to Transfer a Portion of G. Kelly Brewer, Water CCN No. 12400 in Orange County



PWS Wells

Requested Transfer Area

CCN 12243 - Water Necessities, Inc.

0 500 1,000
Feet

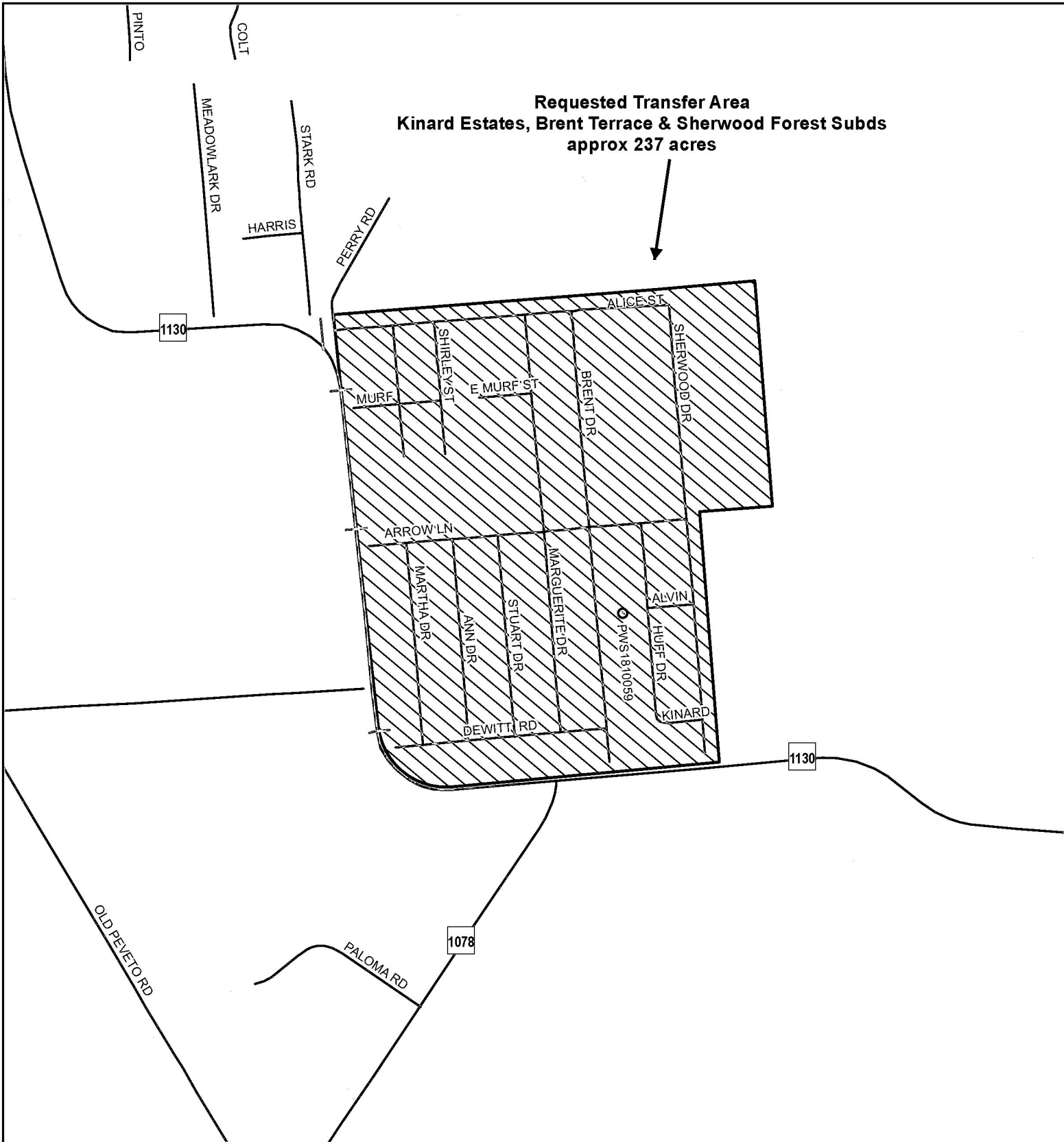
Map by: S. Burt, ASBGI

Date: March 8, 2022

Base: TxDOT Roadways 2019, TCEQ PWS WELLS

Project: Yeager and River Bend Detail Map

0486



Kinard Estates, Brent Terrace and Sherwood Forest Detail Map - Orange County

NW Natural

Application to Transfer a Portion of Water Necessities, Inc., Water CCN No. 12243 in Hardin and Orange Counties
and to Transfer a Portion of G. Kelly Brewer, Water CCN No. 12400 in Orange County



0 500 1,000
Feet

● PWS WELLS

Requested Transfer Area

 CCN 12400 - G. Kelly Brewer

Map by: S. Burt, ASBGI

Date: March 8, 2022

Base: TxDOT Roadways 2019, TCEQ PWS WELLS

Project: Kinard Estates Detail Map

0487