

**MINUTES
RAILROAD COMMISSION OF TEXAS
FORMAL COMMISSION ACTIONS**

June 4, 2019

After providing notice as required by the Texas Open Meetings Act, the Railroad Commission of Texas held an open meeting at the William B. Travis Building, 1701 N. Congress Avenue, in Room 1-111, Austin, Texas, on **Tuesday, June 4, 2019 commencing at 9:31 a.m.** **Chairman Christi Craddick, Commissioner Ryan Sitton and Commissioner Wayne Christian were present. Chairman Craddick presided.**

Service Awards were presented.

HEARINGS DIVISION

GAS SERVICES

1. GUD 10821: Application filed by Atmos Energy, West Texas Division for Test Year 2018 annual interim rate adjustment for the unincorporated areas.
The Commission unanimously approved Staff's recommendation.
2. GUD 10822: Application of Atmos Energy Corp., Mid-Tex Division for Test Year 2018 annual interim rate adjustment for the unincorporated areas.
The Commission unanimously approved Staff's recommendation.
3. GUD 10824: Application filed by Texas Gas Service Company for Test Year 2018 annual interim rate adjustment for the unincorporated areas of the Central Texas Service Area.
The Commission unanimously approved Staff's recommendation.
4. GUD 10829: Application filed by Impulsora Pipeline, LLC to implement a rate pursuant to NGPA §311.
The Commission unanimously approved Staff's recommendation.

OIL AND GAS

5. O&G 08-0306954: Application of Apache Corporation (Operator No. 027200) to amend field rules for the Alpine High (Cons) Field, Reeves, Culberson and Pecos Counties, Texas.
The Commission unanimously overruled the Examiner's recommendation. They voted to grant the field rule with 3,000/1 gas to liquid ratio.

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6. O&G 08-0309600: Application of Probity SWD, LLC (Operator No. 679304) pursuant to 16 TAC §3.9 for a commercial permit to dispose of oil and gas waste by injection into a porous formation not productive of oil or gas for the Hoss 846 SWD Lease, Well No. 1, Luther SE. (Silurian-Devonian) Field, Howard County, Texas; Motion for Rehearing.

The Commission voted (2-1) to deny the motion for rehearing & amend the permit. Commissioner Sitton and Commissioner Christian voted yes and Chairman Craddick voted no.

7. O&G 01-0317052: Application of NOW Environmental Solutions, LLC (Operator No. 615795) pursuant to 16 TAC §3.9 for a commercial permit to dispose of oil and gas waste by injection into a porous formation not productive of oil and gas for the Briscoe Catrina Ranch Lease, Well No. 1, Briscoe Ranch (Eagleford) Field, Dimmit County, Texas; Motion for Rehearing.

The Commission unanimously approved the Examiner's recommendation.

8. O&G 20-0318545: In Re: P-5 Organization Report of Carnes, E. J. Estate (Operator No. 132911); Motion for Rehearing.

The Commission unanimously approved the Examiner's recommendation.

9. O&G 20-0318554: In Re: P-5 Organization Report of Vaquero Operating (Operator No. 882776); Motion for Rehearing.

The Commission unanimously approved the Examiner's recommendation.

10. O&G 20-0318558: In Re: P-5 Organization Report of 7S Oil & Gas, LLC (Operator No. 954992); Motion for Rehearing.

The Commission unanimously approved the Examiner's recommendation.

OIL AND GAS CONSENT AGENDA

The Commission unanimously approved the following applications:

11. O&G 7B-0318092: Single Signature P-4 Filing of S.B. Street Operating, Inc. (Operator No. 740251) for the Norman (21780) Lease, Well Nos. 1 and 2, Old Glory, NE. (Bend Congl.) Field, Haskell County, Texas, to change the operator from TKP Petroleum, Inc. (Operator No. 860891) to S.B. Street Operating, Inc.

12. O&G 08-0315509: Application of Centennial Resource Production, LLC (Operator No. 141077) for an exception to 16 TAC §3.40 for the Wolfman D 4 21-24 Lease, Well No. C45H, Phantom (Wolfcamp) Field, Reeves County, Texas; Order Nunc Pro Tunc.

13. O&G 20-0318548: In Re: P-5 Organization Report of Jadel Energy LLC (Operator No. 429541); Motion for Rehearing.

14. O&G 20-0319145: In Re: P-5 Organization Report of CWD Resources, LLC (Operator No. 195762); Motion for Rehearing.

15. O&G 20-0319541: In Re: P-5 Organization Report of J&R Operating (Operator No. 427769). Motion for Rehearing.

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16. O&G 20-0319545: In Re: P-5 Organization Report of Rollo Resources, LLC (Operator No. 726791); Motion for Rehearing.

RULE 15 INACTIVE WELL ITEMS

The Commission unanimously approved the following inactive well items:

17. O&G 20-0320075: In Re: P-5 Organization Report of American Operating Company (A) (Operator No. 018874).

18. O&G 20-0320076: In Re: P-5 Organization Report of Attis Operating Inc. (Operator No. 036637).

19. O&G 20-0320077: In Re: P-5 Organization Report of Breeze Oil, LLC (Operator No. 090706).

20. O&G 20-0320078: In Re: P-5 Organization Report of Energas Corp. (Operator No. 251866).

21. O&G 20-0320079: In Re: P-5 Organization Report of Esco Oil Operating Company LLC (Operator No. 254263).

22. O&G 20-0320080: In Re: P-5 Organization Report of Flamingo Operating, LLC (Operator No. 271635).

23. O&G 20-0320082: In Re: P-5 Organization Report of Harwell Enterprises (Operator No. 364795).

24. O&G 20-0320083: In Re: P-5 Organization Report of Hendon WM E. Jr. Rev Lvng Trust (Operator No. 378270).

25. O&G 20-0320084: In Re: P-5 Organization Report of Hughes, Bill Drilling, Inc. (Operator No. 411697).

26. O&G 20-0320086: In Re: P-5 Organization Report of Ireland Oil Company (Operator No. 426220).

27. O&G 20-0320088: In Re: P-5 Organization Report of Saxet Explroation Ent. Co., Inc. (Operator No. 749274).

28. O&G 20-0320089: In Re: P-5 Organization Report of Tri City Oil Co., LLC (Operator No. 868576).

29. O&G 20-0320090: In Re: P-5 Organization Report of Whitt Oil & Gas, Inc. (Operator No. 921150).

30. O&G 20-0320091: In Re: P-5 Organization Report of Williams Enterprises (Operator No. 924750).

OFFICE OF GENERAL COUNSEL

MASTER DEFAULT ORDERS

The Commission unanimously approved the following default orders:

31. O&G 01-0316594: Enforcement action against Texowa, LLC (Operator No. 850822) for violation of Statewide Rules on the Baranowski Unit Lease, Well No. 1 (RRC ID No. 093362), Blakeway (Strickland Sand) Field, Dimmit County, Texas; and Tumlinson Unit No. 8 Lease, Well No. 1 (RRC ID No. 114751), Blakeway (Dixon Sand) Field, Dimmit County, Texas. Violation of 16 TAC §3.14(b)(2).

32. O&G 02-0313944: Enforcement action against Mascot Oil Company (Operator No. 531355) for violation of Statewide Rules on the Migl-Pastucha Lease, Well No. 2 (Drilling Permit No. 791219), Brook Creek (5450) Field, Lavaca County, Texas. Violations of 16 TAC §§3.16(b) and 3.13(b)(1)(F).

33. O&G 03-0316759: Enforcement action against Otex Resources LLC (Operator No. 628135) for violation of Statewide Rules on the Busch, H., et al -A- (01754) Lease, Well Nos. 1 and 4, Goose Creek Field, Harris County, Texas; and Shelton, Busch "C" (17741) Lease, Well No. 1, Goose Creek Field, Harris County, Texas. Violation of 16 TAC §3.14(b)(2).

34. O&G 03-0318237: Enforcement action against Otex Resources LLC (Operator No. 628135) for violation of Statewide Rules on the Busch, H. (16030) Lease, Well Nos. 3B, 4B, 5B, 6B, 7B, 8B, and 11B, Goose Creek Field, Harris County, Texas. Violation of 16 TAC §3.3(2) and 3.14(b)(2).

35. O&G 04-0316448: Enforcement action against Well-Comp, L.L.C. (Operator No. 907647) for violation of Statewide Rules on the Lopez, C. V. De -A- (10517) Lease, Well No. 7, La Reforma (F-4-G) Field, Starr County, Texas. Violation of 16 TAC §§3.3(1), 3.3(2), 3.13(a)(6)(A), and 3.14(b)(2).

36. O&G 7B-0314568: Enforcement action against Oil, Gas, Etc. LLC (Operator No. 620678) for violation of Statewide Rules on the Clayton (17549) Lease, Well No. 1, Coleman County Regular Field, Coleman County, Texas; and Clayton A Lease, Well No. 1 (RRC ID No. 101308), Coleman County Regular (Gas) Field, Coleman County, Texas. Violation of 16 TAC §§3.3(1), 3.3(2), 3.3(3), 3.8(d)(1), and 3.14(b)(2).

37. O&G 7B-0316219: Enforcement action against Byng Energy Group, Inc. (Operator No. 118732) for violation of Statewide Rules on the Rutherford, W.Z. (14925) Lease, Well No. 1, Frankirk, E. (Ellenburger) Field, Stonewall County, Texas; and Rutherford, W.Z. (17259) Lease, Well No. S1, Frankirk, East (Caddo) Field, Stonewall County, Texas. Violations of 16 TAC §§3.3(1), 3.3(2), 3.3(3), and 3.14(b)(2).

38. O&G 7B-0316920: Enforcement action against Tejas Jack Sales, Inc. (Operator No. 841296) for violation of Statewide Rules on the Pope, J. T. (11371) Lease, Well Nos. 2 and 7, Coleman County Regular Field, Coleman County, Texas. Violation of 16 TAC §§3.13(a)(6)(A) and 3.14(b)(2).

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39. O&G 7C-0316649: Enforcement action against Norman Virgle Freeman, Sole Proprietor of Mingus Oil & Gas (Operator No. 569683) for violation of Statewide Rules on the Norman, Lillie Mae (09279) Lease, Well No. 1, Mattie Belle (Palo Pinto) Field, Runnels County, Texas. Violation of 16 TAC §§3.8(d)(1), 3.14(b)(2), and 3.22(b).

40. O&G 09-0314868: Enforcement action against Alaron Energy, Inc. (Operator No. 010450) for violation of Statewide Rules on the Moe Lease, Well No. 1H (RRC ID No. 217189), Newark, East (Barnett Shale) Field, Bosque County, Texas. Violation of 16 TAC §§3.3(1), 3.14(b)(2), and 3.21(i).

AGREED ENFORCEMENT ORDERS

The Commission unanimously approved the following agreed orders:

41. O&G 03-0315726: Terrafina Energy, LLC (Operator No. 843271) enforcement action regarding Brod Lease, Well No. 1 (Drilling Permit No. 839282), Wildcat Field, Colorado County, Texas. Violation of 16 TAC §3.13(b)(1)(H)(i).

42. O&G 03-0316069: Slawson Exploration Company, Inc (Operator No. 787180) enforcement action regarding Winkelmann Lease, Well No. 1 (Drilling Permit No. 833624), Wildcat Field, Brazoria County, Texas. Violation of 16 TAC §§3.13(b)(1)(H)(i) and 3.14(a)(3).

43. O&G 7B-0311087: Rollo Resources, LLC (Operator No. 726791) enforcement action regarding Buchanan, H. Unit Lease, Well No. 1 (RRC ID No. 090673), Mineral Wells S (Congl) Field, Palo Pinto County, Texas. Violation of 16 TAC §§3.3(1), 3.3(2), 3.3(3). and 3.14(b)(2).

44. O&G 7B-0318610: Earthbound Resources LLC (Operator No. 238742) enforcement action regarding Townsend (32284) Lease, Well No. 11, Murphee (Hope) Field, Taylor County, Texas. Violation of 16 TAC §3.20(a)(1).

45. O&G 08-0314644: Beren Corporation (Operator No. 066750) enforcement action regarding Edwards -A- (09813) Lease, Well No. 8, Armer (Tubb) Field, Crane County, Texas. Violation of 16 TAC §3.8(d)(1).

46. O&G 09-0319405: Reed Production, Inc. (Operator No. 697666) enforcement action regarding A Monroe "B" (25798) Lease, Well No. 2, Montague County Regular Field, Montague County, Texas. Violation of 16 TAC §3.8(d)(1).

47. LPG 02880: Amerigas Propane, LP (License No. 09670) enforcement action regarding BMC Truck Accessories, 2500 Minnis Drive, Halton City, Tarrant County, Texas. Violation of 16 TAC §9.401.

48. GUD 10382: WTG Gas Transmission Company (Company ID No. 6156) enforcement action regarding WTGGT Snyder, 16" System (System ID No. 962426), Martin County, Texas. Violation of 49 CFR 192.161(a)(2) and 192.805(b).

49. GUD 10685: Sunoco Pipeline L.P. (Company ID No. 6139) enforcement action regarding S-177-1 Kilgore-Corsicana System (System ID No. 350203), Corsicana, Navarro County, Texas. Violation of 49 CFR 195.571.

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50. GUD 10756: Atmos Energy Corp., Mid-Tex Division (Company ID No. 6776) enforcement action regarding Dallas System (System ID No. 610134), Dallas, Dallas County, Texas. Violation of 49 CFR 192.751(b).
51. GUD 10776: Atmos Energy Corp., Mid-Tex Division (Company ID No. 6776) enforcement action regarding D/FW Airport N & S HP System (System ID No. 612470), Grapevine, Tarrant County, Texas. Violation of 16 TAC §18.8(b) and 49 CFR 191.9(a).
52. GUD 10785: Atmos Energy Corp., Mid-Tex Division (Company ID No. 6776) enforcement action regarding Haltom City System (System ID No. 612026), Fort Worth, Tarrant County, Texas. Violation of 16 TAC §18.1.
53. GUD 10819: City of Bryan (Company ID No. 2127) enforcement action regarding Atkins Power Plant, 8" System (System ID No. 431089), Bryan, Brazos County, Texas. Violation of 49 CFR 192.706(a), 192.706(b), and 192.625(b).
54. PS 180018: Burleson Petroleum, Inc. (Operator No. 109255) enforcement action regarding Permit No. 04341, Midland County, Texas. Violation of 16 TAC §3.70(i).
55. PS 180019: CPR Pipeline LLC (Operator No. 120783) enforcement action regarding Permit Nos. 08687 and 06247, Harris County, Texas. Violation of 16 TAC §3.70(i).
56. PS 180029: Diamond S Energy Company (Operator No. 217005) enforcement action regarding Permit No. 05376, Tarrant County, Texas. Violation of 16 TAC §3.70(i).
57. PS 180040: Eslabon Terminal, LLC (Operator No. 254266) enforcement action regarding Permit No. 08470, Nueces County, Texas. Violation of 16 TAC §3.70(i).
58. Damage Prevention 012525: A & S Communications enforcement action for violation of 16 TAC §§18.10(b), 18.11(b) and 18.11(b), at 2300 Blk. S. Kirkwood, Houston, Harris County, Texas.
59. Damage Prevention 030173: NX Utilities enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 921 Austin (Union), Rosenberg, Fort Bend County, Texas.
60. Damage Prevention 031162: NX Utilities enforcement action for violation of 16 TAC §§18.11(b), 18.11(b) and 18.3(a), at 21319 Glenbranch Dr., Spring, Harris County, Texas.
61. Damage Prevention 032391: NX Utilities enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 1500 Blk. US Hwy. 96 (Route 327), Sour Lake, Hardin County, Texas.
62. Damage Prevention 033801: NX Utilities enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 1250 Bay Area Blvd., Houston, Harris County, Texas.
63. Damage Prevention 035479: NX Utilities enforcement action for violation of 16 TAC §18.11(b), at US Hwy. 181 (FM 351), Beeville, Bee County, Texas.

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64. Damage Prevention 035741: NX Utilities enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 1609 Sarah Dewitt (Hwy. 97), Gonzales, Gonzales County, Texas.
65. Damage Prevention 037101: NX Utilities enforcement action for violation of 16 TAC §§18.10(b), 18.11(b) and 18.11(b), at 4802 Isla Canela (Pamplona Ln.), League City, Galveston County, Texas.
66. Damage Prevention 038676: NX Utilities enforcement action for violation of 16 TAC §§18.10(b), 18.11(b) and 18.11(b), at 1211 Bonner St., Houston, Harris County, Texas.
67. Damage Prevention 040337: NX Utilities enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 1700 Fannin St., Houston, Harris County, Texas.
68. Damage Prevention 042165: NX Utilities enforcement action for violation of 16 TAC §18.10(b), at 37 Harbor View Dr. (Lake Mist Dr.), Houston, Fort Bend County, Texas.
69. Damage Prevention 043037: NX Utilities enforcement action for violation of 16 TAC §§18.10(b), 18.11(b) and 18.11(b), at 509 Konstanty Cir. (Camp Craft Rd.), Austin, Travis County, Texas.
70. Damage Prevention 046186: NX Utilities enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 3100 Peach Hollow, Pearland, Harris County, Texas.
71. Damage Prevention 046725: NX Utilities enforcement action for violation of 16 TAC §18.11(b), at 2814 Broadmoor Cir., Missouri City, Fort Bend County, Texas.
72. Damage Prevention 054194: Strong Fence Services enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 701 Prairie Ln., Angleton, Brazoria County, Texas.
73. Damage Prevention 055697: City of Wilmer enforcement action for violation of 16 TAC §18.11(b), at 811 Kissell (Anderson), Wilmer, Dallas County, Texas.
74. Damage Prevention 058036: Cummings Electrical, LP enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 1901 N. MacArthur Blvd. (W. Airport Fwy.), Irving, Dallas County, Texas.
75. Damage Prevention 058107: Valor Builders, LLC enforcement action for violation of 16 TAC §§18.11(b), 18.11(b) and 18.4(b), at 3750 E. Broad St. (N. Holland Rd.), Mansfield, Tarrant County, Texas.
76. Damage Prevention 058412: Daltech Utilities enforcement action for violation of 16 TAC §18.11(b), at 303 N. 7th St. (Ave. E), Midlothian, Ellis County, Texas.
77. Damage Prevention 058456: The Aspen Utility Company enforcement action for violation of 16 TAC §18.10(b), at 10850 Richmond Ave. (Walnut Bend Ln.), Houston, Harris County, Texas.

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78. Damage Prevention 058688: Lennar Homes - Lakeline Center enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 13800 Lyndhurst St. (Lakeline Blvd.), Austin, Williamson County, Texas.

79. Damage Prevention 058698: Scott Fennell, Inc. enforcement action for violation of 16 TAC §18.11(b), at Cayden Creek Way Lot 28 (Littleton Ct.), Conroe, Montgomery County, Texas.

80. Damage Prevention 059003: Hector's Remodeling enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 2424 Lake Shadows Ln., Friendswood, Galveston County, Texas.

81. Damage Prevention 059026: Christianson Plumbing enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 22942 Canasta (Amorosa Way), San Antonio, Bexar County, Texas.

82. Damage Prevention 059057: San Antonio Constructors, Ltd. enforcement action for violation of 16 TAC §§18.4(b) and 18.11(b), at 822 Lamar (Willow St.), San Antonio, Bexar County, Texas.

83. Damage Prevention 059090: Tackle Construction enforcement action for violation of 16 TAC §18.3(a), at 819 Sundance Valley Dr. (Lost Creek Rd.), Katy, Harris County, Texas.

84. Damage Prevention 059157: Habitat For Humanity enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 1007 Henderson St. (Bradely St.), Bryan, Brazos County, Texas.

85. Damage Prevention 059222: City of Castroville enforcement action for violation of 16 TAC §18.8(a), at 8225 FM 471 S. (Private Rd. 4784), Castroville, Medina County, Texas.

86. Damage Prevention 059234: San Antonio Constructors, Ltd. enforcement action for violation of 16 TAC §§18.4(c) and 18.11(b), at 814 Lamar (Willow), San Antonio, Bexar County, Texas.

87. Damage Prevention 059273: City of Pasadena enforcement action for violation of 16 TAC §18.10(b), at 404 Spooner (Park Ln.), Pasadena, Harris County, Texas.

88. Damage Prevention 059339: CW Young Construction enforcement action for violation of 16 TAC §§18.4(a) and 18.11(b), at 111 W. 5th St. (N. Sealy Ave.), Justin, Denton County, Texas.

89. Damage Prevention 059398: McMillan Excavating enforcement action for violation of 16 TAC §18.10(b), at 3571 Vuitton (Wiley Rd.), Bulverde, Comal County, Texas.

90. Damage Prevention 059441: City of Elsa enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 623 E. 4th (Zavala St.), Elsa, Hidalgo County, Texas.

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91. Damage Prevention 059442: True Dynamic Site Solutions enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 14100 Flat Top Ranch Rd. (Quinlan Park Rd.), Austin, Travis County, Texas.
92. Damage Prevention 059516: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at 223 Ascarate (Shirley), El Paso, El Paso County, Texas.
93. Damage Prevention 059551: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 6631 Belmead Dr. (Ricks Cir.), Dallas, Dallas County, Texas.
94. Damage Prevention 059558: T. Bradshaw Plumbing enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 4450 E. Sam Houston Pkwy. S., Pasadena, Harris County, Texas.
95. Damage Prevention 059729: D Guerra Construction enforcement action for violation of 16 TAC §§18.4(a) and 18.11(b), at 2906 Hitching Post (Pineridge), San Antonio, Bexar County, Texas.
96. Damage Prevention 059741: Atmos Energy, West Texas Division enforcement action for violation of 16 TAC §18.8(a), at 1317 S. Washington (W. Clements), Odessa, Ector County, Texas.
97. Damage Prevention 059878: 3-D Landscaping & Irrigation enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 2018 Artemis Path, San Antonio, Bexar County, Texas.
98. Damage Prevention 059940: A&D Dirtwork enforcement action for violation of 16 TAC §18.11(b), at 803 S. Nelson (S.E. 8th Ave.), Amarillo, Potter County, Texas.
99. Damage Prevention 059973: Dale McGuire enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at CR 11354 (FM 1798), Minden, Rusk County, Texas.
100. Damage Prevention 059976: Permtech Foundation Repair enforcement action for violation of 16 TAC §18.11(b), at 5134 Pond Crest Trl. (Pond View Ln.), Fairview, Collin County, Texas.
101. Damage Prevention 059977: Johnson Communication enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 4127 S. Danville (Buffalo Gapp Rd.), Abilene, Taylor County, Texas.
102. Damage Prevention 059999: Texas Pride enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 1223 Sacramento (Warner), San Antonio, Bexar County, Texas.
103. Damage Prevention 060005: Environmental Safety Services, Inc. enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 700 N. Railroad Ave. (Applewood Dr.), Pflugerville, Travis County, Texas.

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104. Damage Prevention 060071: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 914 Via Del Sur (Via Ballena), Mesquite, Dallas County, Texas.

105. Damage Prevention 060078: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 1911 Leon (E. 20th St.), Belton, Bell County, Texas.

106. Damage Prevention 060080: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 1013 Chase St. (College), Denison, Grayson County, Texas.

107. Damage Prevention 060081: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 2104 Maumelle (Turtle Point), Plano, Collin County, Texas.

108. Damage Prevention 060083: Atmos Energy, West Texas Division enforcement action for violation of 16 TAC §18.8(a), at 25661 Adkisson (Pondaseta), Umbarger, Randall County, Texas.

109. Damage Prevention 060087: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 603 E. Ennis Ave. (Laurel St.), Ennis, Ellis County, Texas.

110. Damage Prevention 060088: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 3607 Avenue U (37th), Snyder, Scurry County, Texas.

111. Damage Prevention 060089: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 101 Tower Cir. (9th St.), Terrell, Kaufman County, Texas.

112. Damage Prevention 060090: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 1st St. (Bolivar), Sanger, Denton County, Texas.

113. Damage Prevention 060091: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 1251 CR 778 (CR 717), McCaulley, Fisher County, Texas.

114. Damage Prevention 060092: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at E. Anderson (N. Lewis), Old Round Rock (Historical), Williamson County, Texas.

115. Damage Prevention 060096: Forum Cannon Services enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 9703 Mula Rd. (Murphy Rd.), Stafford, Harris County, Texas.

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116. Damage Prevention 060100: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 433 Cannon Dr. (Mountainview Dr.), Hurst, Tarrant County, Texas.

117. Damage Prevention 060104: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 901 Monterrey St. (Richmond Dr.), Bedford, Tarrant County, Texas.

118. Damage Prevention 060106: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 122 E. Exchange Ave. (N. Main St.), Fort Worth, Tarrant County, Texas.

119. Damage Prevention 060110: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 2118 Pecan Ridge Rd. (Marlee Dr.), Forney, Kaufman County, Texas.

120. Damage Prevention 060125: ZTex Construction enforcement action for violation of 16 TAC §§18.3(e) and 18.11(b), at Justice (Montana), El Paso, El Paso County, Texas.

121. Damage Prevention 060130: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 2345 Saddlebrook Ln. (FM 1141), Rockwall, Rockwall County, Texas.

122. Damage Prevention 060135: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 8182 Manderville Ln. (Midtown Blvd.), Dallas, Dallas County, Texas.

123. Damage Prevention 060139: North Texas Contracting enforcement action for violation of 16 TAC §§18.3(e), 18.4(c) and 18.11(b), at 30 1/2 Highland Park Village 6 (Mockingbird), Dallas, Dallas County, Texas.

124. Damage Prevention 060151: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 971 E. Sanford St. (N. Collins), Arlington, Tarrant County, Texas.

125. Damage Prevention 060164: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 11131 Denton Dr. (Southwell), Dallas, Dallas County, Texas.

126. Damage Prevention 060169: J&E Painting / Construction enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 12307 Westmere Dr., Houston, Harris County, Texas.

127. Damage Prevention 060187: Pavecon Commercial enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 3022 Roy Orr Blvd. (Valley View Ln.), Irving, Dallas County, Texas.

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128. Damage Prevention 060189: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 6 Cheshire Ct. (Stoneleigh), Heath, Rockwall County, Texas.

129. Damage Prevention 060211: Amex Communications, LLC enforcement action for violation of 16 TAC §§18.10(b), 18.11(b) and 18.11(b), at 4403 Greenbriar Dr., Stafford, Fort Bend County, Texas.

130. Damage Prevention 060216: Predur Underground Construction, Inc. enforcement action for violation of 16 TAC §18.11(b), at 302 S.W. Barnard (Hereford), Glen Rose, Somervell County, Texas.

131. Damage Prevention 060256: Fellers and Clark, LP enforcement action for violation of 16 TAC §§18.4(b) and 18.11(b), at 18400 Panton Terrace Ln., Cypress, Harris County, Texas.

132. Damage Prevention 060266: City of Grand Prairie enforcement action for violation of 16 TAC §18.10(b), at 2345 Kildeer Trl. (Shirecreek Cir.), Grand Prairie, Tarrant County, Texas.

133. Damage Prevention 060269: DCP Operating Company, LP enforcement action for violation of 16 TAC §18.8(a), at CR 3651 (CR 2200), Stanton, Martin County, Texas.

134. Damage Prevention 060302: Texas State Natural Gas, Inc. enforcement action for violation of 16 TAC §18.8(a), at 562 Medina (Leona St.), Eagle Pass, Maverick County, Texas.

135. Damage Prevention 060304: Robert Kent Construction enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 710 S. Faudree (IH 20), Odessa, Ector County, Texas.

136. Damage Prevention 060306: North Texas Contracting enforcement action for violation of 16 TAC §18.10(b), at 5029 E. Rosedale St. (Tierney Rd.), Fort Worth, Tarrant County, Texas.

137. Damage Prevention 060312: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 11025 Burman St. (Holland), Jacinto City, Harris County, Texas.

138. Damage Prevention 060317: City of Alvarado enforcement action for violation of 16 TAC §§18.4(d) and 18.11(b), at 613 S. Baugh St. (James St.), Alvarado, Johnson County, Texas.

139. Damage Prevention 060326: City of College Station enforcement action for violation of 16 TAC §18.10(b), at Mystic Dove Way (Eagle Ave.), College Station, Brazos County, Texas.

140. Damage Prevention 060367: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 616 S. Wake Village Rd. (Rose Acres), Wake Village, Bowie County, Texas.

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141. Damage Prevention 060368: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at Castle Creek Dr. (Nevada St.), San Marcos, Hays County, Texas.

142. Damage Prevention 060376: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 11415 Bandera Valley Ct., Houston, Harris County, Texas.

143. Damage Prevention 060378: Cleary Construction Services enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 10425 Forum Place Dr. (Forum West Dr.), Houston, Harris County, Texas.

144. Damage Prevention 060379: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 7810 Hopewell Ln. (Pembridge Dr.), Houston, Harris County, Texas.

145. Damage Prevention 060381: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 252 Ilfrey St. (Center St.), Baytown, Harris County, Texas.

146. Damage Prevention 060384: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 5610 Royal Palms St. (Griggs Rd.), Houston, Harris County, Texas.

147. Damage Prevention 060394: J.C. and B Communications enforcement action for violation of 16 TAC §§18.10(b) and 18.11(c), at 2807 E. Villa Maria Rd. (E. Wm. Joe Bryan Pkwy.), Bryan, Brazos County, Texas.

148. Damage Prevention 060399: CPS Energy enforcement action for violation of 16 TAC §18.8(a), at 318 E. Ramsey (McCullough Ave.), San Antonio, Bexar County, Texas.

149. Damage Prevention 060417: Assemblies Done Right enforcement action for violation of 16 TAC §§18.3(a), 18.11(b), 18.11(b) and 18.11(c), at 3805 Lankford Trl. (Courtright), Fort Worth, Tarrant County, Texas.

150. Damage Prevention 060423: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 9838 Beaumont Hwy., Houston, Harris County, Texas.

151. Damage Prevention 060430: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 22703 Goldstone Dr., Katy, Harris County, Texas.

152. Damage Prevention 060432: Thedford Construction, Inc. enforcement action for violation of 16 TAC §18.3(e), at 807 Martinsville St. (Logansport St.), Nacogdoches, Nacogdoches County, Texas.

153. Damage Prevention 060437: United Fiber, LLC enforcement action for violation of 16 TAC §§18.4(a) and 18.11(b), at Rigsby (Hallie), San Antonio, Bexar County, Texas.

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154. Damage Prevention 060438: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 3118 Plumb St., Houston, Harris County, Texas.

155. Damage Prevention 060447: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 6515 TX-105 (Bedford Dr.), Beaumont, Jefferson County, Texas.

156. Damage Prevention 060456: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 8625 Airline Dr. (W. Louise Rd.), Houston, Harris County, Texas.

157. Damage Prevention 060461: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 12702 Brookfield Park, Houston, Harris County, Texas.

158. Damage Prevention 060464: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 1407 Voss Rd. (San Felipe), Houston, Harris County, Texas.

159. Damage Prevention 060470: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at 14836 Susser (Shape Dr.), Horizon City, El Paso County, Texas.

160. Damage Prevention 060477: Texas Gas Service Company enforcement action for violation of 16 TAC §§18.8(a) and 18.11(b), at Haan Rd., El Paso, El Paso County, Texas.

161. Damage Prevention 060486: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at 418 E. 6th St. (Neches St.), Austin, Travis County, Texas.

162. Damage Prevention 060506: P & C Oil Field Service, LLC enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at US 83 (FM 3169), San Ygnacio, Zapata County, Texas.

163. Damage Prevention 060511: BFK Communication Services enforcement action for violation of 16 TAC §§18.3(e) and 18.11(b), at 104 Mustang Ct. (Saddlebred), Celina, Collin County, Texas.

164. Damage Prevention 060518: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at 14208 Desert Mesquite Dr. (Desert Sage Dr.), Horizon City, El Paso County, Texas.

165. Damage Prevention 060521: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at 708 N. Rusk (Throckmorton), Weatherford, Parker County, Texas.

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166. Damage Prevention 060524: J Tucker Construction enforcement action for violation of 16 TAC §§18.4(a) and 18.11(b), at 791 Manchester Ave. (Meadowbrook Blvd.), Prosper, Collin County, Texas.

167. Damage Prevention 060526: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at 2425 W. Ben White Blvd. (S. Lamar Blvd.), Austin, Travis County, Texas.

168. Damage Prevention 060535: Cy-Fair Fence Company enforcement action for violation of 16 TAC §§18.4(c), 18.11(b) and 18.11(b), at 3815 Teal Bay (Willow Pass), Fulshear, Fort Bend County, Texas.

169. Damage Prevention 060559: Williamson Construction enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 2435 Expressway 77/83 (Charlie Clark Dr.), Brownsville, Cameron County, Texas.

170. Damage Prevention 060561: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 20326 Kingsland Blvd., Katy, Fort Bend County, Texas.

171. Damage Prevention 060565: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 520 Richfield St. (Larchfield), Longview, Gregg County, Texas.

172. Damage Prevention 060575: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at Elrington Willow Trace (Matilda Gardens Ln.), Pearland, Harris County, Texas.

173. Damage Prevention 060586: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 8011 Shady Arbor (Woodlands West Dr.), Houston, Harris County, Texas.

174. Damage Prevention 060588: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 1801 US Hwy. 182, Portland, San Patricio County, Texas.

175. Damage Prevention 060590: Benchmark Landscapes enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(c), at 292 Reserve Ln. (Bismark), Lamar, Aransas County, Texas.

176. Damage Prevention 060595: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 713 N. Monroe St., La Grange, Fayette County, Texas.

177. Damage Prevention 060601: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 4017 Tilson (Pitner), Houston, Harris County, Texas.

178. Damage Prevention 060603: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 2118 Lamar (St. Emanuel), Houston, Harris County, Texas.

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179. Damage Prevention 060605: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at 6904 Bethune Ave. (Atkinson Rd.), Austin, Travis County, Texas.

180. Damage Prevention 060606: MP Technologies, LLC enforcement action for violation of 16 TAC §18.3(a), at 12906 Crystal Cove Dr. (Pearl Point St.), Houston, Harris County, Texas.

181. Damage Prevention 060610: Excel 4 Construction, LLC enforcement action for violation of 16 TAC §18.4(a), at 2109 San Antonio St. (N.E. 21st), Grand Prairie, Dallas County, Texas.

182. Damage Prevention 060611: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at W. Fernhurst Dr. (W. Grand Pkwy.), Houston, Harris County, Texas.

183. Damage Prevention 060614: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 4200 Blk. Amber Ruse, Conroe, Montgomery County, Texas.

184. Damage Prevention 060624: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 3408 W. 12th St., Houston, Harris County, Texas.

185. Damage Prevention 060628: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at 1207 N. Parks (W. 7th), Breckenridge, Stephens County, Texas.

186. Damage Prevention 060637: City of Mt. Pleasant enforcement action for violation of 16 TAC §§18.4(a) and 18.11(b), at 2001 Friendly Ave., Mount Pleasant, Titus County, Texas.

187. Damage Prevention 060650: Atmos Energy, West Texas Division enforcement action for violation of 16 TAC §18.8(a), at 5818 72nd St. (Genoa), Lubbock, Lubbock County, Texas.

188. Damage Prevention 060669: Atmos Energy, West Texas Division enforcement action for violation of 16 TAC §18.8(a), at 102 66th St. (Ash), Lubbock, Lubbock County, Texas.

189. Damage Prevention 060682: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at Red River (47th St.), Austin, Travis County, Texas.

190. Damage Prevention 060690: Wade CSB, Inc. enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 122 Hasler Shores Dr., Bastrop, Bastrop County, Texas.

191. Damage Prevention 060693: Standard Utility Construction, Inc. enforcement action for violation of 16 TAC §§18.10(b), at 1116 Sewanee Dr. (Montgomery), Allen, Collin County, Texas.

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192. Damage Prevention 060698: Atmos Energy, West Texas Division enforcement action for violation of 16 TAC §18.8(a), at 1200 S.W. Washington (12th), Amarillo, Potter County, Texas.

193. Damage Prevention 060701: Jim Snell Master Plumber enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 820 Gulf (Llano), Port Neches, Jefferson County, Texas.

194. Damage Prevention 060705: Guy's Plumbing, Heating & Air, Ltd. enforcement action for violation of 16 TAC §§18.11(b), at 4611 Eberly St. (46th Ave.), Amarillo, Potter County, Texas.

195. Damage Prevention 060706: Atmos Energy, West Texas Division enforcement action for violation of 16 TAC §18.8(a), at 4611 Eberly St. (46th Ave.), Amarillo, Potter County, Texas.

196. Damage Prevention 060710: Pieper-Houston Electric, LP enforcement action for violation of 16 TAC §18.3(e), at 10215 Landsbury Dr., Houston, Harris County, Texas.

197. Damage Prevention 060713: Atmos Energy, West Texas Division enforcement action for violation of 16 TAC §18.8(a), at 604 E. Ellwood (Coke St.), Anton, Hockley County, Texas.

198. Damage Prevention 060716: Fritsch Excavating, Inc. enforcement action for violation of 16 TAC §18.4(d), at 1301 Custer Rd. (15th St.), Plano, Collin County, Texas.

199. Damage Prevention 060726: DCP Operating Company, LP enforcement action for violation of 16 TAC §18.8(a), at Hwy. 385 (Golf Course Rd.), Crane, Crane County, Texas.

200. Damage Prevention 060737: Can-Fer Utility Services enforcement action for violation of 16 TAC §18.10(b), at 3541 Milton Ave. (Thackery), University Park, Dallas County, Texas.

201. Damage Prevention 060738: Clear Lake City Water Authority enforcement action for violation of 16 TAC §18.10(b), at 16604 Holy Trail Way (Gemini), Houston, Harris County, Texas.

202. Damage Prevention 060740: Acme Fence enforcement action for violation of 16 TAC §§18.3(e), 18.11(b) and 18.11(b), at 1694 Dickerson Dr. (Silver Leaf Dr.), Pantego, Tarrant County, Texas.

203. Damage Prevention 060750: CoServ Gas, Ltd. enforcement action for violation of 16 TAC §18.8(a), at 6705 Stafford Dr. (Lewis Ln.), Parker, Collin County, Texas.

204. Damage Prevention 060768: Town & Country Fence enforcement action for violation of 16 TAC §18.3(a), at 7532 103rd St. (Wausau), Lubbock, Lubbock County, Texas.

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205. Damage Prevention 060776: Goldsmith Construction enforcement action for violation of 16 TAC §§18.11(b), 18.11(b) and 18.3(a), at 1307 Bulldog (Saint John Rd.), Borger, Hutchinson County, Texas.

206. Damage Prevention 060789: CoServ Gas, Ltd. enforcement action for violation of 16 TAC §18.8(a), at 1708 Brookhollow Ct. (Brookhollow Dr.), Lewisville, Denton County, Texas.

207. Damage Prevention 060792: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at Keys St. (Morton St.), Mineral Wells, Parker County, Texas.

208. Damage Prevention 060804: PCI Construction enforcement action for violation of 16 TAC §18.10(b), at 15207 Addison Rd. (Belt Line Rd.), Addison, Dallas County, Texas.

209. Damage Prevention 060807: R. L. Utilities enforcement action for violation of 16 TAC §18.11(b), at 2606 Planters View Ln. (Turning Row Ln.), Missouri City, Fort Bend County, Texas.

210. Damage Prevention 060818: Linetec Services enforcement action for violation of 16 TAC §§18.3(e) and 18.11(b), at Ben Richey Dr. (Boys Ranch Rd.), Abilene, Taylor County, Texas.

211. Damage Prevention 060819: Texas Gas Service Company enforcement action for violation of 16 TAC §18.8(a), at 2901 E. Russell Rd. (N. Doolittle Rd.), Edinburg, Hidalgo County, Texas.

212. Damage Prevention 060826: Kaleidoscope Design Build, LLC enforcement action for violation of 16 TAC §18.3(a), at 713 Le Green St., Houston, Harris County, Texas.

213. Damage Prevention 060831: City of Copperas Cove enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 1308 Eagle Trl. (Hawk Trl.), Copperas Cove, Coryell County, Texas.

214. Damage Prevention 060842: MP Nexlevel enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 1200 Mesquite (Maple), Graham, Young County, Texas.

215. Damage Prevention 060845: Superscapes, Inc. enforcement action for violation of 16 TAC §18.4(b), at 5736 Grandscape Blvd. (S. Colony Blvd.), The Colony, Denton County, Texas.

216. Damage Prevention 060906: Smetana & Associates enforcement action for violation of 16 TAC §§18.4(a) and 18.11(b), at 708 Elizabeth (Lou Dr.), Robinson, McLennan County, Texas.

217. Damage Prevention 060911: CDC Unlimited enforcement action for violation of 16 TAC §§18.11(b) and 18.11(c), at 1131 Dulles Ave., Stafford, Fort Bend County, Texas.

ADMINISTRATIVE MATTERS

EXECUTIVE OFFICE

218. Executive Director Report: Issues related to the management and operation of the agency, and personnel matters.

The Commission received an update from Executive Director Wei Wang.

OFFICE OF GENERAL COUNSEL

219. Pending and/or contemplated litigation, rulemakings, and other actions initiated by or involving the U.S. Environmental Protection Agency, U.S. Department of Interior, U.S. Department of Transportation, and other federal agencies that may impact the State of Texas, including, but not limited to, the energy, pipeline, and natural resource industries.

The Commission received an update from General Counsel Alex Schoch.

220. Approval of certain agency contracts pursuant to the Commission's Delegation of Authority.

The Commission unanimously approved staff's recommendation.

PUBLIC INPUT

221. The Commission will provide an opportunity for general public input on any matter under the jurisdiction of the Commission, in accordance with the policy adopted on September 7, 2005.

No one signed up to speak.

EXECUTIVE SESSION

222. The Commission may enter in to closed Executive Session for discussion and consideration of items posted on this agenda notice which involve: (a) pending or contemplated litigation matters or settlement offers requiring consultation with or advice from the Commission's attorney, pursuant to Texas Government Code §551.071(1); (b) a matter in which the duty of the Commission's attorney to the Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, pursuant to Texas Government Code §551.071(2); (c) a negotiated contract for a prospective gift or donation to the State or to the Commission, pursuant to Texas Government Code §551.073; (d) personnel matters, including the appointment, employment, or dismissal of a public officer or employee, pursuant to Texas Government Code §551.074; (e) security matters related to the deployment of, or specific occasions for the implementation of, security personnel or devices, pursuant to Texas Government Code §551.076; or (f) other matters as permitted pursuant to Chapter 551 of the Texas Government Code. The Commission may reconvene following Executive Session for discussion of items considered in closed session and to take any final actions or vote on such matters in accordance with Texas Government Code §551.102.

The Commission passed this item.

The Commission adjourned @ 9:42 a.m.