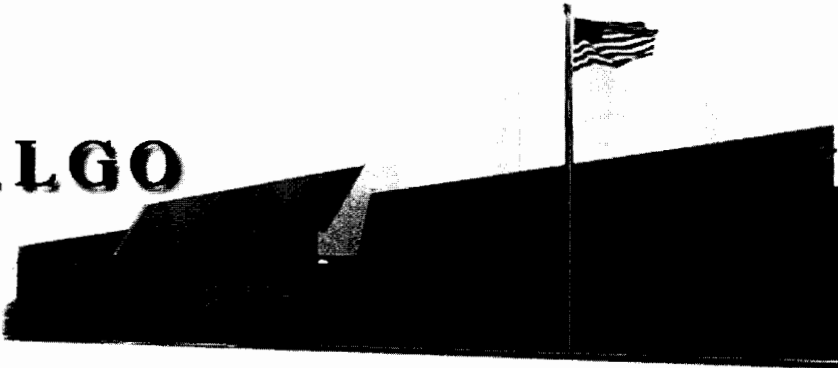


Office of Tax Assessor-Collector

**COUNTY of HIDALGO**



*Pablo "Paul" Villarreal, Jr. PCC.*

Hidalgo County Tax Assessor-Collector

October 2, 2018

P.O. Box 178  
Edinburg, Texas 78540-0178  
Ph. (956) 318-2157  
Fax (956) 318-2733  
[www.hidalgocountytax.org](http://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.*  
Pablo (Paul) Villarreal, Jr., PCC

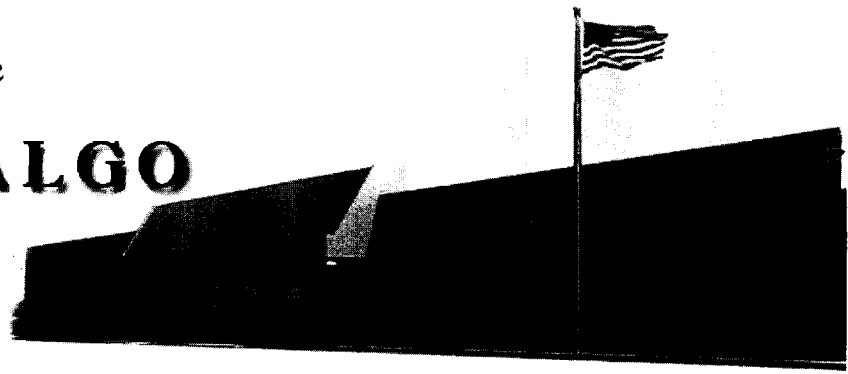
*AM*

nr

Enclosure

Office of Tax Assessor-Collector

# COUNTY *of* HIDALGO



*Pablo "Paul" Villarreal, Jr. PCC.*  
Hidalgo County Tax Assessor-Collector

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

ACCOUNT NUMBER	PAYER	AMOUNT
B1612.01.000.0020.00	Bank of America % Corelogic, Inc	\$5,503.14
C9462.01.00B.0009.00	Lone Star National Bank	\$7,508.04
C9462.01.00B.0010.00	Lone Star National Bank	\$7,539.92
L0540.00.000.0023.00	Bayview Loan Servicing	\$22,886.43
P5365.00.000.0020.00	Carrington Mortgage Services	\$2,979.97
R1160.00.000.0008.00	Perdue Brandon Fielder Collins & Mott LLP	\$9,970.12

**APPLICATION FOR TAX REFUND**

Received  
**JUL 12 2018**  
AS PAID 5560000000

Collection office name <b>HIDALGO COUNTY TAX OFFICE</b>	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) <b>P O BOX 178</b>	
City, town or post office, state, ZIP code <b>EDINBURG TX 78540-0178</b>	Phone (area code and number) <b>(956) 318-2157</b>

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

<b>Step 1:</b>	<b>Owner's name and address</b>		
	Owner's name <b>LEON ROSAMARIA C &amp; MIGUEL M VILLARREAL (PAID BY: BANK OF AMERICA %CORELOGIC, INC) #</b>		
	Present mailing address (number and street) <b>1503 SHERI LEE DR #</b>		
	City, town or post office, state, ZIP code <b>MISSION, TX 78572</b>	Phone (area code and number)	

Legal description (or attach copy of the tax bill or tax receipt): **BARCELONA PH I LOT 20**

<b>Step 2:</b>	<b>Describe the property</b>		
	Address or location of property: <b>6583377 # 1503 Sheri Lee Dr. Mission, TX. 78572</b>		
	Account number of property: <b>B1612.01.000.0020.00 #</b>	OR	Tax receipt number: <b>38343078, 38368750, 38368759</b>

<b>Step 3:</b>	<b>Give the tax payment information</b>					
	Name Of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
	1. ALL ENTITIES	2017	06/04	/ 2018	\$ 4913.52	\$ 5,503.14
	2.		06/11	/ 2018	\$ 66.87	\$
	3. 8001 (OVER PAYMENT)		06/11	/ 2018	\$ 522.75	\$
	4.			/	\$	\$
	5. TOTAL			/	\$	\$ 5,503.14

Taxpayer's reason for refund (attach supporting documentation): **PAID IN ERROR ACCT#658377**

**REFUND BACK TO MORTGAGE COMPANY. TAX PAYER IS RESPONSIBLE FOR THE PROPERTY TAXES (THEIR ON A PAYMENT AGREEMENT) #**

**NR**

<b>Step 4:</b>	<b>sign the form</b>		
	"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 #	Signature <b>[Signature]</b> #	Date of application for tax refund <b>7/30/2018 #</b>
	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.		

<b>Step 5:</b>	<b>Tax refund Determination</b>		
	This tax refund is <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Disapproved		
	sign here #	Authorized officer <b>[Signature]</b>	Date <b>9-26-18</b>
	sign here #	Collector(s) of taxing unit(s) for refund applications over (insert amount for which governing body approval is required under Section 11.11, tax code) <b>[Signature]</b> #	Date <b>8/7/18 #</b>

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE  
DATE: **9/24/18**  
**9-25-18**  
**J.C. 9/26/18**

**8/9**  
**8/31/18**

# APPLICATION FOR TAX REFUND

Collection office name <b>HIDALGO COUNTY TAX OFFICE</b>	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) <b>P O BOX 178</b>	
City, town or post office, state, ZIP code <b>EDINBURG TX 78540-0178</b>	Phone (area code and number) <b>(956) 318-2157</b>

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

<b>Step 1: Owner's name and address</b>	Owner's name <b>+</b> <b>DOMAIN ADVISEMENT GROUP LLC (PD BY: LONE STAR NATIONAL BANK)</b>
	Present mailing address (number and street) <b>2710 HYLTON AVE <b>+</b></b>
	City, town or post office, state, ZIP code <b>EDINBURG, TX 78539</b>
	Phone (area code and number)

Legal description (or attach copy of the tax bill or tax receipt): **CROSSPOINT BUSINESS CENTER CONDOS PH I**

<b>Step 2: Describe the property</b>	Address or location of property: <b>2711 W TRENTON RD</b>
	<b>669347 <b>+</b></b>
	Account number of property: <b>C9462.01.00B.0009.00 <b>+</b></b>
	Tax receipt number: <b>OR 36139570</b>

<b>Step 3: Give the tax payment information</b>	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	12/01 / 2017	\$ 7,508.04	\$ 7,508.04
	2.		/	\$	\$
	3.		/	\$	\$
	4.		/	\$	\$
	5.		/	\$	\$ 7,508.04 <b>+</b>
Taxpayer's reason for refund (attach supporting documentation): <b>LONE STAR NATIONAL BANK PAID IN ERROR. REFUND BACK TO LSNB. <b>+</b></b>					
<b>SP</b>					

<b>Step 4: sign the form</b>	"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 <b>+</b> Signature <b>+</b>	Date of application for tax refund <b>8/6/18 <b>+</b></b>
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.		

<b>Step 5: Tax refund Determination</b>	This tax refund is <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Disapproved		<b>AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE</b>
	sign here <b>+</b> Authorized officer <b>+</b>	<b>9-26-18</b>	<b>DATE: PD 9/24/18</b>
	sign here <b>+</b> 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)	<b>8/9/18</b>	<b>8/16</b>

**8/9/18**

# APPLICATION FOR TAX REFUND

Collection office name <b>HIDALGO COUNTY TAX OFFICE</b>	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) <b>P O BOX 178</b>	
City, town or post office, state, ZIP code <b>EDINBURG TX 78540-0178</b>	Phone (area code and number) <b>(956) 318-2157</b>

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

<b>Step 1: Owner's name and address</b>	Owner's name <b>DOMAIN ADVISEMENT GROUP LLC (PD BY: LONE STAR NATIONAL BANK)</b>
	Present mailing address (number and street) <b>2710 HYLTON AVE</b>
	City, town or post office, state, ZIP code <b>EDINBURG, TX 78539</b>
	Phone (area code and number)

Legal description (or attach copy of the tax bill or tax receipt): **CROSSPOINT BUSINESS CENTER CONDOS PH 1**

<b>Step 2: Describe the property</b>	Address or location of property: <b>2715 W TRENTON RD</b>	
	<b>669348</b>	
	Account number of property: <b>C9462.01.00B.0010.00</b>	Tax receipt number: <b>OR 36139570</b>

<b>Step 3: Give the tax payment information</b>	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	12/01 / 2017	\$ 7,539.92	\$ 7,539.92
	2.		/	\$	\$
	3.		/	\$	\$
	4.		/	\$	\$
	5.		/	\$	\$ 7,539.92
Taxpayer's reason for refund (attach supporting documentation): <b>LONE STAR NATIONAL BANK PAID IN ERROR. REFUND BACK TO LSNB.</b>					
<b>SP</b>					

<b>Step 4: sign the form</b>	"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 <b>[Signature]</b>	Date of application for tax refund <b>8/16/18</b>
	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.	

**AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE**  
DATE: **9/24/18**

<b>Step 5: Tax refund Determination</b>	This tax refund is <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Disapproved	
	Authorized officer <b>[Signature: Maria A. Duran]</b>	Date <b>9/26/18</b>
	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) <b>[Signature: Paul Salgado]</b>	Date <b>8/9/18</b>

**8/16**  
**8/24/18**

# APPLICATION FOR TAX REFUND

Collection office name <b>HIDALGO COUNTY TAX OFFICE</b>	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) <b>P O BOX 178</b>	
City, town or post office, state, ZIP code <b>EDINBURG TX 78540-0178</b>	Phone (area code and number) <b>(956) 318-2157</b>

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

Step 1: Owner's name and address	Owner's name <b>GONZALEZ MARTIN (PD BY: BAYVIEW LOAN SERVICING)</b>
	Present mailing address (number and street) <b>20925 N FM 43</b>
	City, town or post office, state, ZIP code <b>EDINBURG, TX 78542-5297</b>
	Phone (area code and number)

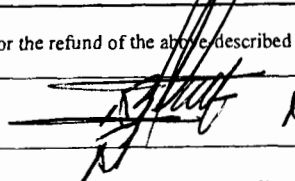
Legal description (or attach copy of the tax bill or tax receipt): **LA BLANCA ESTATES LOT 23**

Step 2: Describe the property	Address or location of property: <b>19124 EBONY AVE</b>	<b>AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE</b>
	Account number of property: <b>L0540-00-000-0023-00</b>	
		Tax receipt number: <b>9-26-18</b>
		<b>9/22/18</b>

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	2010-2017	05/22	/ 2018	\$ 22,886.43
2.			/	\$	\$
3.			/	\$	\$
4.			/	\$	\$
5. TOTAL			/	\$ TOTAL	\$ 22,886.43 VL


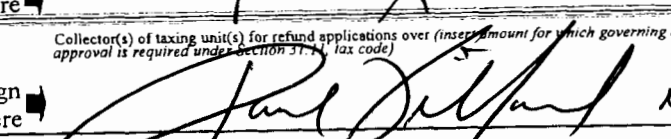
Taxpayer's reason for refund (attach supporting documentation): **PAID IN ERROR. BAYVIEW PAID ON WRONG ACCOUNT AND IS REQUESTING A REFUND.**

VL

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 	Date of application for tax refund <b>8/15/18</b>

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 	Date <b>9-26-18</b>
Collector(s) of taxing unit(s) for refund applications over (insert amount for which governing body approval is required under Section 51.11, tax code) 	Date <b>8/20/18</b>

**8/22** 



**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

Email Address: REFUNDS.TAX@HIDALGOCOUNTYTAX.ORG

Print Date: 07/05/2018

*Carrington 52128075*

**CARRINGTON MORTGAGE SERVICES**  
**1600 SOUTH DOUGLAS ROAD**  
**SUITES 110 & 200-A**  
**ANAHEIM, CA 92806**

AUDITED BY: THE HIDALGO  
 COUNTY AUDITOR'S OFFICE  
 DATE: *9/24/18*

Account Number P5365-00-000-0020-00	*
HCAD No. 700016	*
Legal Description of the Property PENA BLANCA EAST LOT 20	
4007 PENA CIR	*
OWNER: SIFUENTES ZULEMA	*
<b>2017 OVERAGE AMOUNT \$2,979.97</b>	

*ll 9-25-18  
 J.C.  
 9/24/18*

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 49: LA JOYA ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

Loan #: \_\_\_\_\_

**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 <i>Carrington Mortgage</i>	Relationship to Property Owner <i>Mortgage Co</i>
	Mailing Address <i>Jew</i> <b>LERETA, LLC</b>	Daytime Telephone Number <i>18005373821x1745</i>
	City, State, Zip Code <b>1123 Park View Drive Covina, CA 91724</b>	Email Address:
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	
	<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	
	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>Sherry James</i>	Date of application <i>Aug. 10, 2018</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>Maria A. Duran</i> Date: <i>9-26-18</i>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By <i>Paul Villarreal</i> Date: <i>8/16/18</i>

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

*+ 8/16 +*  
*8/16/18*



**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: 04/27/2017

AUDITED BY: THE HIDALGO  
 COUNTY AUDITOR'S OFFICE  
 DATE: RD 9/25/18

*RE 9-26-18  
 J. C. [Signature]*

*+*

**PERDUE BRANDON FIELDER COLLINS &  
 MOTT LLP**  
**IOLTA ACCOUNT**  
**P.O. BOX 2916**  
**MCALLEN, TX 78502**

Account Number R1160-00-000-0008-00 <i>+</i>
HCAD No. 267409 <i>+</i>
Legal Description of the Property RANDOLPH - BARNETT NO. 1 LOT 8 2307 ELIZABETH <i>d+</i>
OWNER: LAND GRABBER LLC <i>+</i>

2016 OVERAGE AMOUNT \$9,970.12

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 49: LA JOYA ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

Loan #: \_\_\_\_\_

**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	Relationship to Property Owner
	Mailing Address	Daytime Telephone Number
	City, State, Zip Code	Email Address:
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year <u>2009-2013</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 only if refund is over \$500.00	Total amount paid by this taxpayer	\$9970.12
	Total tax, penalty, and interest amount owed for the year	
	Amount of refund claimed	\$9970.12
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 <u>8/3/18</u> <i>+</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>Maria A. Duran</i> Date: <u>9-26-18</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <i>Paul Villarreal</i> Date: <u>8/14/18</u>

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

*8/16*

*CPA 8-16-18*