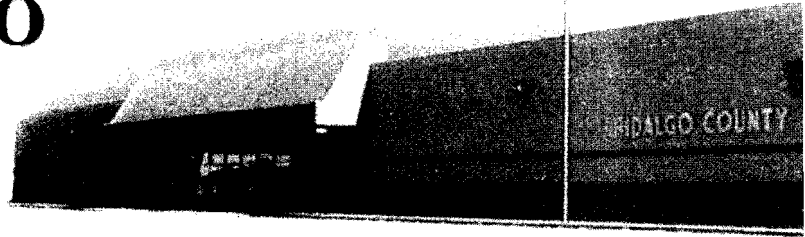


Office of Tax Assessor - Collector
COUNTY of HIDALGO



Pablo "Paul" Villarreal, Jr. RTA
Assessor and Collector

P.O. Box 178
Edinburg, Texas 78540-0178
(956) 318-2157 • (956) 318-2733

March 11, 2013

The Honorable Ramon Garcia
Hidalgo County Commissioners
Edinburg, Texas 78539

Re: See attached list

Gentlemen:

Our office has determined that the attached application(s) for a tax refund over \$2,500.00 dollars is erroneous and/or excessive. The County Auditor has also agreed with our determination. As a result, I respectfully request that the Commissioner's Court approve the enclosed application(s) for a tax refund as required by Property Tax Code Section 31.11, Refunds of Overpayments or Erroneous Payments.

When completed, please return the attached to our office. Thank you for your assistance in this matter.

Respectfully,

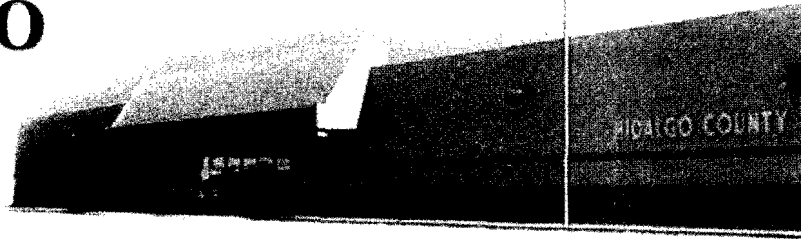
Pablo (Paul) Villarreal, Jr., RTA

nlr

Enclosure

cc: Raymundo Eufracio, CPA
Hidalgo County Auditor

Office of Tax Assessor - Collector
COUNTY of HIDALGO



Pablo "Paul" Villarreal, Jr. RTA
Assessor and Collector

P.O. Box 178
Edinburg, Texas 78540-0178
(956) 318-2157 • (956) 318-2733

ACCOUNT NUMBER	PAYER	AMOUNT
O2700.01.000.0019.00	First National Bank	\$10,000.00
Q0950.00.001.0039.00	Rufo Onofre B & Perla	\$3,098.49
R3113.00.001.0004.00	First National Bank	\$19,000.00
S2645.00.000.0006.00	Inter National Bank	\$4,197.53
S2645.00.000.0007.00	Inter National Bank	\$4,549.10
W3800.00.641.0000.12	S.G Krishnan, M.D. & Associates	\$5,967.25



ARMANDO BARRERA JR., RTA
 Hidalgo County Tax Assessor - Collector
 PO BOX 178 EDINBURG, TX 78540-0178

Phone No.: (956) 318-2157
 Fax No.: 956-318-2733

Print Date: 01/03/2013

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 01/21/13
 J.C. 2/26/13

Payer:
FNB
 CANALES EVARISTO
 2605 QUINCE AVE
 MCALLEN, TX 78501-7371

Account Number O2700-01-000-0019-00 + HCAD No. 251091 +
Legal Description of the Property OLIVAREZ #1 E 31' OF 19 & W 46.5' OF 20 2605 QUINCE AVE OWNER: CANALES EVARISTO +

2012 OVERAGE AMOUNT \$10,000.00 +

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 47: MCALLEN ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

APPLICATION FOR PROPERTY TAX REFUND

If you paid the taxes on this account and believe you are entitled to a refund, please complete this application, sign it, and return it with proof of payment. Applications must be submitted within three years of the date of payment or you waive the right to the refund per Section 31.11c of Texas Property Tax Code. Governing body approval is required for refunds in excess of \$500. Please allow 60 days for processing.

Step 1: Identify the Payer requesting the refund if different than shown above	Name FNB	Relationship to Property Owner bank
	Mailing Address P.O. Box 810	Daytime Telephone Number 380-8529
	City, State, Zip Code Edenborg	
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year _____ and am the party entitled to the refund.	
Step 3: Mark the reason for the refund and provide a brief explanation	<input checked="" type="checkbox"/> Overpaid the account 251091	
	<input type="checkbox"/> Duplicate payment	
	<input type="checkbox"/> Paid in error (explain)	
Step 4: Provide payment information Attach copies of cancelled checks or tax office receipts	Total amount paid by this taxpayer 1,094.59 (11,094.59)	
	Total tax, penalty, and interest amount owed for the year	
	Amount of refund claimed 910,000.00	
Step 5: How should the refund be processed?	<input type="checkbox"/> Mail to Property Owner	
	<input checked="" type="checkbox"/> Mail to Payer at address in Step 1 call 380-8529 when ck is ready	For pick up
	<input type="checkbox"/> Transfer this amount to account	For tax year
	<input type="checkbox"/> Escrow for next year's taxes	
Step 6: Sign the application form. Unsigned applications will not be processed. Please allow 60 days from the time this application is returned to the tax office for the refund to be processed	By completing and signing this form I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct	
	SIGN HERE Armando Barrera Jr.	Date of application
If you make a false statement on this application you could be found guilty of a Class A Misdemeanor or a state jail felony under Texas Penal Code Section 37.10		
AUDITORS USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied By: [Signature] Date: 3/7/13	
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied By: [Signature] Date: 1-28-13	

This application must be completed, signed, and submitted with supporting documentation to be valid.

1/29

APPLICATION FOR TAX REFUND

Collection office name HIDALGO COUNTY TAX OFFICE	Collecting tax for. (Tax Units) GHD-SST-DR1-FD1-FD2-FD3-FD4-CAN-CLV-CMS-CPN-CPO-CWL-SEB-SLV-SML-SMS-SSL-SWL-JCC
Present mailing address (number and street) P O BOX 178	
City, town or post office, state, ZIP code EDINBURG TX 78540-0178	Phone (area code and number) (956) 318-2157

To apply for a tax refund, the taxpayer must complete the following

Step 1: Owner's name and address	Owner's name RUFO ONOFRE B & PERLA †	Phone (area code and number) 615-943-6913
	Present mailing address (number and street) 4301 S MILE 4W †	
	City, town or post office, state, ZIP code WESLACO, TX 78596 †	

Step 2: Describe the property	Legal description (or attach copy of the tax bill or tax receipt): QUAIL HOLLOW LOT 39 BLK 1	
	Address or location of property: 555972 †	
	Account number of property: Q0950.00.001.0039.00 †	Tax receipt number: OR 22045843

Step 3: Give the tax payment information	Name Of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
	1. ALL ENTITIES	2012 †	12/28 / 2012	\$ 3,098.49	\$ 3,098.49 †
	2.		/	\$	\$
	3.		/	\$	\$
	4.		/	\$	\$
	5. TOTAL		/	\$	\$ 3,098.49 †
Taxpayer's reason for refund (attach supporting documentation): PAID IN ERROR ON ACCT#555972					
REFUND BACK TO TAX PAYER.					
NB Please Apply to W3800-00-822-0000-06 † Date 8/12/28/12					

Step 4: sign the form	"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."	
	Signature sign here X <i>Paul C. Fisher</i>	Date of application for tax refund X 1/25/13
If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.		

Step 5: Tax refund Determination	This tax refund is <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Disapproved		AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE DATE: 2-19-13 <i>J.C. 2/22/13</i>
	Authorized office sign here X <i>[Signature]</i>	Date 2/26/13	
	Collectors of taxing unit(s) for refund applications over (insert amount for which governing body approval is required under Section 31.11, tax code) sign here X <i>Paul Tillman</i>	Date 1-28-13	



ARMANDO BARRERA JR., RTA
 Hidalgo County Tax Assessor - Collector
 PO BOX 178 EDINBURG, TX 78540-0178

Phone No.: (956) 318-2157
 Fax No.: 956-318-2733

Print Date: 01/02/2013

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 01/2/13

PC 426/13

~~AIDA ZULEMA FLORES
 1406 E AZALIA AVE
 HIDALGO, TX 78557-2650~~

Payer:

FNB

Account Number R3113-00-001-0004-00 4
HCAD No. 563158 4
Legal Description of the Property RIO LARGO ESTATES LOT 4 BLK 1
1406 AZALEA ST
OWNER: FLORES AIDA ZULEMA 4

2012 OVERAGE AMOUNT \$19,000.00 4

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 29: CITY OF HIDALGO, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE, 57: HIDALGO ISD

APPLICATION FOR PROPERTY TAX REFUND

If you paid the taxes on this account and believe you are entitled to a refund, please complete this application, sign it, and return it with proof of payment. Applications must be submitted within three years of the date of payment or you waive the right to the refund per Section 31.11c of Texas Property Tax Code. Governing body approval is required for refunds in excess of \$500. Please allow 60 days for processing.

Step 1: Identify the Payer requesting the refund if different than shown above	Name FNB	Relationship to Property Owner
	Mailing Address P.O. Box 810	Daytime Telephone Number 380-8529
City, State, Zip Code Edinburg Tx 78540		
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year _____ and am the party entitled to the refund.	
Step 3: Mark the reason for the refund and provide a brief explanation	<input checked="" type="checkbox"/> Overpaid the account 563158	
	<input type="checkbox"/> Duplicate payment	
	<input type="checkbox"/> Paid in error (explain)	
Step 4: Provide payment information Attach copies of cancelled checks or tax office receipts	Total amount paid by this taxpayer \$2,303.02 (21,303.02)	
	Total tax, penalty, and interest amount owed for the year	
	Amount of refund claimed \$19,000.00	
Step 5: How should the refund be processed?	<input type="checkbox"/> Mail to Property Owner	
	<input checked="" type="checkbox"/> Mail to Payer at address in Step 1	call for pickup check 380-8529
	<input type="checkbox"/> Transfer this amount to account	For tax year
	<input type="checkbox"/> Escrow for next year's taxes	
Step 6: Sign the application form. Unsigned applications will not be processed. Please allow 60 days from the time this application is returned to the tax office for the refund to be processed	By completing and signing this form I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct	
	SIGN HERE Marta M Paz	Date of application 1-24-13
If you make a false statement on this application you could be found guilty of a Class A Misdemeanor or a state jail felony under Texas Penal Code Section 37.10		
AUDITORS USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied By: [Signature] Date: 3/7/13	
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied By: [Signature] Date: 1-28-13	

This application must be completed, signed, and submitted with supporting documentation to be valid.

1/29



ARMANDO BARRERA JR., RTA
 Hidalgo County Tax Assessor - Collector
 PO BOX 178 EDINBURG, TX 78540-0178

Phone No.: (956) 318-2157
 Fax No.: 956-318-2733

Print Date: 12/19/2012

Payer:
 INTERNATIONAL BANK
 P.O. BOX 1700
 1801 S. 2ND ST.
 MCALLEN, TX 78505

Account Number S2645-00-000-0006-00 +
HCAD No. 546790 +
Legal Description of the Property SHADOW LOT 6
914 W CHEROKEE AVE
OWNER: GARZA BENITO +

2012 OVERAGE AMOUNT \$4,197.53 +

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 33: CITY OF PHARR, 43: PHARR, SAN JUAN, ALAMO ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

APPLICATION FOR PROPERTY TAX REFUND

If you paid the taxes on this account and believe you are entitled to a refund, please complete this application, sign it, and return it with proof of payment. Applications must be submitted within three years of the date of payment or you waive the right to the refund per Section 31.11c of Texas Property Tax Code. Governing body approval is required for refunds in excess of \$500. Please allow 60 days for processing.

Step 1: Identify the Payer requesting the refund if different than shows above	Name <u>Inter National Bank</u>	Relationship to Property Owner <u>Owner</u>
	Mailing Address <u>1801 S 2nd St</u>	Daytime Telephone Number <u>956-667-8480 ext 1517</u>
	City, State, Zip Code <u>McAllen TX 78505</u>	
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year <u>2012</u> and am the party entitled to the refund.	
Step 3: Mark the reason for the refund and provide a brief explanation	<input checked="" type="checkbox"/> Overpaid the account	
	<input type="checkbox"/> Duplicate payment	
	<input type="checkbox"/> Paid in error (explain)	
Step 4: Provide payment information Attach copies of cancelled checks or tax office receipts	Total amount paid by this taxpayer	<u>10,370.54 +</u>
	Total tax, penalty, and interest amount owed for the year	<u>6,173.01</u>
	Amount of refund claimed	<u>4,197.53</u>
Step 5: How should the refund be processed?	<input type="checkbox"/> Mail to Property Owner	
	<input checked="" type="checkbox"/> Mail to Payer at address in Step 1	
	<input type="checkbox"/> Transfer this amount to account	
	<input type="checkbox"/> Escrow for next year's taxes	
Step 6: Sign the application form. Unsigned applications will not be processed. Please allow 60 days from the time this application is returned to the tax office for the refund to be processed	By completing and signing this form I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct	
	SIGN HERE 	Date of application <u>1/22/13</u>
	If you make a false statement on this application you could be found guilty of a Class A Misdemeanor or a state jail felony under Texas Penal Code Section 37.10	
AUDITORS USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>3/7/13</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>1-28-13</u>

This application must be completed, signed, and submitted with supporting documentation to be valid.

AUDITED BY: THE HIDALGO
 CC: AUDITOR'S OFFICE
 DATE: (PB) 2-19-13

A.C. 2/21/13



ARMANDO BARRERA JR., RTA
Hidalgo County Tax Assessor - Collector
PO BOX 178 EDINBURG, TX 78540-0178

Phone No.: (956) 318-2157
Fax No.: 956-318-2733

Print Date: 12/19/2012

Payer:
INTERNATIONAL BANK \checkmark
P.O. BOX 1700
1801 S. 2ND ST.
MCALLEN, TX 78505

Account Number S2645-00-000-0007-00 \checkmark HCAD No. 546791 \checkmark
Legal Description of the Property SHADOW LOT 7 910 W CHEROKEE AVE OWNER: GARZA BENITO JR \checkmark

2012 OVERAGE AMOUNT \$4,549.10 \checkmark

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 33: CITY OF PHARR, 43: PHARR, SAN JUAN, ALAMO ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

APPLICATION FOR PROPERTY TAX REFUND

If you paid the taxes on this account and believe you are entitled to a refund, please complete this application, sign it, and return it with proof of payment. Applications must be submitted within three years of the date of payment or you waive the right to the refund per Section 31.11c of Texas Property Tax Code. Governing body approval is required for refunds in excess of \$500. Please allow 60 days for processing.

Step 1: Identify the Payer requesting the refund if different than shown above	Name <u>International Bank</u>	Relationship to Property Owner <u>Landlord</u>
	Mailing Address <u>1801 S. 2nd St McAllen TX 78505</u>	Daytime Telephone Number <u>956-664-8480 ext 1510</u>
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year <u>2012</u> and am the party entitled to the refund.	
Step 3: Mark the reason for the refund and provide a brief explanation	<input checked="" type="checkbox"/> Overpaid the account	
	<input type="checkbox"/> Duplicate payment	
	<input type="checkbox"/> Paid in error (explain)	
Step 4: Provide payment information Attach copies of cancelled checks or tax office receipts	Total amount paid by this taxpayer	<u>11,564.86 \checkmark</u>
	Total tax, penalty, and interest amount owed for the year	<u>7,015.76 \checkmark</u>
	Amount of refund claimed	<u>4,549.10</u>
Step 5: How should the refund be processed?	<input type="checkbox"/> Mail to Property Owner	
	<input checked="" type="checkbox"/> Mail to Payer at address in Step 1	
	<input type="checkbox"/> Transfer this amount to account	For tax year
	<input type="checkbox"/> Escrow for next year's taxes	
Step 6: Sign the application form. Unsigned applications will not be processed. Please allow 60 days from the time this application is returned to the tax office for the refund to be processed	By completing and signing this form I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct	
	SIGN HERE	Date of application <u>1/22/13</u>
If you make a false statement on this application you could be found guilty of a Class A Misdemeanor or a state jail felony under Texas Penal Code Section 37.10		
AUDITORS USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>3/7/13</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>1-28-13</u>

This application must be completed, signed, and submitted with supporting documentation to be valid.

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
DATE: 2-19-13

[Signature] 2/21/13



ARMANDO BARRERA JR., RTA
Hidalgo County Tax Assessor - Collector
 PO BOX 178 EDINBURG, TX 78540-0178

Phone No.: (956) 318-2157
Fax No.: 956-318-2733

Print Date: 11/19/2012

Payer:

S.G. KRISHNAN MD & ASSOCIATES
 1331 EAST 6TH STREET
 WESLACO, TX 78596

Account Number W3800-00-641-0000-12 + HCAD No. 326457 +
Legal Description of the Property WEST TRACT FT 641 0.89AC-0.97AC-W2.24 1331 E 6TH ST OWNER: KRISHNAN S GOPAL MD +

2012 OVERAGE AMOUNT \$5,967.25 +

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 40: CITY OF WESLACO, 53: WESLACO ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

APPLICATION FOR PROPERTY TAX REFUND

If you paid the taxes on this account and believe you are entitled to a refund, please complete this application, sign it, and return it with proof of payment. Applications must be submitted within three years of the date of payment or you waive the right to the refund per Section 31.11c of Texas Property Tax Code. Governing body approval is required for refunds in excess of \$500. Please allow 60 days for processing.

Step 1: Identify the Payer requesting the refund if different than shown above	Name <u>S. GOPAL KRISHNAN</u>	Relationship to Property Owner <u>SELF</u>
	Mailing Address <u>1331 East 6th</u>	Daytime Telephone Number <u>9569689902</u>
	City, State, Zip Code <u>Weslaco TX 78596</u>	
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year <u>2012</u> and am the party entitled to the refund.	
Step 3: Mark the reason for the refund and provide a brief explanation	Overpaid the account <input checked="" type="checkbox"/>	
	Duplicate payment <input type="checkbox"/>	
	Paid in error (explain) <input type="checkbox"/>	
Step 4: Provide payment information Attach copies of cancelled checks or tax office receipts	Total amount paid by this taxpayer	
	Total tax, penalty, and interest amount owed for the year	
	Amount of refund claimed	
Step 5: How should the refund be processed?	Mail to Property Owner <input checked="" type="checkbox"/>	
	Mail to Payer at address in Step 1 <input type="checkbox"/>	
	Transfer this amount to account	For tax year
	Escrow for next year 's taxes <input type="checkbox"/>	
Step 6: Sign the application form. Unsigned applications will not be processed. Please allow 60 days from the time this application is returned to the tax office for the refund to be processed	By completing and signing this form I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct	
	SIGN HERE <u>[Signature]</u>	Date of application <u>11/16/2013</u>
	If you make a false statement on this application you could be found guilty of a Class A Misdemeanor or a state jail felony under Texas Penal Code Section 37.10	
AUDITORS USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>3/7/13</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>1-22-13</u>

This application must be completed, signed, and submitted with supporting documentation to be valid.

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE
 DATE: 11/19/13

1/29