

See note: Who Fills out the EAR? u

Enforcement Action Referral Rev. 3/18/2002	Inv. #	1579655	Initiated by: Region, LP, Central:	Region
	Enf Case		Name of Initiating Office:	REGION 12 - HOUSTON
	Media Code:	WQ		

Section 1: Respondent

ID	CN600555734		Role	RESP PARTY
Name	DOUBLE OAK CONSTRUCTION INC			
Mailing Address	Street/PO Box	22731 FM 2920 RD		
	City/State/Zip	HOCKLEY, TX 77447		
	Phone		Fax	

Primary Contact (NOE Contact)			
Name	RALPH CAVINESS	Organization	DOUBLE OAK CONSTRUCTION INC
Title	Registered Agent	Phone	Fax

Section 2: Respondent's Facility/Operation (F/O)

F/O ID	RN110478583		
F/O Name	WOODRIDGE VILLAGE CLEARING & GRUBBING		
F/O Physical Address	EAST OF JOSEPH ROAD AND WEST OF FORD ROAD		
Location City	PORTER	Location Zip	77339
Location County	MONTGOMERY	Operational Status	Active
Primary Business Activity	Construction	Type of Small Entity	Small Business
SNC or HPV?	N/A	SIC Code	1629
Potentially Affected Area	Taylor Gully, thence to the confluence of White Oak Creek, Segment 1010B; Caney Creek, Segment 1010; and Lake Houston Segment 1002	Complaints Closed	0
List any NOV's? Orders for same or similar violations at this F/O in the past 5 years.	none		
Additional IDs	TXR15069R		

Section 3: Summary of Violations

See note: Inclusion of Resolved or Verbal Violations u

Viol Num	Requirements Cited Violation Description	Violation Dates		Investigation/ File Review	Date of...		CAT
		Start	End		NOV	NOE	
726615	PERMIT Part III.	Unknown	Unknown	06/17/2019	08/30/2019	B	
		Unknown	Unknown	06/17/2019	08/30/2019	B	
Failed to prepare a Stormwater Pollution Prevention Plan (SWP3).							
726616	PERMIT Permit Provisions III.G.1 and III.G.4	Unknown	Unknown	06/17/2019	08/30/2019	A	
		Unknown	Unknown	06/17/2019	08/30/2019	A	
Failed to implement and maintain effective Best Management Practices (BMPs).							
726617	30 TAC Chapter 281.25(a)(4) PERMIT Part II. E.8.(g) and Part II. E.8.(h)	Unknown	Unknown	06/17/2019	08/30/2019	C	
		Unknown	Unknown	06/17/2019	08/30/2019	C	
Failed to correctly identify the receiving water(s) and classified segment number for each water body that receives discharges from the regulated construction activity on the Notice of Intent.							



Section 4: Additional Discussion

Due to the impact to water caused by discharge from the site this qualifies for Enforcement Initiation Criteria A6. and therefore, should be handled by the Enforcement division.

Section 5: Additional Issues

N/A

Section 6: Information About Initiating Office

	Name	Nicole Morris	Date	8/29/19
	Signature		E-Mail	Nicole.Morris@tceq.texas.gov
	Phone	713/767-3716		
	Name	Kimberly Rhodes	Date	8/30/19
	Signature		E-Mail	Kimberly.Rhodes@tceq.texas.gov
	Phone	713-767-3667		

Texas Commission on Environmental Quality Investigation Report

The TCEQ is committed to accessibility. If you need assistance in accessing this document, please contact oce@tceq.texas.gov

Customer: Double Oak Construction, Inc.
Customer Number: CN600555734

Regulated Entity Name: WOODRIDGE VILLAGE CLEARING & GRUBBING

Regulated Entity Number: RN110478583

Investigation # 1579655
Investigator: NICOLE MORRIS
Conducted: 06/17/2019 -- 06/18/2019
Program(s): STORMWATER
Investigation Type: Compliance Investigation
Additional ID(s): TXR15069R
Address: ,
Local Unit: REGION 12 - HOUSTON
Activity Type(s): SWCGPRC - SW Recon CGP

Incident Numbers
Site Classification CONSTRUCTION GENERAL PERMIT FOR STORMWATER
SIC Code: 1629
Location: EAST OF JOSEPH ROAD AND WEST OF FORD ROAD

Principal(s):

Role	Name
RESPONDENT	DOUBLE OAK CONSTRUCTION INC

Contact(s):

Role	Title	Name	Phone
NOE CONTACT	COMPLIANCE COORDINATOR	MR JIM WINTER	Phone (281) 516-0100
NOV CONTACT	COMPLIANCE COORDINATOR	MR JIM WINTER	Phone (281) 516-0100
REGULATED ENTITY CONTACT	COMPLIANCE COORDINATOR	MR JIM WINTER	Phone (281) 516-0100
REGULATED ENTITY MAIL CONTACT	REGISTERED AGENT	MR RALPH CAVINESS	

Other Staff Member(s):

Role	Name
QA Reviewer	BERNARD GARRETT
Supervisor	KIMBERLY RHODES

WOODRIDGE VILLAGE CLEARING & GRUBBING - PORTER

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Associated Check List

<u>Checklist Name</u>	<u>Unit Name</u>
STORMWATER CONSTRUCTION RECON	1

Investigation Comments:

INTRODUCTION:

On June 17, 2019 and June 18, 2019, Ms. Nicole Morris and Mr. Travis Matthews, Environmental Investigator with the Texas Commission on Environmental Quality (TCEQ) Houston Region Office and Contractor with the TCEQ, respectively, conducted a stormwater reconnaissance investigation at Woodridge Village Clearing & Grubbing ("Woodridge") located east of Joseph Road and west of Ford Road in Porter (Montgomery County), Texas 77339, to determine compliance with applicable stormwater regulations. This investigation was conducted as a reconnaissance to determine day-to-day operational compliance; therefore, no notice of the investigation was given.

A verbal exit interview, explaining the results of the investigation, was conducted on July 18, 2019 with Mr. James "Jim" Winter, Professional Engineer and CEO of Double Oak Construction Inc. A copy of a TCEQ Exit Interview Form was received by Mr. Winter via email the same day (Attachment 1: Exit interview sent July 18, 2019). An updated Exit Interview Form was received by Mr. Winter via email on August 14, 2019 (Attachment 2: Exit interview sent August 14, 2019). Based on the findings of this investigation, a Notice of Violation letter was issued to facilitate compliance.

GENERAL FACILITY AND PROCESS INFORMATION:

This site is located just north of the dividing line between Harris and Montgomery County and approximately two miles east of the Eastex Freeway near Porter (Montgomery County), Texas 77339 (Attachment 3: Overview map). Coverage for this site is under Construction General Permit (CGP) No. TXR14069R began on August 21, 2018 (Attachment 4: Permit information). Per the Notice of Intent provided by Double Oak Construction Inc., Double Oak Construction Inc. disturbs 254 acres. The Woodridge construction site is considered a large common plan of development.

Stormwater from the site flows to Taylor Gully, thence to the confluence of White Oak Creek, Segment 1010B; Caney Creek, Segment 1010; and Lake Houston, Segment 1002.

BACKGROUND:

A TCEQ Consolidated Compliance and Enforcement Data System (CCEDS) search and database review was conducted pursuant to this investigation. There are several other operators at the site: Rebel Contractors Inc. (Customer Number (CN) 600576276), Texasite LLC (CN605429869), and Figure Four Partners LTD (CN603783838). Several other investigations at this site were conducted concurrent to the current investigation. Rebel Contractors Inc. was investigated under CCEDS investigation number 1579654. Figure Four Partners LTD was investigated under CCEDS investigation number 1571093.

No previous investigations of Double Oak Construction Inc. at Woodridge have been conducted by the TCEQ prior to the date of this investigation. Double Oak Construction Inc. has received no complaints at this site in the five years preceding the date of this investigation.

ON-SITE INVESTIGATION:

On June 17, 2019 and June 18, 2019, Environmental Investigator Ms. Nicole Morris, and Contractor with the TCEQ Mr. Travis Matthews conducted a site investigation. The entrance, outfalls, and several ditches on site were observed as well as Taylor Gully, the Timberlane Acres subdivision, and the Elm Grove subdivision area (Attachment 3: Overview map).

At 10:30am on June 17, 2019 the investigator arrived at Timberlane Acres, a subdivision to the northwest and upstream of the Double Oak Construction Inc. site. Water noted in ditches and streams in the area was a medium brown color with moderate turbidity (Attachment 5: Photographic evidence taken June 17, 2019; Photograph 1). The investigator left the Timberlane Acres area at approximately 11:30am.

WOODRIDGE VILLAGE CLEARING & GRUBBING - PORTER

6/17/2019 to 6/18/2019 Inv. # - 1579655

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The investigator then traveled to the Woodridge site. On site the investigator observed that the front of the facility had a stabilized rock entrance and a posted large construction site notice for Figure Four Partners LTD (CN603783838) (Attachment 5: Photographic evidence taken June 17, 2019; Photograph 2). Silt fence was noted around the perimeter of the disturbed area observed by the investigator (Attachment 5: Photographic evidence taken June 17, 2019; Photograph 3). At the southeast corner of the site a double-barrel concrete box culvert was observed (Attachment 5: Photographic evidence taken June 17, 2019; Photograph 4). The silt fence continued over the top of the culvert while light-brown colored water with high turbidity discharged from the site through the culvert into Taylor Gully (Attachment 5: Photographic evidence taken June 17, 2019; Photograph 4). The culvert was confirmed to be one of two facility outfalls as noted on the Stormwater Pollution Prevention Plan for Figure Four Partners LTD (CN603783838) (Attachment 6: Figure Four Partners LTD Stormwater Pollution Prevention Plan Map).

The investigator then observed the Elm Grove Subdivision area. Downstream of the culvert at Taylor Gully in the Elm Grove Subdivision area stormwater was observed discharging from the subdivision into Taylor Gully. The discharged stormwater had a medium brown color with moderate turbidity, whereas the water in Taylor Gully was the same color as the discharge from the Woodridge site: light-brown colored water with high turbidity (Attachment 5: Photographic evidence taken June 17, 2019; Photograph 5).

At 9:45am on June 18, 2019 Environmental Investigator Ms. Nicole Morris and Contractor with the TCEQ Mr. Travis Matthews arrived at the Woodridge site. Light-brown colored water with high turbidity continued to discharge from the site through the double-barrel concrete box culvert into Taylor Gully. A second light-brown colored discharge was noted flowing into Taylor Gully from under a silt fence near the culvert (Attachment 7: Photographic evidence taken June 18, 2019; Photograph 1). The discharge was confirmed to be coming from a large puddle of water on site caused by a leaking water hose (Attachment 7: Photographic evidence taken June 18, 2019; Photograph 2). The water hose itself was connected to a pump which was running at the time of the investigation (Attachment 7: Photographic evidence taken June 18, 2019; Photograph 3). The end of the water hose was discharging light-brown colored water to a culvert which then flowed south through a rock check dam and thence to a pipe to Taylor Gully (Attachment 7: Photographic evidence taken June 18, 2019; Photograph 4 and Attachment 8: Map of Flow). Downstream at the furthest accessible point before Taylor Gully discharges to the confluence of White Oak Creek, Segment 1010B; Caney Creek, Segment 1010; and Lake Houston, Segment 1002 the water in Taylor Gully was light-brown colored water with high turbidity (Attachment 7: Photographic evidence taken June 18, 2019; Photograph 5).

Sample Results

During the course of the investigation samples were taken for Total Suspended Solids and Total Dissolved Solids at four locations in the area (Attachment 9: Samples taken June 18, 2019). Sample 1 (W012387-01) was taken at the point where the culvert discharges to Taylor Gully. Sample 2 (W012387-02) was taken at a point in a ditch adjacent to Taylor Gully that is not impacted by the discharge from Woodridge. Sample 3 (W012387-03) was taken downstream in Taylor Gully. Sample 4 (W012387-04) was taken at a point upstream of the Woodridge outfalls. The water from Sample 2, the non-impacted ditch, had a total suspended solids (TSS) of 45.0mg/L and a total dissolved solids (TDS) of 128.0mg/L. The water from samples taken at the outfall and downstream of the outfall (Sample 1 and Sample 3) had TSS of 245.6mg/L to 2,053mg/L and TDS of 620.0mg/L to 2,804mg/L (Attachment 9: Samples taken June 18, 2019). The water upstream of the outfalls contained a TSS of 29.0mg/L and a TDS of 158.0mg/L (Attachment 9: Samples taken June 18, 2019).

The total distance of the observed color change in Taylor Gully from medium brown color with moderate turbidity to light-brown colored water with high turbidity was approximately 2.5 miles (4.05 kilometers).

ADDITIONAL INFORMATION:

During the course of the investigation operators at the site were requested to provide Stormwater Pollution Prevention Plans (SWPs) in order to determine requirements and responsibilities of each operator on the Woodridge site. On July 18, 2019 the investigator spoke with Mr. Jim Winter over the phone. Mr. Winter confirmed he had a SWP and the investigator requested a copy of the SWP be sent to the Region 12 Houston office of the TCEQ. A follow-up email containing an exit interview also requested a copy of the SWP be provided (Attachment 1: Exit Interview sent July 18, 2019). As of August 28, 2019, the Stormwater Pollution Prevention Plan for Double Oak Construction Inc. has not been provided. This is further discussed in the Summary of

WOODRIDGE VILLAGE CLEARING & GRUBBING - PORTER

6/17/2019 to 6/18/2019 Inv. # - 1579655

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Investigations Findings section of this report.

On July 23, 2019 the investigator spoke with Mr. Jim Winter over the phone. Mr. Winter clarified his previous statements by indicating that he was under the impression that they shared a SWP3 with Figure Four Partners LTD (CN603783838). However, Figure Four Partners LTD had stated that they did not share a SWP3 with anyone the site (Attachment 10: Correspondence from Figure Four Partners LTD sent July 16, 2019). Mr. Jim Winter was informed of this.

Furthermore, during the investigation the facility-submitted Notice of Intent was reviewed for accuracy. The Notice of Intent for Double Oak Construction Inc.'s permit (permit number TXR15069R) states that the receiving waters are Galveston Bay, segment number 1101. However, stormwater from the site flows to Taylor Gully, thence to the confluence of White Oak Creek, Segment 1010B; Caney Creek, Segment 1010; and Lake Houston, Segment 1002. This is further discussed in the Summary of Investigations Findings section of this report.

Since Double Oak Construction Inc. did not and does not share a SWP3 with Figure Four Partners LTD they are responsible for any discharges or potential pollutants that leave their area of control. Since all stormwater falling on the Woodridge site flows unimpeded to the southeast corner, Double Oak Construction Inc. contributed to the discharge of sediment-laden water from the construction site which could contribute to pollution in waters of the state of Texas. This is further discussed in the Summary of Investigations Findings section of this report.

CONCLUSION:

As a result of this investigation one alleged violation will be cited for failure to prevent the unauthorized discharge of sediment-laden water from the construction site which could contribute to pollution in waters of the state of Texas. Two further alleged violations will be cited: failure to correctly identify the receiving water(s) and classified segment number for each water body that receives discharges from the regulated construction activity on the Notice of Intent and failure prepare a Stormwater Pollution Prevention Plan.

SUMMARY OF INVESTIGATION FINDINGS:

NOE Date: 8/30/2019

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

Track Number: 726615

Compliance Due Date: To Be Determined

Violation Start Date: Unknown

PERMIT TXR15069R, Part III.

Alleged Violation:

Investigation: 1579655

Comment Date: 08/28/2019

Failed to prepare a Stormwater Pollution Prevention Plan (SWP3). A copy of the SWP3 was requested by the Texas Commission on Environmental Quality on July 18, 2019. As of August 28, 2019, the Stormwater Pollution Prevention Plan was not provided.

Recommended Corrective Action: All construction site operators regulated under TXR150000 shall prepare a SWP3.

Track Number: 726616

Compliance Due Date: To Be Determined

Violation Start Date: Unknown

WOODRIDGE VILLAGE CLEARING & GRUBBING - PORTER

6/17/2019 to 6/18/2019 Inv. # - 1579655

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PERMIT TXR15069R, Permit Provisions III.G.1 and III.G.4

Alleged Violation:

Investigation: 1579655

Comment Date: 08/28/2019

Failed to implement and maintain effective Best Management Practices (BMPs). Specifically, color change caused by sediment-laden discharge from the Woodridge construction site was confirmed to have affected approximately 2.5 miles (4.05 kilometers) of Taylor Gully.

Appropriate controls must be used to minimize the offsite transport of suspended sediments and other pollutants if it is necessary to pump or channel standing water from the site. Discharge of the pollutant: i.e. sediment laden stormwater, must be minimized.

Recommended Corrective Action: The facility is required to install sediment controls on all areas under their operational control at Woodridge. There must be adequate structural controls to minimize sediment discharges from the site.

Track Number: 726617

Compliance Due Date: To Be Determined

Violation Start Date: Unknown

30 TAC Chapter 281.25(a)(4)

PERMIT TXR15069R, Part II. E.8.(g) and Part II. E.8.(h)

Alleged Violation:

Investigation: 1579655

Comment Date: 08/28/2019

Failed to correctly identify the receiving water(s) and classified segment number for each water body that receives discharges from the regulated construction activity on the Notice of Intent. Specifically, the Notice of Intent for permit number TXR15069R states that the receiving waters are Galveston Bay, segment number 1101. However, stormwater from the site flows to Taylor Gully, thence to the confluence of White Oak Creek, Segment 1010B; Caney Creek, Segment 1010; and Lake Houston, Segment 1002.

Recommended Corrective Action: The Notice of Intent shall be correctly submitted.

Signed



Environmental Investigator

Date

08/29/19

Signed



Supervisor

Date

8/30/19

Attachments: (in order of final report submittal)

Enforcement Action Request (EAR)

Maps, Plans, Sketches

Letter to Facility (specify type) : _____

Photographs

Investigation Report

Correspondence from the facility

Sample Analysis Results

Other (specify) :

Manifests

See list of Attachments

Notice of Registration

Summary of Investigation Findings

WOODRIDGE VILLAGE CLEARING & GRUBBING

Investigation #

1579655

Investigation Date: 06/17/2019

, MONTGOMERY COUNTY,

Additional ID(s): TXR15069R

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

Track No: 726615

Compliance Due Date: To Be Determined

PERMIT TXR15069R, Part III.

Alleged Violation:

Investigation: 1579655

Comment Date: 08/28/2019

Failed to prepare a Stormwater Pollution Prevention Plan (SWP3). A copy of the SWP3 was requested by the Texas Commission on Environmental Quality on July 18, 2019. As of August 28, 2019, the Stormwater Pollution Prevention Plan was not provided.

Recommended Corrective Action: All construction site operators regulated under TXR150000 shall prepare a SWP3.

Track No: 726616

Compliance Due Date: To Be Determined

PERMIT TXR15069R, Permit Provisions III.G.1 and III.G.4

Alleged Violation:

Investigation: 1579655

Comment Date: 08/28/2019

Failed to implement and maintain effective Best Management Practices (BMPs). Specifically, color change caused by sediment-laden discharge from the Woodridge construction site was confirmed to have affected approximately 2.5 miles (4.05 kilometers) of Taylor Gully.

Appropriate controls must be used to minimize the offsite transport of suspended sediments and other pollutants if it is necessary to pump or channel standing water from the site. Discharge of the pollutant: i.e. sediment laden stormwater, must be minimized.

Recommended Corrective Action: The facility is required to install sediment controls on all areas under their operational control at Woodridge. There must be adequate structural controls to minimize sediment discharges from the site.

Track No: 726617

Compliance Due Date: To Be Determined

30 TAC Chapter 281.25(a)(4)

PERMIT TXR15069R, Part II. E.8.(g) and Part II. E.8.(h)

Alleged Violation:

Investigation: 1579655

Comment Date: 08/28/2019

Failed to correctly identify the receiving water(s) and classified segment number for each water body that receives discharges from the regulated construction activity on the Notice of Intent. Specifically, the Notice of Intent for permit number TXR15069R states that the receiving waters are Galveston Bay, segment number 1101. However, stormwater from the site flows to Taylor Gully, thence to the confluence of White Oak Creek, Segment 1010B; Caney Creek, Segment 1010; and Lake Houston, Segment 1002.

Recommended Corrective Action: The Notice of Intent shall be correctly submitted.

See note: Who Fills out the EAR? u

Enforcement Action Referral Rev. 3/18/2002	Inv. #	1579655	Initiated by: Region, LP, Central:	Region
	Enf Case		Name of Initiating Office:	REGION 12 - HOUSTON
	Media Code:	WQ		

Section 1: Respondent

ID	CN600555734		Role	RESP PARTY
Name	DOUBLE OAK CONSTRUCTION INC			
Mailing Address	Street/PO Box	22731 FM 2920 RD		
	City/State/Zip	HOCKLEY, TX 77447		
	Phone		Fax	

Primary Contact (NOE Contact)			
Name	RALPH CAVINESS	Organization	DOUBLE OAK CONSTRUCTION INC
Title	Registered Agent	Phone	Fax

Section 2: Respondent's Facility/Operation (F/O)

F/O ID	RN110478583		
F/O Name	WOODRIDGE VILLAGE CLEARING & GRUBBING		
F/O Physical Address	EAST OF JOSEPH ROAD AND WEST OF FORD ROAD		
Location City	PORTER	Location Zip	77339
Location County	MONTGOMERY	Operational Status	Active
Primary Business Activity	Construction	Type of Small Entity	Small Business
SNC or HPV?	N/A	SIC Code	1629
Potentially Affected Area	Taylor Gully, thence to the confluence of White Oak Creek, Segment 1010B; Caney Creek, Segment 1010; and Lake Houston Segment 1002	Complaints Closed	0
List any NOV's?Orders for same or similar violations at this F/O in the past 5 years.	none		
Additional IDs	TXR15069R		

Section 3: Summary of Violations

See note: Inclusion of Resolved or Verbal Violations u

Viol Num	Requirements Cited Violation Description	Violation Dates		Investigation/ File Review	Date of...		CAT
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726616	PERMIT Permit Provisions III.G.1 and III.G.4	Unknown	Unknown	06/17/2019		08/30/2019	A
		Unknown	Unknown	06/17/2019		08/30/2019	A
Failed to implement and maintain effective Best Management Practices (BMPs).							
726617	30 TAC Chapter 281.25(a)(4) PERMIT Part II. E.8.(g) and Part II. E.8.(h)	Unknown	Unknown	06/17/2019		08/30/2019	C
		Unknown	Unknown	06/17/2019		08/30/2019	C
Failed to correctly identify the receiving water(s) and classified segment number for each water body that receives discharges from the regulated construction activity on the Notice of Intent.							

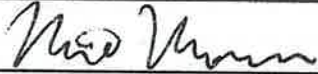

Section 4: Additional Discussion

Due to the impact to water caused by discharge from the site this qualifies for Enforcement Initiation Criteria A6. and therefore, should be handled by the Enforcement division.

Section 5: Additional Issues

N/A

Section 6: Information About Initiating Office

	Name	Nicole Morris	Date	8/29/19
	Signature		E-Mail	Nicole.Morris@tceq.texas.gov
	Phone	713/767-3716		
	Name	Kimberly Rhodes	Date	8/30/19
	Signature		E-Mail	Kimberly.Rhodes@tceq.texas.gov
	Phone	713-767-3667		

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



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

August 30, 2019

CERTIFIED MAIL # 91 7199 9991 7038 7382 1979
RETURN RECEIPT REQUESTED

Mr. Ralph C. Caviness
Registered Agent
Double Oak Construction Inc.
22731 FM 2920
Hockley, Texas 77447-9397

Re: Notice of Enforcement for Compliance Evaluation Investigation at:
Woodridge Village Clearing & Grubbing, east of Joseph Road and West of Ford Road in
Porter (Montgomery County), Texas 77339
TCEQ ID No.: TXR15069R, Investigation No.: 1579655

Dear Mr. Caviness:

On June 17, 2019, Ms. Nicole Morris 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 water quality. During this investigation, certain outstanding alleged violations were 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 violations, 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 <http://www.tceq.state.tx.us> 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 713-767-3560 or the Central Office Publications Ordering Team at 512-239-0028. Copies of applicable federal regulations may be obtained by calling Environmental Protection Agency's Publications at 800-490-9198.

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 violations, 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 violations.

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

Ralph C. Caviness
Page 2
August 30, 2019

to protect the public and the environment by enforcing the state's environmental laws, regulations, and permits

Also, if you believe the violations documented in this notice have 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, 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. Nicole Morris in the Houston Region Office at 713-767-3716.

Sincerely,



Kimberly Rhodes
Team Leader
Water Quality
Houston Region Office
Texas Commission on Environmental Quality

KR/NM/tj

Enclosure: Summary of Investigation Findings

cc: Mr. Jim Winter, Double Oak Construction Inc., 22731 FM 2920, Hockley, Texas 77447

**Texas Commission on Environmental Quality Investigation Report
Stormwater Complaint Investigation
Woodridge Village Clearing & Grubbing
East of Joseph Road and West of Ford Road
CN Number: 600555734
RN Number: 110478583
Conducted on June 17, 2019 and June 18, 2019**

LIST OF ATTACHMENTS

- ATTACHMENT 1** Exit interview sent July 18, 2019
- ATTACHMENT 2** Exit interview sent August 14, 2019
- ATTACHMENT 3** Overview Map
- ATTACHMENT 4** Permit information
- ATTACHMENT 5** Photographic evidence taken June 17, 2019
- ATTACHMENT 6** Figure Four Partners LTD Stormwater Pollution Prevention Plan map
- ATTACHMENT 7** Photographic evidence taken June 18, 2019
- ATTACHMENT 8** Map of flow
- ATTACHMENT 9** Samples taken June 18, 2019
- ATTACHMENT 10** Correspondence from Figure Four Partners LTD sent July 31, 2019

Attachment 1

ATTACHED

Nicole Morris

From: Nicole Morris
Sent: Thursday, July 18, 2019 2:50 PM
To: [REDACTED]
Subject: Exit Interview
Attachments: Exit Interview.pdf; TCEQ Has Inspected Your Business RG-344.pdf

Mr. Jim Winter,
The following are being provided as attachments to this e-mail:

- TCEQ Exit Interview Form: Potential Violations and/or Records Request
- The TCEQ Has Inspected Your Business – Publication

The Exit Interview Form: Potential Violations and/ or Records Request, is provided as an attachment to this email to ensure that the issues are communicated regarding the compliance evaluation investigation conducted on June 17, 2019 and June 18, 2019 at the Woodridge Village construction site with the Stormwater Permit number of TXR15069R. Please note that the facility is still under investigation and changes can still be made. If there are questions about the information contained in the form, contact me as soon as possible.

Please reply to this email, to indicate your receipt.

If you have any comments, concerns, or questions, please feel free to contact me at Nicole.Morris@tceq.texas.gov or by phone at 713-767-3716.

Respectfully Sent,



Nicole Morris

Environmental Investigator
Region 12 • Water Section (Wastewater)
5425 Polk Ave • Suite H • Houston TX 77023
Phone: 713-767-3716 • Fax: 713-767-3691

TCEQ EXIT INTERVIEW FORM: Potential Violations and/or Records Request

Regulated Entity/Site Name	Woodridge Village Clearing & Grubbing		TCEQ Add. ID No. RN No (optional)	RN110478583	
Investigation Type	Cmpl	Contact Made In-House (Y/N)	N	Purpose of Investigation	Compliance
Regulated Entity Contact	James "Jim" Winter		Telephone No.	6/18/2019	Date Contacted
	Compliance Coordinator		FAX #/Email address	7/18/2019	FAX/Email date

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

For Records Request, identify the necessary records, the company contact and date due to the agency. For Alleged and Potential Violation issues, include the rule in question with the clearly described potential problem. Other type of issues: fully describe.

No.	Type ¹	Rule Citation (if known)	Description of Issue
1	RR		Provide Stormwater Pollution Prevention Plan

Note 1: Issue Type Can Be One or More of: AV (Alleged Violation), PV (Potential Violation), O (Other), or RR (Records Request)

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

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

Investigator Name (Signed & Printed)	7/18/2019	
<i>Nicole Morris</i>	Date	Regulated Entity Representative Name (Signed & Printed)
Investigator Name (Signed & Printed)	Date	Date

If you have questions about any information on this form, please contact your local TCEQ Regional Office.

Individuals are entitled to request and review their personal information that the agency gathers on its forms. They may also have any errors in their information corrected. To review such information, call 512/239-3282.

White Copy: Regulated Entity Representative

Yellow Copy: TCEQ

Attachment 2

ALBERTA

Nicole Morris

From: Nicole Morris
Sent: Wednesday, August 14, 2019 3:19 PM
To: [REDACTED]
Subject: RE: Exit Interview
Attachments: Double Oak Exit Interview.pdf; TCEQ Has Inspected Your Business RG-344.pdf

Mr. Jim Winter,
The following are being provided as attachments to this e-mail:

- TCEQ Updated Exit Interview Form: Potential Violations and/or Records Request
- The TCEQ Has Inspected Your Business – Publication

The Exit Interview Form: Potential Violations and/ or Records Request, is provided as an attachment to this email to ensure that the issues are communicated regarding the compliance evaluation investigation conducted on June 17, 2019 and June 18, 2019 at the Woodridge Village construction site with the Stormwater Permit number of TXR15069R. Please note that the facility is still under investigation and changes can still be made. If there are questions about the information contained in the form, contact me as soon as possible.

Please reply to this email, to indicate your receipt.

If you have any comments, concerns, or questions, please feel free to contact me at Nicole.Morris@tceq.texas.gov or by phone at 713-767-3716.

From: Nicole Morris
Sent: Thursday, July 18, 2019 2:50 PM
To: [REDACTED]
Subject: Exit Interview

Mr. Jim Winter,
The following are being provided as attachments to this e-mail:

- TCEQ Exit Interview Form: Potential Violations and/or Records Request
- The TCEQ Has Inspected Your Business – Publication

The Exit Interview Form: Potential Violations and/ or Records Request, is provided as an attachment to this email to ensure that the issues are communicated regarding the compliance evaluation investigation conducted on June 17, 2019 and June 18, 2019 at the Woodridge Village construction site with the Stormwater Permit number of TXR15069R. Please note that the facility is still under investigation and changes can still be made. If there are questions about the information contained in the form, contact me as soon as possible.

Please reply to this email, to indicate your receipt.

If you have any comments, concerns, or questions, please feel free to contact me at Nicole.Morris@tceq.texas.gov or by phone at 713-767-3716.

Respectfully Sent,

TCEQ EXIT INTERVIEW FORM: Potential Violations and/or Records Request

Regulated Entity/Site Name		Woodridge Village Clearing & Grubbing		TCEQ Add. ID No.	RN110478583
Investigation Type		Compl	Contact Made In-House (Y/N)	Purpose of Investigation	Compliance
Regulated Entity Contact		James "Jim" Winter		Telephone No.	6/18/2019
		Compliance Coordinator		FAX #/Email address	FAX/Email date
					8/14/2019


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

Issue		For Records Request, identify the necessary records, the company contact and date due to the agency. For Alleged and Potential Violation issues, include the rule in question with the clearly described potential problem. Other type of issues: fully describe.	
No.	Type ¹	Rule Citation (if known)	Description of Issue
1	AV	TWC 26.121	Unauthorized discharge (sediment)
2	AV	281.25(a)(4)	Failed to correctly identify the receiving water(s) and classified segment number for each water body that receives discharges from the regulated construction activity on the Notice of Intent.
3	AV	281.25(a)(4)	Failed to prepare a Stormwater Pollution Prevention Plan (SWP3).

Note 1: Issue Type Can Be One or More of: AV (Alleged Violation), PV (Potential Violation), O (Other), or RR (Records Request)

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

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

Nicole Morris	8/14/2019	
		
Investigator Name (Signed & Printed)	Date	Regulated Entity Representative Name (Signed & Printed)
		Date

If you have questions about any information on this form, please contact your local TCEQ Regional Office. Individuals are entitled to request and review their personal information that the agency gathers on its forms. They may also have any errors in their information corrected. To review such information, call 512/239-3282.

Handwritten notes at the top of the page, possibly a title or introductory text.

Handwritten notes in the upper middle section of the page.

Handwritten notes in the middle section of the page.

Handwritten notes in the lower middle section of the page.

Handwritten notes in the bottom section of the page.

Handwritten notes at the bottom of the page.

Attachment 3

1950

Texas Commission on Environmental Quality Investigation Report
Woodridge Village Clearing & Grubbing
East of Joseph Road and West of Ford Road (Montgomery County), Texas 77339
CN Number: 600555734
RN Number: 110478583
Overview Map



Attachment 4

ALSCHEIDT

[Questions or Comments >>](#)

[Search Again](#) [CR Query](#) [TCEQ Home](#)

Water Quality General Permits and Registration Search

Summary of Authorization TXR15069R

Permit/Registration Number: TXR15069R
Authorization Status: ACTIVE
Date Coverage Began: 08/21/2018
Date Coverage Ended:
Replaced Permit Number:

Authorization Details

Site Name on Permit/Registration: WOODRIDGE VILLAGE CLEARING & GRUBBING
Authorization Type: CONSTRUCTION
Primary SIC Code: 1629
Area Disturbed (In Acres) : 254
Common Plan Of Development : Y
Estimated Project End Date : 03/01/2019
Estimated Project Start Date : 08/21/2018
Receiving Water Body : GALVESTON BAY
Segment Number : 1101

Permittee or Registrant Information

Operator: CN600555734 - Double Oak Construction, Inc.
Address: PO BOX 979 WALLER TX 77484 0979
Annual Fee Billing Address: NOT FOUND OR NOT APPLICABLE

Permitted Site Information

RN: RN110478583
RE Name: WOODRIDGE VILLAGE CLEARING & GRUBBING
Site Location: EAST OF JOSEPH ROAD AND WEST OF FORD ROAD PORTER 77339
County: MONTGOMERY
TCEQ Region: REGION 12 - HOUSTON
Latitude: 30.051308
Longitude: -95.121917

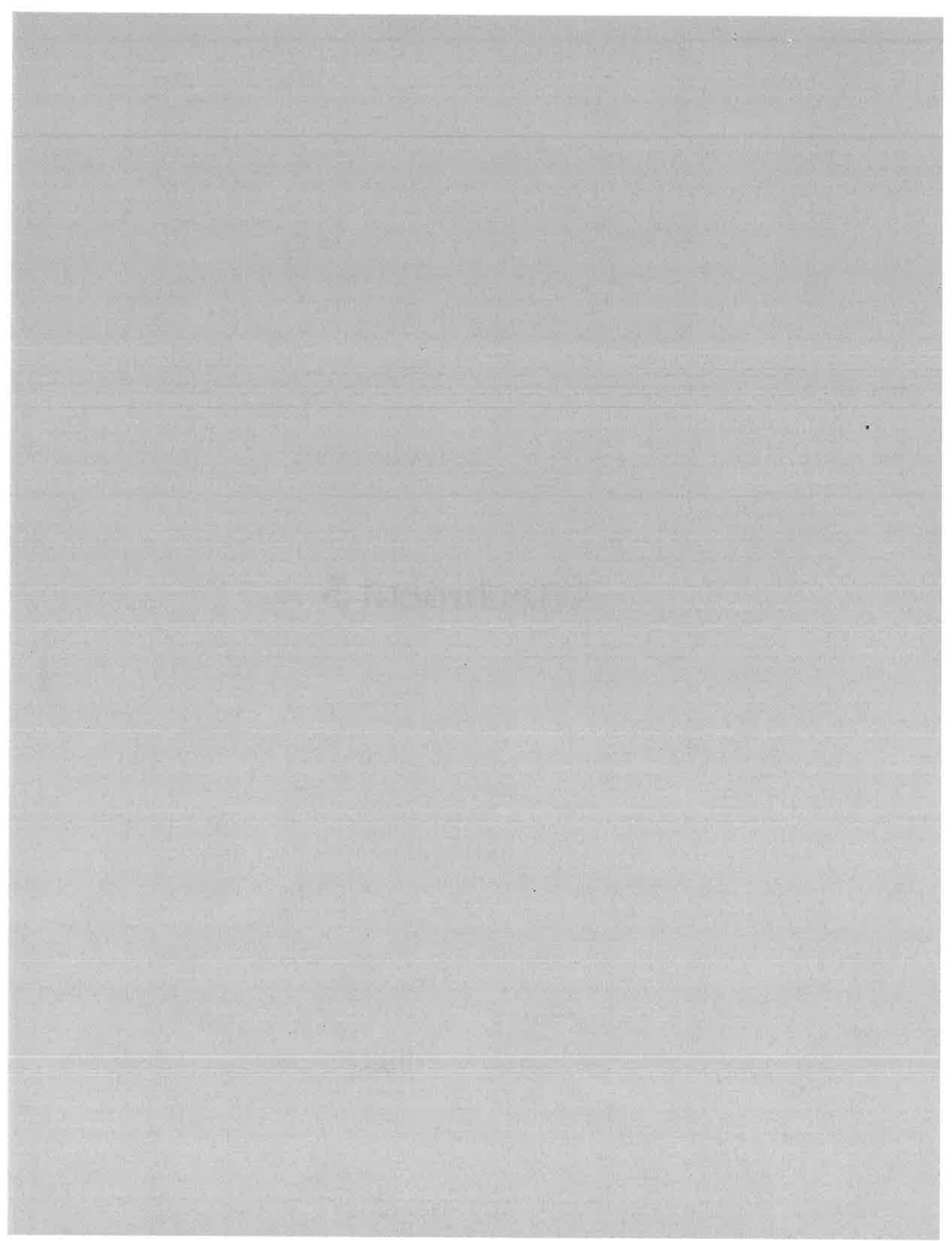
Regulated Entity Site Information

RE Name: WOODRIDGE VILLAGE CLEARING & GRUBBING
Site Location: EAST OF JOSEPH ROAD AND WEST OF FORD ROAD PORTER 77339
County: MONTGOMERY
TCEQ Region: REGION 12 - HOUSTON
Latitude: 30.051308
Longitude: -95.121917

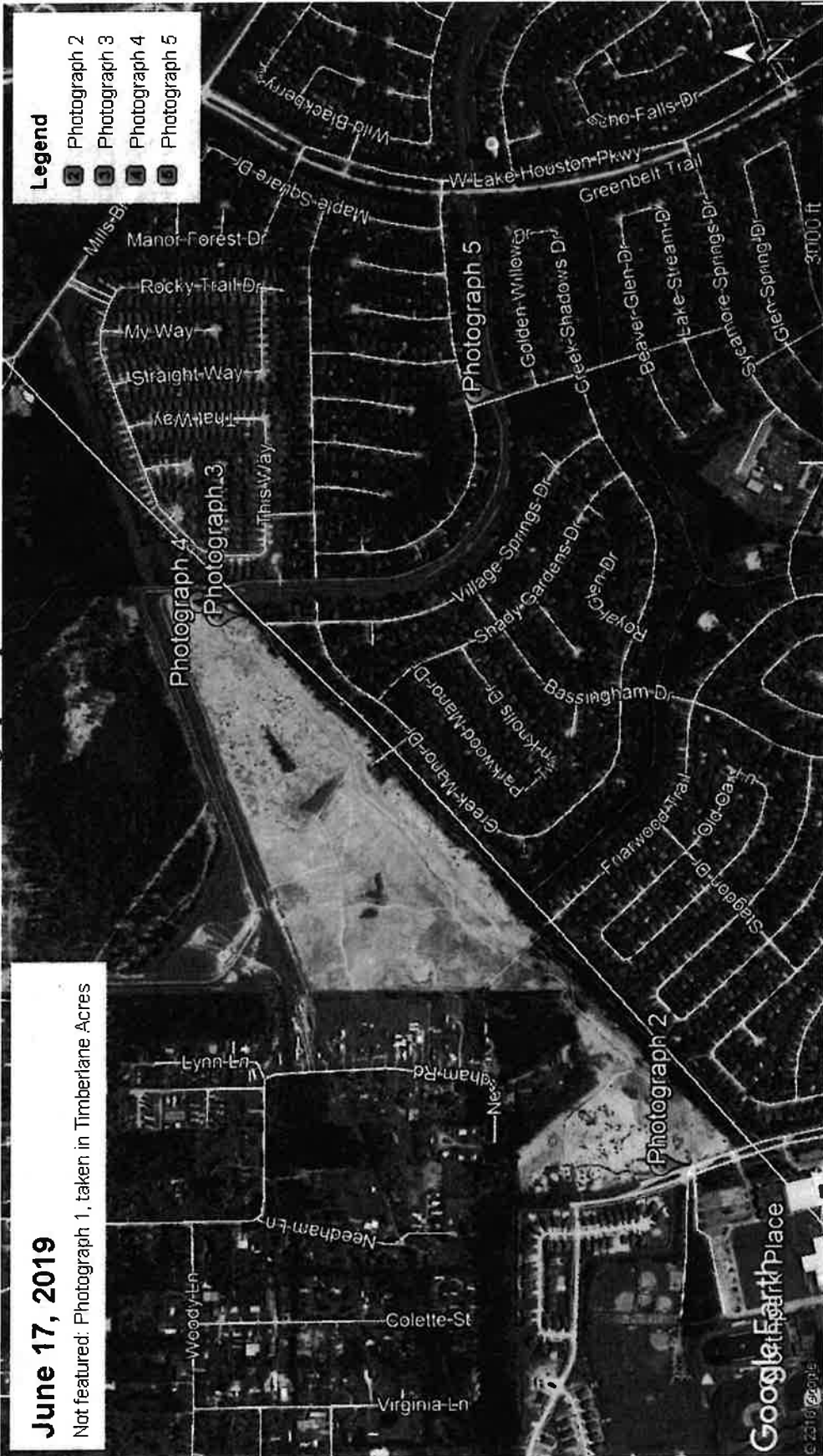
Application History for this Authorization

Application Type	Status	Received Date	Final Action Date
NOTICE OF INTENT	APPROVED	08/21/2018	08/21/2018

Attachment 5



Texas Commission on Environmental Quality
 Woodridge Village Clearing & Grubbing
 East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
 CN Number: 600555734
 RN Number: 110478583
 Photograph Map



June 17, 2019

Not featured: Photograph 1, taken in Timberlane Acres

Legend

- Photograph 2
- Photograph 3
- Photograph 4
- Photograph 5

Google Earth Place

© 2018 Google

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

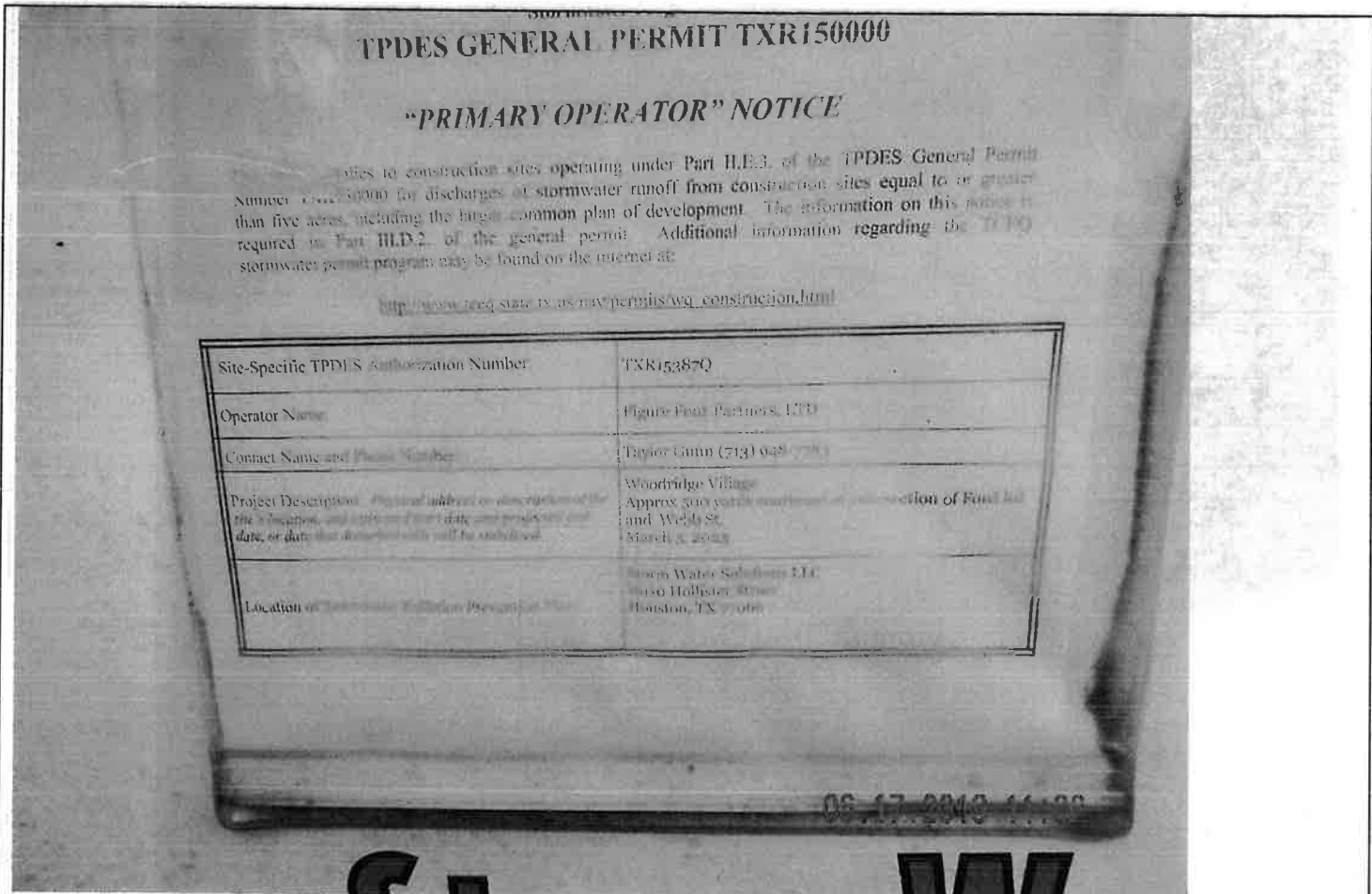
Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/17/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description: Water in ditch at Timberlane Acres.

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/17/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description:	Posted site notice for Figure Four Partners LTD (CN603783838).	2
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**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

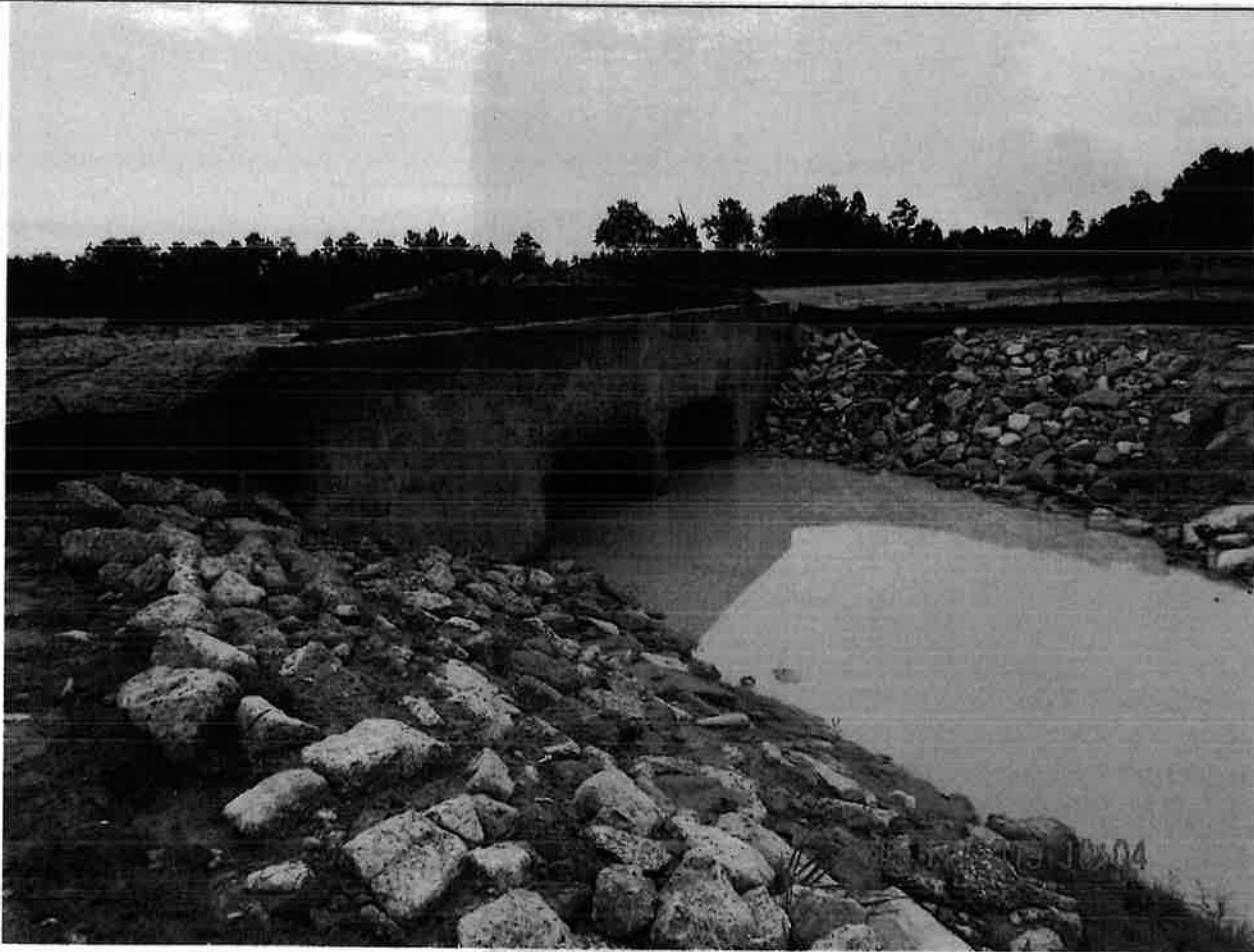
Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/17/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description:	Silt fence at Woodridge.	3
---------------------	--------------------------	---

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/17/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description:	Double-barrel concrete box culvert.	4
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**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/17/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description:	Stormwater drainage and Taylor Gully.	5
---------------------	---------------------------------------	---

Attachment 6

ALBERT EINSTEIN

BID SET

WOODRIDGE VILLAGE CLEANING & GRUBBING - JOB NO. 2027-1904

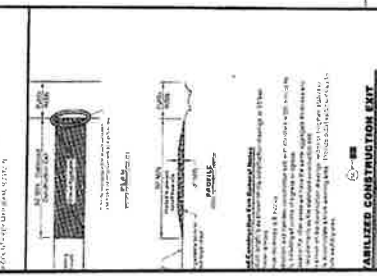


LIA Engineering, Inc.
 2077 W. Main Street
 Farmington Hills, MI 48334
 Phone: 248-850-1000
 Fax: 248-850-1001
 Website: www.liaeng.com

**WOODRIDGE VILLAGE
 CLEANING & GRUBBING
 STORM WATER POLLUTION
 PREVENTION PLAN**

PROJECT NO. 2027-1904
DATE 08/01/2027
SCALE AS SHOWN
PROJECT LOCATION WOODRIDGE VILLAGE CLEANING & GRUBBING PROJECT

SHEET NO. 1 OF 2



UTILIZED CONSTRUCTION EXIT

1. Utilized for exit from the site to the adjacent street. The exit shall be maintained at all times during construction. The exit shall be clearly marked with orange traffic cones and signs. The exit shall be kept clear of all construction equipment and materials. The exit shall be maintained at all times during construction. The exit shall be clearly marked with orange traffic cones and signs. The exit shall be kept clear of all construction equipment and materials.

Storm Water Solutions Digital Map Symbol Legend

Symbol	Description
[E]	Fuel Cell
[R]	Roll-off trash container
[S]	Stockpile
[T]	Portable Toilet
[W]	Concrete Truck Washout
[M]	Material Storage Container
[St]	Stabilized Construction Access
[F]	Fiber Fabric Fences
[M]	Melch Berm
[R]	Refracting Wall
[M]	Masonry Precast Wall
[D]	Dirt Berm
[V]	Vegetation
[D]	Drainage Swales
[H]	Homebuilding Lot
[O]	Other Building
[W]	Water Treatment Plant
[J]	Job Tracker
[B]	Bare Pile
[O]	Outfall to Surface Water
[F]	Flow Line
[L]	Lift Station

Storm Water Solutions

1. Storm water shall be collected in a storm water collection system and shall be discharged to the adjacent street. The storm water collection system shall be maintained at all times during construction. The storm water collection system shall be clearly marked with orange traffic cones and signs. The storm water collection system shall be kept clear of all construction equipment and materials.

Structural Controls

1. Structural controls shall be installed to prevent sediment from entering the storm water collection system. The structural controls shall be maintained at all times during construction. The structural controls shall be clearly marked with orange traffic cones and signs. The structural controls shall be kept clear of all construction equipment and materials.

Stabilized Construction Access

1. Stabilized construction access shall be installed to prevent sediment from entering the storm water collection system. The stabilized construction access shall be maintained at all times during construction. The stabilized construction access shall be clearly marked with orange traffic cones and signs. The stabilized construction access shall be kept clear of all construction equipment and materials.

Fiber Fabric Fences

1. Fiber fabric fences shall be installed to prevent sediment from entering the storm water collection system. The fiber fabric fences shall be maintained at all times during construction. The fiber fabric fences shall be clearly marked with orange traffic cones and signs. The fiber fabric fences shall be kept clear of all construction equipment and materials.

Melch Berm

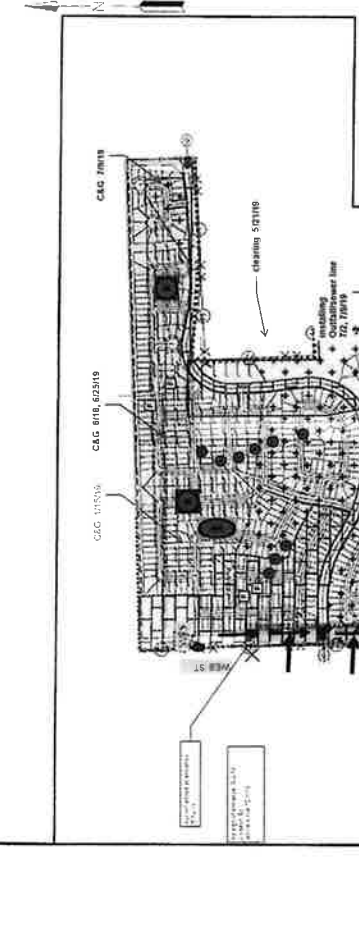
1. Melch berm shall be installed to prevent sediment from entering the storm water collection system. The melch berm shall be maintained at all times during construction. The melch berm shall be clearly marked with orange traffic cones and signs. The melch berm shall be kept clear of all construction equipment and materials.

Refracting Wall

1. Refracting wall shall be installed to prevent sediment from entering the storm water collection system. The refracting wall shall be maintained at all times during construction. The refracting wall shall be clearly marked with orange traffic cones and signs. The refracting wall shall be kept clear of all construction equipment and materials.

Masonry Precast Wall

1. Masonry precast wall shall be installed to prevent sediment from entering the storm water collection system. The masonry precast wall shall be maintained at all times during construction. The masonry precast wall shall be clearly marked with orange traffic cones and signs. The masonry precast wall shall be kept clear of all construction equipment and materials.



Drainage Swales

1. Drainage swales shall be installed to prevent sediment from entering the storm water collection system. The drainage swales shall be maintained at all times during construction. The drainage swales shall be clearly marked with orange traffic cones and signs. The drainage swales shall be kept clear of all construction equipment and materials.

Homebuilding Lot

1. Homebuilding lot shall be identified on the site plan. The homebuilding lot shall be maintained at all times during construction. The homebuilding lot shall be clearly marked with orange traffic cones and signs. The homebuilding lot shall be kept clear of all construction equipment and materials.

Other Building

1. Other building shall be identified on the site plan. The other building shall be maintained at all times during construction. The other building shall be clearly marked with orange traffic cones and signs. The other building shall be kept clear of all construction equipment and materials.

Water Treatment Plant

1. Water treatment plant shall be identified on the site plan. The water treatment plant shall be maintained at all times during construction. The water treatment plant shall be clearly marked with orange traffic cones and signs. The water treatment plant shall be kept clear of all construction equipment and materials.

Job Tracker

1. Job tracker shall be installed to track the progress of the construction project. The job tracker shall be maintained at all times during construction. The job tracker shall be clearly marked with orange traffic cones and signs. The job tracker shall be kept clear of all construction equipment and materials.

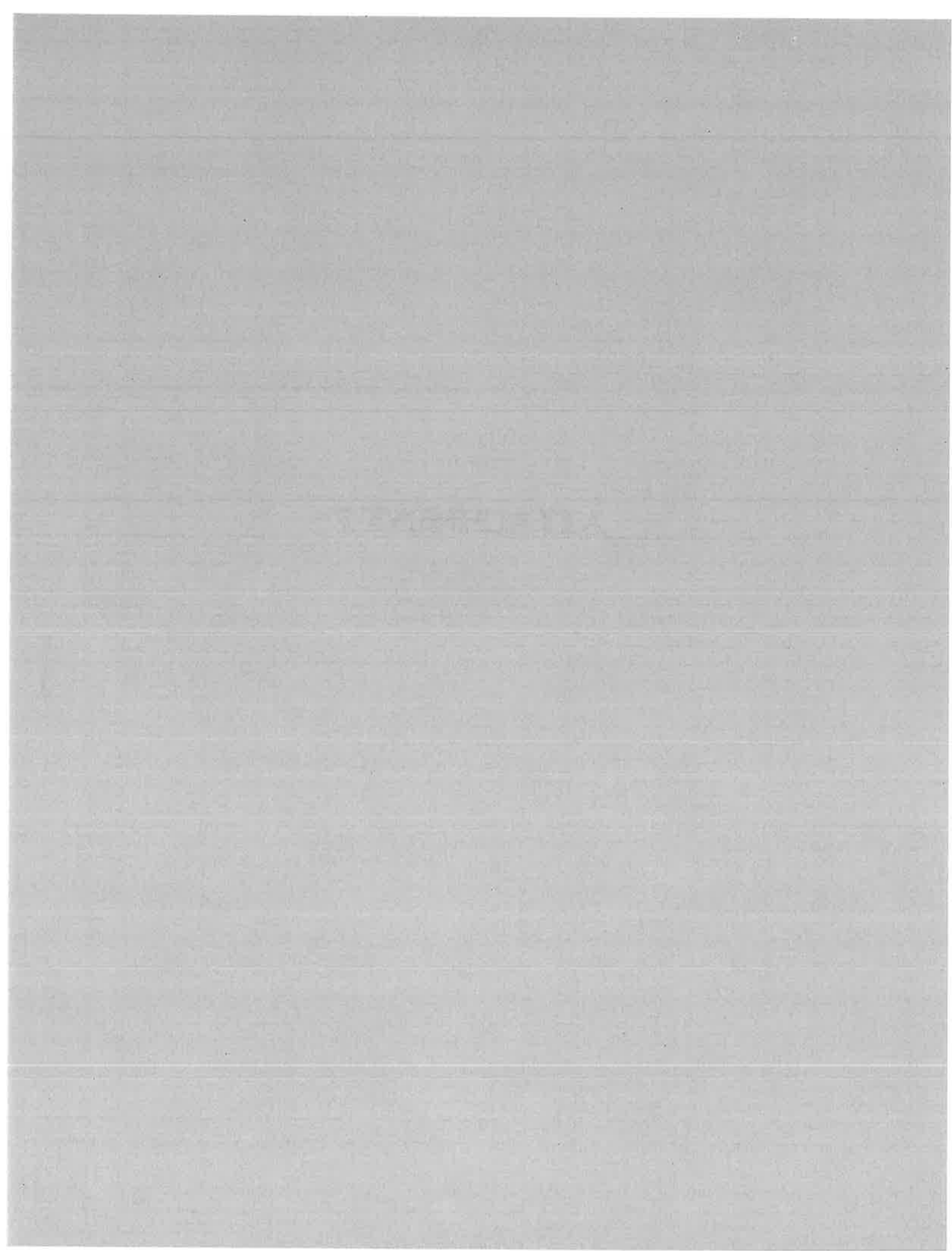
Bare Pile

1. Bare pile shall be installed to prevent sediment from entering the storm water collection system. The bare pile shall be maintained at all times during construction. The bare pile shall be clearly marked with orange traffic cones and signs. The bare pile shall be kept clear of all construction equipment and materials.

O = outfall

WOODRIDGE VILLAGE CLEANING & GRUBBING PROJECT

ATTACHMENT 7



Texas Commission on Environmental Quality
Woodridge Village Clearing & Grubbing
East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
CN Number: 600555734
RN Number: 110478583
Photograph Map



Texas Commission on Environmental Quality
Woodridge Village Clearing & Grubbing
East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
CN Number: 600555734
RN Number: 110478583
Photograph Map



June 18, 2019

Legend

Photograph 5

Google Earth

©2018 Google

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

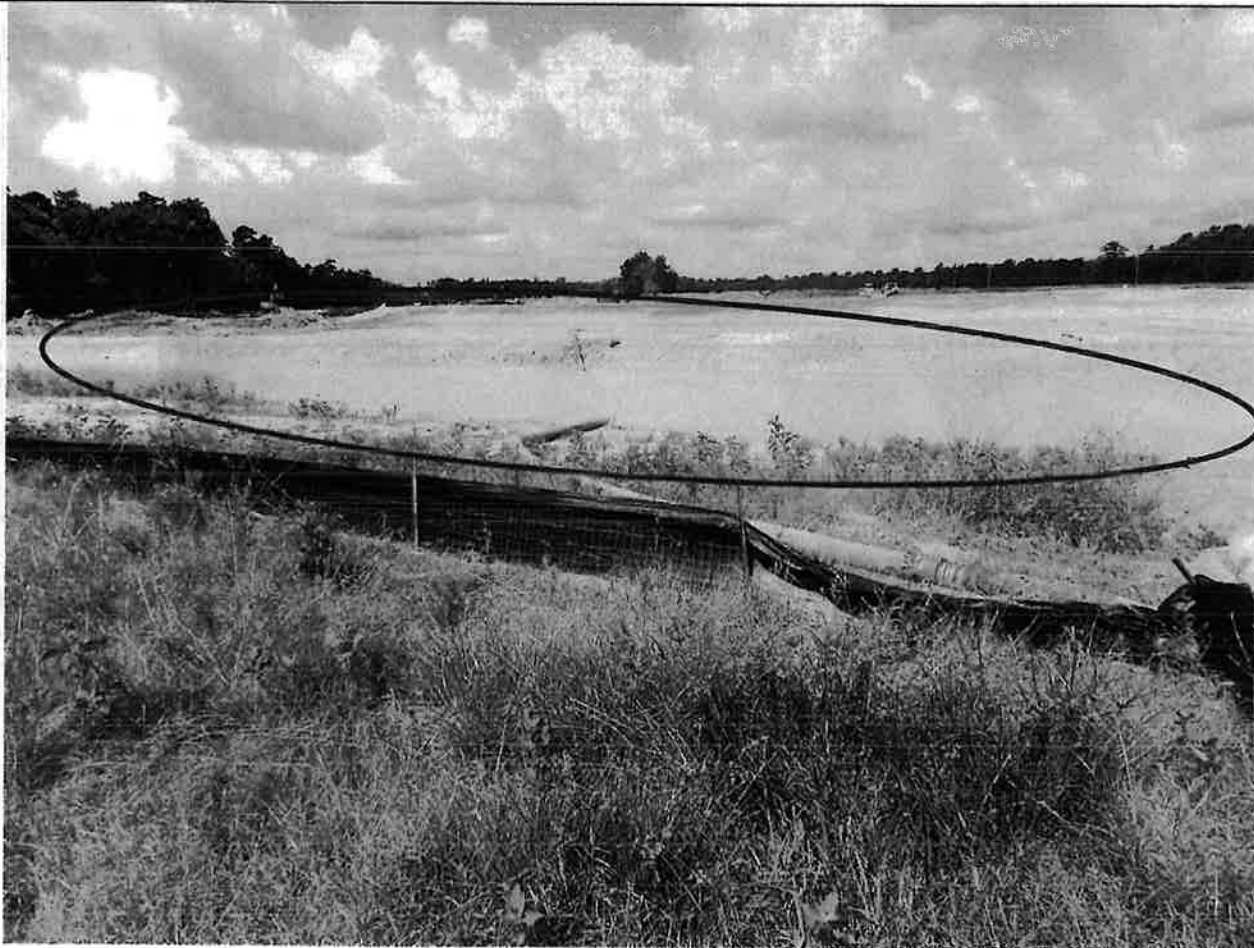
Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/18/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description:	Double-barrel concrete box culvert, second light-brown colored discharge circled in red.	1
---------------------	--	---

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/18/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description: Puddle of water on site.

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

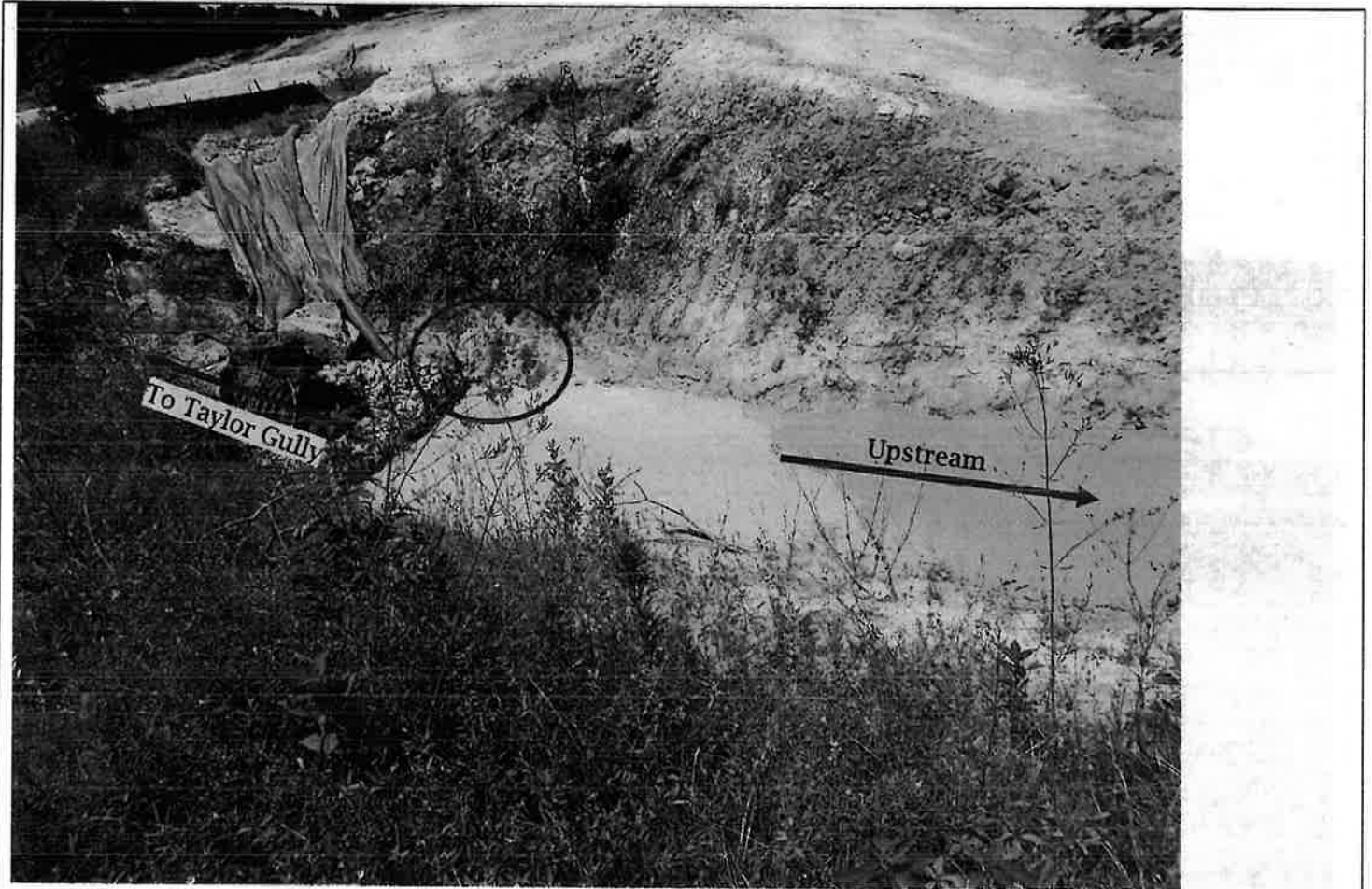
Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/18/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description:	Pump.	3
---------------------	-------	---

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/18/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description: Rock check dam and pipe to Taylor Gully; end of hose circled in red. 4

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
WATER QUALITY REPORT**

Facility Permit/ID No.	TXR15069R	Facility/System Name:	Woodridge Clearing & Grubbing
Date Photographed	06/18/2019	Taken by Investigator:	Nicole Morris
Regulated Entity No.:	RN110478583	Address:	East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339
Investigation No.:	1579655		



Description:	Downstream Taylor Gully.	5
---------------------	--------------------------	---

Attachment 8

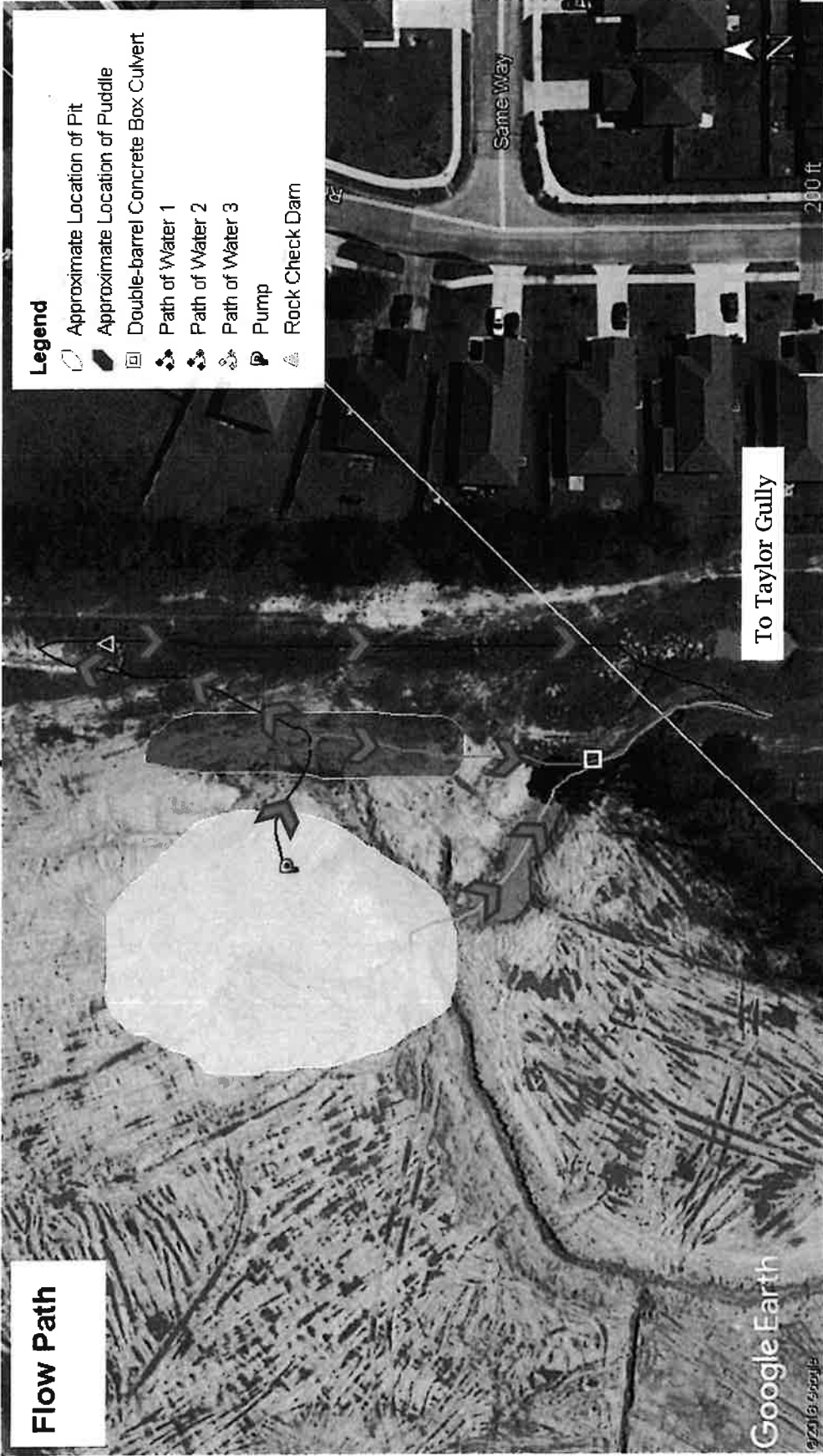
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Texas Commission on Environmental Quality Investigation Report
Woodridge Village Clearing & Grubbing
East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339

CN Number: 600555734

RN Number: 110478583

Map of Flow



Attachment 9

Attachment 2

Texas Commission on Environmental Quality Investigation Report

Sample Report

Woodridge Village Clearing & Grubbing

East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339

CN Number: 600555734

RN Number: 110478583

Samples Collected June 18, 2019

Sample ID	Time Collected	Location	Approximate Lat/Long	Total Suspended Solids (TSS) mg/l	Total Dissolved Solids (TDS) mg/l
W012387-01	1000	Outfall (Culvert)	30.083413, -95.200659	2053.0	2804.0
W012387-02	1041	Adjacent Ditch	30.083337, -95.200254	45.0	128.0
W012387-03	1115	Downstream	30.083612, -95.170588	245.6	620.0
W012387-04	1149	Upstream	30.086313, -95.208665	29.0	158.0

Texas Commission on Environmental Quality Investigation Report
Woodridge Village Clearing & Grubbing
East of Joseph Road and West of Ford Road in Porter (Montgomery County), Texas 77339

CN Number: 600555734

RN Number: 110478583

Map of Sample Locations



Laboratory Analysis Report

Total Number of Pages: 11

Job ID : 19061135



10100 East Freeway, Suite 100. Houston, TX 77029 tel: 713-453-6060, fax: 713-453-6091, <http://www.ablabs.com>

Client Project Name :
W012387 / Reg. 12, Program. Water Quality

Report To : Client Name: TCEQ P.O.#.:
Attn: Nicole Morris Sample Collected By: Nicole Morris
Client Address: 5425 Polk Ave Suite H Date Collected: 06/18/19
City, State, Zip: Houston, Texas, 77023-1483

A&B Labs has analyzed the following samples...

Client Sample ID	Matrix	A&B Sample ID
W012387-01	Water	19061135.01
W012387-02	Water	19061135.02
W012387-03	Water	19061135.03
W012387-04	Water	19061135.04

Shantall Carpenter

Released By: Shantall Carpenter
Title: Senior Project Manager
Date: 6/25/2019



This Laboratory is NELAP (T104704213-19-20) accredited. Effective: 04/01/2019; Expires: 3/31/2020

Scope: Non-Potable Water, Drinking Water, Air, Solid, Biological Tissue, Hazardous Waste

I am the laboratory manager, or his/her designee, and I am responsible for the release of this data package. This laboratory data package has been reviewed and is complete and technically compliant with the requirements of the methods used, except where noted in the attached exception reports. I affirm, to the best of my knowledge that all problems/anomalies observed by this laboratory (and if applicable, any and all laboratories subcontracted through this laboratory) that might affect the quality of the data, have been identified in the Laboratory Review Checklist, and that no information or data have been knowingly withheld that would affect the quality of the data.

This report cannot be reproduced, except in full, without prior written permission of A&B Labs. Results shown relate only to the items tested. Samples are assumed to be in acceptable condition unless otherwise noted. Blank correction is not made unless otherwise noted. Air concentrations reported are based on field sampling information provided by client. Soil samples are reported on a wet weight basis unless otherwise noted. Uncertainty estimates are available on request.

Date Received : 06/18/2019 14:09

LABORATORY TERM AND QUALIFIER DEFINITION REPORT



Job ID : 19061135

Date: 6/25/2019

General Term Definition

Back-Wt	Back Weight	Post-Wt	Post Weight
BRL	Below Reporting Limit	ppm	parts per million
cfu	colony-forming units	Pre-Wt	Previous Weight
Conc.	Concentration	Q	Qualifier
D.F.	Dilution Factor	RegLimit	Regulatory Limit
Front-Wt	Front Weight	RPD	Relative Percent Difference
LCS	Laboratory Check Standard	RptLimit	Reporting Limit
LCS D	Laboratory Check Standard Duplicate	SDL	Sample Detection Limit
MS	Matrix Spike	sur	Surrogate
MSD	Matrix Spike Duplicate	↑	Time
MW	Molecular Weight	TNTC	Too numerous to count
J	Estimation. Below calibration range but above MDL		

Qualifier Definition

R1	RPD exceeds control limits. The sample randomly selected as QC for this batch was not part of your project. Therefore, this sample matrix is not applicable to your project samples."
----	---



LABORATORY TEST RESULTS

Job ID : 19061135

Date 6/25/2019

Client Name: TCEQ Attn: Nicole Morris
Project Name: W012387 / Reg. 12, Program. Water Quality

Client Sample ID: W012387-01 Job Sample ID: 19061135.01
Date Collected: 06/18/19 Sample Matrix: Water
Time Collected: 10:00
Other Information:

Test Method	Parameter/Test Description	Result	Units	DF	Rpt Limit	Reg Limit	Q	Date Time	Analyst
SM 2540C	Total Dissolved Solids TDS	2804.0	mg/L	2.00	20			06/19/19 10:30	CO
SM 2540D	Total Suspended Solids TSS	2053.0	mg/L	10	25			06/19/19 12:00	CO



LABORATORY TEST RESULTS

Job ID : 19061135

Date 6/25/2019

Client Name: TCEQ Attn: Nicole Morris
Project Name: W012387 / Reg. 12, Program. Water Quality

Client Sample ID: W012387-02 Job Sample ID: 19061135.02
Date Collected: 06/18/19 Sample Matrix: Water
Time Collected: 10:41
Other Information:

Test Method	Parameter/Test Description	Result	Units	DF	Rpt Limit	Reg Limit	Q	Date Time	Analyst
SM 2540C	Total Dissolved Solids								
	TDS	128.0	mg/L	1	10			06/19/19 10:30	CO
SM 2540D	Total Suspended Solids								
	TSS	45.0	mg/L	2.00	5.00			06/19/19 12:00	CO



LABORATORY TEST RESULTS

Job ID: 19061135

Date: 6/25/2019

Client Name: TCEQ Attn: Nicole Morris
Project Name: W012387 / Reg. 12, Program. Water Quality

Client Sample ID: W012387-03 Job Sample ID: 19061135.03
Date Collected: 06/18/19 Sample Matrix: Water
Time Collected: 11:15
Other Information:

Test Method	Parameter/Test Description	Result	Units	DF	Rpt Limit	Reg Limit	Q	Date Time	Analyst
SM 2540C	Total Dissolved Solids TDS	620.0	mg/L	2.00	20			06/19/19 10:30	CO
SM 2540D	Total Suspended Solids TSS	245.6	mg/L	4.00	10			06/19/19 12:00	CO



LABORATORY TEST RESULTS

Job ID : 19061135

Date 6/25/2019

Client Name: TCEQ
Project Name: W012387 / Reg. 12, Program. Water Quality

Attn: Nicole Morris

Client Sample ID: W012387-04
Date Collected: 06/18/19
Time Collected: 11:49
Other Information:

Job Sample ID: 19061135.04
Sample Matrix: Water

Test Method	Parameter/Test Description	Result	Units	DF	Rpt Limit	Reg Limit	Q	Date Time	Analyst
SM 2540C	Total Dissolved Solids								
SM 2540C	TDS	158.0	mg/L	1	10			06/20/19 11:30	CO
SM 2540D	Total Suspended Solids								
SM 2540D	TSS	29.0	mg/L	2:00	5.00			06/19/19 12:00	CO

QUALITY CONTROL CERTIFICATE



Job ID : 19061135

Date : 6/25/2019

Analysis : Total Dissolved Solids **Method :** SM 2540C **Reporting Units :** mg/L

QC Batch ID : Qb19061925 **Created Date :** 06/19/19 **Created By :** CObuekwe

Samples in This QC Batch : 19061135.01,02,03

Sample Preparation : PB19062002 **Prep Method :** SM 2540C **Prep Date :** 06/19/19 10:09 **Prep By :** CObuekwe

QC Type: Method Blank

Parameter	CAS #	Result	Units	D.F.	RptLimit	Qual
TDS		BRL	mg/L	1	10	

QC Type: Duplicate

QC Sample ID: 19061076.06

Parameter	QCSample Result	Sample Result	Units	RPD	RPD CtrlLimit	Qual
TDS	136.0	130.0	mg/L	4.5	5	

QC Type: LCS and LCSD

Parameter	LCS Spk Added	LCS Result	LCS % Rec	LCSD Spk Added	LCSD Result	LCSD % Rec	RPD	RPD CtrlLimit	%Recovery CtrlLimit	Qual
TDS	500	506.0	101						80-120	

Refer to the Definition page for terms.

QUALITY CONTROL CERTIFICATE



Job ID : 19061135

Date : 6/25/2019

Analysis : Total Suspended Solids Method : SM 2540D Reporting Units : mg/L

QC Batch ID : Qb19061942 Created Date : 06/19/19 Created By : COBuekwe

Samples in This QC Batch : 19061135.01,02,03,04

Sample Preparation : PB19062004 Prep Method : SM 2540D Prep Date : 06/19/19 11:36 Prep By : COBuekwe

QC Type: Method Blank

Parameter	CAS #	Result	Units	D.F.	RptLimit	Qual
TSS		BRL	mg/L	1	2.50	

QC Type: Duplicate

QC Sample ID: 19061107.01

Parameter	QCSample Result	Sample Result	Units	RPD	RPD CtrlLimit	Qual
TSS	1448.0	1465.0	mg/L	1.2	20	

QC Type: LCS and LCSD

Parameter	LCS Spk Added	LCS Result	LCS % Rec	LCSD Spk Added	LCSD Result	LCSD % Rec	RPD	RPD CtrlLimit	%Recovery CtrlLimit	Qual
TSS	500	415.2	83						72-108	

Refer to the Definition page for terms.

QUALITY CONTROL CERTIFICATE



Job ID : 19061135

Date : 6/25/2019

Analysis : Total Dissolved Solids Method : SM 2540C Reporting Units : mg/L

QC Batch ID : Qb19062025 Created Date : 06/20/19 Created By : CObuekwe

Samples in This QC Batch : 19061135.04

Sample Preparation : PB19062016 Prep Method : SM 2540C Prep Date : 06/20/19 11:23 Prep By : CObuekwe

QC Type: Method Blank						
Parameter	CAS #	Result	Units	D.F.	RptLimit	Qual
TDS		BRL	mg/L	1	10	

QC Type: Duplicate						
QC Sample ID: 19061106.01						
Parameter	QCSample Result	Sample Result	Units	RPD	RPD CtrfLimit	Qual
TDS	52.0	56.0	mg/L	7.4	5	R1

QC Type: LCS and LCSD										
Parameter	LCS Spk Added	LCS Result	LCS % Rec	LCSD Spk Added	LCSD Result	LCSD % Rec	RPD	RPD CtrfLimit	%Recovery CtrfLimit	Qual
TDS	500	494.0	98.8						80-120	

Refer to the Definition page for terms.

Chain of Custody Record

W 012387

Region: 12 Organization #: PCA Code: Water Quality Program: Water Quality
 Sampler Name: Nicole Morris (print) Sampler Signature: Nicole Morris
 Sampler phone number: 713-767-3716 E-Mail ID: Nicole.Morris@tceq.texas.gov

Send to: Houston Laboratory
 Phone: 281-457-5229
 6x6 1-b5



LAB USE ONLY	Sample ID	Sampling		Comp	Grab	Matrix L = Liquid S = Solid	No. of Containers	Containers* Preservatives**	BOD	CBOD	TSS	NH ₃ -N	E. Coll	TDS	Remarks
		Date	Time												
	190101135.01AB	6/18/19	1000	X	L		2	P			X			X	
	.02AB	6/18/19	1041	X	L		2	P			X			X	
	03AB	6/18/19	1115	X	L		2	P			X			X	
	04AB	6/18/19	1149	X	L		2	P			X			X	
	--05														
	--06														
	--07														
	--08														

RELINQUISHED BY	DATE	TIME	RECEIVED BY	DATE	TIME
<u>Nicole Morris</u>	<u>6/19/19</u>	<u>1400</u>	<u>[Signature]</u>	<u>6/18/19</u>	<u>1400</u>

Received on Ice: Y N
 Temperature: 67.5 = 62.0 C (DXGZP)
 Preserved: Y N
 COC Seal: Y N
 Seals Intact: Y N

Shipper Name: _____ Shipper Number: _____
 *Containers: P = Plastic G = Clear Glass A = Amber Glass O = Other
 **Preservatives: 1 = Ice 2 = H₂SO₄ 3 = HCl 4 = HNO₃ 5 = Na₂S₂O₅ 6 = Other



Sample Condition Checklist

A&B JobID : 19061135	Date Received : 06/18/2019	Time Received : 2:09PM	
Client Name : TCEQ			
Temperature : 6.7-0.5cf=6.2°C	Sample pH : n/a		
Thermometer ID : 1707629	pH Paper ID : n/a		
Check Points			
1. Cooler seal present and signed.	Yes	No	N/A
2. Sample(s) in a cooler.	X		
3. If yes, ice in cooler.	X		
4. Sample(s) received with chain-of-custody.	X		
5. C-O-C signed and dated.	X		
6. Sample(s) received with signed sample custody seal.		X	
7. Sample containers arrived intact. (If no comment).	X		
8. Matrix	Water	Soil	Liquid
:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Sample(s) were received in appropriate container(s).	X		
10. Sample(s) were received with proper preservative			X
11. All samples were logged or labeled.	X		
12. Sample ID labels match C-O-C ID's	X		
13. Bottle count on C-O-C matches bottles found.	X		
14. Sample volume is sufficient for analyses requested.	X		
15. Samples were received within the hold time.	X		
16. VOA vials completely filled.			X
17. Sample accepted.	X		
18. Has client been contacted about sub-out			X
Comments : Include actions taken to resolve discrepancies/problem:			

Received by : RCini

Check in by/date : AArnett / 06/18/2019

Chain of Custody Record

712387

Send to:

Houston Laboratory
Phone: 281-457-5229

Region: _____ Organization #: _____ PCA Code: _____ Program: _____

Sampler Name: _____ (print) Sampler Signature: _____

Sampler phone number: _____ E-Mail ID: _____



LAB USE ONLY

Sample ID	Sampling		Comp	Grab	Matrix L = Liquid S = Solid	No. of Containers	Containers* Preservatives**		BOD	CBOD	TSS	NH ₃ -N	E. Coll	Remarks
	Date	Time					Analyses Requested	Preservatives**						
-01	7/10/00	10:00	X	X	L	2			X	X	X	X	X	
-02	7/10/00	10:41	X	X	L	2			X	X	X	X	X	
-03	7/10/00	11:15	X	X	L	2			X	X	X	X	X	
-04	7/10/00	11:49	X	X	L	2			X	X	X	X	X	
-05														
-06														
-07														
-08														

RELINQUISHED BY

DATE

TIME

RECEIVED BY

DATE

TIME

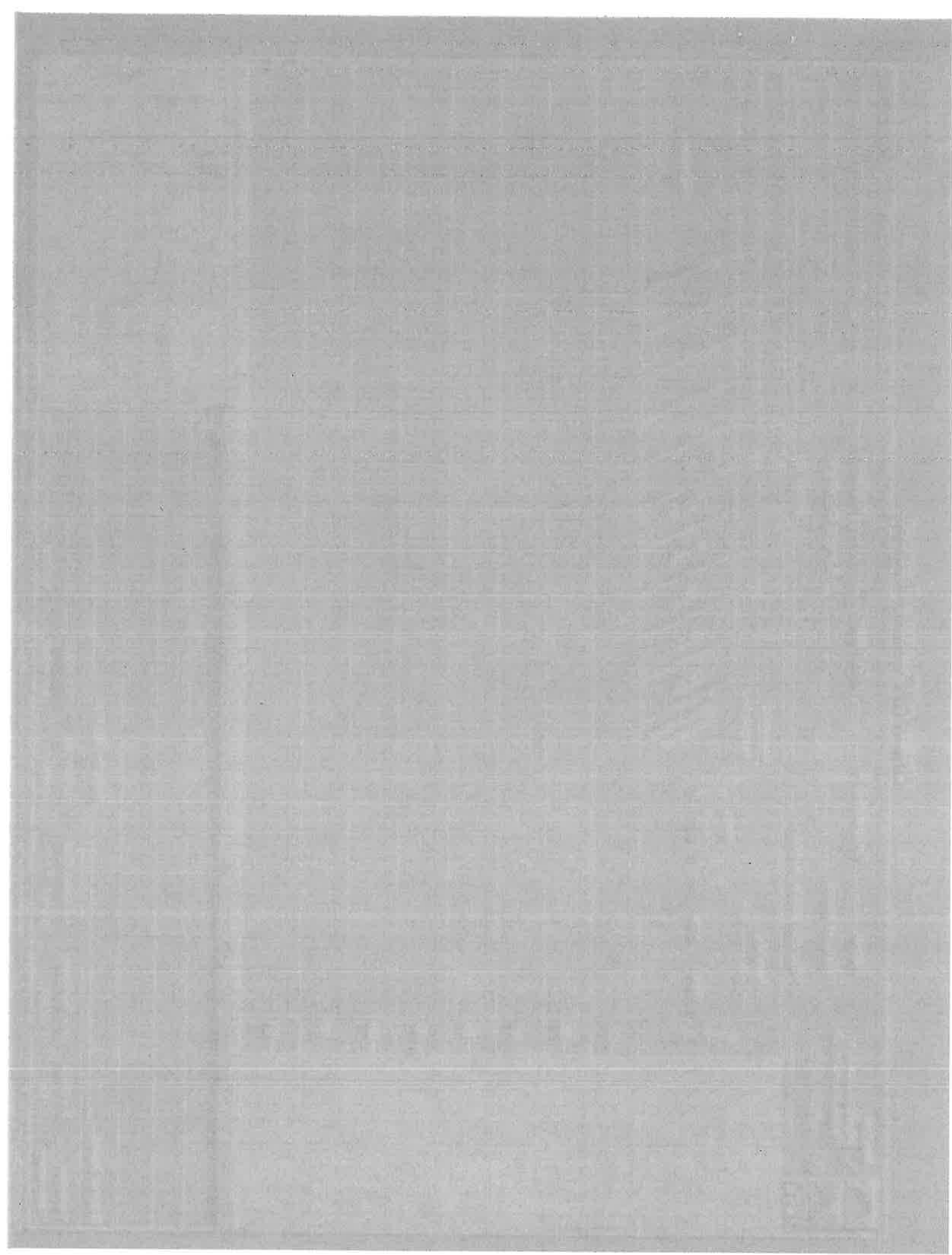
FOR LAB USE ONLY

Received on Ice: Y N
 Temperature: 67.5-68.0 °C 10/02/00
 Preserved: Y N
 COC Seal: Y N
 Seals Intact: Y N

Shipper Name: _____

Shipper Number: _____

*Containers: P = Plastic G = Clear Glass A = Amber Glass V = VOA Vials O = Other
 **Preservatives: 1 = Ice 2 = H₂SO₄ 3 = HCl 4 = HNO₃ 5 = Na₂S₂O₃ 6 = Other



Attachment 10

ALFRED H. MORGAN

Nicole Morris

From: Michelle Ruckstuhl [REDACTED]
Sent: Tuesday, July 16, 2019 2:31 PM
To: Nicole Morris
Subject: Re: Woodridge Village

Hi Nicole,

I am waiting for those contacts to be emailed to me and will forward on to you when I receive them. Figure Four Partners does not share a SWP3 with anyone at Woodridge Village. I often find that when there are multiple operators at a site, there can be confusion as to what "sharing a SWP3" means to some folks. Many times operators think that since the developer had BMP's installed around the site and the other operators are benefiting from not having to install certain BMP's that this means they are "sharing the SWP3". They are calling the work that has been done to install these BMP's SWP3 work. So even though these operators have their own CGP permit (and should have their own SWP3 document) they will still say they are "sharing the SWP3". Please let me know if you have any other questions.

On Tue, Jul 16, 2019 at 1:38 PM Nicole Morris <Nicole.Morris@tceq.texas.gov> wrote:

Dear Michelle Ruckstuhl,

Good afternoon! Thank you for working on getting those contacts. Please also tell me who all shares a SWP3 with Figure Four Partners LTD., if anyone.

If you have any comments, concerns, or questions, please feel free to contact me at Nicole.Morris@tceq.texas.gov or by phone at 713-767-3716.

Respectfully Sent,



Nicole Morris

Environmental Investigator

Region 12 • Water Section (Wastewater)

5425 Polk Ave • Suite H • Houston TX 77023

Phone: 713-767-3716 • Fax: 713-767-3691

From: Michelle Ruckstuhl [REDACTED]
Sent: Monday, July 15, 2019 8:18 AM
To: Nicole Morris <Nicole.Morris@tceq.texas.gov>
Subject: Re: Woodridge Village

MEMORANDUM

TO: [Name]
FROM: [Name]
SUBJECT: [Subject]

The purpose of this memorandum is to provide information regarding the [subject]. The [subject] is currently in progress and is expected to be completed by [date]. The [subject] will be discussed in detail during the next meeting.

It is requested that you review the attached documents and provide your comments by [date]. Your input is valuable and will help to ensure the success of the [subject].

APPROVED:

[Signature]
[Name]
[Title]