## APPROXIMATE TIMELINE FOR WASTEWATER PERMIT APPLICATIONS FILED ON/AFTER SEPT. 1, 2015 \*\*\*This is only a guide, NOT legal advice. Please contact an attorney if you would like advice on a specific case. \*\*\*

| Time Between Deadline/Events | Deadline or Event  | Notes                                      |
|------------------------------|--|--|
| Submittal of                 | Within 10 days, TCEQ Staff must complete administrative              | The comment period is now                  |
| application                  | review to determine whether all info has been included in            | opened, and the public can                 |
| commences the                | application. Staff will send notice of deficiency (NOD) letter,      | request to be put on the mailing           |
| process                      | allowing applicant 30 days (may extend to 60 days) to                | list, submit comments, submit              |
|                              | respond. Once all information is included staff will declare         | requests for CCH, and request a            |
|                              | the application is "administratively complete."                      | public meeting.                            |
| Immediately after            | Staff will publish the Notice of Receipt of Application and          |  |
| the application is           | Intent to Obtain Permit Public (NORI). Technical review of           |  |
| declared                     | the application will begin and can take several months or            |  |
| administratively complete    | longer. TCEQ Staff will issue NODs as necessary.                     |  |
| Immediately after            | Staff will issue the Notice of Application and Preliminary           |  |
| technical review is          | <b>Decision (NAPD) and Draft Permit.</b> The applicant must          |  |
| complete                     | publish notice according to rules. This opens the formal             |  |
| Complete                     | comment period on the draft permit, which usually ends               |  |
|                              | 30 days after NAPD is published, unless a public meeting is          |  |
|                              | held or the deadline is otherwise extended.*                         |  |
|                              | *A Public Meeting will be granted only upon if a legislator          | Public meetings typically consist of       |
|                              | requests one or if enough community interest exists in the           | two parts: first, the informal             |
|                              | application. The public comment deadline is extended to              | question and answer, and second,           |
|                              | date of public meeting.  | when public comments are                   |
|                              |  | received on the record.                    |
| 30 days (or more)            | Public comment period closes. Comments should include                | **At any time, the applicant may           |
| after Draft Permit           | all issues anticipated to be raised in a contested case              | request a Direct Referral. (More           |
| issued/NAPD                  | hearing. It's better to include too many, than too few. Any          | below.)                                    |
| published                    | person or any organization who may want to contest the               |  |
|                              | draft permit should submit comments on their own behalf;             |  |
|                              | no one may incorporate comments made by someone else.                |  |
| 60 days after                | Staff prepares a Response to Comments (RTC) and sends it             |  |
| comment period               | to commenters with instructions on how to request a                  |  |
| has ended (could             | hearing. Staff may take more than 60 days to issue the RTC,          |  |
| be longer)                   | if the TCEQ received voluminous comments.                            |  |
| 30 days after TCEQ           | Deadline for submitting requests for contested case                  | ** If the Applicant requests a             |
| mails Response to            | hearings. Hearing requests must be submitted within 30               | <b>Direct Referral</b> , ALL issues are up |
| Comments                     | <u>days</u> and include all issues that are anticipated to be raised | for debate at hearing. And SOAH            |
|                              | during the hearing as well as all the items required by law.         | can take jurisdiction immediately.         |
| About two weeks              | Notice of upcoming TCEQ Commissioners' public meeting                | If the Applicant requests a Direct         |
| after hearing                | on the hearing request is usually 35-45 days before the              | Referral, the application will go          |
| request period has           | Commissioners' meeting to consider the hearing requests.             | directly to SOAH for a hearing on          |
| ended (or longer)            | During this time, the Applicant and TCEQ Staff have the              | ALL possible issues. Skip these two        |
|                              | opportunity to file responses to hearing requests.                   | steps in the shaded rows.                  |
|                              | Requestors may file replies to the Applicant/Staff's                 |  |
| At least 0 days              | responses.   |  |
| At least 9 days              | Meeting of the TCEQ Commissioners to consider hearing                |  |
| after replies.               | requests. If the Commissioners grant a hearing, they will            |  |
|                              | issue a written order (usually about one week after the              |  |
|                              | meeting) that sets out the time limits for the hearing and           |  |
|                              | the list of disputed issues to be considered.                        |  |

| 30 to 60 days after<br>Commissioners<br>send application to<br>SOAH or Applicant<br>asks for a Direct | Public notice of a preliminary hearing will be mailed and published. Notice will include the time and place of preliminary hearing. It will not take place at TCEQ, but will either be at the State Office of Administrative Hearings ("SOAH") (in Austin) or at local public space near affected |   |
|---|---|---|
| Referral  | community (such as a school).   |   |
| 30 days after<br>notice of<br>preliminary hearing   | Preliminary hearing is held. An Administrative Law Judge ("ALJ") from SOAH will convene a preliminary hearing where he or she will name parties and set a procedural schedule, based on input from parties.   | The procedural schedule will include dates by which all parties must designate experts, complete discovery, and pre-file testimony. |
| ~ 4 months after preliminary hearing (maybe longer)   | Hearing on the Merits. May last one day or one week. They are much like trials, with live witness testimony, documentary evidence, objections, and legal arguments.   |   |
| 5-10 days after the hearing on merits   | <b>Preparation of the transcript</b> of the hearing by court reporters.   |   |
| 15 to 20 days after transcript  | <b>Filing of written final, closing argument.</b> This is a legal brief that parties submit to advocate their positions to the ALJ.   |   |
| 7 to 15 days after closing arguments  | Responses to final written arguments of others are filed.   |   |
| 30 to 60 days after filings   | <b>Recommendation by ALJ called Proposal for Decision</b> ("PFD"), which recommends either denial of permit, granting of permit, or granting of permit with special conditions. The PFD also includes a proposed order with findings of fact and conclusions of law.                              |   |
| 20 days after PFD   | Deadline for parties to file written exceptions to PFD, explaining to the Commissioners why ALJ was wrong. Within another 10 days, parties may file responses.  |   |
| 30 days (or more)   | <b>Meeting of the Commissioners</b> to consider the PFD. The Commission will issue a written order expressing their final decision which will be mailed to all parties. The Commission may approve, deny, or modify PFD.  | The Commissioners usually make a final decision the same day.   |
| 25 days later   | Deadline to file motion for rehearing to ask the Commissioners to reconsider their decision. The Commission may grant or deny the motion for rehearing. Often the motion for rehearing is overruled "by operation of law" if the Commission does nothing in 55 days.                              | This is a prerequisite to any appeal of the decision to district court.   |
| 30 days after<br>motion for<br>rehearing is denied  | Deadline to file appeal in district court.  | An appeal is not a full blown trial, because it is on the administrative record that has already been built.                        |

## \*\*\* At any stage of the process, the parties may agree to settle the case. \*\*\*

The TCEQ and SOAH have mediators, or parties may hire independent mediators to help reach a settlement.