### AGENDA ITEM

				F TRUSTEES ENDA		
		Workshop	X	Regular		Special
(A)	X	Report Only				Recognition
	Present	ter(s): Sonia Gonzal	ez, Attorney at	Law		
	Briefly	describe the subje	ct of the repo	rt or recognition	presentation.	
	D	ELINQUENT COLLE		TIES FOR OCTOBI	ER - DECEMBER	R, 2019
(B)		Action Item				
	Present	ter(s):				
	Briefly	describe the actior	required.			
(C)	Funding	g source: Identify	the source of	funds if any are	required.	
(-)						
(D)	Clarific	ation: Explain any this item.	question or i	ssues that might	t be raised rega	arding



## Quarterly Summary of Delinquent Tax Collection Activities and Results for Eagle Pass ISD



## October – December 2019

### Linebarger Goggan Blair & Sampson, LLP

112 E. Pecan Street, Suite 2200, San Antonio, Texas 78205(210) 225-6763(800) 876-6144Fax (210) 225-6410

www.lgbs.com

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#### LINEBARGER GOGGAN BLAIR & SAMPSON, LLP Attorneys at Law 112 E Pecan St. Suite 2200 San Antonio, TX 78205

Main: 210.225.6763

January 22, 2020

School Board of Trustees Eagle Pass ISD 1420 Eidson Road Eagle Pass, Texas 78852

#### RE: October - December 2019 Quarterly Delinquent Tax Collection Report

Dear Trustees:

We are pleased to present this quarterly report for the period of October - December 2019 summarizing the delinquent tax collection services we have provided Eagle Pass ISD. Our work plan and activity reports reflect a consistent effort by the firm to maximize results. While we work to collect all eligible accounts referred to the firm, we are mindful to expedite the collection of the District's largest accounts as quickly as possible. Our technology and experienced professionals enable us to work and monitor every delinquent account. The aggressive, but fair approach we take continues to receive good response from taxpayers. Recognizing that legal enforcement is a last resort option, we encourage payment plans for those needing such arrangements to meet their obligations to the District. We want to assure you that while our program is fair and aggressive, we continue to place a high priority on providing professional courteous taxpayer assistance to help those taxpayers that are experiencing financial hardship during these tough economic times.

Our entire staff remains focused on delivering services with the high degree of excellence that you have come to expect from our firm. Please contact us if you, the school board, or other administrative personnel have any questions about this report or the services we provide Eagle Pass ISD.

Kindest regards,

SONIA A. GONZALEZ Partner

cc: Samuel Mijares, Superintendent of Schools Ismael Mijares, Deputy Superintendent for Business & Finance Deniz Brown, Benefits & Risk Management Director Rolando Martinez, Tax Assessor Collector

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# **CHAPTER I**

# **Work Plan Elements to Maximize Collections**

Note: The firm regularly analyzes the District's tax roll to ensure our efforts maximize collection results. Thus, the work plan below is a general overview of the efforts we initiate on a monthly basis.

### Notifications

- > Mail first notification in February and all other accounts in July
- > Mail 33.07 Resolution Notice in May
- > Mail 1<sup>st</sup> follow-up notice and a second notification in September
- > Mail special, targeted communications monthly depending on account status each month

### Litigation

- > Randomly file lawsuits, with focus on high dollar, chronic accounts each month
- > Take necessary steps to move all pending cases through the court system each month
- > Conduct Sheriff sales and initiate a resale of struck off properties
- When necessary initiate tax seizures to protect the tax lien on business personal property accounts
- > File proof of claims in bankruptcy courts throughout the United States where taxes are due, and take actions necessary to secure taxes in the discharge of the bankruptcy

### Research

- > Conduct skip tracing research on all accounts flagged with bad address
- > Secure an abstract of title on property before filing suit on delinquent accounts
- > Conduct follow-up research on defendants where citations have not been successfully served
- Initiate any other title or ownership research necessary to expedite resolution and payment of accounts

### Taxpayer Communication

- Initiate contact with larger accounts and business personal property accounts to expedite payment
- > Set up payment plans as authorized by the Eagle Pass ISD Tax Office
- > Remain available during all business hours to assist taxpayers by phone or in person
- > Respond to incoming correspondence within these business days

### **Other Work Plan Elements**

- Maintain communication with all governmental departments (i.e.: Tax Office, Appraisal District, District Clerks Office, Sheriff's Department, and Judiciary) involved in the collection process to ensure the collection program remains as efficient as possible and serves to maximize collections while serving the needs of taxpayers
- > Provide reports and information whenever necessary to the District

# EAGLE PASS ISD ACTIVITY SUMMARY

October – De	cember 2019	
	Number of Accounts	Dollar Amount
Mailings		
No Mass Mailings between October -D	ecember 2019	
Target Mailings (October – December 2019)	531	\$1,403,806.72
Taxpayer Assistance and Payment Arran	gements	
Outbound Collection Calls	925	\$1,992,774.13
Taxpayer Walk Ins	605	\$1,080,958.74
In Bound Phone Inquiries & Correspondence	601	\$1,559,269.21
Law Firm Payment Holds	6	\$13,610.35
Tax Office Payment Arrangements	9	\$20,267.40
Research and Litigation		
Abstracts of Title and Ownership Research	594	N/A
Lawsuits Filed	229	\$925,992.71
Judgments Entered	114	\$568,257.42
Properties Set for Sale	68	N/A

## **CHAPTER II**

# **Delinquent Collection Activity**

### A. Mass Mailings

We mail personalized letters to all accounts on the tax roll that are not involved in litigation or have a condition that would prevent immediate legal action such as a payment arrangement, exemption, age or disability deferral, appraisal dispute, or other conditions that negate legal action. The mailing initiated since September 2019 is reflected below.

Mass Mailing Activity				
Time Period	Letter Type	Number of Letters	Dollar Amount	
September 2019	First Notice	117	\$78,719.62	
September 2019	First Follow-Up	2,739	\$2,535,388.68	
тот	AL	2,856	\$2,614,108.30	

Sample letters are included on the following page.

### **B. Targeted Mailings**

Each week the Firm mails personalized letters to groups of taxpayers based on the status of the account. The letters include Notice of Default, Trial Notice, Notice of Court Costs Due, Notice of Intent to Enforce Judgment, Notice of Seizure, Notice of Tax Foreclosure, Notice of Non-Suit Letters, and Notice of Lawsuit Dismissal.

Target Mailing Activity			
Time Period	Number of Letters	Dollar Amount	
October 2019	207	\$508,946.32	
November 2019	160	\$390,259.88	
December 2019	164	\$504,600.52	
TOTAL	531	\$1,403,806.72	

\*Targeted Letters are sent to all identified property owners and lien holders associated with the delinquent accounts and any related pending lawsuit.

#### LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW 711 Navarro Street, Ste 300 San Antonio, TX 78205 PHONE: (210) 225-4422 FAX: (210)225-6410 (800) 876-6144 September 6, 2019

T0-P0-S44

DELINQUENT TAXES	:	\$414.49
PENALTY/INTEREST	;	\$523.84
TOTAL DUE	:	\$938.33

### RE: Acct. #53678 CAD#53678- EL PUEBLO NUEVO SUBDIVISION LTD, BLOCK 15, LOT 19 (see attached DELINQUENT ACCOUNT STATEMENT)

DT1066782610

#### ACCOUNT REFERRED FOR LEGAL ENFORCEMENT

Dear Eagle Pass Independent School District Taxpayer:

This law firm has been retained to institute forced collection procedures to collect your delinquent taxes owed to the Eagle Pass Independent School District Tax Assessor-Collector's Office on the above referenced account. This letter and the detailed tax statement enclosed are your notice that these taxes are delinquent and must be paid immediately to avoid legal enforcement.

You must make payment within ten (10) days from the date of this letter. In order to be fair to the vast majority of people who timely pay their taxes, we are in the process of filing suit against those who remain delinquent. Once a suit is filed, court costs in addition to the taxes must be paid to clear the tax lien.

In order to avoid having a suit filed, you should make payment immediately by returning this letter along with your check payable to:

Eagle Pass Independent School District Tax Office PO Box 1530 Eagle Pass, TX 78853 (830) 773-3826

If you believe this statement is in error, or that you are entitled to an exemption, or if you do not own the property please <u>WRITE</u> this law office at 711 Navarro Street, Ste 300, San Antonio, TX 78205 and supply the <u>ACCOUNT</u> <u>NUMBER</u> along with your comments.

TEXAS LAW REQUIRES THAT WE NOTIFY YOU THAT IF YOU ARE 65 YEARS OF AGE OR OLDER OR DISABLED, AND YOU OCCUPY THE PROPERTY DESCRIBED IN THIS DOCUMENT AS YOUR RESIDENCE HOMESTEAD, YOU SHOULD CONTACT THE APPRAISAL DISTRICT REGARDING ANY ENTITLEMENT YOU MAY HAVE TO A POSTPONEMENT IN THE PAYMENT OF THESE TAXES.

Sincerely, LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

Sonia A. Gonzalez Attorney at Law H-163A

ESTA CORRESPONDENCIA SE TRATA DE SUS IMPUESTOS Y LA POSIBILIDAD DE UNA DEMANDA ACERCA DE SU PROPIEDAD. SI USTED DESEA ASISTENCIA POR UNA PERSONA QUE HABLA ESPANOL, LLAME USTED A (800)876-6144 Y UNA PERSONA LE AYUDARA

#### LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW 711 Navarro Street, Ste 300 San Antonio, TX 78205 PHONE: (210) 225-4422 FAX: (210)225-6410 (800) 876-6144 September 6, 2019

T0.P0.S49 

DT1066782483

DELINQUENT TAXES : \$7.307.71 PENALTY/INTEREST \$14,949.21 \$22,256.92 TOTAL DUE

ուիդեներովնելիիիրենորենըորիդիկիկինեն

#### RE: Acct. #4042 CAD#4042- ABSTRACT A0849, VARCENAS, ANDRES, SURVEY #30, ACRES 3.91 (see attached DELINQUENT ACCOUNT STATEMENT)

#### NOTICE OF LEGAL ENFORCEMENT

Dear Eagle Pass Independent School District Taxpayer:

Our law firm mailed a letter dated July 17, 2019 advising you to pay your property taxes and they still remain unpaid. You must contact our office to address this matter and avoid legal action. We have legal representatives ready to assist you by calling (800)876-6144.

Failing to contact our office or the Eagle Pass Independent School District Tax Office to pay your taxes can result in a lawsuit being filed against you seeking the foreclosure of your property. Once a lawsuit is filed, court costs and fees associated with the lawsuit will be your responsibility. You can avoid legal action and the possibility of foreclosure by contacting our law office or mailing payment today with the enclosed statement to:

#### Eagle Pass Independent School District Tax Office PO Box 1530 Eagle Pass, TX 78853 (830) 773-3826

PLEASE DO NOT HESITATE - WE ARE HERE TO HELP YOU. We have been instructed by the Office of the Eagle Pass Independent School District Tax Assessor-Collector to advise you that if you are solicited by a lender offering to loan you money to pay your taxes through a tax lien transfer loan, be aware that administrative fees and costs are associated with the tax lien transfer loan. To learn about the options available to you to pay your taxes, contact our law office or the Eagle Pass Independent School District Tax Office.

If you believe this statement is in error, or that you are entitled to an exemption, or if you do not own the property please WRITE this law office at 711 Navarro Street, Ste 300, San Antonio, TX 78205 and supply the ACCOUNT NUMBER along with your comments.

TEXAS LAW REQUIRES THAT WE NOTIFY YOU THAT IF YOU ARE 65 YEARS OF AGE OR OLDER OR DISABLED, AND YOU OCCUPY THE PROPERTY DESCRIBED IN THIS DOCUMENT AS YOUR RESIDENCE HOMESTEAD, YOU SHOULD CONTACT THE APPRAISAL DISTRICT REGARDING ANY ENTITLEMENT YOU MAY HAVE TO A POSTPONEMENT IN THE PAYMENT OF THESE TAXES.

Sincerely. LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

1-163D

Sonia A. Gonzalez Attorney at Law

ESTA CORRESPONDENCIA SE TRATA DE SUS IMPUESTOS Y LA POSIBILIDAD DE UNA DEMANDA ACERCA DE SU PROPIEDAD. SI USTED DESEA ASISTENCIA POR UNA PERSONA QUE HABLA ESPANOL, LLAME USTED A (800)876-6144 Y UNA PERSONA LE AYUDARA

## **CHAPTER III**

## **Taxpayer Assistance**

### A. Taxpayer Inquiries

Taxpayers are encouraged to contact us to resolve their delinquent accounts. We have experienced bilingual personnel available Monday – Friday from 8:00 am to 5:30 pm to assist taxpayers. Each communication represents an opportunity to resolve problems and facilitate the payment of taxes. This chapter of the report summarizes our taxpayer assistance efforts based on the origin of the inquiry (walk-in, by phone or in writing).

<b>Outbound Collection Calls</b>			
Time Period	Number of Accounts	Dollar Amount	
October 2019	393	\$844,974.64	
November 2019	340	\$679,236.38	
December 2019	192	\$468,563.11	
TOTAL	925	\$1,992,774.13	

In Bound Correspondence and Phone Inquiries		
Time Period	Number of Accounts	Dollar Amount
October 2019	253	\$796,089.65
November 2019	171	\$328,359.89
December 2019	177	\$434,819.67
TOTAL	601	\$1,559,269.21

Taxpayer Walk Ins		
Time Period	Number of Accounts	Dollar Amount
October 2019	236	\$522,244.84
November 2019	135	\$331,140.24
December 2019	234	\$354,273.03
TOTAL	605	\$1,207,658.11

### **B.** Payment Arrangements

Taxpayers who are unable to pay their delinquent taxes in full are provided payment plan options based on the criteria set forth by the District. We encourage taxpayers who need assistance to utilize this payment opportunity to resolve their delinquent accounts.

Payment plans help to expedite payment in full by allowing financially challenged taxpayers partial payment options. The Tax Office provides formal payment contracts with specified time periods to pay off the delinquent balance. During the payoff period the account is placed on hold to prevent collection enforcement through legal action. Payment resolutions negotiated by the Firm usually involve business and larger real estate accounts because of the direct contact we initiate to collect the taxes. If partial payments are the only feasible way to resolve the account, we agree to process their partial payments and extend a 30-day hold to make their next payment.

When a payment hold is placed on the account, the Firm will not take legal action to collect the taxes due. All payment holds have a drop date so that collection enforcement can resume as necessary. If an account is already involved in litigation when a payment agreement is made, the litigation process is allowed to continue until a judgment is entered. Efforts to enforce the judgment will not be taken as long as the taxpayer complies with the payment plan.

Law Firm Payment Holds			
Time Period	Number of Accounts	Dollar Amount	
October 2019	4	\$7,533.42	
November 2019	0	\$0.00	
December 2019	2	\$6,076.93	
TOTAL	6	\$13,610.35	

### Tax Office Payment Arrangements

Time Period	Number of Accounts	Dollar Amount
October 2019	5	\$10,740.03
November 2019	2	\$4,152.90
December 2019	2	\$5,374.47
TOTAL	9	\$20,267.40

# **CHAPTER IV**

## Research

### A. Address and Ownership Research

The Firm's research personnel have access to national search engines to update address information on return mail or accounts on the tax roll that have an insufficient address. Our in-house research specialists are also trained to resolve complex ownership errors in the deed records. In some cases, the research must go back to the original plats from the 1800's. When a new address or new ownership record is found, we share our findings with the Maverick County Appraisal District so that they may verify the data and update their records.

Address & Ownership Research		
Time Period	Number of Accounts	
October 2019	261	
November 2019	138	
December 2019	162	
TOTAL	561	

### **B. Title Research**

Prior to the filing of a lawsuit, the Firm will request an abstract of title from our abstractors to ensure that all lien holders are enjoined in the lawsuit. We randomly select accounts for litigation in addition to selecting specific accounts that we have determined require legal action. If title cannot be verified, the Firm's in-house research team will work with our abstractors and Maverick County Appraisal District to complete the title process.

Abstract of Title Processed			
Time Period	Title Orders Requested	Title Orders Received	
October 2019	76	13	
November 2019	0	20	
December 2019	39	0	
TOTAL	115	33	

## **CHAPTER V**

## Litigation

The Firm files lawsuits regularly throughout the year. We continue to work closely with the Maverick County District Clerk, Sheriff's Department and Judiciary to ensure our litigation procedures help to expedite the prosecution of the large volume of lawsuits filed. Dockets are set several times a year and sheriff sales this year will be held twice a year on the steps of the Maverick County Courthouse.

The Firm is proactive in its efforts to collect taxes involved in bankruptcy. We monitor new bankruptcy filings every week to determine if taxes are due to our clients. Claims are filed immediately and include not only delinquent taxes but also current year taxes that will be due the District.

A detailed list of lawsuits filed including suit number, filing date, and defendant style can be found below.

Lawsuits Filed			
Suit Number	Filing Date	Defendant Style	
19-10-05808-TX	25-0ct-2019	MARIANO FLORES, ET AL	
19-10-05813-TXAJA	25-0ct-2019	ATANASIA BANDA GARZA, AKA ATANACIA BANDA DE GARZA, ET A	
19-10-05812-TX	25-0ct-2019	MARIA INES A. JIMENEZ	
19-10-05811-TXAJA	25-0ct-2019	JOSE S. SANCHEZ, ET AL	
19-10-05810-TX	25-0ct-2019	FEDERICO VALDEZ	
19-10-05814-TX	28-0ct-2019	JESUS GONZALEZ, ET AL	
19-10-05809-TXAJA	25-0ct-2019	FELIX DIAZ, AKA FELIX ERNESTO DIAZ, ET AL	
19-10-05806-TX	25-0ct-2019	DANIEL LUIS NEGRETE, ET AL	
19-10-05807-TXAJA	25-0ct-2019	JUAN MANUEL NEIRA	
19-10-05805-TXAJA	25-0ct-2019	PERLA PERALES ROMERO, ET AL	
19-10-05802-TX	25-0ct-2019	VICTOR M. HERNANDEZ, ET AL	

Suit Number	Filing Date	Defendant Style
Guit Humbor	Thing Duto	Derendant otyre
19-10-05796-TX	25-0ct-2019	ABRAHAM SANCHEZ, ET AL
19-10-05795-TXAJA	25-0ct-2019	JAIME VARGAS, ET AL
19-10-05797-TXAJA	25-0ct-2019	CLAUDIA V. ARELLANO, AKA CLAUDI VERONICA ARELLANO, ET AL
19-10-05798-TX	25-0ct-2019	JOSE DE JESUS OLVERA, ET AL
19-10-05799-TXAJA	25-0ct-2019	RODOLFO PENA, ET AL
19-10-05800-TX	25-0ct-2019	FERNANDO LIMON
19-10-05801-TXAJA	25-0ct-2019	NORMA LETICIA SANCHEZ, ET AL
19-10-05803-TXAJA	25-0ct-2019	GRACIELA RODRIGUEZ, ET AL
19-10-05804-TX	25-0ct-2019	MED SHIELD AMBULANCE, INC., ET A
19-11-05829-TXAJA	21-Nov-2019	JUAN LOPEZ, ET AL
19-11-05828-TX	21-Nov-2019	PEDRO LIMON, ET AL
19-11-05830-TX	21-Nov-2019	SONIA BALBOA
19-11-05827-TXAJA	21-Nov-2019	JULIO A. VALDES, ET AL
19-11-05826-TX	21-Nov-2019	PEDRO TALAMANTES
19-11-05825-TXAJA	21-Nov-2019	MANUEL LUNA
19-11-05824-TX	21-Nov-2019	MONALIZA FRIAS, ET AL
19-11-05823-TXAJA	21-Nov-2019	WALTER MONTOYA, ET AL
19-11-05822-TX	21-Nov-2019	EDNA L. RAMIREZ
19-11-05821-TXAJA	21-Nov-2019	ALFONSO LOPEZ, AKA LUIS ALFONS LOPEZ AKA ALFONSO LOPEZ SANCHEZ, ET AL
19-11-05819-TXAJA	21-Nov-2019	BERTHA ALICIA GARCIA, ET AL
19-11-05818-TX	21-Nov-2019	SELENA BUENTELLO, ET AL
19-11-05817-TXAJA	21-Nov-2019	EME BUILDERS, LLC, ET AL
19-11-05820-TX	21-Nov-2019	RODRIGO GASTON MENDOZA, ET A

Trial Judgments				
Suit Number	Judgment Date	Litigation Status	Judgment Amount	
19-04-05670-TX	03-0ct-2019	JUDGMENT ENTERED	\$1,081.08	
19-01-05612-TX	03-0ct-2019	JUDGMENT ENTERED	\$6,068.30	
17-06-05222-TX	03-0ct-2019	JUDGMENT ENTERED	\$2,683.60	
18-07-05493-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$4,161.15	
18-08-05503-TXAJA	18-Nov-2019	NEEDS ABSTRACT OF JUDGMENT	\$3,932.07	
17-11-05313-TXAJA	18-Nov-2019	HOLD ON FILE	\$409.56	
17-06-05227-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$1,606.25	
15-01-04913-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$7,422.72	
14-07-04849-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$5,372.26	
19-03-05667-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$9,354.32	
19-05-05707-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$4,344.23	
19-05-05715-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$3,102.00	
19-06-05725-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$2,462.01	
19-06-05727-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$4,306.61	
19-03-05665-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$2,513.84	
09-12-04145-TXAJA	18-Nov-2019	JUDGMENT ENTERED	\$47.97	
18-11-05580-TX	09-Dec-2019	JUDGMENT ENTERED	\$3,517.97	
18-09-05539-TXAJA	18-Dec-2019	JUDGMENT ENTERED	\$1,357.70	
18-09-05538-TX	09-Dec-2019	JUDGMENT ENTERED	\$4,544.67	
18-08-05516-TX	09-Dec-2019	JUDGMENT ENTERED	\$5,170.33	
18-07-05494-TX	09-Dec-2019	JUDGMENT ENTERED	\$1,997.35	
18-06-05474-TX	09-Dec-2019	JUDGMENT ENTERED	\$7,897.79	
18-05-05442-TX	09-Dec-2019	JUDGMENT ENTERED	\$6,122.75	
18-02-05389-TXAJA	18-Dec-2019	JUDGMENT ENTERED	\$363.68	
18-03-05426-TX	09-Dec-2019	JUDGMENT ENTERED	\$0.00	
18-01-05353-TXAJA	18-Dec-2019	JUDGMENT ENTERED	\$1,898.32	

Trial Judgments Continued				
Suit Number	Judgment Date	Litigation Status	Judgment Amount	
17-05-05197-TXAJA	18-Dec-2019	JUDGMENT ENTERED	\$5,798.83	
17-03-05169-TXAJA	18-Dec-2019	JUDGMENT ENTERED	\$16,822.37	
18-12-05584-TX	09-Dec-2019	JUDGMENT ENTERED	\$3,296.19	
18-12-05596-TX	09-Dec-2019	JUDGMENT ENTERED	\$3,338.66	
16-12-05142-TX	09-Dec-2019	JUDGMENT ENTERED	\$17,899.99	
19-04-05683-TXAJA	18-Dec-2019	JUDGMENT ENTERED	\$7,915.77	
14-07-04851-TXAJA	18-Dec-2019	JUDGMENT ENTERED	\$4,782.50	
TOTAL: 17			\$151,592.84	

Dismissals and Release of Judgments					
Time Period Number of Dismissals Number of Release of Judgmen					
October 2019	5	4			
November 2019	5	8			
December 2019	6	5			
TOTAL	16	17			

Motion and Order for Attorney Ad Litem				
Time Period Number of Accounts Dollar Amount				
October 2019	0	\$0.00		
November 2019	0	\$0.00		
December 2019	3	\$12,666.47		
TOTAL	3	\$12,666.47		

Tax Sales				
Time Period	Number Set	Number Sold	Number Struck Off	Number Cancelled/Paid
November 2019	11	1	1	9
December 2019	8	4	1	3
TOTAL	19	5	2	12

# Linebarger Goggan Blair & Sampson, LLP Tax Collection Process



### **Bankruptcy Filings**

Claims Filed Involving the Eagle Pass ISD Tax Debt

### **October – December 2019**

Bankruptcy Number	Account Number	Debtor Name	Claim Amount		
19-36313	83114	SOUTHERN FOODS GROUP, LLC	\$13.24		
TOTAL	1		\$13.24		
AS OF JANUARY 2020, THERE ARE 19 EAGLE PASS ISD ACCOUNTS INVOLVED IN ACTIVE BANKRUPTCY PROCEEDINGS WITH DELINQUENT PROPERTY TAXES TOTALING \$100,464.31.					

# Linebarger Goggan Blair & Sampson, LLP Bankruptcy Procedures



# **CHAPTER VI**

# **Collection Results**

Linebarger Goggan reports collections based on information provided to the Firm from the Tax Office. The table below summarizes delinquent tax collections on a monthly basis.

	Eagle Pass ISD Delinquent Tax Collections					
Time Period	Year 2019	Year 2018	Year 2017	Year 2016		
January	\$177,374.44	\$173,092.57	\$101,613.38	\$61,975.81		
February	\$223,861.56	\$187,860.02	\$154,938.56	\$141,230.70		
March	\$231,747.36	\$279,423.01	\$176,681.83	\$114,705.08		
April	\$214,454.51	\$195,940.76	\$112,795.46	\$92,505.86		
May	\$168,017.27	\$133,072.20	\$125,212.10	\$119,949.09		
June	\$107,860.01	\$168,036.91	\$129,904.61	\$123,781.09		
July	\$316,650.09	\$278,545.66	\$217,998.06	\$268,938.44		
August	\$320,078.93	\$228,191.75	\$280,994.53	\$199,639.01		
September	\$286,004.38	\$192,175.81	\$209,888.19	\$212,587.16		
October	\$179,982.68	\$211,852.19	\$191,906.59	\$209,262.13		
November	\$117,030.541	\$192,689.06	\$133,200.19	\$137,468.57		
December	\$151,304.341	\$194,796.74	\$156,011.46	\$108,735.47		
TOTAL	\$2,494,366.11	\$2,435,676.68	\$1,991,144.96	\$1,790,778.4		

<sup>1</sup>Estimated collections based on Eagle Pass ISD tax office reports. Checks have not been received by LGB&S.

## **CHAPTER VII**

# **Management and Support Team**



Clif Douglass, III Managing Partner/San Antonio Joined in 1986



David Aelvoet Managing Partner/Bankruptcy Joined in 1993



Lilia Ledesma Capital Partner Joined in 2003



Ronald Rocha Capital Partner Joined in 1994



Sonia Gonzalez Partner Joined in 2007



Jeff Garcia Partner Joined in 2007



Don Stecker Partner Joined in 2008



Brad Balderrama Attorney Joined in 2009



Edra Bush Attorney Joined in 2016



Julian Casillas Attorney Joined in 2017



Baudi Cepeda Operations Manager Joined in 2006



Lindsay Moy Griffith Assistant Operations Manager Joined in 2002



Sara Garza Financial Reporting Manager Joined in 1983



Lorena De Hoyos Office & IT Administrator Joined in 2000



Nadine Quintanilla Assistant Operations Manager/Regional Supervisor Joined in 1994



Ana Cantu Collections Manager Joined in 2009 Eagle Pass Office



Rosa Cruz Litigation Assistant Joined in 2011 Eagle Pass Office



Cecilia Chance Litigation Assistant Joined in 2013 Eagle Pass Office



Claudia Munoz Litigation Assistant Joined in 2018 Eagle Pass Office



Trinie Hernandez Litigation Assistant Joined in 2019



Leticia Crespin Litigation Assistant Joined in 2002



Andres Garcia Litigation Assistant Joined in 2016



Brittany Pendergrast Dacorte Litigation Assistant Joined in 2019



Miranda Sellers Litigation Assistant Joined in 2018



Oralia Sandoval Litigation Assistant Joined in 2004



Marcos Mancha Litigation Assistant Joined in 2019



Sabrina Fernandez Litigation Assistant Joined in 2003



Karlye Belcher Litigation Assistant Joined in 2016



Yvette Lopez Litigation Assistant Joined in 2018