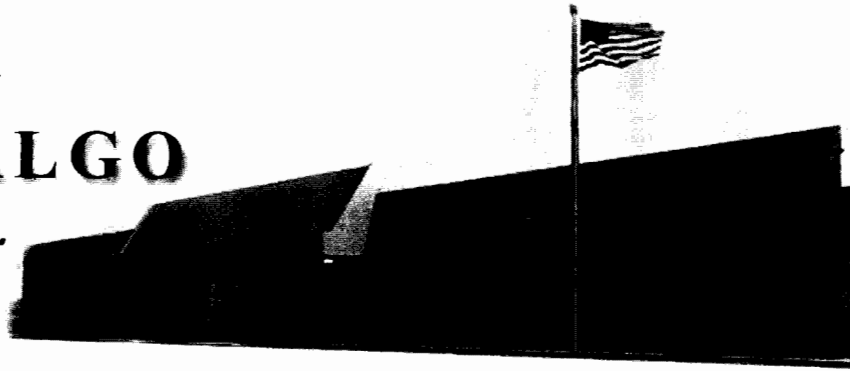


Office of Tax Assessor-Collector

COUNTY of HIDALGO

Pablo "Paul" Villarreal, Jr. PCC.



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

April 23, 2021

The Honorable Richard F. Cortez
Hidalgo County Commissioners
Edinburg, Texas 78539

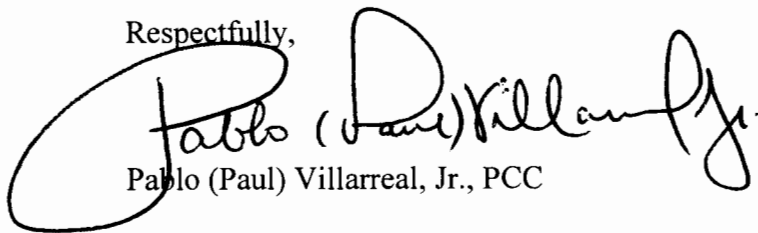
Re: See attached list

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

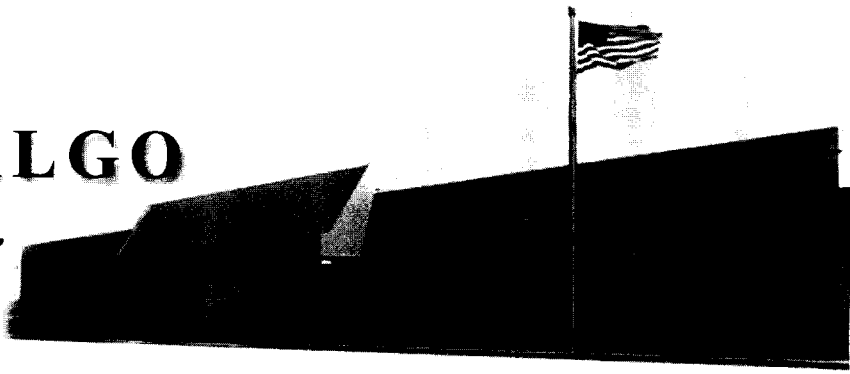
SP

Enclosure

Office of Tax Assessor-Collector

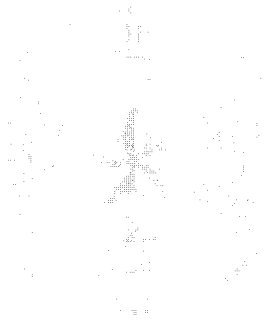
COUNTY of HIDALGO

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ACCOUNT NUMBER	PAYER	AMOUNT
A1800.00.037.0005.01	DOGGETT DHMS	\$206,199.01
P1650.02.000.0000.00	CCC OPERATIONS LLC	\$9,375.73
S4755.00.000.0001.00	DOGGETT DHMS	\$22,591.55
T2100.99.278.0004.11	TEXAS ENTERPRISES INC	\$2,561.53





PABLO (PAUL) VILIARREAL 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: 02/11/2021

DOGGETT
 DHMS
 10110 DARADALE AVENUE
 BATON ROUGE, LA 70816

Je 4/23/2021

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 04/20/21 *Karen R.*

Reginaldo Cantu AIA 4/22/21

Account Number A1800-00-037-0005-01 †
HCAD No. 112148 †
Legal Description of the Property ALAMO LAND & SUGAR CO E660'-S717.65' EXC NE 70'X135'- LOT 5, BLK 37 10.65AC GR 9.42AC NET
EXPWY 83
OWNER: DHMS PROPERTIES VI LLC †

2020 OVERAGE AMOUNT \$206,199.01 †

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 20: CITY OF ALAMO, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE, 56: DONNA ISD

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>DHMS Properties II</i>	Relationship to Property Owner <i>Employee</i>
	Mailing Address <i>10110 Daradale Ave</i>	Daytime Telephone Number <i>225-368-227</i>
City, State, Zip Code <i>Baton Rouge, LA 70816</i> 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>2020</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	
	Duplicate payment <input checked="" 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	<i>\$206,199.01</i>
	Total tax, penalty, and interest amount owed for the year	<i>0</i>
	Amount of refund claimed	<i>\$206,199.01</i>
Step 5: How should the refund be processed?	Mail to Property Owner	
	Mail to Payer at address in Step 1 <input checked="" type="checkbox"/>	
	Transfer this amount to account	
	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>Kacey McWhorter</i> †	Date of application <i>3/26/2021</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>Linda Fong</i> † Date: <i>04/23/2021</i>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <i>Paul Viliarreal</i> † Date: <i>4/7/2021</i>

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

4/8/21



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: 02/08/2021

CCC OPERATIONS LLC
 2807 SANTA ERICA
 MISSION, TX 78572

JL 4/23/2021
 AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 04/20/21 *Karen*

Reynaldo Cantu 4/22/21

Account Number P1650-02-000-0000-00 4
HCAD No. 254449 4
Legal Description of the Property PALM VALLEY GROVES INC. UT 2 E12.203 AC-W 31.484AC & E2.46AC 14.663AC NET
OWNER: CLUB AT CIMARRON INC 4
2020 OVERAGE AMOUNT \$9,375.73 4

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 32: CITY OF MISSION, 51: SHARYLAND ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

***MISSING APPLICANT'S PRINTED NAME ON NOTARIZED AFFIDAVIT**

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 (956) 225-9933
	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 _____ 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	\$9,375.73
	Total tax, penalty, and interest amount owed for the year	\$9,375.73
	Amount of refund claimed	\$9,375.73
Step 5: How should the refund be processed?	<input type="checkbox"/> Mail to Property Owner	
	<input 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 4/11/2021
	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: 04/23/2021
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <i>[Signature]</i> Date: 4/17/2021

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: 02/05/2021

DOGGETT
DHMS
 10110 DARADALE AVENUE
 BATON ROUGE, LA 70816

JL 4/22/2021
 AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 04/20/21 KAREN

Raynaldo Cantu 4/22/21

Account Number S4755-00-000-0001-00 HCAD No. 731804
Legal Description of the Property SOUTH TEXAS GMC LOT 1 901 E IH 2 OWNER: DHMS PROPERTIES II LLC
2020 OVERAGE AMOUNT \$22,591.55

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 37: CITY OF SAN JUAN, 43: PHARR, SAN JUAN, ALAMO 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>DHMS Properties II</u>	Relationship to Property Owner <u>Employee</u>
	Mailing Address <u>10110 Daradale Ave</u>	Daytime Telephone Number <u>225-368-2228</u>
	City, State, Zip Code <u>Baton Rouge, LA 70816</u>	Email Address: <u>Kacey.McDuffie@doggett.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>2020</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 <u>- Paid the same invoice twice</u>	
	<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>\$22,591.55</u>
	Total tax, penalty, and interest amount owed for the year	
	Amount of refund claimed	<u>\$22,591.55</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>Kacey McDuffie</u>	Date of application <u>3/26/2021</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>Diana Jorg</u> Date: <u>04/23/2021</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>4/7/2021</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: 02/01/2021

RECEIVED

MAR 25 2021

PERSONAL PROPERTY
 Nueces County Appraisal District

TEXAS ENTERPRISES INC
 5005 EAST 7TH STREET
 AUSTIN, TX 78702

AUDITED BY THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 04/20/21 Karen P.

JL 4/22/2021 *Raypaldo Cantu* 4/22/21

Account Number T2100-99-278-0004-11 HCAD No. 773315
Legal Description of the Property INVENTORY FURNITURE FIXTURES MACHINERY EQUIPMENT & VEHICLES AT 1 MILE NOUTH TENTH STREET FROM HIGHWAY 107
10721 N 10TH ST 78504 OWNER: GOLDEN WEST OIL CO
2020 OVERAGE AMOUNT \$2,561.53

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 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 \$300. Please allow 60 days for processing. Nolarized Affidavit required on refunds over \$500.00

Step 1: Identify the Payer requesting the refund if different than shown above	Name <i>Texas Enterprises, Inc.</i>	Relationship to Property Owner <i>Same</i>
	Mailing Address <i>P.O. Box 6116</i>	Daytime Telephone Number <i>512.385.2020</i>
	City, State, Zip Code <i>Austin, Tx 78762</i>	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 <i>\$ 9736.66</i> 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	<i>\$ 2561.53</i>
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 <i>2020</i>
	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>Cody Douglas</i> <i>VP of Finance</i> <i>3/9/2021</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>Donda Jorg</i> Date: <i>04/23/2021</i>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <i>Raypaldo Cantu</i> Date: <i>4/1/2021</i>

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