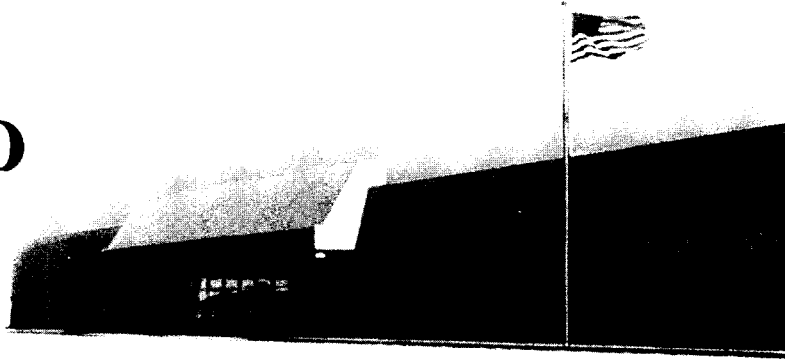


Office of Tax Assessor - Collector
COUNTY of HIDALGO

Pablo "Paul" Villarreal, Jr. R7A



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

August 29, 2019

The Honorable Richard F. Cortez
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,

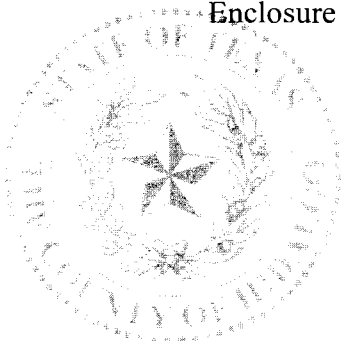
Pablo (Paul) Villarreal Jr.

Pablo (Paul) Villarreal, Jr., PCC



BG

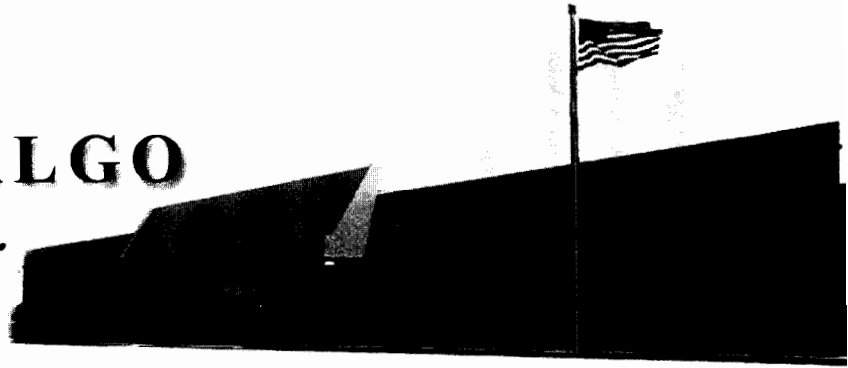
Enclosure



Office of Tax Assessor-Collector

COUNTY of HIDALGO

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ACCOUNT NUMBER	PAYER	AMOUNT
10038-00-000-0244-30	LONE STAR NATIONAL BANK	\$2,698.03
M2450-99-003-0102-12	TCL	\$4,028.12
T1815-99-000-002A-00	COMPASS BANK	\$4,232.33
T2651-99-000-0001-00	COMPASS BANK	\$2,609.06
W3630-02-001-0006-00	FLAGSTAR BANK	\$2,626.15

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 ARRIAGA REBECCA F ET AL PAID BY: LONE STAR NATIONAL BANK
	Present mailing address (number and street) PO BOX 1521
	City, town or post office, state, ZIP code RIO GRANDE CITY, TX 78582-1521
	Phone (area code and number)

Legal description (or attach copy of the tax bill or tax receipt): **PORCION 38-39-40 1.72AC PART OF LOTS 3 & 14**

Step 2: Describe the property	R/S LOTS 244 & 250 1.72AC NET
	Address or location of property: 100636
	Account number of property: 10038.00.000.0244.30
	Tax receipt number: OR 39209884

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	2018	12/11	/ 18	\$ 2,698.03
2.			/	\$	\$
3.			/	\$	\$
4.			/	\$	\$
5.			/	\$ TOTAL	\$ 2,698.03

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

APPLY PAYMENT TO CORRECT ACCT#10038.00.000.0244.34 #100640

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 Claudia P. Paele	Date of application for tax refund 7/29/19
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: 8/22/19		

Step 5: Tax refund Determination	This tax refund is <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Disapproved	
	Authorized officer Maria Duran	Date 8-23-19
	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 [Signature]	Date 8/5/19

8/5/19



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: 01/17/2019

AUDITED BY: THE HIDALGO COUNTY AUDITOR'S OFFICE

DATE: 08/22/2019

Handwritten signature and date: J.C. 8/23/19

TCL TEXAS COLA LEASING 14185 DALLAS PKWY DALLAS, TX 75254--134

SECOND NOTICE

MAY 17 2019

Account Number M2450-99-003-0102-12 HCAD No. 11318314 Legal Description of the Property VEHICLES AT VALLEY COCA-COLA BOTTLING CO 2400 W EXPWY 83 / NEW ACCT 2018 2400 W INTERSTATE HWY 2 OWNER: COCA-COLA SOUTHWEST BEVERAGES LLC

2018 OVERAGE AMOUNT \$4,028.12

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 47: MCALLEN 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

Application form with steps 1-6, including fields for Name (CCSWB/TCL), Mailing Address (14185 Dallas Pkwy, Ste 1300), Total amount paid (44,309.25), Total tax owed (40,281.13), Amount of refund (4,028.12), and signature of applicant.

AUDITORS USE ONLY: [X] Approved [] Denied By: A. Duran Date: 8-23-19 TAX OFFICE USE ONLY: [X] Approved [] Denied By: [Signature] Date: 7/23/19

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

Handwritten number: 8/5

Handwritten initials and date: J.C. 8/5/19



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: 02/13/2019

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 8/22/19
J. C. 8/23/19

†
COMPASS BANK
 P.O. BOX 10566
 BIRMINGHAM, AL 35296

Account Number T1815-99-000-002A-00 †
HCAD No. 774983 †
Legal Description of the Property SUPPLIES FURNITURE FIXTURES & EQUIPMENT AT 901 E JACKSON (MAIN BUILDING)/ NEW ACCT 2009
900 E JACKSON AVE 78501
OWNER: COMPASS BANK †
2018 OVERAGE AMOUNT \$4,232.33 †

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 47: MCALLEN 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

Tax Department
 BBVA Compass
 PO Box 10566 (AL/BI-CH/TXA)
 Birmingham, AL. 35296

Robert Crowe
 — Senior Accounting Officer
 — BBVA Compass
 Tax ID#: 63-0476286
 — (O) 205.297.5498/(F) 205.297.6677

Step 1: Identify the Payer requesting the refund if different than shown above

Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.

I paid the taxes for year 4,232.33 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 only if refund is over \$500.00

Total amount paid by this taxpayer	<u>8464.66</u>
Total tax, penalty, and interest amount owed for the year	<u>4232.33</u>
Amount of refund claimed	<u>4232.33</u>

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
- 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 [Signature] † Date of application 7-25-19 †

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 77.10

AUDITORS USE ONLY:

Approved Denied [Signature] Date: 8-23-19

TAX OFFICE USE ONLY:

Approved Denied By: [Signature] Date: 8/11/19

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

8/5/19



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: 02/13/2019

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 8/23/19
J.C. 8/23/19

↑
 COMPASS BANK
 P.O. BOX 10566
 BIRMINGHAM, AL 35296

Account Number
 T2651-99-000-0001-00 +
 HCAD No. 702467 +
 Legal Description of the Property
 SUPPLIES FURNITURE FIXTURES & EQUIPMENT
 AT 2020 S 10TH / NEW ACCT 2010
 2020 S 10TH 78503
 OWNER: COMPASS BANK +
 2018 OVERAGE AMOUNT \$2,609.06 +

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 47: MCALLEN 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 shows above	Tax Department BBVA Compass PO Box 10566 (AL/BI-CH/TXA) Birmingham, AL. 35296	Robert Crowe Senior Accounting Officer BBVA Compass Tax ID#: 63-0476286 (O) 205.297.5498/(F) 205.297.6677
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year <u>2009.06</u> 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 checked="" 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	<u>5,318.12</u>
	Total tax, penalty, and interest amount owed for the year	<u>2,609.06</u>
	Amount of refund claimed	<u>2,609.06</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 <i>[Signature]</i> Date of application <u>7-25-19</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: <i>Marina A. Duran</i> Date: <u>8/23/19</u>	
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied By: <i>Paul [Signature]</i> Date: <u>8/11/19</u>	

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

↑
 8/5 ↑
 8/5/19



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: 05/29/2019

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 8/22/19
 J. G. / 23/19

FLAGSTAR BANK
 5151 CORPORATE DRIVE
 TROY, MI 48098-2639
 TAX DEPT. 3W-166
 ATTN: Dave

Account Number W3630-02-001-0006-00 HCAD No. 696813
Legal Description of the Property WEST MEADOWS UT 2 LOT 6 BLK 1 1227 ESTHER ST
OWNER: GUEVARA LIZETT MARIE

2018 OVERAGE AMOUNT \$2,626.154

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

Loan #: 440197936

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	Flagstar Bank	Relationship to Property Owner	Mortgagee
	Mailing Address	SAME AS ABOVE	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 2018 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	2976.37		
	Total tax, penalty, and interest amount owed for the year			
	Amount of refund claimed	2626.15		
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	7-24-19
	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
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/>	Approved	<input type="checkbox"/>	Denied

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

8/5

CHP
8/5/19