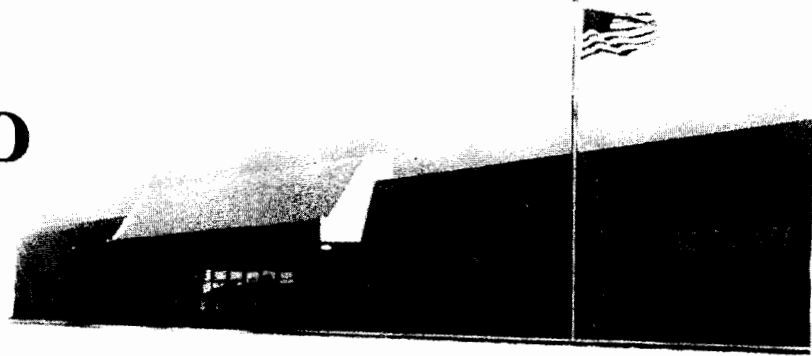


Office of Tax Assessor - Collector
COUNTY of HIDALGO
Pablo "Paul" Villarreal, Jr. R7A



February 8, 2018

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

The Honorable Ramon Garcia
Hidalgo County Commissioners
Edinburg, Texas 78539

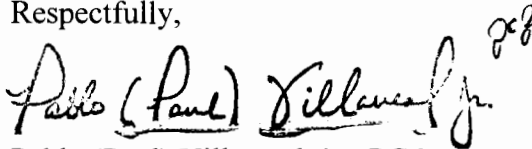
Re: See attached list

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

nr

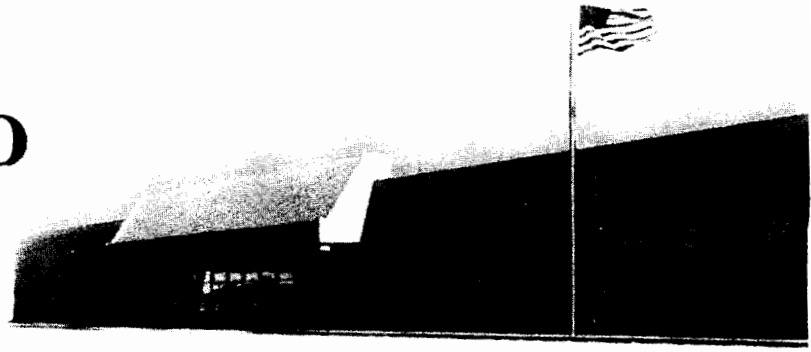
Enclosure



Office of Tax Assessor - Collector

COUNTY of HIDALGO

Pablo "Paul" Villarreal, Jr. RTA



P.O. Box 178
Edinburg, Texas 78540-0178
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ACCOUNT NUMBER	PAYER	AMOUNT
00107.90.830.0005.00	TOP-CO CEMENTING PRODUCTS INC	\$2,883.96
L6357.00.000.0011.00	RCS	\$3,000.00
R3757.00.000.0002.00	TEXAS NATIONAL BANK	\$4,096.56
S6853.00.000.0047.00	AMEENA HASSAN	\$3,636.74



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

FINAL NOTICE

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

AUG 26 2016

Print Date: 02/09/2015

FINAL NOTICE

MAY 10 2017

FINAL NOTICE

MAY 16 2015

TOP-CO CEMENTING PRODUCTS INC
 3443 N SAM HOUSTON W STE 200
 HOUSTON, TX 77086-1483

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 1-30-18 J.F. 2-5-18

Account Number
 00107-90-830-0005-00
 HCAD No. 912264

Legal Description of the Property
 F&F/M&E/INVENTORY

OWNER: TOP-CO CEMENTING PRODUCTS INC

2014 OVERAGE AMOUNT \$2,883.96

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	Same	Relationship to Property Owner
	Mailing Address		Daytime Telephone Number
	City, State, Zip Code		832-386-2557
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year 2014 and am the party entitled to the refund.		
Step 3: Mark the reason for the refund and provide a brief explanation	Overpaid the account		
	Duplicate payment		
	Paid in error (explain)		
Step 4: Provide payment information Attach copies of cancelled checks	Total amount paid by this taxpayer	34,928.07	
	Total tax, penalty, and interest amount owed for the year		
	Amount of refund claimed	2,883.96	
Step 5: How should the refund be processed?	Mail to Property Owner		
	Mail to Payer at address in Step 1		
	Transfer this amount to account		For tax year 2014
	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	97m	Date of application 12/18/17
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 Maria A. Duran 2-7-18
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Denied	By Paul Villarreal Date: 1-11-18

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

1/16



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: 01/08/2015

FINAL NOTICE

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE

DATE: 11/30/18

DEC 11 2017

RE 2-5-18

RCS
 RESIDENTIAL CREDIT SOLUTIONS, INC
 4708 MERCANTILE DRIVE
 FORT WORTH, TX 76137

Account Number Δ
 L6357-00-000-0011-00
 HCAD No. 668284 Δ

Legal Description of the Property
 LOS PORTALES LOT 11
 1815 PORTALES

OWNER Δ JP MORGAN MORTGAGE ACQUISITION
 CORP Δ

2014 OVERAGE AMOUNT \$3,000.00

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 22: CITY OF EDINBURG, 41: EDINBURG CISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

Acct # 200023 0246

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>Same as above</u>	Relationship to Property Owner
	Mailing Address	Daytime Telephone Number <u>817.321.6000</u>
	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 <u>2014</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	
	Paid in error (explain)	
Step 4: Provide payment information Attach copies of cancelled checks <u>tax office records</u>	Total amount paid by this taxpayer	<u>\$8,171.39</u>
	Total tax, penalty, and interest amount owed for the year	<u>\$5,171.39</u>
	Amount of refund claimed	<u>\$3,000.00</u>
Step 5: How should the refund be processed?	Mail to Property Owner	
	<input checked="" type="checkbox"/> Mail to Payer at address in Step 1	
	Transfer this amount to account	For tax year
	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 <u>[Signature]</u>	Date of application <u>12/19/17</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>2-7-18</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>1-11-18</u>

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



PABLO (PAUL) VILLARREAL JR., PCC
Hidalgo County Tax Assessor - Collector

PO BOX 178 EDINBURG, TX 78540-0178 Email Address: REFUNDS.TAX@HIDALGOCOUNTYTAX.ORG

Phone No.: (956) 318-2157

Fax No.: 956-318-2733

Print Date: 12/14/2017

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 01-25-18 *ok*

ll 2-5-18
8.9/18
2/7/18

TEXAS NATIONAL BANK
 4908 S JACKSON
 EDINBURG, TX 78539

Account Number R3757-00-000-0002-00*
HCAD No. 638635*
Legal Description of the Property ROLAR LOT 2
3005 DAFFODIL AVE
OWNER: MUGICA CORPORATION*
* 2017 OVERAGE AMOUNT \$4,096.56*

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

Loan #: 15040

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. Notarized Affidavit required on refunds over \$500.00

Step 1: Identify the Payer requesting the refund if different than shown above	Name	Texas National Bank		Relationship to Property Owner	Mortgagee
	Mailing Address	4908 S Jackson Rd.		Daytime Telephone Number	956-217-7117
	City, State, Zip Code	Edinburg, TX 78539		Email Address:	jeantur@texasnational.com
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year <u>2017</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	Taxes reduced		
	<input type="checkbox"/>	Duplicate payment			
	<input type="checkbox"/>	Paid in error (explain)			
Step 4: Provide payment information Attach copies of cancelled checks only if refund is over \$500.00	Total amount paid by this taxpayer	(Mass check)		33,028.00	
	Total tax, penalty, and interest amount owed for the year			28,932.24	
	Amount of refund claimed			4,096.56	
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>[Signature]</i>		Date of application	12/28/17
	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: <u>2-7-18</u>	
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Denied	By: <i>[Signature]</i>	Date: <u>1-8-18</u>	<i>CR</i>

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

1/8/18

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 AMEENA HASSAN PAID BY: AMEENA HASSAN
	Present mailing address (number and street) 1420 CANDY LN 2827 BORAMA DR
	City, town or post office, state, ZIP code EDINBURG, TX 78539 IRVING TX 75062
	Phone (area code and number) 972-786-3627

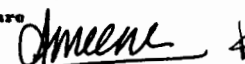
Legal description (or attach copy of the tax bill or tax receipt): **SUGARLAND ESTATES LOT 47**

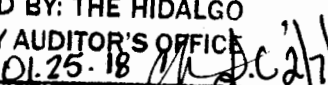
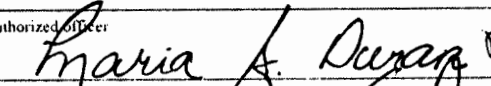
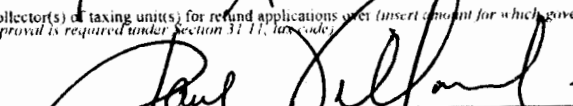
Step 2: Describe the property	Address or location of property: 1420 CANDY LN
	698003
	Account number of property: S6853.00.000.0047.00
	Tax receipt number: OR 36066527

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	2017	11	/ 23	\$ 3,636.74
2.			/	\$	\$
3.			/	\$	\$
4.			/	\$	\$
5.			/	\$ TOTAL	\$ 3,636.74

Taxpayer's reason for refund (attach supporting documentation): **TAXPAYER REQUESTING HER PAYMENT BACK, CORELOGIC IS RESPONSIBLE TO PAY TAXES.**

DC : PAID IN ERROR - MORTGAGE PAID ALSO

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 	Date of application for tax refund 12/11/2017
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: 01.25.18 
	Authorized officer sign here 	Date 12-6-18
	Collector(s) of taxing units for refund applications when (insert amount for which governing body approval is required under Section 31.11, tax code) sign here 	Date 12/21/17

1/8/18