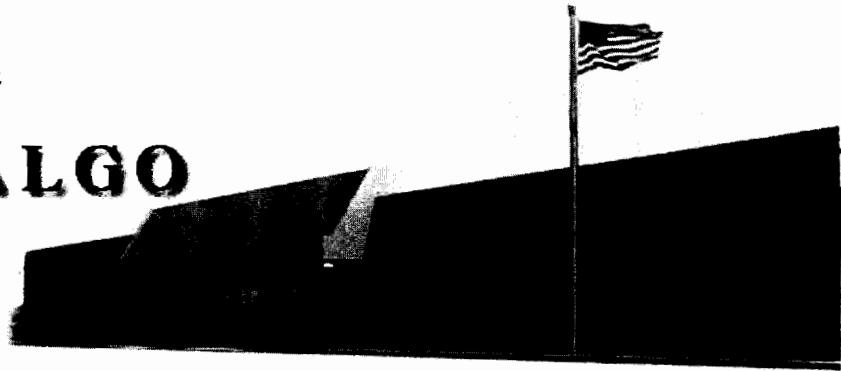


Office of Tax Assessor-Collector

COUNTY of HIDALGO



Pablo "Paul" Villarreal, Jr. PCC.

Hidalgo County Tax Assessor-Collector

January 21, 2020

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

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. PCC

Pablo (Paul) Villarreal, Jr., PCC

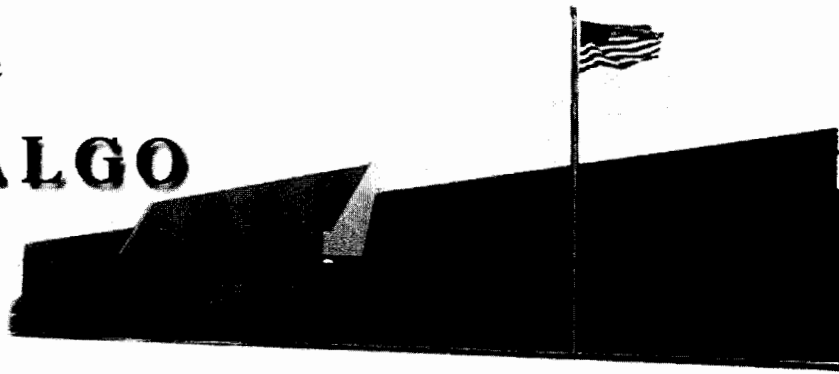


BG

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

ACCOUNT NUMBER	PAYER	AMOUNT
E2300.00.002.0030.06	VANTAGE BANK	\$9,041.23
H0850.00.001.0031.01	VANTAGE BANK	\$9,855.63
L5335.00.000.0013.00	LERETA LLC	\$3,284.85
M0570.00.000.0001.00	ACCUMATCH	\$13,777.36
M0570.00.000.0002.00	ACCUMATCH	\$3,726.66
S3500.00.000.0007.00	VANTAGE BANK	\$2,560.58

DEC 26 2019



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

REFUNDS TAX@HIDALGOCOUNTYTAX.ORG

Print Date: 12/17/2019

AUDITED BY: THE HIDALGO
COUNTY AUDITOR'S OFFICE
DATE: 12 26 2020

ll 26-20
P.C. 2/17/2020

Vantage Bank
PO Box 1700
McAllen, TX 78505

Account Number E2300-00-002-0030-06 HCAD No. 704817
Legal Description of the Property EBONY HEIGHTS CITRUS GROVES UT NO. 2 S271.50'-E149.10' LOT 30 & S271.50'-W224.2' & W146.65'-E350.93'-S756.34' LOT 31 4.88 AC GR 4.64 AC NET NORTHGATE LN OWNER: GAP PECHERO FAMILY LP

2019 OVERAGE AMOUNT \$9,041.23

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

Loan #: 51451

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	Vantage Bank Texas	Relationship to Property Owner	Mortgage Co.
	Mailing Address	P.O. Box 1720	Daytime Telephone Number	404-8973
	City, State, Zip Code	McAllen TX 78505	Email Address:	Cristina.Maitino2@vantage.bank
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year 2019 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 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			
	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			Date of application
	SIGN HERE	Cristina Maitino		12/20
	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	Date: 2-7-2020
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Denied	By: Paul Villarreal	Date: 1-8-2020

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

1/13

DEC 26 2019



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: 12/17/2019

AUDITED BY: THE HIDALGO
COUNTY AUDITOR'S OFFICE
DATE: 12-6-2020

12-6-20 Vantage Bank *
PO Box 1700
McAllen, TX 78505

Account Number H0850-00-001-0031-01 * HCAD No. 185325 *
Legal Description of the Property C.E. HAMMOND E45'-N355' LOT 31 & N355' LOT 32 BLK 1 3.06AC NET 2215 QUINCE AVE OWNER: QUINCE AVENUE APARTMENTS LLC *

2019 OVERAGE AMOUNT \$9,855.634

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

Loan #: 49102

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 <u>Vantage Bank Texas</u>	Relationship to Property Owner
	Mailing Address <u>P.O. Box 1700</u>	Daytime Telephone Number <u>664-8973</u>
	City, State, Zip Code <u>McAllen TX 78505</u>	Email Address: <u>Cristina.martinez@Vantage.bank</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>2019</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 <u>Cristina Martinez *</u>	Date of application <u>1/2/20 *</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>Paul Villarreal</u> Date: <u>2-7-2020</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>Paul Villarreal</u> Date: <u>1-8-2020</u>

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

1/13 *

Mr Cooper 48306698



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: 12/12/2019

AUDITED BY: THE HIDALGO
COUNTY AUDITOR'S OFFICE
DATE: 2/7/2020

ll 2-11-20
AC
2/13/2020

†
LERETA LLC
1123 S PARKVIEW DR
COVINA, CA 91724

Account Number L5335-00-000-0013-00 † HCAD No. 692476 †
Legal Description of the Property LOMAS DEL VALLE LOT 13 2413 YELLOW ROSE DR
OWNER: FIFER THOMAS † 2019 OVERAGE AMOUNT \$3,284.85 †

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 22: CITY OF EDINBURG, 41: EDINBURG CISD, 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 <u>Mr Cooper</u> Relationship to Property Owner <u>Mortgage Co</u> Mailing Address <u>1123 Park View Drive</u> City, State, Zip Code <u>Covina, CA 91724</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>2019</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 <u>[Signature]</u> † Date of application <u>1-7-2020</u> †
AUDITORS USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied By: <u>[Signature]</u> Date: <u>2-13-20</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied By: <u>[Signature]</u> Date: <u>1/22/2020</u> <u>1/29</u> † <u>12/24/2020</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

Phone No.: (956) 318-2157
 Fax No.: 956-318-2733
 Email Address: REFUNDS.TAX@HIDALGOCOUNTYTAX.ORG
 Print Date: 12/27/2019

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 2/11/2020

Handwritten: R 2-11-2020
 R 2/13/2020

ACCUMATCH
 2711 LBJ FWY
 STE 1065
 DALLAS, TX 75234

Account Number M0570-00-000-0001-00 †
HCAD No. 226863 †
Legal Description of the Property MAIN PLACE LOT 1
1800 S MAIN ST
OWNER: TCP MAIN PLACE PARTNERS LP †
2019 OVERAGE AMOUNT \$13,777.36 †

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 47: MCALEN 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	Accumatch		Relationship to Property Owner	Tax Service Company
	Mailing Address	2711 LBJ Fwy #1065		Daytime Telephone Number	214-888-6959
	City, State, Zip Code	Dallas TX 75234		Email Address:	refunds@accumatch.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>2019</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	\$127,317.35			
	Total tax, penalty, and interest amount owed for the year				
	Amount of refund claimed	\$13,777.36			
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	<u>Yvonne Berthel †</u>		Date of application	<u>01/16/2020 †</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	<u>Yvonne Berthel †</u> <u>2-13-20</u>		
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Denied	By: <u>Paul Villarreal †</u>	Date: <u>1/23/2020</u>	<u>1/29</u> <u>12/24/2020</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

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

Email Address: REFUNDS.TAX@HIDALGOCOUNTYTAX.ORG

Print Date: 12/27/2019

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: PO 2/11/2020

*Re 2-11-20
 A.C. 2/13/2020*

ACCUMATCH
 2711 LBJ FWY
 STE 1065
 DALLAS, TX 75234

Account Number M0570-00-000-0002-00 HCAD No. 226864
Legal Description of the Property MAIN PLACE LOT 2 1800 S 16TH ST OWNER: TCP MAIN PLACE PARTNERS LP
2019 OVERAGE AMOUNT \$3,726.66

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 shown above	Name <u>Accumatch</u>	Relationship to Property Owner <u>Tax Service Company</u>
	Mailing Address <u>2711 LBJ Fwy #1065</u>	Daytime Telephone Number <u>214-888-6959</u>
	City, State, Zip Code <u>Dallas TX 75234</u>	Email Address: <u>refund@accumatch.com</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>2019</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	<u>\$32,531.69</u>
	Total tax, penalty, and interest amount owed for the year	
	Amount of refund claimed	<u>\$ 3,726.66</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 <u>Chone Berthel</u>	Date of application <u>01/16/2020</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>Maria A. Duran</u> Date: <u>2-13-20</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>Paul Villarreal</u> Date: <u>1/23/2020</u>

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

*CHP
1/24/2020*



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: 12/17/2019

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 12-26-2020
 J.C. 12/26/20
 2/19/2020

Vantage Bank *
 PO Box 1700
 McAllen, TX 78505

Account Number S3500-00-000-0007-00 * HCAD No. 284368 *
Legal Description of the Property SIEZ TRACT E401' LOT 7 R/S TEX-MEX S100'-N420'-E401'-W658.80' LT 12 SEC 248 0.92AC GR .74 AC NET E ROGERS OWNER: MOLINA'S CONSTRUCTION INC *

2019 OVERAGE AMOUNT \$2,560.58 *

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

Loan #: 54384

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	Vantage Bank Texas	Relationship to Property Owner
	Mailing Address	P.O. Box 1720	Daytime Telephone Number
	City, State, Zip Code	McAllen TX 78505	Email Address: Cristina.Martinez@vantage.bank
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year 2019 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	Cristina Martin *	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: Patricia A. Duran Date: 2-7-2020
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Denied	By: Paul Villarreal Date: 1-8-2020 *

Amount back →

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

1/13