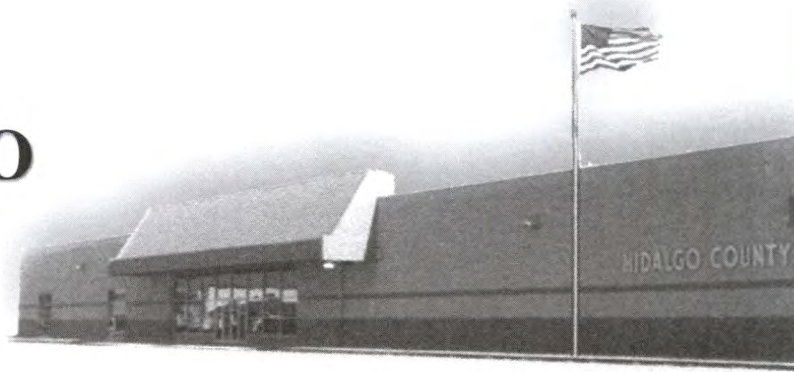


Office of Tax Assessor - Collector
COUNTY of HIDALGO

Pablo "Paul" Villarreal, Jr. RTA



P.O. Box 178
Edinburg, Texas 78540-0178
Ph. (956) 318-2157
Fax (956) 318-2733
www.hidalgocountytax.org

May 8, 2015

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(are) 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., PCC

nlr

Enclosure



Office of Tax Assessor - Collector
COUNTY of HIDALGO

Pablo "Paul" Villarreal, Jr. R7A



P.O. Box 178
Edinburg, Texas 78540-0178
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ACCOUNT NUMBER	PAYER	AMOUNT
C4440.04.023.0011.00	TREVINO PEDRO & ENEDINA	\$2,844.32
L5545.00.000.0001.00	O'REILLY AUTO ENTERPRISES LLC	\$14,489.09
L5860.00.000.0049.00	FALCON INTERNATINAL BANK	\$2,569.60
P8060.05.000.0046.00	AMERICA & DANIEL CABRERA	\$2,500.00
W2760.00.000.0016.00	VALLEY REAL ESTATE INVEST LLC	\$4,986.06



2804 S. Bus. Hwy 281 • Edinburg, Texas 78539



PABLO (PAUL) VILLARREAL JR., PCC
Hidalgo County Tax Assessor - Collector
 PO BOX 178 EDINBURG, TX 78540-0178

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

Print Date: 01/06/2015

TREVINO PEDRO & ENEDINA
 406 SABINE ST
 MISSION, TX 78572-7435

ADMITTED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 3-6-15

J.C. 5-6-15

Account Number C4440-04-023-0011-00 <i>d</i> HCAD No. 135826 <i>a</i>
Legal Description of the Property CIMARRON COUNTRY CLUB SECTN 4 PHASE I SECTION IV LOT 11 BLK 23 406 SABINE OWNER: TREVINO PEDRO & ENEDINA

2014 OVERAGE AMOUNT \$2,844.32 *d*

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 32: CITY OF MISSION, 51: SHARYLAND 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 <i>Enedina Trevino</i>	Relationship to Property Owner
	Mailing Address <i>406 Sabine St</i>	Daytime Telephone Number <i>956-583-3469</i>
	City, State, Zip Code <i>Mission TX 78572</i>	
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year <u><i>2014</i></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	<i>538665</i>
	Total tax, penalty, and interest amount owed for the year	
	Amount of refund claimed	
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 <i>Enedina Trevino</i> by <i>Susie Mendez</i> <i>d</i> Date of application <i>3-16-15</i>	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: <i>[Signature]</i> <i>d</i> Date: <i>5/6/15</i>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <i>[Signature]</i> <i>d</i> Date: <i>3/17/15</i> <i>JE</i>

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

3/19



PABLO (PAUL) VILLARREAL JR., PCC
Hidalgo County Tax Assessor - Collector
 PO BOX 178 EDINBURG, TX 78540-0178

RECEIVED
 FEB 19 2015

RECEIVED
 FEB 20 2015
 BY: _____

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

Print Date: 02/10/2015

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 4-29-15
 J.C. 3/30/15

O'REILLY AUTO ENTERPRISES LLC
 233 S PATTERSON
 SPRINGFIELD, MO 65801

Account Number L5545-00-000-0001-00 HCAD No. 815047
Legal Description of the Property LORRAIN T. & GEORGIA E. BROWN LOT 1 100 W EXPWY 83 OWNER: O'REILLY AUTO ENTERPRISES LLC

2014 OVERAGE AMOUNT \$14,489.09

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 32: CITY OF MISSION, 48: MISSION CISD, 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	Same as above	Relationship to Property Owner
	Mailing Address		Daytime Telephone Number
	City, State, Zip Code		
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 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	461,824.62	
	Total tax, penalty, and interest amount owed for the year		
	Amount of refund claimed	14,489.09	
Step 5: How should the refund be processed?	<input type="checkbox"/>	Mail to Property Owner	
	X	Mail to Payer at address in Step 1	Attn: Indiana Livingston
	<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	<i>Garen Davis</i>	Date of application 4/30/15
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: <i>[Signature]</i> Date: 4/30/15
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Denied	By: <i>[Signature]</i> Date: 3/13/15 JE

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

3/18

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 ALANIS JESUS ELOY (PD BY FALCON INTERNATIONAL BANK)
	Present mailing address (number and street) 212 BOB BULLOCK LOOP
	City, town or post office, state, ZIP code LAREDO, TX 78043
	Phone (area code and number)

Legal description (or attach copy of the tax bill or tax receipt): **LOS EJIDOS LOT 49**

Step 2: Describe the property	Address or location of property: 218 N GEORGIA	AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE DATE: 4/22/15 <i>L. C. Ellis</i>
	710426	
	Account number of property: L5860.00.000.0049.00 OR 27656921	
	Tax receipt number:	

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. 2014	2014	12/30	/ 2014	\$
2.			/	\$	\$
3.			/	\$	\$
4.			/	\$	\$
5.			/	\$	\$ 2,569.60

Taxpayer's reason for refund (attach supporting documentation): **PAID IN ERROR**

SP

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 <i>Alanis Eloy</i> / Falcon International Bank Loan Administration	Date of application for tax refund 2-11-15

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	
	Authorized officer <i>Paul Villal</i>	Date 5/6/15
	Collector(s) of taxing unit(s) for refund applications over (insert amount for which governing body approval is required under Section 31.11, tax code) <i>Paul Villal</i>	Date 3-2-15 JE

3/4

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 AMERICA & DANIEL CABRERA
	Present mailing address (number and street) 3605 N 33RD ST
	City, town or post office, state, ZIP code MCALLEN, TX 78572
	Phone (area code and number) x (956) 562-8898

Legal description (or attach copy of the tax bill or tax receipt): **PONDEROSA PARK PH 5 LOT 46**

Step 2: Describe the property	Address or location of property: 591918
	Account number of property: P8060.05.000.0046.00
	Tax receipt number: OR SEVERAL RECEIPTS

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	2011	6/30	/ 14	\$ 500.00
2. GHD,DRI,SML	2013	09/30	/ 14	\$ 500.00	\$ 500.00
3. GHD,DRI,SML	2013	10/8	/ 14	\$ 1,500.00	\$ 1,500.00
4.			/	\$	\$
5.			/	\$ TOTAL	\$ 2,500.00

Taxpayer's reason for refund (attach supporting documentation): **PAID IN ERROR. NEED TO REFUND
TAXPAYER DUE TO OWNERSHIP CHANGE WITHOUT TAXPAYER'S
AUTHORIZATION. MM**

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 x America Cabrera	Date of application for tax refund x 3-20-15
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: 4-29-15 J.C. 5/30/15
	Authorized officer x [Signature]	
	Collector(s) of taxing unit(s) for refund applications over (insert amount for which governing body approval is required under Section 31.11, tax code) x [Signature]	Date 3/24/15

3/24

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 VALLEY REAL ESTATE INVEST LLC
	Present mailing address (number and street) 3409 MOCKINGBIRD
	City, town or post office, state, ZIP code PHARR, TX 78577
	Phone (area code and number) 956 429-9388

Legal description (or attach copy of the tax bill or tax receipt): **WEST DONNA ESTATES LOT 16**

Step 2: Describe the property	Address or location of property: 538720	<p style="color: red; font-weight: bold;">AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE</p> <p style="color: red; font-weight: bold;">DATE: 4-20-15</p> <p style="color: blue; font-weight: bold;">J.C. Smith</p>	
	Account number of property: W2760.00.000.0016.00		Tax receipt number: OR 28864717

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	2009	02/27 / 2015	\$ 66.46	\$ 4,986.06
	2.	2008	/	\$ 1962.94	\$
	3.	2007	/	\$ 1146.98	\$
	4.	2006	/	\$ 402.27	\$
	5. TOTAL			\$ 3578.65	\$

Taxpayer's reason for refund (attach supporting documentation): **PAID IN ERROR ACCT#538720**

REFUND BACK TO CUSTOMER.

NR (3,899.37) will be Refund back (1,086.69) will be Apply

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 Ricardo Lopez	Date of application for tax refund 4/3/15

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	
	Authorized Officer sign here [Signature]	Date 5/6/15
	Collector(s) 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 [Signature]	Date 3/13/15

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 VALLEY REAL ESTATE INVEST LLC
	Present mailing address (number and street) 3409 MOCKINGBIRD
	City, town or post office, state, ZIP code PHARR, TX 78577
	Phone (area code and number) x 956 429 9388

Legal description (or attach copy of the tax bill or tax receipt): **WEST DONNA ESTATES LOT 16**

Step 2: Describe the property	Address or location of property: 538720 d	AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE DATE: 4-20-15 <i>d.c. 5/16/15</i>	Tax receipt number:
	Account number of property: W2760.00.000.0016.00 d		OR 28864717

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	2005	02/27	/ 2015	\$ 431.78
2.	2004		/	\$ 469.18	\$
3.	2003		/	\$ 506.45	\$
4.			/	\$ 1407.41	\$
5. TOTAL			/	\$	\$ 4986.06

Taxpayer's reason for refund (attach supporting documentation): **PAID IN ERROR ACCT#538720
REFUND BACK TO CUSTOMER.**

NR (3,899.37) will be Refund back (1,086.69) will be Apply

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 Ricardo Espy d	Date of application for tax refund x 3/6/2015

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	
	Authorized officer sign here [Signature]	Date 5/6/15
	Collector(s) 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 [Signature]	Date 3/17/15 JF

3/18